

## **CPD Information letter to Senate Finance re HB 106**

Uploaded by: Sakamoto-Wengel, Steven M.

Position: INFO

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**OFFICE OF THE ATTORNEY GENERAL**  
**CONSUMER PROTECTION DIVISION**

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March 24, 2021

To: The Honorable Delores G. Kelley  
Chair, Finance Committee

From: Steven M. Sakamoto-Wengel  
Consumer Protection Division

Re: House Bill 106 – Consumer Protection – Robocalls and Spam Calls -- Website to Report  
and Annual Report (INFORMATIONAL LETTER)-

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The Consumer Protection Division of the Office of the Attorney General submits the following letter of information concerning House Bill 106, sponsored by Delegate Wilson. Initially, I want to state that the Consumer Protection Division shares Delegate Wilson's concerns about robocalls and their impact on senior citizens and others who might fall victim to scams perpetrated through such calls. However, unfortunately, there is little that can be done at the State level to stop such calls. Rather, federal agencies such as the Federal Communications Commission (FCC) and Federal Trade Commission (FTC), as well as the phone companies themselves, are better positioned to take meaningful action with respect to such calls. In fact, the FCC just announced anti-robocall actions against six voice providers and issued a \$225 million fine against a Texas telemarketer. <https://docs.fcc.gov/public/attachments/DOC-370865A1.pdf>

House Bill 106 would require the Office of the Attorney General to set up a website that would allow consumers to report robocalls and other spam calls. Please note that consumers may currently file complaints about robocalls on the Consumer Protection Division's website <https://www.marylandattorneygeneral.gov/Pages/CPD/complaint.aspx>

The Division tracks these complaints to identify scams that might warrant issuance of a consumer alert or other measures to warn consumers about the scam. However, because the substantial majority of these calls use "spoofed" phone numbers that can be difficult to trace, the Division's ability to bring enforcement action against the perpetrators is severely hampered. And, even in those limited situations in which the scammers can be identified, the scammers are often overseas, making enforcement at the State level impractical.

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The Division has joined with other States across the country to reach an agreement with major phone companies on a series of principles to try to address robocalls. A copy of the press release announcing the agreement can be found at:

<https://www.marylandattorneygeneral.gov/Press/2019/082219.pdf>

However, because of the national and international nature of the robocall problem, the FCC and FTC are in the best position to use their authority to require the phone companies to crack down on spoofed calls and robocalls. The Division has joined with other States to file comments with the FCC and industry encouraging them to use their authority to address the robocall issue:

[https://www.marylandattorneygeneral.gov/News%20Documents/Proposed\\_Robocall\\_Rule.pdf](https://www.marylandattorneygeneral.gov/News%20Documents/Proposed_Robocall_Rule.pdf)

[https://www.marylandattorneygeneral.gov/News%20Documents/2018\\_10\\_09\\_Robocall.pdf](https://www.marylandattorneygeneral.gov/News%20Documents/2018_10_09_Robocall.pdf)

<https://www.marylandattorneygeneral.gov/Press/2018/101018.pdf>

<https://www.marylandattorneygeneral.gov/Press/2020/050420.pdf>

HB 106 would also require the Office of the Attorney General to establish and promote a consumer education campaign about how to identify and protect themselves from robocalls. However, the Consumer Protection Division already undertakes significant efforts to educate the public about this issue:

<https://www.marylandattorneygeneral.gov/CPD%20Documents/Tips-Publications/ConsumerGuideForMarylanders.pdf>

<https://www.marylandattorneygeneral.gov/CPD%20Documents/Tips-Publications/156.pdf>

<https://www.marylandattorneygeneral.gov/CPD%20Documents/Tips-Publications/96.pdf>

In addition to posting these materials on the Attorney General's website, during non-pandemic times, the Division regularly distributes educational materials at fairs and other community events. Additionally, during non-pandemic times, the Division sends speakers to community organizations and senior centers to educate consumers about scams and how to protect themselves. The Division also partners with AARP and other organizations to educate their members about how to protect themselves against scams. See:

<https://www.marylandattorneygeneral.gov/Press/2019/061019.pdf>

House Bill 106 would also require the Consumer Protection Division to file an annual report with the Governor about the complaints it receives about robocalls and spam calls. However, the Division can provide reports to the General Assembly concerning the complaints it receives without making it a legislative requirement and has attached to this letter a report of complaints about robocalls and other scams received by the Division in calendar year 2020.

Accordingly, the Consumer Protection Division believes that, while House Bill 106 is well-intentioned, the bill would do little to address the robocall problem it seeks to address.

