

Michigan's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 5163 complaints from the state of Michigan.

Top 5 Complaint Categories from Michigan

Auction Fraud	65.1%
Non Delivery of Merchandise /Payment	13.2%
Credit Card Fraud	5.5%
Check Fraud	2.1%
Computer Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	25.8%
\$100.00 - \$999.99	41.8%
\$1000.00 - \$4999.99	24.9%
\$5000.00 - \$9999.99	4.9%
\$10000.00 - \$99999.99	2.4%
\$100000.00 and over	0.2%

The top dollar loss complaint totaled \$274261.00.

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	96.0%	\$326.56
Non-delivery	92.0%	\$400.00
Credit Card Fraud	83.3%	\$395.85
Check Fraud	86.7%	\$3906.01
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$396.00.

Michigan Perpetrator Characteristics

Gender

Male	74.1%
Female	25.9%

Perpetrator Statistics within the United States

Per 100,000 population Michigan ranks 22nd highest at 11.50 while ranking 10th on total number of perpetrators identified as residing in Michigan. This total accounts for 3.0% of all complaints where the perpetrator was identified.

Michigan Complainant Characteristics

Gender

Male	62.3%
Female	37.7%

Age Demographics

Overall Average age	41.1
Male	41.2
Female	40.9

Complaint demographics

Under 20	2.6%
20-29	20.5%
30-39	24.5%
40-49	25.1%
50-59	18.4%
Over 60	9.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$410.00
20-29	\$420.00
30-39	\$378.34
40-49	\$330.00
50-59	\$470.00
60 and older	\$500.00

Complainant Statistics within the United States

Per 100,000 population Michigan ranks 34th highest at 51.01 while also ranking 9th on total number of complainants identified as residing in Michigan. This total accounts for 3.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Michigan 12.5% **1.** California 11.1% **2.** New York 8.4% **3.** Florida 7.3%

Contact Method

E-mail	71.2%
Webpage	17.0%

Phone	5.2%
Physical Mail	2.6%
Printed Material	1.1%
Chatrooms	2.3%
In Person	0.6%