

Wyoming IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of **474** complaints from the state of Wyoming.

Top Complaint Categories from Wyoming

Non Delivery of Merchandise /Payment	45.2%
Auction Fraud	20.3%
Computer Intrusion/hacking	7.7%
Confidence Fraud	7.0%
Check Fraud	6.3%
Credit Card Fraud	4.2%
Nigerian Letter Fraud	3.5%
Threats	2.1%
Financial Institutions Fraud	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.5%
\$100.00 - \$999.99	35.0%
\$1000.00 - \$4999.99	33.6%
\$5000.00 - \$9999.99	5.8%
Over 10000	8.0%

The top dollar loss complaint involved financial institutions fraud and totaled **\$72,841.92** while the reported loss throughout the state exceeded **\$400,000.00**.

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	98.5%	\$774.00
Auction Fraud	100%	\$425.00
Check Fraud	100%	\$2604.99
Confidence Fraud	100%	\$11,000.00
Credit Card Fraud	100%	\$21.95
Computer Intrusion/hacking	63.6%	\$500.00
Financial Institutions Fraud	100%	\$120.00
Threats	66.7%	\$3427.00
Nigerian Letter Fraud	100%	\$1005.00

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

Wyoming Perpetrator Characteristics

Gender

Male **79.5%**
Female **20.5%**

Perpetrator Statistics within the United States

Per 100,000 population Wyoming ranks **20th** highest at 26.28 while ranking **51st** on total number of perpetrators identified as residing in Wyoming. This total accounts for 0.2% of all complaints where the perpetrator was identified.

Wyoming Complainant Characteristics**Gender**

Male **51.1%**
Female **48.9%**

Complaint demographics

Under 20	1.9%
20-29	21.3%
30-39	20.7%
40-49	24.1%
50-59	23.4%
Over 60	8.6%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$1200.00
20-29	\$608.00
30-39	\$1005.00
40-49	\$1000.00
50-59	\$500.00
60 and older	\$858.00

Complainant Statistics within the United States

Per 100,000 population Wyoming ranks **13th** highest at 88.99 while also ranking **49th** on total number of complainants identified as residing in Wyoming. This total accounts for only 0.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics**From Same State as Complainant and the top three locations**

Wyoming **4.5%** 1. California **11.2%** 2. Washington, DC **11.2%** 3. Texas **8.9%**