

Mississippi's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 1302 complaints from the state of Mississippi.

Top 10 Complaint Categories from Mississippi

Auction Fraud	29.7%
Non Delivery of Merchandise /Payment	31.6%
Computer Fraud	5.3%
Confidence Fraud	9.1%
Financial Institutions Fraud	3.4%
Credit Card Fraud	5.7%
Check Fraud	3.8%
Identity Theft	3.0%
Nigerian Letter Fraud	3.0%
Threat	1.9%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	10.5%
\$100.00 - \$999.99	34.9%
\$1000.00 - \$4999.99	36.6%
\$5000.00 - \$9999.99	12.2%
Over 10000	5.9%

The top dollar loss complaint involved confidence fraud and totaled \$100,000.00 while reported losses throughout the state exceeded \$850,000.00.

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%	\$1055.00
Non-delivery	98.8%	\$1150.00
Credit Card Fraud	94.7%	\$717.75
Check Fraud	100%	\$3500.00
Computer fraud	28.6%	\$1000.00
Financial Institutions Fraud	100%	\$1254.00
Confidence Fraud	91.7%	\$3450.00
Identity Theft	87.5%	\$4240.92
Nigerian Letter Fraud	100%	\$900.00
Threat	20.0%	\$2170.00

The total median dollar loss for all complaints reporting a dollar loss was \$1500.00.

Mississippi Perpetrator Characteristics

Gender

Male	78.4%
Female	21.6%

Perpetrator Statistics within the United States

Per 100,000 population Mississippi ranks 51st highest at 10.00 while ranking 45th 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	53.7%
Female	46.3%

Complaint demographics

Under 20	3.0%
20-29	17.6%
30-39	24.0%
40-49	25.0%
50-59	21.6%
Over 60	8.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$500.00
20-29	\$1625.00
30-39	\$1599.00
40-49	\$1000.00
50-59	\$1731.57
60 and older	\$850.00

Complainant Statistics within the United States

Per 100,000 population Mississippi ranks 51st highest at 44.31 while also ranking 39th on total number of complainants identified as residing in Mississippi. This total accounts for only 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Mississippi 9.0% **1.** California 14.8% **2.** Washington DC 8.1% **3.** New York 7.8%