

Nebraska's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 841 complaints from the state of Nebraska.

Top 7 Complaint Categories from Nebraska

Auction Fraud	50.9%
Non Delivery of Merchandise /Payment	17.6%
Check Fraud	4.3%
Credit Card Fraud	4.1%
Computer Fraud	2.8%
Confidence Fraud	2.3%
Lottery Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.6%
\$100.00 - \$999.99	38.7%
\$1000.00 - \$4999.99	35.6%
\$5000.00 - \$9999.99	6.6%
Over 10000	2.5%

The top dollar loss complaint totaled \$50,000.00 while reported losses throughout the state exceeded \$700,000.00

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	99.0%	\$650.00
Non-delivery	100%	\$225.00
Check Fraud	100%	\$3350.00
Credit Card Fraud	93.8%	\$500.00
Computer Fraud	18.2%	\$1.00
Confidence Fraud	100%	\$1875.50
Lottery Fraud	100%	\$1292.00

The total median dollar loss for all complaints reporting a dollar loss was \$718.99.

Nebraska Perpetrator Characteristics

Gender

Male	77.6%
Female	22.4%

Perpetrator Statistics within the United States

Per 100,000 population Nebraska ranks 22nd highest at 21.55 while ranking 36th on total number of perpetrators identified as residing in Nebraska. This total accounts for 0.5% of all complaints where the perpetrator was identified.

Nebraska Complainant Characteristics

Gender

Male	62.7%
Female	37.3%

Complaint demographics

Under 20	3.7%
20-29	26.2%
30-39	20.5%
40-49	23.5%
50-59	20.3%
Over 60	5.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$500.00
20-29	\$705.00
30-39	\$950.00
40-49	\$633.00
50-59	\$870.00
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Nebraska ranks 43rd highest at 47.56 while also ranking 41st on total number of complainants identified as residing in Nebraska. This total accounts for only 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Nebraska 7.0% **1.** California 16.1% **2.** New York 8.4% **3.** Illinois 6.4%