Slamming Citations Issued

| | Company | Α | | |
|------------------|--------------------------------|----|-------|---|
| | | | ount | Remarks |
| 100 6/4/0007 5 | Wholesale Air-Time, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Mar 13, 2007 |
| 102 6/4/2007 P | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation appealed and paid on Oct 03, 2007 |
| | Startec Global Operating Co. | \$ | 1,000 | \$1,000.00 citation paid on Jul 11, 2007 |
| | Telscape Communications, Inc. | \$ | 2,000 | \$2,000.00 citation paid on Aug 17, 2007 |
| 105 8/7/2007 A | Americatel Corporation | \$ | 1,000 | \$1,000.00 citation appealed and withdrawn on Oct 16, 2007 |
| 106 8/7/2007 A | Americatel Corporation | \$ | 1,000 | \$1,000.00 citation appealed and withdrawn on Oct 03, 2007 |
| 107 8/7/2007 A | Americatel Corporation | \$ | 1,000 | \$1,000.00 citation appealed and updated to Citation No. 107A |
| 107A 10/3/2007 A | Americatel Corporation | \$ | 1,000 | \$1,000.00 citation appealed and withdrawn on Dec 20, 2007 |
| | Blue Casa Communications | \$ | 1,000 | \$1,000.00 citation paid on Sep 21, 2007 |
| 109 8/13/2007 A | Access One, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Sep 17, 2007 |
| 110 8/13/2007 C | Cognigen Networks, Inc. | \$ | 1,000 | \$1,000.00 citation appealed and withdrawn on Nov 14, 2007 |
| | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Sep 04, 2007 |
| 112 8/13/2007 P | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Sep 18, 2007 |
| 113 8/14/2007 B | Blue Casa Communications | \$ | 1,000 | \$1,000.00 citation paid on Oct 01, 2007 |
| 114 8/21/2007 P | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Sep 04, 2007 |
| 115 8/21/2007 P | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Sep 04, 2007 |
| 116 9/10/2007 T | Time Warner Cable Info Svc. | \$ | 1,000 | \$1,000.00 citation appealed and dismissed by ALJ on May 15, 2008 |
| 117 9/10/2007 C | Clear World Communications | \$ | 1,000 | \$1,000.00 citation paid on Oct 29, 2007 |
| 118 9/24/2007 A | AT&T Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Jan 07, 2008 |
| 119 9/24/2007 P | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Oct 24, 2007 |
| 120 10/16/2007 S | Startec Global Operating Co. | \$ | 1,000 | \$1,000.00 citation paid on Dec 03, 2007 |
| 121 10/29/2007 A | Americatel Corporation | \$ | 1,000 | \$1,000.00 citation appealed and withdrawn on Jan 10, 2008 |
| 122 11/19/2007 P | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Dec 12, 2007 |
| 123 1/3/2008 C | Clear World Communications | \$ | 1,000 | \$1,000.00 citation paid on Feb 20, 2008 |
| 124 1/3/2008 S | Startec Global Operating Co. | \$ | 1,000 | \$1,000.00 citation paid on Feb 22, 2008 |
| 125 1/3/2008 S | Startec Global Operating Co. | \$ | 1,000 | \$1,000.00 citation paid on Mar 30, 3008 |
| 126 1/3/2008 P | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Jan 28, 2008 |
| 127 1/9/2008 T | Telscape Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Feb 11, 2008 |
| 128 1/9/2008 T | Telscape Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Feb 11, 2008 |
| 129 3/18/2008 B | Blue Casa Communications | \$ | 1,000 | \$1,000.00 citation paid on May 02, 2008 |
| 130 5/12/2008 P | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Jun 16, 2008 |
