Michigan’s IC3 2006 Internet Crime Report

Complaint Characteristics
In 2006 IC3 received a total of 5144 complaints from the state of Michigan.

Top 8 Complaint Categories from Michigan
Auction Fraud 50.1%
Non Delivery of Merchandise /Payment 13.8%
Check Fraud 4.6%
Credit Card Fraud 3.8%
Confidence Fraud 2.4%
Computer Fraud 2.3%
Financial Institutions Fraud 1.4%
Threat 1.3%

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 $99,951.00 while reported losses throughout the state totaled slightly less than $3.6 million.

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>99.5%</td>
<td>$529.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>98.8%</td>
<td>$400.00</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>100%</td>
<td>$4250.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>95.5%</td>
<td>$410.55</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>97.6%</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>12.2%</td>
<td>$150.00</td>
</tr>
<tr>
<td>Financial Institutions Fraud</td>
<td>100%</td>
<td>$1926.49</td>
</tr>
<tr>
<td>Threat</td>
<td>22.7%</td>
<td>$60.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $650.00.

Michigan Perpetrator Characteristics

Gender
Male 74.9%
Female  25.1%

**Perpetrator Statistics within the United States**
Per 100,000 population Michigan ranks 23rd highest at 21.22 while ranking 12th on total number of perpetrators identified as residing in Michigan. This total accounts for 2.8% of all complaints where the perpetrator was identified.

**Michigan Complainant Characteristics**

**Gender**
- Male  57.9%
- Female  42.1%

Complaint demographics
- Under 20  3.7%
- 20-29  22.8%
- 30-39  24.4%
- 40-49  25.6%
- 50-59  16.9%
- Over 60  6.7%

**Amount Lost Per Referred Complaint By Selected Complainant Demographics**
- Under 20  $418.95
- 20-29  $900.00
- 30-39  $736.00
- 40-49  $656.00
- 50-59  $761.00
- 60 and older  $1000.00

**Complainant Statistics within the United States**
Per 100,000 population Michigan ranks 36th highest at 50.95 while also ranking 10th on total number of complainants identified as residing in Michigan. This total accounts for only 2.9% of all complainants in the United States.

**Complainant-Perpetrator Dynamics**

**From Same State as Complainant and the top three locations**
- Michigan 11.3%
- California 11.4%
- New York 9.6%
- Florida 9.4%