



Federal Communications Commission
Enforcement Bureau
45 L Street NE
Washington, DC 20554

**REPORT ON TRACEBACK DATA
FOR THE PERIOD OF APRIL 1, 2023 THROUGH JUNE 30, 2023**

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, 2023 and June 30, 2023 (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 2023. 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 prerecorded 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).

ATTACHMENT 1

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.	

Traceback ID	Traceback Initiated	Provider Name	Role	Campaign Name	Campaign Label
12808	2023-04-03	TEL X NETWORKS	ORG	Utility-Impers-P1	Utility
12809	2023-04-03	TEL X NETWORKS	ORG	Utility-Impers-P1	Utility
12810	2023-04-03	TEL X NETWORKS	ORG	Utility-Impers-P1	Utility
12811	2023-04-03	TEL X NETWORKS	ORG	Utility-Impers-P1	Utility
12812	2023-04-03	TEL X NETWORKS	ORG	Utility-Impers-P1	Utility
12814	2023-04-03	Microtalk USA	ORG	CBP-GovtImpers-P2	Government Impersonation (non SSA)
12815	2023-04-03	Microtalk USA	ORG	CBP-GovtImpers-P2	Government Impersonation (non SSA)
12816	2023-04-03	Microtalk USA	ORG	CBP-GovtImpers-P2	Government Impersonation (non SSA)
12817	2023-04-03	Microtalk USA	ORG	CBP-GovtImpers-P2	Government Impersonation (non SSA)
12818	2023-04-03	Tata Communications (America) Inc.	POE	Chinese-PackageDelivery-P4	Package Delivery Scam
12818	2023-04-03	Huli Huli	NR	Chinese-PackageDelivery-P4	Package Delivery Scam
12819	2023-04-03	South Season Wholesale / Voice & SMS Tradings	POE	Chinese-PackageDelivery-P4	Package Delivery Scam
12819	2023-04-03	LI FEN	NR	Chinese-PackageDelivery-P4	Package Delivery Scam
12820	2023-04-03	BPO INNOVATE	NR	Chinese-PackageDelivery-P4	Package Delivery Scam
12821	2023-04-03	Miracle Telecom	POE	Chinese-PackageDelivery-P4	Package Delivery Scam
12821	2023-04-03	3T telecom	NR	Chinese-PackageDelivery-P4	Package Delivery Scam
12823	2023-04-03	South Season Wholesale / Voice & SMS Tradings	POE	Chinese-PackageDelivery-P4	Package Delivery Scam
12823	2023-04-03	LI FEN	NR	Chinese-PackageDelivery-P4	Package Delivery Scam
12825	2023-04-04	RingSquared / Novatel / X5 Solutions / Magna5	POE	Financial-Impers-4	Bank Scam
12825	2023-04-04	RBC TELECOM	ORG	Financial-Impers-4	Bank Scam
12826	2023-04-04	Meta-Lynk / Meta Lynk	POE	Financial-Impers-4	Bank Scam
12826	2023-04-04	RBC TELECOM	ORG	Financial-Impers-4	Bank Scam
12827	2023-04-04	Miracle Telecom	POE	Financial-Impers-4	Bank Scam
12827	2023-04-04	Marcelltech	NR	Financial-Impers-4	Bank Scam
12828	2023-04-04	Orange Carriers USA	POE	Financial-Impers-4	Bank Scam
12828	2023-04-04	Orange S.A	IOR	Financial-Impers-4	Bank Scam
12829	2023-04-04	MY BUSINESS VO P	NR	Financial-Impers-4	Bank Scam
12830	2023-04-04	TEL X NETWORKS	ORG	Utility-Compensation	Utility
12831	2023-04-04	TEL X NETWORKS	ORG	Utility-Compensation	Utility
12832	2023-04-04	CallWin LLC	ORG	CreditCard-DebtElimination	Debt Reduction
12837	2023-04-05	Acrobat Communications / Telstar Express	POE	Financial-Impers-4	Bank Scam
12837	2023-04-05	Huvtel	NR	Financial-Impers-4	Bank Scam
12838	2023-04-05	RingSquared / Novatel / X5 Solutions / Magna5	POE	Financial-Impers-4	Bank Scam
12838	2023-04-05	RBC TELECOM	ORG	Financial-Impers-4	Bank Scam
12839	2023-04-05	Tech Biz Solutions	ORG	Authorized-Order-P1	Order Scam
12840	2023-04-05	Miracle Telecom	POE	Amazon-Various-P1	Amazon
12840	2023-04-05	QR TELECOM	NR	Amazon-Various-P1	Amazon
12841	2023-04-05	Miracle Telecom	POE	Authorized-Order-P1	Order Scam
12841	2023-04-05	QR TELECOM	NR	Authorized-Order-P1	Order Scam
12848	2023-04-05	Drop Inc	ORG	Employee-RefundCredits-P1	Employment Services
12849	2023-04-06	BPO INNOVATE	NR	Authorized-Order-P2	Order Scam
12850	2023-04-06	BPO INNOVATE	NR	Authorized-Order-P2	Order Scam
12851	2023-04-06	BPO INNOVATE	NR	Authorized-Order-P2	Order Scam
12852	2023-04-06	BPO INNOVATE	NR	Authorized-Order-P2	Order Scam
12853	2023-04-06	BPO INNOVATE	NR	Authorized-Order-P2	Order Scam
12855	2023-04-06	BPO INNOVATE	NR	Authorized-Order-P2	Order Scam
12856	2023-04-06	BPO INNOVATE	NR	Authorized-Order-P2	Order Scam
12857	2023-04-06	BPO INNOVATE	NR	Authorized-Order-P2	Order Scam
12858	2023-04-06	BPO INNOVATE	NR	Authorized-Order-P2	Order Scam
12859	2023-04-06	BPO INNOVATE	NR	Authorized-Order-P2	Order Scam
12860	2023-04-06	BPO INNOVATE	NR	Authorized-Order-P2	Order Scam
12862	2023-04-06	BPO INNOVATE	NR	Authorized-Order-P2	Order Scam
12863	2023-04-06	BPO INNOVATE	NR	Authorized-Order-P2	Order Scam
12866	2023-04-07	Zeb Telecom	POE	Amazon-AuthorizeOrder-P3	Amazon
12866	2023-04-07	PRAMOSOFT TECHNOLOGIES	NR	Amazon-AuthorizeOrder-P3	Amazon
12867	2023-04-07	Zeb Telecom	POE	Amazon-AuthorizeOrder-P3	Amazon
12867	2023-04-07	PRAMOSOFT TECHNOLOGIES	NR	Amazon-AuthorizeOrder-P3	Amazon
12868	2023-04-07	Zeb Telecom	POE	Amazon-AuthorizeOrder-P3	Amazon
12868	2023-04-07	PRAMOSOFT TECHNOLOGIES	NR	Amazon-AuthorizeOrder-P3	Amazon
12869	2023-04-07	Zeb Telecom	POE	Amazon-AuthorizeOrder-P3	Amazon
12869	2023-04-07	PRAMOSOFT TECHNOLOGIES	NR	Amazon-AuthorizeOrder-P3	Amazon
12870	2023-04-07	taconictelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
12871	2023-04-07	taconictelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
12872	2023-04-07	taconictelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
12873	2023-04-07	taconictelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
12874	2023-04-07	taconictelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
12876	2023-04-10	Sipphony LLC	ORG	Financial-Hardship-P1	Debt Reduction
12877	2023-04-10	Zeb Telecom	POE	Amazon-AuthorizeOrder-P3	Amazon
12877	2023-04-10	PRAMOSOFT TECHNOLOGIES	NR	Amazon-AuthorizeOrder-P3	Amazon
12878	2023-04-10	Ananya traders lic	NR	Amazon-AuthorizeOrder-P3	Amazon
12879	2023-04-10	Ananya traders lic	NR	Amazon-AuthorizeOrder-P3	Amazon
12880	2023-04-10	Ananya traders lic	NR	Amazon-AuthorizeOrder-P3	Amazon
12881	2023-04-10	Ananya traders lic	NR	Amazon-AuthorizeOrder-P3	Amazon
12882	2023-04-11	MAQS Solutions	POE	Recent-Purchase	Order Scam
12882	2023-04-11	Zathura t Solutions OPC Private Limited	NR	Recent-Purchase	Order Scam
12883	2023-04-11	SignalWire, Inc.	ORG	Recent-Purchase	Order Scam
12884	2023-04-11	MAQS Solutions	POE	Recent-Purchase	Order Scam
12884	2023-04-11	Gralvat Limited	IOR	Recent-Purchase	Order Scam
12885	2023-04-11	MAQS Solutions	POE	Recent-Purchase	Order Scam
12885	2023-04-11	Gralvat Limited	IOR	Recent-Purchase	Order Scam
12886	2023-04-11	MAQS Solutions	POE	Recent-Purchase	Order Scam
12886	2023-04-11	Gralvat Limited	IOR	Recent-Purchase	Order Scam
12888	2023-04-11	MAQS Solutions	POE	Recent-Purchase	Order Scam
12888	2023-04-11	Gralvat Limited	IOR	Recent-Purchase	Order Scam
12889	2023-04-11	Solid Double LLC	ORG	Recent-Purchase	Order Scam
12890	2023-04-11	Solid Double LLC	ORG	Recent-Purchase	Order Scam
12891	2023-04-11	Solid Double LLC	ORG	Recent-Purchase	Order Scam
12894	2023-04-12	DID Central LLC	POE	PressOne-ToConnect	Social Engineer
12894	2023-04-12	Investa Dual S. A. de C.V	IOR	PressOne-ToConnect	Social Engineer
12895	2023-04-12	DID Central LLC	POE	PressOne-ToConnect	Social Engineer
12895	2023-04-12	Investa Dual S. A. de C.V	IOR	PressOne-ToConnect	Social Engineer
12896	2023-04-12	DID Central LLC	POE	PressOne-ToConnect	Social Engineer
12896	2023-04-12	Investa Dual S. A. de C.V	IOR	PressOne-ToConnect	Social Engineer
12897	2023-04-12	IDT Telecom	POE	Spanish-PressOne-ToConnect	Social Engineer
12897	2023-04-12	Fasscorp	NR	Spanish-PressOne-ToConnect	Social Engineer
12898	2023-04-12	IDT Telecom	POE	Spanish-PressOne-ToConnect	Social Engineer

