



governmentattic.org

"Rummaging in the government's attic"

Description of document:	List of United States Postal Service (USPS) Inspector General (OIG) Investigations Closed 2020-2021
Requested date:	01-November-2022
Release date:	08-November-2022
Posted date:	21-November-2022
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

The governmentattic.org web site ("the site") is a First Amendment free speech web site and is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



OFFICE OF INSPECTOR GENERAL
UNITED STATES POSTAL SERVICE

November 8, 2022

via email

RE: OIG FOIA No. 2023-IGFP-00074

This responds to your November 1 Freedom of Information Act (FOIA) request to the U.S. Postal Service for a list of investigations closed by the U.S. Postal Service Office of Inspector General (OIG) during calendar years 2020 and 2021. On November 1, the Postal Service forwarded your request to this office for processing and direct response to you.

Using the electronic database maintained by the OIG Hotline and Office of Investigations, we ran two reports (one for each calendar year) showing all investigations closed between January 1, 2020, and December 31, 2021. We determined both reports are appropriate for release without redaction; copies are 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.

If you are not satisfied with our action on your FOIA request, you may file an administrative appeal. To do so, write to the attention of, Appeals Officer, 1735 N. Lynn Street, Arlington, VA 22209-2020, within 90 days of the date of this letter. We accept written appeals via U.S. Mail; e-mail to FOIA@uspsoig.gov; or fax to 703-248-4626. Include the initial request number (e.g., 20XX-IGXX-00XXX) and the date of this letter. Explain what specific action the FOIA Office took that you are appealing. Mark all correspondence "Freedom of Information Act Appeal."

Sincerely,

TANYA HEFLEY

Tanya Hefley
USPS OIG FOIA Officer

 Digitally signed by TANYA HEFLEY
Date: 2022.11.08 06:44:46 -05'00'

