

# New Mexico's IC3 2005 Internet Crime Report

## Complaint Characteristics

In 2004 IC3 processed a total of 918 complaints from the state of New Mexico.

### **Top 8 Complaint Categories from New Mexico**

Auction Fraud	57.8%
Non Delivery of Merchandise /Payment	16.5%
Credit Card Fraud	6.7%
Check Fraud	2.5%
Confidence Fraud	2.2%
Computer Fraud	1.9%
Child Pornography	1.6%
Identity Theft	1.3%

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

\$.01 - \$99.99	20.9%
\$100.00 - \$999.99	38.1%
\$1000.00 - \$4999.99	32.8%
\$5000.00 - \$9999.99	5.6%
\$10000.00 - \$99999.99	2.6%

The top dollar loss complaint involved investment fraud totaled \$40000.00

### **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	94.0%	\$455.00
Non-delivery	90.4%	\$800.00
Credit Card Fraud	85.7%	\$526.92
Check Fraud	75.0%	\$3000.00
Confidence Fraud	85.7%	\$2533.00
Computer Fraud	0.00%	\$0.00
Identity Theft	0.00%	\$0.00

The total median dollar loss for all complaints reporting a dollar loss was \$500.00.

## New Mexico Perpetrator Characteristics

### **Gender**

Male	78.9%
Female	21.1%

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

Per 100,000 population New Mexico ranks 49<sup>th</sup> highest at 7.00 while ranking 42<sup>nd</sup> on total number of perpetrators identified as residing in New Mexico. This total accounts for 0.3% of all complaints where the perpetrator was identified.

### **New Mexico Complainant Characteristics**

#### **Gender**

Male	59.6%
Female	40.4%

#### **Age Demographics**

Overall Average age	44.4
Male	45.5
Female	43.0

#### **Complaint demographics**

Under 20	1.0%
20-29	16.7%
30-39	19.2%
40-49	26.6%
50-59	22.5%
Over 60	14.0%

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

Under 20	\$759.78
20-29	\$545.00
30-39	\$810.09
40-49	\$440.60
50-59	\$402.50
60 and older	\$465.00

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

Per 100,000 population New Mexico ranks 42<sup>nd</sup> highest at 47.60 while also ranking 40<sup>th</sup> on total number of complainants identified as residing in New Mexico. This total accounts for 0.5% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

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

New Mexico 6.9% **1.** California 12.3% **2.** New York 10.3% **3.** Texas 7.9%

**Contact Method**

E-mail	66.1%
Webpage	20.7%
Phone	6.7%
Physical Mail	2.5%
Chatrooms	1.3%
In Person	1.1%
Printed Material	1.1%
Fax	0.4%