12898	2023-04-12	Fasscorp	NR	Spanish-PressOne-ToConnect	Social Engineer
12899	2023-04-12	IDT Telecom	POE	Spanish-PressOne-ToConnect	Social Engineer
12899	2023-04-12	Fasscorp	NR	Spanish-PressOne-ToConnect	Social Engineer
12900	2023-04-12	IDT Telecom	POE	Spanish-PressOne-ToConnect	Social Engineer
12900	2023-04-12	Fasscorp	NR	Spanish-PressOne-ToConnect	Social Engineer
12901	2023-04-12	IDT Telecom	POE	Spanish-PressOne-ToConnect	Social Engineer
12901	2023-04-12	Fasscorp	NR	Spanish-PressOne-ToConnect	Social Engineer
12902	2023-04-12	Callsto	NR	CreditCard-DebtElimination-P2	CC RR
12903	2023-04-12	Callsto	NR	CreditCard-DebtElimination-P2	CC RR
12904	2023-04-13	Every1 Telecom	POE	Utility-30MinDisconnect	Utility
12904	2023-04-13	Vo P Talk Pro	NR	Utility-30MinDisconnect	Utility
12906	2023-04-13	Telcentris, INC. DBA Voxox	ORG	HomeImprovement-FinancialAssistance	Home Services
12907	2023-04-13	Avid Telecom LLC	ORG	HomeImprovement-FinancialAssistance	Home Services
12908	2023-04-13	Avid Telecom LLC	ORG	HomeImprovement-FinancialAssistance	Home Services
12909	2023-04-13	Avid Telecom LLC	ORG	HomeImprovement-FinancialAssistance	Home Services
12910	2023-04-13	Avid Telecom LLC	ORG	HomeImprovement-FinancialAssistance	Home Services
12911	2023-04-13	VOIP SPECIALIST	POE	Amazon-Various-P1	Amazon
12911	2023-04-13	Cloud VoIP Studio	NR	Amazon-Various-P1	Amazon
12912	2023-04-13	TEL X NETWORKS	ORG	Utility-Impers	Utility
12913	2023-04-13	DID Central, LLC	POE	PressOne-ToConnect-P1	Social Engineer
12913	2023-04-13	Investa Dual S. A. de C.V	IOR	PressOne-ToConnect-P1	Social Engineer
12914	2023-04-13	Voice Radial	NR	Authorized-Order-P1	Order Scam
12915	2023-04-13	thinQ / Commio / Teli Communications	POE	Verizon-Impers-P1	Cable/Phone Impersonation
12915	2023-04-13	9171-5573 Quebec Inc / dba Voip ms	IOR	Verizon-Impers-P1	Cable/Phone Impersonation
12917	2023-04-13	infinity Communications LLC	POE	Amazon-AuthorizeOrder-P3	Amazon
12917	2023-04-13	Lama Telekom	NR	Amazon-AuthorizeOrder-P3	Amazon
12918	2023-04-13	ATT	POE	Amazon-AuthorizeOrder-P3	Amazon
12918	2023-04-13	PCCW Global, Inc. / Gateway Global Communications LTD	POE	Amazon-AuthorizeOrder-P3	Amazon
12918	2023-04-13	Innovative Tech LLC dba Foneping	NR	Amazon-AuthorizeOrder-P3	Amazon
12922	2023-04-13	Certain Communications Inc.	ORG	HomeServices-CleanEnergy-P3	Home Services
12935	2023-04-14	Drop Inc	ORG	DebtRelief-ZeroTax-P1	Debt Reduction
12936	2023-04-14	Every1 Telecom	POE	Authorized-Order-P2	Order Scam
12936	2023-04-14	Zathura t Solutions OPC Private Limited	NR	Authorized-Order-P2	Order Scam
12937	2023-04-14	MAQS Solutions	POE	Authorized-Order-P2	Order Scam
12937	2023-04-14	ALL N ONE IT SOLUTIONS	NR	Authorized-Order-P2	Order Scam
12938	2023-04-14	MAQS Solutions	POE	Authorized-Order-P2	Order Scam
12938	2023-04-14	ALL N ONE IT SOLUTIONS	IOR	Authorized-Order-P2	Order Scam
12939	2023-04-14	VOIP SPECIALIST	NR	Authorized-Order-P2	Order Scam
12940	2023-04-14	VOIP SPECIALIST	NR	Authorized-Order-P2	Order Scam
12941	2023-04-14	Awng Communication	NR	Authorized-Order-P2	Order Scam
12942	2023-04-14	MAQS Solutions	POE	Authorized-Order-P2	Order Scam
12942	2023-04-14	Zathura t Solutions OPC Private Limited	NR	Authorized-Order-P2	Order Scam
12943	2023-04-14	Every1 Telecom	POE	Authorized-Order-P2	Order Scam
12943	2023-04-14	ALL N ONE IT SOLUTIONS	IOR	Authorized-Order-P2	Order Scam
12944	2023-04-14	Solid Double LLC	ORG	Authorized-Order-P2	Order Scam
12945	2023-04-14	infinity Communications LLC	POE	Authorized-Order-P2	Order Scam
12945	2023-04-14	Perfect call	NR	Authorized-Order-P2	Order Scam
12946	2023-04-14	Sinch / Inteligent / Onvoy / Vitely / Neutral Tandem	POE	Authorized-Order-P2	Order Scam
12946	2023-04-14	South Season Wholesale / Voice & SMS Tradings	POE	Authorized-Order-P2	Order Scam
12946	2023-04-14	QR TELECOM	NR	Authorized-Order-P2	Order Scam
12947	2023-04-14	Solid Double LLC	ORG	Authorized-Order-P2	Order Scam
12948	2023-04-14	MAQS Solutions	POE	Authorized-Order-P2	Order Scam
12948	2023-04-14	ALL N ONE IT SOLUTIONS	NR	Authorized-Order-P2	Order Scam
12949	2023-04-14	MAQS Solutions	POE	Authorized-Order-P2	Order Scam
12949	2023-04-14	ALL N ONE IT SOLUTIONS	NR	Authorized-Order-P2	Order Scam
12950	2023-04-14	MAQS Solutions	POE	Authorized-Order-P2	Order Scam
12950	2023-04-14	ALL N ONE IT SOLUTIONS	IOR	Authorized-Order-P2	Order Scam
12951	2023-04-14	VTP Communications Inc.	POE	Authorized-Order	Order Scam
12951	2023-04-14	Fasscorp	NR	Authorized-Order	Order Scam
12953	2023-04-14	CallWin LLC	ORG	CreditCard-DebtElimination	Debt Reduction
12954	2023-04-14	CallWin LLC	ORG	CreditCard-DebtElimination	Debt Reduction
12955	2023-04-14	CallWin LLC	ORG	CreditCard-DebtElimination	Debt Reduction
12956	2023-04-14	Every1 Telecom	POE	CC RR-P3FinancialImpers	CC RR
12956	2023-04-14	Phenom Tech Terminal Pvt. Ltd.	NR	CC RR-P3FinancialImpers	CC RR
12958	2023-04-17	Computer Telephony Innovations (Voxtelays)	ORG	PressOne-GodNewYear	Religious
12959	2023-04-17	FROSMO UK L MIFED LLC	ORG	CampLejeune-Compensation	Compensation
12960	2023-04-17	Avid Telecom LLC	ORG	CampLejeune-Compensation	Compensation
12963	2023-04-17	Dial Vista	NR	Amazon-AuthorizeOrder-P3	Amazon
12964	2023-04-17	Dial Vista	NR	Amazon-AuthorizeOrder-P3	Amazon
12969	2023-04-18	Drop Inc	ORG	Mortgage-Assistance	Debt Reduction
12970	2023-04-18	Drop Inc	ORG	Mortgage-Assistance	Debt Reduction
12971	2023-04-18	Drop Inc	ORG	Mortgage-Assistance	Debt Reduction
12972	2023-04-18	Drop Inc	ORG	Mortgage-Assistance	Debt Reduction
12973	2023-04-18	Drop Inc	ORG	Mortgage-Assistance	Debt Reduction
12974	2023-04-18	Drop Inc	ORG	Mortgage-Assistance	Debt Reduction
12975	2023-04-18	Drop Inc	ORG	Mortgage-Assistance	Debt Reduction
12976	2023-04-18	Drop Inc	ORG	Mortgage-Assistance	Debt Reduction
12977	2023-04-18	Drop Inc	ORG	Mortgage-Assistance	Debt Reduction
12978	2023-04-18	Drop Inc	ORG	Mortgage-Assistance	Debt Reduction
12979	2023-04-18	Drop Inc	ORG	Mortgage-Assistance	Debt Reduction
12980	2023-04-18	Dial Vista	NR	Amazon-AuthorizeOrder-P3	Amazon
12981	2023-04-18	Dial Vista	NR	Amazon-AuthorizeOrder-P3	Amazon
12982	2023-04-18	One Eye LLC	NR	Amazon-AuthorizeOrder-P3	Amazon
12983	2023-04-18	One Eye LLC	NR	Amazon-AuthorizeOrder-P3	Amazon
12984	2023-04-18	IDT Telecom	POE	Amazon-AuthorizeOrder-P3	Amazon
12984	2023-04-18	Quickcom Telecom Limited	NR	Amazon-AuthorizeOrder-P3	Amazon
12985	2023-04-18	Advantage Investors	ORG	Amazon-AuthorizeOrder-P3	Amazon
12988	2023-04-19	Instacall LLC	POE	Recent-Purchase	Order Scam
12988	2023-04-19	Zathura t Solutions OPC Private Limited	NR	Recent-Purchase	Order Scam
12989	2023-04-19	Sigma Solutions Inc.	POE	Recent-Purchase	Order Scam
12989	2023-04-19	ALL N ONE IT SOLUTIONS	IOR	Recent-Purchase	Order Scam
12990	2023-04-19	Sigma Solutions Inc.	POE	Recent-Purchase	Order Scam
12990	2023-04-19	ALL N ONE IT SOLUTIONS	IOR	Recent-Purchase	Order Scam
12991	2023-04-19	Sigma Solutions Inc.	POE	Recent-Purchase	Order Scam
12991	2023-04-19	ALL N ONE IT SOLUTIONS	IOR	Recent-Purchase	Order Scam
12992	2023-04-19	Sigma Solutions Inc.	POE	Recent-Purchase	Order Scam
12992	2023-04-19	ALL N ONE IT SOLUTIONS	IOR	Recent-Purchase	Order Scam

