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

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

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 10th highest at 28.45 while ranking 40th 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 35th highest at 50.58 while also ranking 45th 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%