

Robocall Enforcement Actions - January 1, 2015 to June 14, 2016

Case Name	Agency Bringing Action	Robocall Subject Matter	Press Contact	Link
Life Management Services of Orange County, LLC	FTC Florida AG	Credit Card Interest Rate Reduction & Debt Relief	FTC: Mitch Katz - mkatz@ftc.gov Florida: Whitney Ray - 850-245-0150	
Lilly Management and Marketing, LLC, d/b/a USA Vacation Station	FTC US DOJ	Vacation	FTC: Mitch Katz - mkatz@ftc.gov	https://www.ftc.gov/news-events/press-releases/2016/03/ftc-obtains-settlement-permanently-banning-vacation-package
KFJ Marketing, LLC	FTC US DOJ	Solar Energy	FTC: Mitch Katz - mkatz@ftc.gov	https://www.ftc.gov/news-events/press-releases/2016/03/ftc-department-justice-bring-action-against-lead-generator-using
Lifewatch Inc. d/b/a Lifewatch USA and Medical Alarm Systems	FTC Florida AG	Medical Alert Devices	FTC: Mitch Katz - mkatz@ftc.gov Florida: Whitney Ray - 850-245-0150	https://www.ftc.gov/news-events/press-releases/2015/07/ftc-florida-attorney-general-sue-stop-deceptive-robocalls
All Us Marketing LLC, formerly known as Payless Solutions, LLC	FTC Florida AG	Credit Card Interest Rate Reduction	FTC: Mitch Katz - mkatz@ftc.gov Florida: Whitney Ray - 850-245-0150	https://www.ftc.gov/news-events/press-releases/2015/06/ftc-florida-attorney-general-sue-stop-illegal-robocalls-pitching
Caribbean Cruise Line, Inc.	FTC Colorado AG Florida AG Indiana AG Kansas AG Mississippi AG Missouri AG North Carolina AG Ohio AG Tennessee Regulatory Authority Washington AG	Vacation	FTC: Mitch Katz - mkatz@ftc.gov	https://www.ftc.gov/news-events/press-releases/2015/03/ftc-ten-state-attorneys-general-take-action-against-political
Travel Club Marketing, Inc.	FCC	Vacations	FCC: Andrew Kline - andrew.kline@fcc.gov	https://apps.fcc.gov/edocs_public/attachmatch/DOC-334778A1.pdf
PayPal	FCC	User agreement required consent to receive robocalls from PayPal and affiliates for marketing purposes	FCC: Andrew Kline - andrew.kline@fcc.gov	https://apps.fcc.gov/edocs_public/attachmatch/DOC-333875A1.pdf
Call-Em All, LLC	FCC	Political, Store Advertisements, Job Offers	FCC: Andrew Kline - andrew.kline@fcc.gov	https://apps.fcc.gov/edocs_public/attachmatch/DA-15-527A1.pdf
Ifonoclast, Inc. d/b/a Phonevite	FCC	Political	FCC: Andrew Kline - andrew.kline@fcc.gov	https://apps.fcc.gov/edocs_public/attachmatch/DA-15-529A1.pdf

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M.J. Ross Group, Inc. d.b.a PoliticalRobocalls.com	FCC	Political	FCC: Andrew Kline - andrew.kline@fcc.gov	https://apps.fcc.gov/edocs_public/attachmatch/DA-15-530A1.pdf
Security First of Alabama, Inc.	FCC	Home Security	FCC: Andrew Kline - andrew.kline@fcc.gov	https://apps.fcc.gov/edocs_public/attachmatch/FCC-15-20A1.pdf
Calling Post Communications, Inc.	FCC	Various	FCC: Andrew Kline - andrew.kline@fcc.gov	https://apps.fcc.gov/edocs_public/attachmatch/DA-15-152A1.pdf
Message Communications, Inc.	FCC	Unknown - company did not respond to request for information	FCC: Andrew Kline - andrew.kline@fcc.gov	https://apps.fcc.gov/edocs_public/attachmatch/DA-15-155A1.pdf
Financial Debt Recovery Ltd.	CRTC	Financial Services	CRTC: Patricia Valladao - patricia.valladao@crtc.gc.ca	http://www.crtc.gc.ca/eng/DNCL/dncla_2015.htm
Glen Vardy, operating as Dial-A-Bottle	CRTC	Beer/Liquor Home Delivery	CRTC: Patricia Valladao - patricia.valladao@crtc.gc.ca	http://www.crtc.gc.ca/eng/archive/2015/2015-253.htm
Outsource 3000 Inc.	CRTC	Job Offers	CRTC: Patricia Valladao - patricia.valladao@crtc.gc.ca	http://www.crtc.gc.ca/eng/archive/2015/vt150507d.htm
Le Groupe MTA Conseils en Gestion d'évènements public Inc.	CRTC	Various	CRTC: Patricia Valladao - patricia.valladao@crtc.gc.ca	http://www.crtc.gc.ca/eng/archive/2015/vt150410.htm
Metroland Media Group Ltd.	CRTC	Newspapers	CRTC: Patricia Valladao - patricia.valladao@crtc.gc.ca	http://www.crtc.gc.ca/eng/archive/2015/vt150326.htm
On Time Telecom, LLC	CRTC	Various	CRTC: Patricia Valladao - patricia.valladao@crtc.gc.ca	http://www.crtc.gc.ca/eng/archive/2015/vt150318a.htm
Sarah Thomson Electoral Campaign	CRTC	Political	CRTC: Patricia Valladao - patricia.valladao@crtc.gc.ca	http://www.crtc.gc.ca/eng/archive/2015/vt150318.htm
Consolidated Travel Holding Group Inc.	CRTC	Vacation	CRTC: Patricia Valladao - patricia.valladao@crtc.gc.ca	http://www.crtc.gc.ca/eng/archive/2015/vt150311.htm
Jonathan Boudria operating as JJ's Roofing and Insulation	CRTC	Roof Installations	CRTC: Patricia Valladao - patricia.valladao@crtc.gc.ca	http://www.crtc.gc.ca/eng/archive/2015/vt150114.htm
Advanced VOIP Solutions Ltd	UK ICO	Insurance	UK ICO: David Murphy - David.Murphy@ico.org.uk	https://ico.org.uk/media/action-weve-taken/mpns/1624337/mpn-advanced-voip-20160609.pdf

