

Michigan's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 5144 complaints from the state of Michigan.

Top 8 Complaint Categories from Michigan

Auction Fraud	50.1%
Non Delivery of Merchandise /Payment	13.8%
Check Fraud	4.6%
Credit Card Fraud	3.8%
Confidence Fraud	2.4%
Computer Fraud	2.3%
Financial Institutions Fraud	1.4%
Threat	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.5%
\$100.00 - \$999.99	39.3%
\$1000.00 - \$4999.99	30.9%
\$5000.00 - \$9999.99	6.7%
Over 10000	4.7%

The top dollar loss complaint involved credit card fraud and totaled \$99,951.00 while reported losses throughout the state totaled slightly less than \$3.6 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	99.5%	\$529.00
Non-delivery	98.8%	\$400.00
Check Fraud	100%	\$4250.00
Credit Card Fraud	95.5%	\$410.55
Confidence Fraud	97.6%	\$3000.00
Computer Fraud	12.2%	\$150.00
Financial Institutions Fraud	100%	\$1926.49
Threat	22.7%	\$60.00

The total median dollar loss for all complaints reporting a dollar loss was \$650.00.

Michigan Perpetrator Characteristics

Gender

Male	74.9%
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Female 25.1%

Perpetrator Statistics within the United States

Per 100,000 population Michigan ranks 23rd highest at 21.22 while ranking 12th on total number of perpetrators identified as residing in Michigan. This total accounts for 2.8% of all complaints where the perpetrator was identified.

Michigan Complainant Characteristics

Gender

Male 57.9%
Female 42.1%

Complaint demographics

Under 20	3.7%
20-29	22.8%
30-39	24.4%
40-49	25.6%
50-59	16.9%
Over 60	6.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$418.95
20-29	\$900.00
30-39	\$736.00
40-49	\$656.00
50-59	\$761.00
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population Michigan ranks 36th highest at 50.95 while also ranking 10th on total number of complainants identified as residing in Michigan. This total accounts for only 2.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Michigan 11.3% 1. California 11.4% 2. New York 9.6% 3. Florida 9.4%