Kansas’s IC3 2004 Internet Fraud – Crime Report

**Complaint Characteristics**

In 2004 IC3 referred a 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**

<table>
<thead>
<tr>
<th>Monetary Loss</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>$.01 - $99.99</td>
<td>36.3%</td>
</tr>
<tr>
<td>$100.00 - $999.99</td>
<td>40.0%</td>
</tr>
<tr>
<td>$1000.00 - $4999.99</td>
<td>17.6%</td>
</tr>
<tr>
<td>$5000.00 - $9999.99</td>
<td>6.1%</td>
</tr>
</tbody>
</table>

The top dollar loss complaint totaled $65000.00.

**Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>93.8%</td>
<td>$177.50</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>93.3%</td>
<td>$286.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>95.7%</td>
<td>$254.90</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>86.7%</td>
<td>$4540.00</td>
</tr>
</tbody>
</table>

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%