cc: The Honorable C.T. Wilson  
Members, Finance Committee

Case Number	BAWCF Name	BAWCF Practice	Consumer Name	Consumer County
316363	Target/	State's Attorney/Court System Threatening Arrest Scam	Astarloa, Julian	Prince George's County
317631	Premier Customer Metrics, LLC	Other Scam	Johnson, Daniel	Prince George's County
318490	Omega Software Solutions, LLC	Computer Scam	Wetherall, Neal	Minnesota
318739	Unknown/956-274-2288	Other Scam	Wynes, Joseph	Baltimore County
318785	AXA Group dba AXA PPP Healthcare	Other Scam	Ingram, Michele	Harford County
319380	Debt Collector	Scam	Abeywardene, Jinapaa	Montgomery County
319383	Metro	Other Scam	Vanderbosch, Louis	Unknown County
319384	FUS Council	Scam	Montgomery, Dave	Unknown County
319386	Duffield	Scam	Unknown/410-859-0856	Unknown County
319388	Powerball Agent Smith Promotion	Lottery/Sweepstakes Scam	Coons, Randy	Baltimore County
319390	Transamerica Premier Life	Other Scam	Frances, Helen	Baltimore County
319391	Social Security Scam/1-424-476-2686 1-424-590-7422 1-424-460-5555	Other Scam	Welsh, Darlene	Unknown County
319436	Unknown	Scam	Daryl	Unknown County
319470	printerscopiersandmore.com	Computer Scam	Tang, Pauline	Prince George's County
319472	Flagship Credit Corporation	Scam	Crane, William	Cecil County
319509	Modification Solutions	Loan Modification Scam	Carey, Iris J.	Worcester County
319543	Fxglobalmarket.com	Internet Purchase Scam	Flores Caceres, Elvin Bladimir	Prince George's County
319549	Apple Life Science	Other Scam	Spro, Giorgi	Frederick County
319598	Medicare Scam/803-373-8410	Other Scam	Gilchrest, M	Unknown County
319647	Enigma Services & Czone Solutions	Scam	Boikal, LeRoy	Ohio
319665	Pepco Scam/1-800-517-4660	Other Scam	Nather, David	Montgomery County
319677	Social Security Scam/571-223-6107	Other Scam	Vizzi, Taras	Baltimore County
319688	Credit Consumers Community	Debt Collector Scam	Mathews, Makensky	Montgomery County
319757	Social Security Scam/571-223-6107	Other Scam	Vizzi, Taras	Baltimore County
319763	Binary Books	Other Scam	Bliss, Billy R.	Montgomery County
319779	Scam/800-796-8380	Other Scam	Ibex, Ron	Carroll County
319780	Scam/800-496-9471	Other Scam	Jameson, Valerie	Carroll County
319789	Scam/	Other Scam	Smith, Jasmia	Prince George's County
319840	I Direct Finance	Other Scam	Helle, Bradley	Indiana
319894	Tax Processing Unit; Talbot County; Public Judgement Records	Other Scam	Spencer, Amy	Talbot County
319909	BGE Scam/844-459-8538	Other Scam	Slaton, Mary	Unknown County
319910	American Cash Awards	Lottery/Sweepstakes Scam	Baesch, Regina	Unknown County
319912	Unknown/1-801-905-4410	Other Scam	Johnson, Zakia	Anne Arundel County
319966	Unknown	Lottery/Sweepstakes Scam	Hatos, Stephen L.	Montgomery County
319976	Evert R. Hawk, II	Scam	Wallace, Angela	Anne Arundel County
319991	U.S. Treasury Scam	Other Scam	Williams, Gwendolyn J.	Baltimore County
320028	Rantom Insurance	Other Scam	Abagaro, Tijani	Montgomery County
320062	Microsoft Scam/330-938-5959	Computer Scam	Sperry, Joyce	Washington County
320065	Alex Wilson	Computer Scam	Johnson-Bey, Ellen	Baltimore City
320105	Unidland Funding LLC	Other Scam	Marwards, Irene	Baltimore County
320108	Unknown/281-899-0003	Debt Collector Scam	Balthrop	Unknown County
320112	Milton Law Group	Debt Collector Scam	Frisby, William	Unknown County
320115	Social Security Scam/281-377-6408	Other Scam	Unknown/443-762-8335	Unknown County
320119	Midway Mitigation	Debt Collector Scam	Unknown	Unknown County
