

Mississippi IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **1512** complaints from the state of Mississippi.

Top Complaint Categories from Mississippi

FBI Scams	19.4%
Non Delivery of Merchandise /Payment	15.6%
Identity Theft	8.3%
Auction Fraud	8.1%
Miscellaneous Consumer Fraud	7.9%
Advanced Fee Fraud	7.6%
Overpayment Fraud	6.2%
SPAM	6.0%
Credit Card Fraud	5.8%
Computer Intrusion/Hacking	3.8%

Percent by Monetary Loss

\$.01 - \$99.99	21.3%
\$100.00 - \$999.99	36.4%
\$1000.00 - \$4999.99	28.9%
\$5000.00 - \$9999.99	5.8%
Over 10000	7.6%

The top dollar loss complaint involved illegal business and totaled **\$307,500.00** while the reported loss throughout the state exceeded **\$2,500,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$514.80
Non Delivery of Merchandise /Payment	\$600.00
Identity Theft	\$1000.00
Auction Fraud	\$620.00
Miscellaneous Consumer Fraud	\$500.00
Advanced Fee Fraud	\$1400.00
Overpayment Fraud	\$2500.00
SPAM	\$1850.00
Credit Card Fraud	\$88.00
Computer Intrusion/Hacking	\$933.78

The total median dollar loss for all complaints reporting a dollar loss was **\$600.00**.

Mississippi Perpetrator Characteristics

Gender

Male	75.4%
Female	24.6%

Perpetrator Statistics within the United States

Per 100,000 population 12.19 (51st) perpetrators identified as residing in Mississippi. This total accounts for 0.3% (43rd) of all complaints where the perpetrator was identified.

Mississippi Complainant Characteristics

Gender

Male	47.2%
Female	52.8%

Complaint demographics

Under 20	2.6%
20-29	18.5%
30-39	22.8%
40-49	24.3%
50-59	19.2%
Over 60	12.6%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$425.00
20-29	\$445.00
30-39	\$620.00
40-49	\$866.00
50-59	\$600.00
60 and older	\$627.34

Complainant Statistics within the United States

Per 100,000 population 51.21 (51st) are complainants identified as residing in Mississippi. This total accounts for only 0.5% (37^h) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Mississippi – 13.8%