

Oklahoma's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 1557 complaints from the state of Oklahoma.

Top 10 Complaint Categories from Oklahoma

Auction Fraud	36.9%
Non Delivery of Merchandise /Payment	23.4%
Credit Card Fraud	8.3%
Computer Fraud	6.3%
Confidence Fraud	4.9%
Check Fraud	4.2%
Financial Institutions Fraud	3.4%
Identity Theft	3.2%
Threat	1.7%
Nigerian Letter Fraud	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.9%
\$100.00 - \$999.99	41.4%
\$1000.00 - \$4999.99	26.1%
\$5000.00 - \$9999.99	9.1%
Over 10000	3.5%

The top dollar loss complaint involved computer fraud and totaled \$100,000.00 while reported losses exceeded \$1.0 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	99.1%	\$555.00
Non-delivery	98.6%	\$350.00
Credit Card Fraud	95.9%	\$159.00
Confidence Fraud	93.1%	\$900.00
Computer Fraud	18.9%	\$1500.00
Check Fraud	100%	\$2850.00
Financial Institutions Fraud	100%	\$1300.00
Identity Theft	78.9%	\$685.10
Threat	20.0%	\$122.55
Nigerian Letter Fraud	100%	\$500.00

The total median dollar loss for all complaints reporting a dollar loss was \$525.00.

Oklahoma Perpetrator Characteristics

Gender

Male	76.4%
Female	23.6%

Perpetrator Statistics within the United States

Per 100,000 population Oklahoma ranks 41st highest at 15.79 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	53.3%
Female	46.7%

Complaint demographics

Under 20	3.3%
20-29	20.7%
30-39	22.7%
40-49	22.5%
50-59	19.8%
Over 60	10.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$585.00
20-29	\$368.00
30-39	\$614.58
40-49	\$409.00
50-59	\$675.00
60 and older	\$672.00

Complainant Statistics within the United States

Per 100,000 population Oklahoma ranks 46th highest at 43.04 while also ranking 32nd on total number of complainants identified as residing in Oklahoma. This total accounts for only 0.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Oklahoma 5.2% **1.** Florida 10.4% **2.** New York 10.1% **3.** California 9.9%