Kentucky’s IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics
In 2004 IC3 referred a 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

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>95.8%</td>
<td>$205.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>90.8%</td>
<td>$348.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>96.2%</td>
<td>$250.00</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>90.0%</td>
<td>$3800.00</td>
</tr>
</tbody>
</table>

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%