

# Oklahoma IC3 2010 Internet Crime Report

## Complaint Characteristics

In 2010 IC3 received a total of **2394** complaints from the state of Oklahoma.

### **Top Referred Complaint Categories from Oklahoma**

Non Delivery of Merchandise /Payment	<b>26.1%</b>
Auction Fraud	<b>12.6%</b>
Identity Theft	<b>12.2%</b>
Credit Card Fraud	<b>11.3%</b>
Miscellaneous Consumer Fraud	<b>6.7%</b>
Advanced Fee Fraud	<b>5.9%</b>
SPAM	<b>4.7%</b>
Overpayment Fraud	<b>3.2%</b>
Computer Intrusion/hacking	<b>4.0%</b>
Relationship Fraud	<b>2.6%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>15.6%</b>
\$100.00 - \$999.99	<b>32.7%</b>
\$1000.00 - \$4999.99	<b>36.6%</b>
\$5000.00 - \$9999.99	<b>5.8%</b>
Over 10000	<b>9.3%</b>

The top dollar loss complaint involved credit card fraud and totaled \$200,000.00 while the reported loss throughout the state exceeded **\$3,100,000.00**.

### **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>\$2368.50</b>
Auction Fraud	<b>\$749.97</b>
Identity Theft	<b>\$300.00</b>
Credit Card Fraud	<b>\$191.48</b>
Miscellaneous Consumer Fraud	<b>\$743.84</b>
Advanced Fee Fraud	<b>\$2900.00</b>
SPAM	<b>\$860.00</b>
Overpayment Fraud	<b>\$1950.00</b>
Computer Intrusion/hacking	<b>\$800.00</b>
Relationship Fraud	<b>\$4398.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$1000.00**.

### Oklahoma Perpetrator Characteristics

#### **Gender**

Male	<b>74.6%</b>
Female	<b>25.4%</b>

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

Per 100,000 population 17.16 (43<sup>rd</sup>) perpetrators identified as residing in Oklahoma. This total accounts for 0.7% (33<sup>rd</sup>) of all complaints where the perpetrator was identified.

### Oklahoma Complainant Characteristics

#### **Gender**

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

#### Complaint demographics

Under 20	<b>2.9%</b>
20-29	<b>19.8%</b>
30-39	<b>21.0%</b>
40-49	<b>21.1%</b>
50-59	<b>21.4%</b>
Over 60	<b>13.9%</b>

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

Under 20	<b>\$500.00</b>
20-29	<b>\$850.00</b>
30-39	<b>\$1029.27</b>
40-49	<b>\$1000.00</b>
50-59	<b>\$988.00</b>
60 and older	<b>\$2368.50</b>

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

Per 100,000 population 63.81 (41<sup>st</sup>) are complainants identified as residing in Oklahoma. This total accounts for only 0.9% (31<sup>st</sup>) of all complainants in the United States.

### Complainant-Perpetrator Dynamics

Oklahoma **18.6%**