

Minnesota's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 2773 complaints from the state of Minnesota.

Top 10 Complaint Categories from Minnesota

Auction Fraud	33.9%
Non Delivery of Merchandise /Payment	25.1%
Check Fraud	7.9%
Confidence Fraud	7.4%
Credit Card Fraud	5.8%
Computer Fraud	5.2%
Financial Institutions Fraud	3.2%
Nigerian Letter Fraud	2.1%
Identity Theft	1.8%
Threats	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.1%
\$100.00 - \$999.99	38.5%
\$1000.00 - \$4999.99	31.3%
\$5000.00 - \$9999.99	6.8%
Over 10000	6.4%

The top dollar loss complaint involved non-delivery of merchandise and totaled \$448,040.00 while reported losses throughout the state exceeded \$3.9 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%	\$506.00
Non-delivery	99.7%	\$386.00
Check Fraud	96.7%	\$3134.00
Confidence Fraud	97.6%	\$1209.86
Credit Card Fraud	97.0%	\$210.40
Computer Fraud	32.2%	\$2000.00
Financial Institutions Fraud	100%	\$1858.00
Nigerian Letter Fraud	100%	\$3000.00
Identity Theft	81.0%	\$1137.41
Threats	15.0%	\$1500.00

The total median dollar loss for all complaints reporting a dollar loss was \$866.99.

Minnesota Perpetrator Characteristics

Gender

Male	77.3%
Female	22.7%

Perpetrator Statistics within the United States

Per 100,000 population Minnesota ranks 38th highest at 16.95 while ranking 26th on total number of perpetrators identified as residing in Minnesota. This total accounts for 1.2% of all complaints where the perpetrator was identified.

Minnesota Complainant Characteristics

Gender

Male	56.7%
Female	43.3%

Complaint demographics

Under 20	3.4%
20-29	22.2%
30-39	23.6%
40-49	24.5%
50-59	17.9%
Over 60	8.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$400.00
20-29	\$525.98
30-39	\$650.00
40-49	\$1200.00
50-59	\$1000.00
60 and older	\$930.00

Complainant Statistics within the United States

Per 100,000 population Minnesota ranks 28th highest at 53.35 while also ranking 23rd on total number of complainants identified as residing in Minnesota. This total accounts for only 1.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Minnesota 10.9% **1.** California 14.4% **2.** Florida 9.4% **3.** New York 9.3%