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

<table>
<thead>
<tr>
<th>Amount Lost</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.01 - $99.99</td>
<td>32.7%</td>
</tr>
<tr>
<td>$100.00 - $999.99</td>
<td>46.3%</td>
</tr>
<tr>
<td>$1000.00 - $4999.99</td>
<td>15.8%</td>
</tr>
<tr>
<td>$5000.00 - $9999.99</td>
<td>5.3%</td>
</tr>
</tbody>
</table>

The top dollar loss complaint involved real estate fraud and totaled $100,000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>95.8%</td>
<td>$202.50</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>93.9%</td>
<td>$280.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>93.5%</td>
<td>$220.00</td>
</tr>
</tbody>
</table>

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

Michigan Perpetrator Characteristics

Gender

<table>
<thead>
<tr>
<th>Gender</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Male</td>
<td>64.8%</td>
</tr>
<tr>
<td>Female</td>
<td>35.2%</td>
</tr>
</tbody>
</table>

Perpetrator Statistics within the United States

Per 100,000 population Michigan ranks 35th highest at 11.04 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  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 32nd highest at 27.41 while also ranking 8th 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%