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
10UISC0117HC07HC	Closed	Healthcare Claimant Fraud	10/6/2009	1/28/2010	6/16/2020	95799	Sacramento District	HC07	Claimant Fraud – Periodic Roll (HC07)
12UICH2397CF25CF	Closed	Contract Fraud	6/4/2012	7/15/2015	1/22/2020	53132	Lakeland District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
12UIOR0199HC10HC	Closed	Healthcare Provider Fraud	10/19/2011	1/14/2016	3/17/2020	33607	Suncoast District	HC10	Provider Fraud – Conspiracy to misrepresent claimant's condition (HC10)
12UISC2637HC07HC	Closed	Healthcare Claimant Fraud	6/26/2012	8/15/2012	6/16/2020	95687	Sacramento District	HC07	Claimant Fraud – Periodic Roll (HC07)
12UISJ1803HC07HC	Closed	Healthcare Claimant Fraud	4/10/2012	10/17/2013	1/22/2020	00936	Caribbean District	HC07	Claimant Fraud – Periodic Roll (HC07)
13UICH3392IM02IM	Closed	Mail Theft	7/11/2013	7/24/2014	3/24/2020	60622	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
13UICI0991HC01HC	Closed	Healthcare Claimant Fraud	12/19/2012	6/27/2014	2/18/2020	45406	Cincinnati District	HC01	Claimant Fraud – Limited Duty (HC01)
13UICS2524GC40GC	Closed	Narcotics	4/29/2013	7/16/2014	10/2/2020	07606	Northern New Jersey District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
13UIDN3169CF28CF	Closed	Contract Fraud	6/20/2013	10/19/2016	10/19/2016	55417	Northland District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
13UILB3644FF04FF	Closed	Financial Fraud	7/25/2013	12/23/2013	2/25/2020	90015	Los Angeles District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
13UIPI4302CF25CF	Closed	Contract Fraud	9/13/2013	3/5/2020	5/5/2020	99502	Alaska District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
13UIRL2631GC09GC	Closed	General Crimes	5/6/2013	2/9/2015	3/3/2020	55121	Northland District	GC09	Misconduct – Misuse of USPS Computers (GC09)
13UISC1869IM04IM	Closed	Mail Theft	3/2/2013	7/3/2014	2/19/2020	95213	Sacramento District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
13UISJ2773HC07HC	Closed	Healthcare Claimant Fraud	5/19/2013	10/25/2013	1/22/2020	00983	Caribbean District	HC07	Claimant Fraud – Periodic Roll (HC07)
13UITA3526HC07HC	Closed	Healthcare Claimant Fraud	7/19/2013	2/10/2016	2/7/2020	33710	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UIAB2365HC07HC	Closed	Healthcare Claimant Fraud	4/23/2014	1/27/2016	5/20/2020	88310	Arizona District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UIBU1788HC08HC	Closed	Healthcare Provider Fraud	3/7/2014		2/24/2020	14202	Western New York District	HC08	Provider Fraud – False Billing Schemes (HC08)
14UICH0133IM01IM	Closed	Mail Theft	10/15/2013	11/12/2013	8/7/2020	60440	Central Illinois District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
14UICH3703IM04IM	Closed	Mail Theft	8/18/2014	5/19/2015	8/18/2020	60517	Central Illinois District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
14UICH3966HC07HC	Closed	Healthcare Claimant Fraud	9/9/2014	5/27/2015	12/10/2020	60629	Chicago District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UICI4137IM18IM	Closed	Mail Theft	9/22/2014	12/16/2014	2/12/2020	45235	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)
14UICP0839HC07HC	Closed	Healthcare Claimant Fraud	12/11/2013	12/4/2014	1/29/2020	20784	Capital District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UIDD0913HC07HC	Closed	Healthcare Claimant Fraud	12/16/2013	1/25/2018	3/9/2020	80217	Colorado/Wyoming District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UIED4130HC07HC	Closed	Healthcare Claimant Fraud	9/22/2014	7/17/2018	12/10/2020	07099	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UIOC2032HC03HC	Closed	Healthcare Claimant Fraud	3/27/2014	5/15/2018	4/1/2020	94088	San Francisco District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
14UISC3317HC08HC	Closed	Healthcare Provider Fraud	7/15/2014	9/2/2015	1/10/2020	94705	Bay-Valley District	HC08	Provider Fraud – False Billing Schemes (HC08)
14UISI1407HC08HC	Closed	Healthcare Provider Fraud	1/31/2014	12/17/2014	1/15/2020	92701	Santa Ana District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UIBT3750CF19CF	Closed	Contract Fraud	7/30/2015		6/18/2020	22030	Northern Virginia District	CF19	Cost Mischarging (CF19)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
15UICH0695IM05IM	Closed	Mail Theft	11/18/2014	12/29/2014	12/7/2020	60045	Lakeland District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
15UICH2271IM18IM	Closed	Mail Theft	3/25/2015	5/16/2018	3/17/2020	60699	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)
15UICH3055IM08IM	Closed	Mail Theft	6/2/2015	8/21/2015	11/19/2020	60666	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)
15UICH3341IM18IM	Closed	Mail Theft	6/24/2015	9/9/2015	8/10/2020	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)
15UICH3880IM18IM	Closed	Mail Theft	8/11/2015	10/30/2015	6/3/2020	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)
15UICP4090CF28CF	Closed	Contract Fraud	8/28/2015		7/15/2020	62454	Gateway District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
15UICS2187HC07HC	Closed	Healthcare Claimant Fraud	3/18/2015		3/6/2020	10452	New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UICU2471IM04IM	Closed	Mail Theft	4/13/2015	10/13/2015	3/27/2020	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)
15UIDL1573IM04IM	Closed	Mail Theft	1/29/2015		3/4/2020	30152	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UIDL4100HC04HC	Closed	Healthcare Claimant Fraud	8/31/2015	12/17/2015	4/3/2020	30016	Atlanta District	HC04	Claimant Fraud – Recidivist (HC04)
15UIHO1651IM01IM	Closed	Mail Theft	2/5/2015	2/23/2015	8/7/2020	77023	Houston District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
15UIJA0739HC07HC	Closed	Healthcare Claimant Fraud	11/20/2014	3/20/2015	7/6/2020	31406	North Florida District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIKN1021CF25CF	Closed	Contract Fraud	12/14/2014	2/21/2016	6/29/2020	38101	Tennessee District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
15UILB1892FF11FF	Closed	Financial Fraud	2/24/2015		2/28/2020	90046	Los Angeles District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
15UIMI1197HC07HC	Closed	Healthcare Claimant Fraud	12/31/2014	3/14/2017	11/18/2020	33173	South Florida District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIMW0255HC07HC	Closed	Healthcare Claimant Fraud	10/15/2014	5/5/2017	5/4/2020	53404	Lakeland District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UINF0957HC04HC	Closed	Healthcare Claimant Fraud	12/9/2014		3/9/2020	27958	Greensboro District	HC04	Claimant Fraud – Recidivist (HC04)
15UIOK3280HC07HC	Closed	Healthcare Claimant Fraud	6/19/2015	6/23/2015	3/20/2020	73125	Oklahoma District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UISH4347HC07HC	Closed	Healthcare Claimant Fraud	9/17/2015	12/21/2015	2/12/2020	75650	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIST3990IM04IM	Closed	Mail Theft	8/20/2015	1/23/2016	3/31/2020	98072	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
15UITR4138HC08HC	Closed	Healthcare Provider Fraud	9/2/2015		4/9/2020	19422	Philadelphia Metro District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UIVA2513IM04IM	Closed	Mail Theft	4/15/2015	2/8/2016	3/24/2020	97015	Portland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UIAL3009GC19GC	Closed	General Crimes	6/17/2016	10/14/2016	2/14/2020	12302	Albany District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
16UIBE0218PF08PF	Closed	Healthcare Provider Fraud	10/13/2015		2/27/2020	77008	Houston District	PF08	Provider Fraud – False Billing Schemes (PF08)
16UIBR1440IM04IM	Closed	Mail Theft	1/29/2016	3/7/2016	8/20/2020	11256	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
16UIBU2091PF08PF	Closed	Healthcare Provider Fraud	3/28/2016		9/22/2020	40223	Kentuckiana District	PF08	Provider Fraud – False Billing Schemes (PF08)
16UICH3323IM04IM	Closed	Mail Theft	7/21/2016	2/27/2017	6/24/2020	61436	Central Illinois District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UICH3565IM01IM	Closed	Mail Theft	8/12/2016	8/8/2019	2/7/2020	60640	Chicago District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
16UICH3759IM02IM	Closed	Mail Theft	9/1/2016	10/11/2016	5/8/2020	60455	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDL0522IM02IM	Closed	Mail Theft	11/5/2015	3/7/2016	9/16/2020	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)
16UIDL1373IM13IM	Closed	Mail Theft	1/25/2016	2/3/2016	1/17/2020	30080	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)
16UIDL1373IM13IM	Closed	Mail Theft	1/25/2016	2/3/2016	1/17/2020	30080	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)
16UIDL2959IM02IM	Closed	Mail Theft	6/13/2016	7/6/2016	1/17/2020	30144	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDL2959IM02IM	Closed	Mail Theft	6/13/2016	7/6/2016	1/17/2020	30144	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDL3344IM02IM	Closed	Mail Theft	7/22/2016	8/12/2016	11/12/2020	30341	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDM4021PF08PF	Closed	Healthcare Provider Fraud	9/28/2016		11/24/2020	74011	Oklahoma District	PF08	Provider Fraud – False Billing Schemes (PF08)
16UIEL0733FF06FF	Closed	Financial Fraud	11/24/2015	6/15/2016	9/30/2020	79915	Rio Grande District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIGR1536FF11FF	Closed	Financial Fraud	2/5/2016	2/5/2016	2/5/2016	28376	Mid-Carolinas District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
16UIGR3317IM17IM	Closed	Mail Theft	7/21/2016	1/18/2017	2/27/2020	27260	Greensboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UIGR3654IM02IM	Closed	Mail Theft	8/22/2016	2/14/2017	3/6/2020	27040	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIHO2668IM02IM	Closed	Mail Theft	5/16/2016	5/26/2016	1/3/2020	77002	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIHO3686HC07HC	Closed	Healthcare Claimant Fraud	8/24/2016	8/28/2018	6/30/2020	77077	Houston District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UIKS2266IM17IM	Closed	Mail Theft	4/12/2016	4/14/2016	7/21/2020	66109	Mid-America District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UILA3736GC26GC	Closed	General Crimes	8/30/2016	11/23/2016	2/7/2020	90274	Los Angeles District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
16UILB3218CF28CF	Closed	Contract Fraud	7/11/2016	2/13/2018	9/29/2020	92882	Santa Ana District	CF28	Contract Non-Compliance (CF28)
16UILR3888NC02NC	Closed	Narcotics	9/15/2016	2/14/2017	10/7/2020	72206	Arkansas District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
16UIMW0068IM02IM	Closed	Mail Theft	10/2/2015	12/14/2015	2/26/2020	53186	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIMW1102IM18IM	Closed	Mail Theft	12/30/2015	1/8/2016	5/5/2020	53201	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)
16UIMW3548IM02IM	Closed	Mail Theft	8/10/2016	12/22/2016	12/21/2020	53209	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UINH1588IM17IM	Closed	Mail Theft	2/11/2016	2/23/2016	3/18/2020	06902	Connecticut Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
16UINO1614IM02IM	Closed	Mail Theft	2/13/2016	2/26/2016	1/15/2020	70053	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIPV1992IM18IM	Closed	Mail Theft	3/17/2016	4/4/2016	9/28/2020	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)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
16UIRD3464NC01NC	Closed	Narcotics	8/2/2016	3/12/2018	1/24/2020	23234	Richmond District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
16UIRO0526HC07HC	Closed	Healthcare Claimant Fraud	11/5/2015	10/5/2018	4/17/2020	24153	Appalachian District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIRV3748IM02IM	Closed	Mail Theft	8/31/2016	9/27/2017	2/29/2020	92345	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISC1022CF25CF	Closed	Healthcare Claimant Fraud	12/21/2015	3/10/2017	1/9/2020	95687	Sacramento District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
16UISJ2256GC40GC	Closed	Narcotics	4/11/2016	10/24/2016	10/19/2020	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)
16UIST2114CF02CF	Closed	Contract Fraud	3/30/2016		5/14/2020	58102	Dakotas District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
16UIST3788NC01NC	Closed	Narcotics	9/2/2016	6/10/2019	10/15/2020	98118	Seattle District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UIAN0292IM04IM	Closed	Mail Theft	10/24/2016	10/4/2017	1/17/2020	99530	Alaska District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIAN0336NC03NC	Closed	Narcotics	10/26/2016	2/20/2018	1/22/2020	99752	Alaska District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
17UIAN1826IM18IM	Closed	Mail Theft	4/14/2017	11/15/2017	8/7/2020	99503	Alaska 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)
17UIBA1414HC05HC	Closed	Healthcare Claimant Fraud	2/24/2017	1/23/2020	9/29/2020	21742	Baltimore District	HC01	Claimant Fraud – Limited Duty (HC01)
17UIBA2206GC19GC	Closed	General Crimes	5/26/2017		7/30/2020	21225	Baltimore District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
17UIBH0075IM13IM	Closed	Mail Theft	10/4/2016	12/1/2016	7/17/2020	36264	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIBR0004NC03NC	Closed	Narcotics	10/2/2016	10/19/2016	3/9/2020	11213	Triboro District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
17UIBR2360IM18IM	Closed	Mail Theft	6/15/2017	8/4/2017	8/4/2017	11256	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)
17UIBR3069IM17IM	Closed	Mail Theft	9/15/2017	9/26/2017	3/5/2020	11412	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIBT0574HC03HC	Closed	Healthcare Claimant Fraud	11/18/2016	5/30/2017	8/12/2020	23803	Richmond District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIBT1940CF25CF	Closed	Contract Fraud	4/27/2017		7/13/2020	22102	Northern Virginia District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
17UIBT2046HC07HC	Closed	Healthcare Claimant Fraud	5/9/2017	7/20/2017	3/3/2020	20747	Capital District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIBU1717PF14PF	Closed	Healthcare Provider Fraud	4/3/2017		9/22/2020	37215	Tennessee District	PF14	Provider Fraud – FECA/OWCP (PF14)
17UICH0824NC02NC	Closed	Narcotics	12/16/2016	7/5/2017	7/5/2017	60688	Chicago District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
17UICH1156IM05IM	Closed	Mail Theft	1/25/2017	3/27/2017	11/10/2020	60688	Chicago District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
17UICH1463HC02HC	Closed	Healthcare Claimant Fraud	3/3/2017	9/21/2020	12/29/2020	60619	Chicago District	HC02	Claimant Fraud – Daily Roll (HC02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
17UICH1927NC01NC	Closed	Narcotics	4/26/2017		7/20/2020	53216	Lakeland District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UICH2210NC03NC	Closed	Narcotics	5/30/2017	8/21/2017	7/20/2020	60610	Chicago District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
17UICI2768FF11FF	Closed	Financial Fraud	8/4/2017	8/31/2018	2/7/2020	41749	Kentuckiana District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UICL2979IM02IM	Closed	Mail Theft	9/1/2017	12/20/2017	3/4/2019	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)
17UICO0769IM02IM	Closed	Mail Theft	12/12/2016	1/6/2017	2/14/2020	29223	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICO2341IM02IM	Closed	Mail Theft	6/13/2017	1/22/2018	7/10/2020	29681	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICP0144FF11FF	Closed	Financial Fraud	10/12/2016	3/23/2018	9/14/2020	20744	Capital District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UICP1402NC06NC	Closed	Narcotics	2/23/2017	1/18/2018	12/8/2020	20790	Capital District	NC06	Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06)
17UICP2346GC11GC	Closed	General Crimes	6/14/2017	6/14/2017	6/14/2017	20850	Capital District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
17UICR1974IM02IM	Closed	Mail Theft	5/2/2017	7/18/2017	5/6/2020	26554	Appalachian District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICU2465NC04NC	Closed	Narcotics	6/26/2017	7/11/2017	7/13/2020	43214	Cincinnati District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UIDC2940IM02IM	Closed	Mail Theft	8/25/2017	9/5/2017	1/24/2020	76132	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDD1801CF02CF	Closed	Contract Fraud	4/13/2017		8/14/2020	81501	Colorado/Wyoming District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
17UIDD1920HC03HC	Closed	Healthcare Claimant Fraud	4/25/2017	1/9/2019	8/6/2020	64089	Mid-America District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIDL0923FF02FF	Closed	Financial Fraud	1/4/2017	2/2/2017	4/21/2020	30030	Atlanta District	FF02	Theft – Misuse of eTravel (FF02)
17UIDL1682IM02IM	Closed	Mail Theft	3/29/2017	5/15/2017	11/2/2020	30304	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDM2096PF14PF	Closed	Healthcare Provider Fraud	5/16/2017		9/9/2020	73112	Oklahoma District	PF14	Provider Fraud – FECA/OWCP (PF14)
17UIDN0884PF14PF	Closed	Healthcare Provider Fraud	12/27/2016	7/10/2020	9/2/2020	84122	Salt Lake City District	PF14	Provider Fraud – FECA/OWCP (PF14)
17UIDN1075FF16FF	Closed	Financial Fraud	1/18/2017	12/1/2017	7/30/2020	80620	Colorado/Wyoming District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
17UIDT1055IM02IM	Closed	Mail Theft	1/17/2017	4/26/2017	5/12/2020	48211	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIED0580IM12IM	Closed	Mail Theft	11/18/2016	2/1/2018	7/27/2020	10199	New York District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
17UIED1838FF11FF	Closed	Financial Fraud	4/17/2017	5/5/2017	6/4/2020	11373	Triboro District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
17UIED1951FF04FF	Closed	Financial Fraud	4/30/2017	9/29/2017	6/5/2020	10466	New York District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UIED2408IM18IM	Closed	Mail Theft	6/20/2017	1/2/2018	3/2/2020	07032	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)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
17UIGR1141GC17GC	Closed	General Crimes	1/24/2017	2/1/2017	9/29/2020	28626	Greensboro District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UIGR1556HC02HC	Closed	Healthcare Claimant Fraud	3/13/2017	4/11/2017	8/13/2020	27278	Greensboro District	HC02	Claimant Fraud – Daily Roll (HC02)
17UIGR1724IM18IM	Closed	Mail Theft	4/4/2017	9/14/2017	3/20/2020	27498	Greensboro 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)
17UIGR1754IM04IM	Closed	Mail Theft	4/6/2017	5/31/2018	9/29/2020	27834	Greensboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIHO1772IM18IM	Closed	Mail Theft	4/10/2017		11/13/2020	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 the investigation. (IM18)
17UIHO2872IM02IM	Closed	Mail Theft	8/17/2017	10/2/2017	1/30/2020	77005	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIHQ2478GC11GC	Closed	Contract Fraud	6/29/2017		3/3/2020	10314	Triboro District	CF03	Conflict of Interest – All (CF03)
17UIIN1912PF14PF	Closed	Healthcare Provider Fraud	4/25/2017	6/22/2018	9/29/2020	60411	Central Illinois District	PF14	Provider Fraud – FECA/OWCP (PF14)
17UIJM1069IM02IM	Closed	Mail Theft	1/18/2017	2/1/2017	1/15/2020	39046	Mississippi District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIKN1716GC37GC	Closed	Narcotics	4/3/2017	7/23/2017	10/12/2020	37404	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)
17UIKS1596IM02IM	Closed	Mail Theft	3/18/2017	6/20/2017	4/13/2020	65401	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIKS2237IM02IM	Closed	Mail Theft	6/1/2017	8/28/2017	8/13/2020	65807	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILB1143CF28CF	Closed	Contract Fraud	1/25/2017	4/3/2019	1/16/2020	92647	Santa Ana District	CF28	Contract Non-Compliance (CF28)
17UILB1406CF28CF	Closed	Contract Fraud	2/23/2017	2/20/2020	12/16/2020	94804	Bay-Valley District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
17UILI2605IM02IM	Closed	Mail Theft	7/17/2017	3/29/2018	9/10/2020	11793	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)
17UILO1668IM02IM	Closed	Mail Theft	3/28/2017	7/10/2017	8/24/2020	47150	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILR2649IM02IM	Closed	Mail Theft	7/21/2017	8/10/2017	11/18/2020	72160	Arkansas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILR2831NC02NC	Closed	Narcotics	8/12/2017	8/12/2017	8/12/2017	72202	Arkansas District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
17UIMC2306HC07HC	Closed	Healthcare Claimant Fraud	6/8/2017	8/27/2018	5/27/2020	31904	North Florida District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIMG0385IM04IM	Closed	Mail Theft	11/1/2016	4/30/2018	3/5/2020	36801	Alabama District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIMG1704HC03HC	Closed	Healthcare Claimant Fraud	3/31/2017	3/31/2017	3/31/2017	35215	Alabama District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIMG3078IM04IM	Closed	Mail Theft	9/18/2017	5/1/2018	3/26/2020	36582	Alabama District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIMW2992IM18IM	Closed	Mail Theft	9/5/2017	9/25/2017	3/23/2020	53201	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)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
17UINH2168NC01NC	Closed	Narcotics	5/23/2017	9/6/2017	12/15/2020	06032	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)
17UINO1046IM04IM	Closed	Mail Theft	1/13/2017	2/1/2017	5/8/2020	70458	Louisiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIOK1137FF05FF	Closed	Financial Fraud	1/24/2017	11/8/2018	2/12/2020	74601	Oklahoma District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UIOP1931IM02IM	Closed	Mail Theft	4/26/2017	6/6/2017	2/19/2020	94614	Bay-Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIOP2550IM02IM	Closed	Mail Theft	7/10/2017	7/25/2017	3/4/2020	93940	Bay-Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIPI0268HC07HC	Closed	Healthcare Claimant Fraud	10/21/2016	8/22/2019	7/28/2020	15290	Western Pennsylvania District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIPI1373NC03NC	Closed	Narcotics	2/21/2017	8/14/2017	8/6/2020	15086	Western Pennsylvania District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
17UIPI1657NC03NC	Closed	Narcotics	3/27/2017	8/31/2017	10/13/2020	15935	Western Pennsylvania District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
17UIPI2743CF03CF	Closed	Contract Fraud	8/2/2017	4/23/2019	3/23/2020	18707	Central Pennsylvania District	CF03	Conflict of Interest – All (CF03)
17UIPZ2585IM02IM	Closed	Mail Theft	7/13/2017	8/1/2017	8/21/2020	85255	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIRV1984IM04IM	Closed	Mail Theft	5/3/2017	5/22/2017	2/29/2020	92507	San Diego District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UISA1624GC10GC	Closed	Mail Theft	3/22/2017	5/5/2017	8/24/2020	83401	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISA3159FF06FF	Closed	Financial Fraud	9/28/2017	2/16/2018	7/1/2020	83320	Salt Lake City District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UISC0189IM04IM	Closed	Mail Theft	10/17/2016	3/10/2020	6/8/2020	96001	Sacramento District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UISD2633IM02IM	Closed	Mail Theft	7/19/2017	9/28/2017	9/3/2020	92234	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISI0150IM17IM	Closed	Mail Theft	10/12/2016	10/12/2016	4/6/2020	93442	Sierra Coastal District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UISI0778FF16FF	Closed	Financial Fraud	12/13/2016	10/21/2019	4/10/2020	91040	Sierra Coastal District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
17UISI2176FF04FF	Closed	Financial Fraud	5/24/2017	5/24/2017	4/13/2020	93103	Sierra Coastal District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
17UISI3007HC07HC	Closed	Healthcare Claimant Fraud	9/7/2017	12/18/2019	8/13/2020	93004	Sierra Coastal District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UISJ1513HC07HC	Closed	Healthcare Claimant Fraud	3/9/2017		4/29/2020	00601	Caribbean District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UISN0562PF14PF	Closed	Healthcare Provider Fraud	11/17/2016		11/17/2020	78258	Rio Grande District	PF14	Provider Fraud – FECA/OWCP (PF14)
17UIST0806NC03NC	Closed	Narcotics	12/15/2016		10/13/2020	98109	Seattle District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
17UIST2216CF28CF	Closed	Contract Fraud	5/30/2017		1/30/2020	98930	Seattle District	CF28	Contract Non-Compliance (CF28)
17UISU2200IM01IM	Closed	Mail Theft	5/26/2017	7/18/2017	7/30/2020	55407	Northland District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
17UISY1193IM02IM	Closed	Mail Theft	1/30/2017	1/12/2018	1/6/2020	13037	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UITA1874PF08PF	Closed	Healthcare Provider Fraud	4/19/2017		2/4/2020	33603	Suncoast District	PF08	Provider Fraud – False Billing Schemes (PF08)
17UITL2230IM01IM	Closed	Mail Theft	5/31/2017	7/19/2017	3/13/2020	32550	North Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
17UITL2394FF06FF	Closed	Financial Fraud	6/17/2017	8/3/2017	4/1/2020	30425	North Florida District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UITR1725NC04NC	Closed	Narcotics	4/4/2017	4/8/2019	8/27/2020	08650	South Jersey District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
17UITR2712PF14PF	Closed	Healthcare Provider Fraud	7/28/2017		9/30/2020	85029	Arizona District	PF14	Provider Fraud – FECA/OWCP (PF14)
17UITR2901IM04IM	Closed	Mail Theft	8/22/2017		6/9/2020	07748	South Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIVA1965IM02IM	Closed	Mail Theft	5/1/2017	4/19/2018	1/7/2020	97501	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIWC1769HC07HC	Closed	Healthcare Claimant Fraud	4/10/2017	12/18/2018	12/18/2020	11714	Long Island District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIWP0480HC07HC	Closed	Healthcare Claimant Fraud	11/9/2016		5/18/2020	33904	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIWP2357HC07HC	Closed	Healthcare Claimant Fraud	6/14/2017		4/28/2020	33914	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV00309	Closed	Mail Theft	11/2/2017	11/28/2017	11/30/2020	66212	Mid-America District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
18INV00371	Closed	Mail Theft	11/6/2017	1/18/2018	9/14/2020	80302	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00436	Closed	Mail Theft	11/13/2017	2/26/2018	5/20/2020	85117	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00438	Closed	Financial Fraud	11/14/2017	12/5/2017	2/26/2020	41729	Kentuckiana District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
18INV00442	Closed	Mail Theft	11/15/2017	2/6/2018	11/19/2020	40243	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00460	Closed	Mail Theft	11/15/2017	11/28/2017	1/13/2020	97411	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00611	Closed	Mail Theft	12/4/2017	12/21/2017	7/29/2020	76227	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00634	Closed	General Crimes	12/6/2017		3/5/2020	90201	Los Angeles District	GC18	Misconduct – False Statements (GC18)
18INV00636	Closed	Mail Theft	12/6/2017	12/20/2017	2/29/2020	92553	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)
18INV00644	Closed	Contract Fraud	12/7/2017	6/29/2018	9/14/2020	61491	Central Illinois District	CF28	Contract Non-Compliance (CF28)
18INV00650	Closed	Mail Theft	12/8/2017	5/10/2018	5/11/2020	53226	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00651	Closed	Narcotics	12/8/2017	1/9/2019	2/4/2020	29115	Greater South Carolina District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
18INV00682	Closed	Mail Theft	12/14/2017	1/25/2018	8/3/2020	48602	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00685	Closed	Mail Theft	12/14/2017	5/3/2018	6/29/2020	95123	Bay-Valley District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
18INV00696	Closed	Mail Theft	12/15/2017	8/30/2018	1/17/2020	66720	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00739	Closed	Mail Theft	12/20/2017	11/2/2018	5/18/2020	79762	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00760	Closed	Mail Theft	12/26/2017	4/4/2018	5/28/2020	84117	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00766	Closed	General Crimes	12/27/2017	12/29/2017	1/17/2020	49306	Greater Michigan District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
18INV00886	Closed	Mail Theft	1/9/2018	2/16/2018	5/13/2020	20782	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
18INV00899	Closed	Mail Theft	1/10/2018	3/22/2018	9/25/2020	00823	Caribbean District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
18INV00905	Closed	Mail Theft	1/11/2018	5/10/2018	1/28/2020	54302	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00912	Closed	Financial Fraud	1/11/2018	6/25/2018	6/9/2020	02468	Greater Boston District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18INV00938	Closed	Contract Fraud	1/16/2018		5/15/2020	96819	Honolulu District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
18INV00946	Closed	Narcotics	1/17/2018	3/11/2019	9/30/2020	25703	Appalachian District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
18INV00988	Closed	Narcotics	1/22/2018	11/25/2019	6/2/2020	90009	Los Angeles District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
18INV01004	Closed	Mail Theft	1/23/2018	1/23/2018	2/28/2020	15219	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01054	Closed	Mail Theft	1/26/2018	5/10/2018	5/8/2020	53213	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01057	Closed	Mail Theft	1/26/2018	2/23/2018	7/14/2020	72802	Arkansas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01066	Closed	Financial Fraud	1/26/2018	9/4/2018	6/25/2020	11950	Long Island District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
18INV01077	Closed	Mail Theft	1/29/2018	1/31/2018	6/3/2020	66086	Mid-America District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
18INV01107	Closed	Financial Fraud	1/31/2018	2/9/2018	1/9/2020	99551	Alaska District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18INV01132	Closed	Mail Theft	2/5/2018		9/24/2020	72231	Arkansas District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
18INV01151	Closed	Mail Theft	2/6/2018	2/16/2018	1/13/2020	21236	Baltimore District	IM13	Wilful Delay Letter Mail (IM13)
18INV01153	Closed	Financial Fraud	2/6/2018	2/9/2018	3/24/2020	85048	Arizona District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
18INV01158	Closed	Mail Theft	2/6/2018	2/23/2018	12/7/2020	72701	Arkansas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18INV01159	Closed	Mail Theft	2/6/2018	3/12/2018	2/13/2020	76179	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01162	Closed	Narcotics	2/7/2018		10/1/2020	20850	Capital District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
18INV01165	Closed	Mail Theft	2/7/2018	2/14/2018	12/23/2020	71068	Louisiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18INV01207	Closed	Financial Fraud	2/9/2018	3/24/2020	8/11/2020	11203	Triboro District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
18INV01208	Closed	Narcotics	2/9/2018		2/19/2020	94621	Bay-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)
18INV01239	Closed	Narcotics	2/13/2018		9/23/2020	94530	Bay-Valley District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
18INV01264	Closed	Mail Theft	2/15/2018	2/23/2018	2/13/2020	79106	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01271	Closed	Mail Theft	2/15/2018	9/21/2018	4/30/2020	20715	Capital District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01272	Closed	Financial Fraud	2/15/2018	3/14/2018	4/2/2020	77469	Houston District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
18INV01300	Closed	Financial Fraud	2/20/2018	10/12/2018	6/15/2020	99362	Seattle District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
18INV01301	Closed	Mail Theft	2/20/2018		7/7/2020	94128	San Francisco District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
18INV01307	Closed	Financial Fraud	2/21/2018	3/1/2018	10/6/2020	23513	Richmond District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
18INV01314	Closed	Financial Fraud	2/21/2018	5/1/2019	1/13/2020	60515	Central Illinois District	FF03	Theft – Misuse of Purchase Card (FF03)
18INV01317	Closed	Healthcare Provider Fraud	2/22/2018	4/14/2020	4/17/2020	53005	Lakeland District	PF14	Provider Fraud – FECA/OWCP (PF14)
18INV01325	Closed	General Crimes	2/22/2018		3/5/2020	90051	Los Angeles District	GC18	Misconduct – False Statements (GC18)
18INV01336	Closed	Mail Theft	2/23/2018		5/1/2020	30305	Atlanta District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
18INV01337	Closed	Mail Theft	2/23/2018		2/4/2020	30327	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
18INV01383	Closed	General Crimes	2/28/2018	4/19/2018	9/30/2020	92690	Santa Ana District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
18INV01397	Closed	Financial Fraud	3/1/2018	4/18/2018	6/2/2020	59022	Dakotas District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
18INV01424	Closed	Financial Fraud	3/5/2018	5/30/2019	9/8/2020	49009	Greater Michigan District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
18INV01449	Closed	Mail Theft	3/7/2018	3/29/2018	3/3/2020	57042	Dakotas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18INV01463	Closed	Mail Theft	3/7/2018	4/3/2018	9/30/2020	92586	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01464	Closed	Healthcare Claimant Fraud	3/7/2018		12/23/2020	74127	Oklahoma District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV01472	Closed	Healthcare Claimant Fraud	3/8/2018		4/8/2020	33759	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV01480	Closed	Narcotics	3/8/2018	6/20/2018	10/22/2020	32056	Gulf Atlantic District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
18INV01509	Closed	Narcotics	3/12/2018	1/2/2020	2/19/2020	95208	Sacramento District	NC06	Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06)
18INV01514	Closed	Mail Theft	3/13/2018	6/18/2018	9/15/2020	11208	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01519	Closed	Narcotics	3/13/2018	12/24/2018	11/18/2020	97060	Portland District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
18INV01547	Closed	Mail Theft	3/16/2018	5/10/2018	2/7/2020	53210	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01566	Closed	Mail Theft	3/19/2018	9/10/2020	9/29/2020	90230	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18INV01574	Closed	General Crimes	3/20/2018	5/24/2018	9/24/2020	48854	Greater Michigan District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
18INV01576	Closed	Narcotics	3/20/2018	4/17/2018	1/31/2020	33770	Suncoast District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
18INV01585	Closed	Healthcare Claimant Fraud	3/21/2018	9/7/2018	7/17/2020	94577	Bay-Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV01632	Closed	General Crimes	3/27/2018	5/22/2018	3/16/2020	30324	Atlanta District	GC31	Misconduct – Time and Attendance Fraud (GC31)
18INV01634	Closed	Mail Theft	3/28/2018	5/23/2018	4/10/2020	33647	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01671	Closed	General Crimes	4/3/2018	11/8/2018	1/28/2020	10199	New York District	GC22	Misconduct – Funds (GC22)
18INV01719	Closed	Healthcare Provider Fraud	4/9/2018		3/5/2020	75206	Dallas District	PF08	Provider Fraud – False Billing Schemes (PF08)
18INV01732	Closed	Mail Theft	4/10/2018	5/24/2018	1/29/2020	20002	Capital District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01736	Closed	Mail Theft	4/10/2018	8/2/2018	11/4/2020	68982	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
18INV01743	Closed	Narcotics	4/12/2018	4/26/2018	4/7/2020	71454	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)
18INV01773	Closed	Financial Fraud	4/16/2018	8/19/2018	2/12/2020	12167	Albany District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
18INV01785	Closed	Mail Theft	4/17/2018	6/13/2018	5/1/2020	23250	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01789	Closed	Mail Theft	4/17/2018	6/11/2018	6/12/2020	99019	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01790	Closed	Mail Theft	4/17/2018	4/25/2018	8/6/2020	11237	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01813	Closed	Mail Theft	4/20/2018	5/16/2018	12/22/2020	98056	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
18INV01815	Closed	Mail Theft	4/20/2018	4/24/2018	3/9/2020	71753	Arkansas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01841	Closed	General Crimes	4/24/2018		3/5/2020	90051	Los Angeles District	GC18	Misconduct – False Statements (GC18)
18INV01857	Closed	Mail Theft	4/26/2018	5/3/2018	5/15/2020	76266	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01863	Closed	Mail Theft	4/26/2018	8/7/2018	1/7/2020	44022	Northern Ohio District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
18INV01868	Closed	Financial Fraud	4/26/2018	11/27/2018	1/31/2020	59101	Dakotas District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
18INV01871	Closed	Healthcare Claimant Fraud	4/27/2018		5/12/2020	48025	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV01880	Closed	Mail Theft	4/30/2018	4/2/2019	2/13/2020	75099	Dallas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18INV01895	Closed	Mail Theft	5/1/2018	5/14/2018	9/4/2020	64128	Mid-America District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18INV01902	Closed	Narcotics	5/1/2018		1/27/2020	94558	Bay-Valley District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
18INV01914	Closed	Mail Theft	5/2/2018	5/15/2018	7/29/2020	76201	Fort Worth District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
18INV01975	Closed	Mail Theft	5/9/2018	5/14/2018	9/14/2020	70769	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02005	Closed	Mail Theft	5/11/2018	10/21/2019	6/10/2020	49058	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02028	Closed	Financial Fraud	5/16/2018	6/18/2018	3/10/2020	50558	Hawkeye District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
18INV02034	Closed	Healthcare Claimant Fraud	5/17/2018		5/21/2020	34747	Suncoast District	HC02	Claimant Fraud – Daily Roll (HC02)
18INV02037	Closed	Narcotics	5/17/2018	6/21/2018	1/21/2020	02722	Connecticut Valley District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
18INV02058	Closed	Mail Theft	5/18/2018	7/30/2018	7/2/2020	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)
18INV02063	Closed	Mail Theft	5/21/2018	6/19/2018	7/16/2020	36330	Alabama District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
18INV02067	Closed	Healthcare Provider Fraud	5/21/2018		1/24/2020	33322	South Florida District	PF14	Provider Fraud – FECA/OWCP (PF14)
18INV02076	Closed	Healthcare Claimant Fraud	5/22/2018	3/7/2019	2/20/2020	85635	Arizona District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
18INV02092	Closed	Mail Theft	5/23/2018	9/25/2018	2/11/2020	90303	Los Angeles District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
18INV02111	Closed	Financial Fraud	5/25/2018	7/18/2018	3/10/2020	35544	Alabama District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
18INV02117	Closed	Narcotics	5/29/2018		1/14/2020	38136	Tennessee District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
18INV02121	Closed	Mail Theft	5/29/2018	6/28/2018	9/24/2020	48842	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02125	Closed	Mail Theft	5/29/2018	2/8/2019	9/18/2020	97045	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02133	Closed	General Crimes	5/30/2018	8/1/2018	5/5/2020	60612	Chicago District	GC31	Misconduct – Time and Attendance Fraud (GC31)
18INV02138	Closed	Healthcare Claimant Fraud	5/30/2018		9/22/2020	91729	Santa Ana District	HC05	Claimant Fraud – Front-end (HC05)
18INV02168	Closed	Financial Fraud	6/6/2018	11/12/2018	2/25/2020	92040	San Diego District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
18INV02169	Closed	Financial Fraud	6/6/2018	10/21/2019	8/7/2020	92842	Santa Ana District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
18INV02179	Closed	Mail Theft	6/8/2018	6/27/2018	7/30/2020	85140	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02182	Closed	Healthcare Claimant Fraud	6/8/2018	4/15/2020	9/29/2020	32164	Suncoast District	HC02	Claimant Fraud – Daily Roll (HC02)
18INV02187	Closed	Mail Theft	6/10/2018	2/8/2019	1/23/2020	14810	Western New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02188	Closed	Narcotics	6/11/2018	1/7/2019	5/15/2020	48108	Detroit District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
18INV02190	Closed	Computer Crimes	6/11/2018		12/8/2020	22209	Northern Virginia District	CC01	Intrusion (CC01)
18INV02199	Closed	Mail Theft	6/13/2018	9/7/2018	3/19/2020	11203	Triboro District	IM13	Willful Delay Letter Mail (IM13)
18INV02223	Closed	Mail Theft	6/14/2018	4/26/2019	3/6/2020	95813	Sacramento District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
18INV02226	Closed	Mail Theft	6/15/2018	7/12/2018	9/18/2020	02722	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02239	Closed	Mail Theft	6/18/2018	8/27/2018	2/26/2020	41017	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02241	Closed	Financial Fraud	6/18/2018	9/21/2020	11/16/2020	30291	Atlanta District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18INV02248	Closed	Mail Theft	6/19/2018	11/13/2018	8/18/2020	33403	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02264	Closed	Mail Theft	6/21/2018	7/9/2018	5/1/2020	87410	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02279	Closed	General Crimes	6/22/2018	7/2/2018	3/17/2020	06101	Connecticut Valley District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
18INV02314	Closed	Healthcare Claimant Fraud	6/28/2018	8/9/2018	12/8/2020	45066	Ohio Valley District	HC02	Claimant Fraud – Daily Roll (HC02)
18INV02316	Closed	Healthcare Claimant Fraud	6/28/2018	4/19/2019	10/2/2020	48316	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV02346	Closed	Narcotics	7/3/2018	8/6/2018	9/29/2020	73160	Oklahoma District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
18INV02351	Closed	Mail Theft	7/3/2018	11/4/2019	8/25/2020	23113	Richmond District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18INV02369	Closed	Financial Fraud	7/9/2018	10/19/2018	7/8/2020	08835	Northern New Jersey District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
18INV02385	Closed	Mail Theft	7/11/2018	7/23/2018	3/12/2020	77642	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02386	Closed	Financial Fraud	7/11/2018	7/27/2018	5/14/2020	75228	Dallas District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
18INV02410	Closed	Financial Fraud	7/13/2018	7/31/2018	3/6/2020	85248	Arizona District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
18INV02412	Closed	Mail Theft	7/16/2018	8/7/2018	8/27/2020	21208	Baltimore District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
18INV02421	Closed	Narcotics	7/16/2018	10/12/2018	6/23/2020	62040	Gateway District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
18INV02429	Closed	Mail Theft	7/17/2018	8/10/2018	8/26/2020	87505	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02452	Closed	Narcotics	7/19/2018	4/29/2019	1/27/2020	63126	Gateway District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
18INV02455	Closed	Mail Theft	7/20/2018	8/24/2018	6/23/2020	78757	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02479	Closed	General Crimes	7/24/2018	8/17/2018	6/25/2020	36272	Alabama District	GC17	Misconduct – Theft or Destruction of Property (GC17)
18INV02488	Closed	Mail Theft	7/25/2018	11/21/2018	2/14/2020	50554	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02489	Closed	General Crimes	7/25/2018	9/27/2018	4/21/2020	30601	Atlanta District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
18INV02506	Closed	Narcotics	7/27/2018	7/5/2019	11/10/2020	60628	Chicago District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
18INV02514	Closed	Narcotics	7/29/2018	10/5/2018	2/3/2020	77032	Houston District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
18INV02517	Closed	Healthcare Provider Fraud	7/30/2018		10/26/2020	11235	Triboro District	PF08	Provider Fraud – False Billing Schemes (PF08)
18INV02522	Closed	General Crimes	7/30/2018		5/19/2020	65301	Gateway District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
18INV02543	Closed	General Crimes	8/2/2018	10/19/2018	7/30/2020	35222	Alabama District	GC20	Misconduct - Firearms On USPS Property (GC20)
18INV02549	Closed	Mail Theft	8/2/2018		3/12/2020	21075	Baltimore District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
18INV02557	Closed	General Crimes	8/2/2018	2/20/2019	2/7/2020	93036	Sierra Coastal District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
18INV02560	Closed	Mail Theft	8/3/2018	8/21/2018	1/6/2020	42501	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02569	Closed	Financial Fraud	8/6/2018	3/29/2019	2/5/2020	44145	Northern Ohio District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
18INV02570	Closed	Narcotics	8/6/2018		6/15/2020	30501	Atlanta District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
18INV02588	Closed	Mail Theft	8/7/2018		1/28/2020	30093	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02599	Closed	Narcotics	8/8/2018	2/15/2019	6/5/2020	30109	Atlanta District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
18INV02604	Closed	Healthcare Claimant Fraud	8/9/2018	10/30/2019	9/24/2020	14028	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV02606	Closed	Mail Theft	8/9/2018	8/23/2018	1/6/2020	70817	Louisiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18INV02611	Closed	Financial Fraud	8/9/2018	9/13/2018	6/19/2020	17833	Central Pennsylvania District	FF12	Contract Postal Unit / Community Post Office – Shortage / Embezzlement of Stamps and Postage Sales (FF12)
18INV02612	Closed	General Crimes	8/9/2018	9/17/2018	5/8/2020	11236	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
18INV02626	Closed	Financial Fraud	8/13/2018	6/28/2019	10/6/2020	00601	Caribbean District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
18INV02627	Closed	Financial Fraud	8/13/2018	1/11/2019	1/29/2020	48120	Detroit District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
18INV02635	Closed	Mail Theft	8/14/2018		10/22/2020	98003	Seattle District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
18INV02637	Closed	Narcotics	8/14/2018	2/12/2020	6/12/2020	23508	Richmond District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
18INV02644	Closed	Financial Fraud	8/15/2018	8/17/2018	2/11/2020	75220	Dallas District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
18INV02651	Closed	Narcotics	8/15/2018		1/2/2020	06851	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)
18INV02662	Closed	Narcotics	8/17/2018		1/24/2020	16503	Western Pennsylvania District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
18INV02691	Closed	Financial Fraud	8/22/2018	9/13/2018	4/28/2020	18437	Central Pennsylvania District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18INV02692	Closed	Mail Theft	8/22/2018	10/4/2018	4/10/2020	60608	Chicago District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18INV02716	Closed	Mail Theft	8/27/2018	9/20/2018	3/20/2020	34748	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02720	Closed	Mail Theft	8/27/2018	4/30/2019	1/21/2020	85718	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02722	Closed	Mail Theft	8/27/2018	3/4/2019	2/21/2020	91911	San Diego District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
18INV02741	Closed	Narcotics	8/29/2018	4/16/2019	2/6/2020	00962	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)
18INV02762	Closed	Contract Fraud	8/31/2018		9/18/2020	81625	Colorado/Wyoming District	CF03	Conflict of Interest – All (CF03)
18INV02767	Closed	Financial Fraud	9/4/2018		3/3/2020	17601	Central Pennsylvania District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18INV02769	Closed	Mail Theft	9/4/2018	9/14/2018	5/6/2020	91311	Sierra Coastal District	IM13	Wilful Delay Letter Mail (IM13)
18INV02787	Closed	Mail Theft	9/6/2018	10/4/2018	4/30/2020	91409	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)
18INV02803	Closed	Financial Fraud	9/7/2018		8/25/2020	49508	Greater Michigan District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
18INV02810	Closed	Financial Fraud	9/10/2018	1/8/2019	3/30/2020	33415	South Florida District	FF15	Non-Contract Claims – Tort (FF15)
18INV02833	Closed	Mail Theft	9/13/2018	9/19/2018	2/28/2020	40906	Kentuckiana District	IM13	Wilful Delay Letter Mail (IM13)
18INV02837	Closed	Mail Theft	9/13/2018	10/2/2018	1/31/2020	83401	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
18INV02864	Closed	Mail Theft	9/18/2018	10/16/2018	5/26/2020	50501	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02887	Closed	Narcotics	9/19/2018	2/5/2019	10/29/2020	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 - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
18INV02888	Closed	Financial Fraud	9/20/2018	10/3/2018	2/7/2020	70601	Louisiana District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
18INV02890	Closed	Mail Theft	9/20/2018	10/17/2018	10/14/2020	87112	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02900	Closed	Mail Theft	9/21/2018	10/19/2018	5/17/2020	48507	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02905	Closed	General Crimes	9/21/2018	11/26/2018	1/15/2020	30318	Atlanta District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
18INV02907	Closed	Mail Theft	9/23/2018	10/12/2018	3/3/2020	57201	Dakotas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02933	Closed	Mail Theft	9/27/2018	3/18/2019	4/14/2020	30083	Atlanta District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
18INV02939	Closed	Mail Theft	9/28/2018	10/10/2018	7/7/2020	78660	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02940	Closed	Financial Fraud	9/28/2018	10/4/2018	2/25/2020	92105	San Diego District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18INV02942	Closed	Computer Crimes	9/28/2018		6/1/2020	55121	Northland District	CC01	Intrusion (CC01)
18UICH0307NC02NC	Closed	Narcotics	11/2/2017		3/17/2020	60639	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)
18UICN0319IM18IM	Closed	Mail Theft	11/3/2017	12/17/2018	9/4/2020	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)
18UICP0050GC41GC	Closed	General Crimes	10/3/2017	10/3/2017	10/3/2017	20018	Capital District	GC41	Misconduct - Drivers License (Carriers Only) (GC41)
18UICS0092FF11FF	Closed	Financial Fraud	10/5/2017	5/19/2018	7/14/2020	07410	Northern New Jersey District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
18UICS0334GC21GC	Closed	General Crimes	11/7/2017	7/8/2019	6/10/2020	11599	Long Island District	GC21	Misconduct – Contraband on USPS Property (GC21)
18UICS0405GC32GC	Closed	General Crimes	11/17/2017	3/23/2018	1/27/2020	11211	Triboro District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
18UICS0435PF14PF	Closed	Healthcare Provider Fraud	11/22/2017		8/27/2020	14564	Western New York District	PF14	Provider Fraud – FECA/OWCP (PF14)
18UIDA0056HC03HC	Closed	Healthcare Claimant Fraud	10/3/2017	4/9/2018	12/2/2020	76063	Fort Worth District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
18UIDA0386IM02IM	Closed	Mail Theft	11/14/2017	12/12/2017	3/6/2020	75254	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UIDC0430IM02IM	Closed	Mail Theft	11/22/2017	11/29/2017	2/12/2020	76053	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UIDM0372HC07HC	Closed	Healthcare Claimant Fraud	11/9/2017	2/13/2019	6/4/2020	75054	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
18UIEL0295IM02IM	Closed	Mail Theft	11/1/2017	11/21/2017	4/15/2020	79701	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UIHO0120FF06FF	Closed	Financial Fraud	10/11/2017	10/20/2017	4/2/2020	77073	Houston District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18UILB0267PF14PF	Closed	Healthcare Provider Fraud	10/27/2017	12/4/2020	12/4/2020	94610	Bay-Valley District	PF14	Provider Fraud – FECA/OWCP (PF14)
18UILR0110FF06FF	Closed	Financial Fraud	10/10/2017	10/10/2017	10/10/2017	72325	Arkansas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18UIMI0415IM02IM	Closed	Mail Theft	11/20/2017	10/31/2019	12/9/2020	33197	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UIOK0472FF05FF	Closed	Financial Fraud	12/1/2017	7/27/2018	4/15/2020	73110	Oklahoma District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
18UIPV0313NC06NC	Closed	Narcotics	11/3/2017	12/26/2017	5/11/2020	01152	Connecticut Valley District	NC06	Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
18UIRV0138IM04IM	Closed	Mail Theft	10/12/2017	10/30/2017	2/20/2020	92592	San Diego District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18UISI0400FF03FF	Closed	Financial Fraud	11/16/2017	12/27/2017	11/10/2020	90802	Santa Ana District	FF03	Theft – Misuse of Purchase Card (FF03)
19INV00010	Closed	Healthcare Claimant Fraud	10/1/2018	2/22/2019	2/26/2020	56334	Northland District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV00015	Closed	Mail Theft	10/1/2018	11/5/2018	2/5/2020	76012	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
19INV00018	Closed	Mail Theft	10/1/2018	3/11/2019	3/18/2020	28601	Greensboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV00046	Closed	Mail Theft	10/2/2018	7/28/2020	8/27/2020	11694	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00053	Closed	Mail Theft	10/3/2018	2/13/2019	9/3/2020	40076	Kentuckiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00056	Closed	Mail Theft	10/3/2018	12/6/2018	4/20/2020	57370	Dakotas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00057	Closed	Mail Theft	10/3/2018	10/12/2018	7/23/2020	57467	Dakotas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV00119	Closed	Narcotics	10/10/2018	10/15/2018	1/28/2020	76161	Fort Worth District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV00122	Closed	Financial Fraud	10/10/2018	11/14/2018	1/17/2020	37887	Tennessee District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV00143	Closed	Financial Fraud	10/11/2018	10/15/2018	4/16/2020	91747	Santa Ana District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV00149	Closed	Healthcare Claimant Fraud	10/12/2018	11/14/2019	9/15/2020	33674	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00159	Closed	Mail Theft	10/12/2018	12/28/2018	3/11/2020	90019	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV00170	Closed	Mail Theft	10/15/2018	10/30/2018	1/29/2020	48304	Detroit District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV00175	Closed	Financial Fraud	10/15/2018	12/24/2018	9/15/2020	90013	Los Angeles District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV00187	Closed	Financial Fraud	10/16/2018		3/9/2020	76084	Fort Worth District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
19INV00189	Closed	Mail Theft	10/16/2018	11/7/2018	6/16/2020	18701	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00208	Closed	General Crimes	10/18/2018	1/15/2019	11/23/2020	33487	South Florida District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV00219	Closed	General Crimes	10/19/2018		12/16/2020	37407	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV00220	Closed	Computer Crimes	10/20/2018		12/8/2020	55121	Northland District	CC01	Intrusion (CC01)
19INV00220	Closed	Computer Crimes	10/20/2018		12/8/2020	55121	Northland District	CC01	Intrusion (CC01)
19INV00224	Closed	Narcotics	10/22/2018	3/24/2020	7/27/2020	80003	Colorado/Wyoming District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00225	Closed	Financial Fraud	10/22/2018	11/13/2019	1/29/2020	20024	Capital District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV00241	Closed	Mail Theft	10/23/2018	12/14/2018	2/21/2020	53072	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00243	Closed	Financial Fraud	10/23/2018	10/30/2018	2/11/2020	75229	Dallas District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV00245	Closed	Narcotics	10/23/2018	12/14/2018	4/13/2020	65801	Mid-America District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV00255	Closed	Contract Fraud	10/24/2018	1/22/2020	6/16/2020	00962	Caribbean District	CF19	Cost Mischarging (CF19)
19INV00260	Closed	Healthcare Provider Fraud	10/24/2018		8/4/2020	60527	Central Illinois District	PF14	Provider Fraud – FECA/OWCP (PF14)
19INV00262	Closed	Mail Theft	10/24/2018	11/12/2018	3/20/2020	77345	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV00263	Closed	Narcotics	10/24/2018		10/29/2020	24014	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00267	Closed	Mail Theft	10/25/2018	3/1/2019	8/11/2020	10025	New York District	IM13	Wilful Delay Letter Mail (IM13)
19INV00274	Closed	Healthcare Claimant Fraud	10/25/2018	1/6/2020	12/31/2020	44121	Northern Ohio District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
19INV00276	Closed	Mail Theft	10/25/2018	11/14/2018	4/6/2020	94609	Bay-Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00308	Closed	Financial Fraud	10/30/2018	12/6/2018	2/24/2020	27887	Greensboro District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV00311	Closed	Healthcare Provider Fraud	10/30/2018		3/13/2020	11374	Triboro District	PF14	Provider Fraud – FECA/OWCP (PF14)
19INV00313	Closed	Mail Theft	10/30/2018	1/7/2019	1/16/2020	34108	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00318	Closed	Mail Theft	10/30/2018	6/10/2019	3/5/2020	36432	Alabama District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
19INV00334	Closed	Mail Theft	10/31/2018	1/29/2019	4/15/2020	43601	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00338	Closed	Financial Fraud	11/1/2018	1/25/2019	2/25/2020	90801	Los Angeles District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV00347	Closed	Mail Theft	11/2/2018	11/6/2018	9/21/2020	71457	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00359	Closed	Financial Fraud	11/2/2018	11/30/2018	9/24/2020	39436	Mississippi District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV00370	Closed	Narcotics	11/5/2018	2/28/2019	12/28/2020	63123	Gateway District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00372	Closed	Mail Theft	11/5/2018	11/8/2018	1/24/2020	38136	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00374	Closed	Financial Fraud	11/5/2018	6/11/2019	1/30/2020	44101	Northern Ohio District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV00375	Closed	Financial Fraud	11/5/2018	3/29/2019	2/5/2020	44146	Northern Ohio District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV00377	Closed	Mail Theft	11/5/2018		9/29/2020	10463	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00379	Closed	Healthcare Claimant Fraud	11/6/2018		6/11/2020	78664	Rio Grande District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00384	Closed	Narcotics	11/6/2018	1/30/2019	11/24/2020	74354	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)
19INV00385	Closed	Healthcare Claimant Fraud	11/6/2018	1/30/2019	3/3/2020	62874	Gateway District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00388	Closed	Healthcare Claimant Fraud	11/7/2018	1/31/2019	10/1/2020	20912	Capital District	HC05	Claimant Fraud – Front-end (HC05)
19INV00397	Closed	General Crimes	11/8/2018	11/29/2018	2/13/2020	75115	Dallas District	GC20	Misconduct - Firearms On USPS Property (GC20)
19INV00398	Closed	Mail Theft	11/8/2018		6/3/2020	30263	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00401	Closed	Narcotics	11/9/2018		5/6/2020	77705	Houston District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV00402	Closed	Mail Theft	11/9/2018	11/26/2018	12/24/2020	70820	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00408	Closed	Financial Fraud	11/13/2018	12/6/2018	4/17/2020	20044	Capital District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV00421	Closed	Narcotics	11/14/2018	12/20/2018	6/5/2020	80461	Colorado/Wyoming District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV00425	Closed	Mail Theft	11/14/2018	11/16/2018	8/21/2020	90304	Los Angeles District	IM13	Wilful Delay Letter Mail (IM13)
19INV00442	Closed	Narcotics	11/16/2018	1/7/2020	4/16/2020	24012	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00444	Closed	Financial Fraud	11/16/2018	12/10/2018	8/31/2020	87824	Arizona District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV00447	Closed	Mail Theft	11/16/2018	11/30/2018	12/15/2020	43220	Ohio Valley District	IM13	Wilful Delay Letter Mail (IM13)
19INV00453	Closed	Mail Theft	11/17/2018	3/20/2019	2/27/2020	76013	Fort Worth District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00457	Closed	Mail Theft	11/19/2018	11/27/2018	12/7/2020	66212	Mid-America District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00468	Closed	Financial Fraud	11/20/2018	1/24/2019	2/25/2020	92620	Santa Ana District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV00481	Closed	Financial Fraud	11/21/2018	4/11/2019	3/12/2020	55033	Northland District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV00485	Closed	Mail Theft	11/23/2018	1/7/2019	9/24/2020	34142	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00498	Closed	Healthcare Claimant Fraud	11/26/2018	3/16/2020	9/17/2020	45345	Ohio Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00500	Closed	Mail Theft	11/26/2018	12/20/2018	3/27/2020	32208	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00507	Closed	Mail Theft	11/26/2018	12/24/2018	5/20/2020	74641	Oklahoma District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00520	Closed	Mail Theft	11/28/2018	2/19/2020	4/27/2020	47715	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00523	Closed	Mail Theft	11/28/2018	12/4/2018	8/4/2020	75056	Dallas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV00533	Closed	Mail Theft	11/29/2018	7/28/2020	8/27/2020	11691	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00534	Closed	Financial Fraud	11/29/2018		3/26/2020	73008	Oklahoma District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV00535	Closed	Narcotics	11/29/2018	4/23/2019	10/15/2020	71102	Louisiana District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV00540	Closed	Mail Theft	11/29/2018	12/6/2018	3/6/2020	75234	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00544	Closed	Mail Theft	11/30/2018	4/9/2019	8/17/2020	21122	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00569	Closed	Mail Theft	12/4/2018	1/28/2019	5/5/2020	48237	Detroit District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV00572	Closed	Narcotics	12/4/2018		11/6/2020	35640	Alabama District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00574	Closed	Narcotics	12/4/2018	10/3/2019	6/10/2020	30458	Gulf Atlantic District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV00577	Closed	Mail Theft	12/5/2018	12/27/2018	3/13/2020	66720	Mid-America District	IM13	Wilful Delay Letter Mail (IM13)
19INV00591	Closed	Mail Theft	12/7/2018		3/18/2020	28315	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00593	Closed	Financial Fraud	12/7/2018	11/13/2019	3/23/2020	80027	Colorado/Wyoming District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV00600	Closed	General Crimes	12/8/2018	1/28/2019	5/29/2020	30080	Atlanta District	GC20	Misconduct - Firearms On USPS Property (GC20)
19INV00632	Closed	Mail Theft	12/12/2018		7/14/2020	10036	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00634	Closed	Mail Theft	12/12/2018	1/7/2019	10/1/2020	60411	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00638	Closed	General Crimes	12/12/2018		10/5/2020	11557	Long Island District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV00653	Closed	Financial Fraud	12/14/2018	1/24/2019	10/19/2020	46063	Greater Indiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV00655	Closed	Financial Fraud	12/14/2018	12/24/2018	2/25/2020	92111	San Diego District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV00658	Closed	Mail Theft	12/17/2018	1/7/2019	4/9/2020	68803	Central Plains District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
19INV00659	Closed	Healthcare Claimant Fraud	12/17/2018	4/30/2019	5/26/2020	41557	Kentuckiana District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00673	Closed	General Crimes	12/18/2018	9/26/2019	2/24/2020	45401	Ohio Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV00678	Closed	Mail Theft	12/18/2018	12/21/2018	3/6/2020	75428	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00682	Closed	Healthcare Claimant Fraud	12/18/2018	8/16/2019	4/23/2020	76048	Fort Worth District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00686	Closed	Narcotics	12/19/2018		11/20/2020	19027	Philadelphia Metro District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV00687	Closed	Financial Fraud	12/19/2018	2/4/2019	9/28/2020	06090	Connecticut Valley District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV00693	Closed	Mail Theft	12/20/2018	1/17/2019	2/17/2020	22153	Northern Virginia District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV00703	Closed	Financial Fraud	12/20/2018	12/31/2018	2/27/2020	29556	Greater South Carolina District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV00706	Closed	Narcotics	12/21/2018		4/14/2020	19153	Philadelphia Metro District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV00715	Closed	Financial Fraud	12/21/2018	11/15/2019	3/16/2020	33755	Suncoast District	FF15	Non-Contract Claims – Tort (FF15)
19INV00716	Closed	General Crimes	12/21/2018	2/26/2019	2/3/2020	27376	Greensboro District	GC17	Misconduct – Theft or Destruction of Property (GC17)
19INV00717	Closed	Contract Fraud	12/21/2018		3/25/2020	22082	Northern Virginia District	CF03	Conflict of Interest – All (CF03)
19INV00720	Closed	Mail Theft	12/21/2018	12/21/2018	1/10/2020	90049	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00723	Closed	General Crimes	12/24/2018	8/29/2019	2/27/2020	66624	Central Plains District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV00726	Closed	Healthcare Claimant Fraud	12/24/2018		1/24/2020	75232	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00728	Closed	Financial Fraud	12/24/2018	2/6/2020	8/6/2020	10468	New York District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV00737	Closed	Mail Theft	12/27/2018	7/29/2020	8/28/2020	10601	Westchester District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00742	Closed	Healthcare Claimant Fraud	12/27/2018		1/24/2020	75009	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00759	Closed	Mail Theft	12/31/2018	6/27/2019	8/13/2020	54901	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00764	Closed	Healthcare Claimant Fraud	12/31/2018	3/2/2020	9/18/2020	91752	Santa Ana District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00770	Closed	Mail Theft	1/2/2019	6/27/2019	9/17/2020	53212	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00775	Closed	Mail Theft	1/2/2019	9/27/2019	9/3/2020	06782	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00777	Closed	Healthcare Claimant Fraud	1/2/2019		1/27/2020	38585	Tennessee District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00781	Closed	General Crimes	1/3/2019	1/7/2019	12/15/2020	78877	Rio Grande District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV00786	Closed	Mail Theft	1/3/2019	1/16/2019	2/24/2020	85260	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV00789	Closed	Mail Theft	1/4/2019	1/16/2019	2/13/2020	29073	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00791	Closed	Financial Fraud	1/4/2019	1/11/2019	1/10/2020	40155	Kentuckiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV00793	Closed	Financial Fraud	1/4/2019	2/8/2019	1/28/2020	18974	Philadelphia Metro District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
19INV00795	Closed	Healthcare Claimant Fraud	1/4/2019		1/21/2020	17851	Central Pennsylvania District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00800	Closed	Mail Theft	1/5/2019	3/24/2019	9/18/2020	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 the investigation. (IM18)
19INV00825	Closed	Mail Theft	1/9/2019	7/1/2019	10/13/2020	23060	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)
19INV00829	Closed	Mail Theft	1/10/2019	7/9/2020	12/18/2020	06032	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00838	Closed	Mail Theft	1/11/2019	6/21/2019	8/31/2020	49428	Greater Michigan District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00841	Closed	Narcotics	1/11/2019	4/5/2019	5/1/2020	24572	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00843	Closed	Mail Theft	1/11/2019	1/22/2019	2/4/2020	70471	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00844	Closed	Mail Theft	1/11/2019		1/10/2020	17019	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00848	Closed	Mail Theft	1/14/2019	2/5/2019	1/7/2020	48875	Greater Michigan District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV00853	Closed	Mail Theft	1/14/2019		2/3/2020	45426	Ohio Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00858	Closed	Healthcare Claimant Fraud	1/14/2019		10/8/2020	48362	Detroit District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV00859	Closed	General Crimes	1/14/2019	2/5/2019	3/17/2020	48350	Detroit District	GC31	Misconduct – Time and Attendance Fraud (GC31)
