North Dakota IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of 374 complaints from the state of North Dakota.

Top Complaint Categories from North Dakota
Non Delivery of Merchandise /Payment 16.3%
FBI Scams 12.6%
Overpayment Fraud 9.4%
Advanced Fee Fraud 7.8%
Auction Fraud 7.5%
Miscellaneous Consumer Fraud 7.5%
Credit Card Fraud 7.0%
Identity Theft 5.9%
Relationship Fraud 4.8%
SPAM 4.5%

Percent by Monetary Loss
$.01 - $99.99 26.1%
$100.00 - $999.99 35.4%
$1000.00 - $4999.99 24.8%
$5000.00 - $9999.99 5.6%
Over 10000 8.1%
The top dollar loss complaint involved relationship fraud and totaled $300,000.00 while the reported loss throughout the state exceeded $750,000.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non Delivery of Merchandise /Payment</td>
<td>$500.00</td>
</tr>
<tr>
<td>FBI Scams</td>
<td>$0.00</td>
</tr>
<tr>
<td>Overpayment Fraud</td>
<td>$1985.00</td>
</tr>
<tr>
<td>Advanced Fee Fraud</td>
<td>$932.00</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>$300.00</td>
</tr>
<tr>
<td>Miscellaneous Consumer Fraud</td>
<td>$200.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>$145.94</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>$69.95</td>
</tr>
<tr>
<td>Relationship Fraud</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>SPAM</td>
<td>$500.00</td>
</tr>
</tbody>
</table>
The total median dollar loss for all complaints reporting a dollar loss was $502.29.

**North Dakota Perpetrator Characteristics**

**Gender**
- Male: 70.3%
- Female: 29.7%

**Perpetrator Statistics within the United States**
Per 100,000 population 51.06 (9th) perpetrators identified as residing in North Dakota. This total accounts for 0.3% (41st) of all complaints where the perpetrator was identified.

**North Dakota Complainant Characteristics**

**Gender**
- Male: 53.7%
- Female: 46.3%

**Complaint demographics**
- Under 20: 2.4%
- 20-29: 26.2%
- 30-39: 23.8%
- 40-49: 23.8%
- 50-59: 17.1%
- Over 60: 6.7%

**Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**
- Under 20: $1300.00
- 20-29: $500.00
- 30-39: $441.00
- 40-49: $852.00
- 50-59: $200.00
- 60 and older: $432.00

**Complainant Statistics within the United States**
Per 100,000 population 57.81 (49th) are complainants identified as residing in North Dakota. This total accounts for only 0.1% (51st) of all complainants in the United States.

**Complainant-Perpetrator Dynamics**

North Dakota 13.9%