| 131 5/12/2008 S | Startec Global Operating Co. | \$ | 1,000 | \$1,000.00 citation paid on Jul 25, 2008 |
| 132 5/12/2008 S | Startec Global Operating Co. | \$ | 1,000 | \$1,000.00 citation paid on Jul 25, 2008 |
| 133 5/12/2008 T | Telscape Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Jun 23, 2008 |
| 134 5/12/2008 T | Felscape Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Jun 23, 2008 |
| 135 6/2/2008 P | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Jun 20, 2008 |
| 136 6/27/2008 P | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Jul 22, 2008 |
| 137 7/18/2008 P | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Aug 19, 2008 |
| 138 7/18/2008 P | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Aug 19, 2008 |
| 139 8/26/2008 F | Frontier Communications | \$ | 1,000 | \$1,000.00 citation paid on Sep 18, 2008 |
| 140 10/20/2008 P | Peak Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Nov 10, 2008 |
| 141 3/30/2009 T | Teledias Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on May 15, 2009 |
| 142 3/30/2009 B | Blue Casa Communications, Inc. | \$ | 1,000 | \$1,000.00 citation paid on Jun 01, 2009 |
| 143 9/18/2009 C | Optic Internet Protocol | \$ | 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |
| 144 9/18/2009 C | Optic Internet Protocol | \$ | 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |
| 145 9/18/2009 C | Optic Internet Protocol | \$ | 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |
| 146 9/18/2009 C | Optic Internet Protocol | \$ | 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |
| 147 9/18/2009 C | Optic Internet Protocol | \$ | 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |
| 148 9/18/2009 C | Optic Internet Protocol | \$ | 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |
| | Optic Internet Protocol | \$ | 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |

Slamming Citations Issued

| Slamming Citation # | Date Issued | Company | itation mount | Remarks |
|---------------------|----------------|-------------------------------|------------------|--|
| 150 | 9/18/2009 | Optic Internet Protocol | \$ 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |
| 151 | 9/18/2009 | Optic Internet Protocol | \$ 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |
| 152 | 9/18/2009 | Optic Internet Protocol | \$ 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |
| 153 | 9/18/2009 | Optic Internet Protocol | \$ 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |
| 154 | 9/18/2009 | Optic Internet Protocol | \$ 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |
| 155 | 9/19/2009 | Optic Internet Protocol | \$ 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |
| 156 | 10/14/2009 | Peak Communications, Inc. | \$ 1,000 | \$1,000.00 citation paid on Nov 02, 2009 |
| 157 | 11/12/2009 | Clear World Communications | \$ 1,000 | \$1,000.00 citation appealed and dismissed by ALJ on May 07, 2010 |
| 158 | 11/12/2009 | Clear World Communications | \$ 1,000 | \$1,000.00 citation paid on Dec 22, 2009 |
| 159 | 11/12/2009 | Clear World Communications | \$ 1,000 | \$1,000.00 citation appealed and dismissed by ALJ on May 07, 2010 |
| 160 | 11/12/2009 | Clear World Communications | \$ 1,000 | \$1,000.00 citation paid on Dec 22, 2009 |
