

North Dakota IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **328** complaints from the state of North Dakota.

Top Complaint Categories from North Dakota

Non Delivery of Merchandise /Payment	23.2%
Auction Fraud	18%
Identity Theft	11.3%
Computer Crimes	8.7%
Credit Card Fraud	7.7%
FBI Scams	5.2%
SPAM	4.1%
Overpayment Fraud	3.1%
Relationship Fraud	3.1%
Advanced Fee Fraud	2.6%

Percent by Monetary Loss

\$.01 - \$99.99	14%
\$100.00 - \$999.99	38.7%
\$1000.00 - \$4999.99	28.7%
\$5000.00 - \$9999.99	9.3%
Over 10,000	9.3%

The top dollar loss complaint involved unauthorized purchases (noncredit card) and totaled **\$28,500** while the reported loss throughout the state exceeded **\$426,133.46**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$1,990
Auction Fraud	\$570
Identity Theft	\$5000
Computer Crimes	\$415
Credit Card Fraud	\$200
FBI Scams	\$210
SPAM	\$396.60
Overpayment Fraud	\$1,400
Relationship Fraud	\$3,800
Advanced Fee Fraud	\$200

The total median dollar loss for all complaints reporting a dollar loss was **\$113.19**.

North Dakota Perpetrator Characteristics

Gender

Male	80.5%
Female	19.5%

Perpetrator Statistics within the United States

Per 100,000 population **34.49** (15th) perpetrators identified as residing in North Dakota. This total accounts for **0.2%** (48th) of all complaints where the perpetrator was identified.

North Dakota Complainant Characteristics

Gender

Male	54.6%
Female	45.4%

Complaint demographics

Under 20	3.7%
20-29	23.2%
30-39	22.9%
40-49	22%
50-59	19.2%
Over 60	9.1%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$275
20-29	\$505
30-39	\$944.46
40-49	\$1,740
50-59	\$1,195
60 and older	\$1065

Complainant Statistics within the United States

Per 100,000 population **48.76** (49th) are complainants identified as residing in North Dakota. This total accounts for only **0.1%** (51st) of all complainants in the United States.

Complainant-Perpetrator Dynamics

North Dakota **12.4%**