

Florida IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **21551** complaints from the state of Florida.

Top Complaint Categories from Florida

FBI Scams	16.6%
Non Delivery of Merchandise /Payment	13.9%
Identity Theft	9.3%
Advanced Fee Fraud	8.1%
Credit Card Fraud	7.6%
Overpayment Fraud	7.6%
Miscellaneous Consumer Fraud	7.1%
SPAM	6.2%
Computer Fraud	5.4%
Auction Fraud	5.2%

Percent by Monetary Loss

\$.01 - \$99.99	21.9%
\$100.00 - \$999.99	36.3%
\$1000.00 - \$4999.99	28.6%
\$5000.00 - \$9999.99	6.0%
Over 10000	7.2%

The top dollar loss complaint involved non-delivery of merchandise fraud and totaled **\$3,150,000.00** while the reported loss throughout the state exceeded **\$46,800,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$875.00
Non Delivery of Merchandise /Payment	\$653.95
Identity Theft	\$900.00
Advanced Fee Fraud	\$1488.00
Credit Card Fraud	\$139.65
Overpayment Fraud	\$2600.00
Miscellaneous Consumer Fraud	\$423.00
SPAM	\$750.00
Computer Fraud	\$975.00
Auction Fraud	\$467.26

The total median dollar loss for all complaints reporting a dollar loss was **\$575.00**.

Florida Perpetrator Characteristics

Gender

Male	76.6%
Female	23.4%

Perpetrator Statistics within the United States

Per 100,000 population 56.99 (7th) perpetrators identified as residing in Florida. This total accounts for 9.7% (2nd) of all complaints where the perpetrator was identified.

Florida Complainant Characteristics**Gender**

Male	51.2%
Female	48.8%

Complaint demographics

Under 20	2.8%
20-29	16.0%
30-39	18.8%
40-49	23.5%
50-59	22.1%
Over 60	16.7%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$397.00
20-29	\$600.00
30-39	\$700.00
40-49	\$650.00
50-59	\$512.89
60 and older	\$450.91

Complainant Statistics within the United States

Per 100,000 population 116.25 (10th) are complainants identified as residing in Florida. This total accounts for only 7.5% (2nd) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Florida **28.1%**