

# Nebraska's IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of **1312** complaints from the state of Nebraska.

### **Top Complaint Categories from Nebraska**

Auction Fraud	<b>31.6%</b>
Non Delivery of Merchandise /Payment	<b>29.5%</b>
Confidence Fraud	<b>9.1%</b>
Credit Card Fraud	<b>6.1%</b>
Check Fraud	<b>5.8%</b>
Computer Intrusion/hacking	<b>4.3%</b>
Financial Institutions Fraud	<b>2.7%</b>
Nigerian Letter Fraud	<b>2.4%</b>
Threats	<b>1.8%</b>
Child Pornography	<b>1.8%</b>

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

\$.01 - \$99.99	<b>17.2%</b>
\$100.00 - \$999.99	<b>36.4%</b>
\$1000.00 - \$4999.99	<b>33.7%</b>
\$5000.00 - \$9999.99	<b>8.8%</b>
Over 10000	<b>4.0%</b>

The top dollar loss complaint involved non-delivery of merchandise and totaled **\$212,000.00** 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	<b>100%</b>	\$599.00
Non-delivery	<b>96.9%</b>	\$593.00
Check Fraud	<b>100%</b>	\$3950.00
Credit Card Fraud	<b>100%</b>	\$500.00
Computer Fraud	<b>28.6%</b>	\$2000.00
Confidence Fraud	<b>89.3%</b>	\$2675.00

The total median dollar loss for all complaints reporting a dollar loss was **\$850.00**.

## Nebraska Perpetrator Characteristics

### **Gender**

Male	<b>78.6%</b>
Female	<b>21.4%</b>

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

Per 100,000 population Nebraska ranks **29<sup>th</sup>** highest at 22.14 while ranking **40<sup>th</sup>** on total number of perpetrators identified as residing in Nebraska. This total accounts for 0.4% of all complaints where the perpetrator was identified.

### **Nebraska Complainant Characteristics**

#### **Gender**

Male           **65.3%**  
Female         **34.7%**

#### Complaint demographics

Under 20                   **2.7%**  
20-29                       **17.4%**  
30-39                       **18.8%**  
40-49                       **18.2%**  
50-59                       **13.3%**  
Over 60                     **29.6%**

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

#### **Demographics**

Under 20                   **\$1200.00**  
20-29                       **\$862.00**  
30-39                       **\$799.98**  
40-49                       **\$727.75**  
50-59                       **\$1350.00**  
60 and older               **\$467.00**

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

Per 100,000 population Nebraska ranks **21<sup>st</sup>** highest at 73.57 while also ranking **38<sup>th</sup>** on total number of complainants identified as residing in Nebraska. This total accounts for only 0.5% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

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

Nebraska **8.2%**   **1.** California 11.0%   **2.** New York 8.7%   **3.** Florida 8.7%