

Oregon's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 3829 complaints from the state of Oregon.

Top 10 Complaint Categories from Oregon

Auction Fraud	26.4%
Non Delivery of Merchandise /Payment	31.9%
Confidence Fraud	9.4%
Credit Card Fraud	8.7%
Check Fraud	5.7%
Computer Fraud	5.7%
Identity Theft	2.4%
Threats	2.4%
Nigerian Letter Fraud	1.8%
Financial Institutions Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.4%
\$100.00 - \$999.99	35.9%
\$1000.00 - \$4999.99	33.6%
\$5000.00 - \$9999.99	5.0%
Over 10000	6.1%

The top dollar loss complaint Nigerian letter fraud and totaled \$88,892.00 while reported losses throughout the state exceeded \$2.0 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	99.2%	\$500.00
Auction Fraud	99.5%	\$602.99
Confidence Fraud	85.9%	\$1300.00
Credit Card Fraud	95.3%	\$161.00
Check Fraud	95.3%	\$2450.00
Computer Fraud	30.2%	\$2000.00
Identity Theft	83.3%	\$1000.00
Threats	11.1%	\$950.00
Nigerian Letter Fraud	85.7%	\$3009.00
Financial Institutions Fraud	100%	\$3100.00

The total median dollar loss for all complaints reporting a dollar loss was \$700.00.

Oregon Perpetrator Characteristics

Gender

Male	75.8%
Female	24.2%

Perpetrator Statistics within the United States

Per 100,000 population Oregon ranks 21st highest at 26.27 while ranking 24th 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	51.9%
Female	48.1%

Complaint demographics

Under 20	2.7%
20-29	16.7%
30-39	19.3%
40-49	21.6%
50-59	24.8%
Over 60	14.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$1000.00
20-29	\$529.00
30-39	\$595.00
40-49	\$870.00
50-59	\$894.10
60 and older	\$720.25

Complainant Statistics within the United States

Per 100,000 population Oregon ranks 8th highest at 101.03 while also ranking 21st on total number of complainants identified as residing in Oregon. This total accounts for only 1.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Oregon 14.8% **1.** California 14.8% **2.** Florida 9.5% **3.** Texas 6.6%