

Missouri's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 3249 complaints from the state of Missouri.

Top 10 Complaint Categories from Missouri

Auction Fraud	44.9%
Non Delivery of Merchandise /Payment	19.3%
Check Fraud	5.8%
Credit Card Fraud	5.4%
Confidence Fraud	2.8%
Computer Fraud	2.6%
Identity Theft	2.0%
Financial Institutions Fraud	1.4%
Threat	1.4%
Investment Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.0%
\$100.00 - \$999.99	37.8%
\$1000.00 - \$4999.99	30.9%
\$5000.00 - \$9999.99	8.2%
Over 10000	5.1%

The top dollar loss complaint involved auction fraud and totaled \$90,500.00 while the reported loss throughout the state exceeded \$.1 million.

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	99.2%	\$634.99
Non-delivery	99.3%	\$424.46
Check Fraud	90.5%	\$3500.00
Credit Card Fraud	96.6%	\$239.60
Confidence Fraud	97.8%	\$2470.00
Computer Fraud	16.7%	\$199.11
Identity Theft	72.7%	\$1626.86
Financial Institutions Fraud	95.7%	\$978.15
Threat	36.4%	\$2500.00
Investment Fraud	100%	\$2000.00

The total median dollar loss for all complaints reporting a dollar loss was \$706.00

Missouri Perpetrator Characteristics

Gender

Male	73.9%
Female	26.1%

Perpetrator Statistics within the United States

Per 100,000 population Missouri ranks 35th highest at 17.58 while ranking 21st 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	56.3%
Female	43.7%

Complaint demographics

Under 20	2.7%
20-29	21.8%
30-39	23.9%
40-49	24.8%
50-59	18.6%
Over 60	8.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$599.99
20-29	\$667.00
30-39	\$900.00
40-49	\$755.00
50-59	\$634.99
60 and older	\$640.00

Complainant Statistics within the United States

Per 100,000 population Missouri ranks 26th highest at 55.61 while also ranking 19th 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 9.3% **1.** California 12.2% **2.** Florida 8.6% **3.** New York 7.6%