

Alaska IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **3394** complaints from the state of Alaska.

Top Complaint Categories from Alaska

SPAM	64.4%
Advanced Fee Fraud	9.6%
FBI Scams	5.1%
Non Delivery of Merchandise /Payment	4.6%
Identity Theft	2.8%
Overpayment Fraud	2.4%
Miscellaneous Consumer Fraud	2.3%
Credit Card Fraud	1.8%
Computer Intrusion/hacking	1.7%
Auction Fraud	1.1%

Percent by Monetary Loss

\$.01 - \$99.99	20.1%
\$100.00 - \$999.99	40.8%
\$1000.00 - \$4999.99	27.3%
\$5000.00 - \$9999.99	4.4%
Over 10000	7.4%

The top dollar loss complaint involved advance fee and totaled **\$8,000,000.00** while the reported loss throughout the state exceeded **\$9,700,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

Complaint Type	<u>Median loss per complaint</u>
SPAM	\$112.00
Advanced Fee Fraud	\$2064.00
FBI Scams	\$4000.00
Non Delivery of Merchandise /Payment	\$750.70
Identity Theft	\$957.65
Overpayment Fraud	\$2250.00
Miscellaneous Consumer Fraud	\$700.00
Credit Card Fraud	\$86.91
Computer Intrusion/hacking	\$700.00
Auction Fraud	\$433.34

The total median dollar loss for all complaints reporting a dollar loss was **\$574.49**.

Alaska Perpetrator Characteristics

Gender

Male	74.4%
Female	25.6%

Perpetrator Statistics within the United States

Per 100,000 population 35.36 (14th) perpetrators identified as residing in Alaska. This total accounts for 0.2% (49th) of all complaints where the perpetrator was identified.

Alaska Complainant Characteristics

Gender

Male	76.7%
Female	23.3%

Complaint demographics

Under 20	0.8%
20-29	5.5%
30-39	5.8%
40-49	69.2%
50-59	15.1%
Over 60	3.7%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$1200.00
20-29	\$600.00
30-39	\$350.00
40-49	\$530.00
50-59	\$500.00
60 and older	\$1100.00

Complainant Statistics within the United States

Per 100,000 population 485.91 (1st) are complainants identified as residing in Alaska. This total accounts for only 1.2% (27th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Alaska **4.7%**