

# Rhode Island IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **830** complaints from the state of Rhode Island.

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

Non Delivery of Merchandise /Payment	<b>19.8%</b>
FBI Scams	<b>12.4%</b>
Identity Theft	<b>9.5%</b>
Overpayment Fraud	<b>9.0%</b>
Miscellaneous Consumer Fraud	<b>7.1%</b>
Credit Card Fraud	<b>6.7%</b>
SPAM	<b>6.4%</b>
Advanced Fee Fraud	<b>6.0%</b>
Auction Fraud	<b>5.7%</b>
Rental Fraud	<b>4.9%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>23.1%</b>
\$100.00 - \$999.99	<b>37.1%</b>
\$1000.00 - \$4999.99	<b>29.4%</b>
\$5000.00 - \$9999.99	<b>5.7%</b>
Over 10000	<b>4.6%</b>

The top dollar loss complaint involved relationship fraud and totaled **\$125,000.00** while the reported loss throughout the state exceeded **\$1,000,000.00**.

### **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	<b>\$400.00</b>
FBI Scams	<b>\$1500.00</b>
Identity Theft	<b>\$1000.00</b>
Overpayment Fraud	<b>\$2750.00</b>
Miscellaneous Consumer Fraud	<b>\$280.00</b>
Credit Card Fraud	<b>\$140.00</b>
SPAM	<b>\$740.00</b>
Advanced Fee Fraud	<b>\$1845.00</b>
Auction Fraud	<b>\$270.00</b>
Rental Fraud	<b>\$1200.00</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$500.00**.

## Rhode Island Perpetrator Characteristics

### **Gender**

Male	<b>75.9%</b>
Female	<b>24.1%</b>

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

Per 100,000 population 22.88 (33<sup>rd</sup>) perpetrators identified as residing in Rhode Island. This total accounts for 0.2% (50<sup>th</sup>) of all complaints where the perpetrator was identified.

## Rhode Island Complainant Characteristics

### **Gender**

Male	<b>52.8%</b>
Female	<b>47.2%</b>

### Complaint demographics

Under 20	<b>4.1%</b>
20-29	<b>16.1%</b>
30-39	<b>18.1%</b>
40-49	<b>24.7%</b>
50-59	<b>24.7%</b>
Over 60	<b>12.3%</b>

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

Under 20	<b>\$375.00</b>
20-29	<b>\$600.00</b>
30-39	<b>\$359.00</b>
40-49	<b>\$740.00</b>
50-59	<b>\$287.00</b>
60 and older	<b>\$384.00</b>

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

Per 100,000 population 78.80 (35<sup>th</sup>) are complainants identified as residing in Rhode Island. This total accounts for only 0.3% (45<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

Rhode Island – 11.9%