

Nebraska's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of **781** complaints from the state of Nebraska.

Top Complaint Categories from Nebraska

Auction Fraud	45.2%
Non Delivery of Merchandise /Payment	21.8%
Confidence Fraud	7.8%
Credit Card Fraud	6%
Check Fraud	4.7%
Computer Intrusion/hacking	2.3%
Confidence Fraud	2.3%
Child Pornography	1.6%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	15.1%
\$100.00 - \$999.99	39.5%
\$1000.00 - \$4999.99	33.9%
\$5000.00 - \$9999.99	7.6%
Over 10000	3.9%

The top dollar loss complaint involved non-delivery of merchandise and totaled **\$60,000.00** while reported losses throughout the state exceeded **\$900,000.00**.

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>
Auction Fraud	100%	\$710
Non-delivery	100%	\$445
Check Fraud	100%	\$2,500
Credit Card Fraud	100%	\$225
Computer Fraud	11.1%	\$0
Confidence Fraud	86.7%	\$2000

The total median dollar loss for all complaints reporting a dollar loss was **\$765.00**.

Nebraska Perpetrator Characteristics

Gender

Male	75.4%
Female	24.6%

Perpetrator Statistics within the United States

Per 100,000 population Nebraska ranks **26th** highest at 20.17 while ranking **36th** on total number of perpetrators identified as residing in Nebraska. This total accounts for 0.5% of all complaints where the perpetrator was identified.

Nebraska Complainant Characteristics

Gender

Male	56.2%
Female	43.8%

Complaint demographics

Under 20	2.8%
20-29	21.1%
30-39	23.2%
40-49	25.2%
50-59	20.1%
Over 60	7.6%

Median Amount Lost Per Referred Complaint By Selected Complainant

Demographics

Under 20	\$637.47
20-29	\$915
30-39	\$600
40-49	\$935
50-59	\$949.50
60 and older	\$455

Complainant Statistics within the United States

Per 100,000 population Nebraska ranks **45th** highest at 44.01 while also ranking **42nd** on total number of complainants identified as residing in Nebraska. This total accounts for only 0.4% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Nebraska **6.8%** **1.** California 11.3% **2.** New York 11.3% **3.** Florida 8.6%