19INV00871	Closed	Mail Theft	1/16/2019	3/14/2019	6/1/2020	13202	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00880	Closed	Mail Theft	1/17/2019		7/7/2020	30269	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00891	Closed	Mail Theft	1/18/2019	2/28/2019	3/2/2020	00682	Caribbean District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00892	Closed	Mail Theft	1/18/2019	1/28/2019	3/26/2020	34667	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00894	Closed	Mail Theft	1/18/2019	3/26/2019	2/3/2020	08037	South Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00900	Closed	Mail Theft	1/22/2019	8/6/2019	4/22/2020	45401	Ohio Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00904	Closed	Healthcare Claimant Fraud	1/22/2019	1/21/2020	9/28/2020	19121	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00915	Closed	Narcotics	1/22/2019		3/17/2020	80266	Colorado/Wyoming District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV00917	Closed	Mail Theft	1/22/2019	2/27/2019	2/13/2020	76133	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00934	Closed	Mail Theft	1/24/2019	4/1/2020	5/6/2020	80113	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00935	Closed	Healthcare Claimant Fraud	1/24/2019	3/4/2019	4/23/2020	47638	Kentuckiana District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV00938	Closed	Mail Theft	1/24/2019	4/30/2019	4/13/2020	48879	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV00940	Closed	Narcotics	1/24/2019	6/4/2019	7/10/2020	63303	Gateway District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV00941	Closed	Financial Fraud	1/25/2019	5/20/2020	11/17/2020	73505	Oklahoma District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV00948	Closed	Mail Theft	1/25/2019	2/7/2019	9/23/2020	28227	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00956	Closed	Financial Fraud	1/28/2019	2/6/2019	2/26/2020	45231	Ohio Valley District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV00964	Closed	Narcotics	1/28/2019	4/12/2019	8/25/2020	62966	Gateway District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00968	Closed	Mail Theft	1/29/2019	2/13/2019	3/6/2020	75219	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00971	Closed	Narcotics	1/29/2019	4/5/2019	9/24/2020	24153	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00972	Closed	Mail Theft	1/29/2019	2/13/2019	2/13/2020	76116	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00976	Closed	Narcotics	1/29/2019	11/3/2019	6/9/2020	90047	Los Angeles District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV00979	Closed	Mail Theft	1/30/2019	4/2/2019	11/25/2020	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)
19INV00980	Closed	Mail Theft	1/30/2019	2/8/2019	1/21/2020	10025	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00985	Closed	Financial Fraud	1/30/2019	3/27/2019	9/15/2020	95606	Sacramento District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV00990	Closed	Mail Theft	1/30/2019	2/11/2019	1/31/2020	79363	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00991	Closed	Mail Theft	1/31/2019		11/3/2020	10466	New York District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV00992	Closed	Financial Fraud	1/31/2019	12/8/2019	3/6/2020	07083	Northern New Jersey District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV00997	Closed	Mail Theft	1/31/2019		1/10/2020	37072	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01001	Closed	Mail Theft	2/1/2019	2/22/2019	2/6/2020	36561	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01006	Closed	Narcotics	2/1/2019	3/11/2019	3/26/2020	28607	Greensboro District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV01007	Closed	Financial Fraud	2/1/2019	6/21/2019	11/23/2020	17260	Central Pennsylvania District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01011	Closed	Healthcare Claimant Fraud	2/1/2019	5/20/2019	5/8/2020	04578	Northern New England	HC02	Claimant Fraud – Daily Roll (HC02)
19INV01016	Closed	Mail Theft	2/4/2019	2/24/2019	2/26/2020	60177	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV01022	Closed	Healthcare Claimant Fraud	2/5/2019		3/20/2020	73644	Oklahoma District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV01028	Closed	Mail Theft	2/5/2019	3/7/2019	1/6/2020	90277	Los Angeles District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
19INV01037	Closed	Mail Theft	2/6/2019	3/1/2019	1/3/2020	07042	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
19INV01038	Closed	Narcotics	2/7/2019		4/21/2020	80226	Colorado/Wyoming District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
19INV01040	Closed	Mail Theft	2/7/2019	3/3/2020	7/31/2020	50450	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01041	Closed	Mail Theft	2/7/2019	3/7/2019	5/1/2020	60645	Chicago District	IM13	Wilful Delay Letter Mail (IM13)
19INV01043	Closed	Mail Theft	2/7/2019		1/28/2020	17103	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV01045	Closed	Mail Theft	2/8/2019	3/27/2019	6/15/2020	30274	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01046	Closed	General Crimes	2/8/2019	3/7/2019	1/23/2020	22406	Richmond District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
19INV01050	Closed	Mail Theft	2/8/2019	1/13/2020	4/29/2020	48324	Detroit District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01052	Closed	General Crimes	2/8/2019		5/12/2020	78572	Rio Grande District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
19INV01053	Closed	Mail Theft	2/8/2019	1/24/2020	4/15/2020	30324	Atlanta District	IM14	Wilful Delay Parcel Mail (IM14)
19INV01074	Closed	Mail Theft	2/12/2019	2/19/2019	2/13/2020	76116	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
19INV01084	Closed	Financial Fraud	2/13/2019		8/27/2020	26501	Appalachian District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV01087	Closed	General Crimes	2/13/2019	2/15/2019	7/7/2020	72401	Arkansas District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
19INV01090	Closed	Mail Theft	2/14/2019	4/4/2019	1/25/2020	10458	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01094	Closed	Mail Theft	2/14/2019	2/20/2019	7/27/2020	75098	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01098	Closed	Mail Theft	2/14/2019	2/21/2019	1/23/2020	02132	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01099	Closed	Narcotics	2/14/2019	5/14/2019	1/17/2020	37207	Tennessee District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV01112	Closed	Financial Fraud	2/19/2019	3/6/2019	7/13/2020	48076	Detroit District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV01114	Closed	Financial Fraud	2/19/2019		1/8/2020	37311	Tennessee District	FF08	Postal Retail Unit Embezzlement – Vending Stamp Stock/Funds (FF08)
19INV01121	Closed	Mail Theft	2/20/2019	3/14/2019	2/7/2020	37229	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01128	Closed	Mail Theft	2/20/2019	4/25/2019	6/17/2020	22554	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01136	Closed	General Crimes	2/22/2019		11/2/2020	99727	Alaska District	GC31	Misconduct – Time and Attendance Fraud (GC31)
19INV01141	Closed	Mail Theft	2/22/2019	3/7/2019	5/15/2020	43224	Ohio Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV01143	Closed	Financial Fraud	2/22/2019	2/27/2019	7/28/2020	73730	Oklahoma District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01154	Closed	Mail Theft	2/25/2019	3/1/2019	3/16/2020	98134	Seattle District	IM13	Wilful Delay Letter Mail (IM13)
19INV01169	Closed	General Crimes	2/27/2019		3/3/2020	20101	Northern Virginia District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
19INV01173	Closed	Narcotics	2/28/2019	3/25/2020	7/24/2020	70113	Louisiana District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV01177	Closed	General Crimes	2/28/2019	11/27/2019	4/16/2020	63117	Gateway District	GC18	Misconduct – False Statements (GC18)
19INV01178	Closed	Mail Theft	2/28/2019	3/21/2019	1/27/2020	83835	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01179	Closed	Mail Theft	2/28/2019	5/29/2019	10/14/2020	07930	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01181	Closed	Computer Crimes	2/28/2019		10/19/2020	27690	Greensboro District	CC01	Intrusion (CC01)
19INV01184	Closed	Mail Theft	2/28/2019	3/25/2019	12/14/2020	92814	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01189	Closed	Healthcare Claimant Fraud	3/1/2019	11/22/2019	5/6/2020	14227	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV01191	Closed	Narcotics	3/1/2019	5/15/2019	4/15/2020	00918	Caribbean District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV01193	Closed	Narcotics	3/1/2019	4/17/2019	1/6/2020	00918	Caribbean District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV01199	Closed	Narcotics	3/4/2019	3/27/2019	3/2/2020	00936	Caribbean District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV01201	Closed	Mail Theft	3/4/2019	3/21/2019	4/18/2020	33606	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01204	Closed	Mail Theft	3/4/2019		12/10/2020	21228	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01207	Closed	General Crimes	3/4/2019	4/3/2019	12/22/2020	99508	Alaska District	GC17	Misconduct – Theft or Destruction of Property (GC17)
19INV01209	Closed	Mail Theft	3/4/2019	3/25/2019	6/3/2020	17304	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01210	Closed	Narcotics	3/4/2019	2/6/2020	9/24/2020	63042	Gateway District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
19INV01211	Closed	General Crimes	3/5/2019		3/3/2020	20155	Northern Virginia District	GC23	Misconduct – Loss/Misuse of Property (GC23)
19INV01214	Closed	Financial Fraud	3/5/2019	3/7/2019	4/1/2020	29742	Mid-Carolinas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01215	Closed	Narcotics	3/5/2019	8/6/2019	9/29/2020	62269	Gateway District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV01222	Closed	General Crimes	3/5/2019	8/22/2019	10/14/2020	90007	Los Angeles District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV01224	Closed	Mail Theft	3/5/2019		2/7/2020	49120	Greater Michigan District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01226	Closed	Financial Fraud	3/6/2019	1/17/2020	9/22/2020	02142	Greater Boston District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01228	Closed	Financial Fraud	3/6/2019	1/24/2020	8/6/2020	01450	Greater Boston District	FF03	Theft – Misuse of Purchase Card (FF03)
19INV01229	Closed	Mail Theft	3/6/2019	3/2/2020	6/29/2020	11432	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01231	Closed	Mail Theft	3/6/2019	3/8/2019	1/31/2020	79019	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01235	Closed	Mail Theft	3/7/2019	3/25/2019	4/7/2020	21239	Baltimore District	IM13	Wilful Delay Letter Mail (IM13)
19INV01244	Closed	General Crimes	3/7/2019		5/5/2020	37379	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
19INV01247	Closed	Financial Fraud	3/8/2019	3/29/2019	12/15/2020	78589	Rio Grande District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV01250	Closed	Narcotics	3/8/2019		12/29/2020	19133	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)
19INV01252	Closed	Mail Theft	3/8/2019	5/1/2019	1/14/2020	84065	Salt Lake City District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01254	Closed	Narcotics	3/8/2019	11/4/2020	12/9/2020	78284	Rio Grande District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV01267	Closed	Healthcare Claimant Fraud	3/11/2019		7/2/2020	49686	Greater Michigan District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV01268	Closed	Financial Fraud	3/11/2019	3/21/2019	4/2/2020	99740	Alaska District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01272	Closed	Financial Fraud	3/12/2019	7/26/2019	2/11/2020	22203	Northern Virginia District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV01286	Closed	Financial Fraud	3/13/2019	7/2/2019	7/24/2020	71006	Louisiana District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV01290	Closed	Financial Fraud	3/13/2019		3/30/2020	37040	Tennessee District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV01293	Closed	Mail Theft	3/13/2019	4/23/2019	6/26/2020	38965	Mississippi District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01300	Closed	Mail Theft	3/14/2019	3/13/2020	6/3/2020	30041	Atlanta District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV01303	Closed	Financial Fraud	3/14/2019	11/13/2019	7/13/2020	48442	Detroit District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
19INV01304	Closed	Mail Theft	3/15/2019		10/9/2020	60126	Central Illinois District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01312	Closed	General Crimes	3/15/2019	4/4/2019	1/15/2020	15233	Western Pennsylvania District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
19INV01316	Closed	Mail Theft	3/18/2019		2/15/2020	25425	Appalachian District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01321	Closed	Financial Fraud	3/18/2019		8/17/2020	74133	Oklahoma District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
19INV01325	Closed	Healthcare Claimant Fraud	3/19/2019		1/3/2020	20032	Capital District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV01329	Closed	Narcotics	3/19/2019		9/24/2020	12550	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)
19INV01335	Closed	Mail Theft	3/20/2019	8/7/2019	8/6/2020	33092	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01336	Closed	Mail Theft	3/20/2019	3/29/2019	1/27/2020	01852	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01346	Closed	Narcotics	3/20/2019	3/26/2019	2/10/2020	32640	Gulf Atlantic District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV01348	Closed	Mail Theft	3/21/2019	9/12/2019	9/23/2020	95926	Sacramento District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01355	Closed	General Crimes	3/21/2019	4/4/2019	4/2/2020	77502	Houston District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV01356	Closed	Narcotics	3/21/2019		2/26/2020	77381	Houston District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV01362	Closed	Mail Theft	3/22/2019	6/25/2019	4/8/2020	19401	Philadelphia Metro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01364	Closed	Mail Theft	3/25/2019		1/21/2020	15445	Western Pennsylvania District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01368	Closed	Mail Theft	3/25/2019	5/20/2019	4/13/2020	67425	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01369	Closed	Financial Fraud	3/25/2019	4/23/2019	4/6/2020	49625	Greater Michigan District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV01380	Closed	Mail Theft	3/27/2019	10/9/2019	9/15/2020	99712	Alaska District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV01392	Closed	Mail Theft	3/28/2019		6/2/2020	23601	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01393	Closed	Narcotics	3/28/2019		3/2/2020	44120	Northern Ohio District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV01401	Closed	Mail Theft	3/29/2019		3/5/2020	37116	Tennessee District	IM13	Willful Delay Letter Mail (IM13)
19INV01402	Closed	Mail Theft	3/29/2019	4/4/2019	3/3/2020	33179	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV01403	Closed	Financial Fraud	3/29/2019	11/8/2019	2/15/2020	25845	Appalachian District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV01405	Closed	Mail Theft	3/29/2019	4/2/2020	4/2/2020	22554	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01408	Closed	Narcotics	3/29/2019	2/12/2020	4/21/2020	23518	Richmond District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV01414	Closed	Mail Theft	4/1/2019	5/2/2019	3/18/2020	55379	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01416	Closed	Healthcare Claimant Fraud	4/1/2019		5/6/2020	34982	South Florida District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV01417	Closed	Narcotics	4/1/2019		5/4/2020	80442	Colorado/Wyoming District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV01418	Closed	Narcotics	4/1/2019	4/5/2019	3/10/2020	38133	Tennessee District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV01422	Closed	Mail Theft	4/1/2019	4/15/2019	1/7/2020	60104	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
19INV01430	Closed	Narcotics	4/2/2019	8/22/2019	9/24/2020	75216	Dallas District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
19INV01431	Closed	Narcotics	4/2/2019	5/1/2019	2/28/2020	30304	Atlanta District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV01433	Closed	Narcotics	4/2/2019	7/22/2019	9/29/2020	31030	Gulf Atlantic District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
19INV01436	Closed	Mail Theft	4/3/2019	6/26/2019	1/10/2020	30080	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)
19INV01442	Closed	Financial Fraud	4/4/2019		3/9/2020	45040	Ohio Valley District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV01443	Closed	General Crimes	4/4/2019	4/18/2019	10/26/2020	46544	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
19INV01449	Closed	Mail Theft	4/4/2019	8/5/2020	8/27/2020	11693	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01454	Closed	Narcotics	4/4/2019		4/2/2020	71129	Louisiana District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV01457	Closed	Financial Fraud	4/5/2019	4/28/2019	10/21/2020	70810	Louisiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01458	Closed	Mail Theft	4/5/2019	4/18/2019	10/8/2020	48221	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
19INV01459	Closed	Narcotics	4/5/2019		6/1/2020	24078	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV01469	Closed	General Crimes	4/8/2019	4/23/2019	1/13/2020	28301	Mid-Carolinas District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
19INV01471	Closed	Mail Theft	4/8/2019	2/28/2020	3/24/2020	10546	Westchester District	IM13	Wilful Delay Letter Mail (IM13)
19INV01486	Closed	Financial Fraud	4/9/2019	8/5/2019	8/18/2020	68505	Central Plains District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV01490	Closed	Mail Theft	4/9/2019	5/9/2019	3/26/2020	57042	Dakotas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01497	Closed	Healthcare Claimant Fraud	4/10/2019	4/8/2020	7/27/2020	11208	Triboro District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV01499	Closed	General Crimes	4/10/2019	11/7/2019	5/13/2020	00936	Caribbean District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
19INV01507	Closed	Mail Theft	4/11/2019	8/15/2019	4/2/2020	25649	Appalachian District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01508	Closed	General Crimes	4/11/2019	4/19/2019	3/3/2020	78028	Rio Grande District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV01509	Closed	Mail Theft	4/11/2019	4/17/2019	1/31/2020	66508	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01521	Closed	Narcotics	4/15/2019		5/8/2020	97135	Portland District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV01523	Closed	Narcotics	4/15/2019		9/24/2020	97103	Portland District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV01529	Closed	Mail Theft	4/15/2019		10/26/2020	97146	Portland District	IM13	Wilful Delay Letter Mail (IM13)
19INV01534	Closed	General Crimes	4/16/2019		1/3/2020	94615	Bay-Valley District	GC22	Misconduct – Funds (GC22)
19INV01535	Closed	Mail Theft	4/16/2019	7/30/2020	8/31/2020	11237	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01542	Closed	Mail Theft	4/16/2019	4/25/2019	11/30/2020	66226	Mid-America District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV01543	Closed	Narcotics	4/16/2019		1/2/2020	90504	Los Angeles District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
19INV01546	Closed	General Crimes	4/17/2019		9/30/2020	06856	Connecticut Valley District	GC18	Misconduct – False Statements (GC18)
19INV01549	Closed	Mail Theft	4/17/2019	4/24/2019	5/12/2020	46394	Greater Indiana District	IM13	Wilful Delay Letter Mail (IM13)
19INV01555	Closed	Narcotics	4/18/2019	4/30/2019	7/16/2020	89523	Nevada Sierra District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV01563	Closed	Healthcare Claimant Fraud	4/19/2019		3/17/2020	78945	Rio Grande District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV01565	Closed	Financial Fraud	4/19/2019	7/23/2019	2/19/2020	22538	Richmond District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01566	Closed	Mail Theft	4/19/2019	6/18/2019	2/14/2020	23224	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01567	Closed	Mail Theft	4/22/2019		12/22/2020	78729	Rio Grande District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
19INV01583	Closed	Mail Theft	4/23/2019	4/25/2019	9/9/2020	70454	Louisiana District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV01594	Closed	Mail Theft	4/24/2019	5/28/2019	5/14/2020	46748	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01605	Closed	Narcotics	4/25/2019		7/17/2020	07017	Northern New Jersey District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
19INV01613	Closed	Mail Theft	4/26/2019	6/3/2019	9/29/2020	46755	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01614	Closed	Financial Fraud	4/26/2019		1/15/2020	37027	Tennessee District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV01619	Closed	Mail Theft	4/26/2019	5/13/2019	1/21/2020	60706	Chicago District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01625	Closed	Financial Fraud	4/29/2019	6/11/2019	8/28/2020	64119	Mid-America District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01632	Closed	Financial Fraud	4/29/2019	5/2/2019	10/30/2020	93380	Sierra Coastal District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV01634	Closed	Mail Theft	4/30/2019	9/4/2019	10/15/2020	59484	Dakotas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01635	Closed	Financial Fraud	4/30/2019		6/25/2020	14224	Western New York District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV01638	Closed	General Crimes	4/30/2019	6/17/2019	7/27/2020	11216	Triboro District	GC23	Misconduct – Loss/Misuse of Property (GC23)
19INV01640	Closed	Financial Fraud	4/30/2019	8/26/2019	3/18/2020	07052	Northern New Jersey District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01645	Closed	Healthcare Provider Fraud	4/30/2019		10/28/2020	75070	Dallas District	PF14	Provider Fraud – FECA/OWCP (PF14)
19INV01648	Closed	Narcotics	4/30/2019	6/4/2019	12/7/2020	20007	Capital District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV01651	Closed	Mail Theft	5/1/2019	7/28/2020	8/31/2020	11434	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01656	Closed	Mail Theft	5/2/2019	2/28/2020	3/24/2020	07093	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
19INV01657	Closed	Narcotics	5/2/2019	5/3/2019	9/17/2020	75860	Dallas District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV01663	Closed	Mail Theft	5/2/2019	5/23/2019	4/7/2020	21234	Baltimore District	IM13	Wilful Delay Letter Mail (IM13)
19INV01664	Closed	Mail Theft	5/2/2019	5/14/2019	1/2/2020	80212	Colorado/Wyoming District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV01665	Closed	General Crimes	5/2/2019		7/31/2020	89134	Nevada Sierra District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
19INV01670	Closed	Narcotics	5/3/2019	5/13/2019	2/3/2020	07101	Northern New Jersey District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV01678	Closed	Financial Fraud	5/3/2019		6/9/2020	63369	Gateway District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01679	Closed	Mail Theft	5/3/2019	5/22/2019	11/20/2020	90303	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01681	Closed	Mail Theft	5/6/2019	5/13/2019	1/21/2020	55803	Northland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV01684	Closed	Contract Fraud	5/6/2019		4/22/2020	59457	Dakotas District	CF03	Conflict of Interest – All (CF03)
19INV01685	Closed	Mail Theft	5/6/2019	5/22/2019	11/12/2020	29172	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)
19INV01711	Closed	Contract Fraud	5/9/2019		6/17/2020	92551	San Diego District	CF19	Cost Mischarging (CF19)
19INV01713	Closed	Mail Theft	5/9/2019	5/13/2019	7/28/2020	89447	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01727	Closed	Mail Theft	5/13/2019	8/6/2019	2/26/2020	45239	Ohio Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV01731	Closed	Mail Theft	5/14/2019		9/29/2020	10280	New York District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV01732	Closed	Mail Theft	5/14/2019	12/9/2019	8/24/2020	10457	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01733	Closed	Mail Theft	5/14/2019	5/23/2019	1/8/2020	15052	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01734	Closed	Mail Theft	5/14/2019	7/10/2019	2/21/2020	44060	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01744	Closed	General Crimes	5/15/2019	8/29/2019	3/26/2020	64121	Mid-America District	GC17	Misconduct – Theft or Destruction of Property (GC17)
19INV01750	Closed	Mail Theft	5/15/2019		2/4/2020	37922	Tennessee District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
19INV01751	Closed	Financial Fraud	5/16/2019	9/23/2020	12/17/2020	95404	San Francisco District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV01753	Closed	General Crimes	5/16/2019		6/18/2020	46142	Greater Indiana District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
19INV01760	Closed	Narcotics	5/17/2019	5/23/2019	7/13/2020	07032	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)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV01763	Closed	Narcotics	5/17/2019	8/21/2019	3/18/2020	80209	Colorado/Wyoming District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV01764	Closed	Financial Fraud	5/17/2019	8/9/2019	1/16/2020	30304	Atlanta District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV01772	Closed	Mail Theft	5/20/2019	8/19/2019	7/27/2020	11412	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01780	Closed	Financial Fraud	5/20/2019	5/21/2019	9/30/2020	90007	Los Angeles District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01787	Closed	Mail Theft	5/21/2019		2/11/2020	13850	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01793	Closed	General Crimes	5/21/2019	5/28/2019	4/29/2020	95542	San Francisco District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV01796	Closed	Narcotics	5/22/2019	6/5/2019	4/28/2020	70113	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)
19INV01808	Closed	General Crimes	5/23/2019	9/27/2019	9/10/2020	20066	Capital District	GC17	Misconduct – Theft or Destruction of Property (GC17)
19INV01810	Closed	Mail Theft	5/23/2019		1/23/2020	06606	Connecticut Valley District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV01814	Closed	Healthcare Claimant Fraud	5/23/2019		5/12/2020	96706	Honolulu District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV01817	Closed	Mail Theft	5/24/2019	7/24/2019	2/10/2020	14760	Western New York District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
19INV01818	Closed	Mail Theft	5/24/2019	6/12/2019	3/23/2020	68022	Central Plains District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV01819	Closed	Narcotics	5/24/2019	8/15/2019	9/18/2020	24162	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV01821	Closed	Financial Fraud	5/24/2019	5/29/2019	6/9/2020	40007	Kentuckiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01825	Closed	Mail Theft	5/28/2019		4/21/2020	49504	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01829	Closed	General Crimes	5/28/2019		2/28/2020	84059	Salt Lake City District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV01832	Closed	Financial Fraud	5/29/2019	6/7/2019	8/3/2020	11599	Long Island District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01835	Closed	Narcotics	5/29/2019		4/16/2020	24066	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV01839	Closed	Mail Theft	5/30/2019	6/18/2019	3/25/2020	34212	Suncoast District	IM13	Wilful Delay Letter Mail (IM13)
19INV01840	Closed	General Crimes	5/30/2019	6/17/2019	9/30/2020	11226	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV01845	Closed	Narcotics	5/31/2019	2/25/2020	4/17/2020	11209	Triboro District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV01847	Closed	Healthcare Provider Fraud	5/31/2019		10/23/2020	33607	Suncoast District	PF14	Provider Fraud – FECA/OWCP (PF14)
19INV01848	Closed	Mail Theft	5/31/2019	6/4/2019	2/27/2020	23320	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
19INV01849	Closed	Healthcare Claimant Fraud	5/31/2019	11/21/2019	11/12/2020	07823	Northern New Jersey District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV01855	Closed	Mail Theft	5/31/2019	6/6/2019	6/24/2020	78332	Rio Grande District	IM14	Wilful Delay Parcel Mail (IM14)
19INV01862	Closed	Mail Theft	6/3/2019		2/6/2020	45044	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01863	Closed	Financial Fraud	6/3/2019	9/23/2019	3/2/2020	00623	Caribbean District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01865	Closed	Financial Fraud	6/3/2019	3/17/2020	10/19/2020	11377	Triboro District	FF03	Theft – Misuse of Purchase Card (FF03)
19INV01870	Closed	Mail Theft	6/3/2019	7/1/2019	1/7/2020	44811	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV01871	Closed	Mail Theft	6/3/2019	6/26/2019	7/21/2020	68137	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01878	Closed	General Crimes	6/4/2019		3/10/2020	46401	Greater Indiana District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
19INV01881	Closed	Healthcare Claimant Fraud	6/4/2019		9/9/2020	60643	Chicago District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV01882	Closed	Financial Fraud	6/4/2019	12/5/2019	8/31/2020	10039	New York District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01884	Closed	Mail Theft	6/4/2019	7/22/2019	3/23/2020	28450	Mid-Carolinas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01886	Closed	General Crimes	6/5/2019	6/7/2019	11/2/2020	11757	Long Island District	GC23	Misconduct – Loss/Misuse of Property (GC23)
19INV01897	Closed	Mail Theft	6/6/2019		12/22/2020	78745	Rio Grande District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
19INV01898	Closed	Mail Theft	6/6/2019	7/11/2019	4/17/2020	20785	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV01901	Closed	Mail Theft	6/6/2019		3/20/2020	17403	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01906	Closed	Mail Theft	6/7/2019	7/12/2019	6/29/2020	72701	Arkansas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01907	Closed	Contract Fraud	6/7/2019		2/6/2020	32207	Gulf Atlantic District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
19INV01918	Closed	Mail Theft	6/10/2019	2/7/2020	7/14/2020	44883	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01920	Closed	Mail Theft	6/10/2019	6/20/2019	8/12/2020	79019	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01924	Closed	Financial Fraud	6/11/2019	6/28/2019	7/27/2020	93907	Bay-Valley District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV01925	Closed	Mail Theft	6/11/2019		2/7/2020	19083	Philadelphia Metro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01929	Closed	Financial Fraud	6/11/2019	7/1/2019	10/16/2020	66540	Central Plains District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV01934	Closed	Mail Theft	6/12/2019	8/6/2019	12/28/2020	77040	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01939	Closed	Healthcare Claimant Fraud	6/12/2019		3/12/2020	33908	Suncoast District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV01944	Closed	Mail Theft	6/13/2019		12/10/2020	98003	Seattle District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
19INV01946	Closed	Mail Theft	6/13/2019	6/19/2019	12/29/2020	34104	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01967	Closed	Financial Fraud	6/16/2019		1/8/2020	37640	Tennessee District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV01979	Closed	Mail Theft	6/17/2019		5/1/2020	60634	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01984	Closed	Mail Theft	6/18/2019		4/14/2020	47265	Greater Indiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV01985	Closed	Mail Theft	6/19/2019	6/26/2019	3/31/2020	22307	Northern Virginia District	IM13	Wilful Delay Letter Mail (IM13)
19INV01987	Closed	Financial Fraud	6/19/2019	6/24/2019	3/5/2020	98387	Seattle District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01991	Closed	Mail Theft	6/19/2019	7/10/2019	3/4/2020	94025	San Francisco District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01992	Closed	Mail Theft	6/19/2019	7/11/2019	3/18/2020	83338	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
19INV01996	Closed	Mail Theft	6/20/2019	7/10/2019	2/7/2020	63115	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
19INV01997	Closed	Mail Theft	6/20/2019	7/10/2019	2/7/2020	63115	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
19INV01999	Closed	Financial Fraud	6/20/2019	6/25/2019	4/6/2020	29129	Greater South Carolina District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV02004	Closed	Mail Theft	6/20/2019	7/1/2019	8/18/2020	23452	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)
19INV02005	Closed	Narcotics	6/20/2019	7/11/2019	2/1/2020	99733	Alaska District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV02009	Closed	Narcotics	6/21/2019		2/4/2020	20109	Northern Virginia District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV02010	Closed	Mail Theft	6/21/2019	6/27/2019	5/5/2020	54156	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02011	Closed	Financial Fraud	6/21/2019	7/2/2019	8/3/2020	54417	Lakeland District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV02012	Closed	Mail Theft	6/21/2019	8/27/2019	7/8/2020	08349	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02014	Closed	Financial Fraud	6/21/2019	7/10/2019	1/15/2020	93725	Sacramento District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV02017	Closed	General Crimes	6/24/2019		2/25/2020	15136	Western Pennsylvania District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02018	Closed	Healthcare Claimant Fraud	6/24/2019	11/14/2019	10/6/2020	47031	Ohio Valley District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV02024	Closed	Financial Fraud	6/25/2019	9/4/2019	11/20/2020	41804	Kentuckiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV02030	Closed	Mail Theft	6/26/2019	7/11/2019	2/14/2020	59901	Dakotas District	IM13	Wilful Delay Letter Mail (IM13)
19INV02031	Closed	Mail Theft	6/27/2019	7/26/2019	2/7/2020	83353	Salt Lake City District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02034	Closed	Mail Theft	6/27/2019	7/8/2019	2/3/2020	27591	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02035	Closed	Narcotics	6/27/2019	8/26/2019	6/5/2020	90048	Los Angeles District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV02040	Closed	Healthcare Claimant Fraud	6/28/2019		1/3/2020	34472	Gulf Atlantic District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
19INV02046	Closed	Mail Theft	7/1/2019		4/14/2020	46038	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)
19INV02049	Closed	Mail Theft	7/1/2019		3/18/2020	29720	Mid-Carolinas District	IM13	Wilful Delay Letter Mail (IM13)
19INV02050	Closed	Financial Fraud	7/1/2019	8/9/2019	5/13/2020	07067	Northern New Jersey District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV02059	Closed	Financial Fraud	7/2/2019	8/20/2019	8/7/2020	34972	South Florida District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV02063	Closed	Narcotics	7/2/2019	8/13/2019	9/29/2020	24382	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV02064	Closed	Healthcare Claimant Fraud	7/2/2019		8/26/2020	48622	Greater Michigan District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02065	Closed	Financial Fraud	7/2/2019	7/15/2019	6/26/2020	64834	Mid-America District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV02068	Closed	Healthcare Claimant Fraud	7/3/2019		3/23/2020	77879	Houston District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
19INV02077	Closed	Financial Fraud	7/5/2019	7/12/2019	5/11/2020	78201	Rio Grande District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV02078	Closed	General Crimes	7/5/2019	9/18/2019	5/21/2020	10199	New York District	GC17	Misconduct – Theft or Destruction of Property (GC17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV02080	Closed	Narcotics	7/5/2019	8/22/2019	6/16/2020	90034	Los Angeles District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
19INV02087	Closed	Narcotics	7/8/2019	10/15/2019	11/9/2020	20743	Capital District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV02098	Closed	Contract Fraud	7/9/2019		8/11/2020	33152	South Florida District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
19INV02112	Closed	General Crimes	7/10/2019	9/12/2019	9/22/2020	98004	Seattle District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02119	Closed	Mail Theft	7/11/2019	9/27/2019	2/10/2020	36535	Alabama District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV02128	Closed	Mail Theft	7/12/2019	11/15/2019	9/24/2020	49001	Greater Michigan District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02130	Closed	Mail Theft	7/12/2019	7/26/2019	3/13/2020	64012	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02131	Closed	Mail Theft	7/12/2019	7/16/2019	1/7/2020	30180	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02137	Closed	Mail Theft	7/12/2019	7/13/2019	2/7/2020	63115	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
19INV02139	Closed	Mail Theft	7/12/2019	8/13/2019	11/12/2020	45694	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02140	Closed	General Crimes	7/13/2019	10/1/2019	9/30/2020	97862	Portland District	GC31	Misconduct – Time and Attendance Fraud (GC31)
19INV02143	Closed	Narcotics	7/15/2019	8/22/2019	2/20/2020	90012	Los Angeles District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV02145	Closed	Mail Theft	7/15/2019		1/9/2020	07747	South Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02146	Closed	Narcotics	7/15/2019		2/5/2020	85607	Arizona District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV02148	Closed	General Crimes	7/15/2019	9/12/2019	1/27/2020	79036	Fort Worth District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02149	Closed	Healthcare Claimant Fraud	7/15/2019		3/12/2020	98366	Seattle District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02151	Closed	Healthcare Claimant Fraud	7/16/2019	9/11/2019	3/5/2020	45215	Ohio Valley District	HC01	Claimant Fraud – Limited Duty (HC01)
19INV02152	Closed	Narcotics	7/16/2019	8/21/2019	3/23/2020	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)
19INV02154	Closed	Mail Theft	7/16/2019	11/1/2019	4/17/2020	97056	Portland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02156	Closed	Mail Theft	7/16/2019		1/17/2020	43232	Ohio Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02160	Closed	General Crimes	7/17/2019	8/13/2019	1/9/2020	98134	Seattle District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02166	Closed	Mail Theft	7/17/2019	7/29/2019	2/29/2020	92694	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02168	Closed	Financial Fraud	7/18/2019	9/27/2019	8/17/2020	11106	Triboro District	FF03	Theft – Misuse of Purchase Card (FF03)
19INV02169	Closed	Mail Theft	7/18/2019	8/1/2019	5/18/2020	51439	Hawkeye District	IM13	Wilful Delay Letter Mail (IM13)
19INV02171	Closed	Mail Theft	7/18/2019	8/5/2019	12/10/2020	87107	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
19INV02172	Closed	Mail Theft	7/18/2019		9/2/2020	37743	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02173	Closed	Financial Fraud	7/18/2019	7/24/2019	1/15/2020	96120	Nevada Sierra District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV02177	Closed	Healthcare Claimant Fraud	7/18/2019		3/27/2020	92374	San Diego District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV02178	Closed	Mail Theft	7/18/2019	9/16/2019	7/29/2020	28277	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02180	Closed	Contract Fraud	7/19/2019		3/4/2020	94063	San Francisco District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
19INV02182	Closed	Healthcare Claimant Fraud	7/19/2019	11/22/2019	2/24/2020	94587	Bay-Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02184	Closed	General Crimes	7/19/2019	8/22/2019	3/4/2020	11221	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02188	Closed	Mail Theft	7/22/2019	8/28/2019	4/7/2020	98424	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02191	Closed	Mail Theft	7/22/2019	10/2/2019	2/27/2020	55337	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02195	Closed	Mail Theft	7/22/2019	9/6/2019	9/23/2020	95358	Sacramento District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
19INV02197	Closed	Mail Theft	7/22/2019	9/4/2019	4/7/2020	20740	Capital District	IM13	Wilful Delay Letter Mail (IM13)
19INV02200	Closed	Mail Theft	7/22/2019	9/11/2019	12/11/2020	90740	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02201	Closed	Financial Fraud	7/22/2019	9/19/2019	5/1/2020	90706	Los Angeles District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV02203	Closed	Healthcare Claimant Fraud	7/22/2019		4/20/2020	48150	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02204	Closed	Financial Fraud	7/22/2019		3/20/2020	91910	San Diego District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
19INV02205	Closed	General Crimes	7/22/2019		7/28/2020	97401	Portland District	GC31	Misconduct – Time and Attendance Fraud (GC31)
19INV02208	Closed	Mail Theft	7/23/2019	7/25/2019	5/19/2020	47348	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02211	Closed	General Crimes	7/23/2019	8/27/2019	8/4/2020	33320	South Florida District	GC31	Misconduct – Time and Attendance Fraud (GC31)
19INV02216	Closed	Mail Theft	7/23/2019	8/9/2019	4/9/2020	33112	South Florida District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
19INV02225	Closed	General Crimes	7/24/2019	7/24/2019	8/4/2020	56377	Northland District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
19INV02232	Closed	General Crimes	7/25/2019		12/11/2020	55121	Northland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02233	Closed	Mail Theft	7/25/2019	8/16/2019	3/26/2020	77066	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02241	Closed	Financial Fraud	7/26/2019	8/15/2019	4/21/2020	50858	Hawkeye District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV02242	Closed	Healthcare Claimant Fraud	7/26/2019		4/20/2020	48197	Detroit District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV02243	Closed	Mail Theft	7/26/2019	8/2/2019	6/3/2020	60411	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02244	Closed	Narcotics	7/26/2019	9/16/2019	2/3/2020	28052	Mid-Carolinas District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
19INV02247	Closed	Mail Theft	7/26/2019	10/7/2019	1/31/2020	62901	Gateway District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02252	Closed	Narcotics	7/29/2019	1/2/2020	7/17/2020	59527	Dakotas District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV02253	Closed	Financial Fraud	7/29/2019	11/14/2019	4/17/2020	80444	Colorado/Wyoming District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV02260	Closed	Narcotics	7/30/2019	12/10/2019	2/13/2020	75087	Dallas District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV02264	Closed	Financial Fraud	7/31/2019	9/9/2019	10/26/2020	50325	Hawkeye District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV02265	Closed	General Crimes	7/31/2019	6/3/2020	6/4/2020	85026	Arizona District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
19INV02266	Closed	Financial Fraud	8/1/2019	10/24/2019	3/24/2020	23228	Richmond District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV02269	Closed	Mail Theft	8/1/2019	8/5/2019	11/23/2020	68108	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)
19INV02270	Closed	Financial Fraud	8/1/2019	9/10/2019	3/27/2020	99723	Alaska District	FF02	Theft – Misuse of eTravel (FF02)
19INV02272	Closed	Contract Fraud	8/1/2019	2/5/2020	3/5/2020	00820	Caribbean 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)
19INV02273	Closed	Mail Theft	8/1/2019		3/31/2020	92117	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02274	Closed	Mail Theft	8/1/2019	8/5/2019	12/7/2020	98413	Seattle District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
19INV02275	Closed	Financial Fraud	8/2/2019	8/9/2019	9/4/2020	02184	Greater Boston District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV02276	Closed	Mail Theft	8/2/2019		6/18/2020	37072	Tennessee District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV02281	Closed	Mail Theft	8/2/2019	7/9/2020	9/25/2020	06708	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02284	Closed	Mail Theft	8/2/2019	3/10/2020	9/8/2020	30701	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02289	Closed	General Crimes	8/5/2019	8/6/2020	11/13/2020	38101	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
19INV02290	Closed	Contract Fraud	8/5/2019	9/24/2019	3/17/2020	81623	Colorado/Wyoming District	CF19	Cost Mischarging (CF19)
19INV02293	Closed	Healthcare Claimant Fraud	8/5/2019		9/18/2020	56011	Northland District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02296	Closed	Healthcare Claimant Fraud	8/5/2019	12/26/2019	4/29/2020	48083	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02300	Closed	General Crimes	8/5/2019	8/16/2019	1/22/2020	60615	Chicago District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02301	Closed	General Crimes	8/6/2019	8/20/2019	1/7/2020	54801	Northland District	GC35	Misconduct – Gambling (GC35)
19INV02302	Closed	Mail Theft	8/6/2019	9/17/2019	6/3/2020	84532	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02305	Closed	Mail Theft	8/6/2019	8/19/2019	1/27/2020	63011	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
19INV02313	Closed	Mail Theft	8/7/2019		2/21/2020	55063	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02316	Closed	Mail Theft	8/7/2019	8/19/2019	2/6/2020	35758	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02318	Closed	Mail Theft	8/7/2019	9/18/2019	9/28/2020	89179	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02324	Closed	Mail Theft	8/8/2019	9/18/2019	5/22/2020	10128	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02327	Closed	Financial Fraud	8/9/2019	2/27/2020	9/1/2020	30144	Atlanta District	FF03	Theft – Misuse of Purchase Card (FF03)
19INV02328	Closed	Mail Theft	8/9/2019	8/27/2019	1/27/2020	37311	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
19INV02329	Closed	Financial Fraud	8/9/2019	8/9/2019	12/18/2020	41274	Kentuckiana District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV02337	Closed	Mail Theft	8/9/2019	12/18/2019	8/25/2020	23227	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02346	Closed	Narcotics	8/13/2019		5/20/2020	25506	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 - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV02347	Closed	Mail Theft	8/13/2019		5/5/2020	30214	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02348	Closed	Mail Theft	8/13/2019	10/28/2019	9/14/2020	46034	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02349	Closed	Healthcare Claimant Fraud	8/13/2019		7/8/2020	42420	Kentuckiana District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02350	Closed	Mail Theft	8/13/2019	8/28/2019	3/12/2020	77098	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02351	Closed	Mail Theft	8/13/2019		3/13/2020	92199	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02356	Closed	General Crimes	8/14/2019	8/21/2019	2/20/2020	46624	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
19INV02367	Closed	Mail Theft	8/15/2019		11/19/2020	97487	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02370	Closed	Mail Theft	8/16/2019		7/21/2020	64836	Mid-America District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
19INV02371	Closed	Mail Theft	8/16/2019	4/3/2020	9/28/2020	75232	Dallas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02372	Closed	Financial Fraud	8/16/2019	3/3/2020	7/5/2020	30726	Tennessee District	FF10	Postal Retail Unit Embezzlement – Postage Due Funds (FF10)
19INV02377	Closed	Mail Theft	8/16/2019	9/23/2019	9/11/2020	32065	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02379	Closed	Financial Fraud	8/19/2019	10/30/2020	11/17/2020	65781	Mid-America District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV02382	Closed	Mail Theft	8/19/2019	10/25/2019	1/31/2020	52401	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02384	Closed	Mail Theft	8/19/2019	9/17/2019	7/31/2020	59347	Dakotas District	IM13	Wilful Delay Letter Mail (IM13)
19INV02385	Closed	Healthcare Provider Fraud	8/19/2019		1/27/2020	07040	Northern New Jersey District	PF08	Provider Fraud – False Billing Schemes (PF08)
19INV02397	Closed	Mail Theft	8/21/2019	9/3/2019	4/13/2020	33595	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02401	Closed	Mail Theft	8/21/2019	8/27/2019	9/8/2020	33458	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02402	Closed	Narcotics	8/21/2019	9/4/2019	3/4/2020	63301	Gateway District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
19INV02406	Closed	Mail Theft	8/22/2019	8/29/2019	2/13/2020	07522	Northern New Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02407	Closed	Mail Theft	8/22/2019	8/23/2019	3/4/2020	30066	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02409	Closed	Healthcare Claimant Fraud	8/22/2019		2/4/2020	90813	Los Angeles District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV02414	Closed	Mail Theft	8/22/2019		12/14/2020	43209	Ohio Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02415	Closed	Healthcare Claimant Fraud	8/22/2019		1/2/2020	32340	Gulf Atlantic District	HC01	Claimant Fraud – Limited Duty (HC01)
19INV02422	Closed	General Crimes	8/22/2019	9/23/2019	9/29/2020	11232	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02430	Closed	Contract Fraud	8/23/2019		3/23/2020	38120	Tennessee District	CF28	Contract Non-Compliance (CF28)
19INV02432	Closed	Mail Theft	8/23/2019	10/31/2019	4/7/2020	20743	Capital District	IM14	Wilful Delay Parcel Mail (IM14)
19INV02437	Closed	Healthcare Claimant Fraud	8/26/2019		12/21/2020	93630	Sacramento District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02444	Closed	Mail Theft	8/27/2019	9/3/2019	3/3/2020	55019	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02447	Closed	Financial Fraud	8/27/2019	8/28/2020	9/14/2020	04490	Northern New England	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV02450	Closed	Financial Fraud	8/28/2019		10/23/2020	03246	Northern New England	FF08	Postal Retail Unit Embezzlement – Vending Stamp Stock/Funds (FF08)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV02451	Closed	Mail Theft	8/28/2019	9/9/2019	12/16/2020	70542	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02453	Closed	Mail Theft	8/28/2019	2/6/2020	12/11/2020	03820	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02455	Closed	Contract Fraud	8/28/2019	5/1/2020	12/21/2020	30336	Atlanta District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
19INV02460	Closed	General Crimes	8/28/2019	9/6/2019	2/28/2020	78752	Rio Grande District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02462	Closed	General Crimes	8/29/2019		5/28/2020	46206	Greater Indiana District	GC23	Misconduct – Loss/Misuse of Property (GC23)
19INV02466	Closed	Financial Fraud	8/29/2019		8/26/2020	30030	Atlanta District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV02469	Closed	Healthcare Claimant Fraud	8/30/2019	4/9/2020	9/3/2020	71292	Louisiana District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02472	Closed	Healthcare Claimant Fraud	8/30/2019		10/30/2020	72390	Arkansas District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV02475	Closed	Mail Theft	9/3/2019	10/18/2019	1/23/2020	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)
19INV02476	Closed	Mail Theft	9/3/2019	9/30/2019	7/25/2020	48103	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02477	Closed	Mail Theft	9/3/2019	1/23/2020	7/20/2020	20744	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02481	Closed	Narcotics	9/3/2019		9/14/2020	30236	Atlanta District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV02485	Closed	Mail Theft	9/4/2019	9/14/2019	9/17/2020	76086	Fort Worth District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02488	Closed	Mail Theft	9/4/2019		11/25/2020	43920	Northern Ohio District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02489	Closed	General Crimes	9/5/2019	9/6/2019	1/8/2020	33431	South Florida District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
19INV02492	Closed	Healthcare Claimant Fraud	9/5/2019		8/28/2020	60586	Central Illinois District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02493	Closed	Financial Fraud	9/5/2019	9/9/2019	6/1/2020	93560	Sierra Coastal District	FF02	Theft – Misuse of eTravel (FF02)
19INV02494	Closed	General Crimes	9/5/2019	9/18/2019	4/23/2020	01108	Connecticut Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02495	Closed	Financial Fraud	9/5/2019	11/6/2019	1/29/2020	43155	Ohio Valley District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV02499	Closed	Mail Theft	9/5/2019	9/19/2019	1/23/2020	02360	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02504	Closed	Mail Theft	9/6/2019	10/2/2019	8/14/2020	03446	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02505	Closed	Mail Theft	9/6/2019		4/6/2020	14843	Western New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02508	Closed	Mail Theft	9/6/2019	9/11/2019	1/17/2020	02906	Connecticut Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02511	Closed	Mail Theft	9/6/2019		3/9/2020	75972	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02513	Closed	Mail Theft	9/6/2019	11/20/2019	8/21/2020	92877	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02514	Closed	Mail Theft	9/7/2019	9/18/2019	4/9/2020	77301	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02516	Closed	General Crimes	9/9/2019	10/2/2019	1/30/2020	20707	Capital District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02518	Closed	Healthcare Claimant Fraud	9/9/2019		4/29/2020	54903	Lakeland District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV02521	Closed	Mail Theft	9/9/2019	9/20/2019	2/1/2020	33154	South Florida District	IM13	Wilful Delay Letter Mail (IM13)
19INV02522	Closed	General Crimes	9/9/2019	11/1/2019	2/7/2020	29223	Greater South Carolina District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV02525	Closed	General Crimes	9/10/2019	9/11/2019	11/3/2020	07510	Northern New Jersey District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
19INV02526	Closed	Narcotics	9/10/2019		1/28/2020	24018	Appalachian District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV02529	Closed	Financial Fraud	9/10/2019		10/6/2020	11221	Triboro District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV02530	Closed	Mail Theft	9/10/2019	9/30/2019	1/29/2020	48111	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02533	Closed	Mail Theft	9/10/2019	10/9/2019	7/31/2020	89199	Nevada Sierra District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
19INV02537	Closed	Financial Fraud	9/12/2019	10/4/2019	4/20/2020	48183	Detroit District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV02541	Closed	Financial Fraud	9/12/2019	10/17/2019	5/11/2020	07083	Northern New Jersey District	FF02	Theft – Misuse of eTravel (FF02)
19INV02549	Closed	Mail Theft	9/13/2019	9/23/2019	1/17/2020	33458	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02553	Closed	Financial Fraud	9/13/2019	12/11/2019	3/6/2020	07079	Northern New Jersey District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV02555	Closed	Mail Theft	9/13/2019	10/11/2019	3/27/2020	49442	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02556	Closed	General Crimes	9/13/2019	11/19/2019	1/16/2020	37025	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02561	Closed	Narcotics	9/13/2019	9/26/2019	3/20/2020	38201	Tennessee District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
19INV02564	Closed	Mail Theft	9/16/2019	10/23/2019	4/16/2020	49801	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02566	Closed	Mail Theft	9/16/2019	12/9/2019	9/14/2020	22406	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02567	Closed	Mail Theft	9/16/2019	9/30/2019	2/6/2020	78752	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02570	Closed	Mail Theft	9/17/2019	9/26/2019	3/16/2020	80011	Colorado/Wyoming District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02571	Closed	Healthcare Claimant Fraud	9/17/2019		4/29/2020	53201	Lakeland District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02573	Closed	Financial Fraud	9/17/2019	1/7/2020	1/14/2020	80217	Colorado/Wyoming District	FF02	Theft – Misuse of eTravel (FF02)
19INV02575	Closed	Financial Fraud	9/17/2019	9/27/2019	7/7/2020	22191	Northern Virginia District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV02578	Closed	Financial Fraud	9/17/2019	9/27/2019	1/30/2020	55953	Northland District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV02580	Closed	Mail Theft	9/17/2019	9/26/2019	2/27/2020	10607	Westchester District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02581	Closed	Narcotics	9/17/2019		9/10/2020	48228	Detroit District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV02584	Closed	Mail Theft	9/18/2019	10/23/2019	7/13/2020	48227	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
19INV02585	Closed	Mail Theft	9/18/2019	9/24/2019	2/6/2020	30017	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02586	Closed	General Crimes	9/18/2019	10/10/2019	6/5/2020	10025	New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02589	Closed	Mail Theft	9/18/2019	10/15/2019	3/31/2020	22030	Northern Virginia District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02590	Closed	Mail Theft	9/18/2019	9/30/2019	1/16/2020	84651	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
19INV02595	Closed	Financial Fraud	9/19/2019	9/23/2019	6/9/2020	70049	Louisiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV02597	Closed	Narcotics	9/19/2019	9/27/2019	1/31/2020	30635	Atlanta District	NC05	Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05)
19INV02598	Closed	Mail Theft	9/19/2019	9/23/2019	11/5/2020	32244	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV02600	Closed	Healthcare Claimant Fraud	9/19/2019		2/10/2020	34474	Gulf Atlantic District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
19INV02601	Closed	General Crimes	9/19/2019	12/19/2019	2/7/2020	60091	Lakeland District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
19INV02608	Closed	Narcotics	9/20/2019	9/17/2020	12/28/2020	62803	Gateway District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV02609	Closed	Healthcare Claimant Fraud	9/20/2019	11/1/2019	12/11/2020	91761	Santa Ana District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02618	Closed	Mail Theft	9/23/2019	10/8/2019	2/27/2020	10606	Westchester District	IM13	Wilful Delay Letter Mail (IM13)
19INV02619	Closed	Healthcare Claimant Fraud	9/23/2019		3/31/2020	76006	Fort Worth District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02621	Closed	Mail Theft	9/23/2019	10/2/2019	5/29/2020	96130	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02622	Closed	General Crimes	9/23/2019	10/30/2019	4/29/2020	00681	Caribbean District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02626	Closed	Financial Fraud	9/23/2019		3/20/2020	92570	San Diego District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
19INV02627	Closed	Financial Fraud	9/24/2019	10/8/2019	2/4/2020	23459	Richmond District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV02629	Closed	Mail Theft	9/25/2019		1/21/2020	15229	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02631	Closed	Mail Theft	9/25/2019	10/15/2019	3/30/2020	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)
19INV02632	Closed	Mail Theft	9/25/2019		7/1/2020	75001	Dallas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02634	Closed	Healthcare Claimant Fraud	9/25/2019		2/21/2020	53186	Lakeland District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV02640	Closed	Mail Theft	9/25/2019	2/28/2020	3/24/2020	21035	Baltimore District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02641	Closed	Mail Theft	9/26/2019	10/23/2019	4/2/2020	21207	Baltimore District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02642	Closed	Financial Fraud	9/26/2019		10/30/2020	75681	Dallas District	FF08	Postal Retail Unit Embezzlement – Vending Stamp Stock/Funds (FF08)
19INV02643	Closed	Financial Fraud	9/26/2019	9/27/2019	10/29/2020	99742	Alaska District	FF09	Postal Retail Unit Embezzlement – COD / Customs Duty Funds (FF09)
19INV02644	Closed	Mail Theft	9/26/2019	9/27/2019	3/27/2020	99742	Alaska District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02648	Closed	Mail Theft	9/26/2019		5/28/2020	95661	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02649	Closed	Mail Theft	9/26/2019		3/18/2020	80246	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02651	Closed	Healthcare Claimant Fraud	9/27/2019		1/6/2020	23605	Richmond District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV02654	Closed	General Crimes	9/27/2019	10/4/2019	1/22/2020	78550	Rio Grande District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
19INV02657	Closed	Narcotics	9/30/2019		2/21/2020	23666	Richmond District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
19INV02659	Closed	General Crimes	9/30/2019	10/17/2019	6/5/2020	85301	Arizona District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20CDO02302	Closed	Healthcare Provider Fraud	6/19/2020		9/29/2020	22209	Northern Virginia District	PF08	Provider Fraud – False Billing Schemes (PF08)
20INV00010	Closed	Mail Theft	10/1/2019	10/16/2019	2/21/2020	48210	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00012	Closed	Financial Fraud	10/1/2019	10/7/2019	8/3/2020	63131	Gateway District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV00026	Closed	Mail Theft	10/1/2019		10/19/2020	70801	Louisiana District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00027	Closed	General Crimes	10/1/2019		9/30/2020	06602	Connecticut Valley District	GC18	Misconduct – False Statements (GC18)
20INV00028	Closed	Mail Theft	10/1/2019		8/31/2020	19128	Philadelphia Metro District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00030	Closed	Mail Theft	10/1/2019		4/30/2020	37211	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00031	Closed	Healthcare Provider Fraud	10/1/2019		10/1/2020	76021	Fort Worth District	PF09	Provider Fraud – Other (PF09)
20INV00044	Closed	Financial Fraud	10/2/2019	11/21/2019	4/6/2020	22811	Richmond District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV00045	Closed	Mail Theft	10/2/2019	10/4/2019	2/7/2020	38138	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00046	Closed	Mail Theft	10/2/2019	10/7/2019	1/10/2020	33172	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00047	Closed	Mail Theft	10/2/2019	10/4/2019	3/18/2020	33152	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00050	Closed	Mail Theft	10/2/2019	10/28/2019	1/13/2020	13143	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00055	Closed	Mail Theft	10/2/2019	12/30/2019	4/15/2020	20011	Capital District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00056	Closed	Mail Theft	10/2/2019	12/10/2019	1/15/2020	33919	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00057	Closed	General Crimes	10/2/2019	12/16/2019	3/6/2020	59801	Dakotas District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
20INV00058	Closed	General Crimes	10/2/2019	10/17/2019	1/17/2020	97218	Portland District	GC23	Misconduct – Loss/Misuse of Property (GC23)
20INV00068	Closed	Mail Theft	10/3/2019	10/7/2019	9/18/2020	70757	Louisiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00070	Closed	Mail Theft	10/3/2019	10/21/2019	1/15/2020	90802	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00071	Closed	Narcotics	10/3/2019	7/14/2020	12/17/2020	98409	Seattle District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00075	Closed	Mail Theft	10/3/2019	2/7/2020	3/20/2020	30329	Atlanta District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00080	Closed	General Crimes	10/3/2019	11/15/2019	3/13/2020	20898	Capital District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00088	Closed	Narcotics	10/4/2019	10/22/2019	1/21/2020	55448	Northland District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV00090	Closed	Financial Fraud	10/4/2019	1/13/2020	4/7/2020	78224	Rio Grande District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV00099	Closed	General Crimes	10/4/2019	10/30/2019	5/18/2020	79711	Rio Grande District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00100	Closed	Mail Theft	10/4/2019	10/18/2019	3/12/2020	75260	Dallas District	IM13	Wilful Delay Letter Mail (IM13)
20INV00104	Closed	Mail Theft	10/7/2019	1/30/2020	3/24/2020	08096	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00105	Closed	Mail Theft	10/7/2019	10/25/2019	1/27/2020	63084	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
20INV00106	Closed	General Crimes	10/7/2019	10/16/2019	9/4/2020	54501	Lakeland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00109	Closed	Mail Theft	10/7/2019	2/14/2020	3/10/2020	37115	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00110	Closed	Mail Theft	10/7/2019	3/4/2020	6/16/2020	38115	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00113	Closed	Narcotics	10/7/2019	11/13/2019	4/13/2020	20744	Capital District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00115	Closed	Narcotics	10/8/2019	3/12/2020	11/2/2020	11427	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)
20INV00116	Closed	General Crimes	10/8/2019	11/20/2019	2/26/2020	45044	Ohio Valley District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV00117	Closed	Mail Theft	10/8/2019	7/1/2020	10/8/2020	10199	New York District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
20INV00126	Closed	Narcotics	10/9/2019	10/15/2019	1/22/2020	75204	Dallas District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00130	Closed	Mail Theft	10/9/2019	11/14/2019	8/13/2020	53718	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00132	Closed	General Crimes	10/9/2019	12/2/2019	3/5/2020	98371	Seattle District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
20INV00136	Closed	Mail Theft	10/9/2019	10/23/2019	4/29/2020	96051	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00138	Closed	General Crimes	10/9/2019	10/18/2019	3/10/2020	98280	Seattle District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00141	Closed	General Crimes	10/10/2019	10/15/2019	7/16/2020	37334	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00147	Closed	Narcotics	10/10/2019	10/25/2019	4/3/2020	37334	Tennessee District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00148	Closed	Financial Fraud	10/10/2019		4/24/2020	92411	San Diego District	FF15	Non-Contract Claims – Tort (FF15)
20INV00154	Closed	Mail Theft	10/11/2019	11/8/2019	9/11/2020	95991	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00155	Closed	Mail Theft	10/11/2019	11/4/2019	2/28/2020	80238	Colorado/Wyoming District	IM14	Wilful Delay Parcel Mail (IM14)
20INV00157	Closed	Mail Theft	10/11/2019	12/23/2019	2/24/2020	29906	Greater South Carolina District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00158	Closed	Healthcare Claimant Fraud	10/11/2019	1/24/2020	8/7/2020	36022	Alabama District	HC04	Claimant Fraud – Recidivist (HC04)
