

Nebraska's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 338 complaints from the state of Nebraska.

Top 5 Complaint Categories from Nebraska

Auction Fraud	72.7%
Non Delivery of Merchandise /Payment	16.0%
Credit Card Fraud	3.9%
Check Fraud	3.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	30.0%
\$100.00 - \$999.99	46.4%
\$1000.00 - \$4999.99	17.3%
\$5000.00 - \$9999.99	6.3%

The top dollar loss complaint involved a Nigerian letter scam and totaled \$90000.00

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	94.6%	\$183.05
Non-delivery	90.2%	\$260.00
Credit Card Fraud	100%	\$553.00
Check Fraud	62.5%	\$4800.00

The total median dollar loss for all complaints reporting a dollar loss was \$204.00.

Nebraska Perpetrator Characteristics

Gender

Male	67.3%
Female	32.7%

Perpetrator Statistics within the United States

Per 100,000 population Nebraska ranks 44th highest at 8.93 while ranking 39th on total number of perpetrators identified as residing in Nebraska. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Nebraska Complainant Characteristics

Gender

Male	64.3%
Female	35.7%

Age Demographics

Overall Average age	37.4
Male	36.3
Female	39.4

Complaint demographics

Under 20	4.2%
20-29	27.2%
30-39	26.0%
40-49	24.7%
50-59	13.7%
Over 60	4.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$430.00
20-29	\$340.00
30-39	\$191.00
40-49	\$225.00
50-59	\$140.00
60 and older	\$340.00

Complainant Statistics within the United States

Per 100,000 population Nebraska ranks 36th highest at 26.10 while also ranking 38th on total number of complainants identified as residing in Nebraska. This total accounts for 0.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Nebraska 2.7% **1.** California 13.6% **2.** Florida 8.8% **3.** Texas 8.2%

Contact Method

E-mail	62.3%
Webpage	26.1%
Phone	6.7%
Physical Mail	1.9%
Chatrooms	0.7%
Printed Material	1.5%
In Person	0.7%

