Florida’s IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 12992 complaints from the state of Florida.

Top 10 Complaint Categories from Florida
- Auction Fraud: 33.4%
- Non Delivery of Merchandise /Payment: 25.0%
- Credit Card Fraud: 8.1%
- Confidence Fraud: 7.6%
- Check Fraud: 6.7%
- Computer Fraud: 4.6%
- Identity Theft: 4.1%
- Financial Institutions Fraud: 2.5%
- Nigerian Letter Fraud: 1.9%
- Threats: 1.3%

Percent of Referrals by Monetary Loss
- $.01 - $99.99: 15.3%
- $100.00 - $999.99: 41.0%
- $1000.00 - $4999.99: 30.7%
- $5000.00 - $9999.99: 7.2%
- Over 10000: 5.9%

The top dollar loss complaint involved investment fraud and totaled $3,000,000.00 while the total loss throughout the state exceeded $22.8 million.

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>99.2%</td>
<td>$525.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>98.9%</td>
<td>$499.99</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>98.2%</td>
<td>$3175.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>97.2%</td>
<td>$332.00</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>91.9%</td>
<td>$1200.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>82.7%</td>
<td>$1200.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>24.5%</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Financial Institutions Fraud</td>
<td>96.3%</td>
<td>$1321.90</td>
</tr>
<tr>
<td>Nigerian Letter Fraud</td>
<td>94.3%</td>
<td>$1441.00</td>
</tr>
<tr>
<td>Threats</td>
<td>16.9%</td>
<td>$800.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $739.00.
Florida Perpetrator Characteristics

Gender
Male  76.2%
Female  23.8%

Perpetrator Statistics within the United States
Per 100,000 population Florida ranks 4\textsuperscript{th} highest at 40.73 while ranking 3\textsuperscript{rd} on total number of perpetrators identified as residing in Florida. This total accounts for 10.1% of all complaints where the perpetrator was identified.

Florida Complainant Characteristics

Gender
Male  56.3%
Female  43.7%

Complaint demographics
Under 20  3.6%
20-29  19.3%
30-39  22.2%
40-49  24.1%
50-59  18.3%
Over 60  12.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics
Under 20  $360.00
20-29  $664.46
30-39  $792.00
40-49  $850.00
50-59  $750.00
60 and older  $750.00

Complainant Statistics within the United States
Per 100,000 population Florida ranks 9\textsuperscript{th} highest at 71.18 while also ranking 2\textsuperscript{nd} on total number of complainants identified as residing in Florida. This total accounts for only 7.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations
Florida 13.6%  1. California  13.4%  2. New York  8.1%  3. Texas  5.7%