12993	2023-04-19	Sigma Solutions Inc.	POE	Recent-Purchase	Order Scam
12993	2023-04-19	ALL N ONE IT SOLUTIONS	IOR	Recent-Purchase	Order Scam
12994	2023-04-19	Sigma Solutions Inc.	POE	Recent-Purchase	Order Scam
12994	2023-04-19	ALL N ONE IT SOLUTIONS	IOR	Recent-Purchase	Order Scam
12995	2023-04-19	Sigma Solutions Inc.	POE	Recent-Purchase	Order Scam
12995	2023-04-19	ALL N ONE IT SOLUTIONS	IOR	Recent-Purchase	Order Scam
12996	2023-04-19	Sigma Solutions Inc.	POE	Recent-Purchase	Order Scam
12996	2023-04-19	ALL N ONE IT SOLUTIONS	IOR	Recent-Purchase	Order Scam
12997	2023-04-19	Sigma Solutions Inc.	POE	Recent-Purchase	Order Scam
12997	2023-04-19	ALL N ONE IT SOLUTIONS	IOR	Recent-Purchase	Order Scam
12998	2023-04-19	Sigma Solutions Inc.	POE	Recent-Purchase	Order Scam
12998	2023-04-19	ALL N ONE IT SOLUTIONS	IOR	Recent-Purchase	Order Scam
12999	2023-04-19	Sigma Solutions Inc.	POE	Recent-Purchase	Order Scam
12999	2023-04-19	ALL N ONE IT SOLUTIONS	IOR	Recent-Purchase	Order Scam
13000	2023-04-19	Sigma Solutions Inc.	POE	Recent-Purchase	Order Scam
13000	2023-04-19	ALL N ONE IT SOLUTIONS	IOR	Recent-Purchase	Order Scam
13001	2023-04-19	Instacall LLC	POE	Recent-Purchase	Order Scam
13001	2023-04-19	Zathura t Solutions OPC Private Limited	NR	Recent-Purchase	Order Scam
13002	2023-04-19	Sigma Solutions Inc.	POE	Recent-Purchase	Order Scam
13002	2023-04-19	ALL N ONE IT SOLUTIONS	IOR	Recent-Purchase	Order Scam
13004	2023-04-19	T-Mobile USA, Inc. / Sprint	ORG	Utility-30MinDisconnect	Utility
13005	2023-04-19	Certain Communications, Inc.	ORG	HomeServices-CleanEnergy-P2	Home Services
13006	2023-04-19	Certain Communications, Inc.	ORG	HomeServices-CleanEnergy-P2	Home Services
13007	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13007	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13008	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13008	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13009	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13009	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13010	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13010	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13011	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13011	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13013	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13013	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13014	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13014	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13015	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13015	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13016	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13016	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13017	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13017	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13018	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13018	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13019	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13019	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13020	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13020	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13021	2023-04-20	Peerless Network	POE	StudentLoan-Forgiveness/Relief-Center	Student Loan
13021	2023-04-20	DIDWWW	IOR	StudentLoan-Forgiveness/Relief-Center	Student Loan
13022	2023-04-20	J2 WEB SERVICES INC.	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13023	2023-04-20	J2 WEB SERVICES INC.	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13024	2023-04-20	J2 WEB SERVICES INC.	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13026	2023-04-20	One Eye LLC	NR	Amazon-AuthorizeOrder-P3	Amazon
13027	2023-04-20	One Owl Telecom Inc.	ORG	Amazon-AuthorizeOrder-P3	Amazon
13028	2023-04-20	Sipphony LLC	ORG	CC RR-P3FinancialImpers	CC RR
13029	2023-04-20	One Eye LLC	NR	Amazon-AuthorizeOrder-P3	Amazon
13030	2023-04-20	TeliaSonera International Carrier / Telia Carrier / Arelion	POE	Financial-Impers-4	Bank Scam
13030	2023-04-20	Telegrupa Baltija SIA	NR	Financial-Impers-4	Bank Scam
13031	2023-04-20	Business Telecommunications Services / BTS	POE	Financial-Impers-4	Bank Scam
13031	2023-04-20	Xotel	NR	Financial-Impers-4	Bank Scam
13032	2023-04-20	T-Mobile USA, Inc. / Sprint	POE	Financial-Impers-4	Bank Scam
13032	2023-04-20	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Financial-Impers-4	Bank Scam
13033	2023-04-20	Skye Telecom LLC	ORG	Financial-Impers-4	Bank Scam
13034	2023-04-20	Plivo	ORG	Financial-Impers-4	Bank Scam
13035	2023-04-20	Skye Telecom LLC	ORG	Financial-Impers-4	Bank Scam
13036	2023-04-20	Skye Telecom LLC	ORG	Financial-Impers-4	Bank Scam
13037	2023-04-21	TeliaSonera International Carrier / Telia Carrier / Arelion	POE	Verizon-Impers-P1	Cable/Phone Impersonation
13037	2023-04-21	Telegrupa Baltija SIA	NR	Verizon-Impers-P1	Cable/Phone Impersonation
13039	2023-04-21	Sipnexus Telecom LLC	ORG	AutoWarranty-ExtendOrRenew	Auto Warranty
13040	2023-04-21	Sipnexus Telecom LLC	ORG	AutoWarranty-ExtendOrRenew	Auto Warranty
13041	2023-04-21	Ananya traders llc	NR	Amazon-AuthorizeOrder-P3	Amazon
13042	2023-04-21	Ananya traders llc	NR	Amazon-AuthorizeOrder-P3	Amazon
13043	2023-04-21	TeliaSonera International Carrier / Telia Carrier / Arelion	POE	Amazon-AuthorizeOrder-P3	Amazon
13043	2023-04-21	Lexico Telecom LTD / Lextel LTD	IOR	Amazon-AuthorizeOrder-P3	Amazon
13044	2023-04-21	Identidad Telecom / Identidad Advertising Development LLC	POE	Authorized-Order-P2	Order Scam
13044	2023-04-21	CITIC TELECOM NTERNATIONAL LIMITED	NR	Authorized-Order-P2	Order Scam
13045	2023-04-21	Perfect call	NR	Authorized-Order-P2	Order Scam
13046	2023-04-21	Telnyx	POE	Authorized-Order-P2	Order Scam
13046	2023-04-21	Asia Sunrise	NR	Authorized-Order-P2	Order Scam
13047	2023-04-21	Sigma Solutions Inc.	POE	Authorized-Order-P2	Order Scam
13047	2023-04-21	ALL N ONE IT SOLUTIONS	IOR	Authorized-Order-P2	Order Scam
13048	2023-04-21	Connexum LLC	POE	Authorized-Order-P2	Order Scam
13048	2023-04-21	directvoicellc	NR	Authorized-Order-P2	Order Scam
13049	2023-04-24	Identidad Telecom / Identidad Advertising Development LLC	POE	Utility-30MinDisconnect	Utility
13049	2023-04-24	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Utility-30MinDisconnect	Utility
13050	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13051	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13052	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13053	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam

13054	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13055	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13056	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13057	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13058	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13059	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13060	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13061	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13062	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13063	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13064	2023-04-24	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13072	2023-04-24	Voice Radial	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13073	2023-04-24	Tata Communications (America) Inc.	POE	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13073	2023-04-24	CITIC TELECOM NTERNATIONAL LIMITED	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13074	2023-04-24	ATT	POE	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13074	2023-04-24	CITIC TELECOM NTERNATIONAL LIMITED	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13075	2023-04-24	Exetel Comm LLC	NR	Amazon-AuthorizeOrder-P3	Amazon
13076	2023-04-24	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew	Auto Warranty
13077	2023-04-24	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew	Auto Warranty
13080	2023-04-25	Identidad Telecom / Identidad Advertising Development LLC	POE	Authorized-Order-P2	Order Scam
13080	2023-04-25	CITIC TELECOM NTERNATIONAL LIMITED	NR	Authorized-Order-P2	Order Scam
13081	2023-04-25	Miracle Telecom	POE	Authorized-Order-P2	Order Scam
13081	2023-04-25	QR TELECOM	NR	Authorized-Order-P2	Order Scam
13082	2023-04-25	50 Stars IT Technologies	ORG	Authorized-Order	Order Scam
13083	2023-04-25	50 Stars IT Technologies	ORG	Authorized-Order	Order Scam
13084	2023-04-25	50 Stars IT Technologies	ORG	Authorized-Order	Order Scam
13085	2023-04-25	50 Stars IT Technologies	ORG	Authorized-Order	Order Scam
13086	2023-04-25	50 Stars IT Technologies	ORG	Authorized-Order	Order Scam
13087	2023-04-25	RSCom LTD	POE	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13087	2023-04-25	LeadendaBPO	IOR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13100	2023-04-26	Raza Global Inc. / Raza Telecom	POE	Authorized-Order-P2	Order Scam
13100	2023-04-26	Talk2all Telcom (HK) Limited	NR	Authorized-Order-P2	Order Scam
13101	2023-04-26	Vonage	ORG	Authorized-Order-P2	Order Scam
13102	2023-04-26	Identidad Telecom / Identidad Advertising Development LLC	POE	Authorized-Order-P2	Order Scam
13102	2023-04-26	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Authorized-Order-P2	Order Scam
13103	2023-04-26	T-Mobile USA, Inc. / Sprint	ORG	Authorized-Order-P2	Order Scam
13105	2023-04-27	Onetree LLC	NR	SSA-Impers-P1	SSA
13106	2023-04-27	Onetree LLC	ORG	Authorized-Order-P1	Order Scam
13107	2023-04-27	Onetree LLC	ORG	Border-Protection	Government Impersonation (non SSA)
13108	2023-04-27	Onetree LLC	NR	Amazon-Variou-P1	Amazon
13109	2023-04-27	PNG Telecom / PowerNet Global	POE	Verizon-Impers-P1	Cable/Phone Impersonation
13109	2023-04-27	COELIOS SMARTER TECHNOLOG ES, S.A P.I. DE C.V.	IOR	Verizon-Impers-P1	Cable/Phone Impersonation
13110	2023-04-27	PNG Telecom / PowerNet Global	POE	Verizon-Impers-P1	Cable/Phone Impersonation
13110	2023-04-27	COELIOS SMARTER TECHNOLOG ES, S.A P.I. DE C.V.	IOR	Verizon-Impers-P1	Cable/Phone Impersonation
13111	2023-04-27	Dial Vista	NR	HomeServices-CleanEnergy-P3	Home Services
13112	2023-04-27	Dial Vista	NR	HomeServices-CleanEnergy-P3	Home Services
13113	2023-04-27	Dial Vista	NR	HomeServices-CleanEnergy-P3	Home Services
13114	2023-04-27	Dial Vista	NR	HomeServices-CleanEnergy-P3	Home Services
13115	2023-04-27	Dial Vista	NR	HomeServices-CleanEnergy-P3	Home Services
13116	2023-04-27	IP Link Telecom / Tray Tech	ORG	HomeServices-CleanEnergy-P3	Home Services
13117	2023-04-27	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13118	2023-04-27	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13119	2023-04-27	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13120	2023-04-27	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13121	2023-04-27	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13122	2023-04-27	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13123	2023-04-27	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13124	2023-04-27	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13125	2023-04-27	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13126	2023-04-27	Dial Vista	NR	Loan-Preapproved	Loan Scam
13127	2023-04-27	Dial Vista	NR	Loan-Preapproved	Loan Scam
13128	2023-04-27	Dial Vista	NR	Loan-Preapproved	Loan Scam
13129	2023-04-27	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13130	2023-04-27	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13131	2023-04-27	Message Communications Limited	ORG	Loan-Preapproved	Loan Scam
13132	2023-04-28	Xpertelcom Corporations	ORG	Utility-Impers	Utility
13133	2023-04-28	Xpertelcom Corporations	ORG	Utility-Impers	Utility
13134	2023-04-28	Callsto	ORG	Debt-Elimination-P1	Debt Reduction
13135	2023-04-28	Callsto	ORG	Debt-Elimination-P1	Debt Reduction
13137	2023-04-28	T-Mobile USA, Inc. / Sprint	ORG	Authorized-Order-P1	Order Scam
13138	2023-04-28	Harmon Voice Solutions LLC	ORG	Mortgage-Assistance	Debt Reduction
13139	2023-04-28	Harmon Voice Solutions LLC	ORG	Mortgage-Assistance	Debt Reduction
13140	2023-04-28	Harmon Voice Solutions LLC	ORG	Mortgage-Assistance	Debt Reduction
13141	2023-04-28	Harmon Voice Solutions LLC	ORG	Mortgage-Assistance	Debt Reduction
13142	2023-04-28	Harmon Voice Solutions LLC	ORG	Mortgage-Assistance	Debt Reduction
13143	2023-04-28	Harmon Voice Solutions LLC	ORG	Mortgage-Assistance	Debt Reduction
13144	2023-04-28	Harmon Voice Solutions LLC	ORG	Mortgage-Assistance	Debt Reduction
13145	2023-04-28	Harmon Voice Solutions LLC	ORG	Mortgage-Assistance	Debt Reduction
13146	2023-04-28	Vyshetel LLC	POE	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13146	2023-04-28	taconicelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13147	2023-04-28	Vyshetel LLC	POE	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13147	2023-04-28	taconicelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13148	2023-04-28	Vyshetel LLC	POE	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13148	2023-04-28	taconicelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13149	2023-04-28	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	POE	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13149	2023-04-28	Telvox Global B.V. dba MessageBird	IOR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13150	2023-04-28	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	POE	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13150	2023-04-28	Telvox Global B.V. dba MessageBird	IOR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13151	2023-04-28	Vyshetel LLC	POE	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13151	2023-04-28	taconicelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13152	2023-04-28	Vyshetel LLC	POE	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13152	2023-04-28	taconicelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13153	2023-04-28	Vyshetel LLC	POE	CBP-GovtImpers-P2	Government Impersonation (non SSA)

