



FEDERAL COMMUNICATIONS COMMISSION

Enforcement Bureau
45 L Street, NE
Washington, DC 20554

REPORT ON TRACEBACK DATA FOR THE PERIOD OF APRIL 1, 2024 THROUGH JUNE 30, 2024

The Federal Communications Commission (FCC) is hereby making available data collected by the registered traceback consortium (Traceback Consortium) in the course of tracing the source of certain calls between April 1, 2024 and June 30, 2024 (Second Quarter). This information is included in Attachment 1 to this Report. USTelecom's Industry Traceback Group (ITG) is the current Traceback Consortium selected pursuant to the TRACED Act.¹

This report does not constitute a finding of illegal activity. In the event the FCC identifies illegal conduct, it pursues enforcement actions separate and apart from this report. This report in itself is not determinative as to whether the calls identified in Attachment 1 are illegal, or as to whether the parties identified in Attachment 1 have violated federal statutes or the Commission's rules or engaged in any unlawful conduct.

The Traceback Consortium conducts a traceback at the request of a broad array of state and federal authorities (including the FCC), telecommunications service providers, and other private parties. The purpose of a traceback is to identify the provider that originated the call, or in the case of a call made from overseas, the gateway U.S.-provider or point-of-entry provider that first accepted the call. In some instances, a provider may not respond to the Traceback Consortium's inquiry and the Traceback Consortium is therefore unable to determine that provider's role in carrying the call.

Attachment 1 contains data associated with calls the Traceback Consortium traced in the Second Quarter of 2024. The information is attached in the form it was provided by the Traceback Consortium, without alteration with the exception of formatting adjustments. The first column reflects the unique number the Traceback Consortium assigned to identify the traceback. The second column reflects the date the Traceback Consortium initiated the traceback. The third column reflects the originating, gateway, or non-responsive provider associated with the traceback. The fourth column reflects the role of the provider in facilitating the call. A party may be either a U.S. originating provider (ORG), a U.S. gateway or point-of-entry provider (POE), or if applicable, the non-U.S. originating provider (IOR). If a provider did not respond to the Traceback Consortium concerning a particular traceback—thereby hindering the Traceback Consortium's inquiry into the source of the call—the provider is identified as non-responsive (NR). The fifth and sixth columns reflect the campaign name and campaign label, respectively, associated with the call, both of which the Traceback Consortium ascribes in the course of its work.

This data concerns traceback records the FCC requested from the Traceback Consortium pertaining to artificial or prerecorded voice calls for which the Traceback Consortium identified an originating, gateway, or non-responsive provider. This data does not include traceback records where (1) the legality of the relevant call was disputed by the provider and resolved by the Traceback Consortium in favor of the provider; (2) the traceback was initiated in error; (3) the terminating provider could not identify the relevant call; or (4) the Traceback Consortium determined the call was untraceable.

¹ Pallone-Thune Telephone Robocall Abuse Criminal Enforcement and Deterrence Act, Pub. L. No. 116-105, 133 Stat. 3274, 3287-88, § 13(d) (2019).

KEY

Term	Explanation
Traceback ID	Unique identifier associated with each traceback of a call example
Traceback Initiation Date	Date the traceback was initiated by the ITG team; calling date and provider notification date may be different
Provider Name	Provider name as categorized in ITG portal
Role	Provider role/position in the call path of the traceback
ORG	U.S. provider* identified as the originating provider in the traceback
IOR	Non-U.S. provider identified as the originating provider in the traceback
POE	U.S. provider* identified as accepting traffic from non-U.S. provider in the traceback; more than one POE is identified in a traceback in rare instances
NR	Provider did not respond to the traceback
Campaign Name	Identifier used by ITG team, which varies based on content of calling campaign, data source, and other information
Campaign Label	Umbrella description for different campaigns with common characteristics
*The ITG relies on representations to the FCC in Robocall Mitigation Database filings to categorize a provider as based in the U.S.	

