Florida’s IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred a 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

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>95.7%</td>
<td>$221.99</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>93.8%</td>
<td>$400.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>92.0%</td>
<td>$483.00</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>83.3%</td>
<td>$4592.00</td>
</tr>
</tbody>
</table>

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 were 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%
- California 14.4%
- New York 9.0%
- 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%