

# Nevada IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **3588** complaints from the state of Nevada.

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

FBI Scams	<b>17.6%</b>
Non Delivery of Merchandise /Payment	<b>14.4%</b>
Overpayment Fraud	<b>8.6%</b>
Identity Theft	<b>8.2%</b>
Miscellaneous Consumer Fraud	<b>7.2%</b>
SPAM	<b>6.8%</b>
Credit Card Fraud	<b>6.5%</b>
Advanced Fee Fraud	<b>6.4%</b>
Computer Intrusion/Hacking	<b>5.6%</b>
Auction Fraud	<b>4.7%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>19.2%</b>
\$100.00 - \$999.99	<b>34.4%</b>
\$1000.00 - \$4999.99	<b>32.1%</b>
\$5000.00 - \$9999.99	<b>7.4%</b>
Over 10000	<b>6.9%</b>

The top dollar loss complaint involved identity theft and totaled **750,000.00** while the reported loss throughout the state exceeded **\$6,700,000.00**.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	<b>\$800.00</b>
Non Delivery of Merchandise /Payment	<b>\$1135.00</b>
Overpayment Fraud	<b>\$2700.00</b>
Identity Theft	<b>\$800.00</b>
Miscellaneous Consumer Fraud	<b>\$482.45</b>
SPAM	<b>\$200.00</b>
Advanced Fee Fraud	<b>\$2650.00</b>
Credit Card Fraud	<b>\$154.75</b>
Computer Intrusion/Hacking	<b>\$564.64</b>
Auction Fraud	<b>\$412.88</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$787.63**.

## Nevada Perpetrator Characteristics

### **Gender**

Male	<b>77.2%</b>
Female	<b>22.8%</b>

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

Per 100,000 population 106.73 (2<sup>nd</sup>) perpetrators identified as residing in Nevada. This total accounts for 2.6% (10<sup>th</sup>) of all complaints where the perpetrator was identified.

## Nevada Complainant Characteristics

### **Gender**

Male	<b>53.0%</b>
Female	<b>47.0%</b>

### Complaint demographics

Under 20	<b>2.8%</b>
20-29	<b>15.1%</b>
30-39	<b>18.6%</b>
40-49	<b>23.9%</b>
50-59	<b>23.9%</b>
Over 60	<b>15.7%</b>

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

Under 20	<b>\$1204.79</b>
20-29	<b>\$768.00</b>
30-39	<b>\$850.00</b>
40-49	<b>\$600.00</b>
50-59	<b>\$1000.00</b>
60 and older	<b>\$700.00</b>

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

Per 100,000 population 135.75 (4<sup>th</sup>) are complainants identified as residing in Nevada. This total accounts for only 1.3% (25<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

Nevada – 22.2%