

United States of America
FEDERAL TRADE COMMISSION
East Central Region

A
11 Superior Avenue, A

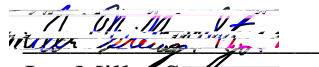
TRACED Act to conduct tracebacks.¹ Between February 18, 2021 and July 7, 2022, ITG

violations. *See* 15 U.S.C. § 53(b). The FTC may also seek the refund of money or payment of damages to address TSR violations. *See*

fraud by knowingly transmitting robocalls that impersonated federal government agencies.¹⁰ In August 2020, a federal district court entered a permanent court order barring the defendants from conveying telephone calls into the U.S. telephone system.¹¹ State cases have had similar impacts.¹²

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

Sincerely,


Jon Miller Steiger
Director

Enclosures:

- Attachment A (Chart of illegal robocalls)
- Attachment B (TSR)
- Attachment C (*Educare* Amended Complaint)
- Attachment D (*Alcazar* Complaint)

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

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

¹² For example, the Vermont and Michigan Attorneys General have brought successful actions against VoIP providers who route scam robocall traffic. See <https://ago.vermont.gov/blog/2021/04/28/attorney-general-donovan-announces-settlement-with-scam-robocall-carrier/>; https://www.michigan.gov/documents/ag/Assurance_of_Voluntary_Compliance_-_All_Access_Telecom_FINAL_9-11-20_702047_7.pdf, and, <https://www.michigan.gov/ag/0,4534,7-359--536108--s,00.html>.

