Minnesota IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of 3899 complaints from the state of Minnesota.

Top Complaint Categories from Minnesota

- FBI Scams: 15.8%
- Non Delivery of Merchandise / Payment: 15.5%
- Overpayment Fraud: 9.4%
- Miscellaneous Consumer Fraud: 8.6%
- Advanced Fee Fraud: 7.8%
- Identity Theft: 7.2%
- Credit Card Fraud: 6.9%
- Auction Fraud: 5.7%
- SPAM: 5.6%
- Rental Fraud: 4.8%

Percent by Monetary Loss

- $.01 - $99.99: 25.4%
- $100.00 - $999.99: 36.1%
- $1000.00 - $4999.99: 26.3%
- $5000.00 - $9999.99: 5.1%
- Over 10000: 7.1%

The top dollar loss complaint involved identity theft and totaled $360,000.00 while the reported loss throughout the state exceeded $5,680,000.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>FBI Scams</td>
<td>$850.00</td>
</tr>
<tr>
<td>Non Delivery of Merchandise / Payment</td>
<td>$570.00</td>
</tr>
<tr>
<td>Overpayment Fraud</td>
<td>$2800.00</td>
</tr>
<tr>
<td>Miscellaneous Consumer Fraud</td>
<td>$275.00</td>
</tr>
<tr>
<td>Advanced Fee Fraud</td>
<td>$1500.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>$982.75</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>$89.31</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>$360.00</td>
</tr>
<tr>
<td>SPAM</td>
<td>$250.00</td>
</tr>
<tr>
<td>Rental Fraud</td>
<td>$814.99</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $500.00.
Minnesota Perpetrator Characteristics

Gender
Male  75.8%
Female  24.2%

Perpetrator Statistics within the United States
Per capita 22.93(31st) perpetrators identified as residing in Minnesota. This total accounts for 1.1% (24th) of all complaints where the perpetrator was identified.

Minnesota Complainant Characteristics

Gender
Male  53.7%
Female  46.3%

Complaint demographics
Under 20  3.0%
20-29  19.6%
30-39  19.3%
40-49  22.9%
50-59  23.1%
Over 60  12.3%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics
Under 20  $220.00
20-29  $500.00
30-39  $467.50
40-49  $500.00
50-59  $700.00
60 and older  $400.00

Complainant Statistics within the United States
Per capita 74.03(41st) would be complainants identified as residing in Minnesota. This total accounts for only 1.4% (22nd) of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant
Minnesota  16.8%