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Description of document: United States Postal Service (USPS) Office of Inspector General (OIG) Investigations Closed CY 2018 – CY 2019

Requested date: 28-August-2020

Release date: 09-September-2020

Posted date: 28-September-2020

Source of document: FOIA Request
USPS Office of Inspector General
Attention: FOIA Officer
1735 N. Lynn Street
Arlington, VA 22209-2020
[Online FOIA Submission Form](#)

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OFFICE OF INSPECTOR GENERAL
UNITED STATES POSTAL SERVICE

September 9, 2020

via email

RE: FOIA No. 2020-IGFP-00615

This responds to your August 28 Freedom of Information Act (FOIA) request to the Office of Inspector General (OIG) for a list or printout of USPS OIG investigations closed during calendar years 2018 and 2019.

Using the criteria provided, we ran a report in the electronic databases maintained by the Office of Investigations and Special Inquiries Division/Internal Affairs Division/Workplace Environment/Whistleblower teams listing all OIG investigations closed between January 1, 2018 and December 31, 2019; a copy is attached.

If you have questions regarding the processing of this request, please submit them in writing to foia@uspsoig.gov. We will provide you an answer within two 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; 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 cursive script, reading "Robert Fullerton", is positioned above the typed name.

Robert Fullerton
Manager – FOIA, Policy, and Records

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------|-----------------|--|
| 08UIMI4871IM02IM | Closed | Mail Theft | 5/5/2008 | 10/17/2008 | 5/5/2008 | 33936 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 08UIMI6343GC20GC | Closed | General Crimes | 7/15/2008 | 7/24/2008 | 7/15/2008 | 33177 | South Florida District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 08UIMI6530GC33GC | Closed | General Crimes | 7/24/2008 | 8/7/2008 | 7/24/2008 | 33993 | Suncoast District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 09UIMI2422IM02IM | Closed | Mail Theft | 3/17/2009 | | 3/19/2009 | 33139 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 09UIMI2492IM13IM | Closed | Mail Theft | 3/23/2009 | 4/15/2009 | 4/7/2009 | 33178 | South Florida District | IM13 | Willful Delay Letter Mail (IM13) |
| 09UIMI2810GC13GC | Closed | General Crimes | 4/15/2009 | 5/4/2009 | 4/15/2009 | 33177 | South Florida District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 09UIMI2550IM02IM | Closed | Mail Theft | 3/27/2009 | | 4/20/2009 | 33012 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 09UIMI2551GC37GC | Closed | General Crimes | 3/27/2009 | 8/11/2009 | 4/20/2009 | 33126 | South Florida District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 09UIMI2808GC13GC | Closed | General Crimes | 4/15/2009 | 5/4/2009 | 4/20/2009 | 33034 | South Florida District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 09UIMI2483GC33GC | Closed | General Crimes | 3/23/2009 | 5/28/2009 | 5/26/2009 | 33152 | South Florida District | GC11 | Misconduct – Conflict of Interest - Personal Gain (GC11) |
| 09UIMI2662GC19GC | Closed | General Crimes | 4/6/2009 | 4/15/2009 | 5/26/2009 | 33126 | South Florida District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 09UIMI3541GC37GC | Closed | General Crimes | 6/1/2009 | 6/10/2009 | 6/1/2009 | 33165 | South Florida District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 09UIMI3657HC01HC | Closed | Healthcare Claimant Fraud | 6/8/2009 | 7/8/2009 | 6/9/2009 | 33183 | South Florida District | HC05 | Claimant Fraud – Front-end (HC05) |
| 09UIMI2890IM02IM | Closed | Mail Theft | 4/20/2009 | 6/10/2009 | 6/15/2009 | 33033 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 09UIMI3991IM04IM | Closed | Mail Theft | 7/1/2009 | 7/15/2009 | 7/1/2009 | 33037 | South Florida District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 09UIMI3990IM17IM | Closed | Mail Theft | 7/1/2009 | 7/13/2009 | 7/6/2009 | 33012 | South Florida District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 09UIMI4171GC33GC | Closed | General Crimes | 7/14/2009 | 7/16/2009 | 7/14/2009 | 33054 | South Florida District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 09UIMI4479IM02IM | Closed | Mail Theft | 8/4/2009 | 9/17/2009 | 8/7/2009 | 33181 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 09UIMI4764IM02IM | Closed | Mail Theft | 8/26/2009 | | 8/26/2009 | 33314 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 09UIMI4766IM02IM | Closed | Mail Theft | 8/26/2009 | | 8/26/2009 | 33155 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 09UIMI4942IM02IM | Closed | Mail Theft | 9/4/2009 | | 9/4/2009 | 33913 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 09UIMI4995HC01HC | Closed | Healthcare Claimant Fraud | 9/9/2009 | | 9/9/2009 | 33152 | South Florida District | HC01 | Claimant Fraud – Limited Duty (HC01) |
| 09UIMI4998IM02IM | Closed | Mail Theft | 9/9/2009 | 9/17/2009 | 9/9/2009 | 33181 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 09UISI4721IM02IM | Closed | Mail Theft | 8/21/2009 | 11/25/2009 | 9/29/2010 | 93380 | Sierra Coastal 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) |
| 10UICP0634IM02IM | Closed | Mail Theft | 11/10/2009 | 3/3/2010 | 12/6/2010 | 20019 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 10UICP2253IM12IM | Closed | Mail Theft | 4/9/2010 | 9/6/2011 | 6/14/2012 | 20906 | Capital District | IM12 | Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12) |
| 14UIJA0659CF25CF | Closed | Contract Fraud | 11/25/2013 | 11/25/2013 | 11/25/2013 | 33154 | South Florida District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 12UISJ2560HC05HC | Closed | Healthcare Claimant Fraud | 6/19/2012 | 8/3/2012 | 3/21/2014 | 00985 | Caribbean District | HC05 | Claimant Fraud – Front-end (HC05) |
| 14UISL2324CF28CF | Closed | Contract Fraud | 4/21/2014 | 3/7/2016 | 4/21/2014 | 60045 | Lakeland District | CF28 | Contract Non-Compliance (CF28) |
| 15UIBA1289HC02HC | Closed | Healthcare Claimant Fraud | 1/8/2015 | 8/15/2016 | 1/8/2015 | 21206 | Baltimore District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 13UIBT1522FF04FF | Closed | Financial Fraud | 2/4/2013 | 1/12/2015 | 9/29/2015 | 22151 | Northern Virginia District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 16UIPA0712HC07HC | Closed | Healthcare Claimant Fraud | 11/23/2015 | 4/22/2016 | 11/23/2015 | 19143 | Philadelphia Metro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIDL0937FF16FF | Closed | Financial Fraud | 12/14/2015 | 12/16/2015 | 12/16/2015 | 30096 | Atlanta District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 16UIJA1005CF25CF | Closed | Contract Fraud | 12/18/2015 | 12/18/2015 | 12/18/2015 | 06451 | Connecticut Valley District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 16UIAB1584PF14PF | Closed | Healthcare Provider Fraud | 2/10/2016 | 2/10/2016 | 2/10/2016 | 85260 | Arizona District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 16UIAN2538FF06FF | Closed | Financial Fraud | 5/4/2016 | 5/4/2016 | 5/4/2016 | 99678 | Alaska District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UIED2800HC07HC | Closed | Healthcare Claimant Fraud | 5/27/2016 | 5/27/2016 | 5/27/2016 | 07410 | Northern New Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIWC3626HC05HC | Closed | Healthcare Claimant Fraud | 8/19/2016 | 8/19/2016 | 8/19/2016 | 11717 | Long Island District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 15UISJ2182HC07HC | Closed | Healthcare Claimant Fraud | 3/18/2015 | 8/25/2015 | 9/30/2016 | 00727 | Caribbean District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UIJA2812CF20CF | Closed | Contract Fraud | 5/11/2015 | 10/19/2016 | 10/19/2016 | 85026 | Arizona District | CF20 | Product Substitution (CF20) |
| 17UICP0355FF01FF | Closed | Financial Fraud | 10/31/2016 | 10/31/2016 | 10/31/2016 | 20774 | Capital District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 16UIWP3307HC05HC | Closed | Healthcare Claimant Fraud | 7/19/2016 | 8/5/2016 | 1/6/2017 | 32822 | Suncoast District | HC05 | Claimant Fraud – Front-end (HC05) |
| 17UIBR0432IM02IM | Closed | Mail Theft | 11/4/2016 | 1/10/2017 | 1/10/2017 | 11221 | Triboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPA0023FF06FF | Closed | Financial Fraud | 10/3/2016 | 12/16/2016 | 1/24/2017 | 18920 | Philadelphia Metro District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIHO1348IM02IM | Closed | Mail Theft | 2/16/2017 | 2/16/2017 | 2/16/2017 | 77315 | Houston 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 |
| 17UIDN1392GC37GC | Closed | General Crimes | 2/22/2017 | 2/22/2017 | 2/22/2017 | 80238 | Colorado/Wyoming District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIHO1541FF04FF | Closed | Financial Fraud | 3/12/2017 | 3/12/2017 | 3/12/2017 | 77087 | Houston District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 17UIED1614GC32GC | Closed | General Crimes | 3/20/2017 | 3/20/2017 | 3/20/2017 | 12528 | Westchester District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UIBK1815FF06FF | Closed | Financial Fraud | 4/14/2017 | 4/14/2017 | 4/14/2017 | 06511 | Connecticut Valley District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIMW1837GC11GC | Closed | General Crimes | 4/17/2017 | 4/17/2017 | 4/17/2017 | 53707 | Lakeland District | GC11 | Misconduct – Conflict of Interest - Personal Gain (GC11) |
| 17UICH2107NC03NC | Closed | Narcotics | 5/16/2017 | 5/18/2017 | 5/18/2017 | 60659 | Chicago District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 17UICS2217IM18IM | Closed | Mail Theft | 5/30/2017 | 5/30/2017 | 5/30/2017 | 10199 | New York District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 17UIGR2273IM13IM | Closed | Mail Theft | 6/6/2017 | 6/6/2017 | 6/6/2017 | 27006 | Greensboro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIDN2338IM18IM | Closed | Mail Theft | 6/13/2017 | 6/13/2017 | 6/13/2017 | 80266 | 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) |
| 17UIDL2369IM02IM | Closed | Mail Theft | 6/15/2017 | 6/15/2017 | 6/15/2017 | 30101 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIMW2378GC18GC | Closed | General Crimes | 6/16/2017 | 6/16/2017 | 6/16/2017 | 53218 | Lakeland District | GC18 | Misconduct – False Statements (GC18) |
| 17UIOC2390FF06FF | Closed | Financial Fraud | 6/16/2017 | 6/16/2017 | 6/16/2017 | 95621 | Sacramento District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UINH1391HC07HC | Closed | Healthcare Claimant Fraud | 2/22/2017 | 6/21/2017 | 6/21/2017 | 06117 | Connecticut Valley District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UILA2450GC35GC | Closed | General Crimes | 6/24/2017 | 6/24/2017 | 6/24/2017 | 90045 | Los Angeles District | GC35 | Misconduct – Gambling (GC35) |
| 17UISA0863IM02IM | Closed | Mail Theft | 12/22/2016 | | 6/30/2017 | 84532 | Salt Lake City District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIGP2530IM04IM | Closed | Mail Theft | 7/7/2017 | 7/7/2017 | 7/7/2017 | 49868 | Greater Michigan District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 14UISJ1984HC07HC | Closed | Healthcare Claimant Fraud | 3/25/2014 | 9/8/2016 | 7/13/2017 | 00926 | Caribbean District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UILB2599GC18GC | Closed | General Crimes | 7/14/2017 | 7/14/2017 | 7/14/2017 | 90037 | Los Angeles District | GC18 | Misconduct – False Statements (GC18) |
| 16UICO3485NC02NC | Closed | Narcotics | 8/4/2016 | 8/11/2016 | 7/17/2017 | 29171 | Greater South Carolina District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple |
| 17UISN2611IM04IM | Closed | Mail Theft | 7/17/2017 | 7/17/2017 | 7/17/2017 | 78028 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIKS2620IM18IM | Closed | Mail Theft | 7/18/2017 | 7/18/2017 | 7/18/2017 | 66106 | Mid-America District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 17UISL2659FF11FF | Closed | Financial Fraud | 7/21/2017 | 7/21/2017 | 7/21/2017 | 62002 | Gateway District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UIPZ2178IM02IM | Closed | Mail Theft | 5/24/2017 | 7/24/2017 | 7/24/2017 | 85225 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISL2710IM13IM | Closed | Mail Theft | 7/28/2017 | 7/28/2017 | 7/28/2017 | 63116 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UICH2744GC31GC | Closed | General Crimes | 8/2/2017 | 8/2/2017 | 8/2/2017 | 60095 | Lakeland District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIEG2746IM18IM | Closed | Mail Theft | 8/2/2017 | 8/2/2017 | 8/2/2017 | 56001 | 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 |
| 17UICS2758IM01IM | Closed | Mail Theft | 8/3/2017 | 8/3/2017 | 8/3/2017 | 11710 | Long Island District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UILA2762IM04IM | Closed | Mail Theft | 8/3/2017 | 8/3/2017 | 8/3/2017 | 90019 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICH2795FF01FF | Closed | Financial Fraud | 8/7/2017 | 8/7/2017 | 8/7/2017 | 60626 | Chicago District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|---|
| 17UIAN2828IM17IM | Closed | Mail Theft | 8/11/2017 | 8/11/2017 | 8/11/2017 | 99515 | Alaska District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIRI2844IM17IM | Closed | Mail Theft | 8/15/2017 | 8/15/2017 | 8/15/2017 | 23225 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UILA2840IM13IM | Closed | Mail Theft | 8/14/2017 | 8/17/2017 | 8/17/2017 | 90501 | Santa Ana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UISH2862NC03NC | Closed | Narcotics | 8/17/2017 | 8/17/2017 | 8/17/2017 | 71701 | Arkansas District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 17UIBH2932IM02IM | Closed | Mail Theft | 8/25/2017 | 8/25/2017 | 8/25/2017 | 35217 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIJA2929NC04NC | Closed | Narcotics | 8/25/2017 | 8/25/2017 | 8/25/2017 | 31546 | North Florida District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UIOK2741NC01NC | Closed | Narcotics | 8/2/2017 | 8/28/2017 | 8/28/2017 | 74120 | 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) |
| 17UICH2960GC19GC | Closed | General Crimes | 8/30/2017 | 8/30/2017 | 8/30/2017 | 60120 | Central Illinois District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UIGP2963IM02IM | Closed | Mail Theft | 8/30/2017 | 8/31/2017 | 8/31/2017 | 49056 | Greater Michigan District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISN2977FF11FF | Closed | Financial Fraud | 9/1/2017 | 9/1/2017 | 9/1/2017 | 78070 | Rio Grande District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UIMW2990FF01FF | Closed | Financial Fraud | 9/5/2017 | 9/5/2017 | 9/5/2017 | 53209 | Lakeland District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UISJ2959GC37GC | Closed | General Crimes | 8/30/2017 | 9/5/2017 | 9/5/2017 | 00914 | Caribbean District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIWC2997FF11FF | Closed | Financial Fraud | 9/6/2017 | 9/6/2017 | 9/6/2017 | 11783 | Long Island District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UILR3019IM11IM | Closed | Mail Theft | 9/8/2017 | 9/8/2017 | 9/8/2017 | 45701 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICH3034GC19GC | Closed | General Crimes | 9/11/2017 | 9/11/2017 | 9/11/2017 | 60436 | Central Illinois District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UIOP3042GC18GC | Closed | General Crimes | 9/12/2017 | 9/12/2017 | 9/12/2017 | 95151 | Bay-Valley District | GC18 | Misconduct – False Statements (GC18) |
| 17UICH3047IM02IM | Closed | Mail Theft | 9/13/2017 | 9/13/2017 | 9/13/2017 | 60540 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIOC3095IM04IM | Closed | Mail Theft | 9/20/2017 | 9/22/2017 | 9/22/2017 | 95020 | Bay-Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIAU3150GC17GC | Closed | General Crimes | 9/27/2017 | 9/27/2017 | 9/27/2017 | 76501 | Rio Grande District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UICH3152IM02IM | Closed | Mail Theft | 9/27/2017 | 9/27/2017 | 9/27/2017 | 60118 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIWC3151IM02IM | Closed | Mail Theft | 9/27/2017 | 9/27/2017 | 9/27/2017 | 10199 | New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIDD3567CF02CF | Closed | Contract Fraud | 7/15/2015 | 3/22/2017 | 9/28/2017 | 80014 | Colorado/Wyoming District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 17UIIN3157GC37GC | Closed | General Crimes | 9/28/2017 | 9/28/2017 | 9/28/2017 | 46241 | Greater Indiana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UICS3161GC31GC | Closed | General Crimes | 9/29/2017 | 9/29/2017 | 9/29/2017 | 10199 | New York District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UICS2175GC31GC | Closed | General Crimes | 5/24/2017 | 10/3/2017 | 10/3/2017 | 10027 | New York District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18UIGP0078GC26GC | Closed | General Crimes | 10/4/2017 | 10/4/2017 | 10/4/2017 | 49806 | Greater Michigan District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18UIMG0072IM02IM | Closed | Mail Theft | 10/4/2017 | 10/4/2017 | 10/4/2017 | 36526 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

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|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 18UIDL0089IM02IM | Closed | Mail Theft | 10/5/2017 | 10/5/2017 | 10/5/2017 | 30312 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIGR0086FF11FF | Closed | Financial Fraud | 10/5/2017 | 10/5/2017 | 10/5/2017 | 27707 | Greensboro District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UICP2985IM13IM | Closed | Mail Theft | 9/1/2017 | 9/25/2017 | 10/6/2017 | 20772 | Capital District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UICH0121GC19GC | Closed | General Crimes | 10/11/2017 | 10/11/2017 | 10/11/2017 | 60301 | Central Illinois District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIBA0199IM13IM | Closed | Mail Theft | 10/19/2017 | 10/19/2017 | 10/19/2017 | 21218 | Baltimore District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UICS0206IM10IM | Closed | Mail Theft | 10/19/2017 | 10/19/2017 | 10/19/2017 | 10022 | New York District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 18UIFR0208IM02IM | Closed | Mail Theft | 10/19/2017 | 10/19/2017 | 10/19/2017 | 93644 | Sacramento District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIHO1539FF01FF | Closed | Financial Fraud | 3/10/2017 | 9/5/2017 | 10/23/2017 | 77027 | Houston District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18UIED0238GC19GC | Closed | General Crimes | 10/24/2017 | 10/24/2017 | 10/24/2017 | 10606 | Westchester District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UICH0384GC41GC | Closed | General Crimes | 11/14/2017 | 11/14/2017 | 11/14/2017 | 60160 | Central Illinois District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 18UISL0180GC37GC | Closed | General Crimes | 10/18/2017 | 10/18/2017 | 12/11/2017 | 63136 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00712 | Closed | Healthcare Claimant Fraud | 12/18/2017 | | 12/19/2017 | 95822 | Sacramento District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 17UICL3027GC19GC | Closed | General Crimes | 9/11/2017 | 11/1/2017 | 1/2/2018 | 44101 | Northern Ohio District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UICS0682IM10IM | Closed | Mail Theft | 12/1/2016 | 12/12/2016 | 1/2/2018 | 10471 | New York District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 17UIDL2412IM02IM | Closed | Mail Theft | 6/20/2017 | 7/28/2017 | 1/2/2018 | 30135 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILB3064GC37GC | Closed | General Crimes | 9/14/2017 | 9/20/2017 | 1/2/2018 | 92677 | Santa Ana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UINS1152FF07FF | Closed | Financial Fraud | 1/25/2017 | 8/3/2017 | 1/2/2018 | 37318 | Tennessee District | FF07 | Postal Retail Unit Embezzlement – P.O. Box Rents (FF07) |
| 17UINS2748FF07FF | Closed | Financial Fraud | 8/2/2017 | 8/4/2017 | 1/2/2018 | 37318 | Tennessee District | FF07 | Postal Retail Unit Embezzlement – P.O. Box Rents (FF07) |
| 17UIA2935IM17IM | Closed | Mail Theft | 8/25/2017 | 9/7/2017 | 1/2/2018 | 84101 | Salt Lake City District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIST1357GC37GC | Closed | General Crimes | 2/16/2017 | 6/5/2017 | 1/2/2018 | 98027 | Seattle District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIST1786NC04NC | Closed | Narcotics | 4/11/2017 | 9/11/2017 | 1/2/2018 | 98390 | Seattle District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 15UIAN4267FF05FF | Closed | Financial Fraud | 9/11/2015 | 10/26/2015 | 1/3/2018 | 99721 | Alaska District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 15UIST2712GC18GC | Closed | Financial Fraud | 4/30/2015 | 10/15/2015 | 1/3/2018 | 99721 | Alaska District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 16UIAN1317FF06FF | Closed | Financial Fraud | 1/19/2016 | 6/17/2016 | 1/3/2018 | 99751 | Alaska District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UIPA3675HC07HC | Closed | Healthcare Claimant Fraud | 8/23/2016 | 11/18/2016 | 1/3/2018 | 19022 | Philadelphia Metro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UISN3089IM03IM | Closed | Mail Theft | 6/27/2016 | | 1/3/2018 | 78220 | Rio Grande District | IM03 | Express Mail Letter – Theft, Rifling, Possession (IM03) |
| 17UIDN2615IM14IM | Closed | Mail Theft | 7/17/2017 | 8/8/2017 | 1/3/2018 | 80601 | Colorado/Wyoming District | IM14 | Wilful Delay Parcel Mail (IM14) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 17UIEL3049FF05FF | Closed | Financial Fraud | 9/13/2017 | 9/13/2017 | 1/3/2018 | 79910 | Rio Grande District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, |
| 17UIEL3056IM13IM | Closed | Mail Theft | 9/13/2017 | 10/2/2017 | 1/3/2018 | 79936 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UINF1903IM02IM | Closed | Mail Theft | 4/24/2017 | 5/9/2017 | 1/3/2018 | 23462 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00556 | Closed | Mail Theft | 12/1/2017 | 12/5/2017 | 1/3/2018 | 43082 | Cincinnati District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UINS0278CF19CF | Closed | Contract Fraud | 10/30/2017 | | 1/3/2018 | 42240 | Kentuckiana District | CF19 | Cost Mischarging (CF19) |
| 13UIAN2267FF09FF | Closed | Financial Fraud | 4/5/2013 | 1/4/2016 | 1/4/2018 | 99552 | Alaska District | FF09 | Postal Retail Unit Embezzlement – COD / Customs Duty Funds (FF09) |
| 14UICP0382HC07HC | Closed | Healthcare Claimant Fraud | 11/1/2013 | 10/17/2016 | 1/4/2018 | 20745 | Capital District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UICN3465IM18IM | Closed | Mail Theft | 7/6/2015 | 7/27/2016 | 1/4/2018 | 28214 | 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) |
| 16UIBO0626IM01IM | Closed | Mail Theft | 11/16/2015 | 1/29/2016 | 1/4/2018 | 02122 | Greater Boston District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 16UICL3368IM02IM | Closed | Mail Theft | 7/25/2016 | 10/19/2016 | 1/4/2018 | 44087 | Northern Ohio District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UISI0717HC07HC | Closed | Healthcare Claimant Fraud | 11/23/2015 | 3/3/2016 | 1/4/2018 | 93307 | Sierra Coastal District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIOC2432FF05FF | Closed | Financial Fraud | 6/22/2017 | 6/22/2017 | 1/4/2018 | 95677 | Sacramento District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, |
| 17UISD2604HC05HC | Closed | Healthcare Claimant Fraud | 7/15/2017 | 8/29/2017 | 1/4/2018 | 92283 | San Diego District | HC05 | Claimant Fraud – Front-end (HC05) |
| 18INV00703 | Closed | Mail Theft | 12/18/2017 | 12/22/2017 | 1/4/2018 | 33324 | South Florida District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIEL0408GC33GC | Closed | General Crimes | 11/17/2017 | 11/21/2017 | 1/4/2018 | 79701 | Rio Grande District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18UISD0140GC37GC | Closed | General Crimes | 10/12/2017 | 10/19/2017 | 1/4/2018 | 92109 | San Diego District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 15UIBL4005HC07HC | Closed | Healthcare Claimant Fraud | 8/24/2015 | 10/19/2015 | 1/5/2018 | 08096 | South Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UISY2470HC02HC | Closed | Healthcare Claimant Fraud | 4/13/2015 | 5/25/2017 | 1/5/2018 | 13148 | Albany District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 16UIBA0605IM04IM | Closed | Narcotics | 11/13/2015 | 12/10/2015 | 1/5/2018 | 21229 | Baltimore District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 17UIEL2800NC04NC | Closed | Narcotics | 8/8/2017 | 8/16/2017 | 1/5/2018 | 79925 | Rio Grande District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 17UIRI2486IM11IM | Closed | Mail Theft | 6/29/2017 | 7/11/2017 | 1/5/2018 | 23944 | Richmond District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 17UISL2973GC18GC | Closed | General Crimes | 8/31/2017 | 9/11/2017 | 1/5/2018 | 63126 | Gateway District | GC18 | Misconduct – False Statements (GC18) |
| 18UIED0226IM02IM | Closed | Mail Theft | 10/23/2017 | | 1/5/2018 | 07101 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIHO0329FF02FF | Closed | Financial Fraud | 11/7/2017 | 11/20/2017 | 1/5/2018 | 77068 | Houston District | FF02 | Theft – Misuse of eTravel (FF02) |
| 18UIHO0382NC04NC | Closed | Narcotics | 11/14/2017 | 12/21/2017 | 1/5/2018 | 77315 | Houston District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18UIOC0423GC19GC | Closed | General Crimes | 11/21/2017 | 12/14/2017 | 1/5/2018 | 94612 | Bay-Valley District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UIVA1364GC19GC | Closed | General Crimes | 2/17/2017 | | 1/6/2018 | 97364 | Portland District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 15UICI0912FF04FF | Closed | Financial Fraud | 12/5/2014 | 12/18/2014 | 1/8/2018 | 41501 | Kentuckiana District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 16UICR3068IM02IM | Closed | Mail Theft | 6/23/2016 | 1/25/2017 | 1/8/2018 | 26431 | Appalachian District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIED3939GC11GC | Closed | Contract Fraud | 9/20/2016 | 6/29/2017 | 1/8/2018 | 18623 | Central Pennsylvania District | CF03 | Conflict of Interest – All (CF03) |
| 17UICI2012IM02IM | Closed | Mail Theft | 5/5/2017 | 5/12/2017 | 1/8/2018 | 41240 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICI2531IM02IM | Closed | Mail Theft | 7/7/2017 | 7/7/2017 | 1/8/2018 | 41240 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00433 | Closed | Mail Theft | 11/13/2017 | 12/5/2017 | 1/8/2018 | 40475 | Kentuckiana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIDC0116IM02IM | Closed | Mail Theft | 10/10/2017 | 10/17/2017 | 1/8/2018 | 79603 | Fort Worth District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UISN0191IM02IM | Closed | Mail Theft | 10/9/2014 | 11/5/2014 | 1/9/2018 | 78573 | Rio Grande District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIGR3990NC03NC | Closed | Narcotics | 9/26/2016 | 2/23/2017 | 1/9/2018 | 27801 | Greensboro District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 17UICU2898IM17IM | Closed | Mail Theft | 8/22/2017 | 8/30/2017 | 1/9/2018 | 43227 | Cincinnati District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UICU3053FF01FF | Closed | Financial Fraud | 9/13/2017 | 9/19/2017 | 1/9/2018 | 43224 | Cincinnati District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIDD2824CF02CF | Closed | Contract Fraud | 8/10/2017 | | 1/9/2018 | 97209 | Portland District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 17UIDN2909IM13IM | Closed | Mail Theft | 8/23/2017 | 9/18/2017 | 1/9/2018 | 80033 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIDN2994IM13IM | Closed | Mail Theft | 9/5/2017 | 10/2/2017 | 1/9/2018 | 80210 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIDN2998IM01IM | Closed | Mail Theft | 9/6/2017 | 9/18/2017 | 1/9/2018 | 82001 | Colorado/Wyoming District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UIMR1450IM18IM | Closed | Mail Theft | 3/2/2017 | 6/21/2017 | 1/9/2018 | 20101 | 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) |
| 17UIPZ2298IM13IM | Closed | Mail Theft | 6/7/2017 | 6/13/2017 | 1/9/2018 | 85018 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIPZ2446IM13IM | Closed | Mail Theft | 6/23/2017 | 6/26/2017 | 1/9/2018 | 85021 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIRO2185NC04NC | Closed | Narcotics | 5/25/2017 | 5/25/2017 | 1/9/2018 | 24012 | Appalachian District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 17UISO1041GC31GC | Closed | General Crimes | 1/13/2017 | 1/26/2017 | 1/9/2018 | 59868 | Dakotas District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIST0973GC28GC | Closed | General Crimes | 1/6/2017 | 3/9/2017 | 1/9/2018 | 98413 | Seattle District | GC28 | Misconduct – Sabotage of Operations (GC28) |
| 18INV00372 | Closed | General Crimes | 11/6/2017 | 11/12/2017 | 1/9/2018 | 80223 | Colorado/Wyoming District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00720 | Closed | Mail Theft | 12/19/2017 | 12/26/2017 | 1/9/2018 | 78753 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIAU0404GC37GC | Closed | General Crimes | 11/17/2017 | 12/1/2017 | 1/9/2018 | 78729 | Rio Grande District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIAU0443IM17IM | Closed | Mail Theft | 11/27/2017 | | 1/9/2018 | 78759 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18UIRI0277IM17IM | Closed | Mail Theft | 10/30/2017 | 11/24/2017 | 1/9/2018 | 22960 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UISL0290GC37GC | Closed | General Crimes | 10/31/2017 | 11/1/2017 | 1/9/2018 | 65201 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 14UIHR3465FF05FF | Closed | Financial Fraud | 7/29/2014 | 5/10/2016 | 1/10/2018 | 18612 | Central Pennsylvania District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 15UIDL1919HC07HC | Closed | Healthcare Claimant Fraud | 2/26/2015 | 1/10/2018 | 1/10/2018 | 30349 | Atlanta District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UISD2783HC02HC | Closed | Healthcare Claimant Fraud | 5/8/2015 | 8/22/2017 | 1/10/2018 | 92083 | San Diego District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UICI0388IM02IM | Closed | Mail Theft | 10/26/2015 | 11/6/2015 | 1/10/2018 | 47170 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UICI2140IM04IM | Closed | Mail Theft | 4/1/2016 | 8/5/2016 | 1/10/2018 | 40505 | Kentuckiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UICR3893IM02IM | Closed | Mail Theft | 9/15/2016 | 11/18/2016 | 1/10/2018 | 25350 | Appalachian District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIDN2885IM17IM | Closed | Mail Theft | 6/7/2016 | 6/21/2016 | 1/10/2018 | 80021 | Colorado/Wyoming District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIBK1167IM18IM | Closed | Mail Theft | 1/26/2017 | 2/9/2017 | 1/10/2018 | 02205 | 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) |
| 17UICI2640IM17IM | Closed | Mail Theft | 7/20/2017 | 8/18/2017 | 1/10/2018 | 45406 | Cincinnati District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIDN2904IM13IM | Closed | Mail Theft | 8/22/2017 | 9/14/2017 | 1/10/2018 | 80017 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIHR0921FF06FF | Closed | Financial Fraud | 1/4/2017 | 3/3/2017 | 1/10/2018 | 18632 | Central Pennsylvania District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UISD2079GC19GC | Closed | General Crimes | 5/14/2017 | | 1/10/2018 | 92108 | San Diego District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00622 | Closed | Mail Theft | 12/5/2017 | | 1/10/2018 | 73003 | Oklahoma District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 14UIAN2639FF09FF | Closed | Financial Fraud | 5/16/2014 | 7/10/2014 | 1/11/2018 | 99766 | Alaska District | FF09 | Postal Retail Unit Embezzlement – COD / Customs Duty Funds (FF09) |
| 17UICS2794IM04IM | Closed | Mail Theft | 8/7/2017 | 8/22/2017 | 1/11/2018 | 11219 | Triboro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00619 | Closed | Mail Theft | 12/5/2017 | | 1/11/2018 | 40059 | Kentuckiana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00882 | Closed | Mail Theft | 1/9/2018 | 1/11/2018 | 1/11/2018 | 75701 | Dallas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00892 | Closed | General Crimes | 1/10/2018 | | 1/11/2018 | 14221 | Western New York District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UICS0177IM13IM | Closed | Mail Theft | 10/18/2017 | 10/27/2017 | 1/11/2018 | 11226 | Triboro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UISH0193IM04IM | Closed | Mail Theft | 10/19/2017 | | 1/11/2018 | 75563 | Dallas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UISL0440IM13IM | Closed | Mail Theft | 11/27/2017 | 12/13/2017 | 1/11/2018 | 63141 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 14UICI2791IM04IM | Closed | Mail Theft | 5/29/2014 | 10/26/2015 | 1/12/2018 | 45501 | Cincinnati District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UIHO3877IM02IM | Closed | Mail Theft | 9/14/2016 | 7/12/2017 | 1/12/2018 | 77075 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIKS2624IM04IM | Closed | Narcotics | 5/12/2016 | 5/23/2016 | 1/12/2018 | 66202 | Mid-America District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|---|
| 17UIBU0513IM13IM | Closed | Mail Theft | 11/14/2016 | 11/15/2016 | 1/12/2018 | 14225 | Western New York District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UICI1081GC19GC | Closed | General Crimes | 1/19/2017 | 3/27/2017 | 1/12/2018 | 41001 | Cincinnati District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UICL2021NC02NC | Closed | Narcotics | 5/6/2017 | 6/20/2017 | 1/12/2018 | 44302 | Northern Ohio District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 17UIED1522IM13IM | Closed | Mail Theft | 3/9/2017 | 3/23/2017 | 1/12/2018 | 10606 | Westchester District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIED1899IM04IM | Closed | Mail Theft | 4/21/2017 | 8/17/2017 | 1/12/2018 | 10703 | Westchester District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIED2320IM13IM | Closed | Mail Theft | 6/9/2017 | 7/13/2017 | 1/12/2018 | 10606 | Westchester District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIED2848IM17IM | Closed | Mail Theft | 8/15/2017 | 1/4/2018 | 1/12/2018 | 10801 | Westchester District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIKN2696IM02IM | Closed | Mail Theft | 7/26/2017 | 8/2/2017 | 1/12/2018 | 37748 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPA2905IM17IM | Closed | Mail Theft | 8/23/2017 | 9/18/2017 | 1/12/2018 | 19128 | Philadelphia Metro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UICS0211GC17GC | Closed | General Crimes | 10/20/2017 | 12/22/2017 | 1/12/2018 | 10018 | New York District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18UIED0102GC19GC | Closed | General Crimes | 10/6/2017 | 10/25/2017 | 1/12/2018 | 10606 | Westchester District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIEL0309IM13IM | Closed | Mail Theft | 11/2/2017 | 11/17/2017 | 1/12/2018 | 79930 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIHO0172GC41GC | Closed | General Crimes | 10/17/2017 | 10/31/2017 | 1/12/2018 | 77379 | Houston District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 18UIJA0233IM13IM | Closed | Mail Theft | 10/24/2017 | 11/15/2017 | 1/12/2018 | 31401 | North Florida District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UIAN3954FF09FF | Closed | Financial Fraud | 9/21/2016 | 11/22/2016 | 1/16/2018 | 99553 | Alaska District | FF09 | Postal Retail Unit Embezzlement – COD / Customs Duty Funds (FF09) |
| 16UIMM0811FF06FF | Closed | Financial Fraud | 12/3/2015 | 12/7/2015 | 1/16/2018 | 38388 | Tennessee District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UICL2662NC03NC | Closed | Narcotics | 7/22/2017 | 8/29/2017 | 1/16/2018 | 43906 | Northern Ohio District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 17UIEL3103IM13IM | Closed | Mail Theft | 9/21/2017 | 9/26/2017 | 1/16/2018 | 79912 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIMG0477IM02IM | Closed | Mail Theft | 11/9/2016 | 3/1/2017 | 1/16/2018 | 36545 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIMG1459GC26GC | Closed | General Crimes | 3/3/2017 | 4/10/2017 | 1/16/2018 | 36121 | Alabama District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 17UINS2694IM13IM | Closed | Mail Theft | 7/26/2017 | 8/7/2017 | 1/16/2018 | 37037 | Tennessee District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIOR0341IM04IM | Closed | Mail Theft | 10/27/2016 | 11/18/2016 | 1/16/2018 | 32736 | Suncoast District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIPZ2689IM13IM | Closed | Mail Theft | 7/26/2017 | 8/3/2017 | 1/16/2018 | 85021 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UISL1142GC19GC | Closed | General Crimes | 1/24/2017 | 3/3/2017 | 1/16/2018 | 62549 | Gateway District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18INV00307 | Closed | General Crimes | 11/1/2017 | 12/20/2017 | 1/16/2018 | 14240 | Western New York District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV00496 | Closed | Mail Theft | 11/21/2017 | 11/27/2017 | 1/16/2018 | 15212 | Western Pennsylvania District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIDL0159IM04IM | Closed | Mail Theft | 10/16/2017 | 11/6/2017 | 1/16/2018 | 30083 | Atlanta District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIJA0357NC04NC | Closed | Narcotics | 11/8/2017 | 12/1/2017 | 1/16/2018 | 31520 | North Florida District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 13UIPA0408CF19CF | Closed | Contract Fraud | 10/31/2012 | 11/5/2012 | 1/17/2018 | 19320 | Philadelphia Metro District | CF19 | Cost Mischarging (CF19) |
| 14UICL1885CF02CF | Closed | Contract Fraud | 3/17/2014 | 4/7/2016 | 1/17/2018 | 44101 | Northern Ohio District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 14UICL1889CF02CF | Closed | Contract Fraud | 3/17/2014 | 4/21/2016 | 1/17/2018 | 44101 | Northern Ohio District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 14UITR0820GC29GC | Closed | General Crimes | 12/10/2013 | 9/10/2014 | 1/17/2018 | 08650 | South Jersey District | GC29 | Misconduct – Theft of Information from Postal Records Used to Commit Identity Theft. (GC29) |
| 15UIKS2452IM18IM | Closed | Mail Theft | 4/10/2015 | 5/6/2016 | 1/17/2018 | 64121 | 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) |
| 16UICO2445IM04IM | Closed | Mail Theft | 4/27/2016 | 4/29/2016 | 1/17/2018 | 29118 | Greater South Carolina District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UIED3140IM02IM | Closed | Mail Theft | 7/1/2016 | 7/22/2016 | 1/17/2018 | 08879 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDN1880FF05FF | Closed | Financial Fraud | 4/20/2017 | 5/1/2017 | 1/17/2018 | 80728 | Colorado/Wyoming District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UIHR2722GC09GC | Closed | General Crimes | 7/31/2017 | 9/20/2017 | 1/17/2018 | 17263 | Central Pennsylvania District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 17UIIP3029IM17IM | Closed | Mail Theft | 9/11/2017 | 9/27/2017 | 1/17/2018 | 90601 | Santa Ana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIPZ2485IM13IM | Closed | Mail Theft | 6/29/2017 | 7/6/2017 | 1/17/2018 | 85338 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UITR1378FF04FF | Closed | Financial Fraud | 2/22/2017 | 4/11/2017 | 1/17/2018 | 07722 | South Jersey District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV00902 | Closed | Mail Theft | 1/10/2018 | | 1/17/2018 | 94103 | San Francisco District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIHO0202IM04IM | Closed | Mail Theft | 10/19/2017 | 10/25/2017 | 1/17/2018 | 77018 | Houston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIRD0040IM13IM | Closed | Mail Theft | 10/2/2017 | 10/11/2017 | 1/17/2018 | 24482 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 15UIMG2893IM02IM | Closed | Mail Theft | 5/18/2015 | 5/22/2015 | 1/18/2018 | 36081 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIAN1289IM04IM | Closed | Mail Theft | 1/15/2016 | 4/19/2016 | 1/18/2018 | 99763 | Alaska District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UIAT2840PF14PF | Closed | Healthcare Provider Fraud | 6/2/2016 | | 1/18/2018 | 30076 | Atlanta District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 16UIBG3103HC07HC | Closed | Healthcare Claimant Fraud | 6/28/2016 | 6/13/2017 | 1/18/2018 | 70802 | Louisiana District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 17UIBT0915GC19GC | Closed | General Crimes | 1/2/2017 | 1/13/2017 | 1/18/2018 | 20850 | Capital District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UICR2945GC26GC | Closed | General Crimes | 8/28/2017 | 9/18/2017 | 1/18/2018 | 25315 | Appalachian District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 17UICS1583IM02IM | Closed | Mail Theft | 3/16/2017 | 8/17/2017 | 1/18/2018 | 11218 | Triboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDA2948IM17IM | Closed | Mail Theft | 8/28/2017 | 8/31/2017 | 1/18/2018 | 75165 | Dallas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIDN2702GC37GC | Closed | General Crimes | 7/27/2017 | 7/27/2017 | 1/18/2018 | 80521 | Colorado/Wyoming District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIDN3146IM13IM | Closed | Mail Theft | 9/27/2017 | 10/3/2017 | 1/18/2018 | 80104 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIMR1230IM02IM | Closed | Mail Theft | 2/2/2017 | | 1/18/2018 | 22305 | Northern Virginia District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIMR1804IM04IM | Closed | Mail Theft | 4/13/2017 | | 1/18/2018 | 22150 | Northern Virginia District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UINE0109FF05FF | Closed | Financial Fraud | 10/7/2016 | 8/21/2017 | 1/18/2018 | 69033 | Central Plains District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UINE2654IM11IM | Closed | Mail Theft | 7/21/2017 | 10/17/2017 | 1/18/2018 | 68025 | Central Plains District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 17UIPI2402NC04NC | Closed | Narcotics | 6/20/2017 | 8/21/2017 | 1/18/2018 | 15086 | Western Pennsylvania District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UIRO3033IM13IM | Closed | Mail Theft | 9/11/2017 | 9/29/2017 | 1/18/2018 | 24501 | Appalachian District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UISC0439IM05IM | Closed | Mail Theft | 11/5/2016 | | 1/18/2018 | 95824 | Sacramento District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 17UISC2783IM02IM | Closed | Mail Theft | 8/7/2017 | 9/13/2017 | 1/18/2018 | 95666 | Sacramento District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00122 | Closed | Mail Theft | 10/23/2017 | | 1/18/2018 | 08104 | South Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00373 | Closed | Narcotics | 11/7/2017 | | 1/18/2018 | 08031 | South Jersey District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |
| 18INV00399 | Closed | Mail Theft | 11/9/2017 | 11/22/2017 | 1/18/2018 | 25541 | Appalachian District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00809 | Closed | General Crimes | 1/3/2018 | 1/9/2018 | 1/18/2018 | 99004 | Seattle District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIOM0269GC13GC | Closed | General Crimes | 10/27/2017 | 11/29/2017 | 1/18/2018 | 68510 | Central Plains District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 15UITR0526IM08IM | Closed | Mail Theft | 11/4/2014 | 10/5/2015 | 1/19/2018 | 08650 | South Jersey District | IM08 | International Express Mail – Theft, Rifling, Possession (IM08) |
| 15UITR4142HC08HC | Closed | Healthcare Provider Fraud | 9/2/2015 | 12/10/2015 | 1/19/2018 | 08650 | South Jersey District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 16UIBG3867IM04IM | Closed | Mail Theft | 9/13/2016 | 9/27/2016 | 1/19/2018 | 70815 | Louisiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UIJM0724FF06FF | Closed | Financial Fraud | 11/23/2015 | 12/2/2015 | 1/19/2018 | 38966 | Mississippi District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UITR1945PF14PF | Closed | Healthcare Provider Fraud | 3/11/2016 | 3/15/2016 | 1/19/2018 | 08650 | South Jersey District | PF14 | Provider Fraud – FECA/OWCP (PF14) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 17UIBA0512IM02IM | Closed | Mail Theft | 11/14/2016 | 3/30/2017 | 1/19/2018 | 21655 | Baltimore District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICS0214GC18GC | Closed | General Crimes | 10/17/2016 | 10/21/2016 | 1/19/2018 | 10199 | New York District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UICS0273GC32GC | Closed | General Crimes | 10/21/2016 | 11/25/2016 | 1/19/2018 | 10036 | New York District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UICS2290GC32GC | Closed | General Crimes | 6/7/2017 | 6/9/2017 | 1/19/2018 | 10199 | New York District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UINH2154NC06NC | Closed | Narcotics | 5/22/2017 | 6/9/2017 | 1/19/2018 | 06101 | Connecticut Valley District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service |
| 17UINS2527IM02IM | Closed | Mail Theft | 7/6/2017 | 10/17/2017 | 1/19/2018 | 38401 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIST0216IM17IM | Closed | Mail Theft | 10/17/2016 | 11/22/2016 | 1/19/2018 | 98232 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UITR2415FF04FF | Closed | Financial Fraud | 6/20/2017 | 7/19/2017 | 1/19/2018 | 07701 | South Jersey District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV00887 | Closed | Mail Theft | 1/9/2018 | 1/16/2018 | 1/19/2018 | 71457 | Louisiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIBG0144IM04IM | Closed | Mail Theft | 10/13/2017 | 10/24/2017 | 1/19/2018 | 70506 | Louisiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIBG0239HC03HC | Closed | Healthcare Claimant Fraud | 10/24/2017 | | 1/19/2018 | 70817 | Louisiana District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 18UIED0311IM02IM | Closed | Mail Theft | 11/3/2017 | 11/20/2017 | 1/19/2018 | 07059 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UICS2345IM04IM | Closed | Mail Theft | 4/18/2016 | | 1/22/2018 | 10025 | New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICU2505IM04IM | Closed | Mail Theft | 7/3/2017 | | 1/22/2018 | 43062 | Cincinnati District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICU2742IM02IM | Closed | Mail Theft | 8/2/2017 | | 1/22/2018 | 43228 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIED2745HC07HC | Closed | Healthcare Claimant Fraud | 8/2/2017 | | 1/22/2018 | 08902 | Northern New Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UISY1883IM18IM | Closed | Mail Theft | 4/20/2017 | 5/17/2017 | 1/22/2018 | 13220 | Albany 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) |
| 17UIWB1174IM02IM | Closed | Mail Theft | 1/27/2017 | 9/27/2017 | 1/22/2018 | 03785 | Northern New England | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00618 | Closed | General Crimes | 12/5/2017 | 12/5/2017 | 1/22/2018 | 78209 | Rio Grande District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 18INV00823 | Closed | Mail Theft | 1/3/2018 | 1/9/2018 | 1/22/2018 | 90045 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00911 | Closed | Mail Theft | 1/11/2018 | | 1/22/2018 | 27292 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UICL2640HC07HC | Closed | Healthcare Claimant Fraud | 5/13/2016 | 1/31/2017 | 1/23/2018 | 44101 | Northern Ohio District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIST0532IM02IM | Closed | Mail Theft | 11/5/2015 | | 1/23/2018 | 98012 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICP2918IM05IM | Closed | Mail Theft | 8/24/2017 | | 1/23/2018 | 20814 | Capital District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 17UILB1324HC02HC | Closed | Healthcare Claimant Fraud | 2/14/2017 | | 1/23/2018 | 90045 | Los Angeles District | HC02 | Claimant Fraud – Daily Roll (HC02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|---|
| 17UIMI2487IM02IM | Closed | Mail Theft | 6/29/2017 | 7/5/2017 | 1/23/2018 | 33976 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISD2845GC14GC | Closed | General Crimes | 8/15/2017 | 9/27/2017 | 1/23/2018 | 91910 | San Diego District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV00467 | Closed | Financial Fraud | 11/17/2017 | 11/27/2017 | 1/23/2018 | 38063 | Tennessee District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV00706 | Closed | Mail Theft | 12/18/2017 | 1/5/2018 | 1/23/2018 | 75160 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00942 | Closed | Mail Theft | 1/16/2018 | 1/19/2018 | 1/23/2018 | 79912 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIDE0240GC13GC | Closed | General Crimes | 10/25/2017 | 11/8/2017 | 1/23/2018 | 52060 | Hawkeye District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 18UIGR0316IM17IM | Closed | Mail Theft | 11/3/2017 | 11/13/2017 | 1/23/2018 | 27406 | Greensboro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 14UIPA0858FF06FF | Closed | Financial Fraud | 12/12/2013 | 7/24/2015 | 1/24/2018 | 19143 | Philadelphia Metro District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UITA1630IM02IM | Closed | Mail Theft | 2/16/2016 | 3/25/2016 | 1/24/2018 | 33710 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIAB1929FF02FF | Closed | Financial Fraud | 4/26/2017 | 5/22/2017 | 1/24/2018 | 87544 | Arizona District | FF02 | Theft – Misuse of eTravel (FF02) |
| 17UIHO3035IM02IM | Closed | Mail Theft | 9/11/2017 | 9/25/2017 | 1/24/2018 | 77073 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UINH3059IM17IM | Closed | Mail Theft | 9/14/2017 | 10/5/2017 | 1/24/2018 | 06880 | Connecticut Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIPZ2567IM17IM | Closed | Mail Theft | 7/11/2017 | 8/3/2017 | 1/24/2018 | 86314 | Arizona District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UISL0644IM17IM | Closed | Mail Theft | 11/28/2016 | 12/20/2016 | 1/24/2018 | 63115 | Gateway District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIWB2032IM02IM | Closed | Mail Theft | 5/8/2017 | 5/15/2017 | 1/24/2018 | 02144 | Greater Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00840 | Closed | Financial Fraud | 1/4/2018 | 1/8/2018 | 1/24/2018 | 85281 | Arizona District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 18UIMR0279GC37GC | Closed | General Crimes | 10/30/2017 | 10/31/2017 | 1/24/2018 | 22306 | Northern Virginia District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00664 | Closed | General Crimes | 12/11/2017 | 1/9/2018 | 1/25/2018 | 37217 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00792 | Closed | Narcotics | 1/2/2018 | 1/5/2018 | 1/25/2018 | 75087 | Dallas District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 18UIDL0252FF01FF | Closed | Financial Fraud | 10/25/2017 | 11/3/2017 | 1/25/2018 | 30017 | Atlanta District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 14UIPZ0470HC06HC | Closed | Healthcare Claimant Fraud | 11/7/2013 | 1/12/2015 | 1/26/2018 | 85396 | Arizona District | HC06 | Claimant Fraud – Relocated Periodic Roll (HC06) |
| 15UIDN3819GC40GC | Closed | General Crimes | 8/5/2015 | 3/1/2017 | 1/26/2018 | 59230 | Dakotas District | GC40 | Narcotics – Possession/Distribution/Sale of Narcotics While On Duty (GC40) |
| 16UIPZ3956IM02IM | Closed | Mail Theft | 9/21/2016 | 1/24/2017 | 1/26/2018 | 85374 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISL1987IM02IM | Closed | Mail Theft | 5/3/2017 | 5/8/2017 | 1/26/2018 | 62260 | Gateway District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISL3091GC31GC | Closed | General Crimes | 9/20/2017 | 10/2/2017 | 1/26/2018 | 63155 | Gateway District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIST1487IM14IM | Closed | Mail Theft | 3/7/2017 | 9/11/2017 | 1/26/2018 | 98501 | Seattle District | IM14 | Wilful Delay Parcel Mail (IM14) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 17UIVA1013IM14IM | Closed | Mail Theft | 1/11/2017 | 3/14/2017 | 1/26/2018 | 97132 | Portland District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 17UIVA3085GC17GC | Closed | General Crimes | 9/19/2017 | 10/11/2017 | 1/26/2018 | 97209 | Portland District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV00006 | Closed | General Crimes | 10/5/2017 | 1/10/2018 | 1/26/2018 | 17361 | Central Pennsylvania District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00317 | Closed | Mail Theft | 11/3/2017 | | 1/26/2018 | 97448 | Portland District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV00464 | Closed | Financial Fraud | 11/16/2017 | 11/27/2017 | 1/26/2018 | 08402 | South Jersey District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV00620 | Closed | General Crimes | 12/5/2017 | 12/7/2017 | 1/26/2018 | 71108 | Louisiana District | GC18 | Misconduct – False Statements (GC18) |
| 18INV00967 | Closed | Mail Theft | 1/18/2018 | 1/26/2018 | 1/26/2018 | 79915 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIHI0095CF03CF | Closed | Contract Fraud | 10/5/2017 | | 1/26/2018 | 96820 | Honolulu District | CF03 | Conflict of Interest – All (CF03) |
| 18UIVA0152GC31GC | Closed | General Crimes | 10/13/2017 | 1/6/2018 | 1/26/2018 | 97405 | Portland District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 16UIBT2706CF02CF | Closed | Contract Fraud | 5/18/2016 | | 1/29/2018 | 21218 | Baltimore District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 16UICO1932HC03HC | Closed | Healthcare Claimant Fraud | 3/10/2016 | 9/29/2016 | 1/29/2018 | 29574 | Greater South Carolina District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 16UIOC3624GC31GC | Closed | General Crimes | 8/18/2016 | | 1/29/2018 | 94573 | Bay-Valley District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UICS0458GC09GC | Closed | General Crimes | 11/7/2016 | 5/19/2017 | 1/29/2018 | 11709 | Long Island District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 17UIJM0335FF12FF | Closed | Financial Fraud | 10/26/2016 | 12/21/2016 | 1/29/2018 | 38638 | Mississippi District | FF12 | Contract Postal Unit / Community Post Office – Shortage / Embezzlement of Stamps and Postage Sales (FF12) |
| 17UILB3114GC37GC | Closed | General Crimes | 9/22/2017 | 10/19/2017 | 1/29/2018 | 90260 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIOC1729HC07HC | Closed | Healthcare Claimant Fraud | 4/4/2017 | 6/28/2017 | 1/29/2018 | 94552 | Bay-Valley District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18UICS0136GC37GC | Closed | General Crimes | 10/12/2017 | 10/13/2017 | 1/29/2018 | 11599 | Long Island District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UISL0298FF06FF | Closed | Financial Fraud | 11/1/2017 | 11/6/2017 | 1/29/2018 | 62664 | Gateway District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18UISL0366FF06FF | Closed | Financial Fraud | 11/9/2017 | 11/9/2017 | 1/29/2018 | 62334 | Gateway District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18UISL0390GC37GC | Closed | General Crimes | 11/15/2017 | 11/30/2017 | 1/29/2018 | 63361 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIWB0411IM17IM | Closed | Mail Theft | 11/20/2017 | 12/14/2017 | 1/29/2018 | 04930 | Northern New England | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UIPZ1882HC06HC | Closed | Healthcare Claimant Fraud | 2/23/2015 | 11/13/2015 | 1/30/2018 | 85022 | Arizona District | HC06 | Claimant Fraud – Relocated Periodic Roll (HC06) |
| 16UIPA3831FF01FF | Closed | General Crimes | 9/8/2016 | 10/25/2016 | 1/30/2018 | 19144 | Philadelphia Metro District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 16UITR1206IM02IM | Closed | Mail Theft | 1/8/2016 | 9/21/2016 | 1/30/2018 | 08540 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UITR2779IM02IM | Closed | Mail Theft | 5/25/2016 | | 1/30/2018 | 08540 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICO1289FF05FF | Closed | Financial Fraud | 2/9/2017 | 2/14/2017 | 1/30/2018 | 29922 | Greater South Carolina District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 17UIDE0833IM18IM | Closed | Mail Theft | 12/19/2016 | 1/11/2017 | 1/30/2018 | 50318 | 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) |
| 17UIWB2555IM13IM | Closed | Mail Theft | 7/11/2017 | 7/12/2017 | 1/30/2018 | 01776 | Greater Boston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00690 | Closed | Mail Theft | 12/14/2017 | | 1/30/2018 | 34743 | Suncoast District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV00700 | Closed | Mail Theft | 12/15/2017 | 1/18/2018 | 1/30/2018 | 61951 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00725 | Closed | General Crimes | 12/19/2017 | 12/21/2017 | 1/30/2018 | 94801 | Bay-Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00771 | Closed | Mail Theft | 12/28/2017 | 1/4/2018 | 1/30/2018 | 02026 | Greater Boston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UICO0271IM17IM | Closed | Mail Theft | 10/27/2017 | 11/1/2017 | 1/30/2018 | 29526 | Greater South Carolina District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIGR0207IM17IM | Closed | Mail Theft | 10/19/2017 | 10/24/2017 | 1/30/2018 | 27601 | Greensboro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UICS3958HC05HC | Closed | Healthcare Claimant Fraud | 9/22/2016 | 11/21/2016 | 1/31/2018 | 11206 | Triboro District | HC05 | Claimant Fraud – Front-end (HC05) |
| 16UIDN1981IM02IM | Closed | Mail Theft | 3/16/2016 | 5/23/2016 | 1/31/2018 | 80134 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UILO0600IM18IM | Closed | Mail Theft | 11/13/2015 | 8/8/2017 | 1/31/2018 | 40231 | 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) |
| 16UIPA2292IM02IM | Closed | Mail Theft | 4/13/2016 | 10/7/2016 | 1/31/2018 | 19474 | Philadelphia Metro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIPA2698FF06FF | Closed | Financial Fraud | 5/18/2016 | 6/14/2016 | 1/31/2018 | 19052 | Philadelphia Metro District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UICP2271IM13IM | Closed | Mail Theft | 6/5/2017 | 6/20/2017 | 1/31/2018 | 20772 | Capital District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIDN1254IM18IM | Closed | Mail Theft | 2/6/2017 | 3/20/2017 | 1/31/2018 | 80266 | 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) |
| 17UIHO2709HC05HC | Closed | Healthcare Claimant Fraud | 7/28/2017 | | 1/31/2018 | 77086 | Houston District | HC05 | Claimant Fraud – Front-end (HC05) |
| 17UIJA2151IM02IM | Closed | Mail Theft | 5/22/2017 | 5/31/2017 | 1/31/2018 | 32222 | North Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00993 | Closed | Mail Theft | 1/22/2018 | 1/31/2018 | 1/31/2018 | 63108 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIJA0354GC37GC | Closed | General Crimes | 11/8/2017 | 12/11/2017 | 1/31/2018 | 32203 | North Florida District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 13UIDD2122CF02CF | Closed | Contract Fraud | 3/26/2013 | 4/12/2017 | 2/1/2018 | 80217 | Colorado/Wyoming District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 17UICS2867GC23GC | Closed | General Crimes | 8/17/2017 | 9/29/2017 | 2/1/2018 | 10021 | New York District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 17UIDN2704NC04NC | Closed | Narcotics | 7/27/2017 | | 2/1/2018 | 80301 | Colorado/Wyoming District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UINE2052IM11IM | Closed | Mail Theft | 5/10/2017 | | 2/1/2018 | 68137 | Central Plains District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 15UICO4178HC07HC | Closed | Healthcare Claimant Fraud | 9/4/2015 | | 2/2/2018 | 29172 | Greater South Carolina District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UIOK2327HC07HC | Closed | Healthcare Claimant Fraud | 3/31/2015 | 6/1/2016 | 2/2/2018 | 73114 | Oklahoma District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 15UIPA1620GC10GC | Closed | Computer Crimes | 2/2/2015 | 2/27/2017 | 2/2/2018 | 19116 | Philadelphia Metro District | CC10 | Cyber Child Exploitation (CC10) |
| 16UIEL2145HC05HC | Closed | Healthcare Claimant Fraud | 4/1/2016 | 4/28/2016 | 2/2/2018 | 79925 | Rio Grande District | HC05 | Claimant Fraud – Front-end (HC05) |
| 17UIBK3098GC17GC | Closed | General Crimes | 9/21/2017 | 10/25/2017 | 2/2/2018 | 02205 | Greater Boston District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UICS1240IM01IM | Closed | Mail Theft | 2/3/2017 | 7/24/2017 | 2/2/2018 | 10199 | New York District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UIDA0532IM02IM | Closed | Mail Theft | 11/15/2016 | 11/16/2016 | 2/2/2018 | 75119 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIHO1542GC22GC | Closed | General Crimes | 3/12/2017 | 4/7/2017 | 2/2/2018 | 77546 | Houston District | GC22 | Misconduct – Funds (GC22) |
| 17UIMW0677FF06FF | Closed | Financial Fraud | 12/1/2016 | 7/31/2017 | 2/2/2018 | 54420 | Lakeland District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIOC1538IM02IM | Closed | Mail Theft | 3/10/2017 | 5/18/2017 | 2/2/2018 | 94188 | San Francisco District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISC3052HC07HC | Closed | Healthcare Claimant Fraud | 9/13/2017 | | 2/2/2018 | 95991 | Sacramento District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UISL2836GC17GC | Closed | General Crimes | 8/14/2017 | 8/30/2017 | 2/2/2018 | 63033 | Gateway District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UIWC0608FF11FF | Closed | General Crimes | 11/22/2016 | 12/14/2016 | 2/2/2018 | 10456 | New York District | GC22 | Misconduct – Funds (GC22) |
| 18INV00614 | Closed | Mail Theft | 12/4/2017 | 12/12/2017 | 2/2/2018 | 94109 | San Francisco District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00624 | Closed | Mail Theft | 12/5/2017 | 12/13/2017 | 2/2/2018 | 75204 | Dallas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00951 | Closed | General Crimes | 1/17/2018 | 1/19/2018 | 2/2/2018 | 94612 | Bay-Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIBK0055IM17IM | Closed | Mail Theft | 10/3/2017 | 10/5/2017 | 2/2/2018 | 02155 | Greater Boston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIMW0042GC37GC | Closed | General Crimes | 10/3/2017 | 12/6/2017 | 2/2/2018 | 53219 | Lakeland District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIWC0446FF11FF | Closed | Financial Fraud | 11/27/2017 | 12/22/2017 | 2/2/2018 | 11572 | Long Island District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 15UICN4233IM02IM | Closed | Mail Theft | 9/10/2015 | 11/5/2015 | 2/5/2018 | 28204 | Mid-Carolinas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIDN2552IM01IM | Closed | Mail Theft | 5/5/2016 | | 2/5/2018 | 80913 | Colorado/Wyoming District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UIBG1534FF06FF | Closed | Financial Fraud | 3/10/2017 | 3/14/2017 | 2/5/2018 | 70744 | Louisiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UICL1298FF06FF | Closed | Financial Fraud | 2/10/2017 | 3/8/2017 | 2/5/2018 | 43407 | Northern Ohio District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UICL1633FF06FF | Closed | Financial Fraud | 3/22/2017 | 4/20/2017 | 2/5/2018 | 44454 | Northern Ohio District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UICL1925FF04FF | Closed | Financial Fraud | 4/26/2017 | 6/7/2017 | 2/5/2018 | 44646 | Northern Ohio District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIJM2447IM13IM | Closed | Mail Theft | 6/23/2017 | 7/10/2017 | 2/5/2018 | 39759 | Mississippi District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIJM2893GC17GC | Closed | Mail Theft | 8/21/2017 | 9/8/2017 | 2/5/2018 | 38930 | Mississippi District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UINV0650IM02IM | Closed | Mail Theft | 11/29/2016 | | 2/5/2018 | 89029 | Nevada Sierra District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UINV0671IM02IM | Closed | Mail Theft | 11/30/2016 | | 2/5/2018 | 89029 | Nevada Sierra District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV00850 | Closed | General Crimes | 1/5/2018 | 1/24/2018 | 2/5/2018 | 37040 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01125 | Closed | General Crimes | 2/2/2018 | | 2/5/2018 | 16828 | Western Pennsylvania District | GC18 | Misconduct – False Statements (GC18) |
| 15UIDD2515HC08HC | Closed | Healthcare Provider Fraud | 4/15/2015 | 10/13/2016 | 2/6/2018 | 80439 | Colorado/Wyoming District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 16UIKS2625IM02IM | Closed | Mail Theft | 5/12/2016 | 6/13/2016 | 2/6/2018 | 66846 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDE2619GC11GC | Closed | General Crimes | 7/18/2017 | | 2/6/2018 | 52641 | Hawkeye District | GC11 | Misconduct – Conflict of Interest - Personal Gain (GC11) |
| 17UILA1477IM02IM | Closed | Mail Theft | 3/6/2017 | 8/1/2017 | 2/6/2018 | 90401 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILA2063GC37GC | Closed | General Crimes | 5/11/2017 | 8/1/2017 | 2/6/2018 | 90035 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UILA2511GC31GC | Closed | General Crimes | 7/5/2017 | 9/28/2017 | 2/6/2018 | 90065 | Los Angeles District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIPA2777GC19GC | Closed | General Crimes | 8/6/2017 | | 2/6/2018 | 19141 | Philadelphia Metro District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00374 | Closed | Mail Theft | 11/7/2017 | 11/27/2017 | 2/6/2018 | 89146 | Nevada Sierra District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV00555 | Closed | Mail Theft | 12/1/2017 | 12/14/2017 | 2/6/2018 | 50421 | Hawkeye District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UINF0283IM02IM | Closed | Mail Theft | 10/31/2017 | | 2/6/2018 | 23454 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIPZ1160IM18IM | Closed | Mail Theft | 12/23/2014 | 1/8/2015 | 2/7/2018 | 85043 | Arizona 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) |
| 16UICU3508FF01FF | Closed | Financial Fraud | 8/5/2016 | 12/7/2016 | 2/7/2018 | 43227 | Cincinnati District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 16UISC1146GC37GC | Closed | Narcotics | 1/5/2016 | 4/25/2016 | 2/7/2018 | 95965 | Sacramento District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |
| 17UIBL1277IM02IM | Closed | Mail Theft | 2/8/2017 | 3/24/2017 | 2/7/2018 | 08070 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDE2874GC31GC | Closed | General Crimes | 8/18/2017 | 9/19/2017 | 2/7/2018 | 52531 | Hawkeye District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIOC2561FF04FF | Closed | Financial Fraud | 7/11/2017 | 9/21/2017 | 2/7/2018 | 95623 | Sacramento District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UISJ2269GC37GC | Closed | Financial Fraud | 6/5/2017 | 7/5/2017 | 2/7/2018 | 00962 | Caribbean District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV00457 | Closed | General Crimes | 11/15/2017 | 12/5/2017 | 2/7/2018 | 45365 | Cincinnati District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00548 | Closed | Narcotics | 11/29/2017 | 1/8/2018 | 2/7/2018 | 25035 | Appalachian District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 18INV00889 | Closed | Mail Theft | 1/9/2018 | 1/18/2018 | 2/7/2018 | 43224 | Cincinnati District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UICS0431FF11FF | Closed | Financial Fraud | 11/22/2017 | 12/14/2017 | 2/7/2018 | 11105 | Triboro District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 15UIOC0946HC07HC | Closed | Healthcare Claimant Fraud | 12/8/2014 | 8/18/2015 | 2/8/2018 | 94121 | San Francisco District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 16UIBH0356GC17GC | Closed | General Crimes | 10/22/2015 | 11/18/2015 | 2/8/2018 | 36265 | Alabama District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UIBG0791IM02IM | Closed | Mail Theft | 12/15/2016 | 4/26/2017 | 2/8/2018 | 70802 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBG1021IM17IM | Closed | Financial Fraud | 1/12/2017 | 1/30/2017 | 2/8/2018 | 70605 | Louisiana District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIBH3002IM13IM | Closed | Mail Theft | 9/6/2017 | 10/11/2017 | 2/8/2018 | 35173 | Alabama District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIDL2448GC31GC | Closed | General Crimes | 6/23/2017 | 7/13/2017 | 2/8/2018 | 30339 | Atlanta District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIJA1347IM02IM | Closed | Mail Theft | 2/16/2017 | 2/27/2017 | 2/8/2018 | 32608 | North Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILI2274NC04NC | Closed | Narcotics | 6/6/2017 | | 2/8/2018 | 11731 | Long Island District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UIMI1012IM02IM | Closed | Mail Theft | 1/11/2017 | | 2/8/2018 | 33431 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIOK3111IM17IM | Closed | Mail Theft | 9/22/2017 | 9/28/2017 | 2/8/2018 | 73159 | Oklahoma District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00801 | Closed | Financial Fraud | 1/2/2018 | | 2/8/2018 | 30146 | Atlanta District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 18INV00802 | Closed | Financial Fraud | 1/2/2018 | | 2/8/2018 | 30146 | Atlanta District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 18INV01038 | Closed | General Crimes | 1/25/2018 | | 2/8/2018 | 15001 | Western Pennsylvania District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIBH0154GC37GC | Closed | General Crimes | 10/16/2017 | 10/30/2017 | 2/8/2018 | 35619 | Alabama District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIHI0098GC31GC | Closed | General Crimes | 10/5/2017 | 10/19/2017 | 2/8/2018 | 96820 | Honolulu District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18UINO0231FF06FF | Closed | Financial Fraud | 10/23/2017 | 1/2/2018 | 2/8/2018 | 71447 | Louisiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UIBL2613IM02IM | Closed | Mail Theft | 5/11/2016 | 6/23/2017 | 2/9/2018 | 08226 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UICI0211FF07FF | Closed | Financial Fraud | 10/9/2015 | 11/17/2015 | 2/9/2018 | 41538 | Kentuckiana District | FF07 | Postal Retail Unit Embezzlement – P.O. Box Rents (FF07) |
| 16UIPI3454IM02IM | Closed | Mail Theft | 8/2/2016 | 10/13/2016 | 2/9/2018 | 15232 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIVA3430IM02IM | Closed | Mail Theft | 7/29/2016 | 8/17/2017 | 2/9/2018 | 97106 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICL3129IM04IM | Closed | Mail Theft | 9/26/2017 | | 2/9/2018 | 44907 | Northern Ohio District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICU1648FF04FF | Closed | Financial Fraud | 3/24/2017 | 11/20/2017 | 2/9/2018 | 43078 | Cincinnati District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UINS2023GC32GC | Closed | General Crimes | 5/8/2017 | 5/27/2017 | 2/9/2018 | 37166 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UIWB2228FF04FF | Closed | Financial Fraud | 5/31/2017 | | 2/9/2018 | 02120 | Greater Boston District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIWC1792IM02IM | Closed | Mail Theft | 4/12/2017 | 6/16/2017 | 2/9/2018 | 10199 | New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00638 | Closed | Financial Fraud | 12/7/2017 | 1/4/2018 | 2/9/2018 | 39737 | Mississippi District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01112 | Closed | General Crimes | 2/1/2018 | | 2/9/2018 | 60647 | Chicago District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|-------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18UICH0181FF06FF | Closed | Financial Fraud | 10/18/2017 | 10/19/2017 | 2/9/2018 | 60443 | Central Illinois District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UINS2326FF02FF | Closed | Financial Fraud | 4/15/2016 | 9/30/2016 | 2/12/2018 | 37075 | Tennessee District | FF02 | Theft – Misuse of eTravel (FF02) |
| 17UICL1536IM02IM | Closed | Mail Theft | 3/10/2017 | 5/2/2017 | 2/12/2018 | 45801 | Northern Ohio District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDA0073IM01IM | Closed | Mail Theft | 10/4/2016 | 10/20/2016 | 2/12/2018 | 75104 | Dallas District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UILA0853NC02NC | Closed | Narcotics | 12/20/2016 | 9/29/2017 | 2/12/2018 | 90057 | Los Angeles District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 17UISU1841FF11FF | Closed | Financial Fraud | 4/17/2017 | 8/9/2017 | 2/12/2018 | 56542 | Dakotas District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV00726 | Closed | General Crimes | 12/19/2017 | 12/22/2017 | 2/12/2018 | 94804 | Bay-Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00728 | Closed | General Crimes | 12/19/2017 | 12/22/2017 | 2/12/2018 | 94801 | Bay-Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01188 | Closed | General Crimes | 2/9/2018 | | 2/12/2018 | 19713 | South Jersey District | GC18 | Misconduct – False Statements (GC18) |
| 18UILA0349GC19GC | Closed | General Crimes | 11/8/2017 | 12/9/2017 | 2/12/2018 | 90025 | Los Angeles District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UILB0123GC37GC | Closed | General Crimes | 10/11/2017 | 10/25/2017 | 2/12/2018 | 90012 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UILB0409GC17GC | Closed | General Crimes | 11/17/2017 | 12/12/2017 | 2/12/2018 | 90230 | Los Angeles District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 15UIAN2479CF19CF | Closed | Contract Fraud | 4/13/2015 | 10/21/2015 | 2/13/2018 | 99672 | Alaska District | CF19 | Cost Mischarging (CF19) |
| 15UIMR2994HC08HC | Closed | Healthcare Provider Fraud | 5/28/2015 | | 2/13/2018 | 30277 | Atlanta District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 16UIHQ3927CF25CF | Closed | Contract Fraud | 9/19/2016 | | 2/13/2018 | 10601 | Westchester District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 17UIBU0963IM18IM | Closed | Mail Theft | 1/6/2017 | 1/30/2017 | 2/13/2018 | 14692 | Western 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 |
| 17UIBU2220IM18IM | Closed | Mail Theft | 5/31/2017 | 6/12/2017 | 2/13/2018 | 14240 | Western 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 |
| 17UILO2666FF01FF | Closed | Financial Fraud | 7/24/2017 | 8/7/2017 | 2/13/2018 | 40203 | Kentuckiana District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIISO1231FF16FF | Closed | Financial Fraud | 2/2/2017 | 9/19/2017 | 2/13/2018 | 59912 | Dakotas District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 17UISU2941FF06FF | Closed | Financial Fraud | 8/27/2017 | 9/8/2017 | 2/13/2018 | 55982 | Northland District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIWI1187IM11IM | Closed | Mail Theft | 1/30/2017 | 2/13/2017 | 2/13/2018 | 08075 | South Jersey District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV00434 | Closed | Mail Theft | 11/13/2017 | | 2/13/2018 | 15290 | Western Pennsylvania District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV00677 | Closed | General Crimes | 12/13/2017 | 1/3/2018 | 2/13/2018 | 32257 | North Florida District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18UICS0216IM04IM | Closed | Mail Theft | 10/20/2017 | 11/15/2017 | 2/13/2018 | 10021 | New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UILA0438IM17IM | Closed | Mail Theft | 11/24/2017 | 2/12/2018 | 2/13/2018 | 90023 | Los Angeles District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UISL0455IM02IM | Closed | Mail Theft | 11/29/2017 | 12/6/2017 | 2/13/2018 | 62025 | Gateway District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UICL3807IM18IM | Closed | Mail Theft | 9/6/2016 | | 2/14/2018 | 44101 | Northern Ohio District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 16UICR1030GC32GC | Closed | General Crimes | 12/22/2015 | 12/22/2015 | 2/14/2018 | 25309 | Appalachian District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 16UIED2194GC39GC | Closed | Narcotics | 4/5/2016 | 4/6/2016 | 2/14/2018 | 10598 | Westchester District | NC05 | Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05) |
| 16UISN1406FF04FF | Closed | Financial Fraud | 1/28/2016 | 7/11/2016 | 2/14/2018 | 76522 | Rio Grande District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIAB1777IM17IM | Closed | Mail Theft | 4/10/2017 | 5/25/2017 | 2/14/2018 | 87109 | Arizona District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UICR1509IM02IM | Closed | Mail Theft | 3/9/2017 | 4/17/2017 | 2/14/2018 | 25601 | Appalachian District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIED1064IM02IM | Closed | Mail Theft | 1/17/2017 | 1/20/2017 | 2/14/2018 | 10952 | Westchester District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIED2162IM18IM | Closed | Mail Theft | 5/23/2017 | 8/17/2017 | 2/14/2018 | 10610 | Westchester District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 17UILI1424IM02IM | Closed | Mail Theft | 2/27/2017 | | 2/14/2018 | 11752 | Long Island District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPI0357FF06FF | Closed | Financial Fraud | 10/31/2016 | 11/6/2016 | 2/14/2018 | 16669 | Western Pennsylvania District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIPI0561FF11FF | Closed | Financial Fraud | 11/17/2016 | 11/18/2016 | 2/14/2018 | 15540 | Western Pennsylvania District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UIRD2814GC41GC | Closed | General Crimes | 8/9/2017 | 8/24/2017 | 2/14/2018 | 23038 | Richmond District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 18INV00005 | Closed | Financial Fraud | 10/5/2017 | 10/13/2017 | 2/14/2018 | 15417 | Western Pennsylvania District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 18INV00971 | Closed | Narcotics | 1/18/2018 | 1/23/2018 | 2/14/2018 | 50674 | Hawkeye District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV01201 | Closed | General Crimes | 2/9/2018 | | 2/14/2018 | 24541 | Appalachian District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIDC0410GC31GC | Closed | General Crimes | 11/20/2017 | 11/20/2017 | 2/14/2018 | 75081 | Dallas District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18UIDN0061IM17IM | Closed | Mail Theft | 10/3/2017 | 10/23/2017 | 2/14/2018 | 80212 | Colorado/Wyoming District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 12UIBT2479IM11IM | Closed | Mail Theft | 6/12/2012 | 8/12/2013 | 2/15/2018 | 22081 | 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) |
| 13UIBT4138FF04FF | Closed | Financial Fraud | 8/29/2013 | 12/10/2013 | 2/15/2018 | 22207 | Northern Virginia District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 14UIBT3854IM02IM | Closed | Mail Theft | 8/28/2014 | 10/14/2014 | 2/15/2018 | 22206 | Northern Virginia District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIBT0478IM17IM | Closed | Mail Theft | 10/31/2014 | 11/5/2014 | 2/15/2018 | 22312 | Northern Virginia District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UIBT2290FF09FF | Closed | Financial Fraud | 3/26/2015 | 10/25/2015 | 2/15/2018 | 20164 | Northern Virginia District | FF09 | Postal Retail Unit Embezzlement – COD / Customs Duty Funds (FF09) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|----------------------------|-----------------|--|
| 15UIBT3398GC20GC | Closed | General Crimes | 6/29/2015 | 11/24/2015 | 2/15/2018 | 20101 | Northern Virginia District | GC20 | Misconduct – Falsifying Pre-Employment Medical History (GC20) |
| 15UIBT3611IM17IM | Closed | Mail Theft | 7/20/2015 | 7/23/2015 | 2/15/2018 | 22305 | Northern Virginia District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UIOC0763IM02IM | Closed | Mail Theft | 11/21/2014 | 1/12/2015 | 2/15/2018 | 94124 | San Francisco District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UICI2011GC40GC | Closed | Narcotics | 3/21/2016 | 5/6/2016 | 2/15/2018 | 47012 | Cincinnati District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UIBU1924IM17IM | Closed | Mail Theft | 4/26/2017 | 5/5/2017 | 2/15/2018 | 14692 | Western New York District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UICH2793GC37GC | Closed | General Crimes | 8/7/2017 | 8/22/2017 | 2/15/2018 | 61360 | Central Illinois District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UICI0545GC32GC | Closed | General Crimes | 11/16/2016 | 1/23/2017 | 2/15/2018 | 45424 | Cincinnati District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UIGR1753IM04IM | Closed | Mail Theft | 4/6/2017 | | 2/15/2018 | 27834 | Greensboro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIOC1576HC02HC | Closed | Healthcare Claimant Fraud | 3/15/2017 | 4/18/2017 | 2/15/2018 | 94544 | Bay-Valley District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UIRD2875FF11FF | Closed | Financial Fraud | 8/18/2017 | 8/24/2017 | 2/15/2018 | 23872 | Richmond District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV00875 | Closed | General Crimes | 1/8/2018 | | 2/15/2018 | 89199 | Nevada Sierra District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 18INV00906 | Closed | General Crimes | 1/11/2018 | 1/19/2018 | 2/15/2018 | 95757 | Sacramento District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01267 | Closed | Narcotics | 2/15/2018 | | 2/15/2018 | 94954 | San Francisco District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 18UICH0466GC18GC | Closed | General Crimes | 11/30/2017 | | 2/15/2018 | 60007 | Lakeland District | GC18 | Misconduct – False Statements (GC18) |
| 18UIHO0453IM17IM | Closed | Mail Theft | 11/28/2017 | 12/12/2017 | 2/15/2018 | 77035 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIOP0310GC41GC | Closed | General Crimes | 11/2/2017 | 11/9/2017 | 2/15/2018 | 94710 | Bay-Valley District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 15UIAN2247CF25CF | Closed | Contract Fraud | 3/23/2015 | 6/25/2015 | 2/16/2018 | 99654 | Alaska District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 15UIAN2285CF25CF | Closed | Contract Fraud | 3/26/2015 | 3/1/2016 | 2/16/2018 | 99709 | Alaska District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 15UIAN2646CF26CF | Closed | Contract Fraud | 4/27/2015 | 6/24/2015 | 2/16/2018 | 99611 | Alaska District | CF26 | Service Contract Act Violations (Davis-Bacon Act violations pertaining to |
| 15UIAN2648CF26CF | Closed | Contract Fraud | 4/27/2015 | 7/21/2015 | 2/16/2018 | 99615 | Alaska District | CF26 | Service Contract Act Violations (Davis-Bacon Act violations pertaining to constuction/repair/alteration of buildings) (CF26) |
| 15UIEG1516IM02IM | Closed | Mail Theft | 1/26/2015 | 3/31/2016 | 2/16/2018 | 55401 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBK1593FF06FF | Closed | Financial Fraud | 3/17/2017 | 5/25/2017 | 2/16/2018 | 02205 | Greater Boston District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIA2504IM02IM | Closed | Mail Theft | 7/3/2017 | | 2/16/2018 | 83686 | Salt Lake City District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISL0625IM18IM | Closed | Mail Theft | 11/23/2016 | 12/14/2016 | 2/16/2018 | 63042 | 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 |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|-------------------|--------|-----------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 18INV00933 | Closed | General Crimes | 1/16/2018 | | 2/16/2018 | 11256 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV00996 | Closed | Mail Theft | 1/22/2018 | 1/30/2018 | 2/16/2018 | 11355 | Triboro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 15UIAN2248CF25CF | Closed | Contract Fraud | 3/23/2015 | 2/16/2016 | 2/20/2018 | 99654 | Alaska District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 16UIISO2258IM04IM | Closed | Mail Theft | 4/11/2016 | 7/22/2016 | 2/20/2018 | 59725 | Dakotas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIDN1011IM02IM | Closed | Mail Theft | 1/11/2017 | 1/27/2017 | 2/20/2018 | 59079 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIMI1971IM18IM | Closed | Mail Theft | 5/2/2017 | 5/4/2017 | 2/20/2018 | 33913 | 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) |
| 17UIOP1393FF06FF | Closed | Financial Fraud | 2/22/2017 | 3/28/2017 | 2/20/2018 | 95416 | San Francisco District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIPM2502IM17IM | Closed | Mail Theft | 7/3/2017 | 7/6/2017 | 2/20/2018 | 03825 | Northern New England | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIWP1206IM02IM | Closed | Mail Theft | 2/1/2017 | 7/19/2017 | 2/20/2018 | 33446 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00691 | Closed | Mail Theft | 12/15/2017 | 12/20/2017 | 2/20/2018 | 19124 | Philadelphia Metro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00729 | Closed | Mail Theft | 12/19/2017 | | 2/20/2018 | 30736 | Tennessee District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00920 | Closed | Mail Theft | 1/12/2018 | | 2/20/2018 | 08028 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01128 | Closed | Mail Theft | 2/5/2018 | | 2/20/2018 | 33547 | Suncoast District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV01156 | Closed | Mail Theft | 2/6/2018 | 2/13/2018 | 2/20/2018 | 63376 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIPM0244IM02IM | Closed | Mail Theft | 10/25/2017 | | 2/20/2018 | 03833 | Northern New England | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIED3155IM11IM | Closed | Mail Theft | 7/6/2016 | 7/8/2016 | 2/21/2018 | 07106 | Northern New Jersey District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 17UICS1468IM18IM | Closed | Mail Theft | 3/3/2017 | 4/21/2017 | 2/21/2018 | 10199 | 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) |
| 17UIMW1080IM04IM | Closed | Mail Theft | 1/19/2017 | 2/3/2017 | 2/21/2018 | 53095 | Lakeland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIISO3025FF03FF | Closed | Financial Fraud | 9/9/2017 | 9/12/2017 | 2/21/2018 | 59401 | Dakotas District | FF03 | Theft – Misuse of Purchase Card (FF03) |
| 17UIISO3063GC37GC | Closed | General Crimes | 9/14/2017 | 9/19/2017 | 2/21/2018 | 59866 | Dakotas District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIVA1027FF05FF | Closed | Financial Fraud | 1/12/2017 | 2/7/2017 | 2/21/2018 | 97206 | Portland District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UIWP3083GC17GC | Closed | General Crimes | 9/19/2017 | 9/22/2017 | 2/21/2018 | 33428 | South Florida District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00648 | Closed | Mail Theft | 12/8/2017 | 1/4/2018 | 2/21/2018 | 32127 | Suncoast District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00649 | Closed | Mail Theft | 12/8/2017 | 1/4/2018 | 2/21/2018 | 32127 | Suncoast District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV00953 | Closed | General Crimes | 1/17/2018 | | 2/21/2018 | 60430 | Central Illinois District | GC18 | Misconduct – False Statements (GC18) |
| 18UIOR0268GC19GC | Closed | General Crimes | 10/27/2017 | 1/29/2018 | 2/21/2018 | 32927 | Suncoast District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 14UIPI2284FF15FF | Closed | Financial Fraud | 4/16/2014 | 7/8/2016 | 2/22/2018 | 15120 | Western Pennsylvania District | FF15 | Non-Contract Claims – Tort (FF15) |
| 15UIOP2847GC32GC | Closed | General Crimes | 5/13/2015 | 5/14/2015 | 2/22/2018 | 95101 | Bay-Valley District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 16UIGR3645HC07HC | Closed | Healthcare Claimant Fraud | 8/22/2016 | 9/20/2016 | 2/22/2018 | 27536 | Greensboro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UINH3728GC34GC | Closed | General Crimes | 8/30/2016 | 10/19/2016 | 2/22/2018 | 06108 | Connecticut Valley District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 16USED1072IM18IM | Closed | Mail Theft | 12/28/2015 | 3/22/2016 | 2/22/2018 | 10610 | Westchester 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 |
| 17UIDC1294IM02IM | Closed | Mail Theft | 2/10/2017 | 2/16/2017 | 2/22/2018 | 75206 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDE2373GC31GC | Closed | General Crimes | 6/16/2017 | 7/13/2017 | 2/22/2018 | 50701 | Hawkeye District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UILA1205IM02IM | Closed | Mail Theft | 1/31/2017 | 2/22/2017 | 2/22/2018 | 90047 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILA2891IM02IM | Closed | Mail Theft | 8/21/2017 | | 2/22/2018 | 90045 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIOP0681IM04IM | Closed | Mail Theft | 12/1/2016 | 12/1/2016 | 2/22/2018 | 95126 | Bay-Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIOP1004IM17IM | Closed | Mail Theft | 1/10/2017 | 1/25/2017 | 2/22/2018 | 95110 | Bay-Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIOP1962IM02IM | Closed | Mail Theft | 5/1/2017 | 5/8/2017 | 2/22/2018 | 94531 | Bay-Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01135 | Closed | Mail Theft | 2/5/2018 | 2/6/2018 | 2/22/2018 | 99205 | Seattle District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIBA0064GC37GC | Closed | General Crimes | 10/4/2017 | 11/3/2017 | 2/22/2018 | 21401 | Baltimore District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 13UIRO0592FF04FF | Closed | Financial Fraud | 11/15/2012 | 5/20/2013 | 2/23/2018 | 25304 | Appalachian District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 16UISI3541HC05HC | Closed | Healthcare Claimant Fraud | 8/9/2016 | 9/8/2016 | 2/23/2018 | 91737 | Santa Ana District | HC05 | Claimant Fraud – Front-end (HC05) |
| 17UIBU1678NC03NC | Closed | Narcotics | 3/29/2017 | | 2/23/2018 | 14760 | Western New York District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 17UILI1212NC06NC | Closed | Narcotics | 2/1/2017 | 2/8/2017 | 2/23/2018 | 11722 | Long Island District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |
| 17UILI2838IM13IM | Closed | Mail Theft | 8/14/2017 | 9/19/2017 | 2/23/2018 | 11520 | Long Island District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIWB1054IM01IM | Closed | Mail Theft | 1/17/2017 | 4/4/2017 | 2/23/2018 | 01720 | Greater Boston District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UIWB2947IM02IM | Closed | Mail Theft | 8/28/2017 | | 2/23/2018 | 03038 | Northern New England | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00110 | Closed | Narcotics | 10/13/2017 | 1/8/2018 | 2/23/2018 | 24078 | Appalachian District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18INV00827 | Closed | General Crimes | 1/4/2018 | 1/10/2018 | 2/23/2018 | 06320 | Connecticut Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00896 | Closed | Financial Fraud | 1/10/2018 | 1/23/2018 | 2/23/2018 | 74824 | Oklahoma District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV00897 | Closed | Mail Theft | 1/10/2018 | 1/22/2018 | 2/23/2018 | 01550 | Greater Boston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01136 | Closed | General Crimes | 2/5/2018 | | 2/23/2018 | 73125 | Oklahoma District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01194 | Closed | Mail Theft | 2/9/2018 | 2/20/2018 | 2/23/2018 | 79912 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UIAN2173CF25CF | Closed | Contract Fraud | 3/17/2015 | 5/27/2015 | 2/26/2018 | 99654 | Alaska District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 15UITR3008FF06FF | Closed | Financial Fraud | 5/29/2015 | 2/23/2017 | 2/26/2018 | 08247 | South Jersey District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UIBL2511IM02IM | Closed | Mail Theft | 5/3/2016 | | 2/26/2018 | 08034 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UICP2825GC31GC | Closed | General Crimes | 6/1/2016 | 8/12/2016 | 2/26/2018 | 20854 | Capital District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIBT1554FF01FF | Closed | Financial Fraud | 3/13/2017 | 8/24/2017 | 2/26/2018 | 22101 | Northern Virginia District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIKS2246IM17IM | Closed | Mail Theft | 6/2/2017 | 6/5/2017 | 2/26/2018 | 66101 | Mid-America District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00640 | Closed | Mail Theft | 12/7/2017 | 12/13/2017 | 2/26/2018 | 33908 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00992 | Closed | General Crimes | 1/22/2018 | | 2/26/2018 | 19702 | South Jersey District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01103 | Closed | Mail Theft | 1/31/2018 | 2/6/2018 | 2/26/2018 | 55021 | Northland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UILA0358IM04IM | Closed | Mail Theft | 11/8/2017 | 12/21/2017 | 2/26/2018 | 90067 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UILB0378IM10IM | Closed | Mail Theft | 11/13/2017 | 11/17/2017 | 2/26/2018 | 90805 | Santa Ana District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 15UIPI1568FF06FF | Closed | Financial Fraud | 1/29/2015 | 2/23/2015 | 2/27/2018 | 16852 | Western Pennsylvania District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UICO0407IM02IM | Closed | Mail Theft | 11/3/2016 | 11/28/2016 | 2/27/2018 | 29445 | Greater South Carolina District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIED3153IM14IM | Closed | Mail Theft | 9/27/2017 | 10/10/2017 | 2/27/2018 | 10606 | Westchester District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 17UIWI2483FF04FF | Closed | Financial Fraud | 6/29/2017 | 8/10/2017 | 2/27/2018 | 19947 | South Jersey District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV00616 | Closed | Mail Theft | 12/4/2017 | 12/18/2017 | 2/27/2018 | 77047 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00816 | Closed | Mail Theft | 1/3/2018 | 1/18/2018 | 2/27/2018 | 94553 | Bay-Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00974 | Closed | Mail Theft | 1/19/2018 | 1/26/2018 | 2/27/2018 | 74437 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01014 | Closed | Mail Theft | 1/23/2018 | 1/29/2018 | 2/27/2018 | 24944 | Appalachian District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIHO0975NC01NC | Closed | Narcotics | 1/7/2017 | 2/7/2017 | 2/28/2018 | 77054 | Houston District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at |
| 17UIVA2819IM04IM | Closed | Mail Theft | 8/9/2017 | 1/21/2018 | 2/28/2018 | 97621 | Portland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 18INV00783 | Closed | General Crimes | 12/29/2017 | | 2/28/2018 | 97444 | Portland District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18UIPZ0228IM13IM | Closed | Mail Theft | 10/23/2017 | 10/26/2017 | 2/28/2018 | 85257 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 13UIAL2767HC07HC | Closed | Healthcare Claimant Fraud | 5/17/2013 | 12/30/2013 | 3/1/2018 | 12189 | Albany District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UINS1560IM02IM | Closed | Mail Theft | 2/8/2016 | 3/21/2017 | 3/1/2018 | 37066 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00791 | Closed | General Crimes | 1/2/2018 | 1/30/2018 | 3/1/2018 | 37214 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00885 | Closed | General Crimes | 1/9/2018 | 1/22/2018 | 3/1/2018 | 50261 | Hawkeye District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV00891 | Closed | Healthcare Claimant Fraud | 1/9/2018 | 1/12/2018 | 3/1/2018 | 14850 | Western New York District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV00907 | Closed | Mail Theft | 1/11/2018 | 1/26/2018 | 3/1/2018 | 02301 | Greater Boston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 14UICS1464HC07HC | Closed | Healthcare Claimant Fraud | 2/5/2014 | 7/21/2015 | 3/2/2018 | 11364 | Triboro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UIBL3170GC40GC | Closed | General Crimes | 6/10/2015 | | 3/2/2018 | 08109 | South Jersey District | GC40 | Narcotics – Possession/Distribution/Sale of Narcotics While On Duty (GC40) |
| 15UIBL4015IM02IM | Closed | Mail Theft | 8/24/2015 | 2/27/2018 | 3/2/2018 | 08242 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIPV2133HC07HC | Closed | Healthcare Claimant Fraud | 4/1/2016 | 1/6/2018 | 3/2/2018 | 02072 | Greater Boston District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICI0713IM02IM | Closed | Mail Theft | 12/6/2016 | 12/20/2016 | 3/2/2018 | 40504 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIMG2160IM02IM | Closed | Mail Theft | 5/23/2017 | 5/31/2017 | 3/2/2018 | 36877 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIVA2868IM04IM | Closed | Mail Theft | 8/17/2017 | 8/22/2017 | 3/2/2018 | 97114 | Portland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIVA3122FF05FF | Closed | Financial Fraud | 9/25/2017 | 10/2/2017 | 3/2/2018 | 97238 | Portland District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UIWB2080IM02IM | Closed | Mail Theft | 5/15/2017 | 7/5/2017 | 3/2/2018 | 01887 | Greater Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00817 | Closed | Narcotics | 1/3/2018 | 1/8/2018 | 3/2/2018 | 74103 | Oklahoma District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV00968 | Closed | Mail Theft | 1/18/2018 | | 3/2/2018 | 97218 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIJA0223GC23GC | Closed | General Crimes | 10/23/2017 | 12/11/2017 | 3/2/2018 | 32608 | North Florida District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 12UISD2927HC07HC | Closed | Healthcare Claimant Fraud | 7/27/2012 | 7/9/2013 | 3/5/2018 | 92056 | San Diego District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIPA2435HC07HC | Closed | Healthcare Claimant Fraud | 4/26/2016 | 10/7/2016 | 3/5/2018 | 18974 | Philadelphia Metro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICS0551IM18IM | Closed | Mail Theft | 11/16/2016 | 11/22/2016 | 3/5/2018 | 10199 | 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) |
| 17UINS1969IM13IM | Closed | Mail Theft | 5/2/2017 | 5/9/2017 | 3/5/2018 | 37189 | Tennessee District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UINS2391IM17IM | Closed | Mail Theft | 6/16/2017 | 6/23/2017 | 3/5/2018 | 37040 | Tennessee District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UISI3016HC07HC | Closed | Healthcare Claimant Fraud | 9/7/2017 | | 3/5/2018 | 93015 | Sierra Coastal District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|---|
| 18INV00127 | Closed | General Crimes | 10/25/2017 | 1/29/2018 | 3/5/2018 | 37214 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00656 | Closed | Healthcare Claimant Fraud | 12/8/2017 | | 3/5/2018 | 21230 | Baltimore District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00753 | Closed | Mail Theft | 12/22/2017 | 12/29/2017 | 3/5/2018 | 79936 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00796 | Closed | Mail Theft | 1/2/2018 | 1/8/2018 | 3/5/2018 | 33170 | South Florida District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01257 | Closed | General Crimes | 2/14/2018 | 2/20/2018 | 3/5/2018 | 97367 | Portland District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 14UISU0779FF11FF | Closed | Financial Fraud | 12/6/2013 | 9/18/2014 | 3/6/2018 | 55124 | Northland District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UIAB1795IM14IM | Closed | Mail Theft | 4/12/2017 | 4/24/2017 | 3/6/2018 | 87105 | Arizona District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 17UINS3100IM17IM | Closed | Mail Theft | 9/21/2017 | 9/26/2017 | 3/6/2018 | 37179 | Tennessee District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIVA1847HC07HC | Closed | Healthcare Claimant Fraud | 4/17/2017 | | 3/6/2018 | 97524 | Portland District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00737 | Closed | Mail Theft | 12/20/2017 | 2/1/2018 | 3/6/2018 | 11203 | Triboro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00776 | Closed | General Crimes | 12/28/2017 | 1/2/2018 | 3/6/2018 | 80910 | Colorado/Wyoming District | GC11 | Misconduct – Conflict of Interest - Personal Gain (GC11) |
| 18INV00821 | Closed | Mail Theft | 1/3/2018 | 1/18/2018 | 3/6/2018 | 77008 | Houston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00839 | Closed | Mail Theft | 1/4/2018 | 2/1/2018 | 3/6/2018 | 37615 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00959 | Closed | Narcotics | 1/18/2018 | 1/18/2018 | 3/6/2018 | 31326 | Gulf Atlantic District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 17UICI3048GC23GC | Closed | General Crimes | 9/13/2017 | | 3/7/2018 | 41004 | Cincinnati District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 17UICS2008IM17IM | Closed | Mail Theft | 5/5/2017 | 5/18/2017 | 3/7/2018 | 11203 | Triboro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIED2339IM13IM | Closed | Mail Theft | 6/13/2017 | 8/11/2017 | 3/7/2018 | 10705 | Westchester District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIEG1316IM02IM | Closed | Mail Theft | 2/14/2017 | 5/31/2017 | 3/7/2018 | 56560 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UINS1695IM02IM | Closed | Mail Theft | 3/31/2017 | 3/5/2018 | 3/7/2018 | 37211 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPV2809IM17IM | Closed | Mail Theft | 8/9/2017 | 9/5/2017 | 3/7/2018 | 02886 | Connecticut Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UISY0123IM17IM | Closed | Mail Theft | 10/11/2016 | 11/21/2016 | 3/7/2018 | 13217 | Albany District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00635 | Closed | Mail Theft | 12/6/2017 | 12/7/2017 | 3/7/2018 | 77459 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00660 | Closed | Mail Theft | 12/11/2017 | 12/13/2017 | 3/7/2018 | 78666 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01113 | Closed | Mail Theft | 2/1/2018 | 2/7/2018 | 3/7/2018 | 08242 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01342 | Closed | General Crimes | 2/23/2018 | 3/1/2018 | 3/7/2018 | 60430 | Central Illinois District | GC18 | Misconduct – False Statements (GC18) |
| 18INV01366 | Closed | Financial Fraud | 2/27/2018 | 3/1/2018 | 3/7/2018 | 78860 | Rio Grande District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18UICS0182GC32GC | Closed | General Crimes | 10/18/2017 | 1/11/2018 | 3/7/2018 | 10452 | New York District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 14UITA3935HC07HC | Closed | Healthcare Claimant Fraud | 9/5/2014 | 3/2/2015 | 3/8/2018 | 33704 | Suncoast District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 14UIVA3709FF05FF | Closed | Financial Fraud | 8/18/2014 | 10/23/2014 | 3/8/2018 | 97857 | Portland District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UIED2652HC07HC | Closed | Healthcare Claimant Fraud | 7/21/2017 | | 3/8/2018 | 07095 | Northern New Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00516 | Closed | Mail Theft | 11/22/2017 | 11/26/2017 | 3/8/2018 | 87101 | Arizona 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) |
| 18INV00788 | Closed | Mail Theft | 1/2/2018 | 1/8/2018 | 3/8/2018 | 44118 | Northern Ohio District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV01056 | Closed | Mail Theft | 1/26/2018 | | 3/8/2018 | 29730 | Mid-Carolinas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01074 | Closed | General Crimes | 1/29/2018 | 1/30/2018 | 3/8/2018 | 43218 | Cincinnati District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01086 | Closed | Mail Theft | 1/30/2018 | 2/2/2018 | 3/8/2018 | 01550 | Greater Boston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UICH0402GC32GC | Closed | General Crimes | 11/17/2017 | 11/22/2017 | 3/8/2018 | 60688 | Chicago District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18UICH0462GC37GC | Closed | General Crimes | 11/30/2017 | | 3/8/2018 | 60688 | Chicago District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 15UIAN2174CF25CF | Closed | Contract Fraud | 3/17/2015 | 5/26/2015 | 3/9/2018 | 99654 | Alaska District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 16UISL2209CF02CF | Closed | Contract Fraud | 4/6/2016 | | 3/9/2018 | 63155 | Gateway District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 17UIAB2563GC19GC | Closed | General Crimes | 7/11/2017 | 7/17/2017 | 3/9/2018 | 87121 | Arizona District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UICS2153GC32GC | Closed | General Crimes | 5/22/2017 | 5/26/2017 | 3/9/2018 | 10463 | New York District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV00471 | Closed | Mail Theft | 11/17/2017 | 12/18/2017 | 3/9/2018 | 89156 | Nevada Sierra District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00678 | Closed | Mail Theft | 12/13/2017 | 2/6/2018 | 3/9/2018 | 90403 | Los Angeles District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV00930 | Closed | Mail Theft | 1/14/2018 | 1/23/2018 | 3/9/2018 | 90280 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01218 | Closed | Mail Theft | 2/12/2018 | | 3/9/2018 | 07701 | South Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01261 | Closed | Mail Theft | 2/15/2018 | 3/6/2018 | 3/9/2018 | 77375 | Houston District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 15UICH2725HC03HC | Closed | Healthcare Claimant Fraud | 5/1/2015 | 10/27/2016 | 3/12/2018 | 60505 | Central Illinois District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 17UIAU0660IM02IM | Closed | Mail Theft | 11/29/2016 | 1/18/2017 | 3/12/2018 | 78752 | Rio Grande District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00903 | Closed | Mail Theft | 1/10/2018 | 1/24/2018 | 3/12/2018 | 78634 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01478 | Closed | Contract Fraud | 3/8/2018 | | 3/12/2018 | 60609 | Chicago District | CF20 | Product Substitution (CF20) |
| 18UIWB0241GC32GC | Closed | General Crimes | 10/25/2017 | 10/26/2017 | 3/12/2018 | 01830 | Greater Boston District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 11UISD3291FF16FF | Closed | Financial Fraud | 8/30/2011 | 6/25/2012 | 3/13/2018 | 92056 | San Diego District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|-------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 14UIISO3487IM13IM | Closed | Mail Theft | 7/30/2014 | 8/22/2014 | 3/13/2018 | 99212 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UIOP3446IM18IM | Closed | Mail Theft | 8/1/2016 | 8/15/2016 | 3/13/2018 | 94615 | 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) |
| 17UILA3133GC37GC | Closed | General Crimes | 9/26/2017 | 1/24/2018 | 3/13/2018 | 90401 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIST1523NC03NC | Closed | Narcotics | 3/9/2017 | | 3/13/2018 | 98103 | Seattle District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 17UITA2120HC07HC | Closed | Healthcare Claimant Fraud | 5/17/2017 | | 3/13/2018 | 34203 | Suncoast District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIVA0993FF05FF | Closed | Financial Fraud | 1/9/2017 | 3/13/2017 | 3/13/2018 | 97048 | Portland District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV00824 | Closed | Mail Theft | 1/4/2018 | | 3/13/2018 | 98424 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01340 | Closed | Mail Theft | 2/23/2018 | | 3/13/2018 | 28208 | Mid-Carolinas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UIAT4195IM04IM | Closed | Mail Theft | 9/8/2015 | 9/9/2015 | 3/14/2018 | 30014 | Atlanta District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 15UIRO2293IM02IM | Closed | Mail Theft | 3/27/2015 | 4/25/2016 | 3/14/2018 | 24022 | Appalachian District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UITA2207IM02IM | Closed | Mail Theft | 3/19/2015 | 3/26/2015 | 3/14/2018 | 34233 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICR1976FF10FF | Closed | Financial Fraud | 5/2/2017 | 8/31/2017 | 3/14/2018 | 25921 | Appalachian District | FF10 | Postal Retail Unit Embezzlement – Postage Due Funds (FF10) |
| 17UIMR3126GC17GC | Closed | General Crimes | 9/25/2017 | 9/26/2017 | 3/14/2018 | 22191 | Northern Virginia District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UINS2147GC37GC | Closed | General Crimes | 5/19/2017 | 9/8/2017 | 3/14/2018 | 37211 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UISC3130GC31GC | Closed | General Crimes | 9/26/2017 | 9/27/2017 | 3/14/2018 | 95825 | Sacramento District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UISI0613IM02IM | Closed | Mail Theft | 11/22/2016 | 12/28/2016 | 3/14/2018 | 91331 | Sierra Coastal 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) |
| 18INV00856 | Closed | Mail Theft | 1/5/2018 | 2/2/2018 | 3/14/2018 | 19150 | Philadelphia Metro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01344 | Closed | Mail Theft | 2/23/2018 | 3/7/2018 | 3/14/2018 | 02907 | Connecticut Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIOK0441IM13IM | Closed | Mail Theft | 11/27/2017 | 11/28/2017 | 3/14/2018 | 73160 | Oklahoma District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UISL0183GC37GC | Closed | General Crimes | 10/18/2017 | 10/18/2017 | 3/14/2018 | 63122 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UICH0468IM02IM | Closed | Mail Theft | 11/8/2016 | 12/15/2016 | 3/15/2018 | 60089 | Lakeland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILA2635GC37GC | Closed | General Crimes | 7/19/2017 | 1/25/2018 | 3/15/2018 | 90255 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UILI3020GC10GC | Closed | Computer Crimes | 9/8/2017 | 9/19/2017 | 3/15/2018 | 11722 | Long Island District | CC10 | Cyber Child Exploitation (CC10) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 17UIPA2249IM18IM | Closed | Mail Theft | 6/2/2017 | 6/20/2017 | 3/15/2018 | 18002 | 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 |
| 18INV00601 | Closed | Mail Theft | 12/4/2017 | | 3/15/2018 | 83835 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00826 | Closed | Narcotics | 1/4/2018 | | 3/15/2018 | 07801 | Northern New Jersey District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV00944 | Closed | Mail Theft | 1/16/2018 | 1/26/2018 | 3/15/2018 | 25704 | Appalachian District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00957 | Closed | Mail Theft | 1/17/2018 | 2/20/2018 | 3/15/2018 | 90401 | Los Angeles District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIBG0203IM17IM | Closed | Mail Theft | 10/19/2017 | 10/24/2017 | 3/15/2018 | 70605 | Louisiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UIVA1371HC06HC | Closed | Healthcare Claimant Fraud | 1/25/2016 | 11/14/2016 | 3/16/2018 | 97006 | Portland District | HC06 | Claimant Fraud – Relocated Periodic Roll (HC06) |
| 16UIWI1845IM02IM | Closed | Mail Theft | 3/3/2016 | | 3/16/2018 | 19966 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBH2917GC18GC | Closed | General Crimes | 8/24/2017 | 9/22/2017 | 3/16/2018 | 35006 | Alabama District | GC18 | Misconduct – False Statements (GC18) |
| 17UIPZ1866GC31GC | Closed | General Crimes | 4/18/2017 | 2/6/2018 | 3/16/2018 | 85021 | Arizona District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UISC3102GC31GC | Closed | General Crimes | 9/21/2017 | 9/27/2017 | 3/16/2018 | 95799 | Sacramento District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV00738 | Closed | General Crimes | 12/20/2017 | 1/18/2018 | 3/16/2018 | 94533 | Bay-Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00916 | Closed | General Crimes | 1/12/2018 | | 3/16/2018 | 35120 | Alabama District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00921 | Closed | General Crimes | 1/12/2018 | | 3/16/2018 | 35120 | Alabama District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01157 | Closed | Narcotics | 2/6/2018 | 2/9/2018 | 3/16/2018 | 15207 | Western Pennsylvania District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |
| 18INV01250 | Closed | Narcotics | 2/14/2018 | 2/26/2018 | 3/16/2018 | 63121 | Gateway District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 18UIDE0090IM17IM | Closed | Mail Theft | 10/5/2017 | 10/25/2017 | 3/16/2018 | 52240 | Hawkeye District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIDE1551IM17IM | Closed | Mail Theft | 3/13/2017 | 6/15/2017 | 3/18/2018 | 50266 | Hawkeye District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 14UICP3544FF01FF | Closed | Financial Fraud | 8/4/2014 | 7/10/2017 | 3/19/2018 | 20790 | Capital District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UICP0724IM13IM | Closed | Mail Theft | 12/7/2016 | | 3/19/2018 | 20783 | Capital District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UINO3071IM02IM | Closed | Mail Theft | 9/18/2017 | 9/19/2017 | 3/19/2018 | 70003 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPM2594IM17IM | Closed | Mail Theft | 7/14/2017 | 7/25/2017 | 3/19/2018 | 04011 | Northern New England | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00559 | Closed | General Crimes | 12/1/2017 | 12/12/2017 | 3/19/2018 | 99781 | Alaska District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01101 | Closed | Mail Theft | 1/31/2018 | 2/16/2018 | 3/19/2018 | 32940 | Suncoast District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01243 | Closed | Mail Theft | 2/13/2018 | 3/7/2018 | 3/19/2018 | 32773 | Suncoast District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01312 | Closed | Mail Theft | 2/21/2018 | | 3/19/2018 | 75694 | Dallas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UICP0433IM13IM | Closed | Mail Theft | 11/22/2017 | 12/11/2017 | 3/19/2018 | 20772 | Capital District | IM13 | Wilful Delay Letter Mail (IM13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18UIPM0174GC32GC | Closed | General Crimes | 10/18/2017 | 10/24/2017 | 3/19/2018 | 04055 | Northern New England | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 16UICP3230NC06NC | Closed | Narcotics | 7/12/2016 | 4/10/2017 | 3/20/2018 | 20010 | Capital District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |
| 17UICU2520IM04IM | Closed | Mail Theft | 7/6/2017 | 7/7/2017 | 3/20/2018 | 43227 | Cincinnati District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UINH1108IM02IM | Closed | Mail Theft | 1/23/2017 | 4/24/2017 | 3/20/2018 | 06498 | Connecticut Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISA1056IM02IM | Closed | Mail Theft | 1/17/2017 | 4/27/2017 | 3/20/2018 | 84003 | Salt Lake City District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00763 | Closed | Mail Theft | 12/27/2017 | 1/3/2018 | 3/20/2018 | 23661 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01275 | Closed | Mail Theft | 2/15/2018 | 2/22/2018 | 3/20/2018 | 77377 | Houston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01433 | Closed | General Crimes | 3/6/2018 | | 3/20/2018 | 67230 | Central Plains District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01440 | Closed | Financial Fraud | 3/6/2018 | 3/13/2018 | 3/20/2018 | 60409 | Central Illinois District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18UIBR0173GC17GC | Closed | General Crimes | 10/17/2017 | 11/3/2017 | 3/20/2018 | 11221 | Triboro District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18UIBR0374GC32GC | Closed | General Crimes | 11/12/2017 | 11/15/2017 | 3/20/2018 | 11221 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 16UILA3033IM02IM | Closed | Mail Theft | 6/20/2016 | 3/23/2017 | 3/21/2018 | 90067 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBK2903NC04NC | Closed | Narcotics | 8/22/2017 | 8/25/2017 | 3/21/2018 | 02066 | Greater Boston District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UIED0339GC26GC | Closed | General Crimes | 10/27/2016 | 10/28/2016 | 3/21/2018 | 07024 | Northern New Jersey District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 17UIED1741IM02IM | Closed | Mail Theft | 4/6/2017 | 2/8/2018 | 3/21/2018 | 10314 | Triboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPZ2910GC31GC | Closed | General Crimes | 8/23/2017 | 9/25/2017 | 3/21/2018 | 85043 | Arizona District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV00667 | Closed | Mail Theft | 12/12/2017 | 12/12/2017 | 3/21/2018 | 23451 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01123 | Closed | Mail Theft | 2/2/2018 | 2/12/2018 | 3/21/2018 | 02301 | Greater Boston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01231 | Closed | Financial Fraud | 2/13/2018 | 3/8/2018 | 3/21/2018 | 17080 | Central Pennsylvania District | FF12 | Contract Postal Unit / Community Post Office – Shortage / Embezzlement of Stamps and Postage |
| 18INV01297 | Closed | Mail Theft | 2/20/2018 | 3/7/2018 | 3/21/2018 | 18701 | Central Pennsylvania District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UIPZ3090NC04NC | Closed | Narcotics | 6/27/2016 | 7/22/2016 | 3/22/2018 | 85048 | Arizona District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 16UISJ1641FF06FF | Closed | Financial Fraud | 2/17/2016 | 6/29/2016 | 3/22/2018 | 00688 | Caribbean District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UITA3974FF01FF | Closed | Financial Fraud | 9/23/2016 | 1/20/2017 | 3/22/2018 | 33511 | Suncoast District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UITA2510IM02IM | Closed | Mail Theft | 7/5/2017 | 7/26/2017 | 3/22/2018 | 33511 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00872 | Closed | Financial Fraud | 1/8/2018 | 3/1/2018 | 3/22/2018 | 37153 | Tennessee District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01284 | Closed | Mail Theft | 2/16/2018 | 2/27/2018 | 3/22/2018 | 68127 | Central Plains District | IM13 | Wilful Delay Letter Mail (IM13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV01506 | Closed | General Crimes | 3/12/2018 | | 3/22/2018 | 85383 | Arizona District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01507 | Closed | General Crimes | 3/12/2018 | | 3/22/2018 | 30144 | Atlanta District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 14UICP3745CF19CF | Closed | Contract Fraud | 8/21/2014 | | 3/23/2018 | 20190 | Northern Virginia District | CF19 | Cost Mischarging (CF19) |
| 16UIOC3219HC02HC | Closed | Healthcare Claimant Fraud | 7/11/2016 | 8/7/2017 | 3/23/2018 | 94903 | San Francisco District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIAT2058IM04IM | Closed | Mail Theft | 5/11/2017 | | 3/23/2018 | 30184 | Atlanta District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICR1975IM05IM | Closed | Mail Theft | 5/2/2017 | | 3/23/2018 | 26726 | Appalachian District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 17UISU1334IM04IM | Closed | Mail Theft | 2/15/2017 | 2/27/2017 | 3/23/2018 | 54751 | Northland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01142 | Closed | General Crimes | 2/5/2018 | 2/9/2018 | 3/23/2018 | 24012 | Appalachian District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18UIMC0428GC19GC | Closed | General Crimes | 11/21/2017 | 1/8/2018 | 3/24/2018 | 31217 | North Florida District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 15UIMW3579IM02IM | Closed | Mail Theft | 7/16/2015 | 9/18/2015 | 3/26/2018 | 53511 | Lakeland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UILA2502IM02IM | Closed | Mail Theft | 5/2/2016 | 12/26/2017 | 3/26/2018 | 90007 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIPI3791FF04FF | Closed | Financial Fraud | 9/6/2016 | 12/21/2017 | 3/26/2018 | 15068 | Western Pennsylvania District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 16UISJ0252GC31GC | Closed | General Crimes | 10/14/2015 | 5/1/2016 | 3/26/2018 | 00962 | Caribbean District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIBA0312FF10FF | Closed | Financial Fraud | 10/25/2016 | 1/3/2018 | 3/26/2018 | 20722 | Capital District | FF10 | Postal Retail Unit Embezzlement – Postage Due Funds (FF10) |
| 17UICS1646GC32GC | Closed | General Crimes | 3/24/2017 | 4/11/2017 | 3/26/2018 | 10001 | New York District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV00675 | Closed | Mail Theft | 12/13/2017 | 1/9/2018 | 3/26/2018 | 78666 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00680 | Closed | Financial Fraud | 12/14/2017 | 1/10/2018 | 3/26/2018 | 22747 | Northern Virginia District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV01059 | Closed | General Crimes | 1/26/2018 | 1/26/2018 | 3/26/2018 | 77983 | Rio Grande District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01137 | Closed | Mail Theft | 2/5/2018 | 2/12/2018 | 3/26/2018 | 78332 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01482 | Closed | General Crimes | 3/8/2018 | | 3/26/2018 | 92091 | San Diego District | GC18 | Misconduct – False Statements (GC18) |
| 14UISL0889HC08HC | Closed | Healthcare Provider Fraud | 12/13/2013 | | 3/27/2018 | 90012 | Los Angeles District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 16UICP3232IM02IM | Closed | Mail Theft | 7/12/2016 | 6/23/2017 | 3/27/2018 | 20758 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBA0754IM17IM | Closed | Mail Theft | 12/9/2016 | 1/23/2017 | 3/27/2018 | 21122 | Baltimore District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIMM1802IM02IM | Closed | Mail Theft | 4/13/2017 | 4/14/2017 | 3/27/2018 | 38023 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISL2035IM18IM | Closed | Mail Theft | 5/8/2017 | | 3/27/2018 | 63042 | 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) |
| 18INV00111 | Closed | Mail Theft | 10/16/2017 | | 3/27/2018 | 45342 | Cincinnati District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV00615 | Closed | Mail Theft | 12/4/2017 | 1/18/2018 | 3/27/2018 | 94533 | Bay-Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01569 | Closed | Mail Theft | 3/20/2018 | 3/20/2018 | 3/27/2018 | 38340 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIBA0447IM13IM | Closed | Mail Theft | 11/27/2017 | 1/4/2018 | 3/27/2018 | 21234 | Baltimore District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UICS0012IM02IM | Closed | Mail Theft | 10/2/2017 | | 3/27/2018 | 11211 | Triboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 13UICP2318IM02IM | Closed | Mail Theft | 4/11/2013 | | 3/28/2018 | 20814 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UISU3277IM02IM | Closed | Mail Theft | 6/19/2015 | 7/23/2015 | 3/28/2018 | 54896 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIKS1839IM02IM | Closed | Mail Theft | 4/17/2017 | 5/8/2017 | 3/28/2018 | 66502 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILO2406GC31GC | Closed | General Crimes | 6/20/2017 | 1/22/2018 | 3/28/2018 | 42066 | Kentuckiana District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UISY1561HC07HC | Closed | Healthcare Claimant Fraud | 3/14/2017 | 3/29/2017 | 3/28/2018 | 13021 | Albany District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UITA2381HC07HC | Closed | Healthcare Claimant Fraud | 6/16/2017 | | 3/28/2018 | 34668 | Suncoast District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00304 | Closed | Financial Fraud | 10/30/2017 | | 3/28/2018 | 99362 | Seattle District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 18INV00977 | Closed | Mail Theft | 1/19/2018 | 1/22/2018 | 3/28/2018 | 20136 | Northern Virginia District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIMI0281GC37GC | Closed | General Crimes | 10/31/2017 | 11/2/2017 | 3/28/2018 | 33036 | South Florida District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 15UILA1086IM02IM | Closed | Mail Theft | 12/18/2014 | 4/24/2015 | 3/29/2018 | 90250 | 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) |
| 15UISU1736IM18IM | Closed | Mail Theft | 2/10/2015 | 3/9/2016 | 3/29/2018 | 55121 | 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) |
| 17UICP2753IM04IM | Closed | Mail Theft | 8/3/2017 | 8/25/2017 | 3/29/2018 | 20639 | Capital District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICP2915IM12IM | Closed | Mail Theft | 8/24/2017 | 2/26/2018 | 3/29/2018 | 20817 | Capital District | IM12 | Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12) |
| 17UIPA0841HC02HC | Closed | Healthcare Claimant Fraud | 12/20/2016 | | 3/29/2018 | 19027 | Philadelphia Metro District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UISU2632GC13GC | Closed | Mail Theft | 7/19/2017 | 7/24/2017 | 3/29/2018 | 55024 | Northland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00863 | Closed | Mail Theft | 1/5/2018 | 1/18/2018 | 3/29/2018 | 36619 | Alabama District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00915 | Closed | Mail Theft | 1/12/2018 | 1/29/2018 | 3/29/2018 | 77630 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01124 | Closed | Mail Theft | 2/2/2018 | | 3/29/2018 | 15235 | Western Pennsylvania District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01299 | Closed | General Crimes | 2/20/2018 | 3/12/2018 | 3/29/2018 | 20866 | Capital District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 18INV01354 | Closed | Narcotics | 2/26/2018 | 3/15/2018 | 3/29/2018 | 32308 | Gulf Atlantic District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 18INV01367 | Closed | Narcotics | 2/27/2018 | 3/15/2018 | 3/29/2018 | 32308 | Gulf Atlantic District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18UITL0434IM14IM | Closed | Mail Theft | 11/22/2017 | 12/4/2017 | 3/29/2018 | 32305 | North Florida District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 17UIAT2715IM11IM | Closed | Mail Theft | 7/29/2017 | 9/8/2017 | 3/30/2018 | 30233 | Atlanta District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 17UICP2186IM04IM | Closed | Mail Theft | 5/25/2017 | 6/15/2017 | 3/30/2018 | 20715 | Capital District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UINS2278IM02IM | Closed | Mail Theft | 6/6/2017 | | 3/30/2018 | 37214 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPI0049IM04IM | Closed | Mail Theft | 10/4/2016 | 6/5/2017 | 3/30/2018 | 16858 | Western Pennsylvania District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIVA2673IM02IM | Closed | Mail Theft | 7/24/2017 | 8/25/2017 | 3/30/2018 | 97489 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIVA2931GC09GC | Closed | General Crimes | 8/25/2017 | | 3/30/2018 | 97209 | Portland District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 18INV00306 | Closed | General Crimes | 11/1/2017 | 1/9/2018 | 3/30/2018 | 97321 | Portland District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV00662 | Closed | Mail Theft | 12/11/2017 | 2/13/2018 | 3/30/2018 | 97132 | Portland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00719 | Closed | Narcotics | 12/19/2017 | 1/8/2018 | 3/30/2018 | 15086 | Western Pennsylvania District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV00741 | Closed | Mail Theft | 12/20/2017 | 1/30/2018 | 3/30/2018 | 11209 | Triboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01024 | Closed | Contract Fraud | 1/24/2018 | | 3/30/2018 | 32301 | North Florida District | CF19 | Cost Mischarging (CF19) |
| 18INV01105 | Closed | General Crimes | 1/31/2018 | 2/14/2018 | 3/30/2018 | 38101 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01276 | Closed | Mail Theft | 2/16/2018 | 2/22/2018 | 3/30/2018 | 15212 | Western Pennsylvania District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01466 | Closed | Mail Theft | 3/7/2018 | 3/20/2018 | 3/30/2018 | 79910 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01489 | Closed | General Crimes | 3/9/2018 | | 3/30/2018 | 15086 | Western Pennsylvania District | GC18 | Misconduct – False Statements (GC18) |
| 18INV01568 | Closed | General Crimes | 3/20/2018 | | 3/30/2018 | 11234 | Triboro District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01625 | Closed | Mail Theft | 3/27/2018 | 3/28/2018 | 3/30/2018 | 36305 | Alabama District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01620 | Closed | General Crimes | 3/26/2018 | | 3/31/2018 | 60126 | Central Illinois District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 07UICU3756NC5MS | Closed | General Crimes | 2/14/2007 | 7/29/2010 | 4/2/2018 | 43218 | Cincinnati District | GC40 | Narcotics – Possession/Distribution/Sale of Narcotics While On Duty (GC40) |
| 15UIPI3351IM18IM | Closed | Mail Theft | 6/25/2015 | 7/8/2015 | 4/2/2018 | 15904 | Western Pennsylvania District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 16UIBT0142HC07HC | Closed | Healthcare Claimant Fraud | 10/6/2015 | 7/22/2016 | 4/2/2018 | 22033 | Northern Virginia District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UISY1375IM02IM | Closed | Mail Theft | 1/26/2016 | 3/9/2016 | 4/2/2018 | 13027 | Albany District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICS2864IM01IM | Closed | Mail Theft | 8/17/2017 | | 4/2/2018 | 10199 | New York District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UIOC1707IM01IM | Closed | Mail Theft | 3/31/2017 | 4/29/2017 | 4/2/2018 | 94964 | San Francisco District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UIPI1461IM02IM | Closed | Mail Theft | 3/3/2017 | 3/13/2017 | 4/2/2018 | 15143 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIR1524IM01IM | Closed | Mail Theft | 3/9/2017 | 2/8/2018 | 4/2/2018 | 24426 | Richmond District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UISH1820IM04IM | Closed | Mail Theft | 4/14/2017 | 4/18/2017 | 4/2/2018 | 71201 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 17UITR2089IM04IM | Closed | Mail Theft | 5/16/2017 | | 4/2/2018 | 08205 | South Jersey District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00308 | Closed | Mail Theft | 11/1/2017 | | 4/2/2018 | 37211 | Tennessee District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00629 | Closed | Mail Theft | 12/6/2017 | | 4/2/2018 | 77074 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00836 | Closed | General Crimes | 1/4/2018 | 1/12/2018 | 4/2/2018 | 63017 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01017 | Closed | General Crimes | 1/23/2018 | 1/26/2018 | 4/2/2018 | 79720 | Rio Grande District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 18INV01104 | Closed | Mail Theft | 1/31/2018 | 2/15/2018 | 4/2/2018 | 23223 | Richmond District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 18INV01265 | Closed | Mail Theft | 2/15/2018 | 2/20/2018 | 4/2/2018 | 95472 | San Francisco District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01374 | Closed | Mail Theft | 2/27/2018 | 3/14/2018 | 4/2/2018 | 77479 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01456 | Closed | Mail Theft | 3/7/2018 | 3/13/2018 | 4/2/2018 | 75248 | Dallas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01458 | Closed | Mail Theft | 3/7/2018 | 3/9/2018 | 4/2/2018 | 75034 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01588 | Closed | Healthcare Claimant Fraud | 3/21/2018 | | 4/2/2018 | 43701 | Ohio Valley District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18UILR0236GC23GC | Closed | Financial Fraud | 10/24/2017 | 11/3/2017 | 4/2/2018 | 72204 | Arkansas District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18UIOC0094IM04IM | Closed | Mail Theft | 10/5/2017 | 10/23/2017 | 4/2/2018 | 94401 | San Francisco District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 15UIDT0896HC02HC | Closed | Healthcare Claimant Fraud | 12/4/2014 | 11/17/2015 | 4/3/2018 | 48532 | Detroit District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UILA4024IM02IM | Closed | Mail Theft | 9/28/2016 | | 4/3/2018 | 91102 | Sierra Coastal District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDT2215GC32GC | Closed | General Crimes | 5/30/2017 | | 4/3/2018 | 48135 | Detroit District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UINH1740NC03NC | Closed | Narcotics | 4/5/2017 | 7/28/2017 | 4/3/2018 | 06516 | Connecticut Valley District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at |
| 18INV01411 | Closed | General Crimes | 3/2/2018 | 3/7/2018 | 4/3/2018 | 80918 | Colorado/Wyoming District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIIP0201GC31GC | Closed | General Crimes | 10/19/2017 | 12/20/2017 | 4/3/2018 | 91801 | Santa Ana District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18UIIP0204IM13IM | Closed | Mail Theft | 10/19/2017 | 10/26/2017 | 4/3/2018 | 92799 | Santa Ana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIIP0308GC31GC | Closed | General Crimes | 11/2/2017 | 11/13/2017 | 4/3/2018 | 92837 | Santa Ana District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18UIIP0335IM14IM | Closed | Mail Theft | 11/7/2017 | 12/11/2017 | 4/3/2018 | 91803 | Santa Ana District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18UIIP0341IM04IM | Closed | Mail Theft | 11/7/2017 | 11/20/2017 | 4/3/2018 | 92814 | Santa Ana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UISD0249GC37GC | Closed | General Crimes | 10/25/2017 | 1/17/2018 | 4/3/2018 | 92027 | San Diego District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UISN0200IM18IM | Closed | Mail Theft | 10/19/2017 | | 4/3/2018 | 78501 | 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) |
| 15UIED3862GC19GC | Closed | General Crimes | 8/10/2015 | 10/25/2016 | 4/4/2018 | 07097 | Northern New Jersey District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 16UIAU2806HC07HC | Closed | Healthcare Claimant Fraud | 5/31/2016 | 3/7/2017 | 4/4/2018 | 78748 | Rio Grande District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 16UIGR3683IM04IM | Closed | Mail Theft | 8/24/2016 | 11/15/2016 | 4/4/2018 | 27409 | Greensboro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIDT2621IM17IM | Closed | Mail Theft | 7/19/2017 | 7/31/2017 | 4/4/2018 | 48218 | Detroit District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIOC3160FF04FF | Closed | Financial Fraud | 9/28/2017 | 10/10/2017 | 4/4/2018 | 94612 | Bay-Valley District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIOP3094GC41GC | Closed | General Crimes | 9/20/2017 | 9/26/2017 | 4/4/2018 | 94520 | Bay-Valley District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 18INV00440 | Closed | Mail Theft | 11/14/2017 | 1/4/2018 | 4/4/2018 | 50317 | Hawkeye District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00672 | Closed | Mail Theft | 12/12/2017 | 1/10/2018 | 4/4/2018 | 80537 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00744 | Closed | Mail Theft | 12/21/2017 | 12/22/2017 | 4/4/2018 | 85032 | Arizona District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01090 | Closed | Mail Theft | 1/30/2018 | 2/14/2018 | 4/4/2018 | 23454 | Richmond District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 18INV01116 | Closed | General Crimes | 2/1/2018 | 2/7/2018 | 4/4/2018 | 80003 | Colorado/Wyoming District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18UISN0205IM02IM | Closed | Mail Theft | 10/19/2017 | 10/20/2017 | 4/4/2018 | 78734 | Rio Grande District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 14UIMC0743IM02IM | Closed | Mail Theft | 12/4/2013 | 8/17/2015 | 4/5/2018 | 31907 | North Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UINV3421FF05FF | Closed | Financial Fraud | 6/30/2015 | 6/30/2015 | 4/5/2018 | 89103 | Nevada Sierra District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 16UISC1812HC01HC | Closed | Healthcare Claimant Fraud | 3/1/2016 | 9/29/2016 | 4/5/2018 | 92843 | Santa Ana District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UICP2150IM13IM | Closed | Mail Theft | 5/22/2017 | 6/14/2017 | 4/5/2018 | 20716 | Capital District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIHO0517GC32GC | Closed | General Crimes | 11/14/2016 | 11/16/2016 | 4/5/2018 | 77051 | Houston District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UINV1091NC05NC | Closed | Narcotics | 1/19/2017 | 1/20/2017 | 4/5/2018 | 89101 | Nevada Sierra District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |
| 17UIPI2583NC03NC | Closed | Narcotics | 7/13/2017 | 11/29/2017 | 4/5/2018 | 15086 | Western Pennsylvania District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 17UIWI1780FF06FF | Closed | Financial Fraud | 4/11/2017 | 6/29/2017 | 4/5/2018 | 19144 | Philadelphia Metro District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01190 | Closed | General Crimes | 2/9/2018 | 2/14/2018 | 4/5/2018 | 15301 | Western Pennsylvania District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18UICP0114GC13GC | Closed | General Crimes | 10/10/2017 | 10/31/2017 | 4/5/2018 | 20011 | Capital District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 16UIPI3170IM02IM | Closed | Mail Theft | 7/7/2016 | 7/19/2016 | 4/6/2018 | 15020 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIPI3595IM04IM | Closed | Mail Theft | 8/16/2016 | 9/16/2016 | 4/6/2018 | 15134 | Western Pennsylvania District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIAN0288FF06FF | Closed | Financial Fraud | 10/24/2016 | | 4/6/2018 | 99748 | Alaska District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIED1588GC17GC | Closed | General Crimes | 3/16/2017 | 4/20/2017 | 4/6/2018 | 10509 | Westchester District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UIKS0602IM17IM | Closed | Mail Theft | 11/21/2016 | 11/30/2016 | 4/6/2018 | 64055 | Mid-America District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIKS0605IM17IM | Closed | Mail Theft | 11/21/2016 | 11/30/2016 | 4/6/2018 | 64068 | Mid-America District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIKS1798IM03IM | Closed | Mail Theft | 4/12/2017 | 4/19/2017 | 4/6/2018 | 65536 | Mid-America District | IM03 | Express Mail Letter – Theft, Rifling, Possession (IM03) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 17UIPV1372GC18GC | Closed | General Crimes | 2/21/2017 | | 4/6/2018 | 02837 | Connecticut Valley District | GC18 | Misconduct – False Statements (GC18) |
| 17UIST3139IM17IM | Closed | Mail Theft | 9/26/2017 | 9/28/2017 | 4/6/2018 | 98499 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIWB2887GC18GC | Closed | General Crimes | 8/21/2017 | 8/22/2017 | 4/6/2018 | 02205 | Greater Boston District | GC18 | Misconduct – False Statements (GC18) |
| 18INV00759 | Closed | Mail Theft | 12/26/2017 | 1/16/2018 | 4/6/2018 | 77904 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UISN0060IM04IM | Closed | Mail Theft | 10/3/2017 | 10/10/2017 | 4/6/2018 | 78070 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UISN0145IM02IM | Closed | Mail Theft | 10/13/2017 | | 4/6/2018 | 78013 | Rio Grande District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIST0031IM04IM | Closed | Mail Theft | 10/2/2017 | 4/2/2018 | 4/6/2018 | 98110 | Seattle District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 14UIAT4212FF06FF | Closed | Financial Fraud | 9/26/2014 | 4/26/2017 | 4/9/2018 | 30275 | Atlanta District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UIBU3706HC07HC | Closed | Healthcare Claimant Fraud | 8/26/2016 | 3/8/2017 | 4/9/2018 | 14120 | Western New York District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICP0192IM01IM | Closed | Mail Theft | 10/17/2016 | 2/10/2017 | 4/9/2018 | 20783 | Capital District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UICP0716IM13IM | Closed | Mail Theft | 12/6/2016 | 2/3/2017 | 4/9/2018 | 20748 | Capital District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIDT2169GC17GC | Closed | General Crimes | 5/23/2017 | 6/8/2017 | 4/9/2018 | 48103 | Detroit District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UIDT3017GC17GC | Closed | General Crimes | 9/8/2017 | 9/18/2017 | 4/9/2018 | 48083 | Detroit District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UIPA2494IM02IM | Closed | Mail Theft | 6/30/2017 | | 4/9/2018 | 18002 | Central Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00003 | Closed | Mail Theft | 10/3/2017 | | 4/9/2018 | 37013 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00674 | Closed | Mail Theft | 12/13/2017 | 1/11/2018 | 4/9/2018 | 25535 | Appalachian District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00689 | Closed | Mail Theft | 12/14/2017 | 4/9/2018 | 4/9/2018 | 90026 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00800 | Closed | Mail Theft | 1/2/2018 | | 4/9/2018 | 95678 | Sacramento District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00822 | Closed | Mail Theft | 1/3/2018 | 1/8/2018 | 4/9/2018 | 90803 | Santa Ana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00929 | Closed | Mail Theft | 1/14/2018 | 1/26/2018 | 4/9/2018 | 48090 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00949 | Closed | Mail Theft | 1/17/2018 | 1/26/2018 | 4/9/2018 | 48088 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00955 | Closed | Mail Theft | 1/17/2018 | 3/6/2018 | 4/9/2018 | 94930 | San Francisco District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01173 | Closed | Mail Theft | 2/7/2018 | 2/26/2018 | 4/9/2018 | 55438 | Northland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01311 | Closed | Mail Theft | 2/21/2018 | | 4/9/2018 | 71751 | Arkansas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01315 | Closed | Mail Theft | 2/21/2018 | 2/28/2018 | 4/9/2018 | 70605 | Louisiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UILA0470IM13IM | Closed | Mail Theft | 11/30/2017 | 1/9/2018 | 4/9/2018 | 90007 | Los Angeles District | IM13 | Wilful Delay Letter Mail (IM13) |
| 15UICR1503IM04IM | Closed | Mail Theft | 1/26/2015 | 9/23/2015 | 4/10/2018 | 25301 | Appalachian 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 |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 16UICR2224IM04IM | Closed | Mail Theft | 4/7/2016 | 5/9/2016 | 4/10/2018 | 25301 | Appalachian District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UIHO2519HC07HC | Closed | Healthcare Claimant Fraud | 5/3/2016 | 6/24/2016 | 4/10/2018 | 77038 | Houston District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIKS3716IM02IM | Closed | Mail Theft | 8/27/2016 | 10/4/2016 | 4/10/2018 | 64601 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICO1489FF06FF | Closed | Financial Fraud | 3/7/2017 | 3/30/2017 | 4/10/2018 | 29564 | Greater South Carolina District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UICP2324IM13IM | Closed | Mail Theft | 6/9/2017 | 6/21/2017 | 4/10/2018 | 20772 | Capital District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UICR0329IM18IM | Closed | Mail Theft | 10/26/2016 | 1/31/2017 | 4/10/2018 | 25309 | Appalachian District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIDT2480IM18IM | Closed | Mail Theft | 6/29/2017 | | 4/10/2018 | 48101 | Detroit District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 17UIHQ0446GC09GC | Closed | General Crimes | 11/7/2016 | | 4/10/2018 | 27497 | Greensboro District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 17UISI0246FF04FF | Closed | Financial Fraud | 10/19/2016 | 1/18/2017 | 4/10/2018 | 93543 | Sierra Coastal District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIST2775IM17IM | Closed | Mail Theft | 8/4/2017 | 8/16/2017 | 4/10/2018 | 98402 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UITA2815IM02IM | Closed | Mail Theft | 8/9/2017 | 1/19/2018 | 4/10/2018 | 34677 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UITR1099IM02IM | Closed | Mail Theft | 1/20/2017 | 3/24/2017 | 4/10/2018 | 08031 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00551 | Closed | Mail Theft | 11/29/2017 | 3/29/2018 | 4/10/2018 | 85032 | Arizona District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV00708 | Closed | Mail Theft | 12/18/2017 | 2/12/2018 | 4/10/2018 | 08075 | South Jersey District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00815 | Closed | Mail Theft | 1/3/2018 | 1/9/2018 | 4/10/2018 | 48221 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00969 | Closed | Mail Theft | 1/18/2018 | 1/25/2018 | 4/10/2018 | 37166 | Tennessee District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01146 | Closed | General Crimes | 2/5/2018 | | 4/10/2018 | 43218 | Ohio Valley District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 18INV01528 | Closed | Financial Fraud | 3/14/2018 | | 4/10/2018 | 85020 | Arizona District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 18INV01708 | Closed | Financial Fraud | 4/6/2018 | | 4/10/2018 | 48223 | Detroit District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18UIDT0412GC31GC | Closed | General Crimes | 11/20/2017 | 11/27/2017 | 4/10/2018 | 48342 | Detroit District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18UIMI0323IM10IM | Closed | Mail Theft | 11/6/2017 | | 4/10/2018 | 33152 | South Florida District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 17UICP2333IM13IM | Closed | Mail Theft | 6/12/2017 | 6/26/2017 | 4/11/2018 | 20772 | Capital District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UISA2937IM13IM | Closed | Mail Theft | 8/25/2017 | 9/7/2017 | 4/11/2018 | 84101 | Salt Lake City District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIST1947IM02IM | Closed | Mail Theft | 4/28/2017 | 5/23/2017 | 4/11/2018 | 98168 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV00495 | Closed | Mail Theft | 11/20/2017 | 2/15/2018 | 4/11/2018 | 45416 | Cincinnati District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00670 | Closed | Financial Fraud | 12/12/2017 | 2/9/2018 | 4/11/2018 | 37920 | Tennessee District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV00928 | Closed | General Crimes | 1/12/2018 | 1/18/2018 | 4/11/2018 | 48068 | Detroit District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV00943 | Closed | Mail Theft | 1/16/2018 | 1/31/2018 | 4/11/2018 | 48089 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00945 | Closed | General Crimes | 1/17/2018 | 1/30/2018 | 4/11/2018 | 50318 | Hawkeye District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00960 | Closed | Mail Theft | 1/18/2018 | 2/9/2018 | 4/11/2018 | 65201 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01114 | Closed | General Crimes | 2/1/2018 | | 4/11/2018 | 45342 | Cincinnati District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01712 | Closed | General Crimes | 4/9/2018 | | 4/11/2018 | 16108 | Western Pennsylvania District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00123 | Closed | Financial Fraud | 10/23/2017 | 12/7/2017 | 4/12/2018 | 19136 | Philadelphia Metro District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV00643 | Closed | Financial Fraud | 12/7/2017 | 12/19/2017 | 4/12/2018 | 32218 | North Florida District | FF02 | Theft – Misuse of eTravel (FF02) |
| 18INV01061 | Closed | General Crimes | 1/26/2018 | 2/2/2018 | 4/12/2018 | 16115 | Western Pennsylvania District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01746 | Closed | Mail Theft | 4/12/2018 | | 4/12/2018 | 08344 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 13UIAT4026HC08HC | Closed | Healthcare Provider Fraud | 8/21/2013 | 2/2/2018 | 4/13/2018 | 30265 | Atlanta District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 16UIMR0652GC40GC | Closed | General Crimes | 11/18/2015 | 12/4/2015 | 4/13/2018 | 22630 | Northern Virginia District | GC40 | Narcotics – Possession/Distribution/Sale of Narcotics While On Duty (GC40) |
| 17UIDT1146GC32GC | Closed | General Crimes | 1/25/2017 | 1/26/2017 | 4/13/2018 | 48340 | Detroit District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UIDT2636IM02IM | Closed | Mail Theft | 7/20/2017 | 7/21/2017 | 4/13/2018 | 48235 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00883 | Closed | General Crimes | 1/9/2018 | 1/11/2018 | 4/13/2018 | 48146 | Detroit District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00936 | Closed | General Crimes | 1/16/2018 | 1/25/2018 | 4/13/2018 | 22406 | Richmond District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00975 | Closed | Mail Theft | 1/19/2018 | 2/15/2018 | 4/13/2018 | 40211 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01213 | Closed | Financial Fraud | 2/12/2018 | 2/13/2018 | 4/13/2018 | 08323 | South Jersey District | FF13 | Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13) |
| 18INV01453 | Closed | Narcotics | 3/7/2018 | 3/12/2018 | 4/13/2018 | 03063 | Northern New England | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV01491 | Closed | Mail Theft | 3/9/2018 | 3/19/2018 | 4/13/2018 | 48118 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01554 | Closed | General Crimes | 3/19/2018 | 4/11/2018 | 4/13/2018 | 63303 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01559 | Closed | Mail Theft | 3/19/2018 | 4/6/2018 | 4/13/2018 | 22192 | Northern Virginia District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 12UIPA2841IM18IM | Closed | Mail Theft | 7/17/2012 | 8/28/2012 | 4/16/2018 | 19176 | Philadelphia Metro 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 |
| 17UIDT2189HC07HC | Closed | Healthcare Claimant Fraud | 5/25/2017 | 6/22/2017 | 4/16/2018 | 48187 | Detroit District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIOK1939IM02IM | Closed | Mail Theft | 4/27/2017 | 5/2/2017 | 4/16/2018 | 73005 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01283 | Closed | Mail Theft | 2/16/2018 | 2/22/2018 | 4/16/2018 | 80537 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01750 | Closed | General Crimes | 4/12/2018 | | 4/16/2018 | 73125 | Oklahoma District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIOP0331IM09IM | Closed | Mail Theft | 11/7/2017 | 3/13/2018 | 4/16/2018 | 94128 | San Francisco District | IM09 | Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09) |
| 16UIGP1542FF01FF | Closed | Financial Fraud | 2/5/2016 | 11/28/2016 | 4/17/2018 | 49501 | Greater Michigan District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIDT1101FF01FF | Closed | Financial Fraud | 1/20/2017 | 2/1/2017 | 4/17/2018 | 48209 | Detroit District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIGP1473HC02HC | Closed | Healthcare Claimant Fraud | 3/3/2017 | 4/25/2017 | 4/17/2018 | 49024 | Greater Michigan District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UIGP2187GC37GC | Closed | General Crimes | 5/25/2017 | | 4/17/2018 | 49431 | Greater Michigan District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIIP2467GC31GC | Closed | General Crimes | 6/26/2017 | 7/13/2017 | 4/17/2018 | 92619 | Santa Ana District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UISL3106IM02IM | Closed | Mail Theft | 9/21/2017 | 9/25/2017 | 4/17/2018 | 63303 | Gateway District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIST2830IM02IM | Closed | Mail Theft | 8/11/2017 | 1/22/2018 | 4/17/2018 | 98233 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00755 | Closed | General Crimes | 12/22/2017 | 12/27/2017 | 4/17/2018 | 22315 | Northern Virginia District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV00761 | Closed | General Crimes | 12/26/2017 | | 4/17/2018 | 92845 | Santa Ana District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV00851 | Closed | Mail Theft | 1/5/2018 | 1/23/2018 | 4/17/2018 | 77450 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01010 | Closed | Mail Theft | 1/23/2018 | | 4/17/2018 | 20027 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01028 | Closed | Mail Theft | 1/24/2018 | 2/8/2018 | 4/17/2018 | 90402 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01204 | Closed | General Crimes | 2/9/2018 | | 4/17/2018 | 71119 | Louisiana District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 18INV01266 | Closed | General Crimes | 2/15/2018 | 2/21/2018 | 4/17/2018 | 29649 | Greater South Carolina District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18UIED0458IM17IM | Closed | Mail Theft | 11/29/2017 | 1/4/2018 | 4/17/2018 | 10954 | Westchester District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIHO0377IM02IM | Closed | Mail Theft | 11/13/2017 | | 4/17/2018 | 77331 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 09UISJ2345HC07HC | Closed | Healthcare Claimant Fraud | 3/11/2009 | 4/1/2011 | 4/18/2018 | 00906 | Caribbean District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UICO2822HC06HC | Closed | Healthcare Claimant Fraud | 6/1/2016 | | 4/18/2018 | 29640 | Greater South Carolina District | HC06 | Claimant Fraud – Relocated Periodic Roll (HC06) |
| 17UIAU2102FF04FF | Closed | Financial Fraud | 5/16/2017 | 6/1/2017 | 4/18/2018 | 78612 | Rio Grande District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 17UIEG2255IM02IM | Closed | Mail Theft | 6/5/2017 | 7/20/2017 | 4/18/2018 | 58721 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIHQ1715GC05GC | Closed | General Crimes | 4/3/2017 | | 4/18/2018 | 20401 | Capital District | GC05 | Computer – Security (GC05) |
| 17UINO0398FF04FF | Closed | Financial Fraud | 11/1/2016 | 11/23/2016 | 4/18/2018 | 39657 | Mississippi District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIRD0955IM18IM | Closed | Mail Theft | 1/5/2017 | 2/27/2017 | 4/18/2018 | 23150 | 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) |
| 18INV00665 | Closed | Mail Theft | 12/11/2017 | 1/4/2018 | 4/18/2018 | 60102 | Central Illinois District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01012 | Closed | Mail Theft | 1/23/2018 | 1/26/2018 | 4/18/2018 | 29054 | Greater South Carolina District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV01377 | Closed | General Crimes | 2/28/2018 | 2/28/2018 | 4/18/2018 | 55401 | Northland District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01430 | Closed | General Crimes | 3/6/2018 | | 4/18/2018 | 26261 | Appalachian District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01636 | Closed | General Crimes | 3/28/2018 | | 4/18/2018 | 20874 | Capital District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIAU0248GC23GC | Closed | General Crimes | 10/25/2017 | 10/30/2017 | 4/18/2018 | 78710 | Rio Grande District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 18UIAU0403IM13IM | Closed | Mail Theft | 11/17/2017 | 12/1/2017 | 4/18/2018 | 78626 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UICH0383IM14IM | Closed | Mail Theft | 11/14/2017 | 12/19/2017 | 4/18/2018 | 60175 | Central Illinois District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18UICS0376IM13IM | Closed | Mail Theft | 11/13/2017 | 1/10/2018 | 4/18/2018 | 11434 | Triboro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UISJ0478GC14GC | Closed | General Crimes | 12/1/2017 | 1/23/2018 | 4/18/2018 | 00926 | Caribbean District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 14UISI3096HC02HC | Closed | Healthcare Claimant Fraud | 6/24/2014 | 7/3/2014 | 4/19/2018 | 91406 | Sierra Coastal District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UIBH0392FF06FF | Closed | Financial Fraud | 11/1/2016 | 11/9/2016 | 4/19/2018 | 35142 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIDE2571GC33GC | Closed | General Crimes | 7/12/2017 | 7/24/2017 | 4/19/2018 | 50701 | Hawkeye District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 17UIPA1895GC18GC | Closed | General Crimes | 4/21/2017 | 7/27/2017 | 4/19/2018 | 08043 | South Jersey District | GC18 | Misconduct – False Statements (GC18) |
| 17UISC2869NC02NC | Closed | Narcotics | 8/17/2017 | | 4/19/2018 | 94558 | Bay-Valley District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 17UISJ0910NC01NC | Closed | Narcotics | 12/30/2016 | | 4/19/2018 | 00953 | Caribbean District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at |
| 18INV00880 | Closed | General Crimes | 1/9/2018 | 4/3/2018 | 4/19/2018 | 98063 | Seattle District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00898 | Closed | General Crimes | 1/10/2018 | 2/14/2018 | 4/19/2018 | 38101 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00917 | Closed | General Crimes | 1/12/2018 | 1/19/2018 | 4/19/2018 | 35203 | Alabama District | GC21 | Misconduct – Contraband on USPS Property (GC21) |
| 18INV01127 | Closed | Mail Theft | 2/2/2018 | 2/5/2018 | 4/19/2018 | 78758 | Rio Grande District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV01197 | Closed | General Crimes | 2/9/2018 | | 4/19/2018 | 98003 | Seattle District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |

