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

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

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%
- California: 13.4%
- New York: 9.7%
- Florida: 9.0%