North Dakota IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of 328 complaints from the state of North Dakota.

Top Complaint Categories from North Dakota
Non Delivery of Merchandise /Payment 23.2%
Auction Fraud 18%
Identity Theft 11.3%
Computer Crimes 8.7%
Credit Card Fraud 7.7%
FBI Scams 5.2%
SPAM 4.1%
Overpayment Fraud 3.1%
Relationship Fraud 3.1%
Advanced Fee Fraud 2.6%

Percent by Monetary Loss
$.01 - $99.99 14%
$100.00 - $999.99 38.7%
$1000.00 - $4999.99 28.7%
$5000.00 - $9999.99 9.3%
Over 10,000 9.3%
The top dollar loss complaint involved unauthorized purchases (noncredit card) and totaled $28,500 while the reported loss throughout the state exceeded $426,133.46.

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>$1,990</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>$570</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>$5000</td>
</tr>
<tr>
<td>Computer Crimes</td>
<td>$415</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>$200</td>
</tr>
<tr>
<td>FBI Scams</td>
<td>$210</td>
</tr>
<tr>
<td>SPAM</td>
<td>$396.60</td>
</tr>
<tr>
<td>Overpayment Fraud</td>
<td>$1,400</td>
</tr>
<tr>
<td>Relationship Fraud</td>
<td>$3,800</td>
</tr>
<tr>
<td>Advanced Fee Fraud</td>
<td>$200</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $113.19.
North Dakota Perpetrator Characteristics

Gender
Male  80.5%
Female 19.5%

Perpetrator Statistics within the United States
Per 100,000 population 34.49 (15th) perpetrators identified as residing in North Dakota. This total accounts for 0.2% (48th) of all complaints where the perpetrator was identified.

North Dakota Complainant Characteristics

Gender
Male  54.6%
Female 45.4%

Complaint demographics
Under 20  3.7%
20-29  23.2%
30-39  22.9%
40-49  22%
50-59  19.2%
Over 60  9.1%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics
Under 20  $275
20-29  $505
30-39  $944.46
40-49  $1,740
50-59  $1,195
60 and older  $1065

Complainant Statistics within the United States
Per 100,000 population 48.76 (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  12.4%