

Minnesota's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **3578** complaints from the state of Minnesota.

Top Complaint Categories from Minnesota

Non Delivery of Merchandise /Payment	31.9%
Auction Fraud	27.5%
Confidence Fraud	7.9%
Check Fraud	6.8%
Computer Intrusion/hacking	5.6%
Credit Card Fraud	5.2%
Nigerian Letter Fraud	4.4%
Financial Institutions Fraud	3.5%
Threat	2.3%
Identity Theft	2.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	11.9%
\$100.00 - \$999.99	34.3%
\$1000.00 - \$4999.99	36.0%
\$5000.00 - \$9999.99	10.5%
Over 10000	7.3%

The top dollar loss complaint involved check fraud and totaled **\$95,000.00** while the reported loss throughout the state exceeded **\$2,500,000.00**.

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>
Non-delivery	99.6%	\$1000.00
Auction Fraud	99.5%	\$786.98
Check Fraud	97.9%	\$2900.00
Confidence Fraud	89.3%	\$2550.00
Credit Card Fraud	100%	\$125.00
Computer Intrusion/hacking	27.5%	\$711.04
Threat	25.0%	\$10,000.00
Financial Institutions Fraud	96.0%	\$2500.00
Identity Theft	86.7%	\$3000.00
Nigerian Letter Fraud	100%	\$1514.16

The total median dollar loss for all complaints reporting a dollar loss was **\$1270.00**.

Minnesota Perpetrator Characteristics

Gender

Male	78.5%
Female	21.5%

Perpetrator Statistics within the United States

Per 100,000 population Minnesota ranks **41st** highest at 18.44 while ranking **25th** on total number of perpetrators identified as residing in Minnesota. This total accounts for 1.0% of all complaints where the perpetrator was identified.

Minnesota Complainant Characteristics

Gender

Male	53.7%
Female	46.3%

Complaint demographics

Under 20	3.1%
20-29	20.0%
30-39	21.5%
40-49	24.2%
50-59	20.3%
Over 60	10.9%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$395.00
20-29	\$1079.00
30-39	\$1150.00
40-49	\$1504.50
50-59	\$1549.12
60 and older	\$2000.00

Complainant Statistics within the United States

Per 100,000 population Minnesota ranks **33rd** highest at 68.54 while also ranking **22nd** on total number of complainants identified as residing in Minnesota. This total accounts for only 1.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Minnesota **12.0%** 1. California **13.0%** 2. Florida **8.5%** 3. New York **7.9%**