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

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>94.0%</td>
<td>$455.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>90.4%</td>
<td>$800.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>85.7%</td>
<td>$526.92</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>75.0%</td>
<td>$3000.00</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>85.7%</td>
<td>$2533.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>0.00%</td>
<td>$0.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>0.00%</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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 49th highest at 7.00 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 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 42nd highest at 47.60 while also ranking 40th 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%
<table>
<thead>
<tr>
<th>Contact Method</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-mail</td>
<td>66.1%</td>
</tr>
<tr>
<td>Webpage</td>
<td>20.7%</td>
</tr>
<tr>
<td>Phone</td>
<td>6.7%</td>
</tr>
<tr>
<td>Physical Mail</td>
<td>2.5%</td>
</tr>
<tr>
<td>Chatrooms</td>
<td>1.3%</td>
</tr>
<tr>
<td>In Person</td>
<td>1.1%</td>
</tr>
<tr>
<td>Printed Material</td>
<td>1.1%</td>
</tr>
<tr>
<td>Fax</td>
<td>0.4%</td>
</tr>
</tbody>
</table>