North Dakota’s IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 225 complaints from the state of North Dakota.

Top Complaint Categories from North Dakota

- Auction Fraud: 42.2%
- Non Delivery of Merchandise /Payment: 28.9%
- Credit Card Fraud: 5.4%
- Confidence Fraud: 5.4%
- Check Fraud: 3.1%
- Computer Intrusion/hacking: 2.3%
- Financial Institution Fraud: 2.3%
- Threat: 2.3%

Percent of Referrals by Monetary Loss

- $.01 - $99.99: 19.1%
- $100.00 - $999.99: 39.1%
- $1000.00 - $4999.99: 32.2%
- $5000.00 - $9999.99: 4.3%
- Over $10,000: 5.2%

The top dollar loss complaint involved auction fraud and totaled $18,000.00 while reported losses throughout the state exceeded $220,000.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>98.1%</td>
<td>$806</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>97.3%</td>
<td>$279</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>71.4%</td>
<td>$542.68</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>100%</td>
<td>$2326</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>100%</td>
<td>$2200</td>
</tr>
<tr>
<td>Computer Intrusion/hacking</td>
<td>33.3%</td>
<td>$12000</td>
</tr>
<tr>
<td>Financial Institution Fraud</td>
<td>100%</td>
<td>$1905.99</td>
</tr>
<tr>
<td>Threat</td>
<td>33.3%</td>
<td>$4500</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $600.

North Dakota Perpetrator Characteristics

Gender

- Male: 83%
- Female: 17%
Perpetrator Statistics within the United States
Per 100,000 population North Dakota ranks 44th highest at 15.16 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 63.1%
Female 36.9%

Complaint demographics
Under 20 4%
20-29 34.7%
30-39 19.1%
40-49 21.3%
50-59 14.7%
Over 60 6.2%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics
Under 20 $1500
20-29 $654
30-39 $430
40-49 $487.08
50-59 $650
60 and older $433.99

Complainant Statistics within the United States
Per 100,000 population North Dakota ranks 50th highest at 35.17 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 3.1% 1. California 15.6% 2. Florida 11.4% 3. New York 7.3%