

# Mississippi's IC3 2007 Internet Crime Report

## Complaint Characteristics

In 2007 IC3 received a total of 937 complaints from the state of Mississippi.

### **Top 10 Complaint Categories from Mississippi**

Auction Fraud	38.9%
Non Delivery of Merchandise /Payment	22.9%
Computer Fraud	6.9%
Confidence Fraud	6.2%
Financial Institutions Fraud	5.1%
Credit Card Fraud	4.7%
Check Fraud	3.3%
Identity Theft	2.2%
Nigerian Letter Fraud	2.2%
Threat	1.8%

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

\$.01 - \$99.99	14.3%
\$100.00 - \$999.99	47.8%
\$1000.00 - \$4999.99	27.1%
\$5000.00 - \$9999.99	6.4%
Over 10000	4.4%

The top dollar loss complaint involved confidence fraud and totaled \$111,900.00 while reported losses throughout the state totaled slightly less than \$700,000.00.

### **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	100%	\$508.00
Non-delivery	100%	\$417.60
Credit Card Fraud	100%	\$500.00
Check Fraud	100%	\$3003.00
Computer fraud	15.8%	\$400.00
Financial Institutions Fraud	100%	\$900.00
Confidence Fraud	100%	\$711.38
Identity Theft	66.7%	\$2624.14
Nigerian Letter Fraud	100%	\$678.00
Threat	20.0%	\$900.00

The total median dollar loss for all complaints reporting a dollar loss was \$650.00.

## Mississippi Perpetrator Characteristics

### **Gender**

Male	71.7%
Female	28.3%

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

Per 100,000 population Mississippi ranks 51<sup>st</sup> highest at 8.77 while ranking 42<sup>nd</sup> on total number of perpetrators identified as residing in Mississippi. This total accounts for 0.4% of all complaints where the perpetrator was identified.

## Mississippi Complainant Characteristics

### **Gender**

Male	50.4%
Female	49.6%

### Complaint demographics

Under 20	2.5%
20-29	23.1%
30-39	21.5%
40-49	25.2%
50-59	19.6%
Over 60	8.2%

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

Under 20	\$545.00
20-29	\$585.00
30-39	\$766.00
40-49	\$539.00
50-59	\$678.00
60 and older	\$2724.00

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

Per 100,000 population Mississippi ranks 51<sup>st</sup> highest at 32.10 while also ranking 38<sup>th</sup> on total number of complainants identified as residing in Mississippi. This total accounts for only 0.5% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

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

Mississippi 6.2%   **1.** California 12.2%   **2.** Florida 11.0%   **3.** New York 7.5%