

Free Write 10

Cyber Fraud Cases

1. Link:

<https://www.justice.gov/usao-sdfl/pr/miami-man-sentenced-more-5-years-prison-role-money-mule-and-mule-recruiter>

- a. Gender: Male
- b. Age: 36
- c. Country of Origin/Residence: Miami

2. Link:

<https://www.justice.gov/usao-ndoh/pr/two-members-romanian-cybercriminal-enterprise-bayrob-group-sentenced-21-counts-relating>

- a. Gender: Both Males
- b. Age: Both 37
- c. Country of Origin/Residence: Bucharest, Romania

3. Link:

<https://www.justice.gov/usao-ndfl/pr/pensacola-jury-convicts-man-federal-theft-trade-secrets-and-online-extortion-local>

- a. Gender: Male
- b. Age: 42
- c. Country of Origin/Residence: Alabama

4. Link:

<https://www.justice.gov/usao-edpa/pr/two-new-york-men-members-counterfeiting-ring-sentenced-years-prison-trafficking-fake>

- a. Gender: Both Males
- b. Age: 49 and 31
- c. Country of Origin/Residence: New York

5. Link:

<https://www.justice.gov/usao-edla/pr/hercules-california-resident-pleads-guilty-conspiracy-commit-wire-fraud-her-role>

- a. Gender: Male
- b. Age: 29
- c. Country of Origin/Residence: California

6. Link:

<https://www.justice.gov/usao-sdfl/pr/miami-beach-residents-charged-wire-fraud-connecting-fraudulent-online-car-sales-website>

- a. Gender: One Male and One Female
- b. Age: 46 and 32
- c. Country of Origin/Residence: Miami Beach

7. Link:

<https://www.justice.gov/usao-az/pr/it-contractor-convicted-wire-fraud-defacing-website-arizona-company>

- a. Gender: Male

- b. Age: 40
 - c. Country of Origin/Residence: Arizona
8. Link:
- <https://www.justice.gov/usao-ndny/pr/nigerian-man-sentenced-prison-hacking-and-fraud-scheme>
- a. Gender: Male
 - b. Age: 31
 - c. Country of Origin/Residence: Nigeria
9. Link:
- <https://www.justice.gov/opa/pr/two-iranian-nationals-charged-credit-card-fraud-and-computer-hacking-conspiracy>
- a. Gender: Both Males
 - b. Age: 31 and 27
 - c. Country of Origin/Residence: Iran
10. Link:
- <https://www.justice.gov/opa/pr/russian-cyber-criminal-sentenced-27-years-prison-hacking-and-credit-card-fraud-scheme>
- a. Gender: Male
 - b. Age: 32
 - c. Country of Origin/Residence: Russia

Patterns: First, out of all the cases I selected, only one criminal was female. Second, another pattern that I noticed was many of the criminals were in their 30s or 40s. Lastly, I noticed how a

few of the criminals were doing crimes that affected the same place they resided at. I would expect cyber criminals to cause crimes farther away from where they reside.