

Kansas IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **2510** complaints from the state of Kansas.

Top Complaint Categories from Kansas

FBI Scams	20.0%
Non Delivery of Merchandise /Payment	14.8%
Miscellaneous Consumer Fraud	8.2%
SPAM	8.2%
Identity Theft	8.1%
Overpayment Fraud	6.9%
Advanced Fee Fraud	6.5%
Credit Card Fraud	6.6%
Auction Fraud	5.9%
Computer Intrusion/Hacking	4.1%

Percent by Monetary Loss

\$.01 - \$99.99	23.2%
\$100.00 - \$999.99	38.3%
\$1000.00 - \$4999.99	27.6%
\$5000.00 - \$9999.99	5.0%
Over 10000	6.5%

The top dollar loss complaint involved miscellaneous consumer fraud and totaled **\$3,365,490.00** while the reported loss throughout the state exceeded **\$7,600,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$600.00
Non Delivery of Merchandise /Payment	\$427.95
Miscellaneous Consumer Fraud	\$250.00
SPAM	\$590.00
Identity Theft	\$500.00
Overpayment Fraud	\$2820.00
Advanced Fee Fraud	\$1750.00
Credit Card Fraud	\$104.95
Auction Fraud	\$430.00
Computer Intrusion/Hacking	\$1600.00

The total median dollar loss for all complaints reporting a dollar loss was **\$454.95**.

Kansas Perpetrator Characteristics

Gender

Male	78.0%
Female	22.0%

Perpetrator Statistics within the United States

Per 100,000 population 21.49 (37th) perpetrators identified as residing in Kansas. This total accounts for 0.6% (35th) of all complaints where the perpetrator was identified.

Kansas Complainant Characteristics

Gender

Male	54.1%
Female	45.9%

Complaint demographics

Under 20	2.9%
20-29	18.3%
30-39	19.5%
40-49	22.4%
50-59	21.2%
Over 60	15.8%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$484.99
20-29	\$500.00
30-39	\$400.00
40-49	\$400.00
50-59	\$500.00
60 and older	\$500.00

Complainant Statistics within the United States

Per 100,000 population 89.04 (22nd) are complainants identified as residing in Kansas. This total accounts for only 0.9% (32nd) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Kansas – 13.5%