

# Rhode Island's IC3 2005 Internet Crime Report

## Complaint Characteristics

In 2005 IC3 processed a total of 545 complaints from the state of Rhode Island.

### **Top 6 Complaint Categories from Rhode Island**

Auction Fraud	63.4%
Non Delivery of Merchandise /Payment	13.2%
Credit Card Fraud	6.6%
Check Fraud	4.0%
Confidence Fraud	1.3%
Computer Fraud	1.3%

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

\$.01 - \$99.99	19.9%
\$100.00 - \$999.99	41.3%
\$1000.00 - \$4999.99	31.1%
\$5000.00 - \$9999.99	4.6%
\$10000.00 - \$99999.99	3.1%

The top dollar loss complaint involved Auction fraud and totaled \$35550.00

### **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	92.4%	\$369.00
Non-delivery	96.7%	\$415.00
Credit Card Fraud	66.7%	\$1350.00
Check Fraud	77.8%	\$4200.00
Confidence Fraud	100%	\$3550.00
Computer Fraud	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$499.95.

## Rhode Island Perpetrator Characteristics

### **Gender**

Male	76.8%
Female	23.2%

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

Per 100,000 population Rhode Island ranks 14<sup>th</sup> highest at 13.01 while ranking 41<sup>st</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	64.2%
Female	35.8%

### **Age Demographics**

Overall Average age	40.3
Male	40.9
Female	39.4

### **Complaint demographics**

Under 20	2.4%
20-29	23.0%
30-39	23.0%
40-49	24.4%
50-59	21.3%
Over 60	5.9%

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

Under 20	\$275.00
20-29	\$746.71
30-39	\$590.00
40-49	\$470.00
50-59	\$343.44
60 and older	\$2040.00

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

Per 100,000 population Rhode Island ranks 36<sup>th</sup> highest at 50.64 while also ranking 45<sup>th</sup> 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 5.3% **1.** California 12.3% **2.** New York 9.6% **3.** Florida 7.0%

### **Contact Method**

E-mail	71.8%
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Webpage	19.0%
Phone	5.6%
Printed Material	2.0%
Chatrooms	1.2%
Physical Mail	0.4%