

4-23/008.00 - Telemarketing Fraud

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