

# Illinois's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 330 complaints from the state of Illinois.

### **Top 4 Complaint Categories from Illinois**

Auction Fraud	72.1%
Non Delivery of Merchandise /Payment	15.6%
Credit Card Fraud	3.9%
Check Fraud	1.9%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	29.5%
\$100.00 - \$999.99	48.8%
\$1000.00 - \$4999.99	16.8%
\$5000.00 - \$9999.99	4.9%

The top dollar loss complaint involved non-delivery of merchandise and totaled \$147677.51

### **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	96.5%	\$202.00
Non-delivery	95.2%	\$275.00
Credit Card Fraud	88.2%	\$445.75
Check Fraud	81.3%	\$4400.00

The total median dollar loss for all complaints reporting a dollar loss was \$236.73.

## Illinois Perpetrator Characteristics

### **Gender**

Male	74.4%
Female	25.6%

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

Per 100,000 population Illinois ranks 7<sup>th</sup> highest at 17.12 while ranking 5<sup>th</sup> on total number of perpetrators identified as residing in Illinois. This total accounts for 4.8% of all complaints where the perpetrator was identified.

## **Illinois Complainant Characteristics**

### **Gender**

Male	67.1%
Female	32.9%

### **Age Demographics**

Overall Average age	37.7
Male	37.7
Female	37.6

### **Complaint demographics**

Under 20	3.9%
20-29	25.9%
30-39	27.3%
40-49	24.9%
50-59	13.7%
Over 60	4.4%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$289.10
20-29	\$221.00
30-39	\$242.50
40-49	\$209.88
50-59	\$228.00
60 and older	\$699.00

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

Per 100,000 population Illinois ranks 31<sup>st</sup> highest at 27.82 while also ranking 6<sup>th</sup> on total number of complainants identified as residing in Illinois. This total accounts for 4.1% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the top three locations**

Illinois 5.2%   **1.** California 14.45%        **2.** New York 9.1%        **3.** Florida 7.9%

### **Contact Method**

E-mail	63.5%
Webpage	23.2%
Phone	7.1%
Physical Mail	3.5%
Printed Material	1.0%
Chatrooms	0.9%
In Person	0.8%