

# Mississippi's IC3 2005 Internet Crime Report

## Complaint Characteristics

In 2005 IC3 processed a total of 904 complaints from the state of Mississippi.

### **Top 6 Complaint Categories from Mississippi**

Auction Fraud	61.2%
Non Delivery of Merchandise /Payment	17.0%
Credit Card Fraud	5.3%
Investment Fraud	2.4%
Computer Fraud	1.9%
Identity Theft	1.5%

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

\$.01 - \$99.99	20.7%
\$100.00 - \$999.99	43.5%
\$1000.00 - \$4999.99	29.9%
\$5000.00 - \$9999.99	4.9%
\$10000.00 - \$99999.99	1.1%

The top dollar loss complaint involved investment fraud and totaled \$59750.00.

### **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	97.6%	\$500.00
Non-delivery	91.4%	\$355.00
Credit Card Fraud	90.9%	\$375.00
Investment Fraud	100%	\$1500.00
Computer Fraud	0.00%	\$0.00
Identity Theft	33.3%	\$3393.10

The total median dollar loss for all complaints reporting a dollar loss was \$514.00.

## Mississippi Perpetrator Characteristics

### **Gender**

Male	78.7%
Female	21.3%

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

Per 100,000 population Mississippi ranks 51<sup>st</sup> highest at 6.09 while ranking 36<sup>th</sup> 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	55.3%
Female	44.7%

### **Age Demographics**

Overall Average age	41.0
Male	42.0
Female	39.9

### **Complaint demographics**

Under 20	2.1%
20-29	21.4%
30-39	24.9%
40-49	26.5%
50-59	15.0%
Over 60	10.1%

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

Under 20	\$378.00
20-29	\$355.00
30-39	\$550.00
40-49	\$343.00
50-59	\$1000.00
60 and older	\$650.00

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

Per 100,000 population Mississippi ranks 51<sup>st</sup> highest at 30.75 while also ranking 37<sup>th</sup> 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 5.8%    **1.** California 11.6%    **2.** New York 11.0%    **3.** Florida 6.9%

### **Contact Method**

E-mail	69.8%
Webpage	16.8%
Phone	4.7%
Physical Mail	3.1%
Chatrooms	2.3%
Printed Material	1.8%
In Person	1.3%

Fax

0.3%