20INV00160	Closed	Mail Theft	10/11/2019	10/11/2019	2/27/2020	85013	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00161	Closed	General Crimes	10/11/2019	10/23/2019	3/20/2020	78284	Rio Grande District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV00162	Closed	Narcotics	10/11/2019		10/2/2020	24012	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00166	Closed	General Crimes	10/11/2019	10/25/2019	1/9/2020	96720	Honolulu District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00167	Closed	Healthcare Claimant Fraud	10/13/2019	9/3/2020	12/30/2020	62052	Gateway District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00170	Closed	Mail Theft	10/15/2019		1/6/2020	28443	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00172	Closed	General Crimes	10/15/2019	10/24/2019	2/14/2020	20019	Capital District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV00175	Closed	Financial Fraud	10/15/2019	10/16/2019	8/4/2020	99578	Alaska District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV00177	Closed	Mail Theft	10/15/2019		3/23/2020	52722	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00178	Closed	Financial Fraud	10/15/2019	10/22/2019	1/3/2020	72037	Arkansas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV00180	Closed	Mail Theft	10/15/2019	12/9/2019	1/16/2020	37042	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00183	Closed	Mail Theft	10/15/2019	10/23/2019	2/19/2020	93720	Sacramento District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00184	Closed	General Crimes	10/16/2019	11/12/2019	1/13/2020	20171	Northern Virginia District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00185	Closed	Mail Theft	10/16/2019	10/31/2019	1/13/2020	22003	Northern Virginia District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00189	Closed	Mail Theft	10/16/2019		3/9/2020	23663	Richmond District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00191	Closed	Mail Theft	10/16/2019	11/20/2019	10/19/2020	07054	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00196	Closed	General Crimes	10/16/2019	10/25/2019	1/23/2020	15290	Western Pennsylvania District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV00197	Closed	Mail Theft	10/16/2019		7/21/2020	19111	Philadelphia Metro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00199	Closed	Contract Fraud	10/17/2019		2/10/2020	08753	South Jersey District	CF28	Contract Non-Compliance (CF28)
20INV00202	Closed	Financial Fraud	10/17/2019	11/14/2019	7/1/2020	19032	Philadelphia Metro District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV00203	Closed	Mail Theft	10/17/2019	10/28/2019	3/18/2020	55316	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00207	Closed	Mail Theft	10/17/2019	10/29/2019	2/5/2020	75247	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00209	Closed	General Crimes	10/17/2019		1/15/2020	90051	Los Angeles District	GC21	Misconduct – Contraband on USPS Property (GC21)
20INV00211	Closed	Mail Theft	10/17/2019	11/19/2019	5/7/2020	30253	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00212	Closed	General Crimes	10/17/2019	11/1/2019	1/3/2020	85205	Arizona District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00213	Closed	General Crimes	10/18/2019	11/14/2019	2/28/2020	91744	Santa Ana District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV00219	Closed	Financial Fraud	10/18/2019	3/3/2020	9/29/2020	21765	Baltimore District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV00220	Closed	Mail Theft	10/18/2019		11/5/2020	10954	Westchester District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00223	Closed	Financial Fraud	10/18/2019	11/6/2019	1/27/2020	77002	Houston District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV00232	Closed	General Crimes	10/21/2019	10/28/2019	9/29/2020	87121	Arizona District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
20INV00234	Closed	Mail Theft	10/21/2019	10/25/2019	2/26/2020	78232	Rio Grande District	IM14	Wilful Delay Parcel Mail (IM14)
20INV00235	Closed	Mail Theft	10/21/2019	11/20/2019	4/13/2020	28358	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00236	Closed	Mail Theft	10/21/2019	11/20/2019	1/16/2020	28383	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00237	Closed	Mail Theft	10/21/2019	10/31/2019	2/5/2020	78734	Rio Grande District	IM14	Wilful Delay Parcel Mail (IM14)
20INV00238	Closed	Mail Theft	10/21/2019	1/28/2020	3/3/2020	36652	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00239	Closed	Mail Theft	10/22/2019		3/9/2020	23320	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00241	Closed	Mail Theft	10/22/2019		1/2/2020	15221	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00242	Closed	General Crimes	10/22/2019	11/26/2019	3/6/2020	10199	New York District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV00243	Closed	General Crimes	10/22/2019	12/19/2019	3/12/2020	11351	Triboro District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV00245	Closed	Mail Theft	10/22/2019		1/23/2020	01801	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00250	Closed	Mail Theft	10/23/2019	10/29/2019	1/15/2020	94577	Bay-Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00252	Closed	Mail Theft	10/23/2019	12/3/2019	3/20/2020	30281	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00254	Closed	Mail Theft	10/23/2019	10/24/2019	1/28/2020	38018	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00257	Closed	Narcotics	10/23/2019	10/25/2019	1/28/2020	75497	Dallas District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00258	Closed	Mail Theft	10/23/2019	11/5/2019	8/6/2020	46405	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00259	Closed	Mail Theft	10/23/2019	12/1/2019	1/15/2020	95117	Bay-Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00260	Closed	Mail Theft	10/23/2019	11/8/2019	4/6/2020	90405	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00265	Closed	Mail Theft	10/24/2019		3/9/2020	28303	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00266	Closed	Mail Theft	10/24/2019	10/30/2019	1/29/2020	95407	San Francisco District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00271	Closed	Mail Theft	10/25/2019	10/28/2019	2/12/2020	33166	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00273	Closed	Mail Theft	10/25/2019	11/8/2019	10/29/2020	99501	Alaska District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00275	Closed	Mail Theft	10/25/2019	10/30/2019	3/18/2020	55073	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00276	Closed	Mail Theft	10/25/2019		5/28/2020	65806	Mid-America District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00277	Closed	Mail Theft	10/25/2019		7/16/2020	21286	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00280	Closed	Mail Theft	10/25/2019	11/5/2019	2/25/2020	11792	Long Island District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00281	Closed	Mail Theft	10/25/2019	11/19/2019	2/7/2020	90049	Los Angeles District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
20INV00282	Closed	Mail Theft	10/25/2019	11/2/2019	4/10/2020	99654	Alaska District	IM14	Wilful Delay Parcel Mail (IM14)
20INV00284	Closed	Mail Theft	10/25/2019	11/20/2019	1/27/2020	95134	Bay-Valley District	IM13	Wilful Delay Letter Mail (IM13)
20INV00285	Closed	Financial Fraud	10/26/2019	11/13/2019	4/21/2020	63343	Gateway District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV00286	Closed	Mail Theft	10/28/2019	10/31/2019	4/2/2020	21207	Baltimore District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00289	Closed	Mail Theft	10/28/2019		3/17/2020	38101	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)
20INV00291	Closed	Mail Theft	10/28/2019	1/9/2020	7/22/2020	20066	Capital District	IM13	Wilful Delay Letter Mail (IM13)
20INV00292	Closed	General Crimes	10/28/2019	10/30/2019	4/13/2020	55971	Northland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00293	Closed	Financial Fraud	10/28/2019	12/6/2019	6/18/2020	75201	Dallas District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV00296	Closed	Mail Theft	10/29/2019	11/1/2019	7/27/2020	38101	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00297	Closed	Mail Theft	10/29/2019	12/26/2019	9/21/2020	39553	Mississippi District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00299	Closed	Narcotics	10/29/2019	10/6/2020	12/11/2020	37887	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)
20INV00301	Closed	General Crimes	10/29/2019	11/25/2019	1/27/2020	37066	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV00303	Closed	Narcotics	10/29/2019	11/18/2019	1/9/2020	11769	Long Island District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV00304	Closed	Mail Theft	10/29/2019		2/28/2020	80540	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00306	Closed	Narcotics	10/29/2019	11/19/2019	3/3/2020	22204	Northern Virginia District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00307	Closed	Narcotics	10/29/2019		9/22/2020	04062	Northern New England	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00309	Closed	Mail Theft	10/29/2019	11/14/2019	10/6/2020	02739	Connecticut Valley District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
20INV00311	Closed	Mail Theft	10/30/2019	11/5/2019	3/30/2020	33410	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00312	Closed	Narcotics	10/30/2019	11/21/2019	3/5/2020	22203	Northern Virginia District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV00313	Closed	Narcotics	10/30/2019	11/20/2019	3/5/2020	22204	Northern Virginia District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV00314	Closed	General Crimes	10/30/2019		6/22/2020	51533	Central Plains District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV00316	Closed	General Crimes	10/30/2019	11/5/2019	1/16/2020	36303	Alabama District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00321	Closed	Mail Theft	10/30/2019	10/31/2019	2/6/2020	78734	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV00322	Closed	General Crimes	10/30/2019	1/28/2020	10/21/2020	10451	New York District	GC23	Misconduct – Loss/Misuse of Property (GC23)
20INV00323	Closed	Mail Theft	10/31/2019	11/13/2019	5/4/2020	19153	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00325	Closed	Mail Theft	10/31/2019		3/16/2020	81005	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00326	Closed	Financial Fraud	10/31/2019	12/20/2019	4/27/2020	43164	Ohio Valley District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV00329	Closed	Narcotics	11/1/2019	11/12/2019	1/21/2020	55016	Northland District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV00331	Closed	Mail Theft	11/1/2019	11/29/2019	4/2/2020	32712	Suncoast District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00334	Closed	Financial Fraud	11/1/2019	11/20/2019	1/31/2020	40740	Kentuckiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV00335	Closed	General Crimes	11/1/2019	12/4/2019	9/30/2020	17604	Central Pennsylvania District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00337	Closed	Mail Theft	11/1/2019	2/3/2020	3/10/2020	36260	Alabama District	IM13	Wilful Delay Letter Mail (IM13)
20INV00340	Closed	Mail Theft	11/1/2019	12/9/2019	3/13/2020	93955	Bay-Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00341	Closed	General Crimes	11/1/2019	11/25/2019	5/19/2020	20024	Capital District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV00344	Closed	Mail Theft	11/4/2019	12/20/2019	6/11/2020	33152	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00349	Closed	Healthcare Claimant Fraud	11/4/2019		4/29/2020	54929	Lakeland District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV00354	Closed	Mail Theft	11/4/2019	11/21/2019	3/18/2020	64132	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00358	Closed	Mail Theft	11/4/2019	12/10/2019	1/10/2020	78623	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00359	Closed	General Crimes	11/4/2019	11/4/2019	3/5/2020	78284	Rio Grande District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00360	Closed	Narcotics	11/4/2019	12/5/2019	6/19/2020	72901	Arkansas District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00361	Closed	Mail Theft	11/4/2019	9/22/2020	10/28/2020	78744	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00364	Closed	General Crimes	11/4/2019	11/25/2019	3/9/2020	37086	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00365	Closed	General Crimes	11/4/2019	11/5/2019	5/15/2020	91016	Sierra Coastal District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00367	Closed	Mail Theft	11/5/2019		4/15/2020	07728	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00368	Closed	General Crimes	11/5/2019	11/8/2019	4/6/2020	95993	Sacramento District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV00370	Closed	Mail Theft	11/5/2019	11/5/2019	4/6/2020	78121	Rio Grande District	IM14	Wilful Delay Parcel Mail (IM14)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00372	Closed	Mail Theft	11/5/2019		3/9/2020	23692	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00373	Closed	General Crimes	11/5/2019	11/20/2019	2/26/2020	45237	Ohio Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00374	Closed	Financial Fraud	11/5/2019	3/13/2020	5/21/2020	34653	Suncoast District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
20INV00376	Closed	Healthcare Claimant Fraud	11/5/2019		5/12/2020	18966	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00377	Closed	Financial Fraud	11/6/2019	11/15/2019	1/31/2020	33813	Suncoast District	FF15	Non-Contract Claims – Tort (FF15)
20INV00378	Closed	General Crimes	11/6/2019	11/12/2019	1/27/2020	07042	Northern New Jersey District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
20INV00380	Closed	Narcotics	11/6/2019	12/30/2019	6/23/2020	00962	Caribbean District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV00385	Closed	Mail Theft	11/6/2019	11/22/2019	10/15/2020	99347	Seattle District	IM13	Wilful Delay Letter Mail (IM13)
20INV00386	Closed	Financial Fraud	11/6/2019	11/20/2019	5/26/2020	07960	Northern New Jersey District	FF09	Postal Retail Unit Embezzlement – COD / Customs Duty Funds (FF09)
20INV00389	Closed	Mail Theft	11/6/2019	11/9/2019	1/29/2020	48218	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
20INV00390	Closed	General Crimes	11/6/2019	11/15/2019	3/17/2020	73114	Oklahoma District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00392	Closed	Healthcare Claimant Fraud	11/6/2019	9/30/2020	10/2/2020	92834	Santa Ana District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV00398	Closed	Computer Crimes	11/7/2019		12/14/2020	01376	Connecticut Valley District	CC10	Cyber Child Exploitation (CC10)
20INV00399	Closed	Financial Fraud	11/7/2019	11/8/2019	5/15/2020	90065	Los Angeles District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV00400	Closed	Mail Theft	11/7/2019	12/20/2019	11/23/2020	60706	Chicago District	IM13	Wilful Delay Letter Mail (IM13)
20INV00401	Closed	Mail Theft	11/7/2019	11/14/2019	3/12/2020	23452	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00411	Closed	Mail Theft	11/7/2019	1/23/2020	9/16/2020	95799	Sacramento District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
20INV00413	Closed	General Crimes	11/8/2019	11/13/2019	6/16/2020	91980	San Diego District	GC20	Misconduct - Firearms On USPS Property (GC20)
20INV00416	Closed	General Crimes	11/8/2019		7/6/2020	45373	Ohio Valley District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV00417	Closed	Mail Theft	11/8/2019	11/22/2019	3/31/2020	18643	Central Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00418	Closed	Mail Theft	11/8/2019		1/21/2020	85745	Arizona District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
20INV00427	Closed	Mail Theft	11/8/2019	3/9/2020	9/21/2020	46385	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00429	Closed	Mail Theft	11/12/2019	11/27/2019	10/13/2020	33860	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00430	Closed	Narcotics	11/12/2019		3/27/2020	43224	Ohio Valley District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV00433	Closed	Narcotics	11/12/2019	12/5/2019	1/24/2020	36104	Alabama District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00436	Closed	General Crimes	11/12/2019	12/17/2019	3/13/2020	90041	Los Angeles District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
20INV00437	Closed	General Crimes	11/12/2019	11/13/2019	1/15/2020	35010	Alabama District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00438	Closed	Healthcare Claimant Fraud	11/12/2019	1/17/2020	11/2/2020	94124	San Francisco District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00441	Closed	Mail Theft	11/12/2019		7/14/2020	27514	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00446	Closed	Healthcare Claimant Fraud	11/12/2019		7/1/2020	07740	South Jersey District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV00448	Closed	Mail Theft	11/13/2019	11/19/2019	7/23/2020	70816	Louisiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00449	Closed	Mail Theft	11/13/2019	11/18/2019	1/24/2020	28144	Mid-Carolinas District	IM13	Wilful Delay Letter Mail (IM13)
20INV00450	Closed	General Crimes	11/13/2019	11/14/2019	3/20/2020	38109	Tennessee District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV00451	Closed	Financial Fraud	11/13/2019		11/9/2020	48312	Detroit District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV00452	Closed	Mail Theft	11/13/2019		7/21/2020	19176	Philadelphia Metro District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00454	Closed	Mail Theft	11/13/2019	4/6/2020	7/30/2020	30096	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00455	Closed	Narcotics	11/13/2019		3/18/2020	28659	Greensboro District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00458	Closed	Mail Theft	11/13/2019	11/15/2019	1/2/2020	85087	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
20INV00460	Closed	Mail Theft	11/13/2019	11/15/2019	4/28/2020	34958	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00461	Closed	Mail Theft	11/13/2019		5/27/2020	23325	Richmond District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00463	Closed	Mail Theft	11/13/2019	2/27/2020	6/29/2020	60613	Chicago District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00464	Closed	Mail Theft	11/13/2019	12/18/2019	11/30/2020	60103	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
20INV00465	Closed	Mail Theft	11/13/2019	11/25/2019	1/23/2020	93908	Bay-Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00468	Closed	Contract Fraud	11/13/2019		9/21/2020	76935	Fort Worth District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
20INV00469	Closed	General Crimes	11/13/2019		7/17/2020	80910	Colorado/Wyoming District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV00473	Closed	Narcotics	11/14/2019	11/18/2019	6/12/2020	85034	Arizona District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV00474	Closed	Mail Theft	11/14/2019	4/7/2020	8/17/2020	21227	Baltimore District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00476	Closed	Narcotics	11/14/2019		7/24/2020	50318	Hawkeye District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00477	Closed	Mail Theft	11/14/2019	4/1/2020	5/13/2020	20902	Capital District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00479	Closed	Mail Theft	11/14/2019	11/19/2019	3/18/2020	19147	Philadelphia Metro District	IM13	Wilful Delay Letter Mail (IM13)
20INV00480	Closed	Mail Theft	11/14/2019	11/22/2019	2/7/2020	77449	Houston District	IM13	Wilful Delay Letter Mail (IM13)
20INV00484	Closed	Mail Theft	11/14/2019	11/20/2019	4/13/2020	28110	Mid-Carolinas District	IM13	Wilful Delay Letter Mail (IM13)
20INV00485	Closed	Mail Theft	11/15/2019	11/19/2019	1/17/2020	16127	Western Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00486	Closed	Mail Theft	11/15/2019	12/12/2019	1/27/2020	15238	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00487	Closed	Financial Fraud	11/15/2019	11/20/2019	6/11/2020	78076	Rio Grande District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV00489	Closed	Mail Theft	11/15/2019	11/25/2019	3/18/2020	78541	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV00491	Closed	General Crimes	11/15/2019	12/4/2019	4/28/2020	10462	New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00492	Closed	Financial Fraud	11/15/2019		1/23/2020	39208	Mississippi District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV00493	Closed	Mail Theft	11/15/2019		9/30/2020	21133	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00495	Closed	General Crimes	11/15/2019	11/19/2019	2/14/2020	74141	Oklahoma District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV00496	Closed	Mail Theft	11/15/2019	11/18/2019	1/8/2020	32256	Gulf Atlantic District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00501	Closed	Mail Theft	11/15/2019	11/19/2019	6/15/2020	80017	Colorado/Wyoming District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00502	Closed	Healthcare Claimant Fraud	11/15/2019	12/19/2019	4/2/2020	92117	San Diego District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV00503	Closed	General Crimes	11/15/2019	12/20/2019	2/19/2020	95670	Sacramento District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV00504	Closed	Mail Theft	11/15/2019	11/20/2019	3/23/2020	28075	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00505	Closed	General Crimes	11/16/2019	7/2/2020	12/28/2020	37172	Tennessee District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV00506	Closed	Financial Fraud	11/18/2019	9/28/2020	12/16/2020	02119	Greater Boston District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV00509	Closed	Narcotics	11/18/2019	11/22/2019	1/27/2020	37664	Tennessee District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00512	Closed	Narcotics	11/18/2019		7/6/2020	28214	Mid-Carolinas District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV00517	Closed	Mail Theft	11/18/2019		7/27/2020	78714	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00518	Closed	Narcotics	11/18/2019		9/8/2020	44004	Northern Ohio District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV00519	Closed	Financial Fraud	11/18/2019	11/20/2019	3/23/2020	29742	Mid-Carolinas District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV00523	Closed	Mail Theft	11/19/2019	2/3/2020	12/23/2020	46203	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00525	Closed	Mail Theft	11/19/2019		1/6/2020	19720	South Jersey District	IM13	Wilful Delay Letter Mail (IM13)
20INV00527	Closed	Mail Theft	11/19/2019	12/23/2019	4/6/2020	90015	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00528	Closed	General Crimes	11/19/2019	12/11/2019	2/11/2020	31907	Gulf Atlantic District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00529	Closed	Narcotics	11/19/2019	11/27/2019	8/17/2020	87504	Arizona District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV00531	Closed	General Crimes	11/20/2019	12/3/2019	1/6/2020	79912	Rio Grande District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
20INV00534	Closed	Mail Theft	11/20/2019	11/26/2019	1/23/2020	02150	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00534	Closed	Mail Theft	11/20/2019	11/26/2019	1/23/2020	02150	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00535	Closed	General Crimes	11/20/2019	2/6/2020	12/28/2020	00705	Caribbean District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
20INV00537	Closed	Healthcare Claimant Fraud	11/20/2019		3/5/2020	66442	Central Plains District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV00538	Closed	Mail Theft	11/20/2019	11/21/2019	3/6/2020	98418	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00539	Closed	Mail Theft	11/20/2019	11/27/2019	2/7/2020	77433	Houston District	IM13	Wilful Delay Letter Mail (IM13)
20INV00542	Closed	Mail Theft	11/20/2019	1/8/2020	12/14/2020	63115	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
20INV00543	Closed	Mail Theft	11/20/2019	1/22/2020	2/19/2020	95376	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00546	Closed	Healthcare Claimant Fraud	11/21/2019		9/2/2020	40217	Kentuckiana District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00548	Closed	General Crimes	11/21/2019	11/25/2019	1/24/2020	38136	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00550	Closed	General Crimes	11/21/2019	4/1/2020	8/14/2020	65299	Gateway District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
20INV00551	Closed	Mail Theft	11/21/2019	1/7/2020	3/3/2020	60630	Chicago District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00554	Closed	Mail Theft	11/22/2019	12/2/2019	5/25/2020	32205	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00555	Closed	Mail Theft	11/22/2019	11/25/2019	3/3/2020	32034	Gulf Atlantic District	IM13	Wilful Delay Letter Mail (IM13)
20INV00560	Closed	Mail Theft	11/22/2019		9/29/2020	43074	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00561	Closed	Mail Theft	11/22/2019	12/4/2019	7/29/2020	90731	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00562	Closed	Financial Fraud	11/22/2019	2/4/2020	9/2/2020	93653	Sacramento District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV00567	Closed	General Crimes	11/25/2019		2/1/2020	33024	South Florida District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV00569	Closed	Mail Theft	11/25/2019	12/2/2019	11/13/2020	77095	Houston District	IM13	Wilful Delay Letter Mail (IM13)
20INV00571	Closed	General Crimes	11/25/2019	5/20/2020	7/15/2020	76009	Fort Worth District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00572	Closed	General Crimes	11/25/2019	12/10/2019	1/6/2020	42164	Kentuckiana District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV00573	Closed	General Crimes	11/25/2019	4/27/2020	5/13/2020	49016	Greater Michigan District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV00576	Closed	Mail Theft	11/25/2019	1/10/2020	4/13/2020	28712	Mid-Carolinas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00584	Closed	General Crimes	11/26/2019	12/19/2019	7/7/2020	75234	Dallas District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV00585	Closed	Healthcare Claimant Fraud	11/26/2019		8/26/2020	49444	Greater Michigan District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV00586	Closed	Healthcare Claimant Fraud	11/26/2019	12/2/2019	9/17/2020	85122	Arizona District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV00587	Closed	Mail Theft	11/26/2019	1/16/2020	2/19/2020	94513	Bay-Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00589	Closed	Mail Theft	11/26/2019	12/19/2019	4/7/2020	63105	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
20INV00608	Closed	Contract Fraud	11/26/2019		6/16/2020	93304	Sierra Coastal District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
20INV00615	Closed	Mail Theft	11/26/2019	1/22/2020	9/22/2020	90069	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00618	Closed	Mail Theft	11/26/2019	12/5/2019	2/4/2020	02466	Greater Boston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00619	Closed	Mail Theft	11/26/2019	12/2/2019	5/25/2020	32097	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00621	Closed	Mail Theft	11/27/2019		9/23/2020	48103	Detroit District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00624	Closed	Mail Theft	11/27/2019	12/13/2019	1/3/2020	38068	Tennessee District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
20INV00628	Closed	Mail Theft	11/27/2019	12/9/2019	6/25/2020	23508	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00629	Closed	Mail Theft	11/27/2019	1/7/2020	3/31/2020	30427	Gulf Atlantic District	IM13	Wilful Delay Letter Mail (IM13)
20INV00630	Closed	General Crimes	11/28/2019	12/3/2019	3/27/2020	79910	Rio Grande District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV00632	Closed	Financial Fraud	11/29/2019	1/8/2020	11/12/2020	23833	Richmond District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV00637	Closed	Mail Theft	12/2/2019	12/4/2019	1/7/2020	33436	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00640	Closed	Mail Theft	12/2/2019	1/13/2020	4/7/2020	20708	Capital District	IM13	Wilful Delay Letter Mail (IM13)
20INV00642	Closed	Mail Theft	12/2/2019	12/5/2019	4/1/2020	23413	Richmond District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
20INV00644	Closed	General Crimes	12/2/2019	12/18/2019	5/8/2020	11206	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00645	Closed	Mail Theft	12/2/2019	12/10/2019	4/8/2020	75061	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00647	Closed	Financial Fraud	12/3/2019	12/4/2019	1/14/2020	78028	Rio Grande District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00649	Closed	General Crimes	12/3/2019	12/6/2019	5/28/2020	33436	South Florida District	GC20	Misconduct - Firearms On USPS Property (GC20)
20INV00651	Closed	Mail Theft	12/3/2019	12/4/2019	1/17/2020	01701	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00655	Closed	Narcotics	12/3/2019	12/22/2019	2/20/2020	33936	Suncoast District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV00657	Closed	Narcotics	12/3/2019	1/4/2020	9/24/2020	31316	Gulf Atlantic District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV00663	Closed	Mail Theft	12/3/2019	12/10/2019	4/6/2020	95401	San Francisco District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00664	Closed	Mail Theft	12/3/2019	12/4/2019	4/8/2020	99502	Alaska District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00667	Closed	Mail Theft	12/4/2019		1/7/2020	55721	Northland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00672	Closed	Healthcare Provider Fraud	12/4/2019		10/30/2020	60007	Lakeland District	PF08	Provider Fraud – False Billing Schemes (PF08)
20INV00679	Closed	Mail Theft	12/5/2019	12/30/2019	2/7/2020	55416	Northland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00681	Closed	Mail Theft	12/5/2019	2/15/2020	2/18/2020	37174	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00682	Closed	Mail Theft	12/5/2019	12/11/2019	2/26/2020	48323	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00685	Closed	Mail Theft	12/5/2019	1/9/2020	3/10/2020	38555	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
20INV00686	Closed	Narcotics	12/5/2019	12/9/2019	1/27/2020	76177	Fort Worth District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV00690	Closed	Mail Theft	12/5/2019	12/26/2019	5/4/2020	19122	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00691	Closed	Mail Theft	12/6/2019	12/9/2019	2/26/2020	78582	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV00692	Closed	Mail Theft	12/6/2019	12/17/2019	2/19/2020	95688	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00693	Closed	Financial Fraud	12/6/2019	12/16/2019	6/18/2020	33142	South Florida District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV00696	Closed	General Crimes	12/6/2019	12/6/2019	3/19/2020	92324	San Diego District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV00697	Closed	General Crimes	12/6/2019	12/23/2019	9/16/2020	02446	Greater Boston District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00698	Closed	Mail Theft	12/6/2019	12/10/2019	5/1/2020	55121	Northland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00699	Closed	General Crimes	12/6/2019	12/6/2019	2/27/2020	55121	Northland District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV00700	Closed	Mail Theft	12/6/2019	12/20/2019	9/24/2020	71929	Arkansas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00703	Closed	Mail Theft	12/6/2019	12/31/2019	1/30/2020	77375	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00704	Closed	Mail Theft	12/6/2019	12/19/2019	11/13/2020	33133	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00705	Closed	General Crimes	12/6/2019	12/31/2019	7/22/2020	96813	Honolulu District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00708	Closed	Financial Fraud	12/9/2019		3/12/2020	20748	Capital District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV00709	Closed	Healthcare Claimant Fraud	12/9/2019	12/17/2019	2/28/2020	98188	Seattle District	HC01	Claimant Fraud – Limited Duty (HC01)
20INV00710	Closed	Mail Theft	12/9/2019	1/23/2020	4/8/2020	01108	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00711	Closed	Mail Theft	12/9/2019		6/9/2020	10453	New York District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00713	Closed	General Crimes	12/9/2019	12/18/2019	2/4/2020	01867	Greater Boston District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00714	Closed	Mail Theft	12/9/2019	1/31/2020	5/20/2020	20018	Capital District	IM13	Wilful Delay Letter Mail (IM13)
20INV00715	Closed	Healthcare Claimant Fraud	12/9/2019		10/2/2020	49401	Greater Michigan District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00716	Closed	Narcotics	12/9/2019		5/11/2020	53201	Lakeland District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00718	Closed	Mail Theft	12/9/2019	12/19/2019	3/17/2020	35405	Alabama District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00719	Closed	Narcotics	12/9/2019	12/19/2019	10/29/2020	65608	Mid-America District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00721	Closed	Mail Theft	12/10/2019		4/10/2020	43235	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00722	Closed	Financial Fraud	12/10/2019	12/12/2019	2/6/2020	35901	Alabama District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV00723	Closed	Mail Theft	12/10/2019		1/31/2020	43229	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00724	Closed	General Crimes	12/10/2019	1/3/2020	1/24/2020	30349	Atlanta District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV00725	Closed	Mail Theft	12/10/2019	1/2/2020	4/6/2020	94804	Bay-Valley District	IM13	Wilful Delay Letter Mail (IM13)
20INV00726	Closed	General Crimes	12/10/2019	12/11/2019	2/21/2020	03264	Northern New England	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00727	Closed	Mail Theft	12/10/2019		4/10/2020	43109	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00730	Closed	Mail Theft	12/10/2019	12/17/2019	5/8/2020	27589	Greensboro District	IM13	Wilful Delay Letter Mail (IM13)
20INV00731	Closed	Financial Fraud	12/10/2019	1/6/2020	10/29/2020	72392	Arkansas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV00733	Closed	Contract Fraud	12/10/2019		12/9/2020	10465	New York 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)
20INV00736	Closed	Mail Theft	12/11/2019	12/19/2019	11/5/2020	34972	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00737	Closed	General Crimes	12/11/2019	2/24/2020	3/2/2020	23192	Richmond District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00740	Closed	Narcotics	12/11/2019	1/27/2020	5/21/2020	87112	Arizona District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00741	Closed	Mail Theft	12/11/2019	12/16/2019	3/19/2020	92410	San Diego District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00743	Closed	General Crimes	12/12/2019	12/30/2019	1/21/2020	07095	Northern New Jersey District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV00746	Closed	Mail Theft	12/12/2019		7/6/2020	18911	Philadelphia Metro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00750	Closed	Mail Theft	12/12/2019	12/13/2019	5/21/2020	78759	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV00751	Closed	Mail Theft	12/12/2019	12/19/2019	2/11/2020	60630	Chicago District	IM13	Wilful Delay Letter Mail (IM13)
20INV00752	Closed	Mail Theft	12/12/2019	1/23/2020	9/18/2020	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)
20INV00753	Closed	General Crimes	12/12/2019	1/16/2020	3/23/2020	07064	Northern New Jersey District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV00757	Closed	Mail Theft	12/12/2019	1/17/2020	1/23/2020	77002	Houston District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00760	Closed	Mail Theft	12/13/2019		9/15/2020	15044	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00761	Closed	General Crimes	12/13/2019	12/17/2019	2/11/2020	32303	Gulf Atlantic District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV00764	Closed	Mail Theft	12/13/2019		3/3/2020	17109	Central Pennsylvania District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00766	Closed	Financial Fraud	12/13/2019		8/24/2020	18701	Central Pennsylvania District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
20INV00767	Closed	Healthcare Claimant Fraud	12/13/2019		5/26/2020	48015	Detroit District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV00769	Closed	Narcotics	12/13/2019	1/7/2020	9/18/2020	24066	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00770	Closed	Mail Theft	12/13/2019	12/16/2019	4/1/2020	56301	Northland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00771	Closed	Narcotics	12/13/2019	12/17/2019	9/23/2020	85022	Arizona District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00771	Closed	Narcotics	12/13/2019	12/17/2019	9/23/2020	85022	Arizona District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00776	Closed	General Crimes	12/16/2019	12/18/2019	3/5/2020	36504	Alabama District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00781	Closed	Narcotics	12/16/2019	12/17/2019	3/4/2020	85381	Arizona District	NC06	Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06)
20INV00783	Closed	General Crimes	12/16/2019	12/19/2019	1/16/2020	11377	Triboro District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV00785	Closed	Narcotics	12/16/2019	12/17/2019	1/27/2020	37921	Tennessee District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00787	Closed	General Crimes	12/16/2019	12/23/2019	8/12/2020	96817	Honolulu District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00788	Closed	Mail Theft	12/17/2019	1/23/2020	6/18/2020	01020	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00792	Closed	Mail Theft	12/17/2019		4/7/2020	64110	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)
20INV00798	Closed	Mail Theft	12/17/2019	12/24/2019	3/19/2020	24060	Appalachian District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00800	Closed	Mail Theft	12/17/2019		3/9/2020	27330	Greensboro District	IM13	Wilful Delay Letter Mail (IM13)
20INV00801	Closed	Mail Theft	12/17/2019	1/7/2020	2/12/2020	33135	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00803	Closed	Narcotics	12/18/2019	4/28/2020	12/16/2020	23112	Richmond District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV00805	Closed	General Crimes	12/18/2019	1/28/2020	9/21/2020	61601	Central Illinois District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV00808	Closed	General Crimes	12/18/2019	12/18/2019	7/15/2020	93510	Sierra Coastal District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV00810	Closed	Mail Theft	12/18/2019		2/7/2020	19138	Philadelphia Metro District	IM13	Wilful Delay Letter Mail (IM13)
20INV00813	Closed	Mail Theft	12/19/2019	1/2/2020	3/12/2020	20906	Capital District	IM13	Wilful Delay Letter Mail (IM13)
20INV00814	Closed	Mail Theft	12/19/2019	12/20/2019	3/3/2020	32219	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00816	Closed	Healthcare Claimant Fraud	12/19/2019		7/17/2020	07111	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00817	Closed	Financial Fraud	12/19/2019	1/13/2020	5/8/2020	29715	Mid-Carolinas District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV00818	Closed	Mail Theft	12/19/2019	1/22/2020	1/29/2020	30345	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00819	Closed	Financial Fraud	12/19/2019	1/14/2020	1/28/2020	19072	Philadelphia Metro District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV00820	Closed	Mail Theft	12/19/2019	12/27/2019	4/7/2020	17013	Central Pennsylvania District	IM13	Wilful Delay Letter Mail (IM13)
20INV00822	Closed	Mail Theft	12/20/2019	1/2/2020	4/28/2020	33404	South Florida District	IM13	Wilful Delay Letter Mail (IM13)
20INV00823	Closed	Mail Theft	12/20/2019		4/10/2020	43220	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00825	Closed	Mail Theft	12/20/2019	1/21/2020	8/18/2020	74133	Oklahoma District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00827	Closed	General Crimes	12/20/2019	1/23/2020	5/22/2020	20745	Capital District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV00829	Closed	Mail Theft	12/20/2019	1/9/2020	3/21/2020	03801	Northern New England	IM13	Wilful Delay Letter Mail (IM13)
20INV00830	Closed	Financial Fraud	12/21/2019	2/25/2020	7/10/2020	62881	Gateway District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV00831	Closed	General Crimes	12/23/2019	12/23/2019	4/8/2020	22906	Richmond District	GC20	Misconduct - Firearms On USPS Property (GC20)
20INV00834	Closed	Mail Theft	12/23/2019	12/31/2019	4/10/2020	33647	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00835	Closed	Mail Theft	12/23/2019	1/24/2020	3/5/2020	10002	New York District	IM13	Wilful Delay Letter Mail (IM13)
20INV00836	Closed	Mail Theft	12/23/2019	5/19/2020	6/9/2020	21403	Baltimore District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00837	Closed	Mail Theft	12/23/2019	3/5/2020	8/27/2020	32080	Gulf Atlantic District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00838	Closed	Mail Theft	12/24/2019	1/3/2020	2/6/2020	35901	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00839	Closed	General Crimes	12/24/2019	12/31/2019	1/22/2020	79930	Rio Grande District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00840	Closed	Narcotics	12/24/2019		8/21/2020	07111	Northern New Jersey District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV00841	Closed	Financial Fraud	12/24/2019	1/2/2020	1/28/2020	79772	Rio Grande District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV00846	Closed	General Crimes	12/26/2019		4/29/2020	48127	Detroit District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV00847	Closed	Mail Theft	12/26/2019	1/29/2020	4/6/2020	94520	Bay-Valley District	IM06	International Registered Mail – Theft, Rifling, Possession (IM06)
20INV00848	Closed	Narcotics	12/27/2019	1/6/2020	10/19/2020	00754	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)
20INV00851	Closed	Mail Theft	12/27/2019	1/9/2020	7/7/2020	60462	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00854	Closed	General Crimes	12/27/2019	12/31/2019	2/26/2020	97089	Portland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00856	Closed	Mail Theft	12/27/2019	1/2/2020	12/15/2020	85026	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00859	Closed	Mail Theft	12/30/2019	12/31/2019	6/25/2020	50701	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00860	Closed	Narcotics	12/30/2019		12/9/2020	55429	Northland District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00861	Closed	Financial Fraud	12/30/2019	2/4/2020	9/2/2020	02114	Greater Boston District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV00862	Closed	Mail Theft	12/30/2019	1/2/2020	2/7/2020	98466	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00863	Closed	Mail Theft	12/30/2019	1/2/2020	1/10/2020	15522	Western Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00864	Closed	Healthcare Claimant Fraud	12/30/2019		2/14/2020	06111	Connecticut Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00866	Closed	Mail Theft	12/30/2019		1/7/2020	19131	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00867	Closed	General Crimes	12/30/2019	1/6/2020	4/27/2020	19382	Philadelphia Metro District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV00869	Closed	Financial Fraud	12/30/2019		7/13/2020	37825	Tennessee District	FF10	Postal Retail Unit Embezzlement – Postage Due Funds (FF10)
20INV00870	Closed	Narcotics	12/30/2019		9/17/2020	98006	Seattle District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00873	Closed	Healthcare Claimant Fraud	12/31/2019		1/30/2020	85024	Arizona District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV00874	Closed	Mail Theft	12/31/2019		5/6/2020	43206	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00876	Closed	Financial Fraud	12/31/2019	2/5/2020	5/20/2020	87501	Arizona District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV00877	Closed	Contract Fraud	12/31/2019		4/22/2020	36420	Alabama District	CF03	Conflict of Interest – All (CF03)
20INV00879	Closed	Mail Theft	12/31/2019	1/10/2020	12/24/2020	84321	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00881	Closed	Mail Theft	1/2/2020	1/10/2020	7/30/2020	76118	Fort Worth District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00884	Closed	Mail Theft	1/2/2020	1/8/2020	10/16/2020	02738	Connecticut Valley District	IM13	Wilful Delay Letter Mail (IM13)
20INV00885	Closed	Mail Theft	1/2/2020		3/3/2020	18042	Central Pennsylvania District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00889	Closed	Mail Theft	1/2/2020	1/14/2020	8/20/2020	48219	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00890	Closed	Mail Theft	1/3/2020	6/26/2020	9/30/2020	21050	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00892	Closed	Mail Theft	1/3/2020	1/21/2020	6/22/2020	76028	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00893	Closed	Mail Theft	1/3/2020	1/9/2020	2/7/2020	79924	Rio Grande District	IM14	Wilful Delay Parcel Mail (IM14)
20INV00898	Closed	General Crimes	1/6/2020	1/8/2020	3/27/2020	77584	Houston District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00900	Closed	Healthcare Claimant Fraud	1/6/2020		11/9/2020	48038	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00901	Closed	Mail Theft	1/6/2020	2/3/2020	4/14/2020	11378	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00902	Closed	Financial Fraud	1/6/2020	1/9/2020	3/19/2020	70601	Louisiana District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV00903	Closed	Mail Theft	1/6/2020		4/13/2020	11433	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00907	Closed	Mail Theft	1/6/2020	2/5/2020	2/24/2020	71351	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00908	Closed	Mail Theft	1/6/2020	1/21/2020	1/23/2020	48197	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00909	Closed	General Crimes	1/6/2020		2/26/2020	94188	San Francisco District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV00910	Closed	Mail Theft	1/7/2020	1/10/2020	4/6/2020	95799	Sacramento District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00913	Closed	General Crimes	1/7/2020	1/9/2020	1/29/2020	78218	Rio Grande District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV00914	Closed	Mail Theft	1/7/2020	8/6/2020	9/25/2020	11204	Triboro District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00915	Closed	Mail Theft	1/7/2020	2/3/2020	6/16/2020	08691	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00917	Closed	Mail Theft	1/7/2020	1/10/2020	2/20/2020	16508	Western Pennsylvania District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00918	Closed	General Crimes	1/7/2020		9/8/2020	96817	Honolulu District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
20INV00919	Closed	Mail Theft	1/7/2020	2/20/2020	5/22/2020	92507	San Diego District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00920	Closed	Mail Theft	1/7/2020		1/14/2020	89015	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00921	Closed	Mail Theft	1/8/2020	1/23/2020	12/10/2020	34981	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00922	Closed	Narcotics	1/8/2020		5/6/2020	53222	Lakeland District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV00927	Closed	Mail Theft	1/8/2020		11/13/2020	08816	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00929	Closed	Mail Theft	1/8/2020	2/3/2020	9/30/2020	32303	Gulf Atlantic District	IM13	Wilful Delay Letter Mail (IM13)
20INV00930	Closed	Mail Theft	1/8/2020	1/13/2020	6/4/2020	80238	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00931	Closed	Healthcare Claimant Fraud	1/9/2020		4/15/2020	69361	Central Plains District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV00932	Closed	Financial Fraud	1/9/2020		9/10/2020	85281	Arizona District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
20INV00933	Closed	Mail Theft	1/9/2020		1/30/2020	49340	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00934	Closed	General Crimes	1/9/2020	1/13/2020	3/3/2020	32011	Gulf Atlantic District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
20INV00935	Closed	Mail Theft	1/9/2020	1/9/2020	2/6/2020	85281	Arizona District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00936	Closed	Mail Theft	1/9/2020	1/10/2020	4/1/2020	08831	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00937	Closed	Mail Theft	1/9/2020	8/12/2020	9/25/2020	08620	South Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00941	Closed	Mail Theft	1/9/2020	1/23/2020	2/20/2020	95476	San Francisco District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
20INV00942	Closed	Mail Theft	1/9/2020	7/22/2020	9/28/2020	11565	Long Island District	IM14	Wilful Delay Parcel Mail (IM14)
20INV00943	Closed	Healthcare Claimant Fraud	1/9/2020	1/24/2020	3/2/2020	92154	San Diego District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV00944	Closed	Financial Fraud	1/9/2020	2/4/2020	8/28/2020	01901	Greater Boston District	FF03	Theft – Misuse of Purchase Card (FF03)
20INV00945	Closed	Mail Theft	1/9/2020	2/5/2020	6/10/2020	90008	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00948	Closed	Mail Theft	1/9/2020	5/19/2020	8/26/2020	78233	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00949	Closed	General Crimes	1/10/2020	1/13/2020	9/10/2020	50318	Hawkeye District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV00951	Closed	Mail Theft	1/10/2020		12/18/2020	60047	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00952	Closed	Narcotics	1/10/2020	2/13/2020	5/7/2020	32203	Gulf Atlantic District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV00957	Closed	Mail Theft	1/13/2020	3/27/2020	4/15/2020	20706	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00959	Closed	Mail Theft	1/13/2020	1/22/2020	3/25/2020	03872	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00960	Closed	Mail Theft	1/13/2020	4/27/2020	11/24/2020	43215	Ohio Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00961	Closed	Narcotics	1/13/2020	2/7/2020	3/31/2020	30354	Atlanta District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV00962	Closed	Mail Theft	1/13/2020	2/3/2020	2/20/2020	91709	Santa Ana District	IM13	Wilful Delay Letter Mail (IM13)
20INV00963	Closed	Contract Fraud	1/13/2020		5/1/2020	60430	Central Illinois District	CF28	Contract Non-Compliance (CF28)
20INV00964	Closed	Mail Theft	1/13/2020	1/24/2020	6/19/2020	32351	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00966	Closed	Mail Theft	1/14/2020		3/13/2020	43227	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00967	Closed	Mail Theft	1/14/2020	1/27/2020	10/30/2020	55901	Northland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00968	Closed	Mail Theft	1/14/2020	3/19/2020	5/15/2020	38136	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00972	Closed	General Crimes	1/15/2020	1/24/2020	3/5/2020	10002	New York District	GC23	Misconduct – Loss/Misuse of Property (GC23)
20INV00973	Closed	Narcotics	1/15/2020	1/17/2020	12/2/2020	59601	Dakotas District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00974	Closed	Financial Fraud	1/15/2020		7/21/2020	23960	Richmond District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV00975	Closed	Mail Theft	1/15/2020	2/10/2020	5/15/2020	76201	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
20INV00982	Closed	Mail Theft	1/15/2020	2/28/2020	10/13/2020	53533	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00983	Closed	Mail Theft	1/15/2020		9/29/2020	89117	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00985	Closed	Narcotics	1/15/2020	3/3/2020	9/4/2020	27962	Greensboro District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00986	Closed	Narcotics	1/16/2020		12/24/2020	19121	Philadelphia Metro District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00987	Closed	Mail Theft	1/16/2020	1/21/2020	1/31/2020	23454	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
20INV00988	Closed	Financial Fraud	1/16/2020	6/24/2020	9/29/2020	21218	Baltimore District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV00990	Closed	Healthcare Claimant Fraud	1/16/2020		5/1/2020	73012	Oklahoma District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00992	Closed	Mail Theft	1/16/2020	2/21/2020	6/25/2020	27610	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00996	Closed	Mail Theft	1/16/2020		11/6/2020	90277	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00998	Closed	Narcotics	1/16/2020		12/11/2020	92199	San Diego District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01000	Closed	General Crimes	1/16/2020	1/30/2020	3/3/2020	91103	Sierra Coastal District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01001	Closed	Healthcare Claimant Fraud	1/16/2020		7/2/2020	49078	Greater Michigan District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01002	Closed	General Crimes	1/16/2020		7/13/2020	07072	Northern New Jersey District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV01004	Closed	General Crimes	1/16/2020	1/24/2020	9/18/2020	90044	Los Angeles District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV01007	Closed	Mail Theft	1/16/2020		1/29/2020	96814	Honolulu District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01008	Closed	Healthcare Claimant Fraud	1/16/2020	9/30/2020	10/2/2020	92672	Santa Ana District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV01009	Closed	Narcotics	1/16/2020		7/24/2020	01101	Connecticut Valley District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV01012	Closed	Narcotics	1/17/2020		11/16/2020	45405	Ohio Valley District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV01013	Closed	Mail Theft	1/17/2020	1/17/2020	3/31/2020	28451	Mid-Carolinas District	IM13	Wilful Delay Letter Mail (IM13)
20INV01016	Closed	Narcotics	1/17/2020	1/30/2020	4/15/2020	95799	Sacramento District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01017	Closed	Mail Theft	1/17/2020		12/21/2020	49512	Greater Michigan District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
20INV01018	Closed	Healthcare Claimant Fraud	1/17/2020		3/25/2020	20785	Capital District	HC07	Claimant Fraud – Periodic Roll (HC07)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01019	Closed	Healthcare Claimant Fraud	1/17/2020		7/1/2020	40165	Kentuckiana District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01021	Closed	Mail Theft	1/17/2020		1/29/2020	53578	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01022	Closed	Mail Theft	1/17/2020		6/9/2020	30331	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01024	Closed	Narcotics	1/17/2020		6/1/2020	49507	Greater Michigan District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01028	Closed	General Crimes	1/21/2020		9/29/2020	48103	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV01029	Closed	Mail Theft	1/21/2020		8/10/2020	43227	Ohio Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01030	Closed	General Crimes	1/21/2020	1/23/2020	3/27/2020	11762	Long Island District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV01031	Closed	Mail Theft	1/21/2020		1/27/2020	32137	Suncoast District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01037	Closed	Mail Theft	1/21/2020	1/30/2020	3/9/2020	60564	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
20INV01038	Closed	Mail Theft	1/21/2020		3/6/2020	30523	Atlanta District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV01040	Closed	Mail Theft	1/22/2020		4/2/2020	29606	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01041	Closed	Mail Theft	1/22/2020	1/29/2020	3/20/2020	30281	Atlanta District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
20INV01042	Closed	General Crimes	1/22/2020		3/25/2020	28401	Mid-Carolinas District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV01043	Closed	Mail Theft	1/22/2020		11/3/2020	60033	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01044	Closed	Financial Fraud	1/22/2020		8/7/2020	10036	New York District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01045	Closed	Mail Theft	1/22/2020		2/21/2020	44052	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01046	Closed	Mail Theft	1/22/2020	1/31/2020	3/26/2020	55106	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01048	Closed	Mail Theft	1/22/2020		9/30/2020	61832	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01050	Closed	Financial Fraud	1/22/2020	8/21/2020	10/7/2020	80214	Colorado/Wyoming District	FF15	Non-Contract Claims – Tort (FF15)
20INV01051	Closed	Mail Theft	1/22/2020	7/30/2020	12/16/2020	06517	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01052	Closed	Mail Theft	1/22/2020	2/4/2020	2/11/2020	11901	Long Island District	IM13	Wilful Delay Letter Mail (IM13)
20INV01056	Closed	Mail Theft	1/22/2020	9/11/2020	11/20/2020	90401	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01057	Closed	Narcotics	1/22/2020		6/29/2020	82240	Colorado/Wyoming District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01058	Closed	Narcotics	1/22/2020		3/17/2020	81008	Colorado/Wyoming District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV01059	Closed	General Crimes	1/23/2020	2/27/2020	5/4/2020	40219	Kentuckiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV01060	Closed	Narcotics	1/23/2020		12/4/2020	70113	Louisiana District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV01061	Closed	Narcotics	1/23/2020		12/7/2020	70560	Louisiana District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV01064	Closed	Mail Theft	1/23/2020	2/10/2020	4/13/2020	80903	Colorado/Wyoming District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01066	Closed	Mail Theft	1/23/2020		2/21/2020	54481	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01067	Closed	Mail Theft	1/23/2020		9/29/2020	11581	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01069	Closed	Financial Fraud	1/23/2020	2/7/2020	8/10/2020	05768	Northern New England	FF13	Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13)
20INV01074	Closed	Narcotics	1/23/2020	1/24/2020	7/24/2020	85260	Arizona District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01076	Closed	Narcotics	1/24/2020		5/8/2020	53219	Lakeland District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV01077	Closed	Narcotics	1/24/2020		3/18/2020	14240	Western New York District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV01079	Closed	Mail Theft	1/27/2020	2/3/2020	3/24/2020	92692	Santa Ana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01080	Closed	Mail Theft	1/27/2020	3/3/2020	9/1/2020	86301	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01082	Closed	Mail Theft	1/27/2020		2/26/2020	84401	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01083	Closed	Mail Theft	1/27/2020		9/1/2020	66762	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01084	Closed	Mail Theft	1/27/2020	2/11/2020	9/11/2020	95826	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01085	Closed	General Crimes	1/27/2020	2/5/2020	3/25/2020	90802	Los Angeles District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV01086	Closed	Mail Theft	1/27/2020	2/4/2020	3/24/2020	77098	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01090	Closed	Mail Theft	1/27/2020	2/3/2020	9/24/2020	39520	Mississippi District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01091	Closed	Healthcare Claimant Fraud	1/27/2020		9/29/2020	07009	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01092	Closed	Healthcare Claimant Fraud	1/27/2020		7/20/2020	07303	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01096	Closed	General Crimes	1/27/2020		11/13/2020	07097	Northern New Jersey District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV01098	Closed	Mail Theft	1/27/2020		9/14/2020	37921	Tennessee District	IM06	International Registered Mail – Theft, Rifling, Possession (IM06)
20INV01101	Closed	Mail Theft	1/27/2020	2/21/2020	8/19/2020	83639	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01102	Closed	Financial Fraud	1/27/2020		2/7/2020	11568	Long Island District	FF15	Non-Contract Claims – Tort (FF15)
20INV01103	Closed	General Crimes	1/27/2020		7/22/2020	96929	Honolulu District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
20INV01107	Closed	General Crimes	1/28/2020	2/19/2020	5/18/2020	20904	Capital District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01111	Closed	Mail Theft	1/28/2020	3/3/2020	6/19/2020	46205	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01112	Closed	Mail Theft	1/28/2020	2/12/2020	12/4/2020	60473	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
20INV01115	Closed	Mail Theft	1/28/2020	1/29/2020	3/19/2020	26836	Appalachian District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01116	Closed	General Crimes	1/28/2020	2/26/2020	9/24/2020	26623	Appalachian District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV01117	Closed	Financial Fraud	1/28/2020	9/16/2020	10/20/2020	23229	Richmond District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV01119	Closed	Mail Theft	1/28/2020	2/21/2020	9/22/2020	90043	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01120	Closed	General Crimes	1/28/2020	2/7/2020	10/9/2020	84405	Salt Lake City District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV01122	Closed	Mail Theft	1/29/2020		10/9/2020	35762	Alabama District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01127	Closed	Mail Theft	1/29/2020		3/4/2020	15670	Western Pennsylvania District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01129	Closed	Financial Fraud	1/29/2020	2/11/2020	5/14/2020	75208	Dallas District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01130	Closed	Mail Theft	1/29/2020	3/27/2020	9/16/2020	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)
20INV01132	Closed	General Crimes	1/29/2020	2/7/2020	3/9/2020	23501	Richmond District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01133	Closed	Mail Theft	1/30/2020		2/28/2020	83316	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
20INV01135	Closed	Mail Theft	1/30/2020	4/15/2020	11/2/2020	61924	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01137	Closed	Mail Theft	1/30/2020	2/5/2020	3/16/2020	50161	Hawkeye District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01142	Closed	Financial Fraud	1/30/2020	2/20/2020	11/13/2020	15775	Western Pennsylvania District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01143	Closed	Mail Theft	1/30/2020	2/7/2020	5/7/2020	97203	Portland District	IM13	Wilful Delay Letter Mail (IM13)
20INV01144	Closed	Mail Theft	1/30/2020	2/10/2020	3/20/2020	30016	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01147	Closed	Financial Fraud	1/31/2020	3/23/2020	6/22/2020	19036	Philadelphia Metro District	FF17	Non-Contract Claims – Other (FF17)
20INV01148	Closed	Healthcare Claimant Fraud	1/31/2020		11/10/2020	37076	Tennessee District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01149	Closed	Healthcare Claimant Fraud	1/31/2020		12/17/2020	38101	Tennessee District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
20INV01150	Closed	Mail Theft	1/31/2020		2/19/2020	09494	APO/DPO/FPO - 090	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01152	Closed	Narcotics	1/31/2020	4/15/2020	8/4/2020	37064	Tennessee District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01153	Closed	Mail Theft	1/31/2020	2/10/2020	3/20/2020	30016	Atlanta District	IM06	International Registered Mail – Theft, Rifling, Possession (IM06)
20INV01155	Closed	Mail Theft	1/31/2020	2/5/2020	2/21/2020	97210	Portland District	IM13	Wilful Delay Letter Mail (IM13)
20INV01158	Closed	Mail Theft	1/31/2020		7/16/2020	07305	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01167	Closed	Mail Theft	1/31/2020		5/15/2020	07417	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01168	Closed	Narcotics	1/31/2020	2/17/2020	4/8/2020	38127	Tennessee District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01169	Closed	Mail Theft	1/31/2020		11/4/2020	07032	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01170	Closed	Narcotics	1/31/2020		10/3/2020	11714	Long Island District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV01171	Closed	Mail Theft	1/31/2020		6/10/2020	11221	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01172	Closed	Healthcare Claimant Fraud	1/31/2020	2/19/2020	4/15/2020	92040	San Diego District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV01173	Closed	Narcotics	1/31/2020	6/5/2020	8/18/2020	90045	Los Angeles District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01175	Closed	Mail Theft	1/31/2020		3/26/2020	30331	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)
20INV01176	Closed	Narcotics	1/31/2020	2/14/2020	4/15/2020	96766	Honolulu District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV01177	Closed	Mail Theft	1/31/2020	2/13/2020	4/6/2020	93702	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01180	Closed	General Crimes	2/2/2020	2/10/2020	4/2/2020	23324	Richmond District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV01185	Closed	Mail Theft	2/3/2020		2/27/2020	23452	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01188	Closed	Mail Theft	2/3/2020		7/30/2020	37714	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01192	Closed	General Crimes	2/3/2020		10/21/2020	19958	South Jersey District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV01193	Closed	Mail Theft	2/3/2020		12/10/2020	10471	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01195	Closed	Narcotics	2/3/2020		6/17/2020	77315	Houston District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV01197	Closed	Mail Theft	2/3/2020	2/19/2020	9/15/2020	67114	Central Plains District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01198	Closed	Financial Fraud	2/3/2020	3/3/2020	5/6/2020	91723	Santa Ana District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV01199	Closed	Mail Theft	2/3/2020	2/12/2020	7/6/2020	60430	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
20INV01204	Closed	Mail Theft	2/4/2020	3/12/2020	9/17/2020	37167	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
20INV01209	Closed	General Crimes	2/4/2020		2/24/2020	94572	Bay-Valley District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
20INV01210	Closed	Healthcare Claimant Fraud	2/4/2020		8/10/2020	38108	Tennessee District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV01212	Closed	Mail Theft	2/4/2020	2/11/2020	7/7/2020	96022	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01213	Closed	Mail Theft	2/4/2020	2/24/2020	6/24/2020	23093	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01214	Closed	Mail Theft	2/4/2020	2/6/2020	2/14/2020	99350	Seattle District	IM13	Wilful Delay Letter Mail (IM13)
20INV01215	Closed	Mail Theft	2/4/2020		7/13/2020	08812	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01216	Closed	Mail Theft	2/5/2020		11/3/2020	07030	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01217	Closed	Financial Fraud	2/5/2020		9/3/2020	00693	Caribbean District	FF03	Theft – Misuse of Purchase Card (FF03)
20INV01218	Closed	Narcotics	2/5/2020		9/2/2020	53590	Lakeland District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV01221	Closed	Healthcare Claimant Fraud	2/5/2020		8/10/2020	38106	Tennessee District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV01222	Closed	Healthcare Claimant Fraud	2/5/2020		8/10/2020	38106	Tennessee District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV01223	Closed	Healthcare Claimant Fraud	2/5/2020		6/25/2020	38101	Tennessee District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV01224	Closed	Healthcare Claimant Fraud	2/5/2020	7/29/2020	11/9/2020	38101	Tennessee District	HC05	Claimant Fraud – Front-end (HC05)
20INV01226	Closed	Mail Theft	2/5/2020	2/7/2020	3/31/2020	40505	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01227	Closed	Mail Theft	2/5/2020		8/4/2020	53029	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01228	Closed	Mail Theft	2/5/2020	2/13/2020	4/15/2020	78245	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV01231	Closed	General Crimes	2/5/2020	2/14/2020	2/21/2020	23005	Richmond District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV01232	Closed	Narcotics	2/5/2020		9/17/2020	98004	Seattle District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01236	Closed	Mail Theft	2/6/2020	2/21/2020	8/20/2020	83401	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
20INV01237	Closed	General Crimes	2/6/2020	5/23/2020	12/24/2020	37228	Tennessee District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01239	Closed	Mail Theft	2/6/2020	2/7/2020	3/23/2020	40505	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01240	Closed	Mail Theft	2/6/2020	2/10/2020	3/18/2020	30033	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)
20INV01242	Closed	Mail Theft	2/6/2020		3/6/2020	10044	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01245	Closed	Mail Theft	2/6/2020	2/28/2020	9/4/2020	40204	Kentuckiana District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
20INV01246	Closed	Mail Theft	2/6/2020	2/15/2020	7/23/2020	60133	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
20INV01247	Closed	Mail Theft	2/6/2020	3/2/2020	6/25/2020	27495	Greensboro 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)
20INV01250	Closed	Mail Theft	2/7/2020		3/24/2020	53206	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01251	Closed	Narcotics	2/7/2020	3/2/2020	5/20/2020	43202	Ohio Valley District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Mulitple Employees) (NC02)
20INV01252	Closed	Mail Theft	2/7/2020	3/2/2020	5/25/2020	31569	Gulf Atlantic District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01257	Closed	Healthcare Claimant Fraud	2/7/2020		4/24/2020	35801	Alabama District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV01258	Closed	Mail Theft	2/7/2020	2/21/2020	7/13/2020	23227	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01259	Closed	General Crimes	2/7/2020		8/19/2020	92807	Santa Ana District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV01264	Closed	Narcotics	2/9/2020		8/3/2020	06114	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)
