

Vermont's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 485 complaints from the state of Vermont.

Top 10 Complaint Categories from Vermont

Non Delivery of Merchandise /Payment	39.7%
Auction Fraud	25.5%
Credit Card Fraud	9.2%
Computer Fraud	6.4%
Confidence Fraud	5.7%
Check Fraud	3.5%
Nigerian Letter Fraud	2.8%
Identity Theft	2.1%
Investment Fraud	1.4%
Financial Institutions Fraud	1.4%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	19.1%
\$100.00 - \$999.99	41.2%
\$1000.00 - \$4999.99	32.8%
\$5000.00 - \$9999.99	4.6%
Over \$10,000.00	2.3%

The top dollar loss complaint involved credit card fraud and totaled \$75,000.00 while total reported losses for 2008 exceeded \$296 thousand.

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>
Non-delivery	100%	\$437.00
Auction Fraud	100%	\$500.00
Confidence Fraud	100%	\$1078.00
Check Fraud	100%	\$2600.00
Credit Card Fraud	100%	\$200.00
Identity Theft	33.3%	\$27.90
Computer Fraud	33.3%	\$1500.00
Nigerian Letter Fraud	100%	\$1920.00
Investment Fraud	100%	\$1000.00
Financial Institutions Fraud	100%	\$215.00

The total median dollar loss for all complaints reporting a dollar loss was \$526.50.

Vermont Perpetrator Characteristics

Gender

Male	77.4%
Female	22.6%

Perpetrator Statistics within the United States

Per 100,000 population Vermont ranks 22nd highest at 25.91 while ranking 50th 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	51.3%
Female	48.7%

Complaint demographics

Under 20	5.2%
20-29	18.6%
30-39	17.3%
40-49	29.5%
50-59	20.8%
Over 60	8.7%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$755.00
20-29	\$294.00
30-39	\$460.00
40-49	\$799.00
50-59	\$1000.00
60 and older	\$3720.49

Complainant Statistics within the United States

Per 100,000 population Vermont ranks 19th highest at 78.07 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 6.9% **1.** New York 13.2% **2.** Florida 11.9% **3.** California 7.5%