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Description of document:	List of United States Postal Service (USPS) Inspector General (OIG) investigations closed during CY 2017
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Source of document:	USPS Office of Inspector General 1735 N. Lynn Street Arlington, VA 22209-2020 Attention: FOIA Officer <a href="#">Online FOIA Submission Form</a>

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OFFICE OF INSPECTOR GENERAL  
UNITED STATES POSTAL SERVICE

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June 8, 2020

via email

RE: FOIA No. 2020-IGFP-00414

This responds to your June 7 Freedom of Information Act (FOIA) request to the Office of Inspector General (OIG) for a listing of all OIG investigations closed during calendar year 2017.

Using the electronic database maintained by the Office of Investigations, we ran a report of all OIG investigations closed between January 1, 2017 and December 31, 2017. We determined this report is appropriate for release without redaction; a copy is attached.

If you have questions regarding the processing of this request, please submit them in writing to [foia@uspsig.gov](mailto:foia@uspsig.gov). We will provide you an answer within 2 working days. You may also contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

As this constitutes a full grant of your request, we are closing your file here.

Sincerely,

A handwritten signature in black ink that reads "Robert Fullerton".

Robert Fullerton  
Manager – FOIA, Policy, and Records

Investigations Closed Cases Summary  
Component: AIG  
From 1/1/2017 TO 12/31/2017

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	AREA SAC	Postal District	Allegation Code	Allegation Description
15UIPZ3400IM02IM	Closed	Mail Theft	6/29/2015	8/26/2015	1/3/2017	85203	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICH2888IM02IM	Closed	Mail Theft	6/7/2016	6/23/2016	1/3/2017	60649	Great Lakes Area	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICH3062IM17IM	Closed	Mail Theft	6/23/2016	7/8/2016	1/3/2017	60649	Great Lakes Area	Chicago District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UICP2074CF03CF	Closed	General Crimes	3/25/2016	12/19/2016	1/3/2017	20774	Capital Metro Area	Capital District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
16UICS2115GC35GC	Closed	General Crimes	3/30/2016	4/7/2016	1/3/2017	11351	Northeast Area	Triboro District	GC35	Misconduct – Gambling (GC35)
16UIJM4046NC04NC	Closed	Narcotics	9/30/2016	10/11/2016	1/3/2017	38614	Southern	Mississippi District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
16UINH4051IM13IM	Closed	Mail Theft	9/30/2016	10/5/2016	1/3/2017	06106	Northeast Area	Connecticut Valley District	IM13	Wilful Delay Letter Mail (IM13)
16UINS2976IM02IM	Closed	Mail Theft	6/14/2016	7/15/2016	1/3/2017	37149	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UINS3047IM13IM	Closed	Mail Theft	6/21/2016	7/27/2016	1/3/2017	38454	Eastern Area	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
16UISC3074GC37GC	Closed	General Crimes	6/23/2016	10/25/2016	1/3/2017	95624	Pacific Area	Sacramento District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UISL1478IM13IM	Closed	Mail Theft	2/2/2016	2/9/2016	1/3/2017	62002	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
16UITR3528FF03FF	Closed	Financial Fraud	8/8/2016	9/19/2016	1/3/2017	08031	Eastern Area	South Jersey District	FF03	Theft – Misuse of Purchase Card (FF03)
17UIDT0137GC32GC	Closed	General Crimes	10/11/2016	10/18/2016	1/3/2017	48141	Great Lakes Area	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UILR0108IM14IM	Closed	Mail Theft	10/6/2016	10/7/2016	1/3/2017	72117	Southern	Arkansas District	IM14	Wilful Delay Parcel Mail (IM14)
17UILR0151IM11IM	Closed	Mail Theft	10/12/2016		1/3/2017	72210	Southern	Arkansas District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
17UILR0188GC37GC	Closed	General Crimes	10/14/2016	10/17/2016	1/3/2017	72231	Southern	Arkansas District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UINH0111IM13IM	Closed	Mail Theft	10/7/2016	10/12/2016	1/3/2017	06511	Northeast Area	Connecticut Valley District	IM13	Wilful Delay Letter Mail (IM13)
17UIST0253GC37GC	Closed	General Crimes	10/20/2016	11/18/2016	1/3/2017	98155	Western Area	Seattle District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIST0396GC37GC	Closed	General Crimes	11/1/2016	11/23/2016	1/3/2017	98283	Western Area	Seattle District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
15UIBT0064IM02IM	Closed	Mail Theft	10/2/2014	6/30/2015	1/4/2017	22180	Capital Metro Area	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIDE1031FF06FF	Closed	Financial Fraud	12/15/2014	3/3/2015	1/4/2017	50458	Western Area	Hawkeye District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
15UIVA2226IM02IM	Closed	Mail Theft	3/20/2015	7/27/2015	1/4/2017	98605	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICH0721GC21GC	Closed	General Crimes	11/23/2015	12/3/2015	1/4/2017	60688	Great Lakes Area	Chicago District	GC21	Misconduct – Contraband on USPS Property (GC21)
16UICP1966IM02IM	Closed	Mail Theft	3/15/2016	6/17/2016	1/4/2017	20898	Capital Metro Area	Capital District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)

Investigations Closed Cases Summary  
Component: AIG  
From 1/1/2017 TO 12/31/2017

16UICP3342IM17IM	Closed	Mail Theft	7/22/2016	8/10/2016	1/4/2017	20815	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIDN3955NC04NC	Closed	Narcotics	9/21/2016		1/4/2017	80221	Western Area	Colorado/Wyoming District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
16UISH3524IM11IM	Closed	Mail Theft	8/8/2016	10/19/2016	1/4/2017	71676	Southern	Arkansas District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
17UICS0793GC21GC	Closed	General Crimes	12/15/2016	12/16/2016	1/4/2017	11430	Northeast Area	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIDN0207IM02IM	Closed	Mail Theft	10/17/2016		1/4/2017	80303	Western Area	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDN0426IM17IM	Closed	Mail Theft	11/4/2016	11/30/2016	1/4/2017	82009	Western Area	Colorado/Wyoming District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDN0689IM13IM	Closed	Mail Theft	12/2/2016	12/7/2016	1/4/2017	80538	Western Area	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
17UILA0604IM13IM	Closed	Mail Theft	11/21/2016	11/22/2016	1/4/2017	91505	Pacific Area	Sierra Coastal District	IM13	Wilful Delay Letter Mail (IM13)
17UISC0443GC17GC	Closed	General Crimes	11/7/2016	11/15/2016	1/4/2017	95661	Pacific Area	Sacramento District	GC17	Misconduct – Theft or Destruction of Property (GC17)
14UILA0446IM05IM	Closed	Mail Theft	11/6/2013	1/9/2014	1/5/2017	90046	Pacific Area	Los Angeles District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
15UINS1207FF04FF	Closed	Financial Fraud	12/31/2014	12/17/2015	1/5/2017	38555	Eastern Area	Tennessee District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIAN3079HC06HC	Closed	Healthcare Claimant Fraud	6/24/2016		1/5/2017	99645	Western Area	Alaska District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
16UIAN3629IM14IM	Closed	Mail Theft	8/19/2016	9/7/2016	1/5/2017	99606	Western Area	Alaska District	IM14	Wilful Delay Parcel Mail (IM14)
16UIDC3966GC32GC	Closed	General Crimes	9/22/2016	9/26/2016	1/5/2017	76108	Southern	Fort Worth District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
16UISY0767IM02IM	Closed	Mail Theft	11/30/2015		1/5/2017	13118	Northeast Area	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIVA0913IM02IM	Closed	Financial Fraud	12/11/2015	10/28/2016	1/5/2017	97818	Western Area	Portland District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UICH0321IM10IM	Closed	Mail Theft	10/26/2016	11/10/2016	1/5/2017	60626	Great Lakes Area	Chicago District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
17UINS0859IM10IM	Closed	Mail Theft	12/21/2016		1/5/2017	37118	Eastern Area	Tennessee District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
13UIBT4304HC08HC	Closed	Healthcare Provider Fraud	9/13/2013	9/8/2016	1/6/2017	21014	Capital Metro Area	Baltimore District	HC08	Provider Fraud – False Billing Schemes (HC08)
14UIBA1547CF17CF	Closed	Healthcare Provider Fraud	2/12/2014	7/2/2014	1/6/2017	20770	Capital Metro Area	Capital District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UIBU3621IM02IM	Closed	Mail Theft	7/21/2015	10/13/2015	1/6/2017	14467	Eastern Area	Western New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UICS3993IM02IM	Closed	Mail Theft	8/21/2015	1/4/2016	1/6/2017	10016	Northeast Area	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIAT3845IM02IM	Closed	Mail Theft	9/9/2016		1/6/2017	30297	Capital Metro Area	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIBE0369CF21CF	Closed	Contract Fraud	10/22/2015		1/6/2017	75074	CFID	Dallas District	CF21	Undelivered Products (CF21)
16UIBR2368GC31GC	Closed	General Crimes	4/19/2016	5/24/2016	1/6/2017	11216	Northeast Area	Triboro District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UIBU0637IM02IM	Closed	Mail Theft	11/17/2015	5/12/2016	1/6/2017	14609	Eastern Area	Western New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICP3962FF01FF	Closed	Financial Fraud	9/22/2016	10/4/2016	1/6/2017	20743	Capital Metro Area	Capital District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)

Investigations Closed Cases Summary  
Component: AIG  
From 1/1/2017 TO 12/31/2017

16UINH3050IM02IM	Closed	Mail Theft	6/22/2016		1/6/2017	06078	Northeast Area	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIPA2880HC02HC	Closed	Healthcare Claimant Fraud	6/7/2016	9/28/2016	1/6/2017	18969	Eastern Area	Philadelphia Metro District	HC02	Claimant Fraud – Daily Roll (HC02)
16UISU3879NC04NC	Closed	Narcotics	9/14/2016	10/5/2016	1/6/2017	58579	Western Area	Dakotas District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
16UIVA0511CF25CF	Closed	Contract Fraud	11/4/2015	12/11/2015	1/6/2017	97465	Western Area	Portland District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
16UIVA0597CF25CF	Closed	Contract Fraud	11/12/2015	12/11/2015	1/6/2017	97462	Western Area	Portland District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
17UICS0425FF15FF	Closed	Financial Fraud	11/4/2016		1/6/2017	11223	Northeast Area	Triboro District	FF15	Non-Contract Claims – Tort (FF15)
15UIED3578GC18GC	Closed	General Crimes	7/16/2015	8/18/2015	1/9/2017	10199	Northeast Area	New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UICU0441IM02IM	Closed	Mail Theft	10/28/2015	12/30/2015	1/9/2017	43201	Eastern Area	Cincinnati District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UILR4012GC37GC	Closed	General Crimes	9/28/2016	9/29/2016	1/9/2017	72387	Southern	Arkansas District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIWI0757FF04FF	Closed	Financial Fraud	11/30/2015	2/22/2016	1/9/2017	19958	Eastern Area	South Jersey District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIWI3572IM17IM	Closed	Mail Theft	8/15/2016	8/31/2016	1/9/2017	19702	Eastern Area	South Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIWI3695IM13IM	Closed	Mail Theft	8/25/2016	8/31/2016	1/9/2017	19720	Eastern Area	South Jersey District	IM13	Wilful Delay Letter Mail (IM13)
17UIAU0091GC37GC	Closed	General Crimes	10/6/2016	10/11/2016	1/9/2017	78612	Southern	Rio Grande District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIBK0526GC17GC	Closed	General Crimes	11/15/2016	11/30/2016	1/9/2017	02139	Northeast Area	Greater Boston District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIHO0441IM13IM	Closed	Mail Theft	11/7/2016	11/17/2016	1/9/2017	77406	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
13UIWB0777CF25CF	Closed	Contract Fraud	12/3/2012	5/15/2013	1/10/2017	04024	Northeast Area	Northern New England	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
14UIMR2439HC08HC	Closed	Healthcare Provider Fraud	4/30/2014		1/10/2017	20530	Capital Metro Area	Capital District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UICP1848FF01FF	Closed	Mail Theft	2/20/2015	3/5/2015	1/10/2017	20901	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
15UIRD2770FF04FF	Closed	Financial Fraud	5/7/2015		1/10/2017	23113	Capital Metro Area	Richmond District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIBT2697HC07HC	Closed	Healthcare Claimant Fraud	5/18/2016		1/10/2017	20613	Capital Metro Area	Capital District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIKN0634IM02IM	Closed	Mail Theft	11/16/2015	12/2/2015	1/10/2017	37617	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UILA2483IM10IM	Closed	Mail Theft	4/29/2016	11/15/2016	1/10/2017	90501	Pacific Area	Santa Ana District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
16UIOC3637HC02HC	Closed	Healthcare Claimant Fraud	8/19/2016	9/26/2016	1/10/2017	95547	Pacific Area	San Francisco District	HC02	Claimant Fraud – Daily Roll (HC02)
16UIRI3564IM17IM	Closed	Mail Theft	8/12/2016	9/13/2016	1/10/2017	23220	Capital Metro Area	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISL0239GC19GC	Closed	General Crimes	10/19/2016		1/10/2017	62201	Great Lakes Area	Gateway District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)

Investigations Closed Cases Summary  
Component: AIG  
From 1/1/2017 TO 12/31/2017

15UIDN1915IM18IM	Closed	Mail Theft	2/25/2015	3/18/2015	1/11/2017	81505	Western Area	Colorado/Wyoming District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UICH1225GC18GC	Closed	General Crimes	1/11/2016	5/5/2016	1/11/2017	60199	Great Lakes Area	Central Illinois District	GC18	Misconduct – False Statements (GC18)
16UIEG3684IM13IM	Closed	Mail Theft	8/24/2016	11/21/2016	1/11/2017	54819	Western Area	Northland District	IM13	Wilful Delay Letter Mail (IM13)
16UIIP2769GC19GC	Closed	General Crimes	5/24/2016	6/28/2016	1/11/2017	92780	Pacific Area	Santa Ana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UINS2212IM02IM	Closed	Mail Theft	4/7/2016	12/30/2016	1/11/2017	37064	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISH3057IM02IM	Closed	Mail Theft	6/22/2016	6/30/2016	1/11/2017	75956	Southern	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISU3456HC07HC	Closed	Healthcare Claimant Fraud	8/2/2016		1/11/2017	55422	Western Area	Northland District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UITA3740HC07HC	Closed	Healthcare Claimant Fraud	8/31/2016		1/11/2017	34609	Southern	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIWP2307HC07HC	Closed	Healthcare Claimant Fraud	4/14/2016	6/7/2016	1/11/2017	33437	Southern	South Florida District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIDN0132IM01IM	Closed	Mail Theft	10/11/2016		1/11/2017	80231	Western Area	Colorado/Wyoming District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
17UIEL0753IM13IM	Closed	Mail Theft	12/9/2016	12/13/2016	1/11/2017	79912	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UILB0212GC37GC	Closed	General Crimes	10/17/2016	10/24/2016	1/11/2017	92678	Pacific Area	Santa Ana District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UISN0187IM17IM	Closed	Mail Theft	10/14/2016	10/31/2016	1/11/2017	78023	Southern	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
11UIDM2034HC08HC	Closed	Healthcare Provider Fraud	4/14/2011	12/9/2015	1/12/2017	73103	Southern	Oklahoma District	HC08	Provider Fraud – False Billing Schemes (HC08)
12UIAL0159HC07HC	Closed	Healthcare Claimant Fraud	10/14/2011	6/15/2012	1/12/2017	12208	Northeast Area	Albany District	HC07	Claimant Fraud – Periodic Roll (HC07)
13UIPA1999IM02IM	Closed	Mail Theft	3/15/2013	5/1/2015	1/12/2017	19104	Eastern Area	Philadelphia Metro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
14UIHR0344IM02IM	Closed	Mail Theft	10/30/2013	3/13/2014	1/12/2017	18201	Eastern Area	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UICP0922HC03HC	Closed	Healthcare Claimant Fraud	12/5/2014	1/26/2016	1/12/2017	20748	Capital Metro Area	Capital District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
15UIHO3671HC08HC	Closed	Healthcare Provider Fraud	7/24/2015		1/12/2017	70467	Southern	Louisiana District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UIPZ2684IM02IM	Closed	Mail Theft	4/29/2015	9/30/2015	1/12/2017	85631	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIBA2100GC31GC	Closed	General Crimes	3/29/2016		1/12/2017	21211	Capital Metro Area	Baltimore District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UICH2673IM17IM	Closed	Mail Theft	5/16/2016	6/21/2016	1/12/2017	60469	Great Lakes Area	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UICP3999HC02HC	Closed	Healthcare Claimant Fraud	9/27/2016		1/12/2017	20774	Capital Metro Area	Capital District	HC02	Claimant Fraud – Daily Roll (HC02)
16UIDD1631FF06FF	Closed	Financial Fraud	2/16/2016	3/11/2016	1/12/2017	59222	Western Area	Dakotas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIEL3386IM04IM	Closed	Mail Theft	7/27/2016	8/17/2016	1/12/2017	79762	Southern	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIIP3869IM02IM	Closed	Mail Theft	9/13/2016	9/16/2016	1/12/2017	92803	Pacific Area	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary  
Component: AIG  
From 1/1/2017 TO 12/31/2017

16UINE3214FF05FF	Closed	Financial Fraud	7/11/2016	12/5/2016	1/12/2017	57652	Western Area	Dakotas District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
16UIRO3823IM13IM	Closed	Mail Theft	9/8/2016		1/12/2017	24251	Eastern Area	Appalachian District	IM13	Wilful Delay Letter Mail (IM13)
16UIST3270GC26GC	Closed	General Crimes	7/15/2016	11/14/2016	1/12/2017	98409	Western Area	Seattle District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UICP0885GC17GC	Closed	General Crimes	12/27/2016		1/12/2017	20165	Capital Metro Area	Northern Virginia District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIKN0704GC23GC	Closed	General Crimes	12/5/2016	12/8/2016	1/12/2017	37857	Eastern Area	Tennessee District	GC23	Misconduct – Loss/Misuse of Property (GC23)
17UISN0592GC37GC	Closed	General Crimes	11/19/2016	11/21/2016	1/12/2017	78045	Southern	Rio Grande District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UITR0855IM17IM	Closed	Mail Theft	12/21/2016		1/12/2017	08618	Eastern Area	South Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
14UILO1043IM02IM	Closed	Mail Theft	12/31/2013		1/13/2017	42223	Eastern Area	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIBL4216GC14GC	Closed	General Crimes	9/9/2015	11/21/2016	1/13/2017	08003	Eastern Area	South Jersey District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
15UICO1930FF11FF	Closed	Financial Fraud	2/26/2015		1/13/2017	29677	Capital Metro Area	Greater South Carolina District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
15UIED2123IM02IM	Closed	Mail Theft	3/12/2015	3/29/2016	1/13/2017	10610	Northeast Area	Westchester District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICR2112FF11FF	Closed	Financial Fraud	3/30/2016	5/5/2016	1/13/2017	26354	Eastern Area	Appalachian District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
16UIDN3735IM17IM	Closed	Mail Theft	8/30/2016	9/28/2016	1/13/2017	80907	Western Area	Colorado/Wyoming District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIED3153NC01NC	Closed	Narcotics	7/5/2016		1/13/2017	10583	Northeast Area	Westchester District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
16UIMI2309IM02IM	Closed	Mail Theft	4/14/2016	4/21/2016	1/13/2017	33307	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIMI3865IM14IM	Closed	Mail Theft	9/13/2016	9/14/2016	1/13/2017	33321	Southern	South Florida District	IM14	Wilful Delay Parcel Mail (IM14)
16UIMM1409GC32GC	Closed	General Crimes	1/28/2016	1/29/2016	1/13/2017	38023	Eastern Area	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
16UISN3950FF06FF	Closed	Financial Fraud	9/21/2016	9/29/2016	1/13/2017	77969	Southern	Rio Grande District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIBL0299IM02IM	Closed	Mail Theft	10/24/2016	11/21/2016	1/13/2017	08003	Eastern Area	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIED0949GC37GC	Closed	General Crimes	1/5/2017		1/13/2017	07305	Northeast Area	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIMI0647IM02IM	Closed	Mail Theft	11/28/2016		1/13/2017	33470	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISN0582IM17IM	Closed	Mail Theft	11/18/2016	12/2/2016	1/13/2017	78216	Southern	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
12UIDL0404HC07HC	Closed	Healthcare Claimant Fraud	11/10/2011	9/28/2014	1/17/2017	30308	Capital Metro Area	Atlanta District	HC07	Claimant Fraud – Periodic Roll (HC07)
13UIMC0797HC02HC	Closed	Healthcare Claimant Fraud	12/4/2012	2/25/2014	1/17/2017	31738	Southern	North Florida District	HC02	Claimant Fraud – Daily Roll (HC02)
14UICS3897IM04IM	Closed	Mail Theft	9/3/2014	4/20/2015	1/17/2017	11351	Northeast Area	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

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14UIPM1007IM02IM	Closed	Mail Theft	12/24/2013	6/26/2014	1/17/2017	04074	Northeast Area	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIBT1506CF20CF	Closed	Contract Fraud	2/4/2016	8/22/2016	1/17/2017	31193	CFID	Atlanta District	CF20	Product Substitution (CF20)
16UILB3774HC05HC	Closed	Healthcare Claimant Fraud	9/1/2016		1/17/2017	92863	Pacific Area	Santa Ana District	HC05	Claimant Fraud – Front-end (HC05)
16UIOP2176IM04IM	Closed	Mail Theft	4/4/2016		1/17/2017	94615	Pacific Area	Bay-Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UITR2161HC03HC	Closed	Healthcare Claimant Fraud	4/4/2016		1/17/2017	08016	Eastern Area	South Jersey District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UICS0673GC17GC	Closed	General Crimes	12/1/2016	1/13/2017	1/17/2017	10028	Northeast Area	New York District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UICU0987IM17IM	Closed	Mail Theft	1/9/2017	1/11/2017	1/17/2017	43201	Eastern Area	Cincinnati District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDL0095GC33GC	Closed	General Crimes	10/6/2016	10/11/2016	1/17/2017	30122	Capital Metro Area	Atlanta District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UIJA0610IM17IM	Closed	Mail Theft	11/22/2016	1/17/2017	1/17/2017	32084	Southern	North Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIRO0414IM04IM	Closed	Narcotics	11/3/2016	11/29/2016	1/17/2017	24333	Eastern Area	Appalachian District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
17UISN0581IM17IM	Closed	Mail Theft	11/18/2016	12/2/2016	1/17/2017	78216	Southern	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UITR0626IM05IM	Closed	Mail Theft	11/23/2016		1/17/2017	08753	Eastern Area	South Jersey District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
17UIVA0199GC18GC	Closed	General Crimes	10/17/2016	11/10/2016	1/17/2017	97526	Western Area	Portland District	GC18	Misconduct – False Statements (GC18)
15UIHR1494IM18IM	Closed	Mail Theft	1/26/2015	12/23/2015	1/18/2017	17107	Eastern Area	Central Pennsylvania District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UICO3322IM11IM	Closed	Mail Theft	7/21/2016		1/18/2017	29646	Capital Metro Area	Greater South Carolina District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
16UIED3203IM17IM	Closed	Mail Theft	7/8/2016	11/21/2016	1/18/2017	10802	Northeast Area	Westchester District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIRD0134FF04FF	Closed	Financial Fraud	10/6/2015	12/23/2015	1/18/2017	22554	Capital Metro Area	Richmond District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UICS0611IM13IM	Closed	Mail Theft	11/22/2016	11/29/2016	1/18/2017	11432	Northeast Area	Triboro District	IM13	Wilful Delay Letter Mail (IM13)
17UIJA0983GC22GC	Closed	General Crimes	1/9/2017	1/9/2017	1/18/2017	32084	Southern	North Florida District	GC22	Misconduct – Funds (GC22)
14UIPA2114FF06FF	Closed	Financial Fraud	4/3/2014	5/19/2014	1/19/2017	19107	Eastern Area	Philadelphia Metro District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
15UIJM3449FF06FF	Closed	Financial Fraud	7/2/2015	7/17/2015	1/19/2017	38639	Southern	Mississippi District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIAN1053GC40GC	Closed	Mail Theft	12/23/2015		1/19/2017	99701	Western Area	Alaska District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
16UIBG2679FF06FF	Closed	Financial Fraud	5/16/2016	5/25/2016	1/19/2017	70769	Southern	Louisiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UICP2473IM02IM	Closed	Mail Theft	4/29/2016	7/1/2016	1/19/2017	20790	Capital Metro Area	Capital District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)



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16UIDE2850FF05FF	Closed	Financial Fraud	6/3/2016	7/11/2016	1/19/2017	50201	Western Area	Hawkeye District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
16UIDE3486FF04FF	Closed	Financial Fraud	8/4/2016	9/1/2016	1/19/2017	50588	Western Area	Hawkeye District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UILA3778IM14IM	Closed	Mail Theft	9/1/2016	10/4/2016	1/19/2017	90009	Pacific Area	Los Angeles District	IM14	Wilful Delay Parcel Mail (IM14)
16UIMR3755IM17IM	Closed	Mail Theft	9/1/2016	9/1/2016	1/19/2017	22210	Capital Metro Area	Northern Virginia District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UISH3633FF04FF	Closed	Financial Fraud	8/19/2016	9/8/2016	1/19/2017	75660	Southern	Dallas District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UISH3634FF04FF	Closed	Financial Fraud	8/19/2016	9/8/2016	1/19/2017	75569	Southern	Dallas District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIST1096IM18IM	Closed	Mail Theft	12/29/2015	2/16/2016	1/19/2017	98413	Western Area	Seattle District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIED0467IM14IM	Closed	Mail Theft	11/8/2016	11/18/2016	1/19/2017	07302	Northeast Area	Northern New Jersey District	IM14	Wilful Delay Parcel Mail (IM14)
17UIHR0025GC37GC	Closed	General Crimes	10/3/2016		1/19/2017	17349	Eastern Area	Central Pennsylvania District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIJA0541GC33GC	Closed	General Crimes	11/16/2016	11/22/2016	1/19/2017	32203	Southern	North Florida District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UIOK0520IM04IM	Closed	Mail Theft	11/15/2016	1/11/2017	1/19/2017	74432	Southern	Oklahoma District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
14UICL3908HC07HC	Closed	Healthcare Claimant Fraud	9/4/2014	12/7/2015	1/20/2017	44870	Eastern Area	Northern Ohio District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UICS3269HC02HC	Closed	Healthcare Claimant Fraud	7/10/2014	1/14/2016	1/20/2017	11727	Northeast Area	Long Island District	HC02	Claimant Fraud – Daily Roll (HC02)
15UISJ2681HC05HC	Closed	Healthcare Claimant Fraud	4/29/2015	11/24/2015	1/20/2017	00959	Northeast Area	Caribbean District	HC05	Claimant Fraud – Front-end (HC05)
16UICL2335HC05HC	Closed	Healthcare Claimant Fraud	4/15/2016	4/19/2016	1/20/2017	44101	Eastern Area	Northern Ohio District	HC05	Claimant Fraud – Front-end (HC05)
16UICU2773GC09GC	Closed	General Crimes	5/25/2016		1/20/2017	43229	Eastern Area	Cincinnati District	GC09	Misconduct – Misuse of USPS Computers (GC09)
16UICU4045GC37GC	Closed	General Crimes	9/30/2016		1/20/2017	45672	Eastern Area	Cincinnati District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIDA0944HC03HC	Closed	Healthcare Claimant Fraud	12/14/2015	1/12/2016	1/20/2017	76002	Southern	Fort Worth District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UIDC3800GC20GC	Closed	General Crimes	9/6/2016	9/12/2016	1/20/2017	79608	Southern	Fort Worth District	GC20	Misconduct – Falsifying Pre-Employment Medical History (GC20)
16UITA3704GC19GC	Closed	General Crimes	8/26/2016	9/8/2016	1/20/2017	33617	Southern	Suncoast District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIDC0311IM13IM	Closed	Mail Theft	10/25/2016	10/27/2016	1/20/2017	75098	Southern	Dallas District	IM13	Wilful Delay Letter Mail (IM13)
17UIDC0858IM17IM	Closed	Mail Theft	12/21/2016	12/30/2016	1/20/2017	75835	Southern	Dallas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIPA0450GC17GC	Closed	General Crimes	11/7/2016		1/20/2017	19176	Eastern Area	Philadelphia Metro District	GC17	Misconduct – Theft or Destruction of Property (GC17)
12UIJM3053HC07HC	Closed	Healthcare Claimant Fraud	8/13/2012	1/27/2014	1/23/2017	39773	Southern	Mississippi District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UIHO3956HC08HC	Closed	Healthcare Provider Fraud	9/8/2014		1/23/2017	70884	Southern	Louisiana District	HC08	Provider Fraud – False Billing Schemes (HC08)

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15UICR2238FF04FF	Closed	Financial Fraud	3/23/2015	8/23/2016	1/23/2017	25301	Eastern Area	Appalachian District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
15UIMG3664HC07HC	Closed	Healthcare Claimant Fraud	7/23/2015		1/23/2017	35120	Southern	Alabama District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIBA3837CF29CF	Closed	Financial Fraud	9/9/2016	9/26/2016	1/23/2017	21771	Capital Metro Area	Baltimore District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UIDT2056FF06FF	Closed	Financial Fraud	3/24/2016	4/1/2016	1/23/2017	48190	Great Lakes Area	Detroit District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UILR0519FF05FF	Closed	Financial Fraud	11/5/2015	11/18/2015	1/23/2017	72460	Southern	Arkansas District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
16UIOK0770IM02IM	Closed	Mail Theft	11/30/2015	12/10/2015	1/23/2017	73013	Southern	Oklahoma District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIOK2726IM18IM	Closed	Mail Theft	5/20/2016	5/23/2016	1/23/2017	74141	Southern	Oklahoma District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIWB1702FF11FF	Closed	Financial Fraud	2/23/2016	3/29/2016	1/23/2017	06757	Northeast Area	Connecticut Valley District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UICH0899IM02IM	Closed	Mail Theft	12/28/2016		1/23/2017	61364	Great Lakes Area	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDT0179IM13IM	Closed	Mail Theft	10/14/2016		1/23/2017	49829	Great Lakes Area	Greater Michigan District	IM13	Wilful Delay Letter Mail (IM13)
17UIIN0760GC19GC	Closed	General Crimes	12/12/2016	12/27/2016	1/23/2017	46254	Great Lakes Area	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIMI0493IM02IM	Closed	Mail Theft	11/10/2016		1/23/2017	33308	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UINH0097IM13IM	Closed	Mail Theft	10/6/2016	10/13/2016	1/23/2017	06511	Northeast Area	Connecticut Valley District	IM13	Wilful Delay Letter Mail (IM13)
17UINH0119IM13IM	Closed	Mail Theft	10/7/2016	10/17/2016	1/23/2017	06511	Northeast Area	Connecticut Valley District	IM13	Wilful Delay Letter Mail (IM13)
17UINH0394GC18GC	Closed	General Crimes	11/1/2016	11/4/2016	1/23/2017	06810	Northeast Area	Connecticut Valley District	GC18	Misconduct – False Statements (GC18)
17UISU0831GC37GC	Closed	General Crimes	12/16/2016		1/23/2017	55121	Western Area	Northland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
12UIPA1645HC03HC	Closed	Healthcare Claimant Fraud	3/26/2012	2/26/2014	1/24/2017	19105	Eastern Area	Philadelphia Metro District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
13UIRD3999GC10GC	Closed	Computer Crimes	8/20/2013	10/18/2013	1/24/2017	23936	Computer Crimes	Richmond District	CC10	Cyber Child Exploitation (CC10)
15UICS1045HC07HC	Closed	Healthcare Claimant Fraud	12/16/2014	10/17/2016	1/24/2017	11590	Northeast Area	Long Island District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UISU2945GC37GC	Closed	General Crimes	5/22/2015	8/6/2015	1/24/2017	55121	Western Area	Northland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UISA1269IM04IM	Closed	Mail Theft	1/14/2016	6/2/2016	1/24/2017	84062	Western Area	Salt Lake City District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UISH3135IM18IM	Closed	Mail Theft	7/1/2016	7/19/2016	1/24/2017	71102	Southern	Louisiana District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UILB0667HC03HC	Closed	Healthcare Claimant Fraud	11/30/2016		1/24/2017	90241	Pacific Area	Los Angeles District	HC07	Claimant Fraud – Periodic Roll (HC07)

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15UIBU2144FF11FF	Closed	Financial Fraud	3/13/2015	6/26/2015	1/25/2017	14555	Eastern Area	Western New York District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
15UIMR3841CF23CF	Closed	Contract Fraud	8/7/2015		1/25/2017	21502	CFID	Baltimore District	CF23	Procurement – Phantom Vendor/Contractor Employee (CF23)
16UIBT2043GC33GC	Closed	General Crimes	3/22/2016	4/8/2016	1/25/2017	20019	Capital Metro Area	Capital District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
16UILB3606HC05HC	Closed	Healthcare Claimant Fraud	8/16/2016	8/25/2016	1/25/2017	92711	Pacific Area	Santa Ana District	HC05	Claimant Fraud – Front-end (HC05)
16UINV2922FF04FF	Closed	Financial Fraud	6/9/2016	7/14/2016	1/25/2017	89447	Western Area	Nevada Sierra District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UICI0358IM02IM	Closed	Mail Theft	10/31/2016		1/25/2017	40965	Eastern Area	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIED0167IM17IM	Closed	Mail Theft	10/13/2016	10/17/2016	1/25/2017	08817	Northeast Area	Northern New Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIED0559GC31GC	Closed	General Crimes	11/17/2016	12/1/2016	1/25/2017	10469	Northeast Area	New York District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIFR0182IM09IM	Closed	Mail Theft	10/14/2016	11/17/2016	1/25/2017	93620	Pacific Area	Sacramento District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
17UIFR0435IM17IM	Closed	Mail Theft	11/4/2016	11/17/2016	1/25/2017	93657	Pacific Area	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIHI0348IM04IM	Closed	Mail Theft	10/27/2016		1/25/2017	96820	Pacific Area	Honolulu District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIRO0269IM13IM	Closed	Mail Theft	10/21/2016	10/31/2016	1/25/2017	24506	Eastern Area	Appalachian District	IM13	Wilful Delay Letter Mail (IM13)
17UISC1053GC18GC	Closed	General Crimes	1/17/2017	1/18/2017	1/25/2017	95616	Pacific Area	Sacramento District	GC18	Misconduct – False Statements (GC18)
14UISL3018IM18IM	Closed	Mail Theft	6/18/2014	9/21/2015	1/26/2017	63042	Great Lakes Area	Gateway District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
15UIPZ3248IM02IM	Closed	Mail Theft	6/17/2015	7/30/2015	1/26/2017	85331	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UITA2052IM04IM	Closed	Narcotics	3/9/2015	7/20/2016	1/26/2017	33404	Southern	South Florida District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
16UICH3829IM13IM	Closed	Mail Theft	9/8/2016	10/11/2016	1/26/2017	60070	Great Lakes Area	Lakeland District	IM13	Wilful Delay Letter Mail (IM13)
16UICI2557GC31GC	Closed	General Crimes	5/6/2016	7/5/2016	1/26/2017	47041	Eastern Area	Cincinnati District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UIMI2783IM02IM	Closed	Mail Theft	5/25/2016	7/1/2016	1/26/2017	33152	Southern	South Florida District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIPZ1822IM02IM	Closed	Mail Theft	3/2/2016		1/26/2017	85213	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIPZ2921IM02IM	Closed	Mail Theft	6/9/2016		1/26/2017	85756	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH0563NC02NC	Closed	Narcotics	11/17/2016	12/1/2016	1/26/2017	53214	Great Lakes Area	Lakeland District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
17UICL0454GC34GC	Closed	General Crimes	11/7/2016		1/26/2017	44118	Eastern Area	Northern Ohio District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
17UIDC0564IM17IM	Closed	Mail Theft	11/17/2016	11/28/2016	1/26/2017	76039	Southern	Fort Worth District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

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17UIDN0298IM13IM	Closed	Mail Theft	10/24/2016	11/10/2016	1/26/2017	81301	Western Area	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
17UIDT0772GC26GC	Closed	General Crimes	12/13/2016	12/19/2016	1/26/2017	49201	Great Lakes Area	Detroit District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UISL0490IM13IM	Closed	Mail Theft	11/10/2016	11/21/2016	1/26/2017	62269	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
13UIOC0039HC08HC	Closed	Healthcare Provider Fraud	10/1/2012	1/22/2013	1/27/2017	94109	Pacific Area	San Francisco District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UISD4184IM02IM	Closed	Mail Theft	9/4/2015	3/25/2016	1/27/2017	92154	Pacific Area	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UISO3732IM02IM	Closed	Mail Theft	7/29/2015	11/6/2015	1/27/2017	99224	Western Area	Seattle District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIAB3943IM02IM	Closed	Mail Theft	9/20/2016	9/29/2016	1/27/2017	87104	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIAB4011IM17IM	Closed	Mail Theft	9/28/2016	10/12/2016	1/27/2017	87508	Western Area	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIDC3805IM13IM	Closed	Mail Theft	9/6/2016	9/14/2016	1/27/2017	76110	Southern	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
16UIFT0168PF08PF	Closed	Healthcare Provider Fraud	10/7/2015	1/25/2016	1/27/2017	75104	Southern	Dallas District	PF08	Provider Fraud – False Billing Schemes (PF08)
16UIGR1337GC32GC	Closed	General Crimes	1/21/2016	2/10/2016	1/27/2017	27522	Capital Metro Area	Greensboro District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
16UIOC3737HC07HC	Closed	Healthcare Claimant Fraud	8/30/2016		1/27/2017	94112	Pacific Area	San Francisco District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UISD3186IM02IM	Closed	Mail Theft	7/7/2016	8/3/2016	1/27/2017	92054	Pacific Area	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICI0455IM17IM	Closed	Mail Theft	11/7/2016		1/27/2017	45406	Eastern Area	Cincinnati District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICI1118IM13IM	Closed	Mail Theft	1/23/2017		1/27/2017	45459	Eastern Area	Cincinnati District	IM13	Wilful Delay Letter Mail (IM13)
17UIDC0104IM13IM	Closed	Mail Theft	10/6/2016	10/18/2016	1/27/2017	76048	Southern	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
17UIDC0986IM13IM	Closed	Mail Theft	1/9/2017	1/11/2017	1/27/2017	76051	Southern	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
17UIDT0566IM17IM	Closed	Mail Theft	11/17/2016	11/29/2016	1/27/2017	48202	Great Lakes Area	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIEL0738GC13GC	Closed	General Crimes	12/8/2016	12/13/2016	1/27/2017	79906	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UISD0470IM02IM	Closed	Mail Theft	11/8/2016	12/9/2016	1/27/2017	92150	Pacific Area	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISU0577GC17GC	Closed	General Crimes	11/18/2016	1/25/2017	1/27/2017	55337	Western Area	Northland District	GC17	Misconduct – Theft or Destruction of Property (GC17)
14UIAB1990IM13IM	Closed	Mail Theft	3/25/2014	4/9/2014	1/30/2017	87107	Western Area	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
14UISC2793IM02IM	Closed	Mail Theft	5/29/2014		1/30/2017	95322	Pacific Area	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UISC4265IM02IM	Closed	Mail Theft	9/11/2015	9/28/2015	1/30/2017	93657	Pacific Area	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UITA3659IM18IM	Closed	Mail Theft	7/23/2015	7/28/2015	1/30/2017	33630	Southern	Suncoast District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIBU3282IM04IM	Closed	Mail Theft	7/18/2016		1/30/2017	14213	Eastern Area	Western New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

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16UINV3907GC26GC	Closed	General Crimes	9/16/2016	10/25/2016	1/30/2017	89113	Western Area	Nevada Sierra District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
16UISC0740IM02IM	Closed	Mail Theft	11/25/2015		1/30/2017	95336	Pacific Area	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISC2934IM04IM	Closed	Mail Theft	6/10/2016		1/30/2017	95324	Pacific Area	Sacramento District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIAB0287IM13IM	Closed	Mail Theft	10/24/2016	10/26/2016	1/30/2017	88001	Western Area	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
17UIED0487IM14IM	Closed	Mail Theft	11/9/2016	11/17/2016	1/30/2017	07302	Northeast Area	Northern New Jersey District	IM14	Wilful Delay Parcel Mail (IM14)
17UIEL0774GC13GC	Closed	General Crimes	12/13/2016	12/13/2016	1/30/2017	79925	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UIHO0261IM13IM	Closed	Mail Theft	10/20/2016	11/7/2016	1/30/2017	77074	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
17UIHO0590IM13IM	Closed	Mail Theft	11/18/2016	12/1/2016	1/30/2017	77429	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
17UIHO0632IM13IM	Closed	Mail Theft	11/23/2016	12/1/2016	1/30/2017	77469	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
16UICS3979GC19GC	Closed	General Crimes	9/23/2016	10/18/2016	1/31/2017	11413	Northeast Area	Triboro District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIDC2917IM18IM	Closed	Mail Theft	6/9/2016	11/4/2016	1/31/2017	76161	Southern	Fort Worth District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UITR3443FF04FF	Closed	Financial Fraud	8/1/2016	10/17/2016	1/31/2017	08106	Eastern Area	South Jersey District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIDC0345IM13IM	Closed	Mail Theft	10/27/2016	11/6/2016	1/31/2017	76039	Southern	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
17UIDT1111GC19GC	Closed	General Crimes	1/23/2017		1/31/2017	48224	Great Lakes Area	Detroit District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIED0534GC37GC	Closed	General Crimes	11/15/2016	11/25/2016	1/31/2017	07044	Northeast Area	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIED0780IM17IM	Closed	General Crimes	12/13/2016	12/16/2016	1/31/2017	07109	Northeast Area	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
14UILI2475IM02IM	Closed	Mail Theft	5/2/2014	2/19/2015	2/1/2017	11741	Northeast Area	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIGR3620HC07HC	Closed	Healthcare Claimant Fraud	7/21/2015	8/24/2015	2/1/2017	27405	Capital Metro Area	Greensboro District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIAB2655IM04IM	Closed	Mail Theft	5/13/2016		2/1/2017	87501	Western Area	Arizona District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UICU3603IM02IM	Closed	Mail Theft	8/16/2016		2/1/2017	43209	Eastern Area	Cincinnati District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDT4039GC31GC	Closed	General Crimes	9/29/2016		2/1/2017	48204	Great Lakes Area	Detroit District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UIIP3202IM02IM	Closed	Mail Theft	7/8/2016	7/19/2016	2/1/2017	92799	Pacific Area	Santa Ana District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UINV4006IM02IM	Closed	Mail Theft	9/27/2016		2/1/2017	89119	Western Area	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIOM0984GC22GC	Closed	General Crimes	12/17/2015	4/11/2016	2/1/2017	57770	Western Area	Dakotas District	GC22	Misconduct – Funds (GC22)

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17UIBG0466IM02IM	Closed	Mail Theft	11/8/2016	11/15/2016	2/1/2017	70529	Southern	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBH0492IM17IM	Closed	Mail Theft	11/10/2016	11/15/2016	2/1/2017	35672	Southern	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICR0506IM17IM	Closed	Mail Theft	11/13/2016	12/6/2016	2/1/2017	25303	Eastern Area	Appalachian District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICS0978GC37GC	Closed	General Crimes	1/9/2017	1/10/2017	2/1/2017	11430	Northeast Area	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIDN0876IM13IM	Closed	Mail Theft	12/23/2016		2/1/2017	80104	Western Area	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
17UIEL0903IM13IM	Closed	Mail Theft	12/29/2016	12/29/2016	2/1/2017	79714	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UISD0504GC37GC	Closed	General Crimes	11/11/2016	12/9/2016	2/1/2017	92084	Pacific Area	San Diego District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
14UITA3530HC06HC	Closed	Healthcare Claimant Fraud	8/1/2014		2/2/2017	34711	Southern	Suncoast District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
15UICP3041HC07HC	Closed	Healthcare Claimant Fraud	6/1/2015		2/2/2017	20743	Capital Metro Area	Capital District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UICP4407HC07HC	Closed	Healthcare Claimant Fraud	9/24/2015		2/2/2017	20032	Capital Metro Area	Capital District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICO0506IM02IM	Closed	Mail Theft	11/4/2015	12/23/2015	2/2/2017	29420	Capital Metro Area	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICP0672IM09IM	Closed	Mail Theft	11/19/2015	4/21/2016	2/2/2017	20770	Capital Metro Area	Capital District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
16UICP4049GC37GC	Closed	General Crimes	9/30/2016	10/21/2016	2/2/2017	20646	Capital Metro Area	Capital District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIOC3513HC05HC	Closed	Healthcare Claimant Fraud	8/5/2016	8/22/2016	2/2/2017	94587	Pacific Area	Bay-Valley District	HC05	Claimant Fraud – Front-end (HC05)
16UIPA0453HC07HC	Closed	Healthcare Claimant Fraud	10/29/2015		2/2/2017	18428	Eastern Area	Central Pennsylvania District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIPA0858GC18GC	Closed	General Crimes	12/7/2015	12/9/2015	2/2/2017	19104	Eastern Area	Philadelphia Metro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIRD1640GC18GC	Closed	General Crimes	2/17/2016	4/28/2016	2/2/2017	22906	Capital Metro Area	Richmond District	GC18	Misconduct – False Statements (GC18)
16UISA1271FF06FF	Closed	Financial Fraud	1/14/2016	4/26/2016	2/2/2017	83335	Western Area	Salt Lake City District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UISC3803GC31GC	Closed	General Crimes	9/6/2016	10/25/2016	2/2/2017	95630	Pacific Area	Sacramento District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIBA0406GC17GC	Closed	General Crimes	11/3/2016	12/1/2016	2/2/2017	21701	Capital Metro Area	Baltimore District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIDC0565GC37GC	Closed	General Crimes	11/17/2016	11/30/2016	2/2/2017	76106	Southern	Fort Worth District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIDL0934GC32GC	Closed	General Crimes	1/4/2017	1/25/2017	2/2/2017	30132	Capital Metro Area	Atlanta District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIMI0882GC17GC	Closed	General Crimes	12/27/2016	12/28/2016	2/2/2017	33181	Southern	South Florida District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIOR0719IM13IM	Closed	Mail Theft	12/6/2016	12/15/2016	2/2/2017	32953	Southern	Suncoast District	IM13	Wilful Delay Letter Mail (IM13)
17UIRO0794FF06FF	Closed	Financial Fraud	12/15/2016	12/21/2016	2/2/2017	24867	Eastern Area	Appalachian District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
14UIDL0320IM02IM	Closed	Mail Theft	10/28/2013	12/10/2013	2/3/2017	30132	Capital Metro Area	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UISN3098HC03HC	Closed	Healthcare Claimant Fraud	6/5/2015	12/15/2015	2/3/2017	78114	Southern	Rio Grande District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UIAB2896GC31GC	Closed	General Crimes	6/8/2016	8/26/2016	2/3/2017	87114	Western Area	Arizona District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UIAB3802FF03FF	Closed	Financial Fraud	9/6/2016	9/12/2016	2/3/2017	87501	Western Area	Arizona District	FF03	Theft – Misuse of Purchase Card (FF03)

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16UICL1967FF01FF	Closed	Financial Fraud	3/15/2016	5/11/2016	2/3/2017	44133	Eastern Area	Northern Ohio District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UIDE3641GC19GC	Closed	General Crimes	8/22/2016	11/10/2016	2/3/2017	52043	Western Area	Hawkeye District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIFR4048HC03HC	Closed	Healthcare Claimant Fraud	9/30/2016		2/3/2017	93727	Pacific Area	Sacramento District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UILB3894CF19CF	Closed	Contract Fraud	9/15/2016		2/3/2017	95826	CFID	Sacramento District	CF19	Cost Mischarging (CF19)
16UIPI2271IM02IM	Closed	Mail Theft	4/12/2016	12/6/2016	2/3/2017	15235	Eastern Area	Western Pennsylvania District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UISH3941IM04IM	Closed	Mail Theft	9/20/2016	11/8/2016	2/3/2017	71837	Southern	Arkansas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UISN3363HC05HC	Closed	Healthcare Claimant Fraud	7/25/2016	8/3/2016	2/3/2017	78550	Southern	Rio Grande District	HC05	Claimant Fraud – Front-end (HC05)
17UIAB0697IM13IM	Closed	Mail Theft	12/2/2016	12/20/2016	2/3/2017	87505	Western Area	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
17UIDL0098IM10IM	Closed	Mail Theft	10/6/2016	10/27/2016	2/3/2017	30340	Capital Metro Area	Atlanta District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
17UIDL0500GC13GC	Closed	General Crimes	11/10/2016	12/12/2016	2/3/2017	30642	Capital Metro Area	Atlanta District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UIDL0868GC37GC	Closed	General Crimes	12/22/2016	1/6/2017	2/3/2017	30096	Capital Metro Area	Atlanta District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIHO0409IM04IM	Closed	Mail Theft	11/3/2016	11/16/2016	2/3/2017	77619	Southern	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UILO1188IM17IM	Closed	Mail Theft	1/30/2017		2/3/2017	42071	Eastern Area	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIOC0726FF04FF	Closed	Financial Fraud	12/7/2016	12/19/2016	2/3/2017	95827	Pacific Area	Sacramento District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIRI0926GC17GC	Closed	General Crimes	1/4/2017		2/3/2017	23232	Capital Metro Area	Richmond District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIVA0391IM08IM	Closed	Mail Theft	11/1/2016		2/3/2017	97218	Western Area	Portland District	IM08	International Express Mail – Theft, Rifling, Possession (IM08)
15UIRD3893FF05FF	Closed	Financial Fraud	8/12/2015	9/17/2015	2/6/2017	24460	Capital Metro Area	Richmond District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
16UICL2200IM02IM	Closed	Mail Theft	4/6/2016	4/18/2016	2/6/2017	44077	Eastern Area	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDL2315IM04IM	Closed	Mail Theft	4/14/2016		2/6/2017	30135	Capital Metro Area	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIMW3764NC05NC	Closed	Narcotics	9/1/2016	9/26/2016	2/6/2017	53005	Great Lakes Area	Lakeland District	NC05	Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05)
16UINV3951IM13IM	Closed	Mail Theft	9/21/2016	10/11/2016	2/6/2017	89146	Western Area	Nevada Sierra District	IM13	Wilful Delay Letter Mail (IM13)
16UIPI2027IM02IM	Closed	Mail Theft	3/22/2016	10/19/2016	2/6/2017	16621	Eastern Area	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISI1902PF08PF	Closed	Healthcare Provider Fraud	3/8/2016	3/29/2016	2/6/2017	90609	Pacific Area	Santa Ana District	PF08	Provider Fraud – False Billing Schemes (PF08)

