

Vermont's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 362 complaints from the state of Vermont.

Top 9 Complaint Categories from Vermont

Auction Fraud	41.5%
Non Delivery of Merchandise /Payment	24.6%
Credit Card Fraud	5.3%
Check Fraud	3.5%
Confidence Fraud	3.5%
Computer Fraud	2.3%
Financial Institutions Fraud	2.3%
Threat	1.8%
Child Pornography	1.8%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.2%
\$100.00 - \$999.99	46.1%
\$1000.00 - \$4999.99	27.9%
\$5000.00 - \$9999.99	6.5%
Over 10000	1.3%

The top dollar loss complaint involved confidence fraud and totaled \$28,000.00 while reported losses throughout the state exceeded \$220,000.00

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%	\$565.00
Non-delivery	100%	\$217.00
Credit Card Fraud	100%	\$106.95
Check Fraud	83.3%	\$2993.95
Confidence Fraud	100%	\$675.00
Computer Fraud	25.0%	\$134.00
Financial Institutions Fraud	100%	\$1000.00
Threat	0%	\$0.00
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$550.00.

Vermont Perpetrator Characteristics

Gender

Male	75.3%
Female	24.7%

Perpetrator Statistics within the United States

Per 100,000 population Vermont ranks 21st highest at 21.80 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	55.5%
Female	44.5%

Complaint demographics

Under 20	4.4%
20-29	18.8%
30-39	21.5%
40-49	27.6%
50-59	20.4%
Over 60	7.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$503.00
20-29	\$800.00
30-39	\$650.00
40-49	\$223.94
50-59	\$500.00
60 and older	\$400.00

Complainant Statistics within the United States

Per 100,000 population Vermont ranks 19th 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 13.4% **1.** California 12.7% **2.** New York 10.4% **3.** Michigan 6.0%