

Kentucky IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **2495** complaints from the state of Kentucky.

Top Referred Complaint Categories from Kentucky

Non Delivery of Merchandise /Payment	23.5%
Identity Theft	13.5%
Auction Fraud	11.1%
Miscellaneous Consumer Fraud	8.0%
Credit Card Fraud	7.5%
Advanced Fee Fraud	5.4%
Computer Intrusion/Hacking	5.3%
FBI Scams	4.7%
SPAM	3.9%
Overpayment Fraud	3.5%

Percent by Monetary Loss

\$.01 - \$99.99	18.5%
\$100.00 - \$999.99	38.6%
\$1000.00 - \$4999.99	31.6%
\$5000.00 - \$9999.99	6.0%
Over 10000	5.3%

The top dollar loss complaint involved advanced fee fraud and totaled **\$160,000.00** while the reported loss throughout the state exceeded **\$3,000,000.00**.

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	\$725.00
Identity Theft	\$399.00
Auction Fraud	\$525.00
Miscellaneous Consumer Fraud	\$1000.00
Credit Card Fraud	\$157.00
Advanced Fee Fraud	\$1045.00
Computer Intrusion/Hacking	\$646.98
FBI Scams	\$759.00
SPAM	\$1200.00
Overpayment Fraud	\$2250.00

The total median dollar loss for all complaints reporting a dollar loss was **\$650.00**.

Kentucky Perpetrator Characteristics

Gender

Male	75.6%
Female	24.4%

Perpetrator Statistics within the United States

Per 100,000 population 15.73 (46th) perpetrators identified as residing in Kentucky. This total accounts for 0.7% (32nd) of all complaints where the perpetrator was identified.

Kentucky Complainant Characteristics

Gender

Male	49.9%
Female	50.1%

Complaint demographics

Under 20	2.5%
20-29	19.5%
30-39	21.5%
40-49	24.3%
50-59	19.7%
Over 60	12.4%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$350.00
20-29	\$500.00
30-39	\$886.95
40-49	\$900.00
50-59	\$700.00
60 and older	\$1000.00

Complainant Statistics within the United States

Per 100,000 population 57.49 (46th) are complainants identified as residing in Kentucky. This total accounts for only 1.0% (30th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Kentucky – 14.1%