

Nationwide telemarketing scam has been victimizing countless people since 2004.

The operation uses multiple business names but all use the same method. A telemarketer contacts the victim offering the product for a low introductory fee of about \$3.95. The remaining fees will be electronically withdrawn from the victim's checking account after a trial period and the victim provides the necessary account information. Products range from prepaid gasoline cards to movie tickets. The victims are told they can cancel the service during the trial period and no additional charges will be incurred if they are not satisfied. When the victim receives no services and attempts to cancel, they receive multiple excuses and numbers to call. Their account is debited for fees up to \$199.00 and usually by more than one of the suspect companies.

This ring is operating from Washington to New Hampshire. Various Attorneys General have taken or are considering action and many other law enforcement agencies, including the US Postal Inspection Service are conducting investigations. Public record searches and domain name "whois" searches indicate all companies are linked through a similar Internet Service Provider (ISP). The telemarketers have also established a website to promote their schemes. **Memberreports.com** is advertising for all of the suspect companies.

Business names used include:

- All in One Communications
- Call One Communications
- Call One Unlimited
- Premier Movie Pass
- Premier Benefits
- Buyer's Union
- Wholesale Club Rebate Program
- Energy Dept. of US Government
- Consumer Network WalMart Corp.
- Star Communications LLC
- Memberreports.com