

# Oklahoma's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 643 complaints from the state of Oklahoma.

### **Top 6 Complaint Categories from Oklahoma**

Auction Fraud	68.4%
Non Delivery of Merchandise /Payment	14.2%
Credit Card Fraud	8.4%
Check Fraud	1.0%
Computer Fraud	1.0%
Confidence Fraud	1.0%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	33.9%
\$100.00 - \$999.99	44.8%
\$1000.00 - \$4999.99	16.6%
\$5000.00 - \$9999.99	4.7%

The top dollar loss complaint involved non-delivery of merchandise and totaled \$73000.00

### **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	94.2%	\$149.00
Non-delivery	94.2%	\$208.00
Credit Card Fraud	97.6%	\$320.06
Check Fraud	100%	\$5700.00
Computer Fraud	0.00%	\$0.00
Confidence Fraud	100%	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was \$179.00.

## Oklahoma Perpetrator Characteristics

### **Gender**

Male	72.4%
Female	27.6%

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

Per 100,000 population Oklahoma ranks 6<sup>th</sup> highest at 18.16 while ranking 21<sup>st</sup> on total number of perpetrators identified as residing in Oklahoma. This total accounts for only 1.4% of all complaints where the perpetrator was identified.

### **Oklahoma Complainant Characteristics**

#### **Gender**

Male	62.3%
Female	37.7%

#### **Age Demographics**

Overall Average age	39.7
Male	40.3
Female	38.6

#### **Complaint demographics**

Under 20	2.6%
20-29	23.9%
30-39	24.8%
40-49	23.9%
50-59	17.9%
Over 60	7.0%

#### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$233.03
20-29	\$160.00
30-39	\$189.00
40-49	\$128.00
50-59	\$278.99
60 and older	\$251.59

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

Per 100,000 population Oklahoma ranks 43<sup>rd</sup> highest at 24.83 while also ranking 29<sup>th</sup> on total number of complainants identified as residing in Oklahoma. This total accounts for 1.0% of all complaints in the United States.

### **Complainant-Perpetrator Dynamics**

#### **From Same State as Complainant and the other top three locations**

Oklahoma 5.0%      **1.** California 12.1%    **2.** New York 7.4%    **3.** Illinois 7.0%

#### **Contact Method**

E-mail	64.2%
Webpage	22.6%

Phone	7.1%
Physical Mail	3.5%
Printed Material	1.0%
Chatrooms	0.8%
In Person	0.8%