Attachment 1

Traceback ID	Traceback Initiation Date	Provider Name	Role	Campaign Name	Campaign Label
17499	2024-04-01	SIP US LLC	ORG	Amazon-AuthorizeOrder-P3	Amazon
17500	2024-04-01	Google	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
17501	2024-04-01	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
17502	2024-04-01	The Telecom Solution	NR	Insurance-FinalExpense-P3	Health Ins
17504	2024-04-01	AllSeeingConnect LLC	NR	Amazon-Various	Amazon
17505	2024-04-02	End Zone Financial Services	ORG	Economic-Impact-Relief-P1	Debt Reduction
17506	2024-04-02	End Zone Financial Services	ORG	Economic-Impact-Relief-P1	Debt Reduction
17507	2024-04-02	End Zone Financial Services	ORG	Economic-Impact-Relief-P1	Debt Reduction
17509	2024-04-02	Ananya traders llc	NR	BrandImpers-Order	Order Scam
17510	2024-04-02	The Telecom Solution	NR	Insurance-FinalExpense-P3	Health Ins
17511	2024-04-02	The Telecom Solution	NR	Insurance-FinalExpense-P3	Health Ins
17512	2024-04-02	The Telecom Solution	NR	Insurance-FinalExpense-P3	Health Ins
17513	2024-04-02	Ananya traders llc	NR	BrandImpers-Order	Order Scam
17514	2024-04-02	DigiConnect LLC	ORG	Financial-Hardship	Debt Reduction
17515	2024-04-02	DigiConnect LLC	ORG	Financial-Hardship	Debt Reduction
17516	2024-04-03	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17517	2024-04-03	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17518	2024-04-03	Techmax BPO	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17519	2024-04-03	Onetree LLC	ORG	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17520	2024-04-03	Onetree LLC	ORG	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17521	2024-04-03	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17522	2024-04-03	Techmax BPO	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17523	2024-04-03	Innovation Tel	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17524	2024-04-03	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17525	2024-04-03	Techmax BPO	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17526	2024-04-03	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17527	2024-04-03	Onetree LLC	ORG	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17528	2024-04-03	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17529	2024-04-03	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17530	2024-04-03	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17533	2024-04-03	Callsto	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
17534	2024-04-03	Callsto	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
17535	2024-04-03	Soft care Solution	NR	Unsolicited-Calls-Spoofed	Annoyance Call
17536	2024-04-03	CallWin LLC	NR	Unsolicited-Calls-Spoofed	Annoyance Call
17537	2024-04-03	CallWin LLC	NR	Unsolicited-Calls-Spoofed	Annoyance Call
17541	2024-04-03	Ananya traders llc	NR	BrandImpers-Order	Order Scam
17542	2024-04-03	DigiConnect LLC	ORG	Financial-Hardship	Debt Reduction
17544	2024-04-03	Dial Fusion Inc	ORG	PCH-Various-P2	Sweepstakes
17545	2024-04-03	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	ORG	Amazon-Various	Amazon
17546	2024-04-03	Ideal Concepts, Inc	ORG	HealthIns-Plan-P1	Health Ins
17547	2024-04-03	Twilio	ORG	HealthIns-Plan-P1	Health Ins
17554	2024-04-04	T-Mobile USA, Inc. / Sprint	ORG	Authorized-Order-P1	Order Scam
17555	2024-04-04	Skye Telecom LLC	ORG	Authorized-Order-P1	Order Scam
17556	2024-04-04	VDAP	NR	Authorized-Order-P1	Order Scam
17557	2024-04-04	AccessLine Communications Corporation / Intermedia / IVY	ORG	Authorized-Order-P1	Order Scam
17558	2024-04-04	South Central Tower Co.	NR	Authorized-Order-P1	Order Scam
17559	2024-04-04	Comcast	ORG	Authorized-Order-P1	Order Scam
17560	2024-04-04	ProspectBoss	ORG	PCH-Various-P1	Sweepstakes
17561	2024-04-04	Telnyx	POE	PCH-Various-P1	Sweepstakes
17561	2024-04-04	Level 7 Systems Ltd.	IOR	PCH-Various-P1	Sweepstakes
17562	2024-04-04	Telnyx	ORG	PCH-Various-P1	Sweepstakes
17563	2024-04-04	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Various-P1	Amazon
17564	2024-04-04	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Various-P1	Amazon
17565	2024-04-04	Twilio	ORG	Amazon-Various-P1	Amazon
17568	2024-04-04	Verizon	ORG	Amazon-Various-P1	Amazon
17575	2024-04-05	AlkalIP Telecom LLC	POE	Spanish-Financial-Impers	Bank Scam
17575	2024-04-05	Qemert Pro Technology	IOR	Spanish-Financial-Impers	Bank Scam
17576	2024-04-05	T-Mobile USA, Inc. / Sprint	POE	Amazon-AuthorizeOrder-P3	Amazon
17576	2024-04-05	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-AuthorizeOrder-P3	Amazon
17577	2024-04-05	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17578	2024-04-05	Eight Revolution	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17579	2024-04-05	Eight Revolution	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17582	2024-04-05	Voxbeam	POE	Verizon-Impers-P1	Cable/Phone Impersonation
17582	2024-04-05	Voip24seven	NR	Verizon-Impers-P1	Cable/Phone Impersonation
17590	2024-04-05	Drips Holdings LLC	ORG	Home-Warranty	Home Services
17594	2024-04-09	Identidad Telecom / Identidad Advertising Development LLC	POE	Authorized-Order	Order Scam
17594	2024-04-09	Innovative Tech LLC dba Foneping	NR	Authorized-Order	Order Scam
17595	2024-04-09	T-Mobile USA, Inc. / Sprint	POE	Amazon-AuthorizeOrder-P3	Amazon
17595	2024-04-09	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-AuthorizeOrder-P3	Amazon
17598	2024-04-10	BEST-HOSTED-VOIP.COM CORP	ORG	Spanish-Financial-Impers	Bank Scam
17599	2024-04-10	T-Mobile USA, Inc. / Sprint	POE	Amazon-AuthorizeOrder-P3	Amazon
17599	2024-04-10	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-AuthorizeOrder-P3	Amazon
17600	2024-04-10	Quantumtel INC / Neil Wisozk	ORG	Financial-Hardship-P4	Debt Reduction
17601	2024-04-10	Quantumtel INC / Neil Wisozk	ORG	Financial-Hardship-P4	Debt Reduction
17602	2024-04-10	Quantumtel INC / Neil Wisozk	ORG	Financial-Hardship-P4	Debt Reduction
17603	2024-04-10	PhoneBurner Inc	ORG	PCH-Various-P2	Sweepstakes
17604	2024-04-10	Dial Fusion Inc	ORG	PCH-Various-P2	Sweepstakes
17605	2024-04-10	Phoenix Vitae Holdings, LLC.	ORG	PCH-Various-P2	Sweepstakes
17606	2024-04-10	CallWin LLC	NR	Unsolicited-Calls-Spoofed-P1	Annoyance Call
17607	2024-04-10	CallWin LLC	NR	Unsolicited-Calls-Spoofed-P1	Annoyance Call
17610	2024-04-11	Global Net Holdings Inc.	POE	Spanish-Financial-Impers	Bank Scam
17610	2024-04-11	Qemert Pro Technology	IOR	Spanish-Financial-Impers	Bank Scam
17611	2024-04-11	AlkalIP Telecom LLC	POE	Spanish-Financial-Impers	Bank Scam
17611	2024-04-11	Effebot Limited	IOR	Spanish-Financial-Impers	Bank Scam
17612	2024-04-11	AlkalIP Telecom LLC	POE	Spanish-Financial-Impers	Bank Scam
17612	2024-04-11	Effebot Limited	IOR	Spanish-Financial-Impers	Bank Scam
17613	2024-04-11	T-Mobile USA, Inc. / Sprint	POE	Amazon-AuthorizeOrder-P3	Amazon
17613	2024-04-11	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-AuthorizeOrder-P3	Amazon
17614	2024-04-11	T-Mobile USA, Inc. / Sprint	POE	Amazon-AuthorizeOrder-P3	Amazon
17614	2024-04-11	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-AuthorizeOrder-P3	Amazon
17615	2024-04-11	ATT	ORG	Chinese-PackageDelivery	Package Delivery Scam
17616	2024-04-11	ATT	ORG	Chinese-PackageDelivery	Package Delivery Scam
17617	2024-04-11	ATT	ORG	Chinese-PackageDelivery	Package Delivery Scam
17618	2024-04-11	ATT	ORG	Chinese-PackageDelivery	Package Delivery Scam
17619	2024-04-11	ATT	ORG	Chinese-PackageDelivery	Package Delivery Scam
17620	2024-04-11	ATT	ORG	Chinese-PackageDelivery	Package Delivery Scam
17621	2024-04-12	Sipphony, LLC	ORG	TaxRelief-Services-P5	Debt Reduction
17622	2024-04-12	Dial Fusion Inc	ORG	PCH-Various-P2	Sweepstakes
17623	2024-04-12	Sipnex Telecom LLC	ORG	Energy-Consultation	Utility
17624	2024-04-12	Sipnex Telecom LLC	ORG	Energy-Consultation	Utility
17626	2024-04-12	T-Mobile USA, Inc. / Sprint	POE	Amazon-AuthorizeOrder-P3	Amazon
17626	2024-04-12	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-AuthorizeOrder-P3	Amazon
17627	2024-04-12	T-Mobile USA, Inc. / Sprint	POE	Amazon-AuthorizeOrder-P3	Amazon
17627	2024-04-12	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-AuthorizeOrder-P3	Amazon
17633	2024-04-12	CallWin LLC	NR	Medicare-Program-Benefits-P1	Health Ins
17634	2024-04-12	USA Digital Communications (Imposter)	NR	Financial-Impers-7	Bank Scam
17635	2024-04-12	ATT	POE	Financial-Impers-7	Bank Scam
17635	2024-04-12	Arellon USA Inc	POE	Financial-Impers-7	Bank Scam
17635	2024-04-12	Dreamtime	ORG	Financial-Impers-7	Bank Scam

