

Mississippi's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1013 complaints from the state of Mississippi.

Top 7 Complaint Categories from Mississippi

| | |
|--------------------------------------|-------|
| Auction Fraud | 54.3% |
| Non Delivery of Merchandise /Payment | 17.4% |
| Credit Card Fraud | 5.3% |
| Check Fraud | 2.7% |
| Computer Fraud | 2.7% |
| Financial Institutions Fraud | 1.8% |
| Confidence Fraud | 1.5% |
| Threat | 1.2% |

Percent of Referrals by Monetary Loss

| | |
|-----------------------|-------|
| \$.01 - \$99.99 | 16.1% |
| \$100.00 - \$999.99 | 38.9% |
| \$1000.00 - \$4999.99 | 33.9% |
| \$5000.00 - \$9999.99 | 7.3% |
| Over 10000 | 3.8% |

The top dollar loss complaint involved non delivery and totaled \$35,000.82 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% | \$898.00 |
| Non-delivery | 100% | \$500.00 |
| Credit Card Fraud | 94.4% | \$151.67 |
| Check Fraud | 88.9% | \$2947.00 |
| Computer fraud | 11.5% | \$35,000.00 |
| Financial Institutions Fraud | 100% | \$979.00 |
| Confidence Fraud | 100% | \$1250.00 |
| Threat | 0% | \$0.00 |

The total median dollar loss for all complaints reporting a dollar loss was \$850.00.

Mississippi Perpetrator Characteristics

Gender

| | |
|--------|-------|
| Male | 74.2% |
| Female | 25.8% |

Perpetrator Statistics within the United States

Per 100,000 population Mississippi ranks 51st highest at 8.66 while ranking 42nd on total number of perpetrators identified as residing in Mississippi. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Mississippi Complainant Characteristics

Gender

| | |
|--------|-------|
| Male | 55.1% |
| Female | 44.9% |

Complaint demographics

| | |
|----------|-------|
| Under 20 | 2.8% |
| 20-29 | 25.1% |
| 30-39 | 23.3% |
| 40-49 | 24.2% |
| 50-59 | 16.2% |
| Over 60 | 8.5% |

Amount Lost Per Referred Complaint By Selected Complainant Demographics

| | |
|--------------|----------|
| Under 20 | \$450.00 |
| 20-29 | \$833.15 |
| 30-39 | \$979.00 |
| 40-49 | \$900.00 |
| 50-59 | \$900.00 |
| 60 and older | \$595.00 |

Complainant Statistics within the United States

Per 100,000 population Mississippi ranks 50th highest at 34.80 while also ranking 38th on total number of complainants identified as residing in Mississippi. This total accounts for only 0.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Mississippi 7.6% **1.** California 12.2% **2.** New York 8.7% **3.** Florida 8.7%