

Alabama IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **3372** complaints from the state of Alabama.

Top Referred Complaint Categories from Alabama

Non Delivery of Merchandise /Payment	18.7%
Identity Theft	13.4%
Credit Card Fraud	12.1%
Auction Fraud	10.1%
Miscellaneous Consumer Fraud	7.8%
Computer Intrusion/hacking	6.5%
FBI Scams	5.2%
SPAM	5.1%
Advanced Fee Fraud	4.6%
Overpayment Fraud	4.1%

Percent by Monetary Loss

\$.01 - \$99.99	15.0%
\$100.00 - \$999.99	37.6%
\$1000.00 - \$4999.99	32.9%
\$5000.00 - \$9999.99	5.5%
Over 10000	6.1%

The top dollar loss complaint involved computer intrusion/hacking and totaled **\$200,000.00** while the reported loss throughout the state exceeded **\$5,500,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$1428.00
Identity Theft	\$750.00
Credit Card Fraud	\$164.95
Auction Fraud	\$500.00
Miscellaneous Consumer Fraud	\$756.26
Computer Intrusion/hacking	\$346.71
FBI Scams	\$1000.00
SPAM	\$1740.00
Advanced Fee Fraud	\$1500.90
Overpayment Fraud	\$2560.00

The total median dollar loss for all complaints reporting a dollar loss was **\$680.00**.

Alabama Perpetrator Characteristics

Gender

Male	73.0%
Female	27.0%

Perpetrator Statistics within the United States

Per 100,000 population 18.01 (40th) perpetrators identified as residing in Alabama. This total accounts for 0.9% (29th) of all complaints where the perpetrator was identified.

Alabama Complainant Characteristics

Gender

Male	48.5%
Female	51.5%

Complaint demographics

Under 20	2.4%
20-29	20.5%
30-39	22.6%
40-49	21.6%
50-59	20.5%
Over 60	12.4%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$750.00
20-29	\$636.25
30-39	\$450.00
40-49	\$1126.75
50-59	\$603.26
60 and older	\$1299.00

Complainant Statistics within the United States

Per 100,000 population 70.54 (31st) are complainants identified as residing in Alabama. This total accounts for only 1.3% (25th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Alabama **14.7%**