

# Wyoming IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **505** complaints from the state of Wyoming.

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

FBI Scams	<b>20.2%</b>
Non Delivery of Merchandise /Payment	<b>15.0%</b>
Advanced Fee Fraud	<b>8.1%</b>
Miscellaneous Consumer Fraud	<b>7.5%</b>
Auction Fraud	<b>7.3%</b>
Overpayment Fraud	<b>6.9%</b>
Identity Theft	<b>6.1%</b>
SPAM	<b>5.9%</b>
Computer Intrusion/Hacking	<b>5.0%</b>
Credit Card Fraud	<b>4.0%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>15.4%</b>
\$100.00 - \$999.99	<b>42.1%</b>
\$1000.00 - \$4999.99	<b>28.5%</b>
\$5000.00 - \$9999.99	<b>6.1%</b>
Over 10000	<b>7.9%</b>

The top dollar loss complaint involved identity theft and totaled **\$99,650.00** while the reported loss throughout the state exceeded **\$900,000.00**.

### **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	<b>\$465.00</b>
FBI Scams	<b>\$800.00</b>
Advanced Fee Fraud	<b>\$1500.00</b>
Miscellaneous Consumer Fraud	<b>\$1270.59</b>
Auction Fraud	<b>\$787.00</b>
Overpayment Fraud	<b>\$2950.00</b>
Identity Theft	<b>\$850.00</b>
SPAM	<b>\$1000.00</b>
Computer Intrusion/Hacking	<b>\$8000.00</b>
Credit Card Fraud	<b>\$1000.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$672.03**.

## Wyoming Perpetrator Characteristics

### **Gender**

Male	<b>81.0%</b>
Female	<b>19.0%</b>

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

Per 100,000 population 56.40 (8<sup>th</sup>) perpetrators identified as residing in Wyoming. This total accounts for 0.3% (46<sup>th</sup>) of all complaints where the perpetrator was identified.

## Wyoming Complainant Characteristics

### **Gender**

Male	<b>49.5%</b>
Female	<b>50.5%</b>

### Complaint demographics

Under 20	<b>2.0%</b>
20-29	<b>18.0%</b>
30-39	<b>24.0%</b>
40-49	<b>22.0%</b>
50-59	<b>26.7%</b>
Over 60	<b>7.3%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$300.00</b>
20-29	<b>\$1597.00</b>
30-39	<b>\$600.00</b>
40-49	<b>\$400.00</b>
50-59	<b>\$787.00</b>
60 and older	<b>\$850.00</b>

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

Per 100,000 population 92.78 (17<sup>th</sup>) are complainants identified as residing in Wyoming. This total accounts for only 0.1% (49<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

Wyoming – 14.6%