

Kansas's IC3 2008 Internet Crime Report

Complaint Characteristics

In 2008 IC3 received a total of 2417 complaints from the state of Kansas.

Top 9 Complaint Categories from Kansas

Non Delivery of Merchandise /Payment	37.2%
Auction Fraud	27.5%
Credit Card Fraud	9.0%
Check Fraud	6.3%
Confidence Fraud	5.0%
Nigerian Letter Fraud	4.5%
Computer Fraud	3.2%
Financial Institutions Fraud	3.0%
Threats	1.7%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.8%
\$100.00 - \$999.99	35.5%
\$1000.00 - \$4999.99	35.9%
\$5000.00 - \$9999.99	7.6%
Over 10000	6.2%

The top dollar loss was a Non Delivery of Merchandise /Payment and totaled \$400,000.00 while reported losses throughout the state exceeded \$2.3 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>
Non-delivery	99.6%	\$600.00
Auction Fraud	100%	\$1264.50
Confidence Fraud	93.3%	\$882.00
Credit Card Fraud	98.1%	\$153.58
Check Fraud	97.4%	\$2950.00
Computer Fraud	31.6%	\$200.00
Threats	0%	\$0.00
Nigerian Letter Fraud	96.3%	\$2223.60
Financial Institutions Fraud	100%	\$2200.00

The total median dollar loss for all complaints reporting a dollar loss was \$979.16.

Kansas Perpetrator Characteristics

Gender

Male	76.5%
Female	23.5%

Perpetrator Statistics within the United States

Per 100,000 population Kansas ranks 37th highest at 19.52 while ranking 34th on total number of perpetrators identified as residing in Kansas. This total accounts for 0.6% of all complaints where the perpetrator was identified.

Kansas Complainant Characteristics

Gender

Male	61.6%
Female	38.4%

Complaint demographics

Under 20	2.5%
20-29	16.0%
30-39	18.7%
40-49	18.6%
50-59	16.6%
Over 60	27.6%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$1200.00
20-29	\$1000.00
30-39	\$1000.00
40-49	\$944.14
50-59	\$1015.00
60 and older	\$500.00

Complainant Statistics within the United States

Per 100,000 population Kansas ranks 15th highest at 87.93 while also ranking 28th on total number of complainants identified as residing in Kansas. This total accounts for only 1.0% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

Kansas 8.2% **1.** California 13.5% **2.** New York 8.5% **3.** Florida 8.0%