

Rhode Island's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 581 complaints from the state of Rhode Island.

Top 7 Complaint Categories from Rhode Island

Auction Fraud	56.3%
Non Delivery of Merchandise /Payment	16.9%
Check Fraud	7.1%
Credit Card Fraud	3.7%
Computer Fraud	1.8%
Confidence Fraud	1.5%
Investment Fraud	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.2%
\$100.00 - \$999.99	41.9%
\$1000.00 - \$4999.99	31.5%
\$5000.00 - \$9999.99	5.5%
Over 10000	2.9%

The top dollar loss complaint involved check fraud and totaled \$85,950.00 while reported losses throughout the state exceeded \$640,000.00.

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	99.5%	\$450.00
Non-delivery	100%	\$300.00
Credit Card Fraud	83.3%	\$334.61
Check Fraud	100%	\$4250.00
Computer Fraud	16.7%	\$1000.00
Confidence Fraud	100%	\$3250.00
Investment Fraud	100%	\$3865.00

The total median dollar loss for all complaints reporting a dollar loss was \$599.99.

Rhode Island Perpetrator Characteristics

Gender

Male	74.1%
Female	25.9%

Perpetrator Statistics within the United States

Per 100,000 population Rhode Island ranks 30th highest at 19.39 while ranking 45th 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	64.7%
Female	35.3%

Complaint demographics

Under 20	4.0%
20-29	26.5%
30-39	24.4%
40-49	23.9%
50-59	16.4%
Over 60	4.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$789.99
20-29	\$602.00
30-39	\$409.00
40-49	\$500.00
50-59	\$835.00
60 and older	\$2231.98

Complainant Statistics within the United States

Per 100,000 population Rhode Island ranks 29th highest at 54.42 while also ranking 44th 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 6.1% **1.** California 11.8% **2.** Florida 10.6% **3.** New York 8.2%