20INV01268	Closed	General Crimes	2/10/2020		12/11/2020	30058	Atlanta District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01271	Closed	Mail Theft	2/10/2020	3/23/2020	10/21/2020	36619	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01272	Closed	Mail Theft	2/10/2020		3/4/2020	60634	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01273	Closed	Contract Fraud	2/10/2020		5/20/2020	07050	Northern New Jersey District	CF28	Contract Non-Compliance (CF28)
20INV01274	Closed	Healthcare Claimant Fraud	2/10/2020		4/2/2020	80911	Colorado/Wyoming District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01275	Closed	Mail Theft	2/10/2020		4/2/2020	18517	Central Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01276	Closed	Mail Theft	2/10/2020		6/3/2020	44087	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01277	Closed	Mail Theft	2/10/2020	2/20/2020	4/29/2020	78734	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV01278	Closed	Narcotics	2/10/2020	2/12/2020	3/30/2020	43216	Ohio Valley District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01283	Closed	Mail Theft	2/11/2020	2/20/2020	3/31/2020	90807	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01285	Closed	Mail Theft	2/11/2020	3/3/2020	8/19/2020	92799	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)
20INV01286	Closed	Mail Theft	2/11/2020	4/3/2020	8/26/2020	43081	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01289	Closed	Mail Theft	2/12/2020	2/14/2020	2/24/2020	01970	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01295	Closed	Contract Fraud	2/12/2020		4/10/2020	01152	Connecticut Valley District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01298	Closed	Mail Theft	2/12/2020	8/19/2020	12/28/2020	21679	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01300	Closed	Financial Fraud	2/12/2020	3/25/2020	9/29/2020	90052	Los Angeles District	FF02	Theft – Misuse of eTravel (FF02)
20INV01308	Closed	Mail Theft	2/13/2020		6/15/2020	99336	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01313	Closed	Healthcare Claimant Fraud	2/13/2020		3/2/2020	19131	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01314	Closed	Mail Theft	2/13/2020	3/2/2020	6/8/2020	32244	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01316	Closed	Narcotics	2/13/2020	6/16/2020	12/8/2020	43701	Ohio Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01320	Closed	General Crimes	2/13/2020	2/17/2020	4/24/2020	38305	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01323	Closed	Narcotics	2/14/2020		7/2/2020	56187	Northland District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV01325	Closed	Mail Theft	2/14/2020	2/18/2020	3/20/2020	40505	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01329	Closed	Narcotics	2/14/2020		9/23/2020	75214	Dallas District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01330	Closed	Narcotics	2/14/2020		6/9/2020	54895	Northland District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01334	Closed	Narcotics	2/14/2020		12/4/2020	60453	Central Illinois District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV01339	Closed	Mail Theft	2/18/2020	2/20/2020	6/10/2020	23185	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
20INV01340	Closed	Mail Theft	2/18/2020	2/21/2020	7/13/2020	34232	Suncoast District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
20INV01343	Closed	Mail Theft	2/18/2020		4/29/2020	84107	Salt Lake City District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01344	Closed	Mail Theft	2/18/2020		9/30/2020	10453	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01345	Closed	Mail Theft	2/18/2020	2/28/2020	8/7/2020	81506	Colorado/Wyoming District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01347	Closed	Mail Theft	2/19/2020		3/12/2020	15601	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01348	Closed	Mail Theft	2/19/2020	3/10/2020	4/22/2020	52320	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01350	Closed	Mail Theft	2/19/2020		3/12/2020	32909	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01351	Closed	Mail Theft	2/19/2020		2/28/2020	30268	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01353	Closed	General Crimes	2/19/2020	4/16/2020	8/10/2020	30320	Atlanta District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV01354	Closed	General Crimes	2/19/2020	4/15/2020	8/3/2020	30320	Atlanta District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV01356	Closed	Financial Fraud	2/19/2020	7/9/2020	10/27/2020	23692	Richmond District	FF07	Postal Retail Unit Embezzlement – P.O. Box Rents (FF07)
20INV01357	Closed	Mail Theft	2/19/2020	3/2/2020	3/25/2020	60430	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01360	Closed	Mail Theft	2/19/2020	3/3/2020	12/15/2020	23875	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01362	Closed	Narcotics	2/19/2020	4/3/2020	6/23/2020	94612	Bay-Valley District	NC05	Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05)
20INV01365	Closed	Narcotics	2/19/2020	4/16/2020	10/9/2020	24073	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01366	Closed	Mail Theft	2/19/2020		7/31/2020	96720	Honolulu District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01367	Closed	Mail Theft	2/19/2020	3/19/2020	5/13/2020	30204	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01370	Closed	General Crimes	2/20/2020	2/25/2020	3/23/2020	90052	Los Angeles District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV01371	Closed	Financial Fraud	2/20/2020	2/27/2020	4/27/2020	74936	Oklahoma District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01372	Closed	Mail Theft	2/20/2020	2/28/2020	3/17/2020	78070	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01375	Closed	Mail Theft	2/20/2020		8/25/2020	55436	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01376	Closed	Mail Theft	2/20/2020	5/13/2020	10/30/2020	55126	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01382	Closed	Mail Theft	2/20/2020	2/24/2020	3/17/2020	38018	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01383	Closed	Mail Theft	2/20/2020	4/29/2020	10/8/2020	92604	Santa Ana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01384	Closed	Mail Theft	2/21/2020	2/26/2020	3/26/2020	77065	Houston District	IM13	Wilful Delay Letter Mail (IM13)
20INV01385	Closed	Mail Theft	2/21/2020	2/28/2020	10/21/2020	66441	Central Plains District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01390	Closed	Mail Theft	2/21/2020	3/3/2020	4/20/2020	48304	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01391	Closed	Mail Theft	2/23/2020		4/13/2020	50014	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01392	Closed	Narcotics	2/23/2020		5/11/2020	51566	Central Plains District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01396	Closed	Mail Theft	2/24/2020		8/26/2020	80217	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01397	Closed	General Crimes	2/24/2020	3/5/2020	7/13/2020	48101	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01398	Closed	Narcotics	2/24/2020		11/9/2020	14301	Western New York District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV01400	Closed	Healthcare Claimant Fraud	2/25/2020		11/10/2020	07030	Northern New Jersey District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV01403	Closed	Mail Theft	2/25/2020		3/17/2020	40209	Kentuckiana District	IM13	Wilful Delay Letter Mail (IM13)
20INV01406	Closed	Mail Theft	2/25/2020	11/20/2020	12/8/2020	32128	Suncoast District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
20INV01407	Closed	Mail Theft	2/25/2020		8/18/2020	00902	Caribbean District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
20INV01410	Closed	Mail Theft	2/25/2020	3/9/2020	5/27/2020	76132	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01412	Closed	Healthcare Claimant Fraud	2/25/2020	2/26/2020	7/29/2020	91406	Sierra Coastal District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV01413	Closed	Financial Fraud	2/25/2020	3/27/2020	7/30/2020	77880	Houston District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV01414	Closed	Mail Theft	2/25/2020	3/19/2020	7/27/2020	11221	Triboro District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV01416	Closed	Mail Theft	2/26/2020	3/2/2020	4/20/2020	27301	Greensboro District	IM13	Wilful Delay Letter Mail (IM13)
20INV01418	Closed	Financial Fraud	2/26/2020	3/4/2020	4/7/2020	79855	Rio Grande District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01419	Closed	Mail Theft	2/26/2020	3/3/2020	4/28/2020	79912	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV01420	Closed	Narcotics	2/26/2020		7/9/2020	23150	Richmond District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV01421	Closed	Mail Theft	2/26/2020		7/27/2020	54725	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01422	Closed	Mail Theft	2/26/2020		8/3/2020	45750	Ohio Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01423	Closed	Mail Theft	2/26/2020	8/14/2020	12/21/2020	00791	Caribbean District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01425	Closed	Mail Theft	2/26/2020		7/15/2020	37716	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
20INV01426	Closed	General Crimes	2/27/2020	3/13/2020	4/27/2020	02138	Greater Boston District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01427	Closed	General Crimes	2/27/2020		11/3/2020	07002	Northern New Jersey District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV01428	Closed	Mail Theft	2/27/2020	3/19/2020	5/8/2020	11214	Triboro District	IM13	Wilful Delay Letter Mail (IM13)
20INV01429	Closed	Financial Fraud	2/27/2020	3/18/2020	9/8/2020	10310	Triboro District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV01430	Closed	Mail Theft	2/27/2020	3/3/2020	7/7/2020	78752	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV01432	Closed	Healthcare Claimant Fraud	2/27/2020		9/29/2020	48233	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01433	Closed	Mail Theft	2/27/2020		4/8/2020	65803	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01437	Closed	Mail Theft	2/27/2020	3/6/2020	4/22/2020	01830	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01440	Closed	Narcotics	2/28/2020		8/21/2020	43224	Ohio Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01441	Closed	Mail Theft	2/28/2020		8/17/2020	23226	Richmond District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV01442	Closed	Mail Theft	2/28/2020	3/10/2020	7/8/2020	96002	Sacramento District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01443	Closed	Mail Theft	2/28/2020	4/14/2020	6/9/2020	20191	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01445	Closed	Mail Theft	2/28/2020	3/26/2020	6/18/2020	75234	Dallas District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
20INV01446	Closed	General Crimes	2/28/2020	3/13/2020	4/16/2020	95670	Sacramento District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV01449	Closed	General Crimes	2/28/2020		9/21/2020	38501	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01450	Closed	General Crimes	2/29/2020	3/6/2020	10/1/2020	84121	Salt Lake City District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV01451	Closed	General Crimes	3/2/2020	3/3/2020	4/2/2020	15212	Western Pennsylvania District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV01452	Closed	Healthcare Claimant Fraud	3/2/2020		5/21/2020	44830	Northern Ohio District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV01453	Closed	Contract Fraud	3/2/2020		12/17/2020	33606	Suncoast 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)
20INV01454	Closed	Mail Theft	3/2/2020		5/19/2020	08021	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01457	Closed	General Crimes	3/2/2020	3/9/2020	6/10/2020	11944	Long Island District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01458	Closed	General Crimes	3/2/2020	3/9/2020	7/28/2020	19079	Philadelphia Metro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01460	Closed	Mail Theft	3/2/2020		5/8/2020	11001	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01462	Closed	Mail Theft	3/2/2020	3/4/2020	6/3/2020	30458	Gulf Atlantic District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01464	Closed	Mail Theft	3/2/2020		7/16/2020	80113	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01466	Closed	Mail Theft	3/3/2020	3/10/2020	6/3/2020	42236	Kentuckiana District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01468	Closed	Financial Fraud	3/3/2020		7/13/2020	55411	Northland District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV01471	Closed	Mail Theft	3/3/2020		10/27/2020	23501	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01477	Closed	Narcotics	3/4/2020		4/11/2020	92154	San Diego District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV01481	Closed	Narcotics	3/4/2020	6/16/2020	11/27/2020	64746	Mid-America District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV01482	Closed	Mail Theft	3/4/2020		3/10/2020	85259	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01483	Closed	Financial Fraud	3/4/2020		3/25/2020	56009	Northland District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV01484	Closed	Financial Fraud	3/4/2020	3/13/2020	5/8/2020	27510	Greensboro District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV01485	Closed	Financial Fraud	3/4/2020		8/7/2020	91708	Santa Ana District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV01486	Closed	Mail Theft	3/4/2020	3/11/2020	4/17/2020	90302	Los Angeles District	IM14	Wilful Delay Parcel Mail (IM14)
20INV01488	Closed	Mail Theft	3/4/2020	3/9/2020	5/21/2020	92373	San Diego District	IM13	Wilful Delay Letter Mail (IM13)
20INV01492	Closed	General Crimes	3/5/2020	3/19/2020	4/17/2020	30303	Atlanta District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV01499	Closed	Computer Crimes	3/5/2020		5/29/2020	22209	Northern Virginia District	CC05	Misuse of USPS Computers, Networks, or Data (CC05)
20INV01500	Closed	Mail Theft	3/5/2020	3/11/2020	4/24/2020	92602	Santa Ana District	IM13	Wilful Delay Letter Mail (IM13)
20INV01503	Closed	Financial Fraud	3/6/2020	3/17/2020	6/26/2020	28323	Mid-Carolinas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01504	Closed	Mail Theft	3/6/2020	3/9/2020	4/14/2020	11420	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01506	Closed	Financial Fraud	3/6/2020	3/6/2020	5/27/2020	87501	Arizona District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV01507	Closed	Mail Theft	3/6/2020	4/1/2020	6/18/2020	34683	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01508	Closed	Narcotics	3/6/2020		9/30/2020	66701	Mid-America District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV01509	Closed	Mail Theft	3/6/2020	3/12/2020	4/24/2020	80917	Colorado/Wyoming District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01512	Closed	General Crimes	3/6/2020	3/20/2020	9/11/2020	94901	San Francisco District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
20INV01513	Closed	Mail Theft	3/6/2020	4/27/2020	6/11/2020	97223	Portland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01514	Closed	Mail Theft	3/6/2020	3/24/2020	5/11/2020	90701	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01515	Closed	Mail Theft	3/6/2020		8/4/2020	97477	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01517	Closed	General Crimes	3/9/2020	3/11/2020	5/11/2020	78229	Rio Grande District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01518	Closed	Mail Theft	3/9/2020	3/12/2020	4/14/2020	11709	Long Island District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01519	Closed	Mail Theft	3/9/2020	3/9/2020	5/13/2020	43701	Ohio Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01521	Closed	General Crimes	3/9/2020	3/18/2020	6/19/2020	73162	Oklahoma District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV01524	Closed	Mail Theft	3/9/2020	3/17/2020	8/5/2020	58504	Dakotas District	IM13	Wilful Delay Letter Mail (IM13)
20INV01530	Closed	Mail Theft	3/9/2020		9/29/2020	11550	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01531	Closed	Mail Theft	3/9/2020		9/29/2020	11572	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01532	Closed	Narcotics	3/9/2020		8/19/2020	97759	Portland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01535	Closed	General Crimes	3/9/2020	4/1/2020	7/10/2020	21043	Baltimore District	GC29	Misconduct – Theft of Information from Postal Records Used to Commit Identity Theft. (GC29)
20INV01539	Closed	Mail Theft	3/10/2020	3/19/2020	7/31/2020	35062	Alabama District	IM13	Wilful Delay Letter Mail (IM13)
20INV01540	Closed	Mail Theft	3/10/2020	3/18/2020	3/31/2020	08610	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01546	Closed	Mail Theft	3/10/2020	3/19/2020	7/27/2020	97402	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01547	Closed	Healthcare Claimant Fraud	3/10/2020		7/20/2020	07305	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01550	Closed	Mail Theft	3/10/2020	4/6/2020	5/7/2020	92395	San Diego District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01551	Closed	Mail Theft	3/10/2020	3/20/2020	4/14/2020	11365	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01553	Closed	General Crimes	3/11/2020	3/18/2020	4/2/2020	75418	Dallas District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
20INV01556	Closed	Mail Theft	3/11/2020		9/23/2020	33458	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01557	Closed	Mail Theft	3/11/2020		10/2/2020	33404	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01558	Closed	Mail Theft	3/11/2020		10/2/2020	33407	South Florida District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
20INV01562	Closed	General Crimes	3/11/2020	6/1/2020	9/14/2020	20790	Capital District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01564	Closed	Mail Theft	3/11/2020	3/16/2020	6/23/2020	23220	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01565	Closed	Healthcare Claimant Fraud	3/11/2020	3/18/2020	3/31/2020	90805	Los Angeles District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV01567	Closed	Mail Theft	3/11/2020		4/28/2020	10014	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01568	Closed	Mail Theft	3/11/2020		6/5/2020	98327	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01571	Closed	Mail Theft	3/11/2020	3/24/2020	7/24/2020	93454	Sierra Coastal District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01572	Closed	Mail Theft	3/11/2020		4/21/2020	20194	Northern Virginia District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01573	Closed	Mail Theft	3/11/2020	3/26/2020	9/8/2020	76180	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01575	Closed	Financial Fraud	3/12/2020		10/16/2020	19707	South Jersey District	FF08	Postal Retail Unit Embezzlement – Vending Stamp Stock/Funds (FF08)
20INV01578	Closed	Mail Theft	3/12/2020		4/17/2020	98003	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01579	Closed	Mail Theft	3/12/2020	3/26/2020	8/19/2020	56636	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01580	Closed	Mail Theft	3/12/2020		9/11/2020	12288	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)
20INV01581	Closed	General Crimes	3/12/2020	3/23/2020	7/13/2020	19134	Philadelphia Metro District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV01583	Closed	General Crimes	3/12/2020		8/13/2020	37212	Tennessee District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV01586	Closed	Mail Theft	3/13/2020	3/26/2020	7/16/2020	21093	Baltimore District	IM13	Wilful Delay Letter Mail (IM13)
20INV01587	Closed	Healthcare Claimant Fraud	3/13/2020	4/17/2020	7/20/2020	08723	South Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01588	Closed	Healthcare Claimant Fraud	3/13/2020		7/20/2020	07110	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01589	Closed	Healthcare Claimant Fraud	3/13/2020		5/11/2020	43920	Northern Ohio District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV01592	Closed	General Crimes	3/13/2020	3/17/2020	7/2/2020	80631	Colorado/Wyoming District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV01593	Closed	Mail Theft	3/13/2020	3/19/2020	7/20/2020	10473	New York District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01594	Closed	Financial Fraud	3/13/2020	3/16/2020	4/22/2020	33122	South Florida District	FF03	Theft – Misuse of Purchase Card (FF03)
20INV01596	Closed	Narcotics	3/13/2020	3/18/2020	9/22/2020	07207	Northern New Jersey District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01597	Closed	Narcotics	3/13/2020	5/28/2020	12/10/2020	62703	Gateway District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV01599	Closed	Mail Theft	3/13/2020	3/24/2020	7/31/2020	85259	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
20INV01601	Closed	Mail Theft	3/16/2020	4/13/2020	8/4/2020	87401	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
20INV01603	Closed	Mail Theft	3/16/2020		6/1/2020	99212	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01606	Closed	Mail Theft	3/16/2020	3/17/2020	3/19/2020	41635	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01608	Closed	Financial Fraud	3/16/2020	4/8/2020	9/10/2020	39564	Mississippi District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV01619	Closed	Mail Theft	3/16/2020		5/12/2020	14904	Western New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01621	Closed	Financial Fraud	3/16/2020	4/20/2020	6/9/2020	10468	New York District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV01625	Closed	General Crimes	3/17/2020	3/25/2020	5/27/2020	65556	Mid-America District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV01626	Closed	Financial Fraud	3/17/2020		5/13/2020	66441	Central Plains District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV01634	Closed	Mail Theft	3/18/2020	3/23/2020	7/21/2020	77365	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01639	Closed	Mail Theft	3/19/2020	4/6/2020	7/7/2020	95813	Sacramento District	IM13	Wilful Delay Letter Mail (IM13)
20INV01640	Closed	Mail Theft	3/19/2020	3/23/2020	9/23/2020	94534	Bay-Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01641	Closed	Mail Theft	3/19/2020	4/14/2020	7/22/2020	45044	Ohio Valley District	IM13	Wilful Delay Letter Mail (IM13)
20INV01650	Closed	Healthcare Claimant Fraud	3/20/2020		12/11/2020	75224	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01651	Closed	Healthcare Claimant Fraud	3/20/2020		12/9/2020	75054	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01658	Closed	Mail Theft	3/23/2020		11/3/2020	43065	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01659	Closed	Healthcare Claimant Fraud	3/23/2020	4/1/2020	7/24/2020	44101	Northern Ohio District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV01660	Closed	Mail Theft	3/23/2020	4/14/2020	12/9/2020	56551	Dakotas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01663	Closed	Narcotics	3/23/2020		11/19/2020	55379	Northland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01666	Closed	Financial Fraud	3/23/2020	7/10/2020	9/8/2020	07065	Northern New Jersey District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01667	Closed	Mail Theft	3/23/2020	5/13/2020	11/13/2020	77088	Houston District	IM13	Wilful Delay Letter Mail (IM13)
20INV01668	Closed	General Crimes	3/23/2020	4/15/2020	9/4/2020	37227	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV01669	Closed	Mail Theft	3/23/2020	3/24/2020	4/16/2020	79904	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV01670	Closed	Narcotics	3/23/2020		8/19/2020	97216	Portland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01671	Closed	Mail Theft	3/23/2020	6/26/2020	9/29/2020	90049	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01676	Closed	Mail Theft	3/24/2020	3/31/2020	12/30/2020	72019	Arkansas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01678	Closed	Financial Fraud	3/24/2020	5/21/2020	8/26/2020	91722	Santa Ana District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV01681	Closed	General Crimes	3/24/2020	6/19/2020	7/24/2020	75243	Dallas District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01686	Closed	General Crimes	3/24/2020	6/5/2020	10/9/2020	91715	Santa Ana District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV01693	Closed	Mail Theft	3/25/2020	3/31/2020	5/6/2020	30223	Atlanta District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
20INV01699	Closed	Narcotics	3/25/2020	7/23/2020	11/6/2020	72653	Arkansas District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01701	Closed	General Crimes	3/25/2020	4/9/2020	5/21/2020	30039	Atlanta District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV01703	Closed	Mail Theft	3/25/2020		7/8/2020	98022	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01704	Closed	Mail Theft	3/26/2020		10/6/2020	80480	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01705	Closed	Mail Theft	3/26/2020	4/9/2020	6/4/2020	69339	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01706	Closed	Mail Theft	3/26/2020	3/31/2020	5/11/2020	79772	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV01708	Closed	Mail Theft	3/27/2020		6/5/2020	47715	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01710	Closed	General Crimes	3/27/2020		9/10/2020	99223	Seattle District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01714	Closed	Healthcare Claimant Fraud	3/27/2020	5/26/2020	6/26/2020	30752	Tennessee District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV01715	Closed	General Crimes	3/27/2020	3/30/2020	6/19/2020	19142	Philadelphia Metro District	GC18	Misconduct – False Statements (GC18)
20INV01717	Closed	Mail Theft	3/27/2020		8/2/2020	11510	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01718	Closed	Narcotics	3/27/2020	3/27/2020	9/16/2020	80906	Colorado/Wyoming District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01721	Closed	Healthcare Claimant Fraud	3/30/2020		6/11/2020	98683	Portland District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV01722	Closed	Narcotics	3/30/2020		6/17/2020	52405	Hawkeye District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01723	Closed	General Crimes	3/30/2020	6/3/2020	10/30/2020	78245	Rio Grande District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV01725	Closed	Narcotics	3/30/2020		12/6/2020	98006	Seattle District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01726	Closed	Mail Theft	3/30/2020	8/10/2020	9/29/2020	90064	Los Angeles District	IM14	Wilful Delay Parcel Mail (IM14)
20INV01728	Closed	Mail Theft	3/31/2020	4/20/2020	8/14/2020	60153	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01731	Closed	Healthcare Claimant Fraud	3/31/2020		9/29/2020	20746	Capital District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV01732	Closed	General Crimes	3/31/2020	5/6/2020	7/13/2020	20774	Capital District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV01736	Closed	Narcotics	4/1/2020		7/13/2020	39567	Mississippi District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV01737	Closed	Mail Theft	4/1/2020		10/26/2020	19720	South 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)
20INV01749	Closed	Mail Theft	4/2/2020	4/7/2020	8/26/2020	55336	Northland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01753	Closed	Mail Theft	4/2/2020		7/24/2020	92109	San Diego District	IM13	Wilful Delay Letter Mail (IM13)
20INV01756	Closed	General Crimes	4/3/2020	4/6/2020	6/19/2020	19138	Philadelphia Metro District	GC18	Misconduct – False Statements (GC18)
20INV01757	Closed	General Crimes	4/3/2020	4/6/2020	5/19/2020	30188	Atlanta District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
20INV01758	Closed	Mail Theft	4/3/2020	9/4/2020	12/11/2020	90505	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01759	Closed	General Crimes	4/3/2020	4/6/2020	5/21/2020	77429	Houston District	GC23	Misconduct – Loss/Misuse of Property (GC23)
20INV01766	Closed	General Crimes	4/3/2020		5/7/2020	55121	Northland District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV01768	Closed	Mail Theft	4/4/2020	4/10/2020	5/14/2020	75232	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01769	Closed	Mail Theft	4/6/2020		11/6/2020	11803	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01773	Closed	Mail Theft	4/6/2020		5/5/2020	98528	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01775	Closed	Mail Theft	4/6/2020		8/10/2020	98411	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01779	Closed	Narcotics	4/6/2020	7/15/2020	9/16/2020	80015	Colorado/Wyoming District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01782	Closed	Mail Theft	4/7/2020	4/13/2020	6/18/2020	28384	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01785	Closed	Narcotics	4/7/2020	4/10/2020	6/25/2020	01821	Greater Boston District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV01789	Closed	Mail Theft	4/8/2020	7/31/2020	9/23/2020	11430	Triboro District	IM07	Int. Letter Mail; Except International Express Mail – Theft, Rifling, Possession (IM07)
20INV01793	Closed	General Crimes	4/8/2020		5/26/2020	44438	Northern Ohio District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV01794	Closed	Mail Theft	4/8/2020		7/27/2020	97217	Portland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01796	Closed	Narcotics	4/9/2020		7/10/2020	70810	Louisiana District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01798	Closed	Mail Theft	4/9/2020	5/15/2020	10/14/2020	07305	Northern New Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01800	Closed	General Crimes	4/9/2020	4/23/2020	7/29/2020	46206	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV01808	Closed	Financial Fraud	4/10/2020	5/15/2020	5/20/2020	22446	Richmond District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01809	Closed	Mail Theft	4/10/2020	4/22/2020	5/12/2020	40004	Kentuckiana District	IM13	Wilful Delay Letter Mail (IM13)
20INV01810	Closed	Mail Theft	4/10/2020	4/27/2020	9/11/2020	53201	Lakeland District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01811	Closed	Mail Theft	4/10/2020	4/20/2020	7/23/2020	78415	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01812	Closed	Financial Fraud	4/10/2020	4/27/2020	9/24/2020	06794	Connecticut Valley District	FF07	Postal Retail Unit Embezzlement – P.O. Box Rents (FF07)
20INV01815	Closed	Healthcare Claimant Fraud	4/11/2020	4/12/2020	5/11/2020	90745	Los Angeles District	HC01	Claimant Fraud – Limited Duty (HC01)
20INV01818	Closed	Mail Theft	4/13/2020	4/22/2020	5/4/2020	80249	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01822	Closed	Mail Theft	4/13/2020	6/19/2020	7/22/2020	71301	Louisiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01826	Closed	Mail Theft	4/14/2020	5/27/2020	7/7/2020	11225	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01827	Closed	Mail Theft	4/14/2020	4/17/2020	5/21/2020	02136	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01828	Closed	Mail Theft	4/14/2020	4/20/2020	8/27/2020	90731	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01832	Closed	Mail Theft	4/14/2020		6/18/2020	28078	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01834	Closed	Financial Fraud	4/15/2020	5/28/2020	9/3/2020	15550	Western Pennsylvania District	FF02	Theft – Misuse of eTravel (FF02)
20INV01835	Closed	Contract Fraud	4/15/2020		10/21/2020	70525	Louisiana District	CF20	Product Substitution (CF20)
20INV01840	Closed	General Crimes	4/15/2020		6/19/2020	46809	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV01841	Closed	Mail Theft	4/15/2020	4/17/2020	6/3/2020	33133	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01842	Closed	Mail Theft	4/15/2020	4/29/2020	10/30/2020	92359	San Diego District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV01845	Closed	Financial Fraud	4/16/2020	5/7/2020	6/22/2020	35242	Alabama District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV01846	Closed	Narcotics	4/16/2020	4/22/2020	6/23/2020	95122	Bay-Valley District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01847	Closed	Narcotics	4/16/2020		4/30/2020	73132	Oklahoma District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV01848	Closed	General Crimes	4/16/2020	5/5/2020	9/29/2020	48219	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01854	Closed	Narcotics	4/17/2020		6/10/2020	11208	Triboro District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV01855	Closed	Mail Theft	4/17/2020	6/8/2020	10/26/2020	46074	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01859	Closed	Healthcare Claimant Fraud	4/17/2020		7/27/2020	03051	Northern New England	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01860	Closed	Mail Theft	4/17/2020		8/19/2020	82001	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01861	Closed	Mail Theft	4/19/2020	6/29/2020	10/23/2020	29172	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01862	Closed	General Crimes	4/20/2020		5/27/2020	83401	Salt Lake City District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01871	Closed	Healthcare Claimant Fraud	4/21/2020	5/13/2020	5/21/2020	32130	Suncoast District	HC05	Claimant Fraud – Front-end (HC05)
20INV01872	Closed	Contract Fraud	4/21/2020		5/18/2020	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)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01874	Closed	Contract Fraud	4/21/2020		5/8/2020	02210	Greater Boston 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)
20INV01877	Closed	Mail Theft	4/21/2020		10/21/2020	89199	Nevada Sierra District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
20INV01879	Closed	Narcotics	4/22/2020		9/9/2020	70726	Louisiana District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01880	Closed	Mail Theft	4/22/2020	4/22/2020	5/18/2020	38125	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01881	Closed	Financial Fraud	4/22/2020	4/27/2020	10/29/2020	99761	Alaska District	FF09	Postal Retail Unit Embezzlement – COD / Customs Duty Funds (FF09)
20INV01882	Closed	Mail Theft	4/22/2020	4/24/2020	5/13/2020	40356	Kentuckiana District	IM13	Wilful Delay Letter Mail (IM13)
20INV01884	Closed	Narcotics	4/22/2020		9/29/2020	02780	Connecticut Valley District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01886	Closed	Financial Fraud	4/23/2020	5/6/2020	8/21/2020	23185	Richmond District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV01890	Closed	Mail Theft	4/23/2020		10/6/2020	37601	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01897	Closed	Mail Theft	4/23/2020	4/27/2020	7/27/2020	80134	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
20INV01898	Closed	Mail Theft	4/24/2020	4/28/2020	7/27/2020	30030	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01899	Closed	Narcotics	4/24/2020		10/9/2020	71106	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)
20INV01903	Closed	Mail Theft	4/24/2020	7/13/2020	9/18/2020	10013	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01905	Closed	Mail Theft	4/25/2020	5/5/2020	7/13/2020	33610	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01906	Closed	Mail Theft	4/25/2020	6/4/2020	11/5/2020	47905	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01907	Closed	Mail Theft	4/25/2020		10/7/2020	33521	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01910	Closed	General Crimes	4/27/2020		5/20/2020	71409	Louisiana District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV01915	Closed	Mail Theft	4/27/2020	7/8/2020	8/18/2020	29169	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01916	Closed	Mail Theft	4/27/2020	4/29/2020	6/24/2020	40509	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01917	Closed	Narcotics	4/27/2020		9/10/2020	99011	Seattle District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01919	Closed	Healthcare Provider Fraud	4/27/2020		7/27/2020	76207	Fort Worth District	PF10	Provider Fraud – Conspiracy to misrepresent claimant condition (PF10)
20INV01921	Closed	Mail Theft	4/27/2020		6/30/2020	11203	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01922	Closed	Mail Theft	4/27/2020	5/11/2020	7/15/2020	20024	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01924	Closed	Mail Theft	4/28/2020	5/4/2020	12/14/2020	62816	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
20INV01934	Closed	Mail Theft	4/28/2020	4/28/2020	10/15/2020	53217	Lakeland District	IM13	Wilful Delay Letter Mail (IM13)
20INV01936	Closed	General Crimes	4/29/2020	5/27/2020	7/13/2020	53181	Lakeland District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01937	Closed	Mail Theft	4/29/2020		6/18/2020	28209	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01941	Closed	Mail Theft	4/29/2020	5/18/2020	7/20/2020	55803	Northland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01942	Closed	General Crimes	4/29/2020		5/4/2020	32703	Suncoast District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01943	Closed	Mail Theft	4/29/2020	7/27/2020	8/21/2020	21239	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01944	Closed	Mail Theft	4/29/2020	5/10/2020	6/1/2020	76708	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01945	Closed	Mail Theft	4/29/2020	5/26/2020	8/21/2020	78230	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01948	Closed	Narcotics	4/29/2020	5/6/2020	7/6/2020	84010	Salt Lake City District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV01949	Closed	Mail Theft	4/29/2020		6/26/2020	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)
20INV01950	Closed	Financial Fraud	4/30/2020	6/9/2020	7/27/2020	94010	San Francisco District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01951	Closed	Mail Theft	4/30/2020	4/30/2020	7/23/2020	78130	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01952	Closed	General Crimes	4/30/2020	5/6/2020	7/2/2020	30304	Atlanta District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01954	Closed	Healthcare Claimant Fraud	4/30/2020		10/8/2020	77611	Houston District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV01956	Closed	Mail Theft	4/30/2020	5/5/2020	6/3/2020	33014	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01957	Closed	General Crimes	4/30/2020	5/8/2020	5/27/2020	11104	Triboro District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV01958	Closed	Mail Theft	4/30/2020	5/11/2020	8/11/2020	95620	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01960	Closed	Narcotics	4/30/2020		11/13/2020	95603	Sacramento District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01966	Closed	Narcotics	5/1/2020		11/3/2020	95747	Sacramento District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01969	Closed	Mail Theft	5/1/2020	5/14/2020	6/26/2020	23223	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
20INV01972	Closed	Financial Fraud	5/1/2020	8/21/2020	10/5/2020	99561	Alaska District	FF09	Postal Retail Unit Embezzlement – COD / Customs Duty Funds (FF09)
20INV01977	Closed	General Crimes	5/4/2020	5/5/2020	6/19/2020	38125	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01980	Closed	Mail Theft	5/4/2020	5/20/2020	8/13/2020	63074	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
20INV01981	Closed	General Crimes	5/4/2020		8/4/2020	37179	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01982	Closed	General Crimes	5/4/2020	5/13/2020	7/20/2020	14094	Western New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01983	Closed	Contract Fraud	5/4/2020		5/20/2020	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)
20INV01984	Closed	General Crimes	5/4/2020	5/7/2020	5/27/2020	29577	Greater South Carolina District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
20INV01986	Closed	Mail Theft	5/5/2020		7/21/2020	68137	Central Plains District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01987	Closed	Mail Theft	5/5/2020	10/5/2020	11/18/2020	63125	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01989	Closed	Mail Theft	5/5/2020	5/11/2020	12/10/2020	07109	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
20INV01996	Closed	General Crimes	5/6/2020	6/8/2020	8/26/2020	38127	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV01998	Closed	Mail Theft	5/6/2020	5/14/2020	6/12/2020	77407	Houston District	IM13	Wilful Delay Letter Mail (IM13)
20INV02002	Closed	Mail Theft	5/7/2020	6/1/2020	8/17/2020	33630	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02003	Closed	Mail Theft	5/7/2020	5/15/2020	7/6/2020	22406	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02008	Closed	General Crimes	5/8/2020	5/18/2020	8/24/2020	10530	Westchester District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV02009	Closed	Mail Theft	5/8/2020	7/9/2020	11/17/2020	10803	Westchester District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02010	Closed	Mail Theft	5/8/2020	5/11/2020	6/3/2020	07510	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
20INV02011	Closed	General Crimes	5/9/2020	10/14/2020	12/28/2020	48195	Detroit District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
20INV02013	Closed	General Crimes	5/11/2020	5/11/2020	6/5/2020	38116	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02017	Closed	General Crimes	5/11/2020	5/18/2020	9/4/2020	27617	Greensboro District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02019	Closed	Mail Theft	5/11/2020	5/22/2020	7/31/2020	35758	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02020	Closed	Narcotics	5/11/2020		7/17/2020	85281	Arizona District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02024	Closed	Financial Fraud	5/12/2020	7/17/2020	11/24/2020	28081	Mid-Carolinas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02026	Closed	Mail Theft	5/12/2020	5/27/2020	7/27/2020	11221	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02028	Closed	Mail Theft	5/12/2020	5/19/2020	8/20/2020	03054	Northern New England	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02030	Closed	Mail Theft	5/12/2020		12/2/2020	14580	Western New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02032	Closed	Mail Theft	5/12/2020		10/26/2020	97702	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02033	Closed	Mail Theft	5/12/2020	6/5/2020	11/20/2020	90012	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02035	Closed	Mail Theft	5/12/2020	6/5/2020	7/29/2020	90012	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02038	Closed	Mail Theft	5/13/2020		9/30/2020	23462	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02040	Closed	General Crimes	5/13/2020		9/8/2020	46240	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02041	Closed	Mail Theft	5/13/2020		7/27/2020	64127	Mid-America District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02042	Closed	Mail Theft	5/13/2020	5/14/2020	7/27/2020	22030	Northern Virginia District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02043	Closed	Mail Theft	5/13/2020	5/15/2020	6/3/2020	33022	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02044	Closed	Mail Theft	5/13/2020	6/9/2020	9/16/2020	95014	Bay-Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02049	Closed	Mail Theft	5/13/2020	5/20/2020	5/29/2020	75287	Dallas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02050	Closed	Mail Theft	5/14/2020	5/18/2020	6/11/2020	78945	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02052	Closed	General Crimes	5/14/2020	5/22/2020	8/4/2020	40203	Kentuckiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02055	Closed	Mail Theft	5/14/2020	5/26/2020	8/6/2020	78757	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV02060	Closed	Mail Theft	5/14/2020	6/18/2020	7/28/2020	28269	Mid-Carolinas District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02061	Closed	Narcotics	5/14/2020	8/25/2020	9/14/2020	64503	Mid-America District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV02064	Closed	Mail Theft	5/15/2020	5/20/2020	7/13/2020	78757	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV02067	Closed	Healthcare Claimant Fraud	5/15/2020	6/26/2020	12/3/2020	98118	Seattle District	HC01	Claimant Fraud – Limited Duty (HC01)
20INV02068	Closed	Narcotics	5/17/2020		11/10/2020	72076	Arkansas District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV02072	Closed	Mail Theft	5/18/2020		9/17/2020	97266	Portland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02076	Closed	Mail Theft	5/18/2020		11/30/2020	85269	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02078	Closed	General Crimes	5/19/2020	5/19/2020	12/10/2020	63155	Gateway District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02084	Closed	General Crimes	5/19/2020		8/26/2020	35010	Alabama District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV02085	Closed	Mail Theft	5/19/2020		9/30/2020	10035	New York District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV02088	Closed	Mail Theft	5/19/2020	6/18/2020	7/28/2020	28390	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02091	Closed	Financial Fraud	5/20/2020	10/5/2020	10/21/2020	31743	Gulf Atlantic District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02095	Closed	Mail Theft	5/20/2020	10/22/2020	12/17/2020	90066	Los Angeles District	IM14	Wilful Delay Parcel Mail (IM14)
20INV02097	Closed	General Crimes	5/21/2020	5/21/2020	6/22/2020	07099	Northern New Jersey District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02098	Closed	Mail Theft	5/21/2020	5/21/2020	6/30/2020	38114	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02102	Closed	General Crimes	5/21/2020	6/26/2020	9/29/2020	00926	Caribbean District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
20INV02103	Closed	General Crimes	5/21/2020	5/23/2020	9/22/2020	89015	Nevada Sierra District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02104	Closed	General Crimes	5/21/2020		11/9/2020	48134	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02106	Closed	Mail Theft	5/21/2020	6/4/2020	7/10/2020	20016	Capital District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02110	Closed	General Crimes	5/22/2020	6/8/2020	9/29/2020	90305	Los Angeles District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
20INV02113	Closed	Mail Theft	5/22/2020	6/25/2020	9/29/2020	90403	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02114	Closed	General Crimes	5/23/2020	5/29/2020	7/14/2020	32607	Gulf Atlantic District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02117	Closed	Computer Crimes	5/26/2020	6/18/2020	8/3/2020	43227	Ohio Valley District	CC08	External Agency Support (CC08)
20INV02118	Closed	General Crimes	5/26/2020	6/17/2020	6/29/2020	94134	San Francisco District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
20INV02120	Closed	General Crimes	5/26/2020	6/3/2020	8/13/2020	73099	Oklahoma District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02122	Closed	Healthcare Claimant Fraud	5/26/2020		11/18/2020	80640	Colorado/Wyoming District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02124	Closed	Mail Theft	5/27/2020	6/8/2020	7/28/2020	11221	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02126	Closed	Mail Theft	5/27/2020		6/19/2020	80439	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02127	Closed	Mail Theft	5/27/2020	6/8/2020	6/12/2020	73110	Oklahoma District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02128	Closed	General Crimes	5/27/2020	5/29/2020	8/26/2020	28327	Mid-Carolinas District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02129	Closed	Mail Theft	5/27/2020	5/28/2020	7/24/2020	85260	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02130	Closed	Mail Theft	5/27/2020	6/9/2020	7/17/2020	95037	Bay-Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02131	Closed	General Crimes	5/27/2020	5/28/2020	9/15/2020	93446	Sierra Coastal District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV02132	Closed	Mail Theft	5/27/2020	6/22/2020	9/1/2020	75750	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02133	Closed	Narcotics	5/28/2020	6/16/2020	7/10/2020	47714	Kentuckiana District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02134	Closed	Mail Theft	5/28/2020	5/29/2020	9/9/2020	31520	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02135	Closed	Mail Theft	5/28/2020	6/9/2020	7/21/2020	77380	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02136	Closed	Mail Theft	5/28/2020		8/6/2020	24012	Appalachian District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02137	Closed	Computer Crimes	5/28/2020	6/8/2020	11/2/2020	95813	Sacramento District	CC05	Misuse of USPS Computers, Networks, or Data (CC05)
20INV02140	Closed	Mail Theft	5/29/2020		7/29/2020	68106	Central Plains District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02141	Closed	Mail Theft	5/29/2020	6/10/2020	8/19/2020	33913	Suncoast District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
20INV02144	Closed	Mail Theft	5/29/2020	6/2/2020	11/6/2020	37659	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02146	Closed	Narcotics	5/29/2020	6/4/2020	8/3/2020	02860	Connecticut Valley District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV02149	Closed	Mail Theft	5/29/2020	6/10/2020	7/7/2020	11377	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02151	Closed	General Crimes	5/29/2020	6/4/2020	8/11/2020	87114	Arizona District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV02152	Closed	Mail Theft	5/29/2020	6/2/2020	7/14/2020	85282	Arizona District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02153	Closed	Narcotics	5/29/2020	8/21/2020	9/11/2020	37601	Tennessee District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02154	Closed	General Crimes	5/30/2020	6/15/2020	8/13/2020	74017	Oklahoma District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02160	Closed	Financial Fraud	6/1/2020	7/7/2020	11/9/2020	00907	Caribbean District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02164	Closed	Mail Theft	6/2/2020		9/29/2020	90250	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02166	Closed	Mail Theft	6/2/2020		8/3/2020	97520	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02167	Closed	Mail Theft	6/2/2020	6/22/2020	10/21/2020	20019	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02169	Closed	Mail Theft	6/2/2020		7/9/2020	32803	Suncoast District	IM13	Wilful Delay Letter Mail (IM13)
20INV02170	Closed	Financial Fraud	6/2/2020		9/25/2020	19954	South Jersey District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02172	Closed	Healthcare Claimant Fraud	6/2/2020		10/2/2020	49448	Greater Michigan District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV02173	Closed	Mail Theft	6/2/2020	6/3/2020	7/21/2020	32210	Gulf Atlantic District	IM13	Wilful Delay Letter Mail (IM13)
20INV02174	Closed	General Crimes	6/2/2020		6/16/2020	23803	Richmond District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02175	Closed	General Crimes	6/2/2020	6/4/2020	9/28/2020	89108	Nevada Sierra District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02176	Closed	Mail Theft	6/3/2020	6/18/2020	12/18/2020	30272	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02178	Closed	General Crimes	6/3/2020	6/5/2020	12/29/2020	12524	Westchester District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV02179	Closed	Mail Theft	6/3/2020		7/6/2020	19055	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02180	Closed	Mail Theft	6/3/2020	6/10/2020	7/16/2020	36535	Alabama District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02185	Closed	Mail Theft	6/4/2020	7/7/2020	8/6/2020	53209	Lakeland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02193	Closed	Mail Theft	6/4/2020	6/25/2020	8/28/2020	06870	Connecticut Valley District	IM14	Wilful Delay Parcel Mail (IM14)
20INV02194	Closed	Mail Theft	6/4/2020	6/8/2020	6/17/2020	73108	Oklahoma District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02200	Closed	General Crimes	6/5/2020	6/22/2020	12/28/2020	00745	Caribbean District	GC22	Misconduct – Funds (GC22)
20INV02201	Closed	Narcotics	6/5/2020	9/3/2020	11/23/2020	43055	Ohio Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02202	Closed	General Crimes	6/5/2020	6/5/2020	12/2/2020	07307	Northern New Jersey District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV02204	Closed	Financial Fraud	6/5/2020	6/11/2020	6/19/2020	75219	Dallas District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV02205	Closed	Mail Theft	6/5/2020	6/19/2020	9/11/2020	93701	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02206	Closed	Mail Theft	6/5/2020	6/19/2020	11/23/2020	60453	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02207	Closed	Mail Theft	6/8/2020	6/15/2020	8/10/2020	76123	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
20INV02208	Closed	Mail Theft	6/8/2020	6/9/2020	7/29/2020	07510	Northern New Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02209	Closed	Mail Theft	6/8/2020	6/11/2020	7/21/2020	35180	Alabama District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
20INV02211	Closed	Mail Theft	6/8/2020	6/15/2020	7/17/2020	95616	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02212	Closed	Financial Fraud	6/8/2020		10/26/2020	22443	Richmond District	FF02	Theft – Misuse of eTravel (FF02)
20INV02216	Closed	Mail Theft	6/8/2020	6/17/2020	7/30/2020	77006	Houston District	IM13	Wilful Delay Letter Mail (IM13)
20INV02226	Closed	General Crimes	6/9/2020	6/15/2020	9/11/2020	27617	Greensboro District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
20INV02227	Closed	Mail Theft	6/10/2020		6/25/2020	10016	New York District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02228	Closed	Narcotics	6/10/2020		9/16/2020	80209	Colorado/Wyoming District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02236	Closed	Financial Fraud	6/10/2020	7/17/2020	9/25/2020	92065	San Diego District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV02239	Closed	Narcotics	6/11/2020	6/12/2020	9/23/2020	23231	Richmond District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02242	Closed	Mail Theft	6/11/2020	9/4/2020	12/17/2020	90278	Los Angeles District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
20INV02244	Closed	General Crimes	6/11/2020	6/19/2020	11/23/2020	30019	Atlanta District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV02247	Closed	Mail Theft	6/11/2020	6/15/2020	9/9/2020	79912	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV02250	Closed	Financial Fraud	6/11/2020	6/15/2020	7/23/2020	75007	Dallas District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV02255	Closed	Healthcare Claimant Fraud	6/12/2020		10/23/2020	48221	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02256	Closed	Mail Theft	6/12/2020	6/30/2020	12/9/2020	33446	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02257	Closed	Mail Theft	6/12/2020	6/16/2020	8/7/2020	07030	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02264	Closed	Narcotics	6/15/2020		11/10/2020	44101	Northern Ohio District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV02268	Closed	Mail Theft	6/15/2020	6/24/2020	9/21/2020	08844	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02269	Closed	Financial Fraud	6/15/2020		12/16/2020	49009	Greater Michigan District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV02275	Closed	Financial Fraud	6/16/2020		11/24/2020	43605	Northern Ohio District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
20INV02276	Closed	Mail Theft	6/16/2020		7/29/2020	46902	Greater Indiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02278	Closed	Mail Theft	6/16/2020	6/23/2020	7/21/2020	19143	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02279	Closed	Mail Theft	6/17/2020	6/17/2020	7/8/2020	38134	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02280	Closed	Narcotics	6/17/2020		8/13/2020	53210	Lakeland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02282	Closed	General Crimes	6/17/2020	6/18/2020	6/30/2020	30112	Atlanta District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV02283	Closed	Mail Theft	6/17/2020	7/2/2020	10/13/2020	94804	Bay-Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02286	Closed	Narcotics	6/17/2020		9/14/2020	98108	Seattle District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV02288	Closed	Narcotics	6/18/2020		10/8/2020	77089	Houston District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV02289	Closed	Mail Theft	6/18/2020	9/1/2020	9/25/2020	30306	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02291	Closed	General Crimes	6/18/2020	6/18/2020	11/30/2020	91310	Sierra Coastal District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV02292	Closed	Mail Theft	6/18/2020	6/30/2020	7/28/2020	77520	Houston District	IM13	Wilful Delay Letter Mail (IM13)
20INV02305	Closed	Mail Theft	6/19/2020	7/1/2020	11/4/2020	76401	Fort Worth District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
20INV02309	Closed	Mail Theft	6/22/2020		10/8/2020	48770	Greater Michigan District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02313	Closed	Mail Theft	6/22/2020		9/15/2020	50025	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02314	Closed	Healthcare Claimant Fraud	6/22/2020	7/29/2020	12/1/2020	55434	Northland District	HC01	Claimant Fraud – Limited Duty (HC01)
20INV02315	Closed	General Crimes	6/22/2020	7/16/2020	9/22/2020	21215	Baltimore District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02317	Closed	General Crimes	6/22/2020	7/16/2020	9/4/2020	60423	Central Illinois District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02319	Closed	General Crimes	6/22/2020	6/29/2020	7/30/2020	30540	Atlanta District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02320	Closed	Healthcare Claimant Fraud	6/23/2020	8/7/2020	8/17/2020	78744	Rio Grande District	HC01	Claimant Fraud – Limited Duty (HC01)
20INV02323	Closed	Mail Theft	6/23/2020	7/1/2020	9/30/2020	76012	Fort Worth District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV02327	Closed	Mail Theft	6/23/2020		8/21/2020	43213	Ohio Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02332	Closed	Mail Theft	6/24/2020	8/17/2020	9/29/2020	90250	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02336	Closed	Healthcare Claimant Fraud	6/25/2020	8/19/2020	8/25/2020	77471	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02338	Closed	Financial Fraud	6/25/2020	6/30/2020	8/3/2020	78252	Rio Grande District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02339	Closed	Mail Theft	6/25/2020		7/7/2020	40203	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02341	Closed	Mail Theft	6/25/2020		7/27/2020	58078	Dakotas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02345	Closed	Mail Theft	6/25/2020	12/21/2020	12/22/2020	89156	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02349	Closed	Healthcare Claimant Fraud	6/26/2020		6/26/2020	38101	Tennessee District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02350	Closed	Narcotics	6/26/2020	6/26/2020	10/2/2020	33470	South Florida District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02355	Closed	Mail Theft	6/26/2020	7/13/2020	9/29/2020	90250	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02359	Closed	Mail Theft	6/28/2020		8/17/2020	88081	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02362	Closed	Mail Theft	6/29/2020	6/29/2020	7/9/2020	78201	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV02364	Closed	Narcotics	6/29/2020	8/4/2020	10/21/2020	60453	Central Illinois District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV02366	Closed	General Crimes	6/29/2020	6/30/2020	7/30/2020	32308	Gulf Atlantic District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV02367	Closed	Mail Theft	6/29/2020	7/14/2020	8/6/2020	78748	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02368	Closed	Mail Theft	6/29/2020		7/9/2020	61020	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02372	Closed	Mail Theft	6/30/2020	7/2/2020	8/26/2020	40505	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02381	Closed	Mail Theft	6/30/2020	7/2/2020	8/18/2020	23451	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02384	Closed	Mail Theft	6/30/2020	7/2/2020	9/22/2020	18612	Central Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02385	Closed	General Crimes	6/30/2020	7/7/2020	9/28/2020	89104	Nevada Sierra District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV02386	Closed	Healthcare Claimant Fraud	6/30/2020	6/30/2020	8/21/2020	90305	Los Angeles District	HC05	Claimant Fraud – Front-end (HC05)
20INV02392	Closed	General Crimes	7/1/2020	8/17/2020	8/27/2020	32824	Suncoast District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02393	Closed	Narcotics	7/1/2020		10/9/2020	71203	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)
20INV02394	Closed	Mail Theft	7/1/2020	7/10/2020	7/21/2020	77062	Houston District	IM13	Wilful Delay Letter Mail (IM13)
20INV02396	Closed	Narcotics	7/1/2020		10/9/2020	71201	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)
20INV02398	Closed	Financial Fraud	7/1/2020	7/28/2020	10/19/2020	08083	South Jersey District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02399	Closed	Narcotics	7/1/2020		12/9/2020	55121	Northland District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV02401	Closed	General Crimes	7/1/2020	7/10/2020	9/17/2020	97267	Portland District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
20INV02408	Closed	Narcotics	7/2/2020	10/6/2020	10/8/2020	23452	Richmond District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV02411	Closed	Mail Theft	7/2/2020		7/16/2020	23222	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02415	Closed	Mail Theft	7/6/2020		8/19/2020	53218	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02416	Closed	Mail Theft	7/6/2020	7/8/2020	9/17/2020	29621	Greater South Carolina District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02418	Closed	Mail Theft	7/6/2020	8/5/2020	9/22/2020	90250	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02420	Closed	Mail Theft	7/6/2020	7/8/2020	9/22/2020	72065	Arkansas District	IM14	Wilful Delay Parcel Mail (IM14)
20INV02421	Closed	Mail Theft	7/6/2020	7/8/2020	8/4/2020	78418	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02427	Closed	Financial Fraud	7/7/2020		9/2/2020	13820	Albany District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV02428	Closed	Mail Theft	7/7/2020	8/18/2020	9/29/2020	02879	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02431	Closed	Narcotics	7/7/2020		10/9/2020	71292	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)
20INV02433	Closed	Mail Theft	7/8/2020		12/15/2020	25180	Appalachian District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02434	Closed	Mail Theft	7/8/2020	7/10/2020	9/3/2020	27205	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02437	Closed	Mail Theft	7/8/2020		9/24/2020	04401	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02441	Closed	Mail Theft	7/8/2020	7/29/2020	12/9/2020	95829	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02443	Closed	Financial Fraud	7/9/2020	7/20/2020	9/24/2020	63033	Gateway District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02448	Closed	Mail Theft	7/10/2020	11/9/2020	12/7/2020	12601	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)
20INV02454	Closed	Mail Theft	7/10/2020	8/19/2020	8/24/2020	34114	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02456	Closed	Narcotics	7/10/2020		10/6/2020	55107	Northland District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV02458	Closed	Mail Theft	7/10/2020	7/14/2020	9/28/2020	89117	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02460	Closed	Mail Theft	7/10/2020	7/15/2020	9/22/2020	89123	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02462	Closed	Mail Theft	7/10/2020	7/20/2020	11/16/2020	97301	Portland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02463	Closed	General Crimes	7/13/2020		9/22/2020	28210	Mid-Carolinas District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02465	Closed	Mail Theft	7/13/2020	9/2/2020	9/11/2020	02114	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02466	Closed	Mail Theft	7/13/2020	7/17/2020	8/26/2020	08807	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02469	Closed	General Crimes	7/13/2020		10/6/2020	45234	Ohio Valley District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV02470	Closed	Narcotics	7/13/2020		9/24/2020	45305	Ohio Valley District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02479	Closed	Healthcare Claimant Fraud	7/13/2020		10/29/2020	94547	Bay-Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02484	Closed	General Crimes	7/14/2020		8/17/2020	55414	Northland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02487	Closed	General Crimes	7/14/2020	9/10/2020	10/25/2020	54891	Northland District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV02489	Closed	Narcotics	7/14/2020		10/23/2020	76067	Fort Worth District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV02490	Closed	Mail Theft	7/14/2020	8/6/2020	9/21/2020	92675	Santa Ana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02493	Closed	Mail Theft	7/15/2020	7/16/2020	8/20/2020	08104	South Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02495	Closed	Mail Theft	7/15/2020	7/24/2020	8/31/2020	21218	Baltimore District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02499	Closed	Financial Fraud	7/15/2020	7/20/2020	8/4/2020	75217	Dallas District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV02503	Closed	Mail Theft	7/16/2020	8/14/2020	8/14/2020	23112	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02509	Closed	Mail Theft	7/16/2020	7/20/2020	10/8/2020	73105	Oklahoma District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02515	Closed	Mail Theft	7/17/2020	7/22/2020	9/28/2020	11354	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02516	Closed	Mail Theft	7/17/2020	7/31/2020	11/19/2020	60608	Chicago District	IM13	Wilful Delay Letter Mail (IM13)
20INV02517	Closed	Mail Theft	7/17/2020	10/13/2020	11/19/2020	97034	Portland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02522	Closed	Mail Theft	7/20/2020	10/1/2020	12/14/2020	60004	Lakeland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02526	Closed	General Crimes	7/20/2020	7/24/2020	10/26/2020	33630	Suncoast District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
20INV02531	Closed	Healthcare Claimant Fraud	7/21/2020	12/15/2020	12/18/2020	91763	Santa Ana District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV02532	Closed	Mail Theft	7/21/2020	7/27/2020	7/28/2020	73059	Oklahoma District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02533	Closed	General Crimes	7/21/2020		8/18/2020	98230	Seattle District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
20INV02537	Closed	Mail Theft	7/21/2020	8/31/2020	9/30/2020	38732	Mississippi District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
20INV02539	Closed	General Crimes	7/22/2020	8/12/2020	11/9/2020	72201	Arkansas District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02545	Closed	Mail Theft	7/22/2020	8/11/2020	10/13/2020	76705	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02550	Closed	Narcotics	7/23/2020		12/3/2020	70003	Louisiana District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV02552	Closed	Financial Fraud	7/23/2020	7/27/2020	12/4/2020	87105	Arizona District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV02557	Closed	Mail Theft	7/23/2020	8/7/2020	8/11/2020	19140	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02561	Closed	Mail Theft	7/24/2020	8/20/2020	11/9/2020	72012	Arkansas District	IM13	Wilful Delay Letter Mail (IM13)
20INV02566	Closed	Mail Theft	7/24/2020	7/31/2020	9/1/2020	30236	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)
20INV02567	Closed	Mail Theft	7/24/2020	7/30/2020	8/14/2020	30238	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)
20INV02568	Closed	Mail Theft	7/24/2020	8/27/2020	12/14/2020	20774	Capital District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02570	Closed	General Crimes	7/24/2020	8/10/2020	10/30/2020	98407	Seattle District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV02571	Closed	General Crimes	7/24/2020	8/3/2020	11/4/2020	85381	Arizona District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02575	Closed	Mail Theft	7/27/2020		9/4/2020	10037	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02576	Closed	General Crimes	7/27/2020		8/19/2020	98903	Seattle District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02577	Closed	General Crimes	7/27/2020	10/27/2020	11/30/2020	48233	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV02578	Closed	General Crimes	7/27/2020	7/28/2020	8/25/2020	37862	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV02579	Closed	General Crimes	7/27/2020		8/13/2020	99522	Alaska District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
20INV02582	Closed	Mail Theft	7/28/2020		9/23/2020	49512	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02588	Closed	Mail Theft	7/28/2020	9/2/2020	10/9/2020	02134	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: **AIG From 1/1/2020 TO 12/31/2020**