320202	I Tech Solutions	Computer Scam	Jacukiewicz, Alfred	Unknown County
320203	Processing Authority	Scam	Hearn, Kenya	Prince George's County
320204	Social Security Scam/1-638-413-0778	Other Scam	Haspert, Georgia	Carroll County
320220	Social Security Scam/615-436-6097	Other Scam	Fallon, Kathy	Unknown County
320223	Unknown/424-270-0089	Other Scam	Alton, Mary Ann	Unknown County
320237	Social Security Scam/281-899-8056	Other Scam	Klapac, Karen	Prince George's County
320238	Unknown/667-231-9359	Other Scam	Cohen, Sandra	Anne Arundel County
320264	Muthig Industries, Inc.	Other Scam	Ross, Harriett B.	Baltimore City
320301	Anderson Reed Porter	Debt Collector Scam	Scott, Trynelle	Baltimore County
320350	Unknown	Lottery/Sweepstakes Scam	Ferlock, Elnora	Baltimore County
320373	2020 Census	Other Scam	Daniels, Terri	Anne Arundel County
320494	Unknown	Other Scam	Thomas, Dorothy	Prince George's County
320526	Global VO	Scam	Ratliff, Gloria	Unknown County
320528	Unknown/459-257-4254	Scam	Stiglet, Kate	Unknown County
320529	Unknown/800-384-1770	Scam	Fray, Gene	Montgomery County
320531	Unknown/866-249-7564	Scam	Taylor, William	Unknown County
320555	Unknown/844-293-5969	Other Scam	Unknown/301-249-7693	Unknown County
320556	Social Security/1-916-238-5688	Other Scam	Gary, Samuel	Unknown County
320558	Social Security Scam/936-221-5935	Other Scam	Cowan, Mary	Unknown County
320560	Sonya Brown	Other Scam	McClary, Romeo	Unknown County
320593	Unknown	Lottery/Sweepstakes Scam	Hopkins, Crystal	Baltimore City
320636	BGE Scam/800-999-6814	Other Scam	Parker, Roberta	Baltimore City
320685	VRG9 Service, LLC	Other Scam	Murphy, Willie	Baltimore City
320752	Mega Millions	Lottery/Sweepstakes Scam	Chastine, Miriam	Prince George's County
320810	Family Wellness Data Center	Scam	Makou, Hamed	Montgomery County
320835	Expo hotel Services	Scam	Watnick, Terry	Baltimore City
320837	Unknown/858-400-8620	Computer Scam	Brune, Bernard	Baltimore County
320912	CRM	Other Scam	Farrell, John	Howard County
320920	MD Certificate Service	Other Scam	Montgomery, Thomas	Cecil County
320983	David Owen	Lottery/Sweepstakes Scam	Tellis, Xzana	Montgomery County
321099	Potomac Edison Scam	Other Scam	Department of Solid Waste	Frederick County
321191	Unknown	Other Scam	Reed, Lelia	Calvert County
321236	Social Security Scam/516-758-0982	Other Scam	Smith, Rodney	Baltimore City
321238	Property Site	Scam	Dotson, Vernon	Unknown County
321239	Bowie State	Other Scam	Haga, Tommie	Montgomery County
321240	Chase Cardmember Services	Other Scam	Marsh, Judy	Montgomery County
321241	Unknown/S01-434-8120	Computer Scam	Unknown/410-288-6614	Unknown County
321242	MD State Gov't	Other Scam	Olsjewski, Mary Lou	Unknown County
321265	Social Security Scam/1-855-760-8862	Other Scam	Bowdle, Alice	Kent County
321267	Social Security Scam/1-855-693-5160	Other Scam	Johnson, Leon	Baltimore City
321268	S F	Other Scam	Beauregard, Carol Ann	Baltimore County
321295	Customer Contact Service Now	Other Scam	Unangst, Tami	Anne Arundel County
321304	Kylian Beagles	Other Scam	Street, Terry M.	Carroll County
321304	Priority Shippers and Logistics Relocation Services	Other Scam	Street, Terry M.	Carroll County
321343	Southwest	Other Scam	Andrews, Janice	Baltimore County
321347	Cash App or Square	Other Scam	Kaileigh-Bailey, Edna	Baltimore County
321348	BGE scam / 855-960-0785 & 866-201-4895	Other Scam	Walton, Robin	Unknown County
321352	Amy Lee Federal Agent Consumer Protection	Lottery/Sweepstakes Scam	Wood, Karen	Calvert County

