



# SCAM SQUAD

216-443-SCAM(7226)

## Scams & consumer complaints

Cuyahoga County  
Department of Consumer Affairs  
216-443-7035  
consumeraffairs.cuyahogacounty.us

## Benefits & assessments for seniors

Cuyahoga County DSAS/APS  
216-420-6700  
dsas.cuyahogacounty.us

## Scams & consumer complaints

Ohio Attorney General  
1-800-282-0515  
ohioattorneygeneral.gov

## Cleveland Only: Scams & consumer

Cleveland Consumer Affairs  
216-664-4529

## Recovery plans for ID theft victims

Federal Trade Commission  
1-877-438-4338  
identitytheft.gov

## Report IRS impostor scams

Treasury Inspector General for  
Tax Administration  
1-800-366-4484  
treasury.gov/tigta

## Report mail fraud

U.S Postal Inspection Service  
1-877-876-2455  
postalinspectors.uspis.gov



# SCAM SQUAD

216-443-SCAM(7226)

## Scams & consumer complaints

Cuyahoga County  
Department of Consumer Affairs  
216-443-7035  
consumeraffairs.cuyahogacounty.us

## Benefits & assessments for seniors

Cuyahoga County DSAS/APS  
216-420-6700  
dsas.cuyahogacounty.us

## Scams & consumer complaints

Ohio Attorney General  
1-800-282-0515  
ohioattorneygeneral.gov

## Cleveland Only: Scams & consumer

Cleveland Consumer Affairs  
216-664-4529

## Recovery plans for ID theft victims

Federal Trade Commission  
1-877-438-4338  
identitytheft.gov

## Report IRS impostor scams

Treasury Inspector General for  
Tax Administration  
1-800-366-4484  
treasury.gov/tigta

## Report mail fraud

U.S Postal Inspection Service  
1-877-876-2455  
postalinspectors.uspis.gov

SCAM SQUAD is a senior fraud task force.

Our mission is to encourage scam reporting, refer scams to the agency best suited to investigate and warn the public about current scam threats.

SCAM SQUAD is a senior fraud task force.

Our mission is to encourage scam reporting, refer scams to the agency best suited to investigate and warn the public about current scam threats.

**THEFT - R.C. 2913.02**

LEVEL	AMOUNT	
		E or D*
M1	<\$1000	N/A
F5	\$1000-\$7500	<\$1000
F4	\$7500-\$150K	\$1000-\$7500
F3	\$150K-\$750K	\$7500-\$37,500
F2	\$750K-\$1.5M	\$37,500-\$150K
F1	>\$1.5M	>\$150K

\* Elderly or Disabled Adult.

**MISUSE OF CREDIT CARDS - 2913.21**

LEVEL	AMOUNT*	
		E or D**
M1	<\$1000	N/A
F5	\$1000-\$7500	<\$1000
F4	\$7500-\$150K	\$1000-\$7500
F3	>\$150K	\$7500-\$37,500
F2	N/A	>\$37,500

\*Cumulative w/in 90 days from first violation.

\*\*Only applies to violations of (B)(1) or (2);

**FORGERY - 2913.31(A)**

LEVEL	AMOUNT	
		E or D
F5	<\$7500	<\$1000
F4	\$7500-\$150K	\$1000-\$7500
F3	>\$150K	\$7500-\$37,500
F2	N/A	>\$37,500

**SECURING WRITINGS BY DECEPTION - 2913.43**

LEVEL	AMOUNT	
		E or D
M1	<\$1000	N/A
F5	\$1000-\$7500	<\$1000
F4	\$7500-\$150K	\$1000-\$7500
F3	>\$150K	\$7500-\$37,500
F2	N/A	>\$37,500

**IDENTITY FRAUD - 2913.49**

LEVEL	AMOUNT*	
		E or D
F5	<\$1000	<\$1000
F4	\$1000-\$7500	N/A
F3	\$7500-\$150K	\$1000-\$7500
F2	>\$150K	\$7500-\$37,500
F1	N/A	>\$37,500

\*May aggregate total amount (incl. multiple victims and multiple defendants). See R.C. 2913.49(H)

**NO E/D ENHANCEMENT** for passing bad checks, telecommunications fraud, or RSP

For **VALUATION**, see R.C. 2913.61



**DEFINITIONS:** An **ELDERLY PERSON** is 65 years or older at the time of the offense (R.C. 2913.01(C)). • A **DISABLED ADULT** is a person who has some impairment of body or mind that makes them unable to work at any substantial employment that will continue for at least a period of twelve months OR who has been certified as permanently and totally disabled by a government agency such as MRDD/Social Security Administration/etc. (R.C. 2913.01(DD)). • A **FUNCTIONALLY IMPAIRED PERSON** is anyone with a physical/mental impairment/infirmities caused by aging preventing them from providing for their own care/protection. (R.C. 2903.10(A))

