

# CONSUMER SENTINEL NETWORK

*Law enforcement's source for consumer complaints*

Top 50 Companies Receiving Consumer Sentinel Network Complaints  
 June 1, 2025 thru June 30, 2025

Rank June	Rank May	Company	Product/Service Code(s)	# of Complaints Entered During Reporting Period
1	2	DMV	Government Imposters	9,551
2	1	Amazon	Business Imposters	5,218
3	3	Experian plc	Third Party Debt Collection	4,017
4	4	Transunion llc	Third Party Debt Collection	3,768
5	5	Equifax Inc.	Third Party Debt Collection	3,551
6	7	Publishers Clearing House Impostor	Prizes, Sweepstakes & Lotteries	3,039
7		Ohio Department of Motor Vehicles	Government Imposters	2,780
8	6	Paypal, Inc.	Business Imposters	2,761
9	8	JP Morgan Chase and Co.	Banks, Credit Unions & S&Ls	2,529
10	9	Verizon	Phone Devices, Accessories & Services	2,247
11	10	LVNV Funding, llc	Third Party Debt Collection	2,153
12	12	Bank of America	Banks, Credit Unions & S&Ls	2,122
13	17	Wells Fargo	Banks, Credit Unions & S&Ls	2,007
14	15	Capital One	Credit Cards	1,987
15	11	Geek Squad	Business Imposters	1,909
16	13	Medicare Impostor	Government Imposters	1,731
17		NC DMV	Government Imposters	1,679
18	18	Comcast	Broadband Internet Cost	1,624
19	14	AT&T	Phone Billing	1,623
20	19	Midland Credit Management	Third Party Debt Collection	1,503
21	20	Jefferson Capital Systems, llc	Third Party Debt Collection	1,487
22	22	Cash App	Online Payment Services	1,413
23	24	Microsoft Corporation	Tech Support Scams	1,376
24	21	Apple Computer	Business Imposters	1,349
25	23	Portfolio Recovery	Third Party Debt Collection	1,263
26	26	FTC Impostor	Government Imposters	1,162
27		CA DMV	Government Imposters	1,158
28	31	American Express	Credit Cards	1,151
29	27	Citigroup/Citibank Entities	Banks, Credit Unions & S&Ls	1,135
30	29	T-mobile	Phone Devices, Accessories & Services	1,024
31	32	Navy Federal Credit Union	Banks, Credit Unions & S&Ls	988
32		Discord, Inc.	Computer Equipment & Software	946
33	28	Doordash	Food	893
34	35	Credit One Bank	Credit Cards	883
35	34	SSA Impostor	Government Imposters	857
36	25	Mohela	Student Loans	808
37	40	Meta/Facebook	Social Networking Services	794
38	43	USPS Impostor	Government Imposters	774
39	38	Chime	Banks, Credit Unions & S&Ls	730
40	30	U.S. Customs and Border Protection Impostor	Government Imposters	715
41	37	Google/Alphabet	Website Content	699
42	33	Coinbase, Inc.	Business Imposters	674
43		Colorado DMV	Government Imposters	674
44	39	Spectrum	Cable & Satellite TV	659
45	42	Synchrony Bank	Credit Cards	633
46	45	Lexisnexis	Credit Information Furnishers	618
47		United Parcel Service	Business Imposters	598
48		Comenity Bank	Credit Cards	585
49		Target Corporation	Job Scams & Employment Agencies	581
50		US Bank	Banks, Credit Unions & S&Ls	579