

Ohio's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 5640 complaints from the state of Ohio.

Top 10 Complaint Categories from Ohio

Auction Fraud	37.6%
Non Delivery of Merchandise /Payment	25.0%
Confidence Fraud	8.1%
Credit Card Fraud	5.9%
Check Fraud	5.5%
Computer Fraud	3.9%
Financial Institutions Fraud	3.8%
Identity Theft	2.5%
Nigerian Letter Fraud	2.4%
Threat	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.6%
\$100.00 - \$999.99	45.0%
\$1000.00 - \$4999.99	27.3%
\$5000.00 - \$9999.99	5.1%
Over 10000	4.0%

The top dollar loss complaint involved non-delivery and totaled \$445,000.00 while reported losses throughout the state exceeded \$6.8 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	99.5%	\$354.00
Non-delivery	99.3%	\$350.00
Confidence Fraud	95.7%	\$970.00
Credit Card Fraud	98.8%	\$250.00
Check Fraud	100%	\$2997.50
Computer Fraud	13.6%	\$3000.00
Financial Institutions Fraud	99.1%	\$200.00
Identity Theft	77.1%	\$534.00
Nigerian Letter Fraud	94.1%	\$1324.00
Threats	20.7%	\$200.00

The total median dollar loss for all complaints reporting a dollar loss was \$498.11.

Ohio Perpetrator Characteristics

Gender

Male	74.2%
Female	25.8%

Perpetrator Statistics within the United States

Per 100,000 population Ohio ranks 35th highest at 18.09 while ranking 8th on total number of perpetrators identified as residing in Ohio. This total accounts for 2.8% of all complaints where the perpetrator was identified.

Ohio Complainant Characteristics

Gender

Male	54.2%
Female	45.8%

Complaint demographics

Under 20	3.2%
20-29	20.7%
30-39	24.6%
40-49	24.7%
50-59	19.0%
Over 60	7.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$285.00
20-29	\$480.00
30-39	\$515.00
40-49	\$500.00
50-59	\$462.99
60 and older	\$578.00

Complainant Statistics within the United States

Per 100,000 population Ohio ranks 18th highest at 62.24 while also ranking 7th on total number of complainants identified as residing in Ohio. This total accounts for only 3.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Ohio 7.8% **1.** California 13.3% **2.** Florida 9.3% **3.** New York 9.2%

