

# New Mexico's IC3 2008 Internet Crime Report

## Complaint Characteristics

In 2008 IC3 received a total of **1469** complaints from the state of New Mexico.

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

Non Delivery of Merchandise /Payment	<b>36.3%</b>
Auction Fraud	<b>22.1%</b>
Check Fraud	<b>10.3%</b>
Confidence Fraud	<b>9.1%</b>
Credit Card Fraud	<b>5.9%</b>
Computer Intrusion/hacking	<b>5.0%</b>
Nigerian Letter Fraud	<b>2.1%</b>
Threat	<b>1.8%</b>
Financial Institutions Fraud	<b>1.8%</b>
Child Pornography	<b>1.2%</b>

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

\$.01 - \$99.99	<b>11.8%</b>
\$100.00 - \$999.99	<b>30.9%</b>
\$1000.00 - \$4999.99	<b>40.8%</b>
\$5000.00 - \$9999.99	<b>7.6%</b>
Over 10000	<b>8.9%</b>

The top dollar loss complaint involved investment fraud and totaled **\$100,000.00** while the reported loss throughout the state exceeded **\$1,150,000.00**.

### **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>
Non-delivery	<b>98.4%</b>	\$1000.00
Auction Fraud	<b>100%</b>	\$1400.00
Check Fraud	<b>97.1%</b>	\$3220.00
Confidence Fraud	<b>93.5%</b>	\$1550.00
Credit Card Fraud	<b>95.0%</b>	\$330.00
Computer Intrusion/hacking	<b>25.0%</b>	\$635.64
Threat	<b>0%</b>	\$0.00
Financial Institutions Fraud	<b>100%</b>	\$1295.00
Child Pornography	<b>0%</b>	\$0.00
Nigerian Letter Fraud	<b>85.7%</b>	\$2613.62

The total median dollar loss for all complaints reporting a dollar loss was **\$1617.00**.

## New Mexico Perpetrator Characteristics

### **Gender**

Male	<b>78.9%</b>
Female	<b>21.1%</b>

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

Per 100,000 population New Mexico ranks **49<sup>th</sup>** highest at 14.76 while ranking **46<sup>th</sup>** 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	<b>52.6%</b>
Female	<b>47.4%</b>

### Complaint demographics

Under 20	<b>2.6%</b>
20-29	<b>17.0%</b>
30-39	<b>19.4%</b>
40-49	<b>23.7%</b>
50-59	<b>22.4%</b>
Over 60	<b>14.9%</b>

### **Median Amount Lost Per Referred Complaint by Selected Complainant Demographics**

Under 20	<b>\$2500.00</b>
20-29	<b>\$1600.00</b>
30-39	<b>\$2000.00</b>
40-49	<b>\$2907.69</b>
50-59	<b>\$900.00</b>
60 and older	<b>\$900.00</b>

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

Per 100,000 population New Mexico ranks **20<sup>th</sup>** highest at 74.03 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 **9.2%** 1. California **13.1%** 2. New York **8.6%** 3. Washington DC **8.2%**