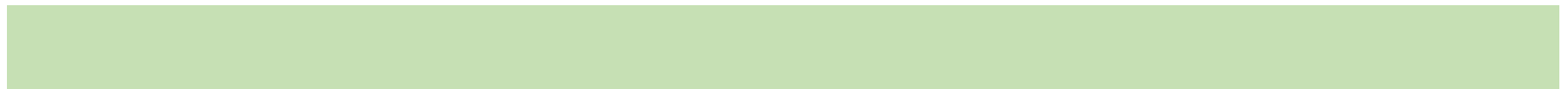
ATTACHMENT A

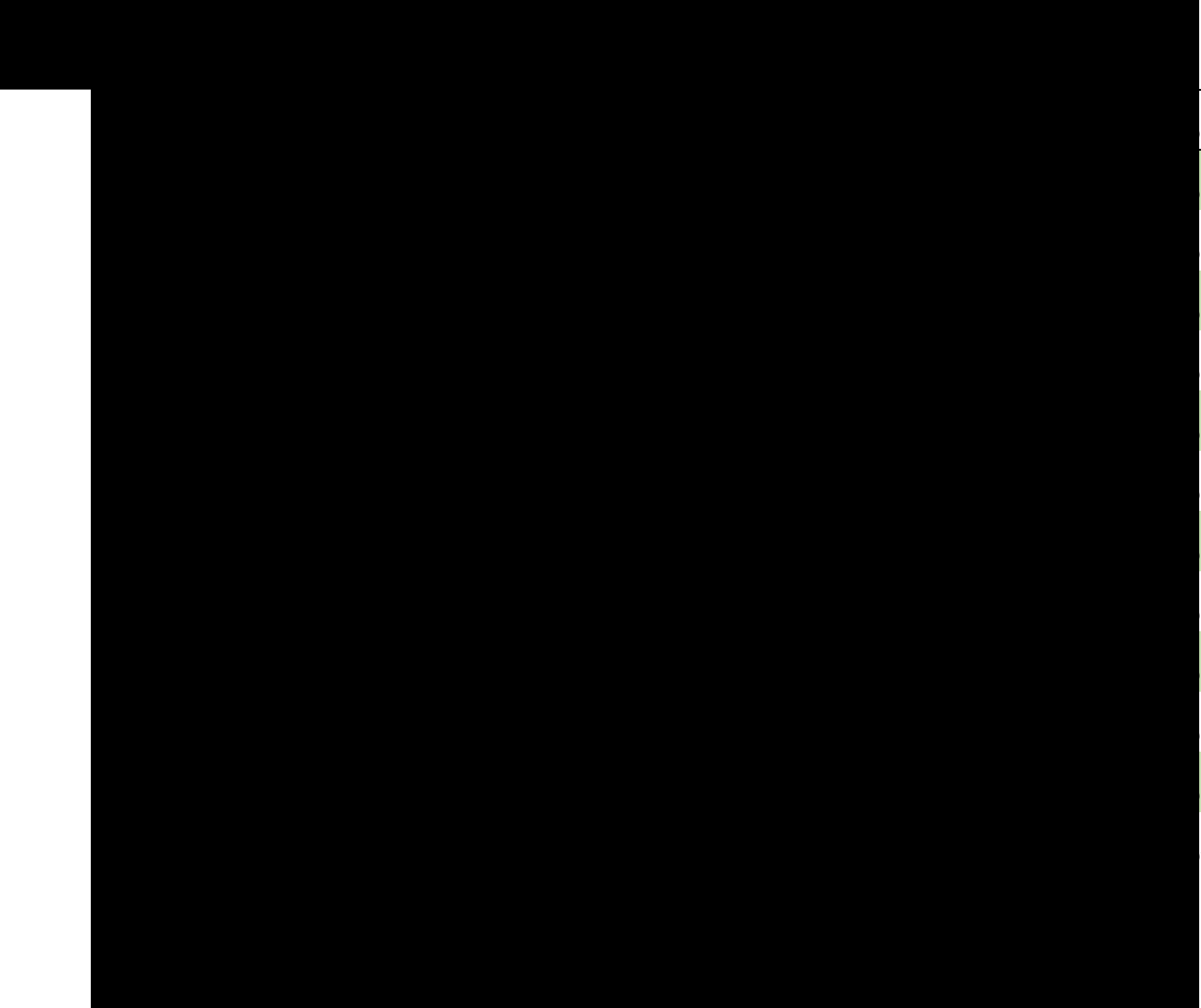
7/7/2022	7/6/2022	7166237846	Amazon-SuspiciousCharge-P1	https://portal.tracebacks.org/api/public/attachments/948018	16 C.F.R. § 310.4(b)(1)(v)
6/30/2022	6/29/2022	8722449923	Amazon-SuspiciousCharge-P1	https://portal.tracebacks.org/api/public/attachments/940839	16 C.F.R. § 310.4(b)(1)(v)
6/24/2022	6/23/2022	8646687475	SSA-P1-TexasFraud (GovtImpers)	https://portal.tracebacks.org/api/public/attachments/929968	16 C.F.R. § 310.4(b)(1)(v)
5/23/2022	5/20/2022	7703134039	Legal-Consequences	https://portal.tracebacks.org/api/public/attachments/868733	16 C.F.R. § 310.4(b)(1)(v)
5/17/2022	5/13/2022	5187180271	CCIRR-Expire	https://portal.tracebacks.org/api/public/attachments/855176	16 C.F.R. § 310.4(b)(1)(v)
5/16/2022	5/12/2022	5182089551	CCIRR-Expire	https://portal.tracebacks.org/api/public/attachments/855202	16 C.F.R. § 310.4(b)(1)(v)
5/16/2022	5/12/2022	5183040235	CCIRR-Expire	https://portal.tracebacks.org/api/public/attachments/855190	16 C.F.R. § 310.4(b)(1)(v)
5/16/2022	5/12/2022	5188035870	CCIRR-Expire	https://portal.tracebacks.org/api/public/attachments/855188	16 C.F.R. § 310.4(b)(1)(v)
5/16/2022	5/13/2022	5182150929	CCIRR-Expire	https://portal.tracebacks.org/api/public/attachments/855181	16 C.F.R. § 310.4(b)(1)(v)
5/16/2022	5/13/2022	5184031382	CCIRR-Expire	https://portal.tracebacks.org/api/public/attachments/855180	16 C.F.R. § 310.4(b)(1)(v)
5/16/2022	5/13/2022	5182141884	CCIRR-Expire	https://portal.tracebacks.org/api/public/attachments/855177	16 C.F.R. § 310.4(b)(1)(v)
5/11/2022	5/9/2022	8779251897	Discount-DirecTV50	https://portal.tracebacks.org/api/public/attachments/841764	16 C.F.R. § 310.4(b)(1)(v)

