



Bureau of Consumer Protection
Division of Marketing Practices

UNITED STATES OF AMERICA
FEDERAL TRADE COMMISSION
WASHINGTON, DC 20580

Lois C. Greisman
Associate Director
(202) 326-3404
lgreisman@ftc.gov

July 11, 2024

Via Email and Mail

Namecheap, Inc.
Attn: Legal Department
4600 East Washington Street, Suite 305
Phoenix, AZ 85034
legal@namecheap.com
lea_abuse@namecheap.com

Re: Unauthorized Use of the Federal Trade Commission Logo by
Domains Registered by Namecheap, Inc.

To Whom It May Concern:

I write to inform you that one or more domains registered by Namecheap appear to be perpetrating recovery scams¹ that utilize the Federal Trade Commission (FTC) logo without authorization and imply a false affiliation with the FTC.

After losing money to other scams, consumers report that they are being directed to the websites capitaltraceability.com and usrecoveryssystem.com to “recover” the money. Both websites mimic the FTC seal making consumers believe that the FTC is assisting them to recover their funds. In reality, consumers do not recover money, but instead lose more money to this scheme.

Please be advised that it is a violation of the Rule on Impersonation of Government and Businesses (“Impersonator Rule”), 16 C.F.R. § 461, to “materially and falsely pose as, directly or by implication, a government entity or officer.”

Please also be aware that it is a violation of the Telemarketing Sales Rule (which is also enforced by the FTC), when a person or entity provides “substantial assistance or support” to a seller or telemarketer when the person or entity “knows or consciously avoids knowing that the seller or telemarketer is engaged in” specified violations of the TSR, including misrepresenting “any material aspect of the performance, efficacy, nature, or central characteristics of goods or services.” 16 C.F.R. 310.3(a).

¹ <https://consumer.ftc.gov/articles/refund-and-recovery-scams>

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We expect to hear from Namecheap regarding this urgent consumer protection matter promptly. Please direct any questions, and a copy of your response, to Virginia Rosa, vrosa@ftc.gov, 202-326-3068.

Sincerely,

/s/ Lois C. Greisman
Lois C. Greisman



Enter a valid ID to search information

URL

<https://capitaltraceability.com/validation>

Timestamp

Thu Jun 06 2024 12:46:43 GMT-0700 (Pacific Standard Time)

17A

Trace: 78

117: SDI

54,49

21:49.839

URL

<https://capitaltraceability.com/validation>

Timestamp

Thu Jun 06 2024 12:46:43 GMT-0700 (Pacific Standard Time)

Evita el fraude comprobando que estás en la URL correcta:

<https://usrecoverysystem.com/login>

Comisión internacional de Rastros de Capital

La Comisión Internacional de rastros de capital es la agencia encargada de la protección del consumidor en el mundo.

Su misión es proteger a los consumidores de prácticas engañosas y desleales. Las protecciones establecidas por la ley internacional benefician a todos los consumidores.

La información en este sitio es parte del esfuerzo de la Comisión Internacional de rastros de capital para ayudar a la comunidad latina a entender sus derechos de consumidor, evitar caer en estafas, y parar el fraude.

Iniciar sesion

Por su seguridad, por favor verifique su identidad.

Correo electronico *

Contraseña *

[Forgot password?](#)

Remember me

[Iniciar sesion](#)

URL

<https://usrecoverysystem.com/login>

Timestamp

Thu Jun 06 2024 12:57:37 GMT-0700 (Pacific Standard Time)