

Oregon's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 2976 complaints from the state of Oregon.

Top 10 Complaint Categories from Oregon

Auction Fraud	32.3%
Non Delivery of Merchandise /Payment	26.2%
Check Fraud	7.9%
Confidence Fraud	7.6%
Credit Card Fraud	7.1%
Computer Fraud	4.2%
Identity Theft	2.6%
Nigerian Letter Fraud	2.6%
Financial Institutions Fraud	2.4%
Threats	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.7%
\$100.00 - \$999.99	38.1%
\$1000.00 - \$4999.99	32.5%
\$5000.00 - \$9999.99	6.1%
Over 10000	5.5%

The top dollar loss complaint involved business fraud and totaled \$100,000.00 while reported losses throughout the state exceeded \$2.9 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>
Auction Fraud	99.2%	\$464.00
Non-delivery	99.4%	\$400.00
Check Fraud	95.7%	\$3000.00
Confidence Fraud	96.6%	\$2000.00
Credit Card Fraud	96.4%	\$399.90
Computer Fraud	26.5%	\$1000.00
Identity Theft	77.4%	\$495.60
Nigerian Letter Fraud	100%	\$2744.63
Financial Institutions Fraud	100%	\$2162.40
Threats	14.3%	\$1500.00

The total median dollar loss for all complaints reporting a dollar loss was \$699.99.

Oregon Perpetrator Characteristics

Gender

Male	78.3%
Female	21.7%

Perpetrator Statistics within the United States

Per 100,000 population Oregon ranks 20th highest at 21.43 while ranking 26th on total number of perpetrators identified as residing in Oregon. This total accounts for 1.1% of all complaints where the perpetrator was identified.

Oregon Complainant Characteristics

Gender

Male	52.9%
Female	47.1%

Complaint demographics

Under 20	3.0%
20-29	17.2%
30-39	21.1%
40-49	23.7%
50-59	22.6%
Over 60	12.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$560.00
20-29	\$623.13
30-39	\$771.63
40-49	\$736.50
50-59	\$643.29
60 and older	\$800.74

Complainant Statistics within the United States

Per 100,000 population Oregon ranks 6th highest at 79.41 while also ranking 21st on total number of complainants identified as residing in Oregon. This total accounts for only 1.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Oregon 7.1% **1.** California 12.9% **2.** New York 9.2% **3.** Florida 7.2%