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02589	Closed	Mail Theft	7/28/2020	8/13/2020	8/25/2020	36426	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02594	Closed	General Crimes	7/28/2020	8/14/2020	8/31/2020	64055	Mid-America District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02595	Closed	Healthcare Claimant Fraud	7/28/2020		10/5/2020	96815	Honolulu District	HC01	Claimant Fraud – Limited Duty (HC01)
20INV02596	Closed	General Crimes	7/29/2020	8/3/2020	11/4/2020	39201	Mississippi District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
20INV02600	Closed	Mail Theft	7/29/2020		11/4/2020	07928	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02601	Closed	General Crimes	7/29/2020	10/21/2020	11/23/2020	46184	Greater Indiana District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
20INV02605	Closed	Mail Theft	7/29/2020	8/6/2020	9/21/2020	92651	Santa Ana District	IM13	Wilful Delay Letter Mail (IM13)
20INV02607	Closed	General Crimes	7/30/2020	12/28/2020	12/29/2020	10970	Westchester District	GC28	Misconduct – Sabotage of Operations (GC28)
20INV02618	Closed	Mail Theft	7/30/2020		10/22/2020	07030	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02619	Closed	Mail Theft	7/30/2020		11/19/2020	94022	San Francisco District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02621	Closed	Mail Theft	7/30/2020		11/19/2020	94546	Bay-Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02624	Closed	General Crimes	7/31/2020	12/28/2020	12/28/2020	12533	Westchester District	GC28	Misconduct – Sabotage of Operations (GC28)
20INV02626	Closed	Healthcare Claimant Fraud	7/31/2020		8/27/2020	11738	Long Island District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02627	Closed	Mail Theft	7/31/2020	8/6/2020	9/16/2020	32203	Gulf Atlantic District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
20INV02630	Closed	Narcotics	7/31/2020	8/19/2020	12/10/2020	78229	Rio Grande District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02631	Closed	Mail Theft	7/31/2020	9/2/2020	12/14/2020	85296	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02637	Closed	Mail Theft	8/3/2020	8/10/2020	10/26/2020	19023	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02641	Closed	General Crimes	8/3/2020	8/4/2020	10/6/2020	94804	Bay-Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02642	Closed	Narcotics	8/3/2020		12/2/2020	19401	Philadelphia Metro District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV02654	Closed	Mail Theft	8/4/2020	8/7/2020	8/31/2020	29485	Greater South Carolina District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02656	Closed	Narcotics	8/4/2020	9/9/2020	11/24/2020	37601	Tennessee District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02658	Closed	Mail Theft	8/4/2020	8/6/2020	9/21/2020	37642	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
20INV02659	Closed	Mail Theft	8/4/2020	8/7/2020	9/14/2020	40517	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02661	Closed	Mail Theft	8/5/2020	8/14/2020	9/8/2020	77090	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02666	Closed	Healthcare Claimant Fraud	8/5/2020		9/29/2020	07111	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02672	Closed	Financial Fraud	8/6/2020	8/13/2020	10/27/2020	30096	Atlanta District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV02677	Closed	Narcotics	8/7/2020	8/11/2020	10/30/2020	01420	Greater Boston District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02678	Closed	Narcotics	8/7/2020		10/9/2020	71201	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)
20INV02679	Closed	General Crimes	8/7/2020		12/1/2020	95945	Sacramento District	GC17	Misconduct – Theft or Destruction of Property (GC17)