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17UIMW0099IM18IM	Closed	Mail Theft	10/6/2016	12/22/2016	2/6/2017	53203	Great Lakes Area	Lakeland District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIOC0231FF04FF	Closed	Financial Fraud	10/18/2016	11/10/2016	2/6/2017	94806	Pacific Area	Bay-Valley District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIOP0170IM17IM	Closed	Mail Theft	10/13/2016	10/20/2016	2/6/2017	94710	Pacific Area	Bay-Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIOP0319IM17IM	Closed	Mail Theft	10/25/2016	11/3/2016	2/6/2017	94611	Pacific Area	Bay-Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIOR0740IM17IM	Closed	Mail Theft	12/8/2016	12/22/2016	2/6/2017	32738	Southern	Suncoast District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISC0880GC14GC	Closed	General Crimes	12/27/2016	12/27/2016	2/6/2017	95821	Pacific Area	Sacramento District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UISL0665IM13IM	Closed	Mail Theft	11/30/2016	12/8/2016	2/6/2017	63139	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
17UITR1006IM04IM	Closed	Mail Theft	1/10/2017	1/17/2017	2/6/2017	08514	Eastern Area	South Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
11UICI3133FF06FF	Closed	Financial Fraud	8/10/2011	8/24/2011	2/7/2017	45118	Eastern Area	Cincinnati District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
15UIHO2473HC07HC	Closed	Healthcare Claimant Fraud	4/13/2015		2/7/2017	77713	Southern	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICN3366IM13IM	Closed	Mail Theft	7/25/2016	9/29/2016	2/7/2017	28342	Capital Metro Area	Mid-Carolinas District	IM13	Wilful Delay Letter Mail (IM13)
16UICU3340HC02HC	Closed	Healthcare Claimant Fraud	7/22/2016		2/7/2017	43731	Eastern Area	Cincinnati District	HC02	Claimant Fraud – Daily Roll (HC02)
16UIPZ3873HC06HC	Closed	Healthcare Claimant Fraud	9/14/2016		2/7/2017	85209	Western Area	Arizona District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
16UISJ0249GC19GC	Closed	General Crimes	10/14/2015	4/14/2016	2/7/2017	00962	Northeast Area	Caribbean District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIAB0597GC37GC	Closed	General Crimes	11/21/2016	11/23/2016	2/7/2017	88001	Western Area	Arizona District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIPA0514IM17IM	Closed	Mail Theft	11/14/2016	11/30/2016	2/7/2017	19013	Eastern Area	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISJ0390GC20GC	Closed	General Crimes	11/1/2016	11/5/2016	2/7/2017	00962	Northeast Area	Caribbean District	GC20	Misconduct – Falsifying Pre-Employment Medical History (GC20)
17UITR0501CF03CF	Closed	Contract Fraud	11/10/2016		2/7/2017	00936	CFID	Caribbean District	CF03	Conflict of Interest – All (CF03)
13UICI4121IM02IM	Closed	Mail Theft	8/28/2013	9/17/2013	2/8/2017	45230	Eastern Area	Cincinnati District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIMW2898HC07HC	Closed	Healthcare Claimant Fraud	6/8/2016	9/29/2016	2/8/2017	49858	Great Lakes Area	Greater Michigan District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UISH0807FF06FF	Closed	Financial Fraud	12/3/2015	12/3/2015	2/8/2017	71030	Southern	Louisiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UISH0824IM02IM	Closed	Mail Theft	12/3/2015	12/8/2015	2/8/2017	71106	Southern	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISJ4014GC09GC	Closed	General Crimes	9/28/2016		2/8/2017	00936	Northeast Area	Caribbean District	GC09	Misconduct – Misuse of USPS Computers (GC09)
17UIGP0981GC19GC	Closed	General Crimes	1/9/2017		2/8/2017	49696	Great Lakes Area	Greater Michigan District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIPM0707IM13IM	Closed	Mail Theft	12/5/2016	12/15/2016	2/8/2017	04101	Northeast Area	Northern New England	IM13	Wilful Delay Letter Mail (IM13)
14UIPZ0654HC07HC	Closed	Healthcare Claimant Fraud	11/22/2013	5/14/2014	2/9/2017	85086	Western Area	Arizona District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UILA0093GC18GC	Closed	General Crimes	10/3/2014	10/10/2014	2/9/2017	90221	Pacific Area	Los Angeles District	GC18	Misconduct – False Statements (GC18)
15UIPM0744GC10GC	Closed	Computer Crimes	11/21/2014	5/24/2016	2/9/2017	04444	Computer Crimes	Northern New England	CC10	Cyber Child Exploitation (CC10)



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16UICL0918IM02IM	Closed	Mail Theft	12/11/2015	1/15/2016	2/9/2017	44274	Eastern Area	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICS3961IM11IM	Closed	Mail Theft	9/22/2016	9/22/2016	2/9/2017	11218	Northeast Area	Triboro District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
16UIDE1401IM18IM	Closed	Mail Theft	1/27/2016	12/7/2016	2/9/2017	50318	Western Area	Hawkeye District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIDN4017CF28CF	Closed	Contract Fraud	9/28/2016		2/9/2017	57362	CFID	Dakotas District	CF28	Contract Non-Compliance (CF28)
16UILO2877IM02IM	Closed	Mail Theft	6/7/2016	10/20/2016	2/9/2017	40108	Eastern Area	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIMI1726IM02IM	Closed	Mail Theft	2/24/2016	3/8/2016	2/9/2017	33147	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIMM1700HC05HC	Closed	Healthcare Claimant Fraud	2/23/2016	2/26/2016	2/9/2017	38063	Eastern Area	Tennessee District	HC05	Claimant Fraud – Front-end (HC05)
16UINH2796IM02IM	Closed	Mail Theft	5/27/2016	7/27/2016	2/9/2017	06002	Northeast Area	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UINH3012GC31GC	Closed	General Crimes	6/17/2016	7/7/2016	2/9/2017	06066	Northeast Area	Connecticut Valley District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UINS4004IM04IM	Closed	Mail Theft	9/27/2016		2/9/2017	37064	Eastern Area	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UINS4020GC37GC	Closed	General Crimes	9/28/2016	10/7/2016	2/9/2017	37115	Eastern Area	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIST1991IM04IM	Closed	Mail Theft	3/17/2016		2/9/2017	98223	Western Area	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICH1252GC19GC	Closed	General Crimes	2/6/2017		2/9/2017	60007	Great Lakes Area	Lakeland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIDE1160GC19GC	Closed	General Crimes	1/26/2017	1/30/2017	2/9/2017	50324	Western Area	Hawkeye District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIEL0826GC13GC	Closed	General Crimes	12/16/2016	12/20/2016	2/9/2017	79835	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UIMI0421IM02IM	Closed	Mail Theft	11/4/2016	12/2/2016	2/9/2017	33169	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIWC0382FF11FF	Closed	Financial Fraud	11/1/2016		2/9/2017	11738	Northeast Area	Long Island District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
15UICI4405IM02IM	Closed	Mail Theft	9/24/2015	10/30/2015	2/10/2017	41858	Eastern Area	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIDA1467HC07HC	Closed	Healthcare Claimant Fraud	1/22/2015	5/20/2015	2/10/2017	75230	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIAU2183HC07HC	Closed	Healthcare Claimant Fraud	4/5/2016	6/30/2016	2/10/2017	78613	Southern	Rio Grande District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIDC3727IM04IM	Closed	Mail Theft	8/30/2016	9/1/2016	2/10/2017	75043	Southern	Dallas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIGP2757IM02IM	Closed	Mail Theft	5/24/2016	6/17/2016	2/10/2017	49519	Great Lakes Area	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UILA2560HC05HC	Closed	Healthcare Claimant Fraud	5/6/2016	8/10/2016	2/10/2017	92704	Pacific Area	Santa Ana District	HC05	Claimant Fraud – Front-end (HC05)
16UIPA2620GC19GC	Closed	General Crimes	5/12/2016	9/2/2016	2/10/2017	19111	Eastern Area	Philadelphia Metro District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIVA4050GC26GC	Closed	General Crimes	9/30/2016	10/13/2016	2/10/2017	97367	Western Area	Portland District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)

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17UIDE0598FF05FF	Closed	Financial Fraud	11/21/2016	11/30/2016	2/10/2017	50130	Western Area	Hawkeye District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UIEL0628FF02FF	Closed	Financial Fraud	11/23/2016	11/29/2016	2/10/2017	78469	Southern	Rio Grande District	FF02	Theft – Misuse of eTravel (FF02)
17UIEL0829GC13GC	Closed	General Crimes	12/16/2016	12/19/2016	2/10/2017	79924	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UILB0570HC03HC	Closed	Healthcare Claimant Fraud	11/17/2016	4/10/2017	2/10/2017	91786	Pacific Area	Santa Ana District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UINS0217GC11GC	Closed	General Crimes	10/18/2016		2/10/2017	37214	Eastern Area	Tennessee District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
17UISA0554IM13IM	Closed	Mail Theft	11/17/2016	12/6/2016	2/10/2017	84109	Western Area	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
17UIWC0585GC37GC	Closed	General Crimes	11/18/2016	12/2/2016	2/10/2017	10462	Northeast Area	New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UINS0804IM01IM	Closed	Mail Theft	12/15/2016		2/11/2017	37072	Eastern Area	Tennessee District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
14UICH1909HC02HC	Closed	General Crimes	3/18/2014	5/23/2014	2/12/2017	60636	Great Lakes Area	Chicago District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
12UICH1141HC07HC	Closed	Healthcare Claimant Fraud	2/1/2012	11/29/2012	2/13/2017	53189	Great Lakes Area	Lakeland District	HC07	Claimant Fraud – Periodic Roll (HC07)
13UIWC3533HC07HC	Closed	Healthcare Claimant Fraud	7/19/2013	10/11/2016	2/13/2017	11207	Northeast Area	Triboro District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICS3584GC37GC	Closed	General Crimes	8/15/2016	9/26/2016	2/13/2017	11236	Northeast Area	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UILO1437IM18IM	Closed	Mail Theft	1/29/2016		2/13/2017	47711	Eastern Area	Kentuckiana District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UISA0401IM02IM	Closed	Mail Theft	10/26/2015	2/2/2016	2/13/2017	84501	Western Area	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISC3130IM02IM	Closed	Mail Theft	6/30/2016		2/13/2017	95991	Pacific Area	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICL0160HC07HC	Closed	Healthcare Claimant Fraud	10/13/2016		2/13/2017	43218	Eastern Area	Cincinnati District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UICS0133IM04IM	Closed	Mail Theft	10/11/2016	10/14/2016	2/13/2017	10199	Northeast Area	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICU0350GC33GC	Closed	General Crimes	10/28/2016		2/13/2017	45401	Eastern Area	Cincinnati District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UIDT0998IM18IM	Closed	Mail Theft	1/10/2017	1/17/2017	2/13/2017	48101	Great Lakes Area	Detroit District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIEL0739GC13GC	Closed	General Crimes	12/8/2016	12/12/2016	2/13/2017	79910	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UILI0988IM13IM	Closed	Mail Theft	1/9/2017	1/18/2017	2/13/2017	11783	Northeast Area	Long Island District	IM13	Wilful Delay Letter Mail (IM13)
17UIMI1227IM02IM	Closed	Mail Theft	2/2/2017	2/14/2017	2/13/2017	33152	Southern	South Florida District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UINF1084IM17IM	Closed	Mail Theft	1/19/2017	1/24/2017	2/13/2017	23602	Capital Metro Area	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

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17UIVA0297GC19GC	Closed	General Crimes	10/24/2016	10/31/2016	2/13/2017	97225	Western Area	Portland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
14UITA2839IM02IM	Closed	Mail Theft	6/2/2014	3/16/2015	2/14/2017	33614	Southern	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UINS1684IM02IM	Closed	Mail Theft	2/6/2015		2/14/2017	37030	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIOC0786FF04FF	Closed	Financial Fraud	11/24/2014		2/14/2017	95670	Pacific Area	Sacramento District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
15UISJ3222IM18IM	Closed	Mail Theft	6/16/2015	1/14/2016	2/14/2017	00936	Northeast Area	Caribbean District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDT2957IM02IM	Closed	Mail Theft	6/13/2016	7/14/2016	2/14/2017	48306	Great Lakes Area	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UINS0553IM02IM	Closed	Mail Theft	11/9/2015		2/14/2017	37211	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UITA3615IM17IM	Closed	Mail Theft	8/17/2016	8/25/2016	2/14/2017	33912	Southern	Suncoast District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIVA2037GC37GC	Closed	General Crimes	3/22/2016	4/6/2016	2/14/2017	97475	Western Area	Portland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UICL0388IM13IM	Closed	Mail Theft	11/1/2016	11/16/2016	2/14/2017	44135	Eastern Area	Northern Ohio District	IM13	Wilful Delay Letter Mail (IM13)
17UICL0636IM02IM	Closed	Mail Theft	11/25/2016	12/12/2016	2/14/2017	44121	Eastern Area	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICL1191HC03HC	Closed	Healthcare Claimant Fraud	1/30/2017		2/14/2017	43560	Eastern Area	Northern Ohio District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UICS0836GC17GC	Closed	Mail Theft	12/19/2016	12/27/2016	2/14/2017	11365	Northeast Area	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIDD1272IM04IM	Closed	Mail Theft	2/7/2017		2/14/2017	86442	Western Area	Arizona District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIDN0672IM13IM	Closed	Mail Theft	12/1/2016	12/19/2016	2/14/2017	80110	Western Area	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
17UIMM0694FF06FF	Closed	Financial Fraud	12/2/2016		2/14/2017	38018	Eastern Area	Tennessee District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
15UILI1574IM18IM	Closed	Mail Theft	1/29/2015	8/20/2015	2/15/2017	11714	Northeast Area	Long Island District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UICS3072FF01FF	Closed	Financial Fraud	6/23/2016	7/13/2016	2/15/2017	11201	Northeast Area	Triboro District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UIED3997GC11GC	Closed	General Crimes	9/26/2016	9/30/2016	2/15/2017	10032	Northeast Area	New York District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
16UILI3069GC19GC	Closed	General Crimes	6/23/2016		2/15/2017	11937	Northeast Area	Long Island District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIRI3546IM02IM	Closed	Mail Theft	8/10/2016	9/13/2016	2/15/2017	22530	Capital Metro Area	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIRI3965IM02IM	Closed	Mail Theft	9/22/2016	12/8/2016	2/15/2017	23226	Capital Metro Area	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBR0683IM17IM	Closed	Mail Theft	12/1/2016	12/13/2016	2/15/2017	11432	Northeast Area	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIED0622GC17GC	Closed	General Crimes	11/22/2016	11/30/2016	2/15/2017	07840	Northeast Area	Northern New Jersey District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIHO0036IM17IM	Closed	Mail Theft	10/3/2016	10/6/2016	2/15/2017	77590	Southern	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

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17UIHO0362IM13IM	Closed	Mail Theft	10/31/2016	11/7/2016	2/15/2017	77511	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
17UIHO0518IM13IM	Closed	Mail Theft	11/14/2016	12/5/2016	2/15/2017	77494	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
17UIMI1312IM13IM	Closed	Mail Theft	2/13/2017	2/15/2017	2/15/2017	33173	Southern	South Florida District	IM13	Wilful Delay Letter Mail (IM13)
17UIOR0274IM02IM	Closed	Mail Theft	10/21/2016	10/28/2016	2/15/2017	32803	Southern	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPA0690GC18GC	Closed	General Crimes	12/2/2016	12/5/2016	2/15/2017	19154	Eastern Area	Philadelphia Metro District	GC18	Misconduct – False Statements (GC18)
17UIVA1221IM17IM	Closed	Mail Theft	2/2/2017	2/7/2017	2/15/2017	97206	Western Area	Portland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
14UIMI1416IM18IM	Closed	Mail Theft	2/3/2014	2/14/2014	2/16/2017	33416	Southern	South Florida District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
14UINO3717HC07HC	Closed	Healthcare Claimant Fraud	8/19/2014	3/16/2015	2/16/2017	71303	Southern	Louisiana District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIDT0955FF15FF	Closed	Financial Fraud	12/15/2015	2/7/2016	2/16/2017	48210	Great Lakes Area	Detroit District	FF15	Non-Contract Claims – Tort (FF15)
16UIKS1489IM02IM	Closed	Mail Theft	2/3/2016	4/14/2016	2/16/2017	64157	Western Area	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UINS1709IM02IM	Closed	Mail Theft	2/23/2016	11/7/2016	2/16/2017	37229	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISC2765GC40GC	Closed	General Crimes	5/24/2016		2/16/2017	95758	Pacific Area	Sacramento District	GC40	Narcotics – Possession/Distribution/Sale of Narcotics While On Duty (GC40)
17UIBR0931IM17IM	Closed	Mail Theft	1/4/2017	1/9/2017	2/16/2017	11221	Northeast Area	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIBT0657IM17IM	Closed	Mail Theft	11/29/2016		2/16/2017	22108	Capital Metro Area	Northern Virginia District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UINO0230FF06FF	Closed	Financial Fraud	10/18/2016	12/1/2016	2/16/2017	35458	Southern	Alabama District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UITA0393PF08PF	Closed	Healthcare Provider Fraud	11/1/2016		2/16/2017	33619	Southern	Suncoast District	PF08	Provider Fraud – False Billing Schemes (PF08)
16UICH0383IM02IM	Closed	Mail Theft	10/23/2015	11/27/2015	2/17/2017	60046	Great Lakes Area	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICH3113GC37GC	Closed	General Crimes	6/29/2016	8/29/2016	2/17/2017	60803	Great Lakes Area	Chicago District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIDL3392GC20GC	Closed	General Crimes	7/27/2016	8/31/2016	2/17/2017	30507	Capital Metro Area	Atlanta District	GC20	Misconduct – Falsifying Pre-Employment Medical History (GC20)
16UILA3822IM17IM	Closed	Mail Theft	9/8/2016	10/20/2016	2/17/2017	90291	Pacific Area	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIMR3664IM02IM	Closed	Mail Theft	8/22/2016	9/23/2016	2/17/2017	22310	Capital Metro Area	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIOC2077HC02HC	Closed	Healthcare Claimant Fraud	3/25/2016	4/19/2016	2/17/2017	95134	Pacific Area	Bay-Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIED0379IM04IM	Closed	Mail Theft	10/31/2016	11/3/2016	2/17/2017	07003	Northeast Area	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UILA0122IM17IM	Closed	Mail Theft	10/7/2016	10/27/2016	2/17/2017	90401	Pacific Area	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISN0908IM02IM	Closed	Mail Theft	12/29/2016	1/18/2017	2/17/2017	78336	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UIWB0270GC37GC	Closed	General Crimes	10/21/2016	11/18/2016	2/17/2017	03054	Northeast Area	Northern New England	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)

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16UIBU3976NC04NC	Closed	Narcotics	9/23/2016		2/21/2017	14072	Eastern Area	Western New York District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
16UICH1720HC07HC	Closed	Healthcare Claimant Fraud	2/24/2016	6/14/2016	2/21/2017	60426	Great Lakes Area	Central Illinois District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIDL1199IM02IM	Closed	Mail Theft	1/8/2016		2/21/2017	30126	Capital Metro Area	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIIP1364IM02IM	Closed	Mail Theft	1/22/2016	2/1/2016	2/21/2017	92803	Pacific Area	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIMI2046IM02IM	Closed	Mail Theft	3/23/2016	3/25/2016	2/21/2017	33936	Southern	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIPI0623CF25CF	Closed	Contract Fraud	11/16/2015		2/21/2017	20001	CFID	Capital District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
16UIPZ3401IM02IM	Closed	Mail Theft	7/27/2016		2/21/2017	85710	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDN0827IM04IM	Closed	Mail Theft	12/16/2016	1/13/2017	2/21/2017	80228	Western Area	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UINH1169HC05HC	Closed	Healthcare Claimant Fraud	1/26/2017	1/30/2017	2/21/2017	06238	Northeast Area	Connecticut Valley District	HC05	Claimant Fraud – Front-end (HC05)
17UIPZ0293GC35GC	Closed	General Crimes	10/24/2016		2/21/2017	85301	Western Area	Arizona District	GC35	Misconduct – Gambling (GC35)
14UIHO1132HC07HC	Closed	Healthcare Claimant Fraud	1/10/2014	11/20/2014	2/22/2017	77388	Southern	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIBU1109FF05FF	Closed	Mail Theft	12/30/2015	4/20/2016	2/22/2017	14805	Eastern Area	Western New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIED2264GC37GC	Closed	General Crimes	4/12/2016	4/15/2016	2/22/2017	07090	Northeast Area	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UINH1900IM02IM	Closed	Mail Theft	3/8/2016	3/30/2016	2/22/2017	06810	Northeast Area	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIST3465GC32GC	Closed	General Crimes	8/2/2016	10/5/2016	2/22/2017	98168	Western Area	Seattle District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIED0184GC26GC	Closed	General Crimes	10/14/2016	2/2/2017	2/22/2017	10305	Northeast Area	Triboro District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UIEL0765GC13GC	Closed	General Crimes	12/12/2016	12/16/2016	2/22/2017	79904	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
16UIAB2967FF05FF	Closed	Financial Fraud	6/14/2016	8/10/2016	2/23/2017	87109	Western Area	Arizona District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
16UIBE1867HC07HC	Closed	Healthcare Claimant Fraud	3/4/2016		2/23/2017	76028	Southern	Fort Worth District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIDT2476GC32GC	Closed	General Crimes	4/29/2016	5/9/2016	2/23/2017	48601	Great Lakes Area	Greater Michigan District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
16UIHR1924IM17IM	Closed	Mail Theft	3/10/2016	3/22/2016	2/23/2017	18701	Eastern Area	Central Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIHR2705FF04FF	Closed	Financial Fraud	5/18/2016	10/7/2016	2/23/2017	18503	Eastern Area	Central Pennsylvania District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIPA0049FF03FF	Closed	Financial Fraud	10/1/2015	11/16/2015	2/23/2017	19028	Eastern Area	Philadelphia Metro District	FF03	Theft – Misuse of Purchase Card (FF03)
16UIPV3428IM02IM	Closed	Mail Theft	7/29/2016		2/23/2017	02832	Northeast Area	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIPV3717IM17IM	Closed	Mail Theft	8/29/2016		2/23/2017	01550	Northeast Area	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

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17UIDD0991NC04NC	Closed	Narcotics	1/9/2017		2/23/2017	80266	Western Area	Colorado/Wyoming District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIDT0846GC34GC	Closed	General Crimes	12/20/2016	2/16/2017	2/23/2017	48103	Great Lakes Area	Detroit District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
17UIDT0947GC37GC	Closed	General Crimes	1/5/2017	1/30/2017	2/23/2017	48103	Great Lakes Area	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIHR0757IM17IM	Closed	Mail Theft	12/12/2016	12/22/2016	2/23/2017	17110	Eastern Area	Central Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIJA1296IM17IM	Closed	Mail Theft	2/10/2017	2/13/2017	2/23/2017	32643	Southern	North Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UINH0711GC17GC	Closed	General Crimes	12/5/2016	12/9/2016	2/23/2017	06437	Northeast Area	Connecticut Valley District	GC17	Misconduct – Theft or Destruction of Property (GC17)
15UIHO3991IM02IM	Closed	Mail Theft	8/20/2015	9/24/2015	2/24/2017	77423	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
16UIBT3938IM17IM	Closed	Mail Theft	9/20/2016	11/9/2016	2/24/2017	20906	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UICS3711NC03NC	Closed	Narcotics	8/26/2016		2/24/2017	10199	Northeast Area	New York District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
16UIDE2447GC31GC	Closed	General Crimes	4/27/2016	10/14/2016	2/24/2017	50613	Western Area	Hawkeye District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UIEG3693IM04IM	Closed	Mail Theft	8/25/2016		2/24/2017	55411	Western Area	Northland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIJA1338IM02IM	Closed	Mail Theft	1/21/2016	2/24/2017	2/24/2017	32668	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISC1819IM04IM	Closed	Mail Theft	3/2/2016	7/26/2016	2/24/2017	95945	Pacific Area	Sacramento District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIVA3588HC07HC	Closed	Healthcare Claimant Fraud	8/15/2016		2/24/2017	97424	Western Area	Portland District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UICS0452IM17IM	Closed	Mail Theft	11/7/2016	11/23/2016	2/24/2017	11510	Northeast Area	Long Island District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIED0756GC37GC	Closed	General Crimes	12/12/2016	12/22/2016	2/24/2017	07024	Northeast Area	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIED1097IM04IM	Closed	Mail Theft	1/20/2017	1/25/2017	2/24/2017	10314	Northeast Area	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIED1112GC19GC	Closed	General Crimes	1/23/2017	1/25/2017	2/24/2017	07606	Northeast Area	Northern New Jersey District	GC18	Misconduct – False Statements (GC18)
17UINF0940IM13IM	Closed	Mail Theft	1/4/2017	1/10/2017	2/24/2017	23502	Capital Metro Area	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
17UIVA0340GC14GC	Closed	General Crimes	10/27/2016		2/24/2017	97206	Western Area	Portland District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
16UIDL3960GC37GC	Closed	General Crimes	9/22/2016		2/27/2017	30534	Capital Metro Area	Atlanta District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UILA4016IM04IM	Closed	Mail Theft	9/28/2016		2/27/2017	90247	Pacific Area	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIRI3527PF08PF	Closed	Healthcare Provider Fraud	8/8/2016		2/27/2017	27601	Capital Metro Area	Greensboro District	PF08	Provider Fraud – False Billing Schemes (PF08)
16UIST3772FF04FF	Closed	Financial Fraud	9/1/2016	10/18/2016	2/27/2017	98033	Western Area	Seattle District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIBG0984IM17IM	Closed	Mail Theft	1/9/2017	1/17/2017	2/27/2017	70535	Southern	Louisiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIBH0743IM04IM	Closed	Mail Theft	12/9/2016	1/3/2017	2/27/2017	35216	Southern	Alabama District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICH0800GC33GC	Closed	General Crimes	12/15/2016		2/27/2017	60060	Great Lakes Area	Lakeland District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)

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17UICL0200GC17GC	Closed	Mail Theft	10/17/2016		2/27/2017	43085	Eastern Area	Cincinnati District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIDT0530IM17IM	Closed	Mail Theft	11/15/2016	11/23/2016	2/27/2017	48227	Great Lakes Area	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
14UIGR3790FF12FF	Closed	Financial Fraud	8/25/2014	12/3/2014	2/28/2017	27893	Capital Metro Area	Greensboro District	FF12	Contract Postal Unit / Community Post Office – Shortage / Embezzlement of Stamps and Postage Sales (FF12)
15UICP1001HC07HC	Closed	Healthcare Claimant Fraud	12/12/2014	4/30/2015	2/28/2017	20721	Capital Metro Area	Capital District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIOC0199GC31GC	Closed	General Crimes	10/9/2015	8/3/2016	2/28/2017	94615	Pacific Area	Bay-Valley District	GC31	Misconduct – Time and Attendance Fraud (GC31)
14UIPZ3733IM04IM	Closed	Mail Theft	8/20/2014	12/19/2014	3/1/2017	85719	Western Area	Arizona District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UILA0489HC03HC	Closed	Healthcare Claimant Fraud	11/2/2015		3/1/2017	90065	Pacific Area	Los Angeles District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16JILI0997IM02IM	Closed	Mail Theft	12/17/2015	7/12/2016	3/1/2017	11566	Northeast Area	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIMM2116CF01CF	Closed	Contract Fraud	3/30/2016		3/1/2017	38166	CFID	Tennessee District	CF01	Antitrust/Collusion – Bid Rigging (prime/sub structuring), Price Fixing (prime/sub pricing), Rotation (prime/sub bid rotations), Complimentary Bidding, Market Allocation, Geographic Allocation, Commodity Allocation, Bid withdrawals by qualified bidders, or selected offerors, Other (CF01)
16UIVA0872IM02IM	Closed	Mail Theft	12/8/2015	5/4/2016	3/1/2017	97760	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17JILI0670NC04NC	Closed	Narcotics	11/30/2016	12/8/2016	3/1/2017	11704	Northeast Area	Long Island District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIPZ0703IM11IM	Closed	Mail Theft	12/5/2016		3/1/2017	85082	Western Area	Arizona District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
17UISC0247NC04NC	Closed	Narcotics	10/19/2016	11/10/2016	3/1/2017	95799	Pacific Area	Sacramento District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
15UIDM3152HC07HC	Closed	Healthcare Claimant Fraud	6/9/2015	6/16/2016	3/2/2017	75115	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICH1688IM02IM	Closed	Mail Theft	2/22/2016		3/2/2017	60645	Great Lakes Area	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICP1465IM03IM	Closed	Mail Theft	2/2/2016	4/29/2016	3/2/2017	20001	Capital Metro Area	Capital District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
17UIBR1125GC32GC	Closed	General Crimes	1/23/2017	1/24/2017	3/2/2017	11256	Northeast Area	Triboro District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIMW0678GC13GC	Closed	Mail Theft	12/1/2016	12/22/2016	3/2/2017	60046	Great Lakes Area	Lakeland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
14UICL0486HC07HC	Closed	Healthcare Claimant Fraud	11/12/2013	9/5/2014	3/3/2017	44305	Eastern Area	Northern Ohio District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UITR3290IM02IM	Closed	Mail Theft	6/22/2015	4/14/2016	3/3/2017	07701	Eastern Area	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIWI0130HC07HC	Closed	Healthcare Claimant Fraud	10/6/2014	3/30/2015	3/3/2017	18302	Eastern Area	Central Pennsylvania District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIDT0311FF06FF	Closed	Financial Fraud	10/19/2015	10/21/2015	3/3/2017	48037	Great Lakes Area	Detroit District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)

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16UIDT0761FF04FF	Closed	Financial Fraud	11/30/2015	2/11/2016	3/3/2017	48066	Great Lakes Area	Detroit District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIDT2221FF02FF	Closed	Financial Fraud	4/7/2016	5/19/2016	3/3/2017	48347	Great Lakes Area	Detroit District	FF02	Theft – Misuse of eTravel (FF02)
16UIED2925IM18IM	Closed	Mail Theft	6/10/2016		3/3/2017	07097	Northeast Area	Northern New Jersey District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UINF1857IM02IM	Closed	Mail Theft	3/4/2016	4/14/2016	3/3/2017	23662	Capital Metro Area	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIOC4053GC21GC	Closed	Narcotics	9/30/2016	1/31/2017	3/3/2017	95320	Pacific Area	Sacramento District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
16UIPA0143HC02HC	Closed	Healthcare Claimant Fraud	10/6/2015	4/6/2016	3/3/2017	17109	Eastern Area	Central Pennsylvania District	HC02	Claimant Fraud – Daily Roll (HC02)
16UISA3199IM02IM	Closed	Mail Theft	7/8/2016		3/3/2017	84083	Western Area	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDT0839IM17IM	Closed	Mail Theft	12/19/2016	12/28/2016	3/3/2017	48152	Great Lakes Area	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UINF1162IM13IM	Closed	Mail Theft	1/26/2017	1/30/2017	3/3/2017	23606	Capital Metro Area	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
13UICS0198HC07HC	Closed	Healthcare Claimant Fraud	10/11/2012	1/23/2014	3/6/2017	13403	Northeast Area	Albany District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIEG3471IM02IM	Closed	Mail Theft	7/7/2015	12/4/2015	3/6/2017	58763	Western Area	Dakotas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIMC2420IM02IM	Closed	Mail Theft	4/8/2015	3/6/2017	3/6/2017	31419	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIWP1649HC07HC	Closed	Healthcare Claimant Fraud	2/4/2015	4/30/2015	3/6/2017	34953	Southern	South Florida District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICH2688IM17IM	Closed	Mail Theft	5/17/2016	6/6/2016	3/6/2017	60639	Great Lakes Area	Chicago District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIDD1157FF06FF	Closed	Financial Fraud	1/6/2016	2/5/2016	3/6/2017	81329	Western Area	Colorado/Wyoming District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UILA3880IM02IM	Closed	Mail Theft	9/14/2016		3/6/2017	90402	Pacific Area	Los Angeles District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
16UIOC1783HC02HC	Closed	Healthcare Claimant Fraud	2/29/2016	5/11/2016	3/6/2017	94523	Pacific Area	Bay-Valley District	HC02	Claimant Fraud – Daily Roll (HC02)
16UIOK3701FF05FF	Closed	Financial Fraud	8/26/2016	10/12/2016	3/6/2017	74462	Southern	Oklahoma District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
16UISJ3423GC37GC	Closed	General Crimes	7/29/2016	8/8/2016	3/6/2017	00662	Northeast Area	Caribbean District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UISY3506HC07HC	Closed	Healthcare Claimant Fraud	8/5/2016		3/6/2017	13440	Northeast Area	Albany District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIMC0142GC26GC	Closed	Financial Fraud	10/11/2016	3/6/2017	3/6/2017	30456	Capital Metro Area	North Florida District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIMC0997IM02IM	Closed	Mail Theft	1/9/2017		3/6/2017	30907	Capital Metro Area	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIVA0972IM02IM	Closed	Mail Theft	1/6/2017	1/9/2017	3/6/2017	97123	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
09UISH1837HC03HC	Closed	Healthcare Claimant Fraud	2/3/2009	11/3/2009	3/7/2017	71251	Southern	Louisiana District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)



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13UIMW2594HC07HC	Closed	Healthcare Claimant Fraud	5/3/2013	1/28/2016	3/7/2017	53181	Great Lakes Area	Lakeland District	HC07	Claimant Fraud – Periodic Roll (HC07)
13UPHO4174HCXXHC	Closed	Healthcare Provider Fraud	9/3/2013	12/10/2015	3/7/2017	75080	Southern	Dallas District	PF08	Provider Fraud – False Billing Schemes (PF08)
14UIFT4102HC08HC	Closed	Healthcare Provider Fraud	9/19/2014	1/26/2016	3/7/2017	75080	Southern	Dallas District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UIDT2824HC07HC	Closed	Healthcare Claimant Fraud	5/12/2015	12/2/2015	3/7/2017	48225	Great Lakes Area	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIOC2639HC07HC	Closed	Healthcare Claimant Fraud	4/24/2015	7/30/2015	3/7/2017	95367	Pacific Area	Sacramento District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIBA2636IM02IM	Closed	Mail Theft	5/12/2016	10/13/2016	3/7/2017	20774	Capital Metro Area	Capital District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICS2257GC17GC	Closed	General Crimes	4/11/2016	4/19/2016	3/7/2017	10017	Northeast Area	New York District	GC17	Misconduct – Theft or Destruction of Property (GC17)
16UIDA3775GC19GC	Closed	General Crimes	9/1/2016	9/13/2016	3/7/2017	75208	Southern	Dallas District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIFT0171PF08PF	Closed	Healthcare Provider Fraud	10/7/2015	1/25/2016	3/7/2017	75216	Southern	Dallas District	PF08	Provider Fraud – False Billing Schemes (PF08)
16UISA2081IM17IM	Closed	Mail Theft	3/28/2016	3/31/2016	3/7/2017	83338	Western Area	Salt Lake City District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UISA3084IM17IM	Closed	Mail Theft	6/27/2016	8/30/2016	3/7/2017	84101	Western Area	Salt Lake City District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UISJ3762FF03FF	Closed	Financial Fraud	9/1/2016	11/25/2016	3/7/2017	00623	Northeast Area	Caribbean District	FF03	Theft – Misuse of Purchase Card (FF03)
16UISL3370FF05FF	Closed	Financial Fraud	7/26/2016	10/7/2016	3/7/2017	61872	Great Lakes Area	Gateway District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
16UISL3763GC37GC	Closed	General Crimes	9/1/2016		3/7/2017	62995	Great Lakes Area	Gateway District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UITA1287HC02HC	Closed	Healthcare Claimant Fraud	1/15/2016		3/7/2017	34667	Southern	Suncoast District	HC02	Claimant Fraud – Daily Roll (HC02)
16UIVA3833GC37GC	Closed	General Crimes	9/8/2016		3/7/2017	97030	Western Area	Portland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UICI0775GC26GC	Closed	General Crimes	12/13/2016		3/7/2017	45131	Eastern Area	Cincinnati District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UIDM0316PF08PF	Closed	Healthcare Provider Fraud	10/25/2016		3/7/2017	75801	Southern	Dallas District	PF08	Provider Fraud – False Billing Schemes (PF08)
17UIED0634GC37GC	Closed	General Crimes	11/25/2016	12/13/2016	3/7/2017	10533	Northeast Area	Westchester District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIEL1139IM13IM	Closed	Mail Theft	1/24/2017	1/30/2017	3/7/2017	79924	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UIPA0954IM17IM	Closed	Mail Theft	1/5/2017	1/13/2017	3/7/2017	18976	Eastern Area	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UITA0533HC07HC	Closed	Healthcare Claimant Fraud	11/15/2016		3/7/2017	33603	Southern	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UITR1134GC19GC	Closed	General Crimes	1/24/2017	1/30/2017	3/7/2017	08650	Eastern Area	South Jersey District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIVA0550IM13IM	Closed	Mail Theft	11/16/2016	2/23/2017	3/7/2017	97219	Western Area	Portland District	IM13	Wilful Delay Letter Mail (IM13)
15UIDL2516HC06HC	Closed	Healthcare Claimant Fraud	4/15/2015	7/27/2015	3/8/2017	30034	Capital Metro Area	Atlanta District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
15UISU0396IM18IM	Closed	Mail Theft	10/27/2014	1/28/2015	3/8/2017	55401	Western Area	Northland District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UICP3903IM02IM	Closed	Mail Theft	9/16/2016	11/8/2016	3/8/2017	20782	Capital Metro Area	Capital District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICS0659IM02IM	Closed	Mail Theft	11/18/2015	1/22/2016	3/8/2017	10014	Northeast Area	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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16UIDA3674IM02IM	Closed	Mail Theft	8/23/2016	9/6/2016	3/8/2017	75203	Southern	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIKS3343FF11FF	Closed	Financial Fraud	7/22/2016	12/7/2016	3/8/2017	67147	Western Area	Central Plains District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
16UIVA3816GC14GC	Closed	General Crimes	9/7/2016	9/12/2016	3/8/2017	97062	Western Area	Portland District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UIAB0251FF06FF	Closed	Financial Fraud	10/20/2016	10/26/2016	3/8/2017	87736	Western Area	Arizona District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UICL0430IM02IM	Closed	Mail Theft	11/4/2016		3/8/2017	44035	Eastern Area	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDA1155GC18GC	Closed	General Crimes	1/25/2017	2/1/2017	3/8/2017	75228	Southern	Dallas District	GC18	Misconduct – False Statements (GC18)
17UIEL1200IM13IM	Closed	Mail Theft	1/31/2017	2/7/2017	3/8/2017	79902	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UIKS0469IM02IM	Closed	Mail Theft	11/8/2016		3/8/2017	66611	Western Area	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPA1059GC31GC	Closed	General Crimes	1/17/2017	1/20/2017	3/8/2017	19101	Eastern Area	Philadelphia Metro District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIRD0433IM13IM	Closed	Mail Theft	11/4/2016	11/17/2016	3/8/2017	23232	Capital Metro Area	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
17UISI0571GC37GC	Closed	General Crimes	11/17/2016	2/16/2017	3/8/2017	91384	Pacific Area	Sierra Coastal District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIDT2071GC32GC	Closed	General Crimes	3/25/2016	4/11/2016	3/9/2017	48099	Great Lakes Area	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
16UIHO3065HC07HC	Closed	Healthcare Claimant Fraud	6/23/2016	10/4/2016	3/9/2017	77049	Southern	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIMC4028IM02IM	Closed	Mail Theft	9/29/2016	12/22/2016	3/9/2017	31768	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISL2499CF28CF	Closed	Contract Fraud	5/2/2016		3/9/2017	48096	CFID	Detroit District	CF28	Contract Non-Compliance (CF28)
17UILA0436GC37GC	Closed	General Crimes	11/4/2016	11/22/2016	3/9/2017	90401	Pacific Area	Los Angeles District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UINS0808GC37GC	Closed	General Crimes	12/15/2016	12/28/2016	3/9/2017	38575	Eastern Area	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIRI0579IM17IM	Closed	Mail Theft	11/18/2016	11/28/2016	3/9/2017	22406	Capital Metro Area	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UITL0996IM04IM	Closed	Mail Theft	1/9/2017	3/9/2017	3/9/2017	32435	Southern	North Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIAB3891IM17IM	Closed	Mail Theft	9/15/2016	9/21/2016	3/10/2017	88240	Western Area	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIBR3897IM02IM	Closed	Mail Theft	9/15/2016		3/10/2017	11221	Northeast Area	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDN3883CF25CF	Closed	Contract Fraud	9/14/2016		3/10/2017	80487	CFID	Colorado/Wyoming District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
16UILA3209GC37GC	Closed	Mail Theft	7/8/2016	12/12/2016	3/10/2017	90036	Pacific Area	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISL0092FF01FF	Closed	Financial Fraud	10/5/2015	10/9/2015	3/10/2017	63127	Great Lakes Area	Gateway District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIBK1238FF07FF	Closed	Financial Fraud	2/3/2017	2/14/2017	3/10/2017	01516	Northeast Area	Greater Boston District	FF07	Postal Retail Unit Embezzlement – P.O. Box Rents (FF07)
17UIBR0405IM07IM	Closed	Mail Theft	11/2/2016	11/10/2016	3/10/2017	11221	Northeast Area	Triboro District	IM07	Int. Letter Mail; Except International Express Mail – Theft, Rifling, Possession (IM07)
17UIDL1078GC37GC	Closed	General Crimes	1/18/2017	2/6/2017	3/10/2017	30304	Capital Metro Area	Atlanta District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)

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17UIDT1153IM13IM	Closed	Mail Theft	1/25/2017	1/31/2017	3/10/2017	48127	Great Lakes Area	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
17UIED0086IM02IM	Closed	Mail Theft	10/5/2016	2/24/2017	3/10/2017	10037	Northeast Area	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIED1453IM17IM	Closed	Mail Theft	3/2/2017	3/7/2017	3/10/2017	07106	Northeast Area	Northern New Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIMG1519HC06HC	Closed	Healthcare Claimant Fraud	3/9/2017		3/10/2017	36260	Southern	Alabama District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
17UIMM1140GC37GC	Closed	General Crimes	1/24/2017	2/4/2017	3/10/2017	38111	Eastern Area	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UINS0156IM02IM	Closed	Mail Theft	10/12/2016		3/10/2017	37167	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISC1435NC02NC	Closed	Narcotics	2/28/2017		3/10/2017	95501	Pacific Area	San Francisco District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
17UIWB1132GC34GC	Closed	General Crimes	1/24/2017	2/6/2017	3/10/2017	02155	Northeast Area	Greater Boston District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
17UIWB1241IM14IM	Closed	Mail Theft	2/3/2017	2/7/2017	3/10/2017	03103	Northeast Area	Northern New England	IM14	Wilful Delay Parcel Mail (IM14)
17UITL0159IM02IM	Closed	Mail Theft	10/12/2016	11/23/2016	3/12/2017	32506	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
13UITR4260FF16FF	Closed	Financial Fraud	9/10/2013	6/4/2014	3/13/2017	18709	Eastern Area	Central Pennsylvania District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
15UICP2803HC07HC	Closed	Healthcare Claimant Fraud	5/11/2015	9/26/2016	3/13/2017	20019	Capital Metro Area	Capital District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UICH2600GC40GC	Closed	Narcotics	5/10/2016	6/6/2016	3/13/2017	60614	Great Lakes Area	Chicago District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
16UIDT0547FF04FF	Closed	Financial Fraud	11/6/2015		3/13/2017	48867	Great Lakes Area	Greater Michigan District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIIN3499CF03CF	Closed	Contract Fraud	8/4/2016	10/5/2016	3/13/2017	49677	CFID	Greater Michigan District	CF03	Conflict of Interest – All (CF03)
16UIIN3812CF03CF	Closed	Contract Fraud	9/7/2016		3/13/2017	11725	CFID	Long Island District	CF03	Conflict of Interest – All (CF03)
17UIDL0101IM02IM	Closed	Mail Theft	10/6/2016	11/18/2016	3/13/2017	30030	Capital Metro Area	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIED1000GC37GC	Closed	General Crimes	1/10/2017	1/18/2017	3/13/2017	07606	Northeast Area	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIKS0498IM17IM	Closed	Mail Theft	11/10/2016		3/13/2017	64720	Western Area	Mid-America District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIMM1497HC02HC	Closed	Healthcare Claimant Fraud	3/8/2017		3/13/2017	38128	Eastern Area	Tennessee District	HC02	Claimant Fraud – Daily Roll (HC02)
17UIMW1051GC17GC	Closed	Mail Theft	1/17/2017	2/3/2017	3/13/2017	53206	Great Lakes Area	Lakeland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIRD0785IM13IM	Closed	Mail Theft	12/14/2016	3/2/2017	3/13/2017	23005	Capital Metro Area	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
16UIBG0479IM02IM	Closed	Mail Theft	11/2/2015	11/13/2015	3/14/2017	70506	Southern	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICI0911FF11FF	Closed	Financial Fraud	12/11/2015	1/14/2016	3/14/2017	47032	Eastern Area	Cincinnati District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
16UILA3439IM10IM	Closed	Mail Theft	8/1/2016		3/14/2017	90401	Pacific Area	Los Angeles District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
16UIPZ3501HC06HC	Closed	Healthcare Claimant Fraud	8/5/2016		3/14/2017	85255	Western Area	Arizona District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)

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16UITA1527IM02IM	Closed	Mail Theft	2/5/2016	2/10/2016	3/14/2017	36555	Southern	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBA0422NC06NC	Closed	Narcotics	11/4/2016	12/8/2016	3/14/2017	21075	Capital Metro Area	Baltimore District	NC06	Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06)
17UICS0763IM09IM	Closed	General Crimes	12/12/2016	12/30/2016	3/14/2017	10013	Northeast Area	New York District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UICS0902GC37GC	Closed	General Crimes	12/29/2016	1/24/2017	3/14/2017	10025	Northeast Area	New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UICU0979GC31GC	Closed	General Crimes	1/9/2017	1/9/2017	3/14/2017	43227	Eastern Area	Cincinnati District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIEL1276GC13GC	Closed	General Crimes	2/8/2017	2/9/2017	3/14/2017	79930	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UILR1326IM17IM	Closed	Mail Theft	2/14/2017	2/15/2017	3/14/2017	72211	Southern	Arkansas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIMC0798IM13IM	Closed	Mail Theft	12/15/2016	1/27/2017	3/14/2017	31795	Southern	North Florida District	IM13	Wilful Delay Letter Mail (IM13)
17UIMW0478GC14GC	Closed	General Crimes	11/9/2016	12/22/2016	3/14/2017	53226	Great Lakes Area	Lakeland District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UITA1031GC19GC	Closed	General Crimes	1/12/2017	1/17/2017	3/14/2017	35203	Southern	Alabama District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UITL0440IM17IM	Closed	Mail Theft	11/6/2016	2/17/2017	3/14/2017	32548	Southern	North Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UITL0599IM13IM	Closed	Mail Theft	11/21/2016	12/16/2016	3/14/2017	32548	Southern	North Florida District	IM13	Wilful Delay Letter Mail (IM13)
15UILA4193HC01HC	Closed	Healthcare Claimant Fraud	9/7/2015	9/14/2015	3/15/2017	90011	Pacific Area	Los Angeles District	HC01	Claimant Fraud – Limited Duty (HC01)
16UICL3302GC32GC	Closed	General Crimes	7/19/2016		3/15/2017	44145	Eastern Area	Northern Ohio District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
16UICO3710IM13IM	Closed	Mail Theft	8/26/2016	9/2/2016	3/15/2017	29150	Capital Metro Area	Greater South Carolina District	IM13	Wilful Delay Letter Mail (IM13)
16UIMW3776IM04IM	Closed	Mail Theft	9/1/2016	12/22/2016	3/15/2017	53205	Great Lakes Area	Lakeland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIPI3838FF07FF	Closed	Financial Fraud	9/9/2016	9/19/2016	3/15/2017	16365	Eastern Area	Western Pennsylvania District	FF07	Postal Retail Unit Embezzlement – P.O. Box Rents (FF07)
16UIST0750IM02IM	Closed	Mail Theft	11/25/2015	12/17/2015	3/15/2017	98077	Western Area	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICU1175IM04IM	Closed	Mail Theft	1/27/2017	2/2/2017	3/15/2017	43713	Eastern Area	Cincinnati District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIDT0633IM17IM	Closed	Mail Theft	11/25/2016	2/28/2017	3/15/2017	48234	Great Lakes Area	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UILA0041NC01NC	Closed	Narcotics	10/3/2016	12/15/2016	3/15/2017	90066	Pacific Area	Los Angeles District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UIMM0695HC03HC	Closed	Healthcare Claimant Fraud	12/2/2016		3/15/2017	38119	Eastern Area	Tennessee District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UISC0609GC14GC	Closed	General Crimes	11/22/2016	11/23/2016	3/15/2017	95825	Pacific Area	Sacramento District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UISY0977IM13IM	Closed	Mail Theft	1/9/2017	1/27/2017	3/15/2017	13504	Northeast Area	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIWP0676HC07HC	Closed	Healthcare Claimant Fraud	12/1/2016		3/15/2017	34602	Southern	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
11UIBE1136HC07HC	Closed	Healthcare Claimant Fraud	1/20/2011	9/1/2011	3/16/2017	75398	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
13UICU0964IM04IM	Closed	Mail Theft	12/17/2012	1/14/2015	3/16/2017	43065	Eastern Area	Cincinnati District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

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15UICI3627IM04IM	Closed	Mail Theft	7/21/2015	5/9/2016	3/16/2017	45416	Eastern Area	Cincinnati District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UICO0679HC07HC	Closed	Healthcare Claimant Fraud	11/17/2014		3/16/2017	29566	Capital Metro Area	Greater South Carolina District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIAB2694FF06FF	Closed	Financial Fraud	5/17/2016	5/20/2016	3/16/2017	88410	Western Area	Arizona District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UICH3128IM17IM	Closed	Mail Theft	6/30/2016	7/13/2016	3/16/2017	60610	Great Lakes Area	Chicago District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UICL3188IM02IM	Closed	Mail Theft	7/7/2016	7/14/2016	3/16/2017	43606	Eastern Area	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDA3761HC03HC	Closed	Healthcare Claimant Fraud	9/1/2016		3/16/2017	75035	Southern	Dallas District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UIDE3402FF04FF	Closed	Financial Fraud	7/28/2016	7/29/2016	3/16/2017	51201	Western Area	Hawkeye District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIAN0601FF11FF	Closed	Financial Fraud	11/21/2016		3/16/2017	99628	Western Area	Alaska District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UINH0933GC14GC	Closed	General Crimes	1/4/2017	1/5/2017	3/16/2017	01101	Northeast Area	Connecticut Valley District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UIPZ0531FF07FF	Closed	Financial Fraud	11/15/2016	11/21/2016	3/16/2017	85320	Western Area	Arizona District	FF07	Postal Retail Unit Embezzlement – P.O. Box Rents (FF07)
17UIRD1546IM13IM	Closed	Mail Theft	3/13/2017	3/22/2017	3/16/2017	22906	Capital Metro Area	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
17UIWB0368PF14PF	Closed	Healthcare Provider Fraud	10/31/2016		3/16/2017	02210	Northeast Area	Greater Boston District	PF14	Provider Fraud – FECA/OWCP (PF14)
15UINF2249IM02IM	Closed	Mail Theft	3/23/2015	3/25/2015	3/17/2017	23456	Capital Metro Area	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIGR0707HC06HC	Closed	Healthcare Claimant Fraud	11/23/2015	3/7/2016	3/17/2017	28590	Capital Metro Area	Mid-Carolinas District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
16UISJ1302GC11GC	Closed	General Crimes	1/18/2016	3/7/2016	3/17/2017	00961	Northeast Area	Caribbean District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
17UICS0860GC41GC	Closed	General Crimes	12/22/2016	12/23/2016	3/17/2017	11209	Northeast Area	Triboro District	GC41	Misconduct - Drivers License (Carriers Only) (GC41)
17UILB0770HC03HC	Closed	Healthcare Claimant Fraud	12/12/2016		3/17/2017	92647	Pacific Area	Santa Ana District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UIGA3042FF05FF	Closed	Financial Fraud	6/19/2014	8/11/2014	3/20/2017	46537	Great Lakes Area	Greater Indiana District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
15UIBA4019IM04IM	Closed	Mail Theft	8/24/2015	10/21/2016	3/20/2017	21286	Capital Metro Area	Baltimore District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIPI3698FF04FF	Closed	Financial Fraud	8/26/2016		3/20/2017	16335	Eastern Area	Western Pennsylvania District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UISN1580GC23GC	Closed	General Crimes	2/10/2016	4/14/2016	3/20/2017	78596	Southern	Rio Grande District	GC23	Misconduct – Loss/Misuse of Property (GC23)
16UIWC3644IM02IM	Closed	Mail Theft	8/22/2016		3/20/2017	10453	Northeast Area	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICS1082GC32GC	Closed	General Crimes	1/19/2017	2/2/2017	3/20/2017	10025	Northeast Area	New York District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UILA0886IM17IM	Closed	Mail Theft	12/27/2016	2/8/2017	3/20/2017	90045	Pacific Area	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UILA1009NC06NC	Closed	Narcotics	1/10/2017	1/19/2017	3/20/2017	93102	Pacific Area	Sierra Coastal District	NC06	Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06)
17UIPZ0402IM13IM	Closed	Mail Theft	11/2/2016	11/7/2016	3/20/2017	85255	Western Area	Arizona District	IM13	Wilful Delay Letter Mail (IM13)

