

Illinois's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 6214 complaints from the state of Illinois.

Top 10 Complaint Categories from Illinois

Auction Fraud	38.8%
Non Delivery of Merchandise /Payment	24.1%
Confidence Fraud	7.6%
Computer Fraud	6.1%
Check Fraud	5.5%
Credit Card Fraud	3.8%
Financial Institutions Fraud	2.2%
Identity Theft	2.2%
Threats	2.2%
Nigerian Letter Fraud	1.9%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	13.7%
\$100.00 - \$999.99	42.2%
\$1000.00 - \$4999.99	28.4%
\$5000.00 - \$9999.99	7.8%
Over 10000	7.8%

The top dollar loss complaint involved confidence fraud and totaled \$700,000.00 while the reported losses throughout state exceeded \$9.1 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	99.8%	\$500.00
Non-delivery	98.7%	\$543.00
Confidence Fraud	90.2%	\$1350.00
Computer Fraud	26.7%	\$2400.00
Check Fraud	99.2%	\$3300.00
Credit Card Fraud	97.5%	\$400.00
Financial Institutions Fraud	100%	\$1407.06
Identity Theft	85.4%	\$1521.00
Threats	25.0%	\$636.00
Nigerian Letter Fraud	90.5%	\$3105.95

The total median dollar loss for all complaints reporting a dollar loss was \$713.00.

Illinois Perpetrator Characteristics

Gender

Male	76.3%
Female	23.7%

Perpetrator Statistics within the United States

Per 100,000 population Illinois ranks 24th highest at 20.70 while ranking 5th on total number of perpetrators identified as residing in Illinois. This total accounts for 3.6% of all complaints where the perpetrator was identified.

Illinois Complainant Characteristics

Gender

Male	56.0%
Female	44.0%

Complaint demographics

Under 20	3.0%
20-29	22.9%
30-39	23.5%
40-49	23.6%
50-59	19.1%
Over 60	7.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$410.00
20-29	\$572.00
30-39	\$725.00
40-49	\$925.00
50-59	\$1008.49
60 and older	\$800.00

Complainant Statistics within the United States

Per 100,000 population Illinois ranks 40th highest at 48.35 while also ranking 6th on total number of complainants identified as residing in Illinois. This total accounts for only 3.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Illinois 9.2% **1.** California 12.9% **2.** New York 8.9% **3.** Florida 8.9%