

Minnesota's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 330 complaints from the state of Minnesota.

Top 4 Complaint Categories from Minnesota

Auction Fraud	71.4%
Non Delivery of Merchandise /Payment	13.8%
Credit Card Fraud	6.3%
Check Fraud	2.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	26.8%
\$100.00 - \$999.99	45.9%
\$1000.00 - \$4999.99	20.6%
\$5000.00 - \$9999.99	6.6%

The top dollar loss complaint totaled \$27000.00

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	94.2%	\$220.00
Non-delivery	94.5%	\$303.48
Credit Card Fraud	98.0%	\$477.51
Check Fraud	84.2%	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was \$317.30.

Minnesota Perpetrator Characteristics

Gender

Male	75.2%
Female	24.8%

Perpetrator Statistics within the United States

Per 100,000 population Minnesota ranks 38th highest at 10.65 while ranking 25th 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	69.3%
Female	30.7%

Age Demographics

Overall Average age	37.7
Male	38.0
Female	37.0

Complaint demographics

Under 20	5.3%
20-29	26.5%
30-39	23.2%
40-49	26.4%
50-59	14.8%
Over 60	3.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$267.00
20-29	\$320.99
30-39	\$350.00
40-49	\$209.49
50-59	\$400.00
60 and older	\$695.00

Complainant Statistics within the United States

Per 100,000 population Minnesota ranks 29th highest at 27.94 while also ranking 22nd on total number of complainants identified as residing in Minnesota. This total accounts for 1.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Minnesota 5.8% **1.** California 15.4% **2.** Texas 8.7% **3.** New York 8.1%

Contact Method

E-mail	62.3%
Webpage	23.5%
Phone	7.6%
Physical Mail	4.2%
Printed Material	1.0%
Chatrooms	0.8%
In Person	0.5%
Fax	0.1%

