

Florida's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 12252 complaints from the state of Florida.

Top 7 Complaint Categories from Florida

Auction Fraud	61.2%
Non Delivery of Merchandise /Payment	14.3%
Credit Card Fraud	7.3%
Check Fraud	3.7%
Computer Fraud	1.8%
Investment Fraud	1.2%
Confidence Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.9%
\$100.00 - \$999.99	41.8%
\$1000.00 - \$4999.99	29.3%
\$5000.00 - \$9999.99	5.4%
\$10000.00 - \$99999.99	3.5%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$1000000.00.

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	95.3%	\$435.30
Non-delivery	91.7%	\$600.00
Credit Card Fraud	82.0%	\$465.00
Check Fraud	78.1%	\$3800.00
Computer Fraud	0.00%	\$0.00
Investment Fraud	94.3%	\$1800.00
Confidence Fraud	77.6%	\$2001.00

The total median dollar loss for all complaints reporting a dollar loss was \$532.00.

Florida Perpetrator Characteristics

Gender

Male	74.0%
Female	26.0%

Perpetrator Statistics within the United States

Per 100,000 population Florida ranks 4th highest at 18.54 while ranking 3rd on total number of perpetrators identified as residing in Florida. This total accounts for 8.4% of all complaints where the perpetrator was identified.

Florida Complainant Characteristics

Gender

Male 63.9%
Female 36.1%

Age Demographics

Overall Average age 43.1
Male 43.7
Female 42.2

Complaint demographics

Under 20 1.9%
20-29 18.3%
30-39 21.6%
40-49 24.2%
50-59 20.6%
Over 60 13.4%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20 \$435.99
20-29 \$600.00
30-39 \$515.00
40-49 \$523.99
50-59 \$514.99
60 and older \$523.96

Complainant Statistics within the United States

Per 100,000 population Florida ranks 11th highest at 68.87 while also ranking 2nd on total number of complainants identified as residing in Florida. This total accounts for 7.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Florida 19.4% 1. California 12.1% 2. New York 8.8% 3. Texas 6.3%

Contact Method

E-mail 67.8%

Webpage	19.6%
Phone	6.5%
Physical Mail	2.0%
Chatrooms	1.5%
Printed Material	1.5%
In Person	0.9%
Fax	0.2%