

Kansas IC3 2010 Internet Crime Report

Complaint Characteristics

In 2010 IC3 received a total of **2087** complaints from the state of Kansas.

Top Referred Complaint Categories from Kansas

Non Delivery of Merchandise /Payment	23.3%
Identity Theft	16.7%
Credit Card Fraud	9.8%
Auction Fraud	8.7%
Computer Intrusion/Hacking	5.0%
Miscellaneous Consumer Fraud	7.5%
Advanced Fee Fraud	4.8%
Overpayment Fraud	4.6%
FBI Scams	4.4%
SPAM	3.4%

Percent by Monetary Loss

\$.01 - \$99.99	19.8%
\$100.00 - \$999.99	31.3%
\$1000.00 - \$4999.99	34.7%
\$5000.00 - \$9999.99	6.1%
Over 10000	8.2%

The top dollar loss complaint involved identity theft and totaled **\$235,260.00** while the reported loss throughout the state exceeded **\$4,500,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	\$1283.00
Identity Theft	\$1000.00
Credit Card Fraud	\$119.92
Auction Fraud	\$550.00
Computer Intrusion/Hacking	\$1620.00
Miscellaneous Consumer Fraud	\$2735.00
Advanced Fee Fraud	\$1667.95
Overpayment Fraud	\$2200.00
FBI Scams	\$5537.80
SPAM	\$2680.00

The total median dollar loss for all complaints reporting a dollar loss was **\$940.00**.

Kansas Perpetrator Characteristics

Gender

Male	75.0%
Female	25.0%

Perpetrator Statistics within the United States

Per 100,000 population 19.17 (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	51.4%
Female	48.6%

Complaint demographics

Under 20	3.3%
20-29	19.3%
30-39	21.7%
40-49	19.9%
50-59	22.6%
Over 60	13.3%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$800.00
20-29	\$543.00
30-39	\$1150.00
40-49	\$1000.00
50-59	\$900.00
60 and older	\$1950.00

Complainant Statistics within the United States

Per 100,000 population 73.14 (26th) are complainants identified as residing in Kansas. This total accounts for only 0.8% (26th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

Kansas – 13.1%