

# Wyoming's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 133 complaints from the state of Wyoming.

### **Top 4 Complaint Categories from Wyoming**

Auction Fraud	75.5%
Non Delivery of Merchandise /Payment	15.5%
Credit Card Fraud	2.7%
Check Fraud	2.7%

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

\$.01 - \$99.99	32.1%
\$100.00 - \$999.99	36.8%
\$1000.00 - \$4999.99	23.5%
\$5000.00 - \$9999.99	7.5%

The top dollar loss complaint involved Auction fraud and totaled \$34000.00

### **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%	\$303.00
Non-delivery	100%	\$269.00
Credit Card Fraud	66.7%	\$389.00
Check Fraud	33.3%	\$2500.00

The total median dollar loss for all complaints reporting a dollar loss was \$303.00.

## Wyoming Perpetrator Characteristics

### **Gender**

Male	65.4%
Female	34.6%

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

Per 100,000 population Wyoming ranks 46<sup>th</sup> highest at 8.09 while ranking 51<sup>st</sup> on total number of perpetrators identified as residing in Wyoming. This total accounts for 0.1% of all complaints where the perpetrator was identified.

## **Wyoming Complainant Characteristics**

### **Gender**

Male	65.5%
Female	34.5%

### **Age Demographics**

Overall Average age	40.2
Male	40.7
Female	39.2

### **Complaint demographics**

Under 20	2.3%
20-29	20.3%
30-39	24.1%
40-49	25.6%
50-59	21.1%
Over 60	6.7%

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

Under 20	\$363.71
20-29	\$105.00
30-39	\$249.00
40-49	\$310.00
50-59	\$428.99
60 and older	\$548.95

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

Per 100,000 population Wyoming ranks 9<sup>th</sup> highest at 34.35 while also ranking 51<sup>st</sup> on total number of complainants identified as residing in Wyoming at 0.2%.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

Wyoming 1.8% **1.** California 17.5%      **2.** Florida 8.8%      **3.** Illinois 8.8%

### **Contact Method**

E-mail	70.2%
Webpage	22.1%
Phone	4.8%
Physical Mail	1.9%
Printed Material	0.9%