321355	Unknown/443-683-4243	Scam	Dole, Celine	Unknown County
321356	Charles Thomas & Adam Smith OIG Office	Other Scam	Altman, Lloyd Francis	Unknown County
321357	Social Security Scam/016-378-8694	Other Scam	Conrad, Johnny	Unknown County
321358	Social Security Scam/757-355-5585	Other Scam	DiSalvo, Ann	Carroll County
321360	Unknown/800-480-5785	Computer Scam	Vixa, Zverina	Unknown County
321362	HHS / Mike John	Scam	Winters, Terry	Unknown County
321366	Social Security Scam/866-258-8421	Other Scam	Harvey-Reid, Stacey	Harford County
321367	Microsoft	Computer Scam	Kalmbach, Marian	Queen Anne's County
321414	Mega Millions Lottery Scam	Lottery/Sweepstakes Scam	Fleming, Frances	Baltimore County
321596	Target/	Other Scam	Zheng, Cecilia	Baltimore City
321598	Gift card scam	Other Scam	Zheng, Cecilia	Baltimore City
321668	Litigation Company	State's Attorney/Court System Threatening Arrest Scam	Sarro, Vincent	Queen Anne's County
321669	Unknown/786-590-7471	Grandparent Scam	Moreau, Joe	Carroll County
321671	Isaac Jacke / Zion Oil & Gas	Internet Purchase Scam	Rossi, Julia	Unknown County
321671	Zion Oil & Gas	Internet Purchase Scam	Rossi, Julia	Unknown County
321827	Restoration Chapel International c/o Frank & Vivian Dwomoh Sarpong	Other Scam	Anonymous	Unknown County
321914	Wells Fargo Bank N.A.	Other Scam	Wallace, Charlotte	Baltimore County
321914	Bank of America N.A./	Other Scam	Wallace, Charlotte	Baltimore County
321915	Grandparent Scam	Grandparent Scam	Van Overeem, Sheila	Worcester County
321916	Southwest Airlines/	Other Scam	Hammeroff, Bob	Baltimore County
322115	Social Security Scam/	Other Scam	Greenback, Leone	Unknown County
322117	Unknown	Lottery/Sweepstakes Scam	Irving, James C.	Unknown County
322118	Retest Solutions	Other Scam	Solow, Sharon	Baltimore City
322119	Social Security Scam/	Other Scam	Dewitt, Debra	Unknown County
322138	Tradeferry.IO	Other Scam	Eichle, Matthew	Anne Arundel County
322163	BGE scam	Other Scam	Jacobson, Lynn	Unknown County
322217	Windows Defender Squad LLC	Other Scam	Butler, Jan'es M.	Baltimore County
322409	COVID 19 Scam/	Other Scam	Anelli, Joseph F.	Unknown County
322418	Social Security Administration	Other Scam	Nanay, Blazhena	Florida
322479	NBR Associates	Other Scam	Henry, Charles	Baltimore City
322560	Rose Henry	Scam	Marchant, Frank	Unknown County
322562	Stephen Wilk	Other Scam	Kerry, Lina	Unknown County
322563	Amazon Refund Department	Other Scam	Burdynski, Pearl	Unknown County
322583	Unknown/877-671-5411	State's Attorney/Court System Threatening Arrest Scam	Boulware, Evelyn	Baltimore County
322590	Computer Tec	Computer Scam	Albert, William	Montgomery County
322629	SDG Financial Services	Lottery/Sweepstakes Scam	Norris, Laurie	Baltimore County
322629	Natural Partners, Inc.	Lottery/Sweepstakes Scam	Norris, Laurie	Baltimore County
322649	Nephews Food Market	State's Attorney/Court System Threatening Arrest Scam	Ageboh, Tanguayim Julius	Baltimore City
322665	Expert Genius	Scam	Dalisky, Sandra	Nevada
322697	Benefits Suspension Unit	Debt Collector Scam	Taylor, Jr., Jeremiah A.	Howard County
322819	Computer Scam/866-469-9397	Computer Scam	Dorsey, Warren	Frederick County
322843	Avenue Credit, LLC	Debt Collector Scam	Jones, Shirley	Baltimore City
322948	Indoor Air Quality Association	Other Scam	Gamero, Norma	Montgomery County
323009	Symantec-Endpoint-Protection	Computer Scam	Jordan, Roy	Baltimore County
323044	Puppy Scammer	Internet Purchase Scam	Keim, Mary C.	Baltimore County