Investigations Closed Cases Summary - Component: **AIG From 1/1/2020 TO 12/31/2020**

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02683	Closed	General Crimes	8/7/2020		11/9/2020	77707	Houston District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
20INV02685	Closed	Narcotics	8/10/2020		11/12/2020	45251	Ohio Valley District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV02686	Closed	Mail Theft	8/10/2020	8/13/2020	10/1/2020	77494	Houston District	IM13	Wilful Delay Letter Mail (IM13)
20INV02689	Closed	Mail Theft	8/10/2020	8/24/2020	10/9/2020	02459	Greater Boston District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02690	Closed	Mail Theft	8/10/2020	9/3/2020	12/3/2020	66441	Central Plains District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02692	Closed	Financial Fraud	8/10/2020		9/11/2020	37769	Tennessee District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02695	Closed	Mail Theft	8/11/2020	8/14/2020	10/19/2020	34102	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02698	Closed	Mail Theft	8/11/2020	9/9/2020	10/15/2020	90028	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02699	Closed	Healthcare Claimant Fraud	8/12/2020		12/31/2020	23451	Richmond District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV02701	Closed	Mail Theft	8/12/2020	8/18/2020	9/8/2020	80134	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
20INV02709	Closed	General Crimes	8/12/2020		10/11/2020	37404	Tennessee District	GC18	Misconduct – False Statements (GC18)
20INV02711	Closed	General Crimes	8/13/2020	9/29/2020	11/30/2020	48360	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02712	Closed	Mail Theft	8/13/2020	8/19/2020	9/29/2020	77009	Houston District	IM13	Wilful Delay Letter Mail (IM13)
20INV02720	Closed	General Crimes	8/13/2020	8/19/2020	8/26/2020	95128	Bay-Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02725	Closed	Mail Theft	8/14/2020	8/31/2020	10/19/2020	90241	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02726	Closed	General Crimes	8/14/2020	8/27/2020	8/31/2020	85122	Arizona District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02727	Closed	Narcotics	8/14/2020		11/2/2020	71409	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)
20INV02730	Closed	Mail Theft	8/14/2020	8/17/2020	9/29/2020	89117	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02733	Closed	Mail Theft	8/17/2020		9/3/2020	66604	Central Plains District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02735	Closed	Mail Theft	8/17/2020		9/24/2020	97401	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02736	Closed	General Crimes	8/17/2020	8/19/2020	9/24/2020	37862	Tennessee District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV02742	Closed	Mail Theft	8/18/2020	8/18/2020	9/21/2020	15217	Western Pennsylvania District	IM13	Wilful Delay Letter Mail (IM13)
20INV02743	Closed	Mail Theft	8/18/2020	9/18/2020	10/30/2020	53207	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02746	Closed	General Crimes	8/18/2020	8/26/2020	10/16/2020	16635	Western Pennsylvania District	GC41	Misconduct - Drivers License (Carriers Only) (GC41)
20INV02749	Closed	Mail Theft	8/18/2020	8/20/2020	9/16/2020	32218	Gulf Atlantic District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02756	Closed	Mail Theft	8/19/2020		11/13/2020	33319	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02757	Closed	General Crimes	8/19/2020	9/9/2020	9/28/2020	11735	Long Island District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02759	Closed	Mail Theft	8/19/2020	9/4/2020	10/16/2020	02456	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02770	Closed	Mail Theft	8/20/2020	8/28/2020	12/2/2020	47130	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02774	Closed	Mail Theft	8/20/2020	8/20/2020	10/1/2020	77365	Houston District	IM13	Wilful Delay Letter Mail (IM13)
20INV02776	Closed	Mail Theft	8/20/2020	9/9/2020	10/26/2020	65453	Mid-America District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02778	Closed	Narcotics	8/21/2020	9/1/2020	9/30/2020	03103	Northern New England	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02781	Closed	General Crimes	8/21/2020	8/24/2020	11/5/2020	32608	Gulf Atlantic District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV02782	Closed	General Crimes	8/21/2020	8/26/2020	9/30/2020	04074	Northern New England	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
20INV02795	Closed	General Crimes	8/21/2020	8/25/2020	11/3/2020	10458	New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02801	Closed	Mail Theft	8/24/2020	9/1/2020	9/30/2020	95125	Bay-Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02802	Closed	Mail Theft	8/24/2020	9/24/2020	11/16/2020	77020	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02803	Closed	Mail Theft	8/24/2020		9/8/2020	81419	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02808	Closed	Mail Theft	8/24/2020		11/3/2020	10502	Westchester District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02809	Closed	General Crimes	8/24/2020	8/25/2020	11/16/2020	30188	Atlanta District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV02818	Closed	Mail Theft	8/26/2020	8/27/2020	12/9/2020	30507	Atlanta District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02819	Closed	Healthcare Claimant Fraud	8/26/2020		9/29/2020	06385	Connecticut Valley District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV02820	Closed	Narcotics	8/26/2020		11/30/2020	02904	Greater Boston District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02825	Closed	Mail Theft	8/26/2020	8/27/2020	9/22/2020	89031	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02827	Closed	Mail Theft	8/26/2020		11/25/2020	89509	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02828	Closed	Mail Theft	8/26/2020	9/10/2020	9/29/2020	77511	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02836	Closed	General Crimes	8/27/2020	8/31/2020	11/30/2020	91406	Sierra Coastal District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV02837	Closed	Mail Theft	8/27/2020	10/6/2020	10/20/2020	90680	Santa Ana District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02846	Closed	General Crimes	8/28/2020	9/1/2020	11/2/2020	87110	Arizona District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02847	Closed	Mail Theft	8/28/2020		9/28/2020	33410	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02848	Closed	Mail Theft	8/28/2020	9/9/2020	9/30/2020	90714	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02858	Closed	General Crimes	8/31/2020	9/4/2020	9/25/2020	01880	Greater Boston District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02863	Closed	Mail Theft	8/31/2020	9/8/2020	11/30/2020	99504	Alaska District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02866	Closed	General Crimes	9/1/2020		11/13/2020	50318	Hawkeye District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
20INV02870	Closed	Narcotics	9/1/2020	10/14/2020	12/21/2020	98225	Seattle District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02872	Closed	Narcotics	9/1/2020		11/24/2020	94901	San Francisco District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV02873	Closed	Healthcare Claimant Fraud	9/1/2020		12/11/2020	19020	Philadelphia Metro District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV02877	Closed	Mail Theft	9/2/2020	9/24/2020	11/24/2020	32258	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02890	Closed	Mail Theft	9/3/2020	10/22/2020	12/4/2020	90031	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02891	Closed	Mail Theft	9/3/2020	10/22/2020	12/4/2020	90031	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02895	Closed	Mail Theft	9/4/2020		10/15/2020	17057	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02899	Closed	General Crimes	9/4/2020	9/17/2020	11/23/2020	97030	Portland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02905	Closed	General Crimes	9/8/2020	9/14/2020	9/29/2020	38068	Tennessee District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
20INV02909	Closed	Mail Theft	9/8/2020	9/15/2020	10/16/2020	34786	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02912	Closed	Mail Theft	9/8/2020	9/11/2020	10/26/2020	71291	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02914	Closed	Mail Theft	9/8/2020	9/23/2020	12/22/2020	95758	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02922	Closed	Mail Theft	9/9/2020	9/10/2020	11/9/2020	23462	Richmond District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
20INV02923	Closed	Mail Theft	9/9/2020	9/14/2020	10/28/2020	29078	Greater South Carolina District	IM13	Wilful Delay Letter Mail (IM13)
20INV02927	Closed	General Crimes	9/9/2020	9/17/2020	10/19/2020	91325	Sierra Coastal District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02931	Closed	Mail Theft	9/10/2020		12/17/2020	10027	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02935	Closed	Mail Theft	9/10/2020	10/22/2020	12/4/2020	90031	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02942	Closed	General Crimes	9/10/2020	11/10/2020	11/10/2020	84107	Salt Lake City District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV02944	Closed	Mail Theft	9/11/2020	11/19/2020	12/17/2020	91355	Sierra Coastal District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02947	Closed	Narcotics	9/11/2020	9/15/2020	11/5/2020	15401	Western Pennsylvania District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02948	Closed	General Crimes	9/11/2020	9/15/2020	12/18/2020	30303	Atlanta District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02949	Closed	Mail Theft	9/11/2020		9/30/2020	59401	Dakotas District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
20INV02955	Closed	Mail Theft	9/11/2020		11/6/2020	11221	Triboro District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02956	Closed	Mail Theft	9/11/2020	9/14/2020	12/1/2020	33321	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02957	Closed	Mail Theft	9/11/2020		11/12/2020	96815	Honolulu District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02958	Closed	Financial Fraud	9/14/2020		12/9/2020	11211	Triboro District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV02961	Closed	Mail Theft	9/14/2020	9/15/2020	9/29/2020	28328	Mid-Carolinas District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02967	Closed	Narcotics	9/14/2020		11/13/2020	44437	Northern Ohio District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV02968	Closed	Healthcare Claimant Fraud	9/14/2020		12/21/2020	19121	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02970	Closed	Mail Theft	9/14/2020	9/30/2020	10/1/2020	77584	Houston District	IM13	Wilful Delay Letter Mail (IM13)
20INV02984	Closed	Mail Theft	9/16/2020		11/5/2020	10030	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02986	Closed	Mail Theft	9/16/2020	9/23/2020	10/21/2020	75428	Dallas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02996	Closed	Mail Theft	9/16/2020		12/21/2020	49307	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV03001	Closed	Contract Fraud	9/17/2020		9/30/2020	10532	Westchester 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)
20INV03004	Closed	General Crimes	9/17/2020	10/28/2020	12/10/2020	10017	New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV03007	Closed	General Crimes	9/17/2020	9/29/2020	12/16/2020	19132	Philadelphia Metro District	GC18	Misconduct – False Statements (GC18)
20INV03015	Closed	Healthcare Claimant Fraud	9/18/2020		11/10/2020	23608	Richmond District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV03016	Closed	General Crimes	9/18/2020		11/17/2020	87105	Arizona District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV03022	Closed	Mail Theft	9/18/2020	10/20/2020	11/20/2020	90043	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV03023	Closed	Mail Theft	9/18/2020	9/24/2020	9/30/2020	75035	Dallas District	IM13	Wilful Delay Letter Mail (IM13)
20INV03027	Closed	General Crimes	9/21/2020	10/7/2020	12/4/2020	02726	Greater Boston District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV03032	Closed	Mail Theft	9/21/2020	9/28/2020	10/8/2020	74014	Oklahoma District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV03034	Closed	Mail Theft	9/22/2020	9/24/2020	12/14/2020	07106	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
20INV03035	Closed	Mail Theft	9/22/2020	9/29/2020	12/14/2020	07112	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
20INV03036	Closed	Mail Theft	9/22/2020		11/12/2020	53221	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV03037	Closed	Mail Theft	9/22/2020	10/9/2020	12/3/2020	40220	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV03039	Closed	Mail Theft	9/22/2020	9/24/2020	12/31/2020	37027	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV03040	Closed	Financial Fraud	9/22/2020		11/18/2020	19805	South Jersey District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV03041	Closed	Mail Theft	9/22/2020	9/28/2020	12/8/2020	99004	Seattle District	IM13	Wilful Delay Letter Mail (IM13)
20INV03042	Closed	Mail Theft	9/22/2020	9/28/2020	12/8/2020	99004	Seattle District	IM13	Wilful Delay Letter Mail (IM13)
20INV03043	Closed	Mail Theft	9/22/2020	9/25/2020	12/8/2020	99004	Seattle District	IM13	Wilful Delay Letter Mail (IM13)
20INV03052	Closed	Mail Theft	9/23/2020	10/9/2020	12/15/2020	03275	Northern New England	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV03064	Closed	General Crimes	9/24/2020	10/5/2020	11/18/2020	78550	Rio Grande District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV03067	Closed	Mail Theft	9/25/2020		12/14/2020	53562	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV03068	Closed	General Crimes	9/25/2020	10/28/2020	12/8/2020	85009	Arizona District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
20INV03070	Closed	Contract Fraud	9/25/2020		9/30/2020	02210	Greater Boston 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)
20INV03084	Closed	Computer Crimes	9/29/2020	10/9/2020	11/9/2020	74037	Oklahoma District	CC05	Misuse of USPS Computers, Networks, or Data (CC05)
20INV03085	Closed	Mail Theft	9/29/2020	10/5/2020	10/9/2020	79904	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
20INV03086	Closed	Mail Theft	9/29/2020		12/7/2020	92833	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV03088	Closed	Mail Theft	9/29/2020		12/4/2020	74145	Oklahoma District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV03092	Closed	Mail Theft	9/29/2020	10/19/2020	12/29/2020	94546	Bay-Valley District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV03093	Closed	General Crimes	9/29/2020		11/5/2020	92803	Santa Ana District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV03097	Closed	Narcotics	9/30/2020	10/7/2020	12/3/2020	15233	Western Pennsylvania District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV03101	Closed	Mail Theft	9/30/2020		12/4/2020	90005	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV03102	Closed	Mail Theft	9/30/2020	10/16/2020	10/28/2020	34212	Suncoast District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV03104	Closed	Mail Theft	9/30/2020	10/5/2020	12/10/2020	08094	South Jersey District	IM13	Wilful Delay Letter Mail (IM13)
20INV03109	Closed	General Crimes	9/30/2020	10/2/2020	11/11/2020	37027	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20SPC00402	Closed	Mail Theft	11/7/2019	6/23/2020	9/22/2020	21050	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20SPC01327	Closed	General Crimes	2/14/2020		6/29/2020	11735	Long Island District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
20SPC01358	Closed	General Crimes	2/19/2020		6/29/2020	11735	Long Island District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
20SPC02021	Closed	Mail Theft	5/11/2020	8/4/2020	11/13/2020	78259	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00041	Closed	Financial Fraud	10/1/2020	10/6/2020	12/17/2020	07065	Northern New Jersey District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
21INV00047	Closed	Mail Theft	10/1/2020		11/6/2020	11226	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00073	Closed	Mail Theft	10/2/2020	10/6/2020	11/5/2020	53209	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00089	Closed	Mail Theft	10/2/2020	10/7/2020	11/13/2020	77075	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00096	Closed	Mail Theft	10/5/2020	10/8/2020	11/13/2020	80435	Colorado/Wyoming District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00104	Closed	Mail Theft	10/5/2020	10/13/2020	11/17/2020	02451	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00110	Closed	Mail Theft	10/5/2020	10/7/2020	10/28/2020	38136	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00111	Closed	Mail Theft	10/5/2020	10/7/2020	10/28/2020	38136	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00116	Closed	Mail Theft	10/5/2020	10/26/2020	12/28/2020	49036	Greater Michigan District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00120	Closed	General Crimes	10/6/2020	10/26/2020	12/4/2020	87110	Arizona District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV00122	Closed	Mail Theft	10/6/2020	10/14/2020	10/23/2020	48101	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
21INV00140	Closed	Financial Fraud	10/7/2020	10/9/2020	11/6/2020	16233	Western Pennsylvania District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
21INV00145	Closed	Mail Theft	10/8/2020		10/23/2020	71202	Louisiana District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
21INV00150	Closed	Financial Fraud	10/8/2020		11/16/2020	97218	Portland District	FF17	Non-Contract Claims – Other (FF17)
21INV00152	Closed	Mail Theft	10/8/2020		11/30/2020	53813	Lakeland District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00162	Closed	Mail Theft	10/9/2020	10/23/2020	12/10/2020	04092	Northern New England	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00170	Closed	Mail Theft	10/9/2020	11/10/2020	12/2/2020	48708	Greater Michigan District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00171	Closed	Mail Theft	10/9/2020	10/23/2020	12/4/2020	26501	Appalachian District	IM13	Wilful Delay Letter Mail (IM13)
21INV00177	Closed	Mail Theft	10/13/2020	10/14/2020	11/20/2020	23453	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
21INV00181	Closed	General Crimes	10/13/2020	11/5/2020	12/15/2020	07754	South Jersey District	GC18	Misconduct – False Statements (GC18)
21INV00195	Closed	Mail Theft	10/14/2020	10/26/2020	12/17/2020	81052	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00200	Closed	Mail Theft	10/14/2020	11/6/2020	11/9/2020	48340	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
21INV00209	Closed	Mail Theft	10/15/2020	10/22/2020	11/18/2020	78596	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00212	Closed	General Crimes	10/15/2020	10/20/2020	11/10/2020	75409	Dallas District	GC20	Misconduct - Firearms On USPS Property (GC20)
21INV00217	Closed	General Crimes	10/15/2020	10/20/2020	12/31/2020	38555	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00225	Closed	Mail Theft	10/16/2020	10/27/2020	10/28/2020	87113	Arizona District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00240	Closed	Financial Fraud	10/19/2020	10/28/2020	12/21/2020	94560	Bay-Valley District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
21INV00243	Closed	General Crimes	10/19/2020	10/20/2020	11/24/2020	37862	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV00258	Closed	Mail Theft	10/20/2020	10/27/2020	12/28/2020	49203	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
21INV00262	Closed	Mail Theft	10/20/2020		11/9/2020	96923	Honolulu District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00268	Closed	Mail Theft	10/21/2020	10/23/2020	11/2/2020	41501	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00275	Closed	Mail Theft	10/21/2020		12/11/2020	90015	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00281	Closed	Narcotics	10/22/2020		12/15/2020	01420	Greater Boston District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV00284	Closed	Mail Theft	10/22/2020	10/23/2020	11/23/2020	74003	Oklahoma District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00288	Closed	Mail Theft	10/22/2020	10/28/2020	11/17/2020	72476	Arkansas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00295	Closed	Financial Fraud	10/23/2020	10/28/2020	12/17/2020	95125	Bay-Valley District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
21INV00304	Closed	Mail Theft	10/23/2020		12/15/2020	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)
21INV00305	Closed	Mail Theft	10/23/2020	10/27/2020	11/13/2020	33436	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00309	Closed	General Crimes	10/26/2020		11/16/2020	23232	Richmond District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV00317	Closed	Mail Theft	10/26/2020	11/10/2020	12/23/2020	84765	Salt Lake City District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00321	Closed	Mail Theft	10/26/2020		11/2/2020	99709	Alaska District	IM13	Wilful Delay Letter Mail (IM13)
21INV00328	Closed	General Crimes	10/27/2020	11/2/2020	12/18/2020	13218	Albany District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00329	Closed	General Crimes	10/27/2020	11/3/2020	11/30/2020	26047	Western Pennsylvania District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00335	Closed	Mail Theft	10/27/2020	10/30/2020	11/18/2020	15206	Western Pennsylvania District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00338	Closed	Mail Theft	10/28/2020	10/30/2020	11/24/2020	47006	Ohio Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00339	Closed	Mail Theft	10/28/2020		12/2/2020	53022	Lakeland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00343	Closed	General Crimes	10/28/2020		12/4/2020	87801	Arizona District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
21INV00347	Closed	Mail Theft	10/29/2020	10/30/2020	12/18/2020	80005	Colorado/Wyoming District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00350	Closed	Mail Theft	10/29/2020	11/2/2020	12/4/2020	29036	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00361	Closed	Mail Theft	10/29/2020	11/2/2020	11/23/2020	73162	Oklahoma District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00372	Closed	Mail Theft	10/30/2020	11/10/2020	12/30/2020	85018	Arizona District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00374	Closed	Mail Theft	10/30/2020		12/16/2020	78731	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00381	Closed	Mail Theft	11/1/2020	11/16/2020	12/30/2020	85258	Arizona District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00382	Closed	Mail Theft	11/1/2020	11/18/2020	11/25/2020	85381	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00401	Closed	General Crimes	11/3/2020	11/3/2020	12/10/2020	01801	Greater Boston District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
21INV00419	Closed	Mail Theft	11/4/2020	11/9/2020	12/3/2020	67208	Central Plains District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00436	Closed	Mail Theft	11/6/2020	11/12/2020	11/18/2020	83835	Seattle District	IM13	Wilful Delay Letter Mail (IM13)
21INV00438	Closed	Mail Theft	11/6/2020	11/12/2020	12/14/2020	80524	Colorado/Wyoming District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00440	Closed	Mail Theft	11/6/2020	12/4/2020	11/16/2020	68108	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)
21INV00466	Closed	Mail Theft	11/9/2020	12/29/2020	12/30/2020	80202	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00467	Closed	Mail Theft	11/9/2020	12/29/2020	12/29/2020	80239	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00470	Closed	Healthcare Claimant Fraud	11/10/2020		12/17/2020	23608	Richmond District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV00491	Closed	Mail Theft	11/12/2020	12/1/2020	12/11/2020	01960	Greater Boston District	IM13	Wilful Delay Letter Mail (IM13)
21INV00505	Closed	General Crimes	11/13/2020	11/18/2020	12/15/2020	18707	Central Pennsylvania District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV00513	Closed	Narcotics	11/13/2020	11/17/2020	11/19/2020	26544	Appalachian District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV00530	Closed	Contract Fraud	11/16/2020		12/30/2020	76351	Fort Worth District	CF28	Contract Non-Compliance (CF28)
21INV00534	Closed	General Crimes	11/16/2020	11/23/2020	12/28/2020	74012	Oklahoma District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00551	Closed	Mail Theft	11/17/2020	11/18/2020	11/25/2020	29910	Greater South Carolina District	IM13	Wilful Delay Letter Mail (IM13)
21INV00593	Closed	General Crimes	11/20/2020		12/11/2020	32086	Gulf Atlantic District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV00597	Closed	Mail Theft	11/20/2020		12/24/2020	38136	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)
21INV00601	Closed	Mail Theft	11/20/2020		12/10/2020	30028	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00605	Closed	Mail Theft	11/20/2020	11/27/2020	12/11/2020	33565	Suncoast District	IM13	Wilful Delay Letter Mail (IM13)
21INV00625	Closed	Mail Theft	11/23/2020	11/30/2020	12/28/2020	74037	Oklahoma District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00658	Closed	Narcotics	11/30/2020		12/28/2020	70094	Louisiana District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV00682	Closed	Mail Theft	12/1/2020	12/4/2020	12/22/2020	23501	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)
21INV00707	Closed	Mail Theft	12/3/2020		12/17/2020	53098	Lakeland District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00746	Closed	General Crimes	12/8/2020	12/8/2020	12/22/2020	06535	Connecticut Valley District	GC20	Misconduct - Firearms On USPS Property (GC20)
21INV00749	Closed	General Crimes	12/8/2020		12/14/2020	15601	Western Pennsylvania District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV00766	Closed	Mail Theft	12/10/2020		12/15/2020	03835	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00799	Closed	Mail Theft	12/14/2020	12/14/2020	12/15/2020	79932	Rio Grande District	IM14	Wilful Delay Parcel Mail (IM14)
21INV00871	Closed	Mail Theft	12/18/2020	12/21/2020	12/28/2020	73644	Oklahoma District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2020 TO 12/31/2020

