



CONSUMER SENTINEL NETWORK

A free and secure online investigative tool from the Federal Trade Commission.

Consumer Sentinel gives you **FREE** access to fraud reports to build your investigation and your law enforcement network.

- **Search** the database of millions of reports about scams and rip-offs, identity theft, Do Not Call Registry violations, and more.
- **Find** fraud reports from around the world – or around the corner – and investigate activity across jurisdictions.
- **Get** reports on recent surges and alerts of new reports on specific targets or practices.
- **Connect** with other law enforcement agencies investigating the same targets. More than 2,900 federal, state, local, and international law enforcement users have access to Consumer Sentinel.

Consumer Sentinel gives you investigative tools to work more efficiently and effectively.

- **Jump** into the data to find targets and witnesses. Or discover trends with:
 - Word clouds
 - Automatic reports on topics you want to spotlight
 - Graph Analytics to connect the dots
 - Reports on recent complaint surges
 - Alerts of new complaints on specific targets or practices
- **Access** complaints from more than 45 data contributors, including:
 - Federal agencies and more than 25 State Attorneys General
 - All North American Better Business Bureaus
 - Businesses like Microsoft's CyberCrime Center, Western Union, Money Gram, and more
- **Save** data in your own 100 megabyte online storage center.

Learn more at
ftc.gov/sentinel

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