13153	2023-04-28	Iaconitelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13154	2023-04-28	Sipphony LLC	ORG	TaxDebt-ReduceOrEliminate	Debt Reduction
13155	2023-04-28	Vonage	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13156	2023-04-28	Vonage	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13159	2023-05-01	Sipphony LLC	ORG	TaxDebt-ReduceOrEliminate	Debt Reduction
13160	2023-05-01	QuestBlue Systems Inc.	ORG	Financial-Impers-4	Bank Scam
13161	2023-05-01	Telnyx	ORG	Financial-Impers-4	Bank Scam
13162	2023-05-01	Identidad Telecom / Identidad Advertising Development LLC	POE	Utility-30MinDisconnect	Utility
13162	2023-05-01	Zafta Linknet Limited	IOR	Utility-30MinDisconnect	Utility
13163	2023-05-01	NGN Latam / Datora	POE	Utility-30MinDisconnect	Utility
13163	2023-05-01	Zafta Linknet Limited	IOR	Utility-30MinDisconnect	Utility
13164	2023-05-01	NGN Latam / Datora	POE	Utility-30MinDisconnect	Utility
13164	2023-05-01	Zafta Linknet Limited	IOR	Utility-30MinDisconnect	Utility
13165	2023-05-01	NGN Latam / Datora	POE	Utility-30MinDisconnect	Utility
13165	2023-05-01	Zafta Linknet Limited	IOR	Utility-30MinDisconnect	Utility
13166	2023-05-01	Tata Communications (America) Inc.	POE	Utility-30MinDisconnect	Utility
13166	2023-05-01	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Utility-30MinDisconnect	Utility
13167	2023-05-01	NGN Latam / Datora	POE	Utility-30MinDisconnect	Utility
13167	2023-05-01	Zafta Linknet Limited	IOR	Utility-30MinDisconnect	Utility
13168	2023-05-01	Identidad Telecom / Identidad Advertising Development LLC	POE	Utility-30MinDisconnect	Utility
13168	2023-05-01	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Utility-30MinDisconnect	Utility
13169	2023-05-01	Identidad Telecom / Identidad Advertising Development LLC	POE	Utility-30MinDisconnect	Utility
13169	2023-05-01	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Utility-30MinDisconnect	Utility
13170	2023-05-01	Identidad Telecom / Identidad Advertising Development LLC	POE	Utility-30MinDisconnect	Utility
13170	2023-05-01	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Utility-30MinDisconnect	Utility
13175	2023-05-02	BPO INNOVATE	NR	Loan-Preapproved	Loan Scam
13176	2023-05-02	BPO INNOVATE	NR	Loan-Preapproved	Loan Scam
13177	2023-05-02	BPO INNOVATE	NR	Loan-Preapproved	Loan Scam
13178	2023-05-02	BPO INNOVATE	NR	Loan-Preapproved	Loan Scam
13179	2023-05-02	BPO INNOVATE	NR	Loan-Preapproved	Loan Scam
13180	2023-05-02	BPO INNOVATE	NR	Loan-Preapproved	Loan Scam
13182	2023-05-02	BPO INNOVATE	NR	Loan-Preapproved	Loan Scam
13183	2023-05-02	BPO INNOVATE	NR	Loan-Preapproved	Loan Scam
13184	2023-05-02	BPO INNOVATE	NR	Loan-Preapproved	Loan Scam
13186	2023-05-02	BPO INNOVATE	NR	Loan-Preapproved	Loan Scam
13187	2023-05-02	BPO INNOVATE	NR	Loan-Preapproved	Loan Scam
13188	2023-05-02	BPO INNOVATE	NR	Loan-Preapproved	Loan Scam
13189	2023-05-02	BPO INNOVATE	NR	Loan-Preapproved	Loan Scam
13197	2023-05-03	Globex Telecom	ORG	SSA-Impers	SSA
13198	2023-05-03	Tata Communications (America) Inc.	POE	Utility-30MinDisconnect	Utility
13198	2023-05-03	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Utility-30MinDisconnect	Utility
13199	2023-05-03	Infinity Communications LLC	POE	Utility-30MinDisconnect	Utility
13199	2023-05-03	I Callr	NR	Utility-30MinDisconnect	Utility
13200	2023-05-03	Identidad Telecom / Identidad Advertising Development LLC	POE	Utility-30MinDisconnect	Utility
13200	2023-05-03	Zafta Linknet Limited	IOR	Utility-30MinDisconnect	Utility
13201	2023-05-03	Novolink	POE	Verizon-Impers-P1	Cable/Phone Impersonation
13201	2023-05-03	COELIOS SMARTER TECHNOLOG ES, S.A P.I. DE C.V.	IOR	Verizon-Impers-P1	Cable/Phone Impersonation
13204	2023-05-03	Iaconitelcom (Imposter)	NR	Authorized-Order-P2	Order Scam
13205	2023-05-03	Iaconitelcom (Imposter)	NR	Authorized-Order-P2	Order Scam
13206	2023-05-03	Iaconitelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13207	2023-05-03	Iaconitelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13208	2023-05-03	Iaconitelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13209	2023-05-03	Iaconitelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13210	2023-05-03	Iaconitelcom (Imposter)	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13211	2023-05-03	Advantage Investors	ORG	Amazon-Various-P3	Amazon
13212	2023-05-03	DIGITAL PURVEY LLC	ORG	StudentLoan-Various-P2	Student Loan
13213	2023-05-03	PCCW Global, Inc. / Gateway Global Communications LTD	POE	SSA-Impers	SSA
13213	2023-05-03	kelvin	NR	SSA-Impers	SSA
13215	2023-05-04	Globex Telecom	POE	Authorized-Order-P2	Order Scam
13215	2023-05-04	Cloud VoIP Studio	NR	Authorized-Order-P2	Order Scam
13216	2023-05-04	Globex Telecom	POE	Authorized-Order-P2	Order Scam
13216	2023-05-04	Cloud VoIP Studio	NR	Authorized-Order-P2	Order Scam
13217	2023-05-04	Iaconitelcom (Imposter)	NR	Authorized-Order-P2	Order Scam
13218	2023-05-04	Iaconitelcom (Imposter)	NR	Authorized-Order-P2	Order Scam
13219	2023-05-04	Identidad Telecom / Identidad Advertising Development LLC	POE	Utility-30MinDisconnect	Utility
13219	2023-05-04	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Utility-30MinDisconnect	Utility
13220	2023-05-04	One Owl Telecom Inc.	ORG	Amazon-AuthorizeOrder-P3	Amazon
13222	2023-05-04	One Owl Telecom Inc.	ORG	Amazon-AuthorizeOrder-P3	Amazon
13223	2023-05-04	One Owl Telecom Inc.	ORG	Amazon-AuthorizeOrder-P3	Amazon
13224	2023-05-04	One Owl Telecom Inc.	ORG	Amazon-AuthorizeOrder-P3	Amazon
13225	2023-05-04	One Owl Telecom Inc.	ORG	Amazon-AuthorizeOrder-P3	Amazon
13226	2023-05-04	Tata Communications (America) Inc.	POE	SSA-Impers	SSA
13226	2023-05-04	PCCW Global, Inc. / Gateway Global Communications LTD	POE	SSA-Impers	SSA
13226	2023-05-04	kelvin	NR	SSA-Impers	SSA
13227	2023-05-04	QuestBlue Systems Inc.	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13228	2023-05-04	CallWin LLC	ORG	Medicare-Benefits	Health Ins
13229	2023-05-04	CallWin LLC	ORG	Medicare-Benefits	Health Ins
13230	2023-05-04	Interstellus LLC	ORG	Medicare-Benefits	Health Ins
13232	2023-05-05	Xperitelem Corporations	ORG	Utility-Impers	Utility
13233	2023-05-05	CallWin LLC	ORG	Debt-Elimination-P1	Debt Reduction
13234	2023-05-05	CallWin LLC	ORG	Debt-Elimination-P1	Debt Reduction
13235	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13236	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins