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17UIRV0222IM04IM	Closed	Mail Theft	10/18/2016	12/15/2016	3/20/2017	92507	Pacific Area	San Diego District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIRV0471IM14IM	Closed	Mail Theft	11/8/2016	11/17/2016	3/20/2017	92877	Pacific Area	Santa Ana District	IM14	Wilful Delay Parcel Mail (IM14)
17UIRV0913GC31GC	Closed	General Crimes	12/30/2016		3/20/2017	91701	Pacific Area	Santa Ana District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIRV1018IM09IM	Closed	Mail Theft	1/11/2017	1/26/2017	3/20/2017	91752	Pacific Area	Santa Ana District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
17UIRV1363IM17IM	Closed	Mail Theft	2/17/2017	3/1/2017	3/20/2017	92507	Pacific Area	San Diego District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UITL0607FF06FF	Closed	Financial Fraud	11/21/2016	1/31/2017	3/20/2017	36741	Southern	Alabama District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UITR0917IM02IM	Closed	Mail Theft	1/3/2017		3/20/2017	08753	Eastern Area	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICU2912HC05HC	Closed	Healthcare Claimant Fraud	6/9/2016	6/16/2016	3/21/2017	43230	Eastern Area	Cincinnati District	HC05	Claimant Fraud – Front-end (HC05)
16UIHO1505HC07HC	Closed	Healthcare Claimant Fraud	2/4/2016		3/21/2017	77360	Southern	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UITA0989GC40GC	Closed	Narcotics	12/17/2015	1/9/2016	3/21/2017	33605	Southern	Suncoast District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIEL1257GC13GC	Closed	General Crimes	2/6/2017	2/7/2017	3/21/2017	79912	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UIEL1282GC13GC	Closed	General Crimes	2/9/2017	2/9/2017	3/21/2017	79912	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
15UIDA3026HC03HC	Closed	Healthcare Claimant Fraud	5/31/2015	7/7/2015	3/22/2017	75216	Southern	Dallas District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UIDT0691GC37GC	Closed	General Crimes	11/20/2015	3/29/2016	3/22/2017	48744	Great Lakes Area	Greater Michigan District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
16UIDT3550GC31GC	Closed	General Crimes	8/10/2016	9/27/2016	3/22/2017	48232	Great Lakes Area	Detroit District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UIMM3551NC01NC	Closed	Narcotics	8/11/2016		3/22/2017	38109	Eastern Area	Tennessee District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
16UINE3700FF05FF	Closed	Financial Fraud	8/26/2016	10/7/2016	3/22/2017	68876	Western Area	Central Plains District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
16UINV1421IM02IM	Closed	Mail Theft	1/28/2016		3/22/2017	89052	Western Area	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISU3095HC07HC	Closed	Healthcare Claimant Fraud	6/28/2016		3/22/2017	54703	Western Area	Northland District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIDT1219IM13IM	Closed	Mail Theft	2/1/2017	2/7/2017	3/22/2017	48327	Great Lakes Area	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
17UIED0742IM02IM	Closed	Mail Theft	12/9/2016	1/13/2017	3/22/2017	07830	Northeast Area	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILO0733GC19GC	Closed	General Crimes	12/8/2016	2/15/2017	3/22/2017	40220	Eastern Area	Kentuckiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UINS0318GC26GC	Closed	General Crimes	10/25/2016	12/22/2016	3/22/2017	37075	Eastern Area	Tennessee District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UIPI0847IM02IM	Closed	Mail Theft	12/20/2016	12/23/2016	3/22/2017	26037	Eastern Area	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
14UITL0979FF06FF	Closed	Financial Fraud	12/21/2013	5/29/2015	3/23/2017	31794	Southern	North Florida District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)

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15UIMM2374IM18IM	Closed	Mail Theft	4/3/2015	10/2/2015	3/23/2017	43218	Eastern Area	Cincinnati District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIDD3688PF14PF	Closed	Healthcare Provider Fraud	8/24/2016		3/23/2017	81657	Western Area	Colorado/Wyoming District	PF14	Provider Fraud – FECA/OWCP (PF14)
16UIRI3601IM02IM	Closed	Mail Theft	8/16/2016	10/11/2016	3/23/2017	22401	Capital Metro Area	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISC3073NC01NC	Closed	Narcotics	6/23/2016		3/23/2017	95838	Pacific Area	Sacramento District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UIDT1607GC19GC	Closed	General Crimes	3/20/2017		3/23/2017	48101	Great Lakes Area	Detroit District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UILO1543IM17IM	Closed	Mail Theft	3/13/2017		3/23/2017	42104	Eastern Area	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UINS1113GC37GC	Closed	General Crimes	1/23/2017	2/10/2017	3/23/2017	38559	Eastern Area	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
15UISL0452CF01CF	Closed	Contract Fraud	10/30/2014		3/24/2017	60604	CFID	Chicago District	CF01	Antitrust/Collusion – Bid Rigging (prime/sub structuring), Price Fixing (prime/sub pricing), Rotation (prime/sub bid rotations), Complimentary Bidding, Market Allocation, Geographic Allocation, Commodity Allocation, Bid withdrawals by qualified bidders, or selected offerors, Other (CF01)
16UICO2332FF04FF	Closed	Financial Fraud	4/15/2016		3/24/2017	29621	Capital Metro Area	Greater South Carolina District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UILB4025IM17IM	Closed	Mail Theft	9/28/2016	1/4/2017	3/24/2017	92054	Pacific Area	San Diego District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIWB2169HC03HC	Closed	Healthcare Claimant Fraud	4/4/2016		3/24/2017	01880	Northeast Area	Greater Boston District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIBH0494IM13IM	Closed	Mail Theft	11/10/2016	12/6/2016	3/24/2017	35070	Southern	Alabama District	IM13	Wilful Delay Letter Mail (IM13)
17UIBH0666IM02IM	Closed	Mail Theft	11/30/2016	12/6/2016	3/24/2017	35612	Southern	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDL1273IM04IM	Closed	Mail Theft	2/8/2017	2/14/2017	3/24/2017	30305	Capital Metro Area	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIDN0918IM04IM	Closed	Mail Theft	1/3/2017		3/24/2017	80504	Western Area	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIIP0990GC37GC	Closed	General Crimes	1/9/2017	1/11/2017	3/24/2017	92701	Pacific Area	Santa Ana District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UILB0223GC14GC	Closed	General Crimes	10/18/2016	10/24/2016	3/24/2017	92054	Pacific Area	San Diego District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UISN0779GC18GC	Closed	General Crimes	12/13/2016	12/21/2016	3/24/2017	78265	Southern	Rio Grande District	GC18	Misconduct – False Statements (GC18)
17UISN0871IM04IM	Closed	Mail Theft	12/22/2016	12/23/2016	3/24/2017	78216	Southern	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UISN1130IM17IM	Closed	Mail Theft	1/24/2017	2/3/2017	3/24/2017	78041	Southern	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISN1176GC19GC	Closed	General Crimes	1/27/2017	1/27/2017	3/24/2017	78155	Southern	Rio Grande District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
13UIJM4398IM02IM	Closed	Mail Theft	9/24/2013	9/27/2013	3/27/2017	39759	Southern	Mississippi District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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15UIDN1340IM04IM	Closed	Mail Theft	1/12/2015	2/17/2015	3/27/2017	80516	Western Area	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UIDN1917IM04IM	Closed	Mail Theft	2/25/2015	3/19/2015	3/27/2017	81004	Western Area	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UIKS4135IM18IM	Closed	Mail Theft	9/2/2015	9/10/2015	3/27/2017	66106	Western Area	Mid-America District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
15UIMC4033IM02IM	Closed	Mail Theft	8/25/2015	5/11/2016	3/27/2017	31791	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIBG2191FF06FF	Closed	Financial Fraud	4/5/2016	4/11/2016	3/27/2017	71331	Southern	Louisiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UILB3916CF02CF	Closed	Contract Fraud	9/16/2016		3/27/2017	94080	CFID	San Francisco District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
16UINS3383IM18IM	Closed	Mail Theft	7/26/2016	9/30/2016	3/27/2017	37227	Eastern Area	Tennessee District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UINV3556GC37GC	Closed	General Crimes	8/11/2016		3/27/2017	89509	Western Area	Nevada Sierra District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIRD2574FF06FF	Closed	Financial Fraud	5/9/2016		3/27/2017	22923	Capital Metro Area	Richmond District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UISA2231FF06FF	Closed	Financial Fraud	4/8/2016	9/10/2016	3/27/2017	84314	Western Area	Salt Lake City District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UISL2023IM02IM	Closed	Mail Theft	3/21/2016	4/14/2016	3/27/2017	65355	Great Lakes Area	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISL3580IM02IM	Closed	Mail Theft	8/15/2016	9/1/2016	3/27/2017	63119	Great Lakes Area	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBR1548IM17IM	Closed	Mail Theft	3/13/2017	3/14/2017	3/27/2017	11378	Northeast Area	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIMI0587IM17IM	Closed	Mail Theft	11/18/2016	12/2/2016	3/27/2017	34952	Southern	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UINH1049IM13IM	Closed	Mail Theft	1/17/2017	1/23/2017	3/27/2017	06019	Northeast Area	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISL0473IM13IM	Closed	Mail Theft	11/8/2016	11/23/2016	3/27/2017	62269	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
17UISL1352GC23GC	Closed	General Crimes	2/16/2017	2/24/2017	3/27/2017	65201	Great Lakes Area	Gateway District	GC23	Misconduct – Loss/Misuse of Property (GC23)
17UITA0837IM13IM	Closed	Mail Theft	12/19/2016	3/14/2017	3/27/2017	33598	Southern	Suncoast District	IM13	Wilful Delay Letter Mail (IM13)
17UIWB1265NC05NC	Closed	Narcotics	2/7/2017	2/10/2017	3/27/2017	01842	Northeast Area	Greater Boston District	NC05	Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05)
15UIDN3505GC40GC	Closed	General Crimes	7/9/2015	10/16/2015	3/28/2017	80909	Western Area	Colorado/Wyoming District	GC40	Narcotics – Possession/Distribution/Sale of Narcotics While On Duty (GC40)
16UIAL3646HC05HC	Closed	Healthcare Claimant Fraud	8/22/2016	9/12/2016	3/28/2017	12015	Northeast Area	Albany District	HC05	Claimant Fraud – Front-end (HC05)
16UIBG3874IM17IM	Closed	Mail Theft	9/14/2016	9/27/2016	3/28/2017	70815	Southern	Louisiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIDT1427HC07HC	Closed	Healthcare Claimant Fraud	1/29/2016	4/27/2016	3/28/2017	48212	Great Lakes Area	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)



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17UIBG0372IM18IM	Closed	Mail Theft	10/31/2016		3/28/2017	70810	Southern	Louisiana District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UICP0872GC26GC	Closed	General Crimes	12/22/2016	1/18/2017	3/28/2017	20019	Capital Metro Area	Capital District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UIKN0508IM13IM	Closed	Mail Theft	11/13/2016	12/28/2016	3/28/2017	37363	Eastern Area	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
17UIKN0850GC14GC	Closed	General Crimes	12/20/2016	12/22/2016	3/28/2017	37920	Eastern Area	Tennessee District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UIISO0946FF04FF	Closed	Financial Fraud	1/5/2017		3/28/2017	83805	Western Area	Seattle District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
15UIBA4418FF06FF	Closed	Financial Fraud	9/24/2015	11/16/2015	3/29/2017	21113	Capital Metro Area	Baltimore District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
15UIMM1200CF01CF	Closed	Contract Fraud	12/31/2014		3/29/2017	48034	CFID	Detroit District	CF01	Antitrust/Collusion – Bid Rigging (prime/sub structuring), Price Fixing (prime/sub pricing), Rotation (prime/sub bid rotations), Complimentary Bidding, Market Allocation, Geographic Allocation, Commodity Allocation, Bid withdrawals by qualified bidders, or selected offerors, Other (CF01)
16UICP2970IM17IM	Closed	Mail Theft	6/14/2016	6/29/2016	3/29/2017	20746	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIGR2954HC02HC	Closed	Healthcare Claimant Fraud	6/13/2016	9/15/2016	3/29/2017	28168	Capital Metro Area	Mid-Carolinas District	HC02	Claimant Fraud – Daily Roll (HC02)
16UIKN2899IM02IM	Closed	Mail Theft	6/8/2016	6/15/2016	3/29/2017	37813	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISL0970FF05FF	Closed	Financial Fraud	12/16/2015	2/22/2016	3/29/2017	61831	Great Lakes Area	Gateway District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UIBR0249IM17IM	Closed	Mail Theft	10/19/2016	11/4/2016	3/29/2017	11411	Northeast Area	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICH1641GC19GC	Closed	General Crimes	3/23/2017		3/29/2017	60160	Great Lakes Area	Central Illinois District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UISA0485IM17IM	Closed	Mail Theft	11/9/2016	11/22/2016	3/29/2017	84601	Western Area	Salt Lake City District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
13UITR3370HC07HC	Closed	Healthcare Claimant Fraud	7/10/2013	5/8/2014	3/30/2017	08093	Eastern Area	South Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UILA3978IM02IM	Closed	Mail Theft	9/9/2014	5/21/2015	3/30/2017	90009	Pacific Area	Los Angeles District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
14UIPI4058HC06HC	Closed	Healthcare Claimant Fraud	9/16/2014	1/15/2016	3/30/2017	15068	Eastern Area	Western Pennsylvania District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
15UIMC1773IM02IM	Closed	Mail Theft	2/12/2015	4/17/2015	3/30/2017	30907	Capital Metro Area	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIST2793GC19GC	Closed	General Crimes	5/8/2015	11/13/2015	3/30/2017	98903	Western Area	Seattle District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIHO3656GC11GC	Closed	General Crimes	8/22/2016		3/30/2017	77231	Southern	Houston District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
16UISA3180IM13IM	Closed	Mail Theft	7/7/2016	7/28/2016	3/30/2017	84062	Western Area	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
16UISA3260IM17IM	Closed	Mail Theft	7/14/2016	8/4/2016	3/30/2017	84770	Western Area	Salt Lake City District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

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16UISC3729HC05HC	Closed	Healthcare Claimant Fraud	8/30/2016	9/30/2016	3/30/2017	90008	Pacific Area	Los Angeles District	HC05	Claimant Fraud – Front-end (HC05)
17UIAT1208IM04IM	Closed	Mail Theft	2/1/2017	2/21/2017	3/30/2017	30127	Capital Metro Area	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIGP1472HC01HC	Closed	Healthcare Claimant Fraud	3/3/2017	3/28/2017	3/30/2017	48638	Great Lakes Area	Greater Michigan District	HC01	Claimant Fraud – Limited Duty (HC01)
17UIGP1582GC41GC	Closed	General Crimes	3/16/2017	3/21/2017	3/30/2017	49337	Great Lakes Area	Greater Michigan District	GC41	Misconduct - Drivers License (Carriers Only) (GC41)
17UIKN0558IM13IM	Closed	Mail Theft	11/17/2016	11/21/2016	3/30/2017	37640	Eastern Area	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
17UISA0962IM17IM	Closed	Mail Theft	1/6/2017	2/3/2017	3/30/2017	84720	Western Area	Salt Lake City District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIISO0698IM04IM	Closed	Mail Theft	12/2/2016		3/30/2017	99224	Western Area	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIST0503GC33GC	Closed	General Crimes	11/10/2016	1/11/2017	3/30/2017	98178	Western Area	Seattle District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
12UICS2033HC02HC	Closed	Healthcare Claimant Fraud	5/3/2012	4/23/2014	3/31/2017	10913	Northeast Area	Westchester District	HC07	Claimant Fraud – Periodic Roll (HC07)
13UINH4129IM05IM	Closed	Mail Theft	8/29/2013	12/3/2013	3/31/2017	06704	Northeast Area	Connecticut Valley District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
14UILA3267IM04IM	Closed	Mail Theft	7/10/2014	7/28/2014	3/31/2017	90670	Pacific Area	Santa Ana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UIED3847IM02IM	Closed	Mail Theft	8/7/2015	12/9/2015	3/31/2017	10458	Northeast Area	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIOC1480HC03HC	Closed	Healthcare Claimant Fraud	1/23/2015	12/19/2016	3/31/2017	94561	Pacific Area	Bay-Valley District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
15UISU3313IM02IM	Closed	Mail Theft	6/23/2015	8/24/2015	3/31/2017	55741	Western Area	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIAL3429NC04NC	Closed	Narcotics	7/29/2016	12/21/2016	3/31/2017	12095	Northeast Area	Albany District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
16UIAN3450FF13FF	Closed	Financial Fraud	8/2/2016	8/15/2016	3/31/2017	99559	Western Area	Alaska District	FF13	Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13)
16UIAN3720FF13FF	Closed	Financial Fraud	8/29/2016	10/5/2016	3/31/2017	99576	Western Area	Alaska District	FF13	Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13)
16UICS3953IM04IM	Closed	Mail Theft	9/21/2016		3/31/2017	10010	Northeast Area	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIDT2177GC32GC	Closed	General Crimes	4/4/2016	4/6/2016	3/31/2017	48105	Great Lakes Area	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
16UIRI2908PF13PF	Closed	Healthcare Provider Fraud	6/9/2016		3/31/2017	27601	Capital Metro Area	Greensboro District	PF14	Provider Fraud – FECA/OWCP (PF14)
17UICP0555IM13IM	Closed	Mail Theft	11/17/2016	12/13/2016	3/31/2017	20002	Capital Metro Area	Capital District	IM13	Wilful Delay Letter Mail (IM13)
17UIED0922GC14GC	Closed	General Crimes	1/4/2017	1/6/2017	3/31/2017	07430	Northeast Area	Northern New Jersey District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UIED1226GC18GC	Closed	General Crimes	2/2/2017	2/9/2017	3/31/2017	07099	Northeast Area	Northern New Jersey District	GC18	Misconduct – False Statements (GC18)
17UIKN1092GC32GC	Closed	General Crimes	1/19/2017	2/3/2017	3/31/2017	37950	Eastern Area	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UICP2439IM02IM	Closed	Mail Theft	4/26/2016	7/29/2016	4/3/2017	20005	Capital Metro Area	Capital District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICP2960IM17IM	Closed	Mail Theft	6/13/2016	8/5/2016	4/3/2017	20032	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICP0730IM17IM	Closed	Mail Theft	12/7/2016	3/21/2017	4/3/2017	20902	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIGR1454IM02IM	Closed	Mail Theft	3/2/2017	3/3/2017	4/3/2017	27560	Capital Metro Area	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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17UIJA1030IM02IM	Closed	Mail Theft	1/12/2017	1/17/2017	4/3/2017	31558	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIJA1181IM13IM	Closed	Mail Theft	1/27/2017	2/3/2017	4/3/2017	32233	Southern	North Florida District	IM13	Wilful Delay Letter Mail (IM13)
17UILO0190IM02IM	Closed	Mail Theft	10/17/2016	10/19/2016	4/3/2017	42127	Eastern Area	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPA1184HC05HC	Closed	Healthcare Claimant Fraud	1/30/2017	1/30/2017	4/3/2017	19963	Eastern Area	South Jersey District	HC05	Claimant Fraud – Front-end (HC05)
14UILA2325IM04IM	Closed	Mail Theft	4/21/2014	5/13/2015	4/4/2017	90011	Pacific Area	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UIHO1862IM04IM	Closed	Mail Theft	2/20/2015	3/3/2015	4/4/2017	77469	Southern	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UIMI3447IM04IM	Closed	Mail Theft	7/2/2015	11/20/2015	4/4/2017	33063	Southern	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIAT0335IM17IM	Closed	Mail Theft	10/20/2015	11/20/2015	4/4/2017	30317	Capital Metro Area	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UICS2663HC01HC	Closed	Healthcare Claimant Fraud	5/16/2016		4/4/2017	11003	Northeast Area	Triboro District	HC01	Claimant Fraud – Limited Duty (HC01)
16UIDN3206FF06FF	Closed	Financial Fraud	7/8/2016	8/1/2016	4/4/2017	59012	Western Area	Dakotas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIED3112HC07HC	Closed	Healthcare Claimant Fraud	6/29/2016		4/4/2017	08810	Northeast Area	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIED3365HC07HC	Closed	Healthcare Claimant Fraud	7/25/2016		4/4/2017	10801	Northeast Area	Westchester District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIHO1657IM14IM	Closed	Mail Theft	2/18/2016	2/23/2016	4/4/2017	77057	Southern	Houston District	IM14	Wilful Delay Parcel Mail (IM14)
16UISU0299IM02IM	Closed	Mail Theft	10/16/2015	12/8/2015	4/4/2017	55337	Western Area	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISU1553IM02IM	Closed	Mail Theft	2/8/2016	3/17/2016	4/4/2017	58554	Western Area	Dakotas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBR1413IM17IM	Closed	Mail Theft	2/24/2017		4/4/2017	11377	Northeast Area	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDC1382IM13IM	Closed	Mail Theft	2/22/2017	2/23/2017	4/4/2017	76060	Southern	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
17UIHO0353IM13IM	Closed	Mail Theft	10/28/2016	11/28/2016	4/4/2017	77072	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
17UIHO0519IM02IM	Closed	Mail Theft	11/14/2016	2/7/2017	4/4/2017	77013	Southern	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIHR1061IM14IM	Closed	Mail Theft	1/17/2017		4/4/2017	17225	Eastern Area	Central Pennsylvania District	IM14	Wilful Delay Parcel Mail (IM14)
17UISD0213IM01IM	Closed	Mail Theft	10/17/2016		4/4/2017	91977	Pacific Area	San Diego District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
17UIST1374GC37GC	Closed	General Crimes	2/21/2017	2/27/2017	4/4/2017	98409	Western Area	Seattle District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
13UIBA0007HC07HC	Closed	Healthcare Claimant Fraud	10/1/2012	6/4/2013	4/5/2017	21227	Capital Metro Area	Baltimore District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIBA3030IM02IM	Closed	Mail Theft	6/1/2015	7/28/2015	4/5/2017	21801	Capital Metro Area	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UICH3079GC34GC	Closed	General Crimes	6/3/2015	6/25/2015	4/5/2017	60641	Great Lakes Area	Chicago District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
16UIBR3906IM02IM	Closed	Mail Theft	9/16/2016	9/21/2016	4/5/2017	11362	Northeast Area	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIED3440GC37GC	Closed	Mail Theft	8/1/2016	8/2/2016	4/5/2017	07008	Northeast Area	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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16UILA3185HC05HC	Closed	Healthcare Claimant Fraud	7/7/2016	9/12/2016	4/5/2017	90701	Pacific Area	Santa Ana District	HC05	Claimant Fraud – Front-end (HC05)
16UIMI3424IM18IM	Closed	General Crimes	7/29/2016	8/25/2016	4/5/2017	33054	Southern	South Florida District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UINH3989IM02IM	Closed	Mail Theft	9/26/2016		4/5/2017	29585	Capital Metro Area	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBA0692IM02IM	Closed	Mail Theft	12/2/2016	2/13/2017	4/5/2017	21655	Capital Metro Area	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICP1179IM09IM	Closed	Mail Theft	1/27/2017		4/5/2017	20148	Capital Metro Area	Northern Virginia District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
17UIDC0640IM12IM	Closed	Mail Theft	11/28/2016	12/19/2016	4/5/2017	76012	Southern	Fort Worth District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
17UIED0802IM02IM	Closed	Mail Theft	12/15/2016	3/29/2017	4/5/2017	08812	Northeast Area	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIEL1151GC13GC	Closed	General Crimes	1/25/2017	1/27/2017	4/5/2017	79924	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UIMI0211GC37GC	Closed	General Crimes	10/17/2016	10/23/2016	4/5/2017	33436	Southern	South Florida District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIMR0844GC17GC	Closed	General Crimes	12/20/2016	2/3/2017	4/5/2017	22116	Capital Metro Area	Northern Virginia District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UISH1503IM02IM	Closed	Mail Theft	3/8/2017		4/5/2017	71286	Southern	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISJ0363IM18IM	Closed	Mail Theft	10/31/2016	1/11/2017	4/5/2017	00924	Northeast Area	Caribbean District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
12UIHI2257IM02IM	Closed	Mail Theft	5/18/2012		4/6/2017	96820	Pacific Area	Honolulu District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIEL0645IM02IM	Closed	Mail Theft	11/17/2015	12/9/2015	4/6/2017	78606	Southern	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIHO3942GC37GC	Closed	General Crimes	9/20/2016	10/13/2016	4/6/2017	77080	Southern	Houston District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UISD1646HC02HC	Closed	Healthcare Claimant Fraud	2/17/2016	4/4/2016	4/6/2017	92115	Pacific Area	San Diego District	HC02	Claimant Fraud – Daily Roll (HC02)
17UIAU1399IM13IM	Closed	Mail Theft	2/23/2017	3/3/2017	4/6/2017	78745	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UIAU1677IM13IM	Closed	Mail Theft	3/29/2017	4/5/2017	4/6/2017	78752	Southern	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICP1731IM04IM	Closed	Mail Theft	4/5/2017	4/25/2017	4/6/2017	20001	Capital Metro Area	Capital District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIHI0567GC23GC	Closed	General Crimes	11/17/2016	11/24/2016	4/6/2017	96779	Pacific Area	Honolulu District	GC23	Misconduct – Loss/Misuse of Property (GC23)
17UIHO1302IM17IM	Closed	Mail Theft	2/10/2017	2/24/2017	4/6/2017	77651	Southern	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIHR0684IM17IM	Closed	Mail Theft	12/2/2016	12/8/2016	4/6/2017	17110	Eastern Area	Central Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UINH0376IM02IM	Closed	Mail Theft	10/31/2016	11/18/2016	4/6/2017	06106	Northeast Area	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISL0547IM13IM	Closed	Mail Theft	11/16/2016	11/30/2016	4/6/2017	62249	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)

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17UIWB0366FF04FF	Closed	Financial Fraud	10/31/2016	12/2/2016	4/6/2017	03585	Northeast Area	Northern New England	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIWB0445IM17IM	Closed	Mail Theft	11/7/2016	11/14/2016	4/6/2017	01844	Northeast Area	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIWB0464NC04NC	Closed	Narcotics	11/8/2016	12/5/2016	4/6/2017	02155	Northeast Area	Greater Boston District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIWC0575FF05FF	Closed	Financial Fraud	11/18/2016	12/14/2016	4/6/2017	11510	Northeast Area	Long Island District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
14UIDM2341HC07HC	Closed	Healthcare Claimant Fraud	4/22/2014	3/23/2015	4/7/2017	75007	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UITA1652IM04IM	Closed	Mail Theft	2/21/2014	7/25/2014	4/7/2017	33614	Southern	Suncoast District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
15UIMM0993IM17IM	Closed	Mail Theft	12/11/2014	12/12/2014	4/7/2017	38122	Eastern Area	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
15UISJ4246GC18GC	Closed	Mail Theft	9/11/2015	11/24/2015	4/7/2017	00959	Northeast Area	Caribbean District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICS3635IM17IM	Closed	Mail Theft	8/19/2016	9/2/2016	4/7/2017	11377	Northeast Area	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIED3081IM17IM	Closed	Mail Theft	6/27/2016	7/7/2016	4/7/2017	10970	Northeast Area	Westchester District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIPI0976IM13IM	Closed	Mail Theft	1/9/2017		4/7/2017	15320	Eastern Area	Western Pennsylvania District	IM13	Wilful Delay Letter Mail (IM13)
15UIHO4387HC08HC	Closed	Healthcare Provider Fraud	9/22/2015		4/10/2017	77057	Southern	Houston District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UIPI2985IM18IM	Closed	Mail Theft	5/28/2015	6/10/2015	4/10/2017	15904	Eastern Area	Western Pennsylvania District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UISU3881IM02IM	Closed	Mail Theft	9/14/2016	10/20/2016	4/10/2017	58554	Western Area	Dakotas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDT1721GC19GC	Closed	General Crimes	4/3/2017		4/10/2017	48009	Great Lakes Area	Detroit District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIHO1390IM02IM	Closed	Mail Theft	2/22/2017		4/10/2017	77338	Southern	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UINF1038IM02IM	Closed	Mail Theft	1/13/2017		4/10/2017	23665	Capital Metro Area	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIOK1734FF11FF	Closed	Financial Fraud	4/5/2017	4/12/2017	4/10/2017	73040	Southern	Oklahoma District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UIOR1297IM13IM	Closed	Mail Theft	2/10/2017	3/6/2017	4/10/2017	33813	Southern	Suncoast District	IM13	Wilful Delay Letter Mail (IM13)
17UITR0637IM13IM	Closed	Mail Theft	11/27/2016	1/17/2017	4/10/2017	08608	Eastern Area	South Jersey District	IM13	Wilful Delay Letter Mail (IM13)
15UIBU3188HC07HC	Closed	Healthcare Claimant Fraud	6/11/2015	7/28/2015	4/11/2017	14085	Eastern Area	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICH1609GC31GC	Closed	General Crimes	2/12/2016	8/29/2016	4/11/2017	60688	Great Lakes Area	Chicago District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UICN1264IM02IM	Closed	Mail Theft	1/13/2016		4/11/2017	28036	Capital Metro Area	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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16UIDN2559IM02IM	Closed	Mail Theft	5/6/2016	11/9/2016	4/11/2017	82001	Western Area	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIGA1121IM02IM	Closed	Mail Theft	1/4/2016	1/19/2016	4/11/2017	46368	Great Lakes Area	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIGA1825IM04IM	Closed	Mail Theft	3/2/2016	4/8/2016	4/11/2017	46816	Great Lakes Area	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIGA2034IM04IM	Closed	Mail Theft	3/22/2016	6/1/2016	4/11/2017	46544	Great Lakes Area	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIGA2582IM02IM	Closed	Mail Theft	5/9/2016	5/16/2016	4/11/2017	46637	Great Lakes Area	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIGA3844IM04IM	Closed	Mail Theft	9/9/2016	9/23/2016	4/11/2017	46307	Great Lakes Area	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIIN2003GC19GC	Closed	General Crimes	3/18/2016	9/21/2016	4/11/2017	46254	Great Lakes Area	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIWI2910IM02IM	Closed	Mail Theft	6/9/2016		4/11/2017	19803	Eastern Area	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBK0417IM17IM	Closed	Mail Theft	11/3/2016	11/29/2016	4/11/2017	02139	Northeast Area	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIBR0789GC37GC	Closed	General Crimes	12/14/2016	4/4/2017	4/11/2017	11357	Northeast Area	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIBU0206HC07HC	Closed	Healthcare Claimant Fraud	10/17/2016	3/24/2017	4/11/2017	14206	Eastern Area	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIC11127IM02IM	Closed	Mail Theft	1/24/2017	2/7/2017	4/11/2017	40517	Eastern Area	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIED1336GC37GC	Closed	General Crimes	2/15/2017	2/17/2017	4/11/2017	08859	Northeast Area	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIGA0427GC17GC	Closed	General Crimes	11/4/2016	11/7/2016	4/11/2017	46806	Great Lakes Area	Greater Indiana District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIGA0849IM04IM	Closed	Mail Theft	12/20/2016	12/22/2016	4/11/2017	46303	Great Lakes Area	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIPZ0964IM17IM	Closed	Mail Theft	1/6/2017	1/9/2017	4/11/2017	85248	Western Area	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIPZ0968GC31GC	Closed	General Crimes	1/6/2017	1/20/2017	4/11/2017	85366	Western Area	Arizona District	GC31	Misconduct – Time and Attendance Fraud (GC31)
14UIWI2370IM02IM	Closed	Mail Theft	4/24/2014	5/6/2014	4/12/2017	19966	Eastern Area	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIKN3839GC14GC	Closed	General Crimes	8/6/2015		4/12/2017	37919	Eastern Area	Tennessee District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
15UILI2140IM01IM	Closed	Mail Theft	3/13/2015	1/27/2016	4/12/2017	11554	Northeast Area	Long Island District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
15UIPA0184HC07HC	Closed	Healthcare Claimant Fraud	10/9/2014	6/16/2015	4/12/2017	19702	Eastern Area	South Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIRV4292HC05HC	Closed	Healthcare Claimant Fraud	9/14/2015	9/14/2015	4/12/2017	92867	Pacific Area	Santa Ana District	HC05	Claimant Fraud – Front-end (HC05)
16UIED1892GC31GC	Closed	General Crimes	3/8/2016	10/19/2016	4/12/2017	10022	Northeast Area	New York District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UIMC2310IM11IM	Closed	Mail Theft	4/14/2016	4/10/2017	4/12/2017	30901	Capital Metro Area	North Florida District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
16UIOR3046IM02IM	Closed	Mail Theft	6/21/2016	7/11/2016	4/12/2017	32940	Southern	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIAN0265GC37GC	Closed	General Crimes	10/20/2016	10/28/2016	4/12/2017	99503	Western Area	Alaska District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)

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17UIBT1268IM02IM	Closed	Mail Theft	2/7/2017		4/12/2017	20180	Capital Metro Area	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMC0812IM02IM	Closed	Mail Theft	12/16/2016	1/10/2017	4/12/2017	29803	Capital Metro Area	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMC1447GC37GC	Closed	General Crimes	3/1/2017	3/6/2017	4/12/2017	30420	Capital Metro Area	North Florida District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UISY1001FF06FF	Closed	Financial Fraud	1/10/2017	2/15/2017	4/12/2017	05732	Northeast Area	Northern New England	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIWI1072FF07FF	Closed	Financial Fraud	1/18/2017	1/24/2017	4/12/2017	19939	Eastern Area	South Jersey District	FF07	Postal Retail Unit Embezzlement – P.O. Box Rents (FF07)
15UILA3703GC40GC	Closed	General Crimes	7/27/2015		4/13/2017	90052	Pacific Area	Los Angeles District	GC40	Narcotics – Possession/Distribution/Sale of Narcotics While On Duty (GC40)
15UIWB3034HC08HC	Closed	Healthcare Provider Fraud	6/1/2015		4/13/2017	02210	Northeast Area	Greater Boston District	HC08	Provider Fraud – False Billing Schemes (HC08)
16UIGP2487HC07HC	Closed	Healthcare Claimant Fraud	5/2/2016		4/13/2017	49441	Great Lakes Area	Greater Michigan District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIHO2123IM01IM	Closed	Mail Theft	3/31/2016	4/20/2016	4/13/2017	77375	Southern	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UILI0220FF04FF	Closed	Financial Fraud	10/13/2015	12/3/2015	4/13/2017	11216	Northeast Area	Triboro District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UICS0083IM04IM	Closed	Mail Theft	10/5/2016	10/17/2016	4/13/2017	11256	Northeast Area	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIHO0788IM02IM	Closed	Mail Theft	12/14/2016	12/21/2016	4/13/2017	77501	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
17UIIP0259GC19GC	Closed	General Crimes	10/20/2016	11/1/2016	4/13/2017	92626	Pacific Area	Santa Ana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIIP0264GC19GC	Closed	General Crimes	10/20/2016	11/1/2016	4/13/2017	92626	Pacific Area	Santa Ana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIIP1504GC26GC	Closed	General Crimes	3/8/2017	3/21/2017	4/13/2017	92865	Pacific Area	Santa Ana District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UILB1070GC34GC	Closed	General Crimes	1/18/2017		4/13/2017	90016	Pacific Area	Los Angeles District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
17UIMC0883IM10IM	Closed	Mail Theft	12/27/2016	2/1/2017	4/13/2017	31907	Capital Metro Area	North Florida District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
17UINS0157GC22GC	Closed	General Crimes	10/12/2016		4/13/2017	37091	Eastern Area	Tennessee District	GC22	Misconduct – Funds (GC22)
17UINS0663FF12FF	Closed	Financial Fraud	11/29/2016	2/7/2017	4/13/2017	37203	Eastern Area	Tennessee District	FF12	Contract Postal Unit / Community Post Office – Shortage / Embezzlement of Stamps and Postage Sales (FF12)
17UIPI0699IM14IM	Closed	Mail Theft	12/5/2016	12/7/2016	4/13/2017	15216	Eastern Area	Western Pennsylvania District	IM14	Wilful Delay Parcel Mail (IM14)
17UIPI1126FF06FF	Closed	Financial Fraud	1/24/2017	1/26/2017	4/13/2017	16327	Eastern Area	Western Pennsylvania District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UISI0932GC13GC	Closed	Mail Theft	1/4/2017	1/5/2017	4/13/2017	91321	Pacific Area	Sierra Coastal District	IM13	Wilful Delay Letter Mail (IM13)
17UIST0878FF04FF	Closed	Financial Fraud	12/24/2016	1/10/2017	4/13/2017	98002	Western Area	Seattle District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIDT3373GC31GC	Closed	General Crimes	7/26/2016	8/10/2016	4/14/2017	48340	Great Lakes Area	Detroit District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UICL0792GC31GC	Closed	General Crimes	12/15/2016	2/13/2017	4/14/2017	44129	Eastern Area	Northern Ohio District	GC31	Misconduct – Time and Attendance Fraud (GC31)

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17UIDT1602IM04IM	Closed	Mail Theft	3/20/2017		4/14/2017	48090	Great Lakes Area	Detroit District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIDT1685IM17IM	Closed	Mail Theft	3/30/2017	3/31/2017	4/14/2017	48348	Great Lakes Area	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIGP1355GC32GC	Closed	General Crimes	2/16/2017	3/17/2017	4/14/2017	49534	Great Lakes Area	Greater Michigan District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIHO1622IM13IM	Closed	Mail Theft	3/21/2017	3/30/2017	4/14/2017	77080	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
17UIJA1525IM14IM	Closed	Mail Theft	3/9/2017	3/21/2017	4/14/2017	32257	Southern	North Florida District	IM14	Wilful Delay Parcel Mail (IM14)
17UINO0236FF11FF	Closed	Financial Fraud	10/19/2016		4/14/2017	39501	Southern	Mississippi District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
15UICS0398HC07HC	Closed	Healthcare Claimant Fraud	10/27/2014	6/3/2016	4/17/2017	11373	Northeast Area	Triboro District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIDN4092IM02IM	Closed	Mail Theft	8/28/2015		4/17/2017	81082	Western Area	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIDT1875HC07HC	Closed	Healthcare Claimant Fraud	2/23/2015	2/12/2016	4/17/2017	48235	Great Lakes Area	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIKS2456IM18IM	Closed	Mail Theft	4/10/2015	11/13/2015	4/17/2017	64121	Western Area	Mid-America District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIDE3813GC31GC	Closed	General Crimes	9/7/2016		4/17/2017	51458	Western Area	Hawkeye District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UIHO3647IM04IM	Closed	Mail Theft	8/22/2016		4/17/2017	77018	Southern	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UILB2711CF28CF	Closed	Contract Fraud	5/18/2016		4/17/2017	83607	CFID	Salt Lake City District	CF03	Conflict of Interest – All (CF03)
16UIVA3937FF05FF	Closed	Financial Fraud	9/20/2016		4/17/2017	97128	Western Area	Portland District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UICL0776IM18IM	Closed	Mail Theft	12/13/2016	1/31/2017	4/17/2017	44101	Eastern Area	Northern Ohio District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIHO0736IM04IM	Closed	Mail Theft	12/8/2016	12/19/2016	4/17/2017	77017	Southern	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UILA0502GC37GC	Closed	General Crimes	11/10/2016	11/15/2016	4/17/2017	90731	Pacific Area	Santa Ana District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIOC1003GC37GC	Closed	General Crimes	1/10/2017	2/9/2017	4/17/2017	94188	Pacific Area	San Francisco District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIPV0745GC09GC	Closed	General Crimes	12/9/2016	3/28/2017	4/17/2017	01546	Northeast Area	Greater Boston District	GC09	Misconduct – Misuse of USPS Computers (GC09)
17UIPV0748GC09GC	Closed	General Crimes	12/9/2016	3/28/2017	4/17/2017	01546	Northeast Area	Greater Boston District	GC09	Misconduct – Misuse of USPS Computers (GC09)
17UITL1107GC37GC	Closed	General Crimes	1/23/2017	1/31/2017	4/17/2017	32301	Southern	North Florida District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIVA0924FF05FF	Closed	Financial Fraud	1/4/2017		4/17/2017	97473	Western Area	Portland District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UIVA1314FF06FF	Closed	Financial Fraud	2/14/2017	3/24/2017	4/17/2017	97541	Western Area	Portland District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)



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16UIAB3925IM02IM	Closed	Mail Theft	9/19/2016		4/18/2017	87108	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIBA2098GC31GC	Closed	General Crimes	3/29/2016	2/1/2017	4/18/2017	21216	Capital Metro Area	Baltimore District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIIN3726GC19GC	Closed	General Crimes	8/30/2016	3/8/2017	4/18/2017	46241	Great Lakes Area	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIPZ1739GC40GC	Closed	Narcotics	2/25/2016	3/2/2016	4/18/2017	85364	Western Area	Arizona District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
16UISH2703IM02IM	Closed	Mail Theft	5/18/2016	5/24/2016	4/18/2017	71220	Southern	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UITA0288IM04IM	Closed	Mail Theft	10/16/2015	2/3/2016	4/18/2017	34230	Southern	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICP0731IM17IM	Closed	Mail Theft	12/7/2016	1/5/2017	4/18/2017	20018	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDN0139IM02IM	Closed	Mail Theft	10/11/2016		4/18/2017	80906	Western Area	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDN0679IM02IM	Closed	Mail Theft	12/1/2016		4/18/2017	80031	Western Area	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIGA0272NC04NC	Closed	Narcotics	10/21/2016	11/10/2016	4/18/2017	46635	Great Lakes Area	Greater Indiana District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIHO1234IM13IM	Closed	Mail Theft	2/2/2017	2/21/2017	4/18/2017	77080	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
17UIIN0901GC19GC	Closed	General Crimes	12/29/2016	3/8/2017	4/18/2017	46206	Great Lakes Area	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIPV1467IM17IM	Closed	Mail Theft	3/3/2017	3/15/2017	4/18/2017	02880	Northeast Area	Connecticut Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISL1761IM13IM	Closed	Mail Theft	4/7/2017	4/12/2017	4/18/2017	63090	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
17UIST0889IM17IM	Closed	Mail Theft	12/27/2016	1/9/2017	4/18/2017	98092	Western Area	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIVA0927FF05FF	Closed	Financial Fraud	1/4/2017	4/13/2017	4/18/2017	97739	Western Area	Portland District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
15UIKN4297HC03HC	Closed	Healthcare Claimant Fraud	9/15/2015	11/13/2015	4/19/2017	30728	Eastern Area	Tennessee District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UIDL2392IM02IM	Closed	Mail Theft	4/21/2016		4/19/2017	30306	Capital Metro Area	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UINF2361HC01HC	Closed	Healthcare Claimant Fraud	4/19/2016		4/19/2017	23707	Capital Metro Area	Richmond District	HC01	Claimant Fraud – Limited Duty (HC01)
17UICN0797IM13IM	Closed	Mail Theft	12/15/2016	2/7/2017	4/19/2017	28532	Capital Metro Area	Mid-Carolinas District	IM13	Wilful Delay Letter Mail (IM13)
17UIED0674FF11FF	Closed	Financial Fraud	12/1/2016	12/22/2016	4/19/2017	07302	Northeast Area	Northern New Jersey District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UIHQ1853GC17GC	Closed	General Crimes	4/17/2017		4/19/2017	22209	Capital Metro Area	Northern Virginia District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UINE0088IM11IM	Closed	Mail Theft	10/5/2016		4/19/2017	68108	Western Area	Central Plains District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
16UIBU3027IM13IM	Closed	Mail Theft	6/20/2016	7/11/2016	4/20/2017	14609	Eastern Area	Western New York District	IM13	Wilful Delay Letter Mail (IM13)
16UICS1399GC31GC	Closed	General Crimes	1/27/2016	2/5/2016	4/20/2017	10199	Northeast Area	New York District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UIDL2744FF12FF	Closed	Financial Fraud	5/23/2016		4/20/2017	30240	Capital Metro Area	Atlanta District	FF12	Contract Postal Unit / Community Post Office – Shortage / Embezzlement of Stamps and Postage Sales (FF12)
16UISU3724GC33GC	Closed	General Crimes	8/30/2016	2/27/2017	4/20/2017	55164	Western Area	Northland District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)

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17UIBK0219FF01FF	Closed	Financial Fraud	10/18/2016	10/21/2016	4/20/2017	01721	Northeast Area	Greater Boston District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIDL0403GC37GC	Closed	General Crimes	11/2/2016	12/16/2016	4/20/2017	30080	Capital Metro Area	Atlanta District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIDN0148IM04IM	Closed	Mail Theft	10/12/2016		4/20/2017	80014	Western Area	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIHO1279IM17IM	Closed	Mail Theft	2/8/2017	2/24/2017	4/20/2017	77071	Southern	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIHO1735IM13IM	Closed	Mail Theft	4/5/2017	4/14/2017	4/20/2017	77469	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
17UINS0546GC37GC	Closed	General Crimes	11/16/2016	12/22/2016	4/20/2017	37230	Eastern Area	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIVA1389FF06FF	Closed	General Crimes	2/22/2017	3/14/2017	4/20/2017	97048	Western Area	Portland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIVA1590FF05FF	Closed	Financial Fraud	3/17/2017		4/20/2017	97048	Western Area	Portland District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
15UIGA0020FF05FF	Closed	Financial Fraud	10/1/2014	10/30/2014	4/21/2017	46763	Great Lakes Area	Greater Indiana District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
15UIOR0528HC07HC	Closed	Healthcare Claimant Fraud	11/5/2014	8/25/2015	4/21/2017	32952	Southern	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIBA1602GC19GC	Closed	General Crimes	2/12/2016	5/16/2016	4/21/2017	21233	Capital Metro Area	Baltimore District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UICN2357IM13IM	Closed	Mail Theft	4/18/2016	4/26/2016	4/21/2017	29715	Capital Metro Area	Mid-Carolinas District	IM13	Wilful Delay Letter Mail (IM13)
16UIHO1962FF04FF	Closed	Financial Fraud	3/14/2016	10/18/2016	4/21/2017	77868	Southern	Houston District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UISH0449IM02IM	Closed	Mail Theft	10/29/2015	11/6/2015	4/21/2017	75501	Southern	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISL4052CF02CF	Closed	Contract Fraud	9/30/2016		4/21/2017	60647	CFID	Chicago District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
17UIBR1015IM02IM	Closed	Mail Theft	1/11/2017	4/14/2017	4/21/2017	11432	Northeast Area	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH0573IM17IM	Closed	Mail Theft	11/17/2016	12/15/2016	4/21/2017	60447	Great Lakes Area	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICR0861IM13IM	Closed	Mail Theft	12/22/2016	1/27/2017	4/21/2017	26651	Eastern Area	Appalachian District	IM13	Wilful Delay Letter Mail (IM13)
17UICS1555GC17GC	Closed	General Crimes	3/13/2017	3/16/2017	4/21/2017	11430	Northeast Area	Triboro District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIED1672GC19GC	Closed	General Crimes	3/29/2017	3/31/2017	4/21/2017	07051	Northeast Area	Northern New Jersey District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIED1760IM13IM	Closed	Mail Theft	4/7/2017	4/20/2017	4/21/2017	10310	Northeast Area	Triboro District	IM13	Wilful Delay Letter Mail (IM13)
17UIMI0708IM02IM	Closed	Mail Theft	12/5/2016	12/13/2016	4/21/2017	33905	Southern	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPZ0032IM17IM	Closed	Mail Theft	10/3/2016	10/6/2016	4/21/2017	85201	Western Area	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIPZ0781IM13IM	Closed	Mail Theft	12/13/2016	12/16/2016	4/21/2017	85322	Western Area	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
17UIPZ0941IM02IM	Closed	Mail Theft	1/4/2017		4/21/2017	85301	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPZ1872GC19GC	Closed	General Crimes	4/19/2017	4/21/2017	4/21/2017	85213	Western Area	Arizona District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIPZ1875GC19GC	Closed	General Crimes	4/19/2017		4/21/2017	85213	Western Area	Arizona District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)

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17UIRO1361GC33GC	Closed	General Crimes	2/17/2017	2/27/2017	4/21/2017	24022	Eastern Area	Appalachian District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UIRV1178GC17GC	Closed	General Crimes	1/27/2017	2/17/2017	4/21/2017	92880	Pacific Area	Santa Ana District	GC17	Misconduct – Theft or Destruction of Property (GC17)
16UIAT2198IM18IM	Closed	Mail Theft	4/6/2016	4/19/2016	4/24/2017	30369	Capital Metro Area	Atlanta District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UICH3380IM17IM	Closed	Mail Theft	7/26/2016	8/15/2016	4/24/2017	60187	Great Lakes Area	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
13UICH3296HC07HC	Closed	Healthcare Claimant Fraud	7/2/2013	9/30/2014	4/25/2017	60804	Great Lakes Area	Chicago District	HC07	Claimant Fraud – Periodic Roll (HC07)
13UISL3656HC08HC	Closed	Healthcare Provider Fraud	7/26/2013	5/11/2016	4/25/2017	62040	Great Lakes Area	Gateway District	HC08	Provider Fraud – False Billing Schemes (HC08)
14UIVA0993IM02IM	Closed	Mail Theft	12/24/2013	2/5/2014	4/25/2017	97701	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
14UIVA4063HC03HC	Closed	Healthcare Claimant Fraud	9/16/2014	12/18/2014	4/25/2017	98564	Western Area	Seattle District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
15UIVA2536HC07HC	Closed	Healthcare Claimant Fraud	4/16/2015	7/11/2016	4/25/2017	97526	Western Area	Portland District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIDE3904FF06FF	Closed	Financial Fraud	9/16/2016		4/25/2017	50265	Western Area	Hawkeye District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIGR2821HC07HC	Closed	Healthcare Claimant Fraud	6/1/2016	9/12/2016	4/25/2017	27320	Capital Metro Area	Greensboro District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UICI1856IM02IM	Closed	Mail Theft	4/18/2017	4/18/2017	4/25/2017	42653	Eastern Area	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISA0310IM02IM	Closed	Mail Theft	10/25/2016	11/16/2016	4/25/2017	83467	Western Area	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISA0635GC23GC	Closed	General Crimes	11/25/2016	1/5/2017	4/25/2017	84040	Western Area	Salt Lake City District	GC23	Misconduct – Loss/Misuse of Property (GC23)
17UISL1638GC13GC	Closed	General Crimes	3/23/2017	3/29/2017	4/25/2017	63304	Great Lakes Area	Gateway District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UISL1709IM13IM	Closed	Mail Theft	4/2/2017	4/18/2017	4/25/2017	63376	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
17UIISO1483IM13IM	Closed	Mail Theft	3/7/2017	3/15/2017	4/25/2017	99036	Western Area	Seattle District	IM13	Wilful Delay Letter Mail (IM13)
14UIJA1569IM02IM	Closed	Mail Theft	2/13/2014	5/5/2015	4/26/2017	31527	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UILA2103IM13IM	Closed	Mail Theft	3/29/2016	5/3/2016	4/26/2017	90034	Pacific Area	Los Angeles District	IM13	Wilful Delay Letter Mail (IM13)
16UINS2185IM02IM	Closed	Mail Theft	4/5/2016	10/3/2016	4/26/2017	37075	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISN3649FF04FF	Closed	Financial Fraud	8/22/2016	1/9/2017	4/26/2017	77901	Southern	Rio Grande District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UICH1317IM13IM	Closed	Mail Theft	2/14/2017	3/2/2017	4/26/2017	60201	Great Lakes Area	Lakeland District	IM13	Wilful Delay Letter Mail (IM13)
17UIJA0383IM04IM	Closed	Mail Theft	11/1/2016	1/18/2017	4/26/2017	32233	Southern	North Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIST1269NC04NC	Closed	Narcotics	2/7/2017	2/22/2017	4/26/2017	98045	Western Area	Seattle District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UISU1573GC33GC	Closed	General Crimes	3/15/2017	3/23/2017	4/26/2017	55372	Western Area	Northland District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UITL1696IM13IM	Closed	Mail Theft	3/31/2017	4/12/2017	4/26/2017	32304	Southern	North Florida District	IM13	Wilful Delay Letter Mail (IM13)

