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

<table>
<thead>
<tr>
<th>Category</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>61.2%</td>
</tr>
<tr>
<td>Non Delivery of Merchandise /Payment</td>
<td>17.0%</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>5.3%</td>
</tr>
<tr>
<td>Investment Fraud</td>
<td>2.4%</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>1.9%</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>1.5%</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>97.6%</td>
<td>$500.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>91.4%</td>
<td>$355.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>90.9%</td>
<td>$375.00</td>
</tr>
<tr>
<td>Investment Fraud</td>
<td>100%</td>
<td>$1500.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>0.00%</td>
<td>$0.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>33.3%</td>
<td>$3393.10</td>
</tr>
</tbody>
</table>

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

Mississippi Perpetrator Characteristics

Gender

<table>
<thead>
<tr>
<th>Gender</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Male</td>
<td>78.7%</td>
</tr>
<tr>
<td>Female</td>
<td>21.3%</td>
</tr>
</tbody>
</table>

Perpetrator Statistics within the United States

Per 100,000 population Mississippi ranks 51st highest at 6.09 while ranking 36th 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 51st highest at 30.75 while also ranking 37th 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%  |