

Missouri's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 3198 complaints from the state of Missouri.

Top 5 Complaint Categories from Missouri

Auction Fraud	63.7%
Non Delivery of Merchandise /Payment	13.5%
Credit Card Fraud	8.1%
Check Fraud	2.9%
Computer Fraud	2.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.2%
\$100.00 - \$999.99	44.0%
\$1000.00 - \$4999.99	24.7%
\$5000.00 - \$9999.99	4.4%
\$10000.00 - \$99999.99	2.5%
\$100000.00 and over	0.2%

The top dollar loss complaint involved Auction fraud and totaled \$300000.00.

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	94.5%	\$315.00
Non-delivery	93.8%	\$391.49
Credit Card Fraud	89.7%	\$400.00
Check Fraud	83.9%	\$3732.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$397.00.

Missouri Perpetrator Characteristics

Gender

Male	72.8%
Female	27.2%

Perpetrator Statistics within the United States

Per 100,000 population Missouri ranks 26th highest at 10.90 while ranking 19th on total number of perpetrators identified as residing in Missouri. This total accounts for 1.6% of all complaints where the perpetrator was identified.

Missouri Complainant Characteristics

Gender

Male	58.9%
Female	41.1%

Age Demographics

Overall Average age	41.0
Male	41.0
Female	40.9

Complaint demographics

Under 20	2.0%
20-29	22.1%
30-39	22.7%
40-49	25.3%
50-59	19.4%
Over 60	8.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$350.00
20-29	\$500.00
30-39	\$330.00
40-49	\$440.00
50-59	\$332.00
60 and older	\$335.00

Complainant Statistics within the United States

Per 100,000 population Missouri ranks 23rd highest at 55.13 while also ranking 20th on total number of complainants identified as residing in Missouri. This total accounts for 1.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Missouri 9.8% **1.** California 12.8% **2.** New York 9.2% **3.** Florida 8.8%

Contact Method

E-mail	71.7%
Webpage	15.7%
Phone	5.6%

Physical Mail	3.0%
Chatrooms	2.0%
Printed Material	0.7%
In Person	1.0%
Fax	0.3%