

## Appendix A — ITG Tracebacks of Illegal Calls to TCA VOIP

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UPSTREAM	CALL DATE	CAMPAIGN	Trace #	Terminating State	URL Redirect to Audio
My Country Mobile	2020-08-14	Refund-CoronaFraud	2867	NH	<a href="https://bit.ly/3lb5PDQ">https://bit.ly/3lb5PDQ</a>
My Country Mobile	2020-08-17	SSA-RegretToInform	2918	NE	<a href="https://bit.ly/3KEDs2x">https://bit.ly/3KEDs2x</a>
My Country Mobile	2020-08-17	SSA-RegretToInform	2920	NE	<a href="https://bit.ly/3CAaZrW">https://bit.ly/3CAaZrW</a>
My Country Mobile	2020-08-18	Refund-CoronaFraud	2912	NJ	<a href="https://bit.ly/3J6xA1O">https://bit.ly/3J6xA1O</a>
My Country Mobile	2020-08-19	CCIRR-VisaAlert	2899	NM	<a href="https://bit.ly/3KFauzK">https://bit.ly/3KFauzK</a>
My Country Mobile	2020-08-20	Refund-CoronaFraud	2911	PA	<a href="https://bit.ly/3t4zIXw">https://bit.ly/3t4zIXw</a>
My Country Mobile	2020-08-24	SSA-P1-BenefitsCanceled (GovtImpers)	2931	IL	<a href="https://bit.ly/3tKyTwE">https://bit.ly/3tKyTwE</a>
My Country Mobile	2020-08-31	Refund-CoronaFraud	2965	CA	<a href="https://bit.ly/3t56Zwe">https://bit.ly/3t56Zwe</a>
My Country Mobile	2020-10-06	Apple-iCloud-AccountBreached	3255	MI	<a href="https://bit.ly/3CD05BG">https://bit.ly/3CD05BG</a>
My Country Mobile	2020-10-06	SSA-P1-TexasFraud (GovtImpers)	3262	CA	<a href="https://bit.ly/3ubhCgH">https://bit.ly/3ubhCgH</a>
My Country Mobile	2020-10-13	Spoof-12/21/20	3900	NY	
My Country Mobile	2020-10-13	SSA-P1-BenefitsCanceled (GovtImpers)	3298	TX	<a href="https://bit.ly/37iDvSZ">https://bit.ly/37iDvSZ</a>
My Country Mobile	2020-10-13	SSA-P1-BenefitsCanceled (GovtImpers)	3297	AZ	<a href="https://bit.ly/3MORMrk">https://bit.ly/3MORMrk</a>

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My Country Mobile	2020-10-13	SSA-P1-TexasFraud (GovtImpers)	3302	NV	<a href="https://bit.ly/34AZvHY">https://bit.ly/34AZvHY</a>
My Country Mobile	2020-10-15	USTreas-SSA-EnforceAction (GovtImpers)	3345	WI	<a href="https://bit.ly/35TfMJ1">https://bit.ly/35TfMJ1</a>
My Country Mobile	2020-10-19	Apple-iCloud-AccountBreached	3349	FL	<a href="https://bit.ly/34D0fwp">https://bit.ly/34D0fwp</a>
My Country Mobile	2020-10-26	CCIRR-VisaAlert	3422	IL	<a href="https://bit.ly/3vZRTtQ">https://bit.ly/3vZRTtQ</a>
My Country Mobile	2020-10-26	TestCall-StaySafeStayHome	3413	IN	
My Country Mobile	2020-10-26	BofA-Chinese Voice Department	3442	CA	<a href="https://bit.ly/315Ro46">https://bit.ly/315Ro46</a>
My Country Mobile	2020-10-27	TestCall-StaySafeStayHome-MD	3692	MD	
My Country Mobile	2020-10-28	TestCall-StaySafeStayHome	3438	MI	<a href="https://bit.ly/3J6EZ16">https://bit.ly/3J6EZ16</a>
My Country Mobile	2020-10-28	TestCall-StaySafeStayHome	3439	NY	<a href="https://bit.ly/35Lasri">https://bit.ly/35Lasri</a>
My Country Mobile	2020-10-28	CCIRR-VisaAlert	3453	OK	<a href="https://bit.ly/3159H9y">https://bit.ly/3159H9y</a>
My Country Mobile	2020-10-29	Apple-iCloud-AccountBreached	3450	OR	<a href="https://bit.ly/3CEifan">https://bit.ly/3CEifan</a>
My Country Mobile	2020-10-30	SSA-P1-TexasFraud (GovtImpers)	3464	ND	<a href="https://bit.ly/37uBJPf">https://bit.ly/37uBJPf</a>

