

CONSUMER SENTINEL NETWORK

Law enforcement's source for consumer complaints

Top 50 Companies Receiving Consumer Sentinel Network Complaints
 July 1, 2025 thru July 31, 2025

Rank July	Rank June	Company	Product/Service Code(s)	# of Complaints Entered During Reporting Period
1	2	Amazon	Business Imposters	6301
2	3	Experian plc	Third Party Debt Collection	4408
3	1	DMV	Government Imposters	4378
4	4	Transunion llc	Third Party Debt Collection	4154
5	5	Equifax Inc.	Third Party Debt Collection	3954
6	6	Publishers Clearing House Impostor	Prizes, Sweepstakes & Lotteries	3148
7	15	Geek Squad	Business Imposters	3119
8	9	JP Morgan Chase and Co.	Banks, Credit Unions & S&Ls	2950
9	8	Paypal, Inc.	Business Imposters	2879
10	12	Bank of America	Banks, Credit Unions & S&Ls	2392
11	13	Wells Fargo	Banks, Credit Unions & S&Ls	2317
12	10	Verizon	Phone Devices, Accessories & Services	2315
13	14	Capital One	Credit Cards	2068
14	16	Medicare Imposter	Government Imposters	2054
15		Illinois Department of Vehicles	Government Imposters	1919
16	11	LVNV Funding, llc	Third Party Debt Collection	1839
17	18	Comcast	Broadband Internet Cost	1821
18	20	Midland Credit Management	Third Party Debt Collection	1707
19	24	Apple Computer	Business Imposters	1657
20	19	AT&T	Phone Billing	1628
21	21	Jefferson Capital Systems, llc	Third Party Debt Collection	1620
22	23	Microsoft Corporation	Tech Support Scams	1560
23	22	Cash App	Online Payment Services	1500
24	26	FTC Impostor	Government Imposters	1439
25		FLHSMV	Government Imposters	1369
26	25	Portfolio Recovery	Third Party Debt Collection	1331
27	29	Citigroup/Citibank Entities	Banks, Credit Unions & S&Ls	1306
28		Ohio BMV	Government Imposters	1175
29	28	American Express	Credit Cards	1081
30	30	T-mobile	Phone Devices, Accessories & Services	1052
31	33	Doordash	Food	1027
32	31	Navy Federal Credit Union	Banks, Credit Unions & S&Ls	968
33	34	Credit One Bank	Credit Cards	951
34	40	U.S. Customs and Border Protection Impostor	Government Imposters	934
35	42	Coinbase, Inc.	Business Imposters	894
36	35	SSA Impostor	Government Imposters	868
37	36	Mohela	Student Loans	866
38	32	Discord, Inc.	Computer Equipment & Software	835
39	37	Meta/Facebook	Social Networking Services	822
40	39	Chime	Banks, Credit Unions & S&Ls	784
41	45	Synchrony Bank	Credit Cards	775
42		Fedex	Other Misc.	767
43	46	Lexisnexis	Credit Information Furnishers	748
44	44	Spectrum	Cable & Satellite TV	735
45	50	US Bank	Banks, Credit Unions & S&Ls	696
46		Colorado DMV	Government Imposters	686
47	47	United Parcel Service	Business Imposters	672
48	41	Google/Alphabet	Website Content	671
49		Walmart	Online Shopping	663
50		Lending Union West Coast Branch	Credit Cards	662