

North Dakota's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of **225** complaints from the state of North Dakota.

Top Complaint Categories from North Dakota

Auction Fraud	42.2%
Non Delivery of Merchandise /Payment	28.9%
Credit Card Fraud	5.4%
Confidence Fraud	5.4%
Check Fraud	3.1%
Computer Intrusion/hacking	2.3%
Financial Institution Fraud	2.3%
Threat	2.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.1%
\$100.00 - \$999.99	39.1%
\$1000.00 - \$4999.99	32.2%
\$5000.00 - \$9999.99	4.3%
Over \$10,000	5.2%

The top dollar loss complaint involved auction fraud and totaled **\$18,000.00** while reported losses throughout the state exceeded **\$220,000.00**.

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	98.1%	\$806
Non-delivery	97.3%	\$279
Credit Card Fraud	71.4%	\$542.68
Confidence Fraud	100%	\$2326
Check Fraud	100%	\$2200
Computer Intrusion/hacking	33.3%	\$12000
Financial Institution Fraud	100%	\$1905.99
Threat	33.3%	\$4500

The total median dollar loss for all complaints reporting a dollar loss was **\$600**.

North Dakota Perpetrator Characteristics

Gender

Male	83%
Female	17%

Perpetrator Statistics within the United States

Per 100,000 population North Dakota ranks **44th** highest at 15.16 while ranking **51st** 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 **63.1%**

Female **36.9%**

Complaint demographics

Under 20 **4%**

20-29 **34.7%**

30-39 **19.1%**

40-49 **21.3%**

50-59 **14.7%**

Over 60 **6.2%**

Median Amount Lost Per Referred Complaint by Selected Complainant

Demographics

Under 20 **\$1500**

20-29 **\$654**

30-39 **\$430**

40-49 **\$487.08**

50-59 **\$650**

60 and older **\$433.99**

Complainant Statistics within the United States

Per 100,000 population North Dakota ranks **50th** highest at 35.17 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 **3.1%** **1.** California **15.6%** **2.** Florida **11.4%** **3.** New York **7.3%**