

# Nevada's IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of **2940** complaints from the state of Nevada.

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

Non Delivery of Merchandise /Payment	<b>32.1%</b>
Auction Fraud	<b>19.7%</b>
Confidence Fraud	<b>9.8%</b>
Credit Card Fraud	<b>8.7%</b>
Check Fraud	<b>7.8%</b>
Computer Intrusion/hacking	<b>6.8%</b>
Identity Theft	<b>4.2%</b>
Threat	<b>2.3%</b>
Investment Fraud	<b>2.0%</b>
Nigerian Letter Fraud	<b>1.8%</b>

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

\$.01 - \$99.99	<b>12.5%</b>
\$100.00 - \$999.99	<b>30.8%</b>
\$1000.00 - \$4999.99	<b>37.5%</b>
\$5000.00 - \$9999.99	<b>9.7%</b>
Over 10000	<b>9.5%</b>

The top dollar loss complaint involved investment fraud and totaled **\$355,000.00** while the reported loss throughout the state exceeded **\$4,100,000.00**.

### **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>
Non-delivery	<b>98.5%</b>	\$1000.00
Auction Fraud	<b>99.0%</b>	\$1550.00
Check Fraud	<b>100%</b>	\$3300.00
Confidence Fraud	<b>67.7%</b>	\$3000.00
Credit Card Fraud	<b>95.5%</b>	\$197.50
Computer Intrusion/hacking	<b>42.6%</b>	\$1010.00
Threat	<b>13.0%</b>	\$1000.00
Investment Fraud	<b>95.2%</b>	\$6500.00
Identity Theft	<b>64.3%</b>	\$600.00
Nigerian Letter Fraud	<b>100%</b>	\$958.16

The total median dollar loss for all complaints reporting a dollar loss was **\$1500.00**.

## Nevada Perpetrator Characteristics

### **Gender**

Male	<b>73.5%</b>
Female	<b>26.5%</b>

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

Per 100,000 population Nevada ranks **2<sup>nd</sup>** highest at 80.84 while ranking **13<sup>th</sup>** on total number of perpetrators identified as residing in Nevada. This total accounts for 2.3% of all complaints where the perpetrator was identified.

## Nevada Complainant Characteristics

### **Gender**

Male	<b>52.6%</b>
Female	<b>47.4%</b>

### Complaint demographics

Under 20	<b>2.6%</b>
20-29	<b>14.9%</b>
30-39	<b>21.4%</b>
40-49	<b>23.4%</b>
50-59	<b>21.2%</b>
Over 60	<b>16.6%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$1880.00</b>
20-29	<b>\$1200.00</b>
30-39	<b>\$1625.00</b>
40-49	<b>\$1505.00</b>
50-59	<b>\$1500.00</b>
60 and older	<b>\$1742.72</b>

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

Per 100,000 population Nevada ranks **4<sup>th</sup>** highest at 113.07 while also ranking **26<sup>th</sup>** on total number of complainants identified as residing in Nevada. This total accounts for only 1.1% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

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

Nevada **19.4%** 1. California **15.8%** 2. New York **7.6%** 3. Florida **6.2%**