

Minnesota's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 2827 complaints from the state of Minnesota.

Top 7 Complaint Categories from Minnesota

Auction Fraud	59.7%
Non Delivery of Merchandise /Payment	12.5%
Credit Card Fraud	7.1%
Check Fraud	3.2%
Confidence Fraud	1.6%
Computer Fraud	1.4%
Identity Theft	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	21.4%
\$100.00 - \$999.99	38.7%
\$1000.00 - \$4999.99	29.2%
\$5000.00 - \$9999.99	5.8%
\$10000.00 - \$99999.99	3.6%
\$100000.00 and over	0.1%

The top dollar loss complaint involved credit card fraud and totaled \$145000.00.

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	93.1%	\$393.83
Non-delivery	93.4%	\$395.00
Credit Card Fraud	91.3%	\$700.00
Check Fraud	74.2%	\$5200.00
Confidence Fraud	81.2%	\$3280.00
Computer Fraud	0.00%	\$0.00
Identity Theft	50.0%	\$3892.00

The total median dollar loss for all complaints reporting a dollar loss was \$500.00.

Minnesota Perpetrator Characteristics

Gender

Male	73.3%
Female	26.7%

Perpetrator Statistics within the United States

Per 100,000 population Minnesota ranks 42nd highest at 9.23 while ranking 24th 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	62.5%
Female	37.5%

Age Demographics

Overall Average age	40.8
Male	40.8
Female	40.8

Complaint demographics

Under 20	3.1%
20-29	20.2%
30-39	23.9%
40-49	24.8%
50-59	20.3%
Over 60	7.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$384.00
20-29	\$499.00
30-39	\$790.00
40-49	\$484.00
50-59	\$497.74
60 and older	\$714.94

Complainant Statistics within the United States

Per 100,000 population Minnesota ranks 24th highest at 55.08 while also ranking 23rd on total number of complainants identified as residing in Minnesota. This total accounts for 1.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Minnesota 9.0% **1.** California 13.8% **2.** New York 8.8% **3.** Florida 6.8%

Contact Method

E-mail	71.2%
Webpage	16.6%
Phone	5.0%
Physical Mail	2.3%
Chatrooms	2.3%
Printed Material	1.3%
In Person	1.2%