

# Nevada's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 616 complaints from the state of Nevada.

### **Top 4 Complaint Categories from Nevada**

Auction Fraud	66.9%
Non Delivery of Merchandise /Payment	13.0%
Credit Card Fraud	10.3%
Check Fraud	2.3%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	25.2%
\$100.00 - \$999.99	41.0%
\$1000.00 - \$4999.99	25.4%
\$5000.00 - \$9999.99	8.4%

The top dollar loss complaint involved credit card fraud and totaled \$100000.00

### **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	95.3%	\$325.00
Non-delivery	93.5%	\$350.00
Credit Card Fraud	87.8%	\$444.00
Check Fraud	81.8%	\$4500.00

The total median dollar loss for all complaints reporting a dollar loss was \$372.00.

## Nevada Perpetrator Characteristics

### **Gender**

Male	70.4%
Female	29.6%

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

Per 100,000 population Nevada ranks 1<sup>st</sup> highest at 33.96 while ranking 18<sup>th</sup> on total number of perpetrators identified as residing in Nevada. This total accounts for 1.7% of all complaints where the perpetrator was identified.

## **Nevada Complainant Characteristics**

### **Gender**

Male	62.4%
Female	37.6%

### **Age Demographics**

Overall Average age	41.4
Male	42.1
Female	40.1

### **Complaint demographics**

Under 20	1.5%
20-29	20.3%
30-39	27.5%
40-49	22.8%
50-59	17.3%
Over 60	10.6%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$400.00
20-29	\$434.00
30-39	\$277.00
40-49	\$446.00
50-59	\$313.95
60 and older	\$480.00

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

Per 100,000 population Nevada ranks 7<sup>th</sup> highest at 35.42 while also ranking 30<sup>th</sup> on total number of complainants identified as residing in Nevada. This total accounts for 1.0% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

Nevada 9.3% **1.** California 16.0% **2.** Texas 9.3% **3.** New York 8.6%

### **Contact Method**

E-mail	60.3%
Webpage	22.7%
Phone	9.7%
Physical Mail	3.0%
Printed Material	2.4%
Chatrooms	1.3%
Fax	0.4%
In Person	0.2%