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|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 18INV01349 | Closed | Mail Theft | 2/23/2018 | 3/6/2018 | 4/19/2018 | 77345 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01420 | Closed | Mail Theft | 3/5/2018 | 3/6/2018 | 4/19/2018 | 76522 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01615 | Closed | Mail Theft | 3/26/2018 | 4/16/2018 | 4/19/2018 | 78729 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIAU1217IM04IM | Closed | Mail Theft | 2/1/2017 | 2/10/2017 | 4/20/2018 | 78758 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICS1684HC03HC | Closed | Healthcare Claimant Fraud | 3/30/2017 | | 4/20/2018 | 11354 | Triboro District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 17UIWC1762IM11IM | Closed | Mail Theft | 4/7/2017 | 6/2/2017 | 4/20/2018 | 10457 | New York District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV00978 | Closed | General Crimes | 1/19/2018 | 2/2/2018 | 4/20/2018 | 43350 | Cincinnati District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01448 | Closed | Financial Fraud | 3/7/2018 | 3/9/2018 | 4/20/2018 | 15781 | Western Pennsylvania District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01502 | Closed | Financial Fraud | 3/9/2018 | | 4/20/2018 | 38004 | Tennessee District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01686 | Closed | Mail Theft | 4/4/2018 | 4/17/2018 | 4/20/2018 | 11435 | Triboro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UIED2877IM02IM | Closed | Mail Theft | 5/15/2015 | 8/12/2015 | 4/23/2018 | 10990 | Westchester District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01081 | Closed | Mail Theft | 1/29/2018 | 1/30/2018 | 4/23/2018 | 23803 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01662 | Closed | Financial Fraud | 4/2/2018 | 4/3/2018 | 4/23/2018 | 76558 | Rio Grande District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 15UIGP2757HC03HC | Closed | Healthcare Claimant Fraud | 5/5/2015 | 12/4/2015 | 4/24/2018 | 49079 | Greater Michigan District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 16UICR0983FF06FF | Closed | Financial Fraud | 12/17/2015 | 1/11/2016 | 4/24/2018 | 25110 | Appalachian District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UIDT2248IM04IM | Closed | Narcotics | 4/11/2016 | 6/24/2016 | 4/24/2018 | 48124 | Detroit District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 16UIPA2853HC07HC | Closed | Healthcare Claimant Fraud | 6/3/2016 | | 4/24/2018 | 19425 | Philadelphia Metro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIDT1985IM02IM | Closed | Mail Theft | 5/3/2017 | 5/17/2017 | 4/24/2018 | 48161 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDT2566GC17GC | Closed | General Crimes | 7/11/2017 | 7/18/2017 | 4/24/2018 | 48232 | Detroit District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UIRV1507IM04IM | Closed | Mail Theft | 3/8/2017 | 5/25/2017 | 4/24/2018 | 91773 | Santa Ana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01145 | Closed | Mail Theft | 2/5/2018 | 3/7/2018 | 4/24/2018 | 10025 | New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIEL0456GC13GC | Closed | General Crimes | 11/29/2017 | 11/30/2017 | 4/24/2018 | 79936 | Rio Grande District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 12UIGP3267HC07HC | Closed | Healthcare Claimant Fraud | 9/7/2012 | 10/21/2015 | 4/25/2018 | 48820 | Greater Michigan District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------|-----------------|--|
| 14UICU3384HC07HC | Closed | Healthcare Claimant Fraud | 7/22/2014 | 3/4/2016 | 4/25/2018 | 45234 | Cincinnati District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIDT0695FF04FF | Closed | Financial Fraud | 11/20/2015 | 4/18/2017 | 4/25/2018 | 49268 | Detroit District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 16UIDT2829FF04FF | Closed | Financial Fraud | 6/1/2016 | | 4/25/2018 | 48214 | Detroit District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 16UISJ2710GC37GC | Closed | General Crimes | 5/18/2016 | | 4/25/2018 | 00936 | Caribbean District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIDT1574FF04FF | Closed | Financial Fraud | 3/15/2017 | 1/18/2018 | 4/25/2018 | 48012 | Detroit District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIDT2121FF01FF | Closed | Financial Fraud | 5/17/2017 | 9/22/2017 | 4/25/2018 | 48204 | Detroit District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIDT2376IM02IM | Closed | Mail Theft | 6/16/2017 | 7/11/2017 | 4/25/2018 | 48180 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDT2417FF04FF | Closed | Financial Fraud | 6/20/2017 | 9/13/2017 | 4/25/2018 | 48326 | Detroit District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIHQ1954GC17GC | Closed | General Crimes | 5/1/2017 | | 4/25/2018 | 20024 | Capital District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UIIN0960PF13PF | Closed | Healthcare Provider Fraud | 1/6/2017 | | 4/25/2018 | 53202 | Lakeland District | PF13 | Provider Fraud - Federal Employee Health Benefits (FEHB) (PF13) |
| 17UINS2996IM13IM | Closed | Mail Theft | 9/6/2017 | 3/5/2018 | 4/25/2018 | 37055 | Tennessee District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UISJ2224FF04FF | Closed | Financial Fraud | 5/31/2017 | 2/7/2018 | 4/25/2018 | 00646 | Caribbean District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UISJ2928IM02IM | Closed | Mail Theft | 8/25/2017 | 9/28/2017 | 4/25/2018 | 00801 | Caribbean District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISL1341IM13IM | Closed | Mail Theft | 2/15/2017 | 3/16/2017 | 4/25/2018 | 63118 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01083 | Closed | Financial Fraud | 1/30/2018 | 2/20/2018 | 4/25/2018 | 48322 | Detroit District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01119 | Closed | Mail Theft | 2/2/2018 | 2/26/2018 | 4/25/2018 | 08053 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01220 | Closed | General Crimes | 2/12/2018 | 2/22/2018 | 4/25/2018 | 50318 | Hawkeye District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01308 | Closed | General Crimes | 2/21/2018 | 3/1/2018 | 4/25/2018 | 23832 | Richmond District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01332 | Closed | Narcotics | 2/23/2018 | | 4/25/2018 | 22406 | Richmond District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 18INV01495 | Closed | Mail Theft | 3/9/2018 | 3/19/2018 | 4/25/2018 | 48169 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01538 | Closed | General Crimes | 3/15/2018 | 3/19/2018 | 4/25/2018 | 90712 | Santa Ana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV01692 | Closed | Financial Fraud | 4/5/2018 | | 4/25/2018 | 23110 | Richmond District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01832 | Closed | General Crimes | 4/23/2018 | | 4/25/2018 | 60018 | Lakeland District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIDL0395GC37GC | Closed | General Crimes | 11/15/2017 | 11/17/2017 | 4/25/2018 | 30083 | Atlanta District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 16UIBH3031IM01IM | Closed | Mail Theft | 6/20/2016 | | 4/26/2018 | 35203 | Alabama District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 16UICH2535IM02IM | Closed | Mail Theft | 5/4/2016 | 6/29/2016 | 4/26/2018 | 60654 | Chicago District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIJM3052IM04IM | Closed | Mail Theft | 6/22/2016 | 7/15/2016 | 4/26/2018 | 39069 | Mississippi District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICH0971GC10GC | Closed | Computer Crimes | 1/6/2017 | 1/18/2017 | 4/26/2018 | 61701 | Central Illinois District | CC10 | Cyber Child Exploitation (CC10) |
| 17UICH2313IM17IM | Closed | Mail Theft | 6/8/2017 | 6/15/2017 | 4/26/2018 | 60540 | Central Illinois District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIDT2276GC37GC | Closed | General Crimes | 6/6/2017 | 6/13/2017 | 4/26/2018 | 48322 | Detroit District | GC11 | Misconduct – Conflict of Interest - Personal Gain (GC11) |
| 17UIGP2575HC05HC | Closed | General Crimes | 7/12/2017 | 9/13/2017 | 4/26/2018 | 48759 | Greater Michigan District | GC18 | Misconduct – False Statements (GC18) |
| 17UIMR2038IM02IM | Closed | Mail Theft | 5/9/2017 | | 4/26/2018 | 22081 | Northern Virginia District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 17UISA0815IM02IM | Closed | Mail Theft | 12/16/2016 | 6/20/2017 | 4/26/2018 | 83641 | Salt Lake City District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00316 | Closed | Narcotics | 11/3/2017 | 1/12/2018 | 4/26/2018 | 85302 | Arizona District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |
| 18INV00646 | Closed | Mail Theft | 12/8/2017 | 12/14/2017 | 4/26/2018 | 60699 | Chicago District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV00714 | Closed | General Crimes | 12/18/2017 | 12/20/2017 | 4/26/2018 | 60699 | Chicago District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 18INV00790 | Closed | General Crimes | 1/2/2018 | 1/3/2018 | 4/26/2018 | 70043 | Louisiana District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 18INV00859 | Closed | Mail Theft | 1/5/2018 | 1/10/2018 | 4/26/2018 | 14206 | Western New York District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00923 | Closed | Mail Theft | 1/12/2018 | 1/24/2018 | 4/26/2018 | 60540 | Central Illinois District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01041 | Closed | Mail Theft | 1/25/2018 | 2/9/2018 | 4/26/2018 | 60517 | Central Illinois District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01111 | Closed | Financial Fraud | 2/1/2018 | 3/7/2018 | 4/26/2018 | 14870 | Western New York District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01167 | Closed | General Crimes | 2/7/2018 | | 4/26/2018 | 19111 | Philadelphia Metro District | GC18 | Misconduct – False Statements (GC18) |
| 18INV01525 | Closed | General Crimes | 3/14/2018 | 3/23/2018 | 4/26/2018 | 15084 | Western Pennsylvania District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01848 | Closed | Mail Theft | 4/25/2018 | | 4/26/2018 | 56062 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UINO0396IM02IM | Closed | Mail Theft | 11/15/2017 | 1/9/2018 | 4/26/2018 | 70123 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDL1946IM01IM | Closed | Mail Theft | 4/28/2017 | 6/2/2017 | 4/27/2018 | 30345 | Atlanta District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18INV00463 | Closed | General Crimes | 11/16/2017 | | 4/27/2018 | 14586 | Western New York District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 18INV00679 | Closed | Mail Theft | 12/13/2017 | 1/22/2018 | 4/27/2018 | 30144 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18INV00810 | Closed | Mail Theft | 1/3/2018 | 1/8/2018 | 4/27/2018 | 07452 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00976 | Closed | General Crimes | 1/19/2018 | 4/17/2018 | 4/27/2018 | 33446 | South Florida District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01246 | Closed | Mail Theft | 2/14/2018 | | 4/27/2018 | 27403 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01557 | Closed | Financial Fraud | 3/19/2018 | 3/19/2018 | 4/27/2018 | 33314 | South Florida District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 15UICH3856FF16FF | Closed | Financial Fraud | 8/7/2015 | | 4/30/2018 | 60459 | Central Illinois District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 15UIST3520IM04IM | Closed | Mail Theft | 7/10/2015 | 2/22/2016 | 4/30/2018 | 98233 | Seattle District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UILI0327GC09GC | Closed | General Crimes | 10/26/2016 | 1/26/2017 | 4/30/2018 | 11795 | Long Island District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 17UINO3142IM02IM | Closed | Mail Theft | 9/27/2017 | 10/12/2017 | 4/30/2018 | 70043 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00842 | Closed | Mail Theft | 1/4/2018 | | 4/30/2018 | 11746 | Long Island District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00843 | Closed | Mail Theft | 1/4/2018 | | 4/30/2018 | 11727 | Long Island District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01256 | Closed | General Crimes | 2/14/2018 | 2/22/2018 | 4/30/2018 | 49635 | Greater Michigan District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 15UIDA1764IM02IM | Closed | Mail Theft | 2/12/2015 | 3/7/2015 | 5/1/2018 | 75232 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIIN3796GC19GC | Closed | General Crimes | 9/6/2016 | 11/23/2016 | 5/1/2018 | 46206 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 16UIMM2394CF02CF | Closed | Contract Fraud | 4/21/2016 | | 5/1/2018 | 29201 | Greater South Carolina District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 17UICO1471FF06FF | Closed | Financial Fraud | 3/3/2017 | 3/8/2017 | 5/1/2018 | 29436 | Greater South Carolina District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UICP0124IM02IM | Closed | Mail Theft | 10/11/2016 | 7/14/2017 | 5/1/2018 | 20790 | 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) |
| 17UICR2295FF06FF | Closed | Financial Fraud | 6/7/2017 | 7/18/2017 | 5/1/2018 | 25214 | Appalachian District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UICR2754IM02IM | Closed | Mail Theft | 8/3/2017 | 8/16/2017 | 5/1/2018 | 25003 | Appalachian District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIGR2372IM04IM | Closed | Narcotics | 6/16/2017 | 6/16/2017 | 5/1/2018 | 27856 | Greensboro District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 17UIHR2718FF05FF | Closed | Financial Fraud | 7/31/2017 | 8/8/2017 | 5/1/2018 | 17858 | Central Pennsylvania District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UIHR2981FF11FF | Closed | Financial Fraud | 9/1/2017 | 9/21/2017 | 5/1/2018 | 17963 | Central Pennsylvania District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV00723 | Closed | Mail Theft | 12/19/2017 | 2/15/2018 | 5/1/2018 | 45431 | Cincinnati District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00749 | Closed | Mail Theft | 12/21/2017 | 1/9/2018 | 5/1/2018 | 76502 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01253 | Closed | Mail Theft | 2/14/2018 | 2/23/2018 | 5/1/2018 | 98057 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01382 | Closed | Mail Theft | 2/28/2018 | 3/20/2018 | 5/1/2018 | 32181 | Suncoast District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|----------------------------|-----------------|---|
| 18INV01450 | Closed | Narcotics | 3/7/2018 | | 5/1/2018 | 44314 | Northern Ohio District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV01492 | Closed | Mail Theft | 3/9/2018 | 3/16/2018 | 5/1/2018 | 78729 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01599 | Closed | Contract Fraud | 3/22/2018 | | 5/1/2018 | 10199 | New York District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 18INV01647 | Closed | Mail Theft | 3/29/2018 | | 5/1/2018 | 45501 | Ohio Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01767 | Closed | Mail Theft | 4/16/2018 | 4/16/2018 | 5/1/2018 | 34109 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 13UILA3799HC07HC | Closed | Healthcare Claimant Fraud | 8/7/2013 | 4/2/2014 | 5/2/2018 | 91780 | Santa Ana District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UIRV1470HC07HC | Closed | Healthcare Claimant Fraud | 1/22/2015 | 8/10/2016 | 5/2/2018 | 92395 | San Diego District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIHO3451GC18GC | Closed | General Crimes | 8/2/2016 | 1/3/2017 | 5/2/2018 | 77016 | Houston District | GC18 | Misconduct – False Statements (GC18) |
| 16UINF2166IM01IM | Closed | Mail Theft | 4/4/2016 | 8/4/2016 | 5/2/2018 | 23453 | Richmond District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UIHQ2006GC10GC | Closed | Computer Crimes | 5/5/2017 | | 5/2/2018 | 05155 | Northern New England | CC10 | Cyber Child Exploitation (CC10) |
| 18INV01526 | Closed | Mail Theft | 3/14/2018 | | 5/2/2018 | 22116 | Northern Virginia District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV01548 | Closed | Financial Fraud | 3/16/2018 | 3/21/2018 | 5/2/2018 | 33311 | South Florida District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 15UICH3469FF01FF | Closed | Financial Fraud | 7/7/2015 | 6/30/2016 | 5/3/2018 | 60651 | Chicago District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 16UIHI1724IM03IM | Closed | Narcotics | 2/24/2016 | 2/24/2016 | 5/3/2018 | 96910 | Honolulu District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 17UICH3011IM17IM | Closed | Mail Theft | 9/7/2017 | 9/18/2017 | 5/3/2018 | 60623 | Chicago District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIHI1640IM02IM | Closed | Mail Theft | 3/23/2017 | 5/30/2017 | 5/3/2018 | 96950 | | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIHI1921HC02HC | Closed | Healthcare Claimant Fraud | 4/25/2017 | 1/26/2018 | 5/3/2018 | 96820 | Honolulu District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UINS2366CF03CF | Closed | Contract Fraud | 6/15/2017 | | 5/3/2018 | 49501 | Greater Michigan District | CF03 | Conflict of Interest – All (CF03) |
| 17UIRD2877FF06FF | Closed | Financial Fraud | 8/18/2017 | 8/24/2017 | 5/3/2018 | 23881 | Richmond District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV00710 | Closed | General Crimes | 12/18/2017 | 2/9/2018 | 5/3/2018 | 62703 | Gateway District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01306 | Closed | Healthcare Claimant Fraud | 2/20/2018 | 2/26/2018 | 5/3/2018 | 31032 | Gulf Atlantic District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01394 | Closed | Narcotics | 3/1/2018 | 3/6/2018 | 5/3/2018 | 31312 | Gulf Atlantic District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 18INV01400 | Closed | Mail Theft | 3/2/2018 | 3/12/2018 | 5/3/2018 | 32308 | Gulf Atlantic District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01687 | Closed | General Crimes | 4/4/2018 | 4/12/2018 | 5/3/2018 | 96826 | Honolulu District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01703 | Closed | Narcotics | 4/6/2018 | 4/16/2018 | 5/3/2018 | 32209 | Gulf Atlantic District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18UIRD0477IM13IM | Closed | Mail Theft | 12/1/2017 | 12/22/2017 | 5/3/2018 | 23231 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 16UIBU0635HC07HC | Closed | Healthcare Claimant Fraud | 11/16/2015 | 9/28/2016 | 5/4/2018 | 14127 | Western New York District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIDD3687PF13PF | Closed | Healthcare Provider Fraud | 8/24/2016 | | 5/4/2018 | 85711 | Arizona District | PF13 | Provider Fraud - Federal Employee Health Benefits (FEHB) (PF13) |
| 17UIMR2048IM04IM | Closed | Mail Theft | 5/10/2017 | | 5/4/2018 | 20147 | Northern Virginia District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UITR0076CF02CF | Closed | Contract Fraud | 10/5/2016 | | 5/4/2018 | 00936 | Caribbean District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 18INV00627 | Closed | General Crimes | 12/5/2017 | 12/20/2017 | 5/4/2018 | 62269 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00701 | Closed | Narcotics | 12/18/2017 | 2/9/2018 | 5/4/2018 | 15086 | Western Pennsylvania District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV00814 | Closed | General Crimes | 1/3/2018 | 1/8/2018 | 5/4/2018 | 87106 | Arizona District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01217 | Closed | Healthcare Claimant Fraud | 2/12/2018 | | 5/4/2018 | 94513 | Bay-Valley District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01488 | Closed | General Crimes | 3/9/2018 | 3/9/2018 | 5/4/2018 | 15095 | Western Pennsylvania District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 16UIWP0094PF14PF | Closed | Healthcare Provider Fraud | 10/5/2015 | | 5/7/2018 | 32902 | Suncoast District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 17UIBU2763GC10GC | Closed | Computer Crimes | 8/4/2017 | 8/4/2017 | 5/7/2018 | 14240 | Western New York District | CC10 | Cyber Child Exploitation (CC10) |
| 17UISI3119FF06FF | Closed | Financial Fraud | 9/25/2017 | 10/13/2017 | 5/7/2018 | 93111 | Sierra Coastal District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UISL1670NC06NC | Closed | Narcotics | 3/28/2017 | 5/4/2017 | 5/7/2018 | 62959 | Gateway District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service |
| 17UIWB2667IM17IM | Closed | Mail Theft | 7/24/2017 | 8/7/2017 | 5/7/2018 | 02451 | Greater Boston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01174 | Closed | Mail Theft | 2/7/2018 | 2/12/2018 | 5/7/2018 | 85050 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01347 | Closed | General Crimes | 2/23/2018 | 3/21/2018 | 5/7/2018 | 20019 | Capital District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01446 | Closed | Mail Theft | 3/6/2018 | 3/14/2018 | 5/7/2018 | 65281 | Gateway District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01731 | Closed | General Crimes | 4/10/2018 | | 5/7/2018 | 19720 | South Jersey District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18UISI0171FF01FF | Closed | Financial Fraud | 10/17/2017 | 10/30/2017 | 5/7/2018 | 93111 | Sierra Coastal District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 12UICI2537IM02IM | Closed | Mail Theft | 6/15/2012 | 7/30/2012 | 5/8/2018 | 45243 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 14UICI3975IM02IM | Closed | Mail Theft | 9/9/2014 | 11/6/2014 | 5/8/2018 | 45030 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDN1994IM18IM | Closed | Mail Theft | 5/4/2017 | | 5/8/2018 | 82003 | 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) |
| 17UIMI1438FF06FF | Closed | Financial Fraud | 2/28/2017 | 8/2/2017 | 5/8/2018 | 33125 | South Florida District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIOR0240HC03HC | Closed | Healthcare Claimant Fraud | 10/19/2016 | | 5/8/2018 | 33837 | Suncoast District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 18INV01087 | Closed | Financial Fraud | 1/30/2018 | 4/10/2018 | 5/8/2018 | 17882 | Central Pennsylvania District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01122 | Closed | Mail Theft | 2/2/2018 | 2/6/2018 | 5/8/2018 | 48152 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01185 | Closed | Mail Theft | 2/8/2018 | 2/26/2018 | 5/8/2018 | 32209 | Gulf Atlantic District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 14UIPI0138HC02HC | Closed | Healthcare Claimant Fraud | 10/16/2013 | 7/7/2016 | 5/9/2018 | 44431 | Northern Ohio District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 15UIPA3107HC05HC | Closed | Healthcare Claimant Fraud | 6/5/2015 | 12/4/2015 | 5/9/2018 | 19126 | Philadelphia Metro District | HC05 | Claimant Fraud – Front-end (HC05) |
| 16UISJ1217HC07HC | Closed | Healthcare Claimant Fraud | 1/11/2016 | | 5/9/2018 | 00918 | Caribbean District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICH1462GC18GC | Closed | General Crimes | 3/3/2017 | 7/10/2017 | 5/9/2018 | 61601 | Central Illinois District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 17UIED0664HC02HC | Closed | Healthcare Claimant Fraud | 11/30/2016 | | 5/9/2018 | 08865 | Northern New Jersey District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV00888 | Closed | Mail Theft | 1/9/2018 | 3/12/2018 | 5/9/2018 | 37167 | Tennessee District | IM09 | Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09) |
| 18INV01618 | Closed | General Crimes | 3/26/2018 | 4/9/2018 | 5/9/2018 | 74008 | Oklahoma District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01808 | Closed | General Crimes | 4/19/2018 | | 5/9/2018 | 45014 | Ohio Valley District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 17UIMW2223IM19IM | Closed | Mail Theft | 5/31/2017 | 6/20/2017 | 5/10/2018 | 53546 | Lakeland District | IM19 | Non-Employee Mail Theft Investigation (Only For Matters Referred to Inspection Service or Appropriate Law Enforcement Agency and Declined) (IM19) |
| 18INV01399 | Closed | General Crimes | 3/2/2018 | 3/27/2018 | 5/10/2018 | 80134 | Colorado/Wyoming District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01904 | Closed | General Crimes | 5/2/2018 | | 5/10/2018 | 60699 | Chicago District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 15UIBT2796GC37GC | Closed | Mail Theft | 5/9/2015 | 2/15/2017 | 5/11/2018 | 22191 | Northern Virginia District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UICH3379IM01IM | Closed | Mail Theft | 7/26/2016 | 1/27/2017 | 5/11/2018 | 60126 | Central Illinois District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UICP2755PF14PF | Closed | Healthcare Provider Fraud | 8/3/2017 | | 5/11/2018 | 22401 | Richmond District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 18INV00547 | Closed | Mail Theft | 11/29/2017 | 1/10/2018 | 5/11/2018 | 17055 | Central Pennsylvania District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00793 | Closed | General Crimes | 1/2/2018 | 1/10/2018 | 5/11/2018 | 17540 | Central Pennsylvania District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00910 | Closed | General Crimes | 1/11/2018 | 1/19/2018 | 5/11/2018 | 94954 | San Francisco District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 18INV01088 | Closed | Healthcare Claimant Fraud | 1/30/2018 | 2/21/2018 | 5/11/2018 | 35150 | Alabama District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01329 | Closed | Mail Theft | 2/23/2018 | 4/5/2018 | 5/11/2018 | 19518 | Central Pennsylvania District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIDE0246IM02IM | Closed | Mail Theft | 10/25/2017 | 12/26/2017 | 5/11/2018 | 52246 | Hawkeye District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIOC0215HC03HC | Closed | General Crimes | 10/20/2017 | 3/2/2018 | 5/11/2018 | 95132 | Bay-Valley District | GC18 | Misconduct – False Statements (GC18) |
| 18UIOC0368FF06FF | Closed | Financial Fraud | 11/9/2017 | 11/30/2017 | 5/11/2018 | 95817 | Sacramento District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 16UISJ2318GC26GC | Closed | General Crimes | 4/14/2016 | | 5/14/2018 | 00936 | Caribbean District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 16UIST1784IM02IM | Closed | Mail Theft | 2/29/2016 | 2/15/2017 | 5/14/2018 | 98126 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UISU3239GC17GC | Closed | Financial Fraud | 7/12/2016 | 3/31/2017 | 5/14/2018 | 55917 | Northland District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UICL0029NC02NC | Closed | Narcotics | 10/3/2016 | 8/29/2017 | 5/14/2018 | 44105 | Northern Ohio District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 17UISU1496IM18IM | Closed | Mail Theft | 3/8/2017 | 3/23/2017 | 5/14/2018 | 55401 | Northland District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 18INV01102 | Closed | General Crimes | 1/31/2018 | 2/16/2018 | 5/14/2018 | 84062 | Salt Lake City District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01462 | Closed | Mail Theft | 3/7/2018 | 5/9/2018 | 5/14/2018 | 32824 | Suncoast District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01511 | Closed | Financial Fraud | 3/12/2018 | 3/20/2018 | 5/14/2018 | 32708 | Suncoast District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01582 | Closed | Mail Theft | 3/21/2018 | 3/22/2018 | 5/14/2018 | 33919 | Suncoast District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 13UIGR0685HC07HC | Closed | Healthcare Claimant Fraud | 11/26/2012 | 9/16/2015 | 5/15/2018 | 28715 | Mid-Carolinas District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UISY2901FF06FF | Closed | Financial Fraud | 6/8/2016 | 6/21/2016 | 5/15/2018 | 13072 | Albany District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UICI0929IM02IM | Closed | General Crimes | 1/4/2017 | 8/30/2017 | 5/15/2018 | 45365 | Cincinnati District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UIED0805IM18IM | Closed | Mail Theft | 12/15/2016 | 2/27/2017 | 5/15/2018 | 07608 | Northern New Jersey District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 17UIHO1936IM02IM | Closed | Mail Theft | 4/27/2017 | 5/9/2017 | 5/15/2018 | 77315 | Houston District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 17UIPI2179CF25CF | Closed | Contract Fraud | 5/24/2017 | 9/28/2017 | 5/15/2018 | 16506 | Western Pennsylvania District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 18INV00608 | Closed | General Crimes | 12/4/2017 | 3/20/2018 | 5/15/2018 | 44309 | Northern Ohio District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV00658 | Closed | Mail Theft | 12/8/2017 | | 5/15/2018 | 93705 | Sacramento District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01696 | Closed | Mail Theft | 4/5/2018 | 4/9/2018 | 5/15/2018 | 47012 | Ohio Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01763 | Closed | General Crimes | 4/13/2018 | 4/25/2018 | 5/15/2018 | 32099 | Gulf Atlantic District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01891 | Closed | General Crimes | 4/30/2018 | | 5/15/2018 | 60607 | Chicago District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIMI0053IM17IM | Closed | Mail Theft | 10/3/2017 | 10/4/2017 | 5/15/2018 | 33021 | South Florida District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UISC0265IM14IM | Closed | Mail Theft | 10/27/2017 | 11/8/2017 | 5/15/2018 | 95829 | Sacramento District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 16UIBT2799CF02CF | Closed | Contract Fraud | 5/27/2016 | 5/10/2018 | 5/16/2018 | 20260 | Capital District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 16UINF2522IM02IM | Closed | Mail Theft | 5/3/2016 | 7/7/2016 | 5/16/2018 | 23670 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICO2750IM02IM | Closed | Mail Theft | 8/2/2017 | 2/8/2018 | 5/16/2018 | 29210 | Greater South Carolina District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICP1065HC07HC | Closed | Healthcare Claimant Fraud | 1/18/2017 | 4/5/2017 | 5/16/2018 | 20708 | Capital District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 17UIMI2900FF15FF | Closed | Financial Fraud | 8/22/2017 | 9/27/2017 | 5/16/2018 | 33414 | South Florida District | FF15 | Non-Contract Claims – Tort (FF15) |
| 17UINE0702IM02IM | Closed | Mail Theft | 12/5/2016 | 4/24/2017 | 5/16/2018 | 57105 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UINO1020IM04IM | Closed | Mail Theft | 1/12/2017 | | 5/16/2018 | 70113 | Louisiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UITA2535IM02IM | Closed | Mail Theft | 7/7/2017 | 7/31/2017 | 5/16/2018 | 34211 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00321 | Closed | Narcotics | 11/6/2017 | | 5/16/2018 | 44146 | Northern Ohio District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at |
| 18INV01513 | Closed | Mail Theft | 3/12/2018 | 3/28/2018 | 5/16/2018 | 29685 | Greater South Carolina District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01545 | Closed | General Crimes | 3/16/2018 | 3/28/2018 | 5/16/2018 | 20147 | Northern Virginia District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 08UILA6438IM04IM | Closed | Mail Theft | 7/18/2008 | 6/13/2014 | 5/17/2018 | 90201 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIDT0786FF04FF | Closed | Financial Fraud | 12/14/2016 | 4/20/2017 | 5/17/2018 | 48326 | Detroit District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIED1952FF06FF | Closed | Financial Fraud | 4/30/2017 | 7/14/2017 | 5/17/2018 | 10459 | New York District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIKS0429IM02IM | Closed | Mail Theft | 11/4/2016 | 12/5/2016 | 5/17/2018 | 64081 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UINE0309FF05FF | Closed | Financial Fraud | 10/25/2016 | 2/23/2017 | 5/17/2018 | 68958 | Central Plains District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UINE1177FF05FF | Closed | Financial Fraud | 1/27/2017 | 3/22/2017 | 5/17/2018 | 68864 | Central Plains District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV00746 | Closed | General Crimes | 12/21/2017 | 1/18/2018 | 5/17/2018 | 50318 | Hawkeye District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00751 | Closed | Mail Theft | 12/22/2017 | 12/29/2017 | 5/17/2018 | 22207 | Northern Virginia District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01019 | Closed | Financial Fraud | 1/24/2018 | 5/14/2018 | 5/17/2018 | 25168 | Appalachian District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01160 | Closed | Mail Theft | 2/6/2018 | 2/9/2018 | 5/17/2018 | 91109 | Sierra Coastal District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01586 | Closed | Mail Theft | 3/21/2018 | 5/11/2018 | 5/17/2018 | 23113 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01896 | Closed | Mail Theft | 5/1/2018 | 5/10/2018 | 5/17/2018 | 08234 | South Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIGA1396IM02IM | Closed | Mail Theft | 2/23/2017 | 3/5/2017 | 5/18/2018 | 46805 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIGA2310FF06FF | Closed | Financial Fraud | 6/8/2017 | 6/27/2017 | 5/18/2018 | 47924 | Greater Indiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV00641 | Closed | Mail Theft | 12/7/2017 | 12/13/2017 | 5/18/2018 | 33116 | South Florida District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01078 | Closed | Mail Theft | 1/29/2018 | | 5/18/2018 | 27298 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV01310 | Closed | General Crimes | 2/21/2018 | 3/12/2018 | 5/18/2018 | 20817 | Capital District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV01716 | Closed | Mail Theft | 4/9/2018 | 4/26/2018 | 5/18/2018 | 19518 | Central Pennsylvania District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01935 | Closed | Financial Fraud | 5/4/2018 | 5/14/2018 | 5/18/2018 | 18918 | Philadelphia Metro District | FF13 | Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13) |
| 18INV01938 | Closed | Mail Theft | 5/4/2018 | 5/8/2018 | 5/18/2018 | 33155 | South Florida District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00441 | Closed | Financial Fraud | 11/14/2017 | 5/14/2018 | 5/19/2018 | 37657 | Tennessee District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 16UIHQ3498GC05GC | Closed | General Crimes | 8/4/2016 | | 5/21/2018 | 11430 | Triboro District | GC05 | Computer – Security (GC05) |
| 17UIDT2500GC32GC | Closed | General Crimes | 6/30/2017 | 7/5/2017 | 5/21/2018 | 48138 | Detroit District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UIHO2367HC07HC | Closed | Healthcare Claimant Fraud | 6/15/2017 | | 5/21/2018 | 77489 | Houston District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UISU2919IM17IM | Closed | Mail Theft | 8/24/2017 | 8/31/2017 | 5/21/2018 | 54819 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UITL2499IM02IM | Closed | Mail Theft | 6/30/2017 | 7/27/2017 | 5/21/2018 | 32535 | North Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01072 | Closed | Mail Theft | 1/29/2018 | 2/7/2018 | 5/21/2018 | 32507 | Gulf Atlantic District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01442 | Closed | Mail Theft | 3/6/2018 | 4/16/2018 | 5/21/2018 | 62204 | Gateway District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UIGA3889IM18IM | Closed | Mail Theft | 9/15/2016 | 10/3/2016 | 5/22/2018 | 46624 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIVA1378IM02IM | Closed | Mail Theft | 1/26/2016 | 4/11/2016 | 5/22/2018 | 97601 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIVA2035IM02IM | Closed | Mail Theft | 3/22/2016 | 7/28/2017 | 5/22/2018 | 97303 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDL2608GC09GC | Closed | General Crimes | 7/17/2017 | 7/25/2017 | 5/22/2018 | 30512 | Atlanta District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 17UIGA2188IM18IM | Closed | Mail Theft | 5/25/2017 | 6/13/2017 | 5/22/2018 | 46601 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPI2407NC04NC | Closed | Narcotics | 6/20/2017 | 8/21/2017 | 5/22/2018 | 15086 | Western Pennsylvania District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV00435 | Closed | Narcotics | 11/13/2017 | 11/16/2017 | 5/22/2018 | 55082 | Northland District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV00964 | Closed | Financial Fraud | 1/18/2018 | 1/30/2018 | 5/22/2018 | 46795 | Greater Indiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01031 | Closed | General Crimes | 1/24/2018 | 2/26/2018 | 5/22/2018 | 77494 | Houston District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01205 | Closed | General Crimes | 2/9/2018 | 3/7/2018 | 5/22/2018 | 10036 | New York District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01356 | Closed | Mail Theft | 2/26/2018 | 3/28/2018 | 5/22/2018 | 99224 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01533 | Closed | Narcotics | 3/14/2018 | 5/14/2018 | 5/22/2018 | 32818 | Suncoast District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at |
| 18INV01604 | Closed | Mail Theft | 3/23/2018 | 3/28/2018 | 5/22/2018 | 48204 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01610 | Closed | General Crimes | 3/23/2018 | 3/27/2018 | 5/22/2018 | 97208 | Portland District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 18INV01874 | Closed | General Crimes | 4/27/2018 | 5/3/2018 | 5/22/2018 | 46375 | Greater Indiana District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 18UICP0191GC19GC | Closed | General Crimes | 10/19/2017 | 10/31/2017 | 5/22/2018 | 22116 | Northern Virginia District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIDL0461GC37GC | Closed | General Crimes | 11/30/2017 | 12/8/2017 | 5/22/2018 | 30319 | Atlanta District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIGA0247IM02IM | Closed | Mail Theft | 10/25/2017 | 11/1/2017 | 5/22/2018 | 46401 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 10UITR2930CF25CF | Closed | Contract Fraud | 6/9/2010 | 2/27/2018 | 5/23/2018 | 22841 | Richmond District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 17UICS0891IM07IM | Closed | Mail Theft | 12/28/2016 | 3/17/2017 | 5/23/2018 | 11430 | 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) |
| 17UIDC2229IM01IM | Closed | Mail Theft | 5/31/2017 | 6/6/2017 | 5/23/2018 | 76904 | Fort Worth District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIED2631NC04NC | Closed | Narcotics | 7/19/2017 | 8/2/2017 | 5/23/2018 | 07099 | Northern New Jersey District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UIGA2411IM17IM | Closed | Mail Theft | 6/20/2017 | 6/27/2017 | 5/23/2018 | 46408 | Greater Indiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIGA3028GC41GC | Closed | General Crimes | 9/11/2017 | 9/11/2017 | 5/23/2018 | 46401 | Greater Indiana District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 17UILO1689IM02IM | Closed | Mail Theft | 3/31/2017 | | 5/23/2018 | 42164 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILO2319IM02IM | Closed | Mail Theft | 6/9/2017 | 1/25/2018 | 5/23/2018 | 40055 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISO1499IM02IM | Closed | Mail Theft | 3/8/2017 | 1/10/2018 | 5/23/2018 | 99362 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00966 | Closed | General Crimes | 1/18/2018 | 5/22/2018 | 5/23/2018 | 46319 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00981 | Closed | Financial Fraud | 1/19/2018 | 1/23/2018 | 5/23/2018 | 59749 | Dakotas District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV01503 | Closed | Mail Theft | 3/11/2018 | 4/16/2018 | 5/23/2018 | 80113 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01529 | Closed | Mail Theft | 3/14/2018 | 5/22/2018 | 5/23/2018 | 46528 | Greater Indiana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01594 | Closed | General Crimes | 3/22/2018 | 4/19/2018 | 5/23/2018 | 59404 | Dakotas District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV01988 | Closed | General Crimes | 5/10/2018 | 5/23/2018 | 5/23/2018 | 46804 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIGA0315GC41GC | Closed | General Crimes | 11/3/2017 | 11/13/2017 | 5/23/2018 | 46401 | Greater Indiana District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 15UILI3125FF04FF | Closed | Financial Fraud | 6/8/2015 | 7/13/2015 | 5/24/2018 | 11570 | Long Island District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 16UINS1707CF03CF | Closed | Contract Fraud | 2/23/2016 | 1/9/2018 | 5/24/2018 | 38101 | Tennessee District | CF03 | Conflict of Interest – All (CF03) |
| 16UISN3808FF04FF | Closed | Financial Fraud | 9/7/2016 | 5/22/2017 | 5/24/2018 | 78220 | Rio Grande District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UILB2462GC37GC | Closed | General Crimes | 6/26/2017 | 7/31/2017 | 5/24/2018 | 92602 | Santa Ana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01410 | Closed | Healthcare Claimant Fraud | 3/2/2018 | | 5/24/2018 | 02351 | Greater Boston District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|---|
| 18UICP0227IM02IM | Closed | Mail Theft | 10/23/2017 | 12/18/2017 | 5/24/2018 | 20706 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIOP0353IM14IM | Closed | Mail Theft | 11/8/2017 | 1/17/2018 | 5/24/2018 | 95125 | Bay-Valley District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 16UIDA1802HC07HC | Closed | Healthcare Claimant Fraud | 3/1/2016 | 1/27/2017 | 5/25/2018 | 75051 | Dallas District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIKN2864IM02IM | Closed | Mail Theft | 6/6/2016 | 8/26/2016 | 5/25/2018 | 37813 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIMG2818FF06FF | Closed | Financial Fraud | 5/31/2016 | 10/10/2016 | 5/25/2018 | 36121 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UISH3449IM02IM | Closed | Mail Theft | 8/2/2016 | 8/3/2016 | 5/25/2018 | 71106 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICS1603IM02IM | Closed | Mail Theft | 3/20/2017 | | 5/25/2018 | 11030 | Triboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICS3121IM04IM | Closed | Mail Theft | 9/25/2017 | | 5/25/2018 | 11801 | Long Island District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UISH2126IM04IM | Closed | Mail Theft | 5/17/2017 | 6/12/2017 | 5/25/2018 | 71201 | Louisiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00918 | Closed | Mail Theft | 1/12/2018 | 5/17/2018 | 5/25/2018 | 75701 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01288 | Closed | Financial Fraud | 2/16/2018 | 3/16/2018 | 5/25/2018 | 07435 | Northern New Jersey District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18UIRD0149FF11FF | Closed | Financial Fraud | 10/13/2017 | 12/1/2017 | 5/25/2018 | 24426 | Richmond District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UIED1338FF13FF | Closed | Financial Fraud | 2/15/2017 | 2/14/2018 | 5/26/2018 | 11421 | Triboro District | FF13 | Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds |
| 17UIHO2073IM02IM | Closed | Mail Theft | 5/12/2017 | 5/22/2017 | 5/29/2018 | 77018 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UINO0945IM02IM | Closed | Mail Theft | 1/5/2017 | 1/24/2017 | 5/29/2018 | 70380 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00747 | Closed | Mail Theft | 12/21/2017 | 2/14/2018 | 5/29/2018 | 06854 | Connecticut Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01501 | Closed | Financial Fraud | 3/9/2018 | 3/12/2018 | 5/29/2018 | 93631 | Sacramento District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01756 | Closed | General Crimes | 4/12/2018 | 5/1/2018 | 5/29/2018 | 30291 | Atlanta District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01916 | Closed | General Crimes | 5/2/2018 | 5/7/2018 | 5/29/2018 | 74141 | Oklahoma District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 14UIBE1408HC08HC | Closed | Healthcare Provider Fraud | 1/31/2014 | | 5/30/2018 | 75044 | Dallas District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 16UIDN1748IM01IM | Closed | Mail Theft | 2/25/2016 | 6/9/2016 | 5/30/2018 | 80909 | Colorado/Wyoming District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UISN1291GC14GC | Closed | General Crimes | 2/9/2017 | 3/2/2017 | 5/30/2018 | 78204 | Rio Grande District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 18INV00668 | Closed | General Crimes | 12/12/2017 | 5/9/2018 | 5/30/2018 | 46206 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00684 | Closed | General Crimes | 12/14/2017 | 1/4/2018 | 5/30/2018 | 20032 | Capital District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00797 | Closed | Mail Theft | 1/2/2018 | 1/30/2018 | 5/30/2018 | 20910 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00846 | Closed | General Crimes | 1/4/2018 | 2/8/2018 | 5/30/2018 | 20616 | Capital District | GC18 | Misconduct – False Statements (GC18) |
| 18INV00860 | Closed | General Crimes | 1/5/2018 | 5/9/2018 | 5/30/2018 | 46256 | Greater Indiana District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV00894 | Closed | General Crimes | 1/10/2018 | 5/9/2018 | 5/30/2018 | 46237 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01192 | Closed | Mail Theft | 2/9/2018 | 2/22/2018 | 5/30/2018 | 76635 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01206 | Closed | Mail Theft | 2/9/2018 | 3/24/2018 | 5/30/2018 | 61820 | Gateway District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01227 | Closed | General Crimes | 2/12/2018 | | 5/30/2018 | 87501 | Arizona District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 18INV01754 | Closed | Mail Theft | 4/12/2018 | 5/1/2018 | 5/30/2018 | 62704 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01963 | Closed | Narcotics | 5/8/2018 | 5/29/2018 | 5/30/2018 | 62703 | Gateway District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18UIRD0275FF06FF | Closed | Financial Fraud | 10/30/2017 | 11/8/2017 | 5/30/2018 | 23056 | Richmond District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIAN1261FF11FF | Closed | Financial Fraud | 2/7/2017 | 3/15/2017 | 5/31/2018 | 99626 | Alaska District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UIGA2335HC01HC | Closed | Healthcare Claimant Fraud | 6/12/2017 | | 5/31/2018 | 46401 | Greater Indiana District | HC01 | Claimant Fraud – Limited Duty (HC01) |
| 17UIHO2004HC03HC | Closed | Healthcare Claimant Fraud | 5/5/2017 | | 5/31/2018 | 77049 | Houston District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 17UIIN2029FF06FF | Closed | Financial Fraud | 5/8/2017 | 8/15/2017 | 5/31/2018 | 47451 | Greater Indiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIIN3162NC03NC | Closed | Narcotics | 9/29/2017 | 5/31/2018 | 5/31/2018 | 47918 | Greater Indiana District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 17UIKN0043IM02IM | Closed | Mail Theft | 10/3/2016 | 11/8/2016 | 5/31/2018 | 37950 | 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) |
| 17UIPA1071IM04IM | Closed | Mail Theft | 1/18/2017 | 1/8/2018 | 5/31/2018 | 18947 | Philadelphia Metro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UISU1044IM17IM | Closed | Mail Theft | 1/13/2017 | 1/23/2017 | 5/31/2018 | 55438 | Northland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 18INV00319 | Closed | Mail Theft | 11/6/2017 | 12/6/2017 | 5/31/2018 | 98072 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00645 | Closed | Mail Theft | 12/7/2017 | 12/18/2017 | 5/31/2018 | 22193 | Northern Virginia District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00833 | Closed | Financial Fraud | 1/4/2018 | 2/16/2018 | 5/31/2018 | 07435 | Northern New Jersey District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV00868 | Closed | Financial Fraud | 1/8/2018 | 5/9/2018 | 5/31/2018 | 46218 | Greater Indiana District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV00895 | Closed | General Crimes | 1/10/2018 | 5/9/2018 | 5/31/2018 | 46222 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01110 | Closed | Narcotics | 1/31/2018 | | 5/31/2018 | 46516 | Greater Indiana District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV01370 | Closed | General Crimes | 2/27/2018 | 5/9/2018 | 5/31/2018 | 46204 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01753 | Closed | General Crimes | 4/12/2018 | 4/23/2018 | 5/31/2018 | 61701 | Central Illinois District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV01856 | Closed | General Crimes | 4/26/2018 | 5/9/2018 | 5/31/2018 | 46206 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01859 | Closed | General Crimes | 4/26/2018 | 5/9/2018 | 5/31/2018 | 46124 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIIN0284GC31GC | Closed | General Crimes | 10/31/2017 | 11/22/2017 | 5/31/2018 | 46222 | Greater Indiana District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 13UIED2474HC07HC | Closed | Healthcare Claimant Fraud | 4/24/2013 | 2/26/2014 | 6/1/2018 | 07081 | Northern New Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIWB0520HC07HC | Closed | Healthcare Claimant Fraud | 11/5/2015 | 10/3/2016 | 6/1/2018 | 01886 | Greater Boston District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIAN2010IM02IM | Closed | Mail Theft | 5/5/2017 | 7/12/2017 | 6/1/2018 | 99723 | Alaska District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIKN0595IM02IM | Closed | Mail Theft | 11/21/2016 | 6/5/2017 | 6/1/2018 | 37398 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00837 | Closed | Mail Theft | 1/4/2018 | 2/23/2018 | 6/1/2018 | 10509 | Westchester District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 18INV01096 | Closed | Mail Theft | 1/31/2018 | 2/27/2018 | 6/1/2018 | 54902 | Lakeland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01138 | Closed | Mail Theft | 2/5/2018 | 5/7/2018 | 6/1/2018 | 90094 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01401 | Closed | Mail Theft | 3/2/2018 | 5/10/2018 | 6/1/2018 | 53085 | Lakeland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01452 | Closed | Mail Theft | 3/7/2018 | 3/19/2018 | 6/1/2018 | 06519 | Connecticut Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01484 | Closed | Mail Theft | 3/9/2018 | 3/27/2018 | 6/1/2018 | 25704 | Appalachian District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02002 | Closed | Mail Theft | 5/11/2018 | 5/22/2018 | 6/1/2018 | 48066 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIDL0448FF04FF | Closed | Financial Fraud | 11/27/2017 | 12/8/2017 | 6/1/2018 | 30026 | Atlanta District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 16UISN0734FF04FF | Closed | Financial Fraud | 11/24/2015 | 3/9/2016 | 6/4/2018 | 78230 | Rio Grande District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIWP1516IM02IM | Closed | Mail Theft | 3/9/2017 | 3/16/2017 | 6/4/2018 | 34957 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01556 | Closed | Mail Theft | 3/19/2018 | 3/21/2018 | 6/4/2018 | 55344 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|-------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18INV01630 | Closed | Mail Theft | 3/27/2018 | 4/20/2018 | 6/4/2018 | 77008 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01882 | Closed | General Crimes | 4/30/2018 | 5/1/2018 | 6/4/2018 | 33319 | South Florida District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02041 | Closed | Mail Theft | 5/17/2018 | 5/30/2018 | 6/4/2018 | 79930 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 11UIBA2579CF28CF | Closed | Contract Fraud | 6/9/2011 | 3/19/2014 | 6/5/2018 | 20794 | Capital District | CF26 | Service Contract Act Violations (Davis-Bacon Act violations pertaining to constuction/repair/alteration of buildings) (CF26) |
| 15UIAN0341IM04IM | Closed | Contract Fraud | 10/22/2014 | 12/17/2014 | 6/5/2018 | 99654 | Alaska District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 15UIAN1842FF06FF | Closed | Financial Fraud | 2/19/2015 | 1/12/2016 | 6/5/2018 | 99576 | Alaska District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UIPZ3547FF11FF | Closed | Financial Fraud | 8/10/2016 | 6/30/2017 | 6/5/2018 | 85020 | Arizona District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UIKS2024FF01FF | Closed | Financial Fraud | 5/8/2017 | 8/7/2017 | 6/5/2018 | 67147 | Central Plains District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIMG2263GC17GC | Closed | General Crimes | 6/5/2017 | 6/16/2017 | 6/5/2018 | 36601 | Alabama District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UISN2242NC03NC | Closed | Narcotics | 6/2/2017 | 6/2/2017 | 6/5/2018 | 76542 | Rio Grande District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 17UIISO3031IM12IM | Closed | Mail Theft | 9/11/2017 | 11/3/2017 | 6/5/2018 | 98155 | Seattle District | IM12 | Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12) |
| 17UIST0994IM02IM | Closed | Mail Theft | 1/9/2017 | 7/7/2017 | 6/5/2018 | 98383 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIST2966IM17IM | Closed | Mail Theft | 8/30/2017 | 9/19/2017 | 6/5/2018 | 98005 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00715 | Closed | Financial Fraud | 12/18/2017 | 1/22/2018 | 6/5/2018 | 20707 | Capital District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01115 | Closed | Mail Theft | 2/1/2018 | 2/2/2018 | 6/5/2018 | 85004 | Arizona District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01369 | Closed | Mail Theft | 2/27/2018 | 2/28/2018 | 6/5/2018 | 23662 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01583 | Closed | Mail Theft | 3/21/2018 | 3/29/2018 | 6/5/2018 | 32176 | Suncoast District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 18INV01910 | Closed | Mail Theft | 5/2/2018 | 5/3/2018 | 6/5/2018 | 29150 | Greater South Carolina District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UITA0126HC02HC | Closed | Healthcare Claimant Fraud | 10/11/2017 | | 6/5/2018 | 33544 | Suncoast District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 16UIBG1983GC40GC | Closed | Mail Theft | 3/16/2016 | 5/10/2016 | 6/6/2018 | 70808 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDT1708GC32GC | Closed | General Crimes | 4/2/2017 | 4/4/2017 | 6/6/2018 | 48343 | Detroit District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UIMR1233IM02IM | Closed | Mail Theft | 2/2/2017 | | 6/6/2018 | 20619 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01011 | Closed | Financial Fraud | 1/23/2018 | 1/25/2018 | 6/6/2018 | 62839 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01172 | Closed | Financial Fraud | 2/7/2018 | 2/20/2018 | 6/6/2018 | 65243 | Gateway District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01417 | Closed | Financial Fraud | 3/5/2018 | 3/15/2018 | 6/6/2018 | 38680 | Mississippi District | FF02 | Theft – Misuse of eTravel (FF02) |
| 18INV01549 | Closed | General Crimes | 3/16/2018 | 3/28/2018 | 6/6/2018 | 48233 | Detroit District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18INV02086 | Closed | Mail Theft | 5/23/2018 | 5/30/2018 | 6/6/2018 | 79930 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UISN0210FF06FF | Closed | Financial Fraud | 10/20/2017 | 11/2/2017 | 6/6/2018 | 78659 | Rio Grande District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UITA3136HC07HC | Closed | Healthcare Claimant Fraud | 9/26/2017 | | 6/7/2018 | 33773 | Suncoast District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01652 | Closed | General Crimes | 3/29/2018 | 4/5/2018 | 6/7/2018 | 96746 | Honolulu District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01699 | Closed | Mail Theft | 4/5/2018 | 5/30/2018 | 6/7/2018 | 96915 | Honolulu District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01850 | Closed | Mail Theft | 4/25/2018 | 4/26/2018 | 6/7/2018 | 29353 | Greater South Carolina District | IM13 | Wilful Delay Letter Mail (IM13) |
| 15UIMW1510HC07HC | Closed | Healthcare Claimant Fraud | 1/26/2015 | 8/25/2015 | 6/8/2018 | 53534 | Lakeland District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIBA1250FF06FF | Closed | Financial Fraud | 1/13/2016 | | 6/8/2018 | 20850 | Capital District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UIDL3228IM18IM | Closed | Mail Theft | 7/12/2016 | | 6/8/2018 | 30026 | 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) |
| 17UIDL1706IM04IM | Closed | Mail Theft | 3/31/2017 | 5/4/2017 | 6/8/2018 | 30341 | Atlanta District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIDL1771IM02IM | Closed | Mail Theft | 4/10/2017 | 5/2/2017 | 6/8/2018 | 30324 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIIN1515IM02IM | Closed | Mail Theft | 3/9/2017 | 5/2/2017 | 6/8/2018 | 47881 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIIN2699GC19GC | Closed | General Crimes | 7/27/2017 | 8/24/2017 | 6/8/2018 | 47834 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UIMW2847GC19GC | Closed | General Crimes | 8/15/2017 | 8/29/2017 | 6/8/2018 | 53205 | Lakeland District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00908 | Closed | Mail Theft | 1/11/2018 | 2/14/2018 | 6/8/2018 | 23231 | Richmond District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIHQ0303CF19CF | Closed | Contract Fraud | 11/2/2017 | 3/23/2018 | 6/8/2018 | 22508 | Richmond District | CF19 | Cost Mischarging (CF19) |
| 17UIHO0948IM04IM | Closed | Mail Theft | 1/5/2017 | 1/20/2017 | 6/11/2018 | 77016 | Houston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIHO2528IM04IM | Closed | Mail Theft | 7/6/2017 | 7/19/2017 | 6/11/2018 | 77005 | Houston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIKS1333IM02IM | Closed | Mail Theft | 2/15/2017 | 7/18/2017 | 6/11/2018 | 66840 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILR1262FF06FF | Closed | Financial Fraud | 2/7/2017 | 3/16/2017 | 6/11/2018 | 71740 | Arkansas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIVA1966FF06FF | Closed | Financial Fraud | 5/1/2017 | 6/15/2017 | 6/11/2018 | 98330 | Seattle District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIVA2934GC34GC | Closed | General Crimes | 8/25/2017 | 9/5/2017 | 6/11/2018 | 98632 | Portland District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 18INV01355 | Closed | General Crimes | 2/26/2018 | 2/28/2018 | 6/11/2018 | 85282 | Arizona District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01477 | Closed | General Crimes | 3/8/2018 | 3/27/2018 | 6/11/2018 | 62234 | Gateway District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV01516 | Closed | Mail Theft | 3/13/2018 | 4/2/2018 | 6/11/2018 | 11209 | Triboro District | IM06 | International Registered Mail – Theft, Rifling, Possession (IM06) |
| 18INV01521 | Closed | Mail Theft | 3/13/2018 | 3/15/2018 | 6/11/2018 | 85283 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV01536 | Closed | Healthcare Claimant Fraud | 3/15/2018 | 3/21/2018 | 6/11/2018 | 44118 | Northern Ohio District | HC05 | Claimant Fraud – Front-end (HC05) |
| 18INV02166 | Closed | Mail Theft | 6/6/2018 | | 6/11/2018 | 66434 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDE2734IM07IM | Closed | Mail Theft | 8/1/2017 | | 6/12/2018 | 52777 | Hawkeye District | IM07 | Int. Letter Mail; Except International Express Mail – Theft, Rifling, Possession (IM07) |
| 17UIMW2475FF04FF | Closed | Financial Fraud | 6/28/2017 | 2/22/2018 | 6/12/2018 | 53205 | Lakeland District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIPI2983IM02IM | Closed | Mail Theft | 9/1/2017 | 2/21/2018 | 6/12/2018 | 16506 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISU1292GC31GC | Closed | General Crimes | 2/9/2017 | 5/25/2017 | 6/12/2018 | 55337 | Northland District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV00764 | Closed | General Crimes | 12/27/2017 | 4/30/2018 | 6/12/2018 | 46408 | Greater Indiana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01003 | Closed | Mail Theft | 1/23/2018 | | 6/12/2018 | 61264 | 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 Express Mail Letter – Theft, Rifling, Possession (IM03) |
| 18INV01851 | Closed | Mail Theft | 4/25/2018 | 5/9/2018 | 6/12/2018 | 11201 | Triboro District | IM03 | |
| 18UIMW0364FF04FF | Closed | Financial Fraud | 11/8/2017 | | 6/12/2018 | 54180 | Lakeland District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 16UIBA2509IM04IM | Closed | Mail Theft | 5/3/2016 | 6/6/2016 | 6/13/2018 | 21401 | Baltimore District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UICH1738IM13IM | Closed | Mail Theft | 2/25/2016 | 4/4/2016 | 6/13/2018 | 60651 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UIST2426CF28CF | Closed | Contract Fraud | 4/25/2016 | 4/13/2017 | 6/13/2018 | 98568 | Seattle District | CF28 | Contract Non-Compliance (CF28) |
| 17UIBU1766FF06FF | Closed | Financial Fraud | 4/7/2017 | 1/19/2018 | 6/13/2018 | 14201 | Western New York District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UICH2292IM17IM | Closed | Mail Theft | 6/7/2017 | 6/27/2017 | 6/13/2018 | 60050 | Lakeland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UICL2368IM02IM | Closed | Mail Theft | 6/15/2017 | 9/25/2017 | 6/13/2018 | 44070 | Northern Ohio District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIMR3045NC04NC | Closed | Narcotics | 9/13/2017 | | 6/13/2018 | 22602 | Northern Virginia District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UISL2834FF04FF | Closed | Financial Fraud | 8/14/2017 | 9/19/2017 | 6/13/2018 | 63501 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01351 | Closed | Mail Theft | 2/23/2018 | 4/9/2018 | 6/13/2018 | 20019 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01558 | Closed | Healthcare Claimant Fraud | 3/19/2018 | | 6/13/2018 | 98338 | Seattle District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 18INV01755 | Closed | Mail Theft | 4/12/2018 | 4/25/2018 | 6/13/2018 | 62704 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01838 | Closed | Financial Fraud | 4/24/2018 | | 6/13/2018 | 23176 | Richmond District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|---|
| 16UIAT0578IM04IM | Closed | Narcotics | 11/12/2015 | 6/2/2016 | 6/14/2018 | 30030 | Atlanta District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 16UIGR1253IM02IM | Closed | Mail Theft | 1/13/2016 | 2/11/2016 | 6/14/2018 | 28645 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICH2099IM13IM | Closed | Mail Theft | 5/16/2017 | 7/12/2017 | 6/14/2018 | 60618 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIDN2933FF12FF | Closed | Financial Fraud | 8/25/2017 | 8/31/2017 | 6/14/2018 | 80937 | Colorado/Wyoming District | FF12 | Contract Postal Unit / Community Post Office – Shortage / Embezzlement of Stamps and Postage Sales (FF12) |
| 17UISJ1222NC01NC | Closed | Narcotics | 2/2/2017 | 3/29/2017 | 6/14/2018 | 00911 | Caribbean District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at |
| 17UISJ1584HC03HC | Closed | Healthcare Claimant Fraud | 3/16/2017 | | 6/14/2018 | 00682 | Caribbean District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 18INV00459 | Closed | General Crimes | 11/15/2017 | 11/16/2017 | 6/14/2018 | 87101 | Arizona District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01609 | Closed | Mail Theft | 3/23/2018 | 3/27/2018 | 6/14/2018 | 89052 | Nevada Sierra District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01803 | Closed | Mail Theft | 4/18/2018 | 4/27/2018 | 6/14/2018 | 20019 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIBA0194IM02IM | Closed | Mail Theft | 10/19/2017 | 1/24/2018 | 6/14/2018 | 21221 | Baltimore District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIBA0197FF01FF | Closed | Financial Fraud | 10/19/2017 | 2/15/2018 | 6/14/2018 | 21221 | Baltimore District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18UICH0416IM13IM | Closed | Mail Theft | 11/20/2017 | 1/9/2018 | 6/14/2018 | 60657 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01814 | Closed | Mail Theft | 4/20/2018 | 6/6/2018 | 6/15/2018 | 87701 | Arizona District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 15UIAT3759IM18IM | Closed | Mail Theft | 7/31/2015 | 11/16/2015 | 6/18/2018 | 30281 | Atlanta District | IM19 | Non-Employee Mail Theft Investigation (Only For Matters Referred to Inspection Service or Appropriate Law Enforcement Agency and Declined) (IM19) |
| 16UIDL2463IM02IM | Closed | Mail Theft | 4/28/2016 | 5/12/2016 | 6/18/2018 | 30066 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIAB0125PF08PF | Closed | Healthcare Claimant Fraud | 10/11/2016 | 5/30/2017 | 6/18/2018 | 89143 | Nevada Sierra District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 17UIPV2816IM17IM | Closed | Mail Theft | 8/9/2017 | 9/11/2017 | 6/18/2018 | 01420 | Greater Boston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UITA1885IM02IM | Closed | Mail Theft | 4/21/2017 | 6/7/2017 | 6/18/2018 | 33617 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00661 | Closed | General Crimes | 12/11/2017 | | 6/18/2018 | 46322 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00829 | Closed | Mail Theft | 1/4/2018 | 2/15/2018 | 6/18/2018 | 33825 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01152 | Closed | Mail Theft | 2/6/2018 | 4/4/2018 | 6/18/2018 | 44614 | Northern Ohio District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01291 | Closed | General Crimes | 2/20/2018 | | 6/18/2018 | 48146 | Detroit District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01418 | Closed | General Crimes | 3/5/2018 | 3/21/2018 | 6/18/2018 | 10462 | New York District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01473 | Closed | General Crimes | 3/8/2018 | 3/28/2018 | 6/18/2018 | 40222 | Kentuckiana District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 18INV01600 | Closed | Healthcare Claimant Fraud | 3/22/2018 | | 6/18/2018 | 80528 | Colorado/Wyoming District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|---|
| 18INV01704 | Closed | Financial Fraud | 4/6/2018 | | 6/18/2018 | 43119 | Ohio Valley District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01830 | Closed | Narcotics | 4/23/2018 | | 6/18/2018 | 33415 | South Florida District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 18INV02177 | Closed | Mail Theft | 6/7/2018 | 6/13/2018 | 6/18/2018 | 81008 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIGA0274HC07HC | Closed | Healthcare Claimant Fraud | 10/29/2017 | | 6/18/2018 | 46057 | Greater Indiana District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 13UIMW1706HC07HC | Closed | Healthcare Claimant Fraud | 2/15/2013 | 7/1/2013 | 6/19/2018 | 53221 | Lakeland District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIBA0058FF04FF | Closed | Financial Fraud | 10/4/2016 | 4/17/2017 | 6/19/2018 | 21755 | Baltimore District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV00494 | Closed | Healthcare Claimant Fraud | 11/20/2017 | | 6/19/2018 | 43068 | Cincinnati District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01033 | Closed | Narcotics | 1/25/2018 | 3/29/2018 | 6/19/2018 | 48235 | Detroit District | NC05 | Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05) |
| 18INV01036 | Closed | Healthcare Claimant Fraud | 1/25/2018 | 5/2/2018 | 6/19/2018 | 40475 | Kentuckiana District | HC05 | Claimant Fraud – Front-end (HC05) |
| 18INV01295 | Closed | Financial Fraud | 2/20/2018 | 3/2/2018 | 6/19/2018 | 06078 | Connecticut Valley District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV01683 | Closed | Narcotics | 4/4/2018 | 5/30/2018 | 6/19/2018 | 60651 | Chicago District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 18INV01684 | Closed | General Crimes | 4/4/2018 | 4/24/2018 | 6/19/2018 | 90201 | Los Angeles District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01818 | Closed | General Crimes | 4/20/2018 | 4/27/2018 | 6/19/2018 | 38108 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIIN0324IM02IM | Closed | Mail Theft | 11/6/2017 | 5/9/2018 | 6/19/2018 | 46112 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIWC1926HC05HC | Closed | Healthcare Claimant Fraud | 2/26/2015 | 4/13/2016 | 6/20/2018 | 11704 | Long Island District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UIVA2026IM02IM | Closed | Mail Theft | 5/8/2017 | | 6/20/2018 | 97103 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00669 | Closed | General Crimes | 12/12/2017 | | 6/20/2018 | 97225 | Portland District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00867 | Closed | Financial Fraud | 1/8/2018 | 2/16/2018 | 6/20/2018 | 84632 | Salt Lake City District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV00926 | Closed | General Crimes | 1/12/2018 | 4/17/2018 | 6/20/2018 | 89134 | Nevada Sierra District | GC18 | Misconduct – False Statements (GC18) |
| 18INV00937 | Closed | General Crimes | 1/16/2018 | | 6/20/2018 | 95926 | Sacramento District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV01131 | Closed | General Crimes | 2/5/2018 | 2/16/2018 | 6/20/2018 | 46802 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01170 | Closed | Mail Theft | 2/7/2018 | 4/2/2018 | 6/20/2018 | 80023 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|--|
| 18INV01595 | Closed | Mail Theft | 3/22/2018 | 3/30/2018 | 6/20/2018 | 97132 | Portland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01617 | Closed | Mail Theft | 3/26/2018 | 4/5/2018 | 6/20/2018 | 33908 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02018 | Closed | Mail Theft | 5/14/2018 | | 6/20/2018 | 37090 | Tennessee District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02059 | Closed | Mail Theft | 5/19/2018 | 5/23/2018 | 6/20/2018 | 81507 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UICH0424GC32GC | Closed | General Crimes | 11/21/2017 | 12/1/2017 | 6/20/2018 | 60688 | Chicago District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 15UICH1615IM02IM | Closed | Mail Theft | 2/2/2015 | 6/24/2015 | 6/21/2018 | 60169 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIAN3123GC14GC | Closed | General Crimes | 9/25/2017 | 1/23/2018 | 6/21/2018 | 99583 | Alaska District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 17UIBR1949IM04IM | Closed | Mail Theft | 4/29/2017 | 5/4/2017 | 6/21/2018 | 11373 | Triboro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICS0267NC03NC | Closed | Narcotics | 10/21/2016 | 2/9/2017 | 6/21/2018 | 02215 | Greater Boston District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV00986 | Closed | Mail Theft | 1/22/2018 | | 6/21/2018 | 84106 | Salt Lake City District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01130 | Closed | General Crimes | 2/5/2018 | 2/16/2018 | 6/21/2018 | 46323 | Greater Indiana District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 18INV01182 | Closed | General Crimes | 2/8/2018 | 4/19/2018 | 6/21/2018 | 30467 | Gulf Atlantic District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01602 | Closed | General Crimes | 3/22/2018 | 3/27/2018 | 6/21/2018 | 96820 | Honolulu District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01644 | Closed | Narcotics | 3/29/2018 | | 6/21/2018 | 23452 | Richmond District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV01705 | Closed | General Crimes | 4/6/2018 | | 6/21/2018 | 43224 | Ohio Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01941 | Closed | Mail Theft | 5/7/2018 | | 6/21/2018 | 07728 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01943 | Closed | Financial Fraud | 5/7/2018 | 5/8/2018 | 6/21/2018 | 95208 | Sacramento District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 16UIOP2549GC32GC | Closed | General Crimes | 5/5/2016 | | 6/22/2018 | 95111 | Bay-Valley District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UIAT1732IM13IM | Closed | Mail Theft | 4/5/2017 | 4/20/2017 | 6/22/2018 | 30132 | Atlanta District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UICN3135IM04IM | Closed | Mail Theft | 9/26/2017 | 9/29/2017 | 6/22/2018 | 28303 | Mid-Carolinas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01762 | Closed | Narcotics | 4/13/2018 | | 6/22/2018 | 28086 | Mid-Carolinas District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV01875 | Closed | Mail Theft | 4/27/2018 | 5/1/2018 | 6/22/2018 | 77015 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UISL2204FF05FF | Closed | Financial Fraud | 4/6/2016 | 5/12/2016 | 6/25/2018 | 62083 | Gateway District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UISL3099GC37GC | Closed | General Crimes | 9/21/2017 | 9/28/2017 | 6/25/2018 | 63155 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01178 | Closed | General Crimes | 2/8/2018 | 2/22/2018 | 6/25/2018 | 63353 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 18INV01199 | Closed | Narcotics | 2/9/2018 | | 6/25/2018 | 95616 | Sacramento District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 18INV01209 | Closed | General Crimes | 2/9/2018 | 6/4/2018 | 6/25/2018 | 58784 | Dakotas District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV01223 | Closed | Mail Theft | 2/12/2018 | | 6/25/2018 | 20602 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01232 | Closed | Mail Theft | 2/13/2018 | | 6/25/2018 | 48065 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01357 | Closed | Mail Theft | 2/26/2018 | 3/5/2018 | 6/25/2018 | 33133 | South Florida District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01474 | Closed | General Crimes | 3/8/2018 | 3/9/2018 | 6/25/2018 | 62234 | Gateway District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV01676 | Closed | Financial Fraud | 4/3/2018 | 5/7/2018 | 6/25/2018 | 20019 | Capital District | FF10 | Postal Retail Unit Embezzlement – Postage Due Funds (FF10) |
| 18INV02123 | Closed | General Crimes | 5/29/2018 | 6/15/2018 | 6/25/2018 | 63303 | Gateway District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIOR0118IM02IM | Closed | Mail Theft | 10/11/2017 | 10/31/2017 | 6/25/2018 | 32935 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIVA2389FF06FF | Closed | Financial Fraud | 4/6/2015 | 1/21/2016 | 6/26/2018 | 97067 | Portland District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UISL1376FF01FF | Closed | Financial Fraud | 2/21/2017 | 3/9/2017 | 6/26/2018 | 61821 | Gateway District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV00848 | Closed | Financial Fraud | 1/4/2018 | 3/29/2018 | 6/26/2018 | 64050 | Mid-America District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01129 | Closed | Mail Theft | 2/5/2018 | 2/5/2018 | 6/26/2018 | 78501 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01324 | Closed | Financial Fraud | 2/22/2018 | 2/27/2018 | 6/26/2018 | 63122 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01454 | Closed | Mail Theft | 3/7/2018 | 3/21/2018 | 6/26/2018 | 97103 | Portland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01572 | Closed | General Crimes | 3/20/2018 | 4/9/2018 | 6/26/2018 | 20872 | Capital District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01697 | Closed | General Crimes | 4/5/2018 | | 6/26/2018 | 62225 | Gateway District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 18INV01976 | Closed | Financial Fraud | 5/9/2018 | 5/9/2018 | 6/26/2018 | 78520 | Rio Grande District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02116 | Closed | Mail Theft | 5/29/2018 | | 6/26/2018 | 24060 | Appalachian District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIOP0291IM04IM | Closed | Mail Theft | 10/31/2017 | | 6/26/2018 | 95453 | San Francisco District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UIED3034NC03NC | Closed | Narcotics | 6/20/2016 | 6/22/2016 | 6/27/2018 | 07078 | Northern New Jersey District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 16UIVA0610PF14PF | Closed | Healthcare Provider Fraud | 11/15/2015 | | 6/27/2018 | 97216 | Portland District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 17UIBU0773GC18GC | Closed | General Crimes | 12/13/2016 | 1/13/2017 | 6/27/2018 | 22081 | Northern Virginia District | GC18 | Misconduct – False Statements (GC18) |
| 17UICH0630FF05FF | Closed | Financial Fraud | 11/23/2016 | 6/7/2017 | 6/27/2018 | 60827 | Chicago District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UICH3088GC19GC | Closed | General Crimes | 9/20/2017 | 9/22/2017 | 6/27/2018 | 60436 | Central Illinois District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UIHQ1928GC10GC | Closed | Computer Crimes | 4/26/2017 | | 6/27/2018 | 28513 | Mid-Carolinas District | CC10 | Cyber Child Exploitation (CC10) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 17UINV3051IM02IM | Closed | Mail Theft | 9/13/2017 | 6/27/2018 | 6/27/2018 | 96128 | Nevada Sierra District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00437 | Closed | Mail Theft | 11/13/2017 | 4/2/2018 | 6/27/2018 | 98005 | Seattle District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00795 | Closed | General Crimes | 1/2/2018 | 3/6/2018 | 6/27/2018 | 00745 | Caribbean District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV00841 | Closed | Mail Theft | 1/4/2018 | | 6/27/2018 | 28215 | Mid-Carolinas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01951 | Closed | General Crimes | 5/7/2018 | | 6/27/2018 | 60099 | Lakeland District | GC18 | Misconduct – False Statements (GC18) |
| 18INV02240 | Closed | Mail Theft | 6/18/2018 | 6/19/2018 | 6/27/2018 | 78028 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UICN0305IM17IM | Closed | Mail Theft | 11/2/2017 | 11/13/2017 | 6/27/2018 | 28217 | Mid-Carolinas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UICP0074GC22GC | Closed | General Crimes | 10/4/2017 | 11/7/2017 | 6/27/2018 | 22180 | Northern Virginia District | GC22 | Misconduct – Funds (GC22) |
| 18UIGA0444IM02IM | Closed | Mail Theft | 11/27/2017 | 12/5/2017 | 6/27/2018 | 46375 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIRO2313IM04IM | Closed | Mail Theft | 4/14/2016 | 6/9/2016 | 6/28/2018 | 24017 | Appalachian District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIBG0911IM04IM | Closed | Mail Theft | 12/30/2016 | 1/17/2017 | 6/28/2018 | 70767 | Louisiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIST1518IM17IM | Closed | Mail Theft | 3/9/2017 | 3/14/2017 | 6/28/2018 | 98409 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIST2174GC19GC | Closed | General Crimes | 5/24/2017 | 8/4/2017 | 6/28/2018 | 98105 | Seattle District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00623 | Closed | Mail Theft | 12/5/2017 | | 6/28/2018 | 98158 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01292 | Closed | General Crimes | 2/20/2018 | 3/8/2018 | 6/28/2018 | 78550 | Rio Grande District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01690 | Closed | Mail Theft | 4/5/2018 | 4/17/2018 | 6/28/2018 | 72903 | Arkansas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01992 | Closed | Narcotics | 5/10/2018 | 5/17/2018 | 6/28/2018 | 15243 | Western Pennsylvania District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV02009 | Closed | General Crimes | 5/11/2018 | 5/24/2018 | 6/28/2018 | 85260 | Arizona District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02143 | Closed | General Crimes | 5/31/2018 | | 6/28/2018 | 23866 | Richmond District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02215 | Closed | Mail Theft | 6/14/2018 | 6/18/2018 | 6/28/2018 | 30238 | Atlanta District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UICH0437GC32GC | Closed | General Crimes | 11/24/2017 | 12/21/2017 | 6/28/2018 | 60653 | Chicago District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 15UILI0827IM18IM | Closed | Mail Theft | 11/28/2014 | 2/19/2015 | 6/29/2018 | 11714 | 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 |
| 16UIDN3779FF04FF | Closed | Financial Fraud | 9/1/2016 | 11/21/2016 | 6/29/2018 | 80202 | Colorado/Wyoming District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIKS2565FF06FF | Closed | Financial Fraud | 7/11/2017 | 9/18/2017 | 6/29/2018 | 67552 | Central Plains District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIRD1693IM02IM | Closed | Mail Theft | 3/31/2017 | 5/31/2017 | 6/29/2018 | 22903 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV00549 | Closed | Mail Theft | 11/29/2017 | 1/15/2018 | 6/29/2018 | 97208 | 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 |
| 18INV00819 | Closed | Mail Theft | 1/3/2018 | 3/12/2018 | 6/29/2018 | 11050 | Triboro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00870 | Closed | Healthcare Claimant Fraud | 1/8/2018 | 2/16/2018 | 6/29/2018 | 07407 | Northern New Jersey District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 18INV01067 | Closed | General Crimes | 1/26/2018 | 3/7/2018 | 6/29/2018 | 11577 | Long Island District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01439 | Closed | Financial Fraud | 3/6/2018 | 3/20/2018 | 6/29/2018 | 25005 | Appalachian District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01496 | Closed | General Crimes | 3/9/2018 | 3/23/2018 | 6/29/2018 | 90201 | Los Angeles District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02087 | Closed | Mail Theft | 5/23/2018 | 6/1/2018 | 6/29/2018 | 02155 | Boston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02251 | Closed | Mail Theft | 6/19/2018 | | 6/29/2018 | 18707 | Central Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02259 | Closed | Mail Theft | 6/21/2018 | | 6/29/2018 | 28681 | Greensboro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UILA0320IM02IM | Closed | Mail Theft | 11/3/2017 | 1/24/2018 | 6/29/2018 | 90009 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UILA0130HC05HC | Closed | Healthcare Claimant Fraud | 10/6/2015 | 10/6/2015 | 7/2/2018 | 90731 | Santa Ana District | HC05 | Claimant Fraud – Front-end (HC05) |
| 16UIST2241HC07HC | Closed | Healthcare Claimant Fraud | 4/10/2016 | 10/25/2016 | 7/2/2018 | 98579 | Seattle District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UILA2723IM13IM | Closed | Mail Theft | 7/31/2017 | 8/23/2017 | 7/2/2018 | 90016 | Los Angeles District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UILA3005GC37GC | Closed | General Crimes | 9/6/2017 | 9/8/2017 | 7/2/2018 | 90052 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01075 | Closed | General Crimes | 1/29/2018 | 1/30/2018 | 7/2/2018 | 02119 | Greater Boston District | GC18 | Misconduct – False Statements (GC18) |
| 18INV01372 | Closed | General Crimes | 2/27/2018 | 3/23/2018 | 7/2/2018 | 90051 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01517 | Closed | Mail Theft | 3/13/2018 | 3/16/2018 | 7/2/2018 | 43219 | Ohio Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01645 | Closed | General Crimes | 3/29/2018 | | 7/2/2018 | 13438 | Albany District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02219 | Closed | General Crimes | 6/14/2018 | 6/21/2018 | 7/2/2018 | 80453 | Colorado/Wyoming District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18UILA0392GC31GC | Closed | General Crimes | 11/15/2017 | 1/9/2018 | 7/2/2018 | 90007 | Los Angeles District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 14UIAU2960HC05HC | Closed | Healthcare Claimant Fraud | 6/12/2014 | 7/1/2014 | 7/3/2018 | 76548 | Rio Grande District | HC05 | Claimant Fraud – Front-end (HC05) |
| 16UIBH4042NC01NC | Closed | Narcotics | 9/29/2016 | 3/14/2017 | 7/3/2018 | 35242 | Alabama District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 16UIDL1611IM17IM | Closed | Mail Theft | 2/12/2016 | 2/17/2016 | 7/3/2018 | 30126 | Atlanta District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|---|
| 17UIDT2967IM02IM | Closed | Mail Theft | 8/31/2017 | | 7/3/2018 | 48239 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILA0121NC01NC | Closed | Narcotics | 10/7/2016 | 5/23/2017 | 7/3/2018 | 92154 | San Diego District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 17UIVA1580PF14PF | Closed | Healthcare Provider Fraud | 3/15/2017 | | 7/3/2018 | 97401 | Portland District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 18INV01800 | Closed | Mail Theft | 4/18/2018 | 4/20/2018 | 7/3/2018 | 33030 | South Florida District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UIGR2012FF11FF | Closed | Financial Fraud | 3/21/2016 | 4/19/2016 | 7/5/2018 | 27343 | Greensboro District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UIBK1353FF04FF | Closed | Financial Fraud | 2/16/2017 | 5/19/2017 | 7/5/2018 | 02718 | Connecticut Valley District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIGA2857IM02IM | Closed | Mail Theft | 8/16/2017 | 10/11/2017 | 7/5/2018 | 46342 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIHQ1659CF03CF | Closed | Contract Fraud | 3/27/2017 | 8/10/2017 | 7/5/2018 | 28396 | Mid-Carolinas District | CF03 | Conflict of Interest – All (CF03) |
| 17UINS1627GC32GC | Closed | General Crimes | 3/22/2017 | 5/27/2017 | 7/5/2018 | 37230 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV00653 | Closed | Financial Fraud | 12/8/2017 | 3/12/2018 | 7/5/2018 | 02494 | Greater Boston District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01361 | Closed | Healthcare Claimant Fraud | 2/26/2018 | | 7/5/2018 | 95628 | Sacramento District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01512 | Closed | Healthcare Claimant Fraud | 3/12/2018 | | 7/5/2018 | 11757 | Long Island District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01563 | Closed | General Crimes | 3/19/2018 | | 7/5/2018 | 49079 | Greater Michigan District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01592 | Closed | General Crimes | 3/22/2018 | 4/10/2018 | 7/5/2018 | 49022 | Greater Michigan District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02052 | Closed | Financial Fraud | 5/18/2018 | | 7/5/2018 | 48044 | Detroit District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV02192 | Closed | Mail Theft | 6/11/2018 | 6/22/2018 | 7/5/2018 | 48205 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02266 | Closed | Mail Theft | 6/21/2018 | | 7/5/2018 | 37096 | Tennessee District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UICH0232FF06FF | Closed | Financial Fraud | 10/24/2017 | | 7/5/2018 | 61007 | Lakeland District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 15UIBL2281HC07HC | Closed | Healthcare Claimant Fraud | 3/26/2015 | 4/30/2015 | 7/6/2018 | 08094 | South Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UILB0832HC02HC | Closed | Healthcare Claimant Fraud | 11/28/2014 | 4/23/2015 | 7/6/2018 | 90622 | Santa Ana District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV00116 | Closed | Healthcare Claimant Fraud | 10/18/2017 | | 7/6/2018 | 19057 | Philadelphia Metro District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV00874 | Closed | Healthcare Claimant Fraud | 1/8/2018 | | 7/6/2018 | 92040 | San Diego District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV02206 | Closed | General Crimes | 6/13/2018 | 6/18/2018 | 7/6/2018 | 33446 | South Florida District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18UIWB0333IM02IM | Closed | Mail Theft | 11/7/2017 | 2/5/2018 | 7/6/2018 | 02132 | Greater Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIPZ2820IM08IM | Closed | Mail Theft | 5/31/2016 | | 7/9/2018 | 85201 | Arizona District | IM08 | International Express Mail – Theft, Rifling, Possession (IM08) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 17UIEL3057IM14IM | Closed | Mail Theft | 9/13/2017 | 9/13/2017 | 7/9/2018 | 79912 | Rio Grande District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 17UIPZ1481IM02IM | Closed | Mail Theft | 3/6/2017 | 5/1/2017 | 7/9/2018 | 85034 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPZ2610GC11GC | Closed | Financial Fraud | 7/17/2017 | 8/4/2017 | 7/9/2018 | 85719 | Arizona District | FF09 | Postal Retail Unit Embezzlement – COD / Customs Duty Funds (FF09) |
| 18INV00722 | Closed | Mail Theft | 12/19/2017 | 7/9/2018 | 7/9/2018 | 89119 | Nevada Sierra District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00864 | Closed | Narcotics | 1/7/2018 | 1/24/2018 | 7/9/2018 | 22079 | Northern Virginia District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |
| 18INV00866 | Closed | Mail Theft | 1/8/2018 | 1/11/2018 | 7/9/2018 | 48117 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01392 | Closed | Mail Theft | 3/1/2018 | 3/6/2018 | 7/9/2018 | 85255 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01667 | Closed | Mail Theft | 4/2/2018 | | 7/9/2018 | 92104 | San Diego District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01679 | Closed | Financial Fraud | 4/4/2018 | 6/28/2018 | 7/9/2018 | 55403 | Northland District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01752 | Closed | Mail Theft | 4/12/2018 | 4/13/2018 | 7/9/2018 | 85209 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01847 | Closed | General Crimes | 4/24/2018 | 5/2/2018 | 7/9/2018 | 48302 | Detroit District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02211 | Closed | General Crimes | 6/14/2018 | | 7/9/2018 | 86004 | Arizona District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02218 | Closed | General Crimes | 6/14/2018 | | 7/9/2018 | 89044 | Nevada Sierra District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02232 | Closed | General Crimes | 6/15/2018 | 6/18/2018 | 7/9/2018 | 29607 | Greater South Carolina District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02276 | Closed | Mail Theft | 6/22/2018 | 6/26/2018 | 7/9/2018 | 39667 | Mississippi District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIDT0338GC37GC | Closed | General Crimes | 11/7/2017 | 11/27/2017 | 7/9/2018 | 48197 | Detroit District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIDT0422GC37GC | Closed | General Crimes | 11/21/2017 | 11/27/2017 | 7/9/2018 | 48197 | Detroit District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 15UISD1970IM02IM | Closed | Mail Theft | 3/2/2015 | 10/16/2015 | 7/10/2018 | 92808 | 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) |
| 16UICS3970IM02IM | Closed | Mail Theft | 9/22/2016 | 12/28/2016 | 7/10/2018 | 11001 | 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) |
| 17UIEG2148IM13IM | Closed | Mail Theft | 5/19/2017 | 6/13/2017 | 7/10/2018 | 55116 | Northland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00439 | Closed | Healthcare Claimant Fraud | 11/14/2017 | | 7/10/2018 | 40229 | Kentuckiana District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00987 | Closed | Financial Fraud | 1/22/2018 | 2/9/2018 | 7/10/2018 | 71037 | Louisiana District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|---|
| 18INV01155 | Closed | Mail Theft | 2/6/2018 | 2/13/2018 | 7/10/2018 | 55106 | Northland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01187 | Closed | Mail Theft | 2/9/2018 | 2/14/2018 | 7/10/2018 | 11354 | Triboro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01341 | Closed | Healthcare Claimant Fraud | 2/23/2018 | 3/13/2018 | 7/10/2018 | 00919 | Caribbean District | HC01 | Claimant Fraud – Limited Duty (HC01) |
| 18INV01380 | Closed | Healthcare Claimant Fraud | 2/28/2018 | | 7/10/2018 | 07050 | Northern New Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01398 | Closed | Narcotics | 3/1/2018 | 3/12/2018 | 7/10/2018 | 11416 | Triboro District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 18INV01873 | Closed | General Crimes | 4/27/2018 | 5/11/2018 | 7/10/2018 | 00907 | Caribbean District | GC18 | Misconduct – False Statements (GC18) |
| 18INV01894 | Closed | General Crimes | 5/1/2018 | 5/3/2018 | 7/10/2018 | 43348 | Ohio Valley District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18UIPZ0073GC37GC | Closed | General Crimes | 10/4/2017 | 10/5/2017 | 7/10/2018 | 86004 | Arizona District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 14UILB3311CF28CF | Closed | Contract Fraud | 7/15/2014 | 11/24/2015 | 7/11/2018 | 91789 | Santa Ana District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 16UICU3640IM17IM | Closed | Mail Theft | 8/20/2016 | 8/30/2016 | 7/11/2018 | 43224 | Cincinnati District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIDD1172NC04NC | Closed | Narcotics | 1/26/2017 | 7/13/2017 | 7/11/2018 | 80643 | Colorado/Wyoming District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 17UIKS3003IM17IM | Closed | Mail Theft | 9/6/2017 | 9/26/2017 | 7/11/2018 | 64119 | Mid-America District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIKS3086IM17IM | Closed | Mail Theft | 9/19/2017 | 9/21/2017 | 7/11/2018 | 64118 | Mid-America District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00743 | Closed | Mail Theft | 12/21/2017 | 12/28/2017 | 7/11/2018 | 07106 | Northern New Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01469 | Closed | Mail Theft | 3/8/2018 | 3/12/2018 | 7/11/2018 | 70506 | Louisiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01497 | Closed | General Crimes | 3/9/2018 | 3/15/2018 | 7/11/2018 | 95445 | San Francisco District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV01541 | Closed | Financial Fraud | 3/16/2018 | 4/5/2018 | 7/11/2018 | 29627 | Greater South Carolina District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV01920 | Closed | General Crimes | 5/3/2018 | 5/3/2018 | 7/11/2018 | 33315 | South Florida District | GC18 | Misconduct – False Statements (GC18) |
| 18INV01946 | Closed | Mail Theft | 5/7/2018 | 5/16/2018 | 7/11/2018 | 32351 | Gulf Atlantic District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02127 | Closed | Mail Theft | 5/30/2018 | 6/19/2018 | 7/11/2018 | 32301 | Gulf Atlantic District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UICO0062IM13IM | Closed | Mail Theft | 10/3/2017 | 10/24/2017 | 7/11/2018 | 29606 | Greater South Carolina District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIKS0230IM18IM | Closed | Mail Theft | 10/23/2017 | 12/1/2017 | 7/11/2018 | 66106 | Mid-America District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, and the National Mail Theft Investigation (NMTI) (IM18) |
| 16UIKS0317IM11IM | Closed | Mail Theft | 10/19/2015 | 12/3/2015 | 7/12/2018 | 64674 | Mid-America District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 17UINS2732FF12FF | Closed | Financial Fraud | 8/1/2017 | 5/10/2018 | 7/12/2018 | 37203 | Tennessee District | FF12 | Contract Postal Unit / Community Post Office – Shortage / Embezzlement of Stamps and Postage Sales (FF12) |
| 18INV01406 | Closed | Mail Theft | 3/2/2018 | 3/16/2018 | 7/12/2018 | 20910 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01658 | Closed | Mail Theft | 3/30/2018 | | 7/12/2018 | 28376 | Mid-Carolinas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02201 | Closed | Narcotics | 6/13/2018 | | 7/12/2018 | 33610 | Suncoast District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV02295 | Closed | Narcotics | 6/26/2018 | 6/27/2018 | 7/12/2018 | 89081 | Nevada Sierra District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 15UIWB1121HC08HC | Closed | Healthcare Provider Fraud | 12/19/2014 | 3/28/2018 | 7/13/2018 | 06320 | Connecticut Valley District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 17UIDT2679IM04IM | Closed | Mail Theft | 7/25/2017 | | 7/13/2018 | 48099 | Detroit District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIPI3026NC03NC | Closed | Narcotics | 9/11/2017 | 3/21/2018 | 7/13/2018 | 16743 | Western Pennsylvania District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV01476 | Closed | General Crimes | 3/8/2018 | 3/15/2018 | 7/13/2018 | 85302 | Arizona District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 18INV01646 | Closed | Financial Fraud | 3/29/2018 | 4/10/2018 | 7/13/2018 | 95206 | Sacramento District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV01768 | Closed | Mail Theft | 4/16/2018 | 4/25/2018 | 7/13/2018 | 16066 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02243 | Closed | Mail Theft | 6/18/2018 | 6/21/2018 | 7/13/2018 | 77004 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 13UIHI2719GC26GC | Closed | General Crimes | 5/14/2013 | 8/5/2015 | 7/16/2018 | 96820 | Honolulu District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 17UISC1768IM04IM | Closed | Mail Theft | 4/7/2017 | 7/21/2017 | 7/16/2018 | 95926 | Sacramento District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00633 | Closed | General Crimes | 12/6/2017 | 1/29/2018 | 7/16/2018 | 91977 | San Diego District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV00695 | Closed | Mail Theft | 12/15/2017 | 4/5/2018 | 7/16/2018 | 96746 | Honolulu District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00970 | Closed | General Crimes | 1/18/2018 | 4/11/2018 | 7/16/2018 | 94561 | Bay-Valley District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV01238 | Closed | Mail Theft | 2/13/2018 | 2/15/2018 | 7/16/2018 | 73125 | 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) |
| 18INV01274 | Closed | Mail Theft | 2/15/2018 | 3/8/2018 | 7/16/2018 | 94541 | Bay-Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01296 | Closed | Mail Theft | 2/20/2018 | | 7/16/2018 | 93705 | Sacramento District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV01455 | Closed | Mail Theft | 3/7/2018 | 3/15/2018 | 7/16/2018 | 70124 | Louisiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01550 | Closed | General Crimes | 3/17/2018 | | 7/16/2018 | 93706 | Sacramento District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|---|
| 18INV01628 | Closed | Healthcare Claimant Fraud | 3/27/2018 | | 7/16/2018 | 20011 | Capital District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01742 | Closed | Mail Theft | 4/11/2018 | 7/13/2018 | 7/16/2018 | 10705 | Westchester District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01860 | Closed | General Crimes | 4/26/2018 | | 7/16/2018 | 93725 | Sacramento District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18UISH0346NC01NC | Closed | Narcotics | 11/8/2017 | | 7/16/2018 | 71108 | Louisiana District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 16UIKS2343IM02IM | Closed | Mail Theft | 4/18/2016 | 5/27/2016 | 7/17/2018 | 67449 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIKS2862IM10IM | Closed | Mail Theft | 6/6/2016 | 11/7/2016 | 7/17/2018 | 67401 | Central Plains District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 16UIWI3088HC07HC | Closed | Healthcare Claimant Fraud | 6/27/2016 | 2/26/2018 | 7/17/2018 | 08251 | South Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIPZ1369IM02IM | Closed | Mail Theft | 2/21/2017 | 3/8/2017 | 7/17/2018 | 85213 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01606 | Closed | Narcotics | 3/23/2018 | 4/11/2018 | 7/17/2018 | 26187 | Appalachian District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV01723 | Closed | Financial Fraud | 4/9/2018 | 5/14/2018 | 7/17/2018 | 19061 | Philadelphia Metro District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01865 | Closed | Narcotics | 4/26/2018 | 5/8/2018 | 7/17/2018 | 25271 | Appalachian District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18UIOC0225GC31GC | Closed | General Crimes | 10/23/2017 | 11/16/2017 | 7/17/2018 | 93907 | Bay-Valley District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 14UISC1566HC01HC | Closed | Healthcare Claimant Fraud | 2/13/2014 | 4/14/2014 | 7/18/2018 | 96064 | Sacramento District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIMG2431IM17IM | Closed | Mail Theft | 4/26/2016 | 11/22/2016 | 7/18/2018 | 36066 | Alabama District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01118 | Closed | Mail Theft | 2/2/2018 | 2/13/2018 | 7/18/2018 | 08844 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01730 | Closed | Mail Theft | 4/10/2018 | 5/23/2018 | 7/18/2018 | 46402 | Greater Indiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIIN0293GC19GC | Closed | General Crimes | 11/1/2017 | 12/11/2017 | 7/18/2018 | 46206 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 13UITA4264HC08HC | Closed | Healthcare Provider Fraud | 9/11/2013 | 1/2/2015 | 7/19/2018 | 34684 | Suncoast District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 15UICH1222HC08HC | Closed | Healthcare Provider Fraud | 1/2/2015 | | 7/19/2018 | 53186 | Lakeland District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 15UIGP1150HC08HC | Closed | Healthcare Provider Fraud | 12/22/2014 | | 7/19/2018 | 60464 | Central Illinois District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 15UILA3272IM04IM | Closed | Mail Theft | 6/19/2015 | 11/12/2015 | 7/19/2018 | 90007 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 15UIST1539HC07HC | Closed | Healthcare Claimant Fraud | 1/27/2015 | 3/16/2017 | 7/19/2018 | 98444 | Seattle District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIDT2998GC09GC | Closed | General Crimes | 6/16/2016 | | 7/19/2018 | 48854 | Greater Michigan District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 17UIDT1214FF04FF | Closed | Financial Fraud | 2/1/2017 | | 7/19/2018 | 48180 | Detroit District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIGP1456GC32GC | Closed | General Crimes | 3/2/2017 | | 7/19/2018 | 49034 | Greater Michigan District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UIHO2727IM02IM | Closed | Mail Theft | 7/31/2017 | 8/29/2017 | 7/19/2018 | 77354 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|-------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV01000 | Closed | Mail Theft | 1/22/2018 | 6/28/2018 | 7/19/2018 | 91730 | Santa Ana District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 18INV01133 | Closed | Mail Theft | 2/5/2018 | 3/5/2018 | 7/19/2018 | 48021 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01294 | Closed | General Crimes | 2/20/2018 | 3/23/2018 | 7/19/2018 | 10010 | New York District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 18INV01378 | Closed | General Crimes | 2/28/2018 | 3/15/2018 | 7/19/2018 | 48640 | Greater Michigan District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01685 | Closed | Mail Theft | 4/4/2018 | 4/12/2018 | 7/19/2018 | 97213 | Portland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02104 | Closed | Mail Theft | 5/24/2018 | 6/18/2018 | 7/19/2018 | 66725 | Mid-America District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02328 | Closed | Mail Theft | 6/29/2018 | 7/13/2018 | 7/19/2018 | 63042 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIDT0350GC37GC | Closed | General Crimes | 11/8/2017 | 4/10/2018 | 7/19/2018 | 48601 | Greater Michigan District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 15UIPI0497FF04FF | Closed | Financial Fraud | 11/3/2014 | 6/9/2015 | 7/20/2018 | 16801 | Western Pennsylvania District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UISI0265IM02IM | Closed | Mail Theft | 10/15/2014 | 10/16/2014 | 7/20/2018 | 91409 | Sierra Coastal District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UINO3266IM02IM | Closed | Mail Theft | 7/15/2016 | 7/22/2016 | 7/20/2018 | 70005 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIIN2951IM01IM | Closed | Mail Theft | 8/29/2017 | 5/31/2018 | 7/20/2018 | 46140 | Greater Indiana District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UINO0323IM02IM | Closed | Mail Theft | 10/26/2016 | 11/9/2016 | 7/20/2018 | 70072 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00702 | Closed | Narcotics | 12/18/2017 | 12/21/2017 | 7/20/2018 | 15086 | Western Pennsylvania District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV00845 | Closed | Mail Theft | 1/4/2018 | | 7/20/2018 | 12078 | Albany District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 18INV01042 | Closed | Healthcare Claimant Fraud | 1/25/2018 | | 7/20/2018 | 33413 | South Florida District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01076 | Closed | Financial Fraud | 1/29/2018 | | 7/20/2018 | 12206 | Albany District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV01097 | Closed | Financial Fraud | 1/31/2018 | 5/21/2018 | 7/20/2018 | 00685 | Caribbean District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01108 | Closed | Mail Theft | 1/31/2018 | 2/15/2018 | 7/20/2018 | 95823 | Sacramento District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01313 | Closed | Financial Fraud | 2/21/2018 | 4/9/2018 | 7/20/2018 | 93926 | Bay-Valley District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01561 | Closed | General Crimes | 3/19/2018 | 3/22/2018 | 7/20/2018 | 94612 | Bay-Valley District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UINH0087IM17IM | Closed | Mail Theft | 10/5/2017 | 4/20/2018 | 7/20/2018 | 06880 | Connecticut Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 08UIISC0897HC07HC | Closed | Healthcare Claimant Fraud | 11/2/2007 | 7/14/2015 | 7/23/2018 | 95682 | Sacramento District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 12UIBU2990HC07HC | Closed | Healthcare Claimant Fraud | 8/6/2012 | 3/5/2014 | 7/23/2018 | 14080 | Western New York District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UIPI4433FF06FF | Closed | Financial Fraud | 9/25/2015 | 10/22/2015 | 7/23/2018 | 15695 | Western Pennsylvania District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 15UIWB1973GC19GC | Closed | General Crimes | 3/2/2015 | 10/14/2015 | 7/23/2018 | 03063 | Northern New England | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 16UICP3160IM03IM | Closed | Mail Theft | 7/6/2016 | | 7/23/2018 | 20784 | Capital District | IM03 | Express Mail Letter – Theft, Rifling, Possession (IM03) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 16UICR2016FF06FF | Closed | Financial Fraud | 3/21/2016 | 7/13/2016 | 7/23/2018 | 25688 | Appalachian District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIBR2685IM02IM | Closed | General Crimes | 7/25/2017 | 1/12/2018 | 7/23/2018 | 11374 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UICP0762IM11IM | Closed | Mail Theft | 12/12/2016 | 9/21/2017 | 7/23/2018 | 20015 | Capital District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 17UICS0331FF16FF | Closed | Financial Fraud | 10/26/2016 | 8/3/2017 | 7/23/2018 | 10019 | New York District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 17UIIP2323GC17GC | Closed | General Crimes | 6/9/2017 | 9/1/2017 | 7/23/2018 | 90201 | Los Angeles District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV00694 | Closed | Financial Fraud | 12/15/2017 | 1/12/2018 | 7/23/2018 | 87120 | Arizona District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV00705 | Closed | General Crimes | 12/18/2017 | 1/10/2018 | 7/23/2018 | 32686 | North Florida District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV00831 | Closed | Financial Fraud | 1/4/2018 | | 7/23/2018 | 54935 | Lakeland District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01328 | Closed | Mail Theft | 2/23/2018 | 2/28/2018 | 7/23/2018 | 15132 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UICH0155GC33GC | Closed | General Crimes | 10/16/2017 | 7/2/2018 | 7/23/2018 | 60199 | Central Illinois District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 15UIOM1674IM02IM | Closed | Mail Theft | 2/6/2015 | 4/23/2015 | 7/24/2018 | 57701 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIOR2793HC07HC | Closed | Healthcare Claimant Fraud | 5/26/2016 | 12/17/2016 | 7/24/2018 | 34428 | North Florida District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIAL1300IM04IM | Closed | Mail Theft | 2/10/2017 | | 7/24/2018 | 12078 | Albany District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDC2163IM02IM | Closed | Mail Theft | 5/23/2017 | 6/1/2017 | 7/24/2018 | 79413 | Fort Worth District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00632 | Closed | Mail Theft | 12/6/2017 | | 7/24/2018 | 72903 | Arkansas District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV00652 | Closed | Financial Fraud | 12/8/2017 | 12/13/2017 | 7/24/2018 | 08742 | South Jersey District | FF13 | Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13) |
| 18INV01678 | Closed | Financial Fraud | 4/4/2018 | 4/17/2018 | 7/24/2018 | 65807 | Mid-America District | FF02 | Theft – Misuse of eTravel (FF02) |
| 18INV01718 | Closed | Mail Theft | 4/9/2018 | | 7/24/2018 | 10025 | New York District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18INV01979 | Closed | General Crimes | 5/9/2018 | 5/12/2018 | 7/24/2018 | 07457 | Northern New Jersey District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV02284 | Closed | Mail Theft | 6/25/2018 | | 7/24/2018 | 19446 | Philadelphia Metro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02288 | Closed | Mail Theft | 6/25/2018 | | 7/24/2018 | 72231 | Arkansas 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) |
| 16UILA0844IM18IM | Closed | Mail Theft | 12/4/2015 | 2/9/2016 | 7/25/2018 | 90052 | 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) |
| 17UIDD2363HC07HC | Closed | Healthcare Claimant Fraud | 6/15/2017 | | 7/25/2018 | 89423 | Nevada Sierra District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIST0538IM04IM | Closed | Mail Theft | 11/16/2016 | 1/6/2017 | 7/25/2018 | 98038 | Seattle District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UISU0830IM02IM | Closed | Mail Theft | 12/16/2016 | 5/19/2017 | 7/25/2018 | 54001 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

