



United States of America  
FEDERAL TRADE COMMISSION  
East Central Region

1111 Superior Avenue, Suite 200  
Cleveland, Ohio 44114  
(216) 263-3455

Jon Miller Steiger  
Director

November 29, 2023

**CEASE AND DESIST DEMAND**

*VIA EMAIL TO:*  
*stephanie.minnock@lumen.com*

CenturyLink Communications, LLC  
Kathleen Johnson, CEO  
100 CenturyLink Drive  
Monroe, LA 71203  
c/o Stephanie Minnock, Registered Agent

We have determined that CenturyLink Communications, LLC, is apparently routing and transmitting illegal robocall traffic, directly or indirectly, for entities involved in the following campaigns:

- Amazon-AuthorizeOrder
- Amazon-AuthorizeOrder-P2
- Amazon-AuthorizeOrder-P3
- Amazon-Impers-P2
- Amazon-SuspiciousCharge
- Amazon-SuspiciousCharge-P1
- Amazon-Various
- AutoWarranty-Extend3
- Bank-Impers-P2
- CCIRR-Expire
- Chinese-Consulate-P2
- Computer-Hijack-P1
- Debt Reduction-Account Holder Impersonation
- Discount-Avail50%
- Discount-DirecTV50
- Financial-Impers-2
- Financial-Impers-7

- HBCU-Threat
- LegalDept-Action-P1
- Legal-Enforcement-Notice
- Medicare-AddlBenefits
- SpamCalls-DetentionCenter
- SSA-KindlyPressOne
- SSA-P1-TexasFraud (GovtImpers)
- SSA-Suspended
- StudentLoan-FederalSuspension
- StudentLoan-Forgiveness-P2
- TaxReduction-IRSSuspendedCollection
- Travel Scam
- Utility-30MinDisconnect
- Utility-PugetSoundEnergy
- Verizon-Impers-P1

More specifically, our investigation revealed that CenturyLink Communications, LLC, apparently routed and transmitted illegal robocalls as set forth in Attachment A.

The Federal Trade Commission (FTC) works closely with USTelecom’s Industry Traceback Group (ITG), which is the registered industry consortium selected pursuant to the TRACED Act to conduct tracebacks.<sup>1</sup> Between December 30, 2020, and September 11, 2023, ITG investigated 80 prerecorded voice message calls that law enforcement, voice service providers using honeypots (i.e., unassigned numbers held by providers to detect illegal robocalls), and customers of YouMail had flagged as illegal robocalls made without consent of the called party.<sup>2</sup> ITG conducted tracebacks and determined that CenturyLink Communications, LLC, routed and transmitted the calls. ITG previously notified you of these calls and provided you access to supporting data identifying each call—including a recording and/or a description of the illegal robocall—as indicated in Attachment A. Further, the numerous traceback notices directed to CenturyLink Communications, LLC, indicate that you are apparently routing and transmitting illegal robocall traffic knowingly. **IF YOU ARE ENGAGED IN THESE ACTIVITIES, THEN YOU MUST IMMEDIATELY CEASE AND DESIST FROM ENGAGING IN THEM.**

The FTC, the nation’s consumer protection agency, enforces the Federal Trade Commission Act (FTC Act), 15 U.S.C. § 45 et seq., which prohibits unfair or deceptive acts or practices in or affecting commerce. The FTC also enforces the Telemarketing Sales Rule (TSR), 16 C.F.R. Part 310, which prohibits deceptive and abusive telemarketing practices. Section 310.3(b) of the TSR prohibits “assisting and facilitating” certain specified conduct.<sup>3</sup> Under that provision, it is unlawful for any person or entity to “provide substantial assistance or support to any seller or telemarketer when that person knows or consciously avoids knowing that the seller

<sup>1</sup> See Pallone-Thune Telephone Robocall Abuse Criminal Enforcement and Deterrence Act, Pub. L. No. 116-105, 133 Stat. 3274, Sec. 13(d) (2019) (TRACED Act).

<sup>2</sup> See 16 C.F.R. § 310.4(b)(1)(v).

