

Vermont's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 366 complaints from the state of Vermont.

Top 9 Complaint Categories from Vermont

Auction Fraud	39.2%
Non Delivery of Merchandise /Payment	22.7%
Credit Card Fraud	10.2%
Confidence Fraud	6.8%
Financial Institutions Fraud	4.5%
Check Fraud	4.0%
Threat	2.3%
Identity Theft	2.3%
Computer Fraud	1.7%
Nigerian Letter Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.4%
\$100.00 - \$999.99	47.6%
\$1000.00 - \$4999.99	21.3%
\$5000.00 - \$9999.99	5.5%
Over 10000	1.2%

The top dollar loss complaint involved confidence fraud and totaled \$100,000.00 while reported losses throughout the state exceeded \$320,000.00

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%	\$279.00
Non-delivery	100%	\$172.00
Credit Card Fraud	94.4%	\$159.95
Confidence Fraud	91.7%	\$1050.00
Financial Institutions Fraud	100%	\$760.12
Check Fraud	100%	\$3000.00
Threat	0%	\$0.00
Identity Theft	75.0%	\$1345.96
Computer Fraud	33.3%	\$400.00
Nigerian Letter Fraud	100%	\$1765.95

The total median dollar loss for all complaints reporting a dollar loss was \$350.00.

Vermont Perpetrator Characteristics

Gender

Male	75.7%
Female	24.3%

Perpetrator Statistics within the United States

Per 100,000 population Vermont ranks 17th highest at 22.86 while ranking 49th on total number of perpetrators identified as residing in Vermont. This total accounts for 0.2% of all complaints where the perpetrator was identified.

Vermont Complainant Characteristics

Gender

Male	53.3%
Female	46.7%

Complaint demographics

Under 20	3.6%
20-29	21.3%
30-39	21.6%
40-49	20.8%
50-59	24.3%
Over 60	8.5%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$83.40
20-29	\$343.00
30-39	\$680.00
40-49	\$266.40
50-59	\$327.54
60 and older	\$380.00

Complainant Statistics within the United States

Per 100,000 population Vermont ranks 20th highest at 58.02 while also ranking 48th on total number of complainants identified as residing in Vermont. This total accounts for only 0.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Vermont 6.7% **1.** California 9.9% **2.** New York 8.5% **3.** Florida 7.8%