323077	Unknown/443-797-4715 410-258-1566	Other Scam	Debbie Reed	Baltimore County
323078	David Jones	Scam	Barbara Ollis	Unknown County
323079	Unknown/888-793-7418	Scam	Al Schwarzel	Cecil County
323080	BGE Scam/443-614-6817	Other Scam	Reader, Steve	Baltimore City
323081	Social Security Scam/470-437-4208	Other Scam	Annette Frey	Unknown County
323082	Mexican Cartel	Other Scam	McGissoon, Doug	Unknown County
323083	Tommy Willus	Other Scam	Tianna Flowers-Walker	Prince George's County
323084	Unknown/1-201-263-4467	Scam	Joyce Wells	Harford County
323085	Reader Digest Ralph Olone (?)	Lottery/Sweepstakes Scam	Calder, Nancy	Unknown County
323086	Readers Digest Ralph Malone	Lottery/Sweepstakes Scam	Brooks, Ronald	Baltimore County
323126	Unknown	Other Scam	Mohler, Diane Lee	Montgomery County
323171	Sweepstakes Audit Bureau	Lottery/Sweepstakes Scam	Williams, Leo A.	Baltimore City
323189	BGE Scam/	Other Scam	Easton, Charles	Unknown County
323190	Maryland Department Of Health	Other Scam	Houston, Jim	Unknown County
323192	Social Security Scam/	Other Scam	King, Nelson	Unknown County
323193	JPay, Inc.	Other Scam	Kirk, Delores	Unknown County
323194	Unknown	Scam	Schmelzer, Tom	Unknown County
323195	Unknown	Lottery/Sweepstakes Scam	Besner, Jean	Unknown County
323210	Harcourt Foundation Funds	Scam	Kingeter, RaeLynn	Baltimore County
323216	Regional Residuals	Apartment/House Rental Scam	Jacobs, Jr., Timothy	Baltimore County
323263	888-856-7629/scam	Other Scam	Ward, Jack	Anne Arundel County
323314	BGE Scam/540-404-9103	Other Scam	Eldridge, Delores	Anne Arundel County
323358	'Payday' loan collector for 'Cash Now'	Debt Collector Scam	Cook, Evelyn	Prince George's County
323603	Kidfour Store / Rozi Store	Other Scam	Abraham, Leigh	Allegany County
323676	Scam/	Other Scam	Klein, Janet	Baltimore County
323679	CashApp	Other Scam	Johnson, Sylvia	Anne Arundel County
323749	Microsoft Scam/833-342-5742	Computer Scam	Parks, Christina	Harford County
323750	Postesjobsinc Professional Survey and Research Group	Other Scam	Hutt, Aaron	Prince George's County
323756	Ebay Motors	Scam	Fortune Mays, Cecelia	Baltimore City
323767	Vamgokids	Other Scam	Lasner, Russell	Baltimore County
323783	Readers Digest Scam/1-844-241-7343	Other Scam	Greenberg, Ruth Lee	Montgomery County
323804	Debt Collection Scam 833/215-7676	Debt Collector Scam	DiGeronimo, Frank	Saint Mary's County
323857	Battlefield Legends, LC	Other Scam	Johnston, Mark	Anne Arundel County
323894	Gateway Communications/SCAM	Other Scam	Boone, Ronald	Baltimore County
323928	MD Certificate Service	Other Scam	Lazo, Vanessa	Baltimore County
323987	Chris Hinton	Scam	Wagner, Marla	Baltimore County
324032	Unknown\845-846-6654	Scam	Weiss, Robin	Howard County
324118	Unknown/888-927-2779	Other Scam	Smith, Carol	Anne Arundel County
324139	Calhoun Masarotto	Other Scam	Ripskis, Algis	Montgomery County
324200	Pepco Scam/800-607-0489	Other Scam	Gomez, Ester	Montgomery County
324235	American Printing Company	Scam	Hill, Walter	Montgomery County
324239	Unknown / 586-474-5158	Other Scam	Smith, Rick	Carroll County
324249	Premier Health Partners	Other Scam	Parks, IV, Jamie	Frederick County
324258	410-384-1066/SCAM	Other Scam	Schneider, Bonnie	Baltimore City
324276	Publisher's Clearing House Scam 941/229-4517	Lottery/Sweepstakes Scam	Wyatt, Ida	Baltimore City
324331	Unknown/443-495-9404	Other Scam	Crump, Morrison	Anne Arundel County
324375	Finlof Enterprises	Scam	Sergi, Deborah	Baltimore City
324393	Community Trust Foundation	Other Scam	Saunders, Patricia	Prince George's County