<sup>3</sup> A copy of the TSR is attached as Attachment B.

or telemarketer is engaged in any act or practice that violates Sections 310.3(a), (c), or (d), or Section 310.4 of this Rule.” These Sections prohibit, among others, the following conduct:

- Making a false or misleading statement to induce any person to pay for goods or services or to induce a charitable contribution (16 C.F.R. § 310.3(a)(4));
- Misrepresenting a seller or telemarketer’s affiliation with any government entity (16 C.F.R. § 310.3(a)(2)(vii));
- Transmitting false or deceptive caller ID numbers (16 C.F.R. § 310.4(a)(8));
- Initiating or causing the initiation of calls that deliver prerecorded messages,<sup>4</sup> unless the person called provided the seller express written permission to call (16 C.F.R. § 310.4(b)(1)(v)); and
- Initiating or causing the initiation of telemarketing calls to numbers listed on the National Do Not Call Registry, unless the person called provided express written permission to receive calls from the seller or the seller had an existing business relationship with the person called (16 C.F.R. § 310.4(b)(1)(iii)(B)).

The FTC can obtain civil penalties for TSR violations. Each illegal call is subject to a maximum civil penalty of \$50,120. *See* 16 C.F.R. § 1.98. In addition, a violation of the TSR is a violation of Section 5 of the FTC Act. *See* 15 U.S.C. §§ 6102(c), 57a(d)(3), 45(a). Accordingly, the FTC has authority to seek both preliminary and permanent injunctive relief to address TSR violations. *See* 15 U.S.C. § 53(b). The FTC may also seek the refund of money or payment of damages to address TSR violations. *See* 15 U.S.C. § 57b(b).

Combating illegal telemarketing is a top priority for the FTC, with a special emphasis on halting illegal robocalls.<sup>5</sup> We want you to be aware that the FTC has, for example, brought assisting and facilitating claims against technology companies that knowingly provided software and servers used by illegal robocallers, even though these technology companies did not contract directly with the illegal robocallers. *See FTC v. James B. Christiano*, Case No. 8:18-cv-00936 (C.D. Cal. May 31, 2018).

We also bring to your attention that the FTC has sued VoIP service providers for allegedly violating the TSR. In *FTC v. Educare*, the FTC alleged that defendant Globex Telecom, Inc. assisted and facilitated telemarketers it knew, or consciously avoided knowing, were violating the TSR’s prohibitions on calls delivering prerecorded messages. *See FTC v. Educare Centre Services, Inc.*, No. 3:19-cv-00196-KC (W.D. Tex. Dec. 3, 2019).<sup>6</sup> In September, 2020, Globex Telecom and its associates agreed to pay \$2.1 million to settle the FTC lawsuit, and Globex Telecom’s former CEO and President was banned from telemarketing to the

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<sup>4</sup> These calls are often referred to as “robocalls.”

<sup>5</sup> In 2022, the FTC received more than 2.7 million complaints about unwanted calls, including more than 1.61 million robocall complaints. The FTC maintains an interactive Tableau Public web page that publishes details about do not call complaints on a quarterly basis. *See* <https://public.tableau.com/profile/federal.trade.commission#!/vizhome/DoNotCallComplaints/Maps>.

<sup>6</sup> A copy of the FTC’s Amended Complaint is attached as Attachment C.

U.S. and was subject to a permanent court order.<sup>7</sup> Similarly, in *FTC v. Alcazar Networks, Inc.*, the FTC alleged that Alcazar Networks, Inc. and its founder and sole owner assisted and facilitated telemarketers responsible for tens of millions of illegal telemarketing calls, including robocalls and spoofed calls that displayed “911” as the caller ID. *See FTC v. Alcazar Networks Inc., et al.*, No. 6:20-cv-2200 (M.D. Fla. Dec. 3, 2020).<sup>8</sup> As part of their settlement with the FTC in January 2021, the defendants agreed to a permanent injunction that prohibits similar misconduct in the future and requires them to screen and monitor their customers, as well as imposing a monetary penalty.<sup>9</sup>

The FTC has business educational materials that can assist you in complying with the TSR. *See* <https://www.ftc.gov/tips-advice/business-center/guidance/complying-telemarketing-sales-rule>.

