

Ohio's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 7285 complaints from the state of Ohio.

Top 10 Complaint Categories from Ohio

Non Delivery of Merchandise /Payment	33.6%
Auction Fraud	26.3%
Credit Card Fraud	9.1%
Confidence Fraud	8.3%
Check Fraud	4.9%
Nigerian Letter Fraud	4.9%
Computer Fraud	3.9%
Financial Institutions Fraud	3.0%
Identity Theft	1.4%
Threat	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.8%
\$100.00 - \$999.99	37.6%
\$1000.00 - \$4999.99	31.3%
\$5000.00 - \$9999.99	7.5%
Over 10000	5.8%

The top dollar loss complaint involved investment fraud and totaled \$158,000.00 while reported losses throughout the state exceeded \$6.7 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>
Non-delivery	98.4%	\$599.00
Auction Fraud	99.7%	\$491.00
Credit Card Fraud	95.2%	\$100.00
Confidence Fraud	87.4%	\$2000.00
Check Fraud	97.3%	\$3500.00
Nigerian Letter Fraud	96.4%	\$1500.00
Computer Fraud	31.8%	\$120.00
Financial Institutions Fraud	98.6%	\$1700.00
Identity Theft	71.0%	\$249.99
Threats	33.3%	\$240.00

The total median dollar loss for all complaints reporting a dollar loss was \$710.00.

Ohio Perpetrator Characteristics

Gender

Male	77.6%
Female	22.4%

Perpetrator Statistics within the United States

Per 100,000 population Ohio ranks 35th highest at 18.09 while ranking 12th on total number of perpetrators identified as residing in Ohio. This total accounts for 2.5% of all complaints where the perpetrator was identified.

Ohio Complainant Characteristics

Gender

Male	52.8%
Female	47.2%

Complaint demographics

Under 20	3.0%
20-29	19.8%
30-39	23.1%
40-49	25.1%
50-59	19.4%
Over 60	9.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$422.92
20-29	\$750.00
30-39	\$650.00
40-49	\$730.00
50-59	\$779.00
60 and older	\$780.00

Complainant Statistics within the United States

Per 100,000 population Ohio ranks 42nd highest at 63.43 while also ranking 8th on total number of complainants identified as residing in Ohio. This total accounts for only 3.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Ohio 13.8% **1.** California 11.5% **2.** New York 9.4% **3.** Florida 7.7%

