

## Christina Sanchez

EL PASO COUNTY ATTORNEY

### **Main Office**

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## **Ysleta Annex**

9521 Socorro Rd., Ste. A-3 El Paso, TX 79927 915-858-2239

## **Northwest Annex**

435 E. Vinton Rd., Ste. B Vinton, TX 79821 915-886-1075

# **DECEPTIVE BUSINESS PRACTICE INFORMATION SHEET**

### WHAT IS A DECEPTIVE BUSINESS PRACTICE?

It is a violation of Section 32.42 of the Texas Penal Code, and states in part that:

A person commits an offense if, in the course of business, s/he intentionally, knowingly, recklessly, or with criminal negligence, commits one or more of the following deceptive business practices:

- Sells (delivers) less than the purchased quantity or a property or service;
- Passes off property or service as that of another;
- Represents that a commodity is original or new;
- Represents that a commodity or service is of a particular style, grade, or model;
- Makes a materially false or misleading statement in connection with the purchase or sale of property or service.

### **RECOMMENDATIONS TO AVOID CONSUMER FRAUD**

- Hire only insured and bonded contractors. Ask to see proof of their insurance and bond to ensure it covers the price of your project. You may also request a copy.
- Be aware that plumbers and electricians must be licensed.
- Don't be rushed into signing any contract, especially if the contractor uses highpressure sales tactics, such as "today-only" discounts.
- Always sign a detailed contract for the project, and get all terms and warranties in writing. Make sure the contract indicates:
  - O What services are to be performed?
  - o Where?
  - Amount to be paid?
  - Date of completion?
  - If the terms of the contract change, put it in writing and both the contractor and you should sign the new contract.
- Do your homework before hiring a contractor:
  - Get multiple estimates for the job;
  - Ask for references and call them before you sign the contract;
  - Search online for complaints that may have been filed against the company and/or contractor on the El Paso Better Business Bureau's website, <u>www.bbb.org/elpaso/</u>, or call the County Attorney's Office, Criminal Unit, at 546-2050, ext. 3034;
  - Check other websites, to see if anyone has recommended the contractor;
  - Check the Attorney General's website for cases against the contractor;

- NEVER make FULL payment before the service is complete;
- If home is within the City of El Paso, check with El Paso's Planning and Inspections
  department to determine whether a permit is needed for your particular project.
  - City of El Paso's Code Compliance: 915-212-6048
  - o City of El Paso's Permit Center of Planning and Inspections: 915-212-0104
- o If a permit is required, ask the contractor to obtain a permit. This will ensure the contractor is bonded and insured.
- Write down the license plate number of the vehicle the contractor uses;
- If the contractor stops work, document every communication you have with him/her (date, time, phone number, e-mail address etc.) and write down what he/she says; and
- If you have to pay someone else to complete the work, save the contact information, contract, receipts of payments made, etc.

### **HOW TO REPORT A DECEPTIVE BUSINESS PRACTICE**

If you believe someone has committed a deceptive business practice, call your local law enforcement agency:

| El Paso Police Dept.     | 915-832-4400 |
|--------------------------|--------------|
| El Paso Sheriff's Office | 915-546-2280 |
| Horizon Police Dept.     | 915-852-1047 |
| Clint Police Dept.       | 915-851-1600 |
| Socorro Police Dept.     | 915-858-6983 |
| Vinton Police Dept.      | 915-886-2724 |
| Anthony Police Dept.     | 915-886-3838 |

- Make sure that the officer writes a report and gives you a case number so that you can followup with your complaint.
- Provide law enforcement with copies of any evidence you may have:
  - Contract;
  - Receipts of payments made;
  - Photos of what work has been done; and
  - Save any texts, e-mails, correspondence, and voicemail messages from the contractor.
- Call the County Attorney's Office Criminal Unit at 915-546-2050, ext. 3034, to see if they have received the case from the law enforcement agency.

### Report the deceptive business practice to other agencies:

| 0 | Better Business Bureau (BBB)                       | 915-577-0191 |
|---|--|--------------|
| 0 | Adult Protective Services - for exploited/disabled | 800-252-5400 |
| 0 | Texas Legal Services Center                        | 800-622-2520 |
| 0 | Texas Rio Grande Legal Aid                         | 888-988-9996 |
| 0 | Texas Department of Licensing and Registration     | 800-803-9202 |
| 0 | City of El Paso's Code Compliance                  | 915-212-6048 |
| 0 | Texas Attorney General                             | 800-621-0508 |

o https://www.texasattorneygeneral.gov/cpd/file-a- consumer-complaint