

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

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	91.6%	\$308.50
Non-delivery	94.7%	\$156.00
Credit Card Fraud	100%	\$783.21.00
Check Fraud	100%	\$3500.00

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%