

# New Mexico IC3 2010 Internet Crime Report

## Complaint Characteristics

In 2010 IC3 received a total of **1673** complaints from the state of New Mexico.

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

Non Delivery of Merchandise /Payment	<b>23.7%</b>
Identity Theft	<b>19.1%</b>
Credit Card Fraud	<b>10.3%</b>
Auction Fraud	<b>8%</b>
Miscellaneous Consumer Fraud	<b>6%</b>
Advanced Fee Fraud	<b>5.7%</b>
Computer Crimes	<b>4.9%</b>
SPAM	<b>4.3%</b>
Relationship Fraud	<b>3.1%</b>
Overpayment Fraud	<b>3%</b>

### **Percent by Monetary Loss**

\$.01 - \$99.99	<b>16.2%</b>
\$100.00 - \$999.99	<b>37.3%</b>
\$1000.00 - \$4999.99	<b>32.6%</b>
\$5000.00 - \$9999.99	<b>5.1%</b>
Over 10000	<b>8.8%</b>

The top dollar loss complaint involved relationship fraud and totaled **\$70,000** while the reported loss throughout the state exceeded **\$2,004,974.37**.

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>Median loss per complaint</u>
Non Delivery of Merchandise /Payment	<b>23.7%</b>
Identity Theft	<b>19.1%</b>
Credit Card Fraud	<b>10.3%</b>
Auction Fraud	<b>8%</b>
Miscellaneous Consumer Fraud	<b>6%</b>
Advanced Fee Fraud	<b>5.7%</b>
Computer Crimes	<b>4.9%</b>
SPAM	<b>\$2500</b>
Relationship Fraud	<b>\$3000</b>
Overpayment Fraud	<b>\$2500</b>

The total median dollar loss for all complaints reporting a dollar loss was **\$777.22**.

## New Mexico Perpetrator Characteristics

### **Gender**

Male	<b>75.7%</b>
Female	<b>24.3%</b>

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

Per 100,000 population 16.02 (45<sup>th</sup>) perpetrators identified as residing in New Mexico. This total accounts for 0.3% (42<sup>nd</sup>) of all complaints where the perpetrator was identified.

## New Mexico Complainant Characteristics

### **Gender**

Male	<b>52.4%</b>
Female	<b>47.6%</b>

### Complaint demographics

Under 20	<b>2.9%</b>
20-29	<b>15.5%</b>
30-39	<b>16.6%</b>
40-49	<b>19.7%</b>
50-59	<b>27%</b>
Over 60	<b>18.3%</b>

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

Under 20	<b>\$1000</b>
20-29	<b>\$700</b>
30-39	<b>\$800</b>
40-49	<b>\$875</b>
50-59	<b>\$920</b>
60 and older	<b>\$493</b>

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

Per 100,000 population 81.24 (19<sup>th</sup>) are complainants identified as residing in New Mexico. This total accounts for only 0.7% (35<sup>th</sup>) of all complainants in the United States.

## Complainant-Perpetrator Dynamics

New Mexico – **15.1%**