17636	2024-04-12	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	ORG	Financial-Impers-7	Bank Scam
17637	2024-04-12	The VoIP Talk, LLC	ORG	Financial-Impers-7	Bank Scam
17639	2024-04-12	USA Digital Communications (Imposter)	NR	Financial-Impers-7	Bank Scam
17643	2024-04-15	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Various-P1	Amazon
17644	2024-04-15	Bandwidth	POE	Amazon-Various-P1	Amazon
17644	2024-04-15	Raza Global, Inc. / Raza Telecom	POE	Amazon-Various-P1	Amazon
17644	2024-04-15	MediaHere Limited	NR	Amazon-Various-P1	Amazon
17645	2024-04-15	T-Mobile USA, Inc. / Sprint	POE	Amazon-Various-P1	Amazon
17645	2024-04-15	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Various-P1	Amazon
17647	2024-04-15	ATT	ORG	Amazon-Various-P1	Amazon
17654	2024-04-15	Phoenix Vitae Holdings, LLC.	ORG	PCH-Various-P1	Sweepstakes
17655	2024-04-15	Phoenix Vitae Holdings, LLC.	ORG	PCH-Various-P1	Sweepstakes
17656	2024-04-15	Phoenix Vitae Holdings, LLC.	ORG	PCH-Various-P1	Sweepstakes
17657	2024-04-15	Cloudli Communications Inc.	ORG	PCH-Various-P1	Sweepstakes
17658	2024-04-15	Twilio	ORG	PCH-Various-P1	Sweepstakes
17659	2024-04-15	Phoenix Vitae Holdings, LLC.	ORG	PCH-Various-P1	Sweepstakes
17662	2024-04-15	Business Telecommunications Services / BTS	POE	Financial-Impers-Various-P1	Bank Scam
17662	2024-04-15	global voip	NR	Financial-Impers-Various-P1	Bank Scam
17664	2024-04-15	Go Voip Dialing	ORG	EconomicImpact-DebtElimination	Debt Reduction
17665	2024-04-15	YesCode LLC DBA PhoneSpeak	ORG	PCH-Various-P1	Sweepstakes
17666	2024-04-15	Phoenix Vitae Holdings, LLC.	ORG	PCH-Various-P1	Sweepstakes
17667	2024-04-15	Go Voip Dialing	ORG	EconomicImpact-DebtElimination	Debt Reduction
17673	2024-04-16	Latam Telecommunications, L.L.C.	POE	Spanish-Financial-Impers	Bank Scam
17673	2024-04-16	Efbeat Limited	IOR	Spanish-Financial-Impers	Bank Scam
17674	2024-04-16	Go Voip Dialing	ORG	EconomicImpact-DebtElimination-P1	Debt Reduction
17675	2024-04-16	Go Voip Dialing	ORG	EconomicImpact-DebtElimination-P1	Debt Reduction
17677	2024-04-17	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17678	2024-04-17	Konnect1	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17679	2024-04-17	BPO VOIP	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17680	2024-04-17	Belthrough	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17681	2024-04-17	Konnect1	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17682	2024-04-17	TELORCA LLC	POE	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17682	2024-04-17	Art Way Telecom	IOR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17683	2024-04-17	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17684	2024-04-17	TELORCA LLC	POE	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17684	2024-04-17	Art Way Telecom	IOR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17685	2024-04-17	Konnect1	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17686	2024-04-17	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17687	2024-04-17	BPO VOIP	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17688	2024-04-17	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17689	2024-04-17	BPO VOIP	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17690	2024-04-17	Konnect1	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17691	2024-04-17	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17695	2024-04-18	ATT	ORG	Amazon-Various-P1	Amazon
17696	2024-04-18	Verizon	ORG	Amazon-Various-P1	Amazon
17697	2024-04-18	Go Voip Dialing	ORG	EconomicImpact-DebtElimination-P2	Debt Reduction
17698	2024-04-18	Convergia Inc.	ORG	Authorized-Order-P1	Order Scam
17699	2024-04-18	Protech Trading, Inc.	ORG	Authorized-Order-P1	Order Scam
17700	2024-04-18	CallWin LLC	NR	Medicare-AddBenefits-P1	Health Ins
17701	2024-04-18	Go Voip Dialing	ORG	HealthIns-Plan-P2	Health Ins
17702	2024-04-18	LiveVox	ORG	Annoyance-Calls-P8	Annoyance Call
17703	2024-04-18	Convoso	ORG	Home-Warranty-P1	Home Services
17704	2024-04-18	Twilio	ORG	Home-Inspection	Home Services
17707	2024-04-18	Smart Automation Systems	ORG	DebtRelief-ZeroTax	Debt Reduction
17708	2024-04-18	Alpine Valley Consulting	ORG	DebtRelief-ZeroTax	Debt Reduction
17709	2024-04-18	Alpine Valley Consulting	ORG	DebtRelief-ZeroTax	Debt Reduction
17726	2024-04-22	Telnyx	ORG	Financial-Impers-7	Bank Scam
17729	2024-04-22	Telnyx	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
17730	2024-04-22	Telnyx	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
17742	2024-04-25	Ringless Portal	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
17743	2024-04-25	Sipphony, LLC	ORG	Financial-Hardship-P1	Debt Reduction
17746	2024-04-26	Impact Telecom / Matrix Telecom LLC / dba Vartec Telecom / Lingo Management LLC	POE	Amazon-Various-P1	Amazon
17746	2024-04-26	Raza Global, Inc. / Raza Telecom	POE	Amazon-Various-P1	Amazon
17746	2024-04-26	voip tech house	NR	Amazon-Various-P1	Amazon
17747	2024-04-26	Verizon	ORG	Amazon-Various-P1	Amazon
17748	2024-04-26	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Various-P1	Amazon
17749	2024-04-26	Verizon	ORG	Amazon-Various-P1	Amazon
17750	2024-04-26	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Various-P1	Amazon
17751	2024-04-26	Verizon	ORG	Amazon-Various-P1	Amazon
17754	2024-04-26	CallWin LLC	NR	Authorized-Order-P1	Order Scam
17755	2024-04-26	Ananya traders llc	NR	Authorized-Order-P1	Order Scam
17756	2024-04-26	Dtel Network LLC	POE	Authorized-Order-P1	Order Scam
17756	2024-04-26	Clay Telecom	NR	Authorized-Order-P1	Order Scam
17757	2024-04-26	Ananya traders llc	NR	Authorized-Order-P1	Order Scam
17758	2024-04-26	Identidad Telecom / Identidad Advertising Development LLC	POE	PCH-Various-P1	Sweepstakes
17758	2024-04-26	Capital City Service Ltd	IOR	PCH-Various-P1	Sweepstakes
17759	2024-04-26	France Telecom Long Distance USA, LLC / dba Orange Carriers USA	POE	PCH-Various-P1	Sweepstakes
17759	2024-04-26	Orange S.A	IOR	PCH-Various-P1	Sweepstakes
17760	2024-04-26	Ring Central, Inc.	ORG	PCH-Various-P1	Sweepstakes
17761	2024-04-26	Twilio	ORG	SSA-Impers-P3	SSA
17762	2024-04-26	T-Mobile USA, Inc. / Sprint	ORG	Authorized-Order-P2	Order Scam
17763	2024-04-26	Verizon	ORG	Authorized-Order-P2	Order Scam
17764	2024-04-26	Verizon	ORG	Chinese-GovImpers	Government Impersonation (non SSA)
17766	2024-04-26	ATT	ORG	Annoyance-Calls-P9	Annoyance Call
17768	2024-04-26	AllSeeingConnect LLC	POE	Amazon-Various-P1	Amazon
17768	2024-04-26	Gravlat Limited	NR	Amazon-Various-P1	Amazon
17773	2024-04-26	thinQ / Commio / Tell Communications	ORG	PCH-Various-P2	Sweepstakes
17775	2024-04-29	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17776	2024-04-29	Impact Telecom / Matrix Telecom LLC / dba Vartec Telecom / Lingo Management LLC	POE	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17776	2024-04-29	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17777	2024-04-29	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17778	2024-04-29	Telebiz360	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17779	2024-04-29	Ringless Portal	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17780	2024-04-29	Ringless Portal	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17781	2024-04-29	Ringless Portal	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17782	2024-04-29	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17783	2024-04-29	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17784	2024-04-29	Telebiz360	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17785	2024-04-29	Konnect1	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17786	2024-04-29	Konnect1	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17787	2024-04-29	Telebiz360	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17788	2024-04-29	Centurylink / Lumen / Qwest / Level3	POE	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17788	2024-04-29	Ringless Portal	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17791	2024-04-29	Ring Central, Inc.	ORG	PCH-Various-P2	Sweepstakes
17792	2024-04-29	Alliance Phones	ORG	Utility-DisconnectVarious-P1	Utility
17793	2024-04-29	Stacy Newsome LNCC	NR	BrandImpers-Order	Order Scam
17809	2024-05-01	Alpine Valley Consulting	ORG	Financial-Impers-7	Bank Scam
17810	2024-05-01	Alpine Valley Consulting	ORG	Financial-Impers-7	Bank Scam
17811	2024-05-01	Live Voice	ORG	Financial-Impers-7	Bank Scam
17812	2024-05-01	Bandwidth	POE	Financial-Impers-7	Bank Scam
17812	2024-05-01	Raza Global, Inc. / Raza Telecom	POE	Financial-Impers-7	Bank Scam

