

North Dakota IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **320** complaints from the state of North Dakota.

Top Complaint Categories from North Dakota

Non Delivery of Merchandise /Payment	33.9%
Auction Fraud	39.2%
Credit Card Fraud	6.9%
Confidence Fraud	5.4%
Computer Intrusion/hacking	3.8%
Identity Theft	2.3%
Check Fraud	1.5%
Threats	1.5%
Financial Institutions Fraud	1.5%
Nigerian Letter Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	11.9%
\$100.00 - \$999.99	39.7%
\$1000.00 - \$4999.99	34.9%
\$5000.00 - \$9999.99	7.9%
Over 10000	5.6%

The top dollar loss complaint involved Non Delivery of Merchandise /Payment and totaled **\$34,000.00** while the reported loss throughout the state exceeded **\$300,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Non-delivery	100%	\$968.00
Auction Fraud	100%	\$601.00
Check Fraud	100%	\$4700.00
Confidence Fraud	100%	\$3000.00
Credit Card Fraud	100%	\$295.00
Computer Intrusion/hacking	60.0%	\$1600.00
Financial Institutions Fraud	100%	\$1749.32
Identity Theft	100%	\$6614.94
Threats	0%	\$0.00
Nigerian Letter Fraud	100%	\$2080.00

The total median dollar loss for all complaints reporting a dollar loss was **\$909.00**.

North Dakota Perpetrator Characteristics

Gender

Male	65.8%
Female	34.2%

Perpetrator Statistics within the United States

Per 100,000 population North Dakota ranks **13th** highest at 32.73 while ranking **49th** on total number of perpetrators identified as residing in North Dakota. This total accounts for 0.2% of all complaints where the perpetrator was identified.

North Dakota Complainant Characteristics

Gender

Male	57.2%
Female	42.8%

Complaint demographics

Under 20	2.5%
20-29	23.8%
30-39	24.4%
40-49	29.4%
50-59	17.8%
Over 60	7.2%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$329.99
20-29	\$3000.00
30-39	\$775.00
40-49	\$609.98
50-59	\$2250.00
60 and older	\$3759.99

Complainant Statistics within the United States

Per 100,000 population North Dakota ranks **49th** highest at 49.88 while also ranking **51st** on total number of complainants identified as residing in North Dakota. This total accounts for only 0.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

North Dakota **4.5%** **1.** California **14.9%** **2.** Florida **7.8%** **3.** New York **7.8%**

