



# Mail Fraud Report

See Privacy Act Statement on Page 3

### Complainant Information

Your Name		SSN*	Year of Birth*
Address			
City	State	ZIP Code	Country
Home Phone No. (Include Area Code)	Work Phone No. (Include Area Code)	E-Mail	

\*These two fields are optional, but the information may be helpful to Postal Inspectors tracking your complaint. Also, penalties may increase when certain crimes target particular age groups.

### Complaint Filed Against

Company Name		Person's Name and Title	
Address			
City	State	ZIP Code	Country
Home Phone No. (Include Area Code)	Work Phone No. (Include Area Code)	E-Mail	
Fax No. (Include Area Code)	Web Address		

### Details of Mail Fraud Complaint

Did You Lose Money? <input type="checkbox"/> Yes. If so, how much? _____ <input type="checkbox"/> No	What Was the Advertised Cost of the Offer?
How Did You Pay? (Check one) <input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> Other Money Order <input type="checkbox"/> Postal Money Order <input type="checkbox"/> Electronic Transfer <input type="checkbox"/> Credit Card <input type="checkbox"/> Debit Card <input type="checkbox"/> Telephone Bill	Date of Payment

Find the General Category Below that Describes Your Area of Concern, and Check the Specific Item. (Check one only)

- |  |  |  |
|--|--|--|
| <p><b>Advance Payment</b></p> <input type="checkbox"/> Loan<br><input type="checkbox"/> Credit Repair/Debt Consolidation<br><input type="checkbox"/> Credit Card<br><input type="checkbox"/> Student Loan<br><input type="checkbox"/> Mortgage<br><br><input type="checkbox"/> <b>Chain Letter</b><br><br><input type="checkbox"/> <b>Charity Fraud</b><br><br><p><b>Education</b></p> <input type="checkbox"/> School<br><input type="checkbox"/> Degree<br><br><p><b>Employment</b></p> <input type="checkbox"/> Postal Job<br><input type="checkbox"/> Overseas Job<br><input type="checkbox"/> Work at Home (Such as envelope stuffing)<br><input type="checkbox"/> Distributorship/Multilevel Marketing | <p><b>False Bill or Notice</b></p> <input type="checkbox"/> Office Supplies<br><input type="checkbox"/> Directory Solicitation<br><input type="checkbox"/> Subscription/Periodical<br><input type="checkbox"/> Classified Ad<br><input type="checkbox"/> Taxes<br><br><input type="checkbox"/> <b>Harassment</b> (Merchandise ordered in your name without your consent.)<br><br><p><b>Investment</b></p> <input type="checkbox"/> Real Estate<br><input type="checkbox"/> Gems, Coins, Precious Metals<br><input type="checkbox"/> Securities<br><br><p><b>Lottery</b> (You pay to play.)</p> <input type="checkbox"/> Domestic<br><input type="checkbox"/> Foreign<br><br><p><b>Medical Quackery</b></p> <input type="checkbox"/> Weight Loss<br><input type="checkbox"/> AIDS Cure<br><input type="checkbox"/> Cancer Cure<br><input type="checkbox"/> Sexual Aid | <p><b>Merchandise or Service</b></p> <input type="checkbox"/> Failure to Pay<br><input type="checkbox"/> Failure to Provide<br><input type="checkbox"/> Misrepresentation of Product/Service<br><br><input type="checkbox"/> <b>Nigerian Fraud</b><br><br><p><b>Personals</b></p> <input type="checkbox"/> Mail-Order Bride<br><input type="checkbox"/> Dating Service<br><input type="checkbox"/> False Divorce Decree<br><br><input type="checkbox"/> <b>Prize or Sweepstakes</b><br><br><input type="checkbox"/> <b>Sexually Oriented Advertisement</b><br><br><input type="checkbox"/> <b>Vacation or Travel</b> |
|--|--|--|

On What Date Did You Receive the Solicitation?

[See Attached](#)

How Were You Contacted? (Check one)

U.S. Mail       Newspaper       Radio/TV       Internet       Fax  
 Telephone       Magazine       In Person       E-Mail       Other

If by Mail, Do You Have the Envelope It Was Mailed in?      Does the Envelope Have a Permit Number Instead of a Stamp?  
 Yes       No       Yes; Permit No.: \_\_\_\_\_       No

Does the Envelope Have a Postage Meter Number Instead of a Stamp?      How Did You Respond to the Offer?  
 Yes; Meter No.: \_\_\_\_\_       No       U.S. Mail       Telephone       Internet       E-Mail       Fax

Do You Have a Mailing Receipt From Your Response (Such as for certified, insured or Express Mail)?  
 Yes; Mail Receipt No.: \_\_\_\_\_       No

To What Address Did You Mail Your Response?

What Did You Receive?

How Did It Differ From What You Expected?

Do You Have the Item?      How Was It Delivered?  
 Yes       No       U.S. Mail       Private Courier       In Person

Have You Contacted the Company or Person About the Complaint?  
 Yes       No. Why?       Delivery Attempted, Returned Endorsed       Disconnected Telephone  
Date of Last Contact: \_\_\_\_\_      Moved, Left No Address       Unlisted Telephone  
 Unanswered Telephone       Address Unavailable

Legitimate businesses appreciate feedback. Check the offer for the delivery time frame, usually 6 to 8 weeks, and then contact the company. Please wait 2 weeks after contacting them before sending us this form. When a delivery time is not specified, a Federal Trade Commission rule mandates fulfillment within 30 days, unless you applied for first-time credit with the company.

