

North Dakota's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 279 complaints from the state of North Dakota.

Top 3 Complaint Categories from North Dakota

Auction Fraud	70.2%
Non Delivery of Merchandise /Payment	11.4%
Credit Card Fraud	6.1%
Check Fraud	2.6%
Computer Fraud	2.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	26.8%
\$100.00 - \$999.99	37.1%
\$1000.00 - \$4999.99	25.8%
\$5000.00 - \$9999.99	8.2%
\$10000.00 - \$99999.99	2.1%

The top dollar loss complaint involved non-delivery of payment fraud and totaled \$30000.00.

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	90.0%	\$420.00
Non-delivery	84.6%	\$212.94
Credit Card Fraud	85.7%	\$853.40
Check Fraud	66.7%	\$2850.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$440.00.

North Dakota Perpetrator Characteristics

Gender

Male	65.8%
Female	34.2%

Perpetrator Statistics within the United States

Per 100,000 population North Dakota ranks 47th highest at 7.85 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	67.5%
Female	32.5%

Age Demographics

Overall Average age	40.0
Male	41.4
Female	37.2

Complaint demographics

Under 20	3.3%
20-29	25.5%
30-39	18.9%
40-49	26.4%
50-59	17.5%
Over 60	8.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$129.90
20-29	\$450.00
30-39	\$1600.00
40-49	\$360.00
50-59	\$334.00
60 and older	\$212.94

Complainant Statistics within the United States

Per 100,000 population North Dakota ranks 46th highest at 43.82 while also ranking 51st 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 9.1% **1.** New York 13.0% **2.** California 13.0% **3.** Florida 7.8%

Contact Method

E-mail	71.1%
Webpage	19.3%

Phone	3.7%
Physical Mail	3.7%
Printed Material	1.5%
Chatrooms	0.7%