

# Florida's IC3 2006 Internet Crime Report

## Complaint Characteristics

In 2006 IC3 received a total of 12519 complaints from the state of Florida.

### **Top 8 Complaint Categories from Florida**

Auction Fraud	43.6%
Non Delivery of Merchandise /Payment	19.2%
Check Fraud	5.6%
Credit Card Fraud	5.5%
Confidence Fraud	2.1%
Identity Theft	2.0%
Computer Fraud	2.0%
Investment Fraud	1.5%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	14.7%
\$100.00 - \$999.99	37.9%
\$1000.00 - \$4999.99	33.0%
\$5000.00 - \$9999.99	8.4%
Over 10000	5.9%

The top dollar loss complaint totaled \$98,573.56 while the total loss throughout the state was slightly less the \$17.6 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	99.3%	\$650.00
Non-delivery	98.8%	\$541.00
Check Fraud	98.4%	\$3800.00
Credit Card Fraud	95.9%	\$451.20
Confidence Fraud	97.8%	\$2630.00
Identity Theft	70.4%	\$871.00
Computer Fraud	43.0%	\$1000.00
Investment Fraud	100%	\$3885.00

The total median dollar loss for all complaints reporting a dollar loss was \$861.00.

## Florida Perpetrator Characteristics

### **Gender**

Male	75.9%
Female	24.1%

### **Perpetrator Statistics within the United States**

Per 100,000 population Florida ranks 5<sup>th</sup> highest at 39.06 while ranking 3<sup>rd</sup> on total number of perpetrators identified as residing in Florida. This total accounts for 9.3% of all complaints where the perpetrator was identified.

### **Florida Complainant Characteristics**

#### **Gender**

Male	59.1%
Female	40.9%

#### Complaint demographics

Under 20	3.1%
20-29	20.7%
30-39	22.0%
40-49	23.3%
50-59	18.4%
Over 60	12.5%

#### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$475.00
20-29	\$765.00
30-39	\$1000.00
40-49	\$950.00
50-59	\$958.00
60 and older	\$798.89

#### **Complainant Statistics within the United States**

Per 100,000 population Florida ranks 12<sup>th</sup> highest at 69.20 while also ranking 3<sup>rd</sup> on total number of complainants identified as residing in Florida. This total accounts for only 7.1% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

#### **From Same State as Complainant and the top three locations**

Florida 19.9% **1.** California 12.2% **2.** New York 9.0% **3.** Texas 5.9%