

Michigan's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 5007 complaints from the state of Michigan.

Top 10 Complaint Categories from Michigan

Auction Fraud	38.8%
Non Delivery of Merchandise /Payment	24.0%
Confidence Fraud	6.8%
Computer Fraud	6.1%
Check Fraud	5.2%
Credit Card Fraud	4.5%
Financial Institutions Fraud	3.4%
Nigerian Letter Fraud	2.5%
Identity Theft	2.2%
Threat	1.4%

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 \$385,834.26 while reported losses throughout the state exceeded \$4.8 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	99.7%	\$381.99
Non-delivery	100%	\$460.00
Check Fraud	97.8%	\$3100.00
Credit Card Fraud	97.4%	\$192.00
Confidence Fraud	94.1%	\$1450.00
Computer Fraud	27.4%	\$500.00
Financial Institutions Fraud	100%	\$1500.00
Threat	8.3%	\$719.00
Identity Theft	73.7%	\$810.99
Nigerian Letter Fraud	97.7%	\$2329.00

The total median dollar loss for all complaints reporting a dollar loss was \$657.55.

Michigan Perpetrator Characteristics

Gender

Male	75.8%
Female	24.2%

Perpetrator Statistics within the United States

Per 100,000 population Michigan ranks 34th highest at 18.12 while ranking 11th on total number of perpetrators identified as residing in Michigan. This total accounts for 2.5% of all complaints where the perpetrator was identified.

Michigan Complainant Characteristics

Gender

Male	52.4%
Female	47.6%

Complaint demographics

Under 20	3.1%
20-29	21.0%
30-39	22.4%
40-49	24.8%
50-59	20.1%
Over 60	8.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$305.00
20-29	\$519.19
30-39	\$600.00
40-49	\$563.95
50-59	\$850.35
60 and older	\$1078.00

Complainant Statistics within the United States

Per 100,000 population Michigan ranks 38th highest at 49.71 while also ranking 11th on total number of complainants identified as residing in Michigan. This total accounts for only 2.8% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Michigan 8.6% **1.** California 12.6% **2.** Florida 8.3% **3.** New York 8.1%