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|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV00663 | Closed | Mail Theft | 12/11/2017 | 3/2/2018 | 7/25/2018 | 97739 | Portland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02334 | Closed | Mail Theft | 7/2/2018 | 7/3/2018 | 7/25/2018 | 23513 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIDC0093GC32GC | Closed | General Crimes | 10/5/2017 | 10/6/2017 | 7/25/2018 | 76111 | Fort Worth District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 13UIAB3240HC03HC | Closed | Healthcare Claimant Fraud | 6/26/2013 | 4/21/2014 | 7/26/2018 | 87112 | Arizona District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 16UIMI3104HC07HC | Closed | Healthcare Claimant Fraud | 6/28/2016 | | 7/26/2018 | 33029 | South Florida District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIVA1730HC04HC | Closed | Healthcare Claimant Fraud | 2/24/2016 | | 7/26/2018 | 97504 | Portland District | HC04 | Claimant Fraud – Recidivist (HC04) |
| 17UIAL0942GC32GC | Closed | Mail Theft | 1/4/2017 | | 7/26/2018 | 12078 | Albany District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDC0803IM18IM | Closed | Mail Theft | 12/15/2016 | 12/21/2016 | 7/26/2018 | 75099 | 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) |
| 18INV01177 | Closed | Mail Theft | 2/8/2018 | 2/26/2018 | 7/26/2018 | 22081 | 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) |
| 18INV01861 | Closed | Mail Theft | 4/26/2018 | 5/3/2018 | 7/26/2018 | 78132 | Rio Grande District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01954 | Closed | Mail Theft | 5/7/2018 | 5/15/2018 | 7/26/2018 | 78702 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01969 | Closed | Mail Theft | 5/9/2018 | 5/23/2018 | 7/26/2018 | 46320 | Greater Indiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02134 | Closed | Mail Theft | 5/30/2018 | 6/26/2018 | 7/26/2018 | 60040 | Lakeland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 13UIBR3877GC40GC | Closed | Narcotics | 8/12/2013 | 12/17/2014 | 7/27/2018 | 10452 | 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) |
| 14UIPA4111HC08HC | Closed | Healthcare Provider Fraud | 9/19/2014 | 7/2/2018 | 7/27/2018 | 18510 | Central Pennsylvania District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 15UIBH2219FF06FF | Closed | Financial Fraud | 3/20/2015 | | 7/27/2018 | 35989 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UIBG1066IM04IM | Closed | Mail Theft | 12/24/2015 | 1/4/2016 | 7/27/2018 | 70570 | Louisiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UICN2653HC07HC | Closed | Healthcare Claimant Fraud | 5/13/2016 | | 7/27/2018 | 28221 | Mid-Carolinas District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UISC3899NC01NC | Closed | Narcotics | 9/15/2016 | 11/15/2016 | 7/27/2018 | 95841 | 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) |
| 17UIBG2863IM02IM | Closed | Mail Theft | 8/17/2017 | 8/31/2017 | 7/27/2018 | 70808 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBH3149GC34GC | Closed | General Crimes | 9/27/2017 | | 7/27/2018 | 35201 | Alabama District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 18INV00756 | Closed | Mail Theft | 12/22/2017 | 3/5/2018 | 7/27/2018 | 34986 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01333 | Closed | Mail Theft | 2/23/2018 | 3/7/2018 | 7/27/2018 | 76240 | Fort Worth District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01724 | Closed | Mail Theft | 4/9/2018 | 4/23/2018 | 7/27/2018 | 77041 | Houston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01844 | Closed | Mail Theft | 4/24/2018 | | 7/27/2018 | 80017 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01957 | Closed | Mail Theft | 5/7/2018 | 5/15/2018 | 7/27/2018 | 77080 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01966 | Closed | Mail Theft | 5/8/2018 | | 7/27/2018 | 80214 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV02405 | Closed | Financial Fraud | 7/13/2018 | | 7/27/2018 | 04547 | Northern New England | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18UINO0196IM04IM | Closed | Mail Theft | 10/19/2017 | | 7/27/2018 | 70072 | Louisiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00927 | Closed | General Crimes | 1/12/2018 | | 7/28/2018 | 37214 | Tennessee District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 17UICI2600IM13IM | Closed | Mail Theft | 7/14/2017 | | 7/30/2018 | 45403 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UINO1650IM02IM | Closed | Mail Theft | 3/24/2017 | 4/10/2017 | 7/30/2018 | 70123 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01733 | Closed | General Crimes | 4/10/2018 | 4/13/2018 | 7/30/2018 | 10463 | New York District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01757 | Closed | Mail Theft | 4/12/2018 | 5/15/2018 | 7/30/2018 | 62704 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01883 | Closed | Mail Theft | 4/30/2018 | 5/9/2018 | 7/30/2018 | 19087 | Philadelphia Metro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIED0280GC32GC | Closed | General Crimes | 10/30/2017 | | 7/30/2018 | 10927 | Westchester District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 14UICS3149HC07HC | Closed | Healthcare Claimant Fraud | 6/30/2014 | 1/4/2016 | 7/31/2018 | 08884 | Northern New Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UICH3377HC07HC | Closed | Healthcare Claimant Fraud | 6/26/2015 | 5/22/2017 | 7/31/2018 | 60419 | Central Illinois District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UICI3779IM02IM | Closed | Mail Theft | 8/3/2015 | 9/13/2016 | 7/31/2018 | 45342 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIHO2292IM04IM | Closed | Mail Theft | 3/27/2015 | 11/9/2015 | 7/31/2018 | 77479 | Houston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIAT1495GC32GC | Closed | General Crimes | 3/8/2017 | | 7/31/2018 | 30304 | Atlanta District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UIBH2299IM17IM | Closed | Mail Theft | 6/7/2017 | 6/15/2017 | 7/31/2018 | 35043 | Alabama District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UILO1779IM02IM | Closed | Mail Theft | 4/11/2017 | 12/7/2017 | 7/31/2018 | 40232 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UINO2361IM02IM | Closed | Mail Theft | 6/15/2017 | 6/30/2017 | 7/31/2018 | 70592 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPI2301FF11FF | Closed | Financial Fraud | 6/8/2017 | 5/18/2018 | 7/31/2018 | 15226 | Western Pennsylvania District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UIPZ1494FF04FF | Closed | Financial Fraud | 3/8/2017 | 6/28/2017 | 7/31/2018 | 86301 | Arizona District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UISI3023FF01FF | Closed | Financial Fraud | 9/8/2017 | 9/13/2017 | 7/31/2018 | 91505 | Sierra Coastal District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UISI3062IM04IM | Closed | Mail Theft | 9/14/2017 | 9/21/2017 | 7/31/2018 | 91342 | Sierra Coastal District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00784 | Closed | Mail Theft | 12/29/2017 | | 7/31/2018 | 35010 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01196 | Closed | Narcotics | 2/9/2018 | | 7/31/2018 | 98003 | Seattle District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV01434 | Closed | Mail Theft | 3/6/2018 | 3/14/2018 | 7/31/2018 | 48312 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01436 | Closed | Mail Theft | 3/6/2018 | 3/20/2018 | 7/31/2018 | 48312 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 18INV01437 | Closed | Mail Theft | 3/6/2018 | 3/20/2018 | 7/31/2018 | 48312 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01715 | Closed | Mail Theft | 4/9/2018 | 4/17/2018 | 7/31/2018 | 78130 | Rio Grande District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV01777 | Closed | General Crimes | 4/16/2018 | 6/18/2018 | 7/31/2018 | 63123 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01831 | Closed | Mail Theft | 4/23/2018 | 7/3/2018 | 7/31/2018 | 33169 | South Florida District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01950 | Closed | Mail Theft | 5/7/2018 | 5/15/2018 | 7/31/2018 | 78130 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02036 | Closed | Mail Theft | 5/17/2018 | | 7/31/2018 | 64058 | Mid-America District | IM12 | Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12) |
| 18INV02126 | Closed | Mail Theft | 5/29/2018 | | 7/31/2018 | 91356 | Sierra Coastal District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02311 | Closed | Mail Theft | 6/27/2018 | 7/2/2018 | 7/31/2018 | 79924 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UITL0375FF04FF | Closed | Financial Fraud | 11/13/2017 | 12/4/2017 | 7/31/2018 | 30805 | North Florida District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 16UIPA1897HC07HC | Closed | Healthcare Claimant Fraud | 3/8/2016 | 2/20/2018 | 8/1/2018 | 19320 | Philadelphia Metro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICH2792HC03HC | Closed | Healthcare Claimant Fraud | 8/7/2017 | 8/29/2017 | 8/1/2018 | 60409 | Central Illinois District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 17UICP0723IM18IM | Closed | Mail Theft | 12/7/2016 | 12/29/2016 | 8/1/2018 | 20066 | 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) |
| 17UICS2596IM02IM | Closed | Mail Theft | 7/14/2017 | 8/18/2017 | 8/1/2018 | 10040 | New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01552 | Closed | Financial Fraud | 3/19/2018 | 3/21/2018 | 8/1/2018 | 60613 | Chicago District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV02122 | Closed | General Crimes | 5/29/2018 | 6/6/2018 | 8/1/2018 | 63303 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 15UICP3610HC07HC | Closed | Healthcare Claimant Fraud | 7/20/2015 | 12/16/2015 | 8/2/2018 | 20855 | Capital District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIWP3072IM02IM | Closed | Mail Theft | 9/18/2017 | 12/22/2017 | 8/2/2018 | 33470 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01650 | Closed | Financial Fraud | 3/29/2018 | 4/7/2018 | 8/2/2018 | 55420 | Northland District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01849 | Closed | Mail Theft | 4/25/2018 | 4/30/2018 | 8/2/2018 | 33030 | South Florida District | IM13 | Wilful Delay Letter Mail (IM13) |
| 15UICS0770FF04FF | Closed | Financial Fraud | 11/24/2014 | 12/8/2014 | 8/3/2018 | 10466 | New York District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 17UIAN2250IM04IM | Closed | Mail Theft | 6/2/2017 | 7/11/2017 | 8/3/2018 | 99630 | Alaska District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICU2630IM02IM | Closed | Mail Theft | 7/19/2017 | 7/21/2017 | 8/3/2018 | 43216 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISI2441GC37GC | Closed | General Crimes | 6/22/2017 | 6/28/2017 | 8/3/2018 | 93550 | Sierra Coastal District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|--|
| 18INV00734 | Closed | Mail Theft | 12/20/2017 | 1/31/2018 | 8/3/2018 | 33311 | 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) |
| 18INV01005 | Closed | Mail Theft | 1/23/2018 | 2/6/2018 | 8/3/2018 | 23113 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01085 | Closed | Mail Theft | 1/30/2018 | | 8/3/2018 | 43218 | 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) |
| 18INV01445 | Closed | General Crimes | 3/6/2018 | 4/18/2018 | 8/3/2018 | 43601 | Northern Ohio District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02173 | Closed | Mail Theft | 6/6/2018 | 6/13/2018 | 8/3/2018 | 23150 | Richmond District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18UIDT0414GC19GC | Closed | General Crimes | 11/20/2017 | 2/20/2018 | 8/3/2018 | 48161 | Detroit District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIOR0352HC02HC | Closed | Healthcare Claimant Fraud | 11/8/2017 | | 8/3/2018 | 32909 | Suncoast District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UIHQ1993GC05GC | Closed | Computer Crimes | 5/4/2017 | | 8/6/2018 | 91383 | Sierra Coastal District | CC05 | Misuse of USPS Computers, Networks, or Data (CC05) |
| 17UIMW1995FF04FF | Closed | Financial Fraud | 5/4/2017 | 7/28/2017 | 8/6/2018 | 54115 | Lakeland District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 17UISU2881FF11FF | Closed | Financial Fraud | 8/21/2017 | 1/31/2018 | 8/6/2018 | 55403 | Northland District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV00465 | Closed | Mail Theft | 11/16/2017 | 3/29/2018 | 8/6/2018 | 58701 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00546 | Closed | General Crimes | 11/29/2017 | 12/13/2017 | 8/6/2018 | 85043 | Arizona District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01273 | Closed | General Crimes | 2/15/2018 | 2/26/2018 | 8/6/2018 | 85705 | Arizona District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01580 | Closed | Mail Theft | 3/20/2018 | 4/6/2018 | 8/6/2018 | 81004 | Colorado/Wyoming District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01952 | Closed | Mail Theft | 5/7/2018 | | 8/6/2018 | 97333 | Portland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02103 | Closed | General Crimes | 5/24/2018 | 6/1/2018 | 8/6/2018 | 94595 | Bay-Valley District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02210 | Closed | General Crimes | 6/14/2018 | 6/18/2018 | 8/6/2018 | 11256 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02275 | Closed | General Crimes | 6/22/2018 | 7/13/2018 | 8/6/2018 | 37659 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02464 | Closed | Mail Theft | 7/23/2018 | | 8/6/2018 | 71202 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIVA0075NC03NC | Closed | Narcotics | 10/4/2017 | | 8/6/2018 | 97078 | | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 14UIED3207IM18IM | Closed | Mail Theft | 7/3/2014 | 7/13/2017 | 8/7/2018 | 10610 | Westchester 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) |
| 15UICP4030HC07HC | Closed | Healthcare Claimant Fraud | 8/25/2015 | 11/24/2015 | 8/7/2018 | 20774 | Capital District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------|-----------------|--|
| 17UIJA2083IM18IM | Closed | Mail Theft | 5/15/2017 | 9/6/2017 | 8/7/2018 | 32203 | 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) |
| 17UIMC3070IM02IM | Closed | Mail Theft | 9/15/2017 | 1/12/2018 | 8/7/2018 | 31733 | North Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UINS3036IM02IM | Closed | Mail Theft | 9/11/2017 | | 8/7/2018 | 37203 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00798 | Closed | Financial Fraud | 1/2/2018 | 1/22/2018 | 8/7/2018 | 64771 | Mid-America District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01287 | Closed | Financial Fraud | 2/16/2018 | 2/27/2018 | 8/7/2018 | 63122 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01303 | Closed | Financial Fraud | 2/20/2018 | 2/27/2018 | 8/7/2018 | 63122 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01320 | Closed | Mail Theft | 2/22/2018 | 3/9/2018 | 8/7/2018 | 11212 | Triboro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01447 | Closed | Healthcare Claimant Fraud | 3/7/2018 | 4/19/2018 | 8/7/2018 | 44203 | Northern Ohio District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01776 | Closed | Mail Theft | 4/16/2018 | 5/4/2018 | 8/7/2018 | 55337 | Northland District | IM09 | Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09) |
| 18INV01981 | Closed | General Crimes | 5/9/2018 | | 8/7/2018 | 48343 | Detroit District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV02016 | Closed | General Crimes | 5/14/2018 | 6/26/2018 | 8/7/2018 | 07701 | South Jersey District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02181 | Closed | General Crimes | 6/8/2018 | 6/18/2018 | 8/7/2018 | 45601 | Ohio Valley District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18UICS0224IM04IM | Closed | Mail Theft | 10/23/2017 | 2/1/2018 | 8/7/2018 | 10026 | New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UIST2078GC37GC | Closed | General Crimes | 3/26/2016 | | 8/8/2018 | 98370 | Seattle District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIED0710IM10IM | Closed | Mail Theft | 12/5/2016 | 7/14/2017 | 8/8/2018 | 10610 | Westchester District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIOK1891IM04IM | Closed | Mail Theft | 4/21/2017 | 5/1/2017 | 8/8/2018 | 74701 | Oklahoma District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIRV2850GC37GC | Closed | General Crimes | 8/15/2017 | 8/16/2017 | 8/8/2018 | 92358 | San Diego District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UITA1154IM03IM | Closed | Mail Theft | 1/25/2017 | 3/6/2017 | 8/8/2018 | 34230 | Suncoast District | IM03 | Express Mail Letter – Theft, Rifling, Possession (IM03) |
| 17UIWB2837FF02FF | Closed | Financial Fraud | 8/14/2017 | | 8/8/2018 | 03766 | Northern New England | FF02 | Theft – Misuse of eTravel (FF02) |
| 18INV00530 | Closed | Mail Theft | 11/27/2017 | | 8/8/2018 | 87123 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00626 | Closed | General Crimes | 12/5/2017 | 12/20/2017 | 8/8/2018 | 92531 | San Diego District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV00922 | Closed | General Crimes | 1/12/2018 | 2/2/2018 | 8/8/2018 | 74873 | Oklahoma District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01053 | Closed | General Crimes | 1/25/2018 | 6/25/2018 | 8/8/2018 | 91761 | Santa Ana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01443 | Closed | Mail Theft | 3/6/2018 | 4/17/2018 | 8/8/2018 | 70807 | Louisiana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01490 | Closed | Mail Theft | 3/9/2018 | 3/14/2018 | 8/8/2018 | 92678 | Santa Ana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 18INV01695 | Closed | Mail Theft | 4/5/2018 | 8/8/2018 | 8/8/2018 | 01201 | Connecticut Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01786 | Closed | Mail Theft | 4/17/2018 | 5/16/2018 | 8/8/2018 | 91105 | Sierra Coastal District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02147 | Closed | Mail Theft | 5/31/2018 | 7/30/2018 | 8/8/2018 | 92336 | San Diego District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02263 | Closed | Narcotics | 6/21/2018 | | 8/8/2018 | 53707 | Lakeland District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18UIMM0454CF25CF | Closed | Contract Fraud | 11/29/2017 | | 8/8/2018 | 27509 | Greensboro District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 16UIWP1239HC07HC | Closed | Healthcare Claimant Fraud | 1/12/2016 | 2/12/2016 | 8/9/2018 | 33472 | South Florida District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIAT1323IM01IM | Closed | Mail Theft | 2/14/2017 | | 8/9/2018 | 30014 | Atlanta District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18INV00973 | Closed | Financial Fraud | 1/19/2018 | 1/24/2018 | 8/9/2018 | 60609 | Chicago District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV01006 | Closed | Mail Theft | 1/23/2018 | 5/21/2018 | 8/9/2018 | 91342 | Sierra Coastal District | IM12 | Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12) |
| 18INV01139 | Closed | General Crimes | 2/5/2018 | 6/19/2018 | 8/9/2018 | 60623 | Chicago District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01523 | Closed | Narcotics | 3/14/2018 | 3/16/2018 | 8/9/2018 | 44130 | Northern Ohio District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 18INV02244 | Closed | Mail Theft | 6/18/2018 | 7/26/2018 | 8/9/2018 | 65775 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIAB2606FF13FF | Closed | Financial Fraud | 7/17/2017 | 7/21/2017 | 8/10/2018 | 87832 | Arizona District | FF13 | Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13) |
| 17UICH1797GC18GC | Closed | General Crimes | 4/12/2017 | 2/2/2018 | 8/10/2018 | 60607 | Chicago District | GC18 | Misconduct – False Statements (GC18) |
| 17UICL3040NC01NC | Closed | Narcotics | 9/12/2017 | 11/16/2017 | 8/10/2018 | 44122 | 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) |
| 17UIPI3155IM02IM | Closed | Mail Theft | 9/28/2017 | | 8/10/2018 | 16802 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIRV2892IM02IM | Closed | Mail Theft | 8/21/2017 | 8/28/2017 | 8/10/2018 | 92230 | San Diego District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00931 | Closed | Mail Theft | 1/15/2018 | 2/4/2018 | 8/10/2018 | 98070 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00997 | Closed | Financial Fraud | 1/22/2018 | 1/24/2018 | 8/10/2018 | 60609 | Chicago District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01429 | Closed | Narcotics | 3/5/2018 | 3/13/2018 | 8/10/2018 | 73071 | Oklahoma District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV01877 | Closed | Mail Theft | 4/28/2018 | 5/18/2018 | 8/10/2018 | 98122 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02083 | Closed | Healthcare Claimant Fraud | 5/23/2018 | | 8/10/2018 | 75137 | Dallas District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UIBL2952HC07HC | Closed | Healthcare Claimant Fraud | 5/26/2015 | 11/10/2015 | 8/13/2018 | 08312 | South Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIDC0848IM04IM | Closed | Mail Theft | 12/20/2016 | 12/30/2016 | 8/13/2018 | 75040 | Dallas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 18INV01013 | Closed | Healthcare Claimant Fraud | 1/23/2018 | | 8/13/2018 | 33403 | South Florida District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01701 | Closed | Mail Theft | 4/6/2018 | 5/30/2018 | 8/13/2018 | 80209 | Colorado/Wyoming District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02205 | Closed | General Crimes | 6/13/2018 | 6/19/2018 | 8/13/2018 | 43224 | Ohio Valley District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV02416 | Closed | Mail Theft | 7/16/2018 | 7/27/2018 | 8/13/2018 | 80104 | Colorado/Wyoming District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02496 | Closed | Financial Fraud | 7/26/2018 | | 8/13/2018 | 57572 | Dakotas District | FF10 | Postal Retail Unit Embezzlement – Postage Due Funds (FF10) |
| 18INV02521 | Closed | Mail Theft | 7/30/2018 | 8/3/2018 | 8/13/2018 | 23451 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UITL2616FF04FF | Closed | Financial Fraud | 5/11/2016 | 1/24/2017 | 8/14/2018 | 34465 | North Florida District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 17UIBA1775IM02IM | Closed | Mail Theft | 4/10/2017 | 6/5/2018 | 8/14/2018 | 21601 | Baltimore District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIMG3075NC03NC | Closed | Narcotics | 9/18/2017 | | 8/14/2018 | 36610 | Alabama District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 17UINH2799HC07HC | Closed | Healthcare Claimant Fraud | 8/8/2017 | 3/8/2018 | 8/14/2018 | 06610 | Connecticut Valley District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIRD2317IM02IM | Closed | Mail Theft | 6/9/2017 | 7/19/2017 | 8/14/2018 | 22940 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01905 | Closed | Mail Theft | 5/2/2018 | 5/8/2018 | 8/14/2018 | 35747 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02015 | Closed | Financial Fraud | 5/14/2018 | 6/19/2018 | 8/14/2018 | 00936 | Caribbean District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV02051 | Closed | General Crimes | 5/18/2018 | | 8/14/2018 | 38583 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02237 | Closed | Mail Theft | 6/18/2018 | 8/13/2018 | 8/14/2018 | 19116 | Philadelphia Metro 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) |
| 18UIJA0250IM19IM | Closed | Mail Theft | 10/25/2017 | 12/7/2017 | 8/14/2018 | 32350 | North Florida District | IM19 | Non-Employee Mail Theft Investigation (Only For Matters Referred to Inspection Service or Appropriate Law Enforcement Agency and Declined) (IM19) |
| 17UICH1063IM01IM | Closed | Mail Theft | 1/17/2017 | 4/21/2017 | 8/15/2018 | 60540 | Central Illinois District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UICI2953GC18GC | Closed | General Crimes | 8/29/2017 | | 8/15/2018 | 45431 | Cincinnati District | GC18 | Misconduct – False Statements (GC18) |
| 17UICS2771IM17IM | Closed | Mail Theft | 8/4/2017 | | 8/15/2018 | 10026 | New York District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIED1346GC32GC | Closed | Narcotics | 2/16/2017 | 2/28/2017 | 8/15/2018 | 07111 | Northern New Jersey District | NC05 | Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05) |
| 17UISL1999HC02HC | Closed | Healthcare Claimant Fraud | 5/4/2017 | | 8/15/2018 | 62220 | Gateway District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UISL2000HC07HC | Closed | Healthcare Claimant Fraud | 5/4/2017 | | 8/15/2018 | 63137 | Gateway District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00727 | Closed | General Crimes | 12/19/2017 | | 8/15/2018 | 97220 | Portland District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV00777 | Closed | Mail Theft | 12/28/2017 | 2/6/2018 | 8/15/2018 | 60515 | Central Illinois District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01071 | Closed | Mail Theft | 1/29/2018 | | 8/15/2018 | 15615 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01169 | Closed | General Crimes | 2/7/2018 | 2/13/2018 | 8/15/2018 | 75038 | Dallas District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01451 | Closed | General Crimes | 3/7/2018 | | 8/15/2018 | 97003 | | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01542 | Closed | General Crimes | 3/16/2018 | 4/11/2018 | 8/15/2018 | 85268 | Arizona District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV01944 | Closed | Mail Theft | 5/7/2018 | | 8/15/2018 | 23111 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02070 | Closed | General Crimes | 5/22/2018 | | 8/15/2018 | 28112 | Mid-Carolinas District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02131 | Closed | General Crimes | 5/30/2018 | | 8/15/2018 | 27265 | Greensboro District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV02209 | Closed | General Crimes | 6/13/2018 | 6/19/2018 | 8/15/2018 | 37825 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 16UICS1007HC07HC | Closed | Healthcare Claimant Fraud | 12/18/2015 | | 8/16/2018 | 11429 | Triboro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIPM3434IM02IM | Closed | Mail Theft | 8/1/2016 | 8/9/2016 | 8/16/2018 | 04984 | Northern New England | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UITA1908HC07HC | Closed | Healthcare Claimant Fraud | 3/9/2016 | 9/13/2016 | 8/16/2018 | 34212 | Suncoast District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIDC0624CF02CF | Closed | Contract Fraud | 11/23/2016 | | 8/16/2018 | 70123 | Louisiana District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 17UIMI2234GC19GC | Closed | General Crimes | 6/1/2017 | 6/12/2017 | 8/16/2018 | 33054 | South Florida District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00778 | Closed | Mail Theft | 12/29/2017 | 1/12/2018 | 8/16/2018 | 12549 | Westchester District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01714 | Closed | General Crimes | 4/9/2018 | 6/15/2018 | 8/16/2018 | 10199 | New York District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV02055 | Closed | Mail Theft | 5/18/2018 | 8/8/2018 | 8/16/2018 | 01950 | Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02441 | Closed | Mail Theft | 7/18/2018 | 7/19/2018 | 8/16/2018 | 15146 | Western Pennsylvania District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIAL0288IM13IM | Closed | Mail Theft | 10/31/2017 | 12/28/2017 | 8/16/2018 | 12754 | Westchester District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIAL0322IM02IM | Closed | Mail Theft | 11/4/2017 | 1/4/2018 | 8/16/2018 | 12601 | Westchester District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIED0419IM02IM | Closed | Mail Theft | 11/21/2017 | 1/12/2018 | 8/16/2018 | 07628 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIOK0398IM04IM | Closed | Mail Theft | 11/16/2017 | 11/17/2017 | 8/16/2018 | 73701 | Oklahoma District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIPZ2878GC31GC | Closed | General Crimes | 8/18/2017 | 8/21/2017 | 8/17/2018 | 85043 | Arizona District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV00805 | Closed | Narcotics | 1/3/2018 | 1/23/2018 | 8/17/2018 | 74063 | Oklahoma District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV01121 | Closed | Healthcare Claimant Fraud | 2/2/2018 | 2/12/2018 | 8/17/2018 | 94061 | San Francisco District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01578 | Closed | Healthcare Claimant Fraud | 3/20/2018 | 5/2/2018 | 8/17/2018 | 94015 | San Francisco District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV02078 | Closed | Mail Theft | 5/22/2018 | 5/31/2018 | 8/17/2018 | 85206 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV02261 | Closed | Narcotics | 6/21/2018 | | 8/17/2018 | 19143 | Philadelphia Metro District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV02268 | Closed | Mail Theft | 6/21/2018 | 8/14/2018 | 8/17/2018 | 34769 | Suncoast District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UILA0362GC37GC | Closed | General Crimes | 11/8/2017 | 1/23/2018 | 8/17/2018 | 90009 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 16UIMW1988GC18GC | Closed | General Crimes | 3/16/2016 | 9/29/2017 | 8/20/2018 | 53223 | Lakeland District | GC18 | Misconduct – False Statements (GC18) |
| 17UIKN1973FF01FF | Closed | Financial Fraud | 5/2/2017 | 5/11/2017 | 8/20/2018 | 37862 | Tennessee District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIWI2939IM02IM | Closed | Mail Theft | 8/25/2017 | 2/26/2018 | 8/20/2018 | 19320 | Philadelphia Metro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01065 | Closed | Mail Theft | 1/26/2018 | 2/7/2018 | 8/20/2018 | 40484 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01435 | Closed | Mail Theft | 3/6/2018 | 3/7/2018 | 8/20/2018 | 78572 | Rio Grande District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV02318 | Closed | Mail Theft | 6/28/2018 | 7/3/2018 | 8/20/2018 | 77080 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02395 | Closed | Mail Theft | 7/12/2018 | 7/13/2018 | 8/20/2018 | 78259 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 13UIRL1808GC09GC | Closed | General Crimes | 2/25/2013 | | 8/21/2018 | 55121 | Northland District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 15UIWI3209HC07HC | Closed | Healthcare Claimant Fraud | 6/15/2015 | 11/10/2015 | 8/21/2018 | 18407 | Central Pennsylvania District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIOP3289IM18IM | Closed | Mail Theft | 7/18/2016 | 5/11/2017 | 8/21/2018 | 94850 | 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 Claimant Fraud – Periodic Roll (HC07) |
| 17UIMG2525HC07HC | Closed | Healthcare Claimant Fraud | 7/6/2017 | 1/16/2018 | 8/21/2018 | 35586 | Alabama District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00617 | Closed | General Crimes | 12/5/2017 | 12/12/2017 | 8/21/2018 | 30250 | Atlanta District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 18INV00811 | Closed | Financial Fraud | 1/3/2018 | 1/22/2018 | 8/21/2018 | 36467 | Alabama District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV00893 | Closed | Mail Theft | 1/10/2018 | 1/30/2018 | 8/21/2018 | 30291 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01241 | Closed | General Crimes | 2/13/2018 | 2/15/2018 | 8/21/2018 | 90638 | Santa Ana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02044 | Closed | General Crimes | 5/17/2018 | 8/14/2018 | 8/21/2018 | 94520 | Bay-Valley District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 18INV02071 | Closed | Mail Theft | 5/22/2018 | 6/26/2018 | 8/21/2018 | 30453 | Gulf Atlantic District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02099 | Closed | Mail Theft | 5/24/2018 | | 8/21/2018 | 88240 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02299 | Closed | General Crimes | 6/27/2018 | 7/3/2018 | 8/21/2018 | 32608 | Gulf Atlantic District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV02371 | Closed | Financial Fraud | 7/9/2018 | 7/16/2018 | 8/21/2018 | 64108 | Mid-America District | FF02 | Theft – Misuse of eTravel (FF02) |
| 18INV02494 | Closed | Financial Fraud | 7/26/2018 | 8/14/2018 | 8/21/2018 | 41230 | Kentuckiana District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 16UITR2417IM02IM | Closed | Mail Theft | 4/25/2016 | | 8/22/2018 | 07720 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|----------------------------|-----------------|--|
| 17UIDT3004IM02IM | Closed | Mail Theft | 9/6/2017 | 10/23/2017 | 8/22/2018 | 48111 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIMR2491NC02NC | Closed | Narcotics | 6/30/2017 | | 8/22/2018 | 20110 | Northern Virginia District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 18INV01099 | Closed | Healthcare Claimant Fraud | 1/31/2018 | | 8/22/2018 | 20721 | Capital District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01475 | Closed | Mail Theft | 3/8/2018 | 3/26/2018 | 8/22/2018 | 48072 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01945 | Closed | Mail Theft | 5/7/2018 | | 8/22/2018 | 48068 | Detroit District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV02217 | Closed | Mail Theft | 6/14/2018 | | 8/22/2018 | 45420 | Ohio Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02630 | Closed | Mail Theft | 8/13/2018 | | 8/22/2018 | 08360 | South Jersey District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIHO1029IM02IM | Closed | Mail Theft | 1/12/2017 | 1/24/2017 | 8/23/2018 | 77433 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01635 | Closed | Mail Theft | 3/28/2018 | 4/25/2018 | 8/23/2018 | 93033 | Sierra Coastal District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02075 | Closed | Mail Theft | 5/22/2018 | 6/6/2018 | 8/23/2018 | 52404 | Hawkeye District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIWI0734FF06FF | Closed | Financial Fraud | 12/8/2016 | 2/20/2018 | 8/24/2018 | 08064 | South Jersey District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01921 | Closed | Mail Theft | 5/3/2018 | 8/20/2018 | 8/24/2018 | 48230 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02047 | Closed | General Crimes | 5/18/2018 | 6/4/2018 | 8/24/2018 | 21236 | Baltimore District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV02340 | Closed | General Crimes | 7/2/2018 | 7/16/2018 | 8/24/2018 | 38122 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIBG0449IM17IM | Closed | Mail Theft | 11/28/2017 | 12/6/2017 | 8/24/2018 | 70806 | Louisiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02249 | Closed | Mail Theft | 6/19/2018 | 6/22/2018 | 8/26/2018 | 30320 | 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) |
| 17UINO3110GC37GC | Closed | General Crimes | 9/22/2017 | | 8/27/2018 | 70113 | Louisiana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00553 | Closed | Healthcare Claimant Fraud | 11/30/2017 | 2/6/2018 | 8/27/2018 | 43220 | Cincinnati District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01120 | Closed | Mail Theft | 2/2/2018 | 2/6/2018 | 8/27/2018 | 49286 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01282 | Closed | General Crimes | 2/16/2018 | 6/12/2018 | 8/27/2018 | 78501 | Rio Grande District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 18INV01597 | Closed | Mail Theft | 3/22/2018 | | 8/27/2018 | 37398 | Tennessee District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 15UIOC4183IM04IM | Closed | Mail Theft | 9/4/2015 | 10/1/2015 | 8/28/2018 | 94553 | Bay-Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 17UISC1062IM02IM | Closed | Mail Theft | 1/17/2017 | 2/2/2017 | 8/28/2018 | 95606 | Sacramento District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01046 | Closed | Financial Fraud | 1/25/2018 | 1/30/2018 | 8/28/2018 | 33143 | South Florida District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01522 | Closed | General Crimes | 3/13/2018 | 3/22/2018 | 8/28/2018 | 95682 | Sacramento District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 18INV01897 | Closed | General Crimes | 5/1/2018 | 7/20/2018 | 8/28/2018 | 93725 | Sacramento District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02246 | Closed | Narcotics | 6/19/2018 | | 8/28/2018 | 40299 | Kentuckiana District | NC05 | Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05) |
| 18INV02414 | Closed | General Crimes | 7/16/2018 | 7/26/2018 | 8/28/2018 | 30272 | Atlanta District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIIP0141GC17GC | Closed | General Crimes | 10/12/2017 | | 8/28/2018 | 91715 | Santa Ana District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 14UIBH2837IM04IM | Closed | Mail Theft | 6/2/2014 | 9/9/2015 | 8/29/2018 | 35203 | Alabama District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 15UIBU2476HC07HC | Closed | Healthcare Claimant Fraud | 4/13/2015 | 6/23/2015 | 8/29/2018 | 14206 | Western New York District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIKS3126IM02IM | Closed | Mail Theft | 6/30/2016 | 7/20/2016 | 8/29/2018 | 66202 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICN1908IM02IM | Closed | Mail Theft | 4/25/2017 | 5/12/2017 | 8/29/2018 | 28221 | Mid-Carolinas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIHQ1517GC05GC | Closed | Computer Crimes | 3/9/2017 | | 8/29/2018 | 55121 | Northland District | CC01 | Intrusion (CC01) |
| 17UIWB3132CF25CF | Closed | Contract Fraud | 9/26/2017 | 8/29/2018 | 8/29/2018 | 06103 | Connecticut Valley District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 18INV00890 | Closed | Financial Fraud | 1/9/2018 | 1/22/2018 | 8/29/2018 | 47980 | Greater Indiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01251 | Closed | Mail Theft | 2/14/2018 | 3/27/2018 | 8/29/2018 | 23120 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02508 | Closed | Financial Fraud | 7/27/2018 | 8/2/2018 | 8/29/2018 | 75006 | Dallas District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 15UIKN2251IM02IM | Closed | Mail Theft | 3/23/2015 | 8/10/2017 | 8/30/2018 | 37752 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBG2728IM04IM | Closed | Mail Theft | 8/1/2017 | 8/3/2017 | 8/30/2018 | 70806 | Louisiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICU0746FF01FF | Closed | Financial Fraud | 12/9/2016 | 9/21/2017 | 8/30/2018 | 43216 | Cincinnati District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIHR1354NC02NC | Closed | Mail Theft | 2/16/2017 | 4/10/2017 | 8/30/2018 | 17402 | Central Pennsylvania District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIMM0462IM04IM | Closed | Mail Theft | 11/8/2016 | 11/14/2016 | 8/30/2018 | 38128 | Tennessee District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00812 | Closed | Narcotics | 1/3/2018 | 2/9/2018 | 8/30/2018 | 44121 | 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) |
| 18INV01379 | Closed | Narcotics | 2/28/2018 | 6/3/2018 | 8/30/2018 | 68124 | Central Plains District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV02222 | Closed | Mail Theft | 6/14/2018 | 6/22/2018 | 8/30/2018 | 81631 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02265 | Closed | Mail Theft | 6/21/2018 | 6/22/2018 | 8/30/2018 | 40513 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02578 | Closed | General Crimes | 8/6/2018 | 8/8/2018 | 8/30/2018 | 63304 | Gateway District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UICL2729FF06FF | Closed | Financial Fraud | 8/1/2017 | 10/5/2017 | 8/31/2018 | 44646 | Northern Ohio District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV00733 | Closed | Mail Theft | 12/20/2017 | 1/29/2018 | 8/31/2018 | 33029 | 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) |
| 18INV01660 | Closed | Mail Theft | 3/30/2018 | | 8/31/2018 | 17901 | Central Pennsylvania District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01876 | Closed | Mail Theft | 4/27/2018 | | 8/31/2018 | 30026 | 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) |
| 18INV01890 | Closed | Financial Fraud | 4/30/2018 | 6/15/2018 | 8/31/2018 | 07208 | Northern New Jersey District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02443 | Closed | Mail Theft | 7/18/2018 | 7/24/2018 | 8/31/2018 | 17057 | Central Pennsylvania District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01479 | Closed | General Crimes | 3/8/2018 | | 9/1/2018 | 37421 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 15UIPZ0613FF11FF | Closed | Financial Fraud | 11/13/2014 | 12/31/2014 | 9/4/2018 | 85621 | Arizona District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 16UICL2985NC01NC | Closed | Narcotics | 6/15/2016 | 6/27/2017 | 9/4/2018 | 44118 | 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) |
| 16UIPM3760HC03HC | Closed | Healthcare Claimant Fraud | 9/1/2016 | | 9/4/2018 | 04240 | Northern New England | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 17UIBA2873IM03IM | Closed | Mail Theft | 8/18/2017 | | 9/4/2018 | 21213 | Baltimore District | IM03 | Express Mail Letter – Theft, Rifling, Possession (IM03) |
| 17UICS0158NC03NC | Closed | Narcotics | 10/12/2016 | 5/11/2018 | 9/4/2018 | 11692 | Triboro District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 17UINE0744FF04FF | Closed | Financial Fraud | 12/9/2016 | 1/26/2017 | 9/4/2018 | 57319 | Dakotas District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UINF2056IM04IM | Closed | Mail Theft | 5/11/2017 | | 9/4/2018 | 23323 | Richmond District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01032 | Closed | Mail Theft | 1/25/2018 | 3/21/2018 | 9/4/2018 | 42274 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01461 | Closed | Financial Fraud | 3/7/2018 | | 9/4/2018 | 24060 | Appalachian District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01680 | Closed | Financial Fraud | 4/4/2018 | 7/6/2018 | 9/4/2018 | 20871 | Capital District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01689 | Closed | Computer Crimes | 4/5/2018 | | 9/4/2018 | 20260 | Capital District | CC05 | Misuse of USPS Computers, Networks, or Data (CC05) |
| 18INV01787 | Closed | General Crimes | 4/17/2018 | 4/23/2018 | 9/4/2018 | 92009 | San Diego District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02718 | Closed | General Crimes | 8/27/2018 | | 9/4/2018 | 46383 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 18UIDM0367HC07HC | Closed | Healthcare Claimant Fraud | 11/9/2017 | | 9/4/2018 | 75232 | Dallas District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UISN1675IM02IM | Closed | Mail Theft | 3/29/2017 | 4/7/2017 | 9/5/2018 | 78362 | Rio Grande District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02253 | Closed | Financial Fraud | 6/19/2018 | 6/20/2018 | 9/5/2018 | 32920 | Suncoast District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18UIEL0425IM13IM | Closed | Mail Theft | 11/21/2017 | 11/29/2017 | 9/5/2018 | 79912 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIDN0614CF25CF | Closed | Contract Fraud | 11/22/2016 | | 9/6/2018 | 85711 | Arizona District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 17UIPZ1229FF06FF | Closed | Financial Fraud | 2/2/2017 | 3/8/2017 | 9/6/2018 | 85194 | Arizona District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01797 | Closed | Mail Theft | 4/18/2018 | 4/20/2018 | 9/6/2018 | 23456 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UINF0242HC07HC | Closed | Healthcare Claimant Fraud | 10/25/2017 | | 9/6/2018 | 22406 | Richmond District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18UIOC0187IM02IM | Closed | Mail Theft | 10/18/2017 | 12/12/2017 | 9/6/2018 | 95421 | San Francisco 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) |
| 18INV00711 | Closed | Mail Theft | 12/18/2017 | 12/22/2017 | 9/7/2018 | 07065 | Northern New Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00731 | Closed | Narcotics | 12/20/2017 | 4/4/2018 | 9/7/2018 | 80220 | Colorado/Wyoming District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV01555 | Closed | Mail Theft | 3/19/2018 | | 9/7/2018 | 10708 | Westchester District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02109 | Closed | Mail Theft | 5/25/2018 | 7/30/2018 | 9/7/2018 | 66202 | Mid-America District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02091 | Closed | Mail Theft | 5/23/2018 | 6/5/2018 | 9/8/2018 | 79912 | Rio Grande District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 17UISI1898GC09GC | Closed | General Crimes | 4/21/2017 | 4/24/2017 | 9/9/2018 | 93199 | Sierra Coastal District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 18INV01409 | Closed | Financial Fraud | 3/2/2018 | 3/7/2018 | 9/9/2018 | 90001 | Los Angeles District | FF03 | Theft – Misuse of Purchase Card (FF03) |
| 15UIBA0369IM04IM | Closed | Narcotics | 10/24/2014 | 5/1/2015 | 9/10/2018 | 21207 | 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) |
| 15UIBA2654IM04IM | Closed | Narcotics | 4/27/2015 | 10/27/2015 | 9/10/2018 | 21208 | Baltimore District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 17UIBL1131IM04IM | Closed | Mail Theft | 1/24/2017 | 1/25/2017 | 9/10/2018 | 08069 | South Jersey District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00869 | Closed | General Crimes | 1/8/2018 | 6/19/2018 | 9/10/2018 | 60659 | Chicago District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01487 | Closed | General Crimes | 3/9/2018 | 4/5/2018 | 9/10/2018 | 20747 | Capital District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02207 | Closed | Mail Theft | 6/13/2018 | 7/12/2018 | 9/10/2018 | 63119 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02544 | Closed | General Crimes | 8/2/2018 | 8/6/2018 | 9/10/2018 | 38107 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV02574 | Closed | Mail Theft | 8/6/2018 | 8/15/2018 | 9/10/2018 | 02332 | Greater Boston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UICN0153IM13IM | Closed | Mail Theft | 10/16/2017 | 10/24/2017 | 9/10/2018 | 28081 | Mid-Carolinas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UICI0332IM02IM | Closed | Mail Theft | 10/26/2016 | 1/25/2017 | 9/11/2018 | 45215 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICI2969FF02FF | Closed | Financial Fraud | 8/31/2017 | 2/15/2018 | 9/11/2018 | 45014 | Cincinnati District | FF02 | Theft – Misuse of eTravel (FF02) |
| 17UIEG2736IM02IM | Closed | Mail Theft | 8/1/2017 | 8/11/2017 | 9/11/2018 | 55432 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UITL2849FF06FF | Closed | Financial Fraud | 8/15/2017 | 12/4/2017 | 9/11/2018 | 36318 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01338 | Closed | Mail Theft | 2/23/2018 | 3/2/2018 | 9/11/2018 | 90026 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01739 | Closed | Mail Theft | 4/11/2018 | 4/27/2018 | 9/11/2018 | 48192 | Detroit District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02176 | Closed | Healthcare Claimant Fraud | 6/7/2018 | | 9/11/2018 | 95843 | Sacramento District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV02332 | Closed | Narcotics | 7/2/2018 | 7/6/2018 | 9/11/2018 | 83651 | Salt Lake City District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV02375 | Closed | General Crimes | 7/10/2018 | 7/16/2018 | 9/11/2018 | 32507 | Gulf Atlantic District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02501 | Closed | Mail Theft | 7/27/2018 | | 9/11/2018 | 27545 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02515 | Closed | General Crimes | 7/30/2018 | 7/31/2018 | 9/11/2018 | 32422 | Gulf Atlantic District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02702 | Closed | Mail Theft | 8/22/2018 | 8/31/2018 | 9/11/2018 | 75216 | Dallas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UICN0397IM02IM | Closed | Mail Theft | 11/15/2017 | | 9/11/2018 | 28374 | Mid-Carolinas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 14UICS4116IM01IM | Closed | Mail Theft | 9/19/2014 | 7/24/2015 | 9/12/2018 | 11204 | Triboro District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 15UISD3017HC05HC | Closed | Healthcare Claimant Fraud | 5/29/2015 | 10/29/2015 | 9/12/2018 | 92081 | San Diego District | HC05 | Claimant Fraud – Front-end (HC05) |
| 17UIHO1168IM04IM | Closed | Mail Theft | 1/26/2017 | 2/7/2017 | 9/12/2018 | 77058 | Houston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIIN2202GC19GC | Closed | General Crimes | 5/26/2017 | 5/9/2018 | 9/12/2018 | 46206 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00904 | Closed | Mail Theft | 1/11/2018 | 2/20/2018 | 9/12/2018 | 18059 | Central Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01202 | Closed | Mail Theft | 2/9/2018 | 8/22/2018 | 9/12/2018 | 21122 | Baltimore District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01531 | Closed | General Crimes | 3/14/2018 | 3/30/2018 | 9/12/2018 | 11101 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01641 | Closed | General Crimes | 3/29/2018 | 5/21/2018 | 9/12/2018 | 11430 | Triboro District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 18INV02491 | Closed | Mail Theft | 7/25/2018 | 8/10/2018 | 9/12/2018 | 70117 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02555 | Closed | General Crimes | 8/2/2018 | 8/24/2018 | 9/12/2018 | 21229 | Baltimore District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02790 | Closed | Mail Theft | 9/6/2018 | 9/9/2018 | 9/12/2018 | 76040 | Fort Worth District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIHO0103IM13IM | Closed | Mail Theft | 10/6/2017 | 10/13/2017 | 9/12/2018 | 77590 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UILB0299IM02IM | Closed | Mail Theft | 11/1/2017 | 11/15/2017 | 9/12/2018 | 90714 | Santa Ana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UICH3240IM02IM | Closed | Mail Theft | 7/12/2016 | | 9/13/2018 | 60620 | Chicago District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIHO2426GC37GC | Closed | General Crimes | 6/21/2017 | 7/3/2017 | 9/13/2018 | 77630 | Houston District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIOR0346HC07HC | Closed | Healthcare Claimant Fraud | 10/27/2016 | 12/21/2017 | 9/13/2018 | 33875 | Suncoast District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIOR0980HC07HC | Closed | Healthcare Claimant Fraud | 1/9/2017 | | 9/13/2018 | 34610 | Suncoast District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIWB2897PF08PF | Closed | Healthcare Provider Fraud | 8/22/2017 | | 9/13/2018 | 06510 | Connecticut Valley District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 18INV00114 | Closed | Mail Theft | 10/17/2017 | 2/15/2018 | 9/13/2018 | 41045 | Cincinnati District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00934 | Closed | Mail Theft | 1/16/2018 | 1/18/2018 | 9/13/2018 | 75034 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01654 | Closed | Mail Theft | 3/29/2018 | 4/10/2018 | 9/13/2018 | 77063 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01681 | Closed | General Crimes | 4/4/2018 | 6/25/2018 | 9/13/2018 | 85021 | Arizona District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01806 | Closed | Mail Theft | 4/19/2018 | 4/27/2018 | 9/13/2018 | 02903 | Connecticut 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) |
| 18INV01913 | Closed | Mail Theft | 5/2/2018 | 5/4/2018 | 9/13/2018 | 14559 | Western New York District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02081 | Closed | General Crimes | 5/23/2018 | 5/30/2018 | 9/13/2018 | 02722 | Connecticut Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02590 | Closed | General Crimes | 8/7/2018 | 8/9/2018 | 9/13/2018 | 85340 | Arizona District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02640 | Closed | General Crimes | 8/14/2018 | | 9/13/2018 | 05001 | Northern New England | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV02724 | Closed | General Crimes | 8/28/2018 | 9/4/2018 | 9/13/2018 | 46268 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02768 | Closed | Mail Theft | 9/4/2018 | 9/7/2018 | 9/13/2018 | 75075 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIDA0147HC07HC | Closed | Healthcare Claimant Fraud | 10/13/2017 | | 9/13/2018 | 75235 | Dallas District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 14UITA3968HC01HC | Closed | Healthcare Claimant Fraud | 9/9/2014 | 1/29/2015 | 9/14/2018 | 33610 | Suncoast District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UILR3508FF06FF | Closed | Financial Fraud | 7/9/2015 | 11/4/2015 | 9/14/2018 | 71674 | Arkansas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 15UILR3521IM04IM | Closed | Mail Theft | 7/13/2015 | 7/20/2015 | 9/14/2018 | 72205 | Arkansas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 15UIWB3765HC08HC | Closed | Healthcare Provider Fraud | 7/31/2015 | 3/2/2018 | 9/14/2018 | 12207 | Albany District | HC08 | Provider Fraud – False Billing Schemes (HC08) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 16UILR1939GC40GC | Closed | Narcotics | 3/11/2016 | 3/31/2016 | 9/14/2018 | 72205 | Arkansas District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 16UISJ3361GC11GC | Closed | General Crimes | 7/25/2016 | 6/19/2018 | 9/14/2018 | 00646 | Caribbean District | GC11 | Misconduct – Conflict of Interest - Personal Gain (GC11) |
| 18INV01022 | Closed | Healthcare Claimant Fraud | 1/24/2018 | | 9/14/2018 | 33543 | Suncoast District | HC06 | Claimant Fraud – Relocated Periodic Roll (HC06) |
| 18INV02294 | Closed | Mail Theft | 6/26/2018 | 8/13/2018 | 9/14/2018 | 60660 | Chicago District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02300 | Closed | Financial Fraud | 6/27/2018 | 7/13/2018 | 9/14/2018 | 23821 | Richmond District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV02469 | Closed | General Crimes | 7/23/2018 | 7/27/2018 | 9/14/2018 | 75061 | Dallas District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18SPC01811 | Closed | Healthcare Provider Fraud | 4/19/2018 | | 9/14/2018 | 22209 | Northern Virginia District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 18UILR0076IM17IM | Closed | Mail Theft | 10/4/2017 | 10/5/2017 | 9/14/2018 | 72206 | Arkansas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02068 | Closed | Mail Theft | 5/21/2018 | 8/2/2018 | 9/15/2018 | 33125 | South Florida District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 14UIST2281HC07HC | Closed | Healthcare Claimant Fraud | 4/16/2014 | 10/8/2014 | 9/17/2018 | 59487 | Dakotas District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UILA2180GC17GC | Closed | General Crimes | 5/24/2017 | 8/23/2017 | 9/17/2018 | 90401 | Los Angeles District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UISD0557IM17IM | Closed | Mail Theft | 11/17/2016 | 9/28/2017 | 9/17/2018 | 92028 | San Diego District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UITL1356FF06FF | Closed | Financial Fraud | 2/16/2017 | 4/19/2017 | 9/17/2018 | 36858 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIWB2564FF06FF | Closed | Financial Fraud | 7/11/2017 | 8/8/2017 | 9/17/2018 | 03882 | Northern New England | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV00613 | Closed | Mail Theft | 12/4/2017 | 2/15/2018 | 9/17/2018 | 45039 | Cincinnati District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00688 | Closed | Mail Theft | 12/14/2017 | 1/19/2018 | 9/17/2018 | 60160 | Central Illinois District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV00994 | Closed | General Crimes | 1/22/2018 | 2/15/2018 | 9/17/2018 | 45177 | Cincinnati District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01198 | Closed | General Crimes | 2/9/2018 | | 9/17/2018 | 98146 | Seattle District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01682 | Closed | Financial Fraud | 4/4/2018 | 8/3/2018 | 9/17/2018 | 37086 | Tennessee District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01781 | Closed | Mail Theft | 4/16/2018 | | 9/17/2018 | 81612 | Colorado/Wyoming District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01978 | Closed | Mail Theft | 5/9/2018 | 5/25/2018 | 9/17/2018 | 62627 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02317 | Closed | Contract Fraud | 6/28/2018 | | 9/17/2018 | 33619 | Suncoast District | CF28 | Contract Non-Compliance (CF28) |
| 18INV02413 | Closed | Mail Theft | 7/16/2018 | 8/7/2018 | 9/17/2018 | 06790 | Connecticut Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 14UIAU3310HC07HC | Closed | Healthcare Claimant Fraud | 7/15/2014 | | 9/18/2018 | 76522 | Rio Grande District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 15UIBO0963IM18IM | Closed | Mail Theft | 12/9/2014 | 3/27/2015 | 9/18/2018 | 02904 | Connecticut 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) |
| 17UIHQ1270CF28CF | Closed | Contract Fraud | 2/7/2017 | 2/6/2018 | 9/18/2018 | 11256 | Triboro District | CF28 | Contract Non-Compliance (CF28) |
| 17UILR0874IM02IM | Closed | Mail Theft | 12/23/2016 | 12/28/2016 | 9/18/2018 | 72542 | Arkansas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIVA0241HC02HC | Closed | Healthcare Claimant Fraud | 10/19/2016 | | 9/18/2018 | 84325 | Salt Lake City District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01362 | Closed | General Crimes | 2/26/2018 | | 9/18/2018 | 41005 | Ohio Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01985 | Closed | General Crimes | 5/10/2018 | 5/31/2018 | 9/18/2018 | 85338 | Arizona District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02213 | Closed | Narcotics | 6/14/2018 | 8/10/2018 | 9/18/2018 | 60501 | Central Illinois District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 18INV02519 | Closed | Mail Theft | 7/30/2018 | 9/7/2018 | 9/18/2018 | 41011 | Ohio Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02656 | Closed | General Crimes | 8/16/2018 | 9/13/2018 | 9/18/2018 | 72160 | Arkansas District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UIAU2767HC07HC | Closed | Healthcare Claimant Fraud | 8/4/2017 | | 9/19/2018 | 78254 | Rio Grande District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIEL1830FF06FF | Closed | Financial Fraud | 4/14/2017 | | 9/19/2018 | 79849 | Rio Grande District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIJM2127IM05IM | Closed | Mail Theft | 5/18/2017 | 5/31/2017 | 9/19/2018 | 39204 | Mississippi District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 17UIOK1159IM02IM | Closed | Mail Theft | 1/25/2017 | 2/3/2017 | 9/19/2018 | 74601 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01486 | Closed | General Crimes | 3/9/2018 | 9/17/2018 | 9/19/2018 | 20260 | Capital District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01764 | Closed | Mail Theft | 4/13/2018 | | 9/19/2018 | 42240 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01816 | Closed | General Crimes | 4/20/2018 | 4/26/2018 | 9/19/2018 | 25801 | Appalachian District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01953 | Closed | General Crimes | 5/7/2018 | 5/23/2018 | 9/19/2018 | 35142 | Alabama District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01989 | Closed | Mail Theft | 5/10/2018 | 7/19/2018 | 9/19/2018 | 19124 | Philadelphia Metro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02289 | Closed | Narcotics | 6/25/2018 | 7/3/2018 | 9/19/2018 | 31516 | Gulf Atlantic District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV02402 | Closed | Mail Theft | 7/13/2018 | 7/19/2018 | 9/19/2018 | 32208 | Gulf Atlantic District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02403 | Closed | Mail Theft | 7/13/2018 | 7/19/2018 | 9/19/2018 | 32179 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02648 | Closed | Mail Theft | 8/15/2018 | 8/17/2018 | 9/19/2018 | 35020 | Alabama District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02733 | Closed | General Crimes | 8/29/2018 | 8/31/2018 | 9/19/2018 | 35901 | Alabama District | GC18 | Misconduct – False Statements (GC18) |
| 18UIEL0302FF06FF | Closed | Financial Fraud | 11/1/2017 | 4/2/2018 | 9/19/2018 | 78352 | Rio Grande District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|----------------------------|-----------------|---|
| 15UIBA0735HC03HC | Closed | Healthcare Claimant Fraud | 11/20/2014 | 7/8/2016 | 9/20/2018 | 20603 | Capital District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIBA3723HC03HC | Closed | Healthcare Claimant Fraud | 8/30/2016 | 5/19/2017 | 9/20/2018 | 20785 | Capital District | HC01 | Claimant Fraud – Limited Duty (HC01) |
| 16UICP2715CF19CF | Closed | Contract Fraud | 5/19/2016 | 12/27/2017 | 9/20/2018 | 22033 | Northern Virginia District | CF19 | Cost Mischarging (CF19) |
| 16UIDA3981IM01IM | Closed | Mail Theft | 9/23/2016 | 10/18/2016 | 9/20/2018 | 75228 | Dallas District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 16UIHO1367CF29CF | Closed | Financial Fraud | 1/22/2016 | 4/21/2016 | 9/20/2018 | 77088 | Houston District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIBA2637HC05HC | Closed | General Crimes | 7/20/2017 | 4/17/2018 | 9/20/2018 | 21216 | Baltimore District | GC18 | Misconduct – False Statements (GC18) |
| 17UIKS1362IM02IM | Closed | Mail Theft | 2/17/2017 | 3/13/2017 | 9/20/2018 | 64844 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILA2756NC04NC | Closed | Narcotics | 8/3/2017 | 8/10/2017 | 9/20/2018 | 90714 | Santa Ana District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UISJ1182NC01NC | Closed | Narcotics | 1/27/2017 | 3/28/2017 | 9/20/2018 | 00617 | 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) |
| 18INV00610 | Closed | Narcotics | 12/4/2017 | 1/3/2018 | 9/20/2018 | 90714 | Santa Ana District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV01063 | Closed | Narcotics | 1/26/2018 | 2/5/2018 | 9/20/2018 | 73071 | Oklahoma District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV01346 | Closed | Healthcare Claimant Fraud | 2/23/2018 | | 9/20/2018 | 08031 | South Jersey District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01385 | Closed | Mail Theft | 3/1/2018 | 3/9/2018 | 9/20/2018 | 75228 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01601 | Closed | Healthcare Claimant Fraud | 3/22/2018 | | 9/20/2018 | 80907 | Colorado/Wyoming District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01612 | Closed | Mail Theft | 3/26/2018 | | 9/20/2018 | 30296 | Atlanta District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02339 | Closed | General Crimes | 7/2/2018 | 7/3/2018 | 9/20/2018 | 77062 | Houston District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02523 | Closed | Mail Theft | 7/30/2018 | | 9/20/2018 | 53074 | Lakeland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02593 | Closed | General Crimes | 8/8/2018 | 8/13/2018 | 9/20/2018 | 46206 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02607 | Closed | Mail Theft | 8/9/2018 | 8/13/2018 | 9/20/2018 | 30021 | Atlanta District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02747 | Closed | Mail Theft | 8/29/2018 | 9/5/2018 | 9/20/2018 | 75219 | Dallas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02777 | Closed | Healthcare Claimant Fraud | 9/5/2018 | | 9/20/2018 | 60620 | Chicago District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18SPC02370 | Closed | Narcotics | 7/9/2018 | | 9/20/2018 | 75602 | Dallas District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18SPC02467 | Closed | Narcotics | 7/23/2018 | | 9/20/2018 | 71107 | Louisiana 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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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|---|
| 14UIGR2956GC40GC | Closed | General Crimes | 6/12/2014 | 6/5/2015 | 9/21/2018 | 27870 | Greensboro District | GC40 | Narcotics – Possession/Distribution/Sale of Narcotics While On Duty (GC40) |
| 16UIDT1131IM17IM | Closed | Mail Theft | 1/5/2016 | 1/7/2016 | 9/21/2018 | 48333 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDN2442IM02IM | Closed | Mail Theft | 6/23/2017 | 8/7/2017 | 9/21/2018 | 80124 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDT1242FF02FF | Closed | Financial Fraud | 2/3/2017 | 2/8/2017 | 9/21/2018 | 48340 | Detroit District | FF02 | Theft – Misuse of eTravel (FF02) |
| 18INV00666 | Closed | Mail Theft | 12/11/2017 | 12/26/2017 | 9/21/2018 | 90045 | Los Angeles District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00717 | Closed | Mail Theft | 12/19/2017 | | 9/21/2018 | 90049 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01052 | Closed | Mail Theft | 1/25/2018 | 2/6/2018 | 9/21/2018 | 90266 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01068 | Closed | Mail Theft | 1/26/2018 | 2/15/2018 | 9/21/2018 | 90024 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01094 | Closed | Mail Theft | 1/30/2018 | | 9/21/2018 | 90052 | Los Angeles District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 18INV01150 | Closed | Mail Theft | 2/5/2018 | 2/8/2018 | 9/21/2018 | 90056 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01249 | Closed | General Crimes | 2/14/2018 | 3/20/2018 | 9/21/2018 | 49120 | Greater Michigan District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01345 | Closed | Mail Theft | 2/23/2018 | 3/12/2018 | 9/21/2018 | 62298 | Gateway District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01584 | Closed | Financial Fraud | 3/21/2018 | | 9/21/2018 | 48381 | Detroit District | FF08 | Postal Retail Unit Embezzlement – Vending Stamp Stock/Funds (FF08) |
| 18INV01852 | Closed | Mail Theft | 4/25/2018 | 5/15/2018 | 9/21/2018 | 90802 | Santa Ana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02325 | Closed | Mail Theft | 6/29/2018 | 6/29/2018 | 9/21/2018 | 76248 | Fort Worth District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02364 | Closed | Mail Theft | 7/6/2018 | 7/12/2018 | 9/21/2018 | 76022 | Fort Worth District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02423 | Closed | Mail Theft | 7/17/2018 | 9/5/2018 | 9/21/2018 | 10960 | Westchester District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02428 | Closed | Mail Theft | 7/17/2018 | 7/20/2018 | 9/21/2018 | 75165 | Dallas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02460 | Closed | Mail Theft | 7/22/2018 | 7/27/2018 | 9/21/2018 | 48012 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02531 | Closed | General Crimes | 7/31/2018 | 8/7/2018 | 9/21/2018 | 49727 | Greater Michigan District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02726 | Closed | Mail Theft | 8/28/2018 | 8/29/2018 | 9/21/2018 | 79490 | Fort Worth District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIBA0317IM02IM | Closed | Mail Theft | 11/3/2017 | 6/18/2018 | 9/21/2018 | 21601 | Baltimore District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UILA0388GC32GC | Closed | General Crimes | 11/14/2017 | 11/15/2017 | 9/21/2018 | 90052 | Los Angeles District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UINE1337IM02IM | Closed | Mail Theft | 2/15/2017 | 5/9/2017 | 9/23/2018 | 68108 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00939 | Closed | Financial Fraud | 1/16/2018 | 2/15/2018 | 9/23/2018 | 67753 | Central Plains District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 15UIPA3213IM04IM | Closed | Narcotics | 6/15/2015 | | 9/24/2018 | 19131 | Philadelphia Metro 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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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|---|
| 16UIAU4023HC07HC | Closed | Healthcare Claimant Fraud | 9/28/2016 | | 9/24/2018 | 78626 | Rio Grande District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIED1764PF08PF | Closed | Healthcare Provider Fraud | 4/7/2017 | | 9/24/2018 | 11201 | Triboro District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 17UIED2308GC17GC | Closed | General Crimes | 6/8/2017 | 6/20/2017 | 9/24/2018 | 07430 | Northern New Jersey District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIIN2539GC19GC | Closed | General Crimes | 7/10/2017 | 9/14/2017 | 9/24/2018 | 46060 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UISI2536HC07HC | Closed | Healthcare Claimant Fraud | 7/7/2017 | 3/5/2018 | 9/24/2018 | 93291 | Sierra Coastal District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00857 | Closed | Narcotics | 1/5/2018 | 4/6/2018 | 9/24/2018 | 37015 | 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) |
| 18INV01040 | Closed | Healthcare Claimant Fraud | 1/25/2018 | | 9/24/2018 | 33414 | South Florida District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01642 | Closed | General Crimes | 3/29/2018 | 4/25/2018 | 9/24/2018 | 02903 | Connecticut Valley District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV02017 | Closed | Mail Theft | 5/14/2018 | 6/1/2018 | 9/24/2018 | 95825 | Sacramento District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02150 | Closed | Healthcare Claimant Fraud | 6/1/2018 | 6/4/2018 | 9/24/2018 | 91367 | Sierra Coastal District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 18INV02195 | Closed | Healthcare Claimant Fraud | 6/12/2018 | | 9/24/2018 | 45424 | Ohio Valley District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02401 | Closed | Mail Theft | 7/13/2018 | 8/1/2018 | 9/24/2018 | 77640 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02553 | Closed | Mail Theft | 8/2/2018 | 8/8/2018 | 9/24/2018 | 77584 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02561 | Closed | General Crimes | 8/3/2018 | | 9/24/2018 | 25503 | Appalachian District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV02774 | Closed | Computer Crimes | 9/5/2018 | | 9/24/2018 | 22209 | Northern Virginia District | CC08 | External Agency Support (CC08) |
| 18UIHO0184IM17IM | Closed | Mail Theft | 10/18/2017 | 10/31/2017 | 9/24/2018 | 77035 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UISI0426HC02HC | Closed | Healthcare Claimant Fraud | 11/21/2017 | 4/2/2018 | 9/24/2018 | 91016 | Sierra Coastal District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 12UIOC2844HC08HC | Closed | Healthcare Provider Fraud | 7/17/2012 | 3/8/2016 | 9/25/2018 | 94706 | Bay-Valley District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 15UIGP4150GC31GC | Closed | General Crimes | 9/2/2015 | | 9/25/2018 | 49512 | Greater Michigan District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 16UITA2154PF14PF | Closed | Healthcare Provider Fraud | 4/1/2016 | | 9/25/2018 | 33607 | Suncoast District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 17UICI3144GC09GC | Closed | General Crimes | 9/27/2017 | 2/15/2018 | 9/25/2018 | 45235 | Cincinnati District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 17UISU0105HC03HC | Closed | Healthcare Claimant Fraud | 10/6/2016 | | 9/25/2018 | 58530 | Dakotas District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 17UITA0727PF09PF | Closed | Healthcare Provider Fraud | 12/7/2016 | | 9/25/2018 | 33542 | Suncoast District | PF09 | Provider Fraud – Other (PF09) |
| 17UITA0728PF08PF | Closed | Healthcare Provider Fraud | 12/7/2016 | | 9/25/2018 | 33765 | Suncoast District | PF08 | Provider Fraud – False Billing Schemes (PF08) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 17UITA0729PF08PF | Closed | Healthcare Provider Fraud | 12/7/2016 | | 9/25/2018 | 33186 | South Florida District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 17UITA2142PF14PF | Closed | Healthcare Provider Fraud | 5/19/2017 | | 9/25/2018 | 33603 | Suncoast District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 17UIWP0887PF09PF | Closed | Healthcare Provider Fraud | 12/27/2016 | | 9/25/2018 | 33614 | Suncoast District | PF09 | Provider Fraud – Other (PF09) |
| 18INV00639 | Closed | Mail Theft | 12/7/2017 | 5/30/2018 | 9/25/2018 | 28659 | Greensboro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00979 | Closed | Contract Fraud | 1/19/2018 | | 9/25/2018 | 18505 | Central Pennsylvania District | CF03 | Conflict of Interest – All (CF03) |
| 18INV01080 | Closed | General Crimes | 1/29/2018 | 2/22/2018 | 9/25/2018 | 90213 | Los Angeles District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01179 | Closed | Mail Theft | 2/8/2018 | | 9/25/2018 | 49686 | Greater Michigan District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01195 | Closed | General Crimes | 2/9/2018 | 9/10/2018 | 9/25/2018 | 49849 | Greater Michigan District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01371 | Closed | Narcotics | 2/27/2018 | 4/4/2018 | 9/25/2018 | 80301 | Colorado/Wyoming District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV01711 | Closed | Mail Theft | 4/9/2018 | 4/17/2018 | 9/25/2018 | 51106 | Hawkeye District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01872 | Closed | Mail Theft | 4/27/2018 | | 9/25/2018 | 97202 | Portland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01942 | Closed | Financial Fraud | 5/7/2018 | 5/8/2018 | 9/25/2018 | 94801 | Bay-Valley District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, |
| 18INV01987 | Closed | Mail Theft | 5/10/2018 | 5/17/2018 | 9/25/2018 | 78746 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02208 | Closed | General Crimes | 6/13/2018 | 7/10/2018 | 9/25/2018 | 87016 | Arizona District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV02250 | Closed | General Crimes | 6/19/2018 | 7/26/2018 | 9/25/2018 | 48910 | Greater Michigan District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV02377 | Closed | General Crimes | 7/10/2018 | 9/6/2018 | 9/25/2018 | 31401 | Gulf Atlantic District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 18INV02884 | Closed | General Crimes | 9/19/2018 | | 9/25/2018 | 60688 | Chicago District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIGP0286IM02IM | Closed | Mail Theft | 10/31/2017 | 12/13/2017 | 9/25/2018 | 49930 | Greater Michigan District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UISN0387IM04IM | Closed | Mail Theft | 11/14/2017 | | 9/25/2018 | 76708 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIVA0185IM13IM | Closed | Mail Theft | 10/18/2017 | 11/14/2017 | 9/25/2018 | 97019 | Portland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 15UICN3488HC06HC | Closed | Healthcare Claimant Fraud | 7/8/2015 | 5/23/2018 | 9/26/2018 | 27332 | Greensboro District | HC06 | Claimant Fraud – Relocated Periodic Roll (HC06) |
| 15UINV4426GC29GC | Closed | General Crimes | 9/25/2015 | 11/30/2015 | 9/26/2018 | 89134 | Nevada Sierra District | GC29 | Misconduct – Theft of Information from Postal Records Used to Commit Identity Theft. (GC29) |
| 15UISL4350HC07HC | Closed | Healthcare Claimant Fraud | 9/17/2015 | 1/13/2016 | 9/26/2018 | 62010 | Gateway District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIHR3071NC06NC | Closed | Narcotics | 6/23/2016 | | 9/26/2018 | 17225 | Central Pennsylvania District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |
| 16UISL1952HC05HC | Closed | Healthcare Claimant Fraud | 3/11/2016 | 7/12/2016 | 9/26/2018 | 63129 | Gateway District | HC05 | Claimant Fraud – Front-end (HC05) |
| 17UIIN2769GC19GC | Closed | General Crimes | 8/4/2017 | 9/11/2017 | 9/26/2018 | 46254 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 17UIMI1857IM18IM | Closed | Mail Theft | 4/18/2017 | 3/9/2018 | 9/26/2018 | 33139 | 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) |
| 17UINS0424GC34GC | Closed | General Crimes | 11/4/2016 | 4/3/2018 | 9/26/2018 | 37130 | Tennessee District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 17UIWP0888PF14PF | Closed | Healthcare Provider Fraud | 12/27/2016 | | 9/26/2018 | 33324 | South Florida District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 18INV00762 | Closed | Mail Theft | 12/27/2017 | | 9/26/2018 | 06489 | Connecticut Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01270 | Closed | General Crimes | 2/15/2018 | 4/9/2018 | 9/26/2018 | 94954 | San Francisco District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02120 | Closed | Financial Fraud | 5/29/2018 | 6/4/2018 | 9/26/2018 | 34769 | Suncoast District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV02303 | Closed | General Crimes | 6/27/2018 | 7/11/2018 | 9/26/2018 | 00698 | Caribbean District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02324 | Closed | Mail Theft | 6/29/2018 | 6/29/2018 | 9/26/2018 | 78216 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02845 | Closed | Narcotics | 9/14/2018 | 9/19/2018 | 9/26/2018 | 16801 | Western Pennsylvania District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 13UIGR3099IM02IM | Closed | Mail Theft | 6/14/2013 | 7/16/2013 | 9/27/2018 | 27320 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UICL3594IM01IM | Closed | Mail Theft | 8/16/2016 | 2/21/2018 | 9/27/2018 | 44233 | Northern Ohio District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 16UICO3448FF11FF | Closed | Financial Fraud | 8/2/2016 | 11/15/2016 | 9/27/2018 | 29115 | Greater South Carolina District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 16UIIN3747IM04IM | Closed | Mail Theft | 8/31/2016 | 5/31/2017 | 9/27/2018 | 46201 | Greater Indiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UIJM3715IM02IM | Closed | Mail Theft | 8/26/2016 | 9/7/2016 | 9/27/2018 | 39110 | Mississippi District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIMI0327HC04HC | Closed | Healthcare Claimant Fraud | 10/20/2015 | 1/27/2016 | 9/27/2018 | 33409 | South Florida District | HC04 | Claimant Fraud – Recidivist (HC04) |
| 17UIAL0865IM02IM | Closed | Mail Theft | 12/22/2016 | 7/13/2017 | 9/27/2018 | 12166 | Albany District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBA2556IM17IM | Closed | Mail Theft | 7/11/2017 | 9/11/2017 | 9/27/2018 | 21221 | Baltimore District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIDT0096IM04IM | Closed | Mail Theft | 10/6/2016 | 12/6/2016 | 9/27/2018 | 49836 | Greater Michigan District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIHO1235IM02IM | Closed | Mail Theft | 2/2/2017 | 2/10/2017 | 9/27/2018 | 77355 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UINO2739IM11IM | Closed | Mail Theft | 8/1/2017 | | 9/27/2018 | 70113 | Louisiana District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 17UIPI2581NC03NC | Closed | Narcotics | 7/13/2017 | 11/29/2017 | 9/27/2018 | 15086 | Western Pennsylvania District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 17UISL2853FF05FF | Closed | Financial Fraud | 8/16/2017 | 1/29/2018 | 9/27/2018 | 62883 | Gateway District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV00671 | Closed | Mail Theft | 12/12/2017 | 1/2/2018 | 9/27/2018 | 80906 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01163 | Closed | General Crimes | 2/7/2018 | 4/10/2018 | 9/27/2018 | 11365 | Triboro District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|--|
| 18INV01210 | Closed | Healthcare Claimant Fraud | 2/9/2018 | | 9/27/2018 | 46342 | Greater Indiana District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01240 | Closed | Mail Theft | 2/13/2018 | 2/21/2018 | 9/27/2018 | 91381 | Sierra Coastal 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) |
| 18INV01581 | Closed | General Crimes | 3/20/2018 | 4/10/2018 | 9/27/2018 | 91367 | Sierra Coastal District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01656 | Closed | Mail Theft | 3/29/2018 | 4/3/2018 | 9/27/2018 | 92260 | San Diego District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01836 | Closed | General Crimes | 4/23/2018 | 7/26/2018 | 9/27/2018 | 90049 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01855 | Closed | Financial Fraud | 4/25/2018 | 8/17/2018 | 9/27/2018 | 39755 | Mississippi District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01907 | Closed | Financial Fraud | 5/2/2018 | 6/7/2018 | 9/27/2018 | 92570 | San Diego District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01982 | Closed | Narcotics | 5/9/2018 | 5/25/2018 | 9/27/2018 | 12288 | Albany District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV02064 | Closed | Mail Theft | 5/21/2018 | 5/31/2018 | 9/27/2018 | 30512 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02077 | Closed | Mail Theft | 5/22/2018 | 5/29/2018 | 9/27/2018 | 85051 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02162 | Closed | Mail Theft | 6/6/2018 | 7/3/2018 | 9/27/2018 | 50318 | 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) |
| 18INV02476 | Closed | Financial Fraud | 7/24/2018 | 8/13/2018 | 9/27/2018 | 14241 | Western New York District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02486 | Closed | Financial Fraud | 7/25/2018 | 8/15/2018 | 9/27/2018 | 14241 | Western New York District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02622 | Closed | Mail Theft | 8/10/2018 | 9/26/2018 | 9/27/2018 | 90278 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02721 | Closed | General Crimes | 8/27/2018 | 8/29/2018 | 9/27/2018 | 35120 | Alabama District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 18INV02735 | Closed | General Crimes | 8/29/2018 | 9/4/2018 | 9/27/2018 | 40031 | Kentuckiana District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 18INV02738 | Closed | Financial Fraud | 8/29/2018 | | 9/27/2018 | 63033 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 12UIGR3102FF16FF | Closed | Financial Fraud | 8/20/2012 | 5/20/2016 | 9/28/2018 | 27610 | Greensboro District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 15UIGR1804FF07FF | Closed | Financial Fraud | 2/18/2015 | | 9/28/2018 | 28039 | Mid-Carolinas District | FF07 | Postal Retail Unit Embezzlement – P.O. Box Rents (FF07) |
| 15UIGR3622FF06FF | Closed | Financial Fraud | 7/21/2015 | 8/17/2015 | 9/28/2018 | 28442 | Mid-Carolinas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 15UIGR4381FF11FF | Closed | Financial Fraud | 9/21/2015 | 10/14/2015 | 9/28/2018 | 28079 | Mid-Carolinas District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 15UIOP3723GC39GC | Closed | General Crimes | 7/28/2015 | 8/10/2015 | 9/28/2018 | 94565 | Bay-Valley District | GC39 | Narcotics – Arrested for Possession Narcotics by Other LEO On Duty, On Postal Property (GC39) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 16UIGR0193FF11FF | Closed | Financial Fraud | 10/8/2015 | 11/5/2015 | 9/28/2018 | 28727 | Mid-Carolinas District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 16UIGR2851FF06FF | Closed | Financial Fraud | 6/3/2016 | 7/18/2016 | 9/28/2018 | 28526 | Mid-Carolinas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UIGR3310IM02IM | Closed | Mail Theft | 7/20/2016 | 3/27/2017 | 9/28/2018 | 28173 | Mid-Carolinas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIIP3860GC32GC | Closed | General Crimes | 9/12/2016 | | 9/28/2018 | 91791 | Santa Ana District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 16UILB2299FF11FF | Closed | Financial Fraud | 4/13/2016 | 8/9/2017 | 9/28/2018 | 90720 | Santa Ana District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UIAL1836IM02IM | Closed | Mail Theft | 4/17/2017 | 7/13/2017 | 9/28/2018 | 12043 | Albany District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICO2243IM04IM | Closed | Mail Theft | 6/2/2017 | | 9/28/2018 | 29201 | Greater South Carolina District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIDC1945IM02IM | Closed | Mail Theft | 4/28/2017 | 5/4/2017 | 9/28/2018 | 76048 | Fort Worth District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDC2055IM18IM | Closed | Mail Theft | 5/11/2017 | | 9/28/2018 | 75099 | 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) |
| 17UIGR1850GC17GC | Closed | General Crimes | 4/17/2017 | 4/24/2017 | 9/28/2018 | 27883 | Greensboro District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UIIP0696IM04IM | Closed | Mail Theft | 12/2/2016 | 12/29/2016 | 9/28/2018 | 92711 | Santa Ana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIIP0866NC06NC | Closed | Narcotics | 12/22/2016 | | 9/28/2018 | 92885 | Santa Ana District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service |
| 17UIIP2870IM14IM | Closed | Mail Theft | 8/17/2017 | 8/28/2017 | 9/28/2018 | 91793 | Santa Ana District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 17UISI1344FF05FF | Closed | Financial Fraud | 2/16/2017 | 3/24/2017 | 9/28/2018 | 92199 | San Diego District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UIWP2165FF15FF | Closed | Financial Fraud | 5/23/2017 | 8/22/2017 | 9/28/2018 | 34994 | South Florida District | FF15 | Non-Contract Claims – Tort (FF15) |
| 17UIWP2682HC07HC | Closed | Healthcare Claimant Fraud | 7/25/2017 | | 9/28/2018 | 32907 | Suncoast District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00398 | Closed | Mail Theft | 11/8/2017 | 12/13/2017 | 9/28/2018 | 85741 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00799 | Closed | General Crimes | 1/2/2018 | 1/24/2018 | 9/28/2018 | 91355 | Sierra Coastal District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00879 | Closed | General Crimes | 1/8/2018 | 1/24/2018 | 9/28/2018 | 91354 | Sierra Coastal District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01242 | Closed | Mail Theft | 2/13/2018 | 3/6/2018 | 9/28/2018 | 95799 | 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) |
| 18INV01255 | Closed | Mail Theft | 2/14/2018 | | 9/28/2018 | 29607 | Greater South Carolina 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) |
| 18INV01375 | Closed | Mail Theft | 2/27/2018 | 3/9/2018 | 9/28/2018 | 96746 | Honolulu District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01674 | Closed | General Crimes | 4/3/2018 | 4/4/2018 | 9/28/2018 | 92374 | San Diego District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV01788 | Closed | Mail Theft | 4/17/2018 | 5/10/2018 | 9/28/2018 | 54130 | Lakeland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01955 | Closed | General Crimes | 5/7/2018 | | 9/28/2018 | 17701 | Central Pennsylvania District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02004 | Closed | Financial Fraud | 5/11/2018 | 6/21/2018 | 9/28/2018 | 93545 | Sierra Coastal District | FF07 | Postal Retail Unit Embezzlement – P.O. Box Rents (FF07) |
| 18INV02098 | Closed | General Crimes | 5/24/2018 | | 9/28/2018 | 17701 | Central Pennsylvania District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02269 | Closed | Mail Theft | 6/21/2018 | 6/28/2018 | 9/28/2018 | 75232 | Dallas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02331 | Closed | Healthcare Claimant Fraud | 7/2/2018 | | 9/28/2018 | 77053 | Houston District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02466 | Closed | Narcotics | 7/23/2018 | 7/25/2018 | 9/28/2018 | 33054 | South Florida District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV02609 | Closed | Financial Fraud | 8/9/2018 | 8/14/2018 | 9/28/2018 | 14241 | Western New York District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02688 | Closed | Mail Theft | 8/21/2018 | | 9/28/2018 | 27606 | Greensboro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02860 | Closed | Mail Theft | 9/17/2018 | 9/26/2018 | 9/28/2018 | 77080 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UICS0391IM04IM | Closed | Mail Theft | 11/15/2017 | 4/5/2018 | 9/28/2018 | 10009 | New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIIP0327IM04IM | Closed | Mail Theft | 11/6/2017 | | 9/28/2018 | 91770 | Santa Ana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIBA1629IM02IM | Closed | Mail Theft | 3/22/2017 | 5/22/2017 | 9/29/2018 | 21221 | Baltimore District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBA2641IM02IM | Closed | Mail Theft | 7/20/2017 | 8/14/2017 | 9/29/2018 | 21217 | Baltimore District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILA0639IM13IM | Closed | Mail Theft | 11/28/2016 | 3/23/2017 | 9/29/2018 | 90044 | Los Angeles District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UILA2468IM02IM | Closed | Mail Theft | 6/26/2017 | 9/26/2017 | 9/29/2018 | 90401 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02035 | Closed | General Crimes | 5/17/2018 | 6/20/2018 | 9/29/2018 | 90034 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02161 | Closed | Mail Theft | 6/5/2018 | 7/13/2018 | 9/29/2018 | 90004 | Los Angeles District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UIKN2583GC31GC | Closed | General Crimes | 5/10/2016 | 3/29/2017 | 9/30/2018 | 30747 | Tennessee District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIKN2419IM13IM | Closed | Mail Theft | 6/20/2017 | 2/16/2018 | 9/30/2018 | 37830 | Tennessee District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIKN2820FF04FF | Closed | Financial Fraud | 8/9/2017 | | 9/30/2018 | 37830 | Tennessee District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV00320 | Closed | Mail Theft | 11/6/2017 | | 9/30/2018 | 80227 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01691 | Closed | General Crimes | 4/5/2018 | | 9/30/2018 | 80302 | Colorado/Wyoming District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV02392 | Closed | Mail Theft | 7/11/2018 | | 9/30/2018 | 30730 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 14UIHQ3499GC05GC | Closed | Computer Crimes | 7/30/2014 | | 10/1/2018 | 22209 | Northern Virginia District | CC01 | Intrusion (CC01) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 15UIPV0751IM18IM | Closed | Mail Theft | 11/21/2014 | 7/1/2015 | 10/1/2018 | 02904 | Connecticut 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) |
| 17UIWB1817NC04NC | Closed | Narcotics | 4/14/2017 | 4/18/2017 | 10/1/2018 | 02119 | 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) |
| 18INV00630 | Closed | Mail Theft | 12/6/2017 | | 10/1/2018 | 04444 | Northern New England | 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) |
| 18INV00884 | Closed | Mail Theft | 1/9/2018 | 1/11/2018 | 10/1/2018 | 11361 | Triboro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01980 | Closed | General Crimes | 5/9/2018 | 6/15/2018 | 10/1/2018 | 92199 | San Diego District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 18INV02061 | Closed | Mail Theft | 5/21/2018 | 8/9/2018 | 10/1/2018 | 22553 | | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02304 | Closed | General Crimes | 6/27/2018 | 7/11/2018 | 10/1/2018 | 00637 | Caribbean District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02306 | Closed | General Crimes | 6/27/2018 | 7/11/2018 | 10/1/2018 | 00669 | Caribbean District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIAN2476IM17IM | Closed | Mail Theft | 6/28/2017 | 7/11/2017 | 10/2/2018 | 99654 | Alaska District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UISJ2194FF16FF | Closed | Financial Fraud | 5/25/2017 | 2/7/2018 | 10/2/2018 | 00830 | Caribbean District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 17UISU2097IM02IM | Closed | Mail Theft | 5/16/2017 | 7/18/2017 | 10/2/2018 | 56573 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UICH0132FF01FF | Closed | Financial Fraud | 10/12/2017 | 10/20/2017 | 10/2/2018 | 60622 | Chicago District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 14UIWB1669CF03CF | Closed | Contract Fraud | 2/24/2014 | 8/25/2017 | 10/3/2018 | 03102 | Northern New England | CF03 | Conflict of Interest – All (CF03) |
| 16UICP4035IM11IM | Closed | Mail Theft | 9/29/2016 | 9/25/2018 | 10/3/2018 | 20019 | Capital District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV01050 | Closed | Mail Theft | 1/25/2018 | 6/14/2018 | 10/3/2018 | 60641 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01391 | Closed | General Crimes | 3/1/2018 | 3/5/2018 | 10/3/2018 | 90291 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02298 | Closed | Mail Theft | 6/27/2018 | 7/13/2018 | 10/3/2018 | 04294 | Northern New England | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02575 | Closed | General Crimes | 8/6/2018 | | 10/3/2018 | 55421 | Northland District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 13UIOK0298HC07HC | Closed | Healthcare Claimant Fraud | 10/22/2012 | 1/31/2013 | 10/4/2018 | 73533 | Oklahoma District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UILI2938FF06FF | Closed | Financial Fraud | 6/10/2016 | 8/10/2016 | 10/4/2018 | 11563 | Long Island District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UICO2803FF05FF | Closed | Financial Fraud | 8/8/2017 | 9/5/2017 | 10/4/2018 | 29488 | Greater South Carolina District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UICP2379GC17GC | Closed | General Crimes | 6/16/2017 | 9/18/2017 | 10/4/2018 | 20902 | Capital District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UIED1310GC10GC | Closed | Computer Crimes | 2/13/2017 | | 10/4/2018 | 10505 | Westchester District | CC10 | Cyber Child Exploitation (CC10) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 17UILR1028FF06FF | Closed | Financial Fraud | 1/12/2017 | 3/15/2017 | 10/4/2018 | 71661 | Arkansas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01353 | Closed | Mail Theft | 2/23/2018 | | 10/4/2018 | 11040 | Triboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01744 | Closed | General Crimes | 4/12/2018 | 6/25/2018 | 10/4/2018 | 11510 | Long Island District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV01804 | Closed | Healthcare Claimant Fraud | 4/18/2018 | | 10/4/2018 | 37743 | Tennessee District | HC05 | Claimant Fraud – Front-end (HC05) |
| 18INV02079 | Closed | Financial Fraud | 5/22/2018 | 7/9/2018 | 10/4/2018 | 98203 | Seattle District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02374 | Closed | Mail Theft | 7/10/2018 | 7/10/2018 | 10/4/2018 | 23462 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02573 | Closed | General Crimes | 8/6/2018 | | 10/4/2018 | 72370 | Arkansas District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 18INV02906 | Closed | General Crimes | 9/22/2018 | | 10/4/2018 | 14606 | Western New York District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 15UITR3960GC05GC | Closed | General Crimes | 8/18/2015 | | 10/5/2018 | 08650 | South Jersey District | GC05 | Computer – Security (GC05) |
| 16UIDD1701PF08PF | Closed | Healthcare Provider Fraud | 2/23/2016 | 5/24/2017 | 10/5/2018 | 85020 | Arizona District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 16UIPI0478IM18IM | Closed | Mail Theft | 11/2/2015 | 11/18/2015 | 10/5/2018 | 15290 | 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) |
| 17UIBT1209IM02IM | Closed | Mail Theft | 2/1/2017 | | 10/5/2018 | 20817 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UINF2894IM02IM | Closed | Mail Theft | 8/22/2017 | 9/4/2018 | 10/5/2018 | 23452 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01335 | Closed | Healthcare Provider Fraud | 2/23/2018 | | 10/5/2018 | 23219 | Richmond District | PF09 | Provider Fraud – Other (PF09) |
| 18INV01631 | Closed | Mail Theft | 3/27/2018 | | 10/5/2018 | 07111 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01801 | Closed | General Crimes | 4/18/2018 | 5/7/2018 | 10/5/2018 | 35405 | Alabama District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02040 | Closed | General Crimes | 5/17/2018 | 8/16/2018 | 10/5/2018 | 10458 | New York District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02050 | Closed | Mail Theft | 5/18/2018 | 6/25/2018 | 10/5/2018 | 00612 | Caribbean District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 18INV02171 | Closed | Mail Theft | 6/6/2018 | 6/11/2018 | 10/5/2018 | 33021 | | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02373 | Closed | Mail Theft | 7/9/2018 | 7/18/2018 | 10/5/2018 | 23405 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02426 | Closed | Narcotics | 7/17/2018 | 7/18/2018 | 10/5/2018 | 33054 | South Florida District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV02598 | Closed | Mail Theft | 8/8/2018 | | 10/5/2018 | 20653 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPA2101NC03NC | Closed | Narcotics | 5/16/2017 | 5/31/2018 | 10/9/2018 | 19079 | Philadelphia Metro District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV01908 | Closed | General Crimes | 5/2/2018 | 5/15/2018 | 10/9/2018 | 94612 | Bay-Valley District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 18INV01917 | Closed | Mail Theft | 5/3/2018 | | 10/9/2018 | 48154 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|---|
| 18INV02236 | Closed | Mail Theft | 6/18/2018 | 6/19/2018 | 10/9/2018 | 73099 | Oklahoma District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02450 | Closed | Mail Theft | 7/19/2018 | 7/20/2018 | 10/9/2018 | 94801 | Bay-Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02851 | Closed | Mail Theft | 9/14/2018 | 9/20/2018 | 10/9/2018 | 19115 | Philadelphia Metro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UIBU4383GC40GC | Closed | Narcotics | 9/22/2015 | 1/29/2016 | 10/10/2018 | 14206 | 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) |
| 17UIHO1778IM02IM | Closed | Mail Theft | 4/11/2017 | 5/4/2017 | 10/10/2018 | 77019 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01821 | Closed | Mail Theft | 4/20/2018 | 4/30/2018 | 10/10/2018 | 58784 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02225 | Closed | General Crimes | 6/15/2018 | 6/25/2018 | 10/10/2018 | 02205 | Boston District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02605 | Closed | Mail Theft | 8/9/2018 | 8/23/2018 | 10/10/2018 | 44060 | Northern Ohio District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02779 | Closed | General Crimes | 9/5/2018 | | 10/10/2018 | 21234 | Baltimore District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIKS0032FF11FF | Closed | Financial Fraud | 10/2/2017 | 10/17/2017 | 10/10/2018 | 67066 | Central Plains District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UIBH2526IM02IM | Closed | Mail Theft | 7/6/2017 | 7/25/2017 | 10/11/2018 | 35218 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPI1330IM02IM | Closed | Mail Theft | 2/15/2017 | 2/22/2017 | 10/11/2018 | 16001 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01100 | Closed | General Crimes | 1/31/2018 | 2/6/2018 | 10/11/2018 | 11256 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01413 | Closed | Financial Fraud | 3/5/2018 | 3/13/2018 | 10/11/2018 | 72137 | Arkansas District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01998 | Closed | General Crimes | 5/10/2018 | 6/26/2018 | 10/11/2018 | 31401 | Gulf Atlantic District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02082 | Closed | Mail Theft | 5/23/2018 | 5/24/2018 | 10/11/2018 | 78722 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02659 | Closed | Narcotics | 8/16/2018 | | 10/11/2018 | 72209 | Arkansas District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18UICH0119IM02IM | Closed | Mail Theft | 10/11/2017 | 10/19/2017 | 10/11/2018 | 60305 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 14UIRI2307HC07HC | Closed | Healthcare Claimant Fraud | 4/18/2014 | 10/17/2014 | 10/12/2018 | 22443 | Richmond District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UICO2287HC07HC | Closed | Healthcare Claimant Fraud | 3/26/2015 | 3/30/2016 | 10/12/2018 | 29407 | Greater South Carolina District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UICP2663HC09HC | Closed | Healthcare Provider Fraud | 4/28/2015 | 5/20/2015 | 10/12/2018 | 20019 | Capital District | HC09 | Provider Fraud – Other (HC09) |
| 17UICO3058GC17GC | Closed | General Crimes | 9/14/2017 | | 10/12/2018 | 29172 | Greater South Carolina District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV00990 | Closed | General Crimes | 1/22/2018 | 2/9/2018 | 10/12/2018 | 80217 | Colorado/Wyoming District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV01045 | Closed | Mail Theft | 1/25/2018 | 2/23/2018 | 10/12/2018 | 02571 | Greater Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02363 | Closed | Mail Theft | 7/6/2018 | 7/16/2018 | 10/12/2018 | 78401 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|-------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18INV02472 | Closed | General Crimes | 7/23/2018 | 7/24/2018 | 10/12/2018 | 94704 | Bay-Valley District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV02507 | Closed | General Crimes | 7/27/2018 | 7/31/2018 | 10/12/2018 | 78023 | Rio Grande District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02748 | Closed | Mail Theft | 8/30/2018 | 9/7/2018 | 10/12/2018 | 16101 | Western Pennsylvania District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02802 | Closed | Mail Theft | 9/7/2018 | 9/12/2018 | 10/12/2018 | 29054 | Greater South Carolina District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UICS0161GC17GC | Closed | General Crimes | 10/17/2017 | 2/14/2018 | 10/12/2018 | 10018 | New York District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18UIRI0463IM17IM | Closed | Mail Theft | 11/30/2017 | 12/12/2017 | 10/12/2018 | 23805 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIWB0406FF01FF | Closed | Financial Fraud | 11/17/2017 | 2/21/2018 | 10/12/2018 | 01463 | Greater Boston District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV02197 | Closed | Mail Theft | 6/12/2018 | 6/27/2018 | 10/13/2018 | 60062 | Lakeland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 14UIMW3546IM18IM | Closed | Mail Theft | 8/4/2014 | 8/20/2014 | 10/15/2018 | 53203 | 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 |
| 16UIVA3972FF16FF | Closed | Financial Fraud | 9/22/2016 | 7/16/2018 | 10/15/2018 | 97218 | Portland District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 17UIAB3166PF14PF | Closed | Healthcare Claimant Fraud | 9/29/2017 | | 10/15/2018 | 85255 | Arizona District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 17UIAU0967IM02IM | Closed | Mail Theft | 1/6/2017 | 2/15/2017 | 10/15/2018 | 78752 | Rio Grande District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIISO2001IM02IM | Closed | Mail Theft | 5/4/2017 | 7/12/2017 | 10/15/2018 | 83815 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIISO2622IM02IM | Closed | Mail Theft | 7/19/2017 | 8/21/2017 | 10/15/2018 | 83843 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00754 | Closed | Financial Fraud | 12/22/2017 | 1/2/2018 | 10/15/2018 | 34108 | Suncoast District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV00901 | Closed | Healthcare Claimant Fraud | 1/10/2018 | | 10/15/2018 | 83605 | Salt Lake City District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01025 | Closed | Mail Theft | 1/24/2018 | | 10/15/2018 | 97208 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02032 | Closed | General Crimes | 5/16/2018 | 8/2/2018 | 10/15/2018 | 97501 | Portland District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02359 | Closed | Mail Theft | 7/5/2018 | 7/18/2018 | 10/15/2018 | 63115 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02595 | Closed | General Crimes | 8/8/2018 | 8/20/2018 | 10/15/2018 | 63139 | Gateway District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV02757 | Closed | General Crimes | 8/31/2018 | 9/12/2018 | 10/15/2018 | 08096 | South Jersey District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18UIIP0219GC19GC | Closed | General Crimes | 10/20/2017 | 11/2/2017 | 10/15/2018 | 91762 | Santa Ana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UIKS2791FF01FF | Closed | Financial Fraud | 8/7/2017 | 11/27/2017 | 10/16/2018 | 65559 | Mid-America District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 17UINO2796FF06FF | Closed | Financial Fraud | 8/7/2017 | 8/29/2017 | 10/16/2018 | 36921 | Mississippi District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV00965 | Closed | Financial Fraud | 1/18/2018 | 1/24/2018 | 10/16/2018 | 29445 | Greater South Carolina District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01235 | Closed | Mail Theft | 2/13/2018 | 3/6/2018 | 10/16/2018 | 55420 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01837 | Closed | General Crimes | 4/23/2018 | 5/4/2018 | 10/16/2018 | 37210 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01912 | Closed | Mail Theft | 5/2/2018 | 5/21/2018 | 10/16/2018 | 54889 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02112 | Closed | General Crimes | 5/25/2018 | 7/20/2018 | 10/16/2018 | 95799 | Sacramento District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02178 | Closed | Mail Theft | 6/7/2018 | 8/6/2018 | 10/16/2018 | 37229 | 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 |
| 18INV02400 | Closed | Mail Theft | 7/12/2018 | 10/9/2018 | 10/16/2018 | 95835 | Sacramento District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00003 | Closed | Mail Theft | 10/1/2018 | | 10/16/2018 | 37229 | Tennessee District | IM12 | Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12) |
| 13UITR0902GC40GC | Closed | Mail Theft | 12/11/2012 | 5/3/2013 | 10/17/2018 | 07726 | South Jersey District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIAT0879IM13IM | Closed | Mail Theft | 12/27/2016 | 1/5/2017 | 10/17/2018 | 30222 | Atlanta District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIAT2889IM02IM | Closed | Mail Theft | 8/21/2017 | 8/24/2017 | 10/17/2018 | 30251 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILB2428PF14PF | Closed | Healthcare Provider Fraud | 6/21/2017 | | 10/17/2018 | 90210 | Los Angeles District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 17UIMM0877IM04IM | Closed | Mail Theft | 12/23/2016 | 5/11/2017 | 10/17/2018 | 38337 | Tennessee District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UITR0588CF02CF | Closed | Contract Fraud | 11/18/2016 | | 10/17/2018 | 07444 | Northern New Jersey District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 18INV00692 | Closed | Healthcare Provider Fraud | 12/15/2017 | | 10/17/2018 | 20602 | Capital District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 18INV00855 | Closed | Mail Theft | 1/5/2018 | 1/10/2018 | 10/17/2018 | 86504 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01268 | Closed | Mail Theft | 2/15/2018 | 2/22/2018 | 10/17/2018 | 77377 | Houston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02194 | Closed | Mail Theft | 6/11/2018 | 6/18/2018 | 10/17/2018 | 85026 | Arizona District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 15UIOK2755HC07HC | Closed | Healthcare Claimant Fraud | 5/5/2015 | 7/23/2015 | 10/18/2018 | 73125 | Oklahoma District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UIOK4057HC07HC | Closed | Healthcare Claimant Fraud | 8/26/2015 | 9/16/2015 | 10/18/2018 | 73008 | Oklahoma District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00913 | Closed | Financial Fraud | 1/11/2018 | 1/18/2018 | 10/18/2018 | 34116 | Suncoast District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV02516 | Closed | Mail Theft | 7/30/2018 | 8/20/2018 | 10/18/2018 | 19720 | South Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 17UIVA1321IM18IM | Closed | Mail Theft | 2/14/2017 | 2/28/2018 | 10/19/2018 | 97141 | 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) |
| 18INV01089 | Closed | General Crimes | 1/30/2018 | 2/9/2018 | 10/19/2018 | 30026 | Atlanta District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV01928 | Closed | General Crimes | 5/3/2018 | 5/29/2018 | 10/19/2018 | 21502 | Baltimore District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02124 | Closed | Mail Theft | 5/29/2018 | | 10/19/2018 | 24012 | Appalachian District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02214 | Closed | Mail Theft | 6/14/2018 | 7/20/2018 | 10/19/2018 | 60148 | Central Illinois District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02230 | Closed | Mail Theft | 6/15/2018 | 6/22/2018 | 10/19/2018 | 48204 | Detroit District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02231 | Closed | Mail Theft | 6/15/2018 | 7/12/2018 | 10/19/2018 | 60148 | Central Illinois District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV02291 | Closed | Mail Theft | 6/25/2018 | 8/29/2018 | 10/19/2018 | 60148 | Central Illinois District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02301 | Closed | Mail Theft | 6/27/2018 | 7/12/2018 | 10/19/2018 | 60701 | Chicago District | IM09 | Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09) |
| 18INV02427 | Closed | Mail Theft | 7/17/2018 | 10/18/2018 | 10/19/2018 | 77063 | Houston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02671 | Closed | Narcotics | 8/20/2018 | 8/29/2018 | 10/19/2018 | 02135 | Greater Boston District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 16UIHI3060PF09PF | Closed | Healthcare Provider Fraud | 6/22/2016 | | 10/22/2018 | 96701 | Honolulu District | PF09 | Provider Fraud – Other (PF09) |
| 16UIRD0702HC07HC | Closed | Healthcare Claimant Fraud | 11/20/2015 | 6/13/2017 | 10/22/2018 | 23234 | Richmond District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIDL1410NC04NC | Closed | Narcotics | 2/24/2017 | 3/10/2017 | 10/22/2018 | 30507 | Atlanta District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UIOK1293IM02IM | Closed | Mail Theft | 2/9/2017 | 2/21/2017 | 10/22/2018 | 73521 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPI1440GC22GC | Closed | General Crimes | 3/1/2017 | | 10/22/2018 | 15290 | Western Pennsylvania District | GC22 | Misconduct – Funds (GC22) |
| 18INV00961 | Closed | Healthcare Provider Fraud | 1/18/2018 | | 10/22/2018 | 92121 | San Diego District | PF13 | Provider Fraud - Federal Employee Health Benefits (FEHB) (PF13) |
| 18INV01095 | Closed | Financial Fraud | 1/31/2018 | 3/20/2018 | 10/22/2018 | 60607 | Chicago District | FF03 | Theft – Misuse of Purchase Card (FF03) |
| 18INV02384 | Closed | Mail Theft | 7/11/2018 | 9/12/2018 | 10/22/2018 | 71105 | Louisiana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02456 | Closed | Financial Fraud | 7/20/2018 | 10/9/2018 | 10/22/2018 | 92314 | San Diego District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02534 | Closed | General Crimes | 7/31/2018 | 8/8/2018 | 10/22/2018 | 74103 | Oklahoma District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV02617 | Closed | Financial Fraud | 8/10/2018 | 8/20/2018 | 10/22/2018 | 50164 | Hawkeye District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00091 | Closed | Mail Theft | 10/5/2018 | 10/12/2018 | 10/22/2018 | 15210 | Western Pennsylvania District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 15UICI3331HC05HC | Closed | Healthcare Claimant Fraud | 6/24/2015 | 8/31/2015 | 10/23/2018 | 45449 | Cincinnati District | HC05 | Claimant Fraud – Front-end (HC05) |
| 17UIDE0515FF04FF | Closed | Financial Fraud | 11/14/2016 | 9/27/2017 | 10/23/2018 | 50142 | Hawkeye District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01176 | Closed | Financial Fraud | 2/8/2018 | 2/12/2018 | 10/23/2018 | 60619 | Chicago District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01393 | Closed | Financial Fraud | 3/1/2018 | 3/20/2018 | 10/23/2018 | 08608 | South Jersey District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02677 | Closed | Mail Theft | 8/20/2018 | 9/18/2018 | 10/23/2018 | 94803 | Bay-Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00881 | Closed | Mail Theft | 1/9/2018 | | 10/24/2018 | 20774 | Capital District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 18INV01331 | Closed | Mail Theft | 2/23/2018 | 4/23/2018 | 10/24/2018 | 60505 | Central Illinois District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV01364 | Closed | General Crimes | 2/26/2018 | 3/1/2018 | 10/24/2018 | 60612 | Chicago District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV01782 | Closed | Mail Theft | 4/16/2018 | 4/30/2018 | 10/24/2018 | 80211 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UISY0052IM02IM | Closed | Mail Theft | 10/3/2017 | 12/20/2017 | 10/24/2018 | 13126 | Albany District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02807 | Closed | Mail Theft | 9/7/2018 | 9/12/2018 | 10/25/2018 | 96820 | Honolulu District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 15UITR3968IM02IM | Closed | Mail Theft | 8/18/2015 | | 10/26/2018 | 08650 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBG0576HC02HC | Closed | Healthcare Claimant Fraud | 11/18/2016 | 6/13/2017 | 10/26/2018 | 70433 | Louisiana District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UIGA2944IM04IM | Closed | Mail Theft | 8/28/2017 | | 10/26/2018 | 46544 | Greater Indiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIJA1930CF25CF | Closed | Contract Fraud | 4/26/2017 | 4/27/2018 | 10/26/2018 | 32201 | North Florida District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 17UINO0936FF06FF | Closed | Financial Fraud | 1/4/2017 | 2/6/2017 | 10/26/2018 | 36901 | Mississippi District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIRV1749IM18IM | Closed | Mail Theft | 4/6/2017 | | 10/26/2018 | 78469 | 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) |
| 18INV01457 | Closed | General Crimes | 3/7/2018 | | 10/26/2018 | 08817 | Northern New Jersey District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 18INV01579 | Closed | Mail Theft | 3/20/2018 | 3/27/2018 | 10/26/2018 | 07099 | 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) |
| 18INV02840 | Closed | Financial Fraud | 9/13/2018 | 9/26/2018 | 10/26/2018 | 71030 | Louisiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02868 | Closed | General Crimes | 9/18/2018 | 9/20/2018 | 10/26/2018 | 01945 | Greater Boston District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV02775 | Closed | Narcotics | 9/5/2018 | 9/10/2018 | 10/28/2018 | 74063 | Oklahoma District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UIDL3076HC05HC | Closed | Healthcare Claimant Fraud | 9/18/2017 | 10/5/2017 | 10/29/2018 | 30045 | Atlanta District | HC05 | Claimant Fraud – Front-end (HC05) |
| 17UISJ0817NC01NC | Closed | Narcotics | 12/16/2016 | 1/24/2017 | 10/29/2018 | 00926 | 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) |
| 18INV01079 | Closed | Mail Theft | 1/29/2018 | 7/17/2018 | 10/29/2018 | 64118 | Mid-America District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01211 | Closed | Mail Theft | 2/12/2018 | 3/30/2018 | 10/29/2018 | 03885 | Northern New England | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01530 | Closed | Financial Fraud | 3/14/2018 | | 10/29/2018 | 22203 | Northern Virginia District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01984 | Closed | Mail Theft | 5/10/2018 | 5/22/2018 | 10/29/2018 | 65401 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02548 | Closed | Mail Theft | 8/2/2018 | 8/3/2018 | 10/29/2018 | 23513 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02592 | Closed | Mail Theft | 8/8/2018 | 8/9/2018 | 10/29/2018 | 23501 | Richmond District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV02600 | Closed | Mail Theft | 8/9/2018 | 9/20/2018 | 10/29/2018 | 20176 | Northern Virginia District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02799 | Closed | Mail Theft | 9/7/2018 | 9/17/2018 | 10/29/2018 | 03103 | Northern New England | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02834 | Closed | Financial Fraud | 9/13/2018 | 9/17/2018 | 10/29/2018 | 78339 | Rio Grande District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18UISD0385IM13IM | Closed | Narcotics | 11/14/2017 | 2/21/2018 | 10/29/2018 | 91914 | San Diego District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 15UIOC3489HC02HC | Closed | Healthcare Claimant Fraud | 7/8/2015 | 9/2/2015 | 10/30/2018 | 94606 | Bay-Valley District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 15UIPI3402IM18IM | Closed | Mail Theft | 6/30/2015 | 7/15/2015 | 10/30/2018 | 15290 | 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) |
| 16UIGR2270HC07HC | Closed | Healthcare Claimant Fraud | 4/12/2016 | 4/20/2016 | 10/30/2018 | 27403 | Greensboro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIMI2780NC01NC | Closed | Narcotics | 8/7/2017 | 8/31/2017 | 10/30/2018 | 33033 | South Florida District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at |
| 18INV00125 | Closed | Mail Theft | 10/24/2017 | 1/22/2018 | 10/30/2018 | 43909 | Northern Ohio District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01216 | Closed | Mail Theft | 2/12/2018 | 5/31/2018 | 10/30/2018 | 47227 | Greater Indiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02136 | Closed | Mail Theft | 5/30/2018 | 6/7/2018 | 10/30/2018 | 33308 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02257 | Closed | General Crimes | 6/20/2018 | 8/29/2018 | 10/30/2018 | 17701 | Central Pennsylvania District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02533 | Closed | Financial Fraud | 7/31/2018 | 8/8/2018 | 10/30/2018 | 33461 | South Florida District | FF15 | Non-Contract Claims – Tort (FF15) |
| 18INV02581 | Closed | Mail Theft | 8/6/2018 | 8/15/2018 | 10/30/2018 | 84040 | Salt Lake City District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 18INV02737 | Closed | Mail Theft | 8/29/2018 | 9/20/2018 | 10/30/2018 | 17110 | Central Pennsylvania District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02882 | Closed | Financial Fraud | 9/19/2018 | 9/21/2018 | 10/30/2018 | 15234 | Western Pennsylvania District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV00128 | Closed | Mail Theft | 10/10/2018 | | 10/30/2018 | 86429 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 13UIHR4158CF19CF | Closed | Contract Fraud | 9/3/2013 | 9/17/2013 | 10/31/2018 | 17109 | Central Pennsylvania District | CF19 | Cost Mischarging (CF19) |
| 15UICL2607HC01HC | Closed | Healthcare Claimant Fraud | 4/22/2015 | 7/23/2015 | 10/31/2018 | 44060 | Northern Ohio District | HC01 | Claimant Fraud – Limited Duty (HC01) |
| 17UICI2765IM02IM | Closed | Mail Theft | 8/4/2017 | 8/31/2017 | 10/31/2018 | 40505 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02454 | Closed | Financial Fraud | 7/20/2018 | 10/26/2018 | 10/31/2018 | 37771 | Tennessee District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 16UICH3914IM09IM | Closed | Mail Theft | 9/16/2016 | | 11/1/2018 | 60131 | Central Illinois District | IM09 | Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09) |
| 18INV01269 | Closed | Financial Fraud | 2/15/2018 | 5/29/2018 | 11/1/2018 | 47874 | Greater Indiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01846 | Closed | General Crimes | 4/24/2018 | 5/30/2018 | 11/1/2018 | 99208 | Seattle District | GC11 | Misconduct – Conflict of Interest - Personal Gain (GC11) |
| 18INV02170 | Closed | Narcotics | 6/6/2018 | 6/22/2018 | 11/1/2018 | 87124 | Arizona District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV02397 | Closed | General Crimes | 7/12/2018 | | 11/1/2018 | 19176 | Philadelphia Metro District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV02398 | Closed | Financial Fraud | 7/12/2018 | 9/21/2018 | 11/1/2018 | 07090 | Northern New Jersey District | FF08 | Postal Retail Unit Embezzlement – Vending Stamp Stock/Funds (FF08) |
| 19INV00108 | Closed | Mail Theft | 10/9/2018 | | 11/1/2018 | 23221 | Richmond District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00204 | Closed | General Crimes | 10/18/2018 | 11/1/2018 | 11/1/2018 | 46036 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV00268 | Closed | General Crimes | 10/25/2018 | 11/1/2018 | 11/1/2018 | 46206 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UISL3156IM14IM | Closed | Mail Theft | 9/28/2017 | 10/17/2017 | 11/2/2018 | 63376 | Gateway District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV02406 | Closed | Mail Theft | 7/13/2018 | 10/25/2018 | 11/2/2018 | 31419 | Gulf Atlantic District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00250 | Closed | General Crimes | 10/24/2018 | | 11/2/2018 | 26175 | Appalachian District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 15UICH1219HC08HC | Closed | Healthcare Provider Fraud | 1/2/2015 | | 11/5/2018 | 40031 | Kentuckiana District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 16UICP3913IM01IM | Closed | Mail Theft | 9/16/2016 | 12/15/2017 | 11/5/2018 | 20692 | Capital District | IM19 | Non-Employee Mail Theft Investigation (Only For Matters Referred to Inspection Service or Appropriate Law Enforcement Agency and Declined) (IM19) |
| 17UICH2507GC26GC | Closed | General Crimes | 7/5/2017 | 7/11/2017 | 11/5/2018 | 60172 | Central Illinois District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 17UIPA1530IM02IM | Closed | Mail Theft | 3/10/2017 | 5/4/2017 | 11/5/2018 | 18977 | Philadelphia Metro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIVA1702IM04IM | Closed | Mail Theft | 3/31/2017 | 6/15/2017 | 11/5/2018 | 98604 | Portland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV00602 | Closed | Financial Fraud | 12/4/2017 | 12/6/2017 | 11/5/2018 | 60018 | Lakeland District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01023 | Closed | Mail Theft | 1/24/2018 | 6/13/2018 | 11/5/2018 | 20783 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02080 | Closed | General Crimes | 5/23/2018 | | 11/5/2018 | 48103 | Detroit District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02142 | Closed | General Crimes | 5/30/2018 | 7/12/2018 | 11/5/2018 | 37229 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02234 | Closed | General Crimes | 6/15/2018 | | 11/5/2018 | 37601 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02685 | Closed | General Crimes | 8/21/2018 | 10/1/2018 | 11/5/2018 | 32205 | Gulf Atlantic District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UICS0669GC31GC | Closed | General Crimes | 11/30/2016 | 12/19/2016 | 11/6/2018 | 11436 | Triboro District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIDA2950IM04IM | Closed | Mail Theft | 8/28/2017 | 8/31/2017 | 11/6/2018 | 75165 | Dallas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UINO1701FF06FF | Closed | Financial Fraud | 3/31/2017 | 4/12/2017 | 11/6/2018 | 35118 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UISH2514HC05HC | Closed | Healthcare Claimant Fraud | 7/5/2017 | 7/25/2017 | 11/6/2018 | 72301 | Arkansas District | HC05 | Claimant Fraud – Front-end (HC05) |
| 18INV00914 | Closed | Mail Theft | 1/11/2018 | 1/22/2018 | 11/6/2018 | 15314 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02337 | Closed | Mail Theft | 7/2/2018 | 7/6/2018 | 11/6/2018 | 78731 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02798 | Closed | General Crimes | 9/6/2018 | | 11/6/2018 | 14731 | Western New York District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02811 | Closed | Narcotics | 9/10/2018 | 9/12/2018 | 11/6/2018 | 15025 | Western Pennsylvania District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV02839 | Closed | General Crimes | 9/13/2018 | 9/18/2018 | 11/6/2018 | 17110 | Central Pennsylvania District | GC18 | Misconduct – False Statements (GC18) |
| 18UIHI0301GC18GC | Closed | Healthcare Claimant Fraud | 11/1/2017 | | 11/6/2018 | 96820 | Honolulu District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01607 | Closed | Healthcare Claimant Fraud | 3/23/2018 | | 11/7/2018 | 27536 | Greensboro District | HC01 | Claimant Fraud – Limited Duty (HC01) |
| 18INV01807 | Closed | Mail Theft | 4/19/2018 | 5/22/2018 | 11/7/2018 | 48034 | Detroit District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02242 | Closed | Financial Fraud | 6/18/2018 | | 11/7/2018 | 28213 | Mid-Carolinas District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV02381 | Closed | Mail Theft | 7/11/2018 | 7/24/2018 | 11/7/2018 | 48519 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02445 | Closed | Mail Theft | 7/18/2018 | 8/7/2018 | 11/7/2018 | 63118 | Gateway District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02740 | Closed | Mail Theft | 8/29/2018 | 9/10/2018 | 11/7/2018 | 78015 | Rio Grande District | IM15 | Wilful Delay International Mail (IM15) |
| 18UIDL0261GC37GC | Closed | General Crimes | 10/26/2017 | 12/14/2017 | 11/7/2018 | 30132 | Atlanta District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00152 | Closed | Mail Theft | 10/12/2018 | 10/17/2018 | 11/7/2018 | 49253 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|--|
| 17UIAT2802NC02NC | Closed | Mail Theft | 8/8/2017 | 9/5/2017 | 11/8/2018 | 30083 | Atlanta District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UICH2629GC37GC | Closed | General Crimes | 7/19/2017 | 5/23/2018 | 11/8/2018 | 60666 | Chicago District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIJA3077FF01FF | Closed | Financial Fraud | 9/18/2017 | 10/19/2017 | 11/8/2018 | 32218 | North Florida District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01809 | Closed | General Crimes | 4/19/2018 | 4/25/2018 | 11/8/2018 | 60628 | Chicago District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 18INV02586 | Closed | General Crimes | 8/7/2018 | | 11/8/2018 | 45234 | Ohio Valley District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV02679 | Closed | Financial Fraud | 8/21/2018 | 8/27/2018 | 11/8/2018 | 31308 | Gulf Atlantic District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV02680 | Closed | General Crimes | 8/21/2018 | | 11/8/2018 | 37184 | Tennessee District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV02847 | Closed | Mail Theft | 9/14/2018 | 10/30/2018 | 11/8/2018 | 32127 | Suncoast District | IM13 | Wilful Delay Letter Mail (IM13) |
| 14UILI3559IM18IM | Closed | Mail Theft | 8/5/2014 | 1/23/2015 | 11/9/2018 | 11714 | 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) |
| 17UIDA1566IM02IM | Closed | Mail Theft | 3/14/2017 | 3/24/2017 | 11/9/2018 | 75224 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01675 | Closed | Financial Fraud | 4/3/2018 | | 11/9/2018 | 20817 | Capital District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01983 | Closed | Mail Theft | 5/10/2018 | | 11/9/2018 | 14701 | Western New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02333 | Closed | General Crimes | 7/2/2018 | 7/17/2018 | 11/9/2018 | 20850 | Capital District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02349 | Closed | General Crimes | 7/3/2018 | 10/19/2018 | 11/9/2018 | 10040 | New York District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV02850 | Closed | Mail Theft | 9/14/2018 | | 11/9/2018 | 75763 | Dallas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIOK0259IM02IM | Closed | Mail Theft | 10/26/2017 | 11/3/2017 | 11/9/2018 | 74447 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIFT0169PF08PF | Closed | Healthcare Provider Fraud | 10/7/2015 | | 11/10/2018 | 75237 | Dallas District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 16UISJ3659GC37GC | Closed | General Crimes | 8/22/2016 | | 11/13/2018 | 00703 | Caribbean District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UITL1644FF06FF | Closed | Financial Fraud | 3/23/2017 | 6/2/2017 | 11/13/2018 | 36017 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01414 | Closed | Mail Theft | 3/5/2018 | 8/22/2018 | 11/13/2018 | 33184 | South Florida District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV01713 | Closed | General Crimes | 4/9/2018 | 4/19/2018 | 11/13/2018 | 44181 | Northern Ohio District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01933 | Closed | Mail Theft | 5/4/2018 | | 11/13/2018 | 37042 | Tennessee District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01402 | Closed | Mail Theft | 3/2/2018 | | 11/14/2018 | 98632 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIAB0077IM11IM | Closed | Mail Theft | 10/4/2017 | 10/6/2017 | 11/14/2018 | 88250 | Arizona District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|----------------------------|-----------------|--|
| 17UISJ1307IM05IM | Closed | Mail Theft | 2/13/2017 | 3/28/2017 | 11/15/2018 | 00791 | Caribbean District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 17UIWB0596NC04NC | Closed | Narcotics | 11/21/2016 | 1/17/2018 | 11/15/2018 | 01801 | Greater Boston District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV00818 | Closed | Mail Theft | 1/3/2018 | 1/24/2018 | 11/15/2018 | 77590 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02000 | Closed | Mail Theft | 5/11/2018 | 5/23/2018 | 11/15/2018 | 81082 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02135 | Closed | General Crimes | 5/30/2018 | 6/27/2018 | 11/15/2018 | 60018 | Lakeland District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 15UIWB0569GC40GC | Closed | Narcotics | 11/7/2014 | 3/15/2016 | 11/16/2018 | 01940 | Greater Boston District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 17UIWB1365NC04NC | Closed | Narcotics | 2/17/2017 | 6/27/2017 | 11/16/2018 | 03301 | Northern New England | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV01049 | Closed | Mail Theft | 1/25/2018 | 5/18/2018 | 11/16/2018 | 10463 | New York District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18INV01082 | Closed | Mail Theft | 1/29/2018 | 2/13/2018 | 11/16/2018 | 91301 | Sierra Coastal District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01537 | Closed | Healthcare Claimant Fraud | 3/15/2018 | 4/20/2018 | 11/16/2018 | 94010 | San Francisco District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01540 | Closed | Mail Theft | 3/15/2018 | 10/16/2018 | 11/16/2018 | 22302 | Northern Virginia District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02380 | Closed | General Crimes | 7/10/2018 | | 11/16/2018 | 96820 | Honolulu District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV00167 | Closed | Mail Theft | 10/15/2018 | 10/16/2018 | 11/16/2018 | 78121 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 13UICP2321HC07HC | Closed | Healthcare Claimant Fraud | 4/12/2013 | 12/2/2013 | 11/19/2018 | 20817 | Capital District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIBU2651FF04FF | Closed | Financial Fraud | 5/13/2016 | 8/2/2017 | 11/19/2018 | 14240 | Western New York District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 16UICU3385IM02IM | Closed | Mail Theft | 7/27/2016 | 1/11/2017 | 11/19/2018 | 43218 | 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 |
| 16UIPZ2854IM12IM | Closed | Mail Theft | 6/3/2016 | 7/28/2016 | 11/19/2018 | 85013 | Arizona District | IM12 | Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12) |
| 17UIWC0820GC37GC | Closed | General Crimes | 12/16/2016 | 9/18/2018 | 11/19/2018 | 10456 | New York District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV00732 | Closed | Mail Theft | 12/20/2017 | 1/4/2018 | 11/19/2018 | 67209 | 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) |
| 18INV00775 | Closed | Mail Theft | 12/28/2017 | 3/12/2018 | 11/19/2018 | 20790 | 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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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|----------------------------|-----------------|---|
| 18INV01960 | Closed | Narcotics | 5/8/2018 | 8/16/2018 | 11/19/2018 | 38101 | Tennessee District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 18INV02027 | Closed | Narcotics | 5/15/2018 | 5/30/2018 | 11/19/2018 | 11422 | Triboro District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 18INV02387 | Closed | Mail Theft | 7/11/2018 | 8/9/2018 | 11/19/2018 | 43512 | Northern Ohio District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UIHO2097HC03HC | Closed | Healthcare Claimant Fraud | 3/29/2016 | 6/15/2016 | 11/20/2018 | 77396 | Houston District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 16UISJ2555GC37GC | Closed | General Crimes | 5/6/2016 | | 11/20/2018 | 00610 | Caribbean District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 16UISJ3643GC37GC | Closed | General Crimes | 8/22/2016 | | 11/20/2018 | 00966 | Caribbean District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UINS1563IM02IM | Closed | Mail Theft | 3/14/2017 | 4/19/2017 | 11/20/2018 | 37051 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18CDO02610 | Closed | General Crimes | 8/9/2018 | 9/24/2018 | 11/20/2018 | 65803 | Mid-America District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 18INV02344 | Closed | Mail Theft | 7/3/2018 | 10/2/2018 | 11/20/2018 | 20194 | Northern Virginia District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02378 | Closed | Narcotics | 7/10/2018 | | 11/20/2018 | 61265 | Hawkeye District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV02461 | Closed | Healthcare Claimant Fraud | 7/23/2018 | | 11/20/2018 | 44101 | Northern Ohio District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIKS1597FF05FF | Closed | Financial Fraud | 3/18/2017 | 3/30/2017 | 11/21/2018 | 63873 | Mid-America District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV00401 | Closed | Mail Theft | 11/9/2017 | 12/5/2017 | 11/21/2018 | 56560 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00466 | Closed | Financial Fraud | 11/16/2017 | 2/5/2018 | 11/21/2018 | 80229 | Colorado/Wyoming District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01622 | Closed | General Crimes | 3/26/2018 | 4/24/2018 | 11/21/2018 | 37214 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02923 | Closed | Mail Theft | 9/26/2018 | 9/26/2018 | 11/21/2018 | 62040 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02097 | Closed | Healthcare Claimant Fraud | 5/24/2018 | | 11/23/2018 | 49657 | Greater Michigan District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00105 | Closed | Mail Theft | 10/9/2018 | | 11/23/2018 | 80401 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIGP3892HC08HC | Closed | Healthcare Provider Fraud | 8/12/2015 | | 11/26/2018 | 60467 | Central Illinois District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 16UIIN3600IM04IM | Closed | Mail Theft | 8/16/2016 | 3/31/2017 | 11/26/2018 | 46072 | Greater Indiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICL1712IM02IM | Closed | Mail Theft | 4/3/2017 | 5/19/2017 | 11/26/2018 | 44095 | Northern Ohio District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIHO3117IM17IM | Closed | Mail Theft | 9/23/2017 | 10/5/2017 | 11/26/2018 | 77550 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIIP2601GC19GC | Closed | General Crimes | 7/14/2017 | 7/19/2017 | 11/26/2018 | 92799 | Santa Ana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00686 | Closed | Mail Theft | 12/14/2017 | 1/19/2018 | 11/26/2018 | 85258 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18INV01627 | Closed | Financial Fraud | 3/27/2018 | 4/3/2018 | 11/26/2018 | 77054 | Houston District | FF03 | Theft – Misuse of Purchase Card (FF03) |
| 18INV02646 | Closed | Mail Theft | 8/15/2018 | 10/4/2018 | 11/26/2018 | 29369 | Greater South Carolina District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 13UIAN1717FF13FF | Closed | Financial Fraud | 2/15/2013 | 9/12/2014 | 11/27/2018 | 99515 | Alaska District | FF13 | Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13) |
| 14UICH3442HC07HC | Closed | Healthcare Claimant Fraud | 7/25/2014 | 2/24/2015 | 11/27/2018 | 60013 | Lakeland District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UICL0057HC07HC | Closed | Healthcare Claimant Fraud | 10/2/2015 | 4/4/2016 | 11/27/2018 | 44124 | Northern Ohio District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIMM1513HC07HC | Closed | Healthcare Claimant Fraud | 2/4/2016 | 6/13/2016 | 11/27/2018 | 38320 | Tennessee District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICL3134NC02NC | Closed | Narcotics | 9/26/2017 | 12/7/2017 | 11/27/2018 | 44101 | Northern Ohio District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 17UIRD1164FF04FF | Closed | Financial Fraud | 1/26/2017 | 7/27/2017 | 11/27/2018 | 23321 | Richmond District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UISL3014IM02IM | Closed | Mail Theft | 9/7/2017 | 9/12/2017 | 11/27/2018 | 62035 | Gateway District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00305 | Closed | Mail Theft | 11/1/2017 | 12/4/2017 | 11/27/2018 | 50318 | 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) |
| 18INV00748 | Closed | Financial Fraud | 12/21/2017 | 1/17/2018 | 11/27/2018 | 81647 | Colorado/Wyoming District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV02107 | Closed | Mail Theft | 5/25/2018 | 7/25/2018 | 11/27/2018 | 02205 | Greater Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02129 | Closed | Mail Theft | 5/30/2018 | 8/1/2018 | 11/27/2018 | 14225 | Western New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UISL0080IM02IM | Closed | Mail Theft | 10/4/2017 | 10/10/2017 | 11/27/2018 | 62223 | Gateway District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00172 | Closed | Mail Theft | 10/15/2018 | 10/25/2018 | 11/27/2018 | 74145 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00339 | Closed | Healthcare Claimant Fraud | 11/1/2018 | | 11/27/2018 | 47714 | Kentuckiana District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 13UIDM1846HC07HC | Closed | Healthcare Claimant Fraud | 2/28/2013 | 12/7/2015 | 11/28/2018 | 75462 | Dallas District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICP2913IM12IM | Closed | Mail Theft | 8/24/2017 | | 11/28/2018 | 20866 | Capital District | IM12 | Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12) |
| 17UIOK1604FF05FF | Closed | Financial Fraud | 3/20/2017 | | 11/28/2018 | 73759 | Oklahoma District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UIPA2672HC07HC | Closed | Healthcare Claimant Fraud | 7/24/2017 | | 11/28/2018 | 18436 | Central Pennsylvania District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UITA2700IM18IM | Closed | Mail Theft | 7/27/2017 | 9/12/2018 | 11/28/2018 | 34260 | 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) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV00995 | Closed | Mail Theft | 1/22/2018 | | 11/28/2018 | 11230 | Triboro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01281 | Closed | Mail Theft | 2/16/2018 | 4/3/2018 | 11/28/2018 | 20601 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02336 | Closed | Mail Theft | 7/2/2018 | 10/17/2018 | 11/28/2018 | 32256 | Gulf Atlantic District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02463 | Closed | Mail Theft | 7/23/2018 | 8/7/2018 | 11/28/2018 | 40222 | Kentuckiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02647 | Closed | Mail Theft | 8/15/2018 | 8/20/2018 | 11/28/2018 | 63376 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02831 | Closed | Mail Theft | 9/13/2018 | 10/9/2018 | 11/28/2018 | 78403 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02849 | Closed | Mail Theft | 9/14/2018 | 9/26/2018 | 11/28/2018 | 33825 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UISD0336IM04IM | Closed | Mail Theft | 11/7/2017 | 4/17/2018 | 11/28/2018 | 92071 | San Diego District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01248 | Closed | Mail Theft | 2/14/2018 | | 11/29/2018 | 98118 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01796 | Closed | Narcotics | 4/18/2018 | 8/1/2018 | 11/29/2018 | 02301 | Greater Boston District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 18INV01925 | Closed | General Crimes | 5/3/2018 | 7/23/2018 | 11/29/2018 | 31903 | Gulf Atlantic District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02706 | Closed | Mail Theft | 8/23/2018 | 8/29/2018 | 11/29/2018 | 02122 | Greater Boston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02891 | Closed | Mail Theft | 9/20/2018 | 10/3/2018 | 11/29/2018 | 33037 | South Florida District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIBA0337FF05FF | Closed | Financial Fraud | 11/7/2017 | 7/2/2018 | 11/29/2018 | 21529 | Baltimore District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18UICS0369GC37GC | Closed | General Crimes | 11/9/2017 | 11/22/2017 | 11/29/2018 | 11216 | Triboro District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIDC0355NC02NC | Closed | Narcotics | 11/8/2017 | 11/16/2017 | 11/29/2018 | 75389 | Dallas District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 17UIAN0661IM10IM | Closed | Mail Theft | 11/29/2016 | | 11/30/2018 | 99928 | Alaska District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 18INV00750 | Closed | General Crimes | 12/21/2017 | 1/11/2018 | 11/30/2018 | 98011 | Seattle District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01073 | Closed | Mail Theft | 1/29/2018 | 10/10/2018 | 11/30/2018 | 16117 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01084 | Closed | General Crimes | 1/30/2018 | | 11/30/2018 | 43082 | Cincinnati District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01553 | Closed | Mail Theft | 3/19/2018 | | 11/30/2018 | 43210 | Ohio Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01567 | Closed | Financial Fraud | 3/19/2018 | | 11/30/2018 | 93727 | Sacramento District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01571 | Closed | Financial Fraud | 3/20/2018 | | 11/30/2018 | 36274 | Alabama District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01616 | Closed | Mail Theft | 3/26/2018 | 5/22/2018 | 11/30/2018 | 46763 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01843 | Closed | General Crimes | 4/24/2018 | 5/1/2018 | 11/30/2018 | 46319 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV02074 | Closed | General Crimes | 5/22/2018 | | 11/30/2018 | 11375 | Triboro District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV02115 | Closed | Mail Theft | 5/29/2018 | | 11/30/2018 | 33020 | South Florida District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18INV02751 | Closed | Mail Theft | 8/30/2018 | | 11/30/2018 | 14456 | Western New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02854 | Closed | General Crimes | 9/14/2018 | 9/27/2018 | 11/30/2018 | 43016 | Ohio Valley District | GC20 | Misconduct - Firearms On USPS Property (GC20) |
| 19INV00111 | Closed | General Crimes | 10/9/2018 | 10/25/2018 | 11/30/2018 | 37229 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00443 | Closed | General Crimes | 11/16/2018 | 11/20/2018 | 11/30/2018 | 48101 | Detroit District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 15UIMC0984IM02IM | Closed | Mail Theft | 12/11/2014 | 1/6/2015 | 12/3/2018 | 31036 | North Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIPV3245NC02NC | Closed | Mail Theft | 7/13/2016 | 8/2/2016 | 12/3/2018 | 05468 | Northern New England | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICH2513HC03HC | Closed | Healthcare Claimant Fraud | 7/5/2017 | | 12/3/2018 | 60095 | Lakeland District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 17UICL2115IM18IM | Closed | Mail Theft | 5/17/2017 | 3/20/2018 | 12/3/2018 | 44101 | 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) |
| 17UINS2533FF04FF | Closed | Financial Fraud | 7/7/2017 | 9/27/2017 | 12/3/2018 | 37030 | Tennessee District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01027 | Closed | Narcotics | 1/24/2018 | | 12/3/2018 | 37075 | Tennessee District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 14UICS0850HC02HC | Closed | Healthcare Claimant Fraud | 12/12/2013 | 2/6/2014 | 12/4/2018 | 11713 | Long Island District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UICH0126FF01FF | Closed | Financial Fraud | 10/11/2016 | 10/4/2018 | 12/4/2018 | 60622 | Chicago District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV02730 | Closed | Mail Theft | 8/28/2018 | | 12/4/2018 | 17340 | Central Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00264 | Closed | Financial Fraud | 10/24/2018 | 12/4/2018 | 12/4/2018 | 20190 | Northern Virginia District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIST2938IM02IM | Closed | Mail Theft | 8/25/2017 | 9/14/2017 | 12/5/2018 | 98011 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00040 | Closed | Financial Fraud | 10/2/2018 | 10/9/2018 | 12/5/2018 | 11753 | Long Island District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIBG2358HC02HC | Closed | Healthcare Claimant Fraud | 6/14/2017 | 10/23/2017 | 12/6/2018 | 70460 | Louisiana District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV00518 | Closed | General Crimes | 11/24/2017 | 12/15/2017 | 12/6/2018 | 64121 | Mid-America District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV01070 | Closed | General Crimes | 1/26/2018 | 2/6/2018 | 12/6/2018 | 64130 | Mid-America District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV01219 | Closed | Mail Theft | 2/12/2018 | 3/2/2018 | 12/6/2018 | 61410 | Central Illinois District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01236 | Closed | Mail Theft | 2/13/2018 | 3/7/2018 | 12/6/2018 | 61520 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01396 | Closed | Healthcare Claimant Fraud | 3/1/2018 | | 12/6/2018 | 94014 | San Francisco District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV02302 | Closed | General Crimes | 6/27/2018 | 12/6/2018 | 12/6/2018 | 47460 | Greater Indiana District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 18INV02372 | Closed | Mail Theft | 7/9/2018 | 7/23/2018 | 12/6/2018 | 60430 | Central Illinois District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02389 | Closed | General Crimes | 7/11/2018 | 7/18/2018 | 12/6/2018 | 75785 | Dallas District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV02684 | Closed | General Crimes | 8/21/2018 | 8/28/2018 | 12/6/2018 | 75551 | Dallas District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00257 | Closed | Mail Theft | 10/24/2018 | 10/29/2018 | 12/6/2018 | 79904 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 10UIBT3445CF25CF | Closed | Contract Fraud | 7/26/2010 | 2/14/2017 | 12/7/2018 | 20004 | Capital District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 16UICH1842IM09IM | Closed | Mail Theft | 3/3/2016 | 7/15/2016 | 12/7/2018 | 60131 | 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 |
| 16UICH2742IM07IM | Closed | Mail Theft | 5/23/2016 | 10/21/2016 | 12/7/2018 | 60131 | 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) |
| 16UISJ2844GC37GC | Closed | General Crimes | 6/2/2016 | | 12/7/2018 | 00730 | Caribbean District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIBG1978IM02IM | Closed | Mail Theft | 5/3/2017 | 5/8/2017 | 12/7/2018 | 71424 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBG2921IM02IM | Closed | Mail Theft | 8/24/2017 | 8/31/2017 | 12/7/2018 | 70785 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIKN1005IM04IM | Closed | Mail Theft | 1/10/2017 | 2/10/2017 | 12/7/2018 | 37857 | Tennessee District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02862 | Closed | Mail Theft | 9/17/2018 | 9/24/2018 | 12/7/2018 | 95821 | Sacramento District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIDT0465IM02IM | Closed | Mail Theft | 11/30/2017 | 12/28/2017 | 12/7/2018 | 48150 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 14UIMW3406IM02IM | Closed | Mail Theft | 7/23/2014 | 8/12/2014 | 12/10/2018 | 53219 | Lakeland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIBU2856HC07HC | Closed | Healthcare Claimant Fraud | 6/5/2016 | 2/9/2018 | 12/10/2018 | 14094 | Western New York District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UISL1210IM02IM | Closed | Mail Theft | 2/1/2017 | 3/3/2017 | 12/10/2018 | 62650 | Gateway District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIWI2574FF01FF | Closed | Financial Fraud | 7/12/2017 | 4/11/2018 | 12/10/2018 | 19115 | Philadelphia Metro District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV00552 | Closed | Mail Theft | 11/30/2017 | 4/16/2018 | 12/10/2018 | 44321 | Northern Ohio District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00873 | Closed | General Crimes | 1/8/2018 | | 12/10/2018 | 92199 | San Diego District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV01962 | Closed | Healthcare Claimant Fraud | 5/8/2018 | | 12/10/2018 | 44101 | Northern Ohio District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02022 | Closed | Healthcare Claimant Fraud | 5/15/2018 | | 12/10/2018 | 43204 | Ohio Valley District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02089 | Closed | General Crimes | 5/23/2018 | 6/1/2018 | 12/10/2018 | 90007 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02440 | Closed | Mail Theft | 7/18/2018 | 11/13/2018 | 12/10/2018 | 90403 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02629 | Closed | Healthcare Claimant Fraud | 8/13/2018 | | 12/10/2018 | 92040 | San Diego District | HC02 | Claimant Fraud – Daily Roll (HC02) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18UIIA0439GC34GC | Closed | General Crimes | 11/24/2017 | 12/28/2017 | 12/10/2018 | 90023 | Los Angeles District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 19INV00176 | Closed | Healthcare Claimant Fraud | 10/15/2018 | | 12/10/2018 | 60620 | Chicago District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 16UICH2939IM04IM | Closed | Mail Theft | 6/10/2016 | 9/20/2016 | 12/11/2018 | 60618 | Chicago District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICH1922GC18GC | Closed | General Crimes | 4/26/2017 | 9/19/2017 | 12/11/2018 | 60607 | Chicago District | GC18 | Misconduct – False Statements (GC18) |
| 17UICU2908IM02IM | Closed | Mail Theft | 8/23/2017 | 9/6/2017 | 12/11/2018 | 43216 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPI2906IM02IM | Closed | Mail Theft | 8/23/2017 | 9/18/2017 | 12/11/2018 | 15639 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02001 | Closed | Mail Theft | 5/11/2018 | 5/30/2018 | 12/11/2018 | 46544 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02499 | Closed | Mail Theft | 7/26/2018 | 8/6/2018 | 12/11/2018 | 64055 | Mid-America District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02732 | Closed | Financial Fraud | 8/29/2018 | 9/12/2018 | 12/11/2018 | 15241 | Western Pennsylvania District | FF02 | Theft – Misuse of eTravel (FF02) |
| 18INV02869 | Closed | Healthcare Claimant Fraud | 9/18/2018 | | 12/11/2018 | 60101 | Central Illinois District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 16UINV3100IM13IM | Closed | Mail Theft | 6/28/2016 | 7/6/2016 | 12/12/2018 | 89123 | Nevada Sierra District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UIPI1205IM02IM | Closed | Mail Theft | 1/8/2016 | 2/22/2016 | 12/12/2018 | 16146 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICR3061NC04NC | Closed | Narcotics | 9/14/2017 | 9/19/2017 | 12/12/2018 | 25303 | Appalachian District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV00972 | Closed | Mail Theft | 1/19/2018 | 3/14/2018 | 12/12/2018 | 52254 | Hawkeye District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01706 | Closed | Financial Fraud | 4/6/2018 | | 12/12/2018 | 11223 | Triboro District | FF15 | Non-Contract Claims – Tort (FF15) |
| 18INV01947 | Closed | Healthcare Claimant Fraud | 5/7/2018 | | 12/12/2018 | 49254 | Detroit District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01949 | Closed | Healthcare Claimant Fraud | 5/7/2018 | | 12/12/2018 | 48219 | Detroit District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00270 | Closed | Mail Theft | 10/25/2018 | 11/16/2018 | 12/12/2018 | 91403 | Sierra Coastal District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 14UICH4171IM02IM | Closed | Mail Theft | 9/24/2014 | 10/10/2014 | 12/13/2018 | 60607 | 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) |
| 18INV00699 | Closed | Mail Theft | 12/15/2017 | 4/2/2018 | 12/13/2018 | 94533 | Bay-Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00721 | Closed | General Crimes | 12/19/2017 | | 12/13/2018 | 88339 | Arizona District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV00919 | Closed | General Crimes | 1/12/2018 | 8/21/2018 | 12/13/2018 | 94124 | San Francisco District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01093 | Closed | General Crimes | 1/30/2018 | 5/3/2018 | 12/13/2018 | 94535 | Bay-Valley District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01608 | Closed | Healthcare Provider Fraud | 3/23/2018 | | 12/13/2018 | 99210 | Seattle District | PF13 | Provider Fraud - Federal Employee Health Benefits (FEHB) (PF13) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 18INV02260 | Closed | Mail Theft | 6/21/2018 | | 12/13/2018 | 99139 | Seattle District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UINH3605FF06FF | Closed | Financial Fraud | 8/16/2016 | 10/6/2016 | 12/14/2018 | 06075 | Connecticut Valley District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UICS2128IM04IM | Closed | Mail Theft | 5/18/2017 | 6/22/2017 | 12/14/2018 | 10451 | New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00709 | Closed | Mail Theft | 12/18/2017 | 4/12/2018 | 12/14/2018 | 06611 | Connecticut Valley District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18INV02424 | Closed | Mail Theft | 7/17/2018 | 7/23/2018 | 12/14/2018 | 06807 | Connecticut Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIED0162GC37GC | Closed | General Crimes | 10/17/2017 | | 12/14/2018 | 07843 | Northern New Jersey District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIIN0474IM02IM | Closed | Mail Theft | 12/1/2017 | 5/31/2018 | 12/14/2018 | 47542 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UINH0137IM02IM | Closed | Mail Theft | 10/12/2017 | 5/25/2018 | 12/14/2018 | 06830 | Connecticut Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00124 | Closed | General Crimes | 10/10/2018 | | 12/14/2018 | 19140 | Philadelphia Metro District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV01343 | Closed | Mail Theft | 2/23/2018 | 6/13/2018 | 12/17/2018 | 46206 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01613 | Closed | Mail Theft | 3/26/2018 | 6/12/2018 | 12/17/2018 | 30291 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01740 | Closed | General Crimes | 4/11/2018 | | 12/17/2018 | 61264 | Hawkeye District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV01867 | Closed | General Crimes | 4/26/2018 | 7/30/2018 | 12/17/2018 | 91710 | Santa Ana District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV02408 | Closed | Healthcare Claimant Fraud | 7/13/2018 | | 12/17/2018 | 92052 | San Diego District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00541 | Closed | Mail Theft | 11/29/2018 | 12/3/2018 | 12/17/2018 | 23226 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 15UICH0054HC07HC | Closed | Healthcare Claimant Fraud | 10/2/2014 | 5/3/2015 | 12/18/2018 | 46323 | Greater Indiana District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00807 | Closed | Mail Theft | 1/3/2018 | 2/2/2018 | 12/18/2018 | 94118 | San Francisco District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01412 | Closed | General Crimes | 3/2/2018 | 5/8/2018 | 12/18/2018 | 94103 | San Francisco District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 18INV02062 | Closed | Mail Theft | 5/21/2018 | 6/25/2018 | 12/18/2018 | 23123 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00416 | Closed | General Crimes | 11/14/2018 | 11/15/2018 | 12/18/2018 | 03103 | Northern New England | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV01387 | Closed | Narcotics | 3/1/2018 | | 12/19/2018 | 96740 | Honolulu District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 18INV01906 | Closed | Mail Theft | 5/2/2018 | 5/15/2018 | 12/19/2018 | 33054 | South Florida District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02247 | Closed | Financial Fraud | 6/19/2018 | 10/22/2018 | 12/19/2018 | 23236 | Richmond District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV02524 | Closed | Mail Theft | 7/30/2018 | 9/6/2018 | 12/19/2018 | 15106 | Western Pennsylvania District | IM13 | Wilful Delay Letter Mail (IM13) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18INV02556 | Closed | Mail Theft | 8/2/2018 | 9/12/2018 | 12/19/2018 | 94124 | San Francisco District | IM09 | Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09) |
| 18INV02621 | Closed | Financial Fraud | 8/10/2018 | 8/15/2018 | 12/19/2018 | 94188 | San Francisco District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, |
| 18INV02808 | Closed | General Crimes | 9/9/2018 | | 12/19/2018 | 75260 | Dallas District | GC11 | Misconduct – Conflict of Interest - Personal Gain (GC11) |
| 19INV00223 | Closed | General Crimes | 10/22/2018 | 10/29/2018 | 12/19/2018 | 10573 | Westchester District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 19INV00382 | Closed | Mail Theft | 11/6/2018 | 11/15/2018 | 12/19/2018 | 79901 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 13UISU4397IM18IM | Closed | Mail Theft | 9/24/2013 | 12/16/2013 | 12/20/2018 | 54601 | Northland District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 16UIDN2932IM02IM | Closed | Mail Theft | 6/10/2016 | 7/11/2016 | 12/20/2018 | 80439 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIOC0154IM02IM | Closed | Mail Theft | 10/7/2015 | 9/26/2016 | 12/20/2018 | 94615 | 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) |
| 17UICP1923NC03NC | Closed | Narcotics | 4/26/2017 | 7/18/2017 | 12/20/2018 | 20817 | Capital District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 18INV02090 | Closed | General Crimes | 5/23/2018 | 6/1/2018 | 12/20/2018 | 62249 | Gateway District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02485 | Closed | Mail Theft | 7/24/2018 | | 12/20/2018 | 22201 | Northern Virginia District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIDT3575HC07HC | Closed | Healthcare Claimant Fraud | 7/16/2015 | 12/13/2015 | 12/21/2018 | 48328 | Detroit District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIBH1690IM02IM | Closed | Mail Theft | 3/31/2017 | 4/27/2017 | 12/21/2018 | 35601 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIED0951FF11FF | Closed | Financial Fraud | 1/5/2017 | 1/23/2018 | 12/21/2018 | 07003 | Northern New Jersey District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UILR1306IM17IM | Closed | Mail Theft | 2/13/2017 | 3/22/2017 | 12/21/2018 | 72455 | Arkansas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02200 | Closed | Financial Fraud | 6/13/2018 | | 12/21/2018 | 44129 | Northern Ohio District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV02355 | Closed | Mail Theft | 7/5/2018 | 12/20/2018 | 12/21/2018 | 90062 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02594 | Closed | Mail Theft | 8/8/2018 | 8/23/2018 | 12/21/2018 | 63110 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02596 | Closed | Healthcare Claimant Fraud | 8/8/2018 | | 12/21/2018 | 96746 | Honolulu District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02657 | Closed | General Crimes | 8/16/2018 | 8/30/2018 | 12/21/2018 | 19805 | South Jersey District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 18INV02714 | Closed | Mail Theft | 8/24/2018 | 9/10/2018 | 12/21/2018 | 65201 | Gateway District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02717 | Closed | Mail Theft | 8/27/2018 | 9/6/2018 | 12/21/2018 | 29331 | Greater South Carolina District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00171 | Closed | General Crimes | 10/15/2018 | 10/22/2018 | 12/21/2018 | 37412 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01508 | Closed | General Crimes | 3/12/2018 | 4/10/2018 | 12/22/2018 | 48101 | Detroit District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV00952 | Closed | Mail Theft | 1/17/2018 | 3/5/2018 | 12/24/2018 | 60499 | Central Illinois District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 18INV02390 | Closed | Healthcare Claimant Fraud | 7/11/2018 | | 12/24/2018 | 34450 | Gulf Atlantic District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02562 | Closed | Narcotics | 8/3/2018 | | 12/24/2018 | 24090 | Appalachian District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 18INV02881 | Closed | General Crimes | 9/19/2018 | 10/30/2018 | 12/24/2018 | 48233 | Detroit District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UILR0413IM13IM | Closed | Mail Theft | 11/20/2017 | 12/20/2017 | 12/24/2018 | 72034 | Arkansas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00125 | Closed | Mail Theft | 10/10/2018 | 10/16/2018 | 12/24/2018 | 32757 | Suncoast District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00192 | Closed | General Crimes | 10/17/2018 | 10/26/2018 | 12/24/2018 | 02492 | Greater Boston District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV00201 | Closed | Mail Theft | 10/17/2018 | 11/8/2018 | 12/24/2018 | 34746 | Suncoast District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00251 | Closed | Contract Fraud | 10/24/2018 | | 12/24/2018 | 14456 | Western New York District | CF28 | Contract Non-Compliance (CF28) |
| 19INV00266 | Closed | Mail Theft | 10/24/2018 | 11/2/2018 | 12/24/2018 | 32763 | Suncoast District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00284 | Closed | Mail Theft | 10/26/2018 | 11/13/2018 | 12/24/2018 | 08540 | South Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00430 | Closed | Mail Theft | 11/15/2018 | 11/20/2018 | 12/24/2018 | 77035 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00508 | Closed | Mail Theft | 11/26/2018 | 11/28/2018 | 12/24/2018 | 48182 | Detroit District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICI3081FF06FF | Closed | Financial Fraud | 9/19/2017 | 9/28/2017 | 12/26/2018 | 42369 | Kentuckiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV00716 | Closed | Narcotics | 12/18/2017 | 4/20/2018 | 12/26/2018 | 98003 | Seattle District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV01934 | Closed | Financial Fraud | 5/4/2018 | 5/9/2018 | 12/26/2018 | 74761 | Oklahoma District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV02012 | Closed | Financial Fraud | 5/14/2018 | 5/29/2018 | 12/26/2018 | 15413 | Western Pennsylvania District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02697 | Closed | General Crimes | 8/22/2018 | 9/6/2018 | 12/26/2018 | 06372 | Connecticut Valley District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18UIDT0297HC02HC | Closed | Healthcare Claimant Fraud | 11/1/2017 | | 12/26/2018 | 48088 | Detroit District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18UIHQ0135CF03CF | Closed | Contract Fraud | 10/12/2017 | 6/1/2018 | 12/26/2018 | 53010 | Lakeland District | CF03 | Conflict of Interest – All (CF03) |
| 19INV00070 | Closed | Mail Theft | 10/4/2018 | 10/17/2018 | 12/26/2018 | 95648 | Sacramento District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00296 | Closed | Mail Theft | 10/29/2018 | 11/29/2018 | 12/26/2018 | 35064 | Alabama District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00674 | Closed | Mail Theft | 12/18/2018 | | 12/26/2018 | 08016 | South Jersey District | IM13 | Wilful Delay Letter Mail (IM13) |
| 15UICS0227HC08HC | Closed | Healthcare Provider Fraud | 10/10/2014 | 11/8/2016 | 12/27/2018 | 11355 | Triboro District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 16UICS2491PF08PF | Closed | Healthcare Provider Fraud | 5/2/2016 | 11/8/2016 | 12/27/2018 | 11021 | Triboro District | PF08 | Provider Fraud – False Billing Schemes (PF08) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 17UIKS1599FF06FF | Closed | Financial Fraud | 3/18/2017 | 5/30/2017 | 12/27/2018 | 67466 | Central Plains District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV00647 | Closed | Financial Fraud | 12/8/2017 | 6/25/2018 | 12/27/2018 | 12820 | Albany District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01263 | Closed | General Crimes | 2/15/2018 | 3/12/2018 | 12/27/2018 | 11599 | Long Island District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01931 | Closed | Financial Fraud | 5/4/2018 | 5/23/2018 | 12/27/2018 | 23934 | Richmond District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02865 | Closed | Mail Theft | 9/18/2018 | | 12/27/2018 | 60644 | Chicago District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIDC0373IM04IM | Closed | Mail Theft | 11/11/2017 | 11/28/2017 | 12/27/2018 | 76155 | Fort Worth District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00306 | Closed | Computer Crimes | 10/29/2018 | 11/2/2018 | 12/27/2018 | 04093 | Northern New England | CC05 | Misuse of USPS Computers, Networks, or Data (CC05) |
| 19INV00371 | Closed | Mail Theft | 11/5/2018 | 11/27/2018 | 12/27/2018 | 22302 | Northern Virginia District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00497 | Closed | Financial Fraud | 11/26/2018 | 11/27/2018 | 12/27/2018 | 20190 | Northern Virginia District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV00650 | Closed | General Crimes | 12/13/2018 | | 12/27/2018 | 15086 | Western Pennsylvania District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 16UICI0209FF06FF | Closed | Financial Fraud | 10/9/2015 | | 12/28/2018 | 40826 | Kentuckiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UIDC2506IM02IM | Closed | Mail Theft | 5/3/2016 | 5/5/2016 | 12/28/2018 | 79356 | Fort Worth District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UIHO2974FF01FF | Closed | Financial Fraud | 6/14/2016 | 8/22/2016 | 12/28/2018 | 77016 | Houston District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 16UIPA0145HC07HC | Closed | Healthcare Claimant Fraud | 10/6/2015 | 2/2/2017 | 12/28/2018 | 18067 | Central Pennsylvania District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIAL0419IM17IM | Closed | Mail Theft | 11/4/2016 | 2/15/2017 | 12/28/2018 | 12866 | Albany District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIHI2209NC03NC | Closed | Narcotics | 5/26/2017 | | 12/28/2018 | 96793 | Honolulu District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 17UIPV0010HC07HC | Closed | Healthcare Claimant Fraud | 10/3/2016 | 7/10/2017 | 12/28/2018 | 01562 | Greater Boston District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00924 | Closed | General Crimes | 1/12/2018 | 2/2/2018 | 12/28/2018 | 77019 | Houston District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01888 | Closed | Narcotics | 4/30/2018 | 5/10/2018 | 12/28/2018 | 01821 | Greater Boston District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 18INV02525 | Closed | Mail Theft | 7/30/2018 | 8/3/2018 | 12/28/2018 | 78220 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02649 | Closed | Mail Theft | 8/15/2018 | 8/28/2018 | 12/28/2018 | 12953 | Albany District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02817 | Closed | Mail Theft | 9/10/2018 | 9/12/2018 | 12/28/2018 | 77535 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02889 | Closed | General Crimes | 9/20/2018 | 10/18/2018 | 12/28/2018 | 74104 | Oklahoma District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 18UIHO0418IM17IM | Closed | Mail Theft | 11/20/2017 | 11/28/2017 | 12/28/2018 | 77051 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00047 | Closed | Mail Theft | 10/2/2018 | 10/9/2018 | 12/28/2018 | 78634 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00163 | Closed | Financial Fraud | 10/15/2018 | 11/21/2018 | 12/28/2018 | 61201 | Hawkeye District | FF03 | Theft – Misuse of Purchase Card (FF03) |

