

# Missouri IC3 2010 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **4158** complaints from the state of Missouri.

### **Top Referred Complaint Categories from Missouri**

Non Delivery of Merchandise /Payment	<b>22.1%</b>
Identity Theft	<b>18.3%</b>
Auction Fraud	<b>9.9%</b>
Credit Card Fraud	<b>9.6%</b>
Miscellaneous Consumer Fraud	<b>8.1%</b>
Computer Intrusion/hacking	<b>6.1%</b>
Advanced Fee Fraud	<b>3.9%</b>
Relationship Fraud	<b>3.8%</b>
Overpayment Fraud	<b>3.4%</b>
SPAM	<b>3.3%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>19.9%</b>
\$100.00 - \$999.99	<b>37.6%</b>
\$1000.00 - \$4999.99	<b>30.2%</b>
\$5000.00 - \$9999.99	<b>7.1%</b>
Over 10000	<b>5.2%</b>

The top dollar loss complaint involved miscellaneous consumer fraud and totaled **\$220,000.00** while the reported loss throughout the state exceeded **\$5,000,000.00**.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	<b>\$1002.00</b>
Identity Theft	<b>\$550.00</b>
Auction Fraud	<b>\$315.00</b>
Credit Card Fraud	<b>\$119.80</b>
Miscellaneous Consumer Fraud	<b>\$475.87</b>
Computer Intrusion/hacking	<b>\$829.00</b>
Advanced Fee Fraud	<b>\$1070.00</b>
Relationship Fraud	<b>\$2512.00</b>
Overpayment Fraud	<b>\$2700.00</b>
SPAM	<b>\$1070.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$633.00**.

## Missouri Perpetrator Characteristics

### **Gender**

Male	<b>74.3%</b>
Female	<b>25.7%</b>

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

Per 100,000 population 17.04 (44<sup>th</sup>) perpetrators identified as residing in Missouri. This total accounts for 1.0% (23<sup>rd</sup>) of all complaints where the perpetrator was identified.

## Missouri Complainant Characteristics

### **Gender**

Male	<b>48.5%</b>
Female	<b>51.5%</b>

### Complaint demographics

Under 20	<b>2.7%</b>
20-29	<b>18.1%</b>
30-39	<b>20.7%</b>
40-49	<b>21.7%</b>
50-59	<b>22.4%</b>
Over 60	<b>14.5%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$315.00</b>
20-29	<b>\$500.00</b>
30-39	<b>\$600.00</b>
40-49	<b>\$731.70</b>
50-59	<b>\$695.00</b>
60 and older	<b>\$1000.00</b>

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

Per 100,000 population 69.42 (32<sup>nd</sup>) are complainants identified as residing in Missouri. This total accounts for only 1.6% (20<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

### **From Same State as Complainant**

Missouri **15.4%**