

Ohio's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 2115 complaints from the state of Ohio.

Top 4 Complaint Categories from Ohio

Auction Fraud	70.7%
Non Delivery of Merchandise /Payment	15.3%
Credit Card Fraud	5.7%
Check Fraud	1.9%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	31.8%
\$100.00 - \$999.99	45.6%
\$1000.00 - \$4999.99	18.1%
\$5000.00 - \$9999.99	4.5%

The top dollar loss complaint involved a lottery scam and totaled \$196000.00

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	96.4%	\$170.00
Non-delivery	96.1%	\$310.00
Credit Card Fraud	93.8%	\$589.00
Check Fraud	81.8%	\$4000.00

The total median dollar loss for all complaints reporting a dollar loss was \$227.96.

Ohio Perpetrator Characteristics

Gender

Male	71.8%
Female	28.2%

Perpetrator Statistics within the United States

Per 100,000 population Ohio ranks 16th highest at 15.03 while ranking 6th on total number of perpetrators identified as residing in Ohio. This total accounts for 3.8% of all complaints where the perpetrator was identified.

Ohio Complainant Characteristics

Gender

Male	66.0%
Female	34.0%

Age Demographics

Overall Average age	38.4
Male	38.1
Female	38.9

Complaint demographics

Under 20	3.6%
20-29	25.8%
30-39	25.8%
40-49	24.5%
50-59	15.0%
Over 60	5.3%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$295.11
20-29	\$250.00
30-39	\$232.00
40-49	\$274.95
50-59	\$215.50
60 and older	\$200.00

Complainant Statistics within the United States

Per 100,000 population Ohio ranks 40th at 25.32 while also ranking 7th on total number of complainants identified as residing in Ohio. This total accounts for 3.4% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Ohio 6.6% **1.** California 14.3% **2.** New York 9.1% **3.** Florida 8.6%

Contact Method

E-mail	61.6%
Webpage	25.2%
Phone	7.5%
Physical Mail	2.8%
Chatrooms	1.0%
Printed Material	1.1%
In Person	0.6%
Fax	0.2%

