

Illinois's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 6246 complaints from the state of Illinois.

Top 9 Complaint Categories from Illinois

Auction Fraud	48.0%
Non Delivery of Merchandise /Payment	20.7%
Check Fraud	4.9%
Computer Fraud	3.8%
Credit Card Fraud	3.1%
Confidence Fraud	1.7%
Financial Institutions Fraud	1.4%
Identity Theft	1.3%
Investment Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.8%
\$100.00 - \$999.99	38.6%
\$1000.00 - \$4999.99	27.2%
\$5000.00 - \$9999.99	9.9%
Over 10000	6.5%

The top dollar loss complaint involved confidence fraud and totaled \$90,080.00 while the reported losses throughout state exceeded \$6.0 million

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	99.9%	\$472.36
Non-delivery	100%	\$436.00
Check Fraud	95.5%	\$4600.00
Computer Fraud	23.3%	\$2000.00
Credit Card Fraud	100%	\$301.59
Confidence Fraud	97.3%	\$5000.00
Financial Institutions Fraud	100%	\$1538.00
Identity Theft	76.7%	\$3800.00
Investment Fraud	96.4%	\$4800.00

The total median dollar loss for all complaints reporting a dollar loss was \$695.00.

Illinois Perpetrator Characteristics

Gender

Male 73.5%
Female 26.5%

Perpetrator Statistics within the United States

Per 100,000 population Illinois ranks 15th highest at 26.66 while ranking 5th on total number of perpetrators identified as residing in Illinois. This total accounts for 4.5% of all complaints where the perpetrator was identified.

Illinois Complainant Characteristics

Gender

Male 58.9%
Female 41.1%

Complaint demographics

Under 20	3.5%
20-29	25.3%
30-39	25.5%
40-49	23.2%
50-59	16.4%
Over 60	6.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$564.00
20-29	\$700.00
30-39	\$800.00
40-49	\$628.90
50-59	\$612.00
60 and older	\$406.00

Complainant Statistics within the United States

Per 100,000 population Illinois ranks 42nd highest at 48.30 while also ranking 7th on total number of complainants identified as residing in Illinois. This total accounts for only 3.5% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Illinois 12.9% **1.** California 14.8% **2.** New York 9.8% **3.** Florida 8.8%