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|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|----------------------------|-----------------|---|
| 19INV00218 | Closed | Mail Theft | 10/19/2018 | 10/31/2018 | 12/28/2018 | 78660 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00417 | Closed | General Crimes | 11/14/2018 | 11/14/2018 | 12/28/2018 | 52047 | Hawkeye District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00549 | Closed | General Crimes | 11/30/2018 | | 12/28/2018 | 71129 | Louisiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV00598 | Closed | General Crimes | 12/7/2018 | 12/19/2018 | 12/28/2018 | 77587 | Houston District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01293 | Closed | General Crimes | 2/20/2018 | 7/23/2018 | 12/30/2018 | 11743 | Long Island District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 13UIDT3150HC07HC | Closed | Healthcare Claimant Fraud | 6/19/2013 | 10/28/2013 | 12/31/2018 | 48439 | Detroit District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UITR0583HC03HC | Closed | Healthcare Claimant Fraud | 11/10/2014 | 4/16/2015 | 12/31/2018 | 08618 | South Jersey District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 16UICH1968IM02IM | Closed | Mail Theft | 3/15/2016 | 4/28/2016 | 12/31/2018 | 61755 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIMR2363GC39GC | Closed | General Crimes | 4/19/2016 | | 12/31/2018 | 22203 | Northern Virginia District | GC39 | Narcotics – Arrested for Possession Narcotics by Other LEO On Duty, On Postal Property (GC39) |
| 17UICU1189GC32GC | Closed | Mail Theft | 1/30/2017 | 2/1/2017 | 12/31/2018 | 43235 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00828 | Closed | Mail Theft | 1/4/2018 | 8/16/2018 | 12/31/2018 | 11422 | Triboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01939 | Closed | General Crimes | 5/4/2018 | | 12/31/2018 | 22116 | Northern Virginia District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02448 | Closed | Mail Theft | 7/19/2018 | 7/31/2018 | 12/31/2018 | 20707 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02572 | Closed | General Crimes | 8/6/2018 | 8/27/2018 | 12/31/2018 | 20032 | Capital District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UICH0339GC37GC | Closed | General Crimes | 11/7/2017 | 11/14/2017 | 12/31/2018 | 60612 | Chicago District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00106 | Closed | Mail Theft | 10/9/2018 | 11/6/2018 | 12/31/2018 | 20002 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00335 | Closed | General Crimes | 10/31/2018 | 11/6/2018 | 12/31/2018 | 37405 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIAT2219IM17IM | Closed | Mail Theft | 5/30/2017 | | 1/2/2019 | 30217 | Atlanta District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UILA1173IM02IM | Closed | Mail Theft | 1/26/2017 | 3/31/2017 | 1/2/2019 | 90052 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIMW2281HC07HC | Closed | Healthcare Claimant Fraud | 6/6/2017 | | 1/2/2019 | 53208 | Lakeland District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02216 | Closed | Mail Theft | 6/14/2018 | 6/29/2018 | 1/2/2019 | 78415 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02843 | Closed | Mail Theft | 9/13/2018 | 9/21/2018 | 1/2/2019 | 92656 | Santa Ana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00127 | Closed | Mail Theft | 10/10/2018 | 12/3/2018 | 1/2/2019 | 45659 | Ohio Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00209 | Closed | Mail Theft | 10/18/2018 | 11/1/2018 | 1/2/2019 | 90057 | Los Angeles District | IM09 | Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09) |

