

# Alabama IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **3712** complaints from the state of Alabama.

### **Top Complaint Categories from Alabama**

FBI Scams	<b>20.6%</b>
Non Delivery of Merchandise /Payment	<b>13.5%</b>
Credit Card Fraud	<b>8.9%</b>
Identity Theft	<b>8.2%</b>
Miscellaneous Consumer Fraud	<b>8.1%</b>
Advanced Fee Fraud	<b>7.1%</b>
SPAM	<b>6.5%</b>
Overpayment Fraud	<b>6.1%</b>
Auction Fraud	<b>5.6%</b>
Computer Intrusion/hacking	<b>4.0%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>21.7%</b>
\$100.00 - \$999.99	<b>39.8%</b>
\$1000.00 - \$4999.99	<b>27.5%</b>
\$5000.00 - \$9999.99	<b>4.9%</b>
Over 10000	<b>6.1%</b>

The top dollar loss complaint involved investment fraud and totaled **\$735,000.00** while the reported loss throughout the state exceeded **\$5,700,000.00**.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	<b>\$750.00</b>
Non Delivery of Merchandise /Payment	<b>\$783.00</b>
Credit Card Fraud	<b>\$194.44</b>
Identity Theft	<b>\$346.73</b>
Miscellaneous Consumer Fraud	<b>\$262.04</b>
Advanced Fee Fraud	<b>\$438.00</b>
SPAM	<b>\$800.00</b>
Overpayment Fraud	<b>\$2840.00</b>
Auction Fraud	<b>\$438.00</b>
Computer Intrusion/hacking	<b>\$449.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$425.00**.

### Alabama Perpetrator Characteristics

#### **Gender**

Male           **75.7%**  
Female         **24.3%**

#### **Perpetrator Statistics within the United States**

Per 100,000 population 18.79 (44<sup>th</sup>) perpetrators identified as residing in Alabama. This total accounts for 0.8% (27<sup>th</sup>) of all complaints where the perpetrator was identified.

### Alabama Complainant Characteristics

#### **Gender**

Male           **49.7%**  
Female         **50.3%**

#### Complaint demographics

Under 20                   **2.7%**  
20-29                       **18.1%**  
30-39                       **22.9%**  
40-49                       **23.5%**  
50-59                       **20.6%**  
Over 60                     **12.1%**

#### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20                   **\$350.00**  
20-29                       **\$403.25**  
30-39                       **\$500.00**  
40-49                       **\$432.84**  
50-59                       **\$500.00**  
60 and older               **\$345.00**

#### **Complainant Statistics within the United States**

Per 100,000 population 78.83 (31<sup>st</sup>) are complainants identified as residing in Alabama. This total accounts for only 1.3% (24<sup>th</sup>) of all complainants in the United States.

### Complainant-Perpetrator Dynamics

Alabama **14.6%**