

# Rhode Island's IC3 2007 Internet Crime Report

## Complaint Characteristics

In 2007 IC3 received a total of 535 complaints from the state of Rhode Island.

### **Top 10 Complaint Categories from Rhode Island**

Auction Fraud	34.4%
Non Delivery of Merchandise /Payment	30.5%
Check Fraud	9.2%
Confidence Fraud	5.7%
Credit Card Fraud	3.9%
Financial Institutions Fraud	3.2%
Computer Fraud	2.8%
Identity Theft	2.8%
Nigerian Letter Fraud	2.5%
Threats	2.1%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	13.1%
\$100.00 - \$999.99	48.7%
\$1000.00 - \$4999.99	28.5%
\$5000.00 - \$9999.99	6.7%
Over 10000	3.0%

The top dollar loss complaint involved Nigerian letter fraud and totaled \$150,000.00 while reported losses throughout the state exceeded \$600,000.00.

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

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	100%	\$327.00
Non-delivery	100%	\$484.38
Check Fraud	100%	\$2800.00
Confidence Fraud	100%	\$834.00
Credit Card Fraud	100%	\$269.00
Financial Institutions Fraud	100%	\$1000.00
Computer Fraud	25.0%	\$6.00
Identity Theft	100%	\$500.00
Nigerian Letter Fraud	100%	\$2700.00
Threats	14.3%	\$900.00

The total median dollar loss for all complaints reporting a dollar loss was \$587.74.

## Rhode Island Perpetrator Characteristics

### **Gender**

Male	78.6%
Female	21.4%

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

Per 100,000 population Rhode Island ranks 10<sup>th</sup> highest at 28.45 while ranking 40<sup>th</sup> on total number of perpetrators identified as residing in Rhode Island. This total accounts for 0.4% of all complaints where the perpetrator was identified.

## Rhode Island Complainant Characteristics

### **Gender**

Male	59.1%
Female	40.9%

### Complaint demographics

Under 20	4.3%
20-29	26.2%
30-39	23.7%
40-49	24.3%
50-59	16.3%
Over 60	5.2%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$210.00
20-29	\$600.00
30-39	\$770.00
40-49	\$540.00
50-59	\$1055.00
60 and older	\$177.66

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

Per 100,000 population Rhode Island ranks 35<sup>th</sup> highest at 50.58 while also ranking 45<sup>th</sup> on total number of complainants identified as residing in Rhode Island. This total accounts for only 0.3% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

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

Rhode Island 6.0%   **1.** California 11.0%   **2.** New York 9.1%   **3.** Florida 7.3%