Transmission of Fraudulent Robocalls

Criminal Call Centers in India use robocalls to contact victims.

Gateway carriers in U.S. transmit the robocalls.

U.S. victims receive robocalls.

U.S. victims send money to money mules or by other means.

Money sent to call centers in India.

Victims in every state.

Gateway carrier "Global Voicecom".

Fraudulent robocalls.

Gateway carrier "TollFreeDeals.com".

U.S. victims send money overseas.

Criminal call centers in India.