

Mail Theft - Mail Not Received

Entry Dates From: 10/29/2023 to 10/29/2024

Type	City	State	Complaint Date	Date Entered	Total Loss	Contents of Mail	Category	Narrative
CCC	OJAI	CA	10/23/24	10/24/24	\$12,000.00	Convenience Check/MO/Checks	Blue Collection Box	(b)(6); (b)(7)(C) mailed check/money order - stolen/altered/cashed. Inquiry Type : Package Inquiry Category : Tracking Additional Information : Customer states he mailed a check on 10/13/24 at USPS COLLECTION BOX - BLUE BOX View 1.3 Miles (b)(6); (b)(7)(C) 93023 and the check was stolen altered and cashed for 12000.00 it was originally a check for 2508.60
CCC	OJAI	CA	01/17/24	01/18/24	\$0.00	Other	Mail Theft	(b)(6); (b)(7)(C) - Inquiry Type : Daily Mail Service Category : Theft of Mail Additional Information : Customer states she had put a check in her mailbox the end of December and after reviewing her bank statement she noticed the check had cleared her account for \$3000 more than the original amount written for. Check was originally met for the IRS but cashed under (b)(6); (b)(7)(C)
CCC	OJAI	CA	02/01/24	02/02/24	\$0.00	Other	Blue Collection Box	(b)(6); (b)(7)(C) - Inquiry Type : Daily Mail Service Category : Theft of Mail Additional Information : I dropped off the rent check for January 2024 inside the Ojai CA Post Office. It was cashed on 01/04/2024 . On 01/09/2024 received letter from housing that the rent check was not received but was not able to speak to no one I checked the ATM and check was processed. Assumed everything was ok. Until 01/29/2024 housing wanted there money. Housing uses a stamp to deposit the rent money and the check that was stolen used an unrecognizable signature. The bank help me do a claim, also went to the Ojai Post Office and was told to reported.
CCC	OJAI	CA	02/27/24	02/28/24	\$35.00	Other	No narrative	(b)(6); (b)(7)(C) - mailed check/money order - stolen/altered/cashed. Inquiry Type : Package Inquiry Category : Tracking Additional Information : it was a pair of pants
CCC	OJAI	CA	03/12/24	03/13/24	\$0.00	Other	Financial Crime - Suspected Mail Theft	(b)(6); (b)(7)(C) - Inquiry Type : Daily Mail Service Category : Theft of Mail Additional Information : Large check (\$2,814) stolen and deposited to a credit union in Arizona with bogus endorsement on 1/17/2024.
CCC	OJAI	CA	01/02/24	01/03/24	\$0.00	Other	Mail Theft	(b)(6); (b)(7)(C) - Inquiry Type : Daily Mail Service Category : Theft of Mail Additional Information : We received an empty envelope from the Treasury Department and another such empty envelope. The envelopes were torn open. Mail has also been destroyed. Our groundskeeper informs us that this happens regularly in our area.
CCC	OJAI	CA	03/18/24	03/19/24	\$0.00	Other	Mail Theft	(b)(6); (b)(7)(C) - Inquiry Type : Daily Mail Service Category : Theft of Mail Additional Information : I noticed my mail box and several others close to my address were all left open with no mail inside. I can only presume they were all burglarized
CCC	OJAI	CA	01/15/24	01/16/24	\$0.00	Other	Did Not Receive	(b)(6); (b)(7)(C) - Inquiry Type : Daily Mail Service Category : Theft of Mail Additional Information : Item was deposited into outgoing mail postal container in the lobby of the Ojai, CA post office in the early afternoon of (b)(6); (b)(7)(C) for delivery to an address in Ladera Ranch, CA. As of this date it has still not been received by the designated recipient.

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CCC	OJAI	CA	06/10/24	06/11/24	\$0.00	Other	Mail Theft	(b)(6); (b)(7)(C) - Inquiry Type : Daily Mail Service Category : Theft of Mail Additional Information : We are a large, 5-Diamond Resort and regularly send out check payments to our vendors and service providers. We've had this issue a few times before where it seems that certain pieces of our mail are intercepted and then altered in order to fraudulently cash with a bank. This time, it was a vendor of ours in NY. This was only discovered because the vendor reached out about not receiving payment for an invoice that was given to us in March.
CCC	OJAI	CA	01/19/24	01/22/24	\$0.00	Other	Did Not Receive	(b)(6); (b)(7)(C) - Inquiry Type : Daily Mail Service Category : Theft of Mail Additional Information : Check was mailed at USPS box inside post office at zip code 93023. Check never reached its destination (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) 2/2/24
CCC	OJAI	CA	01/17/24	01/18/24	\$7,445.00	Convenience Check/MO/Checks	No narrative	(b)(6); (b)(7)(C) - mailed check/money order - stolen/altered/cashed. Inquiry Type : Package Inquiry Category : Tracking Additional Information : check stolen
CCC	OJAI	CA	01/17/24	01/18/24	\$65,000.00	Convenience Check/MO/Checks	No narrative	(b)(6); (b)(7)(C) - mailed check/money order - stolen/altered/cashed. Inquiry Type : Package Inquiry Category : Tracking Additional Information : check stolen
CCC	OJAI	CA	12/14/23	12/15/23	\$0.00	Other	Mail Theft	(b)(6); (b)(7)(C) - Inquiry Type : Daily Mail Service Category : Theft of Mail Additional Information : Three letters were placed in the USPS blue box in downtown Ojai, CA on Nov.7 around (b)(6); (b)(7)(C) All three letters contained checks written to pay bills. Two of these letters were never delivered and I received additional bills with late fees, and one letter was opened and the check was stolen, and cashed by an unknown third party.
CCC	OJAI	CA	12/07/23	12/08/23	\$0.00	Other	Financial Crime - Suspected Mail Theft	(b)(6); (b)(7)(C) - Inquiry Type : Daily Mail Service Category : Theft of Mail Additional Information : (b)(6); (b)(7)(C) is a company I work for as an independent contractor. A few weeks ago, the company mailed me a \$350.40 check for services rendered. Because in early December 2023, I had not still received the check, I asked (b)(6); (b)(7)(C) about it, and we discovered someone had fraudulently forged my signature and cashed the check on November 27th, 2023. The signature on the check does not match mine. For the purposes of this investigation, also note that I submitted a change in address through USPS a few weeks ago.
CCC	OJAI	CA	01/11/24	01/12/24	\$42,000.00	Convenience Check/MO/Checks	Financial Crime - Suspected Mail Theft	(b)(6); (b)(7)(C) - mailed check/money order - stolen/altered/cashed. Inquiry Type : Package Inquiry Category : Tracking Additional Information : Customer mailed 15-20 checks for her business. Checks were stolen/altered/cashed.