

Alabama's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 684 complaints from the state of Alabama.

Top 3 Complaint Categories from Alabama

Auction Fraud	71.4%
Non Delivery of Merchandise /Payment	15.6%
Credit Card Fraud	6.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	32.3%
\$100.00 - \$999.99	44.4%
\$1000.00 - \$4999.99	18.4%
\$5000.00 - \$9999.99	4.9%

The top dollar loss complaint involved financial institution fraud and totaled \$20000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	95.4%	\$209.95
Non-delivery	96.3%	\$283.45
Credit Card Fraud	94.3%	\$578.85

The total median dollar loss for all complaints reporting a dollar loss was \$246.00.

Alabama Perpetrator Characteristics

Gender

Male	68.1%
Female	31.9%

Perpetrator Statistics within the United States

Per 100,000 population Alabama ranks 41st highest at 9.62 while ranking 28th on total number of perpetrators identified as residing in Alabama. This total accounts for 1.0% of all complaints where the perpetrator was identified.

Alabama Complainant Characteristics

Gender

Male	63.1%
Female	36.9%

Age Demographics

Overall Average age	39.3
Male	39.4
Female	39.0

Complaint demographics

Under 20	3.0%
20-29	25.9%
30-39	24.8%
40-49	22.4%
50-59	15.7%
Over 60	8.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$217.00
20-29	\$280.00
30-39	\$254.41
40-49	\$320.00
50-59	\$126.04
60 and older	\$213.00

Complainant Statistics within the United States

Per 100,000 population Alabama ranks 48th highest at 21.50 while also ranking 27th on total number of complainants identified as residing in Alabama. This total accounts for only 1.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Alabama 5.0% **1.** California 15.0% **2.** New York 10.3% **3.** Texas 7.8%

Contact Method

E-mail	61.4%
Webpage	24.3%
Phone	7.3%
Physical Mail	4.2%
In Person	1.2%
Chatrooms	0.8%
Fax	0.6%
Printed Material	0.2%

