

TCPA, Caller ID, and KYC: Enforcement Focus At the FCC

December 9, 2025

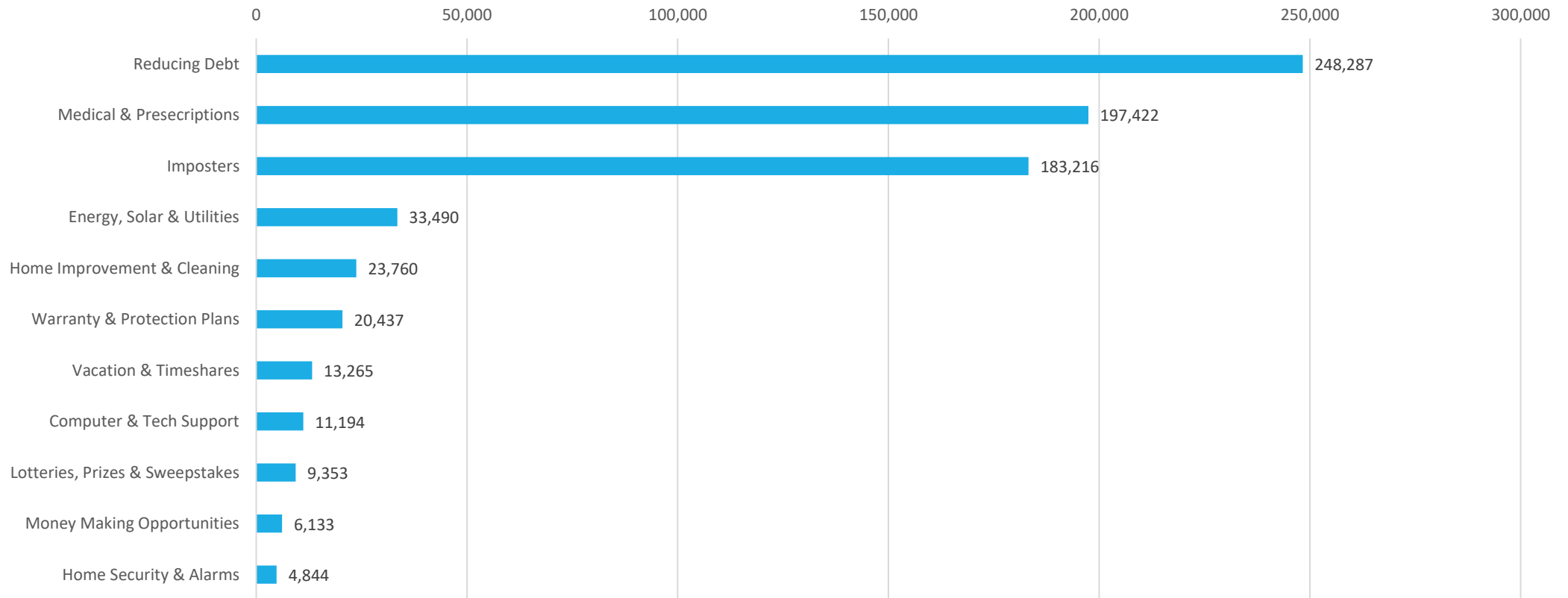
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Enforcement Bureau | TCD
Federal Communications
Commission



Disclaimer

Anything written or said in this presentation are my own views and do not represent the views or opinions of the Federal Communications Commission, the Chairman, or any of its Commissioners.

2024-2025 Robocall Complaints



FTC DNC Complaint Data April 2024-March 2025

Robocalling and National Security




ars TECHNICA AI BIZ & IT CARS CULTURE GAMING HEALTH POLICY SCIENCE SECURITY SPACE TECH FORUM SUBSCRIBE

SPY GAMES

US uncovers 100,000 SIM cards that could have “shut down” NYC cell network

A “nation-state” is said to be involved.

NATE ANDERSON - SEP 23, 2025 12:40 PM 209

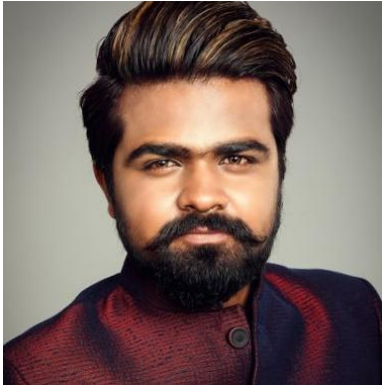


→ Racks of SIM boxes, each stuffed with many SIM cards, line the walls. Credit: Secret Service

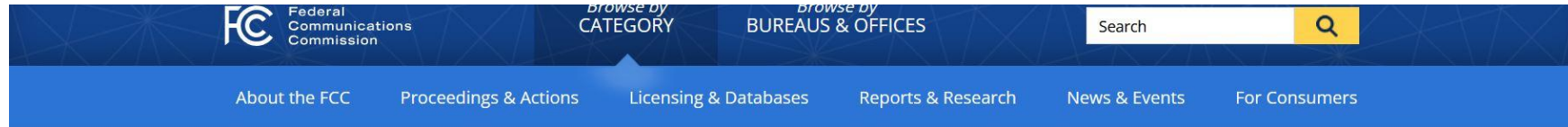
FINANCIAL SECURITY PROGRAM
aspen institute

United We Stand: A National Strategy to Prevent Scams

Robocall Wall of Shame



Private Entity Portal



Home / Enforcement

Private Entity Robocall and Spoofing Portal

The purpose of this portal is for **private entities** to submit information about suspected robocall (47 U.S.C. § 227(b)) and spoofing violations (47 U.S.C. § 227(e)) to the Enforcement Bureau. Section 227(b) of the Communications Act and section 64.1200(a) of the FCC's rules prohibit making autodialed or prerecorded voice message calls to certain numbers without valid consent or an emergency purpose. Section 227(e) of the Communications Act and 64.1604 of the FCC's rules prohibit transmitting inaccurate or misleading caller ID information with the intent to defraud, cause harm, or wrongfully obtain anything of value.

A private entity is any entity other than (1) an individual natural person or (2) a public entity. Uses of this form might include a corporation or association experiencing a deluge of robocalls overwhelming their internal phone network, voice service providers that found evidence of illegal robocalls traversing their networks, or private entities that have had their number(s) spoofed.

Once you submit this form, you will receive an acknowledgment and we may reach out to you for further information. The Enforcement Bureau will protect the filing of non-public information that you submit using this form. Consistent with these protections, the Enforcement Bureau may share any information you submit with the U.S. Department of Justice, Federal Trade Commission, other federal agencies combatting robocalls, state attorney general offices, other law enforcement entities with which the Commission has information sharing agreements, and the registered traceback consortium. These sharing agreements include specific provisions about the [safe-guarding and disclosure of non-public information](#).

[Submit Information \(Private Entities Only\)](#)



<https://www.fcc.gov/enforcement/private-entity-robocall-spoofing-portal>

Questions and Contact Info

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