

Kansas's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1546 complaints from the state of Kansas.

Top 8 Complaint Categories from Kansas

Auction Fraud	49.9%
Non Delivery of Merchandise /Payment	17.9%
Check Fraud	5.2%
Credit Card Fraud	4.2%
Confidence Fraud	3.0%
Computer Fraud	2.5%
Investment Fraud	2.3%
Identity Theft	1.2%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	16.7%
\$100.00 - \$999.99	38.1%
\$1000.00 - \$4999.99	31.1%
\$5000.00 - \$9999.99	9.2%
Over 10000	4.9%

The top dollar loss complaint involved confidence fraud and totaled \$65800.00 while reported losses throughout the state totaled slightly less than \$2.1 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	99.8%	\$753.99
Non-delivery	100%	\$343.00
Check Fraud	95.3%	\$4000.00
Credit Card Fraud	97.1%	\$300.00
Confidence Fraud	96.0%	\$3000.00
Computer Fraud	38.1%	\$1000.00
Investment Fraud	100%	\$1000.00
Identity Theft	90.0%	\$364.85

The total median dollar loss for all complaints reporting a dollar loss was \$790.00.

Kansas Perpetrator Characteristics

Gender

Male	77.4%
Female	22.6%

Perpetrator Statistics within the United States

Per 100,000 population Kansas ranks 40th highest at 15.38 while ranking 34th on total number of perpetrators identified as residing in Kansas. This total accounts for 0.5% of all complaints where the perpetrator was identified.

Kansas Complainant Characteristics

Gender

Male	58.3%
Female	41.7%

Complaint demographics

Under 20	3.6%
20-29	24.2%
30-39	23.4%
40-49	22.5%
50-59	17.7%
Over 60	8.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$650.00
20-29	\$500.00
30-39	\$858.38
40-49	\$890.00
50-59	\$1000.00
60 and older	\$862.00

Complainant Statistics within the United States

Per 100,000 population Kansas ranks 25th highest at 55.93 while also ranking 33rd on total number of complainants identified as residing in Kansas. This total accounts for only 0.9% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Kansas 4.9% **1.** California 13.8% **2.** Florida 10.3% **3.** New York 8.0%