

North Dakota's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 264 complaints from the state of North Dakota.

Top 8 Complaint Categories from North Dakota

Auction Fraud	62.4%
Non Delivery of Merchandise /Payment	12.8%
Check Fraud	4.7%
Credit Card Fraud	4.0%
Confidence Fraud	4.0%
Computer Fraud	2.0%
False Product Scams	1.3%
Child Pornography	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.7%
\$100.00 - \$999.99	38.5%
\$1000.00 - \$4999.99	37.1%
\$5000.00 - \$9999.99	6.3%
Over 10000	3.5%

The top dollar loss complaint involved confidence fraud and totaled \$37,000.00 while reported losses throughout the state totaled nearly \$300,000.00.

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	100%	\$865.93
Non-delivery	100%	\$355.00
Check Fraud	100%	\$4750.00
Credit Card Fraud	100%	\$1081.00
Confidence Fraud	100%	\$1547.75
Computer Fraud	0%	\$0.00
False Product Scams	100%	\$210.89
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$926.50.

North Dakota Perpetrator Characteristics

Gender

Male	78.3%
Female	22.7%

Perpetrator Statistics within the United States

Per 100,000 population North Dakota ranks 50th highest at 10.38 while ranking 51st on total number of perpetrators identified as residing in North Dakota. This total accounts for 0.1% of all complaints where the perpetrator was identified.

North Dakota Complainant Characteristics

Gender

Male	62.5%
Female	37.5%

Complaint demographics

Under 20	6.1%
20-29	27.7%
30-39	17.8%
40-49	25.0%
50-59	16.7%
Over 60	6.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$590.09
20-29	\$958.00
30-39	\$550.00
40-49	\$1177.00
50-59	\$1547.75
60 and older	\$430.00

Complainant Statistics within the United States

Per 100,000 population North Dakota ranks 49th highest at 41.52 while also ranking 51st on total number of complainants identified as residing in North Dakota. This total accounts for only 0.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

North Dakota 4.3% **1.** California 16.4% **2.** Florida 12.9% **3.** New York 12.1%