

Michigan IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **6790** complaints from the state of Michigan.

Top Referred Complaint Categories from Michigan

Non Delivery of Merchandise /Payment	24.1%
Identity Theft	15.4%
Auction Fraud	12.8%
Miscellaneous Consumer Fraud	7.5%
Credit Card Fraud	6.6%
Computer Intrusion/Hacking	4.8%
Advanced Fee Fraud	4.7%
SPAM	4.2%
FBI Scams	3.2%
Overpayment Fraud	2.8%

Percent by Monetary Loss

\$.01 - \$99.99	16.5%
\$100.00 - \$999.99	31.7%
\$1000.00 - \$4999.99	36.8%
\$5000.00 - \$9999.99	6.3%
Over 10000	8.6%

The top dollar loss complaint Spam and totaled **200,000.00** while the reported loss throughout the state exceeded **\$7,400,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$1700.00
Identity Theft	\$1000.00
Auction Fraud	\$482.76
Miscellaneous Consumer Fraud	\$1000.00
Credit Card Fraud	\$150.00
Computer Intrusion/Hacking	\$724.00
Advanced Fee Fraud	\$1700.00
SPAM	\$1800.00
FBI Scams	\$1500.00
Overpayment Fraud	\$2974.00

The total median dollar loss for all complaints reporting a dollar loss was **\$1001.00**.

Michigan Perpetrator Characteristics

Gender

Male	74.0%
Female	26.0%

Perpetrator Statistics within the United States

Per 100,000 population 21.70 (30th) perpetrators identified as residing in Michigan. This total accounts for 2.2% (13th) of all complaints where the perpetrator was identified.

Michigan Complainant Characteristics

Gender

Male	52.1%
Female	47.9%

Complaint demographics

Under 20	3.3%
20-29	16.7%
30-39	19.2%
40-49	23.0%
50-59	22.4%
Over 60	15.5%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$350.00
20-29	\$750.00
30-39	\$815.00
40-49	\$1500.00
50-59	\$1600.00
60 and older	\$1396.00

Complainant Statistics within the United States

Per 100,000 population 68.69 (33rd) are complainants identified as residing in Michigan. This total accounts for only 2.7% (11th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Michigan – 19.5%