Nevada IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of 3219 complaints from the state of Nevada.

Top Complaint Categories from Nevada

Identity Theft 20%
Non Delivery of Merchandise /Payment 18.1%
Credit Card Fraud 8.9%
Auction Fraud 7.3%
Miscellaneous Fraud 7%
Computer Crimes 6.9%
SPAM 4.6%
Advanced Fee Fraud 4.2%
FBI Scams 3.9%
Overpayment Fraud 3.9%

Percent by Monetary Loss

<table>
<thead>
<tr>
<th>Amount</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>$.01 - $99.99</td>
<td>19.2%</td>
</tr>
<tr>
<td>$100.00 - $999.99</td>
<td>34.4%</td>
</tr>
<tr>
<td>$1000.00 - $4999.99</td>
<td>32.1%</td>
</tr>
<tr>
<td>$5000.00 - $9999.99</td>
<td>7.4%</td>
</tr>
<tr>
<td>Over 10000</td>
<td>6.9%</td>
</tr>
</tbody>
</table>

The top dollar loss complaint involved identity theft and totaled 200,000 while the reported loss throughout the state exceeded $6,633,148.49.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Identity Theft</td>
<td>$1000</td>
</tr>
<tr>
<td>Non Delivery of Merchandise /Payment</td>
<td>$1,200</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>$159</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>$478.99</td>
</tr>
<tr>
<td>Miscellaneous Fraud</td>
<td>$1,279</td>
</tr>
<tr>
<td>Computer Crimes</td>
<td>$687</td>
</tr>
<tr>
<td>SPAM</td>
<td>$1,000</td>
</tr>
<tr>
<td>Advanced Fee Fraud</td>
<td>$1,641.60</td>
</tr>
<tr>
<td>FBI Scams</td>
<td>$600</td>
</tr>
<tr>
<td>Overpayment Fraud</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $770.00.
Nevada Perpetrator Characteristics

Gender
Male  73.7%
Female  26.3%

Perpetrator Statistics within the United States
Per 100,000 population 79.28 (3rd) perpetrators identified as residing in Nevada. This total accounts for 2.2% (14th) of all complaints where the perpetrator was identified.

Nevada Complainant Characteristics

Gender
Male  48.7%
Female  51.3%

Complaint demographics
Under 20  2.2%
20-29  14.2%
30-39  23.1%
40-49  21.1%
50-59  21.7%
Over 60  17.6%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics
Under 20  $670
20-29  $671.00
30-39  $604.64
40-49  $700
50-59  $1,150
60 and older  $994

Complainant Statistics within the United States
Per 100,000 population 119.19 (5th) are complainants identified as residing in Nevada. This total accounts for only 1.3% (26th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Nevada – 20.9%