

Kentucky's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1951 complaints from the state of Kentucky.

Top 6 Complaint Categories from Kentucky

Auction Fraud	64.7%
Non Delivery of Merchandise /Payment	13.9%
Credit Card Fraud	4.6%
Check Fraud	3.3%
Computer Fraud	2.2%
Confidence Fraud	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.8%
\$100.00 - \$999.99	42.2%
\$1000.00 - \$4999.99	25.5%
\$5000.00 - \$9999.99	5.6%
\$10000.00 - \$99999.99	1.6%
\$100000.00 and over	0.3%

The top dollar loss involved an investment fraud complaint and totaled \$264000.00

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	95.6%	\$343.10
Non-delivery	90.3%	\$375.75
Credit Card Fraud	91.2%	\$500.00
Check Fraud	80.0%	\$4500.00
Computer Fraud	0%	\$0.00
Confidence Fraud	37.5%	\$4500.00

The total median dollar loss for all complaints reporting a dollar loss was \$400.00.

Kentucky Perpetrator Characteristics

Gender

Male	70.6%
Female	29.4%

Perpetrator Statistics within the United States

Per 100,000 population Kentucky ranks 27th highest at 10.90 while ranking 25th 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	60.6%
Female	39.4%

Age Demographics

Overall Average age	41.4
Male	41.8
Female	40.7

Complaint demographics

Under 20	1.9%
20-29	20.3%
30-39	23.8%
40-49	27.4%
50-59	16.4%
Over 60	10.2%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$339.00
20-29	\$500.00
30-39	\$500.00
40-49	\$300.00
50-59	\$389.52
60 and older	\$447.95

Complainant Statistics within the United States

Per 100,000 people Kentucky ranks 43rd highest at 46.75 while also ranking 26th on total number of complainants identified as residing in Kentucky. This total accounts for 1.1% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Kentucky 7.3% **1.** California 11.4% **2.** New York 9.2% **3.** Illinois 6.6%

Contact Method

E-mail	68.2%
Webpage	18.9%

Phone	4.7%
Physical Mail	3.0%
Chatrooms	2.6%
Printed Material	1.1%
In Person	1.1%
Fax	0.2%