

Ohio's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 6148 complaints from the state of Ohio.

Top 4 Complaint Categories from Ohio

Auction Fraud	62.5%
Non Delivery of Merchandise /Payment	13.2%
Credit Card Fraud	6.4%
Check Fraud	2.7%
Computer Fraud	1.3%
Confidence Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	25.8%
\$100.00 - \$999.99	44.6%
\$1000.00 - \$4999.99	23.2%
\$5000.00 - \$9999.99	4.0%
\$10000.00 - \$99999.99	2.2%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$175000.00

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	93.3%	\$275.00
Non-delivery	89.5%	\$300.00
Credit Card Fraud	82.1%	\$521.40
Check Fraud	71.2%	\$3990.00
Computer Fraud	3.7%	\$5000.00
Confidence Fraud	76.2%	\$2100.00

The total median dollar loss for all complaints reporting a dollar loss was \$340.00.

Ohio Perpetrator Characteristics

Gender

Male	76.2%
Female	23.8%

Perpetrator Statistics within the United States

Per 100,000 population Ohio ranks 18th highest at 12.17 while ranking 7th on total number of perpetrators identified as residing in Ohio. This total accounts for 3.6% of all complaints where the perpetrator was identified.

Ohio Complainant Characteristics

Gender

Male	62.7%
Female	37.3%

Age Demographics

Overall Average age	41.0
Male	41.5
Female	40.0

Complaint demographics

Under 20	2.3%
20-29	22.4%
30-39	23.4%
40-49	23.4%
50-59	20.5%
Over 60	7.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$450.00
20-29	\$324.45
30-39	\$330.23
40-49	\$297.99
50-59	\$351.10
60 and older	\$525.00

Complainant Statistics within the United States

Per 100,000 population Ohio ranks 26th at 53.63 while also ranking 7th on total number of complainants identified as residing in Ohio. This total accounts for 3.6% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Ohio 11.1% **1.** California 12.5% **2.** New York 8.7% **3.** Florida 7.7%

Contact Method

E-mail	68.9%
Webpage	18.5%
Phone	5.5%

Physical Mail	2.8%
Chatrooms	2.3%
Printed Material	1.0%
In Person	0.9%
Fax	0.3%