In addition to FTC regulations and the FTC’s actions against providers of VoIP services, you should also be aware that the United States Department of Justice (DOJ), state attorneys general, and other agencies have brought civil actions against VoIP companies and their owners. In two cases, DOJ alleged that the defendants were committing and conspiring to commit wire fraud by knowingly transmitting robocalls that impersonated federal government agencies.<sup>10</sup> In August 2020, a federal district court entered a permanent court order barring the defendants from conveying telephone calls into the U.S. telephone system.<sup>11</sup> State cases have had similar impacts.<sup>12</sup>

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<sup>7</sup> *See* <https://www.ftc.gov/news-events/press-releases/2020/09/globex-telecom-associates-will-pay-21-million-settling-ftcs-first>.

<sup>8</sup> A copy of the FTC’s Complaint is attached as Attachment D.

<sup>9</sup> *See* <https://www.ftc.gov/news-events/press-releases/2020/12/ftc-takes-action-against-second-voip-service-provider>.

<sup>10</sup> *See* <https://www.justice.gov/opa/pr/department-justice-files-actions-stop-telecom-carriers-who-facilitated-hundreds-millions>.

<sup>11</sup> *See* <https://www.justice.gov/opa/pr/district-court-enters-permanent-injunction-shutting-down-telecom-carriers-who-facilitated>.

<sup>12</sup> For example, the Vermont and Michigan Attorneys General have brought successful actions against VoIP providers who route scam robocall traffic. *See* <https://ago.vermont.gov/blog/2022/08/02/vermont-joins-nationwide-anti-robocall-task-force>; <https://www.michigan.gov/ag/news/press-releases/2020/08/07/ag-nessel-announces-settlement-eliminating-telecom-carrier-responsible-for-illegal-robocalls>; [https://www.michigan.gov/documents/ag/Assurance\\_of\\_Voluntary\\_Compliance\\_-\\_All\\_Access\\_Telecom\\_FINAL\\_9-11-20\\_702047\\_7.pdf](https://www.michigan.gov/documents/ag/Assurance_of_Voluntary_Compliance_-_All_Access_Telecom_FINAL_9-11-20_702047_7.pdf).

Within three business days, please send a message to FTC attorney Fil Maria de Banate via electronic mail at [fdebanate@ftc.gov](mailto:fdebanate@ftc.gov), certifying that CenturyLink Communications, LLC, has ceased engaging in the activities described above that may subject it to liability under the TSR or the FTC Act. Please direct any inquiries regarding this letter to Mr. de Banate by email or by telephone at 216.263.3413.

Sincerely,



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Jon Miller Steiger  
Director

Enclosures:

Attachment A (Chart of illegal robocalls)

Attachment B (TSR)

Attachment C (*Educare* Amended Complaint)

Attachment D (*Alcazar* Complaint)

