

Nebraska IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **960** complaints from the state of Nebraska.

Top Complaint Categories from Nebraska

Non Delivery of Merchandise /Payment	25.1%
Identity Theft	17.5%
Auction Fraud	11.8%
Credit Card Fraud	7.1%
Miscellaneous Fraud	6.2%
Overpayment Fraud	5.6%
Computer Crimes	5%
Relationship fraud	3.6%
Advanced Fee Fraud	3.4%
SPAM	2.6%

Percent by Monetary Loss

\$.01 - \$99.99	19%
\$100.00 - \$999.99	38%
\$1000.00 - \$4999.99	31.7%
\$5000.00 - \$9999.99	3.7%
Over 10000	7.6%

The top dollar loss complaint involved **spoofing** and totaled **\$138,000** while the reported loss throughout the state exceeded **\$1,281,994.99**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$596
Identity Theft	\$500
Auction Fraud	\$280
Credit Card Fraud	\$149
Miscellaneous Fraud	\$1150
Overpayment Fraud	\$2700
Computer Crimes	\$950
Relationship fraud	\$4033
Advanced Fee Fraud	\$3,115
SPAM	\$2400

The median dollar loss for all complaints reporting a dollar loss was **\$575.29**.

Nebraska Perpetrator Characteristics

Gender

Male	73.3%
Female	26.7%

Perpetrator Statistics within the United States

Per 100,000 population 30.77 (16th) perpetrators identified as residing in Nebraska. This total accounts for 0.6% (34th) of all complaints where the perpetrator was identified.

Nebraska Complainant Characteristics

Gender

Male	51.1%
Female	49.9%

Complaint demographics

Under 20	3.1%
20-29	20.6%
30-39	20.5%
40-49	22.1%
50-59	21.5%
Over 60	12.2%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$353.00
20-29	\$450.00
30-39	\$470.46
40-49	\$300.00
50-59	\$1,150
60 and older	\$950

Complainant Statistics within the United States

Per 100,000 population 52.56 (42nd) are complainants identified as residing in Nebraska. This total accounts for only 0.4% (43rd) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Nebraska – **16.7%**