

Oregon's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 961 complaints from the state of Oregon.

Top 5 Complaint Categories from Oregon

Auction Fraud	69.5%
Non Delivery of Merchandise /Payment	15.6%
Credit Card Fraud	6.8%
Check Fraud	2.1%
Computer Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	31.4%
\$100.00 - \$999.99	45.8%
\$1000.00 - \$4999.99	17.2%
\$5000.00 - \$9999.99	5.6%

The top dollar loss complaint involved credit card fraud and totaled \$150000.00

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	93.8%	\$235.76
Non-delivery	93.9%	\$320.00
Credit Card Fraud	91.7%	\$582.00
Check Fraud	63.6%	\$3000.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$270.00.

Oregon Perpetrator Characteristics

Gender

Male	69.9%
Female	30.1%

Perpetrator Statistics within the United States

Per 100,000 population Oregon ranks 11th highest at 16.25 while ranking 22nd on total number of perpetrators identified as residing in Oregon. This total accounts for 1.3% of all complaints where the perpetrator was identified.

Oregon Complainant Characteristics

Gender

Male	61.3%
Female	38.7%

Age Demographics

Overall Average age	40.9
Male	40.2
Female	41.8

Complaint demographics

Under 20	3.7%
20-29	20.4%
30-39	23.8%
40-49	23.2%
50-59	21.6%
Over 60	7.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$139.00
20-29	\$263.99
30-39	\$350.00
40-49	\$250.00
50-59	\$320.00
60 and older	\$434.09

Complainant Statistics within the United States

Per 100,000 population Oregon ranks 8th highest at 34.72 while also ranking 23rd on total number of complainants identified as residing in Oregon. This total accounts for 1.5% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Oregon 3.8% **1.** California 16.1% **2.** Florida 11.2% **3.** Texas 8.4%

Contact Method

E-mail	63.2%
Webpage	24.8%
Phone	6.8%
Physical Mail	2.3%
Printed Material	1.6%
Chatrooms	0.6%
Fax	0.4%
In Person	0.3%

