Oklahoma IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of 2704 complaints from the state of Oklahoma.

Top Complaint Categories from Oklahoma
- FBI Scams: 21.3%
- Non Delivery of Merchandise /Payment: 15.1%
- Identity Theft: 7.5%
- Overpayment Fraud: 7.1%
- Credit Card Fraud: 7.1%
- Miscellaneous Consumer Fraud: 6.3%
- Advanced Fee Fraud: 6.3%
- SPAM: 5.8%
- Auction Fraud: 5.5%
- Computer Intrusion/hacking: 4.0%

Percent by Monetary Loss
- $.01 - $99.99: 24.3%
- $100.00 - $999.99: 36.5%
- $1000.00 - $4999.99: 27.1%
- $5000.00 - $9999.99: 6.6%
- Over 10000: 5.4%

The top dollar loss complaint involved auction fraud and totaled $1,024,600.00 while the reported loss throughout the state exceeded $5,300,000.00.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>FBI Scams</td>
<td>$1116.50</td>
</tr>
<tr>
<td>Non Delivery of Merchandise /Payment</td>
<td>$875.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>$375.37</td>
</tr>
<tr>
<td>Overpayment Fraud</td>
<td>$2500.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>$112.44</td>
</tr>
<tr>
<td>Miscellaneous Consumer Fraud</td>
<td>$300.00</td>
</tr>
<tr>
<td>Advanced Fee Fraud</td>
<td>$1300.00</td>
</tr>
<tr>
<td>SPAM</td>
<td>$531.00</td>
</tr>
<tr>
<td>Auction Fraud</td>
<td>$496.61</td>
</tr>
<tr>
<td>Computer Intrusion/hacking</td>
<td>$186.31</td>
</tr>
</tbody>
</table>
The total median dollar loss for all complaints reporting a dollar loss was $\text{500.00}$. 

**Oklahoma Perpetrator Characteristics**

**Gender**  
- Male $\text{77.8\%}$  
- Female $\text{22.2\%}$

**Perpetrator Statistics within the United States**  
Per $\text{100,000 population 19.74 (42^{nd})}$ perpetrators identified as residing in Oklahoma. This total accounts for $\text{0.7\% (32nd)}$ of all complaints where the perpetrator was identified.

**Oklahoma Complainant Characteristics**

**Gender**  
- Male $\text{49.4\%}$  
- Female $\text{50.6\%}$

**Complaint demographics**  
- Under 20 $\text{2.3\%}$  
- 20-29 $\text{19.5\%}$  
- 30-39 $\text{20.2\%}$  
- 40-49 $\text{23.4\%}$  
- 50-59 $\text{21.2\%}$  
- Over 60 $\text{13.5\%}$

**Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**  
- Under 20 $\text{\$160.08}$  
- 20-29 $\text{\$575.00}$  
- 30-39 $\text{\$349.99}$  
- 40-49 $\text{\$541.90}$  
- 50-59 $\text{\$531.00}$  
- 60 and older $\text{\$600.00}$

**Complainant Statistics within the United States**  
Per $\text{100,000 population 73.33 (43rd)}$ are complainants identified as residing in Oklahoma. This total accounts for only $\text{0.9\% (30^{th})}$ of all complainants in the United States.

**Complainant-Perpetrator Dynamics**  
Oklahoma $\text{16.6\%}$