

Illinois IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **8431** complaints from the state of Illinois.

Top Referred Complaint Categories from Illinois

| | |
|--------------------------------------|--------------|
| Non Delivery of Merchandise /Payment | 23.8% |
| Identity Theft | 15.8% |
| Auction Fraud | 13.7% |
| Miscellaneous Consumer Fraud | 7.2% |
| Credit Card Fraud | 6.7% |
| Computer Intrusion/hacking | 5.5% |
| Advanced Fee Fraud | 3.9% |
| SPAM | 3.5% |
| Relationship Fraud | 3.1% |
| Overpayment Fraud | 3.0% |

Percent by Monetary Loss

| | |
|-----------------------|--------------|
| \$.01 - \$99.99 | 15.8% |
| \$100.00 - \$999.99 | 32.6% |
| \$1000.00 - \$4999.99 | 30.2% |
| \$5000.00 - \$9999.99 | 8.8% |
| Over 10000 | 12.6% |

The top dollar loss complaint involved identity theft and totaled **\$239,900.00** while the reported loss throughout the state exceeded **\$14.9 million**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

| <u>Complaint Type</u> | <u>Median loss per complaint</u> |
|--------------------------------------|----------------------------------|
| Non Delivery of Merchandise /Payment | \$1170.93 |
| Identity Theft | \$3500.00 |
| Auction Fraud | \$415.00 |
| Miscellaneous Consumer Fraud | \$825.00 |
| Credit Card Fraud | \$161.00 |
| Computer Intrusion/hacking | \$1850.00 |
| Advanced Fee Fraud | \$1188.00 |
| SPAM | \$2906.00 |
| Relationship Fraud | \$6000.00 |
| Overpayment Fraud | \$2850.00 |

The total median dollar loss for all complaints reporting a dollar loss was **\$1052.00**.

Illinois Perpetrator Characteristics

Gender

| | |
|--------|--------------|
| Male | 73.6% |
| Female | 26.4% |

Perpetrator Statistics within the United States

Per 100,000 population 23.64 (25th) perpetrators identified as residing in Illinois. This total accounts for 3.1% (8th) of all complaints where the perpetrator was identified.

Illinois Complainant Characteristics

Gender

| | |
|--------|--------------|
| Male | 50.2% |
| Female | 49.8% |

Complaint demographics

| | |
|----------|--------------|
| Under 20 | 3.0% |
| 20-29 | 19.3% |
| 30-39 | 21.7% |
| 40-49 | 22.3% |
| 50-59 | 21.5% |
| Over 60 | 12.2% |

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

| | |
|--------------|------------------|
| Under 20 | \$600.00 |
| 20-29 | \$1090.00 |
| 30-39 | \$1000.00 |
| 40-49 | \$1800.00 |
| 50-59 | \$890.00 |
| 60 and older | \$1200.00 |

Complainant Statistics within the United States

Per 100,000 population in Illinois 65.70 (38th) would be complainants identified as residing in Illinois. This total accounts for only 3.3% (7th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant

Illinois **22.3%**