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

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

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%