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|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 19INV00354 | Closed | Mail Theft | 11/2/2018 | 11/21/2018 | 1/2/2019 | 48910 | Greater Michigan District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00576 | Closed | Mail Theft | 12/4/2018 | 12/20/2018 | 1/2/2019 | 22406 | Richmond District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV01358 | Closed | General Crimes | 2/26/2018 | 4/12/2018 | 1/3/2019 | 89103 | Nevada Sierra District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01864 | Closed | Mail Theft | 4/26/2018 | 6/15/2018 | 1/3/2019 | 78240 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02353 | Closed | General Crimes | 7/5/2018 | 7/9/2018 | 1/3/2019 | 40291 | Kentuckiana District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02727 | Closed | Financial Fraud | 8/28/2018 | 11/26/2018 | 1/3/2019 | 19153 | Philadelphia Metro District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV02753 | Closed | General Crimes | 8/30/2018 | 9/6/2018 | 1/3/2019 | 94188 | San Francisco District | GC18 | Misconduct – False Statements (GC18) |
| 19INV00197 | Closed | Mail Theft | 10/17/2018 | 10/29/2018 | 1/3/2019 | 78130 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UICS3708IM02IM | Closed | Mail Theft | 8/26/2016 | 1/19/2018 | 1/4/2019 | 11432 | Triboro District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 16UINV2947FF01FF | Closed | Financial Fraud | 6/10/2016 | 7/8/2016 | 1/4/2019 | 89120 | Nevada Sierra District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIBG0642HC07HC | Closed | Healthcare Claimant Fraud | 11/28/2016 | 7/27/2018 | 1/4/2019 | 39038 | Mississippi District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00950 | Closed | General Crimes | 1/17/2018 | 1/19/2018 | 1/4/2019 | 07208 | Northern New Jersey District | GC18 | Misconduct – False Statements (GC18) |
| 18INV01534 | Closed | Mail Theft | 3/15/2018 | | 1/4/2019 | 18002 | Central Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00080 | Closed | General Crimes | 10/5/2018 | 10/5/2018 | 1/4/2019 | 70810 | Louisiana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00273 | Closed | General Crimes | 10/25/2018 | 10/26/2018 | 1/4/2019 | 98233 | Seattle District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV00420 | Closed | Financial Fraud | 11/14/2018 | 11/15/2018 | 1/4/2019 | 74041 | Oklahoma District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00581 | Closed | Mail Theft | 12/6/2018 | 12/19/2018 | 1/4/2019 | 75605 | Dallas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00601 | Closed | Mail Theft | 12/8/2018 | 12/27/2018 | 1/4/2019 | 78070 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UISL1431FF01FF | Closed | Financial Fraud | 2/28/2017 | 3/31/2017 | 1/7/2019 | 63108 | Gateway District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV02271 | Closed | Financial Fraud | 6/22/2018 | 6/27/2018 | 1/7/2019 | 65301 | Gateway District | FF07 | Postal Retail Unit Embezzlement – P.O. Box Rents (FF07) |
| 19INV00265 | Closed | Mail Theft | 10/24/2018 | 11/15/2018 | 1/7/2019 | 98121 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00340 | Closed | Financial Fraud | 11/1/2018 | 11/20/2018 | 1/7/2019 | 72024 | Arkansas District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV00345 | Closed | Mail Theft | 11/1/2018 | 11/16/2018 | 1/7/2019 | 98121 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00368 | Closed | Mail Theft | 11/5/2018 | 11/7/2018 | 1/7/2019 | 72076 | Arkansas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

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|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV02818 | Closed | Narcotics | 9/11/2018 | 9/13/2018 | 1/8/2019 | 73125 | Oklahoma District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |
| 18INV02841 | Closed | Mail Theft | 9/13/2018 | | 1/8/2019 | 90745 | Los Angeles District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 18UICS0306IM01IM | Closed | Mail Theft | 11/2/2017 | 3/13/2018 | 1/8/2019 | 11530 | Long Island District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV00158 | Closed | General Crimes | 10/12/2018 | | 1/8/2019 | 60616 | Chicago District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV00522 | Closed | Mail Theft | 11/28/2018 | 12/7/2018 | 1/8/2019 | 77493 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00689 | Closed | Mail Theft | 12/19/2018 | 1/7/2019 | 1/8/2019 | 79912 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UIDC2490GC32GC | Closed | General Crimes | 5/2/2016 | 5/3/2016 | 1/9/2019 | 75023 | Dallas District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UIOK2865FF11FF | Closed | Financial Fraud | 8/17/2017 | 8/21/2017 | 1/9/2019 | 73772 | Oklahoma District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV00470 | Closed | General Crimes | 11/17/2017 | 5/25/2018 | 1/9/2019 | 89123 | Nevada Sierra District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 18INV00774 | Closed | Mail Theft | 12/28/2017 | 2/16/2018 | 1/9/2019 | 83705 | Salt Lake City District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIOR0328IM18IM | Closed | Mail Theft | 11/6/2017 | 11/21/2017 | 1/9/2019 | 32746 | 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) |
| 19INV00150 | Closed | Financial Fraud | 10/12/2018 | | 1/9/2019 | 06798 | Connecticut Valley District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV00488 | Closed | Mail Theft | 11/23/2018 | | 1/9/2019 | 39452 | Mississippi District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00586 | Closed | Mail Theft | 12/7/2018 | 12/14/2018 | 1/9/2019 | 15401 | Western Pennsylvania District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00681 | Closed | Mail Theft | 12/18/2018 | 1/7/2019 | 1/9/2019 | 32226 | Gulf Atlantic District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00755 | Closed | Mail Theft | 12/28/2018 | 1/8/2019 | 1/9/2019 | 79927 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00854 | Closed | Mail Theft | 1/5/2018 | 3/2/2018 | 1/10/2019 | 43522 | Northern Ohio District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01758 | Closed | Mail Theft | 4/12/2018 | 1/7/2019 | 1/10/2019 | 94947 | San Francisco District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18INV02045 | Closed | General Crimes | 5/17/2018 | | 1/10/2019 | 94710 | Bay-Valley District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV02591 | Closed | Financial Fraud | 8/7/2018 | 8/9/2018 | 1/10/2019 | 95824 | Sacramento District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02863 | Closed | Mail Theft | 9/17/2018 | 10/3/2018 | 1/10/2019 | 98339 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00177 | Closed | Mail Theft | 10/16/2018 | 10/17/2018 | 1/10/2019 | 78256 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00348 | Closed | Mail Theft | 11/2/2018 | 12/10/2018 | 1/10/2019 | 10530 | Westchester District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 19INV00432 | Closed | Mail Theft | 11/15/2018 | 12/6/2018 | 1/10/2019 | 80908 | Colorado/Wyoming District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV00543 | Closed | General Crimes | 11/30/2018 | 12/3/2018 | 1/10/2019 | 75038 | Dallas District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV00763 | Closed | Mail Theft | 12/31/2018 | 1/3/2019 | 1/10/2019 | 38128 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UICH0650IM02IM | Closed | Mail Theft | 11/14/2014 | 12/19/2014 | 1/11/2019 | 61458 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIED3006HC07HC | Closed | Healthcare Claimant Fraud | 5/29/2015 | | 1/11/2019 | 10701 | Westchester District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIKS0041IM02IM | Closed | Mail Theft | 10/1/2015 | 2/22/2016 | 1/11/2019 | 64130 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDC0474IM04IM | Closed | Mail Theft | 11/8/2016 | 11/17/2016 | 1/11/2019 | 75261 | 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 |
| 18INV00461 | Closed | Financial Fraud | 11/15/2017 | 6/11/2018 | 1/11/2019 | 99651 | Alaska District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV01305 | Closed | Financial Fraud | 2/20/2018 | 2/27/2018 | 1/11/2019 | 63122 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01334 | Closed | General Crimes | 2/23/2018 | 2/28/2018 | 1/11/2019 | 99515 | Alaska District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV02008 | Closed | Narcotics | 5/11/2018 | | 1/11/2019 | 49546 | Greater Michigan District | NC07 | Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07) |
| 18INV02011 | Closed | Mail Theft | 5/14/2018 | | 1/11/2019 | 08540 | South Jersey District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18INV02538 | Closed | Mail Theft | 8/1/2018 | 8/1/2018 | 1/11/2019 | 99671 | Alaska District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02608 | Closed | General Crimes | 8/9/2018 | | 1/11/2019 | 49508 | Greater Michigan District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02634 | Closed | Financial Fraud | 8/14/2018 | | 1/11/2019 | 48183 | Detroit District | FF15 | Non-Contract Claims – Tort (FF15) |
| 19INV00242 | Closed | Mail Theft | 10/23/2018 | | 1/11/2019 | 35043 | Alabama District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00441 | Closed | General Crimes | 11/16/2018 | 11/27/2018 | 1/11/2019 | 08540 | South Jersey District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00467 | Closed | Mail Theft | 11/20/2018 | 12/3/2018 | 1/11/2019 | 60699 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00606 | Closed | Mail Theft | 12/10/2018 | 12/12/2018 | 1/11/2019 | 16115 | Western Pennsylvania District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIAT3147IM04IM | Closed | Mail Theft | 9/27/2017 | 2/5/2018 | 1/14/2019 | 30253 | Atlanta District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01279 | Closed | Mail Theft | 2/16/2018 | 3/8/2018 | 1/14/2019 | 48820 | Greater Michigan District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01404 | Closed | Financial Fraud | 3/2/2018 | | 1/14/2019 | 95603 | Sacramento District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01924 | Closed | Mail Theft | 5/3/2018 | | 1/14/2019 | 97524 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02053 | Closed | Mail Theft | 5/18/2018 | 6/18/2018 | 1/14/2019 | 20012 | Capital District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02093 | Closed | Healthcare Claimant Fraud | 5/24/2018 | | 1/14/2019 | 48847 | Greater Michigan District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02296 | Closed | Financial Fraud | 6/26/2018 | 8/13/2018 | 1/14/2019 | 19801 | South Jersey District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|--|
| 18INV02478 | Closed | Mail Theft | 7/24/2018 | 8/1/2018 | 1/14/2019 | 20707 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02788 | Closed | Mail Theft | 9/6/2018 | 1/8/2019 | 1/14/2019 | 49065 | Greater Michigan District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00429 | Closed | Mail Theft | 11/15/2018 | 11/16/2018 | 1/14/2019 | 30327 | Atlanta District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UIDT3125FF04FF | Closed | Financial Fraud | 6/30/2016 | | 1/15/2019 | 48066 | Detroit District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 17UICI2922IM02IM | Closed | Mail Theft | 8/24/2017 | 10/12/2017 | 1/15/2019 | 41164 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICP1349GC19GC | Closed | General Crimes | 2/16/2017 | 6/14/2017 | 1/15/2019 | 20016 | Capital District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UIDT1239FF04FF | Closed | Financial Fraud | 2/3/2017 | | 1/15/2019 | 48062 | Detroit District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV00397 | Closed | Financial Fraud | 11/8/2017 | 6/5/2018 | 1/15/2019 | 99575 | Alaska District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV00962 | Closed | Mail Theft | 1/18/2018 | | 1/15/2019 | 60707 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01598 | Closed | Mail Theft | 3/22/2018 | 5/11/2018 | 1/15/2019 | 60016 | Lakeland District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV00026 | Closed | Mail Theft | 10/1/2018 | 10/29/2018 | 1/15/2019 | 87013 | Arizona District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00466 | Closed | Mail Theft | 11/20/2018 | 11/27/2018 | 1/15/2019 | 74063 | Oklahoma District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIMI1437GC20GC | Closed | General Crimes | 2/28/2017 | 3/10/2017 | 1/16/2019 | 33054 | South Florida District | GC20 | Misconduct - Firearms On USPS Property (GC20) |
| 18INV00779 | Closed | Mail Theft | 12/29/2017 | 1/9/2018 | 1/16/2019 | 33624 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01245 | Closed | Mail Theft | 2/14/2018 | | 1/16/2019 | 11746 | Long Island District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01459 | Closed | Narcotics | 3/7/2018 | 4/6/2018 | 1/16/2019 | 99748 | Alaska District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV02358 | Closed | Healthcare Claimant Fraud | 7/5/2018 | | 1/16/2019 | 48436 | Detroit District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV02576 | Closed | Mail Theft | 8/6/2018 | 8/7/2018 | 1/16/2019 | 55033 | Northland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIIP0143FF05FF | Closed | Financial Fraud | 10/12/2017 | 8/8/2018 | 1/16/2019 | 91801 | Santa Ana District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV00343 | Closed | Mail Theft | 11/1/2018 | | 1/16/2019 | 59901 | Dakotas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00538 | Closed | Financial Fraud | 11/29/2018 | | 1/16/2019 | 34946 | South Florida District | FF15 | Non-Contract Claims – Tort (FF15) |
| 16UIWC3843FF04FF | Closed | Financial Fraud | 9/9/2016 | 6/9/2017 | 1/17/2019 | 10473 | New York District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01780 | Closed | General Crimes | 4/16/2018 | 4/20/2018 | 1/17/2019 | 30824 | Gulf Atlantic District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02227 | Closed | General Crimes | 6/15/2018 | 7/16/2018 | 1/17/2019 | 32203 | Gulf Atlantic District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|-------------------|--------|-----------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV02699 | Closed | Mail Theft | 8/22/2018 | 10/9/2018 | 1/17/2019 | 97219 | Portland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00009 | Closed | General Crimes | 10/1/2018 | 10/4/2018 | 1/17/2019 | 01902 | Greater Boston District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 19INV00139 | Closed | Mail Theft | 10/11/2018 | 10/12/2018 | 1/17/2019 | 90805 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00288 | Closed | Mail Theft | 10/26/2018 | 11/19/2018 | 1/17/2019 | 98675 | Portland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00660 | Closed | Mail Theft | 12/17/2018 | 12/18/2018 | 1/17/2019 | 02445 | Greater Boston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00700 | Closed | General Crimes | 12/20/2018 | 12/26/2018 | 1/17/2019 | 16515 | Western Pennsylvania District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 16UIPA2852IM04IM | Closed | Mail Theft | 6/3/2016 | 10/19/2016 | 1/18/2019 | 19034 | Philadelphia Metro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIRD2377IM18IM | Closed | Mail Theft | 6/16/2017 | 8/23/2017 | 1/18/2019 | 23150 | 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) |
| 18INV02916 | Closed | General Crimes | 9/25/2018 | 10/16/2018 | 1/18/2019 | 79936 | Rio Grande District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV00074 | Closed | Mail Theft | 10/4/2018 | 10/5/2018 | 1/18/2019 | 33435 | South Florida District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00472 | Closed | Mail Theft | 11/20/2018 | 1/16/2019 | 1/18/2019 | 33009 | South Florida District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 19INV00771 | Closed | Mail Theft | 1/2/2019 | 1/4/2019 | 1/18/2019 | 76401 | Fort Worth District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00767 | Closed | Financial Fraud | 12/27/2017 | | 1/21/2019 | 49622 | Greater Michigan District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV02754 | Closed | Mail Theft | 8/31/2018 | 11/23/2018 | 1/21/2019 | 48224 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIOC4000CF03CF | Closed | Contract Fraud | 8/21/2015 | | 1/22/2019 | 94497 | San Francisco District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 17UIJA1201IM02IM | Closed | Mail Theft | 1/31/2017 | 3/17/2017 | 1/22/2019 | 34478 | North Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UITR2036NC02NC | Closed | Narcotics | 5/8/2017 | 8/28/2018 | 1/22/2019 | 19063 | Philadelphia Metro District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 18INV00606 | Closed | Financial Fraud | 12/4/2017 | 4/16/2018 | 1/22/2019 | 54140 | Lakeland District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01973 | Closed | General Crimes | 5/9/2018 | 6/29/2018 | 1/22/2019 | 95813 | Sacramento District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV02245 | Closed | Mail Theft | 6/18/2018 | 7/9/2018 | 1/22/2019 | 92808 | Santa Ana District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV02254 | Closed | General Crimes | 6/20/2018 | 6/29/2018 | 1/22/2019 | 30901 | Gulf Atlantic District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV00068 | Closed | General Crimes | 10/4/2018 | 10/4/2018 | 1/22/2019 | 31401 | Gulf Atlantic District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 19INV00341 | Closed | General Crimes | 11/1/2018 | 11/9/2018 | 1/22/2019 | 92799 | Santa Ana District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 13UIISC4351IM01IM | Closed | Mail Theft | 9/19/2013 | 1/21/2014 | 1/23/2019 | 93608 | Sacramento District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 16UILO2878IM02IM | Closed | Mail Theft | 6/7/2016 | 7/15/2016 | 1/23/2019 | 40291 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UILR2277IM13IM | Closed | Mail Theft | 4/12/2016 | 4/14/2016 | 1/23/2019 | 72064 | Arkansas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIKS2414NC05NC | Closed | Narcotics | 6/20/2017 | 3/29/2018 | 1/23/2019 | 63961 | Mid-America District | NC05 | Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05) |
| 18INV01432 | Closed | General Crimes | 3/6/2018 | 4/17/2018 | 1/23/2019 | 92069 | San Diego District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01438 | Closed | Financial Fraud | 3/6/2018 | 6/14/2018 | 1/23/2019 | 90034 | Los Angeles District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02846 | Closed | Financial Fraud | 9/14/2018 | 9/27/2018 | 1/23/2019 | 90044 | Los Angeles District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV00073 | Closed | General Crimes | 10/4/2018 | 10/5/2018 | 1/23/2019 | 33015 | South Florida District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00153 | Closed | Mail Theft | 10/12/2018 | 1/10/2019 | 1/23/2019 | 94806 | Bay-Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00253 | Closed | Mail Theft | 10/24/2018 | 10/25/2018 | 1/23/2019 | 78412 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00454 | Closed | Financial Fraud | 11/19/2018 | 12/13/2018 | 1/23/2019 | 55429 | Northland District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV00648 | Closed | Mail Theft | 12/13/2018 | 12/18/2018 | 1/23/2019 | 37757 | Tennessee District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00882 | Closed | Mail Theft | 1/17/2019 | 1/17/2019 | 1/23/2019 | 75060 | Dallas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICH2003GC31GC | Closed | General Crimes | 5/4/2017 | 6/16/2017 | 1/24/2019 | 60655 | Chicago District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UICH2477IM13IM | Closed | Mail Theft | 6/28/2017 | 7/11/2017 | 1/24/2019 | 60623 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02619 | Closed | General Crimes | 8/10/2018 | 8/15/2018 | 1/24/2019 | 17111 | Central Pennsylvania District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV02658 | Closed | Mail Theft | 8/16/2018 | 9/20/2018 | 1/24/2019 | 80226 | Colorado/Wyoming District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00628 | Closed | Mail Theft | 12/12/2018 | 12/24/2018 | 1/24/2019 | 80525 | Colorado/Wyoming District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UIGR3673IM02IM | Closed | Mail Theft | 8/23/2016 | 3/21/2017 | 1/25/2019 | 27116 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICS1465IM18IM | Closed | Mail Theft | 3/3/2017 | 5/11/2017 | 1/25/2019 | 10199 | 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) |
| 17UIJM2697FF06FF | Closed | Financial Fraud | 7/26/2017 | 8/15/2017 | 1/25/2019 | 39347 | Mississippi District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UILI0208IM02IM | Closed | Mail Theft | 10/17/2016 | 5/10/2017 | 1/25/2019 | 10199 | 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) |
| 17UINO2053IM02IM | Closed | Mail Theft | 5/10/2017 | 5/19/2017 | 1/25/2019 | 70001 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01653 | Closed | General Crimes | 3/29/2018 | | 1/25/2019 | 92107 | San Diego District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|---|
| 18INV02262 | Closed | Mail Theft | 6/21/2018 | 7/12/2018 | 1/25/2019 | 60148 | Central Illinois District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02290 | Closed | Mail Theft | 6/25/2018 | 8/6/2018 | 1/25/2019 | 60613 | Chicago District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18UIED0300NC01NC | Closed | Narcotics | 11/1/2017 | | 1/25/2019 | 10518 | 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) |
| 18UIGR0085NC04NC | Closed | Narcotics | 10/5/2017 | 10/24/2017 | 1/25/2019 | 27117 | Greensboro District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18UINO0209IM17IM | Closed | Mail Theft | 10/20/2017 | 11/8/2017 | 1/25/2019 | 70053 | Louisiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00126 | Closed | Mail Theft | 10/10/2018 | 10/16/2018 | 1/25/2019 | 76002 | Fort Worth District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00283 | Closed | Mail Theft | 10/26/2018 | | 1/25/2019 | 37166 | Tennessee District | IM03 | Express Mail Letter – Theft, Rifling, Possession (IM03) |
| 19INV00289 | Closed | Mail Theft | 10/28/2018 | 11/16/2018 | 1/25/2019 | 90009 | Los Angeles District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 19INV00448 | Closed | Financial Fraud | 11/16/2018 | | 1/25/2019 | 70036 | Louisiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00558 | Closed | Mail Theft | 12/2/2018 | 12/21/2018 | 1/25/2019 | 77020 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00605 | Closed | Mail Theft | 12/10/2018 | 12/24/2018 | 1/25/2019 | 78729 | Rio Grande District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 16UISC1019HC02HC | Closed | Healthcare Claimant Fraud | 12/21/2015 | 8/4/2016 | 1/28/2019 | 94533 | Bay-Valley District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UILB0056FF04FF | Closed | Financial Fraud | 10/4/2016 | 3/1/2017 | 1/28/2019 | 90061 | Los Angeles District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV02503 | Closed | Mail Theft | 7/27/2018 | | 1/28/2019 | 27517 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00352 | Closed | Mail Theft | 11/2/2018 | 11/7/2018 | 1/28/2019 | 72223 | Arkansas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00381 | Closed | Mail Theft | 11/6/2018 | 11/16/2018 | 1/28/2019 | 72034 | Arkansas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICN2713IM17IM | Closed | Mail Theft | 7/28/2017 | 8/25/2017 | 1/29/2019 | 28741 | Mid-Carolinas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIGA1271IM17IM | Closed | Mail Theft | 2/7/2017 | 3/13/2017 | 1/29/2019 | 46350 | Greater Indiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIJA1096CF25CF | Closed | Contract Fraud | 1/20/2017 | 10/31/2018 | 1/29/2019 | 33435 | South Florida District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 18INV01183 | Closed | General Crimes | 2/8/2018 | | 1/29/2019 | 90009 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02347 | Closed | Mail Theft | 7/3/2018 | 7/26/2018 | 1/29/2019 | 64126 | Mid-America District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02510 | Closed | General Crimes | 7/27/2018 | 7/30/2018 | 1/29/2019 | 36532 | Alabama District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02707 | Closed | Mail Theft | 8/23/2018 | 8/30/2018 | 1/29/2019 | 80601 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIDN0270IM11IM | Closed | Mail Theft | 10/27/2017 | 1/17/2019 | 1/29/2019 | 80227 | Colorado/Wyoming District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 19INV00527 | Closed | Mail Theft | 11/28/2018 | 12/19/2018 | 1/29/2019 | 78753 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00724 | Closed | General Crimes | 12/24/2018 | 1/9/2019 | 1/29/2019 | 40221 | Kentuckiana District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 17UIED0204IM02IM | Closed | Mail Theft | 10/17/2016 | 3/2/2017 | 1/30/2019 | 07076 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISJ2829IM02IM | Closed | Mail Theft | 8/11/2017 | 1/22/2018 | 1/30/2019 | 00922 | Caribbean District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIWP0930HC07HC | Closed | Healthcare Claimant Fraud | 1/4/2017 | | 1/30/2019 | 33150 | South Florida District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00108 | Closed | Mail Theft | 10/12/2017 | 8/7/2018 | 1/30/2019 | 14075 | Western New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00984 | Closed | General Crimes | 1/22/2018 | 2/6/2018 | 1/30/2019 | 48840 | Greater Michigan District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV01233 | Closed | Mail Theft | 2/13/2018 | 5/30/2018 | 1/30/2019 | 67207 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01673 | Closed | Mail Theft | 4/3/2018 | 5/23/2018 | 1/30/2019 | 11710 | Long Island District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02502 | Closed | Mail Theft | 7/27/2018 | | 1/30/2019 | 27526 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02806 | Closed | Mail Theft | 9/7/2018 | | 1/30/2019 | 27511 | Greensboro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIED0361IM04IM | Closed | Mail Theft | 11/8/2017 | 8/31/2018 | 1/30/2019 | 07901 | Northern New Jersey District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00140 | Closed | Mail Theft | 10/11/2018 | 10/16/2018 | 1/30/2019 | 08831 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00179 | Closed | Mail Theft | 10/16/2018 | | 1/30/2019 | 48105 | Detroit District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00752 | Closed | Mail Theft | 12/28/2018 | | 1/30/2019 | 18951 | Philadelphia Metro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00809 | Closed | General Crimes | 1/7/2019 | 1/9/2019 | 1/30/2019 | 37683 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 14UISI1109HC07HC | Closed | Healthcare Claimant Fraud | 1/8/2014 | 9/13/2016 | 1/31/2019 | 91206 | Sierra Coastal District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICN0371IM17IM | Closed | Mail Theft | 10/31/2016 | 2/7/2017 | 1/31/2019 | 28027 | Mid-Carolinas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UILB1508FF04FF | Closed | Financial Fraud | 3/8/2017 | 2/9/2018 | 1/31/2019 | 90744 | Santa Ana District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UIMI2782IM01IM | Closed | Mail Theft | 8/7/2017 | 2/13/2018 | 1/31/2019 | 33311 | South Florida District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UIMR1799GC37GC | Closed | General Crimes | 4/13/2017 | 2/8/2018 | 1/31/2019 | 20101 | Northern Virginia District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01546 | Closed | Financial Fraud | 3/16/2018 | 3/27/2018 | 1/31/2019 | 87024 | Arizona District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02094 | Closed | Healthcare Claimant Fraud | 5/24/2018 | 11/16/2018 | 1/31/2019 | 77087 | Houston District | HC01 | Claimant Fraud – Limited Duty (HC01) |
| 18INV02669 | Closed | General Crimes | 8/17/2018 | | 1/31/2019 | 48801 | Greater Michigan District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02712 | Closed | Mail Theft | 8/24/2018 | 10/26/2018 | 1/31/2019 | 60162 | Central Illinois District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIRV0417HC01HC | Closed | Healthcare Claimant Fraud | 11/20/2017 | 1/22/2018 | 1/31/2019 | 91752 | Santa Ana District | HC01 | Claimant Fraud – Limited Duty (HC01) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 19INV00356 | Closed | Financial Fraud | 11/2/2018 | | 1/31/2019 | 48233 | Detroit District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UICH2123IM17IM | Closed | Mail Theft | 5/17/2017 | 6/1/2017 | 2/1/2019 | 60655 | Chicago District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV00963 | Closed | Mail Theft | 1/18/2018 | 5/15/2018 | 2/1/2019 | 60707 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01001 | Closed | Mail Theft | 1/23/2018 | 2/1/2018 | 2/1/2019 | 60609 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01425 | Closed | Financial Fraud | 3/5/2018 | 4/16/2018 | 2/1/2019 | 48111 | Detroit District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01698 | Closed | Mail Theft | 4/5/2018 | 5/17/2018 | 2/1/2019 | 80003 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02118 | Closed | Mail Theft | 5/29/2018 | 6/11/2018 | 2/1/2019 | 88325 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02475 | Closed | Mail Theft | 7/23/2018 | | 2/1/2019 | 96764 | Honolulu District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02829 | Closed | General Crimes | 9/12/2018 | 9/17/2018 | 2/1/2019 | 93033 | Sierra Coastal District | GC18 | Misconduct – False Statements (GC18) |
| 19INV00168 | Closed | Mail Theft | 10/15/2018 | 10/23/2018 | 2/1/2019 | 85379 | Arizona District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00612 | Closed | Mail Theft | 12/10/2018 | | 2/1/2019 | 49684 | Greater Michigan District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00667 | Closed | Mail Theft | 12/17/2018 | 12/18/2018 | 2/1/2019 | 40505 | Kentuckiana District | IM09 | Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09) |
| 15UIDL4409IM04IM | Closed | Mail Theft | 9/24/2015 | | 2/4/2019 | 30080 | Atlanta District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICH0018IM07IM | Closed | Mail Theft | 10/3/2016 | | 2/4/2019 | 60688 | 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 |
| 17UIMC2420IM02IM | Closed | Mail Theft | 6/20/2017 | 7/17/2017 | 2/4/2019 | 30815 | Gulf Atlantic District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIRV3125HC07HC | Closed | Healthcare Claimant Fraud | 9/25/2017 | 10/6/2017 | 2/4/2019 | 92423 | San Diego District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00121 | Closed | Mail Theft | 10/20/2017 | 12/8/2017 | 2/4/2019 | 37950 | 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) |
| 18INV01623 | Closed | Mail Theft | 3/26/2018 | 5/2/2018 | 2/4/2019 | 37215 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02141 | Closed | General Crimes | 5/30/2018 | 8/6/2018 | 2/4/2019 | 37214 | Tennessee District | GC28 | Misconduct – Sabotage of Operations (GC28) |
| 18INV02354 | Closed | General Crimes | 7/5/2018 | 10/16/2018 | 2/4/2019 | 37188 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02439 | Closed | Mail Theft | 7/18/2018 | 7/23/2018 | 2/4/2019 | 29607 | Greater South Carolina 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) |
| 18INV02797 | Closed | General Crimes | 9/6/2018 | 9/19/2018 | 2/4/2019 | 98546 | Seattle District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV02902 | Closed | Healthcare Claimant Fraud | 9/21/2018 | | 2/4/2019 | 33840 | Suncoast District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18UICO0104HC02HC | Closed | Healthcare Claimant Fraud | 10/6/2017 | 5/31/2018 | 2/4/2019 | 29201 | Greater South Carolina District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18UIMR0473GC31GC | Closed | General Crimes | 12/1/2017 | 1/29/2018 | 2/4/2019 | 22313 | Northern Virginia District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV00075 | Closed | Mail Theft | 10/4/2018 | 10/11/2018 | 2/4/2019 | 29928 | Greater South Carolina District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00937 | Closed | Mail Theft | 1/24/2019 | 1/25/2019 | 2/4/2019 | 29678 | Greater South Carolina District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UINS3228GC10GC | Closed | Computer Crimes | 6/16/2015 | 11/25/2015 | 2/5/2019 | 37230 | Tennessee District | CC10 | Cyber Child Exploitation (CC10) |
| 16UISU0993FF06FF | Closed | Financial Fraud | 12/17/2015 | 12/24/2015 | 2/5/2019 | 54770 | Northland District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIIN2553GC19GC | Closed | General Crimes | 7/11/2017 | 9/22/2017 | 2/5/2019 | 46241 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UIPI2607FF06FF | Closed | Financial Fraud | 7/17/2017 | 7/20/2017 | 2/5/2019 | 15212 | Western Pennsylvania District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01098 | Closed | Mail Theft | 1/31/2018 | 4/13/2018 | 2/5/2019 | 25569 | Appalachian District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01460 | Closed | Mail Theft | 3/7/2018 | 3/21/2018 | 2/5/2019 | 16652 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01911 | Closed | Mail Theft | 5/2/2018 | | 2/5/2019 | 94615 | 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 |
| 18INV02057 | Closed | General Crimes | 5/18/2018 | 5/21/2018 | 2/5/2019 | 93022 | Sierra Coastal District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02652 | Closed | Mail Theft | 8/16/2018 | 9/13/2018 | 2/5/2019 | 72082 | Arkansas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02832 | Closed | Financial Fraud | 9/13/2018 | 12/7/2018 | 2/5/2019 | 78413 | Rio Grande District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Packaging Products, and Funds (FF05) |
| 19INV00205 | Closed | Narcotics | 10/18/2018 | | 2/5/2019 | 24171 | Appalachian District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV00217 | Closed | Narcotics | 10/19/2018 | | 2/5/2019 | 24121 | Appalachian District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV00459 | Closed | Mail Theft | 11/19/2018 | 12/7/2018 | 2/5/2019 | 97415 | Portland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00463 | Closed | Mail Theft | 11/19/2018 | 12/11/2018 | 2/5/2019 | 62702 | Gateway District | IM07 | Int. Letter Mail; Except International Express Mail – Theft, Rifling, Possession (IM07) |
| 19INV00509 | Closed | Financial Fraud | 11/27/2018 | 12/4/2018 | 2/5/2019 | 18242 | Central Pennsylvania District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV00529 | Closed | Mail Theft | 11/28/2018 | 12/18/2018 | 2/5/2019 | 62702 | Gateway District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00556 | Closed | Mail Theft | 11/30/2018 | 12/17/2018 | 2/5/2019 | 98371 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00619 | Closed | General Crimes | 12/11/2018 | 12/19/2018 | 2/5/2019 | 19606 | Central Pennsylvania District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 19INV00727 | Closed | Financial Fraud | 12/24/2018 | | 2/5/2019 | 39337 | Mississippi District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00815 | Closed | General Crimes | 1/8/2019 | | 2/5/2019 | 15801 | Western Pennsylvania District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 19INV00876 | Closed | General Crimes | 1/16/2019 | | 2/5/2019 | 89199 | Nevada Sierra District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV00889 | Closed | Mail Theft | 1/18/2019 | 2/4/2019 | 2/5/2019 | 24012 | Appalachian District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UICH3214HC07HC | Closed | Healthcare Claimant Fraud | 6/15/2015 | 8/19/2015 | 2/6/2019 | 60302 | Central Illinois District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01964 | Closed | Mail Theft | 5/8/2018 | 6/18/2018 | 2/6/2019 | 85268 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00470 | Closed | General Crimes | 11/20/2018 | 11/29/2018 | 2/6/2019 | 19082 | Philadelphia Metro District | GC18 | Misconduct – False Statements (GC18) |
| 17UIAT0482IM13IM | Closed | Mail Theft | 11/9/2016 | 3/1/2017 | 2/7/2019 | 30309 | Atlanta District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UICI2730FF06FF | Closed | Financial Fraud | 8/1/2017 | 8/18/2017 | 2/7/2019 | 45353 | Cincinnati District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIMG1828HC06HC | Closed | Healthcare Claimant Fraud | 4/14/2017 | | 2/7/2019 | 36024 | Alabama District | HC06 | Claimant Fraud – Relocated Periodic Roll (HC06) |
| 18INV00657 | Closed | General Crimes | 12/8/2017 | 12/12/2017 | 2/7/2019 | 85022 | Arizona District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV00765 | Closed | Mail Theft | 12/27/2017 | 1/19/2018 | 2/7/2019 | 85335 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01510 | Closed | Mail Theft | 3/12/2018 | 3/29/2018 | 2/7/2019 | 80205 | Colorado/Wyoming District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01737 | Closed | General Crimes | 4/10/2018 | 4/12/2018 | 2/7/2019 | 10566 | Westchester District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01812 | Closed | Mail Theft | 4/19/2018 | 8/2/2018 | 2/7/2019 | 12601 | Westchester District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02157 | Closed | Financial Fraud | 6/4/2018 | 7/12/2018 | 2/7/2019 | 89121 | Nevada Sierra District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV02165 | Closed | Mail Theft | 6/6/2018 | | 2/7/2019 | 66548 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02683 | Closed | Mail Theft | 8/21/2018 | 9/20/2018 | 2/7/2019 | 45014 | Ohio Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00930 | Closed | Mail Theft | 1/24/2019 | 1/28/2019 | 2/7/2019 | 32259 | Gulf Atlantic District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UIEG3870IM02IM | Closed | Mail Theft | 9/13/2016 | 1/25/2017 | 2/8/2019 | 58368 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICI2291IM02IM | Closed | Mail Theft | 6/7/2017 | 6/12/2017 | 2/8/2019 | 47042 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00834 | Closed | Narcotics | 1/4/2018 | | 2/8/2019 | 72204 | Arkansas District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 18INV00925 | Closed | Mail Theft | 1/12/2018 | 2/26/2018 | 2/8/2019 | 36782 | Alabama District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01186 | Closed | Narcotics | 2/8/2018 | | 2/8/2019 | 72015 | Arkansas District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV02431 | Closed | General Crimes | 7/17/2018 | 12/4/2018 | 2/8/2019 | 62703 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02462 | Closed | Mail Theft | 7/23/2018 | | 2/8/2019 | 75606 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIOR0100PF09PF | Closed | Healthcare Provider Fraud | 10/6/2017 | | 2/8/2019 | 32862 | Suncoast District | PF09 | Provider Fraud – Other (PF09) |
| 19INV00222 | Closed | General Crimes | 10/22/2018 | 10/29/2018 | 2/8/2019 | 02780 | Connecticut Valley District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|---|
| 18INV01751 | Closed | General Crimes | 4/12/2018 | 5/4/2018 | 2/11/2019 | 44266 | Northern Ohio District | GC18 | Misconduct – False Statements (GC18) |
| 18INV01970 | Closed | Narcotics | 5/9/2018 | | 2/11/2019 | 95970 | Sacramento District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV02305 | Closed | Financial Fraud | 6/27/2018 | | 2/11/2019 | 90213 | Los Angeles District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV02391 | Closed | Mail Theft | 7/11/2018 | | 2/11/2019 | 06101 | Connecticut Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02792 | Closed | General Crimes | 9/6/2018 | 9/10/2018 | 2/11/2019 | 11365 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02937 | Closed | Mail Theft | 9/28/2018 | | 2/11/2019 | 45403 | Ohio Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00120 | Closed | General Crimes | 10/10/2018 | | 2/11/2019 | 49323 | Greater Michigan District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 19INV00303 | Closed | Mail Theft | 10/29/2018 | 11/5/2018 | 2/11/2019 | 12401 | Westchester District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00460 | Closed | Mail Theft | 11/19/2018 | 11/29/2018 | 2/11/2019 | 98589 | Seattle District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00615 | Closed | Mail Theft | 12/10/2018 | 12/17/2018 | 2/11/2019 | 98520 | Seattle District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00834 | Closed | Financial Fraud | 1/11/2019 | 1/23/2019 | 2/11/2019 | 26571 | Appalachian District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00893 | Closed | Narcotics | 1/18/2019 | 1/23/2019 | 2/11/2019 | 76449 | Fort Worth District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UIPZ2218IM02IM | Closed | Mail Theft | 5/30/2017 | 4/5/2018 | 2/12/2019 | 86403 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISU2334HC02HC | Closed | Healthcare Claimant Fraud | 6/12/2017 | 2/2/2018 | 2/12/2019 | 55901 | Northland District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01900 | Closed | Narcotics | 5/1/2018 | | 2/12/2019 | 45406 | Ohio Valley District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 18INV02571 | Closed | Mail Theft | 8/6/2018 | 8/16/2018 | 2/12/2019 | 48180 | Detroit District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02614 | Closed | Mail Theft | 8/9/2018 | | 2/12/2019 | 92122 | San Diego District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02894 | Closed | Mail Theft | 9/20/2018 | | 2/12/2019 | 45420 | Ohio Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIED0363GC33GC | Closed | General Crimes | 11/8/2017 | 8/27/2018 | 2/12/2019 | 10520 | Westchester District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 19INV00142 | Closed | General Crimes | 10/11/2018 | | 2/12/2019 | 49512 | Greater Michigan District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 19INV00630 | Closed | Mail Theft | 12/12/2018 | 1/9/2019 | 2/12/2019 | 10703 | Westchester District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00949 | Closed | Financial Fraud | 1/25/2019 | 2/1/2019 | 2/12/2019 | 58835 | Dakotas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIAB0060FF01FF | Closed | Financial Fraud | 10/4/2016 | 1/10/2017 | 2/13/2019 | 87105 | Arizona District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UICI3050IM02IM | Closed | Mail Theft | 9/13/2017 | | 2/13/2019 | 45331 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDT0593IM02IM | Closed | Mail Theft | 11/19/2016 | 12/7/2016 | 2/13/2019 | 48044 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 17UIOC2429IM02IM | Closed | Mail Theft | 6/21/2017 | 10/1/2018 | 2/13/2019 | 94015 | San Francisco District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISC2706HC07HC | Closed | Healthcare Claimant Fraud | 7/27/2017 | 11/8/2017 | 2/13/2019 | 95688 | Sacramento District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV00550 | Closed | Financial Fraud | 11/29/2017 | 1/2/2018 | 2/13/2019 | 38567 | Tennessee District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01252 | Closed | Mail Theft | 2/14/2018 | 3/6/2018 | 2/13/2019 | 21658 | Baltimore District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01359 | Closed | Mail Theft | 2/26/2018 | 3/1/2018 | 2/13/2019 | 29205 | Greater South Carolina District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01485 | Closed | Financial Fraud | 3/9/2018 | 5/25/2018 | 2/13/2019 | 21078 | Baltimore District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Packaging Products, and Funds (FF04) |
| 18INV02781 | Closed | Mail Theft | 9/5/2018 | 11/2/2018 | 2/13/2019 | 65761 | Mid-America District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00323 | Closed | General Crimes | 10/31/2018 | 11/1/2018 | 2/13/2019 | 87505 | Arizona District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00652 | Closed | Mail Theft | 12/14/2018 | 1/3/2019 | 2/13/2019 | 19013 | Philadelphia Metro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00803 | Closed | Mail Theft | 1/7/2019 | 1/9/2019 | 2/13/2019 | 22031 | Northern Virginia District | IM13 | Wilful Delay Letter Mail (IM13) |
| 15UIMW2065HC07HC | Closed | Healthcare Claimant Fraud | 3/9/2015 | 3/16/2016 | 2/14/2019 | 53214 | Lakeland District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UINO3890GC17GC | Closed | General Crimes | 9/15/2016 | 10/11/2016 | 2/14/2019 | 70471 | Louisiana District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UIDC2440IM02IM | Closed | Mail Theft | 6/22/2017 | 6/26/2017 | 2/14/2019 | 76487 | Fort Worth District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIJM2143IM02IM | Closed | Mail Theft | 5/19/2017 | 5/23/2017 | 2/14/2019 | 39119 | Mississippi District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIST2370IM04IM | Closed | Mail Theft | 6/15/2017 | | 2/14/2019 | 98221 | Seattle District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIWB0343HC07HC | Closed | Healthcare Claimant Fraud | 10/27/2016 | 5/23/2018 | 2/14/2019 | 01879 | Greater Boston District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00621 | Closed | Mail Theft | 12/5/2017 | 12/19/2017 | 2/14/2019 | 60827 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02270 | Closed | Healthcare Claimant Fraud | 6/21/2018 | 8/23/2018 | 2/14/2019 | 14617 | Western New York District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV02513 | Closed | Narcotics | 7/27/2018 | 8/13/2018 | 2/14/2019 | 94901 | San Francisco District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one other person) |
| 18INV02696 | Closed | General Crimes | 8/22/2018 | | 2/14/2019 | 49009 | Greater Michigan District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18UICH0359IM17IM | Closed | Mail Theft | 11/8/2017 | 11/22/2017 | 2/14/2019 | 60804 | Chicago District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00293 | Closed | Financial Fraud | 10/29/2018 | 12/21/2018 | 2/14/2019 | 15236 | Western Pennsylvania District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV00462 | Closed | General Crimes | 11/19/2018 | 12/7/2018 | 2/14/2019 | 70433 | Louisiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UIHO2057IM04IM | Closed | Mail Theft | 5/11/2017 | 5/25/2017 | 2/15/2019 | 77023 | Houston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00458 | Closed | Mail Theft | 11/15/2017 | | 2/15/2019 | 45505 | Cincinnati District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00713 | Closed | Mail Theft | 12/18/2017 | 1/10/2018 | 2/15/2019 | 80601 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV01247 | Closed | Mail Theft | 2/14/2018 | | 2/15/2019 | 01970 | Greater Boston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01260 | Closed | Mail Theft | 2/14/2018 | 2/28/2018 | 2/15/2019 | 77375 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01770 | Closed | Financial Fraud | 4/16/2018 | 4/25/2018 | 2/15/2019 | 78666 | Rio Grande District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV02376 | Closed | Mail Theft | 7/10/2018 | 7/16/2018 | 2/15/2019 | 32301 | Gulf Atlantic 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) |
| 18INV02444 | Closed | General Crimes | 7/18/2018 | 8/7/2018 | 2/15/2019 | 87114 | Arizona District | GC20 | Misconduct - Firearms On USPS Property (GC20) |
| 18INV02535 | Closed | Mail Theft | 8/1/2018 | | 2/15/2019 | 40231 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02650 | Closed | Mail Theft | 8/15/2018 | 8/27/2018 | 2/15/2019 | 80904 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02853 | Closed | Mail Theft | 9/14/2018 | 9/24/2018 | 2/15/2019 | 49202 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIHO0117IM02IM | Closed | Mail Theft | 10/11/2017 | 10/27/2017 | 2/15/2019 | 77375 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00129 | Closed | Mail Theft | 10/10/2018 | 10/22/2018 | 2/15/2019 | 86429 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00546 | Closed | Mail Theft | 11/30/2018 | 1/10/2019 | 2/15/2019 | 45619 | Ohio Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00684 | Closed | Mail Theft | 12/18/2018 | 12/20/2018 | 2/15/2019 | 30148 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00907 | Closed | Mail Theft | 1/22/2019 | 1/28/2019 | 2/15/2019 | 77479 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01031 | Closed | Financial Fraud | 2/6/2019 | 2/11/2019 | 2/15/2019 | 15532 | Western Pennsylvania District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UIDT0686FF04FF | Closed | Financial Fraud | 11/20/2015 | | 2/17/2019 | 48037 | Detroit District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01772 | Closed | Financial Fraud | 4/16/2018 | 9/28/2018 | 2/17/2019 | 06610 | Connecticut Valley District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV00315 | Closed | Financial Fraud | 10/30/2018 | | 2/17/2019 | 06703 | Connecticut Valley District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UITL0747FF04FF | Closed | Financial Fraud | 12/9/2016 | 4/11/2017 | 2/18/2019 | 32043 | North Florida District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV00456 | Closed | Financial Fraud | 11/19/2018 | 1/7/2019 | 2/18/2019 | 31501 | Gulf Atlantic District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 12UIWB0075CF03CF | Closed | Contract Fraud | 10/5/2011 | 11/20/2015 | 2/19/2019 | 06006 | Connecticut Valley District | CF03 | Conflict of Interest – All (CF03) |
| 14UIAT3973HC07HC | Closed | Healthcare Claimant Fraud | 9/9/2014 | 9/18/2014 | 2/19/2019 | 30080 | Atlanta District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UISN0375NC02NC | Closed | Mail Theft | 10/31/2016 | 10/26/2018 | 2/19/2019 | 78520 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01638 | Closed | Mail Theft | 3/28/2018 | 4/18/2018 | 2/19/2019 | 60636 | Chicago District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|---|
| 18INV01722 | Closed | Mail Theft | 4/9/2018 | 4/26/2018 | 2/19/2019 | 97148 | Portland District | IM15 | Wilful Delay International Mail (IM15) |
| 18INV02480 | Closed | General Crimes | 7/24/2018 | | 2/19/2019 | 28303 | Mid-Carolinas District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV00198 | Closed | General Crimes | 10/17/2018 | 10/22/2018 | 2/19/2019 | 33054 | South Florida District | GC18 | Misconduct – False Statements (GC18) |
| 19INV00350 | Closed | Healthcare Claimant Fraud | 11/2/2018 | | 2/19/2019 | 23075 | Richmond District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00351 | Closed | Healthcare Claimant Fraud | 11/2/2018 | | 2/19/2019 | 23111 | Richmond District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01959 | Closed | Mail Theft | 5/8/2018 | 5/14/2018 | 2/20/2019 | 67208 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02021 | Closed | General Crimes | 5/15/2018 | 5/16/2018 | 2/20/2019 | 33027 | South Florida District | GC22 | Misconduct – Funds (GC22) |
| 18INV02481 | Closed | Computer Crimes | 7/24/2018 | | 2/20/2019 | 55121 | Northland District | CC01 | Intrusion (CC01) |
| 19INV00570 | Closed | Mail Theft | 12/4/2018 | 12/17/2018 | 2/20/2019 | 40511 | Kentuckiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00773 | Closed | Mail Theft | 1/2/2019 | 1/14/2019 | 2/20/2019 | 93111 | Sierra Coastal District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00813 | Closed | Mail Theft | 1/8/2019 | 1/14/2019 | 2/20/2019 | 77447 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISL2789CF01CF | Closed | Contract Fraud | 8/7/2017 | | 2/21/2019 | 20530 | Capital 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, |
| 18INV01524 | Closed | Mail Theft | 3/14/2018 | 11/15/2018 | 2/21/2019 | 20851 | Capital District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02155 | Closed | Narcotics | 6/3/2018 | | 2/21/2019 | 72301 | Arkansas District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV02319 | Closed | Mail Theft | 6/29/2018 | | 2/21/2019 | 05826 | Northern New England | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02783 | Closed | Healthcare Claimant Fraud | 9/5/2018 | | 2/21/2019 | 98125 | Seattle District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02943 | Closed | Mail Theft | 9/28/2018 | | 2/21/2019 | 35186 | Alabama District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00107 | Closed | Mail Theft | 10/9/2018 | | 2/21/2019 | 78046 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00154 | Closed | Healthcare Claimant Fraud | 10/12/2018 | | 2/21/2019 | 38242 | Tennessee District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 19INV00232 | Closed | Healthcare Claimant Fraud | 10/22/2018 | | 2/21/2019 | 98296 | Seattle District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00642 | Closed | Mail Theft | 12/13/2018 | 12/27/2018 | 2/21/2019 | 60599 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00740 | Closed | Mail Theft | 12/27/2018 | 12/28/2018 | 2/21/2019 | 50010 | Hawkeye District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00776 | Closed | Healthcare Claimant Fraud | 1/2/2019 | | 2/21/2019 | 37020 | Tennessee District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 19INV00823 | Closed | Mail Theft | 1/9/2019 | 2/19/2019 | 2/21/2019 | 78520 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00897 | Closed | Narcotics | 1/18/2019 | | 2/21/2019 | 48036 | Detroit District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |

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|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 17UICH0290IM01IM | Closed | Mail Theft | 10/24/2016 | 3/13/2017 | 2/22/2019 | 60532 | Central Illinois District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18INV00773 | Closed | Mail Theft | 12/28/2017 | 3/5/2018 | 2/22/2019 | 16870 | Western Pennsylvania District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01189 | Closed | Financial Fraud | 2/9/2018 | 2/27/2018 | 2/22/2019 | 72128 | Arkansas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01225 | Closed | Narcotics | 2/12/2018 | 7/11/2018 | 2/22/2019 | 29201 | Greater South Carolina District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple) |
| 18INV01505 | Closed | Mail Theft | 3/12/2018 | 4/9/2018 | 2/22/2019 | 60450 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02664 | Closed | Narcotics | 8/17/2018 | 11/20/2018 | 2/22/2019 | 24301 | Appalachian District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 18INV02827 | Closed | Narcotics | 9/12/2018 | 11/20/2018 | 2/22/2019 | 24090 | Appalachian District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV00155 | Closed | Healthcare Claimant Fraud | 10/12/2018 | | 2/22/2019 | 38053 | Tennessee District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 19INV00545 | Closed | Mail Theft | 11/30/2018 | | 2/22/2019 | 35020 | Alabama District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00637 | Closed | Mail Theft | 12/12/2018 | 12/20/2018 | 2/22/2019 | 60599 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00780 | Closed | General Crimes | 1/3/2019 | 1/22/2019 | 2/22/2019 | 40221 | Kentuckiana District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 14UISD0328HC03HC | Closed | Healthcare Claimant Fraud | 10/29/2013 | | 2/25/2019 | 92584 | San Diego District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIIN1106PF14PF | Closed | Healthcare Provider Fraud | 1/23/2017 | 1/29/2018 | 2/25/2019 | 61853 | Gateway District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 18INV00878 | Closed | General Crimes | 1/8/2018 | | 2/25/2019 | 49412 | Greater Michigan District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV01778 | Closed | Mail Theft | 4/16/2018 | | 2/25/2019 | 48657 | Greater Michigan District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02046 | Closed | Narcotics | 5/18/2018 | 5/29/2018 | 2/25/2019 | 23666 | Richmond District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV02436 | Closed | Mail Theft | 7/18/2018 | | 2/25/2019 | 01902 | Greater Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02453 | Closed | Mail Theft | 7/20/2018 | 8/3/2018 | 2/25/2019 | 48141 | Detroit District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV00390 | Closed | Healthcare Claimant Fraud | 11/7/2018 | | 2/25/2019 | 20735 | Capital District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 19INV00756 | Closed | Mail Theft | 12/28/2018 | 1/2/2019 | 2/25/2019 | 23221 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UICI1032IM02IM | Closed | Mail Theft | 12/22/2015 | 9/14/2016 | 2/26/2019 | 45237 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICI2315IM17IM | Closed | Mail Theft | 6/9/2017 | 8/10/2017 | 2/26/2019 | 45255 | Cincinnati District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIPA2302HC07HC | Closed | Healthcare Claimant Fraud | 6/8/2017 | 9/12/2017 | 2/26/2019 | 19403 | Philadelphia Metro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UISL0612FF04FF | Closed | Financial Fraud | 11/22/2016 | 12/27/2016 | 2/26/2019 | 62418 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |

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|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 18INV01805 | Closed | Contract Fraud | 4/18/2018 | | 2/26/2019 | 21201 | Baltimore 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) |
| 18INV02438 | Closed | Financial Fraud | 7/18/2018 | 8/10/2018 | 2/26/2019 | 21146 | Baltimore District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV02601 | Closed | Financial Fraud | 8/9/2018 | 12/12/2018 | 2/26/2019 | 08515 | South Jersey District | FF15 | Non-Contract Claims – Tort (FF15) |
| 19INV00337 | Closed | Mail Theft | 11/1/2018 | | 2/26/2019 | 41042 | Ohio Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00395 | Closed | Mail Theft | 11/8/2018 | | 2/26/2019 | 45240 | Ohio Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00504 | Closed | Mail Theft | 11/26/2018 | | 2/26/2019 | 23606 | Richmond District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIBA2895IM11IM | Closed | Mail Theft | 8/22/2017 | 9/15/2017 | 2/27/2019 | 21286 | Baltimore District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV00830 | Closed | Mail Theft | 1/4/2018 | 2/15/2018 | 2/27/2019 | 14564 | Western New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00989 | Closed | Contract Fraud | 1/22/2018 | 10/3/2018 | 2/27/2019 | 98638 | Portland District | CF03 | Conflict of Interest – All (CF03) |
| 18INV02791 | Closed | Mail Theft | 9/6/2018 | | 2/27/2019 | 37716 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02901 | Closed | Mail Theft | 9/21/2018 | 9/28/2018 | 2/27/2019 | 07093 | Northern New Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00279 | Closed | Mail Theft | 10/26/2018 | 12/27/2018 | 2/27/2019 | 21742 | Baltimore District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00542 | Closed | Mail Theft | 11/29/2018 | 12/6/2018 | 2/27/2019 | 77450 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00988 | Closed | Financial Fraud | 1/30/2019 | 2/7/2019 | 2/27/2019 | 26629 | Appalachian District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV01066 | Closed | General Crimes | 2/12/2019 | 2/22/2019 | 2/27/2019 | 49221 | Detroit District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UISL1959FF04FF | Closed | Financial Fraud | 5/1/2017 | 8/11/2017 | 2/28/2019 | 65201 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01961 | Closed | Healthcare Claimant Fraud | 5/8/2018 | | 2/28/2019 | 43218 | Ohio Valley District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00077 | Closed | Narcotics | 10/4/2018 | 11/28/2018 | 2/28/2019 | 32203 | Gulf Atlantic District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV00226 | Closed | Mail Theft | 10/22/2018 | 10/30/2018 | 2/28/2019 | 37659 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00331 | Closed | Mail Theft | 10/31/2018 | 11/15/2018 | 2/28/2019 | 22903 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00446 | Closed | Mail Theft | 11/16/2018 | 11/21/2018 | 2/28/2019 | 23227 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00559 | Closed | Mail Theft | 12/3/2018 | | 2/28/2019 | 37301 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|--|
| 19INV00939 | Closed | General Crimes | 1/24/2019 | 1/28/2019 | 2/28/2019 | 75403 | Dallas District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 16UICH0226IM18IM | Closed | Mail Theft | 10/13/2015 | 11/9/2015 | 3/1/2019 | 60499 | 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) |
| 17UIBH2235GC37GC | Closed | General Crimes | 6/1/2017 | 6/26/2017 | 3/1/2019 | 35760 | Alabama District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01543 | Closed | Mail Theft | 3/16/2018 | 8/16/2018 | 3/1/2019 | 43230 | Ohio Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01659 | Closed | Mail Theft | 3/30/2018 | | 3/1/2019 | 37129 | Tennessee District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01666 | Closed | Mail Theft | 4/2/2018 | 4/9/2018 | 3/1/2019 | 38821 | Mississippi District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02152 | Closed | Financial Fraud | 6/1/2018 | 6/11/2018 | 3/1/2019 | 35661 | Alabama District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV02365 | Closed | Mail Theft | 7/9/2018 | 7/19/2018 | 3/1/2019 | 66441 | Central Plains District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02432 | Closed | Mail Theft | 7/17/2018 | 8/13/2018 | 3/1/2019 | 30157 | Atlanta District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02492 | Closed | Mail Theft | 7/25/2018 | 7/31/2018 | 3/1/2019 | 01801 | Greater Boston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02623 | Closed | Financial Fraud | 8/12/2018 | 2/19/2019 | 3/1/2019 | 30310 | Atlanta District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV01056 | Closed | Healthcare Claimant Fraud | 2/8/2019 | | 3/1/2019 | 95407 | San Francisco District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV01124 | Closed | Mail Theft | 2/20/2019 | 2/25/2019 | 3/1/2019 | 79735 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UICL2863HC07HC | Closed | Healthcare Claimant Fraud | 6/6/2016 | 2/2/2017 | 3/4/2019 | 44107 | Northern Ohio District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIAB2980IM02IM | Closed | Mail Theft | 9/1/2017 | 9/5/2017 | 3/4/2019 | 87108 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBA1411IM17IM | Closed | Mail Theft | 2/24/2017 | 3/20/2017 | 3/4/2019 | 21701 | Baltimore District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UICN1606IM18IM | Closed | Mail Theft | 3/20/2017 | 5/26/2017 | 3/4/2019 | 28301 | 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) |
| 17UICN2227IM17IM | Closed | Mail Theft | 5/31/2017 | 6/15/2017 | 3/4/2019 | 28213 | Mid-Carolinas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UINV1915FF04FF | Closed | Financial Fraud | 4/25/2017 | 6/22/2017 | 3/4/2019 | 89031 | Nevada Sierra District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01665 | Closed | Mail Theft | 4/2/2018 | | 3/4/2019 | 74434 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02830 | Closed | General Crimes | 9/13/2018 | 9/19/2018 | 3/4/2019 | 02136 | Greater Boston District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02909 | Closed | Mail Theft | 9/24/2018 | | 3/4/2019 | 07728 | South Jersey District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 18INV02917 | Closed | Mail Theft | 9/25/2018 | 11/7/2018 | 3/4/2019 | 21221 | Baltimore District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 18INV02921 | Closed | General Crimes | 9/26/2018 | 10/6/2018 | 3/4/2019 | 37830 | Tennessee District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 19INV00110 | Closed | Mail Theft | 10/9/2018 | 2/7/2019 | 3/4/2019 | 06085 | Connecticut Valley District | IM09 | Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09) |
| 19INV00511 | Closed | General Crimes | 11/27/2018 | | 3/4/2019 | 21215 | Baltimore District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV00696 | Closed | Mail Theft | 12/20/2018 | 2/14/2019 | 3/4/2019 | 22469 | Richmond District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UIKN1244HC07HC | Closed | Healthcare Claimant Fraud | 1/12/2016 | | 3/5/2019 | 37336 | Tennessee District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIOC1831IM01IM | Closed | Mail Theft | 4/14/2017 | 4/28/2017 | 3/5/2019 | 94509 | Bay-Valley District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18INV01829 | Closed | Mail Theft | 4/23/2018 | | 3/5/2019 | 11758 | Long Island District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00307 | Closed | Healthcare Claimant Fraud | 10/29/2018 | | 3/5/2019 | 73012 | Oklahoma District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00627 | Closed | Mail Theft | 12/12/2018 | 12/19/2018 | 3/5/2019 | 87114 | Arizona District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00850 | Closed | Mail Theft | 1/14/2019 | | 3/5/2019 | 67152 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01101 | Closed | Mail Theft | 2/15/2019 | 2/19/2019 | 3/5/2019 | 94605 | Bay-Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 99RI061HC000 | Closed | Healthcare Provider Fraud | 4/27/1999 | 11/16/2011 | 3/5/2019 | 20745 | Capital District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 15UIEL3191FF06FF | Closed | Financial Fraud | 6/11/2015 | 7/22/2015 | 3/6/2019 | 79730 | Rio Grande District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UICI3321IM02IM | Closed | Mail Theft | 7/21/2016 | 8/24/2016 | 3/6/2019 | 45501 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01060 | Closed | Mail Theft | 1/26/2018 | 3/9/2018 | 3/6/2019 | 31419 | Gulf Atlantic District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01798 | Closed | General Crimes | 4/18/2018 | 7/20/2018 | 3/6/2019 | 10550 | Westchester District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02764 | Closed | Mail Theft | 8/31/2018 | 9/12/2018 | 3/6/2019 | 60653 | Chicago District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19INV00410 | Closed | General Crimes | 11/13/2018 | 11/13/2018 | 3/6/2019 | 87111 | Arizona District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 15UIDD2817CF25CF | Closed | Contract Fraud | 5/11/2015 | 9/18/2018 | 3/7/2019 | 20260 | Capital District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 17UISL2827FF04FF | Closed | Financial Fraud | 8/11/2017 | 1/29/2018 | 3/7/2019 | 63010 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UISO2318FF06FF | Closed | Financial Fraud | 6/9/2017 | 8/24/2017 | 3/7/2019 | 59866 | Dakotas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01309 | Closed | Financial Fraud | 2/21/2018 | 2/27/2018 | 3/7/2019 | 41848 | Kentuckiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01589 | Closed | Mail Theft | 3/21/2018 | 3/28/2018 | 3/7/2019 | 99750 | Alaska District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 18INV01930 | Closed | Mail Theft | 5/3/2018 | 5/17/2018 | 3/7/2019 | 77019 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02198 | Closed | Mail Theft | 6/12/2018 | 7/16/2018 | 3/7/2019 | 20015 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02434 | Closed | Mail Theft | 7/18/2018 | 8/17/2018 | 3/7/2019 | 95630 | Sacramento District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02477 | Closed | Financial Fraud | 7/24/2018 | 9/12/2018 | 3/7/2019 | 23422 | Richmond District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02542 | Closed | Mail Theft | 8/2/2018 | | 3/7/2019 | 37354 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02805 | Closed | Financial Fraud | 9/7/2018 | 9/20/2018 | 3/7/2019 | 99928 | Alaska District | FF03 | Theft – Misuse of Purchase Card (FF03) |
| 19INV00537 | Closed | Mail Theft | 11/29/2018 | | 3/7/2019 | 06108 | Connecticut Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00761 | Closed | Mail Theft | 12/31/2018 | 1/9/2019 | 3/7/2019 | 20772 | Capital District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 14UISD3942FF04FF | Closed | Financial Fraud | 9/5/2014 | 5/9/2016 | 3/8/2019 | 91730 | Santa Ana District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 14UIST0581HC07HC | Closed | Healthcare Claimant Fraud | 11/19/2013 | 6/19/2014 | 3/8/2019 | 98032 | Seattle District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIGP2871GC31GC | Closed | General Crimes | 8/17/2017 | 9/20/2017 | 3/8/2019 | 48924 | Greater Michigan District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIHQ2005GC10GC | Closed | Computer Crimes | 5/5/2017 | | 3/8/2019 | 85251 | Arizona District | CC05 | Misuse of USPS Computers, Networks, or Data (CC05) |
| 18INV01565 | Closed | Mail Theft | 3/19/2018 | 3/21/2018 | 3/8/2019 | 01564 | Greater Boston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02160 | Closed | Financial Fraud | 6/5/2018 | 6/28/2018 | 3/8/2019 | 92240 | San Diego District | FF03 | Theft – Misuse of Purchase Card (FF03) |
| 18INV02701 | Closed | Financial Fraud | 8/22/2018 | 8/23/2018 | 3/8/2019 | 91310 | Sierra Coastal District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02935 | Closed | Mail Theft | 9/27/2018 | 11/28/2018 | 3/8/2019 | 92410 | San Diego District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIBU0088HC03HC | Closed | Healthcare Claimant Fraud | 10/5/2017 | | 3/8/2019 | 20002 | Capital District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 19INV00071 | Closed | Mail Theft | 10/4/2018 | 10/4/2018 | 3/8/2019 | 91355 | Sierra Coastal District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00400 | Closed | Mail Theft | 11/9/2018 | 11/12/2018 | 3/8/2019 | 91387 | Sierra Coastal District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00469 | Closed | General Crimes | 11/20/2018 | 11/26/2018 | 3/8/2019 | 63129 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00547 | Closed | General Crimes | 11/30/2018 | 12/24/2018 | 3/8/2019 | 84104 | Salt Lake City District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV00585 | Closed | General Crimes | 12/7/2018 | 12/10/2018 | 3/8/2019 | 93210 | Sierra Coastal District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV00729 | Closed | Financial Fraud | 12/24/2018 | | 3/8/2019 | 39336 | Mississippi District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00890 | Closed | Mail Theft | 1/18/2019 | 1/30/2019 | 3/8/2019 | 01082 | Connecticut Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00903 | Closed | Mail Theft | 1/22/2019 | 2/4/2019 | 3/8/2019 | 30248 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00932 | Closed | General Crimes | 1/24/2019 | 1/25/2019 | 3/8/2019 | 33416 | South Florida District | GC18 | Misconduct – False Statements (GC18) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV00966 | Closed | General Crimes | 1/29/2019 | 1/29/2019 | 3/8/2019 | 33030 | South Florida District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01175 | Closed | Financial Fraud | 2/7/2018 | | 3/10/2019 | 37379 | Tennessee District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 15UIWB0354CF03CF | Closed | Contract Fraud | 10/23/2014 | 5/12/2016 | 3/11/2019 | 02904 | Connecticut Valley District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 18INV00107 | Closed | Mail Theft | 10/11/2017 | | 3/11/2019 | 15650 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01481 | Closed | Financial Fraud | 3/8/2018 | | 3/11/2019 | 37777 | Tennessee District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01605 | Closed | General Crimes | 3/23/2018 | 4/3/2018 | 3/11/2019 | 92711 | Santa Ana District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 18INV01661 | Closed | Mail Theft | 3/31/2018 | | 3/11/2019 | 37391 | Tennessee District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02335 | Closed | Mail Theft | 7/2/2018 | 9/28/2018 | 3/11/2019 | 28601 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02603 | Closed | General Crimes | 8/9/2018 | 8/13/2018 | 3/11/2019 | 90660 | Santa Ana District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV02665 | Closed | General Crimes | 8/17/2018 | 9/26/2018 | 3/11/2019 | 40231 | Kentuckiana District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02822 | Closed | Financial Fraud | 9/12/2018 | 9/28/2018 | 3/11/2019 | 10467 | New York District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02941 | Closed | Mail Theft | 9/28/2018 | 1/14/2019 | 3/11/2019 | 95603 | Sacramento District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00439 | Closed | General Crimes | 11/16/2018 | 12/10/2018 | 3/11/2019 | 06601 | Connecticut Valley District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV00579 | Closed | Mail Theft | 12/6/2018 | 12/14/2018 | 3/11/2019 | 06851 | Connecticut Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00656 | Closed | General Crimes | 12/14/2018 | 1/4/2019 | 3/11/2019 | 97218 | Portland District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV00739 | Closed | General Crimes | 12/27/2018 | 1/7/2019 | 3/11/2019 | 37090 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00856 | Closed | General Crimes | 1/14/2019 | 1/25/2019 | 3/11/2019 | 37090 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UICN3116IM17IM | Closed | Mail Theft | 9/23/2017 | 10/20/2017 | 3/12/2019 | 28262 | Mid-Carolinas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01794 | Closed | Narcotics | 4/18/2018 | 6/7/2018 | 3/12/2019 | 33605 | Suncoast District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 18INV02511 | Closed | General Crimes | 7/27/2018 | 8/29/2018 | 3/12/2019 | 85042 | Arizona District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV01232 | Closed | Mail Theft | 3/6/2019 | | 3/12/2019 | 33634 | 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) |
| 15UIKN3590HC07HC | Closed | Healthcare Claimant Fraud | 7/17/2015 | 3/28/2016 | 3/13/2019 | 37879 | Tennessee District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 16UILA3019GC18GC | Closed | General Crimes | 6/17/2016 | 6/5/2017 | 3/13/2019 | 90715 | Santa Ana District | GC18 | Misconduct – False Statements (GC18) |
| 16UILB2987HC07HC | Closed | Healthcare Claimant Fraud | 6/15/2016 | 11/30/2016 | 3/13/2019 | 90706 | Santa Ana District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|-------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|--|
| 17UILA2020IM05IM | Closed | Mail Theft | 5/5/2017 | 5/10/2017 | 3/13/2019 | 90012 | Los Angeles District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 18INV02292 | Closed | Financial Fraud | 6/26/2018 | 7/16/2018 | 3/13/2019 | 23075 | Richmond District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18UICH0037GC09GC | Closed | General Crimes | 10/2/2017 | 10/27/2017 | 3/13/2019 | 60199 | Central Illinois District | GC09 | Misconduct – Misuse of USPS Computers (GC09) |
| 18UIHO0019HC07HC | Closed | Healthcare Claimant Fraud | 10/2/2017 | | 3/13/2019 | 77078 | Houston District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UISL0970FF06FF | Closed | Financial Fraud | 1/6/2017 | 1/12/2017 | 3/14/2019 | 61884 | Gateway District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01373 | Closed | General Crimes | 2/27/2018 | 1/15/2019 | 3/14/2019 | 37042 | Tennessee District | GC28 | Misconduct – Sabotage of Operations (GC28) |
| 18UISN0471FF01FF | Closed | Financial Fraud | 12/1/2017 | 1/9/2018 | 3/14/2019 | 78201 | Rio Grande District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV00555 | Closed | Mail Theft | 11/30/2018 | | 3/14/2019 | 97426 | Portland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01044 | Closed | General Crimes | 2/7/2019 | 2/21/2019 | 3/14/2019 | 79910 | Rio Grande District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 19INV01068 | Closed | Mail Theft | 2/12/2019 | 2/27/2019 | 3/14/2019 | 70791 | Louisiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UICH2837FF17FF | Closed | Financial Fraud | 6/2/2016 | 7/8/2016 | 3/15/2019 | 60130 | Central Illinois District | FF17 | Non-Contract Claims – Other (FF17) |
| 16UIOR2153PF14PF | Closed | Healthcare Provider Fraud | 4/1/2016 | | 3/15/2019 | 33603 | Suncoast District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 17UIHO1150PF14PF | Closed | Healthcare Provider Fraud | 1/25/2017 | | 3/15/2019 | 75061 | Dallas District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 17UIHQ0834CF03CF | Closed | Contract Fraud | 12/19/2016 | 8/2/2017 | 3/15/2019 | 75261 | Dallas District | CF03 | Conflict of Interest – All (CF03) |
| 18INV00676 | Closed | General Crimes | 12/13/2017 | 1/17/2018 | 3/15/2019 | 95129 | Bay-Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01326 | Closed | Financial Fraud | 2/22/2018 | 3/2/2018 | 3/15/2019 | 10514 | Westchester District | FF03 | Theft – Misuse of Purchase Card (FF03) |
| 18INV02341 | Closed | Financial Fraud | 7/2/2018 | 7/25/2018 | 3/15/2019 | 95033 | Bay-Valley District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02551 | Closed | General Crimes | 8/2/2018 | | 3/15/2019 | 89706 | Nevada Sierra District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV02903 | Closed | General Crimes | 9/21/2018 | 10/23/2018 | 3/15/2019 | 94306 | San Francisco District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00277 | Closed | Mail Theft | 10/25/2018 | 10/30/2018 | 3/15/2019 | 94133 | San Francisco District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00657 | Closed | Mail Theft | 12/15/2018 | 12/27/2018 | 3/15/2019 | 95003 | Bay-Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00772 | Closed | Mail Theft | 1/2/2019 | | 3/15/2019 | 25260 | Appalachian District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01012 | Closed | Narcotics | 2/1/2019 | | 3/15/2019 | 24012 | Appalachian District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency) |
| 19INV01032 | Closed | Mail Theft | 2/6/2019 | | 3/15/2019 | 37090 | Tennessee District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 17UIISO2627IM02IM | Closed | Mail Theft | 7/19/2017 | 9/22/2017 | 3/16/2019 | 59486 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02404 | Closed | Mail Theft | 7/13/2018 | | 3/16/2019 | 98258 | Seattle District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18INV02686 | Closed | Mail Theft | 8/21/2018 | | 3/16/2019 | 98370 | Seattle District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIDT0481IM04IM | Closed | Mail Theft | 11/9/2016 | 11/23/2016 | 3/17/2019 | 48744 | Greater Michigan District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIDT1452IM02IM | Closed | Mail Theft | 3/2/2017 | 3/8/2017 | 3/17/2019 | 48640 | Greater Michigan District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00290 | Closed | Mail Theft | 10/29/2018 | 11/5/2018 | 3/17/2019 | 48455 | Detroit District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIDC1446CF03CF | Closed | Contract Fraud | 3/1/2017 | 7/17/2018 | 3/18/2019 | 76109 | Fort Worth District | CF03 | Conflict of Interest – All (CF03) |
| 18INV01280 | Closed | Narcotics | 2/16/2018 | 3/7/2018 | 3/18/2019 | 02301 | Greater Boston District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV02323 | Closed | Mail Theft | 6/29/2018 | 2/5/2019 | 3/18/2019 | 20906 | Capital District | IM12 | Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12) |
| 18INV02457 | Closed | Narcotics | 7/20/2018 | 9/4/2018 | 3/18/2019 | 06902 | Connecticut Valley District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 19INV00798 | Closed | Financial Fraud | 1/4/2019 | 1/16/2019 | 3/18/2019 | 75063 | Dallas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00906 | Closed | Mail Theft | 1/22/2019 | 3/14/2019 | 3/18/2019 | 06106 | Connecticut Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00923 | Closed | Computer Crimes | 1/23/2019 | 1/29/2019 | 3/18/2019 | 01921 | Greater Boston District | CC10 | Cyber Child Exploitation (CC10) |
| 18INV01702 | Closed | Financial Fraud | 4/6/2018 | 4/19/2018 | 3/19/2019 | 62439 | Gateway District | FF17 | Non-Contract Claims – Other (FF17) |
| 18INV01899 | Closed | Financial Fraud | 5/1/2018 | 7/10/2018 | 3/19/2019 | 29016 | Greater South Carolina District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18UIBR0342IM13IM | Closed | Mail Theft | 11/7/2017 | 12/26/2017 | 3/19/2019 | 11221 | Triboro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00117 | Closed | Healthcare Claimant Fraud | 10/10/2018 | | 3/19/2019 | 21733 | Baltimore District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 19INV00623 | Closed | Narcotics | 12/12/2018 | | 3/19/2019 | 45234 | Ohio Valley District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at |
| 19INV00688 | Closed | Mail Theft | 12/19/2018 | 1/15/2019 | 3/19/2019 | 17922 | Central Pennsylvania District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00735 | Closed | Mail Theft | 12/26/2018 | 1/7/2019 | 3/19/2019 | 89130 | Nevada Sierra District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 10UIPA1928HC07HC | Closed | Healthcare Claimant Fraud | 3/11/2010 | 8/31/2010 | 3/20/2019 | 19464 | Philadelphia Metro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UINV2386FF01FF | Closed | Financial Fraud | 4/20/2016 | 7/7/2016 | 3/20/2019 | 89142 | Nevada Sierra District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIST0799IM12IM | Closed | Mail Theft | 12/15/2016 | 2/9/2017 | 3/20/2019 | 98501 | Seattle District | IM12 | Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12) |
| 18INV00313 | Closed | Financial Fraud | 11/2/2017 | | 3/20/2019 | 37214 | Tennessee District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV00086 | Closed | Mail Theft | 10/5/2018 | 1/7/2019 | 3/20/2019 | 19382 | Philadelphia Metro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00259 | Closed | Mail Theft | 10/24/2018 | 10/26/2018 | 3/20/2019 | 29073 | Greater South Carolina District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00614 | Closed | Mail Theft | 12/10/2018 | 12/17/2018 | 3/20/2019 | 98520 | Seattle District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00669 | Closed | General Crimes | 12/17/2018 | 1/9/2019 | 3/20/2019 | 87124 | Arizona District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 19INV00712 | Closed | Mail Theft | 12/21/2018 | | 3/20/2019 | 66007 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00785 | Closed | Narcotics | 1/3/2019 | 1/11/2019 | 3/20/2019 | 87124 | Arizona District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV01332 | Closed | General Crimes | 3/19/2019 | | 3/20/2019 | 37229 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01191 | Closed | Mail Theft | 2/9/2018 | 6/7/2018 | 3/21/2019 | 06851 | Connecticut Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01795 | Closed | Mail Theft | 4/18/2018 | 7/5/2018 | 3/21/2019 | 16101 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02366 | Closed | General Crimes | 7/9/2018 | 8/30/2018 | 3/21/2019 | 23662 | Richmond District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 19INV00732 | Closed | Mail Theft | 12/26/2018 | 1/24/2019 | 3/21/2019 | 20018 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01284 | Closed | Mail Theft | 3/13/2019 | | 3/21/2019 | 30507 | Atlanta District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UIAN3662HC07HC | Closed | Healthcare Claimant Fraud | 8/22/2016 | 5/11/2017 | 3/22/2019 | 99709 | Alaska District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIJM3535IM05IM | Closed | Mail Theft | 8/9/2016 | 8/24/2016 | 3/22/2019 | 39225 | Mississippi District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 17UIDD1623PF14PF | Closed | Healthcare Provider Fraud | 3/22/2017 | | 3/22/2019 | 80214 | Colorado/Wyoming District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 19INV00234 | Closed | Mail Theft | 10/22/2018 | 11/14/2018 | 3/22/2019 | 84660 | Salt Lake City District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00235 | Closed | Narcotics | 10/23/2018 | | 3/22/2019 | 45414 | Ohio Valley District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at |
| 19INV00236 | Closed | Narcotics | 10/23/2018 | 11/15/2018 | 3/22/2019 | 41017 | Ohio Valley District | NC07 | Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07) |
| 19INV00281 | Closed | Mail Theft | 10/26/2018 | 2/7/2019 | 3/22/2019 | 07102 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00291 | Closed | Narcotics | 10/29/2018 | | 3/22/2019 | 45342 | Ohio Valley District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 19INV00396 | Closed | Narcotics | 11/8/2018 | 11/20/2018 | 3/22/2019 | 45409 | Ohio Valley District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV01023 | Closed | General Crimes | 2/5/2019 | 2/14/2019 | 3/22/2019 | 87105 | Arizona District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 19INV01073 | Closed | General Crimes | 2/12/2019 | 2/21/2019 | 3/22/2019 | 78202 | Rio Grande District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01075 | Closed | Mail Theft | 2/12/2019 | 2/27/2019 | 3/22/2019 | 96817 | Honolulu District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01187 | Closed | General Crimes | 3/1/2019 | 3/1/2019 | 3/22/2019 | 30349 | Atlanta District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 15UITL2778HC06HC | Closed | Healthcare Claimant Fraud | 5/7/2015 | 10/20/2017 | 3/23/2019 | 34476 | North Florida District | HC06 | Claimant Fraud – Relocated Periodic Roll (HC06) |
| 17UISN2481IM02IM | Closed | Mail Theft | 6/29/2017 | 8/22/2017 | 3/25/2019 | 78238 | Rio Grande District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UISU2416PF14PF | Closed | Healthcare Provider Fraud | 6/20/2017 | | 3/25/2019 | 55415 | Northland District | PF14 | Provider Fraud – FECA/OWCP (PF14) |