# ATTACHMENT A

<b>Date of ITG Notification</b>	<b>Date of Call</b>	<b>Caller ID</b>	<b>Robocall Campaign Identifier</b>	<b>Link to Robocall Recording</b>	<b>Potential Violation</b>
9/12/2023	9/11/2023	18830407692	Chinese-Consulate-P2	<a href="https://portal.tracebacks.org/api/public/attachments/1367101">https://portal.tracebacks.org/api/public/attachments/1367101</a>	16 C.F.R. § 310.4(b)(1)(v)
9/6/2023	9/5/2023	447720612318	Amazon-AuthorizeOrder-P3	<a href="https://portal.tracebacks.org/api/public/attachments/1365826">https://portal.tracebacks.org/api/public/attachments/1365826</a>	16 C.F.R. § 310.4(b)(1)(v)
8/25/2023	8/16/2023	18777272932	Financial-Impers-7		16 C.F.R. § 310.4(b)(1)(v)
8/23/2023	8/22/2023	18002112662	Chinese-Consulate-P2	<a href="https://portal.tracebacks.org/api/public/attachments/1362813">https://portal.tracebacks.org/api/public/attachments/1362813</a>	16 C.F.R. § 310.4(b)(1)(v)
8/23/2023	8/22/2023	18002165017	Chinese-Consulate-P2	<a href="https://portal.tracebacks.org/api/public/attachments/1362811">https://portal.tracebacks.org/api/public/attachments/1362811</a>	16 C.F.R. § 310.4(b)(1)(v)
8/23/2023	8/22/2023	18004083057	Chinese-Consulate-P2	<a href="https://portal.tracebacks.org/api/public/attachments/1362809">https://portal.tracebacks.org/api/public/attachments/1362809</a>	16 C.F.R. § 310.4(b)(1)(v)
8/9/2023	8/8/2023	18442862110	Amazon-AuthorizeOrder-P3	<a href="https://portal.tracebacks.org/api/public/attachments/1357914">https://portal.tracebacks.org/api/public/attachments/1357914</a>	16 C.F.R. § 310.4(b)(1)(v)
7/14/2023	7/5/2023	18887622265	Financial-Impers-2		16 C.F.R. § 310.4(b)(1)(v)
6/21/2023	6/19/2023	16434000430	Amazon-AuthorizeOrder-P3	<a href="https://portal.tracebacks.org/api/public/attachments/1331478">https://portal.tracebacks.org/api/public/attachments/1331478</a>	16 C.F.R. § 310.4(b)(1)(v)
6/21/2023	6/19/2023	16434562067	Amazon-AuthorizeOrder-P3	<a href="https://portal.tracebacks.org/api/public/attachments/1331476">https://portal.tracebacks.org/api/public/attachments/1331476</a>	16 C.F.R. § 310.4(b)(1)(v)
6/21/2023	6/19/2023	16434158973	Amazon-AuthorizeOrder-P3	<a href="https://portal.tracebacks.org/api/public/attachments/1331474">https://portal.tracebacks.org/api/public/attachments/1331474</a>	16 C.F.R. § 310.4(b)(1)(v)
5/25/2023	5/24/2023	18008801077	Verizon-Impers-P1		16 C.F.R. § 310.4(b)(1)(v)
5/25/2023	5/24/2023	18008801077	Verizon-Impers-P1		16 C.F.R. § 310.4(b)(1)(v)