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My Country Mobile	2020-10-30	SSA-P1-TexasFraud (GovtImpers)	3463	NC	<a href="https://bit.ly/3i4yBeF">https://bit.ly/3i4yBeF</a>
My Country Mobile	2020-11-02	DHS-GovImpers	4286	NJ	
My Country Mobile	2020-11-03	Apple-iCloud-AccountBreached	3497	OH	<a href="https://bit.ly/3pZ0Dgc">https://bit.ly/3pZ0Dgc</a>
My Country Mobile	2020-11-06	SSA-P1-TexasFraud (GovtImpers)	3535	IL	<a href="https://bit.ly/3KEVd1A">https://bit.ly/3KEVd1A</a>
My Country Mobile	2020-11-06	Apple-iCloud-AccountBreached	3530	WA	<a href="https://bit.ly/3J84Llz">https://bit.ly/3J84Llz</a>
My Country Mobile	2020-11-13	TestCall-StaySafeStayHome	3600	IN	<a href="https://bit.ly/3MH5NXQ">https://bit.ly/3MH5NXQ</a>
My Country Mobile	2020-11-16	TestCall-StaySafeStayHome	3611	NY	<a href="https://bit.ly/3t5Ck1Z">https://bit.ly/3t5Ck1Z</a>
My Country Mobile	2020-11-16	SSA-CrimeandInvestigationDept VT	3652	VT	
My Country Mobile	2020-11-17	TestCall-StaySafeStayHome	3622	CO	<a href="https://bit.ly/3w0zNrL">https://bit.ly/3w0zNrL</a>
My Country Mobile	2020-11-17	TestCall-StaySafeStayHome	3624	DE	<a href="https://bit.ly/3I8hS4X">https://bit.ly/3I8hS4X</a>
My Country Mobile	2020-11-17	TestCall-StaySafeStayHome	3623	CO	<a href="https://bit.ly/3CAZb8E">https://bit.ly/3CAZb8E</a>
My Country Mobile	2020-11-19	SSA-P1-TexasFraud (GovtImpers)	3646	GA	<a href="https://bit.ly/3tQthRM">https://bit.ly/3tQthRM</a>

