

# New Mexico's IC3 2007 Internet Crime Report

## Complaint Characteristics

In 2007 IC3 received a total of **1055** complaints from the state of New Mexico.

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

Auction Fraud	<b>38.5%</b>
Non Delivery of Merchandise /Payment	<b>22.1%</b>
Confidence Fraud	<b>8.2%</b>
Check Fraud	<b>5.4%</b>
Computer Intrusion/hacking	<b>5%</b>
Credit Card Fraud	<b>4.1%</b>
Threat	<b>4.1%</b>

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

\$.01 - \$99.99	<b>16%</b>
\$100.00 - \$999.99	<b>38.2%</b>
\$1000.00 - \$4999.99	<b>31.2%</b>
\$5000.00 - \$9999.99	<b>7.6%</b>
Over 10000	<b>6.9%</b>

The top dollar loss complaint involved check fraud and totaled **\$240,000.00** while reported losses throughout the state exceeded **\$1.1 million**.

### **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	<b>99.2%</b>	\$468.99
Non-delivery	<b>98.6%</b>	\$749.95
Confidence Fraud	<b>96.2%</b>	\$1500
Check Fraud	<b>100%</b>	\$2940
Credit Card Fraud	<b>92.3%</b>	\$500
Computer Intrusion/hacking	<b>43.8%</b>	\$2000
Threat	<b>23.1%</b>	\$90

The total median dollar loss for all complaints reporting a dollar loss was **\$895**.

## New Mexico Perpetrator Characteristics

### **Gender**

Male	<b>74.1%</b>
Female	<b>25.9%</b>

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

Per 100,000 population New Mexico ranks **45<sup>th</sup>** highest at 14.67 while ranking **41<sup>st</sup>** on total number of perpetrators identified as residing in New Mexico. This total accounts for 0.4% of all complaints where the perpetrator was identified.

### **New Mexico Complainant Characteristics**

#### **Gender**

Male           **49.3%**  
Female         **50.7%**

#### Complaint demographics

Under 20                   **2.5%**  
20-29                       **16.1%**  
30-39                       **21.6%**  
40-49                       **22%**  
50-59                       **23.8%**  
Over 60                     **14%**

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

Under 20                   **\$2240**  
20-29                       **\$900**  
30-39                       **\$934**  
40-49                       **\$895**  
50-59                       **\$895**  
60 and older               **\$950**

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

Per 100,000 population New Mexico ranks **26<sup>th</sup>** highest at 53.56 while also ranking **36<sup>th</sup>** on total number of complainants identified as residing in New Mexico. This total accounts for only 0.6% of all complainants in the United States.

### **Complainant-Perpetrator Dynamics**

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

New Mexico **8.8%**   **1.** California **11.3%**   **2.** Florida **8.3%**   **3.** California **8%**