

Florida IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **19878** complaints from the state of Florida.

Top Referred Complaint Categories from Florida

Identity Theft	20.9%
Non Delivery of Merchandise /Payment	18.0%
Credit Card Fraud	12.9%
Auction Fraud	8.8%
Miscellaneous Consumer Fraud	7.4%
Computer Fraud	6.9%
SPAM	3.5%
Advanced Fee Fraud	3.4%
Overpayment Fraud	3.2%
Relationship Fraud	2.3%

Percent by Monetary Loss

\$.01 - \$99.99	17.0%
\$100.00 - \$999.99	38.5%
\$1000.00 - \$4999.99	30.8%
\$5000.00 - \$9999.99	5.9%
Over 10000	7.8%

The top dollar loss complaint involved relationship fraud and totaled **\$235,000.00** while the reported loss throughout the state exceeded **\$37,000,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Identity Theft	\$1000.00
Non Delivery of Merchandise /Payment	\$950.00
Credit Card Fraud	\$214.97
Auction Fraud	\$450.00
Miscellaneous Consumer Fraud	\$512.00
Computer Fraud	\$1000.00
SPAM	\$1507.00
Advanced Fee Fraud	\$1316.24
Overpayment Fraud	\$2526.00
Relationship Fraud	\$3060.00

The total median dollar loss for all complaints reporting a dollar loss was **\$700.00**.

Florida Perpetrator Characteristics

Gender

Male	74.9%
Female	25.1%

Perpetrator Statistics within the United States

Per 100,000 population 51.25 (7th) perpetrators identified as residing in Florida. This total accounts for 9.8% (2nd) of all complaints where the perpetrator was identified.

Florida Complainant Characteristics

Gender

Male	51.8%
Female	48.2%

Complaint demographics

Under 20	2.6%
20-29	14.4%
30-39	17.8%
40-49	22.1%
50-59	21.7%
Over 60	21.4%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$380.00
20-29	\$685.00
30-39	\$688.00
40-49	\$800.00
50-59	\$700.00
60 and older	\$900.00

Complainant Statistics within the United States

Per 100,000 population 105.72 (8th) are complainants identified as residing in Florida. This total accounts for only 7.9% (2nd) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Florida **30.9%**