IC3 2011 Internet Crime Report Released

More Than 300,000 Complaints of Online Criminal Activity Reported in 2011

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FAIRMONT, WV — The Internet Crime Complaint Center (<u>IC3</u>) today released the 2011 Internet Crime Report—an overview of the latest data and trends of online criminal activity. According to the report, 2011 marked the third year in a row that the IC3 received more than 300,000 complaints. The 314,246 complaints represent a 3.4 percent increase over 2010. The reported dollar loss was \$485.3 million. As more Internet crimes are reported, IC3 can better assist law enforcement in the apprehension and prosecution of those responsible for perpetrating Internet crime.

In 2011, IC3 received and processed, on average, more than 26,000 complaints per month. The most common complaints received in 2011 included <u>FBI</u>-related scams—schemes in which a criminal poses as the FBI to defraud victims—identity theft, and advance-fee fraud. The report also lists states with the top complaints, and provides loss and complaint statistics organized by state. It describes complaints by type, demographics, and state.

"This report is a testament to the work we do every day at IC3, which is ensuring our system is used to alert authorities of suspected criminal and civil violations," said National White Collar Crime (<u>NW3C</u>) Center Director Don Brackman. "Each year we work to provide information that can link individuals and groups to these crimes for better outcomes and prosecution of cases."

Acting Assistant Director of the FBI's Cyber Division Michael Welch said, "Internet crime is a growing problem that affects computer users around the world and causes significant financial losses. The IC3 is an efficient mechanism for the public to report suspicious email activity, fraudulent websites, and Internet crimes. These reports help law enforcement make connections between cases and identify criminals."

IC3 is a partnership between the Federal Bureau of Investigation, the NW3C, and the Bureau of Justice Assistance. Since its start in 2000, IC3 has become a mainstay for victims reporting Internet crime and a way for law enforcement to be alerted of such crimes. IC3's service to the law enforcement community includes federal, state, tribal, local, and international agencies that are combating Internet crime.

About IC3

IC3 receives, develops, and refers criminal complaints of cybercrime. IC3 gives victims a convenient and easy-to-use reporting mechanism that alerts authorities of suspected criminal or civil violations. For law enforcement and regulatory agencies at the local, state, federal, and international levels, IC3 provides a central referral mechanism for complaints involving online crime.

- 2011 Internet Crime Report (pdf)