

South Dakota IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **385** complaints from the state of South Dakota.

Top Referred Complaint Categories from South Dakota

| | |
|--------------------------------------|--------------|
| Non Delivery of Merchandise /Payment | 17.5% |
| Identity Theft | 13.8% |
| Auction Fraud | 12.7% |
| Advanced Fee Fraud | 7.9% |
| Credit Card Fraud | 7.9% |
| Relationship Fraud | 6.3% |
| Miscellaneous Consumer Fraud | 5.8% |
| Computer Intrusion/Hacking | 4.8% |
| Overpayment Fraud | 4.2% |
| SPAM | 3.2% |

Percent by Monetary Loss

| | |
|-----------------------|--------------|
| \$.01 - \$99.99 | 15.1% |
| \$100.00 - \$999.99 | 30.9% |
| \$1000.00 - \$4999.99 | 30.9% |
| \$5000.00 - \$9999.99 | 10.5% |
| Over 10000 | 12.5% |

The top dollar loss complaint involved overpayment fraud and totaled **\$105,000.00** while the reported loss throughout the state exceeded **\$800,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

| <u>Complaint Type</u> | <u>Median loss per complaint</u> |
|--------------------------------------|----------------------------------|
| Non Delivery of Merchandise /Payment | \$1500.00 |
| Identity Theft | \$2000.00 |
| Auction Fraud | \$1630.00 |
| Advanced Fee Fraud | \$2850.00 |
| Credit Card Fraud | \$87.52 |
| Relationship Fraud | \$8000.00 |
| Miscellaneous Consumer Fraud | \$700.00 |
| Computer Intrusion/Hacking | \$200.00 |
| Overpayment Fraud | \$4800.00 |
| SPAM | \$750.00 |

The total median dollar loss for all complaints reporting a dollar loss was **\$1600.00**.

South Dakota Perpetrator Characteristics

Gender

| | |
|--------|--------------|
| Male | 84.0% |
| Female | 16.0% |

Perpetrator Statistics within the United States

Per 100,000 population 17.56 (42nd) perpetrators identified as residing in South Dakota. This total accounts for 0.1% (50th) of all complaints where the perpetrator was identified.

South Dakota Complainant Characteristics

Gender

| | |
|--------|--------------|
| Male | 52.5% |
| Female | 47.5% |

Complaint demographics

| | |
|----------|--------------|
| Under 20 | 0.5% |
| 20-29 | 23.1% |
| 30-39 | 19.5% |
| 40-49 | 22.1% |
| 50-59 | 21.3% |
| Over 60 | 13.5% |

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

| | |
|--------------|------------------|
| Under 20 | \$168.95 |
| 20-29 | \$550.00 |
| 30-39 | \$1000.00 |
| 40-49 | \$1400.00 |
| 50-59 | \$3000.00 |
| 60 and older | \$3200.00 |

Complainant Statistics within the United States

Per 100,000 population 47.28 (50th) are complainants identified as residing in South Dakota. This total accounts for only 0.2% (50th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

South Dakota – **15.0%**