

Oklahoma's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 2417 complaints from the state of Oklahoma.

Top 10 Complaint Categories from Oklahoma

| | |
|--------------------------------------|-------|
| Non Delivery of Merchandise /Payment | 34.3% |
| Auction Fraud | 26.8% |
| Credit Card Fraud | 11.8% |
| Confidence Fraud | 6.5% |
| Computer Fraud | 4.8% |
| Check Fraud | 4.4% |
| Nigerian Letter Fraud | 2.6% |
| Financial Institutions Fraud | 1.6% |
| Identity Theft | 1.6% |
| Threats | 1.2% |

Percent of Referrals by Monetary Loss

| | |
|-----------------------|-------|
| \$.01 - \$99.99 | 16.0% |
| \$100.00 - \$999.99 | 36.7% |
| \$1000.00 - \$4999.99 | 34.6% |
| \$5000.00 - \$9999.99 | 6.3% |
| Over 10000 | 6.5% |

The top dollar loss confidence fraud and totaled \$800,000.00 while reported losses throughout the state exceeded \$2.6 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> |
|------------------------------|------------------------------|----------------------------------|
| Non-delivery | 99.0% | \$820.00 |
| Auction Fraud | 100% | \$704.19 |
| Confidence Fraud | 89.2% | \$2990.00 |
| Credit Card Fraud | 98.5% | \$185.47 |
| Check Fraud | 96.0% | \$3050.00 |
| Computer Fraud | 51.9% | \$1000.00 |
| Identity Theft | 55.6% | \$756.05 |
| Threats | 14.3% | \$170.00 |
| Nigerian Letter Fraud | 93.3% | \$1543.00 |
| Financial Institutions Fraud | 100% | \$806.00 |

The total median dollar loss for all complaints reporting a dollar loss was \$878.00.

Oklahoma Perpetrator Characteristics

Gender

| | |
|--------|-------|
| Male | 77.5% |
| Female | 22.5% |

Perpetrator Statistics within the United States

Per 100,000 population Oklahoma ranks 42nd highest at 18.26 while ranking 31st on total number of perpetrators identified as residing in Oklahoma. This total accounts for 0.7% of all complaints where the perpetrator was identified.

Oklahoma Complainant Characteristics

Gender

| | |
|--------|-------|
| Male | 50.6% |
| Female | 49.4% |

Complaint demographics

| | |
|----------|-------|
| Under 20 | 2.2% |
| 20-29 | 17.5% |
| 30-39 | 23.9% |
| 40-49 | 24.3% |
| 50-59 | 19.3% |
| Over 60 | 12.8% |

Amount Lost Per Referred Complaint By Selected Complainant Demographics

| | |
|--------------|-----------|
| Under 20 | \$365.00 |
| 20-29 | \$925.00 |
| 30-39 | \$734.00 |
| 40-49 | \$900.00 |
| 50-59 | \$1066.45 |
| 60 and older | \$749.99 |

Complainant Statistics within the United States

Per 100,000 population Oklahoma ranks 38th highest at 66.36 while also ranking 29th 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 12.0% **1.** California 10.7% **2.** New York 10.0% **3.** Texas 7.3%