Complaint Characteristics

In 2007 IC3 received a total of 297 complaints from the state of South Dakota.

Top 9 Complaint Categories from Alabama
- Auction Fraud: 44.2%
- Non Delivery of Merchandise / Payment: 21.0%
- Confidence Fraud: 8.0%
- Check Fraud: 7.2%
- Computer Fraud: 5.8%
- Credit Card Fraud: 5.1%
- Financial Institutions Fraud: 2.2%
- Identity Theft: 1.4%
- Nigerian Letter Fraud: 1.4%

Percent of Referrals by Monetary Loss
- $0.01 - $99.99: 16.9%
- $100.00 - $999.99: 40.3%
- $1000.00 - $4999.99: 24.2%
- $5000.00 - $9999.99: 9.7%
- Over 10000: 4.8%

The top dollar loss complaint involved confidence fraud and totaled $205,000.00 while reported losses throughout the state exceeded $480,000.00.

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>98.4%</td>
<td>$330.74</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>100%</td>
<td>$582.12</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>100%</td>
<td>$850.00</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>100%</td>
<td>$3056.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>0%</td>
<td>$0.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>85.7%</td>
<td>$46.90</td>
</tr>
<tr>
<td>Financial Institutions Fraud</td>
<td>100%</td>
<td>$1660.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>0%</td>
<td>$0.00</td>
</tr>
<tr>
<td>Nigerian Letter Fraud</td>
<td>100%</td>
<td>$740.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $511.42.
South Dakota Perpetrator Characteristics

Gender
Male  66.9%
Female  33.1%

Perpetrator Statistics within the United States
Per 100,000 population South Dakota ranks 46th highest at 13.56 while ranking 50th on total number of perpetrators identified as residing in South Dakota. This total accounts for 0.2% of all complaints where the perpetrator was identified.

South Dakota Complainant Characteristics

Gender
Male  48.5%
Female  51.5%

Complaint demographics
Under 20  2.7%
20-29  24.2%
30-39  20.5%
40-49  20.2%
50-59  20.2%
Over 60  12.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics
Under 20  $1000.00
20-29  $740.00
30-39  $439.00
40-49  $463.79
50-59  $335.80
60 and older  $2559.95

Complainant Statistics within the United States
Per 100,000 population South Dakota ranks 49th highest at 37.30 while also ranking 50th on total number of complainants identified as residing in South Dakota. This total accounts for only 0.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations
South Dakota 2.1%  1. California 10.8%  2. Florida 9.8%  3. New York 9.8%