

New Mexico's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 376 complaints from the state of New Mexico.

Top 4 Complaint Categories from New Mexico

Auction Fraud	73.7%
Non Delivery of Merchandise /Payment	12.7%
Credit Card Fraud	3.5%
Check Fraud	1.5%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	27.0%
\$100.00 - \$999.99	43.4%
\$1000.00 - \$4999.99	23.4%
\$5000.00 - \$9999.99	6.1%

The top dollar loss complaint totaled \$50000.00

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	96.9%	\$235.00
Non-delivery	97.0%	\$305.00
Credit Card Fraud	77.8%	\$101.85
Check Fraud	50.0%	\$5150.00

The total median dollar loss for all complaints reporting a dollar loss was \$285.03.

New Mexico Perpetrator Characteristics

Gender

Male	66.1%
Female	33.9%

Perpetrator Statistics within the United States

Per 100,000 population New Mexico ranks 50th highest at 7.36 while ranking 42nd 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	63.6%
Female	36.4%

Age Demographics

Overall Average age	39.7
Male	40.8
Female	38.0

Complaint demographics

Under 20	2.3%
20-29	22.8%
30-39	27.4%
40-49	22.2%
50-59	17.5%
Over 60	7.8%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$386.17
20-29	\$275.00
30-39	\$330.00
40-49	\$235.00
50-59	\$175.00
60 and older	\$414.00

Complainant Statistics within the United States

Per 100,000 population New Mexico ranks 39th highest at 25.64 while also ranking 35th on total number of complainants identified as residing in New Mexico. This total accounts for 0.6% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

New Mexico 3.3% **1.** California 15.0% **2.** Texas 9.8% **3.** New York 7.8%

Contact Method

E-mail	59.4%
Webpage	23.8%
Phone	8.2%
Physical Mail	5.5%
Chatrooms	1.2%
In Person	1.2%
Printed Material	0.8%