324425 UNKNOWN/	Loan Modification Scam	Barber, Norma L.	Prince George's County
324662 Unknown Scam	Scam	Surowitz, Larry	Howard County
324749 Leads 2 Success LLC	Other Scam	Abbas, Margo	Talbot County
324753 Unknown	Lottery/Sweepstakes Scam	Foley, Mary Ann	Prince George's County
324756 Unknown/1-876-283-7781	Lottery/Sweepstakes Scam	Lowman, Dorothy	Washington County
324848 UNKNOWN/	Other Scam	Coley, DeVeda	Frederick County
324879 Unknown/443-447-7408	Other Scam	Collins, Meagan	Carroll County
324967 Maryland Woman Empowerment Group	Other Scam	Sebba, Nafisatu	Virginia
324979 eBay, Inc./	Other Scam	Valencia, Cesar	Florida
324979 Stephane Tagne	Other Scam	Valencia, Cesar	Florida
324985 Strike it Rich Sweepstakes	Lottery/Sweepstakes Scam	Fleming, Frances	Baltimore County
324987 BGE Scam/	Other Scam	Katz, Elaine	Unknown County
324988 Tony Abraham	Other Scam	Cooper, Marilyn	Unknown County
324989 BGE Scam/	Other Scam	Katencamp, Hedda	Unknown County
325072 Deloitte LLP	Other Scam	Trammell, Zada	Prince George's County
325158 UNKNOWN/	Scam	Perry, Janice	Baltimore County
325220 First American Family Financial & Escrow Services	Scam	Rothery, David	Canada
325248 Kevin Thomas	Other Scam	Freeman, Eddie	Baltimore County
325322 Womens Empowerment	Other Scam	Grant, Stella	New York
325375 Unknown	Computer Scam	Koper, John	Prince George's County
325376 Money Network	IRS Scam	Harding, Deanna	Anne Arundel County
325393 Various phone calls	Other Scam	Klein, Thomas	Anne Arundel County
325454 Womens Empowerment	Other Scam	Adonni, Abange	Prince George's County
325527 Leber	Other Scam	Leibovitz, Adrienne	Baltimore City
325528 Scam/	Other Scam	Winston, Tony	Unknown County
325577 United Nations Democracy Fund	Other Scam	Templemon, Sylesia	Anne Arundel County
325603 John Makata	Other Scam	Unknown	Unknown County
325605 Deborah Paul	Other Scam	Unknown	Unknown County
325606 Central Bank of Nigeria	Other Scam	Unknown	Unknown County
325608 Bank of America scam	Other Scam	Unknown	Unknown County
325609 Kendrick D. Lujan	Other Scam	Unknown	Unknown County
325689 Car Wrap Advertisement Campaign	Other Scam	Unknown	Unknown County
325694 Katlyn Penna	Other Scam	Harrison, Edward	Prince George's County
325788 Unknown	Scam	Riggs, Dustin	Indiana
325862 Tatiana Pankova	Other Scam	Cohen, Estelle	Baltimore City
325863 International Monetary Fund	Other Scam	Unknown	Unknown County
325865 Charbel Shek Al Bady	Other Scam	Unknown	Unknown County
325867 Tech Care Solutions	Other Scam	Unknown	Unknown County
325934 Bradley and Weinstein LLP	Other Scam	Klick, Arnold	Unknown County
325954 SUA CELL PHONE FIX Inc	Debt Collector Scam	Yost, Mark	Baltimore City
325973 Social Security Scam/	Other Scam	Grover, Nikky	Montgomery County
325974 Scam/	Other Scam	Alexander, Peggy	Garrett County
325977 Robert Hammer/David Arthur	Apartment/House Rental Scam	Stanton, Michele	Anne Arundel County
325980 Unknown	Other Scam	Cherry, Allison	Baltimore City
325993 Kelly Johnson	Apartment/House Rental Scam	Cummiskey, Martin	Baltimore County
326092 BMW Lottery	Lottery/Sweepstakes Scam	Pascoe, Natalie	Montgomery County
326093 Abdul Jamal	Other Scam	Unknown	Unknown County
326094 Miss Conde	Other Scam	Unknown	Unknown County
326096 US Customs and Border Protection Scam	Other Scam	Unknown	Unknown County
326097 US Bank Scam	Other Scam	Unknown	Unknown County
326102 UNKNOWN/	Other Scam	Unknown	Unknown County
326106 Credit Bureau, Inc.	Debt Collector Scam	Ryan, Abigail	Howard County
326108 Credit Bureau, Inc.	Debt Collector Scam	Wilson, Leslie	Montgomery County
326122 Thomas Keys	Grandparent Scam	Wilson, Leslie	Montgomery County
326142 1-800-SERVICE/SCAM	Computer Scam	Canty, Sarah E.	Baltimore City
326263 Maddisson Oskana (person)	Other Scam	Carr, Melissa	Washington County
326312 Washington Gas Energy Services, Inc. (WGES)/	Other Scam	Augustine, Grant	Montgomery County
326315 Loan modification scam	Loan Modification Scam	Shelton, Jerome	Unknown County
326318 Unknown	Other Scam	Campbell, Emma	Anne Arundel County
326372 Promotion Manager	Other Scam	Grant, Susan	Talbot County
326373 Federal Bureau of Investigation Scam	Other Scam	Unknown	Unknown County
326375 Andrew Okoh	Other Scam	Unknown	Unknown County
326377 Vivian Allen	Other Scam	Unknown	Unknown County
326378 Deborah Paul	Other Scam	Unknown	Unknown County
326379 Philip Colton	Other Scam	Unknown	Unknown County
326399 Professional Account Management	Other Scam	Unknown	Unknown County
326414 Redstone Properties	Other Scam	Artis, Domini	Prince George's County
326445 Various Spammers	Other Scam	Ward, Tara	Wicomico County
326451 Godwin Lyaki	Lottery/Sweepstakes Scam	Foley, Mary Ann	Prince George's County
326494 Mystery Shopper	Apartment/House Rental Scam	Li, Jingyi Betty	Baltimore City
326528 Linda Hodge	Other Scam	Darby, John	Baltimore County
326534 WeLoveShelters	Scam	Yang, Kevin	California
326557 NSG Solutions LLC	Scam	Shea, Linda	Frederick County
326565 Social Security Scam/	Computer Scam	Fisher, Michael	Baltimore County
326600 Computer Scam/	Other Scam	Six, Sandra	Unknown County
326601 UNKNOWN/	Computer Scam	Lepusnik, Heien	Unknown County
326637 Lakeridge Financial Group	Internet Purchase Scam	Lancaster, Tammy	Anne Arundel County
326707 Intuit, Inc.	Other Scam	May, Victoria	Anne Arundel County
326720 NewRezLLC	Scam	Hopkins, Khamar	Baltimore County
326728 Caleb Dunstan	Other Scam	Mitch, Michael	Queen Anne's County
326728 Abdelnour, Ayner	Scam	Hay, Nancy-Bets	Baltimore County
326737 Maryland Woman Empowerment Group	Scam	Hay, Nancy-Bets	Baltimore County
326738 Unknown	Other Scam	Ogbuaku, Caroline	Baltimore County
326765 Unknown/202-439-1176	Computer Scam	Losama, Rodrigue	Prince George's County
326824 Amazon.com	Other Scam	Kahn, Joel	Montgomery County
326862 Comptrue, LLC/SCAM	Other Scam	Hailey, Carolyn	Montgomery County
326975 Silver Spring Patch - Patch Media (online media)	Computer Scam	Bray, Julia Ann	Prince George's County
327017 Brittany Sande	Other Scam	Weinberg, Judith	Mississippi
327070 UNKNOWN/	Other Scam	Sapp, Mikhaela	Montgomery County
327122 Unknown	Scam	Forseth, Laura	Baltimore County
327153 westcoastcannabis.com	Computer Scam	Hickernell, Robert	Calvert County
327187 Office of John Andrews, DAS DirectSolutions, Bristol and Associates	Other Scam	Rutne, Patricia	Queen Anne's County
327195 AT&T Scam	State's Attorney/Court System Threatening Arrest Scam	Nickerson, Regina	Texas
	Other Scam	Brower, Cynthia	Baltimore City
			Unknown County

