Oregon’s IC3 205 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 2767 complaints from the state of Oregon.

Top 7 Complaint Categories from Oregon
Auction Fraud 55.4%
Non Delivery of Merchandise /Payment 15.1%
Credit Card Fraud 7.7%
Check Fraud 3.7%
Computer Fraud 2.0%
Identity Theft 1.9%
Confidence Fraud 1.4%

Percent of Referrals by Monetary Loss
$.01 - $99.99 21.1%
$100.00 - $999.99 39.6%
$1000.00 - $4999.99 27.6%
$5000.00 - $9999.99 6.3%
$10000.00 - $99999.99 5.6%
The top dollar loss complaint involved non-delivery of merchandise and totaled $66375.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>93.6%</td>
<td>$377.20</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>89.8%</td>
<td>$540.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>88.0%</td>
<td>$580.00</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>70.8%</td>
<td>$4500.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>0.00%</td>
<td>$0.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>58.3%</td>
<td>$497.06</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>66.7%</td>
<td>$3500.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $509.99.

Oregon Perpetrator Characteristics

Gender
Male 76.3%
Female 23.7%

Perpetrator Statistics within the United States
Per 100,000 population Oregon ranks 9\textsuperscript{th} highest at 13.70 while ranking 23\textsuperscript{rd} 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  61.7\%  
Female  38.3\%

**Age Demographics**  
Overall Average age  43.5  
Male  44.1  
Female  42.7

Complaint demographics  
Under 20  1.9\%  
20-29  16.7\%  
30-39  22.4\%  
40-49  22.3\%  
50-59  26.1\%  
Over 60  10.6\%

**Amount Lost Per Referred Complaint By Selected Complainant Demographics**  
Under 20  $152.65  
20-29  $509.99  
30-39  $556.00  
40-49  $377.20  
50-59  $756.00  
60 and older  $425.00

**Complainant Statistics within the United States**  
Per 100,000 population Oregon ranks 7\textsuperscript{th} highest at 75.99 while also ranking 24\textsuperscript{th} on total number of complainants identified as residing in Oregon. This total accounts for 1.6\% of all complaints in the United States.

**Complainant-Perpetrator Dynamics**

**From Same State as Complainant and the other top three locations**  
Oregon  11.4\%  
1. California  13.4\%  
2. New York  10.4\%  
3. Florida  7.5\%

**Contact Method**  
E-mail  69.8\%  
Webpage  17.8\%  
Phone  4.9\%
<table>
<thead>
<tr>
<th>Method</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Mail</td>
<td>3.0%</td>
</tr>
<tr>
<td>Chatrooms</td>
<td>2.2%</td>
</tr>
<tr>
<td>Printed Material</td>
<td>1.1%</td>
</tr>
<tr>
<td>In Person</td>
<td>1.0%</td>
</tr>
<tr>
<td>Fax</td>
<td>0.2%</td>
</tr>
</tbody>
</table>