

Kansas's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 597 complaints from the state of Kansas.

Top 4 Complaint Categories from Kansas

Auction Fraud	73.4%
Non Delivery of Merchandise /Payment	13.0%
Credit Card Fraud	5.0%
Check Fraud	3.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	36.3%
\$100.00 - \$999.99	40.0%
\$1000.00 - \$4999.99	17.6%
\$5000.00 - \$9999.99	6.1%

The top dollar loss complaint totaled \$65000.00

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	93.8%	\$177.50
Non-delivery	93.3%	\$286.00
Credit Card Fraud	95.7%	\$254.90
Check Fraud	86.7%	\$4540.00

The total median dollar loss for all complaints reporting a dollar loss was \$230.00.

Kansas Perpetrator Characteristics

Gender

Male	72.7%
Female	27.3%

Perpetrator Statistics within the United States

Per 100,000 population Kansas ranks 23rd highest at 13.09 while ranking 30th on total number of perpetrators identified as residing in Kansas. This total accounts for 0.8% of all complaints where the perpetrator was identified.

Kansas Complainant Characteristics

Gender

Male	66.7%
Female	33.3%

Age Demographics

Overall Average age	38.6
Male	38.9
Female	38.1

Complaint demographics

Under 20	3.0%
20-29	25.3%
30-39	26.0%
40-49	25.0%
50-59	15.7%
Over 60	5.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$149.00
20-29	\$319.95
30-39	\$152.00
40-49	\$230.50
50-59	\$230.00
60 and older	\$300.00

Complainant Statistics within the United States

Per 100,000 population Kansas ranks 19th highest at 29.61 while also ranking 31st 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 4.6% **1.** California 13.1% **2.** Florida 9.9% **3.** New York 8.8%

Contact Method

E-mail	60.5%
Webpage	24.8%
Phone	8.7%
Physical Mail	2.8%
Chatrooms	1.7%
Printed Material	0.6%
In Person	0.4%
Fax	0.4%

