

# North Dakota's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 130 complaints from the state of North Dakota.

### **Top 3 Complaint Categories from Maine**

Auction Fraud	78.6%
Non Delivery of Merchandise /Payment	13.3%
Credit Card Fraud	3.1%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	37.2%
\$100.00 - \$999.99	35.1%
\$1000.00 - \$4999.99	22.3%
\$5000.00 - \$9999.99	5.3%

The top dollar loss complaint involved lottery fraud and totaled \$20000.00

### **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	94.8%	\$227.00
Non-delivery	100%	\$599.40
Credit Card Fraud	100%	\$138.57

The total median dollar loss for all complaints reporting a dollar loss was \$236.35.

## North Dakota Perpetrator Characteristics

### **Gender**

Male	65.8%
Female	34.2%

### **Perpetrator Statistics within the United States**

Per 100,000 population North Dakota ranks 49<sup>th</sup> highest at 7.57 while ranking 50<sup>th</sup> on total number of perpetrators identified as residing in North Dakota. This total accounts for 0.1% of all complaints where the perpetrator was identified.

## **North Dakota Complainant Characteristics**

### **Gender**

Male	69.9%
Female	30.1%

### **Age Demographics**

Overall Average age	37.1
Male	37.4
Female	36.4

### **Complaint demographics**

Under 20	5.7%
20-29	29.5%
30-39	21.6%
40-49	23.3%
50-59	15.3%
Over 60	4.5%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$144.00
20-29	\$304.99
30-39	\$230.00
40-49	\$152.77
50-59	\$315.00
60 and older	\$437.00

### **Complainant Statistics within the United States**

Per 100,000 population North Dakota ranks 30<sup>th</sup> highest at 27.90 while also ranking 50<sup>th</sup> on total number of complainants identified as residing in North Dakota. This total accounts for 0.2% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

North Dakota 0.0%    **1.** Florida 13.1%    **2.** California 9.8%    **3.** New York 9.8%

### **Contact Method**

E-mail	64.4%
Webpage	24.8%
Phone	5.0%
Physical Mail	4.0%
Printed Material	2.0%