

# Vermont IC3 2009 Internet Crime Report

## Complaint Characteristics

In 2009 IC3 received a total of **576** complaints from the state of Vermont.

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

|                                      |              |
|--------------------------------------|--------------|
| Non Delivery of Merchandise /Payment | <b>21.4%</b> |
| FBI Scams                            | <b>14.8%</b> |
| Overpayment Fraud                    | <b>9.5%</b>  |
| Miscellaneous Consumer Fraud         | <b>7.8%</b>  |
| Advanced Fee Fraud                   | <b>7.3%</b>  |
| Identity Theft                       | <b>6.9%</b>  |
| Auction Fraud                        | <b>5.9%</b>  |
| Credit Card Fraud                    | <b>5.6%</b>  |
| Computer Intrusion/Hacking           | <b>4.9%</b>  |
| SPAM                                 | <b>3.6%</b>  |

### **Percent by Monetary Loss**

|                       |              |
|-----------------------|--------------|
| \$.01 - \$99.99       | <b>26.0%</b> |
| \$100.00 - \$999.99   | <b>35.0%</b> |
| \$1000.00 - \$4999.99 | <b>29.5%</b> |
| \$5000.00 - \$9999.99 | <b>6.0%</b>  |
| Over 10000            | <b>3.5%</b>  |

The top dollar loss complaint involved relationship fraud and totaled **\$25,000.00** while the reported loss throughout the state exceeded **\$300,000.00**.

### **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 | <b>\$526.00</b>                  |
| FBI Scams                            | <b>\$500.00</b>                  |
| Overpayment Fraud                    | <b>\$2980.00</b>                 |
| Miscellaneous Consumer Fraud         | <b>\$500.00</b>                  |
| Advanced Fee Fraud                   | <b>\$1381.16</b>                 |
| Identity Theft                       | <b>\$500.03</b>                  |
| Auction Fraud                        | <b>\$624.64</b>                  |
| Credit Card Fraud                    | <b>\$85.90</b>                   |
| Computer Intrusion/Hacking           | <b>\$400.00</b>                  |
| SPAM                                 | <b>\$365.85</b>                  |

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

### Vermont Perpetrator Characteristics

#### **Gender**

|        |              |
|--------|--------------|
| Male   | <b>79.3%</b> |
| Female | <b>20.7%</b> |

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

Per 100,000 population 26.69 (26<sup>th</sup>) perpetrators identified as residing in Vermont. This total accounts for 0.2% (51<sup>st</sup>) of all complaints where the perpetrator was identified.

### Vermont Complainant Characteristics

#### **Gender**

|        |              |
|--------|--------------|
| Male   | <b>50.9%</b> |
| Female | <b>49.1%</b> |

#### Complaint demographics

|          |              |
|----------|--------------|
| Under 20 | <b>2.8%</b>  |
| 20-29    | <b>18.4%</b> |
| 30-39    | <b>21.2%</b> |
| 40-49    | <b>22.9%</b> |
| 50-59    | <b>22.4%</b> |
| Over 60  | <b>12.3%</b> |

#### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

|              |                  |
|--------------|------------------|
| Under 20     | <b>\$2329.50</b> |
| 20-29        | <b>\$279.00</b>  |
| 30-39        | <b>\$840.00</b>  |
| 40-49        | <b>\$500.00</b>  |
| 50-59        | <b>\$610.00</b>  |
| 60 and older | <b>\$244.00</b>  |

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

Per 100,000 population 92.64 (18<sup>th</sup>) are complainants identified as residing in Vermont. This total accounts for only 0.2% (48<sup>th</sup>) of all complainants in the United States.

### Complainant-Perpetrator Dynamics

Vermont – 15.2%