17812	2024-05-01	Robust VoIP	NR	Financial-Impers-7	Bank Scam
17813	2024-05-01	Skye Telecom LLC	ORG	Financial-Impers-7	Bank Scam
17815	2024-05-01	Live Voice	ORG	Financial-Impers-7	Bank Scam
17816	2024-05-01	Alliance Phones	ORG	Financial-Impers-7	Bank Scam
17817	2024-05-01	Alliance Phones	ORG	Financial-Impers-7	Bank Scam
17818	2024-05-01	Alpine Valley Consulting	ORG	Financial-Impers-7	Bank Scam
17819	2024-05-01	Verizon	ORG	Authorized-Order-P2	Order Scam
17820	2024-05-01	T-Mobile USA, Inc. / Sprint	ORG	Amazon-AuthorizeOrder-P3	Amazon
17821	2024-05-01	Primo Dialler	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
17822	2024-05-01	CallWin LLC	NR	Unsolicited-Calls-Spoofed	Annoyance Call
17823	2024-05-01	Primo Dialler	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
17824	2024-05-01	Primo Dialler	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
17825	2024-05-01	Primo Dialler	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
17827	2024-05-02	Windstream / Earthlink / One Cmcns / Deltacom	ORG	Amazon-AuthorizeOrder-P3	Amazon
17828	2024-05-02	T-Mobile USA, Inc. / Sprint	ORG	Amazon-AuthorizeOrder-P3	Amazon
17829	2024-05-02	Alpine Valley Consulting	ORG	TaxRelief-Services-P7	Debt Reduction
17830	2024-05-02	Smart Automation Systems	ORG	TaxRelief-Services-P7	Debt Reduction
17831	2024-05-02	Alpine Valley Consulting	ORG	TaxRelief-Services-P7	Debt Reduction
17832	2024-05-02	Sipphony, LLC	ORG	DebtRelief-ZeroTax	Debt Reduction
17833	2024-05-02	Sipphony, LLC	ORG	DebtRelief-ZeroTax	Debt Reduction
17834	2024-05-02	Sipphony, LLC	ORG	DebtRelief-ZeroTax	Debt Reduction
17840	2024-05-03	VTP Communications Inc.	POE	Authorized-Order-P2	Order Scam
17840	2024-05-03	Clay Telecom	NR	Authorized-Order-P2	Order Scam
17841	2024-05-03	CallWin LLC	NR	Insurance-FinalExpense-P5	Health Ins
17842	2024-05-03	CallWin LLC	NR	Insurance-FinalExpense-P5	Health Ins
17843	2024-05-03	CallWin LLC	NR	Insurance-FinalExpense-P5	Health Ins
17844	2024-05-03	CallWin LLC	NR	Insurance-FinalExpense-P5	Health Ins
17845	2024-05-03	Current Calls, LLC	ORG	Medicare-AddBenefits-P5	Health Ins
17846	2024-05-03	Current Calls, LLC	ORG	Medicare-AddBenefits-P5	Health Ins
17847	2024-05-03	Current Calls, LLC	ORG	Medicare-AddBenefits-P5	Health Ins
17848	2024-05-03	Current Calls, LLC	ORG	Medicare-AddBenefits-P5	Health Ins
17849	2024-05-03	Current Calls, LLC	ORG	Medicare-AddBenefits-P5	Health Ins
17860	2024-05-03	Impact Telecom / Matrix Telecom LLC / dba Vartec Telecom / Lingo Management LLC	POE	Authorized-Order	Order Scam
17860	2024-05-03	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Authorized-Order	Order Scam
17861	2024-05-03	Alliance Phones	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
17863	2024-05-06	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Various-P1	Amazon
17864	2024-05-06	New Horizon Communications Group Inc	NR	Amazon-Various-P1	Amazon
17865	2024-05-06	Bulk Solutions	ORG	Amazon-Various-P1	Amazon
17866	2024-05-06	Go Voip Dialing	ORG	Amazon-Various-P1	Amazon
17869	2024-05-06	Ring Central, Inc.	ORG	PCH-Various-P1	Sweepstakes
17870	2024-05-06	Mobilesphere, LTD	ORG	PCH-Various-P1	Sweepstakes
17871	2024-05-06	AccessLine Communications Corporation / Intermedia / IVY	ORG	PCH-Various-P1	Sweepstakes
17872	2024-05-06	Microtalk USA	ORG	PCH-Various-P1	Sweepstakes
17874	2024-05-06	Greenfly Networks, Inc / dba Clearly Communications	ORG	Authorized-Order-P1	Order Scam
17875	2024-05-06	T-Mobile USA, Inc. / Sprint	ORG	Chinese-ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17876	2024-05-06	T-Mobile USA, Inc. / Sprint	ORG	Chinese-ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17880	2024-05-06	FROSMO UK LIMITED LLC	POE	Medicare-Calls	Health Ins
17880	2024-05-06	Shan TEI LLC	IOR	Medicare-Calls	Health Ins
17881	2024-05-06	FROSMO UK LIMITED LLC	POE	Medicare-Calls	Health Ins
17881	2024-05-06	Shan TEI LLC	IOR	Medicare-Calls	Health Ins
17883	2024-05-06	T-Mobile USA, Inc. / Sprint	ORG	Chinese-PackageDelivery	Package Delivery Scam
17884	2024-05-06	T-Mobile USA, Inc. / Sprint	ORG	Chinese-PackageDelivery	Package Delivery Scam
17885	2024-05-07	ATT	ORG	Chinese-PackageDelivery	Package Delivery Scam
17887	2024-05-07	Calisto	NR	Insurance-FinalExpense-P3	Health Ins
17888	2024-05-07	Sipphony, LLC	ORG	DebtRelief-ZeroTax	Debt Reduction
17889	2024-05-07	Sipphony, LLC	ORG	DebtRelief-ZeroTax	Debt Reduction
17890	2024-05-07	Drop Inc	ORG	DebtRelief-ZeroTax	Debt Reduction
17891	2024-05-07	Sipphony, LLC	ORG	DebtRelief-ZeroTax	Debt Reduction
17892	2024-05-07	Identidad Telecom / Identidad Advertising Development LLC	POE	Financial-Impers-3	Bank Scam
17892	2024-05-07	Telonate	NR	Financial-Impers-3	Bank Scam
17893	2024-05-07	Identidad Telecom / Identidad Advertising Development LLC	POE	Financial-Impers-3	Bank Scam
17893	2024-05-07	OLO Global LTD	NR	Financial-Impers-3	Bank Scam
17894	2024-05-07	Identidad Telecom / Identidad Advertising Development LLC	POE	Financial-Impers-3	Bank Scam
17894	2024-05-07	OLO Global LTD	NR	Financial-Impers-3	Bank Scam
17895	2024-05-07	Identidad Telecom / Identidad Advertising Development LLC	POE	Financial-Impers-3	Bank Scam
17895	2024-05-07	OLO Global LTD	NR	Financial-Impers-3	Bank Scam
17897	2024-05-07	Sipphony, LLC	ORG	Financial-Hardship	Debt Reduction
17898	2024-05-08	Alpine Valley Consulting	ORG	TaxRelief-Services-P7	Debt Reduction
17899	2024-05-08	Alpine Valley Consulting	ORG	TaxRelief-Services-P7	Debt Reduction
17900	2024-05-08	Smart Automation Systems	ORG	TaxRelief-Services-P7	Debt Reduction
17901	2024-05-08	Etiopia Communications, LLC	NR	TaxRelief-Services-P7	Debt Reduction
17902	2024-05-08	Sipphony, LLC	ORG	Financial-Hardship-P4	Debt Reduction
17903	2024-05-08	T-Mobile USA, Inc. / Sprint	ORG	Chinese-PackageDelivery	Package Delivery Scam
17904	2024-05-08	T-Mobile USA, Inc. / Sprint	ORG	Chinese-PackageDelivery	Package Delivery Scam
17905	2024-05-08	T-Mobile USA, Inc. / Sprint	ORG	Chinese-PackageDelivery	Package Delivery Scam
17906	2024-05-08	T-Mobile USA, Inc. / Sprint	ORG	Chinese-PackageDelivery	Package Delivery Scam
17907	2024-05-08	Twilio	ORG	HealthIns-Plan-P1	Health Ins
17908	2024-05-08	Ideal Concepts, Inc	ORG	HealthIns-Plan-P1	Health Ins
17909	2024-05-09	T-Mobile USA, Inc. / Sprint	ORG	Chinese-PackageDelivery	Package Delivery Scam
17910	2024-05-09	Twilio	ORG	Financial-Impers-3	Bank Scam
17916	2024-05-09	Sipphony, LLC	ORG	Loan-Preapproved-P2	Loan Scam
17922	2024-05-10	NGN Latam / Datora	POE	Amazon-AuthorizeOrder-P3	Amazon
17922	2024-05-10	Innovative Tech LLC dba Foneping	NR	Amazon-AuthorizeOrder-P3	Amazon
17923	2024-05-10	Primo Dialler	ORG	Medicare-AddBenefits-P6	Health Ins
17930	2024-05-10	Jaintel Limited (USA)	ORG	Vehicle-Accident-P1	Compensation
17931	2024-05-10	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	POE	Amazon-Various-P1	Amazon
17931	2024-05-10	Tata Communications (America) Inc.	POE	Amazon-Various-P1	Amazon
17931	2024-05-10	voip tech house	NR	Amazon-Various-P1	Amazon
17944	2024-05-10	Etolfree LLC	ORG	Unsolicited-Calls-Spoofed-P2	Impersonation
17945	2024-05-10	Telnyx	ORG	Unsolicited-Calls-Spoofed-P2	Impersonation
17947	2024-05-13	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17948	2024-05-13	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17949	2024-05-13	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17950	2024-05-13	ATT	ORG	Chinese-PackageDelivery	Package Delivery Scam
17953	2024-05-13	Message Communications Limited	ORG	StudentLoan-Various-P4	Student Loan
17955	2024-05-13	Message Communications Limited	ORG	StudentLoan-Various-P4	Student Loan
17956	2024-05-13	Message Communications Limited	ORG	StudentLoan-Various-P4	Student Loan
17957	2024-05-13	Twilio	ORG	Financial-Impers-3	Bank Scam
17958	2024-05-13	Twilio	ORG	Financial-Impers-3	Bank Scam
17959	2024-05-13	Twilio	ORG	Financial-Impers-3	Bank Scam
17962	2024-05-13	Tata Communications (America) Inc.	POE	Amazon-Various	Amazon
17962	2024-05-13	Telonate	NR	Amazon-Various	Amazon
17963	2024-05-13	Perfect Pitch Technology, LLC	ORG	TaxRelief-Services-P5	Debt Reduction
17964	2024-05-13	Tech Bizz Solutions	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
17965	2024-05-14	Peerless Network / Airus / Infobip	ORG	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17966	2024-05-14	Telebiz360	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
17967	2024-05-14	Global Net Holdings Inc.	POE	Spanish-Financial-Impers	Bank Scam
17967	2024-05-14	Qemert Pro Technology	IOR	Spanish-Financial-Impers	Bank Scam
17968	2024-05-14	Tata Communications (America) Inc.	POE	Amazon-AuthorizeOrder-P3	Amazon
17968	2024-05-14	voip tech house	NR	Amazon-AuthorizeOrder-P3	Amazon
17970	2024-05-14	Tata Communications (America) Inc.	POE	Amazon-AuthorizeOrder-P3	Amazon

