

# North Dakota IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **374** complaints from the state of North Dakota.

### **Top Complaint Categories from North Dakota**

Non Delivery of Merchandise /Payment	<b>16.3%</b>
FBI Scams	<b>12.6%</b>
Overpayment Fraud	<b>9.4%</b>
Advanced Fee Fraud	<b>7.8%</b>
Auction Fraud	<b>7.5%</b>
Miscellaneous Consumer Fraud	<b>7.5%</b>
Credit Card Fraud	<b>7.0%</b>
Identity Theft	<b>5.9%</b>
Relationship Fraud	<b>4.8%</b>
SPAM	<b>4.5%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>26.1%</b>
\$100.00 - \$999.99	<b>35.4%</b>
\$1000.00 - \$4999.99	<b>24.8%</b>
\$5000.00 - \$9999.99	<b>5.6%</b>
Over 10000	<b>8.1%</b>

The top dollar loss complaint involved relationship fraud and totaled **\$300,000.00** while the reported loss throughout the state exceeded **\$750,000.00**.

### **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	<b>\$500.00</b>
FBI Scams	<b>\$0.00</b>
Overpayment Fraud	<b>\$1985.00</b>
Advanced Fee Fraud	<b>\$932.00</b>
Auction Fraud	<b>\$300.00</b>
Miscellaneous Consumer Fraud	<b>\$200.00</b>
Credit Card Fraud	<b>\$145.94</b>
Identity Theft	<b>\$69.95</b>
Relationship Fraud	<b>\$12,000.00</b>
SPAM	<b>\$500.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$502.29**.

### North Dakota Perpetrator Characteristics

#### **Gender**

Male	<b>70.3%</b>
Female	<b>29.7%</b>

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

Per 100,000 population 51.06 (9<sup>th</sup>) perpetrators identified as residing in North Dakota. This total accounts for 0.3% (41<sup>st</sup>) of all complaints where the perpetrator was identified.

### North Dakota Complainant Characteristics

#### **Gender**

Male	<b>53.7%</b>
Female	<b>46.3%</b>

#### Complaint demographics

Under 20	<b>2.4%</b>
20-29	<b>26.2%</b>
30-39	<b>23.8%</b>
40-49	<b>23.8%</b>
50-59	<b>17.1%</b>
Over 60	<b>6.7%</b>

#### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$1300.00</b>
20-29	<b>\$500.00</b>
30-39	<b>\$441.00</b>
40-49	<b>\$852.00</b>
50-59	<b>\$200.00</b>
60 and older	<b>\$432.00</b>

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

Per 100,000 population 57.81 (49<sup>th</sup>) are complainants identified as residing in North Dakota. This total accounts for only 0.1% (51<sup>st</sup>) of all complainants in the United States.

### Complainant-Perpetrator Dynamics

North Dakota **13.9%**