2/22/2023	2/20/2023	4433071313	SpamCalls-DetentionCenter		16 C.F.R. § 310.4(b)(1)(v)
11/15/2022	11/14/2022	9808255006	StudentLoan-Forgiveness-P2	<a href="https://portal.tracebacks.org/api/public/attachments/1132273">https://portal.tracebacks.org/api/public/attachments/1132273</a>	16 C.F.R. § 310.4(b)(1)(v)
9/16/2022	9/13/2022	7736828352	Amazon-AuthorizeOrder-P3	<a href="https://portal.tracebacks.org/api/public/attachments/1037793">https://portal.tracebacks.org/api/public/attachments/1037793</a>	16 C.F.R. § 310.4(b)(1)(v)
9/7/2022	9/6/2022	7572861948	Discount-Avail50%	<a href="https://portal.tracebacks.org/api/public/attachments/1025739">https://portal.tracebacks.org/api/public/attachments/1025739</a>	16 C.F.R. § 310.4(b)(1)(v)
8/31/2022	8/30/2022	8126153778	CCIRR-Expire	<a href="https://portal.tracebacks.org/api/public/attachments/1019377">https://portal.tracebacks.org/api/public/attachments/1019377</a>	16 C.F.R. § 310.4(b)(1)(v)
7/19/2022	7/6/2022	5162737869	Computer-Hijack-P1		16 C.F.R. § 310.4(b)(1)(v)
7/19/2022	7/6/2022	5162737869	Computer-Hijack-P1		16 C.F.R. § 310.4(b)(1)(v)
7/19/2022	7/6/2022	5162737869	Computer-Hijack-P1		16 C.F.R. § 310.4(b)(1)(v)
7/6/2022	7/5/2022	9546044038	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/947228">https://portal.tracebacks.org/api/public/attachments/947228</a>	16 C.F.R. § 310.4(b)(1)(v)
6/30/2022	6/28/2022	5635059548	Amazon-SuspiciousCharge-P1	<a href="https://portal.tracebacks.org/api/public/attachments/940843">https://portal.tracebacks.org/api/public/attachments/940843</a>	16 C.F.R. § 310.4(b)(1)(v)
6/28/2022	6/27/2022	4787375569	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/936584">https://portal.tracebacks.org/api/public/attachments/936584</a>	16 C.F.R. § 310.4(b)(1)(v)
6/28/2022	6/27/2022	7407095721	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/936582">https://portal.tracebacks.org/api/public/attachments/936582</a>	16 C.F.R. § 310.4(b)(1)(v)
6/28/2022	6/27/2022	2532417782	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/936569">https://portal.tracebacks.org/api/public/attachments/936569</a>	16 C.F.R. § 310.4(b)(1)(v)
6/28/2022	6/27/2022	7172265456	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/936568">https://portal.tracebacks.org/api/public/attachments/936568</a>	16 C.F.R. § 310.4(b)(1)(v)
6/28/2022	6/27/2022	2489337642	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/936566">https://portal.tracebacks.org/api/public/attachments/936566</a>	16 C.F.R. § 310.4(b)(1)(v)

