

Florida's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 3967 complaints from the state of Florida.

Top 4 Complaint Categories from Florida

Auction Fraud	70.7%
Non Delivery of Merchandise /Payment	15.6%
Credit Card Fraud	6.0%
Check Fraud	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	29.2%
\$100.00 - \$999.99	44.5%
\$1000.00 - \$4999.99	20.5%
\$5000.00 - \$9999.99	5.8%

The top dollar loss complaint involved investment fraud and totaled \$275000.00

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	95.7%	\$221.99
Non-delivery	93.8%	\$400.00
Credit Card Fraud	92.0%	\$483.00
Check Fraud	83.3%	\$4592.00

The total median dollar loss for all complaints reporting a dollar loss was \$280.75.

Florida Perpetrator Characteristics

Gender

Male	72.0%
Female	28.0%

Perpetrator Statistics within the United States

Per 100,000 population Florida ranks 2nd highest at 24.07 while ranking 3rd on total number of perpetrators identified as residing in Florida. This total accounts for 9.2% of all complaints where the perpetrator was identified.

Florida Complainant Characteristics

Gender

Male	64.3%
Female	35.7%

Age Demographics

Overall Average age	40.1
Male	40.3
Female	39.9

Complaint demographics

Under 20	3.4%
20-29	22.2%
30-39	24.3%
40-49	23.5%
50-59	18.7%
Over 60	7.9%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$213.55
20-29	\$300.00
30-39	\$340.78
40-49	\$282.99
50-59	\$250.00
60 and older	\$235.00

Complainant Statistics within the United States

Per 100,000 population Florida ranks 17th highest at 30.93 while also ranking 4th on total number of complainants identified as residing in Florida. This total accounts for 6.3% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Florida 14.9% **1.** California 14.4% **2.** New York 9.0% **3.** Texas 6.6%

Contact Method

E-mail	61.5%
Webpage	25.1%
Phone	7.8%
Physical Mail	2.8%
Printed Material	1.2%
Chatrooms	0.7%
In Person	0.7%
Fax	0.2%

