

# Ohio IC3 2010 Internet Crime Report

## Complaint Characteristics

In 2010 IC3 received a total of **7304** complaints from the state of Ohio.

### **Top Complaint Categories from Ohio**

|                                      |              |
|--------------------------------------|--------------|
| Non Delivery of Merchandise /Payment | <b>21.6%</b> |
| Identity Theft                       | <b>13.6%</b> |
| Auction Fraud                        | <b>10%</b>   |
| Miscellaneous Fraud                  | <b>8%</b>    |
| Credit Card Fraud                    | <b>7.4%</b>  |
| Computer Crimes                      | <b>7.2%</b>  |
| Advanced Fee Fraud                   | <b>5.3%</b>  |
| FBI Scams                            | <b>5%</b>    |
| SPAM                                 | <b>4.2%</b>  |
| Overpayment Fraud                    | <b>3.7%</b>  |

### **Percent by Monetary Loss**

|                       |              |
|-----------------------|--------------|
| \$.01 - \$99.99       | <b>21.2%</b> |
| \$100.00 - \$999.99   | <b>34.2%</b> |
| \$1000.00 - \$4999.99 | <b>30.4%</b> |
| \$5000.00 - \$9999.99 | <b>5.9%</b>  |
| Over 10000            | <b>8.3%</b>  |

The top dollar loss complaint involved **SPAM** and totaled **\$242,500.00** while the reported loss throughout the state exceeded **\$10,163,291.40**.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

| <u>Complaint Type</u>                | <u>Median loss per complaint</u> |
|--------------------------------------|----------------------------------|
| Non Delivery of Merchandise /Payment | <b>\$875</b>                     |
| Identity Theft                       | <b>\$399</b>                     |
| Auction Fraud                        | <b>\$375</b>                     |
| Miscellaneous Fraud                  | <b>\$710</b>                     |
| Credit Card Fraud                    | <b>\$128.06</b>                  |
| Computer Crimes                      | <b>\$500</b>                     |
| Advanced Fee Fraud                   | <b>\$1,417</b>                   |
| FBI Scams                            | <b>\$950</b>                     |
| SPAM                                 | <b>\$1,270</b>                   |
| Overpayment Fraud                    | <b>\$2,096</b>                   |

The total median dollar loss for all complaints reporting a dollar loss was **\$600**.

## Ohio Perpetrator Characteristics

### **Gender**

|        |              |
|--------|--------------|
| Male   | <b>75.2%</b> |
| Female | <b>24.8%</b> |

### **Perpetrator Statistics within the United States**

Per 100,000 population **19.42** (35<sup>th</sup>) perpetrators identified as residing in Ohio. This total accounts for **2.3%** (12<sup>th</sup>) of all complaints where the perpetrator was identified.

## Ohio Complainant Characteristics

### **Gender**

|        |              |
|--------|--------------|
| Male   | <b>50.9%</b> |
| Female | <b>49.1%</b> |

### Complaint demographics

|          |              |
|----------|--------------|
| Under 20 | <b>3.1%</b>  |
| 20-29    | <b>17.1%</b> |
| 30-39    | <b>20.1%</b> |
| 40-49    | <b>24.2%</b> |
| 50-59    | <b>22.2%</b> |
| Over 60  | <b>13.2%</b> |

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

|              |                 |
|--------------|-----------------|
| Under 20     | <b>\$300</b>    |
| 20-29        | <b>\$500</b>    |
| 30-39        | <b>\$652.38</b> |
| 40-49        | <b>\$500</b>    |
| 50-59        | <b>\$900</b>    |
| 60 and older | <b>\$1000</b>   |

### **Complainant Statistics within the United States**

Per 100,000 population **63.31** (42<sup>nd</sup>) are complainants identified as residing in Ohio. This total accounts for only **2.9%** (9<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

Ohio – **17.8%**