327197 Amazon Computer Scam	Computer Scam	Denbow, Rita	Baltimore County
327198 Officer Williams	Other Scam	Jalali, Cleatrice	Unknown County
327200 Unknown	Lottery/Sweepstakes Scam	Burnett, Calvin	Carroll County
327252 Unknown	Scam	Wingate, Melvinia	Prince George's County
327253 Wingate	Other Scam	Morrill, Jeanne	Carroll County
327255 Crame and Company	Other Scam	Wimberly, Valerie	Prince George's County
327257 Unknown	Scam	Taylor, Sam	Anne Arundel County
327267 Nugen	Computer Scam	Fowler, Pamela	Unknown County
327287 PitBull Homes	Internet Purchase Scam	Matthews, Karen	Baltimore City
327319 MD Certificate Service	Other Scam	Harmon, Jason	Anne Arundel County
327464 Salvo	Other Scam	Nroz, Jeannette	Unknown County
327467 Pest Non	Other Scam	Luzzo, Angela	Unknown County
327475 Winners Circle	Lottery/Sweepstakes Scam	Draher, Brian	Unknown County
327476 Grandparent Scam	Grandparent Scam	Dauids, Shirley	Unknown County
327477 Nacco Company	Other Scam	Hamid, Vahgra	Harford County
327537 Unsolicited Phone Calls	Other Scam	Imwold, Don	Baltimore County
327546 Premium Support LLC	Computer Scam	Kluepfel, Charles	Unknown County
327558 Unknown/802-500-6105	Other Scam	Bowers, Karen	Harford County
327630 BGE Scam/888-584-3357	Scam	Zicha, Jan	Prince George's County
327631 Federal Officer	State's Attorney/Court System Threatening Arrest Scam	Phillips, Marleen	Unknown County
327632 Nacco Company	Other Scam	Hamid, Vahra	Harford County
327633 SSA Scam/202-443-1808	Scam	Pacora, Lou	Unknown County
327808 Elaine Gregg	Scam	Bart-Plange, Nicholas	Anne Arundel County
327898 John Faser	Computer Scam	Williams, Eric	Prince George's County
328175 Geek Squad Scam/	Scam	Mullis, Paula	Unknown County
328184 Unknown	Scam	Thomas, Faith	Baltimore City
328282 Andrews Federal Credit Union	Other Scam	Lassiter-Belton, Lorretta	South Carolina
328284 eBay Motors	Internet Purchase Scam	Pruitt, Ken	Prince George's County
328292 Apple Technical Support Scam	Other Scam	Jackson-Stein, Susan	Wicomico County
328296 Social Security Scam/202-960-1004	Other Scam	Huber, Virgil	Montgomery County
328317 Publisher's Clearing House	Lottery/Sweepstakes Scam	Spinks, Charles	Baltimore County
328325 La Mandala	Other Scam	Giron, Elisa	Montgomery County
328327 La Mandala	Other Scam	Rivera, Maria	Montgomery County
328328 La Mandala	Other Scam	Regalado, Eliza	Montgomery County
328329 La Mandala	Other Scam	Mencia, Elda	Montgomery County
328338 Unknown/202-732-4646	State's Attorney/Court System Threatening Arrest Scam	Wu, Wei	Montgomery County
328406 skybright Home Services	Other Scam	Jackson, Marsha	Anne Arundel County
328416 UNKNOW/	Other Scam	Willwerth, Tim	Prince George's County
328420 LOS of Carroll County/York County/Howard County	Other Scam	Layne, Wendi	Carroll County
328433 Western Heath Advantage	Other Scam	Robertson, Lindsay	Baltimore County
328478 Pepco Scam/301-572-2421	Scam	Leibowitz, Sheila	Unknown County
328479 CVS Scam/	Other Scam	Wilson, Eric	Unknown County
328646 BGE Scam/800-620-2738	Other Scam	Norton, Charles	Baltimore City
328711 Steckler Properties	Other Scam	White, Sr., Dana	Baltimore City
328713 Steckler Properties	Other Scam	Brown, Kim	Baltimore City
328796 Directv Scam/	Scam	Perry, Edward	Unknown County
328820 Robert Smith	Other Scam	Parker, Treana	Prince George's County
328842 Apple Scam/315-232-8257	Internet Purchase Scam	Barron, Joann	Montgomery County
328845 Barbara Shor	Other Scam	Rosalie, Lena	Florida
328869 Robin Matthews	Loan Modification Scam	Hawkins, Ellen	Charles County
328870 Unknown/610-212-5511	Other Scam	Blinoff, Bluette	Queen Anne's County
328877 Zipfizz	Other Scam	Harvey, Thelma	Baltimore City
329061 Unknown/877-895-7872	Other Scam	Manheimer, Marc	Prince George's County
329102 Apple Scam	Other Scam	Weldon, Ray L	Howard County
329103 Amazon scam	Other Scam	Hara, Bob	Prince George's County
329114 Unknown/218-215-8070	State's Attorney/Court System Threatening Arrest Scam	Boulware, Evelyn	Baltimore County
329124 SSA Scam/410-790-4578	Other Scam	Splnx, Chances	Unknown County
329126 Unknown/301-756-5594	Scam	Gordon, Charles	Washington County
329127 United States Census/Scam	Other Scam	Fisher, Marilyn	Unknown County
329132 Phone Scam/443-512-9074	Other Scam	Littleton, Valerie	Unknown County
329143 Computer Scam/1-800-730-6232	Computer Scam	Rudy, Robert	Unknown County
329193 Lufthansa Airlines	Other Scam	Stewart, Sue	Baltimore City
329331 BGE Scam/	Other Scam	Woodruff, Jim	Unknown County
329451 Delta Air Lines, Inc.	Scam	Lee, Marjory	Queen Anne's County
329559 Inheritance Scam	Other Scam	Mukut, Dave	Baltimore County
329649 Agent Lenny Franklin	Lottery/Sweepstakes Scam	Woodcock, Kendall	Anne Arundel County
329650 Sheehua Zhang	Other Scam	Nornson, Robert	Anne Arundel County
329652 Officer Christina Garcia	Other Scam	Sonifrank, Amber	Frederick County
329667 Apple Scam	Computer Scam	Gutman, Edward	Baltimore City
329681 Rangespac	Internet Purchase Scam	Ucharowicz, Jim	Baltimore County
329706 Pad Home Buyers	Scam	Kraak, Margaret	Howard County
330004 Publishers Clearinghouse Scam	Lottery/Sweepstakes Scam	Yee, Lockett K.	Montgomery County
330104 Social Security Scam/	Other Scam	Sams, Pamela	Prince George's County
330105 Amazon scam	Internet Purchase Scam	Hodge, Duncan	Unknown County
330119 Comcast scam	Other Scam	Tooler, Patricia	Unknown County
330125 Social Security Scam/	Other Scam	Bobish, Lydia	Unknown County
330154 Amazon/SCAM	Other Scam	DeCarlo, Judy	Washington County
330184 Unknown	Scam	Deems, Charles	Anne Arundel County
330237 Reinherts Frenchies	Internet Purchase Scam	Eby, Patricia	Harford County
330248 Social Security Scam/240-230-3871	Other Scam	Gonzalez, Anna	Anne Arundel County
330294 Motor Vehicle Service Notification	Other Scam	Marra, Audrey	Calvert County
330295 MD Certificate Service	Other Scam	Olverson, Angela	Howard County
330366 Unicef	Other Scam	Pettes, Josephine	Baltimore City
330367 Unknown	Other Scam	Smith, Susan	Unknown County
330376 Scam/	Other Scam	Warner, Susan	Harford County
330377 Grandparents Scam/	Grandparent Scam	Perkins, Peggy	Unknown County
330378 Job Scam/	Other Scam	Ngoya, Scholestique	Unknown County
330379 Scam/	Other Scam	Tresbant, Alphonso	Unknown County
330380 Scam/	Other Scam	Williams, Cheryl	Unknown County
330449 Wells Fargo Bank N.A.	Other Scam	Batts, Shirley	Harford County
330451 First Financial Credit Union/Scam	Other Scam	McDavid, Patrick	Baltimore County
330495 BGE Scam/410-916-2404	Other Scam	Breya, Scheibani	Unknown County
330496 Unknown	Scam	Hall, Janise	Unknown County

