

South Dakota IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **421** complaints from the state of South Dakota.

Top Complaint Categories from South Dakota

FBI Scams	22.6%
Non Delivery of Merchandise /Payment	15.0%
Advanced Fee Fraud	9.0%
Auction Fraud	7.4%
Overpayment Fraud	7.1%
Identity Theft	6.9%
Computer Intrusion/Hacking	6.4%
Miscellaneous Consumer Fraud	6.2%
SPAM	4.8%
Credit Card Fraud	3.6%

Percent by Monetary Loss

\$.01 - \$99.99	19.8%
\$100.00 - \$999.99	41.4%
\$1000.00 - \$4999.99	22.8%
\$5000.00 - \$9999.99	8.0%
Over 10000	8.0%

The top dollar loss complaint involved computer intrusion/hacking and totaled **\$100,000.00** while the reported loss throughout the state exceeded **\$500,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$561.77
Non Delivery of Merchandise /Payment	\$633.34
Advanced Fee Fraud	\$800.00
Auction Fraud	\$439.00
Overpayment Fraud	\$4965.00
Identity Theft	\$1000.00
Computer Intrusion/Hacking	\$5000.00
Miscellaneous Consumer Fraud	\$650.00
SPAM	\$800.00
Credit Card Fraud	\$85.90

The total median dollar loss for all complaints reporting a dollar loss was **\$600.00**.

South Dakota Perpetrator Characteristics

Gender

Male	78.6%
Female	21.4%

Perpetrator Statistics within the United States

Per 100,000 population 31.63 (18th) perpetrators identified as residing in South Dakota. This total accounts for 0.2% (48th) of all complaints where the perpetrator was identified.

South Dakota Complainant Characteristics

Gender

Male	52.7%
Female	47.3%

Complaint demographics

Under 20	2.9%
20-29	18.3%
30-39	26.1%
40-49	20.0%
50-59	20.0%
Over 60	12.8%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$403.69
20-29	\$310.00
30-39	\$762.49
40-49	\$650.00
50-59	\$600.00
60 and older	\$265.00

Complainant Statistics within the United States

Per 100,000 population 51.82 (50th) are complainants identified as residing in South Dakota. This total accounts for only 0.1% (50th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

South Dakota -