

Minnesota IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **3464** complaints from the state of Minnesota.

Top Referred Complaint Categories from Minnesota

Non Delivery of Merchandise /Payment	25.7%
Identity Theft	14.7%
Auction Fraud	8.5%
Miscellaneous Consumer Fraud	8.0%
Credit Card Fraud	6.5%
Advanced Fee Fraud	5.7%
Computer Intrusion/Hacking	4.8%
FBI Scams	4.7%
Relationship Fraud	4.2%
Overpayment Fraud	4.1%

Percent by Monetary Loss

\$.01 - \$99.99	16.6%
\$100.00 - \$999.99	31.5%
\$1000.00 - \$4999.99	32.0%
\$5000.00 - \$9999.99	8.3%
Over 10000	11.7%

The top dollar loss complaint relationship fraud and totaled **\$237,473.00** while the reported loss throughout the state exceeded **\$5,680,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$1020.00
Identity Theft	\$510.00
Auction Fraud	\$550.00
Miscellaneous Consumer Fraud	\$1564.00
Credit Card Fraud	\$199.80
Advanced Fee Fraud	\$2618.00
Computer Intrusion/Hacking	\$1499.00
FBI Scams	\$6000.00
Relationship Fraud	\$5500.00
Overpayment Fraud	\$2588.15

The total median dollar loss for all complaints reporting a dollar loss was **\$1068.00**.

Minnesota Perpetrator Characteristics

Gender

Male	72.4%
Female	27.6%

Perpetrator Statistics within the United States

Per capita 21.30 (32nd) perpetrators identified as residing in Minnesota. This total accounts for 1.1% (22nd) of all complaints where the perpetrator was identified.

Minnesota Complainant Characteristics

Gender

Male	50.7%
Female	49.3%

Complaint demographics

Under 20	2.7%
20-29	17.9%
30-39	19.2%
40-49	22.2%
50-59	22.1%
Over 60	15.9%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$409.00
20-29	\$500.00
30-39	\$1000.00
40-49	\$1700.00
50-59	\$1516.00
60 and older	\$2000.00

Complainant Statistics within the United States

Per capita 65.31(40th) would be complainants identified as residing in Minnesota. This total accounts for only 1.4% (24th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant

Minnesota **19.0%**