

Missouri's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of **3386** complaints from the state of Missouri.

Top 10 Complaint Categories from Missouri

Auction Fraud	37.3 %
Non Delivery of Merchandise /Payment	22.6 %
Credit Card Fraud	7 %
Check Fraud	6.7 %
Confidence Fraud	6.5 %
Identity Theft	4.3 %
Computer Intrusion/hacking	4.2 %
Nigerian Letter Fraud	2.2 %
Financial Institutions Fraud	1.9 %
Investment Fraud	1.4 %

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.5%
\$100.00 - \$999.99	41.7%
\$1000.00 - \$4999.99	28.6%
\$5000.00 - \$9999.99	6.9%
Over 10000	6.3%

The top dollar loss complaint involved Nigerian letter fraud and totaled **\$100,000.00**, while the reported loss throughout the state exceeded **\$4.7 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	100 %	\$525.00
Non Delivery	99%	\$450.00
Credit Card Fraud	96 %	\$200.00
Check Fraud	97.2%	\$3500.00
Confidence Fraud	97.8%	\$1,875.00
Identity Theft	87%	\$1,025.00
Computer intrusion/hacking	72%	\$600.00
Nigerian Letter	100 %	\$3,500.00
Financial Institutions Fraud	97 %	\$1,144
Investment Fraud	96 %	\$3,233.00

The total median dollar loss for all complaints reporting a dollar loss was **\$611.00**

Missouri Perpetrator Characteristics

Gender

Male	74.3 %
Female	25.7 %

Perpetrator Statistics within the United States

Per 100,000 population Missouri ranks 28th highest at 19.24 while ranking 20th on total number of perpetrators identified as residing in Missouri. This total accounts for 1.5% of all complaints where the perpetrator was identified.

Missouri Complainant Characteristics

Gender

Male	53.5 %
Female	46.5 %

Complaint demographics

Under 20	2.5 %
20-29	21.7 %
30-39	21.6 %
40-49	24.9 %
50-59	20.7 %
Over 60	8.6 %

Median Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$312.95
20-29	\$581.25
30-39	\$800.00
40-49	\$500.00
50-59	\$571.50
60 and older	\$1500.00

Complainant Statistics within the United States

Per 100,000 population Missouri ranks 21st highest at 57.60 while also ranking 19th on total number of complainants identified as residing in Missouri. This total accounts for only 1.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Missouri 7.3 % **1.** California 11.5 % **2.** Florida 9.8 % **3.** Texas 7.9 %