5/10/2022	5/9/2022	8443871925	Discount-DirecTV50	https://portal.tracebacks.org/api/public/attachments/841748	16 C.F.R. § 310.4(b)(1)(v)
5/10/2022	5/5/2022	2393993695	Chinese-PackageDelivery	https://portal.tracebacks.org/api/public/attachments/841722	16 C.F.R. § 310.4(b)(1)(v)
5/6/2022	5/5/2022	5187379049	Legal-Consequences	https://portal.tracebacks.org/api/public/attachments/836688	16 C.F.R. § 310.4(b)(1)(v)
5/6/2022	5/5/2022	5182141785	Legal-Consequences	https://portal.tracebacks.org/api/public/attachments/836680	16 C.F.R. § 310.4(b)(1)(v)
4/26/2022	4/25/2022	5184139514	Amazon-AuthorizeOrder	https://portal.tracebacks.org/api/public/attachments/823638	16 C.F.R. § 310.4(b)(1)(v)
4/26/2022	4/25/2022	5182150901	Amazon-AuthorizeOrder	https://portal.tracebacks.org/api/public/attachments/823634	16 C.F.R. § 310.4(b)(1)(v)
4/20/2022	4/19/2022	5187719461	Amazon-SuspiciousCharge-P1	https://portal.tracebacks.org/api/public/attachments/817220	16 C.F.R. § 310.4(b)(1)(v)
4/20/2022	4/19/2022	5187909249	Amazon-SuspiciousCharge-P1	https://portal.tracebacks.org/api/public/attachments/817207	16 C.F.R. § 310.4(b)(1)(v)
4/12/2022	4/11/2022	7868797914	LegalDept-Action-P1	https://portal.tracebacks.org/api/public/attachments/805662	16 C.F.R. § 310.4(b)(1)(v)
4/9/2022	4/6/2022	5863500457	Amazon-SuspiciousCharge-P1	https://portal.tracebacks.org/api/public/attachments/800135	16 C.F.R. § 310.4(b)(1)(v)
4/9/2022	4/6/2022	5182141490	Amazon-SuspiciousCharge-P1	https://portal.tracebacks.org/api/public/attachments/800134	16 C.F.R. § 310.4(b)(1)(v)
4/8/2022	4/5/2022	5187781538	Amazon-SuspiciousChargeg/api/public/attachments/800134		16 C.F.R.

3/30/2022	3/29/2022	5184303533	Amazon-SuspiciousCharge-P1	https://portal.tracebacks.org/api/public/attachments/788973	16 C.F.R. § 310.4(b)(1)(v)
3/29/2022	3/25/2022	5184303078	SSA-Suspended	https://portal.tracebacks.org/api/public/attachments/787192	16 C.F.R. § 310.4(b)(1)(v)
3/24/2022	3/23/2022	5182141043	Amazon-AuthorizeOrder	https://portal.tracebacks.org/api/public/attachments/779099	16 C.F.R. § 310.4(b)(1)(v)
3/24/2022	3/23/2022	5187781752	Amazon-AuthorizeOrder	https://portal.tracebacks.org/api/public/attachments/779094	16 C.F.R. § 310.4(b)(1)(v)
3/24/2022	3/23/2022	5188063740	Amazon-AuthorizeOrder	https://portal.tracebacks.org/api/public/attachments/779090	16 C.F.R. § 310.4(b)(1)(v)
3/8/2022	3/6/2022	3234317510	Amazon-AuthorizeOrder	https://portal.tracebacks.org/api/public/attachments/735436	16 C.F.R. § 310.4(b)(1)(v)
2/4/2022	1/27/2022	6082969044	StudentLoan-ForgivenessCenter	https://portal.tracebacks.org/api/public/attachments/660789	16 C.F.R. § 310.4(b)(1)(v)
2/1/2022	1/27/2022	9014374734	StudentLoan-ForgivenessCenter	https://portal.tracebacks.org/api/public/attachments/660791	16 C.F.R. § 310.4(b)(1)(v)
2/1/2022	1/27/2022	9123611129	StudentLoan-ForgivenessCenter	https://portal.tracebacks.org/api/public/attachments/660786	16 C.F.R. § 310.4(b)(1)(v)
2/1/2022	1/25/2022	2027454901	StudentLoan-ForgivenessCenter	https://portal.tracebacks.org/api/public/attachments/660773	16 C.F.R. § 310.4(b)(1)(v)
2/1/2022	1/27/2022	5125432282	StudentLoan-ForgivenessCenter	https://portal.tracebacks.org/api/public/attachments/660768	16 C.F.R. § 310.4(b)(1)(v)
2/1/2022	1/25/2022	9254447574	StudentLoan-ForgivenessCenter	https://portal.tracebacks.org/api/public/attachments/660767	16 C.F.R. § 310.4(b)(1)(v)
2/1/2022	1/25/2022	7752183099	StudentLoan-ForgivenessCenter	https://portal.tracebacks.org/api/public/attachments/660764	16 C.F.R. § 310.4(b)(1)(v)

