

Wyoming's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 333 complaints from the state of Wyoming.

Top 9 Complaint Categories from Wyoming

Auction Fraud	46.4%
Non Delivery of Merchandise /Payment	18.0%
Credit Card Fraud	8.2%
Check Fraud	4.4%
Confidence Fraud	3.3%
Investment Fraud	2.2%
Computer Fraud	1.6%
False Product Scams	1.6%
Child Pornography	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	10.2%
\$100.00 - \$999.99	38.1%
\$1000.00 - \$4999.99	36.9%
\$5000.00 - \$9999.99	10.2%
Over 10000	4.5%

The top dollar loss complaint involved auction fraud and totaled \$18,000.00 while reported losses throughout the state exceeded \$380,000.00.

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%	\$1480.00
Non-delivery	100%	\$500.00
Credit Card Fraud	100%	\$633.59
Check Fraud	100%	\$3100.00
Confidence Fraud	100%	\$1500.00
Investment Fraud	100%	\$149.00
Computer Fraud	0%	\$0.00
False Product Scams	100%	\$117.98
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$1050.00.

Wyoming Perpetrator Characteristics

Gender

Male 75.7%
Female 24.3%

Perpetrator Statistics within the United States

Per 100,000 population Wyoming ranks 11th highest at 29.51 while ranking 48th 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 56.2%
Female 43.8%

Complaint demographics

Under 20	4.2%
20-29	21.9%
30-39	23.7%
40-49	18.9%
50-59	20.7%
Over 60	10.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$550.00
20-29	\$1029.00
30-39	\$1035.00
40-49	\$1480.00
50-59	\$2220.00
60 and older	\$324.39

Complainant Statistics within the United States

Per 100,000 population Wyoming ranks 16th highest at 64.66 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 9.2% 1. California 16.8% 2. New York 9.9% 3. Texas 9.2%