Vermont’s IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 142 complaints from the state of Vermont.

Top 4 Complaint Categories from Vermont
Auction Fraud 73.5%
Non Delivery of Merchandise /Payment 16.8%
Credit Card Fraud 2.7%
Check Fraud 1.8%

Percent of Referrals by Monetary Loss
$.01 - $99.99 28.4%
$100.00 - $999.99 45.1%
$1000.00 - $4999.99 22.5%
$5000.00 - $9999.99 3.9%
The top dollar loss complaint involved a counterfeit check and totaled $43000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>91.6%</td>
<td>$308.50</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>94.7%</td>
<td>$156.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>100%</td>
<td>$783.21</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>100%</td>
<td>$3500.00</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $308.50.

Vermont Perpetrator Characteristics

Gender
Male 42.6%
Female 57.4%

Perpetrator Statistics within the United States
Per 100,000 population Vermont ranks 18th highest at 14.16 while ranking 45th 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  63.4%
Female  36.6%

Age Demographics
Overall Average age  38.8
Male    39.2
Female    38.1

Complaint demographics
Under 20    6.8%
20-29    18.3%
30-39    23.6%
40-49    29.3%
50-59    16.2%
Over 60    5.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics
Under 20    $2000.00
20-29    $205.80
30-39    $146.15
40-49    $424.95
50-59    $600.00
60 and older    $196.00

Complainant Statistics within the United States
Per 100,000 population Vermont ranks 15th highest at 31.22 while also ranking 49th on total number of complainants identified as residing in Vermont at 0.2%.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations
Vermont 4.2%  1. California  20.8%  2. Pennsylvania 6.9%  3. New York 5.6%

Contact Method
E-mail    54.2%
Webpage    32.7%
Phone    9.3%
Physical Mail    1.9%
Chatrooms    0.9%
In Person    0.9%