1/27/2022	1/26/2022	9013479181	Amazon-AuthorizeOrder	https://portal.tracebacks.org/api/public/attachments/651840	16 C.F.R. § 310.4(b)(1)(v)
1/27/2022	1/25/2022	5413683626	Amazon-AuthorizeOrder	https://portal.tracebacks.org/api/public/attachments/651815	16 C.F.R. § 310.4(b)(1)(v)
1/19/2022	1/18/2022	7209289723	StudentLoan-ForgivenessCenter	https://portal.tracebacks.org/api/public/attachments/640779	16 C.F.R. § 310.4(b)(1)(v)
1/19/2022	1/17/2022	2245883796	StudentLoan-ForgivenessCenter	https://portal.tracebacks.org/api/public/attachments/640777	16 C.F.R. § 310.4(b)(1)(v)
1/14/2022	1/13/2022	5415663189		https://portal.tracebacks.org/api/public/	





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11/29/2021

11/22/2021

6018790960

SSA-P1-TexasFraud (GovtImpers)

<https://portal.tracebacks.org/api/public/attachments/568816>

16 C.F.R.
§ 310.4(b)(1)(v)

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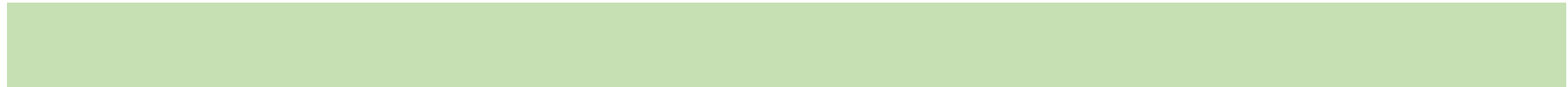
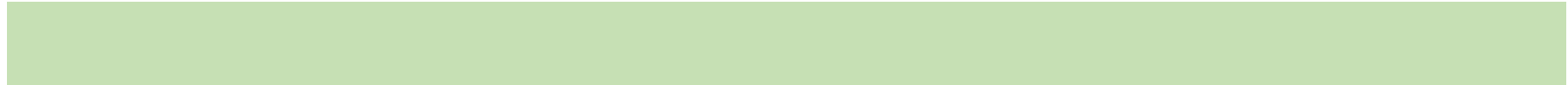
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11/4/2021	11/3/2021	6179052419	Amazon-AuthorizeOrder	https://portal.tracebacks.org/api/public/attachments/549506	16 C.F.R. § 310.4(b)(1)(v)
11/4/2021	11/3/2021	9413764668	Amazon-AuthorizeOrder	https://portal.tracebacks.org/api/public/attachments/549504	16 C.F.R. § 310.4(b)(1)(v)
11/1/2021	10/29/2021	2024841954	Legal-Enforcement-Notice	https://portal.tracebacks.org/api/public/attachments/544713	16 C.F.R. § 310.4(b)(1)(v)
11/1/2021	10/29/2021	2319383715	Legal-Enforcement-Notice	https://portal.tracebacks.org/api/public/attachments/544702	16 C.F.R. § 310.4(b)(1)(v)



