

# Ohio's IC3 2006 Internet Crime Report

## Complaint Characteristics

In 2006 IC3 received a total of 5815 complaints from the state of Ohio.

### **Top 9 Complaint Categories from Ohio**

Auction Fraud	48.2%
Non Delivery of Merchandise /Payment	17.6%
Check Fraud	5.8%
Credit Card Fraud	4.4%
Confidence Fraud	2.6%
Computer Fraud	2.4%
Identity Theft	1.6%
Investment Fraud	1.6%
Financial Institutions Fraud	1.4%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	17.6%
\$100.00 - \$999.99	40.1%
\$1000.00 - \$4999.99	31.0%
\$5000.00 - \$9999.99	6.7%
Over 10000	4.7%

The top dollar loss complaint involved non-delivery and totaled \$86,079.00 while reported losses throughout the state totaled nearly \$6.6 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	99.3%	\$540.00
Non-delivery	99.6%	\$450.00
Check Fraud	96.5%	\$3718.00
Credit Card Fraud	95.4%	\$239.85
Confidence Fraud	100%	\$2332.00
Computer Fraud	20.8%	\$10,000.00
Investment Fraud	100%	\$4000.00
Identity Theft	80.9%	\$1000.00
Financial Institutions Fraud	95.2%	\$1300.00

The total median dollar loss for all complaints reporting a dollar loss was \$658.00.

## Ohio Perpetrator Characteristics

### **Gender**

Male	76.2%
Female	23.8%

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

Per 100,000 population Ohio ranks 26<sup>th</sup> highest at 20.60 while ranking 9<sup>th</sup> on total number of perpetrators identified as residing in Ohio. This total accounts for 3.1% of all complaints where the perpetrator was identified.

## Ohio Complainant Characteristics

### **Gender**

Male	59.0%
Female	41.0%

### Complaint demographics

Under 20	3.3%
20-29	23.9%
30-39	24.7%
40-49	24.2%
50-59	17.9%
Over 60	6.0%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$543.00
20-29	\$650.00
30-39	\$550.00
40-49	\$760.00
50-59	\$800.00
60 and older	\$605.00

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

Per 100,000 population Ohio ranks 37<sup>th</sup> highest at 43.11 while also ranking 8<sup>h</sup> on total number of complainants identified as residing in Ohio. This total accounts for only 3.3% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

### **From Same State as Complainant and the top three locations**

Ohio 12.1% **1.** California 12.2% **2.** New York 9.1% **3.** Florida 8.9%