

Missouri's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **4279** complaints from the state of Missouri.

Top Complaint Categories from Missouri

Non Delivery of Merchandise /Payment	31.6%
Auction Fraud	23.9%
Credit Card Fraud	11.7%
Confidence Fraud	8.7%
Check Fraud	4.7%
Computer Intrusion/hacking	4.7%
Identity Theft	3.7%
Nigerian Letter Fraud	3.6%
Financial Institutions Fraud	2.7%
Threat	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.0%
\$100.00 - \$999.99	39.0%
\$1000.00 - \$4999.99	32.0%
\$5000.00 - \$9999.99	7.3%
Over 10000	5.7%

The top dollar loss complaint involved computer fraud and totaled **\$250,000.00** while the reported loss throughout the state exceeded **\$4,000,000.00**.

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>
Non-delivery	96.4%	\$498.00
Auction Fraud	99.4%	\$691.00
Check Fraud	98.4%	\$2875.00
Confidence Fraud	100%	\$2063.00
Credit Card Fraud	95.5%	\$129.96
Computer Intrusion/hacking	32.3%	\$1600.00
Threat	10.0%	\$100.00
Financial Institutions Fraud	94.1%	\$1713.60
Identity Theft	77.6%	\$705.50
Nigerian Letter Fraud	93.8%	\$1050.60

The total median dollar loss for all complaints reporting a dollar loss was **\$702.00**.

Missouri Perpetrator Characteristics

Gender

Male	76.4%
Female	23.6%

Perpetrator Statistics within the United States

Per 100,000 population Missouri ranks **33rd** highest at 20.21 while ranking **22nd** on total number of perpetrators identified as residing in Missouri. This total accounts for 1.3% of all complaints where the perpetrator was identified.

Missouri Complainant Characteristics

Gender

Male	50.5%
Female	49.5%

Complaint demographics

Under 20	2.8%
20-29	20.4%
30-39	20.6%
40-49	24.7%
50-59	20.8%
Over 60	10.8%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$505.00
20-29	\$675.00
30-39	\$650.00
40-49	\$750.00
50-59	\$770.00
60 and older	\$1500.00

Complainant Statistics within the United States

Per 100,000 population Missouri ranks **23rd** highest at 72.38 while also ranking **20th** on total number of complainants identified as residing in Missouri. This total accounts for only 1.8% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Missouri **13.8%** 1. California **15.2%** 2. Florida **7.5%** 3. New York **6.7%**