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My Country Mobile	2020-11-19	TestCall-StaySafeStayHome	3649	CA	<a href="https://bit.ly/34BDokl">https://bit.ly/34BDokl</a>
My Country Mobile	2020-11-20	TestCall-StaySafeStayHome	3654	MD	<a href="https://bit.ly/35SPuXo">https://bit.ly/35SPuXo</a>
My Country Mobile	2020-11-20	TestCall-StaySafeStayHome	3653	MD	<a href="https://bit.ly/3KHRSiz">https://bit.ly/3KHRSiz</a>
My Country Mobile	2020-11-20	Utility-30MinDisconnect	3681	TX	<a href="https://bit.ly/36dhG74">https://bit.ly/36dhG74</a>
My Country Mobile	2020-11-23	TestCall-StaySafeStayHome	3668	IL	<a href="https://bit.ly/3MJbmVM">https://bit.ly/3MJbmVM</a>
Shayona Global	2020-11-23	SSA-CalltheSSA	3669	FL	<a href="https://bit.ly/34Fwnzw">https://bit.ly/34Fwnzw</a>
My Country Mobile	2020-11-25	Debt Reduction-Account Holder Impersonation	3717	MD	<a href="https://bit.ly/35KPzwp">https://bit.ly/35KPzwp</a>
My Country Mobile	2020-11-25	Debt Reduction-Account Holder Impersonation	3716	FL	<a href="https://bit.ly/3I5B3MH">https://bit.ly/3I5B3MH</a>
My Country Mobile	2020-11-25	Debt Reduction-Account Holder Impersonation	3715	IL	<a href="https://bit.ly/36dIUdZ">https://bit.ly/36dIUdZ</a>
My Country Mobile	2020-11-30	TestCall-StaySafeStayHome	3734	IL	<a href="https://bit.ly/35T9LMj">https://bit.ly/35T9LMj</a>
My Country Mobile	2020-12-02	SSA-P1-TexasFraud (GovtImpers)	3769	UT	<a href="https://bit.ly/34DnGpf">https://bit.ly/34DnGpf</a>
My Country Mobile	2020-12-03	TestCall-StaySafeStayHome	3763	MD	<a href="https://bit.ly/3pZeNO6">https://bit.ly/3pZeNO6</a>

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My Country Mobile	2020-12-03	TestCall-StaySafeStayHome	3764	NC	<a href="https://bit.ly/3Kv1hd8">https://bit.ly/3Kv1hd8</a>
My Country Mobile	2020-12-03	TestCall-StaySafeStayHome	3762	MD	<a href="https://bit.ly/36bhPba">https://bit.ly/36bhPba</a>
My Country Mobile	2020-12-03	SSA-P1-TexasFraud (GovtImpers)	3768	VA	<a href="https://bit.ly/3ML457H">https://bit.ly/3ML457H</a>
My Country Mobile	2020-12-03	SSA-P1-TexasFraud (GovtImpers)	3767	IL	<a href="https://bit.ly/3t5QWhX">https://bit.ly/3t5QWhX</a>
My Country Mobile	2020-12-03	SSA-P1-TexasFraud (GovtImpers)	3765	MI	<a href="https://bit.ly/3w76l3z">https://bit.ly/3w76l3z</a>
My Country Mobile	2020-12-04	TestCall-StaySafeStayHome	3774	OH	<a href="https://bit.ly/3l2WZbb">https://bit.ly/3l2WZbb</a>
My Country Mobile	2020-12-04	TestCall-StaySafeStayHome	3773	MD	<a href="https://bit.ly/36g83ok">https://bit.ly/36g83ok</a>
My Country Mobile	2020-12-07	TestCall-StaySafeStayHome	3787	DC	<a href="https://bit.ly/3tMJBmu">https://bit.ly/3tMJBmu</a>
My Country Mobile	2020-12-17	Apple-iCloud-AccountBreached	3885	SC	<a href="https://bit.ly/3i7BU4l">https://bit.ly/3i7BU4l</a>
My Country Mobile	2020-12-21	TestCall-StaySafeStayHome	3897	FL	<a href="https://bit.ly/3q0ykhb">https://bit.ly/3q0ykhb</a>
My Country Mobile	2020-12-23	Utility-30MinDisconnect	3944	CO	<a href="https://bit.ly/3KyyjsK">https://bit.ly/3KyyjsK</a>
My Country Mobile	2021-01-21	SSA-P1-TexasFraud (GovtImpers)	4127	GA	<a href="https://bit.ly/3J7hogx">https://bit.ly/3J7hogx</a>
Dawz Telecom	2021-02-02	SSA-GiftCardLive	4254	NC	