9/30/2021	9/28/2021	2169052194	Legal-Enforcement-Notice	https://portal.tracebacks.org/api/public/attachments/482012	16 C.F.R. § 310.4(b)(1)(v)
9/30/2021	9/28/2021	2169737736	Legal-Enforcement-Notice	https://portal.tracebacks.org/api/public/attachments/482009	16 C.F.R. § 310.4(b)(1)(v)
9/30/2021	9/28/2021	6512428914	Legal-Enforcement-Notice	https://portal.tracebacks.org/api/public/attachments/482008	16 C.F.R. § 310.4(b)(1)(v)
9/30/2021	9/28/2021	6016184133	Legal-Enforcement-Notice	https://portal.tracebacks.org/api/public/attachments/482003	16 C.F.R. § 310.4(b)(1)(v)
9/30/2021	9/27/2021	5027737951	Legal-Enforcement-Notice	https://portal.tracebacks.org/api/public/attachments/481995	16 C.F.R. § 310.4(b)(1)(v)
9/30/2021	9/27/2021	5024388909	Legal-Enforcement-Notice	https://portal.tracebacks.org/api/public/attachments/481994	16 C.F.R. § 310.4(b)(1)(v)
9/17/2021	9/14/2021	4805606164	CBP-GovtImpers	https://portal.tracebacks.org/api/public/attachments/453389	16 C.F.R. § 310.4(b)(1)(v)
9/14/2021	9/13/2021	2024228211	Legal-Enforcement-Notice	https://portal.tracebacks.org/api/public/attachments/447358	16 C.F.R. § 310.4(b)(1)(v)
9/14/2021	9/13/2021	4439006139	Legal-Enforcement-Notice	https://portal.tracebacks.org/api/public/attachments/447350	16 C.F.R. § 310.4(b)(1)(v)
9/2/2021	8/25/2021	2149316277	Legal-Enforcement-Notice	https://portal.tracebacks.org/api/public/attachments/392276	16 C.F.R. § 310.4(b)(1)(v)
8/26/2021	8/23/2021	9178981570	CBP-GovtImpers	https://portal.tracebacks.org/api/public/attachments/392301	16 C.F.R. § 310.4(b)(1)(v)
8/26/2021	8/25/2021	8473447518	Legal-Enforcement-Notice	https://portal.tracebacks.org/api/public/attachments/392274	16 C.F.R. § 310.4(b)(1)(v)
8/23/2021	8/21/2021	2199166637	Utility-30MinDisconnect	https://portal.tracebacks.org/api/public/attachments/382020	16 C.F.R. § 310.4(b)(1)(v)

8/23/2021	8/21/2021	9106754407	Utility-30MinDisconnect	https://portal.tracebacks.org/api/public/attachments/382018	16 C.F.R. § 310.4(b)(1)(v)
8/23/2021	8/21/2021	7203807802	Utility-30MinDisconnect	https://portal.tracebacks.org/api/public/attachments/382016	16 C.F.R. § 310.4(b)(1)(v)
8/23/2021	8/20/2021	9047792387	Utility-30MinDisconnect	https://portal.tracebacks.org/api/public/attachments/382012	16 C.F.R. § 310.4(b)(1)(v)
7/14/2021	7/12/2021	5413668655	FedReserv-Impers	https://portal.tracebacks.org/api/public/attachments/280167	16 C.F.R. § 310.4(b)(1)(v)
6/25/2021	6/24/2021	4058506352	Medicare-Ineligible	https://portal.tracebacks.org/api/public/attachments/242207	16 C.F.R. § 310.4(b)(1)(v)
4/20/2021	4/19/2021	6319373276	AutoWarranty-ExtendOrReinst	https://portal.tracebacks.org/api/public/attachments/102399	16 C.F.R. § 310.4(b)(1)(v)
4/8/2021	4/7/2021	3056026385	AutoWarranty-ExtendOrReinst	https://portal.tracebacks.org/api/public/attachments/93988	16 C.F.R. § 310.4(b)(1)(v)
3/10/2021	3/9/2021	5087876025	AutoWarranty-ExtendOrReinst	https://portal.tracebacks.org/api/public/attachments/65174	16 C.F.R. § 310.4(b)(1)(v)
3/5/2021	3/2/2021	4075737577	AutoWarranty-ExtendOrReinst	https://portal.tracebacks.org/api/public/attachments/63405	16 C.F.R. § 310.4(b)(1)(v)
3/2/2021	3/1/2021	3212942050	AutoWarranty-ExtendOrReinst	https://portal.tracebacks.org/api/public/attachments/63053	16 C.F.R. § 310.4(b)(1)(v)
2/18/2021	2/17/2021	8598986213	AutoWarranty-ExtendOrReinst	https://portal.tracebacks.org/api/public/attachments/58336	16 C.F.R. § 310.4(b)(1)(v)