

South Dakota's IC3 2007 Internet Crime Report

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

\$.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

Complaint Type	% who reported a loss	Median loss per complaint
Auction Fraud	98.4%	\$330.74
Non-delivery	100%	\$582.12
Confidence Fraud	100%	\$850.00
Check Fraud	100%	\$3056.00
Computer Fraud	0%	\$0.00
Credit Card Fraud	85.7%	\$46.90
Financial Institutions Fraud	100%	\$1660.00
Identity Theft	0%	\$0.00
Nigerian Letter Fraud	100%	\$740.00

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%