| 161 | 11/12/2009 | Clear World Communications | \$ 1,000 | \$1,000.00 citation paid on Dec 10, 2009 |
| 162 | 11/12/2009 | Clear World Communications | \$ 1,000 | \$1,000.00 citation paid on Jun 07, 2010 |
| 163 | 11/12/2009 | Clear World Communications | \$ 1,000 | \$1,000.00 citation paid on Jun 07, 2010 |
| 164 | 11/12/2009 | Clear World Communications | \$ 1,000 | \$1,000.00 citation paid on Jun 07, 2010 |
| 165 | 11/12/2009 | Clear World Communications | \$ 1,000 | \$1,000.00 citation paid on Jun 07, 2010 |
| 166 | 11/12/2009 | Clear World Communications | \$ 1,000 | \$1,000.00 citation paid on Jun 07, 2010 |
| 167 | 11/10/2009 | Peak Communications, Inc. | \$ 1,000 | \$1,000.00 citation paid on Dec 10, 2009 |
| 168 | 11/10/2009 | Peak Communications, Inc. | \$ 1,000 | \$1,000.00 citation paid on Dec 11, 2009 |
| 169 | 5/3/2010 | Optic Internet Protocol | \$ 1,000 | \$1,000.00 citation paid on May 11, 2010 |
| 170 | 11/28/2011 | Teleuno, Inc. | \$ 1,000 | \$1,000.00 citation paid on Dec 09, 2011 |
| 171 | 11/28/2011 | Peak Communications, Inc. | \$ 1,000 | \$1,000.00 citation paid on Dec 12, 2011 |
| 172 | 7/22/2013 | Verizon California, Inc. | \$ 1,000 | \$1,000.00 citation paid on Aug 23, 2013 |
| 173 | 1/3/2014 | TC Telephone LLC | \$ 1,000 | \$1,000.00 citation paid on Feb 24, 2014 |
| 174 | 1/28/2014 | Frontier Communications | \$ 1,000 | \$1,000.00 citation paid on Feb 07, 2014 |
| 175 | 2/12/2014 | Teledias Communications, Inc. | \$ 1,000 | \$1,000.00 citation paid on Feb 28, 2014 |
| 176 | 6/3/2014 | TC Telephone LLC | \$ 1,000 | \$1,000.00 citation paid on Jul 07, 2014 |
| 177 | 6/3/2014 | TC Telephone LLC | \$ 1,000 | \$1,000.00 citation paid on Jul 07, 2014 |
| 178 | 6/3/2014 | TC Telephone LLC | \$ 1,000 | \$1,000.00 citation paid on Jul 07, 2014 |
| 179 | 6/3/2014 | TC Telephone LLC | \$ 1,000 | \$1,000.00 citation paid on Jul 07, 2014 |
| 180 | 6/3/2014 | TC Telephone LLC | \$ 1,000 | \$1,000.00 citation paid on Jul 07, 2014 |
| 181 | 6/3/2014 | TC Telephone LLC | \$ 1,000 | \$1,000.00 citation paid on Jul 07, 2014 |
| 182 | 10/14/2014 | TC Telephone LLC | \$ 1,000 | \$1,000.00 citation paid on Jul 07, 2014 |
| 183 | 10/14/2014 | TC Telephone LLC | \$ 1,000 | \$1,000.00 citation paid on Nov 24, 2014 |
| 184 | 10/14/2014 | TC Telephone LLC | \$ 1,000 | \$1,000.00 citation paid on Nov 24, 2014 |
| 185 | 10/14/2014 | TC Telephone LLC | \$ 1,000 | \$1,000.00 citation paid on Nov 24, 2014 |
| 186 | 10/14/2014 | TC Telephone LLC | \$ 1,000 | \$1,000.00 citation paid on Nov 24, 2014 |
| 187 | 6/22/2015 | U.S. Telepacific Corp. | \$ 1,000 | \$1,000.00 citation paid on Aug 06, 2015 |
| 188 | | Pacific Bell | \$ 1,000 | \$1,000.00 citation paid on Aug 10, 2015 |
| 189-586 | 11/20/2015 | Teledias Communications, Inc. | \$ 398,000 | \$98,736.00 citation paid on Jan 31, 2018 |
| 587-727 | 11/20/2015 | Teleuno, Inc. | \$ 141,000 | \$141,000.00 citation paid on Jan 31, 2018 |
| 730-896 | 3/22/2017 | Onelink Communications, Inc. | \$ 167,000 | \$167,000.00 citation paid on Jan 31, 2018 |
| 897-1307 | 8/14/2017 | Quasar Communications | \$ 411,000 | \$411,000.00 citation appealed (K.17-01-001) and upheld by ALJ on Jul 16, 2018 |
| 1308-1426 | | TC Telephone LLC | \$ 76,000 | \$76,000.00 citation pending payment on Jan 06, 2020 |