

Missouri IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **5118** complaints from the state of Missouri.

Top Complaint Categories from Missouri

FBI Scams	18.2%
Non Delivery of Merchandise /Payment	14.9%
Identity Theft	9.1%
Advanced Fee Fraud	8.0%
Overpayment Fraud	7.9%
Miscellaneous Consumer Fraud	7.7%
Credit Card Fraud	7.0%
SPAM	6.6%
Auction Fraud	5.3%
Computer Intrusion/hacking	4.8%

Percent by Monetary Loss

\$.01 - \$99.99	25.1%
\$100.00 - \$999.99	37.2%
\$1000.00 - \$4999.99	27.6%
\$5000.00 - \$9999.99	5.1%
Over 10000	5.1%

The top dollar loss complaint involved identity theft and totaled **\$350,000.00** while the reported loss throughout the state exceeded **\$6,000,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$925.00
Non Delivery of Merchandise /Payment	\$600.00
Identity Theft	\$700.00
Advanced Fee Fraud	\$1179.79
Overpayment Fraud	\$2250.00
Miscellaneous Consumer Fraud	\$322.92
Credit Card Fraud	\$89.31
SPAM	\$1000.00
Auction Fraud	\$358.00
Computer Intrusion/hacking	\$1000.00

The total median dollar loss for all complaints reporting a dollar loss was **\$450.00**.

Missouri Perpetrator Characteristics

Gender

Male	78.2%
Female	21.8%

Perpetrator Statistics within the United States

Per 100,000 population 22.89 (32nd) perpetrators identified as residing in Missouri. This total accounts for 1.3% (23rd) of all complaints where the perpetrator was identified.

Missouri Complainant Characteristics

Gender

Male	48.7%
Female	51.3%

Complaint demographics

Under 20	2.3%
20-29	19.1%
30-39	21.6%
40-49	23.3%
50-59	21.5%
Over 60	12.2%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$600.00
20-29	\$500.00
30-39	\$450.00
40-49	\$425.00
50-59	\$369.65
60 and older	\$530.00

Complainant Statistics within the United States

Per 100,000 population 85.47 (24th) are complainants identified as residing in Missouri. This total accounts for only 1.8% (20th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant

Missouri **15.6%**