

Kansas's IC3 2005 Internet Crime Report

Complaint Characteristics

In 2005 IC3 processed a total of 1568 complaints from the state of Kansas.

Top 7 Complaint Categories from Kansas

Auction Fraud	62.2%
Non Delivery of Merchandise /Payment	11.2%
Credit Card Fraud	9.0%
Check Fraud	1.8%
Computer Fraud	1.3%
Confidence Fraud	1.3%
Identity Theft	1.1%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	24.0%
\$100.00 - \$999.99	39.2%
\$1000.00 - \$4999.99	27.9%
\$5000.00 - \$9999.99	6.7%
\$10000.00 - \$99999.99	2.2%

The top dollar loss complaint totaled \$50000.00

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	93.2%	\$435.00
Non-delivery	96.7%	\$650.00
Credit Card Fraud	77.1%	\$331.17
Check Fraud	90.0%	\$4213.50
Computer Fraud	0%	\$0.00
Confidence Fraud	71.4%	\$500.00
Identity Theft	33.3%	\$388.16

The total median dollar loss for all complaints reporting a dollar loss was \$500.00.

Kansas Perpetrator Characteristics

Gender

Male	74.3%
Female	25.7%

Perpetrator Statistics within the United States

Per 100,000 population Kansas ranks 35th highest at 10.27 while ranking 31st on total number of perpetrators identified as residing in Kansas. This total accounts for 0.7% of all complaints where the perpetrator was identified.

Kansas Complainant Characteristics

Gender

Male	58.7%
Female	41.3%

Age Demographics

Overall Average age	40.4
Male	40.7
Female	40.1

Complaint demographics

Under 20	3.8%
20-29	21.3%
30-39	22.9%
40-49	23.6%
50-59	21.8%
Over 60	6.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$515.00
20-29	\$491.00
30-39	\$505.00
40-49	\$436.00
50-59	\$500.00
60 and older	\$597.25

Complainant Statistics within the United States

Per 100,000 population Kansas ranks 22nd highest at 57.13 while also ranking 32nd on total number of complainants identified as residing in Kansas. This total accounts for 0.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Kansas 6.8% **1.** California 14.0% **2.** New York 8.9% **3.** Texas 7.7%

Contact Method

E-mail	73.7%
Webpage	14.2%
Phone	5.3%

Physical Mail	2.6%
Chatrooms	2.9%
Printed Material	0.5%
In Person	0.6%
Fax	0.2%