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Shayona Global	2021-02-02	SSA-CalltheSSA	4226	CA	<a href="https://bit.ly/3MH69Oa">https://bit.ly/3MH69Oa</a>
My Country Mobile	2021-02-09	BizListing-VerifiedByGoogle	4276	PA	<a href="https://bit.ly/34FHhoU">https://bit.ly/34FHhoU</a>
My Country Mobile	2021-02-22	Utility-30MinDisconnect	4344	WA	<a href="https://bit.ly/3w76sMx">https://bit.ly/3w76sMx</a>
My Country Mobile	2021-03-01	StudentLoan-FederalSuspension	4409	TX	<a href="https://bit.ly/3I8i44b">https://bit.ly/3I8i44b</a>
My Country Mobile	2021-03-03	CCIRR-P1FinancialImpers	4433	VA	<a href="https://bit.ly/3CKkxR9">https://bit.ly/3CKkxR9</a>
Axkan Consultores	2021-03-08	Utility-30MinDisconnect	4478	GA	<a href="https://bit.ly/37uC0Sh">https://bit.ly/37uC0Sh</a>
Axkan Consultores	2021-03-18	Apple-iCloud-AccountBreached	4574	MO	<a href="https://bit.ly/3hYUD2C">https://bit.ly/3hYUD2C</a>
My Country Mobile	2021-04-22	Employment-EduMatch	4863	CT	<a href="https://bit.ly/35SPW82">https://bit.ly/35SPW82</a>
My Country Mobile	2021-04-26	Utility-Discout	4889	DE	<a href="https://bit.ly/3KD3KIU">https://bit.ly/3KD3KIU</a>
Axkan Consultores	2021-05-10	SSA-VT	4981	VT	-
Shayona Global	2021-05-19	SSA-VT	4995	VT	-

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My Country Mobile	2021-05-21	SSA-P1-BenefitsCanceled (GovtImpers)	4999	IL	<a href="https://bit.ly/368aetX">https://bit.ly/368aetX</a>
My Country Mobile	2021-05-21	Travel Scam-2	5019	CO	<a href="https://bit.ly/3MVB3Tc">https://bit.ly/3MVB3Tc</a>
My Country Mobile	2021-05-21	SSA-P1-BenefitsCanceled (GovtImpers)	5003	TX	<a href="https://bit.ly/3t6DYQW">https://bit.ly/3t6DYQW</a>
My Country Mobile	2021-05-21	Travel Scam-2	5018	NV	<a href="https://bit.ly/3w5RkyK">https://bit.ly/3w5RkyK</a>
My Country Mobile	2021-05-31	Travel Scam-2	5067	VA	<a href="https://bit.ly/3lba6am">https://bit.ly/3lba6am</a>
My Country Mobile	2021-05-31	Travel Scam-2	5066	VA	<a href="https://bit.ly/3CEjAtF">https://bit.ly/3CEjAtF</a>
Shayona Global	2021-06-02	FedReserv-Impers	5142	FL	-
Axkan Consultores	2021-06-21	SSA-P1-BenefitsCanceled (GovtImpers)	5298	VA	<a href="https://bit.ly/3tOSBaF">https://bit.ly/3tOSBaF</a>
Axkan Consultores	2021-06-21	SSA-P1-BenefitsCanceled (GovtImpers)	5297	TX	<a href="https://bit.ly/3i9323j">https://bit.ly/3i9323j</a>
Axkan Consultores	2021-06-22	SSA-CrimeInvestigation	5329	WV	<a href="https://bit.ly/3q1aEt5">https://bit.ly/3q1aEt5</a>
My Country Mobile	2021-06-23	Medicare-Ineligible	5343	VA	-

