

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

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$1116.50
Non Delivery of Merchandise /Payment	\$875.00
Identity Theft	\$375.37
Overpayment Fraud	\$2500.00
Credit Card Fraud	\$112.44
Miscellaneous Consumer Fraud	\$300.00
Advanced Fee Fraud	\$1300.00
SPAM	\$531.00
Auction Fraud	\$496.61
Computer Intrusion/hacking	\$186.31

The total median dollar loss for all complaints reporting a dollar loss was **\$500.00**.

Oklahoma Perpetrator Characteristics

Gender

Male	77.8%
Female	22.2%

Perpetrator Statistics within the United States

Per 100,000 population 19.74 (42nd) perpetrators identified as residing in Oklahoma. This total accounts for 0.7% (32nd) of all complaints where the perpetrator was identified.

Oklahoma Complainant Characteristics

Gender

Male	49.4%
Female	50.6%

Complaint demographics

Under 20	2.3%
20-29	19.5%
30-39	20.2%
40-49	23.4%
50-59	21.2%
Over 60	13.5%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$160.08
20-29	\$575.00
30-39	\$349.99
40-49	\$541.90
50-59	\$531.00
60 and older	\$600.00

Complainant Statistics within the United States

Per 100,000 population 73.33 (43rd) are complainants identified as residing in Oklahoma. This total accounts for only 0.9% (30th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Oklahoma **16.6%**