

South Dakota's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 265 complaints from the state of South Dakota.

Top 10 Complaint Categories from Alabama

Auction Fraud	54.6%
Non Delivery of Merchandise /Payment	16.4%
Check Fraud	3.3%
Confidence Fraud	2.6%
Computer Fraud	2.0%
Credit Card Fraud	1.3%
Identity Theft	1.3%
Lottery Fraud	1.3%
False Product Scams	1.3%
Financial Institutions Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	11.2%
\$100.00 - \$999.99	46.2%
\$1000.00 - \$4999.99	33.6%
\$5000.00 - \$9999.99	4.2%
Over 10000	4.9%

The top dollar loss complaint totaled \$50,000.00 while reported losses throughout the state exceeded \$340,000.00.

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>
Auction Fraud	97.6%	\$545.00
Non-delivery	100%	\$769.00
Check Fraud	100%	\$2000.00
Credit Card Fraud	100%	\$568.00
Confidence Fraud	100%	\$3000.00
Computer Fraud	33.3%	\$15,000.00
Identity Theft	100%	\$566.65
Lottery Fraud	100%	\$508.00
False Product Scams	100%	\$2680.00
Financial Institutions Fraud	100%	\$699.60

The total median dollar loss for all complaints reporting a dollar loss was \$796.00.

South Dakota Perpetrator Characteristics

Gender

Male	72.7%
Female	27.3%

Perpetrator Statistics within the United States

Per 100,000 population South Dakota ranks 47th highest at 12.66 while ranking 50th on total number of perpetrators identified as residing in South Dakota. This total accounts for 0.1% of all complaints where the perpetrator was identified.

South Dakota Complainant Characteristics

Gender

Male	61.5%
Female	38.5%

Complaint demographics

Under 20	4.5%
20-29	20.4%
30-39	24.5%
40-49	21.9%
50-59	20.4%
Over 60	8.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$424.00
20-29	\$618.00
30-39	\$1400.00
40-49	\$310.00
50-59	\$568.00
60 and older	\$3000.00

Complainant Statistics within the United States

Per 100,000 population South Dakota ranks 51st highest at 33.89 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 5.5% **1.** Florida 9.2% **2.** California 8.3% **3.** New York 6.4%