Nevada’s IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received 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

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>100%</td>
<td>$810.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>99.5%</td>
<td>$530.00</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>91.6%</td>
<td>$3516.65</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>90.9%</td>
<td>$605.39</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>95.5%</td>
<td>$2401.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>15.0%</td>
<td>$10000.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>61.1%</td>
<td>$564.56</td>
</tr>
<tr>
<td>Investment Fraud</td>
<td>100%</td>
<td>$2955.32</td>
</tr>
<tr>
<td>Financial Institutions Fraud</td>
<td>100%</td>
<td>$1400.00</td>
</tr>
<tr>
<td>Threat</td>
<td>14.3%</td>
<td>$240.00</td>
</tr>
</tbody>
</table>

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%