

Kentucky's IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 1818 complaints from the state of Kentucky.

Top 10 Complaint Categories from Kentucky

Auction Fraud	41.6%
Non Delivery of Merchandise /Payment	22.5%
Confidence Fraud	7.8%
Check Fraud	6.3%
Credit Card Fraud	5.0%
Computer Fraud	3.3%
Identity Theft	3.0%
Financial Institutions Fraud	2.9%
Nigerian Letter Fraud	1.8%
Child Pornography	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	17.8%
\$100.00 - \$999.99	45.4%
\$1000.00 - \$4999.99	25.0%
\$5000.00 - \$9999.99	7.5%
Over 10000	4.3%

The top dollar loss complaint involved auction fraud and totaled \$81,250.00 while reported losses throughout the state exceeded \$1.9 million.

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	100%	\$460.00
Non-delivery	100%	\$442.00
Confidence Fraud	92.9%	\$744.54
Check Fraud	100%	\$3000.00
Credit Card Fraud	95.6%	\$208.88
Computer Fraud	40.0%	\$917.00
Identity Theft	59.3%	\$800.00
Financial Institutions Fraud	100%	\$1000.00
Nigerian Letter Fraud	87.6%	\$1011.82
Child Pornography	10.0%	\$2.00

The total median dollar loss for all complaints reporting a dollar loss was \$553.00.

Kentucky Perpetrator Characteristics

Gender

Male	79.0%
Female	21.0%

Perpetrator Statistics within the United States

Per 100,000 population Kentucky ranks 37th highest at 17.23 while ranking 28th on total number of perpetrators identified as residing in Kentucky. This total accounts for 1.0% of all complaints where the perpetrator was identified.

Kentucky Complainant Characteristics

Gender

Male	53.5%
Female	46.5%

Complaint demographics

Under 20	1.9%
20-29	22.8%
30-39	24.8%
40-49	25.6%
50-59	19.1%
Over 60	5.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$215.00
20-29	\$550.00
30-39	\$520.00
40-49	\$670.00
50-59	\$800.00
60 and older	\$279.97

Complainant Statistics within the United States

Per 100,000 population Kentucky ranks 47th highest at 42.86 while also ranking 30th on total number of complainants identified as residing in Kentucky. This total accounts for only 1.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Kentucky 5.3% 1. California 11.4% 2. Florida 10.8% 3. New York 8.4%