

Nevada's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 2049 complaints from the state of Nevada.

Top 10 Complaint Categories from Nevada

Auction Fraud	42.8%
Non Delivery of Merchandise /Payment	17.9%
Check Fraud	7.7%
Credit Card Fraud	5.1%
Confidence Fraud	2.0%
Computer Fraud	1.9%
Identity Theft	1.7%
Investment Fraud	1.5%
Financial Institutions Fraud	1.5%
Threat	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.3%
\$100.00 - \$999.99	35.3%
\$1000.00 - \$4999.99	33.7%
\$5000.00 - \$9999.99	12.2%
Over 10000	5.4%

The top dollar loss complaint involved auction fraud and totaled \$75,000.00 while reported losses throughout the state totaled slightly less than \$2.9 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	100%	\$810.00
Non-delivery	99.5%	\$530.00
Check Fraud	91.6%	\$3516.65
Credit Card Fraud	90.9%	\$605.39
Confidence Fraud	95.5%	\$2401.00
Computer Fraud	15.0%	\$10000.00
Identity Theft	61.1%	\$564.56
Investment Fraud	100%	\$2955.32
Financial Institutions Fraud	100%	\$1400.00
Threat	14.3%	\$240.00

The total median dollar loss for all complaints reporting a dollar loss was \$1000.00.

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 73.05 while ranking 14th on total number of perpetrators identified as residing in Nevada. This total accounts for 2.4% of all complaints where the perpetrator was identified.

Nevada Complainant Characteristics

Gender

Male	58.4%
Female	41.6%

Complaint demographics

Under 20	2.7%
20-29	20.6%
30-39	22.8%
40-49	24.3%
50-59	20.3%
Over 60	9.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$660.00
20-29	\$1080.00
30-39	\$1000.00
40-49	\$871.00
50-59	\$1000.00
60 and older	\$1950.00

Complainant Statistics within the United States

Per 100,000 population Nevada ranks 4th highest at 82.11 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 14.7% **1.** California 13.6% **2.** New York 9.3% **3.** Florida 8.5%