



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.



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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.

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F2	\$750K-\$1.5M	\$37,500-\$150K
F1	>\$1.5M	>\$150K

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