

Minnesota's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 2550 complaints from the state of Minnesota.

Top 8 Complaint Categories from Minnesota

Auction Fraud	49.0%
Non Delivery of Merchandise /Payment	18.2%
Check Fraud	5.6%
Credit Card Fraud	5.4%
Confidence Fraud	2.7%
Computer Fraud	2.6%
Identity Theft	1.4%
Investment Fraud	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.8%
\$100.00 - \$999.99	37.7%
\$1000.00 - \$4999.99	35.2%
\$5000.00 - \$9999.99	8.3%
Over 10000	4.2%

The top dollar loss complaint involved check fraud and totaled \$56,000.00 while reported losses throughout the state totaled slightly less than \$2.8 million.

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	99.3%	\$728.00
Non-delivery	99.1%	\$532.23
Check Fraud	97.1%	\$3850.00
Credit Card Fraud	90.9%	\$465.94
Confidence Fraud	100%	\$1800.00
Computer Fraud	29.0%	\$3500.00
Identity Theft	64.7%	\$935.00
Investment Fraud	100%	\$2000.00

The total median dollar loss for all complaints reporting a dollar loss was \$899.94.

Minnesota Perpetrator Characteristics

Gender

Male	73.0%
Female	27.0%

Perpetrator Statistics within the United States

Per 100,000 population Minnesota ranks 39th highest at 16.08 while ranking 26th on total number of perpetrators identified as residing in Minnesota. This total accounts for 1.1% of all complaints where the perpetrator was identified.

Minnesota Complainant Characteristics

Gender

Male	60.3%
Female	39.7%

Complaint demographics

Under 20	3.9%
20-29	23.2%
30-39	23.3%
40-49	25.5%
50-59	17.6%
Over 60	6.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$800.00
20-29	\$861.00
30-39	\$620.00
40-49	\$1200.00
50-59	\$1302.83
60 and older	\$832.00

Complainant Statistics within the United States

Per 100,000 population Minnesota ranks 40th highest at 49.35 while also ranking 23rd on total number of complainants identified as residing in Minnesota. This total accounts for only 1.4% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Minnesota 10.6% **1.** California 14.2% **2.** Florida 9.4% **3.** New York 9.0%