

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

## Complaint Characteristics

In 2004 IC3 referred at total of 168 complaints from the state of South Dakota.

### **Top 4 Complaint Categories from South Dakota**

Auction Fraud	75.0%
Non Delivery of Merchandise /Payment	17.9%
Credit Card Fraud	2.9%
Check Fraud	1.4%

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

\$.01 - \$99.99	31.3%
\$100.00 - \$999.99	41.0%
\$1000.00 - \$4999.99	20.1%
\$5000.00 - \$9999.99	7.5%

The top dollar loss complaint involved a counterfeit check and totaled \$7000.00

### **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	97.1%	\$369.00
Non-delivery	96.0%	\$300.00
Credit Card Fraud	100%	\$286.50
Check Fraud	100%	\$5000.00

The total median dollar loss for all complaints reporting a dollar loss was \$369.00.

## South Dakota Perpetrator Characteristics

### **Gender**

Male	73.5%
Female	26.5%

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

Per 100,000 population South Dakota ranks 51<sup>st</sup> highest at 6.49 while ranking 49<sup>th</sup> 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	66.4%
Female	33.6%

### **Age Demographics**

Overall Average age	38.2
Male	38.4
Female	37.8

### **Complaint demographics**

Under 20	5.9%
20-29	24.7%
30-39	22.8%
40-49	26.0%
50-59	15.5%
Over 60	5.0%

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

Under 20	\$1300.00
20-29	\$286.50
30-39	\$544.96
40-49	\$287.85
50-59	\$375.00
60 and older	\$387.00

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

Per 100,000 population South Dakota ranks 23<sup>rd</sup> highest at 28.54 while also ranking 46<sup>th</sup> on total number of complainants identified as residing in South Dakota. This total accounts for 0.3% of all complaints in the United States.

## **Complainant-Perpetrator Dynamics**

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

South Dakota 0%    **1.** California 11.8%    **2.** Florida 10.6%    **3.** New York 9.4%

### **Contact Method**

E-mail	63.9%
Webpage	22.9%
Phone	5.6%
Physical Mail	3.5%
Chatrooms	2.1%
In Person	2.1%