

Oklahoma's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1752 complaints from the state of Oklahoma.

Top 10 Complaint Categories from Oklahoma

Auction Fraud	45.6%
Non Delivery of Merchandise /Payment	18.3%
Check Fraud	5.1%
Credit Card Fraud	4.8%
Computer Fraud	2.9%
Confidence Fraud	2.0%
Identity Theft	1.8%
Child Pornography	1.2%
Threat	1.1%
Investment Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	21.7%
\$100.00 - \$999.99	39.0%
\$1000.00 - \$4999.99	27.2%
\$5000.00 - \$9999.99	7.8%
Over 10000	4.3%

The top dollar loss complaint totaled \$79,000.00 while reported losses totaled nearly \$1.4 million.

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%	\$450.00
Non-delivery	99.2%	\$316.90
Check Fraud	97.0%	\$4250.00
Credit Card Fraud	96.8%	\$212.00
Computer Fraud	10.5%	\$15.40
Confidence Fraud	100%	\$3000.00
Identity Theft	58.3%	\$424.99
Child Pornography	0%	\$0.00
Threat	28.6%	\$100.00
Investment Fraud	88.9%	\$250.00

The total median dollar loss for all complaints reporting a dollar loss was \$504.50.

Oklahoma Perpetrator Characteristics

Gender

Male	75.9%
Female	24.1%

Perpetrator Statistics within the United States

Per 100,000 population Oklahoma ranks 37th highest at 16.79 while ranking 30th on total number of perpetrators identified as residing in Oklahoma. This total accounts for 0.8% of all complaints where the perpetrator was identified.

Oklahoma Complainant Characteristics

Gender

Male	55.1%
Female	44.9%

Complaint demographics

Under 20	3.7%
20-29	22.8%
30-39	22.5%
40-49	23.1%
50-59	19.2%
Over 60	8.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$440.00
20-29	\$400.00
30-39	\$455.00
40-49	\$504.50
50-59	\$720.00
60 and older	\$2230.00

Complainant Statistics within the United States

Per 100,000 population Oklahoma ranks 41st highest at 48.95 while also ranking 32nd on total number of complainants identified as residing in Oklahoma. This total accounts for only 1.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Oklahoma 10.0% **1.** California 13.4% **2.** New York 9.7% **3.** Florida 9.0%