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Axkan Consultores	2021-07-07	SSA-P1-BenefitsCanceled (GovtImpers)	5437	CA	<a href="https://bit.ly/3KHSnsX">https://bit.ly/3KHSnsX</a>
My Country Mobile	2021-07-10	Utility-Rate Reduction	5454	NJ	<a href="https://bit.ly/3JbmlFo">https://bit.ly/3JbmlFo</a>
Axkan Consultores	2021-07-12	FedReserv-Impers	5484	KY	<a href="https://bit.ly/3MKVn9O">https://bit.ly/3MKVn9O</a>
Shayona Global	2021-07-16	LegalDept-Action	5536	AZ	<a href="https://bit.ly/3t6ARso">https://bit.ly/3t6ARso</a>
Shayona Global	2021-07-16	LegalDept-Action	5537	TX	<a href="https://bit.ly/3vXA5Qh">https://bit.ly/3vXA5Qh</a>
My Country Mobile	2021-07-21	Social Security Disability Consultant	5578	AL	<a href="https://bit.ly/36eKyvz">https://bit.ly/36eKyvz</a>
Shayona Global	2021-07-28	SSA-LegalNotice	5646	TN	<a href="https://bit.ly/3CAZKiM">https://bit.ly/3CAZKiM</a>
Shayona Global	2021-07-28	SSA-LegalNotice	5645	TN	<a href="https://bit.ly/3tVRMgx">https://bit.ly/3tVRMgx</a>
Shayona Global	2021-07-28	SSA-LegalNotice	5643	TN	<a href="https://bit.ly/3i2QIXZ">https://bit.ly/3i2QIXZ</a>
My Country Mobile	2021-08-02	SSA-KindlyPressOne	5682	TX	<a href="https://bit.ly/3pYeRh6">https://bit.ly/3pYeRh6</a>
My Country Mobile	2021-08-03	GovSpoofing-P2	5752	MO	-
My Country Mobile	2021-08-17	AutoWarranty-Extend2	5799	NJ	<a href="https://bit.ly/3KEVLEG">https://bit.ly/3KEVLEG</a>
Shayona Global	2021-08-17	CBP-GovtImpers	5793	NY	<a href="https://bit.ly/3JeKTgM">https://bit.ly/3JeKTgM</a>



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Shayona Global	2021-08-17	CBP-GovtImpers	5791	FL	<a href="https://bit.ly/3MHQTRd">https://bit.ly/3MHQTRd</a>
My Country Mobile	2021-08-17	LegalNotice-Identity	5805	OH	<a href="https://bit.ly/34FHsAA">https://bit.ly/34FHsAA</a>
Shayona Global	2021-08-17	CBP-GovtImpers	5790	TN	<a href="https://bit.ly/3w22RPt">https://bit.ly/3w22RPt</a>
My Country Mobile	2021-08-26	SSA-Various-P3(GovtImpers)	5871	CA	-
My Country Mobile	2021-08-28	Utility-30MinDisconnect	5891	NY	<a href="https://bit.ly/3I4GqLV">https://bit.ly/3I4GqLV</a>
My Country Mobile	2021-09-01	Utility-30MinDisconnect	5912	IN	<a href="https://bit.ly/3CCWmEc">https://bit.ly/3CCWmEc</a>
twiching	2021-09-06	Legal-Enforcement-Notice	5948	MA	<a href="https://bit.ly/3tTjeLO">https://bit.ly/3tTjeLO</a>
Ace Peak Investments	2021-09-09	Utility-30MinDisconnect	6018	NC	<a href="https://bit.ly/3i7Cakc">https://bit.ly/3i7Cakc</a>
Shayona Global	2021-09-14	LegalDept-Action	6085	MS	<a href="https://bit.ly/3pZf4AC">https://bit.ly/3pZf4AC</a>
Shayona Global	2021-09-15	CBP-GovtImpers	6100	TX	<a href="https://bit.ly/3KAuljm">https://bit.ly/3KAuljm</a>
Techknowledge Open Systems	2021-09-27	SSA-KindlyPressOne	6242	CA	<a href="https://bit.ly/3J6JHM8">https://bit.ly/3J6JHM8</a>
Lets Dial SG pte ltd	2021-10-14	CCIRR-VisaAlert	6507	IN	<a href="https://bit.ly/37q4Jrg">https://bit.ly/37q4Jrg</a>

