

# Alaska's IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of 2317 complaints from the state of Alaska.

### **Top 10 Complaint Categories from Alaska**

Non Delivery of Merchandise /Payment	38.6%
Auction Fraud	18.6%
Credit Card Fraud	10.2%
Confidence Fraud	8.0%
Check Fraud	6.1%
Computer Fraud	6.1%
Identity Theft	4.5%
Financial Institutions Fraud	3.8%
Nigerian Letter Fraud	3.0%
Threat	2.2%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	14.0%
\$100.00 - \$999.99	36.8%
\$1000.00 - \$4999.99	39.3%
\$5000.00 - \$9999.99	5.8%
Over \$10,000.00	4.1%

The top dollar loss complaint totaled \$41,538.00 while total reported losses for 2008 exceeded \$570,000 million.

### **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>
Non-delivery	91.2%	\$945.00
Auction Fraud	100%	\$475.00
Credit Card Fraud	88.9%	\$179.70
Check Fraud	100%	\$2895.00
Confidence Fraud	95.2%	\$4300.00
Nigerian Letter Fraud	100%	\$2000.00
Identity Theft	75.0%	\$1326.91
Computer Fraud	43.8%	\$1500.00
Financial Institutions Fraud	100%	\$1751.40

The total median dollar loss for all complaints reporting a dollar loss was \$999.00.

## Alaska Perpetrator Characteristics

### **Gender**

Male	83.9%
Female	16.1%

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

Per 100,000 population Alaska ranks 15<sup>th</sup> highest at 30.89 while ranking 48<sup>th</sup> on total number of perpetrators identified as residing in Alaska. This total accounts for 0.2% of all complaints where the perpetrator was identified.

### **Alaska Complainant Characteristics**

#### **Gender**

Male	26.0%
Female	74.0%

#### Complaint demographics

Under 20	4.1%
20-29	26.4%
30-39	21.5%
40-49	21.9%
50-59	16.9%
Over 60	9.1%

#### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$475.00
20-29	\$1326.91
30-39	\$1500.00
40-49	\$500.00
50-59	\$688.00
60 and older	\$1000.00

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

Per 100,000 population Alaska ranks 1<sup>st</sup> highest at 337.61 while also ranking 31<sup>st</sup> on total number of complainants identified as residing in Alaska. This total accounts for only 1.0% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

#### **From Same State as Complainant and the top three locations**

Alaska 4.2% **1.** California 29.6% **2.** Texas 12.1% **3.** Georgia 6.3