

# Michigan's IC3 2004 Internet Fraud – Crime Report

## Complaint Characteristics

In 2004 IC3 referred at total of 2045 complaints from the state of Michigan.

### **Top 3 Complaint Categories from Michigan**

Auction Fraud	74.1%
Non Delivery of Merchandise /Payment	15.5%
Credit Card Fraud	4.5%

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

\$.01 - \$99.99	32.7%
\$100.00 - \$999.99	46.3%
\$1000.00 - \$4999.99	15.8%
\$5000.00 - \$9999.99	5.3%

The top dollar loss complaint involved real estate fraud and totaled \$100000.00

### **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	95.8%	\$202.50
Non-delivery	93.9%	\$280.00
Credit Card Fraud	93.5%	\$220.00

The total median dollar loss for all complaints reporting a dollar loss was \$215.00.

## Michigan Perpetrator Characteristics

### **Gender**

Male	64.8%
Female	35.2%

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

Per 100,000 population Michigan ranks 35<sup>th</sup> highest at 11.04 while ranking 11<sup>th</sup> 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	64.6%
Female	35.4%

### **Age Demographics**

Overall Average age	38.4
Male	38.1
Female	39.0

### **Complaint demographics**

Under 20	4.8%
20-29	24.1%
30-39	24.8%
40-49	25.2%
50-59	16.3%
Over 60	4.8%

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

Under 20	\$200.00
20-29	\$278.18
30-39	\$174.48
40-49	\$210.00
50-59	\$244.94
60 and older	\$178.60

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

Per 100,000 population Michigan ranks 32<sup>nd</sup> highest at 27.41 while also ranking 8<sup>th</sup> on total number of complainants identified as residing in Michigan. This total accounts for 3.2% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

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

Michigan 5.9% **1.** California 12.6% **2.** New York 9.8% **3.** Florida 9.3%

### **Contact Method**

E-mail	63.3%
Webpage	23.3%
Phone	7.6%
Physical Mail	2.9%
Printed Material	1.1%
Chatrooms	0.8%
In Person	0.8%
Fax	0.2%