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15UISC3922GC32GC	Closed	General Crimes	8/14/2015	9/2/2015	4/27/2017	95757	Pacific Area	Sacramento District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
16UICH3665IM13IM	Closed	Mail Theft	8/23/2016	9/16/2016	4/27/2017	60641	Great Lakes Area	Chicago District	IM13	Wilful Delay Letter Mail (IM13)
16UICP0513HC05HC	Closed	Healthcare Claimant Fraud	11/4/2015	11/26/2015	4/27/2017	20904	Capital Metro Area	Capital District	HC05	Claimant Fraud – Front-end (HC05)
17UICH1224GC19GC	Closed	General Crimes	2/2/2017	2/23/2017	4/27/2017	60699	Great Lakes Area	Chicago District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICH1858GC19GC	Closed	General Crimes	4/18/2017		4/27/2017	60629	Great Lakes Area	Chicago District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UISN0939FF05FF	Closed	Financial Fraud	1/4/2017	1/10/2017	4/27/2017	78877	Southern	Rio Grande District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UISN1035GC37GC	Closed	General Crimes	1/13/2017	1/19/2017	4/27/2017	77901	Southern	Rio Grande District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIST0085NC03NC	Closed	Narcotics	10/5/2016		4/27/2017	98166	Western Area	Seattle District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
17UIST0796FF06FF	Closed	Financial Fraud	12/15/2016	2/9/2017	4/27/2017	98050	Western Area	Seattle District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIVA1643IM17IM	Closed	Mail Theft	3/23/2017		4/27/2017	97525	Western Area	Portland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIVA1845GC19GC	Closed	General Crimes	4/17/2017		4/27/2017	97459	Western Area	Portland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIHO1220IM04IM	Closed	Mail Theft	2/1/2017	2/8/2017	4/28/2017	77379	Southern	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIHQ0668CF02CF	Closed	Contract Fraud	11/30/2016		4/28/2017	28228	CFID	Mid-Carolinas District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
17UIKN1394IM13IM	Closed	Mail Theft	2/23/2017	3/29/2017	4/28/2017	30720	Eastern Area	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
17UIOC0651IM04IM	Closed	Mail Theft	11/29/2016		4/28/2017	95501	Pacific Area	San Francisco District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UITL1116IM13IM	Closed	Mail Theft	1/23/2017	2/2/2017	4/28/2017	32303	Southern	North Florida District	IM13	Wilful Delay Letter Mail (IM13)
17UIWB1621IM13IM	Closed	Mail Theft	3/21/2017	3/31/2017	4/28/2017	01757	Northeast Area	Greater Boston District	IM13	Wilful Delay Letter Mail (IM13)
15UIDA0714HC10HC	Closed	Healthcare Provider Fraud	11/19/2014		5/1/2017	75137	Southern	Dallas District	HC10	Provider Fraud – Conspiracy to misrepresent claimant's condition (HC10)
16UIDN2246IM18IM	Closed	Mail Theft	4/11/2016		5/1/2017	80217	Western Area	Colorado/Wyoming District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIDN3182FF15FF	Closed	Financial Fraud	7/7/2016		5/1/2017	80249	Western Area	Colorado/Wyoming District	FF15	Non-Contract Claims – Tort (FF15)
16UITL2747FF06FF	Closed	Financial Fraud	5/23/2016	6/1/2016	5/1/2017	39897	Southern	North Florida District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UITR0309HC01HC	Closed	Healthcare Claimant Fraud	10/19/2015	6/14/2016	5/1/2017	08081	Eastern Area	South Jersey District	HC01	Claimant Fraud – Limited Duty (HC01)
17UIAN1652GC17GC	Closed	General Crimes	3/27/2017	4/19/2017	5/1/2017	99530	Western Area	Alaska District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UICH0714GC19GC	Closed	General Crimes	12/6/2016	1/26/2017	5/1/2017	60610	Great Lakes Area	Chicago District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICL0248IM17IM	Closed	Mail Theft	10/19/2016	10/27/2016	5/1/2017	44833	Eastern Area	Northern Ohio District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICL1647GC32GC	Closed	General Crimes	3/24/2017	4/4/2017	5/1/2017	45891	Eastern Area	Northern Ohio District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIHO0418IM04IM	Closed	Mail Theft	11/3/2016	11/21/2016	5/1/2017	77045	Southern	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

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17UIHO1328IM02IM	Closed	Mail Theft	2/14/2017	3/9/2017	5/1/2017	77339	Southern	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISL1631GC19GC	Closed	General Crimes	3/22/2017		5/1/2017	63125	Great Lakes Area	Gateway District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UISL1634GC19GC	Closed	General Crimes	3/22/2017		5/1/2017	63155	Great Lakes Area	Gateway District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIVA0507GC11GC	Closed	General Crimes	11/13/2016	12/19/2016	5/1/2017	97208	Western Area	Portland District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
17UIVA0912GC11GC	Closed	General Crimes	12/30/2016	1/9/2017	5/1/2017	97208	Western Area	Portland District	GC18	Misconduct – False Statements (GC18)
17UIWP1419IM02IM	Closed	Mail Theft	2/27/2017	3/7/2017	5/1/2017	33054	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIBH3647IM02IM	Closed	Mail Theft	7/22/2015	2/26/2016	5/2/2017	35243	Southern	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIOK1868HC07HC	Closed	Healthcare Claimant Fraud	2/23/2015	3/16/2015	5/2/2017	73125	Southern	Oklahoma District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIKS1803GC18GC	Closed	General Crimes	3/1/2016	8/10/2016	5/2/2017	64128	Western Area	Mid-America District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIKS2234IM02IM	Closed	Mail Theft	4/8/2016	5/17/2016	5/2/2017	63601	Western Area	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIMI3639IM17IM	Closed	Mail Theft	8/19/2016	8/25/2016	5/2/2017	33020	Southern	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIBG1673GC19GC	Closed	General Crimes	3/29/2017	3/30/2017	5/2/2017	70726	Southern	Louisiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICS0146GC31GC	Closed	General Crimes	10/12/2016	2/28/2017	5/2/2017	10024	Northeast Area	New York District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIDT1748IM04IM	Closed	Mail Theft	4/6/2017		5/2/2017	48741	Great Lakes Area	Greater Michigan District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIOC1019GC18GC	Closed	General Crimes	1/11/2017	3/13/2017	5/2/2017	94901	Pacific Area	San Francisco District	GC18	Misconduct – False Statements (GC18)
17UIWP0935HC07HC	Closed	Healthcare Claimant Fraud	1/4/2017		5/2/2017	34744	Southern	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
11UITU3385HC07HC	Closed	Healthcare Claimant Fraud	9/8/2011	6/26/2012	5/3/2017	86336	Western Area	Arizona District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UICL2797HC07HC	Closed	Healthcare Claimant Fraud	5/9/2015	11/18/2015	5/3/2017	44646	Eastern Area	Northern Ohio District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UIAT3721HC07HC	Closed	Healthcare Claimant Fraud	8/29/2016		5/3/2017	30238	Capital Metro Area	Atlanta District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIED2964CF26CF	Closed	Contract Fraud	6/14/2016		5/3/2017	11256	CFID	Triboro District	CF26	Service Contract Act Violations (Davis-Bacon Act violations pertaining to constuction/repair/alteration of buildings) (CF26)
16UIOC3567IM04IM	Closed	Mail Theft	8/12/2016	11/4/2016	5/3/2017	95122	Pacific Area	Bay-Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIOP1712IM13IM	Closed	Mail Theft	2/23/2016	4/14/2016	5/3/2017	93907	Pacific Area	Bay-Valley District	IM13	Wilful Delay Letter Mail (IM13)
16UIPZ0583IM17IM	Closed	Mail Theft	11/12/2015	11/18/2015	5/3/2017	85017	Western Area	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDA0732IM02IM	Closed	Mail Theft	12/8/2016	12/9/2016	5/3/2017	75138	Southern	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDA1552IM02IM	Closed	Mail Theft	3/13/2017	3/21/2017	5/3/2017	75159	Southern	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDN1485IM18IM	Closed	Mail Theft	3/7/2017		5/3/2017	80266	Western Area	Colorado/Wyoming District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)

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17UINS0215GC26GC	Closed	General Crimes	10/17/2016	12/16/2016	5/3/2017	37015	Eastern Area	Tennessee District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UINS0953IM13IM	Closed	Mail Theft	1/5/2017	3/15/2017	5/3/2017	37179	Eastern Area	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
17UIOP0643IM13IM	Closed	Mail Theft	11/28/2016	12/13/2016	5/3/2017	94621	Pacific Area	Bay-Valley District	IM13	Wilful Delay Letter Mail (IM13)
17UIPI1658IM17IM	Closed	Mail Theft	3/27/2017	3/31/2017	5/3/2017	15935	Eastern Area	Western Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISL1213IM13IM	Closed	Mail Theft	2/1/2017	3/2/2017	5/3/2017	63115	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
17UISY0875FF05FF	Closed	Financial Fraud	12/23/2016	3/28/2017	5/3/2017	05828	Northeast Area	Northern New England	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
15UICH1968CF03CF	Closed	Contract Fraud	3/2/2015	12/9/2015	5/4/2017	60426	Great Lakes Area	Central Illinois District	CF03	Conflict of Interest – All (CF03)
16UIAL1312HC07HC	Closed	Healthcare Claimant Fraud	1/19/2016	12/8/2016	5/4/2017	12078	Northeast Area	Albany District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIBT3936IM17IM	Closed	Mail Theft	9/20/2016	10/28/2016	5/4/2017	20002	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UICR3297IM02IM	Closed	Mail Theft	7/19/2016	9/15/2016	5/4/2017	26505	Eastern Area	Appalachian District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIKN3836IM13IM	Closed	Mail Theft	9/8/2016	12/27/2016	5/4/2017	37840	Eastern Area	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
16UIOC3670HC07HC	Closed	Healthcare Claimant Fraud	8/23/2016		5/4/2017	94112	Pacific Area	San Francisco District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIVA1979IM02IM	Closed	Mail Theft	3/15/2016	5/19/2016	5/4/2017	98661	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH1255GC18GC	Closed	General Crimes	2/6/2017	3/27/2017	5/4/2017	60659	Great Lakes Area	Chicago District	GC18	Misconduct – False Statements (GC18)
17UICS1445GC19GC	Closed	General Crimes	3/1/2017	4/6/2017	5/4/2017	10016	Northeast Area	New York District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIDT1876IM02IM	Closed	Mail Theft	4/19/2017	4/27/2017	5/4/2017	48212	Great Lakes Area	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIED0916GC31GC	Closed	General Crimes	1/3/2017		5/4/2017	07109	Northeast Area	Northern New Jersey District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIHO0300IM02IM	Closed	Mail Theft	10/24/2016		5/4/2017	77803	Southern	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIKN0783IM02IM	Closed	Mail Theft	12/13/2016	4/3/2017	5/4/2017	30752	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMW1475GC19GC	Closed	General Crimes	3/6/2017	4/19/2017	5/4/2017	54302	Great Lakes Area	Lakeland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UISL1587GC13GC	Closed	General Crimes	3/16/2017	3/27/2017	5/4/2017	63301	Great Lakes Area	Gateway District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UIVA0693IM02IM	Closed	Mail Theft	12/2/2016	1/9/2017	5/4/2017	97420	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIWB1256IM01IM	Closed	Mail Theft	2/6/2017	2/27/2017	5/4/2017	01842	Northeast Area	Greater Boston District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
15UICU1085GC10GC	Closed	Computer Crimes	12/18/2014	12/18/2014	5/5/2017	45323	Computer Crimes	Cincinnati District	CC10	Cyber Child Exploitation (CC10)
15UILI1995IM02IM	Closed	Mail Theft	3/4/2015	6/9/2015	5/5/2017	11550	Northeast Area	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIOC3571FF06FF	Closed	Financial Fraud	7/15/2015	8/31/2015	5/5/2017	94925	Pacific Area	San Francisco District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
15UIOC3918IM17IM	Closed	Mail Theft	8/13/2015	10/1/2015	5/5/2017	94596	Pacific Area	Bay-Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

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16UIIN2556IM17IM	Closed	Mail Theft	5/6/2016	8/22/2016	5/5/2017	46055	Great Lakes Area	Greater Indiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICI1934IM02IM	Closed	Mail Theft	4/26/2017	4/28/2017	5/5/2017	41635	Eastern Area	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDL0171IM17IM	Closed	Mail Theft	10/13/2016	10/17/2016	5/5/2017	30144	Capital Metro Area	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIIN1818GC32GC	Closed	General Crimes	4/14/2017		5/5/2017	47802	Great Lakes Area	Greater Indiana District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UISC1090IM17IM	Closed	Mail Theft	1/19/2017	2/9/2017	5/5/2017	95688	Pacific Area	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDT1145GC31GC	Closed	General Crimes	1/25/2017	2/23/2017	5/7/2017	48340	Great Lakes Area	Detroit District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIKS3102GC37GC	Closed	Narcotics	6/28/2016		5/8/2017	64131	Western Area	Mid-America District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
16UILR3604HC02HC	Closed	Healthcare Claimant Fraud	8/16/2016		5/8/2017	72120	Southern	Arkansas District	HC02	Claimant Fraud – Daily Roll (HC02)
16UIST2467CF28CF	Closed	Contract Fraud	4/28/2016	8/31/2016	5/8/2017	94590	CFID	Bay-Valley District	CF28	Contract Non-Compliance (CF28)
16UIW11242IM01IM	Closed	Mail Theft	1/12/2016	3/13/2017	5/8/2017	18052	Eastern Area	Central Pennsylvania District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
17UIDT1879GC32GC	Closed	General Crimes	4/20/2017	4/20/2017	5/8/2017	48346	Great Lakes Area	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIDT2014IM13IM	Closed	Mail Theft	5/5/2017	5/8/2017	5/8/2017	48090	Great Lakes Area	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
17UILA1114IM13IM	Closed	Mail Theft	1/23/2017	2/23/2017	5/8/2017	90035	Pacific Area	Los Angeles District	IM13	Wilful Delay Letter Mail (IM13)
17UIMW1223GC19GC	Closed	General Crimes	2/2/2017	2/22/2017	5/8/2017	60026	Great Lakes Area	Lakeland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UINH0528IM13IM	Closed	Mail Theft	11/15/2016	11/18/2016	5/8/2017	06114	Northeast Area	Connecticut Valley District	IM13	Wilful Delay Letter Mail (IM13)
17UINO1102IM02IM	Closed	Mail Theft	1/20/2017		5/8/2017	70072	Southern	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPA0234IM04IM	Closed	Mail Theft	10/19/2016		5/8/2017	19147	Eastern Area	Philadelphia Metro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIPA0787IM14IM	Closed	Mail Theft	12/14/2016	1/3/2017	5/8/2017	18109	Eastern Area	Central Pennsylvania District	IM14	Wilful Delay Parcel Mail (IM14)
17UIPA1377IM02IM	Closed	Mail Theft	2/22/2017	3/13/2017	5/8/2017	18052	Eastern Area	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
12UIAB0749HC07HC	Closed	Healthcare Claimant Fraud	12/20/2011	5/13/2014	5/9/2017	87123	Western Area	Arizona District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIDT1286FF01FF	Closed	Financial Fraud	1/15/2016	1/26/2016	5/9/2017	48111	Great Lakes Area	Detroit District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UIHO1422IM02IM	Closed	Mail Theft	1/28/2016	2/8/2016	5/9/2017	77339	Southern	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIKN3952IM17IM	Closed	Mail Theft	9/21/2016	12/23/2016	5/9/2017	37405	Eastern Area	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIPZ1284GC40GC	Closed	Narcotics	1/15/2016	1/22/2016	5/9/2017	85008	Western Area	Arizona District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
16UIPZ3045IM02IM	Closed	Mail Theft	6/21/2016	8/17/2016	5/9/2017	85607	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIVA2352HC07HC	Closed	Healthcare Claimant Fraud	4/18/2016	5/5/2016	5/9/2017	97381	Western Area	Portland District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UICU1040IM02IM	Closed	Mail Theft	1/13/2017		5/9/2017	43213	Eastern Area	Cincinnati District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIHO1894IM13IM	Closed	Mail Theft	4/21/2017	5/3/2017	5/9/2017	77494	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
13UIVA2717CF24CF	Closed	Contract Fraud	5/14/2013	5/14/2015	5/10/2017	97208	Western Area	Portland District	CF24	Procurement Integrity Act Violations (CF24)
15UICS4128HC07HC	Closed	Healthcare Claimant Fraud	9/2/2015	5/27/2016	5/10/2017	11741	Northeast Area	Long Island District	HC07	Claimant Fraud – Periodic Roll (HC07)

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15UIPA2774HC02HC	Closed	Healthcare Claimant Fraud	5/7/2015	2/17/2016	5/10/2017	19446	Eastern Area	Philadelphia Metro District	HC02	Claimant Fraud – Daily Roll (HC02)
16UICI1852FF11FF	Closed	Financial Fraud	3/4/2016	8/2/2016	5/10/2017	40299	Eastern Area	Kentuckiana District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
16UICI3699GC32GC	Closed	General Crimes	8/26/2016		5/10/2017	45373	Eastern Area	Cincinnati District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
16UIRV1780HC03HC	Closed	Healthcare Claimant Fraud	2/29/2016	5/2/2017	5/10/2017	92551	Pacific Area	San Diego District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIPI1058FF01FF	Closed	Financial Fraud	1/17/2017	1/20/2017	5/10/2017	15227	Eastern Area	Western Pennsylvania District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIPI1422FF11FF	Closed	Financial Fraud	2/27/2017	2/28/2017	5/10/2017	15376	Eastern Area	Western Pennsylvania District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UIPI1553GC18GC	Closed	General Crimes	3/13/2017	3/15/2017	5/10/2017	15068	Eastern Area	Western Pennsylvania District	GC18	Misconduct – False Statements (GC18)
17UIPZ0387IM13IM	Closed	Mail Theft	11/1/2016	11/1/2016	5/10/2017	85018	Western Area	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
17UIPZ0415IM13IM	Closed	Mail Theft	11/3/2016	11/7/2016	5/10/2017	85018	Western Area	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
16UICS3752IM04IM	Closed	Mail Theft	8/31/2016	9/16/2016	5/11/2017	11216	Northeast Area	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIHR1882IM03IM	Closed	Mail Theft	3/7/2016	4/28/2016	5/11/2017	18360	Eastern Area	Central Pennsylvania District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
16UIMC2163FF06FF	Closed	Financial Fraud	4/4/2016	5/4/2016	5/11/2017	30823	Capital Metro Area	North Florida District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIRD3725FF11FF	Closed	Financial Fraud	8/30/2016	9/20/2016	5/11/2017	23225	Capital Metro Area	Richmond District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
16UIRD3854FF11FF	Closed	Financial Fraud	9/12/2016	9/20/2016	5/11/2017	22508	Capital Metro Area	Richmond District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UIAB1320IM13IM	Closed	Mail Theft	2/14/2017	3/2/2017	5/11/2017	87107	Western Area	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
17UICI1698IM13IM	Closed	Mail Theft	3/31/2017		5/11/2017	45385	Eastern Area	Cincinnati District	IM13	Wilful Delay Letter Mail (IM13)
17UIEL1327IM02IM	Closed	Mail Theft	2/14/2017	5/15/2017	5/11/2017	78744	Southern	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILO1938IM02IM	Closed	Mail Theft	4/27/2017		5/11/2017	40209	Eastern Area	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPA1793IM17IM	Closed	Mail Theft	4/12/2017	4/19/2017	5/11/2017	19121	Eastern Area	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIRI1266IM13IM	Closed	Mail Theft	2/7/2017	2/9/2017	5/11/2017	23832	Capital Metro Area	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
17UITL1615GC17GC	Closed	General Crimes	3/20/2017	3/27/2017	5/11/2017	32301	Southern	North Florida District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIVA1699IM02IM	Closed	Mail Theft	3/31/2017		5/11/2017	98604	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIOC1746FF16FF	Closed	Financial Fraud	2/11/2015		5/12/2017	95828	Pacific Area	Sacramento District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
17UIBU1686IM13IM	Closed	Mail Theft	3/30/2017		5/12/2017	14619	Eastern Area	Western New York District	IM13	Wilful Delay Letter Mail (IM13)
17UICS0749GC23GC	Closed	General Crimes	12/9/2016	3/3/2017	5/12/2017	10007	Northeast Area	New York District	GC23	Misconduct – Loss/Misuse of Property (GC23)
17UICS1537GC31GC	Closed	General Crimes	3/10/2017	4/6/2017	5/12/2017	10040	Northeast Area	New York District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIDN0958IM04IM	Closed	Mail Theft	1/6/2017		5/12/2017	80634	Western Area	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIKN1540GC18GC	Closed	General Crimes	3/11/2017	3/23/2017	5/12/2017	37915	Eastern Area	Tennessee District	GC18	Misconduct – False Statements (GC18)



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17UIPI0701FF06FF	Closed	General Crimes	12/5/2016	12/7/2016	5/12/2017	15417	Eastern Area	Western Pennsylvania District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
17UISJ1048IM04IM	Closed	Mail Theft	1/14/2017	1/24/2017	5/12/2017	00794	Northeast Area	Caribbean District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UISY1660IM02IM	Closed	Mail Theft	3/27/2017		5/12/2017	13209	Northeast Area	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDT3305IM02IM	Closed	Mail Theft	7/19/2016	1/26/2017	5/15/2017	48387	Great Lakes Area	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIEL2391IM02IM	Closed	Mail Theft	4/21/2016	9/30/2016	5/15/2017	79789	Southern	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIAN0586GC17GC	Closed	General Crimes	11/18/2016		5/15/2017	99530	Western Area	Alaska District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UICL1742HC01HC	Closed	Healthcare Claimant Fraud	4/6/2017		5/15/2017	44095	Eastern Area	Northern Ohio District	HC01	Claimant Fraud – Limited Duty (HC01)
17UIMI0185IM04IM	Closed	Mail Theft	10/14/2016		5/15/2017	33023	Southern	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIMI1425GC20GC	Closed	General Crimes	2/27/2017	3/2/2017	5/15/2017	33054	Southern	South Florida District	GC20	Misconduct - Firearms On USPS Property (GC20)
17UIOP2086GC37GC	Closed	General Crimes	5/15/2017	8/9/2017	5/15/2017	94804	Pacific Area	Bay-Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
14UIAT1320IM02IM	Closed	Mail Theft	1/24/2014	2/26/2014	5/16/2017	30014	Capital Metro Area	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
14UIOC2578CF25CF	Closed	Contract Fraud	5/9/2014	12/8/2015	5/16/2017	95799	Pacific Area	Sacramento District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
14UISU2609HC02HC	Closed	Healthcare Claimant Fraud	5/14/2014	7/23/2014	5/16/2017	55426	Western Area	Northland District	HC02	Claimant Fraud – Daily Roll (HC02)
16UIAT0701IM13IM	Closed	Mail Theft	11/20/2015	12/22/2015	5/16/2017	30016	Capital Metro Area	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)
16UIBH3410IM02IM	Closed	Mail Theft	7/28/2016	8/4/2016	5/16/2017	35768	Southern	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIBH4033IM17IM	Closed	Mail Theft	9/29/2016	10/11/2016	5/16/2017	35079	Southern	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIEG1411IM02IM	Closed	Mail Theft	1/28/2016	10/17/2016	5/16/2017	56751	Western Area	Dakotas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIHR3719FF05FF	Closed	Financial Fraud	8/29/2016		5/16/2017	17936	Eastern Area	Central Pennsylvania District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
16UIJA2460IM02IM	Closed	Mail Theft	4/28/2016	1/18/2017	5/16/2017	32605	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISH3493NC01NC	Closed	Narcotics	8/4/2016		5/16/2017	75702	Southern	Dallas District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UIAN1157NC04NC	Closed	Narcotics	1/25/2017	2/7/2017	5/16/2017	99530	Western Area	Alaska District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIJA1037NC04NC	Closed	Narcotics	1/13/2017	1/18/2017	5/16/2017	32608	Southern	North Florida District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIMG1703NC04NC	Closed	Narcotics	3/31/2017	5/23/2017	5/16/2017	36330	Southern	Alabama District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIMR0377GC37GC	Closed	General Crimes	10/31/2016	2/1/2017	5/16/2017	22192	Capital Metro Area	Northern Virginia District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)

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17UINH1743IM13IM	Closed	Mail Theft	4/6/2017	4/10/2017	5/16/2017	06830	Northeast Area	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPI2066IM02IM	Closed	Mail Theft	5/12/2017		5/16/2017	15601	Eastern Area	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIRD1284GC17GC	Closed	General Crimes	2/9/2017	2/16/2017	5/16/2017	23231	Capital Metro Area	Richmond District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIRD1514FF11FF	Closed	Financial Fraud	3/9/2017	3/15/2017	5/16/2017	20184	Capital Metro Area	Northern Virginia District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
13UICH2579GC17GC	Closed	Financial Fraud	5/2/2013	7/28/2014	5/17/2017	60607	Great Lakes Area	Chicago District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UIAB1734FF03FF	Closed	Financial Fraud	2/24/2016	3/10/2016	5/17/2017	88101	Western Area	Arizona District	FF03	Theft – Misuse of Purchase Card (FF03)
16UIDN0409IM18IM	Closed	Mail Theft	10/27/2015		5/17/2017	80266	Western Area	Colorado/Wyoming District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIDN2320IM02IM	Closed	Mail Theft	4/14/2016	8/23/2016	5/17/2017	80751	Western Area	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIHR2230IM17IM	Closed	Mail Theft	4/8/2016	4/13/2016	5/17/2017	18201	Eastern Area	Central Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UILA2203IM13IM	Closed	Mail Theft	4/6/2016	4/14/2016	5/17/2017	90805	Pacific Area	Santa Ana District	IM13	Wilful Delay Letter Mail (IM13)
16UIMI3986IM02IM	Closed	Mail Theft	9/26/2016		5/17/2017	33146	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISN3611FF04FF	Closed	Financial Fraud	8/17/2016	8/31/2016	5/17/2017	78840	Southern	Rio Grande District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UICH1806GC11GC	Closed	General Crimes	4/13/2017	5/1/2017	5/17/2017	60053	Great Lakes Area	Lakeland District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
17UIJA1683NC06NC	Closed	Narcotics	3/30/2017	3/30/2017	5/17/2017	32618	Southern	North Florida District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIRI1937IM13IM	Closed	Mail Theft	4/27/2017	5/17/2017	5/17/2017	23225	Capital Metro Area	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
11UILB3021GC37GC	Closed	Contract Fraud	7/28/2011	9/26/2014	5/18/2017	92863	Pacific Area	Santa Ana District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
14UICS1880HC07HC	Closed	Healthcare Claimant Fraud	3/17/2014		5/18/2017	11570	Northeast Area	Long Island District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIKS0935IM02IM	Closed	Mail Theft	12/14/2015	5/25/2016	5/18/2017	64133	Western Area	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIPZ2667FF06FF	Closed	Financial Fraud	5/16/2016	4/24/2017	5/18/2017	85296	Western Area	Arizona District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIDC1185IM05IM	Closed	Mail Theft	1/30/2017	1/30/2017	5/18/2017	75206	Southern	Dallas District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
17UIDC1469GC37GC	Closed	General Crimes	3/3/2017	3/8/2017	5/18/2017	75063	Southern	Dallas District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIMI1575GC20GC	Closed	General Crimes	3/15/2017	3/21/2017	5/18/2017	33054	Southern	South Florida District	GC20	Misconduct - Firearms On USPS Property (GC20)
17UIPZ1203IM14IM	Closed	Mail Theft	1/31/2017	2/6/2017	5/18/2017	85048	Western Area	Arizona District	IM14	Wilful Delay Parcel Mail (IM14)
17UISL1968GC20GC	Closed	General Crimes	5/2/2017	5/4/2017	5/18/2017	65018	Great Lakes Area	Gateway District	GC20	Misconduct – Falsifying Pre-Employment Medical History (GC20)
14UIDT0366GC11GC	Closed	General Crimes	10/31/2013	5/12/2014	5/19/2017	48083	Great Lakes Area	Detroit District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)

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15UISU0831IM02IM	Closed	Mail Theft	11/28/2014	11/10/2015	5/19/2017	55418	Western Area	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICH3109GC37GC	Closed	General Crimes	6/28/2016	9/20/2016	5/19/2017	60514	Great Lakes Area	Central Illinois District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIMR1849IM17IM	Closed	Mail Theft	3/4/2016	4/27/2017	5/19/2017	20011	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIMC1863IM17IM	Closed	Mail Theft	4/18/2017	5/16/2017	5/19/2017	36312	Southern	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UINH1350IM17IM	Closed	Mail Theft	2/16/2017	3/8/2017	5/19/2017	06050	Northeast Area	Connecticut Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UINH1371GC23GC	Closed	General Crimes	2/21/2017	2/27/2017	5/19/2017	06457	Northeast Area	Connecticut Valley District	GC23	Misconduct – Loss/Misuse of Property (GC23)
17UIOC2002GC37GC	Closed	General Crimes	5/4/2017	5/5/2017	5/19/2017	95946	Pacific Area	Sacramento District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIRD0852IM04IM	Closed	Mail Theft	12/20/2016		5/19/2017	23009	Capital Metro Area	Richmond District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UILI3284IM02IM	Closed	Mail Theft	7/18/2016	12/2/2016	5/22/2017	11792	Northeast Area	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIRI3586IM02IM	Closed	Mail Theft	8/15/2016	9/15/2016	5/22/2017	23236	Capital Metro Area	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISL0009IM04IM	Closed	Mail Theft	10/1/2015	10/20/2015	5/22/2017	62223	Great Lakes Area	Gateway District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UISL2319FF04FF	Closed	Financial Fraud	4/14/2016	5/10/2016	5/22/2017	63050	Great Lakes Area	Gateway District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UISU1189IM17IM	Closed	Mail Theft	1/7/2016	1/27/2016	5/22/2017	58504	Western Area	Dakotas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIAU1639IM13IM	Closed	Mail Theft	3/23/2017	4/4/2017	5/22/2017	78666	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UIDN0768FF06FF	Closed	Financial Fraud	12/12/2016	1/18/2017	5/22/2017	81223	Western Area	Colorado/Wyoming District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIGP2065HC05HC	Closed	Healthcare Claimant Fraud	5/11/2017		5/22/2017	48602	Great Lakes Area	Greater Michigan District	HC05	Claimant Fraud – Front-end (HC05)
17UILI1211GC18GC	Closed	General Crimes	2/1/2017	2/22/2017	5/22/2017	11746	Northeast Area	Long Island District	GC18	Misconduct – False Statements (GC18)
17UISI1569GC13GC	Closed	Mail Theft	3/14/2017	4/5/2017	5/22/2017	91604	Pacific Area	Sierra Coastal District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UITR0856CF25CF	Closed	Contract Fraud	12/21/2016		5/22/2017	20530	CFID	Capital District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
15UIDL1621IM01IM	Closed	Mail Theft	2/2/2015	2/25/2015	5/23/2017	30517	Capital Metro Area	Atlanta District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
16UIGP0990FF06FF	Closed	Financial Fraud	12/17/2015	2/17/2016	5/23/2017	49689	Great Lakes Area	Greater Michigan District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UINV1179IM02IM	Closed	Mail Theft	1/6/2016	9/8/2016	5/23/2017	89015	Western Area	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UINV1610IM02IM	Closed	Mail Theft	2/12/2016	8/1/2016	5/23/2017	89142	Western Area	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH1823GC19GC	Closed	General Crimes	4/14/2017		5/23/2017	60462	Great Lakes Area	Central Illinois District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICN0755IM02IM	Closed	Mail Theft	12/11/2016	12/21/2016	5/23/2017	28212	Capital Metro Area	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICN0943GC32GC	Closed	General Crimes	1/4/2017	2/8/2017	5/23/2017	28278	Capital Metro Area	Mid-Carolinas District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)

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17UIDE0305IM02IM	Closed	Mail Theft	10/25/2016	12/5/2016	5/23/2017	51101	Western Area	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDL1195IM13IM	Closed	Mail Theft	1/30/2017	2/1/2017	5/23/2017	30060	Capital Metro Area	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)
17UIIN1305IM17IM	Closed	Mail Theft	2/13/2017	3/8/2017	5/23/2017	46220	Great Lakes Area	Greater Indiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIMW1626IM02IM	Closed	Mail Theft	3/22/2017	5/10/2017	5/23/2017	53220	Great Lakes Area	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIRO0154IM04IM	Closed	Mail Theft	10/12/2016	10/19/2016	5/23/2017	24137	Eastern Area	Appalachian District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIRO1138FF05FF	Closed	Financial Fraud	1/24/2017	1/27/2017	5/23/2017	26865	Eastern Area	Appalachian District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UIRV0709GC11GC	Closed	General Crimes	12/5/2016		5/23/2017	91710	Pacific Area	Santa Ana District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
17UIRV0914IM04IM	Closed	Mail Theft	12/30/2016	4/25/2017	5/23/2017	90012	Pacific Area	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UISN1385IM13IM	Closed	Mail Theft	2/22/2017	3/2/2017	5/23/2017	78363	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UISN1577IM17IM	Closed	Mail Theft	3/15/2017	3/16/2017	5/23/2017	78412	Southern	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISN1581IM13IM	Closed	Mail Theft	3/16/2017	3/16/2017	5/23/2017	78744	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
14UIIP0518IM02IM	Closed	Mail Theft	11/13/2013	12/23/2013	5/24/2017	92840	Pacific Area	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIIP0053FF01FF	Closed	Financial Fraud	10/2/2014	10/23/2014	5/24/2017	92704	Pacific Area	Santa Ana District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UICH2842IM17IM	Closed	Mail Theft	6/2/2016	7/6/2016	5/24/2017	60660	Great Lakes Area	Chicago District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIIP0424IM13IM	Closed	Mail Theft	10/27/2015	3/7/2016	5/24/2017	92619	Pacific Area	Santa Ana District	IM13	Wilful Delay Letter Mail (IM13)
16UIIP2754IM02IM	Closed	Mail Theft	5/23/2016	6/7/2016	5/24/2017	92688	Pacific Area	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIIP3200IM02IM	Closed	Mail Theft	7/8/2016	7/22/2016	5/24/2017	92817	Pacific Area	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIKS3568IM02IM	Closed	Mail Theft	8/12/2016	9/29/2016	5/24/2017	67207	Western Area	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH1630IM10IM	Closed	Mail Theft	3/22/2017	4/13/2017	5/24/2017	60085	Great Lakes Area	Lakeland District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
17UIDN1267IM13IM	Closed	Mail Theft	2/7/2017	2/27/2017	5/24/2017	80033	Western Area	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
17UIGR0257IM02IM	Closed	Mail Theft	10/20/2016	11/10/2016	5/24/2017	27834	Capital Metro Area	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPI1249IM04IM	Closed	Mail Theft	2/3/2017		5/24/2017	15901	Eastern Area	Western Pennsylvania District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UITR1909GC37GC	Closed	General Crimes	4/25/2017		5/24/2017	08012	Eastern Area	South Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
15UIEL1041HC02HC	Closed	Healthcare Claimant Fraud	12/15/2014		5/25/2017	79772	Southern	Rio Grande District	HC02	Claimant Fraud – Daily Roll (HC02)
16UIDT3824IM13IM	Closed	Mail Theft	9/8/2016	9/13/2016	5/25/2017	48210	Great Lakes Area	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
16UIFT3682HC07HC	Closed	Healthcare Claimant Fraud	8/24/2016		5/25/2017	76432	Southern	Fort Worth District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIIP3996IM03IM	Closed	Mail Theft	9/26/2016		5/25/2017	90605	Pacific Area	Santa Ana District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)

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16UIIP4041IM17IM	Closed	Mail Theft	9/29/2016	10/14/2016	5/25/2017	91793	Pacific Area	Santa Ana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UILA2946IM08IM	Closed	Mail Theft	6/10/2016	2/22/2017	5/25/2017	90005	Pacific Area	Los Angeles District	IM08	International Express Mail – Theft, Rifling, Possession (IM08)
16UILA4040IM02IM	Closed	Mail Theft	9/29/2016	1/12/2017	5/25/2017	93454	Pacific Area	Sierra Coastal District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISL1715IM04IM	Closed	Mail Theft	2/23/2016	3/27/2017	5/25/2017	63042	Great Lakes Area	Gateway District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UISL2354FF04FF	Closed	Financial Fraud	4/18/2016	5/12/2016	5/25/2017	62201	Great Lakes Area	Gateway District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIAN0459IM11IM	Closed	Mail Theft	11/7/2016	11/21/2016	5/25/2017	99769	Western Area	Alaska District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
17UIBK1401FF05FF	Closed	Financial Fraud	2/23/2017		5/25/2017	02914	Northeast Area	Connecticut Valley District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UIDC1171IM02IM	Closed	Mail Theft	1/26/2017	1/30/2017	5/25/2017	76063	Southern	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDT0864GC18GC	Closed	General Crimes	12/22/2016	12/29/2016	5/25/2017	48083	Great Lakes Area	Detroit District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIDT2054IM17IM	Closed	Mail Theft	5/10/2017	5/12/2017	5/25/2017	48182	Great Lakes Area	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIIP1913GC17GC	Closed	General Crimes	4/25/2017	5/2/2017	5/25/2017	90660	Pacific Area	Santa Ana District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UILA0822PF14PF	Closed	Healthcare Provider Fraud	12/16/2016		5/25/2017	90806	Pacific Area	Santa Ana District	PF14	Provider Fraud – FECA/OWCP (PF14)
17UIMR0537IM13IM	Closed	Mail Theft	11/15/2016	5/24/2017	5/25/2017	20110	Capital Metro Area	Northern Virginia District	IM13	Wilful Delay Letter Mail (IM13)
17UIMR1166GC13GC	Closed	General Crimes	1/26/2017	2/3/2017	5/25/2017	22191	Capital Metro Area	Northern Virginia District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UINH0631IM13IM	Closed	Mail Theft	11/23/2016	12/5/2016	5/25/2017	06825	Northeast Area	Connecticut Valley District	IM13	Wilful Delay Letter Mail (IM13)
17UISC1416IM13IM	Closed	Mail Theft	2/24/2017	5/19/2017	5/25/2017	95812	Pacific Area	Sacramento District	IM13	Wilful Delay Letter Mail (IM13)
17UISI1570IM02IM	Closed	Mail Theft	3/14/2017	3/30/2017	5/25/2017	91345	Pacific Area	Sierra Coastal District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISL0649FF05FF	Closed	Financial Fraud	11/29/2016	12/27/2016	5/25/2017	62475	Great Lakes Area	Gateway District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UISN1100IM17IM	Closed	Mail Theft	1/20/2017	1/30/2017	5/25/2017	78204	Southern	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISN1264IM13IM	Closed	Mail Theft	2/7/2017	2/21/2017	5/25/2017	78596	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UIWB0389IM04IM	Closed	Mail Theft	11/1/2016		5/25/2017	03038	Northeast Area	Northern New England	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIWB0759FF05FF	Closed	Financial Fraud	12/12/2016	1/13/2017	5/25/2017	01541	Northeast Area	Greater Boston District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UIAU1204IM13IM	Closed	Mail Theft	1/31/2017	2/14/2017	5/26/2017	78664	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UIAU1251IM17IM	Closed	Mail Theft	2/6/2017	2/10/2017	5/26/2017	78664	Southern	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICP0646IM13IM	Closed	Mail Theft	11/28/2016	1/9/2017	5/26/2017	20646	Capital Metro Area	Capital District	IM13	Wilful Delay Letter Mail (IM13)
17UILA1088GC37GC	Closed	General Crimes	1/19/2017	2/2/2017	5/26/2017	90057	Pacific Area	Los Angeles District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)

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17UILA1089GC37GC	Closed	General Crimes	1/19/2017	3/17/2017	5/26/2017	90210	Pacific Area	Los Angeles District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIOC0244FF04FF	Closed	Financial Fraud	10/19/2016	11/10/2016	5/26/2017	95841	Pacific Area	Sacramento District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UISH2109IM13IM	Closed	Mail Theft	5/16/2017	5/19/2017	5/26/2017	71701	Southern	Arkansas District	IM13	Wilful Delay Letter Mail (IM13)
17UIWP1972GC22GC	Closed	General Crimes	5/2/2017	5/10/2017	5/29/2017	33432	Southern	South Florida District	GC22	Misconduct – Funds (GC22)
16UIDN3619IM02IM	Closed	Mail Theft	8/17/2016		5/30/2017	82435	Western Area	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIHR1432IM02IM	Closed	Mail Theft	1/29/2016		5/30/2017	16801	Eastern Area	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIKN1363IM18IM	Closed	Mail Theft	1/22/2016	3/4/2016	5/30/2017	37950	Eastern Area	Tennessee District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIKN3178IM04IM	Closed	Mail Theft	7/7/2016	8/17/2016	5/30/2017	37643	Eastern Area	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UISN3066FF13FF	Closed	Financial Fraud	6/23/2016	7/27/2016	5/30/2017	78702	Southern	Rio Grande District	FF13	Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13)
17UICL1359GC33GC	Closed	General Crimes	2/17/2017		5/30/2017	44101	Eastern Area	Northern Ohio District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UIDD0542PF08PF	Closed	Healthcare Provider Fraud	11/16/2016		5/30/2017	80222	Western Area	Colorado/Wyoming District	PF08	Provider Fraud – False Billing Schemes (PF08)
17UIPZ1809GC13GC	Closed	General Crimes	4/13/2017	4/21/2017	5/30/2017	85705	Western Area	Arizona District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UIPZ2106GC19GC	Closed	General Crimes	5/16/2017		5/30/2017	85082	Western Area	Arizona District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UISN0897GC37GC	Closed	General Crimes	12/28/2016	1/11/2017	5/30/2017	78238	Southern	Rio Grande District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UITR1914IM13IM	Closed	Mail Theft	4/25/2017	4/26/2017	5/30/2017	18931	Eastern Area	Philadelphia Metro District	IM13	Wilful Delay Letter Mail (IM13)
12UICH2889HC02HC	Closed	Healthcare Claimant Fraud	7/24/2012	5/22/2014	5/31/2017	60181	Great Lakes Area	Central Illinois District	HC02	Claimant Fraud – Daily Roll (HC02)
14UINF2787HC02HC	Closed	Healthcare Claimant Fraud	5/29/2014	12/10/2015	5/31/2017	23462	Capital Metro Area	Richmond District	HC02	Claimant Fraud – Daily Roll (HC02)
15UIIN3997IM18IM	Closed	Mail Theft	8/21/2015	12/27/2015	5/31/2017	47302	Great Lakes Area	Greater Indiana District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIMR2036IM04IM	Closed	Mail Theft	3/22/2016	11/29/2016	5/31/2017	20110	Capital Metro Area	Northern Virginia District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIBR1807IM13IM	Closed	Mail Theft	4/13/2017	4/18/2017	5/31/2017	11367	Northeast Area	Triboro District	IM13	Wilful Delay Letter Mail (IM13)
17UIDT1247GC32GC	Closed	General Crimes	2/3/2017	3/8/2017	5/31/2017	48105	Great Lakes Area	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIHO1816GC14GC	Closed	General Crimes	4/14/2017	5/1/2017	5/31/2017	77501	Southern	Houston District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UIOK1979GC17GC	Closed	General Crimes	5/3/2017	5/4/2017	5/31/2017	74370	Southern	Oklahoma District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIOK2071IM17IM	Closed	Mail Theft	5/12/2017	5/16/2017	5/31/2017	74701	Southern	Oklahoma District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIRO1919GC37GC	Closed	General Crimes	4/25/2017	4/26/2017	5/31/2017	24330	Eastern Area	Appalachian District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)

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17UIRO2195NC06NC	Closed	Narcotics	5/25/2017	5/30/2017	5/31/2017	24150	Eastern Area	Appalachian District	NC06	Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06)
17UISU1379GC33GC	Closed	General Crimes	2/22/2017	5/1/2017	5/31/2017	55121	Western Area	Northland District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
13UIIP0153IM02IM	Closed	Mail Theft	10/8/2012	4/6/2013	6/1/2017	91729	Pacific Area	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIRO3868IM04IM	Closed	Mail Theft	9/13/2016		6/1/2017	24201	Eastern Area	Appalachian District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICH0549FF04FF	Closed	Financial Fraud	11/16/2016	1/10/2017	6/1/2017	60531	Great Lakes Area	Central Illinois District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIDT1194IM02IM	Closed	Mail Theft	1/30/2017	3/22/2017	6/1/2017	48046	Great Lakes Area	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIGP1890GC41GC	Closed	General Crimes	4/21/2017		6/1/2017	49094	Great Lakes Area	Greater Michigan District	GC41	Misconduct - Drivers License (Carriers Only) (GC41)
17UIKS0735IM17IM	Closed	Mail Theft	12/8/2016	12/23/2016	6/1/2017	64130	Western Area	Mid-America District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIKS1025FF06FF	Closed	Financial Fraud	1/12/2017	1/24/2017	6/1/2017	63784	Western Area	Mid-America District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIMC1104IM13IM	Closed	Mail Theft	1/20/2017	2/13/2017	6/1/2017	31750	Southern	North Florida District	IM13	Wilful Delay Letter Mail (IM13)
17UIOC1388GC09GC	Closed	General Crimes	2/22/2017	2/24/2017	6/1/2017	95799	Pacific Area	Sacramento District	GC09	Misconduct – Misuse of USPS Computers (GC09)
15UIJA4134HC07HC	Closed	Healthcare Claimant Fraud	9/2/2015	2/22/2016	6/2/2017	32065	Southern	North Florida District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIED0795IM01IM	Closed	Mail Theft	12/2/2015	8/12/2016	6/2/2017	07305	Northeast Area	Northern New Jersey District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
16UIPV1859HC07HC	Closed	Healthcare Claimant Fraud	3/4/2016	2/14/2017	6/2/2017	02081	Northeast Area	Greater Boston District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIST2760IM17IM	Closed	Mail Theft	5/24/2016	9/10/2016	6/2/2017	98036	Western Area	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIST2995IM02IM	Closed	Mail Theft	6/15/2016	10/27/2016	6/2/2017	98339	Western Area	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICS0995IM02IM	Closed	Mail Theft	1/9/2017	5/25/2017	6/2/2017	10463	Northeast Area	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILI0851IM02IM	Closed	Mail Theft	12/20/2016		6/2/2017	11787	Northeast Area	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILI1442IM02IM	Closed	Mail Theft	3/1/2017		6/2/2017	11786	Northeast Area	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMI1860GC28GC	Closed	General Crimes	4/18/2017	4/20/2017	6/2/2017	33312	Southern	South Florida District	GC28	Misconduct – Sabotage of Operations (GC28)
17UINV0140IM18IM	Closed	Mail Theft	10/11/2016		6/2/2017	89510	Western Area	Nevada Sierra District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIOP1578GC31GC	Closed	General Crimes	3/15/2017	3/15/2017	6/2/2017	94605	Pacific Area	Bay-Valley District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIOR1387GC19GC	Closed	General Crimes	2/22/2017		6/2/2017	32862	Southern	Suncoast District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIOR1595IM02IM	Closed	Mail Theft	3/18/2017	5/1/2017	6/2/2017	32732	Southern	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISO1381IM04IM	Closed	Mail Theft	2/22/2017		6/2/2017	59730	Western Area	Dakotas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

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17UIST1304GC37GC	Closed	General Crimes	2/12/2017	3/21/2017	6/2/2017	98272	Western Area	Seattle District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
13UICS1902IM02IM	Closed	Mail Theft	3/5/2013	6/7/2013	6/5/2017	11367	Northeast Area	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
14UIHO0219HC07HC	Closed	Healthcare Claimant Fraud	10/21/2013	4/28/2015	6/5/2017	77231	Southern	Houston District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
15UIDA0688HC03HC	Closed	Healthcare Claimant Fraud	11/18/2014	5/22/2015	6/5/2017	75137	Southern	Dallas District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UICH3855IM13IM	Closed	Mail Theft	9/12/2016	10/14/2016	6/5/2017	60160	Great Lakes Area	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
16UIKS1823IM02IM	Closed	Narcotics	3/2/2016	4/13/2016	6/5/2017	64130	Western Area	Mid-America District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UICH1589IM13IM	Closed	Mail Theft	3/17/2017	4/7/2017	6/5/2017	60191	Great Lakes Area	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
17UICS1664IM02IM	Closed	Mail Theft	3/28/2017	4/4/2017	6/5/2017	11201	Northeast Area	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIIN1926IM02IM	Closed	Mail Theft	4/26/2017		6/5/2017	46011	Great Lakes Area	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIJA1093IM09IM	Closed	Mail Theft	1/20/2017	5/15/2017	6/5/2017	32257	Southern	North Florida District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
17UIJA1642NC04NC	Closed	Narcotics	3/23/2017	4/24/2017	6/5/2017	32073	Southern	North Florida District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIMI1722IM04IM	Closed	Mail Theft	4/3/2017	5/30/2017	6/5/2017	33065	Southern	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIMM1824IM13IM	Closed	Mail Theft	4/14/2017	4/22/2017	6/5/2017	38018	Eastern Area	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
16UICH3614GC17GC	Closed	General Crimes	8/17/2016	8/30/2016	6/6/2017	60130	Great Lakes Area	Central Illinois District	GC17	Misconduct – Theft or Destruction of Property (GC17)
16UILA3818NC03NC	Closed	Narcotics	9/7/2016	12/20/2016	6/6/2017	91383	Pacific Area	Sierra Coastal District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
16UILR3096IM04IM	Closed	Mail Theft	6/28/2016		6/6/2017	72223	Southern	Arkansas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UILR3119IM02IM	Closed	Mail Theft	6/30/2016		6/6/2017	71601	Southern	Arkansas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISJ0642GC40GC	Closed	Narcotics	11/17/2015	2/7/2017	6/6/2017	00681	Northeast Area	Caribbean District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UIBK2259IM02IM	Closed	Mail Theft	6/5/2017	7/6/2017	6/6/2017	02169	Northeast Area	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH0064GC37GC	Closed	General Crimes	10/4/2016	11/7/2016	6/6/2017	60473	Great Lakes Area	Central Illinois District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UICH1500FF01FF	Closed	Financial Fraud	3/8/2017	5/22/2017	6/6/2017	60067	Great Lakes Area	Lakeland District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UICL0449IM17IM	Closed	Mail Theft	11/7/2016	11/14/2016	6/6/2017	44109	Eastern Area	Northern Ohio District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDC1714IM17IM	Closed	Mail Theft	4/3/2017	4/4/2017	6/6/2017	76108	Southern	Fort Worth District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDT1248GC19GC	Closed	General Crimes	2/3/2017	2/8/2017	6/6/2017	48601	Great Lakes Area	Greater Michigan District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIED1688HC05HC	Closed	Healthcare Claimant Fraud	3/31/2017		6/6/2017	07055	Northeast Area	Northern New Jersey District	HC05	Claimant Fraud – Front-end (HC05)