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Softtop Limited	2021-10-20	Utility-30MinDisconnect	6596	LA	<a href="https://bit.ly/34FwI5g">https://bit.ly/34FwI5g</a>
Ace Peak Investments	2021-10-22	CCIRR-VisaAlert	6627	CT	<a href="https://bit.ly/3w1z2i4">https://bit.ly/3w1z2i4</a>
My Country Mobile	2021-11-04	Hotel-ComplimentaryStay	6884	AR	<a href="https://bit.ly/3I0y5ZX">https://bit.ly/3I0y5ZX</a>
Shayona Global	2021-11-08	CBP-GovtImpers-P2	6994	ND	<a href="https://bit.ly/3CAM3k9">https://bit.ly/3CAM3k9</a>
Shayona Global	2021-11-08	CBP-GovtImpers-P2	6993	ND	<a href="https://bit.ly/3tMJTK6">https://bit.ly/3tMJTK6</a>
Shayona Global	2021-11-10	LegalDept-Action	7019	MN	<a href="https://bit.ly/3i7CsaM">https://bit.ly/3i7CsaM</a>
Ace Peak Investments	2021-11-11	Amazon-AuthorizeOrder	6941	ID	<a href="https://bit.ly/3pZV8hd">https://bit.ly/3pZV8hd</a>
My Country Mobile	2021-11-13	Utility-30MinDisconnect	6952	TX	<a href="https://bit.ly/3KHSx3x">https://bit.ly/3KHSx3x</a>
Shayona Global	2021-11-17	Amazon-AuthorizeOrder	7050	KY	<a href="https://bit.ly/3JaBs1B">https://bit.ly/3JaBs1B</a>
Ace Peak Investments	2021-11-17	AutoWarranty-Extend2	7029	CA	<a href="https://bit.ly/3MKJrEH">https://bit.ly/3MKJrEH</a>
Shayona Global	2021-11-18	Amazon-AuthorizeOrder	7058	NY	<a href="https://bit.ly/3t22i6t">https://bit.ly/3t22i6t</a>
twiching	2021-11-27	Amazon-AuthorizeOrder	7150	CA	<a href="https://bit.ly/3vXAeTP">https://bit.ly/3vXAeTP</a>

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My Country Mobile	2021-12-10	Amazon-AuthorizeOrder	7301	OR	<a href="https://bit.ly/3I0EdBi">https://bit.ly/3I0EdBi</a>
twiching	2021-12-11	Amazon-AuthorizeOrder	7310	FL	<a href="https://bit.ly/3CCNyhv">https://bit.ly/3CCNyhv</a>
Shayona Global	2021-12-13	Amazon-SuspiciousCharge-P1	7421	NY	<a href="https://bit.ly/35X02EK">https://bit.ly/35X02EK</a>
My Country Mobile	2021-12-15	Utility-ElectricRebateCheck-P1	7396	PA	<a href="https://bit.ly/3i4b65G">https://bit.ly/3i4b65G</a>
twiching	2021-12-26	Amazon-AuthorizeOrder	7472	PA	<a href="https://bit.ly/3q1CxRM">https://bit.ly/3q1CxRM</a>
twiching	2021-12-26	Amazon-AuthorizeOrder	7471	ID	<a href="https://bit.ly/3KEW2aG">https://bit.ly/3KEW2aG</a>
twiching	2021-12-26	Amazon-AuthorizeOrder	7469	CA	<a href="https://bit.ly/3J6JTLm">https://bit.ly/3J6JTLm</a>
twiching	2021-12-26	Amazon-AuthorizeOrder	7498	GA	<a href="https://bit.ly/3JcdP8Y">https://bit.ly/3JcdP8Y</a>
Techknowledge Open Systems	2022-01-19	LegalDept-Action-P1	7721	NC	<a href="https://bit.ly/3w1BUf5">https://bit.ly/3w1BUf5</a>
My Country Mobile	2022-01-24	Utility-ElectricRebateCheck-P1	7785	OH	<a href="https://bit.ly/3vXnNHZ">https://bit.ly/3vXnNHZ</a>
Shayona Global	2022-02-08	Amazon-SuspiciousCharge	8049	TN	<a href="https://bit.ly/3J8Hksi">https://bit.ly/3J8Hksi</a>