6/28/2022	6/23/2022	2565581796	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/936591">https://portal.tracebacks.org/api/public/attachments/936591</a>	16 C.F.R. § 310.4(b)(1)(v)
6/28/2022	6/23/2022	6179539553	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/936589">https://portal.tracebacks.org/api/public/attachments/936589</a>	16 C.F.R. § 310.4(b)(1)(v)
6/24/2022	6/23/2022	9513133753	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/929967">https://portal.tracebacks.org/api/public/attachments/929967</a>	16 C.F.R. § 310.4(b)(1)(v)
6/24/2022	6/22/2022	6072702383	AutoWarranty-Extend3	<a href="https://portal.tracebacks.org/api/public/attachments/927202">https://portal.tracebacks.org/api/public/attachments/927202</a>	16 C.F.R. § 310.4(b)(1)(v)
6/15/2022	6/14/2022	2063217198	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/915296">https://portal.tracebacks.org/api/public/attachments/915296</a>	16 C.F.R. § 310.4(b)(1)(v)
6/15/2022	6/14/2022	8008545893	Discount-DirecTV50	<a href="https://portal.tracebacks.org/api/public/attachments/915213">https://portal.tracebacks.org/api/public/attachments/915213</a>	16 C.F.R. § 310.4(b)(1)(v)
5/26/2022	5/25/2022	4353261935	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/875555">https://portal.tracebacks.org/api/public/attachments/875555</a>	16 C.F.R. § 310.4(b)(1)(v)
5/25/2022	5/24/2022	8556523670	Discount-DirecTV50	<a href="https://portal.tracebacks.org/api/public/attachments/872751">https://portal.tracebacks.org/api/public/attachments/872751</a>	16 C.F.R. § 310.4(b)(1)(v)
5/18/2022	5/16/2022	4783131833	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/859416">https://portal.tracebacks.org/api/public/attachments/859416</a>	16 C.F.R. § 310.4(b)(1)(v)
5/5/2022	4/28/2022	2538672669	Amazon-AuthorizeOrder-P2		16 C.F.R. § 310.4(b)(1)(v)
5/5/2022	4/28/2022	8009629498	Utility-PugetSoundEnergy		16 C.F.R. § 310.4(b)(1)(v)
5/4/2022	5/3/2022	2107261981	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/833955">https://portal.tracebacks.org/api/public/attachments/833955</a>	16 C.F.R. § 310.4(b)(1)(v)
5/4/2022	5/3/2022	2817394466	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/833952">https://portal.tracebacks.org/api/public/attachments/833952</a>	16 C.F.R. § 310.4(b)(1)(v)
5/4/2022	5/3/2022	2565843709	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/833951">https://portal.tracebacks.org/api/public/attachments/833951</a>	16 C.F.R. § 310.4(b)(1)(v)
5/4/2022	5/2/2022	5123190158	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/833936">https://portal.tracebacks.org/api/public/attachments/833936</a>	16 C.F.R. § 310.4(b)(1)(v)
5/4/2022	5/2/2022	4231468756	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/833935">https://portal.tracebacks.org/api/public/attachments/833935</a>	16 C.F.R. § 310.4(b)(1)(v)
4/25/2022	4/19/2022	8885893473	Bank-Impers-P2		16 C.F.R. § 310.4(b)(1)(v)
4/19/2022	4/18/2022	8017230104	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/815827">https://portal.tracebacks.org/api/public/attachments/815827</a>	16 C.F.R. § 310.4(b)(1)(v)
4/19/2022	4/18/2022	6159515601	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/815820">https://portal.tracebacks.org/api/public/attachments/815820</a>	16 C.F.R. § 310.4(b)(1)(v)
4/13/2022	4/11/2022	5014548340	SSA-Suspended	<a href="https://portal.tracebacks.org/api/public/attachments/807762">https://portal.tracebacks.org/api/public/attachments/807762</a>	16 C.F.R. § 310.4(b)(1)(v)
4/8/2022	4/6/2022	6785648225	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/798937">https://portal.tracebacks.org/api/public/attachments/798937</a>	16 C.F.R. § 310.4(b)(1)(v)
4/8/2022	4/5/2022	2146667719	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/798933">https://portal.tracebacks.org/api/public/attachments/798933</a>	16 C.F.R. § 310.4(b)(1)(v)
4/8/2022	4/5/2022	2296796470	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/798929">https://portal.tracebacks.org/api/public/attachments/798929</a>	16 C.F.R. § 310.4(b)(1)(v)
4/7/2022	4/6/2022	9169264478	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/798939">https://portal.tracebacks.org/api/public/attachments/798939</a>	16 C.F.R. § 310.4(b)(1)(v)
4/7/2022	4/4/2022	6619305411	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/798926">https://portal.tracebacks.org/api/public/attachments/798926</a>	16 C.F.R. § 310.4(b)(1)(v)
3/31/2022	3/29/2022	3474395461	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/790381">https://portal.tracebacks.org/api/public/attachments/790381</a>	16 C.F.R. § 310.4(b)(1)(v)
3/8/2022	2/23/2022	0000000000	HBCU-Threat		16 C.F.R. § 310.4(b)(1)(v)
3/2/2022	2/28/2022	3526367310	SSA-P1-TexasFraud (GovtImpers)	<a href="https://portal.tracebacks.org/api/public/attachments/723503">https://portal.tracebacks.org/api/public/attachments/723503</a>	16 C.F.R. § 310.4(b)(1)(v)
3/1/2022	2/28/2022	9795171486	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/719738">https://portal.tracebacks.org/api/public/attachments/719738</a>	16 C.F.R. § 310.4(b)(1)(v)



