

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

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

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%**