17970	2024-05-14	John Buddy	NR	Amazon-AuthorizeOrder-P3	Amazon
17971	2024-05-14	T-Mobile USA, Inc. / Sprint	ORG	Chinese-PackageDelivery	Package Delivery Scam
17972	2024-05-14	ATT	ORG	Chinese-PackageDelivery	Package Delivery Scam
17976	2024-05-14	Unified Data Services	ORG	Police-Fundraiser-P1	Charity
17977	2024-05-14	Unified Data Services	ORG	Police-Fundraiser-P1	Charity
17978	2024-05-14	Unified Data Services	ORG	Police-Fundraiser-P1	Charity
17979	2024-05-14	Unified Data Services	ORG	Police-Fundraiser-P1	Charity
17980	2024-05-15	CIMA Telecom Inc.	POE	Authorized-Order-P1	Order Scam
17980	2024-05-15	Lexico Telecom LTD / Lextel LTD	NR	Authorized-Order-P1	Order Scam
17981	2024-05-15	T-Mobile USA, Inc. / Sprint	ORG	Authorized-Order-P1	Order Scam
17983	2024-05-15	QuestBlue Systems Inc.	ORG	PCH-Various-P1	Sweepstakes
17985	2024-05-15	ATT	POE	Financial-Impers-Various-P1	Bank Scam
17985	2024-05-15	IBasis, Inc.	POE	Financial-Impers-Various-P1	Bank Scam
17985	2024-05-15	global voip	NR	Financial-Impers-Various-P1	Bank Scam
17986	2024-05-15	Raza Global, Inc. / Raza Telecom	POE	Amazon-Various-P1	Amazon
17986	2024-05-15	Telionate	NR	Amazon-Various-P1	Amazon
17987	2024-05-15	Raza Global, Inc. / Raza Telecom	POE	Amazon-Various-P1	Amazon
17987	2024-05-15	Voip2Internet	NR	Amazon-Various-P1	Amazon
17988	2024-05-15	CIMA Telecom Inc.	POE	Amazon-Various-P1	Amazon
17988	2024-05-15	Voip2Internet	NR	Amazon-Various-P1	Amazon
17989	2024-05-15	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Various-P1	Amazon
17990	2024-05-15	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Various-P1	Amazon
17991	2024-05-15	Twilio	ORG	Amazon-Various-P1	Amazon
17992	2024-05-15	Tata Communications (America) Inc.	POE	Amazon-Various-P1	Amazon
17992	2024-05-15	Telionate	NR	Amazon-Various-P1	Amazon
17993	2024-05-15	ATT	POE	Amazon-Various-P1	Amazon
17993	2024-05-15	IBasis, Inc.	POE	Amazon-Various-P1	Amazon
17993	2024-05-15	Mokrina	NR	Amazon-Various-P1	Amazon
17995	2024-05-15	FLASH TELECOM SYSTEMS LLC	ORG	Amazon-Various-P1	Amazon
17996	2024-05-15	QuestBlue Systems Inc.	ORG	Amazon-Various-P1	Amazon
17997	2024-05-15	CIMA Telecom Inc.	POE	Amazon-Various-P1	Amazon
17997	2024-05-15	voip tech house	NR	Amazon-Various-P1	Amazon
17998	2024-05-15	Centurylink / Lumen / Qwest / Level3	POE	Amazon-Various-P1	Amazon
17998	2024-05-15	IBasis, Inc.	POE	Amazon-Various-P1	Amazon
17998	2024-05-15	Innovative Tech LLC dba Foneping	NR	Amazon-Various-P1	Amazon
17999	2024-05-15	Wells Tech Solution	NR	Amazon-Various-P1	Amazon
18000	2024-05-15	Centurylink / Lumen / Qwest / Level3	POE	Amazon-Various-P1	Amazon
18000	2024-05-15	IBasis, Inc.	POE	Amazon-Various-P1	Amazon
18000	2024-05-15	Innovative Tech LLC dba Foneping	NR	Amazon-Various-P1	Amazon
18001	2024-05-15	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	POE	Amazon-Various-P1	Amazon
18001	2024-05-15	Tata Communications (America) Inc.	POE	Amazon-Various-P1	Amazon
18001	2024-05-15	voip tech house	NR	Amazon-Various-P1	Amazon
18007	2024-05-15	Asia Pacific Network Corporation	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
18008	2024-05-15	RationalStat	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
18009	2024-05-15	RationalStat	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
18010	2024-05-15	Telecom Business Network	POE	Unsolicited-Calls-Spoofed	Annoyance Call
18010	2024-05-15	Desarrollo del Paseo SA de CV	IOR	Unsolicited-Calls-Spoofed	Annoyance Call
18011	2024-05-15	Callisto	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
18018	2024-05-16	Charter Communications	ORG	Amazon-AuthorizeOrder-P3	Amazon
18019	2024-05-16	CallWin LLC	NR	Insurance-FinalExpense-P3	Health Ins
18037	2024-05-20	Alliance Phones	ORG	PCH-Various-P2	Sweepstakes
18038	2024-05-20	QuestBlue Systems Inc.	ORG	PCH-Various-P2	Sweepstakes
18039	2024-05-20	Phoenix Vitae Holdings, LLC.	ORG	PCH-Various-P2	Sweepstakes
18040	2024-05-20	Etoilfree LLC	ORG	Unsolicited-Calls-Spoofed-P2	Impersonation
18044	2024-05-20	VAULT SYSTEMS LLC	ORG	AmericanSeniorBenefits-Impers-P1	Health Ins
18047	2024-05-20	6x6 Termination Corporation	ORG	Medicare-AddlBenefits-P6	Health Ins
18048	2024-05-20	Go Voip Dialing	ORG	BackIncomeTax-Debt-P3	Debt Reduction
18050	2024-05-20	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Various-P1	Amazon
18053	2024-05-21	Go Voip Dialing	ORG	BackIncomeTax-Debt-P1	Debt Reduction
18055	2024-05-21	Go Voip Dialing	ORG	BackIncomeTax-Debt-P1	Debt Reduction
18056	2024-05-21	T-Mobile USA, Inc. / Sprint	ORG	Amazon-AuthorizeOrder-P3	Amazon
18057	2024-05-21	Sipphony, LLC	ORG	CreditCard-DebtRelief-P1	Debt Reduction
18058	2024-05-21	Sipphony, LLC	ORG	CreditCard-DebtRelief-P1	Debt Reduction
18059	2024-05-21	Sipphony, LLC	ORG	CreditCard-DebtRelief-P1	Debt Reduction
18060	2024-05-21	Sipphony, LLC	ORG	CreditCard-DebtRelief-P1	Debt Reduction
18061	2024-05-21	Sipphony, LLC	ORG	CreditCard-DebtRelief-P1	Debt Reduction
18062	2024-05-21	Sipphony, LLC	ORG	CreditCard-DebtRelief-P1	Debt Reduction
18074	2024-05-22	TERRA VOIP	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
18075	2024-05-22	Telnyx	ORG	HealthIns-Plan-P1	Health Ins
18076	2024-05-22	Telnyx	ORG	HealthIns-Plan-P1	Health Ins
18077	2024-05-22	Ideal Concepts, Inc.	NR	HealthIns-Plan-P1	Health Ins
18078	2024-05-22	Perfect Pitch Technology, LLC	ORG	TaxRelief-Services	Debt Reduction
18084	2024-05-23	IP Link Telecom / Tray Tech	ORG	Loan-Preapproved-P1	Debt Reduction
18085	2024-05-23	IP Link Telecom / Tray Tech	ORG	Loan-Preapproved-P1	Debt Reduction
18086	2024-05-23	Smart Automation Systems	ORG	Loan-Preapproved-P1	Debt Reduction
18087	2024-05-23	IP Link Telecom / Tray Tech	ORG	Loan-Preapproved-P1	Debt Reduction
18088	2024-05-23	TERRA VOIP	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
18089	2024-05-23	TERRA VOIP	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
18091	2024-05-23	T-Mobile USA, Inc. / Sprint	ORG	Amazon-AuthorizeOrder-P3	Amazon
18092	2024-05-23	The VoIP Talk, LLC	ORG	Amazon-AuthorizeOrder-P3	Amazon
18093	2024-05-23	Go Voip Dialing	ORG	EconomicImpact-DebtElimination-P1	Debt Reduction
18094	2024-05-23	CallWin LLC	NR	Insurance-FinalExpense-P3	Health Ins
18102	2024-05-24	Identidad Telecom / Identidad Advertising Development LLC	POE	Utility-Impers-P1	Utility
18102	2024-05-24	Turk Telekom International AT GmbH	NR	Utility-Impers-P1	Utility
18103	2024-05-24	Verizon	ORG	Annoyance-Calls-P5	Annoyance Call
18104	2024-05-24	Verizon	ORG	Annoyance-Calls-P5	Annoyance Call
18105	2024-05-24	Verizon	ORG	Annoyance-Calls-P5	Annoyance Call
18106	2024-05-28	Zone-tel	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18107	2024-05-28	Konnect1	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18109	2024-05-28	Peerless Network / Airus / Infobip	ORG	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18110	2024-05-28	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18111	2024-05-28	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18112	2024-05-28	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18113	2024-05-28	Eight Revolution	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18114	2024-05-28	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18115	2024-05-28	Zone-tel	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18116	2024-05-28	Eight Revolution	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18117	2024-05-28	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18120	2024-05-28	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18127	2024-05-28	Unified Data Services	ORG	Police-Fundraiser-P1	Charity
18128	2024-05-28	Unified Data Services	ORG	Police-Fundraiser-P1	Charity
18131	2024-05-29	Go Voip Dialing	ORG	TaxRelief-Services-P5	Debt Reduction
18132	2024-05-29	Quantum Link VOIP	ORG	Loan-Application-P1	Debt Reduction
18134	2024-05-29	New Horizon Communications Group Inc	ORG	Amazon-AuthorizeOrder-P3	Amazon
18135	2024-05-29	AllSeeingConnect LLC	POE	Amazon-AuthorizeOrder-P3	Amazon
18135	2024-05-29	TekTite Limited	NR	Amazon-AuthorizeOrder-P3	Amazon
18136	2024-05-29	Connexum LLC	POE	Unsolicited-Calls-Spoofed	Annoyance Call
18136	2024-05-29	GV Telecomm LLC	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
18137	2024-05-29	Perfect Network LLC	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
18138	2024-05-29	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
18139	2024-05-29	VOIP CITI	NR	Unsolicited-Calls-Spoofed	Annoyance Call

