

# Nevada's IC3 2005 Internet Crime Report

## Complaint Characteristics

In 2005 IC3 processed a total of 1878 complaints from the state of Nevada.

### **Top 7 Complaint Categories from Nevada**

Auction Fraud	54.5%
Credit Card Fraud	12.1%
Non Delivery of Merchandise /Payment	11.8%
Check Fraud	3.6%
Computer Fraud	2.6%
Identity Theft	2.1%
Investment Fraud	1.3%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	20.2%
\$100.00 - \$999.99	40.0%
\$1000.00 - \$4999.99	28.8%
\$5000.00 - \$9999.99	6.5%
\$10000.00 - \$99999.99	4.4%
\$100000.00 and over	0.2%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$110000.00

### **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	95.9%	\$476.00
Non-delivery	90.0%	\$700.00
Credit Card Fraud	80.4%	\$503.72
Check Fraud	81.5%	\$4000.00
Computer Fraud	0.00%	\$0.00
Identity Theft	37.5%	\$519.71
Investment Fraud	90.0%	\$4499.38

The total median dollar loss for all complaints reporting a dollar loss was \$585.00.

## Nevada Perpetrator Characteristics

### **Gender**

Male	70.0%
Female	30.0%

### **Perpetrator Statistics within the United States**

Per 100,000 population Nevada ranks 1<sup>st</sup> highest at 26.50 while ranking 18<sup>th</sup> on total number of perpetrators identified as residing in Nevada. This total accounts for 1.6% of all complaints where the perpetrator was identified.

### **Nevada Complainant Characteristics**

#### **Gender**

Male	62.8%
Female	37.2%

#### **Age Demographics**

Overall Average age	43.2
Male	43.5
Female	42.6

#### **Complaint demographics**

Under 20	1.9%
20-29	15.9%
30-39	23.9%
40-49	23.9%
50-59	23.0%
Over 60	11.3%

#### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$500.00
20-29	\$533.00
30-39	\$600.00
40-49	\$543.00
50-59	\$695.95
60 and older	\$554.00

### **Complainant Statistics within the United States**

Per 100,000 population Nevada ranks 5<sup>th</sup> highest at 77.77 while also ranking 28<sup>th</sup> on total number of complainants identified as residing in Nevada. This total accounts for 1.1% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

#### **From Same State as Complainant and the other top three locations**

Nevada 16.8%	1. California 14.3%	2. Florida 8.1%	3. New York 8.1%
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#### **Contact Method**

E-mail	64.0%
Webpage	20.3%

Phone	7.5%
Physical Mail	3.3%
In Person	1.8%
Printed Material	1.7%
Chatrooms	1.1%
Fax	0.1%