# Oklahoma's IC3 2005 Internet Crime Report

# **Complaint Characteristics**

In 2005 IC3 processed at total of 1862 complaints from the state of Oklahoma.

## Top 6 Complaint Categories from Oklahoma

Auction Fraud	60.1%
Non Delivery of Merchandise /Payment	14.8%
Credit Card Fraud	8.3%
Identity Theft	2.8%
Check Fraud	1.4%
Investment Fraud	1.4%

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

\$.01 - \$99.99	22.0%
\$100.00 - \$999.99	43.3%
\$1000.00 - \$4999.99	27.4%
\$5000.00 - \$9999.99	5.2%
\$10000.00 - \$99999.99	2.2%

The top dollar loss complaint involved non-delivery of merchandise and totaled 91230.00.

# **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

Complaint Type	% who reported a loss	Median loss per complaint
Auction Fraud	95.7%	\$375.00
Non-delivery	91.8%	\$500.00
Credit Card Fraud	87.5%	\$746.49
Check Fraud	75.0%	\$2500.00
Identity Theft	46.7%	\$100.00
Investment Fraud	100%	\$4721.06.00

The total median dollar loss for all complaints reporting a dollar loss was \$484.00.

# Oklahoma Perpetrator Characteristics

### Gender

Male	76.2%
Female	23.8%

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

Per 100,000 population Oklahoma ranks 25<sup>th</sup> highest at 11.11 while ranking 27<sup>th</sup> on total number of perpetrators identified as residing in Oklahoma. This total accounts for only 1.0% of all complaints were the perpetrator was identified.

# **Oklahoma Complainant Characteristics**

#### Gender

Male 58.3% Female 41.7%

### **Age Demographics**

Overall Average age	41.2
Male	41.7
Female	40.4

### Complaint demographics

Under 20	2.6%
20-29	19.9%
30-39	26.4%
40-49	22.8%
50-59	19.4%
Over 60	8.9%

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

Under 20	\$445.00
20-29	\$430.00
30-39	\$406.01
40-49	\$546.66
50-59	\$592.26
60 and older	\$640.00

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

Per 100,000 population Oklahoma ranks 30<sup>th</sup> highest at 52.48 while also ranking 29<sup>th</sup> on total number of complainants identified as residing in Oklahoma. This total accounts for 1.1% of all complaints in the United States.

# **Complainant-Perpetrator Dynamics**

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

Oklahoma 10.3% **1.** California 13.8% **2.** New York 8.5% **3.** Florida 5.8%

#### **Contact Method**

E-mail	71.1%
Webpage	14.4%

Phone	6.9%
Chatrooms	3.1%
Physical Mail	2.7%
Printed Material	1.5%
In Person	0.2%