330497 Social Security Scam/	Other Scam	Michaels, David	Anne Arundel County
330510 BGE Scam/877-297-4661	Other Scam	Shulman, Adam	Baltimore City
330618 DRA	Debt Collector Scam	Jones, Roselyn	Baltimore City
330620 CashApp	Other Scam	McCoy, Niesha	Baltimore County
330665 I-Cloud Scammers of India	Computer Scam	Singleton, Kristofer	Howard County
330740 Wal-Mart/	Other Scam	Lane, Hubert M.	Prince George's County
330793 CashApp Scam/855-351-2274	Other Scam	Thompson, Rodna	Unknown County
330797 Unknown Scam/410-200-507	Other Scam	Bellinoff, Alan E.	Virginia
331033 Tractebel Engle - Babajide Lateef Anifowoshe	Other Scam	Russell, Ruth	Baltimore City
331039 Amazon scam	Other Scam	Nock, Amy	Unknown County
331040 Mystery Shopper	Other Scam	Kennedy, Sandra	Unknown County
331060 Service	Other Scam	Chlra, Linda	Montgomery County
331062 Scam/	Other Scam	Brown, Ken	Anne Arundel County
331138 Charles Schwab & Co., Inc.	Internet Purchase Scam	Merritt, Callahan	New York
331211 Wells Fargo Bank N.A.	Other Scam	Batts, Shirley	Harford County
331217 Unicef	Other Scam	Pettus, Josephine	Baltimore City
331312 Customs Border Patrol	State's Attorney/Court System Threatening Arrest Scam	Goel, Raj	Montgomery County
331313 Apple Scam	Computer Scam	Washington, Lona	Unknown County
331379 Seniors Home Repair Company	Other Scam	Kebe, Cicely	Baltimore City
331410 Innovative Title Services, Inc & Events Specialty Group	Other Scam	Gold, Shelley	Montgomery County
331445 Robert Morgan, Mark Peter	Other Scam	Oney, Tamara	Unknown County
331446 Social Security Scam/	Other Scam	Smith, Karen	Unknown County
331515 business@customerrefor.com	Internet Purchase Scam	Boedecker, Ray	Anne Arundel County
331689 Social Security Scam/205-592-0237	Other Scam	Goel, Raj Pal and Pratikbha	Montgomery County
331697 TransWorld Systems	Other Scam	Murray, Linda	Montgomery County
331734 Lexis Bulldog Home	Internet Purchase Scam	Maass, Philip	Colorado
331851 Pepco Scam	Other Scam	Radono, Robert	Unknown County
331861 eBay, Inc./	Internet Purchase Scam	Wilkins, Frank	Baltimore City
331916 Social Security Scam/301-509-5226	Other Scam	Gilmore, Jacqueline	Prince George's County
331952 Simon & Steenkamp Attorneys	Other Scam	Wlms, Randolph	Baltimore City
332082 JL Petak & Associates, Inc.	Internet Purchase Scam	Henderson, Dvonne	Baltimore County
332167 Apple Support Scam	Computer Scam	Phillips, Julie	Unknown County
332205 Mega Millions Sweepstakes Scam	Lottery/Sweepstakes Scam	Tustian, Richard	Montgomery County
332210 Miller Lite	Other Scam	Duke, Olante	Baltimore County
332210 Miller Lite	Other Scam	Duke, Olante	Baltimore County
332267 Wells Fargo Home Mortgage	Other Scam	Peavy, Nancy	Montgomery County
332311 Alternative Solutions	Debt Collector Scam	Cook, Magnolia	Anne Arundel County
332327 Unknown	Other Scam	Dorsey, John	Baltimore City
332444 Beckman Coulter	Other Scam	Luongo, Cindy	Montgomery County
332466 Federal Express Scam	Other Scam	Unknown	Unknown County
332467 Mega Millions Lottery Scam	Lottery/Sweepstakes Scam	Sarant, George	Unknown County
332468 Mega Millions Lottery Scam	Lottery/Sweepstakes Scam	McGuire, Betty	Harford County
332469 Commonwealth Recovery Group Scam	Other Scam	Unknown	Unknown County
332471 International Monetary Fund Scam	Other Scam	Unknown	Unknown County
332487 Foreign Money Scam	Other Scam	Unknown	Unknown County
332488 Treasury Department Scam	Other Scam	Unknown	Unknown County
332489 Grandparent Scam/1-000-000-0000	Other Scam	Unknown	Unknown County
332558 Shirley Mathis	Grandparent Scam	Stein, Neil	Montgomery County
332603 Eric Bernardo	Other Scam	Ferreira, Frank	Virginia
332609 J. Stewart & Associates, P.C.	Other Scam	Grosh, Tom	Washington County
332732 Larry Davis	Lottery/Sweepstakes Scam	Newton, Bertha	Charles County
332733 Michael	Lottery/Sweepstakes Scam	Stabaugh, Alvarie	Frederick County
332734 Scam/	Other Scam	Parsley, Rocera	Unknown County
332735 Paul Lehman	Other Scam	Bunker, Eleanor	Baltimore County
332768 Directv Scam/	Other Scam	Willes, Maria	Unknown County
332827 Social Security Scam	Scam	Mekiliesky, Brian	Unknown County
332828 Unsolicited Phone Calls	Other Scam	Hamm, Lois	Anne Arundel County
332870 Social Security Scam/443-402-2231	Other Scam	Brito, Patricia	Baltimore City
332932 Grandparent Scam/301-742-1958	Other Scam	Holmes, Hugh	Florida
333217 Publishers Clearinghouse Scam	Grandparent Scam	Wangemann, Stephen	Washington (State)
	Lottery/Sweepstakes Scam	Wise, Arnita	Prince George's County