

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

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	99.2%	\$525.00
Non-delivery	98.9%	\$499.99
Check Fraud	98.2%	\$3175.00
Credit Card Fraud	97.2%	\$332.00
Confidence Fraud	91.9%	\$1200.00
Identity Theft	82.7%	\$1200.00
Computer Fraud	24.5%	\$1000.00
Financial Institutions Fraud	96.3%	\$1321.90
Nigerian Letter Fraud	94.3%	\$1441.00
Threats	16.9%	\$800.00

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 4th highest at 40.73 while ranking 3rd 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 9th highest at 71.18 while also ranking 2nd 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%