**Additional Information You Feel Is Important**

**Certified Mail is a benefit/ privilege in the democracy. Registered Mail is private. Improper NOTICE of a Certification of default (private, foreign judgment) which did not ratify the original offer at the time of the offer (the moment the original presentment was put in the mail). The Certified Mail # of the Notice of Fault was an undisclosed Case#. Original presentment had been Registered (original case #) Therefor Jurisdiction under Title 15 of the U.S. Code was never GRANTED. This is failure to comply under 15 USC § 1666(a)(3)(B)(ii). A 1099-A was delivered. An abandonment of an acquisition is a declaration stating ownership of the property address reflected thereto; Thereby using the mail to commit GRAND LARCENY California Commercial Code 9210. A U.S. postal carrier is not employed and bonded as a witness, hence is not a lawful. legal process server. These are Other than ordinary dispute resolution procedures of the FCBA which deprived any right of action pursuant to 12 CFR Sec.(d) which provides, "Until a billing error is resolved under paragraphs (e) or (f) of this section...The consumer need not pay(and the creditor may not try to collect)any portion of any required payment that the consumer believes is related to the disputed amount(including related finance or other charges). Because the Civilian was used as a COMMODITY for COMMERCIAL USE as further outlined herein. This falls under the provisions of Mail Fraud" 18 USC 1341 which is a felony crime upon non-domestic mail which are COMMERCIAL SUBJECT MATTERS, of Mail Threats, Judicial Trespass, Deprivation of Rights.**

Print Your Name \_\_\_\_\_ Today's Date \_\_\_\_\_

Thank you for completing this form. Please mail it with copies (*not originals*) of any bills, receipts, advertisements, canceled checks (front and back) or correspondence related to your report to the address below.

The U.S. Postal Inspection Service is a federal law enforcement agency. Postal Inspectors gather facts and evidence to determine whether a violation has occurred under the Mail Fraud or False Representation Statutes. While the Postal Inspection Service can't guarantee that you'll recover money lost to fraud, the information can help alert Inspectors about new fraud schemes and prevent others from being victimized.

Postal Inspectors base mail fraud investigations on the number, substance, and pattern of complaints received from the public; therefore, we ask you to keep all original documents relating to your complaint, including the solicitation, any mailing envelopes, and canceled checks. Under our Consumer Protection Program, Postal Inspectors may contact individuals or businesses on your behalf to request that complaints be resolved. We will contact you if more information is needed.

Postal Inspectors caution that, once you've been targeted in a fraud scheme, your name may be passed along to other con artists, so beware of future solicitations. If you know of others who believe they were

victimized in a fraud scheme, we recommend that you encourage them to submit a Mail Fraud Report as well.

Avoid being a victim: Postal Inspectors recommend that, before completing a business transaction, contact the Chamber of Commerce, Better Business Bureau, or county or state Office of Consumer Affairs in the area where the firm is located to get any information available on the company. If you have Internet access, you can get information from the Better Business Bureau online at: [www.bbb.org](http://www.bbb.org), and from the individual state Attorneys General Consumer Protection Divisions at [www.naag.org](http://www.naag.org). Also, check the Postal Inspection Service Web site at: [www.usps.gov/postalinspectors](http://www.usps.gov/postalinspectors) for more information on fraud schemes that involve the use of the mail.

**Remember: If a deal sounds too good to be true, it probably is!**

Please return this form to your postmaster, or mail to this address:

INSPECTION SERVICE SUPPORT GROUP  
222 S RIVERSIDE PLAZA STE 1250  
CHICAGO IL 60606-6100

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**Privacy Act Statement:** The collection of this information, which will be used to address your complaint, is authorized by 39 USC 404, 18 USC 3061, and 5 USC, App. 3. It may be disclosed to an agency that requests information in the course of a background check; to an appropriate government agency, domestic or foreign, for law enforcement purposes; if pertinent, in a legal proceeding to which the USPS is a party or has an interest; to a government agency in order to obtain information relevant to a USPS decision concerning employment, security clearances, contracts, licenses, grants, permits or other benefits; to a government agency upon its request when relevant to its decision concerning employment, security clearances, security or suitability investigations, contracts, licenses, grants or other benefits; to a congressional office at your request; to an expert, consultant, or other person under contract with the USPS to fulfill an agency function; to the Federal Records Center for storage; to the Office of Management and Budget for review of private relief legislation; to an independent certified public accountant during an official audit of USPS finances; to an investigator, administrative judge or complaints examiner appointed by the Equal Employment Opportunity Commission for investigation of a formal EEO complaint under 29 CFR 1614; to the Merit Systems Protection Board or Office of Special Counsel for proceedings or investigations involving personnel

practices and other matters within their jurisdiction; and to a labor organization as required by the National Labor Relations Act; to an appropriate foreign or international law enforcement agency, organization or individual for investigative or prosecutorial purposes; to assist in crime prevention or detection; to obtain information relating to a pending investigation, trial or hearing; to obtain the cooperation of a witness or informant, or to notify of the status of the case; to a party or their attorney to discuss settlement, plea bargaining or discovery proceedings; to an agency or individual concerned with maintenance, extradition or release of a person held in custody; to a foreign country pursuant to an international treaty, convention or executive agreement; to the public, news media, trade associations or organized groups, if it is of interest, on accomplishments of the Postal Service or its employees; to a foreign country when apprehending or returning a fugitive to a jurisdiction seeking return; to American Insurance Association Index System members if it relates to accidents or injuries; or to elicit information from or alert organizations or individuals that share an electronic bulletin board with respect to potential criminal activity. Completion of this form is voluntary; however, the Postal Inspection Service may not be able to address your complaint if the information is not provided.