

New Mexico's IC3 2006 Internet Crime Report

Complaint Characteristics

In 2006 IC3 received a total of 1263 complaints from the state of New Mexico.

Top 9 Complaint Categories from New Mexico

Auction Fraud	51.9%
Non Delivery of Merchandise /Payment	16.2%
Check Fraud	4.0%
Credit Card Fraud	3.4%
Computer Fraud	2.7%
Child Pornography	2.4%
Threat	1.7%
Financial Institutions Fraud	1.7%
Confidence Fraud	1.3%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	14.9%
\$100.00 - \$999.99	40.6%
\$1000.00 - \$4999.99	30.0%
\$5000.00 - \$9999.99	8.7%
Over 10000	6.9%

The top dollar loss complaint involved false products and totaled \$62,000.00 while reported losses throughout the state exceeded \$770,000.

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	98.7%	\$778.51
Non-delivery	100%	\$601.92
Check Fraud	100%	\$5000.00
Credit Card Fraud	100%	\$109.00
Computer Fraud	25.0%	\$240.00
Child Pornography	0%	\$0.00
Threat	40%	\$750.00
Financial Institutions Fraud	100%	\$1224.00
Confidence Fraud	100%	\$2500.00

The total median dollar loss for all complaints reporting a dollar loss was \$800.00.

New Mexico Perpetrator Characteristics

Gender

Male	68.4%
Female	31.6%

Perpetrator Statistics within the United States

Per 100,000 population New Mexico ranks 45th highest at 13.20 while ranking 41st 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	70.5%
Female	29.5%

Complaint demographics

Under 20	1.4%
20-29	15.7%
30-39	16.3%
40-49	41.3%
50-59	15.2%
Over 60	10.1%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$3300.00
20-29	\$982.80
30-39	\$699.00
40-49	\$1029.90
50-59	\$570.00
60 and older	\$750.00

Complainant Statistics within the United States

Per 100,000 population New Mexico ranks 17th highest at 64.62 while also ranking 35th on total number of complainants identified as residing in New Mexico. This total accounts for only 0.7% of all complainants in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the top three locations

New Mexico 6.0% **1.** New Jersey 27.5% **2.** New York 20.9% **3.** California 6.2%