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17UIHO1869GC37GC	Closed	General Crimes	4/18/2017	4/25/2017	6/6/2017	77336	Southern	Houston District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UILA0809GC13GC	Closed	General Crimes	12/15/2016	1/31/2017	6/6/2017	90068	Pacific Area	Los Angeles District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UILB1632HC03HC	Closed	General Crimes	3/22/2017	3/27/2017	6/6/2017	90605	Pacific Area	Santa Ana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UILR0256IM04IM	Closed	Mail Theft	10/20/2016		6/6/2017	72210	Southern	Arkansas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UINS1244IM04IM	Closed	Mail Theft	2/3/2017		6/6/2017	37217	Eastern Area	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UISJ1198NC04NC	Closed	Narcotics	1/31/2017	2/13/2017	6/6/2017	00681	Northeast Area	Caribbean District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UISL0209IM02IM	Closed	Mail Theft	10/17/2016	11/29/2016	6/6/2017	63119	Great Lakes Area	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIED0968IM04IM	Closed	Mail Theft	12/10/2014	12/18/2014	6/7/2017	10453	Northeast Area	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UIED1929IM04IM	Closed	Mail Theft	2/26/2015	3/4/2015	6/7/2017	10473	Northeast Area	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UIFT0670HC07HC	Closed	Healthcare Claimant Fraud	11/17/2014	11/6/2015	6/7/2017	75339	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICL3806IM02IM	Closed	Mail Theft	9/6/2016	11/2/2016	6/7/2017	44128	Eastern Area	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UILI1935IM18IM	Closed	Mail Theft	3/10/2016	9/13/2016	6/7/2017	11747	Northeast Area	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISJ3830IM13IM	Closed	Mail Theft	9/8/2016	10/20/2016	6/7/2017	00717	Northeast Area	Caribbean District	IM13	Wilful Delay Letter Mail (IM13)
17UICH0718FF01FF	Closed	Financial Fraud	12/6/2016	1/4/2017	6/7/2017	60647	Great Lakes Area	Chicago District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UICH2191GC19GC	Closed	General Crimes	5/25/2017		6/7/2017	60160	Great Lakes Area	Central Illinois District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICR1572GC19GC	Closed	General Crimes	3/15/2017	3/29/2017	6/7/2017	25350	Eastern Area	Appalachian District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIED1186GC31GC	Closed	General Crimes	1/30/2017	2/1/2017	6/7/2017	10583	Northeast Area	Westchester District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIEL0828GC13GC	Closed	General Crimes	12/16/2016	12/19/2016	6/7/2017	79907	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UIEL1767IM13IM	Closed	Mail Theft	4/7/2017	4/20/2017	6/7/2017	79930	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UILA2285GC37GC	Closed	General Crimes	6/6/2017	6/26/2017	6/7/2017	90012	Pacific Area	Los Angeles District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIMI1436GC20GC	Closed	General Crimes	2/28/2017	3/9/2017	6/7/2017	33054	Southern	South Florida District	GC20	Misconduct - Firearms On USPS Property (GC20)
13UIBO1905IM02IM	Closed	General Crimes	3/6/2013	10/25/2013	6/8/2017	02155	Northeast Area	Greater Boston District	GC40	Narcotics – Possession/Distribution/Sale of Narcotics While On Duty (GC40)
15UIPZ3396IM02IM	Closed	Mail Theft	6/29/2015	12/22/2015	6/8/2017	86323	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UISC0543HC09HC	Closed	Healthcare Provider Fraud	11/5/2014	5/23/2016	6/8/2017	94549	Pacific Area	Bay-Valley District	HC09	Provider Fraud – Other (HC09)
16UICH1390IM02IM	Closed	Mail Theft	1/27/2016		6/8/2017	60084	Great Lakes Area	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIPV3426IM02IM	Closed	Mail Theft	7/29/2016		6/8/2017	01545	Northeast Area	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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16UISC1475HC07HC	Closed	Healthcare Claimant Fraud	2/2/2016	4/6/2016	6/8/2017	93611	Pacific Area	Sacramento District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIAT2197GC18GC	Closed	General Crimes	5/25/2017	6/5/2017	6/8/2017	30320	Capital Metro Area	Atlanta District	GC18	Misconduct – False Statements (GC18)
17UICH1366IM11IM	Closed	Mail Theft	2/17/2017	5/3/2017	6/8/2017	60699	Great Lakes Area	Chicago District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
17UIWP1902HC02HC	Closed	Healthcare Claimant Fraud	4/24/2017		6/8/2017	32966	Southern	Suncoast District	HC02	Claimant Fraud – Daily Roll (HC02)
15UIBR4278IM02IM	Closed	Mail Theft	9/14/2015	9/15/2015	6/9/2017	11364	Northeast Area	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDN3087IM02IM	Closed	Mail Theft	6/27/2016		6/9/2017	80120	Western Area	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIED3922GC22GC	Closed	Financial Fraud	9/19/2016	9/30/2016	6/9/2017	10475	Northeast Area	New York District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UILA3463IM13IM	Closed	Mail Theft	8/2/2016	8/7/2016	6/9/2017	90813	Pacific Area	Santa Ana District	IM13	Wilful Delay Letter Mail (IM13)
16UIPI2404IM18IM	Closed	Mail Theft	4/22/2016	6/3/2016	6/9/2017	15086	Eastern Area	Western Pennsylvania District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UISU3730GC33GC	Closed	General Crimes	8/30/2016	1/25/2017	6/9/2017	55109	Western Area	Northland District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
16UISY3352IM02IM	Closed	Mail Theft	7/25/2016	8/16/2016	6/9/2017	13146	Northeast Area	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UITA3549HC07HC	Closed	Healthcare Claimant Fraud	8/10/2016		6/9/2017	33569	Southern	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIBA1666GC26GC	Closed	General Crimes	3/28/2017	4/10/2017	6/9/2017	21203	Capital Metro Area	Baltimore District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UICH2213GC19GC	Closed	General Crimes	5/30/2017		6/9/2017	60688	Great Lakes Area	Chicago District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICS2082IM17IM	Closed	Mail Theft	5/15/2017	5/22/2017	6/9/2017	11542	Northeast Area	Long Island District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIED2069IM17IM	Closed	Mail Theft	5/12/2017	5/16/2017	6/9/2017	08816	Northeast Area	Northern New Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIHI2300NC03NC	Closed	Narcotics	6/7/2017		6/9/2017	96820	Pacific Area	Honolulu District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
17UIKN0349IM17IM	Closed	Mail Theft	10/27/2016	11/4/2016	6/9/2017	37920	Eastern Area	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UINV1811IM13IM	Closed	Mail Theft	4/13/2017	4/19/2017	6/9/2017	89103	Western Area	Nevada Sierra District	IM13	Wilful Delay Letter Mail (IM13)
17UIPI0873FF11FF	Closed	Financial Fraud	12/23/2016	2/16/2017	6/9/2017	15207	Eastern Area	Western Pennsylvania District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UIWC1420GC32GC	Closed	General Crimes	2/27/2017	5/11/2017	6/9/2017	10455	Northeast Area	New York District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
16UIHO2232HC02HC	Closed	Healthcare Claimant Fraud	4/8/2016	7/14/2016	6/12/2017	77535	Southern	Houston District	HC02	Claimant Fraud – Daily Roll (HC02)
16UIOC0571IM02IM	Closed	Mail Theft	11/10/2015	2/10/2016	6/12/2017	94089	Pacific Area	San Francisco District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIOR2725IM04IM	Closed	Mail Theft	5/20/2016	6/6/2016	6/12/2017	32784	Southern	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIPA0855GC22GC	Closed	General Crimes	12/7/2015	1/29/2016	6/12/2017	19001	Eastern Area	Philadelphia Metro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIBK1549IM13IM	Closed	Mail Theft	3/13/2017	3/23/2017	6/12/2017	02124	Northeast Area	Greater Boston District	IM13	Wilful Delay Letter Mail (IM13)

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17UIBK1585GC37GC	Closed	General Crimes	3/16/2017	3/27/2017	6/12/2017	02035	Northeast Area	Greater Boston District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIDT0867GC32GC	Closed	General Crimes	12/22/2016	12/30/2016	6/12/2017	48180	Great Lakes Area	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIHO2244IM13IM	Closed	Mail Theft	6/2/2017	6/9/2017	6/12/2017	77074	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
17UIMI1980IM19IM	Closed	Mail Theft	5/3/2017	5/11/2017	6/12/2017	34142	Southern	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIWI1311IM17IM	Closed	Mail Theft	2/13/2017	2/23/2017	6/12/2017	19703	Eastern Area	South Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIDA2930HC07HC	Closed	Healthcare Claimant Fraud	6/10/2016		6/13/2017	75115	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIDT2991GC32GC	Closed	General Crimes	6/15/2016	6/17/2016	6/13/2017	48021	Great Lakes Area	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UICH0810GC31GC	Closed	General Crimes	12/15/2016	2/27/2017	6/13/2017	60008	Great Lakes Area	Lakeland District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIDN0497FF11FF	Closed	Financial Fraud	11/10/2016		6/13/2017	80401	Western Area	Colorado/Wyoming District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UIGA0283NC03NC	Closed	Narcotics	10/24/2016		6/13/2017	46320	Great Lakes Area	Greater Indiana District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
17UIGP1813GC26GC	Closed	General Crimes	4/14/2017	4/21/2017	6/13/2017	49643	Great Lakes Area	Greater Michigan District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UIPA0296FF15FF	Closed	Financial Fraud	10/24/2016		6/13/2017	19601	Eastern Area	Central Pennsylvania District	FF15	Non-Contract Claims – Tort (FF15)
17UIRI0603IM02IM	Closed	Mail Theft	11/21/2016	12/19/2016	6/13/2017	23005	Capital Metro Area	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISD2103GC34GC	Closed	General Crimes	5/16/2017		6/13/2017	93705	Pacific Area	Sacramento District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
16UIGP0976IM04IM	Closed	Mail Theft	12/16/2015	4/27/2016	6/14/2017	49504	Great Lakes Area	Greater Michigan District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIGP2252IM17IM	Closed	Mail Theft	4/11/2016	5/11/2016	6/14/2017	49036	Great Lakes Area	Greater Michigan District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UILR3412GC31GC	Closed	General Crimes	7/28/2016	12/21/2016	6/14/2017	72231	Southern	Arkansas District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UINF3863FF10FF	Closed	Financial Fraud	9/13/2016	11/15/2016	6/14/2017	23452	Capital Metro Area	Richmond District	FF10	Postal Retail Unit Embezzlement – Postage Due Funds (FF10)
16UIPZ3491HC03HC	Closed	Healthcare Claimant Fraud	8/4/2016		6/14/2017	85901	Western Area	Arizona District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIBH1868IM13IM	Closed	Mail Theft	4/18/2017		6/14/2017	35244	Southern	Alabama District	IM13	Wilful Delay Letter Mail (IM13)
17UIDC1970IM17IM	Closed	Mail Theft	5/2/2017	5/17/2017	6/14/2017	76036	Southern	Fort Worth District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDT0750IM17IM	Closed	Mail Theft	12/9/2016	12/12/2016	6/14/2017	48106	Great Lakes Area	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIED0985GC37GC	Closed	General Crimes	1/9/2017	1/10/2017	6/14/2017	07054	Northeast Area	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIGP0823GC28GC	Closed	General Crimes	12/16/2016		6/14/2017	49512	Great Lakes Area	Greater Michigan District	GC28	Misconduct – Sabotage of Operations (GC28)
17UIHO2062GC37GC	Closed	General Crimes	5/11/2017	5/18/2017	6/14/2017	77026	Southern	Houston District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
08UICH6908GC34GC	Closed	General Crimes	8/13/2008	9/2/2008	6/15/2017	60540	Great Lakes Area	Central Illinois District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
15UICS2363HC05HC	Closed	Healthcare Claimant Fraud	4/2/2015		6/15/2017	11040	Northeast Area	Triboro District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIED3975GC19GC	Closed	General Crimes	9/23/2016		6/15/2017	07076	Northeast Area	Northern New Jersey District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)

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16UILA1128IM17IM	Closed	Mail Theft	1/5/2016	5/24/2017	6/15/2017	90071	Pacific Area	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UISU1985IM18IM	Closed	Mail Theft	3/16/2016	5/4/2016	6/15/2017	56164	Western Area	Northland District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UISU3438NC03NC	Closed	Narcotics	8/1/2016	8/26/2016	6/15/2017	55117	Western Area	Northland District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
16UIVA2709GC32GC	Closed	General Crimes	5/18/2016	6/15/2016	6/15/2017	98684	Western Area	Portland District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UICH0186IM12IM	Closed	Mail Theft	10/14/2016	11/28/2016	6/15/2017	60010	Great Lakes Area	Lakeland District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
17UICH2265GC19GC	Closed	General Crimes	6/5/2017		6/15/2017	60172	Great Lakes Area	Central Illinois District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICIO338HC07HC	Closed	Healthcare Claimant Fraud	10/27/2016		6/15/2017	41017	Eastern Area	Cincinnati District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIHO2033GC19GC	Closed	General Crimes	5/8/2017	5/9/2017	6/15/2017	77009	Southern	Houston District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIHO2111GC20GC	Closed	General Crimes	5/16/2017	5/22/2017	6/15/2017	77868	Southern	Houston District	GC20	Misconduct – Falsifying Pre-Employment Medical History (GC20)
17UILI1308IM02IM	Closed	Mail Theft	2/13/2017	6/6/2017	6/15/2017	11747	Northeast Area	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMM2275NC05NC	Closed	Narcotics	6/6/2017	6/6/2017	6/15/2017	38115	Eastern Area	Tennessee District	NC05	Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05)
17UIOC2167GC37GC	Closed	General Crimes	5/23/2017	5/30/2017	6/15/2017	95946	Pacific Area	Sacramento District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIOK1829IM14IM	Closed	Mail Theft	4/14/2017	4/21/2017	6/15/2017	74959	Southern	Oklahoma District	IM14	Wilful Delay Parcel Mail (IM14)
17UISY0898FF04FF	Closed	Financial Fraud	12/28/2016		6/15/2017	10701	Northeast Area	Westchester District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UITA1943IM17IM	Closed	Mail Theft	4/28/2017	5/19/2017	6/15/2017	34639	Southern	Suncoast District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
15UIMG1295IM02IM	Closed	Mail Theft	1/8/2015	3/13/2015	6/16/2017	36867	Southern	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIMG2690CF29CF	Closed	Financial Fraud	5/17/2016	6/24/2016	6/16/2017	36105	Southern	Alabama District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UIOC3479IM04IM	Closed	Mail Theft	8/3/2016	8/12/2016	6/16/2017	94566	Pacific Area	Bay-Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UITA2785IM02IM	Closed	Mail Theft	5/26/2016	7/22/2016	6/16/2017	33613	Southern	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIWI3357HC07HC	Closed	Healthcare Claimant Fraud	7/25/2016		6/16/2017	08085	Eastern Area	South Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIBK2049GC19GC	Closed	General Crimes	5/10/2017	5/19/2017	6/16/2017	02110	Northeast Area	Greater Boston District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICS0359IM18IM	Closed	Mail Theft	10/31/2016		6/16/2017	10001	Northeast Area	New York District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UINV1867IM13IM	Closed	Mail Theft	4/18/2017	4/20/2017	6/16/2017	89031	Western Area	Nevada Sierra District	IM13	Wilful Delay Letter Mail (IM13)
17UIOC0619FF02FF	Closed	Financial Fraud	11/22/2016	2/1/2017	6/16/2017	95926	Pacific Area	Sacramento District	FF02	Theft – Misuse of eTravel (FF02)

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17UIOR1757GC19GC	Closed	General Crimes	4/7/2017	4/10/2017	6/16/2017	32757	Southern	Suncoast District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIRD1674NC04NC	Closed	Narcotics	3/29/2017		6/16/2017	23076	Capital Metro Area	Richmond District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UICH1910HC02HC	Closed	Healthcare Claimant Fraud	4/25/2017		6/18/2017	60153	Great Lakes Area	Central Illinois District	HC02	Claimant Fraud – Daily Roll (HC02)
15UICL0675HC07HC	Closed	Healthcare Claimant Fraud	11/17/2014	12/4/2015	6/19/2017	45801	Eastern Area	Northern Ohio District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIMG2054IM17IM	Closed	Mail Theft	3/24/2016	3/31/2016	6/19/2017	36101	Southern	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIMR2364GC40GC	Closed	General Crimes	4/19/2016		6/19/2017	22206	Capital Metro Area	Northern Virginia District	GC40	Narcotics – Possession/Distribution/Sale of Narcotics While On Duty (GC40)
17UIBA1645GC18GC	Closed	General Crimes	3/24/2017	4/18/2017	6/19/2017	21233	Capital Metro Area	Baltimore District	GC18	Misconduct – False Statements (GC18)
17UICI1443GC19GC	Closed	General Crimes	3/1/2017	3/31/2017	6/19/2017	45234	Eastern Area	Cincinnati District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIDE1400FF04FF	Closed	Financial Fraud	2/23/2017	3/8/2017	6/19/2017	50311	Western Area	Hawkeye District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIGA0965IM02IM	Closed	Mail Theft	1/6/2017	1/23/2017	6/19/2017	46809	Great Lakes Area	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILA2139IM05IM	Closed	Mail Theft	5/19/2017	5/25/2017	6/19/2017	90012	Pacific Area	Los Angeles District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
17UISL1022IM13IM	Closed	Mail Theft	1/12/2017	1/27/2017	6/19/2017	63130	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
14UICU3829HC07HC	Closed	Healthcare Claimant Fraud	8/27/2014	10/1/2015	6/20/2017	43218	Eastern Area	Cincinnati District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UIBL1090IM02IM	Closed	Mail Theft	12/29/2015		6/20/2017	08085	Eastern Area	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UILB3345GC23GC	Closed	General Crimes	7/22/2016	1/27/2017	6/20/2017	92373	Pacific Area	San Diego District	GC23	Misconduct – Loss/Misuse of Property (GC23)
17UIBA1285FF16FF	Closed	Financial Fraud	2/9/2017	3/17/2017	6/20/2017	21740	Capital Metro Area	Baltimore District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
17UICI1953HC07HC	Closed	Healthcare Claimant Fraud	5/1/2017		6/20/2017	45014	Eastern Area	Cincinnati District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIDC1944IM17IM	Closed	Mail Theft	4/28/2017	5/3/2017	6/20/2017	75081	Southern	Dallas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIGP2042GC18GC	Closed	General Crimes	5/9/2017		6/20/2017	49512	Great Lakes Area	Greater Michigan District	GC18	Misconduct – False Statements (GC18)
17UIMC1888NC04NC	Closed	Narcotics	4/21/2017	5/5/2017	6/20/2017	31763	Southern	North Florida District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIMG1498IM02IM	Closed	Mail Theft	3/8/2017	4/10/2017	6/20/2017	36477	Southern	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMG1565IM17IM	Closed	Mail Theft	3/14/2017	4/11/2017	6/20/2017	36801	Southern	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIMW1819IM04IM	Closed	Mail Theft	4/14/2017		6/20/2017	53218	Great Lakes Area	Lakeland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UISN1611FF01FF	Closed	Financial Fraud	3/20/2017		6/20/2017	78045	Southern	Rio Grande District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIISO1960GC41GC	Closed	General Crimes	5/1/2017	5/3/2017	6/20/2017	99021	Western Area	Seattle District	GC41	Misconduct - Drivers License (Carriers Only) (GC41)
17UISU1098GC31GC	Closed	General Crimes	1/20/2017	5/1/2017	6/20/2017	55401	Western Area	Northland District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UIBA1895IM04IM	Closed	Mail Theft	3/8/2016		6/21/2017	21146	Capital Metro Area	Baltimore District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

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16UIDN1394IM18IM	Closed	Mail Theft	1/27/2016	3/9/2016	6/21/2017	80217	Western Area	Colorado/Wyoming District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIDN3793GC26GC	Closed	General Crimes	9/6/2016	3/29/2017	6/21/2017	80211	Western Area	Colorado/Wyoming District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
16UISA2564IM17IM	Closed	Mail Theft	5/6/2016	6/15/2016	6/21/2017	83401	Western Area	Salt Lake City District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIVA2874FF02FF	Closed	Financial Fraud	6/6/2016	10/13/2016	6/21/2017	97208	Western Area	Portland District	FF02	Theft – Misuse of eTravel (FF02)
17UIBK1202IM18IM	Closed	Mail Theft	1/31/2017	3/6/2017	6/21/2017	02205	Northeast Area	Greater Boston District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIBK1733GC34GC	Closed	General Crimes	4/5/2017	4/12/2017	6/21/2017	02119	Northeast Area	Greater Boston District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
17UIDN2401IM02IM	Closed	Mail Theft	6/19/2017		6/21/2017	81008	Western Area	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDT1562IM09IM	Closed	Mail Theft	3/14/2017	5/22/2017	6/21/2017	48322	Great Lakes Area	Detroit District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
17UIED1713IM02IM	Closed	Narcotics	4/3/2017	5/5/2017	6/21/2017	07825	Northeast Area	Northern New Jersey District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIHO0325HC02HC	Closed	Healthcare Claimant Fraud	10/26/2016		6/21/2017	77327	Southern	Houston District	HC02	Claimant Fraud – Daily Roll (HC02)
17UILB1873IM17IM	Closed	Mail Theft	4/19/2017	4/19/2017	6/21/2017	92656	Pacific Area	Santa Ana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIMR1655IM04IM	Closed	Mail Theft	3/27/2017	4/10/2017	6/21/2017	20119	Capital Metro Area	Northern Virginia District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
13UIPI4002GC32GC	Closed	General Crimes	8/20/2013	1/16/2015	6/22/2017	16159	Eastern Area	Western Pennsylvania District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
15UINH2415FF06FF	Closed	Financial Fraud	4/8/2015	4/30/2015	6/22/2017	04342	Northeast Area	Northern New England	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIHO1714HC07HC	Closed	Healthcare Claimant Fraud	2/23/2016	3/29/2016	6/22/2017	77067	Southern	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UILO1777GC40GC	Closed	General Crimes	2/29/2016		6/22/2017	40108	Eastern Area	Kentuckiana District	GC40	Narcotics – Possession/Distribution/Sale of Narcotics While On Duty (GC40)
16UITA4038FF15FF	Closed	Financial Fraud	9/29/2016	3/16/2017	6/22/2017	33592	Southern	Suncoast District	FF15	Non-Contract Claims – Tort (FF15)
17UICH1077IM17IM	Closed	Mail Theft	1/18/2017	2/6/2017	6/22/2017	60160	Great Lakes Area	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDC1814IM13IM	Closed	Mail Theft	4/14/2017	4/20/2017	6/22/2017	79360	Southern	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
17UIDN1861IM04IM	Closed	Mail Theft	4/18/2017		6/22/2017	80238	Western Area	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIOR2016FF01FF	Closed	Financial Fraud	5/5/2017		6/22/2017	34744	Southern	Suncoast District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
14UIJM3139FF06FF	Closed	Financial Fraud	6/27/2014	7/2/2014	6/23/2017	39177	Southern	Mississippi District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UICS2867IM18IM	Closed	Mail Theft	6/6/2016	7/21/2016	6/23/2017	11430	Northeast Area	Triboro District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)

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16UISA0538IM02IM	Closed	Mail Theft	11/6/2015	2/15/2016	6/23/2017	84790	Western Area	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISA2839IM07IM	Closed	Mail Theft	6/2/2016	6/9/2016	6/23/2017	83401	Western Area	Salt Lake City District	IM07	Int. Letter Mail; Except International Express Mail – Theft, Rifling, Possession (IM07)
17UIDD2093PF14PF	Closed	Healthcare Provider Fraud	5/16/2017	5/30/2017	6/23/2017	85250	Western Area	Arizona District	PF14	Provider Fraud – FECA/OWCP (PF14)
17UINO2077FF06FF	Closed	Financial Fraud	5/13/2017	5/18/2017	6/23/2017	71426	Southern	Louisiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UINS0308IM02IM	Closed	Mail Theft	10/25/2016	3/3/2017	6/23/2017	37209	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIOR2198FF04FF	Closed	Financial Fraud	5/25/2017		6/23/2017	32903	Southern	Suncoast District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIRD2330GC19GC	Closed	General Crimes	6/12/2017		6/23/2017	23188	Capital Metro Area	Richmond District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UISA1120IM18IM	Closed	Mail Theft	1/23/2017		6/23/2017	84199	Western Area	Salt Lake City District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UISN1997GC32GC	Closed	General Crimes	5/4/2017	5/5/2017	6/23/2017	78550	Southern	Rio Grande District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
14UIBT0773FF04FF	Closed	Financial Fraud	12/5/2013		6/26/2017	20119	Capital Metro Area	Northern Virginia District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
14UIBT1844FF04FF	Closed	Financial Fraud	3/12/2014		6/26/2017	22304	Capital Metro Area	Northern Virginia District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
14UIBT4120IM04IM	Closed	Mail Theft	9/21/2014		6/26/2017	22204	Capital Metro Area	Northern Virginia District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UIBT1689GC18GC	Closed	General Crimes	2/6/2015		6/26/2017	22206	Capital Metro Area	Northern Virginia District	GC18	Misconduct – False Statements (GC18)
15UIBT1843IM18IM	Closed	Mail Theft	2/19/2015		6/26/2017	20101	Capital Metro Area	Northern Virginia District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
15UIBT2049IM18IM	Closed	Mail Theft	3/6/2015		6/26/2017	22081	Capital Metro Area	Northern Virginia District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
15UIBT2195IM18IM	Closed	Mail Theft	3/18/2015		6/26/2017	22081	Capital Metro Area	Northern Virginia District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
15UIBT2379IM02IM	Closed	Mail Theft	4/3/2015		6/26/2017	20152	Capital Metro Area	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIBT2656IM04IM	Closed	Mail Theft	4/27/2015		6/26/2017	20151	Capital Metro Area	Northern Virginia District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UIBT3244IM17IM	Closed	Mail Theft	6/17/2015		6/26/2017	22314	Capital Metro Area	Northern Virginia District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

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15UIBT3413FF01FF	Closed	Financial Fraud	6/30/2015		6/26/2017	22310	Capital Metro Area	Northern Virginia District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
15UIBT3585GC19GC	Closed	General Crimes	7/16/2015		6/26/2017	22315	Capital Metro Area	Northern Virginia District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIBA0136IM02IM	Closed	Mail Theft	10/6/2015	1/6/2016	6/26/2017	21286	Capital Metro Area	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICL3519FF02FF	Closed	Financial Fraud	8/7/2016	9/20/2016	6/26/2017	44101	Eastern Area	Northern Ohio District	FF02	Theft – Misuse of eTravel (FF02)
17UIBG1625IM17IM	Closed	Mail Theft	3/22/2017	3/28/2017	6/26/2017	70605	Southern	Louisiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIC11907IM02IM	Closed	Mail Theft	4/25/2017	5/8/2017	6/26/2017	40356	Eastern Area	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICL1635FF06FF	Closed	Financial Fraud	3/22/2017	4/14/2017	6/26/2017	44841	Eastern Area	Northern Ohio District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UICP1560IM02IM	Closed	Mail Theft	3/14/2017	3/30/2017	6/26/2017	20037	Capital Metro Area	Capital District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDT1520IM02IM	Closed	Mail Theft	3/9/2017	3/24/2017	6/26/2017	48879	Great Lakes Area	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILA1669IM06IM	Closed	Mail Theft	3/28/2017	4/26/2017	6/26/2017	90265	Pacific Area	Los Angeles District	IM06	International Registered Mail – Theft, Rifling, Possession (IM06)
17UILB1579HC03HC	Closed	General Crimes	3/15/2017	3/27/2017	6/26/2017	90808	Pacific Area	Santa Ana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UISN1370IM02IM	Closed	Mail Theft	2/21/2017	2/21/2017	6/26/2017	78232	Southern	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDL2051IM02IM	Closed	Mail Theft	3/23/2016	5/11/2017	6/27/2017	30141	Capital Metro Area	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIEG3882IM02IM	Closed	Mail Theft	9/14/2016	12/15/2016	6/27/2017	58081	Western Area	Dakotas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UILI3946IM02IM	Closed	Mail Theft	9/21/2016		6/27/2017	11777	Northeast Area	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICL1613HC05HC	Closed	Healthcare Claimant Fraud	3/20/2017		6/27/2017	43224	Eastern Area	Cincinnati District	HC05	Claimant Fraud – Front-end (HC05)
17UICL2316HC07HC	Closed	Healthcare Claimant Fraud	6/9/2017		6/27/2017	44105	Eastern Area	Northern Ohio District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UICS2172IM13IM	Closed	Mail Theft	5/24/2017	6/7/2017	6/27/2017	11561	Northeast Area	Long Island District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIED1428IM05IM	Closed	Mail Theft	2/27/2017		6/27/2017	10509	Northeast Area	Westchester District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
17UIJA2303GC37GC	Closed	General Crimes	6/8/2017	6/9/2017	6/27/2017	31501	Southern	North Florida District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UISL0680HC07HC	Closed	Healthcare Claimant Fraud	12/1/2016		6/27/2017	62246	Great Lakes Area	Gateway District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UITR0258IM02IM	Closed	Mail Theft	10/20/2016		6/27/2017	07712	Eastern Area	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UICH3895IM09IM	Closed	Mail Theft	8/12/2015	6/20/2016	6/28/2017	60688	Great Lakes Area	Chicago District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
15UICL3631IM02IM	Closed	Narcotics	7/21/2015	3/2/2016	6/28/2017	44120	Eastern Area	Northern Ohio District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)



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17UICS0989IM06IM	Closed	Mail Theft	1/9/2017	6/14/2017	6/28/2017	11430	Northeast Area	Triboro District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIDT2455GC32GC	Closed	General Crimes	6/26/2017		6/28/2017	48083	Great Lakes Area	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UITL0255IM02IM	Closed	Mail Theft	10/20/2016	12/8/2016	6/28/2017	32304	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UITL1427GC19GC	Closed	General Crimes	2/27/2017	3/27/2017	6/28/2017	32233	Southern	North Florida District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
09UILA2805IM02IM	Closed	Mail Theft	4/14/2009	1/13/2011	6/29/2017	90052	Pacific Area	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
14UIGR2348FF04FF	Closed	Financial Fraud	4/22/2014	8/18/2014	6/29/2017	28557	Capital Metro Area	Mid-Carolinas District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIGR2459FF06FF	Closed	Financial Fraud	4/28/2016	6/2/2016	6/29/2017	27942	Capital Metro Area	Greensboro District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIMI3372HC07HC	Closed	Healthcare Claimant Fraud	7/26/2016	10/11/2016	6/29/2017	33165	Southern	South Florida District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UICP2221NC03NC	Closed	Narcotics	5/31/2017		6/29/2017	21229	Capital Metro Area	Baltimore District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UIDT0944GC31GC	Closed	General Crimes	1/4/2017	1/23/2017	6/29/2017	49958	Great Lakes Area	Greater Michigan District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIGP2104IM05IM	Closed	Mail Theft	5/16/2017	5/25/2017	6/29/2017	49503	Great Lakes Area	Greater Michigan District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
12UIPI3423HC07HC	Closed	Healthcare Claimant Fraud	9/24/2012	11/26/2014	6/30/2017	15242	Eastern Area	Western Pennsylvania District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UIPI2883GC40GC	Closed	Narcotics	6/4/2014	11/12/2015	6/30/2017	15089	Eastern Area	Western Pennsylvania District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
14UISI4228HC07HC	Closed	Healthcare Claimant Fraud	9/29/2014	2/22/2017	6/30/2017	93550	Pacific Area	Sierra Coastal District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIGR3883FF04FF	Closed	Financial Fraud	8/11/2015	12/23/2015	6/30/2017	27703	Capital Metro Area	Greensboro District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
15UIHO3923IM02IM	Closed	Mail Theft	8/14/2015	9/2/2015	6/30/2017	77478	Southern	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIMC3104HC07HC	Closed	Healthcare Claimant Fraud	6/5/2015	8/31/2015	6/30/2017	30458	Capital Metro Area	North Florida District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICL0608GC39GC	Closed	Mail Theft	11/14/2015	11/24/2015	6/30/2017	44313	Eastern Area	Northern Ohio District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UICN3142IM18IM	Closed	Mail Theft	7/1/2016	7/28/2016	6/30/2017	28302	Capital Metro Area	Mid-Carolinas District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UICU2504FF11FF	Closed	Financial Fraud	5/3/2016	4/27/2017	6/30/2017	43113	Eastern Area	Cincinnati District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
16UIHO2475IM01IM	Closed	Mail Theft	4/29/2016	5/13/2016	6/30/2017	77840	Southern	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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16UIVA2671IM04IM	Closed	Mail Theft	5/16/2016		6/30/2017	97301	Western Area	Portland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICS0131GC17GC	Closed	General Crimes	10/11/2016	12/2/2016	6/30/2017	11238	Northeast Area	Triboro District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UICS1263IM02IM	Closed	Mail Theft	2/7/2017	5/26/2017	6/30/2017	11003	Northeast Area	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICS1290GC37GC	Closed	General Crimes	2/9/2017	2/23/2017	6/30/2017	11235	Northeast Area	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UICS1763GC37GC	Closed	General Crimes	4/7/2017	5/4/2017	6/30/2017	11226	Northeast Area	Triboro District	GC18	Misconduct – False Statements (GC18)
17UICU0854FF01FF	Closed	Financial Fraud	12/21/2016	1/17/2017	6/30/2017	43230	Eastern Area	Cincinnati District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIDA0400HC07HC	Closed	Healthcare Claimant Fraud	11/2/2016		6/30/2017	76073	Southern	Fort Worth District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIGP2423IM17IM	Closed	Mail Theft	6/21/2017	6/29/2017	6/30/2017	49348	Great Lakes Area	Greater Michigan District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UILA1649IM02IM	Closed	Mail Theft	3/24/2017	6/21/2017	6/30/2017	90405	Pacific Area	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISA0201IM02IM	Closed	Mail Theft	10/17/2016	12/6/2016	6/30/2017	83431	Western Area	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISN2113IM02IM	Closed	Mail Theft	5/16/2017	5/31/2017	6/30/2017	78113	Southern	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIWC1043IM03IM	Closed	Mail Theft	1/13/2017		6/30/2017	10473	Northeast Area	New York District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
16UINF0592IM18IM	Closed	Mail Theft	11/12/2015	11/16/2015	7/3/2017	23501	Capital Metro Area	Richmond District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIDL1470GC19GC	Closed	General Crimes	3/3/2017	3/15/2017	7/3/2017	30039	Capital Metro Area	Atlanta District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIOK0472IM02IM	Closed	Mail Theft	11/8/2016	11/17/2016	7/3/2017	74105	Southern	Oklahoma District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPI1790IM11IM	Closed	Mail Theft	4/12/2017	4/17/2017	7/3/2017	15672	Eastern Area	Western Pennsylvania District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
17UISC1904GC32GC	Closed	General Crimes	4/24/2017	5/15/2017	7/3/2017	95822	Pacific Area	Sacramento District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
14UIED4122HC08HC	Closed	Healthcare Provider Fraud	9/22/2014		7/5/2017	10461	Northeast Area	New York District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UIKS2191IM02IM	Closed	Mail Theft	3/18/2015	4/29/2015	7/5/2017	64121	Western Area	Mid-America District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIST0978IM02IM	Closed	Mail Theft	12/16/2015	5/20/2016	7/5/2017	98638	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIST2873IM17IM	Closed	Mail Theft	6/6/2016	7/11/2016	7/5/2017	98031	Western Area	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIW11326IM02IM	Closed	Mail Theft	1/20/2016		7/5/2017	18016	Eastern Area	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBR1014IM04IM	Closed	Mail Theft	1/11/2017	6/8/2017	7/5/2017	11372	Northeast Area	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICL1665NC02NC	Closed	Narcotics	3/28/2017		7/5/2017	44108	Eastern Area	Northern Ohio District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)

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17UIDE1884HC05HC	Closed	Healthcare Claimant Fraud	4/21/2017	5/8/2017	7/5/2017	52002	Western Area	Hawkeye District	HC05	Claimant Fraud – Front-end (HC05)
17UIJA1963IM04IM	Closed	Mail Theft	5/1/2017	5/5/2017	7/5/2017	32250	Southern	North Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIMI0149IM13IM	Closed	Mail Theft	10/12/2016	10/18/2016	7/5/2017	33411	Southern	South Florida District	IM13	Wilful Delay Letter Mail (IM13)
17UIMW2025GC19GC	Closed	General Crimes	5/8/2017	5/24/2017	7/5/2017	53714	Great Lakes Area	Lakeland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIPZ0168IM02IM	Closed	Mail Theft	10/13/2016		7/5/2017	85140	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPZ1663GC37GC	Closed	General Crimes	3/28/2017	4/14/2017	7/5/2017	85940	Western Area	Arizona District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIST1403IM02IM	Closed	Mail Theft	2/23/2017	4/18/2017	7/5/2017	98107	Western Area	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
13UICS1659GC10GC	Closed	Computer Crimes	2/12/2013	7/13/2016	7/6/2017	10031	Computer Crimes	New York District	CC10	Cyber Child Exploitation (CC10)
13UIDD3477HC01HC	Closed	Healthcare Claimant Fraud	7/16/2013	9/3/2013	7/6/2017	80211	Western Area	Colorado/Wyoming District	HC01	Claimant Fraud – Limited Duty (HC01)
15UIDD1569HC07HC	Closed	Healthcare Claimant Fraud	1/29/2015	2/23/2016	7/6/2017	80217	Western Area	Colorado/Wyoming District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIPZ1407IM02IM	Closed	Mail Theft	1/16/2015	1/29/2015	7/6/2017	85018	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIVA2682HC07HC	Closed	Healthcare Claimant Fraud	4/29/2015		7/6/2017	97478	Western Area	Portland District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIVA4170IM02IM	Closed	Mail Theft	9/3/2015	6/8/2016	7/6/2017	97204	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDD2657HC07HC	Closed	Healthcare Claimant Fraud	5/13/2016	6/16/2016	7/6/2017	80011	Western Area	Colorado/Wyoming District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIDT0638IM04IM	Closed	Mail Theft	11/17/2015	1/28/2016	7/6/2017	49267	Great Lakes Area	Detroit District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIFT1828HC07HC	Closed	Healthcare Claimant Fraud	3/2/2016		7/6/2017	76132	Southern	Fort Worth District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIKS2634IM17IM	Closed	Mail Theft	5/12/2016	5/19/2016	7/6/2017	64063	Western Area	Mid-America District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIKS3731FF01FF	Closed	Financial Fraud	8/30/2016	11/3/2016	7/6/2017	64055	Western Area	Mid-America District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UIMM3809NC01NC	Closed	Narcotics	9/7/2016		7/6/2017	38109	Eastern Area	Tennessee District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
16UIOC3850IM18IM	Closed	Mail Theft	9/11/2016	10/15/2016	7/6/2017	94804	Pacific Area	Bay-Valley District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIVA1349HC02HC	Closed	Healthcare Claimant Fraud	1/21/2016		7/6/2017	98640	Western Area	Portland District	HC02	Claimant Fraud – Daily Roll (HC02)
16UIVA1869HC02HC	Closed	Healthcare Claimant Fraud	3/4/2016		7/6/2017	97045	Western Area	Portland District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIBK1280IM02IM	Closed	Mail Theft	2/9/2017	2/23/2017	7/6/2017	02481	Northeast Area	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICS0448GC32GC	Closed	General Crimes	11/7/2016	11/8/2016	7/6/2017	11256	Northeast Area	Triboro District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIDT0600IM02IM	Closed	Mail Theft	11/21/2016	12/6/2016	7/6/2017	49224	Great Lakes Area	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDT1738IM04IM	Closed	Mail Theft	4/5/2017	4/10/2017	7/6/2017	48507	Great Lakes Area	Detroit District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

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17UIGP2061GC18GC	Closed	General Crimes	5/11/2017	6/20/2017	7/6/2017	49512	Great Lakes Area	Greater Michigan District	GC18	Misconduct – False Statements (GC18)
17UIKS0163IM02IM	Closed	Mail Theft	10/13/2016	10/25/2016	7/6/2017	64116	Western Area	Mid-America District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISC1036IM17IM	Closed	Mail Theft	1/13/2017	1/18/2017	7/6/2017	95959	Pacific Area	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UICU0962GC32GC	Closed	General Crimes	12/15/2015	12/16/2015	7/7/2017	43228	Eastern Area	Cincinnati District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
16UIDL2570IM04IM	Closed	Mail Theft	5/9/2016		7/7/2017	30101	Capital Metro Area	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICS1862GC37GC	Closed	General Crimes	4/18/2017	5/11/2017	7/7/2017	11205	Northeast Area	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UICU2470GC32GC	Closed	General Crimes	6/27/2017	6/29/2017	7/7/2017	43230	Eastern Area	Cincinnati District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UILB1781GC19GC	Closed	General Crimes	4/11/2017	4/12/2017	7/7/2017	90201	Pacific Area	Los Angeles District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UISA1825GC17GC	Closed	General Crimes	4/14/2017		7/7/2017	84053	Western Area	Salt Lake City District	GC17	Misconduct – Theft or Destruction of Property (GC17)
14UICO1240IM02IM	Closed	Mail Theft	1/17/2014	2/7/2014	7/10/2017	29435	Capital Metro Area	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
14UITR1095HC07HC	Closed	Healthcare Claimant Fraud	1/7/2014	6/25/2014	7/10/2017	19067	Eastern Area	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIAU1719IM02IM	Closed	Mail Theft	4/3/2017	4/5/2017	7/10/2017	78734	Southern	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBH1567NC04NC	Closed	Narcotics	3/14/2017	3/28/2017	7/10/2017	35055	Southern	Alabama District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIDT1628GC19GC	Closed	General Crimes	3/22/2017	3/30/2017	7/10/2017	48101	Great Lakes Area	Detroit District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIED1720IM13IM	Closed	Mail Theft	4/3/2017	4/20/2017	7/10/2017	10606	Northeast Area	Westchester District	IM13	Wilful Delay Letter Mail (IM13)
17UIEL2461IM17IM	Closed	Mail Theft	6/26/2017		7/10/2017	79706	Southern	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIGA0183IM04IM	Closed	Mail Theft	10/14/2016	10/31/2016	7/10/2017	46383	Great Lakes Area	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIGA0525GC41GC	Closed	General Crimes	11/15/2016	12/6/2016	7/10/2017	46320	Great Lakes Area	Greater Indiana District	GC41	Misconduct - Drivers License (Carriers Only) (GC41)
17UIKN1710IM02IM	Closed	Mail Theft	4/2/2017	5/17/2017	7/10/2017	37909	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UINO2125FF06FF	Closed	Financial Fraud	5/17/2017	5/25/2017	7/10/2017	70782	Southern	Louisiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UISY0857IM02IM	Closed	Mail Theft	12/21/2016		7/10/2017	13088	Northeast Area	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIVA2354IM17IM	Closed	Mail Theft	6/14/2017	6/15/2017	7/10/2017	97225	Western Area	Portland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
14UIJM3209FF06FF	Closed	Financial Fraud	7/3/2014	8/21/2014	7/11/2017	39086	Southern	Mississippi District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
15UICI0777HC07HC	Closed	Healthcare Claimant Fraud	11/24/2014	10/5/2015	7/11/2017	40175	Eastern Area	Kentuckiana District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIDC3592IM02IM	Closed	Mail Theft	7/17/2015	7/22/2015	7/11/2017	75470	Southern	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDA0790FF01FF	Closed	Financial Fraud	12/1/2015	12/11/2015	7/11/2017	75119	Southern	Dallas District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UIRI2843IM17IM	Closed	Mail Theft	6/2/2016	6/17/2016	7/11/2017	22401	Capital Metro Area	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIVA2060IM02IM	Closed	Mail Theft	3/24/2016		7/11/2017	97103	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIWB0393PF08PF	Closed	Healthcare Provider Fraud	10/26/2015		7/11/2017	12010	Northeast Area	Albany District	PF08	Provider Fraud – False Billing Schemes (PF08)

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17UIBR2009GC37GC	Closed	General Crimes	5/5/2017	5/10/2017	7/11/2017	11372	Northeast Area	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIBR2272IM17IM	Closed	Mail Theft	6/5/2017	6/12/2017	7/11/2017	11236	Northeast Area	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICS0685GC31GC	Closed	General Crimes	12/2/2016		7/11/2017	07032	Northeast Area	Northern New Jersey District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIGP2222GC32GC	Closed	General Crimes	5/31/2017		7/11/2017	49099	Great Lakes Area	Greater Michigan District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIOC0591GC18GC	Closed	General Crimes	11/18/2016	6/6/2017	7/11/2017	94128	Pacific Area	San Francisco District	GC18	Misconduct – False Statements (GC18)
17UIOC2131IM17IM	Closed	Mail Theft	5/18/2017	5/23/2017	7/11/2017	95126	Pacific Area	Bay-Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIPV1691IM02IM	Closed	Mail Theft	3/31/2017	7/5/2017	7/11/2017	02895	Northeast Area	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIWB0495PF14PF	Closed	Healthcare Provider Fraud	11/10/2016		7/11/2017	02210	Northeast Area	Greater Boston District	PF14	Provider Fraud – FECA/OWCP (PF14)
17UIWB1073FF01FF	Closed	Financial Fraud	1/18/2017	2/16/2017	7/11/2017	06111	Northeast Area	Connecticut Valley District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIWP1982HC07HC	Closed	Healthcare Claimant Fraud	5/3/2017		7/11/2017	33437	Southern	South Florida District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UIHO3852HC03HC	Closed	Healthcare Claimant Fraud	8/28/2014	2/25/2016	7/12/2017	77837	Southern	Houston District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
15UISI0976GC26GC	Closed	General Crimes	12/10/2014	12/10/2014	7/12/2017	91324	Pacific Area	Sierra Coastal District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
16UIBL1448IM11IM	Closed	Mail Theft	2/1/2016		7/12/2017	08030	Eastern Area	South Jersey District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
16UIDT2525IM04IM	Closed	Mail Theft	5/3/2016	6/22/2016	7/12/2017	49783	Great Lakes Area	Greater Michigan District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UILA3902GC13GC	Closed	General Crimes	9/15/2016	9/17/2016	7/12/2017	90802	Pacific Area	Santa Ana District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
16UIMI3290IM02IM	Closed	Mail Theft	7/18/2016		7/12/2017	33437	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDT2045HC05HC	Closed	Healthcare Claimant Fraud	5/9/2017		7/12/2017	48135	Great Lakes Area	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIBL3618IM02IM	Closed	Mail Theft	8/17/2016	4/14/2017	7/13/2017	08094	Eastern Area	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIJM3015FF06FF	Closed	Financial Fraud	6/17/2016	6/24/2016	7/13/2017	39097	Southern	Mississippi District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIKS1456IM02IM	Closed	Mail Theft	2/1/2016		7/13/2017	64121	Western Area	Mid-America District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIKS2238FF06FF	Closed	Financial Fraud	4/8/2016	4/21/2016	7/13/2017	66960	Western Area	Central Plains District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIEL2258IM14IM	Closed	Mail Theft	6/5/2017	6/5/2017	7/13/2017	79701	Southern	Rio Grande District	IM14	Wilful Delay Parcel Mail (IM14)
17UIGA0904IM17IM	Closed	Mail Theft	12/29/2016	1/4/2017	7/13/2017	46567	Great Lakes Area	Greater Indiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIOK2349FF04FF	Closed	Financial Fraud	6/14/2017	6/22/2017	7/13/2017	73064	Southern	Oklahoma District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)

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13UILR4035FF05FF	Closed	Financial Fraud	8/22/2013	10/25/2013	7/14/2017	72847	Southern	Arkansas District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
14UIKN1675IM02IM	Closed	Mail Theft	2/24/2014	4/3/2014	7/14/2017	37416	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UICI3995FF05FF	Closed	Financial Fraud	8/21/2015	9/10/2015	7/14/2017	41721	Eastern Area	Kentuckiana District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
15UIVA0979IM18IM	Closed	Mail Theft	12/10/2014	3/4/2016	7/14/2017	97208	Western Area	Portland District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIBA2184IM02IM	Closed	Mail Theft	4/5/2016	7/22/2016	7/14/2017	21220	Capital Metro Area	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICI1851FF06FF	Closed	Financial Fraud	3/4/2016	4/15/2016	7/14/2017	40011	Eastern Area	Kentuckiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIKS0871IM02IM	Closed	Mail Theft	12/8/2015	2/1/2016	7/14/2017	63601	Western Area	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBR2207GC32GC	Closed	General Crimes	5/26/2017	5/30/2017	7/14/2017	11377	Northeast Area	Triboro District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UICP1739FF01FF	Closed	Financial Fraud	4/5/2017	4/12/2017	7/14/2017	22124	Capital Metro Area	Northern Virginia District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UICS0715GC34GC	Closed	General Crimes	12/6/2016	12/12/2016	7/14/2017	11224	Northeast Area	Triboro District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIED1074GC37GC	Closed	General Crimes	1/18/2017	2/9/2017	7/14/2017	07083	Northeast Area	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIKN1545GC19GC	Closed	General Crimes	3/13/2017	4/18/2017	7/14/2017	37343	Eastern Area	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIMM0807HC05HC	Closed	Healthcare Claimant Fraud	12/15/2016		7/14/2017	38101	Eastern Area	Tennessee District	HC05	Claimant Fraud – Front-end (HC05)
17UIMM0905IM02IM	Closed	Mail Theft	12/29/2016		7/14/2017	38122	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UINS1315IM02IM	Closed	Mail Theft	2/14/2017		7/14/2017	37075	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UINS1455GC37GC	Closed	General Crimes	3/2/2017	4/7/2017	7/14/2017	38401	Eastern Area	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UINS1967IM05IM	Closed	Mail Theft	5/2/2017		7/14/2017	37215	Eastern Area	Tennessee District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
17UIPV1190IM02IM	Closed	Mail Theft	1/30/2017	2/21/2017	7/14/2017	02745	Northeast Area	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPV1730NC02NC	Closed	Narcotics	4/5/2017	4/11/2017	7/14/2017	02747	Northeast Area	Connecticut Valley District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
15UIMC3858IM02IM	Closed	Mail Theft	8/10/2015	11/16/2015	7/17/2017	31634	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIBU3839IM02IM	Closed	Mail Theft	9/9/2016	9/16/2016	7/17/2017	14224	Eastern Area	Western New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIGR3650IM02IM	Closed	Mail Theft	8/22/2016	11/15/2016	7/17/2017	27305	Capital Metro Area	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH2516GC18GC	Closed	General Crimes	7/6/2017		7/17/2017	60077	Great Lakes Area	Lakeland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)

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17UICP1147GC26GC	Closed	General Crimes	1/25/2017	2/28/2017	7/17/2017	22102	Capital Metro Area	Northern Virginia District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UICP1656IM02IM	Closed	Mail Theft	3/27/2017	4/12/2017	7/17/2017	22630	Capital Metro Area	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIOK1989FF11FF	Closed	Financial Fraud	5/3/2017	5/23/2017	7/17/2017	74447	Southern	Oklahoma District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UITA2612IM18IM	Closed	Mail Theft	7/17/2017	7/17/2017	7/17/2017	33630	Southern	Suncoast District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
14UINO4139HC03HC	Closed	Healthcare Claimant Fraud	9/22/2014	6/13/2017	7/18/2017	70769	Southern	Louisiana District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UILA3457IM17IM	Closed	Mail Theft	8/2/2016	8/12/2016	7/18/2017	90802	Pacific Area	Santa Ana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIPI2575FF06FF	Closed	Financial Fraud	5/9/2016	5/18/2016	7/18/2017	15695	Eastern Area	Western Pennsylvania District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UICH2545GC31GC	Closed	General Crimes	7/10/2017		7/18/2017	60707	Great Lakes Area	Chicago District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIDT0896GC32GC	Closed	General Crimes	12/28/2016	12/29/2016	7/18/2017	48308	Great Lakes Area	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIGR0966NC05NC	Closed	Narcotics	1/6/2017	1/23/2017	7/18/2017	28677	Capital Metro Area	Greensboro District	NC05	Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05)
17UIKN2287IM17IM	Closed	Mail Theft	6/6/2017	6/9/2017	7/18/2017	37405	Eastern Area	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UILA1840IM04IM	Closed	Mail Theft	4/17/2017		7/18/2017	90802	Pacific Area	Santa Ana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIMM1505GC32GC	Closed	General Crimes	3/8/2017	4/22/2017	7/18/2017	38017	Eastern Area	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UINE0178FF05FF	Closed	Financial Fraud	10/14/2016	11/17/2016	7/18/2017	68901	Western Area	Central Plains District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
15UIHO4254FF01FF	Closed	Mail Theft	9/11/2015	10/1/2015	7/19/2017	77004	Southern	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICN1975IM02IM	Closed	Mail Theft	3/15/2016	4/13/2016	7/19/2017	28730	Capital Metro Area	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDT3875IM02IM	Closed	Mail Theft	9/14/2016		7/19/2017	48233	Great Lakes Area	Detroit District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIHO3520IM01IM	Closed	Mail Theft	8/8/2016	8/18/2016	7/19/2017	77571	Southern	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIOM3540IM18IM	Closed	Mail Theft	8/9/2016	9/1/2016	7/19/2017	68108	Western Area	Central Plains District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIRD3316FF06FF	Closed	Financial Fraud	7/21/2016	8/9/2016	7/19/2017	22481	Capital Metro Area	Richmond District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)