• A **CARETAKER** is a person assuming the duty to provide for the care/protection of a functionally impaired person, EITHER as a volunteer OR being paid OR as a family member. (Does NOT apply to employee of hospital/nursing home/etc.) (R.C. 2903.10(B))

**PHYSICAL CRIMES: ASSAULT** is an **F4** if committed by caretaker against functionally impaired person in their care. **Subsequent offense: F3.** (R.C. 2913.13(C)(2)) • **FAILING TO PROVIDE FOR A FUNCTIONALLY IMPAIRED PERSON** (R.C. 2903.16): caretaker fails to provide functionally impaired person w/treatment etc. that is necessary for their health/safety. **F4** if serious physical harm. **M1** if done knowingly + no serious physical harm. **M2** if done recklessly + no serious physical harm.

**THEFT - R.C. 2913.02**

LEVEL	AMOUNT	
		E or D*
M1	<\$1000	N/A
F5	\$1000-\$7500	<\$1000
F4	\$7500-\$150K	\$1000-\$7500
F3	\$150K-\$750K	\$7500-\$37,500
F2	\$750K-\$1.5M	\$37,500-\$150K
F1	>\$1.5M	>\$150K

\* Elderly or Disabled Adult.

**MISUSE OF CREDIT CARDS - 2913.21**

LEVEL	AMOUNT*	
		E or D**
M1	<\$1000	N/A
F5	\$1000-\$7500	<\$1000
F4	\$7500-\$150K	\$1000-\$7500
F3	>\$150K	\$7500-\$37,500
F2	N/A	>\$37,500

\*Cumulative w/in 90 days from first violation.

\*\*Only applies to violations of (B)(1) or (2);

**FORGERY - 2913.31(A)**

LEVEL	AMOUNT	
		E or D
F5	<\$7500	<\$1000
F4	\$7500-\$150K	\$1000-\$7500
F3	>\$150K	\$7500-\$37,500
F2	N/A	>\$37,500

**SECURING WRITINGS BY DECEPTION - 2913.43**

LEVEL	AMOUNT	
		E or D
M1	<\$1000	N/A
F5	\$1000-\$7500	<\$1000
F4	\$7500-\$150K	\$1000-\$7500
F3	>\$150K	\$7500-\$37,500
F2	N/A	>\$37,500

**IDENTITY FRAUD - 2913.49**

LEVEL	AMOUNT*	
		E or D
F5	<\$1000	<\$1000
F4	\$1000-\$7500	N/A
F3	\$7500-\$150K	\$1000-\$7500
F2	>\$150K	\$7500-\$37,500
F1	N/A	>\$37,500

\*May aggregate total amount (incl. multiple victims and multiple defendants). See R.C. 2913.49(H)

**NO E/D ENHANCEMENT** for passing bad checks, telecommunications fraud, or RSP

For **VALUATION**, see R.C. 2913.61



**DEFINITIONS:** An **ELDERLY PERSON** is 65 years or older at the time of the offense (R.C. 2913.01(C)). • A **DISABLED ADULT** is a person who has some impairment of body or mind that makes them unable to work at any substantial employment that will continue for at least a period of twelve months OR who has been certified as permanently and totally disabled by a government agency such as MRDD/Social Security Administration/etc. (R.C. 2913.01(DD)). • A **FUNCTIONALLY IMPAIRED PERSON** is anyone with a physical/mental impairment/infirmities caused by aging preventing them from providing for their own care/protection. (R.C. 2903.10(A))

• A **CARETAKER** is a person assuming the duty to provide for the care/protection of a functionally impaired person, EITHER as a volunteer OR being paid OR as a family member. (Does NOT apply to employee of hospital/nursing home/etc.) (R.C. 2903.10(B))

**PHYSICAL CRIMES: ASSAULT** is an **F4** if committed by caretaker against functionally impaired person in their care. **Subsequent offense: F3.** (R.C. 2913.13(C)(2)) • **FAILING TO PROVIDE FOR A FUNCTIONALLY IMPAIRED PERSON** (R.C. 2903.16): caretaker fails to provide functionally impaired person w/treatment etc. that is necessary for their health/safety. **F4** if serious physical harm. **M1** if done knowingly + no serious physical harm. **M2** if done recklessly + no serious physical harm.