3/1/2022	2/28/2022	6013618970	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/719731">https://portal.tracebacks.org/api/public/attachments/719731</a>	16 C.F.R. § 310.4(b)(1)(v)
2/18/2022	2/17/2022	8184706393	LegalDept-Action-P1	<a href="https://portal.tracebacks.org/api/public/attachments/702986">https://portal.tracebacks.org/api/public/attachments/702986</a>	16 C.F.R. § 310.4(b)(1)(v)
2/16/2022	2/15/2022	5127830740	Amazon-SuspiciousCharge-P1	<a href="https://portal.tracebacks.org/api/public/attachments/698011">https://portal.tracebacks.org/api/public/attachments/698011</a>	16 C.F.R. § 310.4(b)(1)(v)
2/15/2022	2/14/2022	2243231497	SSA-KindlyPressOne	<a href="https://portal.tracebacks.org/api/public/attachments/694456">https://portal.tracebacks.org/api/public/attachments/694456</a>	16 C.F.R. § 310.4(b)(1)(v)
2/10/2022	2/7/2022	61386675432	Amazon-SuspiciousCharge	<a href="https://portal.tracebacks.org/api/public/attachments/683937">https://portal.tracebacks.org/api/public/attachments/683937</a>	16 C.F.R. § 310.4(b)(1)(v)
2/4/2022	2/2/2022	2514768110	SSA-KindlyPressOne	<a href="https://portal.tracebacks.org/api/public/attachments/668463">https://portal.tracebacks.org/api/public/attachments/668463</a>	16 C.F.R. § 310.4(b)(1)(v)
2/4/2022	2/2/2022	7132727036	SSA-KindlyPressOne	<a href="https://portal.tracebacks.org/api/public/attachments/668455">https://portal.tracebacks.org/api/public/attachments/668455</a>	16 C.F.R. § 310.4(b)(1)(v)
1/18/2022	1/17/2022	2708595751	Amazon-AuthorizeOrder	<a href="https://portal.tracebacks.org/api/public/attachments/638984">https://portal.tracebacks.org/api/public/attachments/638984</a>	16 C.F.R. § 310.4(b)(1)(v)
1/18/2022	1/17/2022	8598843342	Amazon-AuthorizeOrder	<a href="https://portal.tracebacks.org/api/public/attachments/638981">https://portal.tracebacks.org/api/public/attachments/638981</a>	16 C.F.R. § 310.4(b)(1)(v)
12/28/2021	12/23/2021	9547164312	Amazon-SuspiciousCharge-P1	<a href="https://portal.tracebacks.org/api/public/attachments/615278">https://portal.tracebacks.org/api/public/attachments/615278</a>	16 C.F.R. § 310.4(b)(1)(v)
12/19/2021	12/13/2021	8039898430	Amazon-SuspiciousCharge	<a href="https://portal.tracebacks.org/api/public/attachments/604166">https://portal.tracebacks.org/api/public/attachments/604166</a>	16 C.F.R. § 310.4(b)(1)(v)
12/14/2021	12/10/2021	8636966975	SSA-Suspended	<a href="https://portal.tracebacks.org/api/public/attachments/598192">https://portal.tracebacks.org/api/public/attachments/598192</a>	16 C.F.R. § 310.4(b)(1)(v)
10/5/2021	10/4/2021	0002562533	Legal-Enforcement-Notice	<a href="https://portal.tracebacks.org/api/public/attachments/491052">https://portal.tracebacks.org/api/public/attachments/491052</a>	16 C.F.R. § 310.4(b)(1)(v)
6/25/2021	6/18/2021	8886147789	Amazon-Various		16 C.F.R. § 310.4(b)(1)(v)
6/7/2021	6/4/2021	2284242352	SSA-Suspended	<a href="https://portal.tracebacks.org/api/public/attachments/183312">https://portal.tracebacks.org/api/public/attachments/183312</a>	16 C.F.R. § 310.4(b)(1)(v)
5/20/2021	5/19/2021	8062907491	Travel Scam	<a href="https://portal.tracebacks.org/api/public/attachments/135556">https://portal.tracebacks.org/api/public/attachments/135556</a>	16 C.F.R. § 310.4(b)(1)(v)
1/27/2021	1/26/2021	5393602013	Reduction-Account Holder Imperson	<a href="https://portal.tracebacks.org/api/public/attachments/29093">https://portal.tracebacks.org/api/public/attachments/29093</a>	16 C.F.R. § 310.4(b)(1)(v)
1/25/2021	1/25/2021	7139557395	Utility-30MinDisconnect	<a href="https://portal.tracebacks.org/api/public/attachments/28866">https://portal.tracebacks.org/api/public/attachments/28866</a>	16 C.F.R. § 310.4(b)(1)(v)
1/15/2021	1/11/2021	2812057135	StudentLoan-FederalSuspension	<a href="https://portal.tracebacks.org/api/public/attachments/28321">https://portal.tracebacks.org/api/public/attachments/28321</a>	16 C.F.R. § 310.4(b)(1)(v)
1/15/2021	1/8/2021	2703231200	taxReduction-IRSSuspendedCollectio	<a href="https://portal.tracebacks.org/api/public/attachments/28308">https://portal.tracebacks.org/api/public/attachments/28308</a>	16 C.F.R. § 310.4(b)(1)(v)
1/11/2021	1/9/2021	7062599441	Utility-30MinDisconnect	<a href="https://portal.tracebacks.org/api/public/attachments/27854">https://portal.tracebacks.org/api/public/attachments/27854</a>	16 C.F.R. § 310.4(b)(1)(v)
1/6/2021	1/6/2021	8325548394	Utility-30MinDisconnect	<a href="https://portal.tracebacks.org/api/public/attachments/27595">https://portal.tracebacks.org/api/public/attachments/27595</a>	16 C.F.R. § 310.4(b)(1)(v)
1/5/2021	12/30/2020	2702321470	Medicare-AddlBenefits	<a href="https://portal.tracebacks.org/api/public/attachments/27477">https://portal.tracebacks.org/api/public/attachments/27477</a>	16 C.F.R. § 310.4(b)(1)(v)