

# Kansas's IC3 2007 Internet Crime Report

## Complaint Characteristics

In 2007 IC3 received a total of 1418 complaints from the state of Kansas.

### **Top 10 Complaint Categories from Kansas**

Auction Fraud	34.5%
Non Delivery of Merchandise /Payment	25.1%
Credit Card Fraud	8.8%
Confidence Fraud	6.2%
Computer Fraud	5.6%
Check Fraud	5.2%
Identity Theft	3.7%
Financial Institutions Fraud	2.7%
Nigerian Letter Fraud	2.3%
Threats	1.8%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	18.2%
\$100.00 - \$999.99	42.5%
\$1000.00 - \$4999.99	28.7%
\$5000.00 - \$9999.99	6.1%
Over 10000	4.5%

The top dollar loss complaint involved confidence fraud and totaled \$60,000.00 while reported losses throughout the state exceeded \$1.4 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	100%	\$475.00
Non-delivery	100%	\$401.80
Credit Card Fraud	96.7%	\$360.00
Confidence Fraud	95.1%	\$946.80
Computer Fraud	31.6%	\$1500.00
Check Fraud	97.1%	\$2850.00
Identity Theft	84.0%	\$428.44
Financial Institutions Fraud	100%	\$2475.00
Nigerian Letter Fraud	93.8%	\$1539.00
Threats	25.0%	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was \$547.75.

## Kansas Perpetrator Characteristics

### **Gender**

Male	75.0%
Female	25.0%

### **Perpetrator Statistics within the United States**

Per 100,000 population Kansas ranks 33<sup>rd</sup> highest at 18.19 while ranking 34<sup>th</sup> 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	53.7%
Female	46.3%

### Complaint demographics

Under 20	3.0%
20-29	24.8%
30-39	21.9%
40-49	23.9%
50-59	18.5%
Over 60	7.8%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$656.99
20-29	\$475.00
30-39	\$450.00
40-49	\$637.77
50-59	\$840.00
60 and older	\$1100.24

### **Complainant Statistics within the United States**

Per 100,000 population Kansas ranks 32<sup>nd</sup> highest at 51.08 while also ranking 33<sup>rd</sup> on total number of complainants identified as residing in Kansas. This total accounts for only 0.8% of all complainants in the United States.

## Complainant-Perpetrator Dynamics

### **From Same State as Complainant and the top three locations**

Kansas 6.5% 1. California 12.5% 2. New York 8.3% 3. Florida 7.4%