

## FEDERAL COMMUNICATIONS COMMISSION WASHINGTON, D.C. 20554

July 29, 2003

Life Corporation

a.k.a. AAA Telephone Conferencing

a.k.a. Access Advertising

a.k.a. Association of Luxurious Living

a.k.a. Confera Paging Game

a.k.a. Confere

a.k.a. Confere Dating Game

a.k.a. Conference City

a.k.a. Fidelity Checks, Inc.

a.k.a. MICD Hosting

a.k.a. Midwest Card Services

a.k.a. Psychic Inroads

a.k.a. Relationship Foundation

a.k.a. Single Stars

a.k.a. Singles Telephone Company

a.k.a. The Dating Game

a.k.a. Voice Ventures, Inc.

1527 South Cooper Street

Arlington, Texas 76010-4105

Attn: Walter Ray Monk, President/Director

Amber Schober, President/Director

Benjamin Sargent, Vice President

Brandy Monk, Secy./Treas.

Lisa Monk, Director

Nikki Baezi

Lisa Brillart

Jim Kessler

Jeffrey Fournier

John A. Hixson

RE: EB-03-TC-010

Walter Ray and Lisa Monk 1931 Westview Terrace Arlington, Texas 76013-6506

Walter Ray Monk

545 South Main Avenue

Brookings, South Dakota 57006-3329

Jim Kessler

108 Half Moon Road

Brookings, South Dakota 57006-3731

Darrell A. Jesse, Esq. <sup>1</sup>

Crary, Huff, Inkster, Sheehan,

Ringgenberg, Hartnett, Storm &

Jensen, PC

600 Stevens Port Drive

Dakota Dunes, South Dakota 57049-5149

Dear Correspondents:

The Telecommunications Consumers Division has obtained information that Darrell A. Jesse, Esq., is listed as Life Corporation's agent for service of process.

This is an official **CITATION** issued pursuant to section 503(b)(5) of the Communications Act of 1934, as amended (the Act), for violations of the Act and the Federal Communications Commission's rules that govern telephone solicitation.<sup>2</sup>

It has come to our attention that your company has delivered one or more prerecorded unsolicited advertisements to residential telephone lines (see attachment). The Act and the Commission's rules prohibit transmission of unsolicited advertisements through prerecorded messages to residential telephone lines except under the very limited circumstances described in the rules.<sup>3</sup> The term "unsolicited advertisement" is defined in the Communications Act and the Commission's rules as "any material advertising the commercial availability or quality of any property, goods, or services which is transmitted to any person without that person's prior express invitation or permission." The attached information provided to the Commission indicates that your company delivered such unsolicited advertisements, through prerecorded messages, to one or more residential telephone subscribers who do not have an established business relationship with your company and had not expressly invited or authorized the call(s). Those actions violate section 64.1200(a)(2) of the Commission's rules.

Separately, it appears that your company may have violated other Commission rules governing prerecorded messages and telephone solicitation. Under section 64.1200(e)(2)(iv), any telephone solicitation – whether live or prerecorded – must provide the called party with the name of the individual caller, the name of the person or entity on whose behalf the call is being made, and an address or telephone number (which may not be for an autodialer or prerecorded message player) at which the person or entity may be contacted.<sup>5</sup> According to the attached information received by the Commission, it appears that your telephone solicitation did not contain all the required information.

Please be advised that subsequent violations of the Communications Act or of the Commission's rules of the type described herein may result in the imposition of monetary forfeitures not to exceed \$11,000 for each such violation or each day of a continuing violation.

Pursuant to section 503(b)(5) of the Communications Act, you may request a personal interview at the Commission's Field Office nearest to your place of business. The nearest

<sup>&</sup>lt;sup>2</sup> 47 U.S.C § 227; 47 C.F.R. § 64.1200.

The Commission's rules make it unlawful to "initiate any telephone call using an artificial or prerecorded voice to deliver a message without the prior express consent of the called party unless the call is initiated for emergency purposes or ... is not made for a commercial purpose, is made for a commercial purpose but does not include the transmission of any unsolicited advertisement, [is made] to any person with whom the caller has an established business relationship at the time the call is made, or [is made by or on behalf of] a tax-exempt nonprofit organization. 47 C.F.R. § 64.1200(a)(2), (c); see also 47 U.S.C. § 227(b)(1)(B) (prohibiting all prerecorded calls to residential lines "unless the call is initiated for emergency purposes or is exempted by rule or order by the Commission...").

<sup>&</sup>lt;sup>4</sup> 47 U.S.C. 227(a)(4); 47 C.F.R. 64.1200(f)(5).

<sup>&</sup>lt;sup>5</sup> 47 C.F.R. § 64.1200(e)(2)(iv). In addition, the Act and the Commission's rules impose separate identification requirements for prerecorded messages. Under section 227(d)(3)(A) of the Act, all prerecorded messages "shall, at the beginning of the message, state clearly the identity of the business, individual, or other entity initiating the call, and ... shall, during or after the message, state clearly the telephone number or address of such business, other entity, or individual." 47 U.S.C. § 227(d)(3)(A) (emphasis added); see also 47 C.F.R. § 64.1200(d)(e)(2)(iv) (imposing identification requirements for prerecorded messages delivered by automatic telephone dialing systems).

<sup>&</sup>lt;sup>6</sup> See 47 C.F.R. § 1.80(b)(3).

office appears to be the Dallas Office at 9330 LBJ Freeway, Room 1170, Dallas, Texas 75243-3429, which you can contact by telephone at (214) 575-6361. You must schedule this interview to take place within 21 days of the date of this citation. Alternatively, you may submit a written statement to the following address within 21 days of the date of this citation:

Kurt A. Schroeder
Deputy Chief
Telecommunications Consumers Division
Enforcement Bureau
Federal Communications Commission
445-12<sup>th</sup> Street, S.W.
Washington, D.C. 20554

If you choose to submit a written statement, your written statement should specify what actions have been taken to correct the violation(s) outlined above. Please reference EB-03-TC-010 when corresponding with the Commission.

If you request a meeting, reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need including as much detail as you can. Also include a way we can contact you if we need more information. Please allow at least 5 days advance notice; last minute requests will be accepted, but may be impossible to fill. Send an e-mail to <a href="fcc504@fcc.gov">fcc504@fcc.gov</a> or call the Consumer & Governmental Affairs Bureau:

For sign language interpreters, CART, and other reasonable accommodations: 202-418-0530 (voice), 202-418-0432 (tty);

For accessible format materials (braille, large print, electronic files, and audio format): 202-418-0531 (voice), 202-418-7365 (tty).

Under the Privacy Act of 1974, 5 U.S.C. § 552(a)(e)(3), we are informing you that the Commission's staff will use all relevant material information before it to determine what, if any, enforcement action is required to ensure your compliance with the Act and the Commission's rules. This will include any information that you disclose in your interview or written statement. Please be advised that if you choose not to respond to this citation and a forfeiture is issued, your unresponsiveness will be considered in our assessment of a forfeiture amount.

You should also be aware that the knowing and willful making of any false statement, or the concealment of any material fact, in reply to this citation is punishable by fine or imprisonment under 18 U.S.C. § 1001.

Thank you in advance for your anticipated cooperation.

Sincerely,

Kurt A. Schroeder Deputy Chief Telecommunications Consumers Division Enforcement Bureau

## Federal Communications Commission

Enclosures