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

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-delivery</td>
<td>98.5%</td>
<td>$774.00</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>100%</td>
<td>$425.00</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>100%</td>
<td>$2604.99</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>100%</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>100%</td>
<td>$21.95</td>
</tr>
<tr>
<td>Computer Intrusion/hacking</td>
<td>63.6%</td>
<td>$500.00</td>
</tr>
<tr>
<td>Financial Institutions Fraud</td>
<td>100%</td>
<td>$120.00</td>
</tr>
<tr>
<td>Threats</td>
<td>66.7%</td>
<td>$3427.00</td>
</tr>
<tr>
<td>Nigerian Letter Fraud</td>
<td>100%</td>
<td>$1005.00</td>
</tr>
</tbody>
</table>

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%