CONSUMER SENTINEL NETWORK

Law enforcement's source for consumer complaints

Top 50 Companies Receiving Consumer Sentinel Network Complaints October 1, 2023 thru October 31, 2023

Rank	Rank			# of Complaints Entered During
October	September	Company	Product/Service Code(s)	Reporting Period
1	1	Transunion	Credit Bureaus	34,01
2	2	Experian	Credit Bureaus	33,81
3	3	Equifax	Credit Bureaus	30,79
4	5	Amazon	Business Imposters	5,54
5	6	USPS Impostor	Government Imposters	3,79
6	4	Geek Squad	Business Imposters	3,68
7	8	JP Morgan Chase	Banks, Credit Unions & S&Ls	2,17
8	12	AT&T	Phone Devices, Accessories & Services	1,96
9		Paypal, Inc.	Online Payment Services	1,96
10		Bank of America	Banks, Credit Unions & S&Ls	1,90
11		Medicare	Government Imposters	1,76
12	-	Wells Fargo	Banks, Credit Unions & S&Ls	1,62
13		Verizon	Phone Devices, Accessories & Services	1,60
14		U. S. Customs and Border Protection Impostor	Government Imposters	1,57
15		Capital One	Credit Cards and Loss Protection	1,49
16		T-Mobile	Phone Devices, Accessories & Services	1,34
10		Comcast	Cable & Satellite TV	1,30
18		FTC Impostor	Government Imposters	1,13
19		Spectrum	Cable & Satellite TV	1,13
20		Mohela	Student Loans	1,10
21		United Parcel Service	Business Imposters	1,00
22		Apple Computer	Business Imposters	1,00
23		LVNV Funding, IIC	Third Party Debt Collection	97
24	-	American Express	Credit Cards and Loss Protection	94
25		Microsoft Corporation	Tech Support Scams	93
26		Citigroup/Citibank Entities	Banks. Credit Unions & S&Ls	92
27		Midland Credit Management	Online Payment Services	77
28		SSA Impostor	Government Imposters	77
29		Norton/Lifelock	Business Imposters	77
30	-	Navy Federal Credit Union	Banks, Credit Unions & S&Ls	72
31		Linkedin Corporation	Social Networking Services	72
32		Nelnet	Student Loans	68
33		Credit One Bank	Credit Cards and Loss Protection	62
34		Portfolio Recovery	Third Party Debt Collection	60
35		Meta/Facebook	Social Networking Services	60
36		PCH Impostor	Prizes, Sweepstakes & Lotteries	60
37		Synchrony Bank	Credit Cards and Loss Protection	58
38		Comenity Bank	Credit Cards and Loss Protection	57
39		Ebay	Online Shopping	57
40	42	US Bank	Banks, Credit Unions & S&Ls	55
41		Cash App	Phone Devices, Accessories & Services	54
42		Doordash	Food	51
43		Capital One Finance	Credit Cards and Loss Protection	50
44		Google	Website Content	49
45		Jefferson Capital Systems	Third Party Debt Collection	48
46		American Home Shield	Home Warranties	48
47		Lexisnexis	Credit Bureaus	47
48		Best Buy	Business Imposters	47
49		Walmart	Online Shopping	45
50		Chime	Banks, Credit Unions & S&Ls	44