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|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|---|
| 17UISU3112IM04IM | Closed | Mail Theft | 9/22/2017 | 10/16/2017 | 3/25/2019 | 58504 | Dakotas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00983 | Closed | Financial Fraud | 1/20/2018 | 2/5/2018 | 3/25/2019 | 36608 | Alabama District | FF02 | Theft – Misuse of eTravel (FF02) |
| 18INV01092 | Closed | Mail Theft | 1/30/2018 | 3/23/2018 | 3/25/2019 | 97392 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01879 | Closed | Narcotics | 4/30/2018 | | 3/25/2019 | 43123 | Ohio Valley District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 18INV02668 | Closed | Mail Theft | 8/17/2018 | 8/28/2018 | 3/25/2019 | 90640 | Santa Ana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00184 | Closed | Mail Theft | 10/16/2018 | 10/18/2018 | 3/25/2019 | 78871 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00188 | Closed | Narcotics | 10/16/2018 | 12/6/2018 | 3/25/2019 | 45429 | Ohio Valley District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 19INV00240 | Closed | Mail Theft | 10/23/2018 | 2/21/2019 | 3/25/2019 | 20850 | Capital District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00493 | Closed | Mail Theft | 11/23/2018 | 12/20/2018 | 3/25/2019 | 10801 | Westchester District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00583 | Closed | Mail Theft | 12/6/2018 | 12/20/2018 | 3/25/2019 | 21234 | Baltimore District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00621 | Closed | Mail Theft | 12/11/2018 | 12/17/2018 | 3/25/2019 | 92831 | Santa Ana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00794 | Closed | Mail Theft | 1/4/2019 | 1/15/2019 | 3/25/2019 | 72153 | Arkansas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00808 | Closed | General Crimes | 1/7/2019 | 1/22/2019 | 3/25/2019 | 37229 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIRD2842FF06FF | Closed | Financial Fraud | 8/15/2017 | | 3/26/2019 | 23231 | Richmond District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UITR2623CF02CF | Closed | Contract Fraud | 7/19/2017 | 12/7/2018 | 3/26/2019 | 01366 | Connecticut Valley District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 18INV01350 | Closed | General Crimes | 2/23/2018 | 3/29/2018 | 3/26/2019 | 53226 | Lakeland District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02343 | Closed | Financial Fraud | 7/3/2018 | 8/29/2018 | 3/26/2019 | 21221 | Baltimore District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02932 | Closed | Financial Fraud | 9/27/2018 | 10/24/2018 | 3/26/2019 | 63379 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV00042 | Closed | General Crimes | 10/2/2018 | 10/4/2018 | 3/26/2019 | 76161 | Fort Worth District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00271 | Closed | Mail Theft | 10/25/2018 | 11/15/2018 | 3/26/2019 | 84651 | Salt Lake City District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 19INV00562 | Closed | Financial Fraud | 12/3/2018 | 12/11/2018 | 3/26/2019 | 62530 | Gateway District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV00699 | Closed | Mail Theft | 12/20/2018 | 12/26/2018 | 3/26/2019 | 77515 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00865 | Closed | Mail Theft | 1/15/2019 | 1/18/2019 | 3/26/2019 | 23464 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00922 | Closed | Mail Theft | 1/23/2019 | 1/30/2019 | 3/26/2019 | 79701 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |

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|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV00953 | Closed | General Crimes | 1/28/2019 | 1/28/2019 | 3/26/2019 | 23451 | Richmond District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01079 | Closed | General Crimes | 2/12/2019 | 2/20/2019 | 3/26/2019 | 75460 | Dallas District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 12USDD3010CF25CF | Closed | Contract Fraud | 8/8/2012 | 5/27/2015 | 3/27/2019 | 80266 | Colorado/Wyoming District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 16UIAL3358HC07HC | Closed | Healthcare Claimant Fraud | 7/25/2016 | | 3/27/2019 | 12860 | Albany District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UILR2493IM04IM | Closed | Mail Theft | 6/30/2017 | 5/18/2018 | 3/27/2019 | 71901 | Arkansas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01535 | Closed | Healthcare Provider Fraud | 3/15/2018 | | 3/27/2019 | 75247 | Dallas District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 18INV02228 | Closed | Financial Fraud | 6/15/2018 | 9/10/2018 | 3/27/2019 | 59102 | Dakotas District | FF17 | Non-Contract Claims – Other (FF17) |
| 18INV02896 | Closed | Mail Theft | 9/20/2018 | 2/26/2019 | 3/27/2019 | 12508 | Westchester District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00924 | Closed | Narcotics | 1/23/2019 | | 3/27/2019 | 43782 | Ohio Valley District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV00960 | Closed | Financial Fraud | 1/28/2019 | | 3/27/2019 | 20783 | Capital District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UIMR1250IM04IM | Closed | Mail Theft | 2/6/2017 | 1/26/2018 | 3/28/2019 | 22201 | Northern Virginia District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIOP2551IM17IM | Closed | Mail Theft | 7/10/2017 | 7/27/2017 | 3/28/2019 | 94605 | Bay-Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01117 | Closed | General Crimes | 2/1/2018 | 2/5/2019 | 3/28/2019 | 94501 | Bay-Valley District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01388 | Closed | Mail Theft | 3/1/2018 | | 3/28/2019 | 40216 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02156 | Closed | Narcotics | 6/4/2018 | 10/29/2018 | 3/28/2019 | 60631 | Chicago District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |
| 18INV02338 | Closed | Financial Fraud | 7/2/2018 | 7/25/2018 | 3/28/2019 | 22202 | Northern Virginia District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV02731 | Closed | Narcotics | 8/28/2018 | | 3/28/2019 | 17225 | Central Pennsylvania District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV00450 | Closed | Mail Theft | 11/16/2018 | 12/27/2018 | 3/28/2019 | 95020 | Bay-Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01130 | Closed | Financial Fraud | 2/21/2019 | 3/1/2019 | 3/28/2019 | 75481 | Dallas District | FF07 | Postal Retail Unit Embezzlement – P.O. Box Rents (FF07) |
| 19INV01196 | Closed | Mail Theft | 3/1/2019 | 3/28/2019 | 3/28/2019 | 95122 | Bay-Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01289 | Closed | Mail Theft | 3/13/2019 | 3/15/2019 | 3/28/2019 | 75038 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01370 | Closed | General Crimes | 3/25/2019 | 3/26/2019 | 3/28/2019 | 75159 | Dallas District | GC18 | Misconduct – False Statements (GC18) |
| 18INV02069 | Closed | Mail Theft | 5/22/2018 | | 3/29/2019 | 37381 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02613 | Closed | Mail Theft | 8/9/2018 | 12/28/2018 | 3/29/2019 | 10017 | New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