18141	2024-05-29	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18143	2024-05-30	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Variou-P1	Amazon
18144	2024-05-30	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Variou-P1	Amazon
18145	2024-05-30	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Variou-P1	Amazon
18146	2024-05-30	New Horizon Communications Group Inc	ORG	Amazon-Variou-P1	Amazon
18147	2024-05-30	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Variou-P1	Amazon
18148	2024-05-30	New Horizon Communications Group Inc	ORG	Amazon-Variou-P1	Amazon
18149	2024-05-30	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Variou-P1	Amazon
18150	2024-05-30	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Variou-P1	Amazon
18151	2024-05-30	USA Digital Communications, Inc.	ORG	Amazon-Variou-P1	Amazon
18152	2024-05-30	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-Variou-P1	Amazon
18152	2024-05-30	Talk2all Telecom (HK) Limited	IOR	Amazon-Variou-P1	Amazon
18153	2024-05-30	Sinch / Inteligent / Onvoy / Vitelity / Neutral Tandem	POE	Amazon-Variou-P1	Amazon
18153	2024-05-30	Kaiser Telecom LLC	NR	Amazon-Variou-P1	Amazon
18154	2024-05-30	Sinch / Inteligent / Onvoy / Vitelity / Neutral Tandem	POE	Amazon-Variou-P1	Amazon
18154	2024-05-30	Kaiser Telecom LLC	NR	Amazon-Variou-P1	Amazon
18155	2024-05-30	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-Variou-P1	Amazon
18155	2024-05-30	Talk2all Telecom (HK) Limited	IOR	Amazon-Variou-P1	Amazon
18157	2024-05-30	Go Voip Dialing	ORG	EconomicImpact-DebtElimination	Debt Reduction
18158	2024-05-30	Go Voip Dialing	ORG	EconomicImpact-DebtElimination	Debt Reduction
18159	2024-05-30	Go Voip Dialing	ORG	EconomicImpact-DebtElimination	Debt Reduction
18160	2024-05-30	Bandwidth	POE	PCH-Variou-P1	Sweepstakes
18160	2024-05-30	9171-5573 Quebec Inc / dba Voip.ms / Swiftvox	IOR	PCH-Variou-P1	Sweepstakes
18161	2024-05-30	Telnyx	ORG	PCH-Variou-P1	Sweepstakes
18162	2024-05-30	ProspectBoss	ORG	PCH-Variou-P1	Sweepstakes
18163	2024-05-30	ProspectBoss	ORG	PCH-Variou-P1	Sweepstakes
18164	2024-05-30	Phoenix Vitae Holdings, LLC.	ORG	PCH-Variou-P1	Sweepstakes
18165	2024-05-30	Ring Central, Inc.	ORG	PCH-Variou-P1	Sweepstakes
18166	2024-05-30	Phoenix Vitae Holdings, LLC.	ORG	PCH-Variou-P1	Sweepstakes
18167	2024-05-30	Phoenix Vitae Holdings, LLC.	ORG	PCH-Variou-P1	Sweepstakes
18168	2024-05-30	Ooma Inc.	ORG	PCH-Variou-P1	Sweepstakes
18169	2024-05-30	Impact Telecom / Matrix Telecom LLC / dba Vartec Telecom / Lingo Management LLC	POE	Utility-Impers	Utility
18169	2024-05-30	Higher Response Marketing, Inc.	POE	Utility-Impers	Utility
18169	2024-05-30	Nixxe Solutions	IOR	Utility-Impers	Utility
18170	2024-05-30	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-AuthorizeOrder-P3	Amazon
18170	2024-05-30	Talk2all Telecom (HK) Limited	IOR	Amazon-AuthorizeOrder-P3	Amazon
18171	2024-05-30	SK TELECO LLC	ORG	BrandImpers-Order	Order Scam
18180	2024-05-31	Voip Essential	ORG	Annoyance-Calls-P1	Annoyance Call
18181	2024-05-31	AM Communication Labs	ORG	Annoyance-Calls-P1	Annoyance Call
18182	2024-05-31	AM Communication Labs	ORG	Annoyance-Calls-P1	Annoyance Call
18183	2024-05-31	Sipphony, LLC	ORG	Loan-Preapproved-P1	Debt Reduction
18184	2024-05-31	Sipphony, LLC	ORG	Loan-Preapproved-P1	Debt Reduction
18185	2024-05-31	Dtel Network LLC	ORG	Authorized-Order-P2	Order Scam
18186	2024-05-31	Dtel Network LLC	ORG	Authorized-Order-P2	Order Scam
18187	2024-05-31	AllSeeingConnect LLC	POE	Amazon-AuthorizeOrder-P3	Amazon
18187	2024-05-31	Gravlat Limited	NR	Amazon-AuthorizeOrder-P3	Amazon
18191	2024-05-31	Quantum Link VOIP	ORG	Loan-Application-P1	Debt Reduction
18192	2024-05-31	Nexusphere VOIP	ORG	Loan-Application-P1	Debt Reduction
18193	2024-05-31	Quantum Link VOIP	ORG	Loan-Application-P1	Debt Reduction
18194	2024-05-31	Quantum Link VOIP	ORG	Loan-Application-P1	Debt Reduction
18195	2024-05-31	Quantum Link VOIP	ORG	Loan-Application-P1	Debt Reduction
18203	2024-05-31	Califire, Inc.	ORG	Financial-Impers-7	Bank Scam
18204	2024-05-31	Califire, Inc.	ORG	Financial-Impers-7	Bank Scam
18205	2024-05-31	Go Voip Dialing	ORG	TaxRelief-Services-P4	Debt Reduction
18206	2024-05-31	Go Voip Dialing	ORG	TaxRelief-Services-P4	Debt Reduction
18207	2024-05-31	Go Voip Dialing	ORG	TaxRelief-Services-P4	Debt Reduction
18209	2024-05-31	Go Voip Dialing	ORG	TaxRelief-Services-P4	Debt Reduction
18210	2024-05-31	Verizon	POE	Financial-Impers-7	Bank Scam
18210	2024-05-31	New Telekom, s.r.o.	NR	Financial-Impers-7	Bank Scam
18211	2024-05-31	The Spartan Group Inc	POE	Financial-Impers-7	Bank Scam
18211	2024-05-31	Ray USA LTD	NR	Financial-Impers-7	Bank Scam
18222	2024-06-06	Legrand Telecom	NR	BrandImpers-Order	Order Scam
18223	2024-06-06	Legrand Telecom	NR	BrandImpers-Order	Order Scam
18224	2024-06-06	Legrand Telecom	NR	BrandImpers-Order	Order Scam
18225	2024-06-06	Legrand Telecom	NR	BrandImpers-Order	Order Scam
18226	2024-06-06	Legrand Telecom	NR	BrandImpers-Order	Order Scam
18244	2024-06-06	AM Communication Labs	ORG	Maintenance-Fees	Home Services
18245	2024-06-06	VOIP CITI	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
18254	2024-06-07	Fiber Flux VOIP	ORG	Loan-Application	Debt Reduction
18255	2024-06-07	T-Mobile USA, Inc. / Sprint	ORG	Loan-Application	Debt Reduction
18256	2024-06-07	Quantum Link VOIP	ORG	Loan-Application	Debt Reduction
18257	2024-06-07	Quantum Link VOIP	ORG	Loan-Application	Debt Reduction
18263	2024-06-07	Fusion Connect Inc / Birch Communications / Fusion Telecommunications International	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
18264	2024-06-07	Sinch / Inteligent / Onvoy / Vitelity / Neutral Tandem	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
18266	2024-06-10	Vonage	NR	Amazon-AuthorizeOrder-P3	Amazon
18267	2024-06-10	Telecom Management Group, Inc.	ORG	PCH-Variou-P2	Sweepstakes
18284	2024-06-11	Techcom Connect, LLC	ORG	TaxRelief-Services-P5	Debt Reduction
18285	2024-06-11	Voip Torque	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
18287	2024-06-12	Higher Response Marketing, Inc.	POE	Utility-Impers	Utility
18287	2024-06-12	Nixxe Solutions	IOR	Utility-Impers	Utility
18288	2024-06-12	Nexus IT Consultants LLC	NR	Utility-Impers	Utility
18290	2024-06-12	Link Telecom / Voyce Telecom LLC / R Squared / Bluetone Communications	POE	Amazon-Variou-P1	Amazon
18290	2024-06-12	Ktechnologies	NR	Amazon-Variou-P1	Amazon
18291	2024-06-12	Vonage	ORG	Amazon-Variou-P1	Amazon
18292	2024-06-12	Vonage	ORG	Amazon-Variou-P1	Amazon
18293	2024-06-12	Vonage	ORG	Amazon-Variou-P1	Amazon
18294	2024-06-12	Go Voip Dialing	ORG	EconomicImpact-DebtElimination	Debt Reduction
18295	2024-06-12	Go Voip Dialing	ORG	EconomicImpact-DebtElimination	Debt Reduction
18296	2024-06-12	Go Voip Dialing	ORG	EconomicImpact-DebtElimination	Debt Reduction
18297	2024-06-12	Vonage	ORG	Authorized-Order-P1	Order Scam
18299	2024-06-12	AccessLine Communications Corporation / Intermedia / IVY	ORG	PCH-Variou-P1	Sweepstakes
18300	2024-06-12	Meta-Lynk	ORG	Amazon-AuthorizeOrder-P3	Amazon
18301	2024-06-12	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18302	2024-06-12	Ringless Portal	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18303	2024-06-12	Zone-tel	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18304	2024-06-12	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18305	2024-06-12	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18306	2024-06-12	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18307	2024-06-12	Zone-tel	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18308	2024-06-12	VOIP CITI	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18309	2024-06-12	Voip Torque	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18310	2024-06-12	Zone-tel	NR	ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18315	2024-06-12	Sipphony, LLC	ORG	BizListing-Google-P5	Business Services
18316	2024-06-12	COMMUNICATIONS AND TELEPHONE SYSTEMS	POE	BizListing-Google-P5	Business Services
18316	2024-06-12	parstelecomco.com	NR	BizListing-Google-P5	Business Services
18317	2024-06-12	COMMUNICATIONS AND TELEPHONE SYSTEMS	POE	BizListing-Google-P5	Business Services
18317	2024-06-12	parstelecomco.com	NR	BizListing-Google-P5	Business Services
18338	2024-06-17	Hexzap Solutions LLC	ORG	Financial-Impers-7	Bank Scam
18339	2024-06-17	Vonage	ORG	Amazon-AuthorizeOrder-P3	Amazon
18340	2024-06-17	Vonage	ORG	Amazon-AuthorizeOrder-P3	Amazon
18341	2024-06-17	Vonage	ORG	Amazon-AuthorizeOrder-P3	Amazon

