

# Ohio IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **8663** complaints from the state of Ohio.

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

FBI Scams	<b>18.9%</b>
Non Delivery of Merchandise /Payment	<b>15.2%</b>
Overpayment Fraud	<b>8.4%</b>
Identity Theft	<b>7.9%</b>
Advanced Fee Fraud	<b>7.8%</b>
Miscellaneous Consumer Fraud	<b>7.1%</b>
Auction Fraud	<b>6.1%</b>
SPAM	<b>5.9%</b>
Credit Card Fraud	<b>5.8%</b>
Computer Intrusion/Hacking	<b>4.7%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>24.2%</b>
\$100.00 - \$999.99	<b>38.7%</b>
\$1000.00 - \$4999.99	<b>26.2%</b>
\$5000.00 - \$9999.99	<b>5.2%</b>
Over 10000	<b>5.7%</b>

The top dollar loss complaint involved miscellaneous illegal business and totaled **10,500,000** while the reported loss throughout the state exceeded **\$22,400,000.00**.

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

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	<b>\$600.00</b>
Non Delivery of Merchandise /Payment	<b>\$250.00</b>
Overpayment Fraud	<b>\$2250.00</b>
Identity Theft	<b>\$540.00</b>
Advanced Fee Fraud	<b>\$1300.00</b>
Miscellaneous Consumer Fraud	<b>\$371.00</b>
Auction Fraud	<b>\$350.00</b>
SPAM	<b>\$1000.00</b>
Credit Card Fraud	<b>\$94.89</b>
Computer Intrusion/Hacking	<b>\$600.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$461.00**.

## Ohio Perpetrator Characteristics

### **Gender**

Male	<b>78.5%</b>
Female	<b>21.5%</b>

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

Per 100,000 population 22.80 (34<sup>th</sup>) perpetrators identified as residing in Ohio. This total accounts for 2.4% (12<sup>th</sup>) of all complaints where the perpetrator was identified.

## Ohio Complainant Characteristics

### **Gender**

Male	<b>51.3%</b>
Female	<b>48.7%</b>

### Complaint demographics

Under 20	<b>2.6%</b>
20-29	<b>17.8%</b>
30-39	<b>21.0%</b>
40-49	<b>24.6%</b>
50-59	<b>21.5%</b>
Over 60	<b>12.5%</b>

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

Under 20	<b>\$284.00</b>
20-29	<b>\$480.00</b>
30-39	<b>\$462.00</b>
40-49	<b>\$425.00</b>
50-59	<b>\$560.00</b>
60 and older	<b>\$492.00</b>

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

Per 100,000 population 75.05 (40<sup>th</sup>) are complainants identified as residing in Ohio. This total accounts for only 3.0% (8<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

Ohio – 16.2%