

# Michigan IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **7800** complaints from the state of Michigan.

### Top Complaint Categories from Michigan

FBI Scams	<b>19.0%</b>
Non Delivery of Merchandise /Payment	<b>16.6%</b>
Identity Theft	<b>7.8%</b>
Miscellaneous Consumer Fraud	<b>7.8%</b>
Overpayment Fraud	<b>7.7%</b>
Advanced Fee Fraud	<b>7.7%</b>
SPAM	<b>6.0%</b>
Computer Intrusion/Hacking	<b>5.0%</b>
Credit Card Fraud	<b>4.9%</b>
Auction Fraud	<b>4.5%</b>

### Percent by Monetary Loss

\$.01 - \$99.99	<b>23.5%</b>
\$100.00 - \$999.99	<b>38.4%</b>
\$1000.00 - \$4999.99	<b>26.2%</b>
\$5000.00 - \$9999.99	<b>5.4%</b>
Over 10000	<b>6.5%</b>

The top dollar loss complaint involved relationship fraud and totaled **2,871,500.00** while the reported loss throughout the state exceeded **\$12,500,000.00**.

### Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	<b>\$700.00</b>
Non Delivery of Merchandise /Payment	<b>\$550.00</b>
Identity Theft	<b>\$600.00</b>
Miscellaneous Consumer Fraud	<b>\$300.00</b>
Overpayment Fraud	<b>\$2600.00</b>
Advanced Fee Fraud	<b>\$1636.00</b>
SPAM	<b>\$1522.00</b>
Computer Intrusion/Hacking	<b>\$407.30</b>
Credit Card Fraud	<b>\$84.00</b>
Auction Fraud	<b>\$335.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$490.00**.

## Michigan Perpetrator Characteristics

### **Gender**

Male	<b>76.2%</b>
Female	<b>23.8%</b>

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

Per 100,000 population 20.57 (40<sup>th</sup>) perpetrators identified as residing in Michigan. This total accounts for 1.9% (15<sup>th</sup>) of all complaints where the perpetrator was identified.

## Michigan Complainant Characteristics

### **Gender**

Male	<b>52.5%</b>
Female	<b>47.5%</b>

### Complaint demographics

Under 20	<b>3.1%</b>
20-29	<b>17.4%</b>
30-39	<b>19.7%</b>
40-49	<b>23.9%</b>
50-59	<b>22.6%</b>
Over 60	<b>13.4%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$320.00</b>
20-29	<b>\$470.00</b>
30-39	<b>\$500.00</b>
40-49	<b>\$501.00</b>
50-59	<b>\$500.00</b>
60 and older	<b>\$400.00</b>

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

Per 100,000 population 78.23 (33<sup>rd</sup>) are complainants identified as residing in Michigan. This total accounts for only 2.3% (16<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

Michigan – 15.8%