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

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-delivery</td>
<td>99.6%</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>99.5%</td>
<td>$786.98</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>97.9%</td>
<td>$2900.00</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>89.3%</td>
<td>$2550.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>100%</td>
<td>$125.00</td>
</tr>
<tr>
<td>Computer Intrusion/hacking</td>
<td>27.5%</td>
<td>$711.04</td>
</tr>
<tr>
<td>Threat</td>
<td>25.0%</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Financial Institutions Fraud</td>
<td>96.0%</td>
<td>$2500.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>86.7%</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Nigerian Letter Fraud</td>
<td>100%</td>
<td>$1514.16</td>
</tr>
</tbody>
</table>

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%
- California: 13.0%
- Florida: 8.5%
- New York: 7.9%