Michigan’s IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 5163 complaints from the state of Michigan.

Top 5 Complaint Categories from Michigan
Auction Fraud 65.1%
Non Delivery of Merchandise /Payment 13.2%
Credit Card Fraud 5.5%
Check Fraud 2.1%
Computer Fraud 1.5%

Percent of Referrals by Monetary Loss
$.01 - $99.99 25.8%
$100.00 - $999.99 41.8%
$1000.00 - $4999.99 24.9%
$5000.00 - $9999.99 4.9%
$10000.00 - $99999.99 2.4%
$100000.00 and over 0.2%

The top dollar loss complaint totaled $274261.00.

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>96.0%</td>
<td>$326.56</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>92.0%</td>
<td>$400.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>83.3%</td>
<td>$395.85</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>86.7%</td>
<td>$3906.01</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>0.00%</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $396.00.

Michigan Perpetrator Characteristics

Gender
Male 74.1%
Female 25.9%

Perpetrator Statistics within the United States
Per 100,000 population Michigan ranks 22nd highest at 11.50 while ranking 10th on total number of perpetrators identified as residing in Michigan. This total accounts for 3.0% of all complaints where the perpetrator was identified.

**Michigan Complainant Characteristics**

**Gender**
- Male 62.3%
- Female 37.7%

**Age Demographics**
- Overall Average age: 41.1
- Male: 41.2
- Female: 40.9

**Complaint demographics**
- Under 20: 2.6%
- 20-29: 20.5%
- 30-39: 24.5%
- 40-49: 25.1%
- 50-59: 18.4%
- Over 60: 9.2%

**Amount Lost Per Referred Complaint By Selected Complainant Demographics**
- Under 20: $410.00
- 20-29: $420.00
- 30-39: $378.34
- 40-49: $330.00
- 50-59: $470.00
- 60 and older: $500.00

**Complainant Statistics within the United States**
Per 100,000 population Michigan ranks 34th highest at 51.01 while also ranking 9th on total number of complainants identified as residing in Michigan. This total accounts for 3.0% of all complainants in the United States.

**Complainant-Perpetrator Dynamics**

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

**Contact Method**
- E-mail: 71.2%
- Webpage: 17.0%
<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Phone</td>
<td>5.2%</td>
</tr>
<tr>
<td>Physical Mail</td>
<td>2.6%</td>
</tr>
<tr>
<td>Printed Material</td>
<td>1.1%</td>
</tr>
<tr>
<td>Chatrooms</td>
<td>2.3%</td>
</tr>
<tr>
<td>In Person</td>
<td>0.6%</td>
</tr>
</tbody>
</table>