

# Illinois IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of **8049** complaints from the state of Illinois.

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

Auction Fraud	<b>28.8%</b>
Non Delivery of Merchandise /Payment	<b>28.1%</b>
Confidence Fraud	<b>8.5%</b>
Credit Card Fraud	<b>8.0%</b>
Check Fraud	<b>7.9%</b>
Computer Intrusion/hacking	<b>5.5%</b>
Nigerian Letter Fraud	<b>2.9%</b>
Threats	<b>2.4%</b>
Financial Institutions Fraud	<b>2.2%</b>
Identity Theft	<b>2.1%</b>

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

\$.01 - \$99.99	<b>16.2%</b>
\$100.00 - \$999.99	<b>34.8%</b>
\$1000.00 - \$4999.99	<b>31.1%</b>
\$5000.00 - \$9999.99	<b>9.1%</b>
Over 10000	<b>8.8%</b>

The top dollar loss complaint involved check fraud and totaled **\$400,000.00** while the reported loss throughout the state exceeded **\$7,100,000.00**.

### **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>
Non-delivery	<b>97.5%</b>	\$659.14
Auction Fraud	<b>99.6%</b>	\$600.00
Check Fraud	<b>99.0%</b>	\$3500.00
Confidence Fraud	<b>82.5%</b>	\$5000.00
Credit Card Fraud	<b>92.0%</b>	\$77.00
Computer Intrusion/hacking	<b>25.5%</b>	\$1056.00
Identity Theft	<b>72.5%</b>	\$500.00
Financial Institutions Fraud	<b>97.6%</b>	\$2100.00
Threats	<b>19.6%</b>	\$1000.00
Nigerian Letter Fraud	<b>94.4%</b>	\$1818.32

The total median dollar loss for all complaints reporting a dollar loss was **\$937.00**.

## Illinois Perpetrator Characteristics

### **Gender**

Male	<b>77.5%</b>
Female	<b>22.5%</b>

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

Per 100,000 population Illinois ranks **27<sup>th</sup>** highest at 23.90 while ranking **7<sup>th</sup>** on total number of perpetrators identified as residing in Illinois. This total accounts for 3.3% of all complaints where the perpetrator was identified.

## Illinois Complainant Characteristics

### **Gender**

Male	<b>51.7%</b>
Female	<b>48.3%</b>

### Complaint demographics

Under 20	<b>3.0%</b>
20-29	<b>20.8%</b>
30-39	<b>23.7%</b>
40-49	<b>22.9%</b>
50-59	<b>20.2%</b>
Over 60	<b>9.4%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$786.00</b>
20-29	<b>\$800.00</b>
30-39	<b>\$900.00</b>
40-49	<b>\$1400.00</b>
50-59	<b>\$900.00</b>
60 and older	<b>\$968.00</b>

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

Per 100,000 population Illinois ranks **43<sup>rd</sup>** highest at 62.39 while also ranking **7<sup>th</sup>** on total number of complainants identified as residing in Illinois. This total accounts for only 3.4% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

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

Illinois **15.6%** 1. California **13.0%** 2. New York **8.4%** 3. Florida **8.0%**