

United States of America
FEDERAL TRADE COMMISSION
East Central Region

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


Jon Miller Steiger
Director



In two cases, DOJ alleged that the defendants were committing and conspiring to commit wire fraud by knowingly transmitting robocalls that impersonated federal government agencies.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 attorneys Fil Maria de Banate and Christian M. Capece, via electronic mail at fdebanate@ftc.gov and ccapecce@ftc.gov, certifying that Range Telecom 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 and Mr. Capece by email or by telephone at 216.263.3413 or 216.263.3419.

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 Atto

ATTACHMENT A

Date of ITG Notification	Date of Call	Caller ID	Robocall Campaign Identifier	Link to Robocall Recording	Potential Violation
7/7/2022	7/6/2022	6012853780	Amazon-SuspiciousCharge-P1	https://portal2.tracebacks.org/api/public/attachments/948016	16 C.F.R. 310.4(b)(1)(v)
4/22/2022	4/20/2022	8043770351	Travel-Brand-Impers	https://portal2.tracebacks.org/api/public/attachments/819788	16 C.F.R. 310.4(b)(1)(v)
4/6/2022	4/5/2022	5105887766	SSA-P2-Impers	https://portal2.tracebacks.org/api/public/attachments/797786	16 C.F.R. 310.4(b)(1)(v)
4/6/2022	4/4/2022	9302020008	SSA-P2-Impers	https://portal2.tracebacks.org/api/public/attachments/797787	16 C.F.R. 310.4(b)(1)(v)
3/8/2022	3/4/2022	9254884128	Travel-Brand-Impers	https://portal2.tracebacks.org/api/public/attachments/735557	16 C.F.R. 310.4(b)(1)(v)
2/25/2022	2/21/2022	6628783754	Amazon-AuthorizeOrder	https://portal2.tracebacks.org/api/public/attachments/707395	16 C.F.R. 310.4(b)(1)(v)
2/22/2022	2/21/2022	5415686319	Amazon-AuthorizeOrder	https://portal2.tracebacks.org/api/public/attachments/707390	16 C.F.R. 310.4(b)(1)(v)
2/22/2022	2/20/2022	6014142112	Amazon-AuthorizeOrder	https://portal2.tracebacks.org/api/public/attachments/707393	16 C.F.R. 310.4(b)(1)(v)
2/22/2022	2/21/2022	4432459888	Amazon-AuthorizeOrder	https://portal2.tracebacks.org/api/public/attachments/707405	16 C.F.R. 310.4(b)(1)(v)
2/22/2022	2/21/2022	7085942375	Amazon-AuthorizeOrder	https://portal2.tracebacks.org/api/public/attachments/707409	16 C.F.R. 310.4(b)(1)(v)
2/22/2022	2/21/2022	4044916059	Amazon-AuthorizeOrder	https://portal2.tracebacks.org/api/public/attachments/707413	16 C.F.R. 310.4(b)(1)(v)
2/11/2022	2/8/2022	5412552023	Amazon-AuthorizeOrder	https://portal2.tracebacks.org/api/public/attachments/683852	16 C.F.R. 310.4(b)(1)(v)
11/8/2021	11/4/2021	4422100660	Hotel-ComplimentaryStay	https://portal2.tracebacks.org/api/public/attachments/552355	16 C.F.R. 310.4(b)(1)(v)
10/29/2021	10/28/2021	6628349161	SSA-P1-TexasFraud (GovtImpers)	https://portal2.tracebacks.org/api/public/attachments/543058	16 C.F.R. 310.4(b)(1)(v)

1/8/2021	1/6/2021	3184488390	StudentLoan-FederalSuspension	https://portal2.tracebacks.org/api/public/attachments/27755	16 C.F.R. 310.4(b)(1)(v)
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