

Alaska's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1053 complaints from the state of Alaska.

Top 8 Complaint Categories from Alaska

Auction Fraud	55.4%
Non Delivery of Merchandise /Payment	15.3%
Credit Card Fraud	9.6%
Check Fraud	5.7%
Confidence Fraud	2.5%
Child Pornography	1.9%
Identity Theft	1.3%
Investment Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	28.8%
\$100.00 - \$999.99	40.3%
\$1000.00 - \$4999.99	23.7%
\$5000.00 - \$9999.99	6.5%
\$10000.00 - 99999.99	0.0%
\$100000.00 and over	0.7%

The top dollar loss complaint totaled \$102500.00

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	96.6%	\$200.00
Non-delivery	95.8%	\$68.88
Credit Card Fraud	86.7%	\$199.00
Check Fraud	67.0%	\$3033.50
Confidence Fraud	100%	\$3030.00
Identity Theft	50.0%	\$178.91
Investment Fraud	50.0%	\$2000.00

The total median dollar loss for all complaints reporting a dollar loss was \$200.00.

Alaska Perpetrator Characteristics

Gender

Male	69.6%
Female	30.4%

Perpetrator Statistics within the United States

Per 100,000 population Alaska ranks 32nd highest at 10.55 while ranking 48th 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	81.4%
Female	16.6%

Age Demographics

Overall Average age	43.2
Male	44.0
Female	39.8

Complaint demographics

Under 20	0.8%
20-29	9.9%
30-39	9.3%
40-49	67.5%
50-59	9.9%
Over 60	2.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$2900.00
20-29	\$960.44
30-39	\$162.50
40-49	\$195.00
50-59	\$178.91
60 and older	\$924.00

Complainant Statistics within the United States

Per 100,000 population Alaska ranks 1st highest at 158.66 while also ranking 35th on total number of complainants identified as residing in Alaska at 0.6%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Alaska 11.6% **1.** California 12.5% **2.** New York 10.7% **3.** Florida 7.1%

Contact Method

E-mail	69.8%
Webpage	18.5%
Phone	5.2%

Physical Mail	2.8%
Chatrooms	1.6%
Printed Material	1.2%
In Person	0.8%