13237	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13238	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13239	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13240	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13241	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13242	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13243	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13244	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13245	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13246	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13247	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13248	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13249	2023-05-05	Convoso	ORG	Health-Insurance-P1	Health Ins
13250	2023-05-05	PCCW Global, Inc. / Gateway Global Communications LTD	POE	SSA-Impers	SSA
13250	2023-05-05	kelvin	NR	SSA-Impers	SSA
13255	2023-05-05	50 Stars IT Technologies	POE	Border-Protection-P1	Government Impersonation (non SSA)
13255	2023-05-05	Clevertel	NR	Border-Protection-P1	Government Impersonation (non SSA)
13256	2023-05-05	50 Stars IT Technologies	POE	Border-Protection-P1	Government Impersonation (non SSA)
13256	2023-05-05	Clevertel	NR	Border-Protection-P1	Government Impersonation (non SSA)
13257	2023-05-05	BPO VOIP	NR	Border-Protection-P1	Government Impersonation (non SSA)
13261	2023-05-08	Voxtra	NR	Verizon-Impers-P1	Cable/Phone Impersonation
13262	2023-05-08	Telcentris, INC. DBA Voxox	POE	Verizon-Impers-P1	Cable/Phone Impersonation
13262	2023-05-08	WPI Group Inc. / World Phone Internet Services Pvt Ltd.	IOR	Verizon-Impers-P1	Cable/Phone Impersonation
13266	2023-05-09	IP Link Telecom / Tray Tech	ORG	Amazon-Variou-P3	Amazon
13267	2023-05-09	50 Stars IT Technologies	NR	Amazon-Variou-P3	Amazon
13269	2023-05-09	50 Stars IT Technologies	NR	Authorized-Order-P2	Order Scam
13270	2023-05-09	50 Stars IT Technologies	NR	Authorized-Order-P2	Order Scam
13271	2023-05-09	50 Stars IT Technologies	NR	Authorized-Order-P2	Order Scam
13272	2023-05-09	50 Stars IT Technologies	NR	Authorized-Order-P2	Order Scam
13273	2023-05-09	50 Stars IT Technologies	NR	Authorized-Order-P2	Order Scam
13274	2023-05-09	50 Stars IT Technologies	NR	Authorized-Order-P2	Order Scam
13275	2023-05-09	50 Stars IT Technologies	NR	Authorized-Order-P2	Order Scam
13276	2023-05-09	50 Stars IT Technologies	NR	Authorized-Order-P2	Order Scam
13277	2023-05-09	50 Stars IT Technologies	NR	Authorized-Order-P2	Order Scam
13278	2023-05-09	50 Stars IT Technologies	NR	Authorized-Order-P2	Order Scam
13279	2023-05-09	50 Stars IT Technologies	NR	Authorized-Order-P2	Order Scam
13280	2023-05-09	50 Stars IT Technologies	NR	Authorized-Order-P2	Order Scam
13282	2023-05-10	Tanya David LLC	POE	Amazon-AuthorizeOrder	Amazon
13282	2023-05-10	Clevertel	NR	Amazon-AuthorizeOrder	Amazon
13283	2023-05-10	50 Stars IT Technologies	NR	Amazon-AuthorizeOrder	Amazon
13284	2023-05-10	50 Stars IT Technologies	NR	Amazon-AuthorizeOrder	Amazon
13285	2023-05-10	50 Stars IT Technologies	POE	Amazon-AuthorizeOrder	Amazon
13285	2023-05-10	Clevertel	NR	Amazon-AuthorizeOrder	Amazon
13286	2023-05-10	50 Stars IT Technologies	NR	Amazon-AuthorizeOrder	Amazon
13287	2023-05-10	50 Stars IT Technologies	POE	Amazon-AuthorizeOrder	Amazon
13287	2023-05-10	Clevertel	NR	Amazon-AuthorizeOrder	Amazon
13288	2023-05-10	Tanya David LLC	POE	Amazon-AuthorizeOrder	Amazon
13288	2023-05-10	Clevertel	NR	Amazon-AuthorizeOrder	Amazon
13289	2023-05-10	Tanya David LLC	POE	Amazon-AuthorizeOrder	Amazon
13289	2023-05-10	Clevertel	NR	Amazon-AuthorizeOrder	Amazon
13290	2023-05-10	50 Stars IT Technologies	NR	Amazon-AuthorizeOrder	Amazon
13291	2023-05-10	50 Stars IT Technologies	NR	Amazon-AuthorizeOrder	Amazon
13292	2023-05-10	50 Stars IT Technologies	NR	Amazon-AuthorizeOrder	Amazon
13293	2023-05-10	50 Stars IT Technologies	NR	Amazon-AuthorizeOrder	Amazon
13294	2023-05-10	50 Stars IT Technologies	NR	Amazon-AuthorizeOrder	Amazon
13295	2023-05-10	50 Stars IT Technologies	POE	Amazon-AuthorizeOrder	Amazon
13295	2023-05-10	Clevertel	NR	Amazon-AuthorizeOrder	Amazon
13296	2023-05-10	Tanya David LLC	POE	Amazon-AuthorizeOrder	Amazon
13296	2023-05-10	Clevertel	NR	Amazon-AuthorizeOrder	Amazon
13297	2023-05-10	Voxtra	NR	Verizon-Impers-P1	Cable/Phone Impersonation
13298	2023-05-10	VOIP Street / VoIP Innovations	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13299	2023-05-10	BPO INNOVATE	NR	HomeServices-CleanEnergy	Home Services
13300	2023-05-10	50 Stars IT Technologies	POE	HomeServices-CleanEnergy	Home Services
13300	2023-05-10	Clevertel	NR	HomeServices-CleanEnergy	Home Services
13301	2023-05-10	50 Stars IT Technologies	POE	HomeServices-CleanEnergy	Home Services
13301	2023-05-10	Clevertel	NR	HomeServices-CleanEnergy	Home Services
13302	2023-05-10	50 Stars IT Technologies	POE	HomeServices-CleanEnergy	Home Services
13302	2023-05-10	Clevertel	NR	HomeServices-CleanEnergy	Home Services
13303	2023-05-10	50 Stars IT Technologies	POE	HomeServices-CleanEnergy	Home Services
13303	2023-05-10	Clevertel	NR	HomeServices-CleanEnergy	Home Services
13304	2023-05-10	BPO INNOVATE	NR	HomeServices-CleanEnergy	Home Services
13305	2023-05-10	BPO INNOVATE	NR	HomeServices-CleanEnergy	Home Services
13306	2023-05-10	BPO INNOVATE	NR	HomeServices-CleanEnergy	Home Services
13307	2023-05-10	Voice Radial	NR	HomeServices-CleanEnergy	Home Services
13309	2023-05-10	BPO INNOVATE	NR	HomeServices-CleanEnergy	Home Services
13310	2023-05-10	50 Stars IT Technologies	POE	HomeServices-CleanEnergy	Home Services
13310	2023-05-10	Clevertel	NR	HomeServices-CleanEnergy	Home Services
13311	2023-05-10	50 Stars IT Technologies	POE	HomeServices-CleanEnergy	Home Services
13311	2023-05-10	Clevertel	NR	HomeServices-CleanEnergy	Home Services
13312	2023-05-10	Vos Logic	NR	HomeServices-CleanEnergy	Home Services
13313	2023-05-10	BPO INNOVATE	NR	HomeServices-CleanEnergy	Home Services
13318	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13319	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13320	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13321	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13322	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13323	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13324	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13325	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13326	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13327	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13328	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13329	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13330	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13331	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction
13332	2023-05-11	Computer Telephony Innovations (Voxtelesys)	ORG	TaxDebt-Relief	Debt Reduction

13333	2023-05-11	Computer Telephony Innovations (Voxtelays)	ORG	TaxDebt-Relief	Debt Reduction
13337	2023-05-11	IP Link Telecom / Tray Tech	ORG	Amazon-Variou-P3	Amazon
13338	2023-05-11	IP Link Telecom / Tray Tech	ORG	Amazon-Variou-P3	Amazon
13339	2023-05-11	IP Link Telecom / Tray Tech	ORG	Amazon-Variou-P3	Amazon
13340	2023-05-11	IP Link Telecom / Tray Tech	ORG	Amazon-Variou-P3	Amazon
13341	2023-05-11	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	POE	Amazon-Variou-P3	Amazon
13341	2023-05-11	IP Link Telecom / Tray Tech	ORG	Amazon-Variou-P3	Amazon
13342	2023-05-11	IP Link Telecom / Tray Tech	ORG	Amazon-Variou-P3	Amazon
13343	2023-05-11	Xpertelecom Corporations	ORG	Utility-Impers	Utility
13344	2023-05-11	Xpertelecom Corporations	NR	Utility-Impers	Utility
13345	2023-05-11	ICAN	POE	Authorized-Order-P1	Order Scam
13345	2023-05-11	Clevertel	NR	Authorized-Order-P1	Order Scam
13346	2023-05-11	Tiera Enterprises	ORG	Amazon-AuthorizeOrder-P3	Amazon
13347	2023-05-11	Acrobat Communications / Telstar Express	POE	Amazon-AuthorizeOrder-P3	Amazon
13347	2023-05-11	Talk2all Telcom (HK) Limited	NR	Amazon-AuthorizeOrder-P3	Amazon
13348	2023-05-11	Tiera Enterprises	ORG	Amazon-AuthorizeOrder-P3	Amazon
13349	2023-05-11	Tiera Enterprises	ORG	Amazon-AuthorizeOrder-P3	Amazon
13350	2023-05-11	Tiera Enterprises	ORG	Amazon-AuthorizeOrder-P3	Amazon
13353	2023-05-15	GM Telecom	POE	Amazon-Variou-P3	Amazon
13353	2023-05-15	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13354	2023-05-15	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-Variou-P3	Amazon
13354	2023-05-15	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13355	2023-05-15	T-Mobile USA Inc. / Sprint	POE	Amazon-Variou-P3	Amazon
13355	2023-05-15	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13356	2023-05-15	LATINO COMMUNICATIONS	POE	Amazon-Variou-P3	Amazon
13356	2023-05-15	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13357	2023-05-15	GM Telecom	POE	Amazon-Variou-P3	Amazon
13357	2023-05-15	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13358	2023-05-15	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-Variou-P3	Amazon
13358	2023-05-15	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13359	2023-05-15	GM Telecom	POE	Amazon-Variou-P3	Amazon
13359	2023-05-15	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13360	2023-05-15	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-Variou-P3	Amazon
13360	2023-05-15	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13361	2023-05-15	GM Telecom	POE	Amazon-Variou-P3	Amazon
13361	2023-05-15	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13362	2023-05-15	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-Variou-P3	Amazon
13362	2023-05-15	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13363	2023-05-15	GM Telecom	POE	Amazon-Variou-P3	Amazon
13363	2023-05-15	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13364	2023-05-15	GM Telecom	POE	Amazon-Variou-P3	Amazon
13364	2023-05-15	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13366	2023-05-15	Voice Fetch	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13367	2023-05-15	Voice Fetch	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13368	2023-05-15	Voice Fetch	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13369	2023-05-15	Voice Fetch	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13370	2023-05-15	Voice Fetch	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13371	2023-05-15	Voice Fetch	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13372	2023-05-15	Voice Fetch	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13374	2023-05-16	Computer Telephony Innovations (Voxtelays)	ORG	TaxDebt-Relief	Debt Reduction
13375	2023-05-16	Computer Telephony Innovations (Voxtelays)	ORG	TaxDebt-Relief	Debt Reduction
13376	2023-05-16	Computer Telephony Innovations (Voxtelays)	ORG	TaxDebt-Relief	Debt Reduction
13377	2023-05-16	Computer Telephony Innovations (Voxtelays)	ORG	TaxDebt-Relief	Debt Reduction
13378	2023-05-16	Computer Telephony Innovations (Voxtelays)	ORG	TaxDebt-Relief	Debt Reduction
13379	2023-05-16	Computer Telephony Innovations (Voxtelays)	ORG	TaxDebt-Relief	Debt Reduction
13380	2023-05-16	Computer Telephony Innovations (Voxtelays)	ORG	TaxDebt-Relief	Debt Reduction
13381	2023-05-16	Computer Telephony Innovations (Voxtelays)	ORG	TaxDebt-Relief	Debt Reduction
13382	2023-05-16	Computer Telephony Innovations (Voxtelays)	ORG	TaxDebt-Relief	Debt Reduction
13383	2023-05-16	Computer Telephony Innovations (Voxtelays)	ORG	TaxDebt-Relief	Debt Reduction
13385	2023-05-16	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13386	2023-05-16	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13387	2023-05-16	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13388	2023-05-16	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13389	2023-05-16	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13390	2023-05-16	Callisto	ORG	CC RR-P3FinancialImpers	CC RR
13391	2023-05-16	Callisto	ORG	CC RR-P3FinancialImpers	CC RR
13393	2023-05-17	Sipphony, LLC	ORG	Financial-Relief-P1	Debt Reduction
13394	2023-05-17	Sipphony, LLC	ORG	Financial-Relief-P1	Debt Reduction
13395	2023-05-17	Sipphony, LLC	ORG	Financial-Relief-P1	Debt Reduction
13396	2023-05-17	Sipphony, LLC	ORG	Financial-Relief-P1	Debt Reduction
13397	2023-05-17	Sipphony, LLC	ORG	Financial-Relief-P1	Debt Reduction
13398	2023-05-17	Sipphony, LLC	ORG	Financial-Relief-P1	Debt Reduction
13399	2023-05-17	Sipphony, LLC	ORG	Financial-Relief-P1	Debt Reduction
13400	2023-05-17	Sipphony, LLC	ORG	Financial-Relief-P1	Debt Reduction
13401	2023-05-17	Sipphony, LLC	ORG	Financial-Relief-P1	Debt Reduction
13402	2023-05-17	Sipphony, LLC	ORG	Financial-Relief-P1	Debt Reduction
13403	2023-05-17	Sipphony, LLC	ORG	Financial-Relief-P1	Debt Reduction
13404	2023-05-17	Sipphony, LLC	ORG	Financial-Relief-P1	Debt Reduction
13405	2023-05-18	Sipnexus Telecom LLC	ORG	AutoWarranty-ExtendOrRenew	Auto Warranty
13406	2023-05-18	Sipnexus Telecom LLC	ORG	AutoWarranty-ExtendOrRenew	Auto Warranty
13407	2023-05-18	Sipnexus Telecom LLC	ORG	AutoWarranty-ExtendOrRenew	Auto Warranty
13408	2023-05-18	Sipnexus Telecom LLC	ORG	AutoWarranty-ExtendOrRenew	Auto Warranty

