

Nevada's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of **2101** complaints from the state of Nevada.

Top 10 Complaint Categories from Nevada

Auction Fraud	32.7%
Non Delivery of Merchandise /Payment	23.7%
Confidence Fraud	8.9%
Check Fraud	7.1%
Credit Card Fraud	5.9%
Computer Intrusion/hacking	4.7%
Financial Institutions Fraud	3.6%
Identity Theft	2.9%
Nigerian Letter/advance fee	1.8%
Threat	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.3%
\$100.00 - \$999.99	39.3%
\$1000.00 - \$4999.99	35.5%
\$5000.00 - \$9999.99	6.2%
Over 10000	5.1%

The top dollar loss complaint involved embezzlement and totaled **\$780,000.00** while reported losses throughout the state exceeded **\$3.7** million.

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	98.5%	\$565
Non-delivery	100%	\$480
Confidence Fraud	87.9%	\$1870
Check Fraud	98.6%	\$3500
Credit Card Fraud	100%	\$409.45
Computer Intrusion/hacking	37.5%	\$1050
Financial Institutions Fraud	100%	\$1587.20
Identity Theft	63.3%	\$750
Nigerian letter/advance fee	94.4%	\$3468
Threat	11.8%	\$300

The total median dollar loss for all complaints reporting a dollar loss was **\$800.00**.

Nevada Perpetrator Characteristics

Gender

Male	73.4%
Female	26.6%

Perpetrator Statistics within the United States

Per 100,000 population Nevada ranks **2nd** highest at 65.45 while ranking **13th** on total number of perpetrators identified as residing in Nevada. This total accounts for 2.3% of all complaints where the perpetrator was identified.

Nevada Complainant Characteristics

Gender

Male	53.6%
Female	46.4%

Complaint demographics

Under 20	2%
20-29	18%
30-39	22.2%
40-49	24.7%
50-59	20.4%
Over 60	12.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$500
20-29	\$500
30-39	\$989
40-49	\$940
50-59	\$1317.47
60 and older	\$490

Complainant Statistics within the United States

Per 100,000 population Nevada ranks **5th** highest at 81.90 while also ranking **26th** on total number of complainants identified as residing in Nevada. This total accounts for only 1.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Nevada **10.9%** **1.** California **14.4%** **2.** New York **9.5%** **3.** Florida **9.5%**