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|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 19INV00329 | Closed | Mail Theft | 10/31/2018 | 11/7/2018 | 3/29/2019 | 02132 | Greater Boston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00528 | Closed | General Crimes | 11/28/2018 | 1/3/2019 | 3/29/2019 | 11234 | Triboro District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01377 | Closed | Mail Theft | 3/26/2019 | | 3/29/2019 | 40213 | Kentuckiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIGP3164FF04FF | Closed | Financial Fraud | 9/29/2017 | | 4/1/2019 | 49009 | Greater Michigan District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 17UIST0360IM02IM | Closed | Mail Theft | 10/31/2016 | 3/21/2017 | 4/1/2019 | 98501 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UITL0956FF06FF | Closed | Financial Fraud | 1/5/2017 | 3/30/2017 | 4/1/2019 | 31727 | North Florida District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01493 | Closed | General Crimes | 3/9/2018 | 9/5/2018 | 4/1/2019 | 97404 | Portland District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18INV02026 | Closed | General Crimes | 5/15/2018 | 5/31/2018 | 4/1/2019 | 60623 | Chicago District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02320 | Closed | General Crimes | 6/29/2018 | 7/3/2018 | 4/1/2019 | 33310 | South Florida District | GC22 | Misconduct – Funds (GC22) |
| 18INV02645 | Closed | General Crimes | 8/15/2018 | 8/27/2018 | 4/1/2019 | 02809 | Connecticut Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIGP0344FF06FF | Closed | Financial Fraud | 11/8/2017 | | 4/1/2019 | 49057 | Greater Michigan District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00333 | Closed | Mail Theft | 10/31/2018 | | 4/1/2019 | 49525 | Greater Michigan District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00393 | Closed | Mail Theft | 11/7/2018 | 1/14/2019 | 4/1/2019 | 39824 | Gulf Atlantic District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00784 | Closed | Mail Theft | 1/3/2019 | 1/10/2019 | 4/1/2019 | 78752 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00977 | Closed | Mail Theft | 1/30/2019 | | 4/1/2019 | 83864 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00987 | Closed | Mail Theft | 1/30/2019 | 2/6/2019 | 4/1/2019 | 36609 | Alabama District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIED2823IM02IM | Closed | Mail Theft | 8/10/2017 | 4/6/2018 | 4/2/2019 | 07305 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00735 | Closed | Mail Theft | 12/20/2017 | 3/29/2018 | 4/2/2019 | 07109 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02326 | Closed | Financial Fraud | 6/29/2018 | 1/14/2019 | 4/2/2019 | 49012 | Greater Michigan District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02765 | Closed | Mail Theft | 8/31/2018 | 9/18/2018 | 4/2/2019 | 70068 | Louisiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02859 | Closed | Financial Fraud | 9/17/2018 | | 4/2/2019 | 02151 | Greater Boston District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV00182 | Closed | Mail Theft | 10/16/2018 | 3/11/2019 | 4/2/2019 | 33634 | 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) |
| 19INV00914 | Closed | General Crimes | 1/22/2019 | 2/15/2019 | 4/2/2019 | 21012 | Baltimore District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV01257 | Closed | Financial Fraud | 3/9/2019 | | 4/2/2019 | 49501 | Greater Michigan District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 15UIGP3601HC07HC | Closed | Healthcare Claimant Fraud | 7/20/2015 | 9/18/2015 | 4/3/2019 | 49930 | Greater Michigan District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 16UIDC3293IM02IM | Closed | Mail Theft | 7/18/2016 | 8/15/2017 | 4/3/2019 | 76063 | Fort Worth District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIST1334IM02IM | Closed | Mail Theft | 1/20/2016 | 5/26/2017 | 4/3/2019 | 98597 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIHO1492GC17GC | Closed | General Crimes | 3/7/2017 | 3/20/2017 | 4/3/2019 | 77090 | Houston District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIOC2821IM17IM | Closed | Mail Theft | 8/9/2017 | 8/22/2017 | 4/3/2019 | 94582 | Bay-Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01729 | Closed | Mail Theft | 4/10/2018 | 6/28/2018 | 4/3/2019 | 10002 | New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIOC0460IM09IM | Closed | Mail Theft | 11/29/2017 | 1/4/2018 | 4/3/2019 | 94544 | Bay-Valley District | IM09 | Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09) |
| 19INV00066 | Closed | Mail Theft | 10/3/2018 | 11/6/2018 | 4/3/2019 | 20002 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00138 | Closed | Mail Theft | 10/11/2018 | 11/16/2018 | 4/3/2019 | 20005 | Capital District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00346 | Closed | Mail Theft | 11/2/2018 | 11/14/2018 | 4/3/2019 | 98116 | Seattle District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00387 | Closed | Mail Theft | 11/6/2018 | 11/16/2018 | 4/3/2019 | 77575 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00564 | Closed | General Crimes | 12/3/2018 | | 4/3/2019 | 85026 | Arizona District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV00595 | Closed | Mail Theft | 12/7/2018 | | 4/3/2019 | 36054 | Alabama District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00692 | Closed | Mail Theft | 12/19/2018 | 12/19/2018 | 4/3/2019 | 76706 | Rio Grande District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00887 | Closed | Mail Theft | 1/17/2019 | 1/23/2019 | 4/3/2019 | 77520 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIPI1592IM02IM | Closed | Mail Theft | 3/17/2017 | 3/22/2017 | 4/4/2019 | 16407 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01766 | Closed | General Crimes | 4/15/2018 | 5/11/2018 | 4/4/2019 | 00784 | Caribbean District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02267 | Closed | General Crimes | 6/21/2018 | 9/28/2018 | 4/4/2019 | 70128 | Louisiana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02518 | Closed | Mail Theft | 7/30/2018 | 8/2/2018 | 4/4/2019 | 33317 | South Florida District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18INV02789 | Closed | Mail Theft | 9/6/2018 | 9/10/2018 | 4/4/2019 | 33170 | South Florida District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00199 | Closed | General Crimes | 10/17/2018 | 1/22/2019 | 4/4/2019 | 81211 | Colorado/Wyoming District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV00210 | Closed | Mail Theft | 10/19/2018 | 11/16/2018 | 4/4/2019 | 56701 | Dakotas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00480 | Closed | Mail Theft | 11/21/2018 | 12/14/2018 | 4/4/2019 | 55337 | Northland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01221 | Closed | General Crimes | 3/5/2019 | 3/8/2019 | 4/4/2019 | 15206 | Western Pennsylvania District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 13UIRV4168HC07HC | Closed | Healthcare Claimant Fraud | 9/3/2013 | 3/21/2018 | 4/5/2019 | 92377 | San Diego District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 14UIPA2988HC09HC | Closed | Healthcare Provider Fraud | 6/16/2014 | 12/14/2018 | 4/5/2019 | 18020 | Central Pennsylvania District | HC09 | Provider Fraud – Other (HC09) |
| 15UIDA1465HC07HC | Closed | Healthcare Claimant Fraud | 1/22/2015 | 5/26/2016 | 4/5/2019 | 75044 | Dallas District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIHO0811FF01FF | Closed | Financial Fraud | 12/15/2016 | 1/26/2017 | 4/5/2019 | 77373 | Houston District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 17UIRO2280GC19GC | Closed | General Crimes | 6/6/2017 | 7/25/2017 | 4/5/2019 | 24641 | Appalachian District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01498 | Closed | Mail Theft | 3/9/2018 | 4/27/2018 | 4/5/2019 | 63121 | Gateway District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01972 | Closed | General Crimes | 5/9/2018 | 5/22/2018 | 4/5/2019 | 02186 | Boston District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02670 | Closed | Mail Theft | 8/17/2018 | | 4/5/2019 | 85718 | Arizona District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 18INV02848 | Closed | Narcotics | 9/14/2018 | | 4/5/2019 | 11220 | Triboro District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 18INV02858 | Closed | Financial Fraud | 9/17/2018 | | 4/5/2019 | 02713 | Connecticut Valley District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00166 | Closed | Mail Theft | 10/15/2018 | 10/25/2018 | 4/5/2019 | 85209 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00229 | Closed | Mail Theft | 10/22/2018 | 11/19/2018 | 4/5/2019 | 55417 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00413 | Closed | General Crimes | 11/13/2018 | 12/19/2018 | 4/5/2019 | 34953 | South Florida District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV00433 | Closed | General Crimes | 11/15/2018 | 11/15/2018 | 4/5/2019 | 63366 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00489 | Closed | General Crimes | 11/23/2018 | 11/26/2018 | 4/5/2019 | 62703 | Gateway District | GC18 | Misconduct – False Statements (GC18) |
| 19INV00532 | Closed | Narcotics | 11/29/2018 | 12/20/2018 | 4/5/2019 | 32203 | Gulf Atlantic District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 19INV00926 | Closed | Narcotics | 1/23/2019 | | 4/5/2019 | 53214 | Lakeland District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV01419 | Closed | Mail Theft | 4/1/2019 | 4/1/2019 | 4/5/2019 | 85032 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 14UIMC3380IM04IM | Closed | Mail Theft | 7/22/2014 | 12/9/2014 | 4/8/2019 | 31036 | North Florida District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 15UIVA0418IM02IM | Closed | Mail Theft | 10/28/2014 | 3/13/2015 | 4/8/2019 | 98626 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICS1329IM14IM | Closed | Mail Theft | 2/14/2017 | 5/1/2017 | 4/8/2019 | 11211 | Triboro District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 17UINF2397NC03NC | Closed | Narcotics | 6/19/2017 | 3/7/2019 | 4/8/2019 | 23454 | Richmond District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at |
| 18INV02446 | Closed | Narcotics | 7/18/2018 | 7/27/2018 | 4/8/2019 | 33054 | South Florida District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV02795 | Closed | Mail Theft | 9/6/2018 | 9/28/2018 | 4/8/2019 | 97223 | Portland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02926 | Closed | Mail Theft | 9/26/2018 | 9/28/2018 | 4/8/2019 | 28168 | Mid-Carolinas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00365 | Closed | Mail Theft | 11/4/2018 | 11/20/2018 | 4/8/2019 | 32317 | Gulf Atlantic District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00603 | Closed | General Crimes | 12/9/2018 | 1/28/2019 | 4/8/2019 | 28312 | Mid-Carolinas District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV00743 | Closed | Mail Theft | 12/27/2018 | | 4/8/2019 | 19805 | South Jersey District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|---|
| 19INV00807 | Closed | Narcotics | 1/7/2019 | 1/18/2019 | 4/8/2019 | 76114 | Fort Worth District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 19INV00835 | Closed | Narcotics | 1/11/2019 | 1/22/2019 | 4/8/2019 | 70117 | Louisiana District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV00846 | Closed | Narcotics | 1/12/2019 | 1/24/2019 | 4/8/2019 | 33416 | South Florida District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV01134 | Closed | General Crimes | 2/21/2019 | 2/27/2019 | 4/8/2019 | 94801 | Bay-Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 16UIIN3820PF14PF | Closed | Healthcare Provider Fraud | 9/8/2016 | | 4/9/2019 | 46260 | Greater Indiana District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 17UIMG2284IM02IM | Closed | Mail Theft | 6/6/2017 | 8/14/2017 | 4/9/2019 | 36867 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIMG3079IM02IM | Closed | Mail Theft | 9/18/2017 | 3/28/2018 | 4/9/2019 | 36092 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIRI0103IM17IM | Closed | Mail Theft | 10/6/2016 | 10/24/2016 | 4/9/2019 | 23113 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIA1723IM02IM | Closed | Mail Theft | 4/3/2017 | 5/2/2018 | 4/9/2019 | 84015 | Salt Lake City District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00772 | Closed | Mail Theft | 12/28/2017 | 1/3/2018 | 4/9/2019 | 70757 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02278 | Closed | General Crimes | 6/22/2018 | 7/6/2018 | 4/9/2019 | 84128 | Salt Lake City District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV02504 | Closed | Mail Theft | 7/27/2018 | 10/1/2018 | 4/9/2019 | 30477 | Gulf Atlantic District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UINS0014CF02CF | Closed | Contract Fraud | 10/2/2017 | | 4/9/2019 | 91383 | Sierra Coastal District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 19INV00631 | Closed | Mail Theft | 12/12/2018 | 2/5/2019 | 4/9/2019 | 60631 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UIAT1876IM02IM | Closed | Mail Theft | 3/7/2016 | 3/30/2016 | 4/10/2019 | 30306 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02536 | Closed | Mail Theft | 8/1/2018 | | 4/10/2019 | 80220 | Colorado/Wyoming District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02565 | Closed | Mail Theft | 8/3/2018 | 8/16/2018 | 4/10/2019 | 95825 | Sacramento District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02883 | Closed | General Crimes | 9/19/2018 | 10/1/2018 | 4/10/2019 | 11373 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV00582 | Closed | Mail Theft | 12/6/2018 | 12/17/2018 | 4/10/2019 | 11414 | Triboro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00779 | Closed | Mail Theft | 1/3/2019 | 1/3/2019 | 4/10/2019 | 30339 | Atlanta District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00946 | Closed | Financial Fraud | 1/25/2019 | | 4/10/2019 | 25853 | Appalachian District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV01115 | Closed | General Crimes | 2/19/2019 | 2/28/2019 | 4/10/2019 | 75099 | Dallas District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV01230 | Closed | General Crimes | 3/6/2019 | 3/19/2019 | 4/10/2019 | 11365 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 15UIHQ2336GC18GC | Closed | General Crimes | 3/31/2015 | 4/18/2016 | 4/11/2019 | 94497 | San Francisco District | GC18 | Misconduct – False Statements (GC18) |
| 18INV01229 | Closed | Financial Fraud | 2/13/2018 | 3/14/2018 | 4/11/2019 | 32548 | North Florida District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01515 | Closed | Mail Theft | 3/13/2018 | 12/12/2018 | 4/11/2019 | 02019 | Greater Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01587 | Closed | Mail Theft | 3/21/2018 | 4/3/2018 | 4/11/2019 | 23703 | Richmond District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 18INV02348 | Closed | Mail Theft | 7/3/2018 | 11/2/2018 | 4/11/2019 | 84660 | Salt Lake City District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UITA0148IM17IM | Closed | Mail Theft | 10/13/2017 | 10/24/2017 | 4/11/2019 | 33573 | Suncoast District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00855 | Closed | Mail Theft | 1/14/2019 | | 4/11/2019 | 67205 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00872 | Closed | Mail Theft | 1/16/2019 | | 4/11/2019 | 24651 | Appalachian District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01475 | Closed | Mail Theft | 4/8/2019 | 4/9/2019 | 4/11/2019 | 76112 | Fort Worth District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 13UIMW2057HC07HC | Closed | Healthcare Claimant Fraud | 3/21/2013 | 8/9/2015 | 4/12/2019 | 60290 | Lakeland District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00462 | Closed | Mail Theft | 11/15/2017 | 12/27/2017 | 4/12/2019 | 98270 | Seattle District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01518 | Closed | Narcotics | 3/13/2018 | 4/16/2018 | 4/12/2019 | 32209 | Gulf Atlantic District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 16UILB3842HC03HC | Closed | Healthcare Claimant Fraud | 9/9/2016 | 9/23/2016 | 4/15/2019 | 90605 | Santa Ana District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 16UIPA3279HC07HC | Closed | Healthcare Claimant Fraud | 7/18/2016 | 10/3/2016 | 4/15/2019 | 19138 | Philadelphia Metro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIBA2382IM18IM | Closed | Mail Theft | 6/16/2017 | 4/3/2018 | 4/15/2019 | 21043 | Baltimore 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) |
| 18INV00871 | Closed | Financial Fraud | 1/8/2018 | 5/31/2018 | 4/15/2019 | 98188 | Seattle District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01465 | Closed | Mail Theft | 3/7/2018 | 1/18/2019 | 4/15/2019 | 92685 | Santa Ana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01885 | Closed | Mail Theft | 4/30/2018 | 8/7/2018 | 4/15/2019 | 90250 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02547 | Closed | Mail Theft | 8/2/2018 | | 4/15/2019 | 21215 | Baltimore District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00404 | Closed | General Crimes | 11/9/2018 | 11/28/2018 | 4/15/2019 | 47901 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV00651 | Closed | Mail Theft | 12/14/2018 | 1/4/2019 | 4/15/2019 | 21215 | Baltimore District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIGP3163GC18GC | Closed | General Crimes | 9/29/2017 | | 4/16/2019 | 49456 | Greater Michigan District | GC18 | Misconduct – False Statements (GC18) |
| 18INV00844 | Closed | Mail Theft | 1/4/2018 | 2/21/2018 | 4/16/2019 | 20745 | Capital District | IM03 | Express Mail Letter – Theft, Rifling, Possession (IM03) |
| 18INV02550 | Closed | General Crimes | 8/2/2018 | 11/2/2018 | 4/16/2019 | 98201 | Seattle District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02780 | Closed | Narcotics | 9/5/2018 | 9/7/2018 | 4/16/2019 | 30154 | Atlanta District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 19INV00670 | Closed | Narcotics | 12/18/2018 | 12/20/2018 | 4/16/2019 | 94133 | San Francisco District | NC07 | Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07) |
| 19INV00951 | Closed | Healthcare Claimant Fraud | 1/28/2019 | | 4/16/2019 | 75503 | Dallas District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV01240 | Closed | Narcotics | 3/7/2019 | 3/8/2019 | 4/16/2019 | 85260 | Arizona District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 19INV01243 | Closed | Mail Theft | 3/7/2019 | 3/8/2019 | 4/16/2019 | 30188 | Atlanta District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UISJ3733IM18IM | Closed | Mail Theft | 8/30/2016 | 12/9/2016 | 4/17/2019 | 00936 | Caribbean District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, and the Mail Processing Center (MPC). |
| 18INV01016 | Closed | Contract Fraud | 1/23/2018 | | 4/17/2019 | 48109 | Detroit District | CF17 | Progress Payment Fraud (CF17) |
| 19INV00862 | Closed | General Crimes | 1/15/2019 | 3/25/2019 | 4/17/2019 | 55124 | Northland District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UICH1653IM04IM | Closed | Mail Theft | 3/27/2017 | 6/14/2017 | 4/18/2019 | 60639 | Chicago District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICS1482NC03NC | Closed | Narcotics | 3/7/2017 | 12/19/2018 | 4/18/2019 | 11210 | Triboro District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 17UICS2876NC01NC | Closed | Narcotics | 8/18/2017 | 9/4/2018 | 4/18/2019 | 10473 | 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) |
| 17UIPZ1253IM02IM | Closed | Mail Theft | 2/6/2017 | 4/21/2017 | 4/18/2019 | 85614 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01147 | Closed | Mail Theft | 2/5/2018 | 2/16/2018 | 4/18/2019 | 32937 | Suncoast District | IM03 | Express Mail Letter – Theft, Rifling, Possession (IM03) |
| 18INV02495 | Closed | General Crimes | 7/26/2018 | 8/2/2018 | 4/18/2019 | 11351 | Triboro District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UILA0051IM02IM | Closed | Mail Theft | 10/3/2017 | 3/13/2019 | 4/18/2019 | 90051 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00842 | Closed | Mail Theft | 1/11/2019 | 1/28/2019 | 4/18/2019 | 11206 | Triboro District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV00860 | Closed | Narcotics | 1/15/2019 | 2/7/2019 | 4/18/2019 | 15206 | Western Pennsylvania District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV00885 | Closed | Mail Theft | 1/17/2019 | 1/28/2019 | 4/18/2019 | 11207 | Triboro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01021 | Closed | General Crimes | 2/4/2019 | 2/5/2019 | 4/18/2019 | 75148 | Dallas District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 19INV01027 | Closed | General Crimes | 2/5/2019 | 2/26/2019 | 4/18/2019 | 11201 | Triboro District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 16UIAT1636IM04IM | Closed | Narcotics | 2/16/2016 | 6/27/2017 | 4/19/2019 | 30350 | Atlanta District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 17UIWC1694HC02HC | Closed | Healthcare Claimant Fraud | 3/31/2017 | 8/2/2018 | 4/19/2019 | 11704 | Long Island District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV02794 | Closed | Mail Theft | 9/6/2018 | | 4/19/2019 | 83854 | Seattle District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00244 | Closed | Mail Theft | 10/23/2018 | 3/5/2019 | 4/19/2019 | 67025 | Central Plains District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV01024 | Closed | Mail Theft | 2/5/2019 | 2/5/2019 | 4/19/2019 | 34748 | Suncoast District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19INV01206 | Closed | General Crimes | 3/4/2019 | 3/19/2019 | 4/19/2019 | 78245 | Rio Grande District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIHQ2677GC05GC | Closed | Computer Crimes | 7/24/2017 | | 4/22/2019 | 28202 | Mid-Carolinas District | CC01 | Intrusion (CC01) |
| 18INV01322 | Closed | Financial Fraud | 2/22/2018 | | 4/22/2019 | 85044 | Arizona District | FF15 | Non-Contract Claims – Tort (FF15) |
| 18INV01504 | Closed | Mail Theft | 3/12/2018 | 3/19/2018 | 4/22/2019 | 21215 | Baltimore District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02282 | Closed | Mail Theft | 6/24/2018 | 8/13/2018 | 4/22/2019 | 72847 | Arkansas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV02379 | Closed | General Crimes | 7/10/2018 | 2/25/2019 | 4/22/2019 | 80266 | Colorado/Wyoming District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02678 | Closed | Mail Theft | 8/21/2018 | 8/30/2018 | 4/22/2019 | 21207 | Baltimore District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01386 | Closed | General Crimes | 3/27/2019 | 4/2/2019 | 4/22/2019 | 48101 | Detroit District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 19INV01492 | Closed | General Crimes | 4/10/2019 | 4/12/2019 | 4/22/2019 | 83835 | Seattle District | GC20 | Misconduct - Firearms On USPS Property (GC20) |
| 18INV02409 | Closed | Healthcare Claimant Fraud | 7/13/2018 | | 4/23/2019 | 37406 | Tennessee District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02497 | Closed | Mail Theft | 7/26/2018 | 7/31/2018 | 4/23/2019 | 48047 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02655 | Closed | Narcotics | 8/16/2018 | 9/7/2018 | 4/23/2019 | 33805 | Suncoast District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 19INV00248 | Closed | Mail Theft | 10/23/2018 | 2/8/2019 | 4/23/2019 | 62702 | Gateway District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00353 | Closed | Healthcare Claimant Fraud | 11/2/2018 | | 4/23/2019 | 23117 | Richmond District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 17UINS2141IM02IM | Closed | Mail Theft | 5/19/2017 | 7/31/2017 | 4/24/2019 | 37055 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIOR1215IM02IM | Closed | Mail Theft | 2/1/2017 | 4/5/2017 | 4/24/2019 | 32801 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01091 | Closed | Mail Theft | 1/30/2018 | 2/15/2018 | 4/24/2019 | 23454 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00683 | Closed | General Crimes | 12/18/2018 | 1/7/2019 | 4/24/2019 | 98675 | Portland District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01081 | Closed | Mail Theft | 2/13/2019 | 2/15/2019 | 4/24/2019 | 78249 | Rio Grande District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV02252 | Closed | Financial Fraud | 6/19/2018 | | 4/25/2019 | 37167 | Tennessee District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18UINV0260IM18IM | Closed | Mail Theft | 10/26/2017 | 12/21/2017 | 4/25/2019 | 89199 | 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) |
| 19INV00101 | Closed | Financial Fraud | 10/9/2018 | 1/7/2019 | 4/25/2019 | 67439 | Central Plains District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV01010 | Closed | Mail Theft | 2/1/2019 | 2/6/2019 | 4/25/2019 | 37804 | Tennessee District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01039 | Closed | Mail Theft | 2/7/2019 | 2/8/2019 | 4/25/2019 | 89183 | Nevada Sierra District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19INV01152 | Closed | General Crimes | 2/25/2019 | | 4/25/2019 | 37015 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01271 | Closed | General Crimes | 3/12/2019 | | 4/25/2019 | 98003 | Seattle District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 18INV01140 | Closed | General Crimes | 2/5/2018 | 3/14/2018 | 4/26/2019 | 17107 | Central Pennsylvania District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00133 | Closed | Mail Theft | 10/11/2018 | 10/15/2018 | 4/26/2019 | 33027 | South Florida District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00196 | Closed | Mail Theft | 10/17/2018 | 11/9/2018 | 4/26/2019 | 21218 | Baltimore District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00254 | Closed | Mail Theft | 10/24/2018 | 10/31/2018 | 4/26/2019 | 84088 | Salt Lake City District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00437 | Closed | Mail Theft | 11/15/2018 | 1/3/2019 | 4/26/2019 | 12306 | Albany District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 19INV00758 | Closed | General Crimes | 12/31/2018 | 1/3/2019 | 4/26/2019 | 02136 | Greater Boston District | GC20 | Misconduct - Firearms On USPS Property (GC20) |
| 19INV00905 | Closed | Mail Theft | 1/22/2019 | 3/19/2019 | 4/26/2019 | 84015 | Salt Lake City District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01013 | Closed | Mail Theft | 2/1/2019 | 3/8/2019 | 4/26/2019 | 86332 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIED2801HC07HC | Closed | Healthcare Claimant Fraud | 5/27/2016 | 8/17/2018 | 4/27/2019 | 07843 | Northern New Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 11UICI2634CF28CF | Closed | Contract Fraud | 6/14/2011 | 5/28/2015 | 4/29/2019 | 45246 | Cincinnati District | CF19 | Cost Mischarging (CF19) |
| 17UIMM2676CF01CF | Closed | Contract Fraud | 7/24/2017 | | 4/29/2019 | 20001 | Capital 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) |
| 18INV02875 | Closed | General Crimes | 9/18/2018 | | 4/29/2019 | 28168 | Mid-Carolinas District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00366 | Closed | Narcotics | 11/4/2018 | | 4/29/2019 | 98418 | Seattle District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 19INV00666 | Closed | Mail Theft | 12/17/2018 | 1/4/2019 | 4/29/2019 | 97202 | Portland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00762 | Closed | Mail Theft | 12/31/2018 | 1/14/2019 | 4/29/2019 | 97123 | Portland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00851 | Closed | Mail Theft | 1/14/2019 | 2/13/2019 | 4/29/2019 | 37643 | Tennessee District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01297 | Closed | General Crimes | 3/14/2019 | | 4/29/2019 | 19128 | Philadelphia Metro District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV01411 | Closed | Mail Theft | 3/29/2019 | 4/5/2019 | 4/29/2019 | 77301 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UISJ2548GC37GC | Closed | General Crimes | 5/5/2016 | 8/8/2017 | 4/30/2019 | 00925 | Caribbean District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UISC1008IM02IM | Closed | Mail Theft | 1/10/2017 | 1/25/2017 | 4/30/2019 | 95758 | Sacramento District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02766 | Closed | Narcotics | 9/2/2018 | 1/30/2019 | 4/30/2019 | 62901 | Gateway District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 18INV02809 | Closed | General Crimes | 9/10/2018 | | 4/30/2019 | 49009 | Greater Michigan District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIBG0190IM02IM | Closed | Mail Theft | 10/19/2017 | 10/30/2017 | 4/30/2019 | 71301 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00636 | Closed | General Crimes | 12/12/2018 | 12/26/2018 | 4/30/2019 | 85082 | Arizona District | GC28 | Misconduct – Sabotage of Operations (GC28) |
| 19INV01186 | Closed | Mail Theft | 3/1/2019 | 3/29/2019 | 4/30/2019 | 20744 | Capital District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 19INV01296 | Closed | Narcotics | 3/14/2019 | 3/26/2019 | 4/30/2019 | 37709 | 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) |
| 13UITR2293HC07HC | Closed | Healthcare Claimant Fraud | 4/9/2013 | 5/28/2014 | 5/1/2019 | 08753 | South Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 14UIOK4220HC07HC | Closed | Healthcare Claimant Fraud | 9/29/2014 | 10/1/2014 | 5/1/2019 | 73125 | Oklahoma District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 14UITR4133HC07HC | Closed | Healthcare Claimant Fraud | 9/22/2014 | 4/30/2015 | 5/1/2019 | 08724 | South Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 15UICP2975HC02HC | Closed | Healthcare Claimant Fraud | 5/27/2015 | 8/24/2015 | 5/1/2019 | 20019 | Capital District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 15UIOK3524HC07HC | Closed | Healthcare Claimant Fraud | 7/13/2015 | 7/14/2015 | 5/1/2019 | 73119 | Oklahoma District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIOK1336HC07HC | Closed | Healthcare Claimant Fraud | 1/21/2016 | 2/24/2016 | 5/1/2019 | 73125 | Oklahoma District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01869 | Closed | Financial Fraud | 4/26/2018 | 5/17/2018 | 5/1/2019 | 17099 | Central Pennsylvania District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02039 | Closed | Mail Theft | 5/17/2018 | 5/30/2018 | 5/1/2019 | 07107 | Northern New Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02101 | Closed | Mail Theft | 5/24/2018 | 1/29/2019 | 5/1/2019 | 21403 | Baltimore District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00804 | Closed | Mail Theft | 1/7/2019 | 2/13/2019 | 5/1/2019 | 48090 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00836 | Closed | General Crimes | 1/11/2019 | 1/17/2019 | 5/1/2019 | 52804 | Hawkeye District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00962 | Closed | Mail Theft | 1/28/2019 | | 5/1/2019 | 85365 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01025 | Closed | General Crimes | 2/5/2019 | 2/26/2019 | 5/1/2019 | 50318 | Hawkeye District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01067 | Closed | General Crimes | 2/12/2019 | 2/13/2019 | 5/1/2019 | 48371 | Detroit District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 19INV01389 | Closed | Mail Theft | 3/27/2019 | 4/2/2019 | 5/1/2019 | 15666 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01432 | Closed | General Crimes | 4/2/2019 | 4/8/2019 | 5/1/2019 | 17745 | Central Pennsylvania District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 13UIBE2459CF25CF | Closed | Contract Fraud | 4/23/2013 | 3/7/2018 | 5/2/2019 | 73154 | Oklahoma District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 16UIED3301NC03NC | Closed | Narcotics | 7/19/2016 | 9/6/2016 | 5/2/2019 | 10473 | New York District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV00736 | Closed | General Crimes | 12/20/2017 | 12/29/2017 | 5/2/2019 | 49306 | Greater Michigan District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01055 | Closed | Narcotics | 1/26/2018 | 3/20/2019 | 5/2/2019 | 18002 | Central 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) |
| 18INV02750 | Closed | Healthcare Provider Fraud | 8/30/2018 | | 5/2/2019 | 40507 | Kentuckiana District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 18INV02776 | Closed | Mail Theft | 9/5/2018 | | 5/2/2019 | 06492 | Connecticut Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02813 | Closed | Mail Theft | 9/10/2018 | 11/20/2018 | 5/2/2019 | 22554 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00005 | Closed | Mail Theft | 10/1/2018 | | 5/2/2019 | 78006 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00151 | Closed | General Crimes | 10/12/2018 | 12/22/2018 | 5/2/2019 | 49312 | Greater Michigan District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00645 | Closed | General Crimes | 12/13/2018 | 12/24/2018 | 5/2/2019 | 08034 | South Jersey District | GC20 | Misconduct - Firearms On USPS Property (GC20) |
| 19INV01338 | Closed | Mail Theft | 3/20/2019 | | 5/2/2019 | 53225 | Lakeland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01340 | Closed | Mail Theft | 3/20/2019 | 3/25/2019 | 5/2/2019 | 79903 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV01425 | Closed | General Crimes | 4/1/2019 | 4/3/2019 | 5/2/2019 | 17111 | Central Pennsylvania District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 19INV01551 | Closed | Mail Theft | 4/17/2019 | 4/18/2019 | 5/2/2019 | 75088 | Dallas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UISY1216IM04IM | Closed | Mail Theft | 1/10/2016 | 9/30/2016 | 5/3/2019 | 13045 | Albany District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01034 | Closed | General Crimes | 1/25/2018 | 5/15/2018 | 5/3/2019 | 95799 | Sacramento District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV01494 | Closed | Mail Theft | 3/9/2018 | 3/27/2018 | 5/3/2019 | 64118 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00423 | Closed | Healthcare Claimant Fraud | 11/14/2018 | | 5/3/2019 | 97477 | Portland District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00602 | Closed | Narcotics | 12/9/2018 | 1/28/2019 | 5/3/2019 | 28312 | Mid-Carolinas District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV01015 | Closed | Mail Theft | 2/4/2019 | 2/26/2019 | 5/3/2019 | 40222 | Kentuckiana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01119 | Closed | Mail Theft | 2/19/2019 | 2/26/2019 | 5/3/2019 | 11801 | Long Island District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01255 | Closed | Financial Fraud | 3/8/2019 | 5/2/2019 | 5/3/2019 | 45696 | Ohio Valley District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV01412 | Closed | Mail Theft | 4/1/2019 | 4/10/2019 | 5/3/2019 | 11596 | Long Island District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UIDD3509HC08HC | Closed | Healthcare Provider Fraud | 7/9/2015 | 1/10/2017 | 5/6/2019 | 85310 | Arizona District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 18INV01640 | Closed | Mail Theft | 3/29/2018 | 9/24/2018 | 5/6/2019 | 21015 | Baltimore District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UINO0217NC03NC | Closed | Narcotics | 10/20/2017 | | 5/6/2019 | 71373 | Louisiana District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV00428 | Closed | Mail Theft | 11/14/2018 | 12/7/2018 | 5/6/2019 | 94128 | San Francisco 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) |
| 19INV00617 | Closed | Narcotics | 12/11/2018 | | 5/6/2019 | 24541 | Appalachian District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 19INV00747 | Closed | Mail Theft | 12/28/2018 | 1/28/2019 | 5/6/2019 | 28163 | Mid-Carolinas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01104 | Closed | Mail Theft | 2/15/2019 | 3/7/2019 | 5/6/2019 | 06110 | Connecticut Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01237 | Closed | General Crimes | 3/7/2019 | 4/3/2019 | 5/6/2019 | 30309 | Atlanta District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01387 | Closed | General Crimes | 3/27/2019 | 4/9/2019 | 5/6/2019 | 80226 | Colorado/Wyoming District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01585 | Closed | Mail Theft | 4/23/2019 | | 5/6/2019 | 19002 | Philadelphia Metro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIMR2766PF08PF | Closed | Healthcare Provider Fraud | 8/4/2017 | | 5/7/2019 | 20745 | Capital District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 18INV00853 | Closed | Mail Theft | 1/5/2018 | 5/15/2018 | 5/7/2019 | 94612 | Bay-Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02666 | Closed | Mail Theft | 8/17/2018 | | 5/7/2019 | 78230 | Rio Grande District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00424 | Closed | Mail Theft | 11/14/2018 | 1/15/2019 | 5/7/2019 | 94103 | San Francisco District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 19INV00912 | Closed | Healthcare Claimant Fraud | 1/22/2019 | 1/29/2019 | 5/7/2019 | 44501 | Northern Ohio District | HC05 | Claimant Fraud – Front-end (HC05) |
| 19INV00928 | Closed | Mail Theft | 1/23/2019 | 1/25/2019 | 5/7/2019 | 30519 | Atlanta District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV01465 | Closed | Healthcare Claimant Fraud | 4/5/2019 | 4/17/2019 | 5/7/2019 | 21087 | Baltimore District | HC05 | Claimant Fraud – Front-end (HC05) |
| 19INV01659 | Closed | General Crimes | 5/2/2019 | | 5/7/2019 | 85305 | Arizona District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18UIBG0370IM02IM | Closed | Mail Theft | 11/9/2017 | 11/20/2017 | 5/8/2019 | 70774 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIMW0356IM02IM | Closed | Mail Theft | 11/8/2017 | 1/8/2018 | 5/8/2019 | 53213 | Lakeland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00505 | Closed | Healthcare Claimant Fraud | 11/26/2018 | | 5/8/2019 | 94188 | San Francisco District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00974 | Closed | Mail Theft | 1/29/2019 | 2/28/2019 | 5/8/2019 | 90057 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01537 | Closed | Narcotics | 4/16/2019 | 4/19/2019 | 5/8/2019 | 37642 | Tennessee District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 16UIGA3471HC07HC | Closed | Healthcare Claimant Fraud | 8/3/2016 | 8/8/2017 | 5/9/2019 | 46368 | Greater Indiana District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UILO1443GC37GC | Closed | General Crimes | 2/1/2016 | 7/15/2016 | 5/10/2019 | 42066 | Kentuckiana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 16UIWI1280HC07HC | Closed | Healthcare Claimant Fraud | 1/15/2016 | 2/8/2016 | 5/10/2019 | 19701 | South Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIWI1613HC07HC | Closed | Healthcare Claimant Fraud | 2/13/2016 | 3/18/2016 | 5/10/2019 | 19977 | South Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIMR2639PF08PF | Closed | Healthcare Provider Fraud | 7/20/2017 | | 5/10/2019 | 20744 | Capital District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 18INV02812 | Closed | Mail Theft | 9/10/2018 | | 5/10/2019 | 95326 | Sacramento District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00868 | Closed | General Crimes | 1/15/2019 | 2/5/2019 | 5/10/2019 | 95014 | Bay-Valley District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 19INV01175 | Closed | General Crimes | 2/28/2019 | 3/8/2019 | 5/10/2019 | 30314 | Atlanta District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01219 | Closed | Mail Theft | 3/5/2019 | 3/6/2019 | 5/10/2019 | 73040 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01308 | Closed | Mail Theft | 3/15/2019 | 3/19/2019 | 5/10/2019 | 73801 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01345 | Closed | Narcotics | 3/20/2019 | 3/26/2019 | 5/10/2019 | 74447 | Oklahoma District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV01349 | Closed | General Crimes | 3/21/2019 | 3/25/2019 | 5/10/2019 | 17044 | Central Pennsylvania District | GC28 | Misconduct – Sabotage of Operations (GC28) |
| 19INV01399 | Closed | Mail Theft | 3/28/2019 | 4/1/2019 | 5/10/2019 | 73072 | Oklahoma District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01586 | Closed | Mail Theft | 4/23/2019 | 4/25/2019 | 5/10/2019 | 73557 | Oklahoma District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UITR2834GC10GC | Closed | Computer Crimes | 6/1/2016 | 12/26/2018 | 5/13/2019 | 19050 | Philadelphia Metro District | CC10 | Cyber Child Exploitation (CC10) |
| 17UIOK2643NC01NC | Closed | Narcotics | 7/20/2017 | 8/4/2017 | 5/13/2019 | 73102 | 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) |
| 18INV00315 | Closed | Mail Theft | 11/2/2017 | | 5/13/2019 | 89121 | Nevada Sierra District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00683 | Closed | General Crimes | 12/14/2017 | 12/14/2017 | 5/13/2019 | 90403 | Los Angeles District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 18INV02003 | Closed | Financial Fraud | 5/11/2018 | 5/16/2018 | 5/13/2019 | 93022 | Sierra Coastal District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 18INV02146 | Closed | General Crimes | 5/31/2018 | 5/31/2018 | 5/13/2019 | 91006 | Sierra Coastal District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV00363 | Closed | Mail Theft | 11/2/2018 | 11/16/2018 | 5/13/2019 | 90006 | Los Angeles District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00918 | Closed | Mail Theft | 1/23/2019 | 2/5/2019 | 5/13/2019 | 55308 | Northland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01060 | Closed | Mail Theft | 2/11/2019 | | 5/13/2019 | 60607 | Chicago District | IM09 | Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09) |
| 19INV01082 | Closed | Mail Theft | 2/13/2019 | 4/5/2019 | 5/13/2019 | 92627 | Santa Ana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01160 | Closed | Financial Fraud | 2/26/2019 | 2/26/2019 | 5/13/2019 | 91789 | Santa Ana District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV01554 | Closed | Financial Fraud | 4/18/2019 | 4/24/2019 | 5/13/2019 | 74640 | Oklahoma District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00750 | Closed | Mail Theft | 12/28/2018 | 1/10/2019 | 5/14/2019 | 48167 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00839 | Closed | Healthcare Claimant Fraud | 1/11/2019 | 3/29/2019 | 5/14/2019 | 94804 | Bay-Valley District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV01003 | Closed | Financial Fraud | 2/1/2019 | | 5/14/2019 | 06114 | Connecticut Valley District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV01195 | Closed | General Crimes | 3/1/2019 | 3/7/2019 | 5/14/2019 | 77450 | Houston District | GC20 | Misconduct - Firearms On USPS Property (GC20) |
| 19INV01218 | Closed | General Crimes | 3/5/2019 | | 5/14/2019 | 08021 | South Jersey District | GC18 | Misconduct – False Statements (GC18) |
| 19INV01552 | Closed | General Crimes | 4/18/2019 | 4/22/2019 | 5/14/2019 | 32789 | Suncoast District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 15UISI1455IM02IM | Closed | Mail Theft | 1/21/2015 | 1/22/2015 | 5/15/2019 | 93422 | Sierra Coastal District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UISI3820FF01FF | Closed | Financial Fraud | 8/5/2015 | 8/6/2015 | 5/15/2019 | 91324 | Sierra Coastal District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 16UIKS1137IM02IM | Closed | Mail Theft | 1/5/2016 | 1/26/2016 | 5/15/2019 | 66104 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UILA1806IM13IM | Closed | Mail Theft | 3/1/2016 | 4/19/2016 | 5/15/2019 | 90014 | Los Angeles District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIKS1788IM04IM | Closed | Mail Theft | 4/12/2017 | 1/23/2018 | 5/15/2019 | 67133 | Central Plains District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV00724 | Closed | Mail Theft | 12/19/2017 | 5/9/2018 | 5/15/2019 | 46205 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01262 | Closed | Healthcare Provider Fraud | 2/15/2018 | | 5/15/2019 | 20601 | Capital District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 18INV01422 | Closed | Mail Theft | 3/5/2018 | 3/21/2018 | 5/15/2019 | 64747 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01735 | Closed | Financial Fraud | 4/10/2018 | 7/26/2018 | 5/15/2019 | 10566 | Westchester District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 18INV01862 | Closed | General Crimes | 4/26/2018 | 4/30/2018 | 5/15/2019 | 93308 | Sierra Coastal District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 18UIED0188GC33GC | Closed | General Crimes | 10/19/2017 | | 5/15/2019 | 07009 | Northern New Jersey District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18UISI0468FF10FF | Closed | Financial Fraud | 11/30/2017 | 12/6/2017 | 5/15/2019 | 91304 | Sierra Coastal District | FF10 | Postal Retail Unit Embezzlement – Postage Due Funds (FF10) |
| 19INV00191 | Closed | Mail Theft | 10/17/2018 | 2/19/2019 | 5/15/2019 | 23462 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00247 | Closed | Healthcare Claimant Fraud | 10/23/2018 | | 5/15/2019 | 38577 | Tennessee District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00434 | Closed | Mail Theft | 11/15/2018 | 12/7/2018 | 5/15/2019 | 57764 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00475 | Closed | Mail Theft | 11/20/2018 | 2/6/2019 | 5/15/2019 | 54130 | Lakeland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01170 | Closed | General Crimes | 2/27/2019 | 3/12/2019 | 5/15/2019 | 20032 | Capital District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV01270 | Closed | Mail Theft | 3/12/2019 | 3/14/2019 | 5/15/2019 | 78212 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01319 | Closed | Mail Theft | 3/18/2019 | 3/26/2019 | 5/15/2019 | 76109 | Fort Worth District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01327 | Closed | Mail Theft | 3/19/2019 | 3/19/2019 | 5/15/2019 | 30188 | Atlanta District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIBA1941IM18IM | Closed | Mail Theft | 4/28/2017 | 6/1/2017 | 5/16/2019 | 21233 | Baltimore 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) |
| 17UIGP3018IM02IM | Closed | Mail Theft | 9/8/2017 | 6/28/2018 | 5/16/2019 | 49009 | Greater Michigan District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00673 | Closed | Healthcare Claimant Fraud | 12/13/2017 | 10/12/2018 | 5/16/2019 | 06492 | Connecticut Valley District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02283 | Closed | Mail Theft | 6/25/2018 | 3/15/2019 | 5/16/2019 | 55402 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02285 | Closed | Narcotics | 6/25/2018 | 2/25/2019 | 5/16/2019 | 55418 | Northland District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV02587 | Closed | Mail Theft | 8/7/2018 | 8/30/2018 | 5/16/2019 | 45694 | Ohio Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02703 | Closed | General Crimes | 8/23/2018 | 12/20/2018 | 5/16/2019 | 55401 | Northland District | GC20 | Misconduct - Firearms On USPS Property (GC20) |
| 19INV00749 | Closed | Mail Theft | 12/28/2018 | 1/10/2019 | 5/16/2019 | 48167 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01019 | Closed | General Crimes | 2/4/2019 | 2/22/2019 | 5/16/2019 | 20851 | Capital District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV01118 | Closed | Mail Theft | 2/19/2019 | 3/6/2019 | 5/16/2019 | 11563 | Long Island District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01606 | Closed | General Crimes | 4/25/2019 | 5/1/2019 | 5/16/2019 | 77006 | Houston District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 16UIED3591GC18GC | Closed | General Crimes | 8/16/2016 | | 5/17/2019 | 00911 | Caribbean District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UICH2472IM13IM | Closed | Mail Theft | 6/28/2017 | 8/10/2017 | 5/17/2019 | 60630 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIED1034FF16FF | Closed | Financial Fraud | 1/13/2017 | | 5/17/2019 | 11101 | Triboro District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 18INV00637 | Closed | Mail Theft | 12/7/2017 | 5/31/2018 | 5/17/2019 | 46206 | 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 |
| 19INV00787 | Closed | Financial Fraud | 1/3/2019 | 1/7/2019 | 5/17/2019 | 95828 | Sacramento District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, |
| 19INV01253 | Closed | Mail Theft | 3/8/2019 | | 5/17/2019 | 93637 | Sacramento District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01581 | Closed | Financial Fraud | 4/23/2019 | 5/13/2019 | 5/17/2019 | 17763 | Central Pennsylvania District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV01687 | Closed | Mail Theft | 5/6/2019 | 5/17/2019 | 5/17/2019 | 79915 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UIJA2518CF25CF | Closed | Contract Fraud | 5/3/2016 | 4/8/2019 | 5/20/2019 | 32177 | Suncoast District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 17UINO1619IM02IM | Closed | Mail Theft | 3/21/2017 | 4/7/2017 | 5/20/2019 | 70117 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIST0445CF25CF | Closed | Contract Fraud | 11/27/2017 | | 5/20/2019 | 92255 | San Diego District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 19INV00799 | Closed | General Crimes | 1/4/2019 | 2/25/2019 | 5/20/2019 | 30820 | Gulf Atlantic District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01076 | Closed | Mail Theft | 2/12/2019 | 4/5/2019 | 5/20/2019 | 32757 | Suncoast District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01262 | Closed | Mail Theft | 3/11/2019 | 3/28/2019 | 5/20/2019 | 24153 | Appalachian District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01669 | Closed | Mail Theft | 5/3/2019 | 5/13/2019 | 5/20/2019 | 33647 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19SPC00826 | Closed | General Crimes | 1/9/2019 | 2/4/2019 | 5/20/2019 | 29803 | Gulf Atlantic District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UIPA1087NC01NC | Closed | Narcotics | 1/19/2017 | 4/21/2017 | 5/21/2019 | 19139 | Philadelphia Metro District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 18INV02672 | Closed | Financial Fraud | 8/20/2018 | 12/22/2018 | 5/21/2019 | 48104 | Detroit District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV00821 | Closed | General Crimes | 1/9/2019 | 1/14/2019 | 5/21/2019 | 79744 | Rio Grande District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV01463 | Closed | Narcotics | 4/5/2019 | 4/10/2019 | 5/21/2019 | 75099 | Dallas District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV01512 | Closed | Financial Fraud | 4/12/2019 | | 5/21/2019 | 06410 | Connecticut Valley District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV01569 | Closed | Healthcare Claimant Fraud | 4/22/2019 | | 5/21/2019 | 10801 | Westchester District | HC05 | Claimant Fraud – Front-end (HC05) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|--|
| 17UICH1803IM13IM | Closed | Mail Theft | 4/13/2017 | 5/12/2017 | 5/22/2019 | 60629 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01168 | Closed | Financial Fraud | 2/7/2018 | 4/10/2018 | 5/22/2019 | 48823 | Greater Michigan District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01427 | Closed | Narcotics | 3/5/2018 | 1/18/2019 | 5/22/2019 | 90001 | Los Angeles District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV01431 | Closed | Financial Fraud | 3/6/2018 | 3/8/2018 | 5/22/2019 | 46782 | Greater Indiana District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV01887 | Closed | Mail Theft | 4/30/2018 | 12/11/2018 | 5/22/2019 | 90066 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01997 | Closed | Mail Theft | 5/10/2018 | 4/10/2019 | 5/22/2019 | 90066 | Los Angeles District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19INV00231 | Closed | Financial Fraud | 10/22/2018 | 4/5/2019 | 5/22/2019 | 79902 | Rio Grande District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV00565 | Closed | Mail Theft | 12/3/2018 | | 5/22/2019 | 10453 | New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01275 | Closed | General Crimes | 3/12/2019 | 4/11/2019 | 5/22/2019 | 90240 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 16UIKS1622IM02IM | Closed | Mail Theft | 2/16/2016 | 6/3/2016 | 5/23/2019 | 66801 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UIKS1860IM02IM | Closed | Mail Theft | 3/4/2016 | 6/3/2016 | 5/23/2019 | 66846 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBA0228IM04IM | Closed | Mail Theft | 10/18/2016 | 1/10/2017 | 5/23/2019 | 21204 | Baltimore District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01670 | Closed | Narcotics | 4/3/2018 | | 5/23/2019 | 76541 | Rio Grande District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple |
| 19INV00701 | Closed | Mail Theft | 12/20/2018 | 12/20/2018 | 5/23/2019 | 78040 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00792 | Closed | Mail Theft | 1/4/2019 | 1/14/2019 | 5/23/2019 | 78664 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01057 | Closed | General Crimes | 2/8/2019 | 2/11/2019 | 5/23/2019 | 80031 | Colorado/Wyoming District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 19INV01091 | Closed | Financial Fraud | 2/14/2019 | 2/21/2019 | 5/23/2019 | 71701 | Arkansas District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV01470 | Closed | General Crimes | 4/8/2019 | 4/16/2019 | 5/23/2019 | 57104 | Dakotas District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 16UILA0998HC05HC | Closed | Healthcare Claimant Fraud | 12/18/2015 | 12/18/2015 | 5/24/2019 | 92692 | Santa Ana District | HC05 | Claimant Fraud – Front-end (HC05) |
| 17UICH0869IM02IM | Closed | Mail Theft | 12/22/2016 | 1/12/2017 | 5/24/2019 | 60137 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICH2642IM02IM | Closed | Mail Theft | 7/20/2017 | 9/25/2017 | 5/24/2019 | 61109 | Lakeland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00169 | Closed | Mail Theft | 10/15/2018 | 11/1/2018 | 5/24/2019 | 60640 | Chicago District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00757 | Closed | General Crimes | 12/28/2018 | 1/25/2019 | 5/24/2019 | 60657 | Chicago District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 19INV00983 | Closed | General Crimes | 1/30/2019 | 2/14/2019 | 5/24/2019 | 60639 | Chicago District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 13UIOK1947HC07HC | Closed | Healthcare Claimant Fraud | 3/8/2013 | 11/6/2014 | 5/28/2019 | 73125 | Oklahoma District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 13UIPZ1719HC07HC | Closed | Healthcare Claimant Fraud | 2/15/2013 | 2/13/2014 | 5/28/2019 | 85735 | Arizona District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 13UIPZ3426HC07HC | Closed | Healthcare Claimant Fraud | 7/12/2013 | 7/31/2013 | 5/28/2019 | 85051 | Arizona District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 14UIEL3888HC07HC | Closed | Healthcare Claimant Fraud | 9/2/2014 | 2/17/2015 | 5/28/2019 | 79936 | Rio Grande District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 14UIPA2310HC02HC | Closed | Healthcare Claimant Fraud | 4/21/2014 | 12/4/2014 | 5/28/2019 | 18109 | Central Pennsylvania District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 15UISC1456HC07HC | Closed | Healthcare Claimant Fraud | 1/21/2015 | 2/18/2016 | 5/28/2019 | 96084 | Sacramento District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIPA1453HC07HC | Closed | Healthcare Claimant Fraud | 2/1/2016 | 4/19/2016 | 5/28/2019 | 19341 | Philadelphia Metro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIDT2711GC37GC | Closed | General Crimes | 7/28/2017 | 8/9/2017 | 5/28/2019 | 48043 | Detroit District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01368 | Closed | Mail Theft | 2/27/2018 | | 5/28/2019 | 19020 | Philadelphia Metro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01416 | Closed | Mail Theft | 3/5/2018 | | 5/28/2019 | 30306 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02786 | Closed | Mail Theft | 9/5/2018 | | 5/28/2019 | 49417 | Greater Michigan District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00195 | Closed | Financial Fraud | 10/17/2018 | 12/14/2018 | 5/28/2019 | 45761 | Ohio Valley District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00929 | Closed | Mail Theft | 1/23/2019 | 3/11/2019 | 5/28/2019 | 44121 | Northern Ohio District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01030 | Closed | Narcotics | 2/6/2019 | 2/13/2019 | 5/28/2019 | 14302 | Western New York District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV01200 | Closed | Mail Theft | 3/4/2019 | 3/14/2019 | 5/28/2019 | 04530 | Northern New England | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01371 | Closed | Mail Theft | 3/25/2019 | 4/9/2019 | 5/28/2019 | 03054 | Northern New England | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01673 | Closed | Mail Theft | 5/3/2019 | 5/9/2019 | 5/28/2019 | 79930 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 14UICH2118IM02IM | Closed | Mail Theft | 4/3/2014 | 4/22/2014 | 5/29/2019 | 60199 | 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 |
| 15UICH1709IM02IM | Closed | Mail Theft | 2/9/2015 | 4/7/2015 | 5/29/2019 | 60423 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UICS3334PF14PF | Closed | Healthcare Provider Fraud | 7/22/2016 | | 5/29/2019 | 10461 | New York District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 17UIBA0521IM02IM | Closed | Mail Theft | 11/15/2016 | 2/7/2017 | 5/29/2019 | 21740 | Baltimore District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILR0040FF04FF | Closed | Financial Fraud | 10/3/2016 | 11/14/2016 | 5/29/2019 | 72428 | Arkansas District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UILR1511IM02IM | Closed | Mail Theft | 3/9/2017 | 3/27/2017 | 5/29/2019 | 72303 | Arkansas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIST2738CF25CF | Closed | Contract Fraud | 8/1/2017 | | 5/29/2019 | 98101 | Seattle District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 18INV00469 | Closed | General Crimes | 11/17/2017 | 11/1/2018 | 5/29/2019 | 80299 | Colorado/Wyoming District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV01657 | Closed | General Crimes | 3/30/2018 | 5/4/2018 | 5/29/2019 | 80302 | Colorado/Wyoming District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV02771 | Closed | Mail Theft | 9/4/2018 | 9/17/2018 | 5/29/2019 | 22201 | Northern Virginia District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV00594 | Closed | Mail Theft | 12/7/2018 | 12/19/2018 | 5/29/2019 | 97019 | Portland District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 10UIMM3120CF01CF | Closed | Contract Fraud | 6/28/2010 | 7/20/2016 | 5/30/2019 | 37129 | 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) |
| 15UICH4069IM18IM | Closed | Mail Theft | 8/27/2015 | 10/9/2015 | 5/30/2019 | 60701 | 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) |
| 17UINO2232FF11FF | Closed | Financial Fraud | 6/1/2017 | 6/15/2017 | 5/30/2019 | 70390 | Louisiana District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV01286 | Closed | Mail Theft | 2/16/2018 | 5/10/2018 | 5/30/2019 | 33843 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01884 | Closed | Healthcare Claimant Fraud | 4/30/2018 | | 5/30/2019 | 48423 | Detroit District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02484 | Closed | Mail Theft | 7/24/2018 | 8/13/2018 | 5/30/2019 | 63042 | 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) |
| 18INV02704 | Closed | Mail Theft | 8/23/2018 | 8/23/2018 | 5/30/2019 | 33311 | 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) |
| 18INV02708 | Closed | Mail Theft | 8/23/2018 | 9/17/2018 | 5/30/2019 | 63050 | Gateway District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00174 | Closed | Mail Theft | 10/15/2018 | 10/16/2018 | 5/30/2019 | 33304 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00473 | Closed | General Crimes | 11/20/2018 | 12/18/2018 | 5/30/2019 | 63125 | Gateway District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV00626 | Closed | Healthcare Claimant Fraud | 12/12/2018 | | 5/30/2019 | 02723 | Connecticut Valley District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 19INV01353 | Closed | General Crimes | 3/21/2019 | 3/26/2019 | 5/30/2019 | 98107 | Seattle District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01779 | Closed | General Crimes | 5/20/2019 | | 5/30/2019 | 48236 | Detroit District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 14UIOC3739CF28CF | Closed | Contract Fraud | 8/20/2014 | 9/29/2015 | 5/31/2019 | 94497 | San Francisco District | CF28 | Contract Non-Compliance (CF28) |
| 16UICH0670IM18IM | Closed | Mail Theft | 11/19/2015 | 12/17/2015 | 5/31/2019 | 60095 | 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 |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV02029 | Closed | Mail Theft | 5/16/2018 | 6/13/2018 | 5/31/2019 | 60630 | Chicago District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00258 | Closed | Mail Theft | 10/24/2018 | | 5/31/2019 | 81007 | Colorado/Wyoming District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICH2133IM02IM | Closed | Mail Theft | 5/18/2017 | 6/29/2017 | 6/3/2019 | 61614 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01932 | Closed | Mail Theft | 5/4/2018 | 6/15/2018 | 6/3/2019 | 53566 | Lakeland District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV02149 | Closed | General Crimes | 6/1/2018 | 7/31/2018 | 6/3/2019 | 43615 | Northern Ohio District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV02528 | Closed | Mail Theft | 7/30/2018 | 12/6/2018 | 6/3/2019 | 44143 | Northern Ohio District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 19INV00438 | Closed | General Crimes | 11/15/2018 | 11/30/2018 | 6/3/2019 | 76161 | Fort Worth District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00671 | Closed | Mail Theft | 12/18/2018 | | 6/3/2019 | 08863 | Northern New Jersey District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV01017 | Closed | Mail Theft | 2/4/2019 | 2/11/2019 | 6/3/2019 | 11418 | Triboro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01148 | Closed | Narcotics | 2/24/2019 | | 6/3/2019 | 06110 | Connecticut Valley District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 19INV01382 | Closed | Mail Theft | 3/27/2019 | | 6/3/2019 | 14787 | Western New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01428 | Closed | Mail Theft | 4/2/2019 | 4/12/2019 | 6/3/2019 | 33630 | 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) |
| 16UIRI2073IM17IM | Closed | Mail Theft | 3/25/2016 | 2/23/2017 | 6/4/2019 | 23150 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIGR0322FF06FF | Closed | Financial Fraud | 10/26/2016 | 12/13/2016 | 6/4/2019 | 28369 | Mid-Carolinas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIGR0333FF11FF | Closed | Financial Fraud | 10/26/2016 | 12/6/2016 | 6/4/2019 | 28362 | Mid-Carolinas District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UIGR1258FF06FF | Closed | Financial Fraud | 2/6/2017 | 3/3/2017 | 6/4/2019 | 28357 | Mid-Carolinas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIMW1395FF06FF | Closed | Financial Fraud | 2/23/2017 | 3/16/2017 | 6/4/2019 | 54207 | Lakeland District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18CDO02674 | Closed | Healthcare Provider Fraud | 8/20/2018 | | 6/4/2019 | 22209 | Northern Virginia District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 18UIGR0289FF06FF | Closed | Financial Fraud | 10/31/2017 | 2/20/2018 | 6/4/2019 | 28434 | Mid-Carolinas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00238 | Closed | General Crimes | 10/23/2018 | 12/7/2018 | 6/4/2019 | 21122 | Baltimore District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01404 | Closed | Financial Fraud | 3/29/2019 | | 6/4/2019 | 07726 | South Jersey District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV01609 | Closed | General Crimes | 4/26/2019 | 4/29/2019 | 6/4/2019 | 50701 | Hawkeye District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIHR2138GC37GC | Closed | Mail Theft | 5/19/2017 | 8/9/2017 | 6/5/2019 | 18610 | Central Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18INV01316 | Closed | Mail Theft | 2/22/2018 | 12/3/2018 | 6/5/2019 | 28312 | 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) |
| 19INV00319 | Closed | Mail Theft | 10/30/2018 | 11/16/2018 | 6/5/2019 | 90046 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00399 | Closed | Narcotics | 11/8/2018 | | 6/5/2019 | 30346 | Atlanta District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV00554 | Closed | Financial Fraud | 11/30/2018 | 3/27/2019 | 6/5/2019 | 38555 | Tennessee District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV01127 | Closed | Mail Theft | 2/20/2019 | 4/2/2019 | 6/5/2019 | 02050 | Greater Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01525 | Closed | Mail Theft | 4/15/2019 | 4/16/2019 | 6/5/2019 | 29466 | Greater South Carolina District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01562 | Closed | Mail Theft | 4/19/2019 | 4/22/2019 | 6/5/2019 | 74079 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIPZ2146IM02IM | Closed | Mail Theft | 5/19/2017 | 9/25/2017 | 6/6/2019 | 85304 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00261 | Closed | Mail Theft | 10/24/2018 | | 6/6/2019 | 06716 | Connecticut Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00719 | Closed | Mail Theft | 12/21/2018 | | 6/6/2019 | 27516 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00916 | Closed | Mail Theft | 1/22/2019 | 3/4/2019 | 6/6/2019 | 21228 | Baltimore District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01004 | Closed | Mail Theft | 2/1/2019 | 2/26/2019 | 6/6/2019 | 40222 | Kentuckiana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01180 | Closed | Mail Theft | 2/28/2019 | 3/21/2019 | 6/6/2019 | 30088 | Atlanta District | IM03 | Express Mail Letter – Theft, Rifling, Possession (IM03) |
| 19INV01216 | Closed | Financial Fraud | 3/5/2019 | 3/11/2019 | 6/6/2019 | 87123 | Arizona District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV01318 | Closed | Mail Theft | 3/18/2019 | 4/5/2019 | 6/6/2019 | 39818 | Gulf Atlantic District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01391 | Closed | Mail Theft | 3/28/2019 | 4/22/2019 | 6/6/2019 | 30157 | Atlanta District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UIDA2210PF08PF | Closed | Healthcare Provider Fraud | 4/7/2016 | | 6/7/2019 | 73401 | Oklahoma District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 16UIDN2787GC40GC | Closed | Narcotics | 5/26/2016 | 11/8/2016 | 6/7/2019 | 80219 | Colorado/Wyoming District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UIDT2208IM17IM | Closed | Mail Theft | 5/26/2017 | 6/7/2017 | 6/7/2019 | 49913 | Greater Michigan District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UISY0894FF04FF | Closed | Financial Fraud | 12/28/2016 | 3/31/2017 | 6/7/2019 | 10940 | Westchester District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 17UISY2517GC26GC | Closed | General Crimes | 7/6/2017 | | 6/7/2019 | 13209 | Albany District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV01058 | Closed | Financial Fraud | 1/26/2018 | 2/8/2018 | 6/7/2019 | 38940 | Mississippi District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01381 | Closed | Narcotics | 2/28/2018 | | 6/7/2019 | 46902 | Greater Indiana District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|---|
| 19INV00096 | Closed | Financial Fraud | 10/5/2018 | 3/19/2019 | 6/7/2019 | 11510 | Long Island District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV00878 | Closed | General Crimes | 1/16/2019 | 3/14/2019 | 6/7/2019 | 63155 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01595 | Closed | General Crimes | 4/24/2019 | 5/1/2019 | 6/7/2019 | 48090 | Detroit District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00451 | Closed | Mail Theft | 11/16/2018 | 12/7/2018 | 6/9/2019 | 33850 | Suncoast District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01628 | Closed | Mail Theft | 4/29/2019 | 5/7/2019 | 6/9/2019 | 32828 | Suncoast District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UISL0301CF23CF | Closed | Contract Fraud | 10/25/2016 | 4/4/2017 | 6/10/2019 | 72560 | Arkansas District | CF23 | Procurement – Phantom Vendor/Contractor Employee (CF23) |
| 17UIWB2095FF15FF | Closed | Financial Fraud | 5/16/2017 | 6/3/2019 | 6/10/2019 | 06074 | Connecticut Valley District | FF15 | Non-Contract Claims – Tort (FF15) |
| 18INV02532 | Closed | Narcotics | 7/31/2018 | 8/2/2018 | 6/10/2019 | 33054 | South Florida District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 18INV02872 | Closed | Healthcare Claimant Fraud | 9/18/2018 | | 6/10/2019 | 33709 | Suncoast District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18UICH0427IM02IM | Closed | Mail Theft | 11/21/2017 | 1/3/2018 | 6/10/2019 | 60629 | Chicago District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00587 | Closed | Narcotics | 12/7/2018 | | 6/10/2019 | 33142 | South Florida District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV01623 | Closed | Mail Theft | 4/29/2019 | 4/30/2019 | 6/10/2019 | 73162 | Oklahoma District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01719 | Closed | Mail Theft | 5/10/2019 | 5/15/2019 | 6/10/2019 | 55101 | Northland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01822 | Closed | Mail Theft | 5/24/2019 | | 6/10/2019 | 75219 | Dallas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 13UISY1742HC02HC | Closed | Healthcare Claimant Fraud | 2/19/2013 | 6/19/2013 | 6/11/2019 | 13045 | Albany District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01892 | Closed | Mail Theft | 4/30/2018 | 6/20/2018 | 6/11/2019 | 60601 | Chicago District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02793 | Closed | Mail Theft | 9/6/2018 | | 6/11/2019 | 97361 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02925 | Closed | Mail Theft | 9/26/2018 | 10/10/2018 | 6/11/2019 | 32218 | Gulf Atlantic District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00383 | Closed | Narcotics | 11/6/2018 | | 6/11/2019 | 73114 | 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) |
| 19INV00471 | Closed | Narcotics | 11/20/2018 | | 6/11/2019 | 46241 | Greater Indiana District | NC07 | Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07) |
| 19INV00837 | Closed | Financial Fraud | 1/11/2019 | 1/15/2019 | 6/11/2019 | 89103 | Nevada Sierra District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 19INV00958 | Closed | Mail Theft | 1/28/2019 | 2/1/2019 | 6/11/2019 | 33634 | 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) |
| 19INV01103 | Closed | Mail Theft | 2/15/2019 | 3/5/2019 | 6/11/2019 | 80239 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01142 | Closed | Mail Theft | 2/22/2019 | 3/27/2019 | 6/11/2019 | 60639 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01233 | Closed | General Crimes | 3/6/2019 | 3/7/2019 | 6/11/2019 | 19145 | Philadelphia Metro District | GC18 | Misconduct – False Statements (GC18) |
| 19INV01269 | Closed | Financial Fraud | 3/11/2019 | 3/26/2019 | 6/11/2019 | 95054 | Bay-Valley District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV01592 | Closed | General Crimes | 4/23/2019 | 4/24/2019 | 6/11/2019 | 29302 | Greater South Carolina District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01018 | Closed | Financial Fraud | 1/24/2018 | 2/27/2019 | 6/12/2019 | 25635 | Appalachian District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV00212 | Closed | Mail Theft | 10/19/2018 | 4/24/2019 | 6/12/2019 | 37388 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00560 | Closed | General Crimes | 12/3/2018 | 4/26/2019 | 6/12/2019 | 38551 | Tennessee District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 19INV01106 | Closed | Mail Theft | 2/15/2019 | 3/7/2019 | 6/12/2019 | 90710 | Los Angeles District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01279 | Closed | Mail Theft | 3/12/2019 | 3/22/2019 | 6/12/2019 | 77365 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01282 | Closed | General Crimes | 3/13/2019 | 3/19/2019 | 6/12/2019 | 25304 | Appalachian District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01493 | Closed | Mail Theft | 4/10/2019 | 4/24/2019 | 6/12/2019 | 90210 | Los Angeles District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UIVA0475GC10GC | Closed | Computer Crimes | 10/30/2015 | 2/5/2016 | 6/13/2019 | 97068 | Portland District | CC10 | Cyber Child Exploitation (CC10) |
| 17UICR0801IM02IM | Closed | Mail Theft | 12/15/2016 | 2/2/2017 | 6/13/2019 | 26261 | Appalachian District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00769 | Closed | Healthcare Provider Fraud | 12/27/2017 | | 6/13/2019 | 90670 | Santa Ana District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 18INV00948 | Closed | Healthcare Claimant Fraud | 1/17/2018 | | 6/13/2019 | 11751 | Long Island District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01363 | Closed | Mail Theft | 2/26/2018 | 3/5/2018 | 6/13/2019 | 17107 | Central Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01833 | Closed | Mail Theft | 4/23/2018 | 7/9/2018 | 6/13/2019 | 29410 | Greater South Carolina District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02756 | Closed | Mail Theft | 8/31/2018 | 9/7/2018 | 6/13/2019 | 30567 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02814 | Closed | Narcotics | 9/10/2018 | | 6/13/2019 | 02189 | Greater Boston District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV00269 | Closed | Mail Theft | 10/25/2018 | 10/26/2018 | 6/13/2019 | 23501 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01580 | Closed | Mail Theft | 4/23/2019 | 5/6/2019 | 6/13/2019 | 77044 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01908 | Closed | General Crimes | 6/7/2019 | 6/12/2019 | 6/13/2019 | 76063 | Fort Worth District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIHQ2225CF01CF | Closed | Contract Fraud | 5/31/2017 | | 6/14/2019 | 27609 | Greensboro District | CF01 | Antitrust/Collusion – Bid Rigging (prime/sub structuring), Price Fixing (prime/sub pricing), Rotation |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 17UIHQ2245CF01CF | Closed | Contract Fraud | 6/2/2017 | | 6/14/2019 | 20260 | Capital 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) |
| 17UIPZ1789IM02IM | Closed | Mail Theft | 4/12/2017 | 4/19/2017 | 6/14/2019 | 85284 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02804 | Closed | Contract Fraud | 9/7/2018 | | 6/14/2019 | 15317 | Western Pennsylvania 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) |
| 18INV02835 | Closed | Contract Fraud | 9/13/2018 | | 6/14/2019 | 08810 | Northern New Jersey 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) |
| 18UISO0263FF01FF | Closed | Financial Fraud | 10/26/2017 | 11/22/2017 | 6/14/2019 | 98188 | Seattle District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV00580 | Closed | Financial Fraud | 12/6/2018 | 4/11/2019 | 6/14/2019 | 10458 | New York District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV00944 | Closed | General Crimes | 1/25/2019 | 2/5/2019 | 6/14/2019 | 11211 | Triboro District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01188 | Closed | Mail Theft | 3/1/2019 | 4/12/2019 | 6/14/2019 | 34746 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01452 | Closed | Mail Theft | 4/4/2019 | 4/15/2019 | 6/14/2019 | 77095 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01612 | Closed | Mail Theft | 4/26/2019 | 4/29/2019 | 6/14/2019 | 38138 | Tennessee District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UICH1464HC07HC | Closed | Healthcare Claimant Fraud | 3/3/2017 | | 6/17/2019 | 60643 | Chicago District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00865 | Closed | Mail Theft | 1/8/2018 | 3/12/2018 | 6/17/2019 | 31757 | North Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UISD0401IM18IM | Closed | Mail Theft | 11/16/2017 | 11/24/2017 | 6/17/2019 | 92199 | 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) |
| 19INV00604 | Closed | Healthcare Claimant Fraud | 12/10/2018 | | 6/17/2019 | 31322 | Gulf Atlantic District | HC01 | Claimant Fraud – Limited Duty (HC01) |
| 19INV00662 | Closed | Mail Theft | 12/17/2018 | 12/28/2018 | 6/17/2019 | 60148 | Central Illinois District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00721 | Closed | Mail Theft | 12/23/2018 | | 6/17/2019 | 60007 | 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) |
| 19INV01049 | Closed | General Crimes | 2/8/2019 | 2/13/2019 | 6/17/2019 | 38654 | Mississippi District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01089 | Closed | Mail Theft | 2/13/2019 | | 6/17/2019 | 91950 | San Diego District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 19INV01451 | Closed | Financial Fraud | 4/4/2019 | 4/9/2019 | 6/17/2019 | 38134 | Tennessee District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 15UIMM0680CF01CF | Closed | Contract Fraud | 11/17/2014 | | 6/18/2019 | 33178 | South Florida 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) |
| 18INV02936 | Closed | General Crimes | 9/28/2018 | | 6/18/2019 | 07960 | Northern New Jersey District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 19INV00144 | Closed | Mail Theft | 10/11/2018 | 12/13/2018 | 6/18/2019 | 61548 | Central Illinois District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00427 | Closed | Mail Theft | 11/14/2018 | 3/12/2019 | 6/18/2019 | 94103 | San Francisco District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01406 | Closed | Mail Theft | 3/29/2019 | | 6/18/2019 | 60622 | Chicago District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV01530 | Closed | Mail Theft | 4/16/2019 | 4/17/2019 | 6/18/2019 | 06524 | Connecticut Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01728 | Closed | Mail Theft | 5/13/2019 | | 6/18/2019 | 95210 | Sacramento District | IM13 | Wilful Delay Letter Mail (IM13) |
| 15UICH1571IM02IM | Closed | Mail Theft | 1/29/2015 | 2/23/2015 | 6/19/2019 | 60446 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIKN1724HC07HC | Closed | Healthcare Claimant Fraud | 2/10/2015 | 6/29/2015 | 6/19/2019 | 37931 | Tennessee District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIIP2326IM02IM | Closed | Mail Theft | 6/11/2017 | 6/15/2017 | 6/19/2019 | 92799 | Santa Ana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00940 | Closed | Financial Fraud | 1/16/2018 | 2/26/2018 | 6/19/2019 | 36065 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01386 | Closed | Healthcare Claimant Fraud | 3/1/2018 | | 6/19/2019 | 46624 | Greater Indiana District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01444 | Closed | Financial Fraud | 3/6/2018 | 3/29/2018 | 6/19/2019 | 95441 | San Francisco District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01802 | Closed | Mail Theft | 4/18/2018 | 6/19/2018 | 6/19/2019 | 60618 | Chicago District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18INV01853 | Closed | General Crimes | 4/25/2018 | 7/10/2018 | 6/19/2019 | 92799 | Santa Ana District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV02871 | Closed | Mail Theft | 9/18/2018 | 11/27/2018 | 6/19/2019 | 60148 | Central Illinois District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV00503 | Closed | Financial Fraud | 11/26/2018 | 12/4/2018 | 6/19/2019 | 94124 | San Francisco District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV00584 | Closed | Financial Fraud | 12/6/2018 | 12/14/2018 | 6/19/2019 | 95206 | Sacramento District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV00767 | Closed | Mail Theft | 1/2/2019 | 2/28/2019 | 6/19/2019 | 52033 | Hawkeye District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01072 | Closed | Financial Fraud | 2/12/2019 | 2/19/2019 | 6/19/2019 | 95380 | Sacramento District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV01155 | Closed | Mail Theft | 2/25/2019 | | 6/19/2019 | 60169 | Central Illinois District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV01156 | Closed | General Crimes | 2/25/2019 | | 6/19/2019 | 91906 | San Diego District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01460 | Closed | Mail Theft | 4/5/2019 | | 6/19/2019 | 60091 | Lakeland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 19INV01468 | Closed | Financial Fraud | 4/8/2019 | 4/23/2019 | 6/19/2019 | 22315 | Northern Virginia District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV01698 | Closed | General Crimes | 5/7/2019 | 5/15/2019 | 6/19/2019 | 30066 | Atlanta District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01802 | Closed | Financial Fraud | 5/22/2019 | | 6/19/2019 | 92335 | San Diego District | FF15 | Non-Contract Claims – Tort (FF15) |
| 19INV01830 | Closed | General Crimes | 5/28/2019 | 6/11/2019 | 6/19/2019 | 29485 | Greater South Carolina District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 16UIPM2997HC07HC | Closed | Healthcare Claimant Fraud | 6/16/2016 | 2/2/2018 | 6/20/2019 | 04631 | Northern New England | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIPZ2714HC06HC | Closed | Healthcare Claimant Fraud | 7/28/2017 | 1/25/2018 | 6/20/2019 | 85085 | Arizona District | HC06 | Claimant Fraud – Relocated Periodic Roll (HC06) |
| 17UISU2132HC02HC | Closed | Healthcare Claimant Fraud | 5/18/2017 | 2/1/2018 | 6/20/2019 | 54801 | Northland District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV01573 | Closed | Mail Theft | 3/20/2018 | 4/18/2018 | 6/20/2019 | 32828 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00113 | Closed | Mail Theft | 10/9/2018 | 10/19/2018 | 6/20/2019 | 77665 | Houston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00550 | Closed | General Crimes | 11/30/2018 | 12/28/2018 | 6/20/2019 | 31213 | Gulf Atlantic District | GC18 | Misconduct – False Statements (GC18) |
| 19INV00818 | Closed | Mail Theft | 1/9/2019 | 1/22/2019 | 6/20/2019 | 90291 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00967 | Closed | Mail Theft | 1/29/2019 | | 6/20/2019 | 23693 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00969 | Closed | General Crimes | 1/29/2019 | 2/6/2019 | 6/20/2019 | 63042 | Gateway District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01054 | Closed | General Crimes | 2/8/2019 | 3/4/2019 | 6/20/2019 | 46394 | Greater Indiana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01100 | Closed | General Crimes | 2/15/2019 | 2/27/2019 | 6/20/2019 | 49756 | Greater Michigan District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 19INV01125 | Closed | Mail Theft | 2/20/2019 | | 6/20/2019 | 80424 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01264 | Closed | Mail Theft | 3/11/2019 | 3/12/2019 | 6/20/2019 | 46307 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01339 | Closed | General Crimes | 3/20/2019 | 4/1/2019 | 6/20/2019 | 46516 | Greater Indiana District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 19INV01374 | Closed | General Crimes | 3/25/2019 | 4/3/2019 | 6/20/2019 | 07016 | Northern New Jersey District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01519 | Closed | General Crimes | 4/15/2019 | 5/2/2019 | 6/20/2019 | 20747 | Capital District | GC18 | Misconduct – False Statements (GC18) |
| 19INV01872 | Closed | General Crimes | 6/3/2019 | | 6/20/2019 | 77327 | Houston District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UIHO0870HC03HC | Closed | Healthcare Claimant Fraud | 12/22/2016 | 9/20/2018 | 6/21/2019 | 77304 | Houston District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 17UIRI2537IM02IM | Closed | Mail Theft | 7/7/2017 | 9/21/2017 | 6/21/2019 | 23060 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01827 | Closed | Financial Fraud | 4/20/2018 | | 6/21/2019 | 07050 | Northern New Jersey District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV02866 | Closed | Financial Fraud | 9/18/2018 | 11/28/2018 | 6/21/2019 | 19971 | South Jersey District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|--------------------------|-----------------|--|
| 19INV00506 | Closed | Narcotics | 11/26/2018 | | 6/21/2019 | 27028 | Greensboro District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV00864 | Closed | Mail Theft | 1/15/2019 | 2/7/2019 | 6/21/2019 | 64145 | Mid-America District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00952 | Closed | Healthcare Claimant Fraud | 1/28/2019 | | 6/21/2019 | 75137 | Dallas District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV01208 | Closed | Mail Theft | 3/4/2019 | | 6/21/2019 | 95610 | Sacramento District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19INV01662 | Closed | General Crimes | 5/2/2019 | 6/19/2019 | 6/21/2019 | 46802 | Greater Indiana District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV01860 | Closed | Mail Theft | 5/31/2019 | 6/11/2019 | 6/21/2019 | 94595 | Bay-Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01868 | Closed | Mail Theft | 6/3/2019 | 6/6/2019 | 6/21/2019 | 30043 | Atlanta District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01840 | Closed | Mail Theft | 4/24/2018 | 4/30/2018 | 6/24/2019 | 41465 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02709 | Closed | Healthcare Claimant Fraud | 8/23/2018 | 1/28/2019 | 6/24/2019 | 95662 | Sacramento District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 19INV00599 | Closed | Mail Theft | 12/7/2018 | | 6/24/2019 | 36609 | Alabama District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00734 | Closed | Mail Theft | 12/26/2018 | | 6/24/2019 | 89512 | Nevada Sierra District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00819 | Closed | Computer Crimes | 1/9/2019 | | 6/24/2019 | 64843 | Mid-America District | CC10 | Cyber Child Exploitation (CC10) |
| 19INV00875 | Closed | Financial Fraud | 1/16/2019 | 1/18/2019 | 6/24/2019 | 95326 | Sacramento District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, |
| 19INV01234 | Closed | Mail Theft | 3/6/2019 | | 6/24/2019 | 47857 | Greater Indiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01617 | Closed | General Crimes | 4/26/2019 | | 6/24/2019 | 94030 | San Francisco District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01896 | Closed | Mail Theft | 6/6/2019 | | 6/24/2019 | 33598 | Suncoast District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01958 | Closed | Financial Fraud | 6/14/2019 | 6/18/2019 | 6/24/2019 | 40348 | Kentuckiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 15UITR3167HC07HC | Closed | Healthcare Claimant Fraud | 6/10/2015 | 11/9/2015 | 6/25/2019 | 08731 | South Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICS2962FF04FF | Closed | Financial Fraud | 8/30/2017 | 12/28/2017 | 6/25/2019 | 11362 | Triboro District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01593 | Closed | Mail Theft | 3/22/2018 | 9/24/2018 | 6/25/2019 | 30068 | Atlanta District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18INV02411 | Closed | Mail Theft | 7/15/2018 | 7/26/2018 | 6/25/2019 | 68132 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02584 | Closed | Mail Theft | 8/7/2018 | 9/24/2018 | 6/25/2019 | 30067 | Atlanta District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 18UIDA0017FF01FF | Closed | Financial Fraud | 10/2/2017 | 10/6/2017 | 6/25/2019 | 75238 | Dallas District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV00035 | Closed | Mail Theft | 10/2/2018 | 11/9/2018 | 6/25/2019 | 11772 | Long Island District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00445 | Closed | Narcotics | 11/16/2018 | | 6/25/2019 | 48340 | Detroit District | NC07 | Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07) |
| 19INV01135 | Closed | Mail Theft | 2/21/2019 | 3/7/2019 | 6/25/2019 | 30033 | Atlanta District | IM13 | Wilful Delay Letter Mail (IM13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|--|
| 19INV01397 | Closed | Mail Theft | 3/28/2019 | | 6/25/2019 | 23430 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01527 | Closed | Mail Theft | 4/15/2019 | 5/3/2019 | 6/25/2019 | 75067 | Dallas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01696 | Closed | Mail Theft | 5/7/2019 | 5/10/2019 | 6/25/2019 | 75212 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01857 | Closed | Mail Theft | 5/31/2019 | 6/6/2019 | 6/25/2019 | 75230 | Dallas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UISU2724IM02IM | Closed | Mail Theft | 7/31/2017 | 8/7/2017 | 6/26/2019 | 56646 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01180 | Closed | Mail Theft | 2/8/2018 | 3/20/2018 | 6/26/2019 | 60451 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00392 | Closed | Mail Theft | 11/7/2018 | 12/4/2018 | 6/26/2019 | 60621 | Chicago District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00886 | Closed | Mail Theft | 1/17/2019 | 2/21/2019 | 6/26/2019 | 93901 | Bay-Valley District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19INV01217 | Closed | Mail Theft | 3/5/2019 | 3/6/2019 | 6/26/2019 | 37917 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01307 | Closed | Mail Theft | 3/15/2019 | 6/13/2019 | 6/26/2019 | 92630 | Santa Ana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01415 | Closed | Mail Theft | 4/1/2019 | 4/19/2019 | 6/26/2019 | 01970 | Greater Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01478 | Closed | Mail Theft | 4/9/2019 | 5/1/2019 | 6/26/2019 | 50701 | Hawkeye District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01717 | Closed | Mail Theft | 5/10/2019 | 5/14/2019 | 6/26/2019 | 92688 | Santa Ana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 15UICH1145HC02HC | Closed | Healthcare Claimant Fraud | 12/22/2014 | 5/11/2015 | 6/27/2019 | 60526 | Central Illinois District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICH2134IM13IM | Closed | Mail Theft | 5/18/2017 | 7/14/2017 | 6/27/2019 | 60514 | Central Illinois District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UISU0652FF06FF | Closed | Financial Fraud | 11/29/2016 | 12/19/2016 | 6/27/2019 | 56591 | Dakotas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02096 | Closed | Mail Theft | 5/24/2018 | 6/11/2018 | 6/27/2019 | 55317 | 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) |
| 18INV02796 | Closed | Financial Fraud | 9/6/2018 | 6/25/2019 | 6/27/2019 | 60523 | Central Illinois District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18UIED0343IM04IM | Closed | Mail Theft | 11/7/2017 | 6/20/2018 | 6/27/2019 | 10566 | Westchester District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00879 | Closed | Mail Theft | 1/16/2019 | 1/31/2019 | 6/27/2019 | 80020 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01274 | Closed | Mail Theft | 3/12/2019 | | 6/27/2019 | 03878 | Northern New England | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01334 | Closed | General Crimes | 3/20/2019 | 3/26/2019 | 6/27/2019 | 75455 | Dallas District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV01600 | Closed | Mail Theft | 4/24/2019 | 4/26/2019 | 6/27/2019 | 60660 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 16UICH3154GC10GC | Closed | Computer Crimes | 7/6/2016 | 12/19/2016 | 6/28/2019 | 60423 | Central Illinois District | CC10 | Cyber Child Exploitation (CC10) |
| 18INV00954 | Closed | Mail Theft | 1/17/2018 | 2/20/2018 | 6/28/2019 | 63118 | Gateway District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|---|
| 18INV01226 | Closed | Mail Theft | 2/12/2018 | 3/6/2018 | 6/28/2019 | 77707 | Houston District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01577 | Closed | Healthcare Claimant Fraud | 3/20/2018 | 5/18/2018 | 6/28/2019 | 94303 | San Francisco District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18INV02653 | Closed | Financial Fraud | 8/16/2018 | 9/12/2018 | 6/28/2019 | 24411 | Richmond District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18UILB0389GC18GC | Closed | General Crimes | 11/15/2017 | 12/19/2018 | 6/28/2019 | 90007 | Los Angeles District | GC18 | Misconduct – False Statements (GC18) |
| 19INV00768 | Closed | Mail Theft | 1/2/2019 | | 6/28/2019 | 54703 | Northland District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 19INV00822 | Closed | General Crimes | 1/9/2019 | 1/29/2019 | 6/28/2019 | 11221 | Triboro District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01358 | Closed | General Crimes | 3/22/2019 | 5/6/2019 | 6/28/2019 | 98926 | Seattle District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01627 | Closed | Narcotics | 4/29/2019 | | 6/28/2019 | 07111 | Northern New Jersey District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV01801 | Closed | General Crimes | 5/22/2019 | 6/25/2019 | 6/28/2019 | 62704 | Gateway District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 19INV01951 | Closed | Mail Theft | 6/13/2019 | 6/18/2019 | 6/28/2019 | 76135 | Fort Worth District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01957 | Closed | Financial Fraud | 6/14/2019 | 6/18/2019 | 6/28/2019 | 60637 | Chicago District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV01694 | Closed | General Crimes | 4/5/2018 | 4/29/2019 | 6/30/2019 | 62959 | Gateway District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UICP2087IM02IM | Closed | Mail Theft | 5/15/2017 | 6/5/2017 | 7/1/2019 | 20906 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICS2984IM05IM | Closed | Mail Theft | 9/1/2017 | 10/4/2017 | 7/1/2019 | 11222 | Triboro District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 17UIDT0307HC07HC | Closed | Healthcare Claimant Fraud | 10/25/2016 | 5/22/2017 | 7/1/2019 | 48076 | Detroit District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01428 | Closed | Mail Theft | 3/5/2018 | | 7/1/2019 | 11377 | Triboro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02322 | Closed | Financial Fraud | 6/29/2018 | 8/28/2018 | 7/1/2019 | 68973 | Central Plains District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18UICP0237GC13GC | Closed | General Crimes | 10/24/2017 | 11/15/2017 | 7/1/2019 | 20903 | Capital District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 19INV00272 | Closed | Mail Theft | 10/25/2018 | | 7/1/2019 | 78265 | Rio Grande District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00753 | Closed | Mail Theft | 12/28/2018 | 1/14/2019 | 7/1/2019 | 20851 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01379 | Closed | Mail Theft | 3/26/2019 | 4/12/2019 | 7/1/2019 | 78411 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01700 | Closed | General Crimes | 5/8/2019 | | 7/1/2019 | 43130 | Ohio Valley District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV01747 | Closed | Mail Theft | 5/15/2019 | 6/24/2019 | 7/1/2019 | 92869 | Santa Ana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01952 | Closed | Financial Fraud | 6/13/2019 | | 7/1/2019 | 40299 | Kentuckiana District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV01963 | Closed | Mail Theft | 6/14/2019 | 6/17/2019 | 7/1/2019 | 81005 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 14UIGR3645HC07HC | Closed | Healthcare Claimant Fraud | 8/13/2014 | 10/21/2014 | 7/2/2019 | 27545 | Greensboro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UIWP3374PF14PF | Closed | Healthcare Provider Fraud | 7/26/2016 | 2/3/2017 | 7/2/2019 | 33761 | Suncoast District | PF14 | Provider Fraud – FECA/OWCP (PF14) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 17UIGR1832FF07FF | Closed | Financial Fraud | 4/14/2017 | 6/19/2017 | 7/2/2019 | 28611 | Greensboro District | FF07 | Postal Retail Unit Embezzlement – P.O. Box Rents (FF07) |
| 17UIGR2340FF01FF | Closed | Financial Fraud | 6/13/2017 | 6/21/2017 | 7/2/2019 | 27103 | Greensboro District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIJM1076FF05FF | Closed | Financial Fraud | 1/18/2017 | 2/2/2017 | 7/2/2019 | 39095 | Mississippi District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 17UIWP2459PF14PF | Closed | Healthcare Provider Fraud | 6/26/2017 | | 7/2/2019 | 33027 | South Florida District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 18INV01051 | Closed | Financial Fraud | 1/25/2018 | 2/20/2018 | 7/2/2019 | 28144 | Mid-Carolinas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01835 | Closed | Financial Fraud | 4/23/2018 | 6/5/2018 | 7/2/2019 | 81019 | Colorado/Wyoming District | FF13 | Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13) |
| 18INV01839 | Closed | Financial Fraud | 4/24/2018 | 5/25/2018 | 7/2/2019 | 28043 | Mid-Carolinas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02745 | Closed | General Crimes | 8/29/2018 | | 7/2/2019 | 37013 | Tennessee District | GC28 | Misconduct – Sabotage of Operations (GC28) |
| 18INV02910 | Closed | Financial Fraud | 9/24/2018 | 10/15/2018 | 7/2/2019 | 92595 | San Diego District | FF07 | Postal Retail Unit Embezzlement – P.O. Box Rents (FF07) |
| 19INV00314 | Closed | Mail Theft | 10/30/2018 | 12/17/2018 | 7/2/2019 | 78758 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00531 | Closed | General Crimes | 11/29/2018 | 1/2/2019 | 7/2/2019 | 49643 | Greater Michigan District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV00635 | Closed | General Crimes | 12/12/2018 | 1/2/2019 | 7/2/2019 | 11216 | Triboro District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 19INV00705 | Closed | Mail Theft | 12/20/2018 | | 7/2/2019 | 11220 | Triboro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00965 | Closed | Narcotics | 1/29/2019 | | 7/2/2019 | 33711 | Suncoast District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV01310 | Closed | General Crimes | 3/15/2019 | 4/1/2019 | 7/2/2019 | 85120 | Arizona District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV01472 | Closed | General Crimes | 4/8/2019 | 4/9/2019 | 7/2/2019 | 85013 | Arizona District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 19INV01643 | Closed | Financial Fraud | 4/30/2019 | 5/2/2019 | 7/2/2019 | 90802 | Los Angeles District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV01891 | Closed | Mail Theft | 6/5/2019 | 6/19/2019 | 7/2/2019 | 79906 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 15UIBT0355GC40GC | Closed | General Crimes | 10/23/2014 | | 7/3/2019 | 22309 | Northern Virginia District | GC40 | Narcotics – Possession/Distribution/Sale of Narcotics While On Duty (GC40) |
| 17UICH1148IM02IM | Closed | Mail Theft | 1/25/2017 | 2/23/2017 | 7/3/2019 | 60411 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIGP2474HC07HC | Closed | Healthcare Claimant Fraud | 6/28/2017 | 3/9/2018 | 7/3/2019 | 49689 | Greater Michigan District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00803 | Closed | Narcotics | 1/3/2018 | | 7/3/2019 | 07111 | Northern New Jersey District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV01143 | Closed | Financial Fraud | 2/5/2018 | 7/16/2018 | 7/3/2019 | 38122 | Tennessee District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01822 | Closed | Mail Theft | 4/20/2018 | 5/22/2019 | 7/3/2019 | 10552 | Westchester District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18INV02558 | Closed | General Crimes | 8/2/2018 | 9/11/2018 | 7/3/2019 | 35203 | Alabama District | GC20 | Misconduct - Firearms On USPS Property (GC20) |
| 19INV00230 | Closed | Mail Theft | 10/22/2018 | 1/31/2019 | 7/3/2019 | 91340 | Sierra Coastal District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00418 | Closed | Mail Theft | 11/14/2018 | 11/26/2018 | 7/3/2019 | 76039 | Fort Worth District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01113 | Closed | Mail Theft | 2/19/2019 | | 7/3/2019 | 02152 | Greater Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01528 | Closed | Mail Theft | 4/15/2019 | 4/24/2019 | 7/3/2019 | 32314 | Gulf Atlantic District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 19INV01653 | Closed | Mail Theft | 5/1/2019 | 5/2/2019 | 7/3/2019 | 07604 | Northern New Jersey District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01923 | Closed | Mail Theft | 6/11/2019 | 6/27/2019 | 7/3/2019 | 78059 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02019 | Closed | Mail Theft | 6/24/2019 | 6/28/2019 | 7/3/2019 | 75172 | Dallas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02025 | Closed | Mail Theft | 6/25/2019 | 6/27/2019 | 7/3/2019 | 76134 | Fort Worth District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIHO1945HC07HC | Closed | Healthcare Claimant Fraud | 2/27/2015 | 2/2/2016 | 7/5/2019 | 77053 | Houston District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UISJ1800GC11GC | Closed | General Crimes | 3/1/2016 | 8/23/2016 | 7/5/2019 | 00936 | Caribbean District | GC11 | Misconduct – Conflict of Interest - Personal Gain (GC11) |
| 18INV01222 | Closed | Mail Theft | 2/12/2018 | 12/3/2018 | 7/5/2019 | 28312 | 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 |
| 18INV01278 | Closed | Mail Theft | 2/16/2018 | 3/6/2018 | 7/5/2019 | 39201 | Mississippi 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) |
| 18INV01990 | Closed | Mail Theft | 5/10/2018 | 5/21/2018 | 7/5/2019 | 60804 | Chicago District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02473 | Closed | Financial Fraud | 7/23/2018 | 8/29/2018 | 7/5/2019 | 00698 | Caribbean District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02823 | Closed | Narcotics | 9/12/2018 | 10/17/2018 | 7/5/2019 | 43608 | 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) |
| 19INV00499 | Closed | Mail Theft | 11/26/2018 | 12/11/2018 | 7/5/2019 | 07095 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01097 | Closed | Narcotics | 2/14/2019 | 4/17/2019 | 7/5/2019 | 22152 | Northern Virginia District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 19INV01726 | Closed | Mail Theft | 5/11/2019 | 5/13/2019 | 7/5/2019 | 29910 | Greater South Carolina District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01976 | Closed | Financial Fraud | 6/17/2019 | | 7/5/2019 | 38387 | Tennessee District | FF13 | Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13) |
| 17UIVA0313IM02IM | Closed | Mail Theft | 10/25/2016 | 3/8/2017 | 7/8/2019 | 98684 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01774 | Closed | Narcotics | 4/16/2018 | | 7/8/2019 | 96720 | Honolulu District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|---|
| 18INV02723 | Closed | Narcotics | 8/28/2018 | 9/10/2018 | 7/8/2019 | 56151 | Northland District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV00137 | Closed | Narcotics | 10/11/2018 | 12/20/2018 | 7/8/2019 | 10550 | Westchester District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 19INV01117 | Closed | Mail Theft | 2/19/2019 | 2/20/2019 | 7/8/2019 | 01951 | Greater Boston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01366 | Closed | Narcotics | 3/25/2019 | | 7/8/2019 | 43078 | Ohio Valley District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV01367 | Closed | Narcotics | 3/25/2019 | | 7/8/2019 | 43072 | Ohio Valley District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV01435 | Closed | Mail Theft | 4/2/2019 | 4/8/2019 | 7/8/2019 | 89147 | Nevada Sierra District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01671 | Closed | General Crimes | 5/3/2019 | 5/14/2019 | 7/8/2019 | 19002 | Philadelphia Metro District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 16UIAN1094IM04IM | Closed | Narcotics | 12/29/2015 | | 7/9/2019 | 99922 | Alaska District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 17UISI2256FF06FF | Closed | Financial Fraud | 6/5/2017 | 9/8/2017 | 7/9/2019 | 93549 | Sierra Coastal District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 17UIVA1124IM02IM | Closed | Mail Theft | 1/23/2017 | | 7/9/2019 | 97304 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00941 | Closed | Healthcare Claimant Fraud | 1/16/2018 | 5/7/2018 | 7/9/2019 | 19143 | Philadelphia Metro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02498 | Closed | Mail Theft | 7/26/2018 | 8/2/2018 | 7/9/2019 | 33605 | Suncoast District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, and the Mail Processing Center (IM18) |
| 19INV00100 | Closed | General Crimes | 10/9/2018 | 1/31/2019 | 7/9/2019 | 02139 | Greater Boston District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01059 | Closed | Mail Theft | 2/8/2019 | 4/5/2019 | 7/9/2019 | 90401 | Los Angeles District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19INV01278 | Closed | Mail Theft | 3/12/2019 | 3/28/2019 | 7/9/2019 | 60620 | Chicago District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01485 | Closed | Mail Theft | 4/9/2019 | 4/25/2019 | 7/9/2019 | 35242 | Alabama District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01571 | Closed | Healthcare Claimant Fraud | 4/22/2019 | 4/25/2019 | 7/9/2019 | 99521 | Alaska District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 19INV01599 | Closed | Mail Theft | 4/24/2019 | 6/3/2019 | 7/9/2019 | 90401 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01716 | Closed | General Crimes | 5/10/2019 | 5/17/2019 | 7/9/2019 | 31907 | Gulf Atlantic District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01791 | Closed | General Crimes | 5/21/2019 | 6/27/2019 | 7/9/2019 | 53202 | Lakeland District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UISJ0094GC26GC | Closed | General Crimes | 10/6/2016 | 12/19/2018 | 7/10/2019 | 00936 | Caribbean District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV01166 | Closed | General Crimes | 2/7/2018 | 2/16/2018 | 7/10/2019 | 11430 | Triboro District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02327 | Closed | General Crimes | 6/29/2018 | 7/11/2018 | 7/10/2019 | 33301 | South Florida District | GC22 | Misconduct – Funds (GC22) |
| 18INV02759 | Closed | Financial Fraud | 8/31/2018 | 12/20/2018 | 7/10/2019 | 11510 | Long Island District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02838 | Closed | Mail Theft | 9/13/2018 | 1/2/2019 | 7/10/2019 | 14624 | Western New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 19INV00426 | Closed | Narcotics | 11/14/2018 | 11/27/2018 | 7/10/2019 | 75260 | Dallas District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV00571 | Closed | Mail Theft | 12/4/2018 | 1/7/2019 | 7/10/2019 | 95035 | Bay-Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00961 | Closed | General Crimes | 1/28/2019 | 2/19/2019 | 7/10/2019 | 78401 | Rio Grande District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 19INV01354 | Closed | Mail Theft | 3/21/2019 | 4/10/2019 | 7/10/2019 | 94303 | San Francisco District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01639 | Closed | Mail Theft | 4/30/2019 | 5/9/2019 | 7/10/2019 | 94103 | San Francisco District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02442 | Closed | Mail Theft | 7/18/2018 | 7/27/2018 | 7/11/2019 | 99362 | Seattle District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIVA0151IM02IM | Closed | Mail Theft | 10/13/2017 | 1/15/2018 | 7/11/2019 | 97375 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00852 | Closed | Mail Theft | 1/14/2019 | | 7/11/2019 | 45432 | Ohio Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00861 | Closed | Financial Fraud | 1/15/2019 | 3/6/2019 | 7/11/2019 | 85553 | Arizona District | FF10 | Postal Retail Unit Embezzlement – Postage Due Funds (FF10) |
| 19INV01466 | Closed | General Crimes | 4/8/2019 | 5/1/2019 | 7/11/2019 | 48090 | Detroit District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 19INV01626 | Closed | General Crimes | 4/29/2019 | | 7/11/2019 | 45429 | Ohio Valley District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 17UICS2205NC05NC | Closed | Narcotics | 5/26/2017 | 6/29/2017 | 7/12/2019 | 10199 | New York District | NC05 | Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05) |
| 17UICS2457IM09IM | Closed | Mail Theft | 6/26/2017 | 9/8/2017 | 7/12/2019 | 11430 | 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) |
| 18INV01230 | Closed | General Crimes | 2/13/2018 | 6/29/2018 | 7/12/2019 | 10199 | New York District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01570 | Closed | Mail Theft | 3/20/2018 | 6/25/2018 | 7/12/2019 | 10017 | New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01866 | Closed | Financial Fraud | 4/26/2018 | 5/10/2019 | 7/12/2019 | 14217 | Western New York District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV01999 | Closed | Mail Theft | 5/11/2018 | 8/7/2018 | 7/12/2019 | 02131 | Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00376 | Closed | Mail Theft | 11/5/2018 | 12/8/2018 | 7/12/2019 | 07601 | Northern New Jersey District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00514 | Closed | Financial Fraud | 11/27/2018 | 1/3/2019 | 7/12/2019 | 20015 | Capital District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV01539 | Closed | Mail Theft | 4/16/2019 | 4/26/2019 | 7/12/2019 | 80027 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01694 | Closed | General Crimes | 5/7/2019 | 6/5/2019 | 7/12/2019 | 38004 | Tennessee District | GC22 | Misconduct – Funds (GC22) |
| 19INV01755 | Closed | Mail Theft | 5/16/2019 | 5/17/2019 | 7/12/2019 | 23227 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIBH1335FF06FF | Closed | Financial Fraud | 2/15/2017 | 3/7/2017 | 7/15/2019 | 35463 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00959 | Closed | General Crimes | 1/28/2019 | 2/8/2019 | 7/15/2019 | 43615 | Northern Ohio District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 19INV01263 | Closed | Financial Fraud | 3/11/2019 | 3/18/2019 | 7/15/2019 | 19134 | Philadelphia Metro District | FF17 | Non-Contract Claims – Other (FF17) |
| 19INV01343 | Closed | General Crimes | 3/20/2019 | 4/3/2019 | 7/15/2019 | 55311 | Northland District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIOP1358IM18IM | Closed | Mail Theft | 2/16/2017 | 2/27/2017 | 7/16/2019 | 94188 | San Francisco 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) |
| 18INV01352 | Closed | General Crimes | 2/23/2018 | 8/28/2018 | 7/16/2019 | 22315 | Northern Virginia District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02530 | Closed | Mail Theft | 7/31/2018 | 8/6/2018 | 7/16/2019 | 70810 | Louisiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00649 | Closed | Mail Theft | 12/13/2018 | 2/11/2019 | 7/16/2019 | 44101 | Northern Ohio District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00790 | Closed | General Crimes | 1/4/2019 | 1/31/2019 | 7/16/2019 | 95030 | Bay-Valley District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 19INV01880 | Closed | Mail Theft | 6/4/2019 | 6/11/2019 | 7/16/2019 | 94610 | Bay-Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01889 | Closed | Mail Theft | 6/5/2019 | 6/11/2019 | 7/16/2019 | 94804 | Bay-Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UIKS0893IM02IM | Closed | Mail Theft | 12/10/2015 | 4/8/2016 | 7/17/2019 | 66202 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02048 | Closed | Mail Theft | 5/18/2018 | 5/24/2018 | 7/17/2019 | 07099 | 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) |
| 17UICS1531IM02IM | Closed | Mail Theft | 3/10/2017 | | 7/18/2019 | 10022 | New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02066 | Closed | Narcotics | 5/21/2018 | 10/11/2018 | 7/18/2019 | 53206 | Lakeland District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV02128 | Closed | Mail Theft | 5/30/2018 | 6/13/2018 | 7/18/2019 | 71753 | Arkansas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02567 | Closed | General Crimes | 8/6/2018 | 8/22/2018 | 7/18/2019 | 20854 | Capital District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIOK0256IM02IM | Closed | Mail Theft | 10/26/2017 | 10/30/2017 | 7/18/2019 | 74107 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01649 | Closed | Financial Fraud | 4/30/2019 | 5/13/2019 | 7/18/2019 | 36867 | Alabama District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UIED1225FF12FF | Closed | Financial Fraud | 2/2/2017 | | 7/19/2019 | 10001 | New York District | FF12 | Contract Postal Unit / Community Post Office – Shortage / Embezzlement of Stamps and Postage Sales (FF12) |
| 17UIKS1460IM02IM | Closed | Mail Theft | 3/3/2017 | 5/6/2017 | 7/19/2019 | 64108 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIST3105IM02IM | Closed | Mail Theft | 9/21/2017 | 7/2/2018 | 7/19/2019 | 98203 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIPV0421IM02IM | Closed | Mail Theft | 11/21/2017 | 1/31/2018 | 7/19/2019 | 06382 | Connecticut Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01953 | Closed | Mail Theft | 6/13/2019 | 6/17/2019 | 7/19/2019 | 01108 | Connecticut Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UILB0777FF16FF | Closed | Financial Fraud | 12/13/2016 | 9/19/2017 | 7/22/2019 | 92805 | Santa Ana District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 18INV01002 | Closed | Mail Theft | 1/23/2018 | 7/17/2019 | 7/22/2019 | 80132 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------|-----------------|--|
| 19INV00622 | Closed | Financial Fraud | 12/11/2018 | 12/27/2018 | 7/22/2019 | 95123 | Bay-Valley District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00643 | Closed | Financial Fraud | 12/13/2018 | 1/31/2019 | 7/22/2019 | 92119 | San Diego District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV00676 | Closed | Mail Theft | 12/18/2018 | 1/31/2019 | 7/22/2019 | 95110 | Bay-Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01498 | Closed | Mail Theft | 4/10/2019 | 7/12/2019 | 7/22/2019 | 72202 | Arkansas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01578 | Closed | General Crimes | 4/22/2019 | 4/24/2019 | 7/22/2019 | 91383 | Sierra Coastal District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01746 | Closed | Mail Theft | 5/15/2019 | 5/16/2019 | 7/22/2019 | 78758 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01931 | Closed | General Crimes | 6/11/2019 | 6/24/2019 | 7/22/2019 | 97202 | Portland District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 16UITR2472HC07HC | Closed | Healthcare Claimant Fraud | 4/29/2016 | | 7/23/2019 | 08742 | South Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICN2586IM02IM | Closed | Mail Theft | 7/13/2017 | | 7/23/2019 | 28277 | Mid-Carolinas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIDL3115IM10IM | Closed | Mail Theft | 9/22/2017 | 10/23/2017 | 7/23/2019 | 30088 | Atlanta District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 18INV00789 | Closed | Mail Theft | 1/2/2018 | 2/14/2018 | 7/23/2019 | 74048 | Oklahoma District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02639 | Closed | General Crimes | 8/14/2018 | 10/19/2018 | 7/23/2019 | 85142 | Arizona District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02761 | Closed | General Crimes | 8/31/2018 | 10/18/2018 | 7/23/2019 | 85142 | Arizona District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV01122 | Closed | Financial Fraud | 2/20/2019 | 3/15/2019 | 7/23/2019 | 63074 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV01484 | Closed | Financial Fraud | 4/9/2019 | | 7/23/2019 | 63125 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV01516 | Closed | Mail Theft | 4/12/2019 | 4/16/2019 | 7/23/2019 | 92262 | San Diego District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01737 | Closed | Mail Theft | 5/14/2019 | 5/28/2019 | 7/23/2019 | 94110 | San Francisco District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01844 | Closed | Mail Theft | 5/31/2019 | 7/16/2019 | 7/23/2019 | 93701 | Sacramento District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01915 | Closed | Mail Theft | 6/10/2019 | 7/12/2019 | 7/23/2019 | 72712 | Arkansas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01978 | Closed | Mail Theft | 6/17/2019 | 7/12/2019 | 7/23/2019 | 72112 | Arkansas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UILA3930IM18IM | Closed | Mail Theft | 9/19/2016 | 6/20/2017 | 7/24/2019 | 90052 | 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) |
| 16UISN3570IM12IM | Closed | Mail Theft | 8/14/2016 | 3/8/2017 | 7/24/2019 | 78219 | Rio Grande District | IM12 | Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12) |
| 18INV00612 | Closed | Mail Theft | 12/4/2017 | 4/3/2018 | 7/24/2019 | 50310 | Hawkeye District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 19INV01111 | Closed | Mail Theft | 2/19/2019 | 5/17/2019 | 7/24/2019 | 50395 | 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) |
| 19INV01126 | Closed | Mail Theft | 2/20/2019 | 2/22/2019 | 7/24/2019 | 78641 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01320 | Closed | Mail Theft | 3/18/2019 | 4/5/2019 | 7/24/2019 | 63366 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01768 | Closed | Mail Theft | 5/18/2019 | 6/4/2019 | 7/24/2019 | 91775 | Santa Ana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01794 | Closed | Mail Theft | 5/21/2019 | 5/31/2019 | 7/24/2019 | 30083 | Atlanta District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02099 | Closed | Mail Theft | 7/9/2019 | 7/12/2019 | 7/24/2019 | 75232 | Dallas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UIWP1947HC08HC | Closed | Healthcare Provider Fraud | 2/27/2015 | 2/3/2017 | 7/25/2019 | 33060 | South Florida District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 18INV01360 | Closed | Mail Theft | 2/26/2018 | 7/19/2019 | 7/25/2019 | 10583 | Westchester District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02801 | Closed | Mail Theft | 9/7/2018 | | 7/25/2019 | 52253 | Hawkeye District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIDD0179HC03HC | Closed | Healthcare Claimant Fraud | 10/18/2017 | 6/14/2018 | 7/25/2019 | 80013 | Colorado/Wyoming District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 19INV00115 | Closed | Financial Fraud | 10/10/2018 | 11/8/2018 | 7/25/2019 | 63017 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 19INV00664 | Closed | Mail Theft | 12/17/2018 | | 7/25/2019 | 52302 | Hawkeye District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01026 | Closed | Mail Theft | 2/5/2019 | 4/29/2019 | 7/25/2019 | 19176 | Philadelphia Metro 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) |
| 19INV01283 | Closed | General Crimes | 3/13/2019 | 5/8/2019 | 7/25/2019 | 60649 | Chicago District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01448 | Closed | Mail Theft | 4/4/2019 | 4/10/2019 | 7/25/2019 | 78660 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01916 | Closed | Mail Theft | 6/10/2019 | | 7/25/2019 | 45207 | Ohio Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02041 | Closed | Mail Theft | 6/28/2019 | | 7/25/2019 | 74361 | Oklahoma District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 19INV02066 | Closed | Mail Theft | 7/2/2019 | 7/3/2019 | 7/25/2019 | 29342 | Greater South Carolina District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02129 | Closed | Mail Theft | 7/12/2019 | 7/17/2019 | 7/25/2019 | 23452 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02154 | Closed | Financial Fraud | 6/1/2018 | | 7/26/2019 | 60625 | Chicago District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV00394 | Closed | Mail Theft | 11/8/2018 | 11/20/2018 | 7/26/2019 | 60621 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00563 | Closed | Mail Theft | 12/3/2018 | 12/6/2018 | 7/26/2019 | 02601 | Greater Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00911 | Closed | Mail Theft | 1/22/2019 | 2/11/2019 | 7/26/2019 | 32907 | Suncoast District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19INV00986 | Closed | Mail Theft | 1/30/2019 | 2/4/2019 | 7/26/2019 | 33183 | South Florida District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01020 | Closed | Mail Theft | 2/4/2019 | 2/26/2019 | 7/26/2019 | 35758 | Alabama District | IM13 | Wilful Delay Letter Mail (IM13) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV01602 | Closed | General Crimes | 4/25/2019 | | 7/26/2019 | 35758 | Alabama District | GC18 | Misconduct – False Statements (GC18) |
| 19INV01975 | Closed | General Crimes | 6/17/2019 | 6/20/2019 | 7/26/2019 | 32606 | Gulf Atlantic District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 16UICS0524HC07HC | Closed | Healthcare Claimant Fraud | 11/5/2015 | 7/5/2016 | 7/29/2019 | 10306 | Triboro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIJM1068IM02IM | Closed | Mail Theft | 1/18/2017 | 2/1/2017 | 7/29/2019 | 39180 | Mississippi District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01212 | Closed | Mail Theft | 2/12/2018 | 2/14/2018 | 7/29/2019 | 70560 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01633 | Closed | Mail Theft | 3/28/2018 | 4/9/2018 | 7/29/2019 | 70501 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01651 | Closed | Financial Fraud | 3/29/2018 | 4/12/2018 | 7/29/2019 | 70117 | Louisiana District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV01870 | Closed | Mail Theft | 4/27/2018 | | 7/29/2019 | 10009 | 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) |
| 18INV02711 | Closed | Financial Fraud | 8/24/2018 | 11/9/2018 | 7/29/2019 | 21853 | Baltimore District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Packaging Products, and Funds (FF04) |
| 19INV00302 | Closed | Narcotics | 10/29/2018 | 1/7/2019 | 7/29/2019 | 97459 | Portland District | NC05 | Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05) |
| 19INV00412 | Closed | Mail Theft | 11/13/2018 | 12/13/2018 | 7/29/2019 | 64153 | Mid-America District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19INV01058 | Closed | Mail Theft | 2/8/2019 | 3/5/2019 | 7/29/2019 | 91790 | Santa Ana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01071 | Closed | Mail Theft | 2/12/2019 | | 7/29/2019 | 19176 | Philadelphia Metro 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) |
| 19INV01095 | Closed | Mail Theft | 2/14/2019 | 2/21/2019 | 7/29/2019 | 78624 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01444 | Closed | Mail Theft | 4/4/2019 | 5/10/2019 | 7/29/2019 | 37950 | 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) |
| 19INV01501 | Closed | General Crimes | 4/11/2019 | | 7/29/2019 | 27495 | Greensboro District | GC20 | Misconduct - Firearms On USPS Property (GC20) |
| 19INV01740 | Closed | General Crimes | 5/14/2019 | 6/17/2019 | 7/29/2019 | 37110 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01933 | Closed | Mail Theft | 6/12/2019 | | 7/29/2019 | 15219 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02052 | Closed | Mail Theft | 7/1/2019 | 7/2/2019 | 7/29/2019 | 85016 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02206 | Closed | Financial Fraud | 7/22/2019 | | 7/29/2019 | 38362 | Tennessee District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|--|
| 15UIBA0169IM18IM | Closed | Mail Theft | 10/8/2014 | 1/19/2018 | 7/30/2019 | 21223 | Baltimore 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) |
| 16UIPV1044HC07HC | Closed | Healthcare Claimant Fraud | 12/22/2015 | 11/7/2016 | 7/30/2019 | 02671 | Greater Boston District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICH2541IM18IM | Closed | Mail Theft | 7/10/2017 | 4/9/2018 | 7/30/2019 | 60599 | 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) |
| 17UIOR0413HC06HC | Closed | Healthcare Claimant Fraud | 11/3/2016 | 4/22/2019 | 7/30/2019 | 34428 | North Florida District | HC06 | Claimant Fraud – Relocated Periodic Roll (HC06) |
| 19INV00193 | Closed | Mail Theft | 10/17/2018 | 11/1/2018 | 7/30/2019 | 32570 | Gulf Atlantic District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00386 | Closed | Mail Theft | 11/6/2018 | 12/3/2018 | 7/30/2019 | 32333 | Gulf Atlantic District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00588 | Closed | Narcotics | 12/7/2018 | | 7/30/2019 | 10199 | New York District | NC07 | Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07) |
| 19INV00933 | Closed | Mail Theft | 1/24/2019 | 3/7/2019 | 7/30/2019 | 84088 | Salt Lake City District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00943 | Closed | Mail Theft | 1/25/2019 | 1/29/2019 | 7/30/2019 | 32308 | Gulf Atlantic District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01378 | Closed | Financial Fraud | 3/26/2019 | | 7/30/2019 | 02301 | Greater Boston District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 19INV01518 | Closed | Computer Crimes | 4/15/2019 | | 7/30/2019 | 47712 | Kentuckiana District | CC10 | Cyber Child Exploitation (CC10) |
| 19INV01710 | Closed | Narcotics | 5/9/2019 | 5/22/2019 | 7/30/2019 | 32443 | Gulf Atlantic District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 19INV01980 | Closed | Financial Fraud | 6/17/2019 | 6/18/2019 | 7/30/2019 | 79762 | Rio Grande District | FF02 | Theft – Misuse of eTravel (FF02) |
| 19INV01990 | Closed | Mail Theft | 6/19/2019 | 6/28/2019 | 7/30/2019 | 74135 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01817 | Closed | Mail Theft | 4/20/2018 | 5/11/2018 | 7/31/2019 | 11219 | Triboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02695 | Closed | Mail Theft | 8/22/2018 | 8/27/2018 | 7/31/2019 | 73717 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00114 | Closed | Mail Theft | 10/9/2018 | 1/10/2019 | 7/31/2019 | 81008 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00237 | Closed | Mail Theft | 10/23/2018 | | 7/31/2019 | 21203 | Baltimore 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) |
| 19INV00362 | Closed | Mail Theft | 11/2/2018 | 11/25/2018 | 7/31/2019 | 98362 | Seattle District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00733 | Closed | General Crimes | 12/26/2018 | 12/30/2018 | 7/31/2019 | 11355 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01647 | Closed | General Crimes | 4/30/2019 | 5/15/2019 | 7/31/2019 | 00745 | Caribbean District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 19INV01833 | Closed | Narcotics | 5/29/2019 | | 7/31/2019 | 44430 | Northern Ohio District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV01851 | Closed | General Crimes | 5/31/2019 | 6/3/2019 | 7/31/2019 | 11372 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01861 | Closed | General Crimes | 6/3/2019 | 6/4/2019 | 7/31/2019 | 50036 | Hawkeye District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV01905 | Closed | General Crimes | 6/7/2019 | 7/1/2019 | 7/31/2019 | 48195 | Detroit District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIAN2976IM02IM | Closed | Mail Theft | 8/31/2017 | 10/11/2017 | 8/1/2019 | 99654 | Alaska District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICS2492IM04IM | Closed | Mail Theft | 6/30/2017 | | 8/1/2019 | 10022 | New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02742 | Closed | Mail Theft | 8/29/2018 | 10/11/2018 | 8/1/2019 | 64130 | Mid-America District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02815 | Closed | Narcotics | 9/10/2018 | 10/30/2018 | 8/1/2019 | 80723 | Colorado/Wyoming District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV01917 | Closed | Mail Theft | 6/10/2019 | 6/17/2019 | 8/1/2019 | 31210 | Gulf Atlantic District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02120 | Closed | Financial Fraud | 7/11/2019 | 7/15/2019 | 8/1/2019 | 16161 | Western Pennsylvania District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV02192 | Closed | General Crimes | 7/22/2019 | | 8/1/2019 | 15074 | Western Pennsylvania District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00768 | Closed | Mail Theft | 12/27/2017 | 5/2/2018 | 8/2/2019 | 96701 | Honolulu District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01823 | Closed | Narcotics | 4/20/2018 | 7/9/2018 | 8/2/2019 | 00936 | 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) |
| 18INV02636 | Closed | Healthcare Claimant Fraud | 8/14/2018 | 7/31/2019 | 8/2/2019 | 27012 | Greensboro District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 18UIDA0407IM17IM | Closed | Mail Theft | 11/17/2017 | 12/1/2017 | 8/2/2019 | 75149 | Dallas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00870 | Closed | Financial Fraud | 1/15/2019 | 1/17/2019 | 8/2/2019 | 75115 | Dallas District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV01120 | Closed | Mail Theft | 2/19/2019 | 3/1/2019 | 8/2/2019 | 80031 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01328 | Closed | Financial Fraud | 3/19/2019 | 4/12/2019 | 8/2/2019 | 81525 | Colorado/Wyoming District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV01361 | Closed | Narcotics | 3/22/2019 | 4/12/2019 | 8/2/2019 | 78025 | Rio Grande District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV01911 | Closed | Mail Theft | 6/7/2019 | 6/19/2019 | 8/2/2019 | 79120 | Fort Worth District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02123 | Closed | Mail Theft | 7/11/2019 | 7/29/2019 | 8/2/2019 | 78669 | Rio Grande District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02223 | Closed | Mail Theft | 7/24/2019 | 7/29/2019 | 8/2/2019 | 79936 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01132 | Closed | Mail Theft | 2/21/2019 | 2/26/2019 | 8/3/2019 | 08873 | Northern New Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01144 | Closed | Financial Fraud | 2/22/2019 | | 8/3/2019 | 99789 | Alaska District | FF13 | Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 12UIDL1852GC20GC | Closed | General Crimes | 4/12/2012 | 4/27/2012 | 8/5/2019 | 30125 | Atlanta District | GC20 | Misconduct – Falsifying Pre-Employment Medical History (GC20) |
| 15UIDN1785CF25CF | Closed | Contract Fraud | 2/13/2015 | 6/2/2017 | 8/5/2019 | 80653 | Colorado/Wyoming District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 15UINF4071IM11IM | Closed | Mail Theft | 8/27/2015 | 2/19/2016 | 8/5/2019 | 27932 | Greensboro District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 17UISI3118FF05FF | Closed | Financial Fraud | 9/25/2017 | | 8/5/2019 | 90049 | Los Angeles District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV00530 | Closed | Mail Theft | 11/28/2018 | 12/7/2018 | 8/5/2019 | 20878 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01809 | Closed | Mail Theft | 5/23/2019 | 6/10/2019 | 8/5/2019 | 55369 | Northland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02053 | Closed | Mail Theft | 7/1/2019 | 7/15/2019 | 8/5/2019 | 77414 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02183 | Closed | Mail Theft | 7/19/2019 | 7/29/2019 | 8/5/2019 | 77301 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIHO1104HC08HC | Closed | Healthcare Provider Fraud | 12/19/2014 | 11/18/2016 | 8/6/2019 | 77386 | Houston District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 16UIWC3533IM02IM | Closed | Mail Theft | 8/9/2016 | 9/6/2016 | 8/6/2019 | 11729 | Long Island District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICL2456IM02IM | Closed | Mail Theft | 6/26/2017 | 4/16/2018 | 8/6/2019 | 44129 | Northern Ohio District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICL2538HC07HC | Closed | Healthcare Claimant Fraud | 7/7/2017 | 9/13/2018 | 8/6/2019 | 44418 | Northern Ohio District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00760 | Closed | Mail Theft | 12/31/2018 | 4/1/2019 | 8/6/2019 | 97051 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01500 | Closed | General Crimes | 4/10/2019 | 4/11/2019 | 8/6/2019 | 76017 | Fort Worth District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 19INV01816 | Closed | Mail Theft | 5/24/2019 | 6/13/2019 | 8/6/2019 | 77510 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01938 | Closed | Healthcare Claimant Fraud | 6/12/2019 | | 8/6/2019 | 43050 | Ohio Valley District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV02136 | Closed | General Crimes | 7/12/2019 | 7/17/2019 | 8/6/2019 | 94850 | Bay-Valley District | GC20 | Misconduct - Firearms On USPS Property (GC20) |
| 17UICI0832IM01IM | Closed | Mail Theft | 12/19/2016 | 12/22/2016 | 8/7/2019 | 40769 | Kentuckiana District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV00411 | Closed | General Crimes | 11/13/2018 | 3/19/2019 | 8/7/2019 | 20066 | Capital District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 19INV00840 | Closed | Mail Theft | 1/11/2019 | 1/17/2019 | 8/7/2019 | 02124 | Greater Boston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01629 | Closed | Mail Theft | 4/29/2019 | 5/2/2019 | 8/7/2019 | 37027 | Tennessee District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01730 | Closed | General Crimes | 5/13/2019 | 6/25/2019 | 8/7/2019 | 30132 | Atlanta District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV01858 | Closed | Mail Theft | 5/31/2019 | 6/12/2019 | 8/7/2019 | 85015 | Arizona District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01962 | Closed | General Crimes | 6/14/2019 | 7/2/2019 | 8/7/2019 | 15963 | Western Pennsylvania District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01964 | Closed | Mail Theft | 6/14/2019 | 6/28/2019 | 8/7/2019 | 15963 | Western Pennsylvania District | IM14 | Wilful Delay Parcel Mail (IM14) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 19INV02163 | Closed | General Crimes | 7/17/2019 | 7/29/2019 | 8/7/2019 | 37217 | Tennessee District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV02227 | Closed | Mail Theft | 7/24/2019 | 8/6/2019 | 8/7/2019 | 41129 | Kentuckiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00357 | Closed | Mail Theft | 11/2/2018 | | 8/8/2019 | 64506 | Mid-America District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00431 | Closed | Healthcare Claimant Fraud | 11/15/2018 | | 8/8/2019 | 19114 | Philadelphia Metro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00476 | Closed | Mail Theft | 11/21/2018 | 8/6/2019 | 8/8/2019 | 42164 | Kentuckiana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00731 | Closed | Narcotics | 12/26/2018 | 1/23/2019 | 8/8/2019 | 21075 | Baltimore District | NC07 | Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07) |
| 19INV01724 | Closed | Mail Theft | 5/10/2019 | 7/9/2019 | 8/8/2019 | 77566 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01936 | Closed | General Crimes | 6/12/2019 | 6/13/2019 | 8/8/2019 | 60605 | Chicago District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 14UICH2229CF25CF | Closed | Contract Fraud | 4/14/2014 | 11/26/2015 | 8/9/2019 | 60666 | Chicago District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 18INV00468 | Closed | Mail Theft | 11/17/2017 | 2/23/2018 | 8/9/2019 | 98671 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00589 | Closed | Mail Theft | 12/7/2018 | 1/9/2019 | 8/9/2019 | 20750 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01051 | Closed | Contract Fraud | 2/8/2019 | 6/2/2019 | 8/9/2019 | 85251 | Arizona District | CF19 | Cost Mischarging (CF19) |
| 19INV01055 | Closed | Financial Fraud | 2/8/2019 | 4/5/2019 | 8/9/2019 | 06602 | Connecticut Valley District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV01062 | Closed | Mail Theft | 2/11/2019 | 6/27/2019 | 8/9/2019 | 06902 | Connecticut Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01105 | Closed | General Crimes | 2/15/2019 | 3/6/2019 | 8/9/2019 | 11226 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01420 | Closed | Healthcare Claimant Fraud | 4/1/2019 | 4/30/2019 | 8/9/2019 | 31014 | Gulf Atlantic District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV01799 | Closed | Financial Fraud | 5/22/2019 | 6/27/2019 | 8/9/2019 | 30019 | Atlanta District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV01947 | Closed | Mail Theft | 6/13/2019 | | 8/9/2019 | 08733 | South Jersey District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01974 | Closed | Financial Fraud | 6/17/2019 | 7/3/2019 | 8/9/2019 | 79912 | Rio Grande District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, |
| 19INV02057 | Closed | General Crimes | 7/2/2019 | 8/7/2019 | 8/9/2019 | 30132 | Atlanta District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV02185 | Closed | General Crimes | 7/19/2019 | | 8/9/2019 | 85382 | Arizona District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 16UIST1347PF08PF | Closed | Healthcare Provider Fraud | 1/21/2016 | 6/1/2017 | 8/12/2019 | 98109 | Seattle District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 17UICI1805IM02IM | Closed | Mail Theft | 4/13/2017 | 4/28/2017 | 8/12/2019 | 47043 | Cincinnati District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00654 | Closed | Financial Fraud | 12/8/2017 | 12/28/2018 | 8/12/2019 | 80220 | Colorado/Wyoming District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01258 | Closed | Healthcare Claimant Fraud | 2/14/2018 | 4/22/2019 | 8/12/2019 | 60016 | Lakeland District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01626 | Closed | General Crimes | 3/27/2018 | 6/12/2018 | 8/12/2019 | 53226 | Lakeland District | GC18 | Misconduct – False Statements (GC18) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV02705 | Closed | General Crimes | 8/23/2018 | 4/16/2019 | 8/12/2019 | 38242 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV02876 | Closed | General Crimes | 9/18/2018 | 9/26/2018 | 8/12/2019 | 08205 | South Jersey District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV00161 | Closed | Financial Fraud | 10/15/2018 | 10/22/2018 | 8/12/2019 | 51056 | Hawkeye District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00629 | Closed | General Crimes | 12/12/2018 | 2/26/2019 | 8/12/2019 | 10595 | Westchester District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV00663 | Closed | Financial Fraud | 12/17/2018 | 1/9/2019 | 8/12/2019 | 36605 | Alabama District | FF09 | Postal Retail Unit Embezzlement – COD / Customs Duty Funds (FF09) |
| 19INV00810 | Closed | Mail Theft | 1/7/2019 | 1/16/2019 | 8/12/2019 | 48089 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00936 | Closed | General Crimes | 1/24/2019 | | 8/12/2019 | 48101 | Detroit District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01096 | Closed | General Crimes | 2/14/2019 | 4/30/2019 | 8/12/2019 | 55443 | Northland District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01153 | Closed | General Crimes | 2/25/2019 | 3/21/2019 | 8/12/2019 | 37096 | Tennessee District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 19INV01376 | Closed | General Crimes | 3/26/2019 | 5/14/2019 | 8/12/2019 | 40502 | Kentuckiana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01699 | Closed | Financial Fraud | 5/8/2019 | 5/13/2019 | 8/12/2019 | 71750 | Arkansas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV01789 | Closed | Mail Theft | 5/21/2019 | 6/5/2019 | 8/12/2019 | 01970 | Greater Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01902 | Closed | Narcotics | 6/6/2019 | 6/18/2019 | 8/12/2019 | 43218 | Ohio Valley District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV01973 | Closed | Mail Theft | 6/17/2019 | 6/18/2019 | 8/12/2019 | 38058 | Tennessee District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02186 | Closed | Mail Theft | 7/20/2019 | | 8/12/2019 | 19176 | Philadelphia Metro 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) |
| 17UIBK2524FF06FF | Closed | Financial Fraud | 7/6/2017 | 10/5/2017 | 8/13/2019 | 06387 | Connecticut Valley District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02119 | Closed | Healthcare Claimant Fraud | 5/29/2018 | 11/29/2018 | 8/13/2019 | 45402 | Ohio Valley District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02566 | Closed | Mail Theft | 8/6/2018 | 8/22/2018 | 8/13/2019 | 15037 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01759 | Closed | Mail Theft | 5/17/2019 | 7/26/2019 | 8/13/2019 | 95113 | Bay-Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02236 | Closed | Mail Theft | 7/25/2019 | 8/6/2019 | 8/13/2019 | 52601 | Hawkeye District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIMG3104IM13IM | Closed | Mail Theft | 9/21/2017 | 1/12/2018 | 8/14/2019 | 36830 | Alabama District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02202 | Closed | Financial Fraud | 6/13/2018 | 5/13/2019 | 8/14/2019 | 43212 | Ohio Valley District | FF16 | Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16) |
| 18UIMG0467NC02NC | Closed | Narcotics | 11/30/2017 | 7/9/2018 | 8/14/2019 | 36604 | Alabama District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 19INV00227 | Closed | Mail Theft | 10/22/2018 | | 8/14/2019 | 33548 | Suncoast District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01107 | Closed | Mail Theft | 2/15/2019 | 3/8/2019 | 8/14/2019 | 60439 | Central Illinois District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 19INV01630 | Closed | Financial Fraud | 4/29/2019 | | 8/14/2019 | 45750 | Ohio Valley District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV01893 | Closed | General Crimes | 6/5/2019 | 6/13/2019 | 8/14/2019 | 37825 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UINE2267FF02FF | Closed | Financial Fraud | 6/5/2017 | 3/6/2018 | 8/15/2019 | 68023 | Central Plains District | FF02 | Theft – Misuse of eTravel (FF02) |
| 18INV01940 | Closed | Mail Theft | 5/4/2018 | | 8/15/2019 | 37058 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02821 | Closed | General Crimes | 9/12/2018 | | 8/15/2019 | 30309 | Atlanta District | GC29 | Misconduct – Theft of Information from Postal Records Used to Commit Identity Theft. (GC29) |
| 19INV00611 | Closed | Mail Theft | 12/10/2018 | | 8/15/2019 | 10038 | New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00769 | Closed | Mail Theft | 1/2/2019 | | 8/15/2019 | 10282 | New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01363 | Closed | Mail Theft | 3/22/2019 | 4/4/2019 | 8/15/2019 | 23114 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01704 | Closed | General Crimes | 5/9/2019 | 5/20/2019 | 8/15/2019 | 32314 | Gulf Atlantic District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV02153 | Closed | Mail Theft | 7/16/2019 | 7/19/2019 | 8/15/2019 | 41501 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02785 | Closed | Mail Theft | 9/5/2018 | | 8/16/2019 | 20790 | Capital District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 19INV00883 | Closed | Narcotics | 1/17/2019 | 4/26/2019 | 8/16/2019 | 45662 | Ohio Valley District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV01000 | Closed | Mail Theft | 2/1/2019 | 6/6/2019 | 8/16/2019 | 10983 | Westchester District | IM03 | Express Mail Letter – Theft, Rifling, Possession (IM03) |
| 19INV01504 | Closed | Mail Theft | 4/11/2019 | | 8/16/2019 | 07306 | Northern New Jersey District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 14UPBE0724HCXXHC | Closed | Healthcare Provider Fraud | 12/2/2013 | 4/3/2017 | 8/17/2019 | 77054 | Houston District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 15UIHO4271HC08HC | Closed | Healthcare Provider Fraud | 9/14/2015 | | 8/17/2019 | 78751 | Rio Grande District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 15UIHO4441HC08HC | Closed | Healthcare Provider Fraud | 9/28/2015 | | 8/17/2019 | 76180 | Fort Worth District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 18INV01761 | Closed | Mail Theft | 4/13/2018 | 12/14/2018 | 8/19/2019 | 53186 | Lakeland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02880 | Closed | Mail Theft | 9/19/2018 | | 8/19/2019 | 46202 | Greater Indiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00403 | Closed | Mail Theft | 11/9/2018 | 6/7/2019 | 8/19/2019 | 46176 | Greater Indiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00898 | Closed | Mail Theft | 1/22/2019 | 1/25/2019 | 8/19/2019 | 33054 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01315 | Closed | Mail Theft | 3/15/2019 | 3/16/2019 | 8/19/2019 | 89122 | Nevada Sierra District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01445 | Closed | General Crimes | 4/4/2019 | 4/9/2019 | 8/19/2019 | 07734 | South Jersey District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV01899 | Closed | General Crimes | 6/6/2019 | 7/17/2019 | 8/19/2019 | 30319 | Atlanta District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|---|
| 19INV02032 | Closed | Mail Theft | 6/27/2019 | 7/3/2019 | 8/19/2019 | 60616 | Chicago District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 19INV02033 | Closed | Mail Theft | 6/27/2019 | 7/1/2019 | 8/19/2019 | 89142 | Nevada Sierra District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02331 | Closed | General Crimes | 8/9/2019 | 8/13/2019 | 8/19/2019 | 89149 | Nevada Sierra District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 14UICH3543HC07HC | Closed | Healthcare Claimant Fraud | 8/4/2014 | 3/6/2017 | 8/20/2019 | 60544 | Central Illinois District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIDT1559HC02HC | Closed | Healthcare Claimant Fraud | 3/14/2017 | | 8/20/2019 | 48021 | Detroit District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UIKS0536IM14IM | Closed | Mail Theft | 11/15/2016 | 11/21/2016 | 8/20/2019 | 66062 | Mid-America District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 18INV01390 | Closed | Mail Theft | 3/1/2018 | 5/2/2018 | 8/20/2019 | 60050 | Lakeland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01820 | Closed | Mail Theft | 4/20/2018 | 5/21/2018 | 8/20/2019 | 48236 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02419 | Closed | Mail Theft | 7/16/2018 | 8/14/2018 | 8/20/2019 | 85031 | Arizona District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02879 | Closed | Mail Theft | 9/19/2018 | | 8/20/2019 | 46158 | Greater Indiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UIEL0321FF06FF | Closed | Financial Fraud | 11/4/2017 | | 8/20/2019 | 78716 | Rio Grande District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00646 | Closed | Mail Theft | 12/13/2018 | 12/26/2018 | 8/20/2019 | 48462 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01365 | Closed | General Crimes | 3/25/2019 | | 8/20/2019 | 22973 | Richmond District | GC22 | Misconduct – Funds (GC22) |
| 19INV01823 | Closed | General Crimes | 5/24/2019 | 7/3/2019 | 8/20/2019 | 40504 | Kentuckiana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV02254 | Closed | General Crimes | 7/29/2019 | | 8/20/2019 | 85622 | Arizona District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01228 | Closed | Mail Theft | 2/12/2018 | 6/4/2018 | 8/21/2019 | 85701 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01688 | Closed | Narcotics | 4/5/2018 | 7/10/2019 | 8/21/2019 | 21228 | 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) |
| 18INV01784 | Closed | Financial Fraud | 4/17/2018 | 4/20/2018 | 8/21/2019 | 70519 | Louisiana District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02360 | Closed | Financial Fraud | 7/6/2018 | 10/22/2018 | 8/21/2019 | 41365 | Kentuckiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02784 | Closed | Financial Fraud | 9/5/2018 | 2/13/2019 | 8/21/2019 | 21224 | Baltimore District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00536 | Closed | Financial Fraud | 11/29/2018 | | 8/21/2019 | 41472 | Kentuckiana District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV01739 | Closed | Financial Fraud | 5/14/2019 | | 8/21/2019 | 21076 | Baltimore District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV01781 | Closed | General Crimes | 5/20/2019 | | 8/21/2019 | 92803 | Santa Ana District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 19INV01879 | Closed | Mail Theft | 6/4/2019 | 6/6/2019 | 8/21/2019 | 33480 | South Florida District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 19INV02054 | Closed | Mail Theft | 7/2/2019 | 7/3/2019 | 8/21/2019 | 33023 | South Florida District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UIDT2678IM02IM | Closed | Mail Theft | 7/25/2017 | 8/29/2017 | 8/22/2019 | 48342 | Detroit District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 18INV01649 | Closed | Narcotics | 3/29/2018 | | 8/22/2019 | 49022 | Greater Michigan District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 18INV02908 | Closed | Mail Theft | 9/24/2018 | 10/9/2018 | 8/22/2019 | 48327 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01695 | Closed | Mail Theft | 5/7/2019 | 5/20/2019 | 8/22/2019 | 55117 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01853 | Closed | Mail Theft | 5/31/2019 | 8/6/2019 | 8/22/2019 | 22932 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01285 | Closed | Mail Theft | 2/16/2018 | | 8/23/2019 | 08104 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02164 | Closed | Mail Theft | 6/6/2018 | 6/27/2018 | 8/23/2019 | 20912 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV02564 | Closed | Narcotics | 8/3/2018 | | 8/23/2019 | 98056 | Seattle District | NC07 | Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07) |
| 18INV02642 | Closed | Financial Fraud | 8/14/2018 | 8/31/2018 | 8/23/2019 | 35180 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02934 | Closed | Contract Fraud | 9/27/2018 | | 8/23/2019 | 02904 | Connecticut Valley District | CF19 | Cost Mischarging (CF19) |
| 19INV00575 | Closed | Financial Fraud | 12/4/2018 | 1/14/2019 | 8/23/2019 | 36030 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00618 | Closed | Mail Theft | 12/11/2018 | | 8/23/2019 | 10023 | New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00679 | Closed | General Crimes | 12/18/2018 | 2/7/2019 | 8/23/2019 | 83002 | Colorado/Wyoming District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01691 | Closed | Mail Theft | 5/7/2019 | | 8/23/2019 | 08330 | South Jersey District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 19INV02007 | Closed | Mail Theft | 6/20/2019 | 6/24/2019 | 8/23/2019 | 89015 | Nevada Sierra District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02127 | Closed | Mail Theft | 7/12/2019 | 7/19/2019 | 8/23/2019 | 20902 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02408 | Closed | Mail Theft | 8/22/2019 | | 8/23/2019 | 23150 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 15UIBH2266GC10GC | Closed | Computer Crimes | 3/25/2015 | 4/22/2015 | 8/26/2019 | 35209 | Alabama District | CC10 | Cyber Child Exploitation (CC10) |
| 16UISN0731HC07HC | Closed | Healthcare Claimant Fraud | 11/24/2015 | 8/12/2016 | 8/26/2019 | 78373 | Rio Grande District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00698 | Closed | Mail Theft | 12/15/2017 | 2/16/2018 | 8/26/2019 | 35094 | Alabama District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02056 | Closed | Mail Theft | 5/18/2018 | 8/15/2018 | 8/26/2019 | 55806 | 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) |
| 18INV02108 | Closed | Mail Theft | 5/25/2018 | 6/29/2018 | 8/26/2019 | 10029 | New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02151 | Closed | General Crimes | 6/1/2018 | 12/27/2018 | 8/26/2019 | 10021 | New York District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18UIMW0365FF04FF | Closed | Financial Fraud | 11/8/2017 | 3/16/2018 | 8/26/2019 | 53219 | Lakeland District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV00805 | Closed | Mail Theft | 1/7/2019 | 5/7/2019 | 8/26/2019 | 54880 | Northland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|--------------------------|-----------------|--|
| 19INV01351 | Closed | Mail Theft | 3/21/2019 | | 8/26/2019 | 60630 | Chicago District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV01709 | Closed | Financial Fraud | 5/9/2019 | 6/4/2019 | 8/26/2019 | 38664 | Mississippi District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV01843 | Closed | Mail Theft | 5/31/2019 | 8/13/2019 | 8/26/2019 | 93701 | Sacramento District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02013 | Closed | Computer Crimes | 6/21/2019 | | 8/26/2019 | 34689 | Suncoast District | CC03 | Breach (CC03) |
| 19INV02304 | Closed | General Crimes | 8/6/2019 | | 8/26/2019 | 38117 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 15UIDA2098HC08HC | Closed | Healthcare Provider Fraud | 3/11/2015 | 11/21/2016 | 8/27/2019 | 75247 | Dallas District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 16UICH3558GC31GC | Closed | General Crimes | 8/11/2016 | 9/30/2016 | 8/27/2019 | 60610 | Chicago District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 17UIIN2958CF01CF | Closed | Contract Fraud | 8/30/2017 | | 8/27/2019 | 56623 | Northland 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) |
| 17UIOK1728FF11FF | Closed | Financial Fraud | 4/4/2017 | 5/2/2017 | 8/27/2019 | 74432 | Oklahoma District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UITA1117IM18IM | Closed | Mail Theft | 1/23/2017 | 12/13/2017 | 8/27/2019 | 33634 | Suncoast District | IM18 | P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, |
| 17UITR2118CF01CF | Closed | Contract Fraud | 5/17/2017 | | 8/27/2019 | 08650 | South Jersey 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) |
| 18INV02628 | Closed | Mail Theft | 8/13/2018 | 8/14/2018 | 8/27/2019 | 33813 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02663 | Closed | Mail Theft | 8/17/2018 | 8/24/2018 | 8/27/2019 | 46723 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00455 | Closed | Healthcare Claimant Fraud | 11/19/2018 | | 8/27/2019 | 75061 | Dallas District | HC01 | Claimant Fraud – Limited Duty (HC01) |
| 19INV00877 | Closed | Healthcare Claimant Fraud | 1/16/2019 | | 8/27/2019 | 74653 | Oklahoma District | HC05 | Claimant Fraud – Front-end (HC05) |
| 19INV00884 | Closed | Mail Theft | 1/17/2019 | 2/14/2019 | 8/27/2019 | 33435 | South Florida District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 19INV01185 | Closed | Mail Theft | 3/1/2019 | 3/11/2019 | 8/27/2019 | 30519 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01548 | Closed | General Crimes | 4/17/2019 | 5/22/2019 | 8/27/2019 | 63108 | Gateway District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV01803 | Closed | Mail Theft | 5/22/2019 | | 8/27/2019 | 90272 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02029 | Closed | General Crimes | 6/26/2019 | | 8/27/2019 | 46237 | Greater Indiana District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 18INV02482 | Closed | Financial Fraud | 7/24/2018 | 7/30/2018 | 8/28/2019 | 99578 | Alaska District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02585 | Closed | Mail Theft | 8/7/2018 | 10/2/2018 | 8/28/2019 | 23606 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 19INV00083 | Closed | Financial Fraud | 10/5/2018 | 1/28/2019 | 8/28/2019 | 80101 | Colorado/Wyoming District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00121 | Closed | Mail Theft | 10/10/2018 | 11/13/2018 | 8/28/2019 | 90505 | Los Angeles District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 19INV00765 | Closed | Mail Theft | 1/1/2019 | 1/10/2019 | 8/28/2019 | 90210 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01383 | Closed | General Crimes | 3/27/2019 | 4/8/2019 | 8/28/2019 | 30004 | Atlanta District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV01481 | Closed | Mail Theft | 4/9/2019 | 5/1/2019 | 8/28/2019 | 90066 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01582 | Closed | General Crimes | 4/23/2019 | 5/8/2019 | 8/28/2019 | 77018 | Houston District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01703 | Closed | Mail Theft | 5/8/2019 | 6/10/2019 | 8/28/2019 | 90401 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01736 | Closed | Mail Theft | 5/14/2019 | 6/7/2019 | 8/28/2019 | 90280 | Los Angeles District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01838 | Closed | General Crimes | 5/29/2019 | 6/7/2019 | 8/28/2019 | 90045 | Los Angeles District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV02022 | Closed | General Crimes | 6/25/2019 | | 8/28/2019 | 77429 | Houston District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 14UIPA3041HC07HC | Closed | Healthcare Claimant Fraud | 6/19/2014 | 11/25/2014 | 8/29/2019 | 19804 | South Jersey District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00304 | Closed | Mail Theft | 10/29/2018 | 12/14/2018 | 8/29/2019 | 64138 | Mid-America District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01291 | Closed | Mail Theft | 3/13/2019 | 3/18/2019 | 8/29/2019 | 19107 | Philadelphia Metro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01467 | Closed | Mail Theft | 4/8/2019 | 4/16/2019 | 8/29/2019 | 60608 | Chicago District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02069 | Closed | General Crimes | 7/3/2019 | 7/8/2019 | 8/29/2019 | 38107 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV02210 | Closed | Mail Theft | 7/23/2019 | 7/29/2019 | 8/29/2019 | 30223 | Atlanta District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UICS2826FF01FF | Closed | Financial Fraud | 8/10/2017 | 1/31/2018 | 8/30/2019 | 11378 | Triboro District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV02447 | Closed | Narcotics | 7/18/2018 | 8/17/2018 | 8/30/2019 | 33054 | South Florida District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV00285 | Closed | Mail Theft | 10/26/2018 | | 8/30/2019 | 30276 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00993 | Closed | Mail Theft | 1/31/2019 | | 8/30/2019 | 30320 | 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 |
| 19INV01223 | Closed | Mail Theft | 3/5/2019 | 7/18/2019 | 8/30/2019 | 10512 | Westchester District | IM12 | Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12) |
| 19INV01273 | Closed | Financial Fraud | 3/12/2019 | 5/23/2019 | 8/30/2019 | 78239 | Rio Grande District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV01526 | Closed | Mail Theft | 4/15/2019 | 5/9/2019 | 8/30/2019 | 78210 | Rio Grande District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01692 | Closed | General Crimes | 5/7/2019 | 5/20/2019 | 8/30/2019 | 78501 | Rio Grande District | GC18 | Misconduct – False Statements (GC18) |
| 19INV01775 | Closed | Mail Theft | 5/20/2019 | 5/31/2019 | 8/30/2019 | 55110 | Northland District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 19INV01784 | Closed | Mail Theft | 5/21/2019 | | 8/30/2019 | 69341 | Central Plains District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01983 | Closed | Narcotics | 6/18/2019 | 7/26/2019 | 8/30/2019 | 30045 | Atlanta District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 19INV02162 | Closed | Mail Theft | 7/17/2019 | 8/22/2019 | 8/30/2019 | 37330 | Tennessee District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 19INV02238 | Closed | General Crimes | 7/25/2019 | | 8/30/2019 | 33021 | South Florida District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV02280 | Closed | Healthcare Claimant Fraud | 8/2/2019 | | 8/30/2019 | 98445 | Seattle District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 16UIPA1586FF04FF | Closed | Financial Fraud | 2/11/2016 | 3/9/2016 | 9/3/2019 | 19130 | Philadelphia Metro District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV01176 | Closed | Mail Theft | 2/28/2019 | 6/20/2019 | 9/3/2019 | 10520 | Westchester District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01464 | Closed | Financial Fraud | 4/5/2019 | 8/19/2019 | 9/3/2019 | 22849 | Richmond District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV01502 | Closed | Financial Fraud | 4/11/2019 | 5/2/2019 | 9/3/2019 | 23232 | Richmond District | FF03 | Theft – Misuse of Purchase Card (FF03) |
| 19INV01579 | Closed | Contract Fraud | 4/22/2019 | | 9/3/2019 | 33487 | South Florida District | CF29 | Theft - Misuse of Voyager Card -eFuel (CF29) |
| 19INV01644 | Closed | Financial Fraud | 4/30/2019 | 5/3/2019 | 9/3/2019 | 22554 | Richmond District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, |
| 19INV01682 | Closed | General Crimes | 5/6/2019 | 5/17/2019 | 9/3/2019 | 49201 | Detroit District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV01761 | Closed | General Crimes | 5/17/2019 | | 9/3/2019 | 49221 | Detroit District | GC29 | Misconduct – Theft of Information from Postal Records Used to Commit Identity Theft. (GC29) |
| 19INV01876 | Closed | Mail Theft | 6/4/2019 | 6/6/2019 | 9/3/2019 | 95831 | Sacramento District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01940 | Closed | General Crimes | 6/12/2019 | 7/24/2019 | 9/3/2019 | 97214 | Portland District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 19INV01971 | Closed | Mail Theft | 6/17/2019 | 6/19/2019 | 9/3/2019 | 22554 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01986 | Closed | General Crimes | 6/19/2019 | 8/6/2019 | 9/3/2019 | 27495 | Greensboro District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV02117 | Closed | Mail Theft | 7/11/2019 | 7/30/2019 | 9/3/2019 | 93615 | Sacramento District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 18INV00113 | Closed | Financial Fraud | 10/16/2017 | 10/25/2017 | 9/4/2019 | 08004 | South Jersey District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01021 | Closed | Mail Theft | 1/24/2018 | 9/17/2018 | 9/4/2019 | 46202 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02602 | Closed | Mail Theft | 8/9/2018 | 9/18/2018 | 9/4/2019 | 98532 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UISN0218IM04IM | Closed | Mail Theft | 10/20/2017 | | 9/4/2019 | 78045 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00332 | Closed | Mail Theft | 10/31/2018 | 2/11/2019 | 9/4/2019 | 01844 | Greater Boston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00495 | Closed | Financial Fraud | 11/24/2018 | 1/10/2019 | 9/4/2019 | 20784 | Capital District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 19INV00677 | Closed | Mail Theft | 12/18/2018 | | 9/4/2019 | 30336 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00713 | Closed | General Crimes | 12/21/2018 | | 9/4/2019 | 27517 | Greensboro District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV00896 | Closed | Mail Theft | 1/18/2019 | 2/19/2019 | 9/4/2019 | 20743 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01035 | Closed | Mail Theft | 2/6/2019 | 4/15/2019 | 9/4/2019 | 46038 | Greater Indiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01102 | Closed | Contract Fraud | 2/15/2019 | | 9/4/2019 | 29910 | Greater South Carolina District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 19INV01960 | Closed | Mail Theft | 6/14/2019 | 6/21/2019 | 9/4/2019 | 78212 | Rio Grande District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02187 | Closed | General Crimes | 7/22/2019 | 8/7/2019 | 9/4/2019 | 42301 | Kentuckiana District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 15UIMI2007IM04IM | Closed | Narcotics | 3/4/2015 | 12/31/2015 | 9/5/2019 | 33116 | South Florida District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 18UIIN0326IM04IM | Closed | Mail Theft | 11/6/2017 | 6/6/2018 | 9/5/2019 | 47404 | Greater Indiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UIIN0330IM18IM | Closed | Mail Theft | 11/7/2017 | 6/6/2018 | 9/5/2019 | 46206 | 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) |
| 19INV00783 | Closed | Mail Theft | 1/3/2019 | | 9/5/2019 | 06804 | Connecticut Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01352 | Closed | Healthcare Claimant Fraud | 3/21/2019 | | 9/5/2019 | 78131 | Rio Grande District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 19INV02417 | Closed | Mail Theft | 8/22/2019 | | 9/5/2019 | 27401 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00311 | Closed | Mail Theft | 11/2/2017 | 2/26/2018 | 9/6/2019 | 98052 | Seattle District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV01726 | Closed | Mail Theft | 4/9/2018 | 7/24/2018 | 9/6/2019 | 47201 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01745 | Closed | Financial Fraud | 4/12/2018 | | 9/6/2019 | 10990 | Westchester District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01779 | Closed | Financial Fraud | 4/16/2018 | 5/30/2018 | 9/6/2019 | 07652 | Northern New Jersey District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV02526 | Closed | Mail Theft | 7/30/2018 | 8/21/2018 | 9/6/2019 | 78501 | Rio Grande District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV00647 | Closed | Narcotics | 12/13/2018 | | 9/6/2019 | 46815 | Greater Indiana District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 19INV00675 | Closed | Healthcare Claimant Fraud | 12/18/2018 | | 9/6/2019 | 76226 | Fort Worth District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV01078 | Closed | Narcotics | 2/12/2019 | 4/9/2019 | 9/6/2019 | 63146 | Gateway District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 19INV01531 | Closed | General Crimes | 4/16/2019 | 4/18/2019 | 9/6/2019 | 46241 | Greater Indiana District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01553 | Closed | General Crimes | 4/18/2019 | 4/19/2019 | 9/6/2019 | 47802 | Greater Indiana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01607 | Closed | General Crimes | 4/25/2019 | | 9/6/2019 | 94705 | Bay-Valley District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 19INV01754 | Closed | General Crimes | 5/16/2019 | 7/23/2019 | 9/6/2019 | 59401 | Dakotas District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 15UIGR2524IM02IM | Closed | Mail Theft | 4/16/2015 | 11/10/2015 | 9/9/2019 | 27344 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIBK1386FF11FF | Closed | Financial Fraud | 2/22/2017 | 6/9/2017 | 9/9/2019 | 06701 | Connecticut Valley District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV00464 | Closed | Narcotics | 11/19/2018 | 12/17/2018 | 9/9/2019 | 92683 | Santa Ana District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV00796 | Closed | Financial Fraud | 1/4/2019 | 4/4/2019 | 9/9/2019 | 02186 | Greater Boston District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV01342 | Closed | Narcotics | 3/20/2019 | 8/12/2019 | 9/9/2019 | 21286 | Baltimore District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV01620 | Closed | Mail Theft | 4/29/2019 | | 9/9/2019 | 46055 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01624 | Closed | General Crimes | 4/29/2019 | 5/31/2019 | 9/9/2019 | 08830 | Northern New Jersey District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 19INV01680 | Closed | Mail Theft | 5/6/2019 | 5/22/2019 | 9/9/2019 | 28630 | Greensboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02334 | Closed | Mail Theft | 8/9/2019 | 8/27/2019 | 9/9/2019 | 08053 | South Jersey District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02507 | Closed | Mail Theft | 9/6/2019 | 9/6/2019 | 9/9/2019 | 76132 | Fort Worth District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01771 | Closed | Financial Fraud | 4/16/2018 | 9/28/2018 | 9/10/2019 | 06477 | Connecticut Valley District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV01421 | Closed | Mail Theft | 4/1/2019 | 4/17/2019 | 9/10/2019 | 64131 | Mid-America District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01950 | Closed | General Crimes | 6/13/2019 | 7/11/2019 | 9/10/2019 | 87107 | Arizona District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 19INV02339 | Closed | Mail Theft | 8/11/2019 | 8/26/2019 | 9/10/2019 | 87107 | Arizona District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01221 | Closed | Mail Theft | 2/12/2018 | 12/10/2018 | 9/11/2019 | 28312 | 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) |
| 18INV02758 | Closed | Contract Fraud | 8/31/2018 | 5/3/2019 | 9/11/2019 | 81301 | Colorado/Wyoming District | CF03 | Conflict of Interest – All (CF03) |
| 19INV00738 | Closed | Mail Theft | 12/27/2018 | 1/23/2019 | 9/11/2019 | 14221 | Western New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02021 | Closed | Mail Theft | 6/25/2019 | | 9/11/2019 | 14602 | Western New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02090 | Closed | General Crimes | 7/9/2019 | 7/10/2019 | 9/11/2019 | 38101 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV02194 | Closed | Mail Theft | 7/22/2019 | | 9/11/2019 | 14612 | Western New York District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02196 | Closed | Mail Theft | 7/22/2019 | 8/1/2019 | 9/11/2019 | 14215 | Western New York District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UISC2851IM04IM | Closed | Mail Theft | 8/15/2017 | 2/27/2018 | 9/12/2019 | 95816 | Sacramento District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18INV02368 | Closed | Narcotics | 7/9/2018 | 7/10/2018 | 9/12/2019 | 80004 | Colorado/Wyoming District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV00278 | Closed | General Crimes | 10/26/2018 | 11/11/2018 | 9/12/2019 | 98903 | Seattle District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00325 | Closed | Mail Theft | 10/31/2018 | 12/6/2018 | 9/12/2019 | 28228 | Mid-Carolinas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01151 | Closed | Narcotics | 2/25/2019 | | 9/12/2019 | 14607 | Western New York District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV01161 | Closed | Mail Theft | 2/26/2019 | | 9/12/2019 | 43218 | Ohio Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01495 | Closed | Mail Theft | 4/10/2019 | 5/30/2019 | 9/12/2019 | 63115 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01611 | Closed | Mail Theft | 4/26/2019 | | 9/12/2019 | 80503 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02101 | Closed | Mail Theft | 7/9/2019 | | 9/12/2019 | 92024 | San Diego District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02271 | Closed | Mail Theft | 8/1/2019 | | 9/12/2019 | 74014 | Oklahoma District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02436 | Closed | General Crimes | 8/26/2019 | 9/9/2019 | 9/12/2019 | 77055 | Houston District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV01637 | Closed | Mail Theft | 3/28/2018 | 4/27/2018 | 9/13/2019 | 90745 | Santa Ana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00246 | Closed | Mail Theft | 10/23/2018 | 11/20/2018 | 9/13/2019 | 98498 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01341 | Closed | General Crimes | 3/20/2019 | | 9/13/2019 | 61264 | Hawkeye District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV01927 | Closed | Mail Theft | 6/11/2019 | 7/24/2019 | 9/13/2019 | 63376 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02321 | Closed | General Crimes | 8/8/2019 | 8/19/2019 | 9/13/2019 | 29607 | Greater South Carolina District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 15UITA2073HC07HC | Closed | Healthcare Claimant Fraud | 3/9/2015 | 7/2/2015 | 9/16/2019 | 33603 | Suncoast District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIBE2424HC03HC | Closed | Healthcare Claimant Fraud | 6/21/2017 | 2/23/2018 | 9/16/2019 | 76111 | Fort Worth District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 18INV00493 | Closed | General Crimes | 11/20/2017 | 1/22/2019 | 9/16/2019 | 38101 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 18INV01214 | Closed | Mail Theft | 2/12/2018 | 3/27/2018 | 9/16/2019 | 33884 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02024 | Closed | Financial Fraud | 5/15/2018 | 6/20/2018 | 9/16/2019 | 46986 | Greater Indiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00832 | Closed | Mail Theft | 1/11/2019 | 2/12/2019 | 9/16/2019 | 33928 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01295 | Closed | Mail Theft | 3/14/2019 | 7/3/2019 | 9/16/2019 | 23294 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01511 | Closed | Mail Theft | 4/12/2019 | | 9/16/2019 | 40299 | Kentuckiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01683 | Closed | General Crimes | 5/6/2019 | 5/7/2019 | 9/16/2019 | 37950 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV02295 | Closed | Mail Theft | 8/5/2019 | 8/14/2019 | 9/16/2019 | 34231 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02519 | Closed | General Crimes | 9/9/2019 | | 9/16/2019 | 46227 | Greater Indiana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 13UIPI4033FF01FF | Closed | Financial Fraud | 8/22/2013 | 11/25/2013 | 9/17/2019 | 15901 | Western Pennsylvania District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01376 | Closed | Mail Theft | 2/28/2018 | 7/10/2018 | 9/17/2019 | 80113 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00477 | Closed | Healthcare Claimant Fraud | 11/21/2018 | | 9/17/2019 | 75009 | Dallas District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV01131 | Closed | General Crimes | 2/21/2019 | | 9/17/2019 | 20260 | Capital District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01666 | Closed | Mail Theft | 5/2/2019 | 9/13/2019 | 9/17/2019 | 90046 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01926 | Closed | Mail Theft | 6/11/2019 | 6/12/2019 | 9/17/2019 | 75074 | Dallas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02015 | Closed | General Crimes | 6/21/2019 | 7/1/2019 | 9/17/2019 | 37861 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV02133 | Closed | Mail Theft | 7/12/2019 | 7/25/2019 | 9/17/2019 | 80113 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02141 | Closed | Narcotics | 7/13/2019 | 7/30/2019 | 9/17/2019 | 98188 | Seattle District | NC07 | Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07) |
| 16UIGR2359IM04IM | Closed | Mail Theft | 4/19/2016 | 6/17/2016 | 9/18/2019 | 27405 | Greensboro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02471 | Closed | Financial Fraud | 7/23/2018 | 9/12/2018 | 9/18/2019 | 23397 | Richmond District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00414 | Closed | Mail Theft | 11/13/2018 | 11/15/2018 | 9/18/2019 | 29166 | Greater South Carolina District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00435 | Closed | Mail Theft | 11/15/2018 | 1/17/2019 | 9/18/2019 | 57006 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00633 | Closed | Mail Theft | 12/12/2018 | 12/18/2018 | 9/18/2019 | 48340 | 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) |
| 19INV00831 | Closed | Mail Theft | 1/10/2019 | 1/24/2019 | 9/18/2019 | 77801 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00863 | Closed | Narcotics | 1/15/2019 | | 9/18/2019 | 55407 | Northland District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV01292 | Closed | Mail Theft | 3/13/2019 | 3/19/2019 | 9/18/2019 | 08879 | Northern New Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01561 | Closed | Narcotics | 4/19/2019 | 9/10/2019 | 9/18/2019 | 10591 | Westchester District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV01573 | Closed | Mail Theft | 4/22/2019 | 5/13/2019 | 9/18/2019 | 20898 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01738 | Closed | Mail Theft | 5/14/2019 | 5/15/2019 | 9/18/2019 | 08901 | Northern New Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01837 | Closed | Mail Theft | 5/29/2019 | 7/5/2019 | 9/18/2019 | 32824 | 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) |
| 19INV01888 | Closed | Mail Theft | 6/5/2019 | | 9/18/2019 | 32958 | Suncoast District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01969 | Closed | Mail Theft | 6/17/2019 | 7/16/2019 | 9/18/2019 | 20018 | Capital District | IM13 | Wilful Delay Letter Mail (IM13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 19INV02016 | Closed | General Crimes | 6/24/2019 | 7/19/2019 | 9/18/2019 | 21244 | Baltimore District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 17UILI2404IM04IM | Closed | Mail Theft | 6/20/2017 | 9/12/2017 | 9/19/2019 | 11738 | Long Island District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01775 | Closed | Healthcare Provider Fraud | 4/16/2018 | 1/11/2019 | 9/19/2019 | 80903 | Colorado/Wyoming District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 18INV02229 | Closed | Contract Fraud | 6/15/2018 | | 9/19/2019 | 80014 | Colorado/Wyoming District | CF03 | Conflict of Interest – All (CF03) |
| 18UIDL0125IM02IM | Closed | Mail Theft | 10/11/2017 | | 9/19/2019 | 30303 | Atlanta District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00982 | Closed | Financial Fraud | 1/30/2019 | 2/25/2019 | 9/19/2019 | 23064 | Richmond District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV01248 | Closed | Mail Theft | 3/8/2019 | | 9/19/2019 | 48184 | Detroit District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01299 | Closed | General Crimes | 3/14/2019 | 6/7/2019 | 9/19/2019 | 23117 | Richmond District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 19INV02426 | Closed | Financial Fraud | 8/23/2019 | 9/5/2019 | 9/19/2019 | 19038 | Philadelphia Metro District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIDD3074CF25CF | Closed | Contract Fraud | 9/18/2017 | | 9/20/2019 | 96714 | Honolulu District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 18INV01926 | Closed | Mail Theft | 5/3/2018 | 5/16/2018 | 9/20/2019 | 39095 | Mississippi District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02500 | Closed | Mail Theft | 7/26/2018 | | 9/20/2019 | 18922 | Philadelphia Metro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UILB0251GC18GC | Closed | General Crimes | 10/25/2017 | 1/28/2019 | 9/20/2019 | 90007 | Los Angeles District | GC18 | Misconduct – False Statements (GC18) |
| 19INV00474 | Closed | Financial Fraud | 11/20/2018 | 11/21/2018 | 9/20/2019 | 33144 | South Florida District | FF07 | Postal Retail Unit Embezzlement – P.O. Box Rents (FF07) |
| 19INV00845 | Closed | Mail Theft | 1/11/2019 | 6/14/2019 | 9/20/2019 | 34232 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01815 | Closed | Mail Theft | 5/23/2019 | 6/21/2019 | 9/20/2019 | 90291 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01828 | Closed | Narcotics | 5/28/2019 | | 9/20/2019 | 14150 | Western New York District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency |
| 19INV01903 | Closed | Mail Theft | 6/6/2019 | 8/16/2019 | 9/20/2019 | 95228 | Sacramento District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02094 | Closed | General Crimes | 7/9/2019 | 9/3/2019 | 9/20/2019 | 96001 | Sacramento District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 19INV00625 | Closed | Mail Theft | 12/12/2018 | 1/8/2019 | 9/22/2019 | 60643 | Chicago District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00876 | Closed | Financial Fraud | 1/8/2018 | 11/13/2018 | 9/23/2019 | 32205 | Gulf Atlantic District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01395 | Closed | Financial Fraud | 3/1/2018 | 3/20/2018 | 9/23/2019 | 97396 | Portland District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01842 | Closed | Mail Theft | 4/24/2018 | 4/26/2018 | 9/23/2019 | 70744 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02388 | Closed | Narcotics | 7/11/2018 | 7/23/2018 | 9/23/2019 | 75659 | Dallas District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV02660 | Closed | Narcotics | 8/17/2018 | | 9/23/2019 | 77584 | Houston District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|--|
| 18INV02752 | Closed | Mail Theft | 8/30/2018 | 9/17/2018 | 9/23/2019 | 80203 | Colorado/Wyoming District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 19INV00326 | Closed | Mail Theft | 10/31/2018 | | 9/23/2019 | 60172 | Central Illinois District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV01277 | Closed | Mail Theft | 3/12/2019 | 9/12/2019 | 9/23/2019 | 60688 | 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) |
| 19INV01302 | Closed | General Crimes | 3/14/2019 | 4/23/2019 | 9/23/2019 | 71270 | Louisiana District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01616 | Closed | Mail Theft | 4/26/2019 | 8/15/2019 | 9/23/2019 | 60064 | Lakeland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01618 | Closed | Mail Theft | 4/26/2019 | 8/16/2019 | 9/23/2019 | 24059 | Appalachian District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01749 | Closed | Mail Theft | 5/15/2019 | 7/9/2019 | 9/23/2019 | 80221 | Colorado/Wyoming District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02085 | Closed | Mail Theft | 7/8/2019 | 7/15/2019 | 9/23/2019 | 66861 | Central Plains District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02107 | Closed | General Crimes | 7/10/2019 | 7/16/2019 | 9/23/2019 | 35802 | Alabama District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV02599 | Closed | Mail Theft | 9/19/2019 | | 9/23/2019 | 46011 | Greater Indiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIBU2638HC07HC | Closed | Healthcare Claimant Fraud | 7/20/2017 | 3/18/2019 | 9/24/2019 | 14207 | Western New York District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICH2805CF21CF | Closed | Contract Fraud | 8/8/2017 | | 9/24/2019 | 46410 | Greater Indiana District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 17UIHQ1448GC05GC | Closed | Computer Crimes | 3/1/2017 | 4/11/2019 | 9/24/2019 | 20260 | Capital District | CC01 | Intrusion (CC01) |
| 17UIIN2761IM01IM | Closed | Mail Theft | 8/3/2017 | | 9/24/2019 | 46278 | Greater Indiana District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 17UITL3137FF11FF | Closed | Financial Fraud | 9/26/2017 | 12/19/2017 | 9/24/2019 | 32608 | North Florida District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 18INV00935 | Closed | Financial Fraud | 1/16/2018 | 2/27/2018 | 9/24/2019 | 36578 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01419 | Closed | Mail Theft | 3/5/2018 | 3/15/2018 | 9/24/2019 | 39211 | Mississippi District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01672 | Closed | Mail Theft | 4/3/2018 | 6/7/2018 | 9/24/2019 | 98148 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01927 | Closed | Mail Theft | 5/3/2018 | 3/29/2019 | 9/24/2019 | 79910 | 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) |
| 18INV02258 | Closed | Mail Theft | 6/20/2018 | 6/26/2018 | 9/24/2019 | 70123 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02277 | Closed | Mail Theft | 6/22/2018 | 7/12/2018 | 9/24/2019 | 70340 | Louisiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02734 | Closed | Mail Theft | 8/29/2018 | 9/11/2018 | 9/24/2019 | 39157 | Mississippi District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02782 | Closed | Narcotics | 9/5/2018 | 11/20/2018 | 9/24/2019 | 24301 | Appalachian District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|-------------|--------|-----------------|-------------|---------------------|-------------|----------|----------------------------|-----------------|--|
| 18INV02855 | Closed | Financial Fraud | 9/15/2018 | | 9/24/2019 | 36785 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00695 | Closed | Mail Theft | 12/20/2018 | 1/8/2019 | 9/24/2019 | 39819 | Gulf Atlantic District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01668 | Closed | Mail Theft | 5/3/2019 | 5/9/2019 | 9/24/2019 | 35903 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01827 | Closed | General Crimes | 5/28/2019 | 9/3/2019 | 9/24/2019 | 95799 | Sacramento District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 19INV01904 | Closed | Mail Theft | 6/7/2019 | 6/14/2019 | 9/24/2019 | 35805 | Alabama District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02105 | Closed | General Crimes | 7/10/2019 | 7/16/2019 | 9/24/2019 | 35802 | Alabama District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV02108 | Closed | Mail Theft | 7/10/2019 | 7/22/2019 | 9/24/2019 | 35748 | Alabama District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02121 | Closed | Mail Theft | 7/11/2019 | 7/19/2019 | 9/24/2019 | 37027 | Tennessee District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02251 | Closed | Mail Theft | 7/29/2019 | 8/29/2019 | 9/24/2019 | 36277 | Alabama District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02307 | Closed | Mail Theft | 8/6/2019 | 8/6/2019 | 9/24/2019 | 95616 | Sacramento District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19INV02362 | Closed | Mail Theft | 8/14/2019 | 8/16/2019 | 9/24/2019 | 79924 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02383 | Closed | Financial Fraud | 8/19/2019 | 8/20/2019 | 9/24/2019 | 35020 | Alabama District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18INV01720 | Closed | General Crimes | 4/9/2018 | 1/7/2019 | 9/25/2019 | 37072 | Tennessee District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 18INV02180 | Closed | Mail Theft | 6/8/2018 | 6/14/2018 | 9/25/2019 | 77414 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02893 | Closed | Narcotics | 9/20/2018 | 3/21/2019 | 9/25/2019 | 80227 | Colorado/Wyoming District | NC07 | Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07) |
| 19INV00461 | Closed | Financial Fraud | 11/19/2018 | 1/14/2019 | 9/25/2019 | 43467 | Northern Ohio District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, |
| 19INV01093 | Closed | Narcotics | 2/14/2019 | 6/26/2019 | 9/25/2019 | 26855 | Appalachian District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV01261 | Closed | Mail Theft | 3/11/2019 | 4/3/2019 | 9/25/2019 | 32514 | Gulf Atlantic District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01438 | Closed | Narcotics | 4/3/2019 | 4/5/2019 | 9/25/2019 | 75230 | Dallas District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV01820 | Closed | Financial Fraud | 5/24/2019 | 7/31/2019 | 9/25/2019 | 21811 | Baltimore District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV01834 | Closed | Mail Theft | 5/29/2019 | 6/27/2019 | 9/25/2019 | 44146 | Northern Ohio District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01935 | Closed | General Crimes | 6/12/2019 | 7/22/2019 | 9/25/2019 | 22152 | Northern Virginia District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV02110 | Closed | Mail Theft | 7/10/2019 | | 9/25/2019 | 80915 | Colorado/Wyoming District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02287 | Closed | Mail Theft | 8/5/2019 | 8/8/2019 | 9/25/2019 | 23321 | Richmond District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02369 | Closed | Mail Theft | 8/16/2019 | 8/20/2019 | 9/25/2019 | 77486 | Houston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02568 | Closed | Mail Theft | 9/16/2019 | | 9/25/2019 | 47240 | Greater Indiana District | IM13 | Wilful Delay Letter Mail (IM13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 19INV02591 | Closed | Mail Theft | 9/18/2019 | 9/24/2019 | 9/25/2019 | 98802 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UIKS2040IM04IM | Closed | Narcotics | 3/6/2015 | 6/30/2016 | 9/26/2019 | 64138 | 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) |
| 16UICH0556HC07HC | Closed | Healthcare Claimant Fraud | 11/9/2015 | 5/12/2017 | 9/26/2019 | 60639 | Chicago District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UICH3024HC02HC | Closed | Healthcare Claimant Fraud | 6/20/2016 | 4/13/2018 | 9/26/2019 | 60651 | Chicago District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 17UICH2833HC07HC | Closed | Healthcare Claimant Fraud | 8/14/2017 | 2/1/2019 | 9/26/2019 | 60453 | Central Illinois District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UICL2656NC01NC | Closed | Narcotics | 7/21/2017 | 9/4/2018 | 9/26/2019 | 44111 | 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) |
| 17UIJM0476IM04IM | Closed | Mail Theft | 11/9/2016 | 3/17/2017 | 9/26/2019 | 39520 | Mississippi District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UIPA2434IM02IM | Closed | Mail Theft | 6/22/2017 | | 9/26/2019 | 19013 | Philadelphia Metro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01234 | Closed | Mail Theft | 2/13/2018 | | 9/26/2019 | 19008 | Philadelphia Metro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01289 | Closed | Mail Theft | 2/20/2018 | 3/19/2018 | 9/26/2019 | 72114 | Arkansas 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) |
| 18INV01668 | Closed | Narcotics | 4/2/2018 | | 9/26/2019 | 33404 | 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) |
| 18INV01707 | Closed | Mail Theft | 4/6/2018 | 4/23/2018 | 9/26/2019 | 39201 | Mississippi 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) |
| 18INV02539 | Closed | Mail Theft | 8/1/2018 | 5/1/2019 | 9/26/2019 | 60462 | Central Illinois District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02800 | Closed | Mail Theft | 9/7/2018 | 9/10/2018 | 9/26/2019 | 23505 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18UIDC0245FF06FF | Closed | Financial Fraud | 10/25/2017 | 10/25/2017 | 9/26/2019 | 79031 | Fort Worth District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00050 | Closed | Mail Theft | 10/2/2018 | 10/22/2018 | 9/26/2019 | 19050 | Philadelphia Metro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00141 | Closed | Mail Theft | 10/11/2018 | 10/15/2018 | 9/26/2019 | 19426 | Philadelphia Metro District | IM09 | Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09) |
| 19INV00190 | Closed | Financial Fraud | 10/17/2018 | 11/19/2018 | 9/26/2019 | 36754 | Alabama District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00239 | Closed | Mail Theft | 10/23/2018 | 11/6/2018 | 9/26/2019 | 19001 | Philadelphia Metro District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00668 | Closed | Financial Fraud | 12/17/2018 | 12/19/2018 | 9/26/2019 | 33172 | South Florida District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV01631 | Closed | Mail Theft | 4/29/2019 | 5/20/2019 | 9/26/2019 | 33065 | South Florida District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01989 | Closed | General Crimes | 6/19/2019 | 6/25/2019 | 9/26/2019 | 33063 | South Florida District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|---|
| 19INV02086 | Closed | General Crimes | 7/8/2019 | 7/17/2019 | 9/26/2019 | 77356 | Houston District | GC21 | Misconduct – Contraband on USPS Property (GC21) |
| 19INV02419 | Closed | General Crimes | 8/22/2019 | 8/27/2019 | 9/26/2019 | 37918 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 12UIHQ0795CF25CF | Closed | Contract Fraud | 12/27/2011 | 2/9/2016 | 9/27/2019 | 22841 | Richmond District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 17UINO0606FF06FF | Closed | Financial Fraud | 11/21/2016 | 11/30/2016 | 9/27/2019 | 39054 | Mississippi District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV01441 | Closed | Mail Theft | 3/6/2018 | 8/20/2019 | 9/27/2019 | 35071 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01725 | Closed | Financial Fraud | 4/9/2018 | 5/25/2018 | 9/27/2019 | 33119 | South Florida District | FF02 | Theft – Misuse of eTravel (FF02) |
| 18INV02007 | Closed | Healthcare Claimant Fraud | 5/11/2018 | 8/15/2018 | 9/27/2019 | 95205 | Sacramento District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02357 | Closed | Healthcare Provider Fraud | 7/5/2018 | 10/15/2018 | 9/27/2019 | 98684 | Portland District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 18INV02420 | Closed | Mail Theft | 7/16/2018 | 5/14/2019 | 9/27/2019 | 90037 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00034 | Closed | Financial Fraud | 10/1/2018 | 10/22/2018 | 9/27/2019 | 33030 | South Florida District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00590 | Closed | Healthcare Claimant Fraud | 12/7/2018 | 3/25/2019 | 9/27/2019 | 01720 | Greater Boston District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00644 | Closed | Mail Theft | 12/13/2018 | 6/27/2019 | 9/27/2019 | 53711 | Lakeland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00685 | Closed | Financial Fraud | 12/19/2018 | 12/24/2018 | 9/27/2019 | 33143 | South Florida District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV00973 | Closed | Mail Theft | 1/29/2019 | 2/11/2019 | 9/27/2019 | 33034 | South Florida District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01167 | Closed | General Crimes | 2/27/2019 | 3/7/2019 | 9/27/2019 | 02780 | Connecticut Valley District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 19INV01259 | Closed | Mail Theft | 3/10/2019 | 4/18/2019 | 9/27/2019 | 02724 | Connecticut Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01375 | Closed | Financial Fraud | 3/25/2019 | 5/8/2019 | 9/27/2019 | 34951 | South Florida District | FF12 | Contract Postal Unit / Community Post Office – Shortage / Embezzlement of Stamps and Postage Sales (FF12) |
| 19INV01395 | Closed | General Crimes | 3/28/2019 | 4/9/2019 | 9/27/2019 | 22314 | Northern Virginia District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV02142 | Closed | Healthcare Claimant Fraud | 7/15/2019 | | 9/27/2019 | 24486 | Richmond District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 19INV02445 | Closed | Mail Theft | 8/27/2019 | 9/16/2019 | 9/27/2019 | 53211 | Lakeland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00970 | Closed | Mail Theft | 1/29/2019 | 2/11/2019 | 9/28/2019 | 33041 | South Florida District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV01197 | Closed | General Crimes | 3/1/2019 | 3/19/2019 | 9/28/2019 | 37601 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 15UIWB2673HC08HC | Closed | Healthcare Provider Fraud | 4/28/2015 | 1/30/2017 | 9/30/2019 | 11201 | Triboro District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 16UINH3658IM13IM | Closed | Mail Theft | 8/22/2016 | 9/6/2016 | 9/30/2019 | 06010 | Connecticut Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UILR1135NC03NC | Closed | Narcotics | 1/24/2017 | 8/10/2017 | 9/30/2019 | 72301 | Arkansas District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 17UIMR0767PF08PF | Closed | Healthcare Provider Fraud | 12/12/2016 | | 9/30/2019 | 21030 | Baltimore District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 18INV01471 | Closed | Healthcare Claimant Fraud | 3/8/2018 | | 9/30/2019 | 48239 | Detroit District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02025 | Closed | Mail Theft | 5/15/2018 | | 9/30/2019 | 60199 | 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) |
| 18INV02158 | Closed | Mail Theft | 6/4/2018 | 8/8/2018 | 9/30/2019 | 91208 | Sierra Coastal District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02465 | Closed | Mail Theft | 7/23/2018 | | 9/30/2019 | 48738 | Greater Michigan District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 18INV02861 | Closed | Narcotics | 9/17/2018 | | 9/30/2019 | 98178 | Seattle District | NC07 | Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07) |
| 18INV02915 | Closed | Mail Theft | 9/25/2018 | 1/10/2019 | 9/30/2019 | 48340 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIBR0163NC01NC | Closed | Narcotics | 10/17/2017 | 4/26/2018 | 9/30/2019 | 11001 | Triboro District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01) |
| 18UIDT0273NC04NC | Closed | Mail Theft | 10/27/2017 | 3/12/2018 | 9/30/2019 | 48917 | Greater Michigan District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIED0393PF08PF | Closed | Healthcare Provider Fraud | 11/15/2017 | | 9/30/2019 | 07102 | Northern New Jersey District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 18UILB0351GC18GC | Closed | General Crimes | 11/8/2017 | 1/28/2019 | 9/30/2019 | 90007 | Los Angeles District | GC18 | Misconduct – False Statements (GC18) |
| 19INV00596 | Closed | Financial Fraud | 12/7/2018 | 12/19/2018 | 9/30/2019 | 76109 | Fort Worth District | FF08 | Postal Retail Unit Embezzlement – Vending Stamp Stock/Funds (FF08) |
| 19INV01164 | Closed | Mail Theft | 2/26/2019 | 3/26/2019 | 9/30/2019 | 48207 | Detroit District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 19INV01446 | Closed | Healthcare Claimant Fraud | 4/4/2019 | | 9/30/2019 | 11412 | Triboro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV01505 | Closed | Mail Theft | 4/11/2019 | 5/13/2019 | 9/30/2019 | 90021 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01506 | Closed | Mail Theft | 4/11/2019 | 5/13/2019 | 9/30/2019 | 90012 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01676 | Closed | General Crimes | 5/3/2019 | 5/23/2019 | 9/30/2019 | 11211 | Triboro District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01718 | Closed | Mail Theft | 5/10/2019 | 5/14/2019 | 9/30/2019 | 92623 | Santa Ana District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19INV01890 | Closed | Mail Theft | 6/5/2019 | 6/25/2019 | 9/30/2019 | 10549 | Westchester District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 19INV01895 | Closed | General Crimes | 6/6/2019 | 7/8/2019 | 9/30/2019 | 11563 | Long Island District | GC21 | Misconduct – Contraband on USPS Property (GC21) |
| 19INV01928 | Closed | General Crimes | 6/11/2019 | 8/12/2019 | 9/30/2019 | 48197 | Detroit District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 19INV02189 | Closed | Narcotics | 7/22/2019 | | 9/30/2019 | 22942 | Richmond District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV02198 | Closed | Financial Fraud | 7/22/2019 | 8/5/2019 | 9/30/2019 | 90043 | Los Angeles District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV02258 | Closed | General Crimes | 7/30/2019 | 7/30/2019 | 9/30/2019 | 97215 | Portland District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV02345 | Closed | Mail Theft | 8/12/2019 | 8/15/2019 | 9/30/2019 | 91706 | Santa Ana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 17UISN3043FF04FF | Closed | Financial Fraud | 9/12/2017 | 3/1/2018 | 10/1/2019 | 76642 | Rio Grande District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01200 | Closed | Mail Theft | 2/9/2018 | | 10/1/2019 | 28075 | Mid-Carolinas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00778 | Closed | Mail Theft | 1/3/2019 | 1/15/2019 | 10/1/2019 | 77008 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01854 | Closed | Mail Theft | 5/31/2019 | 6/11/2019 | 10/1/2019 | 94102 | San Francisco District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01919 | Closed | Mail Theft | 6/10/2019 | 7/10/2019 | 10/1/2019 | 94590 | Bay-Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02355 | Closed | Financial Fraud | 8/14/2019 | 8/15/2019 | 10/1/2019 | 22314 | Northern Virginia District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV02366 | Closed | Mail Theft | 8/15/2019 | 8/16/2019 | 10/1/2019 | 50213 | Hawkeye District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02484 | Closed | Mail Theft | 9/4/2019 | 9/9/2019 | 10/1/2019 | 77705 | Houston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02497 | Closed | General Crimes | 9/5/2019 | 9/13/2019 | 10/1/2019 | 52601 | Hawkeye District | GC11 | Misconduct – Conflict of Interest - Personal Gain (GC11) |
| 17UIOR2515HC07HC | Closed | Healthcare Claimant Fraud | 7/5/2017 | 9/26/2018 | 10/2/2019 | 32724 | Suncoast District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV00642 | Closed | Mail Theft | 12/7/2017 | 5/17/2018 | 10/2/2019 | 75790 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01467 | Closed | Mail Theft | 3/7/2018 | 3/20/2018 | 10/2/2019 | 77401 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIBT0436CF03CF | Closed | Contract Fraud | 11/24/2017 | | 10/2/2019 | 01613 | Greater Boston District | CF03 | Conflict of Interest – All (CF03) |
| 18UISH0192IM02IM | Closed | Mail Theft | 10/19/2017 | 10/24/2017 | 10/2/2019 | 75961 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00512 | Closed | Mail Theft | 11/27/2018 | | 10/2/2019 | 73117 | Oklahoma District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00801 | Closed | Mail Theft | 1/7/2019 | | 10/2/2019 | 19970 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00830 | Closed | Mail Theft | 1/10/2019 | 2/28/2019 | 10/2/2019 | 32746 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01034 | Closed | Mail Theft | 2/6/2019 | 2/20/2019 | 10/2/2019 | 46410 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01285 | Closed | Mail Theft | 3/13/2019 | 3/19/2019 | 10/2/2019 | 70815 | Louisiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01288 | Closed | Healthcare Claimant Fraud | 3/13/2019 | 3/20/2019 | 10/2/2019 | 30655 | Atlanta District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV01771 | Closed | Mail Theft | 5/20/2019 | 5/22/2019 | 10/2/2019 | 18062 | Central Pennsylvania District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02116 | Closed | General Crimes | 7/11/2019 | 7/25/2019 | 10/2/2019 | 30004 | Atlanta District | GC18 | Misconduct – False Statements (GC18) |
| 19INV02395 | Closed | Mail Theft | 8/21/2019 | 9/11/2019 | 10/2/2019 | 17110 | Central Pennsylvania District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 14UILR0206IM01IM | Closed | Mail Theft | 10/18/2013 | 3/17/2015 | 10/3/2019 | 71730 | Arkansas District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV00305 | Closed | Mail Theft | 10/29/2018 | | 10/3/2019 | 19046 | Philadelphia Metro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02060 | Closed | Mail Theft | 7/2/2019 | 7/16/2019 | 10/3/2019 | 94132 | San Francisco District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02076 | Closed | Narcotics | 7/5/2019 | | 10/3/2019 | 23228 | Richmond District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV02176 | Closed | Mail Theft | 7/18/2019 | 7/29/2019 | 10/3/2019 | 30519 | Atlanta District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02325 | Closed | Mail Theft | 8/8/2019 | 8/16/2019 | 10/3/2019 | 94952 | San Francisco District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19SPC01774 | Closed | Mail Theft | 5/20/2019 | 9/17/2019 | 10/3/2019 | 21702 | Baltimore District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UILO1079IM04IM | Closed | Mail Theft | 1/19/2017 | 7/10/2017 | 10/4/2019 | 40232 | Kentuckiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01709 | Closed | Mail Theft | 4/6/2018 | 4/11/2018 | 10/4/2019 | 85737 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00031 | Closed | Healthcare Provider Fraud | 10/1/2018 | | 10/4/2019 | 76021 | Fort Worth District | PF09 | Provider Fraud – Other (PF09) |
| 19INV00252 | Closed | Contract Fraud | 10/24/2018 | | 10/4/2019 | 08837 | Northern New Jersey District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 19INV00486 | Closed | Mail Theft | 11/23/2018 | 11/30/2018 | 10/4/2019 | 02150 | Greater Boston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00955 | Closed | General Crimes | 1/28/2019 | 1/30/2019 | 10/4/2019 | 87108 | Arizona District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 19INV01641 | Closed | Mail Theft | 4/30/2019 | | 10/4/2019 | 07844 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02179 | Closed | General Crimes | 7/18/2019 | 7/25/2019 | 10/4/2019 | 87108 | Arizona District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 19INV02190 | Closed | Mail Theft | 7/22/2019 | 8/21/2019 | 10/4/2019 | 03842 | Northern New England | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02353 | Closed | Financial Fraud | 8/14/2019 | 8/19/2019 | 10/4/2019 | 38866 | Mississippi District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV02440 | Closed | Mail Theft | 8/26/2019 | 8/29/2019 | 10/4/2019 | 89086 | Nevada Sierra District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 16UILA3661IM01IM | Closed | Mail Theft | 8/22/2016 | 7/11/2017 | 10/7/2019 | 90064 | Los Angeles District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 16UISC0739IM05IM | Closed | Mail Theft | 11/25/2015 | | 10/7/2019 | 95340 | Sacramento District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 17UICH1281HC07HC | Closed | Healthcare Claimant Fraud | 2/9/2017 | 2/13/2017 | 10/7/2019 | 60475 | Central Illinois District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UIPI1886IM02IM | Closed | Mail Theft | 4/21/2017 | 3/9/2018 | 10/7/2019 | 16801 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02693 | Closed | General Crimes | 8/22/2018 | 9/10/2018 | 10/7/2019 | 63155 | Gateway District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV01305 | Closed | General Crimes | 3/15/2019 | 3/15/2019 | 10/7/2019 | 63155 | Gateway District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV01306 | Closed | Mail Theft | 3/15/2019 | 4/11/2019 | 10/7/2019 | 84115 | Salt Lake City District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01540 | Closed | General Crimes | 4/16/2019 | 4/23/2019 | 10/7/2019 | 63155 | Gateway District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV01541 | Closed | Mail Theft | 4/16/2019 | 4/18/2019 | 10/7/2019 | 63105 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV01577 | Closed | Financial Fraud | 4/22/2019 | 9/9/2019 | 10/7/2019 | 00918 | Caribbean District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV01598 | Closed | General Crimes | 4/24/2019 | 5/2/2019 | 10/7/2019 | 11236 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01615 | Closed | General Crimes | 4/26/2019 | 5/6/2019 | 10/7/2019 | 55344 | Northland District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01693 | Closed | General Crimes | 5/7/2019 | | 10/7/2019 | 17603 | Central Pennsylvania District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 19INV02056 | Closed | Mail Theft | 7/2/2019 | 7/19/2019 | 10/7/2019 | 98116 | Seattle District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02115 | Closed | Mail Theft | 7/11/2019 | 8/16/2019 | 10/7/2019 | 36109 | Alabama District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19INV02314 | Closed | Mail Theft | 8/7/2019 | 8/22/2019 | 10/7/2019 | 43230 | Ohio Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02405 | Closed | General Crimes | 8/22/2019 | 8/27/2019 | 10/7/2019 | 22193 | Northern Virginia District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 16UICH0692HC07HC | Closed | Healthcare Claimant Fraud | 11/20/2015 | 5/8/2016 | 10/8/2019 | 60438 | Central Illinois District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV02248 | Closed | General Crimes | 7/26/2019 | 8/6/2019 | 10/8/2019 | 94806 | Bay-Valley District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 19INV02268 | Closed | Mail Theft | 8/1/2019 | 8/7/2019 | 10/8/2019 | 94110 | San Francisco District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02315 | Closed | Mail Theft | 8/7/2019 | 8/22/2019 | 10/8/2019 | 50310 | Hawkeye District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02427 | Closed | Financial Fraud | 8/23/2019 | 9/5/2019 | 10/8/2019 | 19027 | Philadelphia Metro District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 16UIFT3122HC07HC | Closed | Healthcare Claimant Fraud | 6/30/2016 | 3/27/2018 | 10/9/2019 | 76111 | Fort Worth District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 17UISU0907FF07FF | Closed | Financial Fraud | 12/29/2016 | 5/22/2017 | 10/9/2019 | 55735 | Northland District | FF07 | Postal Retail Unit Embezzlement – P.O. Box Rents (FF07) |
| 18INV02715 | Closed | Mail Theft | 8/27/2018 | | 10/9/2019 | 94103 | San Francisco District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIDM0380HC07HC | Closed | Healthcare Claimant Fraud | 11/14/2017 | 7/16/2018 | 10/9/2019 | 75154 | Dallas District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV02285 | Closed | Financial Fraud | 8/3/2019 | 8/16/2019 | 10/9/2019 | 55121 | Northland District | FF02 | Theft – Misuse of eTravel (FF02) |
| 19INV02390 | Closed | General Crimes | 8/20/2019 | 9/11/2019 | 10/9/2019 | 95073 | Bay-Valley District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV02428 | Closed | General Crimes | 8/23/2019 | 8/27/2019 | 10/9/2019 | 33152 | South Florida District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02256 | Closed | Mail Theft | 6/20/2018 | 7/31/2018 | 10/10/2019 | 02043 | Boston District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18UICH0432GC37GC | Closed | General Crimes | 11/22/2017 | 4/10/2018 | 10/10/2019 | 60630 | Chicago District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01697 | Closed | Mail Theft | 5/7/2019 | 5/28/2019 | 10/10/2019 | 20024 | Capital District | IM13 | Wilful Delay Letter Mail (IM13) |
| 14UIWC1317HC07HC | Closed | Healthcare Claimant Fraud | 1/24/2014 | 9/4/2018 | 10/11/2019 | 11234 | Triboro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 19INV01690 | Closed | Mail Theft | 5/7/2019 | 7/29/2019 | 10/11/2019 | 07740 | South Jersey District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02039 | Closed | General Crimes | 6/28/2019 | 7/8/2019 | 10/11/2019 | 23232 | Richmond District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV02509 | Closed | Narcotics | 9/6/2019 | 9/9/2019 | 10/11/2019 | 92842 | Santa Ana District | NC07 | Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07) |
| 19INV02596 | Closed | Financial Fraud | 9/19/2019 | 9/27/2019 | 10/11/2019 | 26587 | Appalachian District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 15UIFT2222HC08HC | Closed | Healthcare Provider Fraud | 3/20/2015 | | 10/12/2019 | 75075 | Dallas District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 18INV01035 | Closed | Healthcare Provider Fraud | 1/25/2018 | | 10/12/2019 | 77662 | Houston District | PF09 | Provider Fraud – Other (PF09) |
| 17UIDL0069IM17IM | Closed | Mail Theft | 10/4/2016 | 10/11/2016 | 10/15/2019 | 30152 | Atlanta District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01866 | Closed | Mail Theft | 6/3/2019 | 6/19/2019 | 10/15/2019 | 20003 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02496 | Closed | Mail Theft | 9/5/2019 | 9/9/2019 | 10/15/2019 | 40342 | Kentuckiana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02560 | Closed | Mail Theft | 9/13/2019 | 10/17/2019 | 10/15/2019 | 85296 | Arizona District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UIDD3362HC09HC | Closed | Healthcare Provider Fraud | 6/26/2015 | 3/21/2017 | 10/16/2019 | 84109 | Salt Lake City District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 18INV01663 | Closed | Financial Fraud | 4/2/2018 | 4/16/2018 | 10/16/2019 | 72310 | Arkansas District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV01655 | Closed | Mail Theft | 5/1/2019 | 9/24/2019 | 10/16/2019 | 10512 | Westchester District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02213 | Closed | Mail Theft | 7/23/2019 | 8/6/2019 | 10/16/2019 | 50266 | Hawkeye District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02283 | Closed | Mail Theft | 8/2/2019 | 8/26/2019 | 10/16/2019 | 94080 | San Francisco District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02483 | Closed | Mail Theft | 9/3/2019 | 9/24/2019 | 10/16/2019 | 95003 | Bay-Valley District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02491 | Closed | General Crimes | 9/5/2019 | 9/10/2019 | 10/16/2019 | 79936 | Rio Grande District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 19INV02653 | Closed | Mail Theft | 9/27/2019 | 10/4/2019 | 10/16/2019 | 79904 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02330 | Closed | Healthcare Claimant Fraud | 7/2/2018 | 2/8/2019 | 10/17/2019 | 19143 | Philadelphia Metro District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02383 | Closed | Mail Theft | 7/11/2018 | 7/24/2018 | 10/17/2019 | 71601 | Arkansas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01138 | Closed | Mail Theft | 2/22/2019 | 3/22/2019 | 10/17/2019 | 61568 | Central Illinois District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 19INV01993 | Closed | Mail Theft | 6/20/2019 | 10/3/2019 | 10/17/2019 | 60643 | Chicago District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02298 | Closed | Financial Fraud | 8/5/2019 | 8/20/2019 | 10/17/2019 | 37115 | Tennessee District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV01725 | Closed | Mail Theft | 5/10/2019 | 8/1/2019 | 10/18/2019 | 23235 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02463 | Closed | General Crimes | 8/29/2019 | 9/5/2019 | 10/18/2019 | 77545 | Houston District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 18INV01994 | Closed | Mail Theft | 5/10/2018 | 5/14/2019 | 10/21/2019 | 90403 | Los Angeles District | IM14 | Wilful Delay Parcel Mail (IM14) |
| 19INV00078 | Closed | Narcotics | 10/5/2018 | | 10/21/2019 | 90051 | Los Angeles District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 19INV00975 | Closed | Narcotics | 1/29/2019 | 8/22/2019 | 10/21/2019 | 90274 | Los Angeles District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV01158 | Closed | Narcotics | 2/26/2019 | | 10/21/2019 | 90071 | Los Angeles District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 19INV02008 | Closed | Mail Theft | 6/21/2019 | 7/2/2019 | 10/21/2019 | 70817 | 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 |
| 19INV02319 | Closed | Mail Theft | 8/8/2019 | 8/23/2019 | 10/21/2019 | 23669 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02638 | Closed | General Crimes | 9/25/2019 | 9/26/2019 | 10/21/2019 | 79903 | Rio Grande District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 20INV00152 | Closed | Mail Theft | 10/11/2019 | | 10/21/2019 | 32960 | Suncoast District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UIMR2172CF25CF | Closed | Contract Fraud | 3/17/2015 | 7/3/2019 | 10/22/2019 | 32328 | North Florida District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 16UISL1060IM02IM | Closed | Mail Theft | 12/24/2015 | 2/5/2016 | 10/22/2019 | 63050 | Gateway District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV00124 | Closed | Mail Theft | 10/24/2017 | 11/9/2017 | 10/22/2019 | 15095 | 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 |
| 19INV01133 | Closed | Mail Theft | 2/21/2019 | 2/26/2019 | 10/22/2019 | 33630 | Suncoast District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01642 | Closed | Contract Fraud | 4/30/2019 | | 10/22/2019 | 21120 | Baltimore District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 19INV01883 | Closed | Financial Fraud | 6/4/2019 | 6/14/2019 | 10/22/2019 | 65801 | Mid-America District | FF02 | Theft – Misuse of eTravel (FF02) |
| 20INV00013 | Closed | Financial Fraud | 10/1/2019 | 10/2/2019 | 10/22/2019 | 26425 | Appalachian District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 20INV00029 | Closed | Mail Theft | 10/1/2019 | 10/4/2019 | 10/22/2019 | 85132 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 15UISJ1939GC26GC | Closed | General Crimes | 2/26/2015 | 6/9/2017 | 10/23/2019 | 00775 | Caribbean District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 17UIHO0491HC03HC | Closed | Healthcare Claimant Fraud | 11/10/2016 | 5/19/2018 | 10/23/2019 | 77240 | Houston District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 18INV00517 | Closed | Mail Theft | 11/24/2017 | 2/23/2018 | 10/23/2019 | 83714 | Salt Lake City District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01403 | Closed | Narcotics | 3/2/2018 | | 10/23/2019 | 28739 | Mid-Carolinas District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV01915 | Closed | Healthcare Claimant Fraud | 5/2/2018 | 9/26/2018 | 10/23/2019 | 32606 | Gulf Atlantic District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV00730 | Closed | Mail Theft | 12/24/2018 | 10/1/2019 | 10/23/2019 | 90272 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV00888 | Closed | Mail Theft | 1/17/2019 | 3/4/2019 | 10/23/2019 | 32207 | Gulf Atlantic District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01171 | Closed | Mail Theft | 2/27/2019 | 3/4/2019 | 10/23/2019 | 32209 | Gulf Atlantic District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01298 | Closed | Mail Theft | 3/14/2019 | | 10/23/2019 | 80113 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02058 | Closed | Mail Theft | 7/2/2019 | | 10/23/2019 | 58504 | 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) |
| 19INV02341 | Closed | Financial Fraud | 8/12/2019 | | 10/23/2019 | 15074 | Western Pennsylvania District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV02498 | Closed | Mail Theft | 9/5/2019 | | 10/23/2019 | 75956 | Dallas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01745 | Closed | Financial Fraud | 5/15/2019 | 6/24/2019 | 10/24/2019 | 93103 | Sierra Coastal District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV02026 | Closed | Mail Theft | 6/25/2019 | 6/27/2019 | 10/24/2019 | 90731 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02113 | Closed | Mail Theft | 7/10/2019 | 10/2/2019 | 10/24/2019 | 90064 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02222 | Closed | Mail Theft | 7/24/2019 | | 10/24/2019 | 90247 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02234 | Closed | General Crimes | 7/25/2019 | 8/22/2019 | 10/24/2019 | 90804 | Los Angeles District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 19INV02317 | Closed | Mail Theft | 8/7/2019 | 8/22/2019 | 10/24/2019 | 90731 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18UITR0452CF25CF | Closed | Contract Fraud | 11/28/2017 | | 10/25/2019 | 32204 | North Florida District | CF19 | Cost Mischarging (CF19) |
| 19INV02543 | Closed | Mail Theft | 9/12/2019 | 9/26/2019 | 10/25/2019 | 53719 | Lakeland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 20INV00048 | Closed | General Crimes | 10/2/2019 | 10/15/2019 | 10/25/2019 | 06512 | Connecticut Valley District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 20INV00077 | Closed | General Crimes | 10/3/2019 | 10/7/2019 | 10/25/2019 | 99727 | Alaska District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 13UILB1338HC08HC | Closed | Healthcare Provider Fraud | 1/17/2013 | 12/4/2015 | 10/28/2019 | 92806 | Santa Ana District | HC08 | Provider Fraud – False Billing Schemes (HC08) |
| 15UILR3229IM02IM | Closed | Mail Theft | 6/16/2015 | 7/20/2015 | 10/28/2019 | 72104 | Arkansas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 16UICH1479CF26CF | Closed | Contract Fraud | 2/2/2016 | 6/12/2017 | 10/28/2019 | 54501 | Lakeland District | CF26 | Service Contract Act Violations (Davis-Bacon Act violations pertaining to |
| 18UIDT0255IM04IM | Closed | Mail Theft | 10/26/2017 | 1/11/2018 | 10/28/2019 | 48037 | Detroit District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00519 | Closed | General Crimes | 11/28/2018 | 9/12/2019 | 10/28/2019 | 60085 | Lakeland District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 19INV00748 | Closed | Mail Theft | 12/28/2018 | 7/9/2019 | 10/28/2019 | 84780 | Salt Lake City District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|---|
| 19INV00947 | Closed | Financial Fraud | 1/25/2019 | 3/7/2019 | 10/28/2019 | 46980 | Greater Indiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV02082 | Closed | Mail Theft | 7/8/2019 | 7/15/2019 | 10/28/2019 | 46360 | Greater Indiana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02157 | Closed | Mail Theft | 7/17/2019 | 7/26/2019 | 10/28/2019 | 53206 | Lakeland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02464 | Closed | Financial Fraud | 8/29/2019 | 9/13/2019 | 10/28/2019 | 16020 | Western Pennsylvania District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV02633 | Closed | Mail Theft | 9/25/2019 | 10/1/2019 | 10/28/2019 | 78238 | Rio Grande District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 20INV00168 | Closed | Mail Theft | 10/15/2019 | | 10/28/2019 | 36274 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01483 | Closed | Mail Theft | 3/9/2018 | 3/23/2018 | 10/29/2019 | 35126 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01792 | Closed | General Crimes | 5/21/2019 | 6/6/2019 | 10/29/2019 | 23232 | Richmond District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV02036 | Closed | Financial Fraud | 6/28/2019 | 7/19/2019 | 10/29/2019 | 40160 | Kentuckiana District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV02429 | Closed | Mail Theft | 8/23/2019 | | 10/29/2019 | 97527 | Portland District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02637 | Closed | General Crimes | 9/25/2019 | 9/26/2019 | 10/29/2019 | 36582 | Alabama District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 18INV00609 | Closed | Mail Theft | 12/4/2017 | 1/9/2018 | 10/30/2019 | 86327 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01423 | Closed | Mail Theft | 3/5/2018 | 3/9/2018 | 10/30/2019 | 75062 | Dallas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV00452 | Closed | Mail Theft | 11/16/2018 | 2/7/2019 | 10/30/2019 | 16701 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01061 | Closed | Healthcare Provider Fraud | 2/11/2019 | | 10/30/2019 | 32811 | Suncoast District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 19INV01145 | Closed | Mail Theft | 2/22/2019 | 4/30/2019 | 10/30/2019 | 08062 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01646 | Closed | General Crimes | 4/30/2019 | 6/5/2019 | 10/30/2019 | 23227 | Richmond District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV01806 | Closed | Mail Theft | 5/23/2019 | 7/2/2019 | 10/30/2019 | 19464 | Philadelphia Metro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02231 | Closed | Mail Theft | 7/25/2019 | 9/6/2019 | 10/30/2019 | 67037 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02267 | Closed | Mail Theft | 8/1/2019 | 8/2/2019 | 10/30/2019 | 28078 | Mid-Carolinas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02326 | Closed | Mail Theft | 8/8/2019 | 8/29/2019 | 10/30/2019 | 87327 | Arizona District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 19INV02399 | Closed | Mail Theft | 8/21/2019 | 10/15/2019 | 10/30/2019 | 64012 | Mid-America District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02404 | Closed | Mail Theft | 8/22/2019 | | 10/30/2019 | 19176 | Philadelphia Metro District | IM11 | Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11) |
| 16UICH0123HC03HC | Closed | Healthcare Claimant Fraud | 10/6/2015 | 10/5/2017 | 10/31/2019 | 60545 | Central Illinois District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 16UICH2066IM02IM | Closed | Mail Theft | 3/25/2016 | 6/1/2016 | 10/31/2019 | 60614 | Chicago District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02913 | Closed | Narcotics | 9/25/2018 | | 10/31/2019 | 37229 | Tennessee District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV00620 | Closed | Mail Theft | 12/11/2018 | 12/18/2018 | 10/31/2019 | 48188 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00945 | Closed | General Crimes | 1/25/2019 | 5/14/2019 | 10/31/2019 | 53225 | Lakeland District | GC18 | Misconduct – False Statements (GC18) |
| 19INV01183 | Closed | General Crimes | 2/28/2019 | 3/6/2019 | 10/31/2019 | 11256 | Triboro District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01281 | Closed | Mail Theft | 3/13/2019 | 3/19/2019 | 10/31/2019 | 08650 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01357 | Closed | Mail Theft | 3/22/2019 | 5/13/2019 | 10/31/2019 | 08510 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01439 | Closed | Mail Theft | 4/3/2019 | 4/11/2019 | 10/31/2019 | 60616 | Chicago District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02250 | Closed | General Crimes | 7/29/2019 | 8/7/2019 | 10/31/2019 | 21918 | Baltimore District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV02413 | Closed | Mail Theft | 8/22/2019 | 9/9/2019 | 10/31/2019 | 02744 | Connecticut Valley District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00183 | Closed | Narcotics | 10/16/2018 | 11/20/2018 | 11/1/2019 | 24541 | Appalachian District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV00203 | Closed | Mail Theft | 10/18/2018 | 11/5/2018 | 11/1/2019 | 27607 | Greensboro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01168 | Closed | Contract Fraud | 2/27/2019 | | 11/1/2019 | 07828 | Northern New Jersey District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 19INV01249 | Closed | Narcotics | 3/8/2019 | 3/29/2019 | 11/1/2019 | 24017 | Appalachian District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) |
| 19INV02245 | Closed | General Crimes | 7/26/2019 | 8/12/2019 | 11/1/2019 | 80204 | Colorado/Wyoming District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV02630 | Closed | General Crimes | 9/25/2019 | 10/3/2019 | 11/1/2019 | 98660 | Portland District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 20INV00135 | Closed | Financial Fraud | 10/9/2019 | 10/11/2019 | 11/1/2019 | 16027 | Western Pennsylvania District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV01042 | Closed | Healthcare Provider Fraud | 2/7/2019 | | 11/2/2019 | 34684 | Suncoast District | PF14 | Provider Fraud – FECA/OWCP (PF14) |
| 16UIDC2138IM13IM | Closed | Mail Theft | 4/1/2016 | 5/11/2016 | 11/4/2019 | 75149 | Dallas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 17UISL2155CF01CF | Closed | Contract Fraud | 5/22/2017 | | 11/4/2019 | 08540 | South Jersey 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) |
| 19INV00389 | Closed | General Crimes | 11/7/2018 | 4/19/2019 | 11/4/2019 | 20755 | Capital District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 19INV00561 | Closed | Narcotics | 12/3/2018 | | 11/4/2019 | 16146 | Western Pennsylvania District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV01596 | Closed | Mail Theft | 4/24/2019 | 5/3/2019 | 11/4/2019 | 55424 | Northland District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02221 | Closed | Financial Fraud | 7/24/2019 | 8/1/2019 | 11/4/2019 | 65648 | Mid-America District | FF03 | Theft – Misuse of Purchase Card (FF03) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 16UIDL3525FF06FF | Closed | Financial Fraud | 8/8/2016 | 2/14/2017 | 11/5/2019 | 30220 | Atlanta District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 16UIMM3993NC01NC | Closed | Narcotics | 9/26/2016 | 3/8/2018 | 11/5/2019 | 38104 | 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) |
| 19INV01524 | Closed | Mail Theft | 4/15/2019 | | 11/5/2019 | 84321 | Salt Lake City District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02001 | Closed | General Crimes | 6/20/2019 | 9/17/2019 | 11/5/2019 | 59501 | Dakotas District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 20INV00034 | Closed | General Crimes | 10/1/2019 | 10/7/2019 | 11/5/2019 | 36066 | Alabama District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV01277 | Closed | Financial Fraud | 2/16/2018 | 8/17/2018 | 11/6/2019 | 07024 | Northern New Jersey District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01298 | Closed | Financial Fraud | 2/20/2018 | 4/5/2019 | 11/6/2019 | 08085 | South Jersey District | FF18 | Postal Retail Unit Embezzlement – Bulk Mail Funds (FF18) |
| 18INV01937 | Closed | Mail Theft | 5/4/2018 | | 11/6/2019 | 20101 | 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) |
| 19INV01260 | Closed | Narcotics | 3/10/2019 | 8/5/2019 | 11/6/2019 | 65101 | Gateway District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |
| 19INV01557 | Closed | General Crimes | 4/18/2019 | 5/14/2019 | 11/6/2019 | 11764 | Long Island District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02527 | Closed | Mail Theft | 7/30/2018 | 12/13/2018 | 11/7/2019 | 58504 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01887 | Closed | Healthcare Claimant Fraud | 6/5/2019 | 8/27/2019 | 11/7/2019 | 49009 | Greater Michigan District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 19INV01892 | Closed | General Crimes | 6/5/2019 | | 11/7/2019 | 37015 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV01894 | Closed | Mail Theft | 6/5/2019 | 9/9/2019 | 11/7/2019 | 90048 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02294 | Closed | Mail Theft | 8/5/2019 | | 11/7/2019 | 11106 | Triboro District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02625 | Closed | General Crimes | 9/23/2019 | 10/2/2019 | 11/7/2019 | 01108 | Connecticut Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 16UICU1547IM04IM | Closed | Mail Theft | 2/7/2016 | | 11/8/2019 | 43209 | Cincinnati District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02396 | Closed | Financial Fraud | 7/12/2018 | 8/6/2018 | 11/8/2019 | 77501 | Houston District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18UICH0371IM02IM | Closed | Mail Theft | 11/9/2017 | 11/21/2017 | 11/8/2019 | 60606 | Chicago District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00317 | Closed | Mail Theft | 10/30/2018 | 4/11/2019 | 11/8/2019 | 33702 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00766 | Closed | Mail Theft | 1/1/2019 | 5/13/2019 | 11/8/2019 | 33781 | Suncoast District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01166 | Closed | Mail Theft | 2/27/2019 | 5/2/2019 | 11/8/2019 | 25070 | Appalachian District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01394 | Closed | Mail Theft | 3/28/2019 | 4/9/2019 | 11/8/2019 | 15470 | Western Pennsylvania District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01988 | Closed | Narcotics | 6/19/2019 | | 11/8/2019 | 63303 | Gateway District | NC08 | Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV02051 | Closed | Mail Theft | 7/1/2019 | 10/2/2019 | 11/8/2019 | 32801 | Suncoast District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02443 | Closed | Mail Theft | 8/27/2019 | 8/29/2019 | 11/8/2019 | 15104 | Western Pennsylvania District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 20INV00190 | Closed | General Crimes | 10/16/2019 | 10/22/2019 | 11/8/2019 | 79907 | Rio Grande District | GC13 | Misconduct – Falsification of Performance/Productivity Records (GC13) |
| 19INV02091 | Closed | General Crimes | 7/9/2019 | 7/10/2019 | 11/10/2019 | 38101 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV02092 | Closed | General Crimes | 7/9/2019 | 7/10/2019 | 11/10/2019 | 38101 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01426 | Closed | Mail Theft | 4/2/2019 | | 11/12/2019 | 23150 | Richmond District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02075 | Closed | Healthcare Claimant Fraud | 7/5/2019 | 7/11/2019 | 11/12/2019 | 19140 | Philadelphia Metro District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 19INV02106 | Closed | Mail Theft | 7/10/2019 | 7/23/2019 | 11/12/2019 | 63115 | Gateway District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02220 | Closed | General Crimes | 7/24/2019 | 8/7/2019 | 11/12/2019 | 23851 | Richmond District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV02396 | Closed | Mail Theft | 8/21/2019 | 9/5/2019 | 11/12/2019 | 42001 | Kentuckiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 20INV00052 | Closed | Mail Theft | 10/2/2019 | 10/21/2019 | 11/12/2019 | 40211 | Kentuckiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UICH2725IM02IM | Closed | Mail Theft | 7/31/2017 | 1/31/2018 | 11/13/2019 | 61364 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIMM2463GC34GC | Closed | General Crimes | 6/26/2017 | 6/27/2017 | 11/13/2019 | 38018 | Tennessee District | GC34 | Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34) |
| 17UIWB2212FF20FF | Closed | Financial Fraud | 5/30/2017 | 7/29/2019 | 11/13/2019 | 01904 | Greater Boston District | FF20 | Theft - Misuse of Uniform Allowance Card (FF20) |
| 18INV00806 | Closed | Mail Theft | 1/3/2018 | 6/19/2018 | 11/13/2019 | 11747 | Long Island District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02643 | Closed | Financial Fraud | 8/14/2018 | 3/22/2019 | 11/13/2019 | 79905 | Rio Grande District | FF17 | Non-Contract Claims – Other (FF17) |
| 18INV02820 | Closed | General Crimes | 9/11/2018 | | 11/13/2019 | 87101 | Arizona District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 19INV00754 | Closed | Financial Fraud | 12/28/2018 | 4/11/2019 | 11/13/2019 | 11211 | Triboro District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV00824 | Closed | Mail Theft | 1/9/2019 | 1/28/2019 | 11/13/2019 | 48237 | Detroit District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV01790 | Closed | Mail Theft | 5/21/2019 | 6/27/2019 | 11/13/2019 | 53182 | Lakeland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01909 | Closed | Mail Theft | 6/7/2019 | 7/12/2019 | 11/13/2019 | 63118 | Gateway District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02594 | Closed | Mail Theft | 9/19/2019 | 10/16/2019 | 11/13/2019 | 30240 | Atlanta District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 20INV00288 | Closed | Mail Theft | 10/28/2019 | 10/29/2019 | 11/13/2019 | 34488 | Gulf Atlantic District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 16UILR2135IM02IM | Closed | Mail Theft | 4/1/2016 | 4/20/2016 | 11/14/2019 | 72211 | Arkansas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UICP0818IM02IM | Closed | Mail Theft | 12/16/2016 | 3/1/2017 | 11/14/2019 | 20790 | 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 |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 17UIST0278FF04FF | Closed | Financial Fraud | 10/21/2016 | 2/14/2018 | 11/14/2019 | 98070 | Seattle District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV02175 | Closed | Mail Theft | 6/7/2018 | 11/28/2018 | 11/14/2019 | 55987 | Northland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02568 | Closed | General Crimes | 8/6/2018 | 8/22/2019 | 11/14/2019 | 14623 | Western New York District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 19INV01712 | Closed | Computer Crimes | 5/9/2019 | 11/12/2019 | 11/14/2019 | 33152 | South Florida District | CC05 | Misuse of USPS Computers, Networks, or Data (CC05) |
| 19INV01800 | Closed | General Crimes | 5/22/2019 | | 11/14/2019 | 49801 | Greater Michigan District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 19INV02256 | Closed | Financial Fraud | 7/30/2019 | 7/31/2019 | 11/14/2019 | 48180 | Detroit District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV02471 | Closed | Narcotics | 8/30/2019 | | 11/14/2019 | 55060 | Northland District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 17UIGP0522IM13IM | Closed | Mail Theft | 11/15/2016 | 5/16/2019 | 11/15/2019 | 49001 | Greater Michigan District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00282 | Closed | Mail Theft | 10/26/2018 | 3/18/2019 | 11/15/2019 | 53005 | Lakeland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01558 | Closed | General Crimes | 4/18/2019 | 5/14/2019 | 11/15/2019 | 48460 | Detroit District | GC31 | Misconduct – Time and Attendance Fraud (GC31) |
| 19INV01961 | Closed | Mail Theft | 6/14/2019 | 7/25/2019 | 11/15/2019 | 84605 | Salt Lake City District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02100 | Closed | Financial Fraud | 7/9/2019 | 10/17/2019 | 11/15/2019 | 97910 | Portland District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV02335 | Closed | Mail Theft | 8/9/2019 | 9/13/2019 | 11/15/2019 | 97206 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02510 | Closed | Financial Fraud | 9/6/2019 | | 11/15/2019 | 49848 | Greater Michigan District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 20INV00092 | Closed | Mail Theft | 10/4/2019 | 10/15/2019 | 11/15/2019 | 74074 | Oklahoma District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02658 | Closed | General Crimes | 9/30/2019 | 11/4/2019 | 11/17/2019 | 37207 | Tennessee District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 16UIDC2229FF06FF | Closed | Financial Fraud | 4/8/2016 | 5/4/2016 | 11/18/2019 | 79351 | Fort Worth District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02836 | Closed | Financial Fraud | 9/13/2018 | 11/6/2018 | 11/18/2019 | 70065 | Louisiana District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV02852 | Closed | Mail Theft | 9/14/2018 | 10/3/2018 | 11/18/2019 | 01945 | Greater Boston District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV02867 | Closed | Mail Theft | 9/18/2018 | 4/10/2019 | 11/18/2019 | 07099 | 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) |
| 19INV00344 | Closed | Mail Theft | 11/1/2018 | | 11/18/2019 | 97208 | Portland District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00680 | Closed | General Crimes | 12/18/2018 | 2/4/2019 | 11/18/2019 | 11101 | Triboro District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 19INV01287 | Closed | General Crimes | 3/13/2019 | 4/1/2019 | 11/18/2019 | 48043 | Detroit District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------|-----------------|--|
| 19INV02480 | Closed | Mail Theft | 9/3/2019 | 9/25/2019 | 11/18/2019 | 46319 | Greater Indiana District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02582 | Closed | Financial Fraud | 9/18/2019 | 9/18/2019 | 11/18/2019 | 33060 | South Florida District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV02613 | Closed | Contract Fraud | 9/21/2019 | | 11/18/2019 | 89510 | Nevada Sierra District | CF02 | Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02) |
| 20INV00150 | Closed | Financial Fraud | 10/11/2019 | 10/24/2019 | 11/18/2019 | 50163 | Hawkeye District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 18INV02110 | Closed | General Crimes | 5/25/2018 | 6/14/2018 | 11/19/2019 | 77503 | Houston District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV02632 | Closed | Mail Theft | 8/13/2018 | 4/23/2019 | 11/19/2019 | 75904 | Dallas District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 19INV00661 | Closed | Mail Theft | 12/17/2018 | 2/8/2019 | 11/19/2019 | 44181 | Northern Ohio District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00881 | Closed | Mail Theft | 1/17/2019 | 2/8/2019 | 11/19/2019 | 77584 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02368 | Closed | General Crimes | 8/15/2019 | 8/28/2019 | 11/19/2019 | 77356 | Houston District | GC21 | Misconduct – Contraband on USPS Property (GC21) |
| 20INV00133 | Closed | General Crimes | 10/9/2019 | 10/15/2019 | 11/19/2019 | 43218 | Ohio Valley District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 20INV00317 | Closed | General Crimes | 10/30/2019 | | 11/19/2019 | 71003 | Louisiana District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UIDT0281HC07HC | Closed | Healthcare Claimant Fraud | 10/24/2016 | 1/25/2017 | 11/20/2019 | 48348 | Detroit District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV02520 | Closed | Narcotics | 7/30/2018 | 11/1/2018 | 11/20/2019 | 99336 | Seattle District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV00194 | Closed | Mail Theft | 10/17/2018 | 12/3/2018 | 11/20/2019 | 28227 | Mid-Carolinas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00854 | Closed | Mail Theft | 1/14/2019 | 3/12/2019 | 11/20/2019 | 29710 | Mid-Carolinas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01225 | Closed | Mail Theft | 3/5/2019 | 10/23/2019 | 11/20/2019 | 60510 | Central Illinois District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01359 | Closed | General Crimes | 3/22/2019 | 3/27/2019 | 11/20/2019 | 94520 | Bay-Valley District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 19INV02255 | Closed | General Crimes | 7/29/2019 | 8/20/2019 | 11/20/2019 | 85622 | Arizona District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV02309 | Closed | General Crimes | 8/6/2019 | 11/8/2019 | 11/20/2019 | 98417 | Seattle District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 19INV02363 | Closed | Mail Theft | 8/15/2019 | 10/28/2019 | 11/20/2019 | 34117 | Suncoast District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02532 | Closed | Mail Theft | 9/10/2019 | 10/17/2019 | 11/20/2019 | 93720 | Sacramento District | IM13 | Wilful Delay Letter Mail (IM13) |
| 20INV00118 | Closed | Mail Theft | 10/8/2019 | 10/9/2019 | 11/20/2019 | 32773 | Suncoast District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV01037 | Closed | Mail Theft | 1/25/2018 | 5/16/2019 | 11/21/2019 | 49412 | Greater Michigan District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02174 | Closed | Financial Fraud | 6/7/2018 | 1/29/2019 | 11/21/2019 | 21224 | Baltimore District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18UIDA0469IM02IM | Closed | Mail Theft | 11/30/2017 | 12/12/2017 | 11/21/2019 | 75115 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|------------------------------|-----------------|--|
| 19CDO01873 | Closed | Healthcare Provider Fraud | 6/3/2019 | | 11/21/2019 | 22209 | Northern Virginia District | PF08 | Provider Fraud – False Billing Schemes (PF08) |
| 19INV00221 | Closed | Mail Theft | 10/22/2018 | 12/18/2018 | 11/21/2019 | 10509 | Westchester District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV00812 | Closed | General Crimes | 1/8/2019 | 1/8/2019 | 11/21/2019 | 75230 | Dallas District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV01146 | Closed | Healthcare Claimant Fraud | 2/22/2019 | 4/11/2019 | 11/21/2019 | 91340 | Sierra Coastal District | HC01 | Claimant Fraud – Limited Duty (HC01) |
| 19INV01591 | Closed | Narcotics | 4/23/2019 | 5/7/2019 | 11/21/2019 | 60804 | Chicago District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV01650 | Closed | Mail Theft | 5/1/2019 | 6/7/2019 | 11/21/2019 | 11722 | Long Island District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02084 | Closed | Mail Theft | 7/8/2019 | 7/16/2019 | 11/21/2019 | 75260 | 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) |
| 19INV02308 | Closed | Financial Fraud | 8/6/2019 | 8/13/2019 | 11/21/2019 | 75189 | Dallas District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV02416 | Closed | Healthcare Claimant Fraud | 8/22/2019 | 8/26/2019 | 11/21/2019 | 90045 | Los Angeles District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 19INV02482 | Closed | Healthcare Claimant Fraud | 9/3/2019 | 9/3/2019 | 11/21/2019 | 93268 | Sierra Coastal District | HC01 | Claimant Fraud – Limited Duty (HC01) |
| 20INV00302 | Closed | Healthcare Claimant Fraud | 10/29/2019 | | 11/21/2019 | 90001 | Los Angeles District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 18INV02493 | Closed | Healthcare Claimant Fraud | 7/26/2018 | 10/31/2018 | 11/22/2019 | 07017 | Northern New Jersey District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 19INV00280 | Closed | Financial Fraud | 10/26/2018 | 11/10/2018 | 11/22/2019 | 33614 | Suncoast District | FF15 | Non-Contract Claims – Tort (FF15) |
| 19INV00919 | Closed | Mail Theft | 1/23/2019 | 2/1/2019 | 11/22/2019 | 43213 | Ohio Valley District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV00920 | Closed | Financial Fraud | 1/23/2019 | 2/7/2019 | 11/22/2019 | 94612 | Bay-Valley District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV01333 | Closed | Narcotics | 3/19/2019 | 4/2/2019 | 11/22/2019 | 75398 | Dallas District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 19INV02104 | Closed | Mail Theft | 7/10/2019 | | 11/22/2019 | 43110 | Ohio Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02165 | Closed | General Crimes | 7/17/2019 | 7/18/2019 | 11/22/2019 | 75216 | Dallas District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV02617 | Closed | Narcotics | 9/23/2019 | 10/2/2019 | 11/22/2019 | 87114 | Arizona District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |
| 20INV00083 | Closed | Financial Fraud | 10/3/2019 | 10/18/2019 | 11/22/2019 | 25879 | Appalachian District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 20INV00308 | Closed | Mail Theft | 10/29/2019 | 11/1/2019 | 11/22/2019 | 75142 | Dallas District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 15UIPI3099CF25CF | Closed | Contract Fraud | 6/5/2015 | | 11/25/2019 | 76155 | Fort Worth District | CF25 | False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25) |
| 16UIVA3828NC04NC | Closed | Narcotics | 9/8/2016 | 9/15/2016 | 11/25/2019 | 97203 | Portland District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 18INV02204 | Closed | Mail Theft | 6/13/2018 | 6/4/2019 | 11/25/2019 | 08096 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02920 | Closed | Mail Theft | 9/25/2018 | 10/23/2018 | 11/25/2019 | 85140 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00708 | Closed | Mail Theft | 12/21/2018 | 7/2/2019 | 11/25/2019 | 98158 | Seattle District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01610 | Closed | General Crimes | 4/26/2019 | 5/17/2019 | 11/25/2019 | 61265 | Hawkeye District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 19INV01658 | Closed | Contract Fraud | 5/2/2019 | | 11/25/2019 | 03570 | Northern New England | CF03 | Conflict of Interest – All (CF03) |
| 19INV02340 | Closed | Mail Theft | 8/12/2019 | 10/24/2019 | 11/25/2019 | 38018 | Tennessee District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02420 | Closed | General Crimes | 8/22/2019 | 9/6/2019 | 11/25/2019 | 35150 | Alabama District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 20INV00330 | Closed | Mail Theft | 11/1/2019 | 11/6/2019 | 11/25/2019 | 42544 | Kentuckiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 20INV00472 | Closed | Mail Theft | 11/14/2019 | 11/15/2019 | 11/25/2019 | 34474 | Gulf Atlantic District | IM13 | Wilful Delay Letter Mail (IM13) |
| 18INV00742 | Closed | Mail Theft | 12/21/2017 | 4/17/2018 | 11/26/2019 | 35555 | Alabama District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01660 | Closed | Narcotics | 5/2/2019 | | 11/26/2019 | 55416 | Northland District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV02037 | Closed | Mail Theft | 6/28/2019 | | 11/26/2019 | 80215 | Colorado/Wyoming District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02217 | Closed | Mail Theft | 7/23/2019 | | 11/26/2019 | 85250 | Arizona District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02386 | Closed | Financial Fraud | 8/20/2019 | 10/4/2019 | 11/26/2019 | 07079 | Northern New Jersey District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV02465 | Closed | Mail Theft | 8/29/2019 | 10/4/2019 | 11/26/2019 | 10002 | New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02542 | Closed | Financial Fraud | 9/12/2019 | 10/16/2019 | 11/26/2019 | 47023 | Ohio Valley District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 17UISL2190FF04FF | Closed | Financial Fraud | 5/25/2017 | 5/31/2018 | 11/27/2019 | 63351 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV00877 | Closed | General Crimes | 1/8/2018 | 3/28/2018 | 11/27/2019 | 20906 | Capital District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 18INV02886 | Closed | Financial Fraud | 9/19/2018 | 10/12/2018 | 11/27/2019 | 87313 | Arizona District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV01213 | Closed | General Crimes | 3/5/2019 | 7/19/2019 | 11/27/2019 | 47240 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV02048 | Closed | General Crimes | 7/1/2019 | 7/5/2019 | 11/27/2019 | 17048 | Central Pennsylvania District | GC18 | Misconduct – False Statements (GC18) |
| 19INV02624 | Closed | Healthcare Claimant Fraud | 9/23/2019 | 9/27/2019 | 11/27/2019 | 19146 | Philadelphia Metro District | HC01 | Claimant Fraud – Limited Duty (HC01) |
| 20INV00208 | Closed | Mail Theft | 10/17/2019 | | 11/27/2019 | 08886 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02286 | Closed | Healthcare Claimant Fraud | 8/4/2019 | | 11/29/2019 | 43216 | Ohio Valley District | HC01 | Claimant Fraud – Limited Duty (HC01) |
| 18UIDT0168IM01IM | Closed | Mail Theft | 10/17/2017 | 1/26/2018 | 12/2/2019 | 48228 | Detroit District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 18UIIN0234IM02IM | Closed | Mail Theft | 10/24/2017 | 5/9/2018 | 12/2/2019 | 46260 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00516 | Closed | Financial Fraud | 11/28/2018 | 1/22/2019 | 12/2/2019 | 29464 | Greater South Carolina District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00697 | Closed | Mail Theft | 12/20/2018 | 12/30/2018 | 12/2/2019 | 11434 | Triboro District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00999 | Closed | Mail Theft | 2/1/2019 | 2/14/2019 | 12/2/2019 | 33770 | Suncoast District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02239 | Closed | Mail Theft | 7/25/2019 | 8/12/2019 | 12/2/2019 | 58075 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02360 | Closed | Mail Theft | 8/14/2019 | 9/17/2019 | 12/2/2019 | 64121 | 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) |
| 20INV00379 | Closed | General Crimes | 11/6/2019 | | 12/2/2019 | 46241 | Greater Indiana District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 16UIMM3059IM02IM | Closed | Mail Theft | 6/22/2016 | 5/25/2017 | 12/3/2019 | 38107 | Tennessee District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 17UIKS2297IM18IM | Closed | Mail Theft | 6/7/2017 | 6/26/2017 | 12/3/2019 | 66109 | 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) |
| 19INV00380 | Closed | Financial Fraud | 11/6/2018 | | 12/3/2019 | 63385 | Gateway District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV01009 | Closed | Mail Theft | 2/1/2019 | 2/7/2019 | 12/3/2019 | 07676 | Northern New Jersey District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01945 | Closed | General Crimes | 6/13/2019 | 6/14/2019 | 12/3/2019 | 35640 | Alabama District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 20INV00225 | Closed | General Crimes | 10/21/2019 | | 12/3/2019 | 45373 | Ohio Valley District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 17UICH2804CF23CF | Closed | Contract Fraud | 8/8/2017 | | 12/4/2019 | 60191 | Central Illinois District | CF23 | Procurement – Phantom Vendor/Contractor Employee (CF23) |
| 18INV00659 | Closed | Financial Fraud | 12/9/2017 | 12/15/2017 | 12/4/2019 | 31790 | North Florida District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV00982 | Closed | Financial Fraud | 1/20/2018 | 3/16/2018 | 12/4/2019 | 31782 | North Florida District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02191 | Closed | Mail Theft | 6/11/2018 | 6/28/2018 | 12/4/2019 | 98903 | Seattle District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02770 | Closed | Financial Fraud | 9/4/2018 | 10/4/2018 | 12/4/2019 | 31743 | Gulf Atlantic District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV00024 | Closed | Mail Theft | 10/1/2018 | | 12/4/2019 | 33184 | South Florida District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV00440 | Closed | Mail Theft | 11/16/2018 | 2/28/2019 | 12/4/2019 | 46077 | Greater Indiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01350 | Closed | Mail Theft | 3/21/2019 | 9/5/2019 | 12/4/2019 | 46928 | Greater Indiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02342 | Closed | Mail Theft | 8/12/2019 | 10/8/2019 | 12/4/2019 | 72015 | Arkansas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 20INV00176 | Closed | Mail Theft | 10/15/2019 | 12/4/2019 | 12/4/2019 | 72941 | Arkansas District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 20INV00218 | Closed | General Crimes | 10/18/2019 | 10/24/2019 | 12/4/2019 | 37650 | Tennessee District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV00758 | Closed | Narcotics | 12/24/2017 | 12/31/2018 | 12/5/2019 | 37138 | Tennessee District | NC06 | Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06) |
| 19INV01324 | Closed | Mail Theft | 3/18/2019 | 6/27/2019 | 12/5/2019 | 59044 | Dakotas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 20INV00204 | Closed | Mail Theft | 10/17/2019 | 10/23/2019 | 12/5/2019 | 73114 | Oklahoma District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 20INV00255 | Closed | Mail Theft | 10/23/2019 | 10/30/2019 | 12/5/2019 | 03038 | Northern New England | IM13 | Wilful Delay Letter Mail (IM13) |
| 20INV00353 | Closed | Financial Fraud | 11/4/2019 | 11/13/2019 | 12/5/2019 | 74457 | Oklahoma District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 20INV00444 | Closed | General Crimes | 11/12/2019 | | 12/5/2019 | 21093 | Baltimore District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 18INV00813 | Closed | Mail Theft | 1/3/2018 | 2/5/2018 | 12/6/2019 | 92707 | Santa Ana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00145 | Closed | Mail Theft | 10/12/2018 | 12/18/2018 | 12/6/2019 | 39845 | Gulf Atlantic District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01251 | Closed | General Crimes | 3/8/2019 | 7/2/2019 | 12/6/2019 | 92648 | Santa Ana District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 19INV02336 | Closed | Mail Theft | 8/9/2019 | | 12/6/2019 | 75904 | Dallas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02517 | Closed | Narcotics | 9/9/2019 | 9/16/2019 | 12/6/2019 | 08031 | South Jersey District | NC04 | Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) |
| 20INV00128 | Closed | Mail Theft | 10/9/2019 | 10/10/2019 | 12/6/2019 | 07701 | South Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 20INV00194 | Closed | General Crimes | 10/16/2019 | 10/24/2019 | 12/6/2019 | 92648 | Santa Ana District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 16UICL3518HC07HC | Closed | Healthcare Claimant Fraud | 8/7/2016 | 9/13/2018 | 12/9/2019 | 44145 | Northern Ohio District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 16UICO2412IM02IM | Closed | Mail Theft | 4/25/2016 | 5/3/2016 | 12/9/2019 | 29045 | Greater South Carolina District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV02356 | Closed | Mail Theft | 7/5/2018 | | 12/9/2019 | 90066 | Los Angeles District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18UIGR0475FF11FF | Closed | Financial Fraud | 12/1/2017 | 2/20/2018 | 12/9/2019 | 28074 | Mid-Carolinas District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV01069 | Closed | Mail Theft | 2/12/2019 | 6/24/2019 | 12/9/2019 | 95648 | Sacramento District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01842 | Closed | Mail Theft | 5/31/2019 | 7/2/2019 | 12/9/2019 | 27510 | Greensboro District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02246 | Closed | Mail Theft | 7/26/2019 | 7/30/2019 | 12/9/2019 | 08084 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02310 | Closed | General Crimes | 8/6/2019 | 10/17/2019 | 12/9/2019 | 95112 | Bay-Valley District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 19INV02534 | Closed | Narcotics | 9/10/2019 | | 12/9/2019 | 91910 | San Diego District | NC07 | Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07) |
| 19INV02635 | Closed | Mail Theft | 9/25/2019 | 9/26/2019 | 12/9/2019 | 90035 | Los Angeles District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 20INV00063 | Closed | Mail Theft | 10/2/2019 | 10/25/2019 | 12/9/2019 | 90026 | Los Angeles District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 20INV00089 | Closed | Financial Fraud | 10/4/2019 | 10/15/2019 | 12/9/2019 | 78339 | Rio Grande District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV00360 | Closed | General Crimes | 11/2/2018 | 8/28/2019 | 12/10/2019 | 35222 | Alabama District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00788 | Closed | Mail Theft | 1/3/2019 | 1/25/2019 | 12/10/2019 | 90069 | Los Angeles District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 19INV01856 | Closed | Mail Theft | 5/31/2019 | | 12/10/2019 | 97003 | Portland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV02202 | Closed | Mail Theft | 7/22/2019 | 7/26/2019 | 12/10/2019 | 84115 | Salt Lake City District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02306 | Closed | Mail Theft | 8/6/2019 | | 12/10/2019 | 08096 | South Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02322 | Closed | Mail Theft | 8/8/2019 | 8/26/2019 | 12/10/2019 | 94114 | San Francisco District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02603 | Closed | General Crimes | 9/19/2019 | 9/27/2019 | 12/10/2019 | 74801 | Oklahoma District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 20INV00062 | Closed | Mail Theft | 10/2/2019 | 10/29/2019 | 12/10/2019 | 94803 | Bay-Valley District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 20INV00120 | Closed | Mail Theft | 10/8/2019 | 10/21/2019 | 12/10/2019 | 10013 | New York District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 20INV00315 | Closed | General Crimes | 10/30/2019 | 11/4/2019 | 12/10/2019 | 53154 | Lakeland District | GC41 | Misconduct - Drivers License (Carriers Only) (GC41) |
| 20INV00634 | Closed | Narcotics | 11/30/2019 | 12/5/2019 | 12/10/2019 | 72012 | Arkansas District | NC05 | Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property |
| 18INV02060 | Closed | Financial Fraud | 5/20/2018 | 7/3/2018 | 12/11/2019 | 34474 | Gulf Atlantic District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 18UIHO0272IM02IM | Closed | Mail Theft | 10/27/2017 | 3/16/2018 | 12/11/2019 | 77045 | Houston District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00751 | Closed | Mail Theft | 12/28/2018 | 1/17/2019 | 12/11/2019 | 85212 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01301 | Closed | Mail Theft | 3/14/2019 | 4/10/2019 | 12/11/2019 | 85711 | Arizona District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01547 | Closed | Mail Theft | 4/17/2019 | 5/3/2019 | 12/11/2019 | 48390 | Detroit District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02028 | Closed | Mail Theft | 6/26/2019 | 9/19/2019 | 12/11/2019 | 78411 | Rio Grande District | IM10 | Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10) |
| 19INV02237 | Closed | Financial Fraud | 7/25/2019 | | 12/11/2019 | 67276 | Central Plains District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, |
| 19INV02552 | Closed | Mail Theft | 9/13/2019 | 10/8/2019 | 12/11/2019 | 48312 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 20INV00169 | Closed | Mail Theft | 10/15/2019 | 10/15/2019 | 12/11/2019 | 36089 | Alabama District | IM13 | Wilful Delay Letter Mail (IM13) |
| 20INV00240 | Closed | Mail Theft | 10/22/2019 | 10/24/2019 | 12/11/2019 | 15074 | Western Pennsylvania District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 20INV00300 | Closed | General Crimes | 10/29/2019 | 11/1/2019 | 12/11/2019 | 78572 | Rio Grande District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV02333 | Closed | Financial Fraud | 8/9/2019 | 11/4/2019 | 12/12/2019 | 37183 | Tennessee District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV02354 | Closed | General Crimes | 8/14/2019 | 8/20/2019 | 12/12/2019 | 78229 | Rio Grande District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 17UIDL1736IM17IM | Closed | Mail Theft | 4/5/2017 | 5/15/2017 | 12/13/2019 | 30606 | Atlanta District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV00539 | Closed | Narcotics | 11/29/2018 | | 12/13/2019 | 30349 | Atlanta District | NC01 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|---------------------------------|-----------------|--|
| 19INV02361 | Closed | Mail Theft | 8/14/2019 | 9/25/2019 | 12/13/2019 | 66520 | Central Plains District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02550 | Closed | Narcotics | 9/13/2019 | 9/25/2019 | 12/13/2019 | 98661 | Portland District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 20INV00229 | Closed | Financial Fraud | 10/21/2019 | 11/5/2019 | 12/13/2019 | 30549 | Atlanta District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 16UIDN1716IM02IM | Closed | Mail Theft | 2/24/2016 | 2/16/2017 | 12/16/2019 | 80228 | Colorado/Wyoming District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01544 | Closed | Financial Fraud | 4/17/2019 | 9/4/2019 | 12/16/2019 | 48376 | Detroit District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV01914 | Closed | General Crimes | 6/10/2019 | 7/8/2019 | 12/16/2019 | 43031 | Ohio Valley District | GC33 | Misconduct – FMLA and Sick Leave Abuse (GC33) |
| 20INV00410 | Closed | Mail Theft | 11/7/2019 | 11/18/2019 | 12/16/2019 | 91732 | Santa Ana District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV01551 | Closed | Financial Fraud | 3/18/2018 | 4/26/2018 | 12/17/2019 | 30424 | Gulf Atlantic District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 18INV02221 | Closed | Narcotics | 6/14/2018 | 8/17/2018 | 12/17/2019 | 35476 | Alabama District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV02825 | Closed | Mail Theft | 9/12/2018 | 12/3/2018 | 12/17/2019 | 28752 | Mid-Carolinas District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01741 | Closed | Mail Theft | 5/15/2019 | 8/28/2019 | 12/17/2019 | 35235 | Alabama District | IM05 | Express Mail Parcel – Theft, Rifling, Possession (IM05) |
| 19INV02381 | Closed | Financial Fraud | 8/19/2019 | 9/17/2019 | 12/17/2019 | 32080 | Gulf Atlantic District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 20INV00345 | Closed | Mail Theft | 11/4/2019 | 11/4/2019 | 12/17/2019 | 29485 | Greater South Carolina District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 18INV01164 | Closed | Mail Theft | 2/7/2018 | 2/20/2018 | 12/18/2019 | 40475 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01749 | Closed | Mail Theft | 4/12/2018 | 4/17/2018 | 12/18/2019 | 41143 | Kentuckiana District | IM07 | Int. Letter Mail; Except International Express Mail – Theft, Rifling, Possession (IM07) |
| 18INV02361 | Closed | Mail Theft | 7/6/2018 | 9/11/2018 | 12/18/2019 | 40391 | Kentuckiana District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00672 | Closed | Mail Theft | 12/18/2018 | | 12/18/2019 | 07097 | 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) |
| 19INV00722 | Closed | Mail Theft | 12/24/2018 | 1/22/2019 | 12/18/2019 | 48386 | Detroit District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 19INV01930 | Closed | Mail Theft | 6/11/2019 | 8/20/2019 | 12/18/2019 | 10610 | Westchester District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02020 | Closed | General Crimes | 6/25/2019 | 8/7/2019 | 12/18/2019 | 30080 | Atlanta District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV02551 | Closed | Mail Theft | 9/13/2019 | 9/18/2019 | 12/18/2019 | 48341 | Detroit District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02636 | Closed | Mail Theft | 9/25/2019 | | 12/18/2019 | 08840 | Northern New Jersey District | IM01 | Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01) |
| 20INV00145 | Closed | Mail Theft | 10/10/2019 | | 12/18/2019 | 43140 | Ohio Valley District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 20INV00163 | Closed | Mail Theft | 10/11/2019 | 10/25/2019 | 12/18/2019 | 90026 | Los Angeles District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |

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| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-----------------------------|-----------------|--|
| 20INV00164 | Closed | Mail Theft | 10/11/2019 | 10/25/2019 | 12/18/2019 | 90026 | Los Angeles District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 20INV00165 | Closed | General Crimes | 10/11/2019 | 10/30/2019 | 12/18/2019 | 44116 | Northern Ohio District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 20INV00497 | Closed | General Crimes | 11/15/2019 | 12/3/2019 | 12/18/2019 | 24465 | Richmond District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 20INV00515 | Closed | General Crimes | 11/18/2019 | | 12/18/2019 | 92570 | San Diego District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 18INV02106 | Closed | Narcotics | 5/24/2018 | 6/1/2018 | 12/19/2019 | 70508 | Louisiana District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 19INV00104 | Closed | Healthcare Claimant Fraud | 10/9/2018 | | 12/19/2019 | 77037 | Houston District | HC02 | Claimant Fraud – Daily Roll (HC02) |
| 19INV00718 | Closed | General Crimes | 12/21/2018 | 3/25/2019 | 12/19/2019 | 27676 | Greensboro District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV00806 | Closed | Financial Fraud | 1/7/2019 | 1/23/2019 | 12/19/2019 | 33549 | Suncoast District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV01311 | Closed | Mail Theft | 3/15/2019 | | 12/19/2019 | 28391 | Mid-Carolinas District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV01434 | Closed | Mail Theft | 4/2/2019 | 4/18/2019 | 12/19/2019 | 63115 | Gateway District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01480 | Closed | Financial Fraud | 4/9/2019 | 5/2/2019 | 12/19/2019 | 23228 | Richmond District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV01841 | Closed | Financial Fraud | 5/30/2019 | 5/30/2019 | 12/19/2019 | 40058 | Kentuckiana District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV02132 | Closed | General Crimes | 7/12/2019 | 8/22/2019 | 12/19/2019 | 11930 | Long Island District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV02224 | Closed | General Crimes | 7/24/2019 | 7/31/2019 | 12/19/2019 | 76161 | Fort Worth District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV02544 | Closed | Mail Theft | 9/12/2019 | 12/9/2019 | 12/19/2019 | 22815 | Richmond District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02623 | Closed | Mail Theft | 9/23/2019 | 12/10/2019 | 12/19/2019 | 98685 | Portland District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 20INV00231 | Closed | Mail Theft | 10/21/2019 | 10/23/2019 | 12/19/2019 | 79915 | Rio Grande District | IM13 | Wilful Delay Letter Mail (IM13) |
| 20INV00305 | Closed | Financial Fraud | 10/29/2019 | 11/21/2019 | 12/19/2019 | 25313 | Appalachian District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 17UIGP1981GC11GC | Closed | General Crimes | 5/3/2017 | | 12/20/2019 | 49022 | Greater Michigan District | GC11 | Misconduct – Conflict of Interest - Personal Gain (GC11) |
| 17UIPV1368HC07HC | Closed | Healthcare Claimant Fraud | 2/21/2017 | 6/21/2019 | 12/20/2019 | 01081 | Connecticut Valley District | HC07 | Claimant Fraud – Periodic Roll (HC07) |
| 18INV01655 | Closed | Narcotics | 3/29/2018 | 2/15/2019 | 12/20/2019 | 92154 | San Diego District | NC03 | Distribution of Narcotics While on Duty or on Postal Service Property (NC03) |
| 18INV02687 | Closed | Financial Fraud | 8/21/2018 | 9/25/2018 | 12/20/2019 | 91205 | Sierra Coastal District | FF11 | Postal Retail Unit Embezzlement – Other Retail Funds (FF11) |
| 19INV00067 | Closed | Mail Theft | 10/4/2018 | 4/18/2019 | 12/20/2019 | 25701 | Appalachian 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) |
| 19INV01622 | Closed | Mail Theft | 4/29/2019 | 8/21/2019 | 12/20/2019 | 03234 | Northern New England | IM13 | Wilful Delay Letter Mail (IM13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|---------------------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV01767 | Closed | Financial Fraud | 5/17/2019 | 10/2/2019 | 12/20/2019 | 29851 | Gulf Atlantic District | FF05 | Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05) |
| 19INV01955 | Closed | Financial Fraud | 6/13/2019 | 6/14/2019 | 12/20/2019 | 91324 | Sierra Coastal District | FF01 | Theft – Misuse of Voyager Card - eFleet (FF01) |
| 19INV02122 | Closed | General Crimes | 7/11/2019 | 9/17/2019 | 12/20/2019 | 60455 | Central Illinois District | GC19 | Misconduct – Falsifying Official Documents/Forgery (GC19) |
| 19INV02338 | Closed | Mail Theft | 8/9/2019 | 8/12/2019 | 12/20/2019 | 93429 | Sierra Coastal District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02344 | Closed | Mail Theft | 8/12/2019 | 10/29/2019 | 12/20/2019 | 18201 | Central Pennsylvania District | IM13 | Wilful Delay Letter Mail (IM13) |
| 20INV00278 | Closed | Narcotics | 10/25/2019 | | 12/20/2019 | 32208 | Gulf Atlantic District | NC02 | Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02) |
| 20INV00563 | Closed | Mail Theft | 11/22/2019 | 11/25/2019 | 12/20/2019 | 32218 | Gulf Atlantic District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 17UIED1197FF04FF | Closed | Financial Fraud | 1/30/2017 | 6/1/2017 | 12/23/2019 | 11373 | Triboro District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV01302 | Closed | Mail Theft | 2/20/2018 | 3/12/2018 | 12/23/2019 | 60538 | Central Illinois District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV01396 | Closed | Financial Fraud | 3/28/2019 | 5/3/2019 | 12/23/2019 | 02745 | Connecticut Valley District | FF06 | Postal Retail Unit Embezzlement – Money Order Funds (FF06) |
| 19INV01766 | Closed | Mail Theft | 5/17/2019 | 6/4/2019 | 12/23/2019 | 20646 | Capital District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV02170 | Closed | Mail Theft | 7/18/2019 | 7/19/2019 | 12/23/2019 | 23232 | Richmond District | IM13 | Wilful Delay Letter Mail (IM13) |
| 20INV00095 | Closed | Mail Theft | 10/4/2019 | 10/21/2019 | 12/23/2019 | 30236 | Atlanta District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 20INV00482 | Closed | Financial Fraud | 11/14/2019 | | 12/23/2019 | 48039 | Detroit District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 18INV00825 | Closed | Mail Theft | 1/4/2018 | 4/5/2018 | 12/24/2019 | 07099 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 18INV01769 | Closed | Mail Theft | 4/16/2018 | 5/30/2018 | 12/24/2019 | 07506 | Northern New Jersey District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00214 | Closed | Mail Theft | 10/19/2018 | 12/18/2018 | 12/24/2019 | 34480 | Gulf Atlantic District | IM02 | Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02) |
| 19INV00501 | Closed | Mail Theft | 11/26/2018 | 12/26/2018 | 12/24/2019 | 07503 | Northern New Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV01482 | Closed | Mail Theft | 4/9/2019 | 4/30/2019 | 12/24/2019 | 08861 | Northern New Jersey District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02605 | Closed | General Crimes | 9/20/2019 | | 12/24/2019 | 01152 | Connecticut Valley District | GC12 | Congressional, BOG, PMG, IG, COO interest cases (GC12) |
| 20INV00246 | Closed | Mail Theft | 10/22/2019 | | 12/24/2019 | 59101 | Dakotas District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02088 | Closed | Mail Theft | 5/23/2018 | 6/8/2018 | 12/26/2019 | 93401 | Sierra Coastal District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 18INV02430 | Closed | Mail Theft | 7/17/2018 | 7/25/2018 | 12/26/2019 | 70815 | Louisiana District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |
| 19INV02391 | Closed | Healthcare Claimant Fraud | 8/20/2019 | | 12/26/2019 | 70501 | Louisiana District | HC03 | Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03) |
| 19INV00816 | Closed | Mail Theft | 1/8/2019 | | 12/27/2019 | 29707 | Mid-Carolinas District | IM13 | Wilful Delay Letter Mail (IM13) |

Investigations Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Closed Pending Date | Closed Date | Zip Code | Postal District | Allegation Code | Allegation Description |
|------------------|--------|-----------------|-------------|---------------------|-------------|----------|-------------------------------|-----------------|--|
| 19INV00910 | Closed | General Crimes | 1/22/2019 | 1/25/2019 | 12/27/2019 | 37932 | Tennessee District | GC32 | Misconduct – Arrest for Off Duty Offense (GC32) |
| 19INV01948 | Closed | Financial Fraud | 6/13/2019 | 6/14/2019 | 12/27/2019 | 17555 | Central Pennsylvania District | FF04 | Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04) |
| 19INV02536 | Closed | General Crimes | 9/11/2019 | 9/23/2019 | 12/27/2019 | 30736 | Tennessee District | GC26 | Misconduct – Misuse of Position / Misuse of Authority (GC26) |
| 19INV02558 | Closed | Mail Theft | 9/13/2019 | 9/30/2019 | 12/27/2019 | 30004 | Atlanta District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 20INV00762 | Closed | General Crimes | 12/13/2019 | 12/16/2019 | 12/27/2019 | 17403 | Central Pennsylvania District | GC17 | Misconduct – Theft or Destruction of Property (GC17) |
| 16UIVA3781FF15FF | Closed | Contract Fraud | 9/1/2016 | | 12/30/2019 | 97707 | Portland District | CF28 | Contract Non-Compliance (CF28) |
| 17UINS2458CF19CF | Closed | Contract Fraud | 6/26/2017 | 1/29/2019 | 12/30/2019 | 48083 | Detroit District | CF19 | Cost Mischarging (CF19) |
| 18INV02885 | Closed | Mail Theft | 9/19/2018 | | 12/30/2019 | 37763 | Tennessee District | IM04 | Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04) |
| 19INV01912 | Closed | Mail Theft | 6/7/2019 | | 12/30/2019 | 37122 | Tennessee District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02424 | Closed | General Crimes | 8/23/2019 | 9/27/2019 | 12/30/2019 | 10029 | New York District | GC37 | Misconduct – Violation of Policy/Inappropriate Conduct (GC37) |
| 19INV02520 | Closed | General Crimes | 9/9/2019 | 10/7/2019 | 12/30/2019 | 30741 | Tennessee District | GC23 | Misconduct – Loss/Misuse of Property (GC23) |
| 20INV00033 | Closed | Financial Fraud | 10/1/2019 | 10/29/2019 | 12/30/2019 | 35478 | Alabama District | FF07 | Postal Retail Unit Embezzlement – P.O. Box Rents (FF07) |
| 20INV00171 | Closed | General Crimes | 10/15/2019 | 10/17/2019 | 12/30/2019 | 72015 | Arkansas District | GC14 | Misconduct – Alcohol Use While On Duty (GC14) |
| 20INV00272 | Closed | Mail Theft | 10/25/2019 | 11/4/2019 | 12/30/2019 | 11901 | Long Island District | IM13 | Wilful Delay Letter Mail (IM13) |
| 19INV02610 | Closed | Mail Theft | 9/20/2019 | 10/22/2019 | 12/31/2019 | 20024 | Capital District | IM17 | Mistreatment/Destruction of Mail (Off Postal Property) (IM17) |

SID/IAD/WBR/WPE Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Close Pending Date | Closed Date | ZIP | Allegation Description |
|-------------------|--------|---------|-------------|--------------------|-------------|-------|---|
| 14UIHQ0018GC11SI | Closed | SI | 12/12/2013 | 5/6/2016 | 3/26/2018 | | Misconduct – Conflict of Interest - Personal Gain |
| 15UIGP0065GC32IAD | Closed | IA | 6/30/2015 | 2/9/2018 | 9/12/2018 | | Misconduct – Arrest for Off Duty Offense |
| 15UIHQ0018IM03SI | Closed | SI | 12/4/2014 | 8/11/2017 | 5/30/2018 | | IM03 |
| 16UIHQ0053GC18IAD | Closed | IA | 6/7/2016 | 8/23/2016 | 10/3/2018 | | Misconduct – False Statements |
| 16UIHQ0059GC18SI | Closed | SI | 7/25/2016 | 9/13/2017 | 8/24/2018 | | Misconduct – Misuse of Position / Misuse of Authority |
| 17UIGP0034GC17IAD | Closed | IA | 5/4/2017 | 9/7/2017 | 12/4/2018 | | Misconduct – Theft or Destruction of Property |
| 17UIGP0055GC24IAD | Closed | IA | 8/7/2017 | 10/2/2017 | 3/14/2018 | | Misconduct – Assault / Homicide (includes physical and/or sexual assault) |
| 17UIGP0058GC37IAD | Closed | IA | 8/28/2017 | 11/8/2017 | 2/26/2018 | | Misconduct – Violation of Policy/Inappropriate Conduct |
| 17UIHQ0003GC37IAD | Closed | IA | 10/20/2016 | 2/3/2017 | 1/31/2019 | | Misconduct – Violation of Policy/Inappropriate Conduct |
| 17UIHQ0005GC37IAD | Closed | IA | 10/26/2016 | 5/25/2017 | 1/3/2018 | | Misconduct – Violation of Policy/Inappropriate Conduct |
| 17UIHQ0008GC34IAD | Closed | IA | 11/22/2016 | 2/3/2017 | 2/14/2018 | | Misconduct – Assault / Homicide (includes physical and/or sexual assault) |
| 17UIHQ0024GC37IAD | Closed | IA | 2/23/2017 | 11/13/2017 | 4/30/2018 | | Misconduct – Violation of Policy/Inappropriate Conduct |
| 17UIHQ0026GC26SI | Closed | SI | 3/2/2017 | 5/5/2017 | 2/6/2018 | | Misconduct – Misuse of Position / Misuse of Authority |
| 17UIHQ0031GC37IAD | Closed | IA | 4/13/2017 | 6/14/2017 | 3/23/2018 | | Misconduct – Violation of Policy/Inappropriate Conduct |
| 17UIHQ0032GC18IAD | Closed | IA | 4/17/2017 | 12/28/2017 | 12/3/2018 | | Misconduct – False Statements |
| 17UIHQ0033CF03SI | Closed | SI | 4/28/2017 | 9/15/2017 | 2/9/2018 | | CF03 |
| 17UIHQ0044GC32IAD | Closed | IA | 6/1/2017 | 10/27/2017 | 3/21/2018 | | Misconduct – Arrest for Off Duty Offense |
| 17UIHQ0045GC37IAD | Closed | IA | 6/2/2017 | 12/11/2017 | 3/29/2018 | | Misconduct – Violation of Policy/Inappropriate Conduct |
| 17UIHQ0047GC37IAD | Closed | IA | 6/2/2017 | 7/27/2017 | 1/8/2019 | | Misconduct – Violation of Policy/Inappropriate Conduct |
| 17UIHQ0050GC37SI | Closed | SI | 6/12/2017 | 9/29/2017 | 4/9/2018 | | Misconduct – Violation of Policy/Inappropriate Conduct |
| 17UIHQ0052GC11SI | Closed | SI | 6/13/2017 | 11/2/2017 | 10/2/2018 | | Misconduct – Conflict of Interest - Personal Gain |
| 17UIHQ0056GC25IAD | Closed | IA | 8/17/2017 | 12/13/2017 | 5/16/2018 | | Government/Law Enforcement Vehicle Misuse |
| 17UIHQ0057GC19IAD | Closed | IA | 8/21/2017 | 10/24/2017 | 3/6/2018 | | Misconduct – False Statements |
| 17UIHQ0060GC25IAD | Closed | IA | 8/31/2017 | 12/11/2017 | 4/10/2018 | | Misconduct – Violation of Policy/Inappropriate Conduct |
| 17UIHQ0061GC32IAD | Closed | IA | 9/13/2017 | | 11/21/2018 | | Misconduct – Arrest for Off Duty Offense |
| 17UIHQ0062GC18IAD | Closed | IA | 9/29/2017 | 11/30/2017 | 4/2/2018 | | Misconduct – False Statements |
| 18INV00704 | Closed | IA | 12/18/2017 | | 1/3/2018 | 91110 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV00718 | Closed | IA | 12/19/2017 | 5/21/2018 | 7/20/2018 | 52406 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV00730 | Closed | IA | 12/20/2017 | 5/8/2018 | 5/31/2018 | 21233 | Misconduct – Arrest for Off Duty Offense |
| 18INV00770 | Closed | IA | 12/28/2017 | 3/22/2018 | 9/4/2018 | 85009 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV00781 | Closed | IA | 12/29/2017 | 7/13/2018 | 4/4/2019 | 20066 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV00782 | Closed | IA | 12/29/2017 | | 1/25/2018 | 20066 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV00847 | Closed | IA | 1/4/2018 | 7/13/2018 | 1/8/2019 | 20066 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV00985 | Closed | SI | 1/22/2018 | 4/17/2018 | 1/9/2019 | 50324 | Misconduct – Misuse of Position / Misuse of Authority |
| 18INV01008 | Closed | SI | 1/23/2018 | 5/8/2018 | 2/6/2019 | 17107 | Misconduct – Violation of Policy/Inappropriate Conduct |

SID/IAD/WBR/WPE Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Close Pending Date | Closed Date | ZIP | Allegation Description |
|-------------|--------|---------|-------------|--------------------|-------------|-------|--|
| 18INV01144 | Closed | IA | 2/5/2018 | 3/22/2018 | 10/26/2018 | 63136 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV01203 | Closed | SI | 2/9/2018 | 10/2/2018 | 6/21/2019 | 20260 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV01389 | Closed | IA | 3/1/2018 | 6/20/2018 | 11/20/2018 | 33152 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV01405 | Closed | IA | 3/2/2018 | 4/17/2018 | 7/3/2018 | 22209 | Misconduct – False Statements |
| 18INV01468 | Closed | IA | 3/8/2018 | 6/26/2018 | 9/4/2018 | 30265 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV01532 | Closed | IA | 3/14/2018 | | 7/13/2018 | 20004 | Misconduct – Arrest for Off Duty Offense |
| 18INV01562 | Closed | SI | 3/19/2018 | 8/14/2018 | 10/10/2019 | 57105 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV01643 | Closed | IA | 3/29/2018 | 6/20/2018 | 11/20/2018 | 11430 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV01727 | Closed | WPE | 4/10/2018 | | 6/6/2018 | 06854 | Other – Hostile work environment because of other reason, received Other conduct that created a hostile work environment. (HE26) |
| 18INV01728 | Closed | WPE | 4/10/2018 | | 10/30/2018 | 28081 | Other – Hostile work environment because of other reason, received Other conduct that created a hostile work environment. (HE26) |
| 18INV01734 | Closed | IA | 4/10/2018 | 7/13/2018 | 11/13/2018 | 98335 | Misconduct – Misuse of Position / Misuse of Authority |
| 18INV01826 | Closed | WBR | 4/20/2018 | | 3/20/2019 | 33409 | Misconduct – Whistleblower/Reprisal |
| 18INV01834 | Closed | IA | 4/23/2018 | 5/30/2018 | 6/26/2018 | 19106 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV01918 | Closed | IA | 5/3/2018 | 6/20/2018 | 11/20/2018 | 33152 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV01919 | Closed | IA | 5/3/2018 | 6/26/2018 | 11/26/2018 | 33152 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV02030 | Closed | GC | 5/16/2018 | 7/19/2018 | 12/11/2019 | 20260 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV02031 | Closed | IA | 5/16/2018 | 6/26/2018 | 8/27/2018 | 76102 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV02038 | Closed | SI | 5/17/2018 | 9/13/2018 | 1/9/2019 | 11256 | Misconduct – Misuse of Position / Misuse of Authority |
| 18INV02043 | Closed | IA | 5/17/2018 | | 7/31/2018 | 73102 | Force Application (Except Deadly Force) |
| 18INV02073 | Closed | IA | 5/22/2018 | | 7/30/2018 | 85726 | Misconduct – Falsifying Official Documents/Forgery not otherwise categorized |
| 18INV02100 | Closed | SI | 5/24/2018 | 10/2/2018 | 12/6/2018 | 20260 | Misconduct – Conflict of Interest - Personal Gain |
| 18INV02186 | Closed | IA | 6/8/2018 | 10/23/2018 | 10/26/2018 | 00936 | Misconduct – False Statements |
| 18INV02196 | Closed | IA | 6/12/2018 | | 7/31/2018 | 80210 | Misconduct – Arrest for Off Duty Offense |
| 18INV02212 | Closed | IA | 6/14/2018 | 10/2/2018 | 9/24/2019 | 38161 | Misconduct – False Statements |
| 18INV02235 | Closed | IA | 6/18/2018 | | 8/8/2018 | 20817 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV02238 | Closed | IA | 6/18/2018 | 10/23/2018 | 8/27/2019 | 07101 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV02272 | Closed | WPE | 6/22/2018 | | 9/12/2018 | 33069 | Other – Discriminatory treatment for other reason (DS08) |
| 18INV02273 | Closed | WBR | 6/22/2018 | | 9/6/2018 | 53575 | Misconduct – Whistleblower/Reprisal |
| 18INV02313 | Closed | | 6/28/2018 | 1/7/2019 | 4/8/2019 | 90501 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV02342 | Closed | IA | 7/3/2018 | | 10/2/2018 | 30274 | Misconduct – Arrest for Off Duty Offense |
| 18INV02393 | Closed | WPE | 7/12/2018 | | 9/6/2018 | 92199 | Received Other (TS06) |
| 18INV02449 | Closed | SI | 7/19/2018 | 10/23/2018 | 3/12/2019 | 19176 | Misconduct – Loss/Misuse of Property |
| 18INV02468 | Closed | WPE | 7/23/2018 | 10/23/2018 | 10/30/2018 | 63303 | Other – Hostile work environment because of other reason, received Other conduct that created a hostile work environment. (HE26) |

SID/IAD/WBR/WPE Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Close Pending Date | Closed Date | ZIP | Allegation Description |
|-------------------|--------|---------|-------------|--------------------|-------------|-------|--|
| 18INV02470 | Closed | IA | 7/23/2018 | | 11/21/2019 | 90742 | Misconduct – Arrest for Off Duty Offense |
| 18INV02474 | Closed | WBR | 7/23/2018 | | 10/2/2018 | 23662 | Misconduct – Whistleblower/Reprisal |
| 18INV02487 | Closed | IA | 7/25/2018 | 9/26/2018 | 1/8/2019 | 07101 | Misconduct – Arrest for Off Duty Offense |
| 18INV02540 | Closed | WPE | 8/1/2018 | | 10/23/2018 | 24012 | Received Verbally (TS01) |
| 18INV02577 | Closed | WPE | 8/6/2018 | | 10/2/2018 | 34981 | Other Sexual Harassment (SH21) |
| 18INV02579 | Closed | WBR | 8/6/2018 | | 10/12/2018 | 89012 | Misconduct – Whistleblower/Reprisal |
| 18INV02580 | Closed | WPE | 8/6/2018 | | 8/29/2018 | 20115 | Other – Discriminatory treatment for other reason (DS08) |
| 18INV02624 | Closed | IA | 8/13/2018 | | 10/12/2018 | 30354 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV02694 | Closed | IA | 8/22/2018 | 1/7/2019 | 7/24/2019 | 60609 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV02710 | Closed | WBR | 8/23/2018 | 11/27/2018 | 4/3/2019 | 91383 | Misconduct – Whistleblower/Reprisal |
| 18INV02728 | Closed | SI | 8/28/2018 | 1/24/2019 | 6/5/2019 | 40231 | Misconduct – Misuse of Position / Misuse of Authority |
| 18INV02744 | Closed | WPE | 8/29/2018 | | 10/23/2018 | 89705 | Other – Hostile work environment because of other reason, received Other conduct that created a hostile work environment. (HE26) |
| 18INV02755 | Closed | IA | 8/31/2018 | 1/24/2019 | 9/24/2019 | 20260 | Government/Law Enforcement Vehicle Misuse |
| 18INV02763 | Closed | IA | 8/31/2018 | 5/9/2019 | 10/29/2019 | 96820 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18INV02874 | Closed | IA | 9/18/2018 | 3/20/2019 | 4/19/2019 | 21233 | Misconduct – Arrest for Off Duty Offense |
| 18INV02912 | Closed | IA | 9/24/2018 | 4/18/2019 | 9/9/2019 | 22209 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18UIGP0002GC32IAD | Closed | IA | 10/17/2017 | 5/9/2019 | 8/29/2019 | | Misconduct – Arrest for Off Duty Offense |
| 18UIGP0008GC37IAD | Closed | IA | 11/14/2017 | 1/19/2018 | 2/26/2018 | | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18UIHQ0001GC26SI | Closed | SI | 10/6/2017 | 1/2/2018 | 6/25/2018 | | Misconduct – Misuse of Position / Misuse of Authority |
| 18UIHQ0003GC13SI | Closed | SI | 10/18/2017 | 1/24/2018 | 10/10/2019 | | Misconduct – Falsification of Mail Counts, Express/Delivery Confirmation/MSP/PO Box Up Time Scans |
| 18UIHQ0004GC38SI | Closed | WBR | 10/27/2017 | | 2/12/2018 | | Misconduct – Whistleblower/Reprisal |
| 18UIHQ0005GC37IAD | Closed | IA | 10/30/2017 | 11/30/2018 | 12/3/2019 | | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18UIHQ0006GC37IAD | Closed | IA | 10/31/2017 | 12/28/2017 | 3/19/2018 | | Misconduct – Violation of Policy/Inappropriate Conduct |
| 18UIHQ0007GC32IAD | Closed | IA | 11/7/2017 | | 5/7/2018 | | Misconduct – Arrest for Off Duty Offense |
| 18UIHQ0009GC37IAD | Closed | IA | 11/27/2017 | 3/22/2018 | 6/28/2018 | | Misconduct – Violation of Policy/Inappropriate Conduct |
| 19INV00407 | Closed | WPE | 11/13/2018 | | 5/20/2019 | 65806 | Sexual Harassment |
| 19INV00465 | Closed | WPE | 11/20/2018 | 3/20/2019 | 7/1/2019 | 46241 | Nepotism |
| 19INV00492 | Closed | WBR | 11/23/2018 | | 3/20/2019 | 68137 | Misconduct – Whistleblower/Reprisal |
| 19INV00515 | Closed | WPE | 11/27/2018 | 5/9/2019 | 10/9/2019 | 65453 | Harassment |
| 19INV00517 | Closed | WPE | 11/28/2018 | 3/25/2019 | 4/11/2019 | 60007 | Nepotism |
| 19INV00524 | Closed | WPE | 11/28/2018 | | 4/23/2019 | 22209 | Hostile Work Environment |
| 19INV00552 | Closed | IA | 11/30/2018 | 3/25/2019 | 9/24/2019 | 11256 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 19INV00665 | Closed | SI | 12/17/2018 | | 1/22/2019 | 96820 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 19INV00873 | Closed | IA | 1/16/2019 | 4/18/2019 | 9/5/2019 | 76095 | Misconduct – False Statements |
| 19INV00954 | Closed | IA | 1/28/2019 | | 6/26/2019 | 07052 | Misconduct – Arrest for Off Duty Offense |

SID/IAD/WBR/WPE Closed Cases Summary From 1/1/2018 TO 12/31/2019

| Case Number | Status | Program | Opened Date | Close Pending Date | Closed Date | ZIP | Allegation Description |
|-------------|--------|---------|-------------|--------------------|-------------|-------|--|
| 19INV00981 | Closed | SI | 1/30/2019 | 4/11/2019 | 5/30/2019 | 30096 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 19INV01165 | Closed | IA | 2/27/2019 | 4/18/2019 | 9/26/2019 | 85031 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 19INV01212 | Closed | IA | 3/5/2019 | | 5/24/2019 | 87125 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 19INV01227 | Closed | IA | 3/6/2019 | | 8/22/2019 | 20774 | Misconduct – Arrest for Off Duty Offense |
| 19INV01241 | Closed | WPE | 3/7/2019 | 7/10/2019 | 7/15/2019 | 80910 | Discrimination |
| 19INV01330 | Closed | IA | 3/19/2019 | | 9/17/2019 | 20852 | Misconduct – Arrest for Off Duty Offense |
| 19INV01360 | Closed | IA | 3/22/2019 | 7/24/2019 | 8/15/2019 | 30236 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 19INV01437 | Closed | WPE | 4/3/2019 | | 7/15/2019 | 07424 | Tense, Stressful & Intimidating Work Environment |
| 19INV01456 | Closed | IA | 4/5/2019 | | 9/26/2019 | 20147 | Misconduct – Arrest for Off Duty Offense |
| 19INV01489 | Closed | IA | 4/9/2019 | 7/24/2019 | 9/25/2019 | 14692 | Misconduct – Loss/Misuse of Property |
| 19INV01633 | Closed | IA | 4/30/2019 | 6/18/2019 | 10/22/2019 | 48127 | Misconduct – Falsifying Official Documents/Forgery not otherwise categorized |
| 19INV01804 | Closed | IA | 5/23/2019 | | 8/15/2019 | 01056 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 19INV01846 | Closed | IA | 5/31/2019 | | 10/24/2019 | 56441 | Government/Law Enforcement Vehicle Misuse |
| 19INV01943 | Closed | IA | 6/13/2019 | 8/2/2019 | 8/15/2019 | 19720 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 19INV02027 | Closed | IA | 6/26/2019 | | 10/3/2019 | 21144 | Misconduct – Arrest for Off Duty Offense |
| 19INV02055 | Closed | IA | 7/2/2019 | 10/3/2019 | 12/3/2019 | 33128 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 19INV02070 | Closed | SI | 7/3/2019 | 8/22/2019 | 9/4/2019 | 90052 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 19INV02410 | Closed | WPE | 8/22/2019 | 9/24/2019 | 10/15/2019 | 81252 | Hostile Work Environment |
| 19INV02547 | Closed | IA | 9/12/2019 | 11/13/2019 | 11/14/2019 | 13220 | Government/Law Enforcement Vehicle Misuse |
| 19INV02650 | Closed | IA | 9/26/2019 | | 10/15/2019 | 21233 | Misconduct – Violation of Policy/Inappropriate Conduct |
| 20INV00008 | Closed | SI | 10/1/2019 | | 12/13/2019 | 14240 | Misconduct – Time and Attendance Fraud |
| 20INV00287 | Closed | WBR | 10/28/2019 | | 12/12/2019 | 20260 | Misconduct – Whistleblower/Reprisal |