

Illinois's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 6306 complaints from the state of Illinois.

Top 5 Complaint Categories from Illinois

Auction Fraud	66.6%
Non Delivery of Merchandise /Payment	13.5%
Credit Card Fraud	4.7%
Check Fraud	3.5%
Computer Fraud	2.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	25.6%
\$100.00 - \$999.99	42.9%
\$1000.00 - \$4999.99	21.0%
\$5000.00 - \$9999.99	6.4%
\$10000.00 - \$99999.99	4.0%
\$100000.00 and over	0.1%

The top dollar loss complaint totaled \$800000.00.

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	95.9%	\$321.00
Non-delivery	92.9%	\$395.96
Credit Card Fraud	85.9%	\$586.00
Check Fraud	87.9%	\$6800.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$394.99.

Illinois Perpetrator Characteristics

Gender

Male	74.3%
Female	25.7%

Perpetrator Statistics within the United States

Per 100,000 population Illinois ranks 8th highest at 14.76 while ranking 5th 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	63.6%
Female	36.4%

Age Demographics

Overall Average age	40.1
Male	40.1
Female	40.1

Complaint demographics

Under 20	2.7%
20-29	21.9%
30-39	25.2%
40-49	25.2%
50-59	19.0%
Over 60	6.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$520.00
20-29	\$435.00
30-39	\$317.51
40-49	\$350.00
50-59	\$537.96
60 and older	\$539.00

Complainant Statistics within the United States

Per 100,000 population Illinois ranks 39th highest at 49.41 while also ranking 6th on total number of complainants identified as residing in Illinois. This total accounts for 3.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Illinois 12.1% **1.** California 12.1% **2.** New York 9.9 % **3.** Florida 7.0%

Contact Method

E-mail	71.2%
Webpage	18.3%
Phone	4.6%
Physical Mail	2.3%
Chatrooms	2.0%

In Person	0.8%
Printed Material	0.7%
Fax	0.1%