13409	2023-05-18	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew	Auto Warranty
13410	2023-05-18	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew	Auto Warranty
13411	2023-05-18	DIGITAL PURVEY LLC	NR	HomeServices-CleanEnergy-P3	Home Services
13418	2023-05-18	Sinch / Inteliquent / Onvoy / Vritelty / Neutral Tandem	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13419	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13420	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13421	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13422	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13423	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13424	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13425	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13426	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13427	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13428	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13429	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13430	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13431	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13432	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13433	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13434	2023-05-19	Sipnex Telecom LLC	ORG	AutoWarranty-ExtendOrRenew-P1	Auto Warranty
13435	2023-05-19	sunstreamnetwork	ORG	Debt-Elimination-P3	Debt Reduction
13436	2023-05-19	sunstreamnetwork	ORG	Debt-Elimination-P3	Debt Reduction
13437	2023-05-19	sunstreamnetwork	ORG	Debt-Elimination-P3	Debt Reduction
13438	2023-05-19	sunstreamnetwork	ORG	Debt-Elimination-P3	Debt Reduction
13439	2023-05-19	sunstreamnetwork	ORG	Debt-Elimination-P3	Debt Reduction
13440	2023-05-22	Vaspian LLC	ORG	TaxDebt-Relief	Debt Reduction
13441	2023-05-22	Vaspian LLC	ORG	TaxDebt-Relief	Debt Reduction
13442	2023-05-22	Vaspian LLC	ORG	TaxDebt-Relief	Debt Reduction
13443	2023-05-22	Vaspian LLC	ORG	TaxDebt-Relief	Debt Reduction
13444	2023-05-22	Vaspian LLC	ORG	TaxDebt-Relief	Debt Reduction
13445	2023-05-22	Vaspian LLC	ORG	TaxDebt-Relief	Debt Reduction
13446	2023-05-22	Vaspian LLC	ORG	TaxDebt-Relief	Debt Reduction
13447	2023-05-22	Vaspian LLC	ORG	TaxDebt-Relief	Debt Reduction
13448	2023-05-22	Vaspian LLC	ORG	TaxDebt-Relief	Debt Reduction
13449	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13450	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13451	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13452	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13453	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13454	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13455	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13456	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13457	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13458	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13459	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13460	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13461	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13462	2023-05-23	LV COM LLC	ORG	Financial-Relief-P1	Debt Reduction
13464	2023-05-23	Ntelecom	ORG	Amazon-Variou-P1	Amazon
13465	2023-05-23	Xperitelem Corporations	ORG	Utility-Impers	Utility
13466	2023-05-23	Teocommunications / Teo Communications	NR	HomeServices-CleanEnergy-P1	Home Services
13467	2023-05-23	Xperitelem Corporations	ORG	Utility-Impers	Utility
13473	2023-05-23	BCM One Cloud Communications LLC dba Flowroute	ORG	SSA-Impers	SSA
13479	2023-05-24	taconitelcom (Imposter)	NR	HomeServices-CleanEnergy	Home Services
13480	2023-05-24	taconitelcom (Imposter)	NR	HomeServices-CleanEnergy	Home Services
13481	2023-05-24	taconitelcom (Imposter)	NR	HomeServices-CleanEnergy	Home Services
13482	2023-05-24	taconitelcom (Imposter)	NR	HomeServices-CleanEnergy	Home Services
13483	2023-05-24	taconitelcom (Imposter)	NR	HomeServices-CleanEnergy	Home Services
13484	2023-05-24	taconitelcom (Imposter)	NR	HomeServices-CleanEnergy	Home Services
13485	2023-05-24	taconitelcom (Imposter)	NR	HomeServices-CleanEnergy	Home Services
13486	2023-05-24	Telcentris, INC. DBA Voxox	ORG	HomeServices-CleanEnergy	Home Services
13487	2023-05-24	DIGITAL PURVEY LLC	NR	HomeServices-CleanEnergy	Home Services
13488	2023-05-24	Telcentris, INC. DBA Voxox	ORG	HomeServices-CleanEnergy	Home Services
13489	2023-05-24	taconitelcom (Imposter)	NR	HomeServices-CleanEnergy	Home Services
13490	2023-05-24	taconitelcom (Imposter)	NR	HomeServices-CleanEnergy	Home Services
13491	2023-05-24	taconitelcom (Imposter)	NR	HomeServices-CleanEnergy	Home Services
13493	2023-05-24	taconitelcom (Imposter)	NR	HomeServices-CleanEnergy	Home Services
13494	2023-05-24	taconitelcom (Imposter)	NR	HomeServices-CleanEnergy	Home Services
13496	2023-05-24	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-Variou-P3	Amazon
13496	2023-05-24	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13497	2023-05-24	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-Variou-P3	Amazon
13497	2023-05-24	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13498	2023-05-24	Tata Communications (America) Inc.	POE	Amazon-Variou-P3	Amazon
13498	2023-05-24	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13499	2023-05-24	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-Variou-P3	Amazon
13499	2023-05-24	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13500	2023-05-24	LATINO COMMUNICATIONS	POE	Amazon-Variou-P3	Amazon
13500	2023-05-24	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13501	2023-05-24	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-Variou-P3	Amazon
13501	2023-05-24	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13503	2023-05-25	Convoso	ORG	StudentLoan-Dismissed	Student Loan
13504	2023-05-25	Convoso	ORG	StudentLoan-Dismissed	Student Loan
13505	2023-05-25	Convoso	ORG	StudentLoan-Dismissed	Student Loan
13506	2023-05-25	Convoso	ORG	StudentLoan-Dismissed	Student Loan
13507	2023-05-25	Convoso	ORG	StudentLoan-Dismissed	Student Loan
13508	2023-05-25	Convoso	ORG	StudentLoan-Dismissed	Student Loan
13509	2023-05-25	Convoso	ORG	StudentLoan-Dismissed	Student Loan
13510	2023-05-25	Convoso	ORG	StudentLoan-Dismissed	Student Loan

