

Vermont IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **528** complaints from the state of Vermont.

Top Referred Complaint Categories from Vermont

Non Delivery of Merchandise /Payment	21.2%
Identity Theft	20.8%
Credit Card Fraud	11.0%
Auction Fraud	8.6%
Computer Intrusion/Hacking	8.2%
Miscellaneous Consumer Fraud	6.7%
Relationship Fraud	3.5%
SPAM	3.5%
FBI Scams	3.1%
Overpayment Fraud	2.7%

Percent by Monetary Loss

\$.01 - \$99.99	17.4%
\$100.00 - \$999.99	39.1%
\$1000.00 - \$4999.99	31.0%
\$5000.00 - \$9999.99	4.3%
Over 10000	8.2%

The top dollar loss complaint involved identity theft and totaled **\$200,000.00** while the reported loss throughout the state exceeded **\$800,000.00**.

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	\$574.50
Identity Theft	\$1400.00
Credit Card Fraud	\$133.00
Auction Fraud	\$418.13
Computer Intrusion/Hacking	\$1500.00
Miscellaneous Consumer Fraud	\$1000.00
Relationship Fraud	\$5800.00
SPAM	\$543.00
FBI Scams	\$400.00
Overpayment Fraud	\$2500.00

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

Vermont Perpetrator Characteristics

Gender

Male	75.4%
Female	24.6%

Perpetrator Statistics within the United States

Per 100,000 population 22.21 (28th) perpetrators identified as residing in Vermont. This total accounts for 0.1% (51st) of all complaints where the perpetrator was identified.

Vermont Complainant Characteristics

Gender

Male	50.6%
Female	49.4%

Complaint demographics

Under 20	2.5%
20-29	11.7%
30-39	19.3%
40-49	24.6%
50-59	25.0%
Over 60	16.9%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$309.38
20-29	\$1000.00
30-39	\$335.97
40-49	\$700.00
50-59	\$418.13
60 and older	\$1100.00

Complainant Statistics within the United States

Per 100,000 population 84.37 (17th) are complainants identified as residing in Vermont. This total accounts for only 0.2% (48th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Vermont – 19.0%