

Wyoming IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **476** complaints from the state of Wyoming.

Top Referred Complaint Categories from Wyoming

Non Delivery of Merchandise /Payment	25.9%
Auction Fraud	13.2%
Identity Theft	12.8%
Miscellaneous Consumer Fraud	9.1%
Credit Card Fraud	8.6%
Relationship Fraud	4.9%
Computer Intrusion/Hacking	4.9%
SPAM	2.9%
Advanced Fee Fraud	2.5%

Percent by Monetary Loss

\$.01 - \$99.99	18.1%
\$100.00 - \$999.99	32.2%
\$1000.00 - \$4999.99	35.7%
\$5000.00 - \$9999.99	6.5%
Over 10000	7.5%

The top dollar loss complaint involved non delivery of merchandise /payment and totaled **\$120,000.00** while the reported loss throughout the state exceeded **\$800,000.00**.

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	\$1864.50
Auction Fraud	\$1150.85
Identity Theft	\$1150.00
Miscellaneous Consumer Fraud	\$850.00
Credit Card Fraud	\$150.00
Relationship Fraud	\$5600.00
Computer Intrusion/Hacking	\$250.00
SPAM	\$1400.00
Advanced Fee Fraud	\$1687.48

The total median dollar loss for all complaints reporting a dollar loss was **\$978.00**.

Wyoming Perpetrator Characteristics

Gender

Male	70.2%
Female	29.8%

Perpetrator Statistics within the United States

Per 100,000 population 29.09 (17th) perpetrators identified as residing in Wyoming. This total accounts for 0.2% (49th) of all complaints where the perpetrator was identified.

Wyoming Complainant Characteristics

Gender

Male	53.6%
Female	46.4%

Complaint demographics

Under 20	3.2%
20-29	16.4%
30-39	19.5%
40-49	23.9%
50-59	23.9%
Over 60	13.0%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$2700.00
20-29	\$1400.00
30-39	\$1150.85
40-49	\$936.89
50-59	\$540.00
60 and older	\$1500.00

Complainant Statistics within the United States

Per 100,000 population 84.45 (16th) are complainants identified as residing in Wyoming. This total accounts for only 0.2% (49th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Wyoming – 10.8%