

Kentucky's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1876 complaints from the state of Kentucky.

Top 9 Complaint Categories from Kentucky

Auction Fraud	50.9%
Non Delivery of Merchandise /Payment	17.9%
Check Fraud	6.2%
Computer Fraud	3.2%
Credit Card Fraud	2.9%
Confidence Fraud	1.5%
Identity Theft	1.4%
Investment Fraud	1.2%
Child Pornography	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	18.5%
\$100.00 - \$999.99	38.9%
\$1000.00 - \$4999.99	33.3%
\$5000.00 - \$9999.99	5.9%
Over 10000	3.4%

The top dollar loss complaint involved check fraud and totaled \$69,500.00 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	99.4%	\$625.34
Non-delivery	99.4%	\$425.00
Check Fraud	96.8%	\$3280.00
Computer Fraud	18.8%	\$800.00
Credit Card Fraud	89.7%	\$130.26
Confidence Fraud	100%	\$2171.00
Identity Theft	85.7%	\$250.00
Investment Fraud	100%	\$800.00
Child Pornography	0%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$700.08.

Kentucky Perpetrator Characteristics

Gender

Male	75.9%
Female	24.1%

Perpetrator Statistics within the United States

Per 100,000 population Kentucky ranks 42nd highest at 15.14 while ranking 29th on total number of perpetrators identified as residing in Kentucky. This total accounts for 0.8% of all complaints where the perpetrator was identified.

Kentucky Complainant Characteristics

Gender

Male	58.5%
Female	41.5%

Complaint demographics

Under 20	3.7%
20-29	23.3%
30-39	27.4%
40-49	23.7%
50-59	16.7%
Over 60	5.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$700.00
20-29	\$759.00
30-39	\$614.00
40-49	\$785.10
50-59	\$560.00
60 and older	\$1040.00

Complainant Statistics within the United States

Per 100,000 population Kentucky ranks 45th highest at 44.60 while also ranking 30th on total number of complainants identified as residing in Kentucky. This total accounts for only 1.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Kentucky 7.0% 1. California 12.6% 2. Florida 10.2% 3. New York 8.2%