

Rhode Island's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 221 complaints from the state of Rhode Island.

Top 3 Complaint Categories from Rhode Island

Auction Fraud	75.9%
Non Delivery of Merchandise /Payment	12.8%
Credit Card Fraud	5.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	30.3%
\$100.00 - \$999.99	49.7%
\$1000.00 - \$4999.99	17.1%
\$5000.00 - \$9999.99	2.9%

The top dollar loss complaint involved Auction fraud and totaled \$12500.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per</u>
Auction Fraud	94.4%	\$220.49
Non-delivery	100%	\$332.00
Credit Card Fraud	100%	\$302.50

The total median dollar loss for all complaints reporting a dollar loss was \$252.00.

Rhode Island Perpetrator Characteristics

Gender

Male	69.5%
Female	30.5%

Perpetrator Statistics within the United States

Per 100,000 population Rhode Island ranks 19th highest at 14.16 while ranking 40th on total number of perpetrators identified as residing in Rhode Island. This total accounts for 0.3% of all complaints where the perpetrator was identified.

Rhode Island Complainant Characteristics

Gender

Male	66.2%
Female	33.8%

Age Demographics

Overall Average age	38.5
Male	38.0
Female	39.4

Complaint demographics

Under 20	4.1%
20-29	21.1%
30-39	29.8%
40-49	24.8%
50-59	16.5%
Over 60	3.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$716.00
20-29	\$179.88
30-39	\$231.77
40-49	\$94.99
50-59	\$182.00
60 and older	\$465.00

Complainant Statistics within the United States

Per 100,000 population Rhode Island ranks 33rd highest at 27.30 while also ranking 43rd on total number of complainants identified as residing in Rhode Island at 0.3%.

Complainant-Perpetrator Dynamics

From Same State as Complainant plus the other top three locations.

Rhode Island 3.6% **1.** California 17.9% **2.** New York 10.7% **3.** Florida 8.9%

Contact Method

E-mail	67.1%
Webpage	19.7%
Phone	6.4%
Physical Mail	4.6%
Printed Material	2.3%