

# Michigan IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of **6482** complaints from the state of Michigan.

### **Top 10 Complaint Categories from Michigan**

Non Delivery of Merchandise	<b>24.9%</b>
Auction Fraud	<b>22.6%</b>
Credit card fraud	<b>5%</b>
Counterfeit Check	<b>3.9%</b>
Confidence fraud	<b>3.8%</b>
Hacking	<b>3.7%</b>
Advance fee Fraud	<b>2.1%</b>
Threat	<b>1.7%</b>
Loan fraud	<b>1.5%</b>
ID Theft	<b>1.2%</b>

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

<b>\$.01 - \$99.99</b>	<b>17.1%</b>
<b>\$100.00 - \$999.99</b>	<b>34%</b>
<b>\$1000.00 - \$4999.99</b>	<b>34.5%</b>
<b>\$5000.00 - \$9999.99</b>	<b>8.2%</b>
<b>Over \$10,000.00</b>	<b>6.3%</b>

The top dollar loss complaint involved confidence fraud and totaled **\$250,000** while total reported losses for 2008 exceeded **\$4.6 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>
Non-delivery of Merchandise	<b>98.4%</b>	\$678.82
Auction Fraud	<b>100%</b>	\$470.52
Credit card fraud	<b>97.7%</b>	\$30
Counterfeit check	<b>100%</b>	\$3000
Confidence fraud	<b>82.4%</b>	\$3024.95
Hacking	<b>6.1%</b>	\$1500
Advance fee fraud	<b>100%</b>	\$1829.50
Threat	<b>19.4%</b>	\$7000
Loan fraud	<b>100%</b>	\$1500
ID Theft	<b>59%</b>	\$1450

The total median dollar loss for all complaints reporting a dollar loss was **\$950**.

## Michigan Perpetrator Characteristics

### **Gender**

Male	<b>75.6%</b>
Female	<b>24.4%</b>

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

Per 100,000 population **Michigan** ranks **32<sup>nd</sup>** at **20.37**, while ranking **14<sup>h</sup>** on total number of perpetrators identified as residing in Michigan. This total accounts for **2.2%** of all complaints where the perpetrator was identified.

## Michigan Complainant Characteristics

### **Gender**

Male	<b>53.4%</b>
Female	<b>46.6%</b>

### Complaint demographics

<b>Under 20</b>	<b>3.1%</b>
<b>20-29</b>	<b>18.4%</b>
<b>30-39</b>	<b>21.8%</b>
<b>40-49</b>	<b>25%</b>
<b>50-59</b>	<b>21.5%</b>
<b>Over 60</b>	<b>10.3%</b>

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

Under 20	<b>\$430.95</b>
20-29	<b>\$599.13</b>
30-39	<b>\$956.56</b>
40-49	<b>\$819.01</b>
50-59	<b>\$545.04</b>
60 and older	<b>\$684.93</b>

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

Per 100,000 population **Michigan** **40<sup>th</sup>** highest at **64.80** while also ranking **14<sup>th</sup>** on total number of complainants identified as residing in Pennsylvania. This total accounts for only **2.2%** of all complainants in the United States.

## Complainant-Perpetrator Dynamics

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

MI: 4.9% **1.** California 4.6% **2.** Florida: 2.9% **3.** New York: 2.9%