

4-23/008.00 - Telemarketing Fraud

| CLASSIFICATION Crime or Incident | FORM NUMBER FILE NUMBER PRIORITY | ASSIGNMENT AND ACTION | ADDITIONAL INFORMATION AND STATISTICAL CODES |
|---|--|--|--|
| <p>4-23/008.00 <u>TELEMARKETING</u> <u>FRAUD</u></p> | <p>SH-R-49 URN 38 or 39</p> | <p>Station/unit detective </p> | <p>Reassign to California State Attorney General, Consumer Law Section, 300 South Spring Street, Los Angeles, CA, 90013. SRD a copy to Fraud Detail.</p> <p>Telemarketing, which is also referred to as a “boiler room operation,” is a business which solicits customer orders over the telephone.</p> <p>Code as applicable.</p> |