18342	2024-06-17	Vonage	ORG	Amazon-AuthorizeOrder-P3	Amazon
18344	2024-06-17	Vonage	ORG	Amazon-AuthorizeOrder-P3	Amazon
18345	2024-06-17	Vonage	ORG	Amazon-AuthorizeOrder-P3	Amazon
18346	2024-06-17	Vonage	ORG	Amazon-AuthorizeOrder-P3	Amazon
18347	2024-06-17	Miami Telecom LLC	ORG	Utility-DisconnectVarious-P1	Utility
18350	2024-06-17	SFM / SFM Networks LLC	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
18351	2024-06-17	Callsto	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
18361	2024-06-18	Number Access, LLC	ORG	PhoneNumber-Change	Impersonation
18362	2024-06-18	Perfect call	ORG	PhoneNumber-Change	Impersonation
18363	2024-06-18	Telnyx	ORG	PhoneNumber-Change	Impersonation
18364	2024-06-18	Telnyx	ORG	PhoneNumber-Change	Impersonation
18365	2024-06-18	Number Access, LLC	ORG	PhoneNumber-Change	Impersonation
18366	2024-06-18	Telnyx	ORG	PhoneNumber-Change	Impersonation
18368	2024-06-18	IT VOIP SOLUTIONS (Imposter)	NR	Authorized-Order	Order Scam
18369	2024-06-18	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-AuthorizeOrder-P3	Amazon
18369	2024-06-18	Teocommunications / Teo Communications	NR	Amazon-AuthorizeOrder-P3	Amazon
18375	2024-06-19	Number Access, LLC	ORG	Financial-Impers-7	Bank Scam
18376	2024-06-19	Identidad Telecom / Identidad Advertising Development LLC	POE	Financial-Impers-7	Bank Scam
18376	2024-06-19	welsure.org	NR	Financial-Impers-7	Bank Scam
18377	2024-06-19	Number Access, LLC	ORG	Financial-Impers-7	Bank Scam
18379	2024-06-20	Telnyx	ORG	PhoneNumber-Change	Impersonation
18380	2024-06-20	Telnyx	ORG	PhoneNumber-Change	Impersonation
18381	2024-06-20	Telnyx	ORG	PhoneNumber-Change	Impersonation
18382	2024-06-20	Telnyx	ORG	PhoneNumber-Change	Impersonation
18383	2024-06-20	Telnyx	ORG	PhoneNumber-Change	Impersonation
18384	2024-06-20	Telnyx	ORG	PhoneNumber-Change	Impersonation
18390	2024-06-20	Bandwidth	POE	PCH-Various-P2	Sweepstakes
18399	2024-06-20	9171-5573 Quebec Inc / dba Voip.ms / Swiftvox	IOR	PCH-Various-P2	Sweepstakes
18400	2024-06-20	Nextiva, Inc.	ORG	PCH-Various-P2	Sweepstakes
18401	2024-06-20	CABLE INTERNET BILL LLC	NR	Amazon-Various	Amazon
18404	2024-06-21	Stacy Newsome LNCC	ORG	BrandImpers-Order	Order Scam
18405	2024-06-21	Telnyx	ORG	PhoneNumber-Change	Impersonation
18406	2024-06-21	Telnyx	ORG	PhoneNumber-Change	Impersonation
18407	2024-06-21	Telnyx	ORG	PhoneNumber-Change	Impersonation
18408	2024-06-21	Telnyx	ORG	PhoneNumber-Change	Impersonation
18409	2024-06-21	Smart Automation Systems	ORG	Loan-Preapproved-P1	Debt Reduction
18413	2024-06-21	IT VOIP SOLUTIONS (Imposter)	NR	Unsolicited-Calls-Spoofed	Annoyance Call
18414	2024-06-21	Soft care Solution	NR	Unsolicited-Calls-Spoofed	Annoyance Call
18415	2024-06-21	Connexum LLC	POE	Unsolicited-Calls-Spoofed	Annoyance Call
18415	2024-06-21	Desarrollo del Paseo SA de CV	IOR	Unsolicited-Calls-Spoofed	Annoyance Call
18416	2024-06-21	Primo Dialler	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
18417	2024-06-21	Callsto	ORG	Unsolicited-Calls-Spoofed	Annoyance Call
18421	2024-06-24	IPBTel LLC / C3NTR0	POE	Utility-DisconnectVarious-P1	Utility
18421	2024-06-24	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Utility-DisconnectVarious-P1	Utility
18422	2024-06-24	Identidad Telecom / Identidad Advertising Development LLC	POE	PhoneNumber-Change	Impersonation
18422	2024-06-24	Telonate	IOR	PhoneNumber-Change	Impersonation
18430	2024-06-24	TELEFONICA USA, INC. (US)	NR	Spanish-Financial-Impers	Bank Scam
18431	2024-06-24	Telintel	POE	Spanish-Financial-Impers	Bank Scam
18431	2024-06-24	Worldwide VoIP	IOR	Spanish-Financial-Impers	Bank Scam
18434	2024-06-25	TELORCA LLC	POE	PhoneNumber-Change	Impersonation
18434	2024-06-25	TELECOM2GO LLC / dba Cratech Consulting	IOR	PhoneNumber-Change	Impersonation
18435	2024-06-25	Telnyx	ORG	PhoneNumber-Change	Impersonation
18436	2024-06-25	Telnyx	ORG	PhoneNumber-Change	Impersonation
18437	2024-06-25	Telnyx	ORG	PhoneNumber-Change	Impersonation
18438	2024-06-25	Telnyx	ORG	PhoneNumber-Change	Impersonation
18439	2024-06-25	Telnyx	ORG	PhoneNumber-Change	Impersonation
18440	2024-06-25	Telnyx	ORG	PhoneNumber-Change	Impersonation
