South Dakota IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 389 complaints from the state of South Dakota.

Top Complaint Categories from South Dakota
Non Delivery of Merchandise /Payment 34.4%
Auction Fraud 26.6%
Confidence Fraud 7.0%
Check Fraud 5.5%
Credit Card Fraud 5.5%
Identity Theft 3.9%
Threats 3.9%
Financial Institutions Fraud 3.1%
Nigerian Letter Fraud 3.1%
Computer Intrusion/hacking 1.6%

Percent of Referrals by Monetary Loss
$.01 - $99.99 17.5%
$100.00 - $999.99 35.0%
$1000.00 - $4999.99 33.6%
$5000.00 - $9999.99 5.8%
Over 10000 8.0%
The top dollar loss complaint involved Non Delivery of Merchandise /Payment and totaled $130,000.00 while the reported loss throughout the state exceeded $600,000.00.

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>Non-delivery</td>
<td>97.7%</td>
<td>$2089.76</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>100%</td>
<td>$910.00</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>100%</td>
<td>$4998.00</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>88.9%</td>
<td>$4458.23</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>100%</td>
<td>$39.99</td>
</tr>
<tr>
<td>Computer Intrusion/hacking</td>
<td>50.0%</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Financial Institutions Fraud</td>
<td>100%</td>
<td>$1848.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>100%</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Threats</td>
<td>0%</td>
<td>$0.00</td>
</tr>
<tr>
<td>Nigerian Letter Fraud</td>
<td>100%</td>
<td>$2322.02</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $1638.00.
South Dakota Perpetrator Characteristics

**Gender**
- Male: 80.4%
- Female: 19.6%

*Perpetrator Statistics within the United States*
Per 100,000 population South Dakota ranks 18th highest at 27.48 while ranking 47th 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: 55.0%
- Female: 45.0%

*Complaint demographics*
- Under 20: 2.6%
- 20-29: 22.1%
- 30-39: 21.9%
- 40-49: 22.6%
- 50-59: 19.0%
- Over 60: 11.8%

**Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**
- Under 20: $257.50
- 20-29: $1023.88
- 30-39: $2000.00
- 40-49: $1000.00
- 50-59: $3500.00
- Over 60: $4500.00

*Complainant Statistics within the United States*
Per 100,000 population South Dakota ranks 50th highest at 48.37 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 9.9%
- California 11.3%
- Florida 11.3%
- New York 7.9%