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16UISL3553IM01IM	Closed	Mail Theft	8/11/2016	2/9/2017	7/19/2017	61821	Great Lakes Area	Gateway District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
17UIBL0641IM02IM	Closed	Mail Theft	11/28/2016		7/19/2017	08034	Eastern Area	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICS2017GC32GC	Closed	General Crimes	5/5/2017	5/10/2017	7/19/2017	11256	Northeast Area	Triboro District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIED1774IM18IM	Closed	Mail Theft	4/10/2017	7/12/2017	7/19/2017	07097	Northeast Area	Northern New Jersey District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIGA1917IM02IM	Closed	Mail Theft	4/25/2017	5/5/2017	7/19/2017	46515	Great Lakes Area	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIHO2453IM13IM	Closed	Mail Theft	6/26/2017	7/3/2017	7/19/2017	77469	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
17UIIN1843CF25CF	Closed	Healthcare Provider Fraud	4/17/2017		7/19/2017	61764	Great Lakes Area	Central Illinois District	PF08	Provider Fraud – False Billing Schemes (PF08)
17UIMI2503IM03IM	Closed	Mail Theft	7/3/2017		7/19/2017	33417	Southern	South Florida District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
17UIOK0174FF06FF	Closed	Financial Fraud	10/14/2016	10/19/2016	7/19/2017	74829	Southern	Oklahoma District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIPV0758IM02IM	Closed	Mail Theft	12/12/2016	1/5/2017	7/19/2017	01613	Northeast Area	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPV2085IM17IM	Closed	Mail Theft	5/15/2017	6/8/2017	7/19/2017	01550	Northeast Area	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISI1047IM02IM	Closed	Mail Theft	1/13/2017	1/20/2017	7/19/2017	93535	Pacific Area	Sierra Coastal District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISI1488IM04IM	Closed	Mail Theft	3/7/2017	4/5/2017	7/19/2017	91311	Pacific Area	Sierra Coastal District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UISI1490GC13GC	Closed	Mail Theft	3/7/2017	4/5/2017	7/19/2017	91311	Pacific Area	Sierra Coastal District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
17UISJ1066IM13IM	Closed	Mail Theft	1/18/2017	1/24/2017	7/19/2017	00949	Northeast Area	Caribbean District	IM13	Wilful Delay Letter Mail (IM13)
17UISJ1384GC37GC	Closed	General Crimes	2/22/2017	3/3/2017	7/19/2017	00830	Northeast Area	Caribbean District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIST1727CF28CF	Closed	Contract Fraud	4/4/2017		7/19/2017	22042	CFID	Northern Virginia District	CF28	Contract Non-Compliance (CF28)
17UITA2075IM17IM	Closed	Mail Theft	5/12/2017	5/18/2017	7/19/2017	33647	Southern	Suncoast District	IM13	Wilful Delay Letter Mail (IM13)
17UITL1680IM14IM	Closed	Mail Theft	3/29/2017	4/24/2017	7/19/2017	32303	Southern	North Florida District	IM14	Wilful Delay Parcel Mail (IM14)
17UIWB2211IM17IM	Closed	Mail Theft	5/30/2017	6/9/2017	7/19/2017	01701	Northeast Area	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICH2562GC31GC	Closed	General Crimes	7/11/2017		7/20/2017	60707	Great Lakes Area	Chicago District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIGR1618GC37GC	Closed	General Crimes	3/21/2017	3/27/2017	7/20/2017	27101	Capital Metro Area	Greensboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIPZ1897IM13IM	Closed	Mail Theft	4/21/2017	4/26/2017	7/20/2017	85258	Western Area	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
17UISN2183IM13IM	Closed	Mail Theft	5/25/2017	5/26/2017	7/20/2017	78230	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UITA0084IM02IM	Closed	Mail Theft	10/5/2016	4/20/2017	7/20/2017	34655	Southern	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UITR2072GC26GC	Closed	General Crimes	5/12/2017	5/15/2017	7/20/2017	08002	Eastern Area	South Jersey District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)



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16UIGR3655IM04IM	Closed	Mail Theft	8/22/2016		7/21/2017	28602	Capital Metro Area	Greensboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIOR2941GC32GC	Closed	General Crimes	6/10/2016	6/14/2016	7/21/2017	32712	Southern	Suncoast District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UICH2591GC19GC	Closed	General Crimes	7/14/2017		7/21/2017	60657	Great Lakes Area	Chicago District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICL1002IM04IM	Closed	Mail Theft	1/10/2017	1/17/2017	7/21/2017	44128	Eastern Area	Northern Ohio District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICN1609IM13IM	Closed	Mail Theft	3/20/2017	3/28/2017	7/21/2017	28469	Capital Metro Area	Mid-Carolinas District	IM13	Wilful Delay Letter Mail (IM13)
17UIGR1737HC05HC	Closed	Healthcare Claimant Fraud	4/5/2017	4/27/2017	7/21/2017	27676	Capital Metro Area	Greensboro District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UITA0895HC07HC	Closed	Healthcare Claimant Fraud	12/28/2016		7/21/2017	33647	Southern	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIKN0410FF04FF	Closed	Financial Fraud	10/27/2015	5/25/2016	7/24/2017	37643	Eastern Area	Tennessee District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UINH3444NC03NC	Closed	Narcotics	8/1/2016	1/5/2017	7/24/2017	06414	Northeast Area	Connecticut Valley District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
16UIPZ0644GC37GC	Closed	Contract Fraud	11/17/2015	5/12/2016	7/24/2017	85026	Western Area	Arizona District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
17UIBU2031GC37GC	Closed	General Crimes	5/8/2017	5/12/2017	7/24/2017	14201	Eastern Area	Western New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UICI2177HC02HC	Closed	Healthcare Claimant Fraud	5/24/2017		7/24/2017	45215	Eastern Area	Cincinnati District	HC02	Claimant Fraud – Daily Roll (HC02)
17UIMC1744IM02IM	Closed	Mail Theft	4/6/2017	4/20/2017	7/24/2017	31210	Capital Metro Area	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIGA1025FF06FF	Closed	Financial Fraud	12/21/2015	5/11/2016	7/25/2017	49129	Great Lakes Area	Greater Michigan District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UISI2366GC31GC	Closed	General Crimes	4/19/2016	4/20/2016	7/25/2017	93501	Pacific Area	Sierra Coastal District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UICU0437IM02IM	Closed	Mail Theft	11/4/2016		7/25/2017	43209	Eastern Area	Cincinnati District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIHR2092IM13IM	Closed	Mail Theft	5/16/2017		7/25/2017	18640	Eastern Area	Central Pennsylvania District	IM13	Wilful Delay Letter Mail (IM13)
17UIKS1600FF06FF	Closed	Financial Fraud	3/18/2017	7/13/2017	7/25/2017	63826	Western Area	Mid-America District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIVA1415GC29GC	Closed	General Crimes	2/24/2017		7/25/2017	98640	Western Area	Portland District	GC29	Misconduct – Theft of Information from Postal Records Used to Commit Identity Theft. (GC29)
15UINO3565IM02IM	Closed	Mail Theft	7/15/2015	9/28/2015	7/26/2017	70001	Southern	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIHO0290IM02IM	Closed	Mail Theft	10/16/2015	11/2/2015	7/26/2017	77006	Southern	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UITA1524GC17GC	Closed	General Crimes	2/5/2016	11/30/2016	7/26/2017	36601	Southern	Alabama District	GC17	Misconduct – Theft or Destruction of Property (GC17)
16UITL1473IM02IM	Closed	Mail Theft	2/2/2016	6/5/2017	7/26/2017	32301	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICU2409IM02IM	Closed	Mail Theft	6/20/2017	7/10/2017	7/26/2017	45695	Eastern Area	Cincinnati District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIOR2443IM02IM	Closed	Mail Theft	6/23/2017		7/26/2017	34653	Southern	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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17UIPI1232FF13FF	Closed	Financial Fraud	2/2/2017	2/7/2017	7/26/2017	15549	Eastern Area	Western Pennsylvania District	FF13	Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13)
17UISL2015IM13IM	Closed	Mail Theft	5/5/2017	5/17/2017	7/26/2017	63084	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
17UISL2328IM13IM	Closed	Mail Theft	6/12/2017	6/20/2017	7/26/2017	65043	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
17UITR1228FF04FF	Closed	Financial Fraud	2/2/2017	2/7/2017	7/26/2017	08201	Eastern Area	South Jersey District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UINH3476NC03NC	Closed	Narcotics	8/3/2016	8/26/2016	7/27/2017	06268	Northeast Area	Connecticut Valley District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
17UIDE2226GC41GC	Closed	General Crimes	5/31/2017	6/8/2017	7/27/2017	52742	Western Area	Hawkeye District	GC41	Misconduct - Drivers License (Carriers Only) (GC41)
17UIDN1654IM02IM	Closed	Mail Theft	3/27/2017		7/27/2017	80124	Western Area	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIGR1109IM13IM	Closed	Mail Theft	1/23/2017	1/31/2017	7/27/2017	27023	Capital Metro Area	Greensboro District	IM13	Wilful Delay Letter Mail (IM13)
17UIMW2288IM13IM	Closed	Mail Theft	6/7/2017	6/20/2017	7/27/2017	53206	Great Lakes Area	Lakeland District	IM13	Wilful Delay Letter Mail (IM13)
17UISC0662HC01HC	Closed	Healthcare Claimant Fraud	11/29/2016		7/27/2017	96069	Pacific Area	Sacramento District	HC01	Claimant Fraud – Limited Duty (HC01)
13UILO4431IM02IM	Closed	Mail Theft	9/27/2013	4/15/2015	7/28/2017	40211	Eastern Area	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIPZ1827FF11FF	Closed	Financial Fraud	2/19/2015	10/26/2015	7/28/2017	85044	Western Area	Arizona District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
15UIRO3529FF05FF	Closed	Financial Fraud	7/13/2015	3/22/2016	7/28/2017	24541	Eastern Area	Appalachian District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
16UIRO2367FF04FF	Closed	Financial Fraud	4/19/2016	5/25/2017	7/28/2017	24084	Eastern Area	Appalachian District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIST1476IM02IM	Closed	Mail Theft	2/2/2016	2/29/2016	7/28/2017	98321	Western Area	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIST3563IM02IM	Closed	Mail Theft	8/12/2016	1/4/2017	7/28/2017	98023	Western Area	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH2595GC19GC	Closed	General Crimes	7/14/2017		7/28/2017	60617	Great Lakes Area	Chicago District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICL2241IM02IM	Closed	Mail Theft	6/2/2017		7/28/2017	44907	Eastern Area	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICR2050FF08FF	Closed	Financial Fraud	5/10/2017	6/6/2017	7/28/2017	25106	Eastern Area	Appalachian District	FF08	Postal Retail Unit Embezzlement – Vending Stamp Stock/Funds (FF08)
17UIDL1165GC37GC	Closed	General Crimes	1/26/2017	2/1/2017	7/28/2017	30144	Capital Metro Area	Atlanta District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIRO1854GC37GC	Closed	General Crimes	4/18/2017	4/28/2017	7/28/2017	24115	Eastern Area	Appalachian District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIST0890IM02IM	Closed	Mail Theft	12/28/2016	3/27/2017	7/28/2017	98031	Western Area	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISU2484IM02IM	Closed	Mail Theft	6/29/2017	7/28/2017	7/28/2017	56573	Western Area	Dakotas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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17UIVA1417IM04IM	Closed	Mail Theft	2/24/2017		7/28/2017	97217	Western Area	Portland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
13UIBU2387FF04FF	Closed	Financial Fraud	4/17/2013	8/23/2016	7/31/2017	14867	Eastern Area	Western New York District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
15UIDT1793HC07HC	Closed	Healthcare Claimant Fraud	2/17/2015	7/7/2016	7/31/2017	48160	Great Lakes Area	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIVA4106HC06HC	Closed	Healthcare Claimant Fraud	8/31/2015	11/2/2015	7/31/2017	98662	Western Area	Portland District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
16UIKS1290IM18IM	Closed	Mail Theft	1/15/2016	5/13/2016	7/31/2017	64121	Western Area	Mid-America District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIBK2625IM02IM	Closed	Mail Theft	7/19/2017		7/31/2017	02170	Northeast Area	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICU1343GC37GC	Closed	General Crimes	2/16/2017	2/21/2017	7/31/2017	43219	Eastern Area	Cincinnati District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIMI1423IM18IM	Closed	Narcotics	2/27/2017	3/2/2017	7/31/2017	33054	Southern	South Florida District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
17UIMI1457NC04NC	Closed	Narcotics	3/3/2017	3/10/2017	7/31/2017	33054	Southern	South Florida District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIPA2110IM02IM	Closed	Mail Theft	5/16/2017	6/5/2017	7/31/2017	19128	Eastern Area	Philadelphia Metro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISN2112IM04IM	Closed	Mail Theft	5/16/2017	5/30/2017	7/31/2017	76636	Southern	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UITA2332IM13IM	Closed	Mail Theft	6/12/2017	6/13/2017	7/31/2017	34230	Southern	Suncoast District	IM13	Wilful Delay Letter Mail (IM13)
17UITR0725FF01FF	Closed	Financial Fraud	12/7/2016	1/24/2017	7/31/2017	08021	Eastern Area	South Jersey District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
15UIBL2170HC07HC	Closed	Healthcare Claimant Fraud	3/17/2015	12/31/2015	8/1/2017	08021	Eastern Area	South Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIGR1462IM02IM	Closed	Mail Theft	1/22/2015	2/13/2015	8/1/2017	28603	Capital Metro Area	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIBL0102HC07HC	Closed	Healthcare Claimant Fraud	10/5/2015	6/1/2016	8/1/2017	08031	Eastern Area	South Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICL1085GC19GC	Closed	General Crimes	12/29/2015	1/4/2016	8/1/2017	44035	Eastern Area	Northern Ohio District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIHR2240FF05FF	Closed	Financial Fraud	4/8/2016	7/7/2016	8/1/2017	16945	Eastern Area	Central Pennsylvania District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
16UIHR2453FF04FF	Closed	Financial Fraud	4/28/2016	6/22/2016	8/1/2017	18036	Eastern Area	Central Pennsylvania District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIIP1221IM04IM	Closed	Narcotics	1/11/2016	2/1/2016	8/1/2017	91729	Pacific Area	Santa Ana District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
16UIKS2860IM10IM	Closed	Mail Theft	6/6/2016	7/29/2016	8/1/2017	66044	Western Area	Mid-America District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
16UIPA3421HC02HC	Closed	Healthcare Claimant Fraud	7/29/2016	10/7/2016	8/1/2017	19126	Eastern Area	Philadelphia Metro District	HC02	Claimant Fraud – Daily Roll (HC02)

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16UISA3149IM04IM	Closed	Mail Theft	7/5/2016	2/13/2017	8/1/2017	84414	Western Area	Salt Lake City District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIGR1095HC05HC	Closed	Healthcare Claimant Fraud	1/20/2017	1/30/2017	8/1/2017	27569	Capital Metro Area	Greensboro District	HC05	Claimant Fraud – Front-end (HC05)
17UISD1796GC19GC	Closed	General Crimes	4/12/2017	4/21/2017	8/1/2017	92009	Pacific Area	San Diego District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UISD2466HC05HC	Closed	Healthcare Claimant Fraud	6/26/2017		8/1/2017	92131	Pacific Area	San Diego District	HC05	Claimant Fraud – Front-end (HC05)
17UIVA1535HC02HC	Closed	Healthcare Claimant Fraud	3/10/2017	7/21/2017	8/1/2017	97268	Western Area	Portland District	HC02	Claimant Fraud – Daily Roll (HC02)
15UIDD2532CF28CF	Closed	Contract Fraud	4/16/2015		8/2/2017	98036	CFID	Seattle District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
16UIED2302IM02IM	Closed	Mail Theft	4/14/2016		8/2/2017	11222	Northeast Area	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDT2451IM18IM	Closed	Mail Theft	6/25/2017	6/26/2017	8/2/2017	48924	Great Lakes Area	Greater Michigan District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIKS2293IM17IM	Closed	Mail Theft	6/7/2017	6/20/2017	8/2/2017	66614	Western Area	Central Plains District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
14UIBU2774CF28CF	Closed	Contract Fraud	5/28/2014	10/21/2015	8/3/2017	15290	Eastern Area	Western Pennsylvania District	CF28	Contract Non-Compliance (CF28)
15UIHO0276FF01FF	Closed	Financial Fraud	10/16/2014	10/28/2014	8/3/2017	77077	Southern	Houston District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UIMM0456GC37GC	Closed	General Crimes	10/29/2015	2/29/2016	8/3/2017	38127	Eastern Area	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIPA1664IM02IM	Closed	Mail Theft	2/18/2016	3/10/2016	8/3/2017	19006	Eastern Area	Philadelphia Metro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDE2690HC02HC	Closed	Healthcare Claimant Fraud	7/26/2017		8/3/2017	51104	Western Area	Hawkeye District	HC02	Claimant Fraud – Daily Roll (HC02)
17UIHO2435IM13IM	Closed	Mail Theft	6/22/2017	6/26/2017	8/3/2017	77018	Southern	Houston District	IM13	Wilful Delay Letter Mail (IM13)
17UIJA1123IM02IM	Closed	Mail Theft	1/23/2017	1/27/2017	8/3/2017	34488	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMW1911HC02HC	Closed	Healthcare Claimant Fraud	4/25/2017	7/5/2017	8/3/2017	53095	Great Lakes Area	Lakeland District	HC02	Claimant Fraud – Daily Roll (HC02)
17UIMW2469GC19GC	Closed	General Crimes	6/27/2017	7/20/2017	8/3/2017	54901	Great Lakes Area	Lakeland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIVA1852FF02FF	Closed	Financial Fraud	4/17/2017	5/19/2017	8/3/2017	98607	Western Area	Portland District	FF02	Theft – Misuse of eTravel (FF02)
13UIGR3684IM04IM	Closed	Mail Theft	7/30/2013	11/19/2013	8/4/2017	27127	Capital Metro Area	Greensboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
14UIIN1965IM18IM	Closed	Mail Theft	3/24/2014	1/20/2016	8/4/2017	46206	Great Lakes Area	Greater Indiana District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
15UIDL0792GC26GC	Closed	General Crimes	11/25/2014	3/6/2015	8/4/2017	30026	Capital Metro Area	Atlanta District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
16UICS3070IM11IM	Closed	Mail Theft	6/23/2016	9/1/2017	8/4/2017	11365	Northeast Area	Triboro District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
16UIED2599HC05HC	Closed	Healthcare Claimant Fraud	5/10/2016	5/26/2016	8/4/2017	10705	Northeast Area	Westchester District	HC05	Claimant Fraud – Front-end (HC05)
16UIPV0689IM02IM	Closed	Mail Theft	11/20/2015	1/5/2016	8/4/2017	01510	Northeast Area	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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16UIPZ3141IM02IM	Closed	Mail Theft	7/1/2016	8/11/2016	8/4/2017	85711	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIED0842IM04IM	Closed	Mail Theft	12/20/2016	4/7/2017	8/4/2017	07960	Northeast Area	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIGA2388IM18IM	Closed	Mail Theft	6/16/2017	6/23/2017	8/4/2017	46802	Great Lakes Area	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIGA2454IM02IM	Closed	Mail Theft	6/26/2017	7/3/2017	8/4/2017	46808	Great Lakes Area	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIIN2731GC31GC	Closed	General Crimes	8/1/2017	8/2/2017	8/4/2017	46222	Great Lakes Area	Greater Indiana District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UISJ2314NC05NC	Closed	Narcotics	6/8/2017	6/9/2017	8/4/2017	00801	Northeast Area	Caribbean District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
14UIPA2778HC08HC	Closed	Healthcare Provider Fraud	5/28/2014	4/1/2017	8/7/2017	37203	Eastern Area	Tennessee District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UIFT3140HC07HC	Closed	Healthcare Claimant Fraud	6/9/2015	6/16/2015	8/7/2017	75398	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIBT1775CF21CF	Closed	Contract Fraud	2/29/2016		8/7/2017	20743	CFID	Capital District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
16UIGR0461GC19GC	Closed	General Crimes	10/29/2015	11/10/2015	8/7/2017	28625	Capital Metro Area	Greensboro District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIWB2171HC03HC	Closed	Healthcare Claimant Fraud	4/4/2016	3/24/2017	8/7/2017	01880	Northeast Area	Greater Boston District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIDN1991IM17IM	Closed	Mail Theft	5/3/2017	6/21/2017	8/7/2017	82901	Western Area	Colorado/Wyoming District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIKN0369FF04FF	Closed	Financial Fraud	10/31/2016		8/7/2017	37743	Eastern Area	Tennessee District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIMI2740IM18IM	Closed	Mail Theft	8/2/2017		8/7/2017	33054	Southern	South Florida District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIMW0543GC37GC	Closed	General Crimes	11/16/2016	4/17/2017	8/7/2017	54449	Great Lakes Area	Lakeland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIMW2705IM19IM	Closed	Mail Theft	7/27/2017		8/7/2017	53222	Great Lakes Area	Lakeland District	IM19	Non-Employee Mail Theft Investigation (Only For Matters Referred to Inspection Service or Appropriate Law Enforcement Agency and Declined) (IM19)
17UIPI2501FF04FF	Closed	Financial Fraud	7/3/2017		8/7/2017	15697	Eastern Area	Western Pennsylvania District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIWP1199HC07HC	Closed	Healthcare Claimant Fraud	1/31/2017		8/7/2017	33454	Southern	South Florida District	HC07	Claimant Fraud – Periodic Roll (HC07)
10UISD1694HC07HC	Closed	Healthcare Claimant Fraud	2/18/2010	2/17/2012	8/8/2017	92101	Pacific Area	San Diego District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICH1886CF02CF	Closed	Contract Fraud	3/7/2016		8/8/2017	60699	CFID	Chicago District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
16UICP3814CF25CF	Closed	Contract Fraud	9/7/2016	5/8/2017	8/8/2017	20164	CFID	Northern Virginia District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
16UIIN0060GC40GC	Closed	Narcotics	10/2/2015	2/15/2017	8/8/2017	46902	Great Lakes Area	Greater Indiana District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)

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16UIIP3901IM18IM	Closed	Mail Theft	9/15/2016		8/8/2017	91715	Pacific Area	Santa Ana District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIMW1369FF13FF	Closed	Financial Fraud	1/23/2016	6/14/2016	8/8/2017	53566	Great Lakes Area	Lakeland District	FF13	Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13)
16UISD0280IM02IM	Closed	Mail Theft	10/16/2015	10/20/2015	8/8/2017	92056	Pacific Area	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISD0486IM01IM	Closed	Mail Theft	11/2/2015	11/19/2015	8/8/2017	91367	Pacific Area	Sierra Coastal District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
16UISD2040IM02IM	Closed	Mail Theft	3/22/2016		8/8/2017	92101	Pacific Area	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISD2735IM02IM	Closed	Mail Theft	5/20/2016		8/8/2017	92025	Pacific Area	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISD3461IM04IM	Closed	Mail Theft	8/2/2016		8/8/2017	92054	Pacific Area	San Diego District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UISD3462IM04IM	Closed	Mail Theft	8/2/2016		8/8/2017	92021	Pacific Area	San Diego District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIWB3313FF06FF	Closed	Financial Fraud	7/20/2016	1/19/2017	8/8/2017	03082	Northeast Area	Northern New England	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIWC3681IM02IM	Closed	Mail Theft	8/24/2016	11/9/2016	8/8/2017	10040	Northeast Area	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBG2385HC03HC	Closed	Healthcare Claimant Fraud	6/16/2017	6/22/2017	8/8/2017	70726	Southern	Louisiana District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIMW1750GC09GC	Closed	General Crimes	4/6/2017		8/8/2017	54140	Great Lakes Area	Lakeland District	GC09	Misconduct – Misuse of USPS Computers (GC09)
17UIOP1383FF04FF	Closed	Financial Fraud	2/22/2017	3/23/2017	8/8/2017	95437	Pacific Area	San Francisco District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIPV2572IM02IM	Closed	Mail Theft	7/12/2017	7/13/2017	8/8/2017	05602	Northeast Area	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISL0616IM18IM	Closed	Mail Theft	11/22/2016		8/8/2017	61821	Great Lakes Area	Gateway District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UISN1510GC33GC	Closed	General Crimes	3/9/2017	3/9/2017	8/8/2017	78744	Southern	Rio Grande District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UIWP0553IM02IM	Closed	Mail Theft	11/17/2016	5/4/2017	8/8/2017	33470	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
11UILA3180HC07HC	Closed	Healthcare Claimant Fraud	8/16/2011	7/29/2014	8/9/2017	90745	Pacific Area	Santa Ana District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIPV3289HC07HC	Closed	Healthcare Claimant Fraud	6/22/2015	10/6/2015	8/9/2017	02852	Northeast Area	Connecticut Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIDE3786IM02IM	Closed	Mail Theft	9/2/2016		8/9/2017	50138	Western Area	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDE4036IM02IM	Closed	Mail Theft	9/29/2016	5/10/2017	8/9/2017	50841	Western Area	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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16UIED1359GC26GC	Closed	General Crimes	1/22/2016		8/9/2017	08901	Northeast Area	Northern New Jersey District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
16UIHO1028HC03HC	Closed	Healthcare Claimant Fraud	12/21/2015	8/15/2016	8/9/2017	77016	Southern	Houston District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UISI2736HC01HC	Closed	Healthcare Claimant Fraud	5/20/2016	1/12/2017	8/9/2017	93065	Pacific Area	Sierra Coastal District	HC01	Claimant Fraud – Limited Duty (HC01)
16UISL1587FF01FF	Closed	Financial Fraud	2/11/2016	3/14/2017	8/9/2017	63116	Great Lakes Area	Gateway District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIBA0862FF01FF	Closed	Financial Fraud	12/22/2016	1/30/2017	8/9/2017	21208	Capital Metro Area	Baltimore District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIMI2552GC31GC	Closed	General Crimes	7/11/2017	7/12/2017	8/9/2017	33020	Southern	South Florida District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIOC2439GC26GC	Closed	General Crimes	6/22/2017	8/1/2017	8/9/2017	95110	Pacific Area	Bay-Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIPI2011GC22GC	Closed	General Crimes	5/5/2017	5/5/2017	8/9/2017	16701	Eastern Area	Western Pennsylvania District	GC22	Misconduct – Funds (GC22)
17UIPI2067GC37GC	Closed	General Crimes	5/12/2017	5/26/2017	8/9/2017	16301	Eastern Area	Western Pennsylvania District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UISA1889IM18IM	Closed	Mail Theft	4/21/2017		8/9/2017	84119	Western Area	Salt Lake City District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UISI1955HC02HC	Closed	Healthcare Claimant Fraud	5/1/2017	5/22/2017	8/9/2017	93534	Pacific Area	Sierra Coastal District	HC02	Claimant Fraud – Daily Roll (HC02)
15UIDL3366FF04FF	Closed	Financial Fraud	6/26/2015		8/10/2017	30044	Capital Metro Area	Atlanta District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIBG2798IM02IM	Closed	Mail Theft	5/27/2016	6/2/2016	8/10/2017	70634	Southern	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBH2027IM17IM	Closed	Mail Theft	5/8/2017	5/8/2017	8/10/2017	35504	Southern	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIBH2152NC04NC	Closed	Narcotics	5/22/2017	5/26/2017	8/10/2017	35476	Southern	Alabama District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UICI2116IM17IM	Closed	Mail Theft	5/17/2017	5/17/2017	8/10/2017	45420	Eastern Area	Cincinnati District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICI2405GC19GC	Closed	General Crimes	6/20/2017	6/27/2017	8/10/2017	40504	Eastern Area	Kentuckiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIGA0819IM02IM	Closed	Mail Theft	12/16/2016	1/26/2017	8/10/2017	46750	Great Lakes Area	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIGA2279FF04FF	Closed	Financial Fraud	6/6/2017	6/27/2017	8/10/2017	46342	Great Lakes Area	Greater Indiana District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UINO2305GC37GC	Closed	General Crimes	6/8/2017	6/15/2017	8/10/2017	71328	Southern	Louisiana District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIOC2342GC31GC	Closed	General Crimes	6/13/2017	6/15/2017	8/10/2017	94507	Pacific Area	Bay-Valley District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIOK2570GC19GC	Closed	General Crimes	7/11/2017	7/14/2017	8/10/2017	74121	Southern	Oklahoma District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIRI1039HC03HC	Closed	Healthcare Claimant Fraud	1/13/2017		8/10/2017	27701	Capital Metro Area	Greensboro District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UIDL2144IM02IM	Closed	Mail Theft	4/1/2016		8/11/2017	30620	Capital Metro Area	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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16UIDL2745IM04IM	Closed	Mail Theft	5/23/2016		8/11/2017	30306	Capital Metro Area	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIDL3038IM02IM	Closed	Mail Theft	6/21/2016		8/11/2017	30329	Capital Metro Area	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIAN0102FF06FF	Closed	Financial Fraud	10/6/2016	11/16/2016	8/11/2017	99750	Western Area	Alaska District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UIAT0198IM05IM	Closed	Mail Theft	10/17/2016	11/2/2016	8/11/2017	30336	Capital Metro Area	Atlanta District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
17UICH2043GC32GC	Closed	General Crimes	5/9/2017	6/7/2017	8/11/2017	60688	Great Lakes Area	Chicago District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UICH2173GC32GC	Closed	General Crimes	5/24/2017	6/8/2017	8/11/2017	60688	Great Lakes Area	Chicago District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UICH2798GC31GC	Closed	General Crimes	8/8/2017		8/11/2017	60169	Great Lakes Area	Central Illinois District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIHQ2752GC37GC	Closed	General Crimes	8/3/2017		8/11/2017	04333	CFID	Northern New England	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIOC2356FF06FF	Closed	Financial Fraud	6/14/2017	6/22/2017	8/11/2017	95428	Pacific Area	San Francisco District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIOK1007IM04IM	Closed	Mail Theft	1/10/2017	1/12/2017	8/11/2017	74370	Southern	Oklahoma District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIPA2436GC18GC	Closed	General Crimes	6/22/2017	7/25/2017	8/11/2017	19023	Eastern Area	Philadelphia Metro District	GC18	Misconduct – False Statements (GC18)
17UIISO1010IM02IM	Closed	Mail Theft	1/11/2017	3/28/2017	8/11/2017	83836	Western Area	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIISO1133IM02IM	Closed	Mail Theft	1/24/2017	1/27/2017	8/11/2017	83835	Western Area	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIST0974HC02HC	Closed	Healthcare Claimant Fraud	1/6/2017		8/11/2017	98409	Western Area	Seattle District	HC02	Claimant Fraud – Daily Roll (HC02)
17UIVA0395GC26GC	Closed	General Crimes	11/1/2016	11/30/2016	8/11/2017	97404	Western Area	Portland District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UIWC1286FF05FF	Closed	Financial Fraud	2/9/2017	4/12/2017	8/11/2017	10473	Northeast Area	New York District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
14UIDT2042HC07HC	Closed	Healthcare Claimant Fraud	3/28/2014	1/11/2015	8/14/2017	48166	Great Lakes Area	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICL3911NC03NC	Closed	Narcotics	9/16/2016	9/22/2016	8/14/2017	44103	Eastern Area	Northern Ohio District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UIBA1705IM04IM	Closed	Mail Theft	3/31/2017	5/8/2017	8/14/2017	21286	Capital Metro Area	Baltimore District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIBK2655IM17IM	Closed	Mail Theft	7/21/2017	8/3/2017	8/14/2017	02301	Northeast Area	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICH2047GC37GC	Closed	General Crimes	5/10/2017	5/17/2017	8/14/2017	60302	Great Lakes Area	Central Illinois District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UICS1620IM17IM	Closed	Mail Theft	3/21/2017	4/7/2017	8/14/2017	10463	Northeast Area	New York District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UILA2135IM13IM	Closed	Mail Theft	5/18/2017	5/25/2017	8/14/2017	90027	Pacific Area	Los Angeles District	IM13	Wilful Delay Letter Mail (IM13)
17UINS2084GC37GC	Closed	General Crimes	5/15/2017	6/28/2017	8/14/2017	37315	Eastern Area	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UISJ1501GC37GC	Closed	General Crimes	3/8/2017	3/29/2017	8/14/2017	00669	Northeast Area	Caribbean District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)



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17UI SL2431IM02IM	Closed	Mail Theft	6/22/2017	7/6/2017	8/14/2017	63555	Great Lakes Area	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
13UIMM3466HC07HC	Closed	Healthcare Claimant Fraud	7/16/2013	11/19/2014	8/15/2017	38221	Eastern Area	Tennessee District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UIAB1944HC07HC	Closed	Healthcare Claimant Fraud	3/20/2014	8/25/2014	8/15/2017	87123	Western Area	Arizona District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICU3627NC04NC	Closed	Narcotics	8/19/2016		8/15/2017	43224	Eastern Area	Cincinnati District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
16UIDC3406GC32GC	Closed	General Crimes	7/28/2016	8/2/2016	8/15/2017	75090	Southern	Dallas District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UICU2578GC37GC	Closed	General Crimes	7/13/2017	7/26/2017	8/15/2017	43227	Eastern Area	Cincinnati District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIDC2090FF07FF	Closed	Financial Fraud	5/16/2017	5/17/2017	8/15/2017	75479	Southern	Dallas District	FF07	Postal Retail Unit Embezzlement – P.O. Box Rents (FF07)
17UIDC2660IM02IM	Closed	Mail Theft	7/21/2017	7/27/2017	8/15/2017	75056	Southern	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIHO1466NC04NC	Closed	Narcotics	3/3/2017	3/9/2017	8/15/2017	77014	Southern	Houston District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIIN1283IM02IM	Closed	Mail Theft	2/9/2017	2/20/2017	8/15/2017	46224	Great Lakes Area	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UINV1918IM02IM	Closed	Mail Theft	4/25/2017	6/19/2017	8/15/2017	96130	Western Area	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UINV2661GC37GC	Closed	General Crimes	7/21/2017	7/25/2017	8/15/2017	89031	Western Area	Nevada Sierra District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIPI2560GC09GC	Closed	General Crimes	7/11/2017		8/15/2017	15290	Eastern Area	Western Pennsylvania District	GC09	Misconduct – Misuse of USPS Computers (GC09)
16UIKN3425IM04IM	Closed	Mail Theft	7/29/2016	12/6/2016	8/16/2017	37825	Eastern Area	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIBR1451IM01IM	Closed	Mail Theft	3/2/2017	3/13/2017	8/16/2017	11256	Northeast Area	Triboro District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIBR2268IM02IM	Closed	Mail Theft	6/5/2017	6/6/2017	8/16/2017	11411	Northeast Area	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIED2359IM17IM	Closed	Mail Theft	6/15/2017	6/20/2017	8/16/2017	07514	Northeast Area	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
17UIEL1404GC13GC	Closed	General Crimes	2/23/2017	3/20/2017	8/16/2017	78749	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UIHO0461GC32GC	Closed	General Crimes	11/8/2016	11/18/2016	8/16/2017	77008	Southern	Houston District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIMC2289GC19GC	Closed	General Crimes	6/7/2017	6/9/2017	8/16/2017	30906	Capital Metro Area	North Florida District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIMI0280IM04IM	Closed	Narcotics	10/24/2016	10/31/2016	8/16/2017	33054	Southern	South Florida District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
17UIMI2119FF06FF	Closed	Financial Fraud	5/17/2017	5/31/2017	8/16/2017	33056	Southern	South Florida District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIMR2473IM17IM	Closed	Mail Theft	6/28/2017	7/19/2017	8/16/2017	22306	Capital Metro Area	Northern Virginia District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIOC1784HC01HC	Closed	General Crimes	4/11/2017	8/15/2017	8/16/2017	94587	Pacific Area	Bay-Valley District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIOK2825IM17IM	Closed	Mail Theft	8/10/2017	8/14/2017	8/16/2017	73195	Southern	Oklahoma District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

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17UISL2282IM13IM	Closed	Mail Theft	6/6/2017	7/21/2017	8/16/2017	63118	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
17UISN1977FF06FF	Closed	Financial Fraud	5/3/2017	5/5/2017	8/16/2017	78674	Southern	Rio Grande District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UISY2028IM17IM	Closed	Mail Theft	5/8/2017	5/26/2017	8/16/2017	13732	Northeast Area	Albany District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UICH3280IM18IM	Closed	Mail Theft	7/18/2016	8/3/2016	8/17/2017	60007	Great Lakes Area	Lakeland District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UICH2355IM17IM	Closed	Mail Theft	6/14/2017	6/28/2017	8/17/2017	60160	Great Lakes Area	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICH2668GC19GC	Closed	General Crimes	7/24/2017		8/17/2017	60188	Great Lakes Area	Central Illinois District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICS2159GC13GC	Closed	Mail Theft	5/22/2017	6/9/2017	8/17/2017	11211	Northeast Area	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIED0814GC31GC	Closed	General Crimes	12/16/2016	1/18/2017	8/17/2017	07054	Northeast Area	Northern New Jersey District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UILA0141GC23GC	Closed	General Crimes	10/11/2016	11/10/2016	8/17/2017	90052	Pacific Area	Los Angeles District	GC23	Misconduct – Loss/Misuse of Property (GC23)
15UIED0899HC08HC	Closed	Healthcare Provider Fraud	12/4/2014		8/18/2017	10463	Northeast Area	New York District	HC08	Provider Fraud – False Billing Schemes (HC08)
16UIOR3433IM04IM	Closed	Mail Theft	7/31/2016	10/20/2016	8/18/2017	32792	Southern	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UISU1843FF11FF	Closed	Financial Fraud	3/3/2016	5/19/2016	8/18/2017	55442	Western Area	Northland District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UIAT1988GC09GC	Closed	General Crimes	5/3/2017	5/9/2017	8/18/2017	30236	Capital Metro Area	Atlanta District	GC09	Misconduct – Misuse of USPS Computers (GC09)
17UICH1331IM17IM	Closed	Mail Theft	2/15/2017	3/27/2017	8/18/2017	60137	Great Lakes Area	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICI0401IM04IM	Closed	Mail Theft	11/2/2016		8/18/2017	45401	Eastern Area	Cincinnati District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICR1637IM02IM	Closed	Mail Theft	3/23/2017	8/1/2017	8/18/2017	25309	Eastern Area	Appalachian District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICR2445GC33GC	Closed	General Crimes	6/23/2017	6/26/2017	8/18/2017	25309	Eastern Area	Appalachian District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UICR2544GC19GC	Closed	General Crimes	7/10/2017	7/13/2017	8/18/2017	25559	Eastern Area	Appalachian District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIDC1681IM02IM	Closed	Mail Theft	3/29/2017	4/5/2017	8/18/2017	76111	Southern	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDC1827IM17IM	Closed	Mail Theft	4/14/2017	4/20/2017	8/18/2017	76126	Southern	Fort Worth District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDL2214IM02IM	Closed	Mail Theft	5/30/2017	6/5/2017	8/18/2017	30076	Capital Metro Area	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIEL2506GC33GC	Closed	General Crimes	7/3/2017	7/5/2017	8/18/2017	79705	Southern	Rio Grande District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UIJA2345IM17IM	Closed	Mail Theft	6/13/2017	6/15/2017	8/18/2017	32256	Southern	North Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIMC1865GC33GC	Closed	General Crimes	4/18/2017	5/15/2017	8/18/2017	31401	Southern	North Florida District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UIMC2182GC37GC	Closed	General Crimes	5/25/2017	6/7/2017	8/18/2017	31703	Southern	North Florida District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UINS1849GC32GC	Closed	General Crimes	4/17/2017	4/26/2017	8/18/2017	37190	Eastern Area	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIOC2389GC37GC	Closed	General Crimes	6/16/2017	7/24/2017	8/18/2017	94509	Pacific Area	Bay-Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UISI0447IM17IM	Closed	Mail Theft	11/7/2016	11/13/2016	8/18/2017	91355	Pacific Area	Sierra Coastal District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

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17UIIS11444GC14GC	Closed	General Crimes	3/1/2017	3/9/2017	8/18/2017	93103	Pacific Area	Sierra Coastal District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UITR2490GC19GC	Closed	General Crimes	6/30/2017		8/18/2017	08650	Eastern Area	South Jersey District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
15UICI11247IM02IM	Closed	Mail Theft	1/6/2015	11/15/2015	8/21/2017	40374	Eastern Area	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDD2890HC07HC	Closed	Healthcare Claimant Fraud	6/7/2016	11/1/2016	8/21/2017	80266	Western Area	Colorado/Wyoming District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UISJ2049GC40GC	Closed	Narcotics	3/23/2016		8/21/2017	00936	Northeast Area	Caribbean District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UIAB2098GC33GC	Closed	General Crimes	5/16/2017		8/21/2017	88240	Western Area	Arizona District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UIMC2646IM04IM	Closed	Mail Theft	7/20/2017	7/31/2017	8/21/2017	31090	Capital Metro Area	North Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UISN1718IM02IM	Closed	Mail Theft	4/3/2017	4/11/2017	8/21/2017	78155	Southern	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIKS1554IM02IM	Closed	Mail Theft	2/8/2016	2/24/2016	8/22/2017	66547	Western Area	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICI11533HC05HC	Closed	General Crimes	3/10/2017	5/9/2017	8/22/2017	47711	Eastern Area	Kentuckiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIED2452IM17IM	Closed	Mail Theft	6/25/2017	7/3/2017	8/22/2017	07003	Northeast Area	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
17UIFR2398GC14GC	Closed	General Crimes	6/19/2017		8/22/2017	93612	Pacific Area	Sacramento District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UIGR2193GC31GC	Closed	General Crimes	5/25/2017	5/30/2017	8/22/2017	28314	Capital Metro Area	Mid-Carolinas District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UILA1506IM17IM	Closed	Mail Theft	3/8/2017	3/10/2017	8/22/2017	90044	Pacific Area	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UILA1787IM02IM	Closed	Mail Theft	4/12/2017	8/1/2017	8/22/2017	90405	Pacific Area	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UINV1430FF16FF	Closed	Financial Fraud	2/27/2017		8/22/2017	89449	Western Area	Nevada Sierra District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
17UISC1122NC04NC	Closed	Narcotics	1/23/2017		8/22/2017	95624	Pacific Area	Sacramento District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UISC2896GC32GC	Closed	General Crimes	8/22/2017	8/22/2017	8/22/2017	95799	Pacific Area	Sacramento District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UISH2866IM17IM	Closed	Mail Theft	8/17/2017	8/21/2017	8/22/2017	71105	Southern	Louisiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISH2879IM17IM	Closed	Mail Theft	8/18/2017	8/21/2017	8/22/2017	71115	Southern	Louisiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISI0038IM04IM	Closed	Mail Theft	10/3/2016	10/3/2016	8/22/2017	91387	Pacific Area	Sierra Coastal District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIDL0905IM18IM	Closed	Mail Theft	12/10/2015		8/23/2017	30026	Capital Metro Area	Atlanta District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIGR0808IM04IM	Closed	Mail Theft	12/3/2015	12/18/2015	8/23/2017	27703	Capital Metro Area	Greensboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UILR3336FF02FF	Closed	Financial Fraud	7/22/2016	6/20/2017	8/23/2017	72128	Southern	Arkansas District	FF02	Theft – Misuse of eTravel (FF02)
16UINV3482FF01FF	Closed	Financial Fraud	8/3/2016	8/10/2016	8/23/2017	89113	Western Area	Nevada Sierra District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIBG2557GC19GC	Closed	General Crimes	7/11/2017	7/19/2017	8/23/2017	70767	Southern	Louisiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIIN2554GC19GC	Closed	General Crimes	7/11/2017	7/13/2017	8/23/2017	46206	Great Lakes Area	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)

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17UIIN2577GC19GC	Closed	General Crimes	7/13/2017	7/14/2017	8/23/2017	46241	Great Lakes Area	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UILR0764IM04IM	Closed	Mail Theft	12/12/2016		8/23/2017	72301	Southern	Arkansas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UILR2236IM01IM	Closed	Mail Theft	6/1/2017	6/13/2017	8/23/2017	72078	Southern	Arkansas District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
17UILR2254FF06FF	Closed	Financial Fraud	6/5/2017	7/5/2017	8/23/2017	72165	Southern	Arkansas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UILR2331FF06FF	Closed	Financial Fraud	6/12/2017	7/5/2017	8/23/2017	72661	Southern	Arkansas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UINE0845IM11IM	Closed	Mail Theft	12/20/2016	1/11/2017	8/23/2017	68124	Western Area	Central Plains District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
17UIRD2691FF11FF	Closed	Financial Fraud	7/26/2017		8/23/2017	22508	Capital Metro Area	Richmond District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
14UICI3169HC07HC	Closed	Healthcare Claimant Fraud	7/1/2014		8/24/2017	45150	Eastern Area	Cincinnati District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UISN4473FF04FF	Closed	Financial Fraud	9/30/2015	2/22/2016	8/24/2017	78550	Southern	Rio Grande District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIBA3884GC37GC	Closed	General Crimes	9/14/2016	7/26/2017	8/24/2017	21233	Capital Metro Area	Baltimore District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UICU1222GC31GC	Closed	General Crimes	1/11/2016		8/24/2017	45235	Eastern Area	Cincinnati District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIAU2885IM17IM	Closed	Mail Theft	8/21/2017	8/22/2017	8/24/2017	78633	Southern	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDL0324FF04FF	Closed	Financial Fraud	10/26/2016		8/24/2017	30250	Capital Metro Area	Atlanta District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UINS0952IM01IM	Closed	Mail Theft	1/5/2017		8/24/2017	38557	Eastern Area	Tennessee District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
17UISD1950GC32GC	Closed	General Crimes	4/29/2017	6/5/2017	8/24/2017	92112	Pacific Area	San Diego District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UISN2007FF07FF	Closed	Financial Fraud	5/5/2017	6/23/2017	8/24/2017	77971	Southern	Rio Grande District	FF07	Postal Retail Unit Embezzlement – P.O. Box Rents (FF07)
17UISU2546FF06FF	Closed	Financial Fraud	7/10/2017	7/20/2017	8/24/2017	58831	Western Area	Dakotas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
15UIIN0433IM04IM	Closed	Mail Theft	10/29/2014	12/27/2015	8/25/2017	46011	Great Lakes Area	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIAB1243NC04NC	Closed	Narcotics	2/3/2017	2/7/2017	8/25/2017	87111	Western Area	Arizona District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIAU2129GC32GC	Closed	General Crimes	5/18/2017	5/22/2017	8/25/2017	78704	Southern	Rio Grande District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UICS1360GC37GC	Closed	General Crimes	2/17/2017	6/21/2017	8/25/2017	10027	Northeast Area	New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UICI3741GC31GC	Closed	General Crimes	8/31/2016	9/8/2016	8/28/2017	41071	Eastern Area	Cincinnati District	GC31	Misconduct – Time and Attendance Fraud (GC31)
16UIIN3768PF08PF	Closed	Healthcare Provider Fraud	9/1/2016		8/28/2017	46227	Great Lakes Area	Greater Indiana District	PF08	Provider Fraud – False Billing Schemes (PF08)
16UIPA3346FF01FF	Closed	Financial Fraud	7/24/2016	10/25/2016	8/28/2017	19081	Eastern Area	Philadelphia Metro District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIDT1398HC02HC	Closed	Healthcare Claimant Fraud	2/23/2017		8/28/2017	48233	Great Lakes Area	Detroit District	HC02	Claimant Fraud – Daily Roll (HC02)

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17UIDT1433FF06FF	Closed	Financial Fraud	2/28/2017	3/15/2017	8/28/2017	49766	Great Lakes Area	Greater Michigan District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIGP0386GC37GC	Closed	General Crimes	11/1/2016	11/8/2016	8/28/2017	49619	Great Lakes Area	Greater Michigan District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIGP2247IM17IM	Closed	Mail Theft	6/2/2017	6/16/2017	8/28/2017	49016	Great Lakes Area	Greater Michigan District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UILA2400GC13GC	Closed	General Crimes	6/19/2017	6/30/2017	8/28/2017	90025	Pacific Area	Los Angeles District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UILO2683IM17IM	Closed	Mail Theft	7/25/2017	8/17/2017	8/28/2017	40219	Eastern Area	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIPZ2449IM13IM	Closed	Mail Theft	6/23/2017	7/21/2017	8/28/2017	85029	Western Area	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
17UISH2425FF11FF	Closed	Financial Fraud	6/21/2017	7/17/2017	8/28/2017	71067	Southern	Louisiana District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
12UILB0298FF19FF	Closed	Financial Fraud	10/31/2011	6/19/2012	8/29/2017	90280	Pacific Area	Los Angeles District	FF19	Theft - Misuse of Voyager Card -eFuel (FF19)
12UILB2389FF04FF	Closed	Financial Fraud	6/4/2012	6/8/2012	8/29/2017	90804	Pacific Area	Santa Ana District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UILB0746FF04FF	Closed	Financial Fraud	11/25/2015		8/29/2017	90670	Pacific Area	Santa Ana District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UILB1052FF01FF	Closed	Financial Fraud	12/23/2015		8/29/2017	90008	Pacific Area	Los Angeles District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UISH3734GC28GC	Closed	Mail Theft	8/30/2016	7/20/2017	8/29/2017	75702	Southern	Dallas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UITR1944PF14PF	Closed	Healthcare Provider Fraud	3/11/2016	3/16/2016	8/29/2017	08650	Eastern Area	South Jersey District	PF14	Provider Fraud – FECA/OWCP (PF14)
17UICH0782GC32GC	Closed	General Crimes	12/13/2016	1/10/2017	8/29/2017	61614	Great Lakes Area	Central Illinois District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UICH1700IM17IM	Closed	Mail Theft	3/31/2017	4/20/2017	8/29/2017	60655	Great Lakes Area	Chicago District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICH2070GC32GC	Closed	General Crimes	5/12/2017	5/18/2017	8/29/2017	60608	Great Lakes Area	Chicago District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIPI1421IM04IM	Closed	Mail Theft	2/27/2017	3/6/2017	8/29/2017	26060	Eastern Area	Western Pennsylvania District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UIPI1414GC40GC	Closed	Narcotics	1/16/2015	5/4/2017	8/30/2017	15235	Eastern Area	Western Pennsylvania District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
15UISU3132HC07HC	Closed	Healthcare Claimant Fraud	6/8/2015	10/6/2015	8/30/2017	55021	Western Area	Northland District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIFT1826HC07HC	Closed	Healthcare Claimant Fraud	3/2/2016		8/30/2017	76106	Southern	Fort Worth District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIRI1913IM13IM	Closed	Mail Theft	3/9/2016	4/13/2016	8/30/2017	23220	Capital Metro Area	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
17UINF1094HC07HC	Closed	Healthcare Claimant Fraud	1/20/2017		8/30/2017	23453	Capital Metro Area	Richmond District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UISL0275HC05HC	Closed	Healthcare Claimant Fraud	10/21/2016	2/6/2017	8/30/2017	63115	Great Lakes Area	Gateway District	HC05	Claimant Fraud – Front-end (HC05)
17UISL1755FF06FF	Closed	Financial Fraud	4/6/2017	6/27/2017	8/30/2017	63466	Great Lakes Area	Gateway District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UISL2105GC22GC	Closed	General Crimes	5/16/2017	8/23/2017	8/30/2017	63135	Great Lakes Area	Gateway District	GC22	Misconduct – Funds (GC22)
17UISL2380GC37GC	Closed	General Crimes	6/16/2017	6/27/2017	8/30/2017	63144	Great Lakes Area	Gateway District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)

