

# Kentucky's IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of 2317 complaints from the state of Kentucky.

### **Top 10 Complaint Categories from Kentucky**

Non Delivery of Merchandise /Payment	33.0%
Auction Fraud	27.2%
Confidence Fraud	9.0%
Credit Card Fraud	8.5%
Computer Fraud	6.3%
Check Fraud	4.8%
Nigerian Letter Fraud	3.5%
Financial Institutions Fraud	2.7%
Identity Theft	1.7%
Threats	1.7%

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

\$.01 - \$99.99	17.3%
\$100.00 - \$999.99	38.1%
\$1000.00 - \$4999.99	33.0%
\$5000.00 - \$9999.99	5.8%
Over 10000	5.8%

The top dollar loss complaint computer fraud and totaled \$75,000.00 while reported losses throughout the state exceeded \$1.7 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>
Non-delivery	99.2%	\$500.00
Auction Fraud	99.5%	\$602.99
Confidence Fraud	85.9%	\$1300.00
Credit Card Fraud	95.3%	\$161.00
Check Fraud	95.3%	\$2450.00
Computer Fraud	30.2%	\$2000.00
Identity Theft	83.3%	\$1000.00
Threats	11.1%	\$950.00
Nigerian Letter Fraud	85.7%	\$3009.00
Financial Institutions Fraud	100%	\$3100.00

The total median dollar loss for all complaints reporting a dollar loss was \$698.00.

## Kentucky Perpetrator Characteristics

### **Gender**

Male	77.4%
Female	22.6%

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

Per 100,000 population Kentucky ranks 45<sup>th</sup> highest at 16.27 while ranking 30<sup>th</sup> on total number of perpetrators identified as residing in Kentucky. This total accounts for 0.7% of all complaints where the perpetrator was identified.

## Kentucky Complainant Characteristics

### **Gender**

Male	51.0%
Female	49.0%

### **Complaint demographics**

Under 20	2.5%
20-29	21.5%
30-39	24.6%
40-49	23.8%
50-59	19.3%
Over 60	8.3%

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

Under 20	\$300.00
20-29	\$670.00
30-39	\$800.00
40-49	\$977.30
50-59	\$720.00
60 and older	\$500.00

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

Per 100,000 population Kentucky ranks 48<sup>th</sup> highest at 54.27 while also ranking 30<sup>th</sup> 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 9.7% **1.** California 12.5% **2.** Washington, DC 9.7% **3.** Florida 7.9%