13511	2023-05-25	Convoso	ORG	StudentLoan-Dismissed	Student Loan
13512	2023-05-25	Convoso	ORG	StudentLoan-Dismissed	Student Loan
13513	2023-05-25	Convoso	ORG	StudentLoan-Dismissed	Student Loan
13514	2023-05-25	Convoso	ORG	StudentLoan-Dismissed	Student Loan
13515	2023-05-25	Convoso	ORG	StudentLoan-Dismissed	Student Loan
13517	2023-05-25	BCM One Cloud Communications LLC dba Flowroute	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13518	2023-05-25	BCM One Cloud Communications LLC dba Flowroute	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13519	2023-05-25	Centurylink / Lumen / Qwest / Level3	POE	Verizon-Impers-P1	Cable/Phone Impersonation
13519	2023-05-25	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Verizon-Impers-P1	Cable/Phone Impersonation
13520	2023-05-25	Centurylink / Lumen / Qwest / Level3	POE	Verizon-Impers-P1	Cable/Phone Impersonation
13520	2023-05-25	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Verizon-Impers-P1	Cable/Phone Impersonation
13521	2023-05-25	Business Telecommunications Services / BTS	POE	Verizon-Impers-P1	Cable/Phone Impersonation
13521	2023-05-25	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Verizon-Impers-P1	Cable/Phone Impersonation
13522	2023-05-25	Fusion Connect Inc /Birch Communications / Fusion Telecommunications International	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13529	2023-05-26	Stacy Newsome LNCC	ORG	Amazon-AuthorizeOrder-P3	Amazon
13530	2023-05-26	Last Mile Corp	POE	Authorized-Order	Order Scam
13530	2023-05-26	Orange S.A	IOR	Authorized-Order	Order Scam
13531	2023-05-26	Last Mile Corp	POE	Authorized-Order	Order Scam
13531	2023-05-26	Orange S.A	IOR	Authorized-Order	Order Scam
13533	2023-05-26	directvoicellc	NR	Loan-Preapproved-P1	Debt Reduction
13534	2023-05-26	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13535	2023-05-26	directvoicellc	NR	Loan-Preapproved-P1	Debt Reduction
13536	2023-05-26	directvoicellc	NR	Loan-Preapproved-P1	Debt Reduction
13537	2023-05-26	directvoicellc	NR	Loan-Preapproved-P1	Debt Reduction
13538	2023-05-26	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13539	2023-05-26	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13540	2023-05-26	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13541	2023-05-26	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13542	2023-05-26	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13543	2023-05-26	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13544	2023-05-26	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13545	2023-05-26	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13546	2023-05-26	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13547	2023-05-26	CallWin LLC	ORG	Medicare-Program-Benefits	Health Ins
13548	2023-05-26	Stacy Newsome LNCC	ORG	Financial-Impers-4	Bank Scam
13549	2023-05-26	Stacy Newsome LNCC	ORG	Financial-Impers-4	Bank Scam
13550	2023-05-26	Stacy Newsome LNCC	ORG	Financial-Impers-4	Bank Scam
13551	2023-05-26	Stacy Newsome LNCC	ORG	Financial-Impers-4	Bank Scam
13552	2023-05-26	Stacy Newsome LNCC	ORG	Financial-Impers-4	Bank Scam
13553	2023-05-26	Stacy Newsome LNCC	ORG	Financial-Impers-4	Bank Scam
13554	2023-05-26	Stacy Newsome LNCC	ORG	Financial-Impers-4	Bank Scam
13555	2023-05-26	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	ORG	Financial-Impers-7	Bank Scam
13556	2023-05-26	Telnyx	ORG	Financial-Impers-7	Bank Scam
13557	2023-05-26	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	ORG	Financial-Impers-7	Bank Scam
13559	2023-05-26	Verizon	POE	Financial-Impers-7	Bank Scam
13559	2023-05-26	Telnyx	ORG	Financial-Impers-7	Bank Scam
13560	2023-05-26	Skye Telecom LLC	ORG	Financial-Impers-7	Bank Scam
13561	2023-05-26	Anveo Inc.	ORG	Financial-Impers-7	Bank Scam
13562	2023-05-26	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	ORG	Financial-Impers-7	Bank Scam
13563	2023-05-26	BCM One Cloud Communications LLC dba Flowroute	ORG	Financial-Impers-7	Bank Scam
13565	2023-05-30	Skye Telecom LLC	ORG	Financial-Impers-7	Bank Scam
13566	2023-05-30	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-Variou-P3	Amazon
13566	2023-05-30	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13567	2023-05-30	Identidad Telecom / Identidad Advertising Development LLC	POE	Amazon-Variou-P3	Amazon
13567	2023-05-30	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13568	2023-05-30	Tata Communications (America) Inc.	POE	Amazon-Variou-P3	Amazon
13568	2023-05-30	Deutsche Telekom / DTAG / Telekom Deutschland GmbH	IOR	Amazon-Variou-P3	Amazon
13569	2023-05-31	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13570	2023-05-31	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13571	2023-05-31	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13572	2023-05-31	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13573	2023-05-31	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13574	2023-05-31	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13575	2023-05-31	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13576	2023-05-31	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13577	2023-05-31	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13578	2023-05-31	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13581	2023-05-31	Vonage	ORG	Amazon-AuthorizeOrder-P3	Amazon
13582	2023-05-31	VOIP SPECIALIST	POE	Amazon-AuthorizeOrder-P3	Amazon
13582	2023-05-31	Vitcomm	NR	Amazon-AuthorizeOrder-P3	Amazon
13583	2023-05-31	Voip Torque	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13584	2023-05-31	Voip Torque	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13586	2023-05-31	50 Stars IT Technologies	NR	Border-Protection	Government Impersonation (non SSA)
13587	2023-05-31	50 Stars IT Technologies	NR	Border-Protection	Government Impersonation (non SSA)
13588	2023-05-31	Onetree LLC	ORG	Amazon-Variou-P1	Amazon
13589	2023-05-31	One Owl Telecom Inc.	ORG	Amazon-Variou-P1	Amazon
13590	2023-05-31	Telco Connection	POE	Debt-Elimination-P1	Debt Reduction
13590	2023-05-31	CallWin LLC	ORG	Debt-Elimination-P1	Debt Reduction
13591	2023-05-31	CallWin LLC	ORG	Debt-Elimination-P1	Debt Reduction
13592	2023-05-31	Xperitecom Corporations	ORG	Utility-Impers	Utility
13593	2023-05-31	Xperitecom Corporations	ORG	Utility-Impers	Utility
13594	2023-05-31	Twilio	ORG	Financial-Impers-7	Bank Scam
13595	2023-05-31	Twilio	ORG	Financial-Impers-7	Bank Scam
13596	2023-05-31	iBasis, Inc.	POE	Financial-Impers-7	Bank Scam
13596	2023-05-31	Twilio	ORG	Financial-Impers-7	Bank Scam
13597	2023-05-31	Twilio	ORG	Financial-Impers-7	Bank Scam
13598	2023-05-31	Twilio	ORG	Financial-Impers-7	Bank Scam
13599	2023-05-31	Twilio	ORG	Financial-Impers-7	Bank Scam
13600	2023-05-31	Twilio	ORG	Financial-Impers-7	Bank Scam

13603	2023-06-01	directvoicellc	NR	HomeServices-CleanEnergy	Home Services
13604	2023-06-01	directvoicellc	NR	HomeServices-CleanEnergy	Home Services
13605	2023-06-01	directvoicellc	NR	HomeServices-CleanEnergy	Home Services
13606	2023-06-01	directvoicellc	NR	HomeServices-CleanEnergy	Home Services
13607	2023-06-01	directvoicellc	NR	HomeServices-CleanEnergy	Home Services
13608	2023-06-01	directvoicellc	NR	HomeServices-CleanEnergy	Home Services
13609	2023-06-01	directvoicellc	NR	HomeServices-CleanEnergy	Home Services
13611	2023-06-01	directvoicellc	NR	HomeServices-CleanEnergy	Home Services
13612	2023-06-01	directvoicellc	NR	HomeServices-CleanEnergy	Home Services
13613	2023-06-01	Perfect Pitch Technology, LLC	ORG	Medicare-Rewards	Health Ins
13614	2023-06-01	Perfect Pitch Technology, LLC	ORG	Medicare-Rewards	Health Ins
13615	2023-06-01	Perfect Pitch Technology, LLC	ORG	Medicare-Rewards	Health Ins
13616	2023-06-01	Perfect Pitch Technology, LLC	ORG	Medicare-Rewards	Health Ins
13617	2023-06-01	Perfect Pitch Technology, LLC	ORG	Medicare-Rewards	Health Ins
13618	2023-06-01	Perfect Pitch Technology, LLC	ORG	Medicare-Rewards	Health Ins
13619	2023-06-01	Perfect Pitch Technology, LLC	ORG	Medicare-Rewards	Health Ins
13622	2023-06-02	Message Communications Limited	ORG	Website-Development	Business Services
13623	2023-06-06	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13624	2023-06-06	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13625	2023-06-06	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13626	2023-06-06	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13627	2023-06-06	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13628	2023-06-06	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13629	2023-06-06	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13630	2023-06-06	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13631	2023-06-06	directvoicellc	NR	Loan-Preapproved-P1	Debt Reduction
13632	2023-06-06	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13633	2023-06-06	directvoicellc	NR	Loan-Preapproved-P1	Debt Reduction
13634	2023-06-06	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13635	2023-06-06	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13636	2023-06-06	BPO INNOVATE	NR	Loan-Preapproved-P1	Debt Reduction
13644	2023-06-06	Twilio	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13645	2023-06-06	Xpertelecom Corporations	ORG	Utility-Compensation	Utility
13646	2023-06-06	Zone-tel	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13647	2023-06-06	Zone-tel	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13648	2023-06-06	Zone-tel	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13649	2023-06-06	Zone-tel	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13650	2023-06-06	Zone-tel	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13651	2023-06-06	Voice Radial	NR	CBP-GovtImpers-P2	Government Impersonation (non SSA)
13652	2023-06-06	Voice Radial	NR	Border-Protection-P1	Government Impersonation (non SSA)
13653	2023-06-06	ACMETEL USA LLC	NR	Amazon-AuthorizeOrder-P3	Amazon
13655	2023-06-08	AccessLine Communications Corporation / Intermedia / IVY	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13656	2023-06-08	AccessLine Communications Corporation / Intermedia / IVY	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13657	2023-06-08	AccessLine Communications Corporation / Intermedia / IVY	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13658	2023-06-08	AccessLine Communications Corporation / Intermedia / IVY	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13659	2023-06-08	AccessLine Communications Corporation / Intermedia / IVY	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13664	2023-06-08	QuestBlue Systems Inc.	ORG	Financial-Impers-7	Bank Scam
13666	2023-06-08	thinQ / Commio / Tell Communications	ORG	AutoWarranty-Various-P4	Auto Warranty
13671	2023-06-12	GET DEALS USA LLC	NR	Financial-Impers-7	Bank Scam
13672	2023-06-12	GET DEALS USA LLC	NR	Financial-Impers-7	Bank Scam
13673	2023-06-12	Brightlink /NUSO LLC / SoTel Systems / Vo PLink	POE	Financial-Impers-7	Bank Scam
13673	2023-06-12	Higher Response Marketing Inc.	POE	Financial-Impers-7	Bank Scam
13673	2023-06-12	S FA Telecom	NR	Financial-Impers-7	Bank Scam
13674	2023-06-12	Tellza / Phonetime / Matchcom	POE	Financial-Impers-7	Bank Scam
13674	2023-06-12	GET DEALS USA LLC	NR	Financial-Impers-7	Bank Scam
13675	2023-06-12	GET DEALS USA LLC	NR	Financial-Impers-7	Bank Scam
13676	2023-06-12	Brightlink /NUSO LLC / SoTel Systems / Vo PLink	POE	Financial-Impers-7	Bank Scam
13676	2023-06-12	Higher Response Marketing, Inc.	POE	Financial-Impers-7	Bank Scam
13676	2023-06-12	S FA Telecom	NR	Financial-Impers-7	Bank Scam
13688	2023-06-12	Renvvo	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13689	2023-06-12	Zone-tel	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13690	2023-06-12	Xpertelecom Corporations	ORG	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13691	2023-06-12	Renvvo	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13692	2023-06-12	Xpertelecom Corporations	ORG	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13694	2023-06-12	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	POE	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13694	2023-06-12	MCLA N COMMUNICATIONS	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13695	2023-06-12	Zone-tel	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13696	2023-06-12	Zone-tel	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13700	2023-06-12	Autelecom LLC	ORG	Utility-Impers-P1	Utility
13705	2023-06-14	ROUTER Telecom	NR	Amazon-Variou-P1	Amazon
13706	2023-06-14	One Owl Telecom Inc.	ORG	Amazon-Variou-P1	Amazon
13707	2023-06-14	CallWin LLC	ORG	Debt-Elimination-P1	Debt Reduction
13708	2023-06-14	Xpertelecom Corporations	ORG	Utility-Impers	Utility
13709	2023-06-14	Xpertelecom Corporations	ORG	Utility-Impers	Utility
13710	2023-06-14	AccessLine Communications Corporation / Intermedia / IVY	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13711	2023-06-14	AccessLine Communications Corporation / Intermedia / IVY	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13714	2023-06-15	Message Communications Limited	ORG	Website-Development	Business Services
13715	2023-06-15	Telcentris, INC. DBA Voxox	ORG	HomeServices-CleanEnergy	Home Services
13716	2023-06-15	directvoicellc	NR	HomeServices-CleanEnergy	Home Services
13717	2023-06-15	Vulitik Inc	NR	HomeServices-CleanEnergy	Home Services
13718	2023-06-15	Digital PVoice, Inc.	POE	HealthIns-OpenEnrollment	Health Ins
13718	2023-06-15	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13719	2023-06-15	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13720	2023-06-15	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13721	2023-06-15	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13722	2023-06-15	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13723	2023-06-15	DigiConnect LLC	ORG	HealthIns-OpenEnrollment	Health Ins
13724	2023-06-15	Telco Connection	POE	Debt-Elimination-P1	Debt Reduction
13724	2023-06-15	CallWin LLC	ORG	Debt-Elimination-P1	Debt Reduction
13725	2023-06-15	CallWin LLC	NR	Debt-Elimination-P1	Debt Reduction
13726	2023-06-20	One Eye LLC	NR	Financial-Impers-7	Bank Scam

