Reference Number	Created Date	Complaint Source	Originator Reference	Language	Contact Type	Data Source	DNC?	Entered By	Entered Date	Updated By	Updated Date	Agency Contact	Complaint Date	Transaction Date	Member of armed
[illegible]	10/24/2013	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	10/24/2013			Internet	10/24/2013		N
[illegible]	10/24/2013	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	10/24/2013			Internet	10/24/2013	8/28/2013	N
[illegible]	10/24/2013	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	10/24/2013			Internet	10/24/2013	8/8/2013	N
[illegible]	11/5/2013	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	11/5/2013			Internet	11/5/2013	10/28/2013	N
[illegible]	11/23/2013	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	11/23/2013	RLHBARGER	11/26/2013	Phone	11/26/2013	11/7/2013	N
[illegible]	11/26/2013	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	11/26/2013			Internet	11/26/2013	8/1/2013	N
[illegible]	11/26/2013	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	11/26/2013	[illegible]	11/29/2013	Internet	11/26/2013	8/26/2013	N
[illegible]	11/26/2013	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	11/26/2013			Internet	11/26/2013	8/26/2013	N
[illegible]	11/27/2013	Internet Crime Co	[illegible]	English	Complaint	Organization	N	IC3.USER	11/27/2013			External Agency	11/27/2013		
[illegible]	12/23/2013	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	12/23/2013			Internet	12/23/2013		N
[illegible]	12/29/2013	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	12/29/2013	[illegible]	12/30/2013	Internet	12/29/2013	7/26/2013	N
[illegible]	1/1/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	1/1/2014			Internet	1/1/2014	8/1/2013	N
[illegible]	12/30/2013	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	12/30/2013			Internet	12/30/2013	8/14/2013	N
[illegible]	12/31/2013	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	12/31/2013			Internet	12/31/2013	8/8/2013	N
[illegible]	1/7/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	1/7/2014			Internet	1/7/2014		N
[illegible]	12/30/2013	Internet Crime Co	[illegible]	English	Complaint	Organization	N	IC3.USER	12/30/2013			External Agency	12/30/2013		
[illegible]	12/30/2013	California, Attorn	[illegible]	English	Complaint	Organization	N	CA04.USER	12/30/2013			External Agency	12/30/2013		
[illegible]	12/30/2013	California, Attorn	[illegible]	English	Complaint	Organization	N	CA04.USER	12/30/2013			External Agency	12/30/2013		
[illegible]	1/23/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	1/23/2014			Internet	1/23/2014	1/13/2014	N
[illegible]	2/18/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	2/18/2014			Internet	2/18/2014	10/22/2013	N
[illegible]	1/7/2014	California, Attorn	[illegible]	English	Complaint	Organization	N	CA04.USER	1/7/2014			External Agency	1/7/2014		
[illegible]	1/2/2014	California, Attorn	[illegible]	English	Complaint	Organization	N	CA04.USER	1/2/2014			External Agency	1/2/2014		
[illegible]	3/23/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	3/23/2014			Internet	3/23/2014		N
[illegible]	4/5/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	4/5/2014			Internet	4/5/2014	11/26/2013	N
[illegible]	4/7/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	4/7/2014	SSCHWARTZ	4/14/2014	Phone	4/14/2014	4/10/2013	N
[illegible]	4/7/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	4/7/2014	[illegible]	4/8/2014	Phone	4/8/2014	12/26/2013	N
[illegible]	4/7/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	4/7/2014			Internet	4/7/2014		N
[illegible]	4/22/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	4/22/2014			Internet	4/22/2014	1/21/2014	N
[illegible]	4/23/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	4/23/2014			Internet	4/23/2014	12/13/2013	N
[illegible]	5/1/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	5/1/2014			Internet	5/1/2014	3/27/2014	N
[illegible]	4/17/2014	California, Attorn	[illegible]	English	Complaint	Organization	N	CA04.USER	4/17/2014			External Agency	4/17/2014		
[illegible]	4/14/2014	California, Attorn	[illegible]	English	Complaint	Organization	N	CA04.USER	4/14/2014			External Agency	4/14/2014		
[illegible]	5/12/2014	FTC Call Center		English	Complaint	Consumer	N	[illegible]	5/12/2014			Phone	5/12/2014	12/1/2013	N
[illegible]	5/16/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	5/16/2014			Internet	5/16/2014		N
[illegible]	5/1/2014	Internet Crime Co	[illegible]	English	Complaint	Organization	N	IC3.USER	5/1/2014			External Agency	5/1/2014		
[illegible]	5/28/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	5/28/2014			Internet	5/28/2014	4/2/2014	N
[illegible]	6/6/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	6/6/2014			Internet	6/6/2014	11/1/2013	N
[illegible]	6/16/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	6/16/2014	MARTINEZ	6/27/2014	Phone	6/27/2014	12/17/2013	N
[illegible]	6/6/2014	Internet Crime Co	[illegible]	English	Complaint	Organization	N	IC3.USER	6/6/2014			External Agency	6/6/2014		
b(3)(211)	b(3)(211)	b(3)(211)	b(3)(211)	b(3)(211)	b(3)(211)	b(3)(211)	b(3)(211)	b(3)(211)	b(3)(211)	b(3)(211)	b(3)(211)	b(3)(211)	b(3)(211)	b(3)(211)	b(3)(211)
[illegible]	7/2/2014	FTC Online Complaint Assistant (C		English	Complaint	Consumer	N	FTCCIS.FTCUSE	7/2/2014			Internet	7/2/2014	8/14/2013	N
[illegible]	6/5/2014	California, Attorn	[illegible]	English	Complaint	Organization	N	CA04.USER	6/5/2014			External Agency	6/5/2014		
[illegible]	6/2/2014	California, Attorn	[illegible]	English	Complaint	Organization	N	CA04.USER	6/2/2014			External Agency	6/2/2014		

As a Consumer Sentinel Network member, you must properly protect any information printed, downloaded, or otherwise removed from the Network as stated in OMB Memo M-06-16. Please delete or destroy this information within 90 days unless its use is still required for law enforcement purposes. When destroying the information you should burn, pulverize, or shred the information saved in paper format and destroy or erase information that has been saved electronically so that it cannot practically be read or reconstructed. Proper erasure of electronic information must include the overwriting or "wiping" of the information from the electronic media on which it is stored.