

Florida's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 16936 complaints from the state of Florida.

Top 10 Complaint Categories from Florida

Non Delivery of Merchandise /Payment	32.2%
Auction Fraud	23.5%
Credit Card Fraud	10.3%
Confidence Fraud	8.8%
Computer Fraud	5.9%
Check Fraud	5.7%
Identity Theft	4.3%
Nigerian Letter Fraud	2.7%
Financial Institutions Fraud	2.1%
Investment Fraud	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.0%
\$100.00 - \$999.99	36.5%
\$1000.00 - \$4999.99	33.7%
\$5000.00 - \$9999.99	7.7%
Over 10000	8.2%

The top dollar loss totaled \$1,600,000.00 while the total loss throughout the state exceeded \$24.9 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>
Non-delivery	97.2%	\$862.00
Auction Fraud	99.6%	\$640.34
Credit Card Fraud	95.9%	\$364.93
Confidence Fraud	79.7%	\$2000.00
Computer Fraud	29.1%	\$1200.00
Check Fraud	97.3%	\$3000.00
Identity Theft	74.7%	\$800.00
Nigerian Letter Fraud	97.8%	\$2500.00
Financial Institutions Fraud	100%	\$1600.00
Investment Fraud	93.9%	\$25,000.00

The total median dollar loss for all complaints reporting a dollar loss was \$977.99.

Florida Perpetrator Characteristics

Gender

Male	76.8%
Female	23.2%

Perpetrator Statistics within the United States

Per 100,000 population Florida ranks 5th highest at 47.96 while ranking 3rd on total number of perpetrators identified as residing in Florida. This total accounts for 9.4% of all complaints where the perpetrator was identified.

Florida Complainant Characteristics

Gender

Male	52.2%
Female	47.8%

Complaint demographics

Under 20	2.6%
20-29	17.7%
30-39	20.1%
40-49	24.4%
50-59	21.9%
Over 60	13.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$450.00
20-29	\$900.00
30-39	\$1000.00
40-49	\$1000.00
50-59	\$1049.98
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Florida ranks 11th highest at 92.40 while also ranking 3rd on total number of complainants identified as residing in Florida. This total accounts for only 7.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Florida 24.4% **1.** California 12.6% **2.** New York 8.6% **3.** DC 5.1%