13735	2023-06-20	SFM / SFM Networks LLC	ORG	Utility-Impers-P1	Utility
13737	2023-06-20	Vos Logic	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13738	2023-06-20	Vos Logic	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13739	2023-06-20	50 Stars IT Technologies	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13740	2023-06-20	50 Stars IT Technologies	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13741	2023-06-20	50 Stars IT Technologies	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13742	2023-06-20	IP Link Telecom / Tray Tech	ORG	Financial-Relief-P1	Debt Reduction
13743	2023-06-20	IP Link Telecom / Tray Tech	ORG	Financial-Relief-P1	Debt Reduction
13744	2023-06-20	IP Link Telecom / Tray Tech	ORG	Financial-Relief-P1	Debt Reduction
13745	2023-06-20	Contact Center Specialists LLC	ORG	Financial-Relief-P1	Debt Reduction
13746	2023-06-20	IP Link Telecom / Tray Tech	ORG	Financial-Relief-P1	Debt Reduction
13748	2023-06-20	Voip Torque	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13749	2023-06-20	MCLA N COMMUNICATIONS	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13750	2023-06-20	Chatmantics	ORG	National-Disability-P1	Health Ins
13751	2023-06-20	Chatmantics	ORG	National-Disability-P1	Health Ins
13757	2023-06-20	directvoicellc	NR	Financial-Hardship-P1	Debt Reduction
13758	2023-06-20	Acrobat Communications / Telstar Express	POE	Impersonation-Fraud-P1	Social Engineer
13758	2023-06-20	Talk2all Telcom (HK) Limited	IOR	Impersonation-Fraud-P1	Social Engineer
13759	2023-06-21	TouchTone	ORG	TaxDebt-Relief	Debt Reduction
13760	2023-06-21	TouchTone	ORG	TaxDebt-Relief	Debt Reduction
13761	2023-06-21	TouchTone	ORG	TaxDebt-Relief	Debt Reduction
13762	2023-06-21	TouchTone	ORG	TaxDebt-Relief	Debt Reduction
13763	2023-06-21	TouchTone	ORG	TaxDebt-Relief	Debt Reduction
13764	2023-06-21	Centurylink / Lumen / Qwest / Level3	POE	Amazon-AuthorizeOrder-P3	Amazon
13764	2023-06-21	Raza Global Inc. / Raza Telecom	POE	Amazon-AuthorizeOrder-P3	Amazon
13764	2023-06-21	Rebax Technology pvt LTD	NR	Amazon-AuthorizeOrder-P3	Amazon
13765	2023-06-21	Centurylink / Lumen / Qwest / Level3	POE	Amazon-AuthorizeOrder-P3	Amazon
13765	2023-06-21	Raza Global Inc. / Raza Telecom	POE	Amazon-AuthorizeOrder-P3	Amazon
13765	2023-06-21	Rebax Technology pvt LTD	NR	Amazon-AuthorizeOrder-P3	Amazon
13766	2023-06-21	Centurylink / Lumen / Qwest / Level3	POE	Amazon-AuthorizeOrder-P3	Amazon
13766	2023-06-21	Raza Global Inc. / Raza Telecom	POE	Amazon-AuthorizeOrder-P3	Amazon
13766	2023-06-21	Rebax Technology pvt LTD	NR	Amazon-AuthorizeOrder-P3	Amazon
13767	2023-06-21	VAULT SYSTEMS LLC	ORG	Homeowner-BenefitProgram-P1	Home Services
13768	2023-06-21	CallWin LLC	NR	Debt-Elimination-P1	Debt Reduction
13769	2023-06-21	CallWin LLC	NR	Debt-Elimination-P1	Debt Reduction
13773	2023-06-21	Contact Center Specialists LLC	ORG	StudentLoan-Various-P1	Student Loan
13774	2023-06-21	Smart Automation Systems	ORG	StudentLoan-Various-P1	Student Loan
13777	2023-06-21	Smart Automation Systems	ORG	StudentLoan-Various-P1	Student Loan
13778	2023-06-22	Sipphony, LLC	ORG	Financial-Hardship-P1	Debt Reduction
13780	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13781	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13782	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13783	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13784	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13785	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13786	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13787	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13788	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13789	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13790	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13791	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13792	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13793	2023-06-23	Net Speak Pro LLC	ORG	HomeServices-CleanEnergy-P4	Home Services
13794	2023-06-23	Ooma Inc.	NR	HomeServices-CleanEnergy-P4	Home Services
13801	2023-06-26	Sinch / Inteliquent / Onvoy / Vitelity / Neutral Tandem	POE	Loan-Preapproved-P1	Debt Reduction
13801	2023-06-26	Telnyx	ORG	Loan-Preapproved-P1	Debt Reduction
13802	2023-06-26	Telnyx	ORG	Loan-Preapproved-P1	Debt Reduction
13803	2023-06-26	Telnyx	ORG	Loan-Preapproved-P1	Debt Reduction
13804	2023-06-26	Ooma Inc.	NR	Loan-Preapproved-P1	Debt Reduction
13805	2023-06-26	Ooma Inc.	NR	Loan-Preapproved-P1	Debt Reduction
13806	2023-06-26	Telnyx	ORG	Loan-Preapproved-P1	Debt Reduction
13807	2023-06-26	Ooma Inc.	NR	Loan-Preapproved-P1	Debt Reduction
13808	2023-06-26	Telnyx	ORG	Loan-Preapproved-P1	Debt Reduction
13809	2023-06-26	Ooma Inc.	NR	Loan-Preapproved-P1	Debt Reduction
13810	2023-06-26	Telnyx	ORG	Loan-Preapproved-P1	Debt Reduction
13811	2023-06-26	Telnyx	ORG	Loan-Preapproved-P1	Debt Reduction
13812	2023-06-26	Telnyx	ORG	Loan-Preapproved-P1	Debt Reduction
13813	2023-06-26	Telnyx	ORG	Loan-Preapproved-P1	Debt Reduction
13814	2023-06-26	Telnyx	ORG	Loan-Preapproved-P1	Debt Reduction
13815	2023-06-26	Telnyx	ORG	Loan-Preapproved-P1	Debt Reduction
13818	2023-06-27	BCM One Cloud Communications LLC dba Flowroute	ORG	HomeServices-Various-P1	Home Services
13819	2023-06-27	Message Communications Limited	ORG	Impersonation-Fraud-P1	Social Engineer
13820	2023-06-27	Voicent Communications, Inc	ORG	PCH-Various-P2	Sweepstakes
13823	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13824	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13825	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13826	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13827	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13828	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13829	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13830	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13831	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13832	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13833	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13834	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13835	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13836	2023-06-28	Twilio	ORG	Financial-Relief-P1	Debt Reduction
13837	2023-06-28	Brightlink / NUSO LLC / SoTel Systems / Vo PLink	POE	Border-Protection-P1	Government Impersonation (non SSA)
13837	2023-06-28	BPO INNOVATE	NR	Border-Protection-P1	Government Impersonation (non SSA)
13838	2023-06-28	Voip Torque	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13839	2023-06-28	Voip Torque	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13840	2023-06-28	50 Stars IT Technologies	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13841	2023-06-28	Voip Torque	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13842	2023-06-28	50 Stars IT Technologies	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13843	2023-06-28	50 Stars IT Technologies	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13844	2023-06-28	Voip Torque	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13845	2023-06-28	50 Stars IT Technologies	NR	ISP/Cable/Wireless-Impers	Cable/Phone Impersonation
13846	2023-06-28	CallWin LLC	NR	Debt-Elimination-P1	Debt Reduction

13847	2023-06-28	CallWin LLC	NR	Debt-Elimination-P1	Debt Reduction
13848	2023-06-28	CallWin LLC	NR	Debt-Elimination-P1	Debt Reduction
13849	2023-06-28	TEL X NETWORKS	ORG	Utility-Impers	Utility
13850	2023-06-28	TEL X NETWORKS	ORG	Utility-Impers	Utility
13851	2023-06-28	TEL X NETWORKS	ORG	Utility-Impers	Utility
13852	2023-06-29	Telnyx	ORG	Verizon-Impers-P1	Cable/Phone Impersonation
13853	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13854	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13856	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13857	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13858	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13859	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13860	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13861	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13862	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13863	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13864	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13865	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13866	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13867	2023-06-29	Arbeit Software LLC	ORG	Healthcare-Enrollment-P1	Health Ins
13869	2023-06-29	Brightlink /NUSO LLC / SoTel Systems / Vo PLink	POE	Border-Protection-P1	Government Impersonation (non SSA)
13869	2023-06-29	BPO INNOVATE	NR	Border-Protection-P1	Government Impersonation (non SSA)
13870	2023-06-29	Brightlink /NUSO LLC / SoTel Systems / Vo PLink	POE	Border-Protection-P1	Government Impersonation (non SSA)
13870	2023-06-29	BPO INNOVATE	NR	Border-Protection-P1	Government Impersonation (non SSA)
13871	2023-06-29	Brightlink /NUSO LLC / SoTel Systems / Vo PLink	POE	Border-Protection-P1	Government Impersonation (non SSA)
13871	2023-06-29	BPO INNOVATE	NR	Border-Protection-P1	Government Impersonation (non SSA)
13872	2023-06-30	Bravo lines LLC (USA)	POE	Amazon-AuthorizeOrder-P3	Amazon
13872	2023-06-30	Rebax Technology pvt LTD	NR	Amazon-AuthorizeOrder-P3	Amazon
13873	2023-06-30	Bravo lines LLC (USA)	POE	Amazon-AuthorizeOrder-P3	Amazon
13873	2023-06-30	Rebax Technology pvt LTD	NR	Amazon-AuthorizeOrder-P3	Amazon
13874	2023-06-30	Bravo lines LLC (USA)	POE	Amazon-AuthorizeOrder-P3	Amazon
13874	2023-06-30	Rebax Technology pvt LTD	NR	Amazon-AuthorizeOrder-P3	Amazon
13876	2023-06-30	CallWin LLC	NR	Financial-Impers-7	Bank Scam
13877	2023-06-30	BCM One Cloud Communications LLC dba Flowroute	ORG	Financial-Impers-7	Bank Scam
13878	2023-06-30	CallWin LLC	NR	Financial-Impers-7	Bank Scam
13879	2023-06-30	CallWin LLC	NR	Financial-Impers-7	Bank Scam
13880	2023-06-30	BCM One Cloud Communications LLC dba Flowroute	ORG	Financial-Impers-7	Bank Scam
13881	2023-06-30	QuestBlue Systems Inc.	ORG	Financial-Impers-7	Bank Scam
13882	2023-06-30	CallWin LLC	NR	Financial-Impers-7	Bank Scam