

# Vermont's IC3 2005 Internet Crime Report

## Complaint Characteristics

In 2005 IC3 processed a total of 343 complaints from the state of Vermont.

### **Top 4 Complaint Categories from Vermont**

Auction Fraud	64.4%
Non Delivery of Merchandise /Payment	15.2%
Credit Card Fraud	8.3%
Confidence Fraud	1.5%
Identity Theft	1.5%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	25.4%
\$100.00 - \$999.99	40.7%
\$1000.00 - \$4999.99	24.6%
\$5000.00 - \$9999.99	5.1%
\$10000.00 - \$99999.99	4.2%

The top dollar loss complaint totaled \$22500.00.

### **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	95.3%	\$252.50
Non-delivery	90.0%	\$900.00
Credit Card Fraud	81.8%	\$1719.96
Confidence Fraud	100%	\$2500.00
Identity Theft	50.0%	\$20536.44

The total median dollar loss for all complaints reporting a dollar loss was \$328.98.

## Vermont Perpetrator Characteristics

### **Gender**

Male	73.7%
Female	26.3%

### **Perpetrator Statistics within the United States**

Per 100,000 population Vermont ranks 17<sup>th</sup> highest at 12.20 while ranking 47<sup>th</sup> 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	58.1%
Female	41.9%

### **Age Demographics**

Overall Average age	43.3
Male	43.8
Female	42.6

### **Complaint demographics**

Under 20	1.5%
20-29	19.6%
30-39	17.8%
40-49	26.3%
50-59	23.0%
Over 60	11.9%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$399.64
20-29	\$570.00
30-39	\$315.00
40-49	\$1272.52
50-59	\$309.95
60 and older	\$217.53

### **Complainant Statistics within the United States**

Per 100,000 population Vermont ranks 25<sup>th</sup> highest at 55.05 while also ranking 48<sup>th</sup> 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 7.4%      **1.** California 16.0%    **2.** Texas 9.9%      **3.** New York 7.4%

### **Contact Method**

E-mail	66.7%
Webpage	18.8%
Phone	9.1%
Chatrooms	3.6%
Physical Mail	1.2%
Printed Materials	0.6%