

# Wyoming's IC3 2007 Internet Crime Report

## Complaint Characteristics

In 2007 IC3 received a total of 379 complaints from the state of Wyoming.

### **Top 10 Complaint Categories from Wyoming**

Auction Fraud	33.9%
Non Delivery of Merchandise /Payment	31.7%
Confidence Fraud	7.8%
Credit Card Fraud	5.0%
Computer Fraud	3.9%
Check Fraud	3.3%
Nigerian Letter Fraud	3.3%
Threats	3.3%
Financial Institutions Fraud	2.2%
Identity Theft	1.7%

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

\$.01 - \$99.99	15.4%
\$100.00 - \$999.99	33.1%
\$1000.00 - \$4999.99	39.1%
\$5000.00 - \$9999.99	7.7%
Over 10000	4.7%

The top dollar loss complaint involved a threat and totaled \$100,000.00 while reported losses throughout the state exceeded \$530,000.00.

### **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%	\$1087.00
Non-delivery	100%	\$468.00
Confidence Fraud	100%	\$1200.00
Credit Card Fraud	100%	\$175.80
Computer Fraud	57.1%	\$39.00
Check Fraud	100%	\$3850.00
Nigerian Letter Fraud	100%	\$1616.00
Threat	33.3%	\$2000.00
Financial Institutions Fraud	75.0%	\$1940.98
Identity Theft	33.3%	\$2699.69

The total median dollar loss for all complaints reporting a dollar loss was \$1041.59.

## Wyoming Perpetrator Characteristics

### **Gender**

Male	75.9%
Female	24.1%

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

Per 100,000 population Wyoming ranks 23<sup>rd</sup> highest at 20.85 while ranking 48<sup>th</sup> 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	52.6%
Female	47.4%

### Complaint demographics

Under 20	3.5%
20-29	25.0%
30-39	18.5%
40-49	25.3%
50-59	18.8%
Over 60	8.8%

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

Under 20	\$140.00
20-29	\$1105.00
30-39	\$1044.50
40-49	\$1800.00
50-59	\$650.00
60 and older	\$1550.00

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

Per 100,000 population Wyoming ranks 14<sup>th</sup> highest at 65.03 while also ranking 49<sup>th</sup> 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 7.0% **1.** California **2.** New York **3.** Florida