

Kentucky IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **2821** complaints from the state of Kentucky.

Top Complaint Categories from Kentucky

FBI Scams	21.5%
Non Delivery of Merchandise /Payment	14.0%
Miscellaneous Consumer Fraud	7.8%
Overpayment Fraud	7.2%
Advanced Fee Fraud	7.1%
Identity Theft	6.8%
Auction Fraud	6.8%
Credit Card Fraud	5.9%
SPAM	5.3%
Computer Intrusion/Hacking	5.2%

Percent by Monetary Loss

\$.01 - \$99.99	25.4%
\$100.00 - \$999.99	36.0%
\$1000.00 - \$4999.99	27.5%
\$5000.00 - \$9999.99	6.9%
Over 10000	4.1%

The top dollar loss complaint involved relationship fraud and totaled **\$350,000.00** while the reported loss throughout the state exceeded **\$3,200,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$500.00
Non Delivery of Merchandise /Payment	\$713.74
Miscellaneous Consumer Fraud	\$238.00
Overpayment Fraud	\$2450.00
Advanced Fee Fraud	\$1600.00
Identity Theft	\$331.00
Auction Fraud	\$385.00
Credit Card Fraud	\$88.55
SPAM	\$954.16
Computer Intrusion/Hacking	\$181.00

The total median dollar loss for all complaints reporting a dollar loss was **\$467.88**.

Kentucky Perpetrator Characteristics

Gender

Male	75.3%
Female	24.7%

Perpetrator Statistics within the United States

Per 100,000 population 17.45 (46th) perpetrators identified as residing in Kentucky. This total accounts for 0.7% (31st) of all complaints where the perpetrator was identified.

Kentucky Complainant Characteristics

Gender

Male	49.7%
Female	50.3%

Complaint demographics

Under 20	2.5%
20-29	20.4%
30-39	22.4%
40-49	23.1%
50-59	19.9%
Over 60	11.7%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$285.00
20-29	\$500.00
30-39	\$514.93
40-49	\$467.88
50-59	\$517.65
60 and older	\$243.64

Complainant Statistics within the United States

Per 100,000 population 65.39 (47th) are complainants identified as residing in Kentucky. This total accounts for only 1.0% (29th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Kentucky – 15.2%