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Nevis Home Improvements Ltd	UK ICO	Energy	UK ICO: David Murphy - David.Murphy@ico.org.uk	https://ico.org.uk/media/action-weve-taken/mpns/1624077/mpn-nevis-home-improvements-ltd-20160428.pdf
F.E.P. Heatcare Limited	UK ICO	Home Services (Boiler Replacements)	UK ICO: David Murphy - David.Murphy@ico.org.uk	https://ico.org.uk/media/action-weve-taken/mpns/1623749/cmp-fep-heatcare.pdf
Falcon & Pointer Limited	UK ICO	Insurance	UK ICO: David Murphy - David.Murphy@ico.org.uk	https://ico.org.uk/media/action-weve-taken/mpns/1623749/cmp-fep-heatcare.pdf
David Lammy	UK ICO	Political	UK ICO: David Murphy - David.Murphy@ico.org.uk	https://ico.org.uk/media/action-weve-taken/mpns/1623674/david-lammy-mpn-20160310.pdf
Direct Security Marketing Ltd	UK ICO	Home Security	UK ICO: David Murphy - David.Murphy@ico.org.uk	https://ico.org.uk/media/action-weve-taken/mpns/1623674/david-lammy-mpn-20160310.pdf
Prodial Ltd	UK ICO	Insurance	UK ICO: David Murphy - David.Murphy@ico.org.uk	https://ico.org.uk/media/action-weve-taken/mpns/1623627/mpn-prodial-ltd-redacted-web-version.pdf
Oxygen Ltd.	UK ICO	Debt Relief	UK ICO: David Murphy - David.Murphy@ico.org.uk	https://ico.org.uk/media/action-weve-taken/mpns/1560129/oxygen-ltd-monetary-penalty-notice.pdf
Home Energy & Lifestyle Management Ltd. (HELM)	UK ICO	Solar Energy	UK ICO: David Murphy - David.Murphy@ico.org.uk	https://ico.org.uk/media/action-weve-taken/mpns/1432872/helm-monetary-penalty-notice.pdf
Am-Med Diabetic Supplies, Inc. d/b/a Beyond Medical USA	Indiana AG	Medical Equipment (Diabetic Supplies)	Indiana AG: Molly Gillaspie - molly.gillaspie@atg.in.gov	
CallSocket, LP; CallSocket, LLC; Ultimate Tubs, LLC; Hydrant Media, LLC	Indiana AG	Wa k-in Bathtubs	Indiana AG: Molly Gillaspie - molly.gillaspie@atg.in.gov	
Jerome Edmond; Bruce & Barbara Rackouski	Indiana AG	Home Security	Indiana AG: Molly Gillaspie - molly.gillaspie@atg.in.gov	https://secure.in.gov/activecalendar/EventList.aspx?fromdate=7/18/2014&todate=7/18/2014&display=Day&type=public&eventid=176788&view=EventDetails&informationid=203998
Wayne Walton d/b/a Space Coast Holdings	Indiana AG	Home Security	Indiana AG: Molly Gillaspie - molly.gillaspie@atg.in.gov	

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e-Telquote of Missouri	Missouri AG	Medical insurance	Nanci Gonder - nanci.gonder@ag.mo.gov	
Tiderolling Corp.	Missouri AG	Home Security	Nanci Gonder - nanci.gonder@ag.mo.gov	
Kevin J. Calvin d/b/a Rocket Marketing, Network Solutions, Made in America Cleaning and Restoration	Ohio AG	Home Services (Cleaning)	Ohio AG: Kate Hanson - kate.hanson@ohioattorneygeneral.gov	