

# Nebraska IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **1177** complaints from the state of Nebraska.

### **Top Complaint Categories from Nebraska**

FBI Scams	<b>20.4%</b>
Non Delivery of Merchandise /Payment	<b>17.1%</b>
Overpayment Fraud	<b>8.8%</b>
Identity Theft	<b>8.0%</b>
Miscellaneous Consumer Fraud	<b>7.6%</b>
Auction Fraud	<b>7.6%</b>
Credit Card Fraud	<b>5.9%</b>
Advanced Fee Fraud	<b>4.9%</b>
Computer Intrusion/Hacking	<b>4.5%</b>
SPAM	<b>4.3%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>23.8%</b>
\$100.00 - \$999.99	<b>33.0%</b>
\$1000.00 - \$4999.99	<b>30.0%</b>
\$5000.00 - \$9999.99	<b>7.2%</b>
Over 10000	<b>6.3%</b>

The top dollar loss complaint involved overpayment fraud and totaled **\$240,000.00** while the reported loss throughout the state exceeded **\$1,600,000.00**.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	<b>\$1000.00</b>
Non Delivery of Merchandise /Payment	<b>\$630.00</b>
Overpayment Fraud	<b>\$1950.00</b>
Identity Theft	<b>\$1000.00</b>
Miscellaneous Consumer Fraud	<b>\$538.00</b>
Auction Fraud	<b>\$924.28</b>
Credit Card Fraud	<b>\$79.86</b>
Advanced Fee Fraud	<b>\$2000.00</b>
Computer Intrusion/Hacking	<b>\$550.00</b>
SPAM	<b>\$799.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$550.00**.

### Nebraska Perpetrator Characteristics

#### **Gender**

Male	<b>78.1%</b>
Female	<b>21.9%</b>

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

Per 100,000 population 26.71 (25<sup>th</sup>) perpetrators identified as residing in Nebraska. This total accounts for 0.4% (37<sup>th</sup>) of all complaints where the perpetrator was identified.

### Nebraska Complainant Characteristics

#### **Gender**

Male	<b>57.2%</b>
Female	<b>42.8%</b>

#### Complaint demographics

Under 20	<b>2.7%</b>
20-29	<b>18.4%</b>
30-39	<b>18.9%</b>
40-49	<b>26.2%</b>
50-59	<b>20.4%</b>
Over 60	<b>13.5%</b>

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

Under 20	<b>\$353.00</b>
20-29	<b>\$515.00</b>
30-39	<b>\$543.00</b>
40-49	<b>\$799.00</b>
50-59	<b>\$699.00</b>
60 and older	<b>\$714.29</b>

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

Per 100,000 population 65.51 (46<sup>th</sup>) are complainants identified as residing in Nebraska. This total accounts for only 0.4% (42<sup>nd</sup>) of all complainants in the United States.

### Complainant-Perpetrator Dynamics

Nebraska – 14.2%