Kentucky's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 737 complaints from the state of Kentucky.

Top 5 Complaint Categories from Kentucky

Auction Fraud	76.2%
Non Delivery of Merchandise /Payment	11.6%
Credit Card Fraud	4.6%
Check Fraud	1.8%

Percent of Referrals by Monetary Loss

$.01 - $99.99	33.3%
$100.00 - $999.99	41.3%
$1000.00 - $4999.99	21.9%
$5000.00 - $9999.99	3.6%

The top dollar loss complaint totaled $15000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

Complaint Type	% who reported a loss	Median loss per complaint
Auction Fraud	95.8%	$205.00
Non-delivery	90.8%	$348.00
Credit Card Fraud	96.2%	$250.00
Check Fraud	90.0%	$3800.00

The total median dollar loss for all complaints reporting a dollar loss was $229.00.

Kentucky Perpetrator Characteristics

Gender

Male	67.2%
Female	32.8%

Perpetrator Statistics within the United States

Per 100,000 population Kentucky ranks 24th highest at 13.02 while ranking 26th on total number of perpetrators identified as residing in Kentucky. This total accounts for 1.2% of all complaints where the perpetrator was identified.

Kentucky Complainant Characteristics

Gender

Male	66.3%
Female	33.7%

Age Demographics

Overall Average age	38.8
Male	39.0
Female	38.5

Complaint demographics

Under 20	3.3%
20-29	25.5%
30-39	26.3%
40-49	22.8%
50-59	15.1%
Over 60	7.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	$300.00
20-29	$215.00
30-39	$175.50
40-49	$225.00
50-59	$348.00
60 and older	$1026.50

Complainant Statistics within the United States

Per 100,000 population Kentucky ranks 45th highest at 24.51 while also ranking 26th on total number of complainants identified as residing in Kentucky. This total accounts for 1.2% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Kentucky 4.9% **1.** New York 10.4%   **2.** California 10.1%   **3.** Florida 8.4%

Contact Method

E-mail	60.8%
Webpage	25.9%
Phone	6.4%
Physical Mail	3.4%
Chatrooms	2.1%
Printed Material	0.9%
In Person	0.5%