

Mississippi's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 339 complaints from the state of Mississippi.

Top 6 Complaint Categories from Mississippi

Auction Fraud	71.6%
Non Delivery of Merchandise /Payment	15.2%
Credit Card Fraud	5.1%
Check Fraud	1.0%
Computer Fraud	1.0%
Identity Theft	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	31.7%
\$100.00 - \$999.99	48.9%
\$1000.00 - \$4999.99	14.0%
\$5000.00 - \$9999.99	5.4%

The top dollar loss complaint involved Auction fraud and totaled \$16499.00

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	96.5%	\$170.00
Non-delivery	96.7%	\$211.17
Credit Card Fraud	90.0%	\$306.97
Check Fraud	100%	\$155.00
Computer Fraud	0.00%	\$0.00
Identity Theft	100%	\$127.00

The total median dollar loss for all complaints reporting a dollar loss was \$210.00.

Mississippi Perpetrator Characteristics

Gender

Male	57.0%
Female	43.0%

Perpetrator Statistics within the United States

Per 100,000 population Mississippi ranks 48th highest at 7.72 while ranking 35th on total number of perpetrators identified as residing in Mississippi. This total accounts for 0.5% of all complaints where the perpetrator was identified.

Mississippi Complainant Characteristics

Gender

Male	59.6%
Female	40.4%

Age Demographics

Overall Average age	39.5
Male	39.9
Female	39.0

Complaint demographics

Under 20	1.6%
20-29	24.2%
30-39	26.4%
40-49	24.2%
50-59	17.2%
Over 60	6.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$42.22
20-29	\$155.00
30-39	\$306.97
40-49	\$161.00
50-59	\$159.45
60 and older	\$417.00

Complainant Statistics within the United States

Per 100,000 population Mississippi ranks 51st highest at 15.67 while also ranking 39th on total number of complainants identified as residing in Mississippi. This total accounts for 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Mississippi 4.5% **1.** California 11.0% **2.** Florida 11.0% **3.** New York 8.4%

Contact Method

E-mail	57.8%
Webpage	25.7%
Phone	7.5%
Physical Mail	5.6%
Chatrooms	1.9%
Printed Material	1.1%
In Person	0.4%