18441	2024-06-25	Vonage	ORG	Amazon-AuthorizeOrder-P3	Amazon
18444	2024-06-25	Go Voip Dialing	ORG	Debt-Elimination-P6	Debt Reduction
18448	2024-06-25	T-Mobile USA, Inc. / Sprint	ORG	Amazon-Various-P1	Amazon
18449	2024-06-25	ATT	ORG	Amazon-Various-P1	Amazon
18451	2024-06-25	Bandwidth	POE	Financial-Impers-Various-P1	Bank Scam
18451	2024-06-25	Worldcall Telecom SRL	IOR	Financial-Impers-Various-P1	Bank Scam
18452	2024-06-25	IT VOIP SOLUTIONS (Imposter)	NR	Utility-Impers	Utility
18453	2024-06-25	IT VOIP SOLUTIONS (Imposter)	NR	Utility-Impers	Utility
18454	2024-06-25	IT VOIP SOLUTIONS (Imposter)	NR	Utility-Impers	Utility
18456	2024-06-25	Go Voip Dialing	ORG	EconomicImpact-DebtElimination	Debt Reduction
18457	2024-06-25	Go Voip Dialing	ORG	EconomicImpact-DebtElimination	Debt Reduction
18458	2024-06-25	Verizon	ORG	Authorized-Order-P1	Order Scam
18460	2024-06-25	DIALZILLA	POE	Amazon-AuthorizeOrder-P3	Amazon
18460	2024-06-25	welsure.org	NR	Amazon-AuthorizeOrder-P3	Amazon
18461	2024-06-25	Verizon	POE	Financial-Impers-7	Bank Scam
18461	2024-06-25	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Financial-Impers-7	Bank Scam
18463	2024-06-25	Number Access, LLC	ORG	Financial-Impers-7	Bank Scam
18466	2024-06-26	IT VOIP SOLUTIONS (Imposter)	NR	Authorized-Order-P2	Order Scam
18467	2024-06-26	IT VOIP SOLUTIONS (Imposter)	NR	Authorized-Order-P2	Order Scam
18468	2024-06-26	IT VOIP SOLUTIONS (Imposter)	NR	Authorized-Order-P2	Order Scam
18469	2024-06-26	IT VOIP SOLUTIONS (Imposter)	NR	Authorized-Order-P2	Order Scam
18470	2024-06-26	IT VOIP SOLUTIONS (Imposter)	NR	Authorized-Order-P2	Order Scam
18471	2024-06-26	IT VOIP SOLUTIONS (Imposter)	NR	Authorized-Order-P2	Order Scam
18472	2024-06-26	IT VOIP SOLUTIONS (Imposter)	NR	Authorized-Order-P2	Order Scam
18474	2024-06-26	IT VOIP SOLUTIONS (Imposter)	NR	Authorized-Order-P2	Order Scam
18475	2024-06-26	IT VOIP SOLUTIONS (Imposter)	NR	Authorized-Order-P2	Order Scam
18476	2024-06-26	Twilio	ORG	Financial-Impers-3	Bank Scam
18477	2024-06-26	Stacy Newsome LNCC	ORG	BrandImpers-Order	Order Scam
18478	2024-06-26	Stacy Newsome LNCC	ORG	BrandImpers-Order	Order Scam
18501	2024-06-27	Telecom Business Network	POE	Authorized-Order-P2	Order Scam
18501	2024-06-27	Family Communication Inc.	NR	Authorized-Order-P2	Order Scam
18506	2024-06-27	NobelBiz, Inc.	ORG	Annoyance-Calls-P8	Annoyance Call
18507	2024-06-27	NobelBiz, Inc.	ORG	Annoyance-Calls-P8	Annoyance Call
18510	2024-06-27	Connex One Inc.	ORG	Medicare-Benefits-P2	Health Ins
18511	2024-06-27	Connex One Inc.	ORG	Medicare-Benefits-P2	Health Ins
18512	2024-06-28	Verizon	ORG	Chinese-ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18513	2024-06-28	Verizon	ORG	Chinese-ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18514	2024-06-28	Verizon	ORG	Chinese-ISP/Cable/Wireless-Impers-P1	Cable/Phone Impersonation
18519	2024-06-28	Verizon	ORG	Authorized-Order-P1	Order Scam
18520	2024-06-28	Verizon	ORG	Authorized-Order-P1	Order Scam
18521	2024-06-28	Verizon	ORG	Authorized-Order-P1	Order Scam
18523	2024-06-28	Ring Central, Inc.	ORG	PCH-Various-P1	Sweepstakes
18524	2024-06-28	Ring Central, Inc.	ORG	PCH-Various-P1	Sweepstakes
18526	2024-06-28	SK TELECO LLC	ORG	BrandImpers-Order-P1	Order Scam
18527	2024-06-28	SK TELECO LLC	ORG	BrandImpers-Order-P1	Order Scam
18528	2024-06-28	SK TELECO LLC	ORG	BrandImpers-Order-P1	Order Scam
18529	2024-06-28	SK TELECO LLC	ORG	BrandImpers-Order-P1	Order Scam
18530	2024-06-28	SK TELECO LLC	ORG	BrandImpers-Order	Order Scam
18531	2024-06-28	SK TELECO LLC	ORG	BrandImpers-Order	Order Scam
18532	2024-06-28	SK TELECO LLC	ORG	BrandImpers-Order	Order Scam
18533	2024-06-28	SK TELECO LLC	ORG	BrandImpers-Order	Order Scam
18534	2024-06-28	TELORCA LLC	POE	Annoyance-Calls-P10	Annoyance Call
18534	2024-06-28	Midaspire	NR	Annoyance-Calls-P10	Annoyance Call
18535	2024-06-28	TELORCA LLC	POE	Annoyance-Calls-P10	Annoyance Call

18535	2024-06-28	Midaspire	NR	Annoyance-Calls-P10	Annoyance Call
18536	2024-06-28	TELORCA LLC	POE	Annoyance-Calls-P10	Annoyance Call
18536	2024-06-28	Midaspire	NR	Annoyance-Calls-P10	Annoyance Call
18538	2024-06-28	Etollfree LLC	ORG	Financial-Impers-7	Bank Scam