

Illinois IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **10148** complaints from the state of Illinois.

Top Complaint Categories from Illinois

| | |
|--------------------------------------|--------------|
| FBI Scams | 16.6% |
| Non Delivery of Merchandise /Payment | 14.7% |
| Identity Theft | 12.6% |
| Advanced Fee Fraud | 7.8% |
| Overpayment Fraud | 7.1% |
| Miscellaneous Consumer Fraud | 6.4% |
| Auction Fraud | 6.1% |
| Credit Card Fraud | 5.4% |
| SPAM | 5.3% |
| Computer Intrusion/hacking | 5.0% |

Percent by Monetary Loss

| | |
|-----------------------|--------------|
| \$.01 - \$99.99 | 23.4% |
| \$100.00 - \$999.99 | 37.8% |
| \$1000.00 - \$4999.99 | 27.1% |
| \$5000.00 - \$9999.99 | 4.6% |
| Over 10000 | 7.1% |

The top dollar loss complaint involved identity theft and totaled **\$896,889.00** while the reported loss throughout the state exceeded **\$16.7 million**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

| <u>Complaint Type</u> | <u>Median loss per complaint</u> |
|--------------------------------------|----------------------------------|
| FBI Scams | \$898.00 |
| Non Delivery of Merchandise /Payment | \$460.00 |
| Identity Theft | \$850.00 |
| Advanced Fee Fraud | \$1900.00 |
| Overpayment Fraud | \$2500.00 |
| Miscellaneous Consumer Fraud | \$275.90 |
| Auction Fraud | \$415.07 |
| Credit Card Fraud | \$113.36 |
| SPAM | \$1300.00 |
| Computer Intrusion/hacking | \$260.00 |

The total median dollar loss for all complaints reporting a dollar loss was **\$475.03**.

Illinois Perpetrator Characteristics

Gender

| | |
|--------|--------------|
| Male | 77.8% |
| Female | 22.2% |

Perpetrator Statistics within the United States

Per 100,000 population 27.84 (24th) perpetrators identified as residing in Illinois. This total accounts for 3.3% (7th) of all complaints where the perpetrator was identified.

Illinois Complainant Characteristics

Gender

| | |
|--------|--------------|
| Male | 51.3% |
| Female | 48.7% |

Complaint demographics

| | |
|----------|--------------|
| Under 20 | 2.8% |
| 20-29 | 19.4% |
| 30-39 | 26.4% |
| 40-49 | 20.2% |
| 50-59 | 20.5% |
| Over 60 | 10.6% |

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

| | |
|--------------|-----------------|
| Under 20 | \$340.00 |
| 20-29 | \$406.00 |
| 30-39 | \$499.00 |
| 40-49 | \$600.00 |
| 50-59 | \$500.00 |
| 60 and older | \$399.00 |

Complainant Statistics within the United States

Per 100,000 population in Illinois 78.60 (32nd) would be complainants identified as residing in Illinois. This total accounts for only 3.6% (6th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant

Illinois **6.5%**