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17UIWP2912FF11FF	Closed	Financial Fraud	8/24/2017	8/30/2017	8/30/2017	33467	Southern	South Florida District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
16UICH3851IM04IM	Closed	Mail Theft	9/12/2016		8/31/2017	60192	Great Lakes Area	Central Illinois District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIGA3613IM04IM	Closed	Mail Theft	8/17/2016	10/25/2016	8/31/2017	46614	Great Lakes Area	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIOM2379HC06HC	Closed	Healthcare Claimant Fraud	4/20/2016		8/31/2017	66852	Western Area	Central Plains District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
17UICH2374IM04IM	Closed	Mail Theft	6/16/2017	7/10/2017	8/31/2017	60160	Great Lakes Area	Central Illinois District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICH2708IM13IM	Closed	Mail Theft	7/27/2017	8/14/2017	8/31/2017	60124	Great Lakes Area	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
17UICR0761NC04NC	Closed	Narcotics	12/12/2016	12/21/2016	8/31/2017	25801	Eastern Area	Appalachian District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIHI1042NC04NC	Closed	Narcotics	1/13/2017		8/31/2017	96799	Pacific Area	Honolulu District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIIN2277IM02IM	Closed	Mail Theft	6/6/2017		8/31/2017	47512	Great Lakes Area	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIAN0803IM04IM	Closed	Mail Theft	11/25/2014	6/18/2015	9/1/2017	99745	Western Area	Alaska District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UIGP2365FF04FF	Closed	Financial Fraud	4/2/2015	8/8/2017	9/1/2017	49120	Great Lakes Area	Greater Michigan District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIDN2387HC05HC	Closed	Healthcare Claimant Fraud	4/20/2016	5/19/2016	9/1/2017	80266	Western Area	Colorado/Wyoming District	HC05	Claimant Fraud – Front-end (HC05)
16UIMR1568IM02IM	Closed	Mail Theft	2/9/2016	3/30/2016	9/1/2017	22201	Capital Metro Area	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICS0751IM08IM	Closed	Mail Theft	12/9/2016	12/30/2016	9/1/2017	11430	Northeast Area	Triboro District	IM08	International Express Mail – Theft, Rifling, Possession (IM08)
17UIDN0243FF06FF	Closed	Financial Fraud	10/19/2016	2/9/2017	9/1/2017	59527	Western Area	Dakotas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UILA1834IM17IM	Closed	Mail Theft	4/14/2017	4/20/2017	9/1/2017	90717	Pacific Area	Santa Ana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIMM2914GC37GC	Closed	Financial Fraud	8/24/2017	8/24/2017	9/1/2017	38063	Eastern Area	Tennessee District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
14UIPI3742IM02IM	Closed	Mail Theft	8/21/2014	8/29/2014	9/5/2017	15901	Eastern Area	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIPM2782HC02HC	Closed	Healthcare Claimant Fraud	5/8/2015	9/21/2015	9/5/2017	04401	Northeast Area	Northern New England	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICH2015IM04IM	Closed	Mail Theft	3/21/2016	4/18/2016	9/5/2017	60924	Great Lakes Area	Central Illinois District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIKS0474FF06FF	Closed	Financial Fraud	10/30/2015	1/6/2016	9/5/2017	65614	Western Area	Mid-America District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UINS0868PF08PF	Closed	Healthcare Provider Fraud	12/8/2015		9/5/2017	43215	Eastern Area	Cincinnati District	PF08	Provider Fraud – False Billing Schemes (PF08)
17UIBG2978GC19GC	Closed	General Crimes	9/1/2017	9/12/2017	9/5/2017	70113	Southern	Louisiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICH2989GC18GC	Closed	General Crimes	9/5/2017	9/5/2017	9/5/2017	60453	Great Lakes Area	Central Illinois District	GC18	Misconduct – False Statements (GC18)
17UICL0688GC19GC	Closed	General Crimes	12/2/2016	2/16/2017	9/5/2017	44101	Eastern Area	Northern Ohio District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICU2161GC19GC	Closed	General Crimes	5/23/2017	5/30/2017	9/5/2017	43213	Eastern Area	Cincinnati District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)

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17UIJA2309GC33GC	Closed	General Crimes	6/8/2017	6/13/2017	9/5/2017	32203	Southern	North Florida District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UINH2717HC05HC	Closed	Healthcare Claimant Fraud	7/31/2017	7/31/2017	9/5/2017	06606	Northeast Area	Connecticut Valley District	HC05	Claimant Fraud – Front-end (HC05)
17UIPI1610GC37GC	Closed	Narcotics	3/20/2017	4/7/2017	9/5/2017	15290	Eastern Area	Western Pennsylvania District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
17UISY0892FF04FF	Closed	Financial Fraud	12/28/2016	3/31/2017	9/5/2017	13021	Northeast Area	Albany District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
15UIDA3027HC03HC	Closed	Healthcare Claimant Fraud	5/31/2015	11/3/2015	9/6/2017	75211	Southern	Dallas District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIAB0197IM02IM	Closed	Mail Theft	10/17/2016	11/1/2016	9/6/2017	87112	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBK2653IM17IM	Closed	Mail Theft	7/21/2017	8/7/2017	9/6/2017	02132	Northeast Area	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICH2145GC26GC	Closed	General Crimes	5/19/2017	6/6/2017	9/6/2017	60649	Great Lakes Area	Chicago District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UIFR2614GC36GC	Closed	General Crimes	7/17/2017		9/6/2017	93725	Pacific Area	Sacramento District	GC36	Misconduct – Vehicle accidents w/serious injury/death (SID ONLY) (GC36)
17UIGR0961GC17GC	Closed	General Crimes	1/6/2017	2/1/2017	9/6/2017	27311	Capital Metro Area	Greensboro District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIIN0821IM05IM	Closed	Mail Theft	12/16/2016		9/6/2017	46219	Great Lakes Area	Greater Indiana District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
17UINH1351GC14GC	Closed	General Crimes	2/16/2017	3/3/2017	9/6/2017	06066	Northeast Area	Connecticut Valley District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UIOC2264IM12IM	Closed	Mail Theft	6/5/2017		9/6/2017	94612	Pacific Area	Bay-Valley District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
17UIST0399IM13IM	Closed	Mail Theft	11/1/2016	12/16/2016	9/6/2017	98409	Western Area	Seattle District	IM13	Wilful Delay Letter Mail (IM13)
17UIWB1662HC07HC	Closed	Healthcare Claimant Fraud	3/28/2017		9/6/2017	02150	Northeast Area	Greater Boston District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UIHO0217HC07HC	Closed	Healthcare Claimant Fraud	10/21/2013	1/21/2016	9/7/2017	77049	Southern	Houston District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UIBA3094FF01FF	Closed	Financial Fraud	6/28/2016	12/14/2016	9/7/2017	21921	Capital Metro Area	Baltimore District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UIPZ0870IM02IM	Closed	Mail Theft	12/8/2015		9/7/2017	85026	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH2692IM13IM	Closed	Mail Theft	7/26/2017	8/2/2017	9/7/2017	61701	Great Lakes Area	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
17UINS1859GC41GC	Closed	General Crimes	4/18/2017		9/7/2017	37380	Eastern Area	Tennessee District	GC41	Misconduct - Drivers License (Carriers Only) (GC41)
17UIPA2719IM13IM	Closed	Mail Theft	7/31/2017		9/7/2017	19131	Eastern Area	Philadelphia Metro District	IM13	Wilful Delay Letter Mail (IM13)
17UIPI1765FF04FF	Closed	Financial Fraud	4/7/2017	8/4/2017	9/7/2017	16630	Eastern Area	Western Pennsylvania District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
14UIDD0304HC02HC	Closed	Healthcare Claimant Fraud	10/25/2013	12/29/2015	9/8/2017	81401	Western Area	Colorado/Wyoming District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UILA3111IM01IM	Closed	Mail Theft	6/25/2014		9/8/2017	91335	Pacific Area	Sierra Coastal District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
16UIJM4019IM11IM	Closed	Financial Fraud	9/28/2016	9/5/2017	9/8/2017	38760	Southern	Mississippi District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UITA2282IM02IM	Closed	Mail Theft	4/13/2016	5/10/2016	9/8/2017	33617	Southern	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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17UICI2995IM02IM	Closed	Mail Theft	9/6/2017	9/6/2017	9/8/2017	47022	Eastern Area	Cincinnati District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICS0816GC32GC	Closed	General Crimes	12/16/2016	6/9/2017	9/8/2017	10010	Northeast Area	New York District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIJM2521FF02FF	Closed	Financial Fraud	7/6/2017	7/11/2017	9/8/2017	38680	Southern	Mississippi District	FF02	Theft – Misuse of eTravel (FF02)
17UILB2559HC03HC	Closed	Healthcare Claimant Fraud	7/11/2017	7/21/2017	9/8/2017	90745	Pacific Area	Santa Ana District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UISL2489NC01NC	Closed	Narcotics	6/29/2017	7/26/2017	9/8/2017	62223	Great Lakes Area	Gateway District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UIWC1892FF11FF	Closed	Financial Fraud	4/21/2017	5/11/2017	9/8/2017	10467	Northeast Area	New York District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UIWC2030GC37GC	Closed	General Crimes	5/8/2017	5/12/2017	9/8/2017	10460	Northeast Area	New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
14UIBE4082HC08HC	Closed	Healthcare Provider Fraud	9/17/2014	2/20/2015	9/11/2017	75002	Southern	Dallas District	HC08	Provider Fraud – False Billing Schemes (HC08)
14UICH3460IM02IM	Closed	Mail Theft	7/28/2014	8/21/2014	9/11/2017	60912	Great Lakes Area	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UICH2367IM02IM	Closed	Mail Theft	4/2/2015	4/29/2015	9/11/2017	60805	Great Lakes Area	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIBT3887IM17IM	Closed	Mail Theft	9/15/2016	10/28/2016	9/11/2017	20906	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UICH1976IM02IM	Closed	Mail Theft	3/15/2016	4/18/2016	9/11/2017	60473	Great Lakes Area	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICP2692IM13IM	Closed	Mail Theft	5/17/2016	11/8/2016	9/11/2017	20019	Capital Metro Area	Capital District	IM13	Wilful Delay Letter Mail (IM13)
16UISN3593IM04IM	Closed	Mail Theft	8/16/2016		9/11/2017	78537	Southern	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICH2835GC37GC	Closed	General Crimes	8/14/2017		9/11/2017	60440	Great Lakes Area	Central Illinois District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UICP0356IM02IM	Closed	Mail Theft	10/31/2016	2/21/2017	9/11/2017	21215	Capital Metro Area	Baltimore District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
17UIDN0087IM04IM	Closed	Mail Theft	10/5/2016		9/11/2017	80917	Western Area	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIMW2852GC19GC	Closed	General Crimes	8/16/2017	8/25/2017	9/11/2017	53714	Great Lakes Area	Lakeland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIRD0411FF11FF	Closed	Financial Fraud	11/3/2016		9/11/2017	23354	Capital Metro Area	Richmond District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
13UIPI1926FF06FF	Closed	Financial Fraud	3/7/2013	4/25/2013	9/12/2017	16881	Eastern Area	Western Pennsylvania District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
14UIBA3471HC07HC	Closed	Healthcare Claimant Fraud	7/29/2014	5/4/2016	9/12/2017	20877	Capital Metro Area	Capital District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICN1034IM18IM	Closed	Mail Theft	12/22/2015	3/25/2016	9/12/2017	28214	Capital Metro Area	Mid-Carolinas District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIKN3957FF04FF	Closed	Financial Fraud	9/22/2016	10/21/2016	9/12/2017	37840	Eastern Area	Tennessee District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)



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16UISL2208GC37GC	Closed	General Crimes	4/6/2016	5/31/2016	9/12/2017	62863	Great Lakes Area	Gateway District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UPMM0264HCXXHC	Closed	Healthcare Claimant Fraud	10/15/2015	6/14/2017	9/12/2017	38063	Eastern Area	Tennessee District	HC01	Claimant Fraud – Limited Duty (HC01)
17UIAL1679HC07HC	Closed	Healthcare Claimant Fraud	3/29/2017		9/12/2017	12561	Northeast Area	Westchester District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIBH2684IM02IM	Closed	Mail Theft	7/25/2017	7/28/2017	9/12/2017	35645	Southern	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICN2664IM17IM	Closed	Mail Theft	7/23/2017	8/10/2017	9/12/2017	28358	Capital Metro Area	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICN2927IM17IM	Closed	Mail Theft	8/25/2017		9/12/2017	28025	Capital Metro Area	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICS3021IM06IM	Closed	Mail Theft	9/8/2017	9/25/2017	9/12/2017	11430	Northeast Area	Triboro District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIPI2548IM13IM	Closed	Mail Theft	7/10/2017	7/13/2017	9/12/2017	16344	Eastern Area	Western Pennsylvania District	IM13	Wilful Delay Letter Mail (IM13)
14UISJ3155IM18IM	Closed	Mail Theft	6/30/2014	7/28/2014	9/13/2017	00936	Northeast Area	Caribbean District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
15UICH3083HC07HC	Closed	Healthcare Claimant Fraud	6/4/2015	9/13/2017	9/13/2017	61373	Great Lakes Area	Central Illinois District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIC12621GC40GC	Closed	General Crimes	5/12/2016		9/13/2017	40211	Eastern Area	Kentuckiana District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UIBR2422IM13IM	Closed	Mail Theft	6/21/2017	6/23/2017	9/13/2017	11221	Northeast Area	Triboro District	IM13	Wilful Delay Letter Mail (IM13)
17UICN1405GC37GC	Closed	General Crimes	2/23/2017	4/13/2017	9/13/2017	28226	Capital Metro Area	Mid-Carolinas District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIDN0959IM13IM	Closed	Mail Theft	1/6/2017	1/10/2017	9/13/2017	80126	Western Area	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
17UIGP2364NC04NC	Closed	Narcotics	6/15/2017	7/3/2017	9/13/2017	49512	Great Lakes Area	Greater Michigan District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIGR2403IM02IM	Closed	Mail Theft	6/20/2017	6/21/2017	9/13/2017	27284	Capital Metro Area	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIWI1586GC37GC	Closed	General Crimes	3/16/2017	8/10/2017	9/13/2017	19301	Eastern Area	Philadelphia Metro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
15UIJA4046IM18IM	Closed	Mail Theft	8/26/2015	5/24/2016	9/14/2017	32099	Southern	North Florida District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIAT1661IM05IM	Closed	Mail Theft	3/28/2017		9/14/2017	30236	Capital Metro Area	Atlanta District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
17UIHO2239IM17IM	Closed	Mail Theft	6/1/2017	6/9/2017	9/14/2017	77063	Southern	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIJA1935IM13IM	Closed	Mail Theft	4/26/2017	5/12/2017	9/14/2017	32218	Southern	North Florida District	IM13	Wilful Delay Letter Mail (IM13)
17UILA2307GC37GC	Closed	General Crimes	6/8/2017	6/26/2017	9/14/2017	90265	Pacific Area	Los Angeles District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIMW1842GC31GC	Closed	General Crimes	4/17/2017		9/14/2017	53532	Great Lakes Area	Lakeland District	GC31	Misconduct – Time and Attendance Fraud (GC31)
13UIBT0182HC07HC	Closed	Healthcare Claimant Fraud	10/10/2012	8/1/2013	9/15/2017	22152	Capital Metro Area	Northern Virginia District	HC07	Claimant Fraud – Periodic Roll (HC07)

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15UIDT2859FF04FF	Closed	Financial Fraud	5/14/2015	9/11/2015	9/15/2017	48842	Great Lakes Area	Greater Michigan District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UICH2283GC37GC	Closed	General Crimes	6/6/2017	6/27/2017	9/15/2017	60025	Great Lakes Area	Lakeland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UICH2603GC26GC	Closed	General Crimes	7/14/2017	8/10/2017	9/15/2017	60505	Great Lakes Area	Central Illinois District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UICR1207IM02IM	Closed	Mail Theft	2/1/2017	6/2/2017	9/15/2017	25526	Eastern Area	Appalachian District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICR2569FF10FF	Closed	Financial Fraud	7/11/2017	8/2/2017	9/15/2017	26726	Eastern Area	Appalachian District	FF10	Postal Retail Unit Embezzlement – Postage Due Funds (FF10)
17UIDA1785GC37GC	Closed	General Crimes	4/11/2017	4/13/2017	9/15/2017	75211	Southern	Dallas District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIDA2018IM17IM	Closed	Mail Theft	5/5/2017	5/11/2017	9/15/2017	75216	Southern	Dallas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIHO2726IM02IM	Closed	Mail Theft	7/31/2017	8/9/2017	9/15/2017	77640	Southern	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMR2961GC32GC	Closed	General Crimes	8/30/2017		9/15/2017	22315	Capital Metro Area	Northern Virginia District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UINH1996HC07HC	Closed	Healthcare Claimant Fraud	5/4/2017		9/15/2017	12590	Northeast Area	Westchester District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIPM1571IM17IM	Closed	Mail Theft	3/15/2017	3/23/2017	9/15/2017	04087	Northeast Area	Northern New England	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIVA1032NC04NC	Closed	Narcotics	1/12/2017	3/30/2017	9/15/2017	97301	Western Area	Portland District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIHI2589GC41GC	Closed	General Crimes	7/13/2017	7/19/2017	9/16/2017	96756	Pacific Area	Honolulu District	GC41	Misconduct - Drivers License (Carriers Only) (GC41)
17UIKN2665IM02IM	Closed	Mail Theft	7/24/2017		9/17/2017	37923	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICN3978IM18IM	Closed	Mail Theft	9/23/2016	2/7/2017	9/18/2017	28214	Capital Metro Area	Mid-Carolinas District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UILA0034GC37GC	Closed	General Crimes	10/1/2015	10/1/2015	9/18/2017	90051	Pacific Area	Los Angeles District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UILA2484IM04IM	Closed	Mail Theft	4/29/2016	6/8/2017	9/18/2017	90301	Pacific Area	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIMI3935GC37GC	Closed	General Crimes	9/20/2016		9/18/2017	33033	Southern	South Florida District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UINE3213IM02IM	Closed	Mail Theft	7/11/2016	9/2/2016	9/18/2017	68105	Western Area	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH0720IM02IM	Closed	Mail Theft	12/6/2016	4/21/2017	9/18/2017	60652	Great Lakes Area	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH1887GC33GC	Closed	General Crimes	4/21/2017	5/9/2017	9/18/2017	60607	Great Lakes Area	Chicago District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UIDD3038HC07HC	Closed	Healthcare Claimant Fraud	9/12/2017	9/15/2017	9/18/2017	80217	Western Area	Colorado/Wyoming District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIDL2573FF01FF	Closed	Financial Fraud	7/12/2017	7/14/2017	9/18/2017	30517	Capital Metro Area	Atlanta District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIGA0969IM02IM	Closed	Mail Theft	1/6/2017	3/16/2017	9/18/2017	46322	Great Lakes Area	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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17UIGA1023IM02IM	Closed	Mail Theft	1/12/2017	2/2/2017	9/18/2017	46312	Great Lakes Area	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIGP2532IM17IM	Closed	Mail Theft	7/7/2017	9/13/2017	9/18/2017	49337	Great Lakes Area	Greater Michigan District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIIN1812GC32GC	Closed	General Crimes	4/14/2017	4/30/2017	9/18/2017	46234	Great Lakes Area	Greater Indiana District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIIN3039GC19GC	Closed	General Crimes	9/12/2017	9/12/2017	9/18/2017	46206	Great Lakes Area	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIKN2681GC37GC	Closed	General Crimes	7/25/2017	8/1/2017	9/18/2017	37914	Eastern Area	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UILA1303IM17IM	Closed	Mail Theft	2/10/2017	4/5/2017	9/18/2017	90031	Pacific Area	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UILA2181GC37GC	Closed	General Crimes	5/24/2017	6/2/2017	9/18/2017	90001	Pacific Area	Los Angeles District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIOC2657GC19GC	Closed	General Crimes	7/21/2017		9/18/2017	94520	Pacific Area	Bay-Valley District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIOK1236IM04IM	Closed	Mail Theft	2/2/2017	2/6/2017	9/18/2017	74019	Southern	Oklahoma District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIOK1676GC17GC	Closed	General Crimes	3/29/2017	5/25/2017	9/18/2017	74105	Southern	Oklahoma District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIRD2975GC18GC	Closed	General Crimes	8/31/2017	9/2/2017	9/18/2017	23219	Capital Metro Area	Richmond District	GC18	Misconduct – False Statements (GC18)
17UITR2703IM19IM	Closed	Mail Theft	7/27/2017	8/21/2017	9/18/2017	08505	Eastern Area	South Jersey District	IM19	Non-Employee Mail Theft Investigation (Only For Matters Referred to Inspection Service or Appropriate Law Enforcement Agency and Declined) (IM19)
15UIFT3147HC07HC	Closed	Healthcare Claimant Fraud	6/9/2015	10/5/2016	9/19/2017	75222	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIFT3262HC07HC	Closed	Healthcare Claimant Fraud	6/18/2015	10/5/2016	9/19/2017	75045	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIHO1309HC07HC	Closed	Healthcare Claimant Fraud	1/19/2016		9/19/2017	77083	Southern	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIAN1295FF11FF	Closed	Financial Fraud	2/10/2017	3/15/2017	9/19/2017	99626	Western Area	Alaska District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UICH2658IM13IM	Closed	Mail Theft	7/21/2017	7/31/2017	9/19/2017	60615	Great Lakes Area	Chicago District	IM13	Wilful Delay Letter Mail (IM13)
17UIEG2257GC17GC	Closed	Mail Theft	6/5/2017	6/29/2017	9/19/2017	56649	Western Area	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILA2260IM04IM	Closed	Mail Theft	6/5/2017	6/30/2017	9/19/2017	90245	Pacific Area	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UISL1521IM13IM	Closed	Mail Theft	3/9/2017	6/20/2017	9/19/2017	63017	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
17UISL2720GC37GC	Closed	General Crimes	7/31/2017	8/3/2017	9/19/2017	63376	Great Lakes Area	Gateway District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
15UIED1270HC08HC	Closed	Healthcare Provider Fraud	1/7/2015	6/24/2016	9/20/2017	10461	Northeast Area	New York District	HC08	Provider Fraud – False Billing Schemes (HC08)
16UIPA3184IM02IM	Closed	Mail Theft	7/7/2016	8/4/2016	9/20/2017	19115	Eastern Area	Philadelphia Metro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISC0255HC03HC	Closed	Healthcare Claimant Fraud	10/14/2015	2/15/2017	9/20/2017	95758	Pacific Area	Sacramento District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UIWB0840FF06FF	Closed	Financial Fraud	12/4/2015	2/2/2016	9/20/2017	01522	Northeast Area	Greater Boston District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIWB3602FF06FF	Closed	Financial Fraud	8/16/2016	12/9/2016	9/20/2017	03220	Northeast Area	Northern New England	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIDA2343IM13IM	Closed	Mail Theft	6/13/2017	6/20/2017	9/20/2017	75217	Southern	Dallas District	IM13	Wilful Delay Letter Mail (IM13)

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17UIDE2231IM02IM	Closed	Mail Theft	6/1/2017		9/20/2017	52241	Western Area	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDN2721IM04IM	Closed	Mail Theft	7/31/2017	8/9/2017	9/20/2017	80209	Western Area	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIGR0456IM02IM	Closed	Mail Theft	11/7/2016		9/20/2017	27498	Capital Metro Area	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIHR3066IM17IM	Closed	Mail Theft	9/15/2017		9/20/2017	17033	Eastern Area	Central Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UINV1026IM04IM	Closed	Mail Theft	1/12/2017	7/25/2017	9/20/2017	89141	Western Area	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UITR1449FF06FF	Closed	Financial Fraud	3/2/2017	3/6/2017	9/20/2017	08042	Eastern Area	South Jersey District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UITR1855FF04FF	Closed	Financial Fraud	4/18/2017	4/18/2017	9/20/2017	07724	Eastern Area	South Jersey District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
14UICN2296IM13IM	Closed	Mail Theft	4/18/2014	4/28/2014	9/21/2017	28150	Capital Metro Area	Mid-Carolinas District	IM13	Wilful Delay Letter Mail (IM13)
14UIGR1110FF06FF	Closed	Financial Fraud	1/8/2014		9/21/2017	28423	Capital Metro Area	Mid-Carolinas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
15UIDA3888IM18IM	Closed	Mail Theft	8/12/2015	9/3/2015	9/21/2017	75398	Southern	Dallas District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIMR0534CF29CF	Closed	Financial Fraud	11/6/2015		9/21/2017	22003	Capital Metro Area	Northern Virginia District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIED2149IM13IM	Closed	Mail Theft	5/19/2017	5/26/2017	9/21/2017	10550	Northeast Area	Westchester District	IM13	Wilful Delay Letter Mail (IM13)
17UIGR2350NC04NC	Closed	Narcotics	6/14/2017	9/14/2017	9/21/2017	27611	Capital Metro Area	Greensboro District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIHI1900FF06FF	Closed	Financial Fraud	4/21/2017	5/30/2017	9/21/2017	96782	Pacific Area	Honolulu District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIHR0540FF02FF	Closed	Financial Fraud	11/16/2016	12/21/2016	9/21/2017	17901	Eastern Area	Central Pennsylvania District	FF02	Theft – Misuse of eTravel (FF02)
17UILR2597NC01NC	Closed	Narcotics	7/14/2017		9/21/2017	72396	Southern	Arkansas District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UIPM1692HC07HC	Closed	Healthcare Claimant Fraud	3/31/2017		9/21/2017	03878	Northeast Area	Northern New England	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIPA1424FF01FF	Closed	Financial Fraud	1/29/2016	6/16/2016	9/22/2017	19146	Eastern Area	Philadelphia Metro District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UISN3152IM02IM	Closed	Mail Theft	7/5/2016		9/22/2017	78006	Southern	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIVA2746IM18IM	Closed	Mail Theft	5/23/2016	1/19/2017	9/22/2017	97208	Western Area	Portland District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIVA2794IM02IM	Closed	Mail Theft	5/26/2016	1/24/2017	9/22/2017	97116	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH1458GC19GC	Closed	General Crimes	3/3/2017	5/8/2017	9/22/2017	60607	Great Lakes Area	Chicago District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)

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17UICS1115GC34GC	Closed	General Crimes	1/23/2017	3/3/2017	9/22/2017	10027	Northeast Area	New York District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
17UICU2693IM02IM	Closed	Mail Theft	7/26/2017	8/4/2017	9/22/2017	45760	Eastern Area	Cincinnati District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDN1964FF01FF	Closed	Financial Fraud	5/1/2017		9/22/2017	80012	Western Area	Colorado/Wyoming District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIHO0771IM02IM	Closed	Mail Theft	12/12/2016	12/19/2016	9/22/2017	77088	Southern	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMI1275IM01IM	Closed	Mail Theft	2/8/2017	2/14/2017	9/22/2017	33137	Southern	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
17UIMR2626IM02IM	Closed	Mail Theft	7/19/2017		9/22/2017	22205	Capital Metro Area	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISA0218IM13IM	Closed	Mail Theft	10/18/2016	10/25/2016	9/22/2017	84020	Western Area	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
17UIVA0706IM02IM	Closed	Mail Theft	12/5/2016		9/22/2017	97114	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIVA2688IM17IM	Closed	Mail Theft	7/26/2017	7/28/2017	9/22/2017	97341	Western Area	Portland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
14UIAT3659IM02IM	Closed	Mail Theft	8/14/2014	9/23/2014	9/25/2017	30607	Capital Metro Area	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICU2669FF04FF	Closed	Financial Fraud	7/24/2017	8/10/2017	9/25/2017	45620	Eastern Area	Cincinnati District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UILA2822IM02IM	Closed	Mail Theft	8/10/2017	9/18/2017	9/25/2017	90043	Pacific Area	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILB1782HC07HC	Closed	Healthcare Claimant Fraud	4/11/2017		9/25/2017	91766	Pacific Area	Santa Ana District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIMW2808IM02IM	Closed	Mail Theft	8/9/2017		9/25/2017	53205	Great Lakes Area	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPZ1309HC06HC	Closed	Healthcare Claimant Fraud	2/13/2017		9/25/2017	89102	Western Area	Nevada Sierra District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
17UIRO2651FF05FF	Closed	Financial Fraud	7/21/2017	8/1/2017	9/25/2017	24894	Eastern Area	Appalachian District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UISI0569GC29GC	Closed	General Crimes	11/17/2016	4/26/2017	9/25/2017	91311	Pacific Area	Sierra Coastal District	GC29	Misconduct – Theft of Information from Postal Records Used to Commit Identity Theft. (GC29)
17UISL1800FF04FF	Closed	Financial Fraud	4/13/2017	4/21/2017	9/25/2017	62839	Great Lakes Area	Gateway District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UISL2124GC31GC	Closed	General Crimes	5/17/2017	6/16/2017	9/25/2017	63125	Great Lakes Area	Gateway District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UISL2362FF06FF	Closed	Financial Fraud	6/15/2017	8/8/2017	9/25/2017	62990	Great Lakes Area	Gateway District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIVA3022GC32GC	Closed	General Crimes	9/8/2017	9/11/2017	9/25/2017	97338	Western Area	Portland District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
13UIHO2483HC08HC	Closed	Healthcare Provider Fraud	4/24/2013		9/26/2017	75237	Southern	Dallas District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UIPI3169FF04FF	Closed	Financial Fraud	6/10/2015		9/26/2017	15901	Eastern Area	Western Pennsylvania District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)

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16UISN1463IM02IM	Closed	Mail Theft	2/2/2016	12/19/2016	9/26/2017	78418	Southern	Rio Grande District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UICH3107GC19GC	Closed	General Crimes	9/22/2017		9/26/2017	60419	Great Lakes Area	Central Illinois District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICP0654PF08PF	Closed	Healthcare Provider Fraud	11/29/2016		9/26/2017	21502	Capital Metro Area	Baltimore District	PF08	Provider Fraud – False Billing Schemes (PF08)
17UICP1016IM17IM	Closed	Mail Theft	1/11/2017	2/8/2017	9/26/2017	20011	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICR2547GC33GC	Closed	General Crimes	7/10/2017	7/11/2017	9/26/2017	25177	Eastern Area	Appalachian District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UICS2518GC37GC	Closed	General Crimes	7/6/2017	7/14/2017	9/26/2017	11001	Northeast Area	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIDC1085GC37GC	Closed	General Crimes	1/19/2017	1/20/2017	9/26/2017	76476	Southern	Fort Worth District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIDC2136GC20GC	Closed	General Crimes	5/18/2017	5/25/2017	9/26/2017	75099	Southern	Dallas District	GC20	Misconduct – Falsifying Pre-Employment Medical History (GC20)
17UIIN1434IM04IM	Closed	Mail Theft	2/28/2017		9/26/2017	46033	Great Lakes Area	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UILR2311FF04FF	Closed	Financial Fraud	6/8/2017	7/5/2017	9/26/2017	72040	Southern	Arkansas District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIMI1196GC32GC	Closed	General Crimes	1/30/2017	2/3/2017	9/26/2017	33152	Southern	South Florida District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIPI2737IM17IM	Closed	Mail Theft	8/1/2017	8/9/2017	9/26/2017	16426	Eastern Area	Western Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIPI2859FF06FF	Closed	Financial Fraud	8/16/2017	8/21/2017	9/26/2017	16701	Eastern Area	Western Pennsylvania District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UISD1103HC02HC	Closed	Healthcare Claimant Fraud	1/20/2017		9/26/2017	91902	Pacific Area	San Diego District	HC02	Claimant Fraud – Daily Roll (HC02)
17UIVA1933IM02IM	Closed	Mail Theft	4/26/2017	9/22/2017	9/26/2017	98671	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
14UIRV2167FF06FF	Closed	Financial Fraud	4/8/2014	5/7/2014	9/27/2017	90021	Pacific Area	Los Angeles District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
14UIRV2263FF19FF	Closed	Financial Fraud	4/15/2014	4/21/2014	9/27/2017	92307	Pacific Area	San Diego District	FF19	Theft - Misuse of Voyager Card -eFuel (FF19)
14UIRV3319FF11FF	Closed	Financial Fraud	7/15/2014	10/22/2014	9/27/2017	92301	Pacific Area	San Diego District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
15UIBU3424GC40GC	Closed	Narcotics	7/1/2015	11/19/2015	9/27/2017	14215	Eastern Area	Western New York District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
15UIRV4270IM04IM	Closed	Mail Theft	9/11/2015	2/16/2016	9/27/2017	92553	Pacific Area	San Diego District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
15UIRV4357FF04FF	Closed	Financial Fraud	9/18/2015	10/1/2015	9/27/2017	93401	Pacific Area	Sierra Coastal District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)

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16UICP3679FF04FF	Closed	Financial Fraud	8/23/2016	2/9/2017	9/27/2017	20613	Capital Metro Area	Capital District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UILA2977IM17IM	Closed	Mail Theft	6/14/2016	1/4/2017	9/27/2017	91214	Pacific Area	Sierra Coastal District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIMI2788GC40GC	Closed	Narcotics	5/26/2016	7/5/2016	9/27/2017	33404	Southern	South Florida District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
16UIRV1753IM02IM	Closed	Mail Theft	2/25/2016	4/1/2016	9/27/2017	92211	Pacific Area	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBA0928FF01FF	Closed	Financial Fraud	1/4/2017	2/2/2017	9/27/2017	20066	Capital Metro Area	Capital District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UICN2262IM18IM	Closed	Mail Theft	6/5/2017	6/19/2017	9/27/2017	28214	Capital Metro Area	Mid-Carolinas District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UICO1246IM13IM	Closed	Mail Theft	2/3/2017	2/17/2017	9/27/2017	29108	Capital Metro Area	Greater South Carolina District	IM13	Wilful Delay Letter Mail (IM13)
17UICP0712IM17IM	Closed	Mail Theft	12/6/2016	5/2/2017	9/27/2017	22102	Capital Metro Area	Northern Virginia District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICP1747GC23GC	Closed	General Crimes	4/6/2017	4/26/2017	9/27/2017	20706	Capital Metro Area	Capital District	GC23	Misconduct – Loss/Misuse of Property (GC23)
17UICP1783IM13IM	Closed	Mail Theft	4/11/2017	5/3/2017	9/27/2017	20066	Capital Metro Area	Capital District	IM13	Wilful Delay Letter Mail (IM13)
17UICP2091IM17IM	Closed	Mail Theft	5/16/2017	5/31/2017	9/27/2017	20066	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICP2509IM17IM	Closed	Mail Theft	7/5/2017	7/26/2017	9/27/2017	20705	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDL0250IM17IM	Closed	Mail Theft	10/20/2016	11/1/2016	9/27/2017	30035	Capital Metro Area	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDT2114IM02IM	Closed	Mail Theft	5/17/2017	5/21/2017	9/27/2017	48519	Great Lakes Area	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDT2590GC11GC	Closed	General Crimes	7/14/2017	7/19/2017	9/27/2017	48653	Great Lakes Area	Greater Michigan District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
17UIGA2170HC01HC	Closed	Healthcare Claimant Fraud	5/24/2017	8/8/2017	9/27/2017	46342	Great Lakes Area	Greater Indiana District	HC01	Claimant Fraud – Limited Duty (HC01)
17UIGA2430GC14GC	Closed	General Crimes	6/21/2017	8/8/2017	9/27/2017	46401	Great Lakes Area	Greater Indiana District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UIIP1218IM04IM	Closed	Mail Theft	2/1/2017	8/16/2017	9/27/2017	91801	Pacific Area	Santa Ana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIIP2325GC17GC	Closed	General Crimes	6/11/2017	6/28/2017	9/27/2017	92799	Pacific Area	Santa Ana District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIKN2686GC37GC	Closed	General Crimes	7/25/2017	7/27/2017	9/27/2017	37645	Eastern Area	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIMG1958NC04NC	Closed	Narcotics	5/1/2017	5/1/2017	9/27/2017	36036	Southern	Alabama District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIMR2041IM18IM	Closed	Mail Theft	5/9/2017		9/27/2017	20101	Capital Metro Area	Northern Virginia District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UINO0263IM02IM	Closed	Mail Theft	10/20/2016	11/9/2016	9/27/2017	70001	Southern	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIRV1183IM10IM	Closed	Mail Theft	1/27/2017	2/23/2017	9/27/2017	92211	Pacific Area	San Diego District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)

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17UIRV2471IM02IM	Closed	Mail Theft	6/27/2017	7/6/2017	9/27/2017	92399	Pacific Area	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISD1024GC31GC	Closed	General Crimes	1/12/2017	1/27/2017	9/27/2017	92008	Pacific Area	San Diego District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UISD1901IM17IM	Closed	Mail Theft	4/22/2017	7/31/2017	9/27/2017	92101	Pacific Area	San Diego District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISD2037IM17IM	Closed	Mail Theft	5/9/2017	5/19/2017	9/27/2017	92690	Pacific Area	Santa Ana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISN1479GC13GC	Closed	General Crimes	3/6/2017	3/9/2017	9/27/2017	78626	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
13UIBT2997CF25CF	Closed	Contract Fraud	6/5/2013	1/26/2017	9/28/2017	46168	CFID	Greater Indiana District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
14UIBU3902IM02IM	Closed	Mail Theft	9/3/2014	2/10/2016	9/28/2017	14619	Eastern Area	Western New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UICN0382IM02IM	Closed	Mail Theft	10/24/2014	11/20/2014	9/28/2017	28560	Capital Metro Area	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIGP0182IM02IM	Closed	Mail Theft	10/9/2014	1/12/2015	9/28/2017	49599	Great Lakes Area	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UIOC4244IM04IM	Closed	Mail Theft	9/11/2015	10/1/2015	9/28/2017	95531	Pacific Area	San Francisco District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UIPA3425FF11FF	Closed	Financial Fraud	7/1/2015	8/5/2015	9/28/2017	19129	Eastern Area	Philadelphia Metro District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
16UICH1792FF06FF	Closed	Financial Fraud	2/29/2016	6/3/2016	9/28/2017	61725	Great Lakes Area	Central Illinois District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UICI0779FF06FF	Closed	Financial Fraud	12/1/2015	12/10/2015	9/28/2017	40868	Eastern Area	Kentuckiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UICN2749IM02IM	Closed	Mail Theft	5/23/2016	6/9/2016	9/28/2017	28340	Capital Metro Area	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICU3785FF01FF	Closed	Financial Fraud	9/2/2016	7/10/2017	9/28/2017	43224	Eastern Area	Cincinnati District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UIKN1555GC10GC	Closed	Computer Crimes	2/8/2016	3/11/2016	9/28/2017	37404	Computer Crimes	Tennessee District	CC10	Cyber Child Exploitation (CC10)
17UIBU3024GC09GC	Closed	General Crimes	9/8/2017	9/15/2017	9/28/2017	14067	Eastern Area	Western New York District	GC05	Computer – Security (GC05)
17UICN0717IM02IM	Closed	Mail Theft	12/6/2016	2/7/2017	9/28/2017	28210	Capital Metro Area	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICN1192GC17GC	Closed	General Crimes	1/30/2017	2/7/2017	9/28/2017	28221	Capital Metro Area	Mid-Carolinas District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UICN2393IM11IM	Closed	Mail Theft	6/17/2017	8/10/2017	9/28/2017	28102	Capital Metro Area	Mid-Carolinas District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
17UICP0843PF08PF	Closed	Healthcare Provider Fraud	12/20/2016		9/28/2017	21060	Capital Metro Area	Baltimore District	PF08	Provider Fraud – False Billing Schemes (PF08)
17UIDC2735GC23GC	Closed	General Crimes	8/1/2017	8/3/2017	9/28/2017	79402	Southern	Fort Worth District	GC23	Misconduct – Loss/Misuse of Property (GC23)
17UIED2747IM04IM	Closed	Mail Theft	8/2/2017	8/7/2017	9/28/2017	07080	Northeast Area	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIED2759GC19GC	Closed	General Crimes	8/3/2017	8/8/2017	9/28/2017	10314	Northeast Area	Triboro District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIGP2064HC05HC	Closed	General Crimes	5/11/2017	6/1/2017	9/28/2017	48602	Great Lakes Area	Greater Michigan District	GC18	Misconduct – False Statements (GC18)
17UIIP1636IM10IM	Closed	Mail Theft	3/22/2017	5/24/2017	9/28/2017	90604	Pacific Area	Santa Ana District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
17UIIP2943GC14GC	Closed	General Crimes	8/28/2017	9/25/2017	9/28/2017	91744	Pacific Area	Santa Ana District	GC14	Misconduct – Alcohol Use While On Duty (GC14)



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17UIKN2088GC32GC	Closed	General Crimes	5/15/2017		9/28/2017	37381	Eastern Area	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UILA0294IM02IM	Closed	Mail Theft	10/24/2016	6/5/2017	9/28/2017	90045	Pacific Area	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMG1957NC04NC	Closed	Narcotics	5/1/2017	5/17/2017	9/28/2017	36330	Southern	Alabama District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UINV1158GC19GC	Closed	General Crimes	1/25/2017	5/22/2017	9/28/2017	89510	Western Area	Nevada Sierra District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIPA1237FF01FF	Closed	Financial Fraud	2/2/2017	3/14/2017	9/28/2017	19320	Eastern Area	Philadelphia Metro District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UISL1474IM04IM	Closed	Narcotics	3/3/2017	6/16/2017	9/28/2017	63118	Great Lakes Area	Gateway District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UISL2584GC32GC	Closed	General Crimes	7/13/2017	7/14/2017	9/28/2017	63366	Great Lakes Area	Gateway District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UISN2568IM13IM	Closed	Mail Theft	7/11/2017	8/4/2017	9/28/2017	78041	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UISN2751IM04IM	Closed	Mail Theft	8/2/2017	8/7/2017	9/28/2017	78250	Southern	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UISO0173IM02IM	Closed	Mail Theft	10/14/2016	11/14/2016	9/28/2017	99352	Western Area	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIVA1017GC18GC	Closed	General Crimes	1/11/2017		9/28/2017	97470	Western Area	Portland District	GC18	Misconduct – False Statements (GC18)
13UIPA2675HC07HC	Closed	Healthcare Claimant Fraud	5/10/2013	12/12/2013	9/29/2017	18969	Eastern Area	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UISC3239HC07HC	Closed	Healthcare Claimant Fraud	7/8/2014	2/20/2015	9/29/2017	95709	Pacific Area	Sacramento District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIED2694FF01FF	Closed	Financial Fraud	4/29/2015	4/4/2016	9/29/2017	07305	Northeast Area	Northern New Jersey District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
15UIKN2441IM18IM	Closed	Mail Theft	4/9/2015	5/20/2016	9/29/2017	37421	Eastern Area	Tennessee District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIAL0687IM04IM	Closed	Mail Theft	11/20/2015	12/2/2015	9/29/2017	12288	Northeast Area	Albany District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIAL3848GC19GC	Closed	General Crimes	9/9/2016	9/29/2016	9/29/2017	12180	Northeast Area	Albany District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIAT1797GC18GC	Closed	General Crimes	3/1/2016		9/29/2017	30349	Capital Metro Area	Atlanta District	GC18	Misconduct – False Statements (GC18)
16UIED0899GC18GC	Closed	General Crimes	12/10/2015		9/29/2017	12477	Northeast Area	Westchester District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIKN2626HC07HC	Closed	Healthcare Claimant Fraud	5/12/2016	10/31/2016	9/29/2017	37830	Eastern Area	Tennessee District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIMI1574IM02IM	Closed	Mail Theft	2/9/2016	1/26/2017	9/29/2017	33060	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIMW1507FF06FF	Closed	Financial Fraud	2/4/2016	6/14/2016	9/29/2017	54469	Great Lakes Area	Lakeland District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UINO0653IM02IM	Closed	Mail Theft	11/18/2015	12/3/2015	9/29/2017	36535	Southern	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISN3628FF04FF	Closed	Financial Fraud	8/19/2016	9/13/2016	9/29/2017	78123	Southern	Rio Grande District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UISY2676IM02IM	Closed	Mail Theft	5/16/2016	6/8/2016	9/29/2017	13754	Northeast Area	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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16UITL3272IM02IM	Closed	Mail Theft	7/15/2016	8/31/2016	9/29/2017	32503	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIAB3124IM17IM	Closed	Mail Theft	9/25/2017		9/29/2017	87104	Western Area	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIBK2522FF04FF	Closed	Financial Fraud	7/6/2017	7/28/2017	9/29/2017	02720	Northeast Area	Connecticut Valley District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UICI2810IM17IM	Closed	Mail Theft	8/9/2017	8/10/2017	9/29/2017	40475	Eastern Area	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICI2811IM17IM	Closed	Mail Theft	8/9/2017	8/10/2017	9/29/2017	40475	Eastern Area	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICS0656IM02IM	Closed	Mail Theft	11/29/2016		9/29/2017	10011	Northeast Area	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICS0840GC35GC	Closed	General Crimes	12/19/2016	12/23/2016	9/29/2017	11236	Northeast Area	Triboro District	GC35	Misconduct – Gambling (GC35)
17UICS1050GC37GC	Closed	General Crimes	1/17/2017		9/29/2017	10029	Northeast Area	New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UICS1476GC32GC	Closed	General Crimes	3/6/2017	5/5/2017	9/29/2017	10035	Northeast Area	New York District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UICS2387IM04IM	Closed	Mail Theft	6/16/2017	7/7/2017	9/29/2017	11235	Northeast Area	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIED0289IM02IM	Closed	Mail Theft	10/24/2016		9/29/2017	10550	Northeast Area	Westchester District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIED0291GC09GC	Closed	General Crimes	10/24/2016		9/29/2017	10610	Northeast Area	Westchester District	GC09	Misconduct – Misuse of USPS Computers (GC09)
17UIED1287GC32GC	Closed	General Crimes	2/9/2017	3/28/2017	9/29/2017	10199	Northeast Area	New York District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIED1367GC32GC	Closed	General Crimes	2/17/2017	3/8/2017	9/29/2017	10199	Northeast Area	New York District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIED2321FF01FF	Closed	Financial Fraud	6/9/2017	6/30/2017	9/29/2017	07960	Northeast Area	Northern New Jersey District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIIN0118GC19GC	Closed	General Crimes	10/7/2016	3/16/2017	9/29/2017	46140	Great Lakes Area	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIKN1512IM18IM	Closed	Mail Theft	3/9/2017	3/15/2017	9/29/2017	37711	Eastern Area	Tennessee District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIKN1948IM18IM	Closed	Mail Theft	4/28/2017		9/29/2017	37950	Eastern Area	Tennessee District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIKN2495FF01FF	Closed	Financial Fraud	6/30/2017		9/29/2017	37421	Eastern Area	Tennessee District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UILA0909IM02IM	Closed	Mail Theft	12/30/2016		9/29/2017	90045	Pacific Area	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMC0938IM13IM	Closed	Mail Theft	1/4/2017	1/18/2017	9/29/2017	31794	Southern	North Florida District	IM13	Wilful Delay Letter Mail (IM13)
17UIMC1601IM02IM	Closed	Mail Theft	3/20/2017	4/19/2017	9/29/2017	31768	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMI2344GC14GC	Closed	General Crimes	6/13/2017	6/19/2017	9/29/2017	33912	Southern	Suncoast District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIMW1759GC32GC	Closed	General Crimes	4/7/2017	4/10/2017	9/29/2017	53205	Great Lakes Area	Lakeland District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIINO3084NC06NC	Closed	Narcotics	9/19/2017	9/22/2017	9/29/2017	70458	Southern	Louisiana District	NC06	Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06)

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17UIOC2019HC07HC	Closed	Healthcare Claimant Fraud	5/5/2017	8/29/2017	9/29/2017	95355	Pacific Area	Sacramento District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIOR1532IM18IM	Closed	Mail Theft	3/10/2017	3/21/2017	9/29/2017	32799	Southern	Suncoast District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIPZ1083NC05NC	Closed	Narcotics	1/19/2017	2/1/2017	9/29/2017	86332	Western Area	Arizona District	NC05	Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05)
17UIRO2971NC04NC	Closed	Narcotics	8/31/2017		9/29/2017	24541	Eastern Area	Appalachian District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UISL1878FF04FF	Closed	Financial Fraud	4/19/2017		9/29/2017	63141	Great Lakes Area	Gateway District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UISN1810IM02IM	Closed	Mail Theft	4/13/2017	4/19/2017	9/29/2017	78006	Southern	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UINV1881IM02IM	Closed	Mail Theft	2/23/2015	3/5/2015	10/1/2017	89130	Western Area	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UINV1329IM11IM	Closed	Mail Theft	1/20/2016	1/22/2016	10/1/2017	89831	Western Area	Nevada Sierra District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
14UIAB1598FF01FF	Closed	Financial Fraud	2/18/2014	3/12/2014	10/2/2017	87505	Western Area	Arizona District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
16UISU1931GC11GC	Closed	General Crimes	3/10/2016	1/26/2017	10/2/2017	58225	Western Area	Dakotas District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
17UICI2013FF06FF	Closed	Financial Fraud	5/5/2017	5/16/2017	10/2/2017	40363	Eastern Area	Kentuckiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UICO1412FF04FF	Closed	Financial Fraud	2/24/2017		10/2/2017	29126	Capital Metro Area	Greater South Carolina District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UICO1906IM04IM	Closed	Mail Theft	4/24/2017	5/5/2017	10/2/2017	29671	Capital Metro Area	Greater South Carolina District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIDE1893GC14GC	Closed	General Crimes	4/21/2017	5/19/2017	10/2/2017	50311	Western Area	Hawkeye District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UINV0347IM13IM	Closed	Mail Theft	10/27/2016	11/30/2016	10/2/2017	89030	Western Area	Nevada Sierra District	IM13	Wilful Delay Letter Mail (IM13)
17UIOK0374HC07HC	Closed	Healthcare Claimant Fraud	10/31/2016		10/2/2017	74653	Southern	Oklahoma District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UISC2438GC37GC	Closed	General Crimes	6/22/2017	7/13/2017	10/2/2017	95799	Pacific Area	Sacramento District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UISU2549GC17GC	Closed	General Crimes	7/10/2017	7/31/2017	10/2/2017	55806	Western Area	Northland District	GC17	Misconduct – Theft or Destruction of Property (GC17)
16UICH2008IM09IM	Closed	Mail Theft	3/18/2016		10/3/2017	60130	Great Lakes Area	Central Illinois District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIOK3980NC03NC	Closed	Narcotics	9/23/2016	11/18/2016	10/3/2017	73159	Southern	Oklahoma District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UIAB0444PF08PF	Closed	Healthcare Provider Fraud	11/7/2016	2/16/2017	10/3/2017	89149	Western Area	Nevada Sierra District	PF08	Provider Fraud – False Billing Schemes (PF08)

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17UIAB0992HC07HC	Closed	Healthcare Claimant Fraud	1/9/2017	3/13/2017	10/3/2017	88020	Western Area	Arizona District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIAT0031PF14PF	Closed	Healthcare Provider Fraud	10/3/2016		10/3/2017	29201	Capital Metro Area	Greater South Carolina District	PF14	Provider Fraud – FECA/OWCP (PF14)
17UICO1409FF04FF	Closed	Financial Fraud	2/24/2017		10/3/2017	29696	Capital Metro Area	Greater South Carolina District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
15UILB2710FF06FF	Closed	Financial Fraud	4/30/2015		10/4/2017	90049	Pacific Area	Los Angeles District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIBR1502IM02IM	Closed	Mail Theft	3/8/2017		10/4/2017	11237	Northeast Area	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICS1822IM13IM	Closed	Mail Theft	4/14/2017	7/14/2017	10/4/2017	11234	Northeast Area	Triboro District	IM13	Wilful Delay Letter Mail (IM13)
17UIDL2733IM13IM	Closed	Mail Theft	8/1/2017	8/4/2017	10/4/2017	30318	Capital Metro Area	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)
17UINH2579IM13IM	Closed	Mail Theft	7/13/2017	7/24/2017	10/4/2017	06455	Northeast Area	Connecticut Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
15UIOC1952IM04IM	Closed	Mail Theft	2/27/2015		10/5/2017	94010	Pacific Area	San Francisco District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UINV3432IM13IM	Closed	Mail Theft	7/29/2016	9/28/2016	10/5/2017	89015	Western Area	Nevada Sierra District	IM13	Wilful Delay Letter Mail (IM13)
17UIDE3030FF06FF	Closed	Financial Fraud	9/11/2017		10/5/2017	50849	Western Area	Hawkeye District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIMI1426GC35GC	Closed	General Crimes	2/27/2017	3/2/2017	10/5/2017	33054	Southern	South Florida District	GC35	Misconduct – Gambling (GC35)
17UIMI2365GC31GC	Closed	General Crimes	6/15/2017	6/20/2017	10/5/2017	33307	Southern	South Florida District	GC31	Misconduct – Time and Attendance Fraud (GC31)
14UICH4160IM18IM	Closed	Mail Theft	9/23/2014	10/17/2014	10/6/2017	60598	Great Lakes Area	Central Illinois District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UIGP2286GC09GC	Closed	General Crimes	4/13/2016	2/13/2017	10/6/2017	49512	Great Lakes Area	Greater Michigan District	GC09	Misconduct – Misuse of USPS Computers (GC09)
17UICH2498IM13IM	Closed	Mail Theft	6/30/2017	7/10/2017	10/6/2017	60462	Great Lakes Area	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
17UICP2201IM13IM	Closed	Mail Theft	5/26/2017	6/12/2017	10/6/2017	20012	Capital Metro Area	Capital District	IM13	Wilful Delay Letter Mail (IM13)
17UILA2144GC37GC	Closed	General Crimes	5/19/2017	7/5/2017	10/6/2017	90024	Pacific Area	Los Angeles District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UILA3113GC33GC	Closed	General Crimes	9/22/2017	9/26/2017	10/6/2017	90048	Pacific Area	Los Angeles District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
15UILA1225IM01IM	Closed	Mail Theft	1/2/2015	6/8/2015	10/9/2017	90043	Pacific Area	Los Angeles District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
17UIOR2100HC06HC	Closed	Healthcare Claimant Fraud	5/16/2017		10/10/2017	33952	Southern	Suncoast District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
17UIST1877IM02IM	Closed	Mail Theft	4/19/2017	8/4/2017	10/10/2017	98072	Western Area	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UITA2813HC07HC	Closed	Healthcare Claimant Fraud	8/9/2017		10/10/2017	33510	Southern	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIOP3346GC17GC	Closed	General Crimes	6/24/2015	7/6/2015	10/11/2017	95501	Pacific Area	San Francisco District	GC17	Misconduct – Theft or Destruction of Property (GC17)
16UIDL2603GC37GC	Closed	General Crimes	5/10/2016	5/20/2016	10/11/2017	30005	Capital Metro Area	Atlanta District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIDL2540GC17GC	Closed	General Crimes	7/10/2017	7/20/2017	10/11/2017	30026	Capital Metro Area	Atlanta District	GC17	Misconduct – Theft or Destruction of Property (GC17)

