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
- $0.01 - $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

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

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%