

South Dakota's IC3 2005 Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 313 complaints from the state of South Dakota.

Top 5 Complaint Categories from South Dakota

Auction Fraud	72.9%
Credit Card Fraud	9.3%
Non Delivery of Merchandise /Payment	8.4%
Confidence Fraud	2.8%
Identity Theft	2.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	25.3%
\$100.00 - \$999.99	43.2%
\$1000.00 - \$4999.99	25.3%
\$5000.00 - \$9999.99	4.2%
\$10000.00 - \$99999.99	2.1%

The top dollar loss complaint involved an auction fraud and totaled \$24445.00.

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	96.2%	\$401.00
Non-delivery	100%	\$1800.00
Credit Card Fraud	90.0%	\$168.00
Confidence Fraud	66.7%	\$1500.00
Identity Theft	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$401.00.

South Dakota Perpetrator Characteristics

Gender

Male	73.8%
Female	26.2%

Perpetrator Statistics within the United States

Per 100,000 population South Dakota ranks 48th highest at 7.22 while ranking 49th on total number of perpetrators identified as residing in South Dakota. This total accounts for 0.1% of all complaints where the perpetrator was identified.

South Dakota Complainant Characteristics

Gender

Male	59.4%
Female	40.6%

Age Demographics

Overall Average age	39.0
Male	40.1
Female	37.5

Complaint demographics

Under 20	2.1%
20-29	26.4%
30-39	23.4%
40-49	27.6%
50-59	13.4%
Over 60	7.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$2000.00
20-29	\$700.00
30-39	\$400.00
40-49	\$197.50
50-59	\$1300.00
60 and older	\$207.95

Complainant Statistics within the United States

Per 100,000 population South Dakota ranks 49th highest at 40.34 while also ranking 50th on total number of complainants identified as residing in South Dakota. This total accounts for 0.2% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

South Dakota 8.8% **1.** New York 13.2% **2.** Texas 11.8% **3.** California 10.3%

Contact Method

E-mail	69.1%
Webpage	19.9%
Phone	6.6%
Physical Mail	2.2%
Chatrooms	1.5%
In Person	0.7%

