

New Mexico IC3 2009 Internet Crime Report

Complaint Characteristics

In 2009 IC3 received a total of **1177** complaints from the state of New Mexico.

Top Complaint Categories from New Mexico

FBI Scams	18.0%
Non Delivery of Merchandise /Payment	15.7%
Advanced Fee Fraud	7.8%
Identity Theft	7.6%
Miscellaneous Consumer Fraud	7.3%
Credit Card Fraud	7.3%
Overpayment Fraud	6.4%
SPAM	6.0%
Auction Fraud	5.2%
Computer Intrusion/Hacking	4.9%

Percent by Monetary Loss

\$.01 - \$99.99	20.1%
\$100.00 - \$999.99	35.4%
\$1000.00 - \$4999.99	29.7%
\$5000.00 - \$9999.99	6.8%
Over 10000	8.0%

The top dollar loss complaint involved identity theft and totaled **\$340,000.00** while the reported loss throughout the state exceeded **\$3,300,000.00**.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>Median loss per complaint</u>
FBI Scams	\$496.00
Non Delivery of Merchandise /Payment	\$1050.00
Advanced Fee Fraud	\$1500.00
Identity Theft	\$843.08
Miscellaneous Consumer Fraud	\$336.00
Credit Card Fraud	\$100.00
Overpayment Fraud	\$2876.00
SPAM	\$1576.00
Auction Fraud	\$1199.99
Computer Intrusion/Hacking	\$2000.00

The total median dollar loss for all complaints reporting a dollar loss was **\$650.00**.

New Mexico Perpetrator Characteristics

Gender

Male	75.0%
Female	25.0%

Perpetrator Statistics within the United States

Per 100,000 population 19.60 (43rd) perpetrators identified as residing in New Mexico. This total accounts for 0.4% (41st) of all complaints where the perpetrator was identified.

New Mexico Complainant Characteristics

Gender

Male	51.6%
Female	48.4%

Complaint demographics

Under 20	3.0%
20-29	14.0%
30-39	17.6%
40-49	22.9%
50-59	24.9%
Over 60	17.5%

Median Amount Lost Per Referred Complaint by Selected Complainant Demographics

Under 20	\$640.00
20-29	\$950.00
30-39	\$800.00
40-49	\$1000.00
50-59	\$630.00
60 and older	\$211.67

Complainant Statistics within the United States

Per 100,000 population 90.06 (19th) are complainants identified as residing in New Mexico. This total accounts for only 0.6% (36th) of all complainants in the United States.

Complainant-Perpetrator Dynamics

New Mexico – 12.6%