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17UIDT2616IM13IM	Closed	Mail Theft	7/17/2017	7/25/2017	10/11/2017	48322	Great Lakes Area	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
17UIDT2617IM13IM	Closed	Mail Theft	7/18/2017	7/24/2017	10/11/2017	48322	Great Lakes Area	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
17UISL2587IM13IM	Closed	Mail Theft	7/13/2017	7/27/2017	10/11/2017	62702	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
17UIVA2749GC19GC	Closed	General Crimes	8/2/2017	12/7/2017	10/11/2017	97206	Western Area	Portland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
14UIGP0592HC07HC	Closed	Healthcare Claimant Fraud	11/19/2013	11/12/2015	10/12/2017	48638	Great Lakes Area	Greater Michigan District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIDL1916IM13IM	Closed	Mail Theft	3/9/2016	3/21/2016	10/12/2017	30126	Capital Metro Area	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)
16UIPM1520IM02IM	Closed	Mail Theft	2/5/2016		10/12/2017	03838	Northeast Area	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISC3862IM05IM	Closed	Mail Theft	9/13/2016		10/12/2017	95621	Pacific Area	Sacramento District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
16UISC3929IM18IM	Closed	Mail Theft	9/19/2016	9/29/2016	10/12/2017	95799	Pacific Area	Sacramento District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UIAB1129IM13IM	Closed	Mail Theft	1/24/2017	1/24/2017	10/12/2017	87105	Western Area	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
17UIDT2618IM13IM	Closed	Mail Theft	7/18/2017	7/24/2017	10/12/2017	48322	Great Lakes Area	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
17UIOC2204IM02IM	Closed	Mail Theft	5/26/2017	8/2/2017	10/12/2017	95482	Pacific Area	San Francisco District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UITA0352IM02IM	Closed	Mail Theft	10/28/2016	11/18/2016	10/12/2017	34212	Southern	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UITA2184IM14IM	Closed	Mail Theft	5/25/2017	6/7/2017	10/12/2017	34251	Southern	Suncoast District	IM14	Wilful Delay Parcel Mail (IM14)
17UICH3108GC18GC	Closed	General Crimes	9/22/2017		10/13/2017	60030	Great Lakes Area	Lakeland District	GC18	Misconduct – False Statements (GC18)
17UIGR2993GC23GC	Closed	General Crimes	9/5/2017	9/6/2017	10/13/2017	27613	Capital Metro Area	Greensboro District	GC23	Misconduct – Loss/Misuse of Property (GC23)
17UISA2817IM13IM	Closed	Mail Theft	8/9/2017	9/8/2017	10/13/2017	84401	Western Area	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
14UIDL2508IM02IM	Closed	Mail Theft	5/6/2014	7/8/2014	10/16/2017	30135	Capital Metro Area	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBH2543IM17IM	Closed	Mail Theft	7/10/2017	7/25/2017	10/16/2017	35173	Southern	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
15UISH2852IM02IM	Closed	Mail Theft	5/14/2015	7/9/2015	10/17/2017	71102	Southern	Louisiana District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UICH3101GC19GC	Closed	General Crimes	9/21/2017		10/17/2017	60804	Great Lakes Area	Chicago District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIMR2039IM02IM	Closed	Mail Theft	5/9/2017		10/17/2017	22191	Capital Metro Area	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMR2051IM02IM	Closed	Mail Theft	5/10/2017		10/17/2017	22312	Capital Metro Area	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMR2386FF01FF	Closed	Financial Fraud	6/16/2017		10/17/2017	22152	Capital Metro Area	Northern Virginia District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIOK0617IM04IM	Closed	Mail Theft	11/22/2016	11/29/2016	10/17/2017	74848	Southern	Oklahoma District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UISD2955HC05HC	Closed	Healthcare Claimant Fraud	8/29/2017	9/20/2017	10/17/2017	92036	Pacific Area	San Diego District	HC05	Claimant Fraud – Front-end (HC05)
18UIGR0047IM17IM	Closed	Mail Theft	10/3/2017	10/10/2017	10/17/2017	27606	Capital Metro Area	Greensboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

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16UIBH3847IM02IM	Closed	Mail Theft	9/9/2016	9/23/2016	10/18/2017	35758	Southern	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIAB1848IM17IM	Closed	Mail Theft	4/17/2017	4/24/2017	10/18/2017	87107	Western Area	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIBH2542GC19GC	Closed	General Crimes	7/10/2017	7/26/2017	10/18/2017	35578	Southern	Alabama District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UILR2648IM02IM	Closed	Mail Theft	7/21/2017	8/29/2017	10/18/2017	72764	Southern	Arkansas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIRI3065IM02IM	Closed	Mail Theft	9/14/2017	9/26/2017	10/18/2017	23221	Capital Metro Area	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIED0856IM11IM	Closed	Mail Theft	12/7/2015	12/20/2016	10/19/2017	07657	Northeast Area	Northern New Jersey District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
17UILA2022IM13IM	Closed	Mail Theft	5/8/2017	5/9/2017	10/19/2017	90052	Pacific Area	Los Angeles District	IM13	Wilful Delay Letter Mail (IM13)
17UINH2418HC05HC	Closed	Healthcare Claimant Fraud	6/20/2017	6/22/2017	10/19/2017	06790	Northeast Area	Connecticut Valley District	HC05	Claimant Fraud – Front-end (HC05)
17UISH0784FF06FF	Closed	Financial Fraud	12/14/2016	12/19/2016	10/19/2017	75567	Southern	Dallas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
15UICN2773IM02IM	Closed	Mail Theft	5/7/2015	6/16/2015	10/20/2017	28205	Capital Metro Area	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UINE3872IM02IM	Closed	Mail Theft	9/14/2016		10/20/2017	68137	Western Area	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICN2199GC26GC	Closed	General Crimes	5/26/2017	5/31/2017	10/20/2017	28540	Capital Metro Area	Mid-Carolinas District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UICN2392IM11IM	Closed	Mail Theft	6/17/2017		10/20/2017	28054	Capital Metro Area	Mid-Carolinas District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
17UIMR2384IM02IM	Closed	Mail Theft	6/16/2017		10/20/2017	22207	Capital Metro Area	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UICN0063IM17IM	Closed	Mail Theft	10/3/2017		10/20/2017	28277	Capital Metro Area	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UILA2437IM02IM	Closed	Mail Theft	6/22/2017		10/22/2017	90405	Pacific Area	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIED2952GC37GC	Closed	General Crimes	8/29/2017	8/31/2017	10/23/2017	07081	Northeast Area	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIJM2949FF06FF	Closed	Financial Fraud	8/28/2017		10/23/2017	38964	Southern	Mississippi District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIMR2628IM17IM	Closed	Mail Theft	7/19/2017	7/24/2017	10/23/2017	22042	Capital Metro Area	Northern Virginia District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIWB2675IM10IM	Closed	Mail Theft	7/24/2017	7/27/2017	10/23/2017	02451	Northeast Area	Greater Boston District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
18UIOC0096IM09IM	Closed	Mail Theft	10/5/2017		10/23/2017	94128	Pacific Area	San Francisco District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
17UICH2508GC33GC	Closed	General Crimes	7/5/2017	9/6/2017	10/24/2017	60195	Great Lakes Area	Central Illinois District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UIDT1758HC02HC	Closed	Healthcare Claimant Fraud	4/7/2017		10/24/2017	48044	Great Lakes Area	Detroit District	HC02	Claimant Fraud – Daily Roll (HC02)
17UILA2427IM01IM	Closed	Mail Theft	6/21/2017		10/24/2017	90049	Pacific Area	Los Angeles District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
17UIMI0881IM17IM	Closed	Mail Theft	12/27/2016	12/30/2016	10/24/2017	33181	Southern	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIMR2797NC01NC	Closed	Narcotics	8/7/2017		10/24/2017	22204	Capital Metro Area	Northern Virginia District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)

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17UITA0523IM01IM	Closed	Mail Theft	11/15/2016	2/28/2017	10/24/2017	33604	Southern	Suncoast District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
17UIKN2841GC37GC	Closed	General Crimes	8/14/2017	8/24/2017	10/25/2017	37370	Eastern Area	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIKN2860IM02IM	Closed	Mail Theft	8/16/2017		10/25/2017	37323	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILA1992IM05IM	Closed	Mail Theft	5/3/2017	5/26/2017	10/25/2017	90012	Pacific Area	Los Angeles District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
17UILA2806IM14IM	Closed	Mail Theft	8/8/2017	9/27/2017	10/25/2017	90012	Pacific Area	Los Angeles District	IM14	Wilful Delay Parcel Mail (IM14)
17UISC2890NC03NC	Closed	Narcotics	8/21/2017		10/25/2017	95762	Pacific Area	Sacramento District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
17UIBA3128GC14GC	Closed	General Crimes	9/26/2017	10/16/2017	10/26/2017	21216	Capital Metro Area	Baltimore District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
17UIBH2582NC05NC	Closed	Narcotics	7/13/2017	7/31/2017	10/26/2017	35203	Southern	Alabama District	NC05	Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05)
17UIBK2329IM04IM	Closed	Mail Theft	6/12/2017	7/5/2017	10/26/2017	02559	Northeast Area	Greater Boston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIDT0658HC07HC	Closed	Healthcare Claimant Fraud	11/29/2016		10/26/2017	48074	Great Lakes Area	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIMI11319IM02IM	Closed	Mail Theft	2/14/2017	2/28/2017	10/26/2017	33137	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UINH2999IM17IM	Closed	Mail Theft	9/6/2017	9/27/2017	10/26/2017	06066	Northeast Area	Connecticut Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISH1245FF06FF	Closed	Financial Fraud	2/3/2017	2/7/2017	10/26/2017	71240	Southern	Louisiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UISH2785IM17IM	Closed	Mail Theft	8/7/2017		10/26/2017	71129	Southern	Louisiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UITL2663GC33GC	Closed	General Crimes	7/23/2017	7/28/2017	10/26/2017	32566	Southern	North Florida District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
18UIJA0065IM02IM	Closed	Mail Theft	10/4/2017	10/11/2017	10/26/2017	32055	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UIJA0142IM13IM	Closed	Mail Theft	10/12/2017	10/13/2017	10/26/2017	32011	Southern	North Florida District	IM13	Wilful Delay Letter Mail (IM13)
16UIHO2132HC07HC	Closed	Healthcare Claimant Fraud	3/31/2016		10/27/2017	77048	Southern	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIBT2773GC37GC	Closed	General Crimes	8/4/2017	9/15/2017	10/27/2017	20170	Capital Metro Area	Northern Virginia District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UICL2060HC07HC	Closed	Healthcare Claimant Fraud	5/11/2017		10/27/2017	44711	Eastern Area	Northern Ohio District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIDT2781GC37GC	Closed	General Crimes	8/7/2017	8/9/2017	10/27/2017	48030	Great Lakes Area	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIFR2839GC32GC	Closed	General Crimes	8/14/2017		10/27/2017	93638	Pacific Area	Sacramento District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
18UIED0169IM02IM	Closed	Mail Theft	10/17/2017	10/18/2017	10/27/2017	07002	Northeast Area	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDE3165IM11IM	Closed	Mail Theft	7/6/2016	9/19/2016	10/30/2017	50311	Western Area	Hawkeye District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIHO3269HC07HC	Closed	Healthcare Claimant Fraud	7/15/2016		10/30/2017	77016	Southern	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIDC0838CF25CF	Closed	Contract Fraud	12/19/2016		10/30/2017	77021	CFID	Houston District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
17UIDT2968GC19GC	Closed	General Crimes	8/31/2017	9/5/2017	10/30/2017	48101	Great Lakes Area	Detroit District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)

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17UICP3158HC05HC	Closed	Healthcare Claimant Fraud	9/28/2017		10/31/2017	20878	Capital Metro Area	Capital District	HC05	Claimant Fraud – Front-end (HC05)
17UIHO0950HC07HC	Closed	Healthcare Claimant Fraud	1/5/2017		10/31/2017	77506	Southern	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UILR2856GC19GC	Closed	General Crimes	8/16/2017	8/22/2017	10/31/2017	72745	Southern	Arkansas District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UISD3080HC05HC	Closed	Healthcare Claimant Fraud	9/18/2017		10/31/2017	92040	Pacific Area	San Diego District	HC05	Claimant Fraud – Front-end (HC05)
17UICL1598IM04IM	Closed	Mail Theft	3/18/2017		11/1/2017	44110	Eastern Area	Northern Ohio District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICO1486IM13IM	Closed	Mail Theft	3/7/2017	3/10/2017	11/1/2017	29379	Capital Metro Area	Greater South Carolina District	IM13	Wilful Delay Letter Mail (IM13)
17UIDT0721HC03HC	Closed	Healthcare Claimant Fraud	12/7/2016		11/1/2017	48232	Great Lakes Area	Detroit District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIDT0795HC03HC	Closed	Healthcare Claimant Fraud	12/15/2016		11/1/2017	48228	Great Lakes Area	Detroit District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIDT2512HC07HC	Closed	Healthcare Claimant Fraud	7/5/2017		11/1/2017	48045	Great Lakes Area	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UILB0224IM17IM	Closed	Mail Theft	10/18/2016	11/3/2016	11/1/2017	92705	Pacific Area	Santa Ana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UINH1340HC07HC	Closed	Healthcare Claimant Fraud	2/15/2017		11/1/2017	01033	Northeast Area	Connecticut Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIOP2956IM02IM	Closed	Mail Theft	6/13/2016	11/10/2016	11/2/2017	94704	Pacific Area	Bay-Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMC2716GC26GC	Closed	General Crimes	7/30/2017	8/8/2017	11/2/2017	31533	Southern	North Florida District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UIMI2965IM13IM	Closed	Mail Theft	8/30/2017	9/6/2017	11/2/2017	34102	Southern	Suncoast District	IM13	Wilful Delay Letter Mail (IM13)
18UIHI0105FF11FF	Closed	Financial Fraud	10/6/2017	10/20/2017	11/2/2017	96762	Pacific Area	Honolulu District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UIKN3148IM13IM	Closed	Mail Theft	9/27/2017		11/3/2017	37643	Eastern Area	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
17UILR2784FF06FF	Closed	Financial Fraud	8/7/2017	8/22/2017	11/3/2017	72338	Southern	Arkansas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UINH2576IM02IM	Closed	Mail Theft	7/13/2017		11/3/2017	06118	Northeast Area	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIOK1375FF04FF	Closed	Financial Fraud	2/21/2017	5/10/2017	11/3/2017	74017	Southern	Oklahoma District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIOP1833IM18IM	Closed	Mail Theft	4/14/2017	5/23/2017	11/3/2017	95799	Pacific Area	Sacramento District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
18INV00004	Closed	General Crimes	10/5/2017		11/3/2017	15207	Eastern Area	Western Pennsylvania District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIRD3917GC11GC	Closed	General Crimes	9/16/2016	10/25/2016	11/6/2017	23150	Capital Metro Area	Richmond District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
17UIBA2312IM04IM	Closed	Mail Theft	6/8/2017		11/6/2017	21921	Capital Metro Area	Baltimore District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UILA2634GC13GC	Closed	General Crimes	7/19/2017		11/6/2017	90034	Pacific Area	Los Angeles District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UIPZ1480IM02IM	Closed	Mail Theft	3/6/2017		11/6/2017	85746	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)



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17UISL2044IM02IM	Closed	Mail Theft	5/9/2017	6/27/2017	11/6/2017	63052	Great Lakes Area	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISN3041IM18IM	Closed	Mail Theft	9/12/2017	10/6/2017	11/6/2017	78265	Southern	Rio Grande District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
17UISU3067FF06FF	Closed	Financial Fraud	9/15/2017		11/6/2017	55085	Western Area	Northland District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18UILR0115IM17IM	Closed	Mail Theft	10/10/2017	10/13/2017	11/6/2017	72703	Southern	Arkansas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
18UILR0213GC26GC	Closed	General Crimes	10/20/2017	10/25/2017	11/6/2017	72036	Southern	Arkansas District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
16UIOC3097HC07HC	Closed	Healthcare Claimant Fraud	6/28/2016	12/22/2016	11/7/2017	95368	Pacific Area	Sacramento District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UICI2788HC02HC	Closed	Healthcare Claimant Fraud	8/7/2017		11/7/2017	40511	Eastern Area	Kentuckiana District	HC02	Claimant Fraud – Daily Roll (HC02)
17UIDL3141IM10IM	Closed	Mail Theft	9/26/2017	10/2/2017	11/7/2017	30062	Capital Metro Area	Atlanta District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
17UIDT3096IM17IM	Closed	Mail Theft	9/20/2017	10/23/2017	11/7/2017	48317	Great Lakes Area	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIIN2040GC32GC	Closed	General Crimes	5/9/2017	5/10/2017	11/7/2017	47334	Great Lakes Area	Greater Indiana District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UIPZ1491GC37GC	Closed	General Crimes	3/7/2017		11/7/2017	85139	Western Area	Arizona District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIBA2611GC23GC	Closed	General Crimes	5/11/2016	1/12/2017	11/8/2017	21202	Capital Metro Area	Baltimore District	GC23	Misconduct – Loss/Misuse of Property (GC23)
16UIOC3663IM02IM	Closed	Mail Theft	8/22/2016	2/1/2017	11/8/2017	94044	Pacific Area	San Francisco District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIBA0627IM04IM	Closed	Mail Theft	11/23/2016		11/8/2017	21244	Capital Metro Area	Baltimore District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICP1260IM17IM	Closed	Mail Theft	2/6/2017	3/3/2017	11/8/2017	20748	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIPZ2164IM02IM	Closed	Mail Theft	5/23/2017		11/8/2017	85034	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISJ1568GC37GC	Closed	General Crimes	3/14/2017	4/5/2017	11/8/2017	00690	Northeast Area	Caribbean District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
18UICH0222GC19GC	Closed	General Crimes	10/23/2017		11/8/2017	60625	Great Lakes Area	Chicago District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
15UIMI3919IM01IM	Closed	Mail Theft	8/13/2015	8/13/2015	11/9/2017	33418	Southern	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
16UICH3969GC31GC	Closed	General Crimes	9/22/2016	10/28/2016	11/9/2017	60440	Great Lakes Area	Central Illinois District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UICH0499GC19GC	Closed	General Crimes	11/10/2016	2/27/2017	11/9/2017	60056	Great Lakes Area	Lakeland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICH1301IM17IM	Closed	Mail Theft	2/10/2017	2/17/2017	11/9/2017	60123	Great Lakes Area	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICH2238IM14IM	Closed	Mail Theft	6/1/2017	6/16/2017	11/9/2017	60162	Great Lakes Area	Central Illinois District	IM14	Wilful Delay Parcel Mail (IM14)
17UIGR2701GC18GC	Closed	General Crimes	7/27/2017	8/1/2017	11/9/2017	28314	Capital Metro Area	Mid-Carolinas District	GC18	Misconduct – False Statements (GC18)
17UILO2680GC37GC	Closed	General Crimes	7/25/2017		11/9/2017	40221	Eastern Area	Kentuckiana District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIMI1526IM01IM	Closed	Mail Theft	3/10/2017	4/3/2017	11/9/2017	33196	Southern	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)

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17UIRI2920IM13IM	Closed	Mail Theft	8/24/2017	9/14/2017	11/9/2017	22406	Capital Metro Area	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
18UICH0015IM17IM	Closed	Mail Theft	10/2/2017	10/11/2017	11/9/2017	60175	Great Lakes Area	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
18UIRI0157IM13IM	Closed	Mail Theft	10/16/2017	10/20/2017	11/9/2017	23228	Capital Metro Area	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
17UILA2137IM13IM	Closed	Mail Theft	5/18/2017	5/26/2017	11/13/2017	90016	Pacific Area	Los Angeles District	IM13	Wilful Delay Letter Mail (IM13)
17UISL2843GC18GC	Closed	General Crimes	8/15/2017	9/11/2017	11/13/2017	65201	Great Lakes Area	Gateway District	GC18	Misconduct – False Statements (GC18)
17UISL3012FF05FF	Closed	Financial Fraud	9/7/2017	9/12/2017	11/13/2017	62915	Great Lakes Area	Gateway District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
18UIEL0079IM13IM	Closed	Mail Theft	10/4/2017	10/11/2017	11/13/2017	79901	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
14UICO2047GC19GC	Closed	General Crimes	3/28/2014	4/30/2014	11/14/2017	29210	Capital Metro Area	Greater South Carolina District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICH1407GC18GC	Closed	General Crimes	2/24/2017	8/31/2017	11/14/2017	60629	Great Lakes Area	Chicago District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICP3001IM17IM	Closed	Mail Theft	9/6/2017	9/27/2017	11/14/2017	20120	Capital Metro Area	Northern Virginia District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UINF2923IM13IM	Closed	Mail Theft	8/24/2017	8/30/2017	11/14/2017	23607	Capital Metro Area	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
17UISL3013IM02IM	Closed	Mail Theft	9/7/2017	9/11/2017	11/14/2017	63115	Great Lakes Area	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00312	Closed	General Crimes	11/2/2017		11/14/2017	15108	Eastern Area	Western Pennsylvania District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
18UICP0285HC07HC	Closed	Healthcare Claimant Fraud	10/31/2017		11/14/2017	20906	Capital Metro Area	Capital District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIAT1332IM04IM	Closed	Mail Theft	2/15/2017	3/15/2017	11/15/2017	30252	Capital Metro Area	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICP2171GC34GC	Closed	General Crimes	5/24/2017	6/15/2017	11/15/2017	20854	Capital Metro Area	Capital District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
17UICS2294GC31GC	Closed	General Crimes	6/7/2017	6/9/2017	11/15/2017	10199	Northeast Area	New York District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UIOR2464GC32GC	Closed	General Crimes	6/26/2017	7/11/2017	11/15/2017	34746	Southern	Suncoast District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UISC0957IM02IM	Closed	Mail Theft	1/6/2017	1/10/2017	11/15/2017	96002	Pacific Area	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISU2954GC37GC	Closed	Mail Theft	8/29/2017	8/29/2017	11/15/2017	55121	Western Area	Northland District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
18UINF0083IM17IM	Closed	Mail Theft	10/5/2017	10/5/2017	11/15/2017	23451	Capital Metro Area	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIAN1121IM02IM	Closed	Mail Theft	1/23/2017		11/16/2017	99801	Western Area	Alaska District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISL1299FF06FF	Closed	Financial Fraud	2/10/2017	3/10/2017	11/16/2017	61932	Great Lakes Area	Gateway District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIBA3795FF06FF	Closed	Financial Fraud	9/6/2016	10/4/2016	11/17/2017	21524	Capital Metro Area	Baltimore District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIAN1870FF11FF	Closed	Financial Fraud	4/19/2017	5/16/2017	11/17/2017	99658	Western Area	Alaska District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UIDL1052IM05IM	Closed	Mail Theft	1/17/2017	6/21/2017	11/17/2017	30144	Capital Metro Area	Atlanta District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)

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17UIDL3015IM13IM	Closed	Mail Theft	9/7/2017	9/19/2017	11/17/2017	30253	Capital Metro Area	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)
17UILA1564IM04IM	Closed	Mail Theft	3/14/2017	5/23/2017	11/17/2017	90028	Pacific Area	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIMW2592HC07HC	Closed	Healthcare Claimant Fraud	7/14/2017		11/17/2017	53548	Great Lakes Area	Lakeland District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UISN1163FF05FF	Closed	Financial Fraud	1/26/2017	1/27/2017	11/17/2017	76524	Southern	Rio Grande District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
18UICH0150GC14GC	Closed	General Crimes	10/13/2017	10/27/2017	11/17/2017	60617	Great Lakes Area	Chicago District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
16UICH3375FF06FF	Closed	Financial Fraud	7/26/2016	2/8/2017	11/20/2017	60619	Great Lakes Area	Chicago District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UICN1974IM03IM	Closed	Mail Theft	3/15/2016	4/13/2016	11/20/2017	28269	Capital Metro Area	Mid-Carolinas District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
17UICI0266HC07HC	Closed	Healthcare Claimant Fraud	10/21/2016		11/20/2017	45429	Eastern Area	Cincinnati District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIMI0337NC01NC	Closed	Narcotics	10/26/2016	3/7/2017	11/20/2017	33431	Southern	South Florida District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UIMW2854GC19GC	Closed	General Crimes	8/16/2017		11/20/2017	53216	Great Lakes Area	Lakeland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIRD1751FF06FF	Closed	Financial Fraud	4/6/2017	4/14/2017	11/20/2017	23899	Capital Metro Area	Richmond District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIRD2772FF06FF	Closed	Financial Fraud	8/4/2017	8/23/2017	11/20/2017	20128	Capital Metro Area	Northern Virginia District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UISC2807GC11GC	Closed	General Crimes	8/8/2017	11/13/2017	11/20/2017	95816	Pacific Area	Sacramento District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
18UIMI0360IM04IM	Closed	Mail Theft	11/8/2017	11/13/2017	11/20/2017	33334	Southern	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIGP1111HC05HC	Closed	Healthcare Claimant Fraud	12/31/2015	5/2/2016	11/21/2017	49645	Great Lakes Area	Greater Michigan District	HC05	Claimant Fraud – Front-end (HC05)
17UICS2936IM04IM	Closed	Mail Theft	8/25/2017	9/22/2017	11/21/2017	10007	Northeast Area	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIDL2519IM02IM	Closed	Mail Theft	7/6/2017	8/4/2017	11/21/2017	30030	Capital Metro Area	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDT1408GC32GC	Closed	General Crimes	2/24/2017	3/6/2017	11/21/2017	48009	Great Lakes Area	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
17UISD1983GC19GC	Closed	General Crimes	5/3/2017		11/21/2017	92008	Pacific Area	San Diego District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIAU3020FF01FF	Closed	Financial Fraud	6/20/2016	6/30/2016	11/22/2017	78752	Southern	Rio Grande District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UIAU3009IM13IM	Closed	Mail Theft	9/7/2017	9/15/2017	11/22/2017	78758	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
17UINO2991FF06FF	Closed	Financial Fraud	9/5/2017		11/22/2017	35491	Southern	Alabama District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18UIAU0186IM13IM	Closed	Mail Theft	10/18/2017	11/6/2017	11/22/2017	78734	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
16UILA3032GC37GC	Closed	General Crimes	6/20/2016	4/20/2017	11/24/2017	90009	Pacific Area	Los Angeles District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIOR2513HC07HC	Closed	Healthcare Claimant Fraud	5/3/2016	5/30/2017	11/24/2017	32763	Southern	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UICH2925GC32GC	Closed	General Crimes	8/24/2017	9/26/2017	11/24/2017	60060	Great Lakes Area	Lakeland District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
18UISN0127GC13GC	Closed	General Crimes	10/11/2017	10/13/2017	11/24/2017	76541	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)

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16UIBA2301IM02IM	Closed	Mail Theft	4/14/2016	5/19/2016	11/27/2017	21047	Capital Metro Area	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILA0229IM14IM	Closed	Mail Theft	10/18/2016	11/3/2016	11/27/2017	90210	Pacific Area	Los Angeles District	IM14	Wilful Delay Parcel Mail (IM14)
17UILA0510GC19GC	Closed	General Crimes	11/14/2016	11/22/2016	11/27/2017	90503	Pacific Area	Santa Ana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UILA1881IM06IM	Closed	Mail Theft	4/20/2017	5/1/2017	11/27/2017	90034	Pacific Area	Los Angeles District	IM06	International Registered Mail – Theft, Rifling, Possession (IM06)
17UILA1990GC13GC	Closed	General Crimes	5/3/2017	6/6/2017	11/27/2017	90034	Pacific Area	Los Angeles District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
17UIMI2946IM17IM	Closed	Mail Theft	8/28/2017	9/1/2017	11/27/2017	33116	Southern	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UITA1544IM02IM	Closed	Mail Theft	3/13/2017	3/30/2017	11/27/2017	34231	Southern	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UIGR0262IM17IM	Closed	Mail Theft	10/26/2017	10/27/2017	11/27/2017	27627	Capital Metro Area	Greensboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
18UITA0081IM13IM	Closed	Mail Theft	10/4/2017	10/31/2017	11/27/2017	34231	Southern	Suncoast District	IM13	Wilful Delay Letter Mail (IM13)
16UIBH3035IM01IM	Closed	Mail Theft	6/20/2016		11/28/2017	35208	Southern	Alabama District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
17UICP0675CF28CF	Closed	Contract Fraud	12/1/2016		11/28/2017	25177	CFID	Appalachian District	CF28	Contract Non-Compliance (CF28)
17UISN2916FF06FF	Closed	Financial Fraud	8/24/2017	9/21/2017	11/28/2017	78005	Southern	Rio Grande District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18INV00126	Closed	Mail Theft	10/25/2017	11/3/2017	11/28/2017	26033	Eastern Area	Western Pennsylvania District	IM13	Wilful Delay Letter Mail (IM13)
14UISN3354FF04FF	Closed	Financial Fraud	7/21/2014	11/4/2014	11/29/2017	78539	Southern	Rio Grande District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UICH3753IM02IM	Closed	Mail Theft	8/31/2016	10/18/2016	11/29/2017	60603	Great Lakes Area	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH2926NC02NC	Closed	Narcotics	8/24/2017	10/19/2017	11/29/2017	60688	Great Lakes Area	Chicago District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
17UIOK3073FF11FF	Closed	Financial Fraud	9/18/2017	9/20/2017	11/29/2017	74115	Southern	Oklahoma District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UIPA2883GC18GC	Closed	General Crimes	8/21/2017		11/29/2017	19142	Eastern Area	Philadelphia Metro District	GC18	Misconduct – False Statements (GC18)
17UIPV2348IM04IM	Closed	Mail Theft	6/14/2017	7/14/2017	11/29/2017	06078	Northeast Area	Connecticut Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIMR2624NC03NC	Closed	Narcotics	7/19/2017		11/30/2017	22192	Capital Metro Area	Northern Virginia District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
17UIDE2801HC03HC	Closed	Healthcare Claimant Fraud	8/8/2017		12/1/2017	50316	Western Area	Hawkeye District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIED3090GC19GC	Closed	General Crimes	9/20/2017	9/27/2017	12/1/2017	07065	Northeast Area	Northern New Jersey District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIFR2858IM17IM	Closed	Mail Theft	8/16/2017	9/6/2017	12/1/2017	95208	Pacific Area	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
18UIFR0220IM17IM	Closed	Mail Theft	10/22/2017		12/1/2017	93704	Pacific Area	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIKS0465IM02IM	Closed	Mail Theft	11/8/2016	3/22/2017	12/4/2017	64055	Western Area	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00558	Closed	Mail Theft	12/1/2017		12/4/2017	50310	Western Area	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

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14UIDA3708HC07HC	Closed	Healthcare Claimant Fraud	8/18/2014	3/9/2015	12/6/2017	75052	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIDA0647HC07HC	Closed	Healthcare Claimant Fraud	11/17/2015	3/13/2017	12/6/2017	75137	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIBE2707HC07HC	Closed	Healthcare Claimant Fraud	7/27/2017		12/6/2017	75134	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UICL1339IM02IM	Closed	Mail Theft	1/12/2015	2/24/2015	12/7/2017	44109	Eastern Area	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICP3691HC07HC	Closed	Healthcare Claimant Fraud	8/25/2016		12/7/2017	20716	Capital Metro Area	Capital District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIJA3496HC03HC	Closed	General Crimes	8/4/2016	10/26/2016	12/7/2017	32099	Southern	North Florida District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UIPZ1233IM02IM	Closed	Mail Theft	1/11/2016	3/22/2016	12/7/2017	85614	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIVA2637GC37GC	Closed	Mail Theft	5/12/2016	6/16/2016	12/7/2017	97005	Western Area	Portland District	IM19	Non-Employee Mail Theft Investigation (Only For Matters Referred to Inspection Service or Appropriate Law Enforcement Agency and Declined) (IM19)
17UIBA2347HC07HC	Closed	Healthcare Claimant Fraud	6/14/2017		12/7/2017	21075	Capital Metro Area	Baltimore District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIDC0165IM17IM	Closed	Mail Theft	10/13/2016	10/19/2016	12/7/2017	75020	Southern	Dallas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDC1671NC02NC	Closed	Narcotics	3/28/2017		12/7/2017	75230	Southern	Dallas District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
17UIGA2479IM02IM	Closed	Mail Theft	6/29/2017	7/6/2017	12/7/2017	46356	Great Lakes Area	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIJA1998IM17IM	Closed	Mail Theft	5/4/2017	5/15/2017	12/7/2017	32217	Southern	North Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIJA3008GC19GC	Closed	General Crimes	9/7/2017	9/20/2017	12/7/2017	32225	Southern	North Florida District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIJA3140IM02IM	Closed	Mail Theft	9/26/2017	10/11/2017	12/7/2017	32207	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMM1136IM02IM	Closed	Mail Theft	1/24/2017		12/7/2017	38111	Eastern Area	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIOC0277IM17IM	Closed	Mail Theft	10/21/2016	10/26/2016	12/7/2017	94103	Pacific Area	San Francisco District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIOC2902FF05FF	Closed	Financial Fraud	8/22/2017	8/25/2017	12/7/2017	94954	Pacific Area	San Francisco District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UIPZ0364IM02IM	Closed	Mail Theft	10/31/2016		12/7/2017	85048	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPZ2270IM13IM	Closed	Mail Theft	6/5/2017	6/8/2017	12/7/2017	85018	Western Area	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
17UISL2034GC31GC	Closed	General Crimes	5/8/2017		12/7/2017	63114	Great Lakes Area	Gateway District	GC31	Misconduct – Time and Attendance Fraud (GC31)
17UISU1550IM18IM	Closed	Mail Theft	3/13/2017	5/2/2017	12/7/2017	58103	Western Area	Dakotas District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
18UIRD0176FF11FF	Closed	Financial Fraud	10/18/2017		12/7/2017	24422	Capital Metro Area	Richmond District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
18UISC0107GC32GC	Closed	General Crimes	10/6/2017		12/7/2017	95682	Pacific Area	Sacramento District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
16UIISO1930IM13IM	Closed	Mail Theft	3/10/2016	7/8/2016	12/8/2017	59901	Western Area	Dakotas District	IM13	Wilful Delay Letter Mail (IM13)

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16UIISO3840IM02IM	Closed	Mail Theft	9/9/2016	11/7/2016	12/8/2017	99353	Western Area	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDN0434IM02IM	Closed	Mail Theft	11/4/2016		12/8/2017	80817	Western Area	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UIDA0134HC03HC	Closed	Healthcare Claimant Fraud	10/12/2017		12/8/2017	76549	Southern	Rio Grande District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
14UISL1034IM13IM	Closed	Mail Theft	12/30/2013	3/3/2014	12/11/2017	63115	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
16UIDM3767HC02HC	Closed	Healthcare Claimant Fraud	9/1/2016		12/11/2017	75098	Southern	Dallas District	HC02	Claimant Fraud – Daily Roll (HC02)
16UIHR2005IM17IM	Closed	Mail Theft	3/18/2016	4/13/2016	12/11/2017	18507	Eastern Area	Central Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIJA0833IM02IM	Closed	Mail Theft	12/4/2015	4/8/2016	12/11/2017	32244	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIPZ3162GC19GC	Closed	General Crimes	7/6/2016	7/25/2016	12/11/2017	85282	Western Area	Arizona District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
16UISL2137IM02IM	Closed	Mail Theft	4/1/2016	6/27/2016	12/11/2017	61821	Great Lakes Area	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH1033IM13IM	Closed	Mail Theft	1/12/2017	2/6/2017	12/11/2017	60652	Great Lakes Area	Chicago District	IM13	Wilful Delay Letter Mail (IM13)
17UIJA1322IM02IM	Closed	Mail Theft	2/14/2017	2/21/2017	12/11/2017	34450	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISL2598IM13IM	Closed	Mail Theft	7/14/2017	7/31/2017	12/11/2017	63118	Great Lakes Area	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
18UIBA0253FF04FF	Closed	Financial Fraud	10/25/2017		12/11/2017	21035	Capital Metro Area	Baltimore District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
18UIDA0048HC07HC	Closed	Healthcare Claimant Fraud	10/3/2017		12/11/2017	75052	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
18UIDA0146HC07HC	Closed	Healthcare Claimant Fraud	10/13/2017		12/11/2017	75039	Southern	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIKN3037NC04NC	Closed	Narcotics	9/11/2017	10/16/2017	12/12/2017	37865	Eastern Area	Tennessee District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UISA1942IM18IM	Closed	Mail Theft	4/28/2017		12/12/2017	83708	Western Area	Salt Lake City District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
15UIST3970HC07HC	Closed	Healthcare Claimant Fraud	8/18/2015	3/29/2016	12/13/2017	98815	Western Area	Seattle District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIMM3585NC01NC	Closed	Narcotics	8/15/2016	11/3/2016	12/13/2017	38111	Eastern Area	Tennessee District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
16UIST0703HC07HC	Closed	Healthcare Claimant Fraud	11/20/2015	4/12/2016	12/13/2017	98101	Western Area	Seattle District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UICL2778GC33GC	Closed	General Crimes	8/7/2017	8/23/2017	12/13/2017	43612	Eastern Area	Northern Ohio District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
17UIGP1667HC02HC	Closed	Healthcare Claimant Fraud	3/28/2017		12/13/2017	49022	Great Lakes Area	Greater Michigan District	HC02	Claimant Fraud – Daily Roll (HC02)
17UIMW1617GC18GC	Closed	General Crimes	3/21/2017	8/31/2017	12/13/2017	54501	Great Lakes Area	Lakeland District	GC18	Misconduct – False Statements (GC18)
17UIPI2399NC04NC	Closed	Narcotics	6/19/2017	8/14/2017	12/13/2017	15086	Eastern Area	Western Pennsylvania District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIPZ2812IM17IM	Closed	Mail Theft	8/9/2017	8/14/2017	12/13/2017	85021	Western Area	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

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18UIPZ0198FF06FF	Closed	Financial Fraud	10/19/2017		12/13/2017	89414	Western Area	Nevada Sierra District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIKS1057IM02IM	Closed	Mail Theft	1/17/2017	1/30/2017	12/14/2017	67740	Western Area	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMR3127IM17IM	Closed	Mail Theft	9/25/2017	10/3/2017	12/14/2017	20169	Capital Metro Area	Northern Virginia District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIST0169FF16FF	Closed	Financial Fraud	10/13/2016	9/13/2017	12/14/2017	98043	Western Area	Seattle District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
17UIWP2482HC07HC	Closed	Healthcare Claimant Fraud	6/29/2017		12/14/2017	32824	Southern	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV00314	Closed	Financial Fraud	11/2/2017		12/14/2017	82512	Western Area	Colorado/Wyoming District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
14UIST2404HC07HC	Closed	Healthcare Claimant Fraud	4/28/2014	3/31/2015	12/15/2017	98948	Western Area	Seattle District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIPZ1344IM02IM	Closed	Mail Theft	1/21/2016	3/22/2016	12/15/2017	85614	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIPZ3085IM02IM	Closed	Mail Theft	6/27/2016	8/10/2016	12/15/2017	85748	Western Area	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICP1896GC19GC	Closed	General Crimes	4/21/2017	5/30/2017	12/15/2017	20774	Capital Metro Area	Capital District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UICU2764GC26GC	Closed	General Crimes	8/4/2017	8/9/2017	12/15/2017	43235	Eastern Area	Cincinnati District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
17UIDN3131GC37GC	Closed	General Crimes	9/26/2017	10/1/2017	12/15/2017	81435	Western Area	Colorado/Wyoming District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UINV1697FF06FF	Closed	Financial Fraud	3/31/2017	8/29/2017	12/15/2017	89823	Western Area	Nevada Sierra District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UISC0404NC02NC	Closed	Narcotics	11/2/2016		12/15/2017	95799	Pacific Area	Sacramento District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
17UIVA1339IM02IM	Closed	Mail Theft	2/15/2017	12/11/2017	12/15/2017	97060	Western Area	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UIRD0325FF11FF	Closed	Financial Fraud	11/6/2017		12/15/2017	22193	Capital Metro Area	Northern Virginia District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
16UIAL3460HC02HC	Closed	Healthcare Claimant Fraud	8/2/2016		12/18/2017	12170	Northeast Area	Albany District	HC02	Claimant Fraud – Daily Roll (HC02)
17UIMI1216IM02IM	Closed	Mail Theft	2/1/2017	4/24/2017	12/18/2017	33063	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIOC0100HC01HC	Closed	Healthcare Claimant Fraud	10/6/2016	8/11/2017	12/18/2017	94901	Pacific Area	San Francisco District	HC02	Claimant Fraud – Daily Roll (HC02)
17UISI2421GC31GC	Closed	General Crimes	6/20/2017	6/22/2017	12/18/2017	91383	Pacific Area	Sierra Coastal District	GC31	Misconduct – Time and Attendance Fraud (GC31)
18UIDC0178IM02IM	Closed	Mail Theft	10/18/2017	10/20/2017	12/18/2017	75034	Southern	Dallas District	IM13	Willful Delay Letter Mail (IM13)
17UIAB1380GC37GC	Closed	General Crimes	2/22/2017	2/22/2017	12/19/2017	87829	Western Area	Arizona District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
17UIHR3097NC05NC	Closed	Narcotics	9/21/2017		12/19/2017	17113	Eastern Area	Central Pennsylvania District	NC05	Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05)
17UIJA3087IM13IM	Closed	Mail Theft	9/20/2017	10/5/2017	12/19/2017	32277	Southern	North Florida District	IM13	Willful Delay Letter Mail (IM13)
17UIKN2790IM13IM	Closed	Mail Theft	8/7/2017	9/8/2017	12/19/2017	37917	Eastern Area	Tennessee District	IM13	Willful Delay Letter Mail (IM13)
18UIINF0292GC26GC	Closed	General Crimes	11/1/2017	12/11/2017	12/19/2017	22936	Capital Metro Area	Richmond District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)

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18UITL0294GC37GC	Closed	General Crimes	11/1/2017	11/8/2017	12/19/2017	32404	Southern	North Florida District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
14UITL0980HC07HC	Closed	Healthcare Claimant Fraud	12/21/2013	6/9/2015	12/20/2017	32127	Southern	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIMR3774CF29CF	Closed	Contract Fraud	8/3/2015	9/8/2017	12/20/2017	27330	CFID	Greensboro District	CF29	Theft - Misuse of Voyager Card -eFuel (CF29)
17UICL1770NC02NC	Closed	Narcotics	4/10/2017		12/20/2017	44306	Eastern Area	Northern Ohio District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
17UIEL3138IM17IM	Closed	Mail Theft	9/26/2017	9/27/2017	12/20/2017	79912	Southern	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIKN2855IM17IM	Closed	Mail Theft	8/16/2017	8/25/2017	12/20/2017	37865	Eastern Area	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UILR1687GC37GC	Closed	General Crimes	3/31/2017	4/4/2017	12/20/2017	71953	Southern	Arkansas District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIMI0618IM02IM	Closed	Mail Theft	11/22/2016		12/20/2017	33432	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISI2757HC05HC	Closed	Healthcare Claimant Fraud	8/3/2017	8/7/2017	12/20/2017	91301	Pacific Area	Sierra Coastal District	HC05	Claimant Fraud – Front-end (HC05)
17UITL2687IM04IM	Closed	Mail Theft	7/25/2017	8/4/2017	12/20/2017	32506	Southern	North Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIAB1776IM04IM	Closed	Mail Theft	4/10/2017	5/4/2017	12/21/2017	87105	Western Area	Arizona District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIAB1905IM17IM	Closed	Mail Theft	4/24/2017	5/5/2017	12/21/2017	87031	Western Area	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UICH0535FF01FF	Closed	Financial Fraud	11/15/2016	1/17/2017	12/21/2017	60641	Great Lakes Area	Chicago District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
17UICH3143GC17GC	Closed	General Crimes	9/27/2017	10/18/2017	12/21/2017	60409	Great Lakes Area	Central Illinois District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIDE0235HC02HC	Closed	Healthcare Claimant Fraud	10/19/2016	2/15/2017	12/21/2017	50659	Western Area	Hawkeye District	HC02	Claimant Fraud – Daily Roll (HC02)
17UIDE0982GC19GC	Closed	General Crimes	1/9/2017	3/3/2017	12/21/2017	52253	Western Area	Hawkeye District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIDE1288IM02IM	Closed	Mail Theft	2/9/2017	3/31/2017	12/21/2017	50567	Western Area	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISC2336GC37GC	Closed	General Crimes	6/12/2017	6/22/2017	12/21/2017	95648	Pacific Area	Sacramento District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
18INV00115	Closed	Financial Fraud	10/18/2017	12/12/2017	12/21/2017	15442	Eastern Area	Western Pennsylvania District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIPA3963HC07HC	Closed	Healthcare Claimant Fraud	9/22/2016	12/12/2016	12/22/2017	19142	Eastern Area	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIWI2342HC07HC	Closed	Healthcare Claimant Fraud	4/18/2016	5/23/2016	12/22/2017	19720	Eastern Area	South Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIDE2327GC17GC	Closed	General Crimes	6/12/2017	7/6/2017	12/22/2017	50023	Western Area	Hawkeye District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIJA3093IM02IM	Closed	Mail Theft	9/20/2017	10/4/2017	12/22/2017	31405	Southern	North Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIMI2196IM02IM	Closed	Mail Theft	5/25/2017		12/22/2017	33160	Southern	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPA1110HC02HC	Closed	Healthcare Claimant Fraud	1/23/2017	3/20/2017	12/22/2017	19002	Eastern Area	Philadelphia Metro District	HC02	Claimant Fraud – Daily Roll (HC02)
18INV00655	Closed	Mail Theft	12/8/2017		12/22/2017	08104	Eastern Area	South Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
18UISY0214FF04FF	Closed	Financial Fraud	10/20/2017	11/6/2017	12/22/2017	13057	Northeast Area	Albany District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
18UISY0394IM17IM	Closed	Mail Theft	11/15/2017	12/20/2017	12/22/2017	13145	Northeast Area	Albany District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)



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14UIFT1226HC08HC	Closed	Healthcare Provider Fraud	1/16/2014		12/26/2017	79109	Southern	Fort Worth District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UIBA3642IM04IM	Closed	Mail Theft	7/22/2015	10/23/2015	12/26/2017	21207	Capital Metro Area	Baltimore District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIDE0985FF06FF	Closed	Financial Fraud	12/17/2015	7/11/2016	12/26/2017	50315	Western Area	Hawkeye District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIDE2059FF06FF	Closed	Financial Fraud	5/11/2017	5/23/2017	12/26/2017	51451	Western Area	Hawkeye District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIDN3046FF06FF	Closed	Financial Fraud	9/13/2017	9/25/2017	12/26/2017	82428	Western Area	Colorado/Wyoming District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UILR2157FF04FF	Closed	Financial Fraud	5/22/2017	7/5/2017	12/26/2017	72034	Southern	Arkansas District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIPI2460IM13IM	Closed	Mail Theft	6/26/2017	6/30/2017	12/26/2017	15146	Eastern Area	Western Pennsylvania District	IM13	Wilful Delay Letter Mail (IM13)
17UIPI3082IM13IM	Closed	Mail Theft	9/19/2017	9/26/2017	12/26/2017	15242	Eastern Area	Western Pennsylvania District	IM13	Wilful Delay Letter Mail (IM13)
10UIBU2913FF04FF	Closed	Financial Fraud	6/8/2010	1/21/2014	12/27/2017	14534	Eastern Area	Western New York District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
15UIWB0592IM17IM	Closed	Mail Theft	11/10/2014	11/14/2014	12/27/2017	01915	Northeast Area	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIBU2122HC07HC	Closed	Healthcare Claimant Fraud	3/30/2016	6/14/2016	12/27/2017	14086	Eastern Area	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIOK2933HC07HC	Closed	Healthcare Claimant Fraud	6/10/2016	9/29/2016	12/27/2017	73125	Southern	Oklahoma District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UICP1278IM17IM	Closed	Mail Theft	2/8/2017	5/15/2017	12/27/2017	20001	Capital Metro Area	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDE2942GC26GC	Closed	General Crimes	8/28/2017		12/27/2017	52405	Western Area	Hawkeye District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
18UILR0195FF06FF	Closed	Financial Fraud	10/19/2017	11/3/2017	12/27/2017	71839	Southern	Arkansas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIRD3010FF11FF	Closed	Financial Fraud	6/17/2016	7/11/2016	12/28/2017	23222	Capital Metro Area	Richmond District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UIBR2982IM14IM	Closed	Mail Theft	9/1/2017	9/5/2017	12/28/2017	11377	Northeast Area	Triboro District	IM14	Wilful Delay Parcel Mail (IM14)
17UIIP2956GC17GC	Closed	General Crimes	8/30/2017	9/26/2017	12/28/2017	91754	Pacific Area	Santa Ana District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIKS2957IM17IM	Closed	Mail Theft	8/30/2017	9/18/2017	12/28/2017	66725	Western Area	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00375	Closed	Financial Fraud	11/7/2017	11/28/2017	12/28/2017	97135	Western Area	Portland District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
18INV00554	Closed	General Crimes	11/30/2017		12/28/2017	55121	Western Area	Northland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
18UIEL0296GC13GC	Closed	General Crimes	11/1/2017	11/21/2017	12/28/2017	79707	Southern	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
18UIEL0429IM13IM	Closed	Mail Theft	11/22/2017	11/30/2017	12/28/2017	79912	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
18UIEL0457IM13IM	Closed	Mail Theft	11/29/2017	11/30/2017	12/28/2017	79925	Southern	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
18UIKS0235IM13IM	Closed	Mail Theft	10/24/2017	11/6/2017	12/28/2017	67207	Western Area	Central Plains District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary  
Component: AIG  
From 1/1/2017 TO 12/31/2017

14UIVA2205FF04FF	Closed	Financial Fraud	4/10/2014	5/22/2015	12/29/2017	84078	Western Area	Salt Lake City District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
15UIOC0351FF04FF	Closed	Financial Fraud	10/22/2014		12/29/2017	95350	Pacific Area	Sacramento District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
16UIOC3398HC05HC	Closed	Healthcare Claimant Fraud	7/27/2016	2/24/2017	12/29/2017	94510	Pacific Area	Bay-Valley District	HC02	Claimant Fraud – Daily Roll (HC02)
17UICS3000IM17IM	Closed	Mail Theft	9/6/2017	9/14/2017	12/29/2017	11756	Northeast Area	Long Island District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)