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21PRO00203	Closed	Narcotics	10/14/2020		11/16/2020	95813	Sacramento District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
11UILA2934HC07HC	Closed	Healthcare Claimant Fraud	7/19/2011	1/20/2015	9/29/2021	93591	Sierra Coastal District	HC07	Claimant Fraud – Periodic Roll (HC07)
11UPHO2881HCXXHC	Closed	Healthcare Provider Fraud	7/14/2011	4/7/2014	5/25/2021	77054	Houston District	HC08	Provider Fraud – False Billing Schemes (HC08)
12UISY2845HC07HC	Closed	Healthcare Claimant Fraud	7/18/2012	6/21/2018	4/26/2021	13901	Albany District	HC07	Claimant Fraud – Periodic Roll (HC07)
13UIGA3503FF11FF	Closed	Financial Fraud	7/18/2013	11/25/2013	8/3/2021	46342	Greater Indiana District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
13UILA0230HC07HC	Closed	Healthcare Claimant Fraud	10/15/2012	10/21/2015	9/29/2021	92683	Santa Ana District	HC07	Claimant Fraud – Periodic Roll (HC07)
13UILI0055CF02CF	Closed	Contract Fraud	10/2/2012	1/4/2016	9/28/2021	10199	New York District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
13UIOC4322IM04IM	Closed	Mail Theft	9/16/2013	9/30/2013	3/1/2021	94538	Bay-Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
13UIPI3325HC08HC	Closed	Healthcare Provider Fraud	7/3/2013	11/25/2014	9/9/2021	44512	Northern Ohio District	HC08	Provider Fraud – False Billing Schemes (HC08)
14UIAL3447IM04IM	Closed	Mail Theft	7/25/2014	9/21/2015	3/2/2015	12288	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)
14UICH2622IM04IM	Closed	Mail Theft	5/15/2014	6/3/2014	1/14/2021	60638	Chicago District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
14UICI1869IM02IM	Closed	Mail Theft	3/14/2014	3/25/2014	8/25/2021	45406	Cincinnati District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
14UICO1713HC07HC	Closed	Healthcare Claimant Fraud	2/28/2014	10/1/2014	4/1/2021	29229	Greater South Carolina District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UIED1736HC07HC	Closed	Healthcare Claimant Fraud	3/4/2014	6/4/2019	8/16/2021	07601	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
14UIHO3478HC08HC	Closed	Healthcare Provider Fraud	7/29/2014	2/24/2017	7/23/2021	78229	Rio Grande District	HC08	Provider Fraud – False Billing Schemes (HC08)
14UIHQ0579GC05GC	Closed	Computer Crimes	11/18/2013		2/4/2021	55121	Northland District	CC01	Intrusion (CC01)
14UILA3475HC08HC	Closed	Healthcare Provider Fraud	7/29/2014	9/11/2018	2/11/2021	90806	Santa Ana District	HC08	Provider Fraud – False Billing Schemes (HC08)
14UILO3620IM02IM	Closed	Mail Theft	8/11/2014	2/19/2015	2/2/2021	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)
14UINH1737FF16FF	Closed	Financial Fraud	3/4/2014	3/31/2016	3/4/2014	06405	Connecticut Valley District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
14UIPI2343CF25CF	Closed	Contract Fraud	4/22/2014		3/16/2021	20260	Capital District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
14UISI0550FF10FF	Closed	Financial Fraud	11/15/2013	11/26/2013	2/5/2021	91504	Sierra Coastal District	FF10	Postal Retail Unit Embezzlement – Postage Due Funds (FF10)
15UICH0992IM02IM	Closed	Mail Theft	12/11/2014	3/19/2015	1/22/2021	60652	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UICH4093HC07HC	Closed	Healthcare Claimant Fraud	8/28/2015	7/13/2017	8/20/2021	60450	Central Illinois District	HC07	Claimant Fraud – Periodic Roll (HC07)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
15UILA0086IM01IM	Closed	Mail Theft	10/3/2014	2/19/2015	12/8/2021	90274	Los Angeles District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
15UILA3874HC08HC	Closed	Healthcare Provider Fraud	8/10/2015		12/20/2021	90034	Los Angeles District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UIMR0334HC08HC	Closed	Healthcare Provider Fraud	10/21/2014	9/27/2019	6/3/2021	20744	Capital District	HC08	Provider Fraud – False Billing Schemes (HC08)
15UIPA2352HC07HC	Closed	Healthcare Claimant Fraud	4/1/2015	7/17/2018	8/4/2021	19134	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
15UIPI3054CF25CF	Closed	Contract Fraud	6/2/2015		8/23/2021	60606	Chicago District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
15UISI1443FF04FF	Closed	Financial Fraud	1/21/2015	1/21/2015	2/5/2021	93280	Sierra Coastal District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
15UISI3002FF06FF	Closed	Financial Fraud	5/28/2015	6/3/2015	3/8/2021	93220	Sierra Coastal District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
15UISI4375IM02IM	Closed	Mail Theft	9/21/2015	9/21/2015	2/5/2021	93308	Sierra Coastal District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
15UISJ2730GC40GC	Closed	Narcotics	5/1/2015	3/13/2018	12/27/2021	00921	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)
15UISY3634FF04FF	Closed	Financial Fraud	7/21/2015	2/1/2016	3/5/2021	01754	Greater Boston District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
15UITR4290HC03HC	Closed	Healthcare Claimant Fraud	9/14/2015	12/31/2018	6/23/2021	08106	South Jersey District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
15UIWC2929HC02HC	Closed	Healthcare Claimant Fraud	5/21/2015	6/21/2018	8/12/2021	11967	Long Island District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIAN2461FF06FF	Closed	Financial Fraud	4/28/2016	10/17/2016	7/19/2021	99578	Alaska District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
16UIBT2026HC07HC	Closed	Healthcare Claimant Fraud	3/21/2016	7/22/2016	10/19/2021	22032	Northern Virginia District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UICH2712IM02IM	Closed	Mail Theft	5/18/2016	11/30/2016	5/24/2021	60620	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICH2813IM02IM	Closed	Mail Theft	5/31/2016	3/7/2017	1/25/2021	60643	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICH3376IM02IM	Closed	Mail Theft	7/26/2016	11/22/2016	5/24/2021	60617	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UICS2337PF14PF	Closed	Healthcare Provider Fraud	4/15/2016	4/13/2019	2/17/2021	10007	New York District	PF14	Provider Fraud – FECA/OWCP (PF14)
16UICU1957IM02IM	Closed	Mail Theft	3/14/2016	5/5/2016	3/8/2021	43204	Cincinnati District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIDA1523HC07HC	Closed	Healthcare Claimant Fraud	2/5/2016	10/20/2016	12/29/2021	75134	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIIN1162CF25CF	Closed	Contract Fraud	1/6/2016	2/27/2020	2/1/2021	99502	Alaska District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
16UIJA1068CF02CF	Closed	Contract Fraud	12/24/2015	4/19/2019	8/4/2021	33416	South Florida District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
16UIKN0704IM02IM	Closed	Mail Theft	11/22/2015	5/23/2019	9/30/2021	37415	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
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)
16UILO1620IM18IM	Closed	Mail Theft	2/16/2016	8/18/2017	1/12/2021	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)
16UINO0777FF16FF	Closed	Financial Fraud	12/1/2015	3/8/2016	12/14/2021	70043	Louisiana District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
16UIOC3294IM18IM	Closed	Mail Theft	7/18/2016	1/4/2017	1/21/2021	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)
16UIPA1922HC07HC	Closed	Healthcare Claimant Fraud	3/10/2016	2/28/2018	3/1/2021	19403	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
16UIPI2261CF25CF	Closed	Contract Fraud	4/11/2016		3/8/2021	76155	Fort Worth District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
16UIPI2316CF25CF	Closed	Contract Fraud	4/14/2016		10/7/2021	60606	Chicago District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
16UIPI2963CF25CF	Closed	Contract Fraud	6/14/2016		3/8/2021	30354	Atlanta District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
16UIPZ3287IM02IM	Closed	Mail Theft	7/18/2016	3/3/2017	11/10/2021	85615	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISD1905GC40GC	Closed	Narcotics	3/9/2016	3/28/2017	3/8/2021	92803	Santa Ana District	NC06	Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06)
16UISI0887IM18IM	Closed	Mail Theft	12/9/2015	12/22/2015	11/17/2021	93118	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)
16UISJ3157IM02IM	Closed	Mail Theft	7/6/2016	8/12/2016	2/25/2021	00641	Caribbean District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UISN2089IM04IM	Closed	Mail Theft	3/28/2016	8/30/2017	11/17/2021	78415	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
16UISN3319IM02IM	Closed	Mail Theft	7/21/2016	8/22/2016	6/16/2021	78201	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
16UIISO3349IM18IM	Closed	Mail Theft	7/25/2016	11/28/2016	1/8/2021	99224	Seattle District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
16UITR3810PF09PF	Closed	Healthcare Provider Fraud	9/7/2016		10/21/2021	10007	Philadelphia Metro District	PF09	Provider Fraud – Other (PF09)
16UIWB2481PF09PF	Closed	Healthcare Provider Fraud	4/29/2016	11/14/2016	5/4/2021	02210	Greater Boston District	PF09	Provider Fraud – Other (PF09)
16UIWP1436PF08PF	Closed	Healthcare Provider Fraud	1/29/2016	2/4/2020	2/1/2021	33069	South Florida District	PF08	Provider Fraud – False Billing Schemes (PF08)
17UIAT0925PF14PF	Closed	Healthcare Provider Fraud	1/4/2017	2/1/2018	9/3/2021	30106	Atlanta District	PF14	Provider Fraud – FECA/OWCP (PF14)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
17UIBA0194HC07HC	Closed	Healthcare Claimant Fraud	10/17/2016	5/19/2017	9/30/2021	20837	Capital District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIBK2108CF01CF	Closed	Contract Fraud	5/16/2017		5/20/2021	08816	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)
17UIBU0252PF14PF	Closed	Healthcare Provider Fraud	10/20/2016		9/20/2021	94588	Bay-Valley District	PF14	Provider Fraud – FECA/OWCP (PF14)
17UIBU2974HC07HC	Closed	Healthcare Claimant Fraud	8/31/2017	12/15/2017	3/1/2021	14103	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UICH0145IM09IM	Closed	Mail Theft	10/12/2016	4/17/2018	3/25/2021	60688	Chicago District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
17UICH1529HC02HC	Closed	Healthcare Claimant Fraud	3/10/2017	5/9/2019	9/20/2021	61554	Central Illinois District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UICH1871CF19CF	Closed	Contract Fraud	4/19/2017		5/14/2021	60607	Chicago District	CF19	Cost Mischarging (CF19)
17UICH2156IM02IM	Closed	Mail Theft	5/22/2017	7/12/2017	3/19/2021	60603	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICH2253HC07HC	Closed	Healthcare Claimant Fraud	6/5/2017	6/15/2018	8/25/2021	60429	Central Illinois District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UICH2488IM18IM	Closed	Mail Theft	6/29/2017	9/19/2017	9/21/2021	60699	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)
17UICH2602IM04IM	Closed	Mail Theft	7/14/2017	7/28/2017	9/28/2021	60629	Chicago District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UICO1060FF05FF	Closed	Financial Fraud	1/17/2017	2/21/2019	3/25/2021	29570	Greater South Carolina District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
17UICP1484NC05NC	Closed	Narcotics	3/7/2017	4/10/2017	5/21/2021	20904	Capital District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
17UICU1432IM02IM	Closed	Mail Theft	2/28/2017	9/26/2017	1/20/2021	43220	Cincinnati District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UICU3054IM18IM	Closed	Mail Theft	9/13/2017	3/1/2018	3/5/2021	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)
17UIDC2122IM02IM	Closed	Mail Theft	5/17/2017	5/25/2017	2/17/2021	75062	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDC2674IM17IM	Closed	Mail Theft	7/24/2017	7/27/2017	3/18/2021	75482	Dallas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
17UIDL2986IM02IM	Closed	Mail Theft	9/1/2017	5/11/2018	6/28/2021	30075	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIDN1105CF25CF	Closed	Contract Fraud	1/20/2017	10/18/2019	3/16/2021	10170	New York District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
17UIED0090CF02CF	Closed	Contract Fraud	10/6/2016		11/19/2021	08081	South Jersey District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
17UIED0556NC01NC	Closed	Narcotics	11/17/2016	10/5/2017	3/5/2021	07103	Northern New Jersey District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UIED2410IM18IM	Closed	Mail Theft	6/20/2017	6/23/2017	3/8/2021	07608	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)
17UIED2644FF13FF	Closed	Financial Fraud	7/20/2017	10/23/2018	3/1/2021	12496	Westchester District	FF13	Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13)
17UIHO1752IM18IM	Closed	Mail Theft	4/6/2017	4/17/2017	7/6/2021	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 the investigation. (IM18)
17UIHO2613IM02IM	Closed	Mail Theft	7/17/2017		7/15/2021	77026	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIIP2078IM02IM	Closed	Mail Theft	5/14/2017	5/23/2017	8/30/2021	92865	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UIIP2529IM04IM	Closed	Mail Theft	7/7/2017	8/4/2017	6/23/2021	92685	Santa Ana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIJM2698GC11GC	Closed	General Crimes	7/26/2017	8/21/2017	6/7/2021	39361	Mississippi District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
17UILA2140IM02IM	Closed	Mail Theft	5/19/2017	3/26/2018	2/9/2021	90272	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILA2987IM04IM	Closed	Mail Theft	9/1/2017	9/1/2017	9/1/2017	90706	Santa Ana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UILO2251IM02IM	Closed	Mail Theft	6/5/2017	2/26/2019	12/10/2021	47630	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UILR1745IM19IM	Closed	Mail Theft	4/6/2017	4/24/2017	5/27/2021	72137	Arkansas District	IM19	Non-Employee Mail Theft Investigation (Only For Matters Referred to Inspection Service or Appropriate Law Enforcement Agency and Declined) (IM19)
17UIMC1594HC03HC	Closed	Healthcare Claimant Fraud	3/17/2017	5/18/2020	1/15/2021	32226	North Florida District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
17UIMW1711GC17GC	Closed	General Crimes	4/3/2017	5/2/2017	10/29/2021	53202	Lakeland District	GC17	Misconduct – Theft or Destruction of Property (GC17)
17UINO2972IM02IM	Closed	Mail Theft	8/31/2017	9/8/2017	12/15/2021	70119	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UINO3165FF17FF	Closed	Financial Fraud	9/29/2017	7/27/2018	1/19/2021	70075	Louisiana District	FF17	Non-Contract Claims – Other (FF17)
17UINV1612IM02IM	Closed	Mail Theft	3/20/2017	4/4/2017	5/13/2021	89031	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UINV2786IM04IM	Closed	Mail Theft	8/7/2017	8/31/2017	5/20/2021	89701	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UIPA2203HC02HC	Closed	Healthcare Claimant Fraud	5/26/2017	8/7/2017	12/3/2021	19124	Philadelphia Metro District	HC02	Claimant Fraud – Daily Roll (HC02)
17UIPA2248HC07HC	Closed	Healthcare Claimant Fraud	6/2/2017	4/29/2019	4/14/2021	18428	Central Pennsylvania District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIRV1986IM02IM	Closed	Mail Theft	5/3/2017	6/6/2017	2/4/2021	92392	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISC2647IM02IM	Closed	Mail Theft	7/20/2017	9/26/2017	5/28/2021	95603	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISH2671IM02IM	Closed	Mail Theft	7/24/2017	8/15/2017	3/15/2021	71671	Arkansas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
17UISL2296CF01CF	Closed	Contract Fraud	6/7/2017	8/2/2019	1/26/2021	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, Commodity Allocation, Bid withdrawals by qualified bidders, or selected offerors, Other (CF01)
17UISL3010NC01NC	Closed	Narcotics	9/7/2017	9/7/2017	9/7/2017	62234	Gateway District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
17UISN1439IM04IM	Closed	Mail Theft	3/1/2017	6/19/2017	5/17/2021	76708	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
17UISN1956IM02IM	Closed	Mail Theft	5/1/2017	5/5/2017	3/1/2021	76708	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
17UISU1794HC07HC	Closed	Healthcare Claimant Fraud	4/12/2017	2/27/2018	6/22/2021	55443	Northland District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UISU2304FF16FF	Closed	Financial Fraud	6/8/2017		5/27/2021	55011	Northland District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
17UISY0906FF02FF	Closed	Financial Fraud	12/29/2016	3/28/2017	12/7/2021	05301	Northern New England	FF02	Theft – Misuse of eTravel (FF02)
17UISY2444HC07HC	Closed	Healthcare Claimant Fraud	6/23/2017		3/3/2021	13212	Albany District	HC07	Claimant Fraud – Periodic Roll (HC07)
17UIWB0373FF06FF	Closed	Financial Fraud	10/31/2016	4/13/2017	9/21/2021	04411	Northern New England	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
17UIWC2351IM02IM	Closed	Mail Theft	6/14/2017	5/23/2019	6/14/2021	10456	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00109	Closed	Financial Fraud	10/13/2017	11/3/2017	5/28/2021	15290	Western Pennsylvania District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18INV00531	Closed	Financial Fraud	11/28/2017	11/30/2017	9/15/2021	38338	Tennessee District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18INV00631	Closed	Mail Theft	12/6/2017	1/23/2018	9/20/2021	07856	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV00687	Closed	Healthcare Claimant Fraud	12/14/2017	1/5/2021	10/4/2021	60623	Chicago District	HC02	Claimant Fraud – Daily Roll (HC02)
18INV00697	Closed	Healthcare Claimant Fraud	12/15/2017	4/16/2019	2/10/2021	14219	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV00752	Closed	General Crimes	12/22/2017		6/2/2021	60607	Chicago District	GC18	Misconduct – False Statements (GC18)
18INV00786	Closed	Healthcare Claimant Fraud	12/30/2017		4/21/2021	30309	Atlanta District	HC02	Claimant Fraud – Daily Roll (HC02)
18INV00804	Closed	Mail Theft	1/3/2018	3/2/2018	6/9/2021	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)
18INV00858	Closed	Healthcare Provider Fraud	1/5/2018	2/9/2021	4/8/2021	02210	Greater Boston District	PF08	Provider Fraud – False Billing Schemes (PF08)
18INV00999	Closed	Narcotics	1/22/2018	9/25/2019	5/5/2021	93001	Sierra Coastal District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
18INV01007	Closed	Healthcare Provider Fraud	1/23/2018		12/13/2021	91402	Sierra Coastal District	PF14	Provider Fraud – FECA/OWCP (PF14)
18INV01069	Closed	Mail Theft	1/26/2018	2/12/2018	5/11/2021	89502	Nevada Sierra District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
18INV01154	Closed	Healthcare Claimant Fraud	2/6/2018		5/10/2021	60707	Chicago District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV01161	Closed	Mail Theft	2/7/2018	4/4/2018	1/5/2021	07003	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01184	Closed	Financial Fraud	2/8/2018	4/25/2018	7/27/2021	47130	Kentuckiana District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
18INV01193	Closed	Financial Fraud	2/9/2018	6/11/2019	7/28/2021	43218	Cincinnati District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
18INV01224	Closed	Contract Fraud	2/12/2018		5/6/2021	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, Commodity Allocation, Bid withdrawals by qualified bidders, or selected offerors, Other (CF01)
18INV01254	Closed	Financial Fraud	2/14/2018	3/15/2018	3/29/2021	49839	Greater Michigan District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18INV01290	Closed	General Crimes	2/20/2018		7/26/2021	60619	Chicago District	GC18	Misconduct – False Statements (GC18)
18INV01330	Closed	Healthcare Provider Fraud	2/23/2018		9/29/2021	20602	Capital District	PF08	Provider Fraud – False Billing Schemes (PF08)
18INV01348	Closed	Mail Theft	2/23/2018	3/7/2018	1/22/2021	75115	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01384	Closed	Mail Theft	3/1/2018	4/26/2018	8/23/2021	30369	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18INV01407	Closed	Mail Theft	3/2/2018	6/26/2018	1/26/2021	34211	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01426	Closed	General Crimes	3/5/2018		2/28/2021	07663	Northern New Jersey District	GC18	Misconduct – False Statements (GC18)
18INV01470	Closed	Financial Fraud	3/8/2018	5/4/2018	3/17/2021	99768	Alaska District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18INV01520	Closed	Financial Fraud	3/13/2018	6/25/2018	4/22/2021	07624	Northern New Jersey District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
18INV01539	Closed	Narcotics	3/15/2018	2/14/2019	5/4/2021	25705	Appalachian District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
18INV01560	Closed	General Crimes	3/19/2018		11/10/2021	60628	Chicago District	GC18	Misconduct – False Statements (GC18)
18INV01591	Closed	Financial Fraud	3/21/2018	8/19/2021	8/20/2021	77584	Houston District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
18INV01664	Closed	Healthcare Claimant Fraud	4/2/2018	10/1/2019	5/24/2021	77954	Rio Grande District	HC01	Claimant Fraud – Limited Duty (HC01)
18INV01693	Closed	General Crimes	4/5/2018	12/11/2018	3/27/2021	90037	Los Angeles District	GC31	Misconduct – Time and Attendance Fraud (GC31)
18INV01710	Closed	Mail Theft	4/7/2018	9/26/2019	5/6/2021	91702	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01738	Closed	Healthcare Claimant Fraud	4/11/2018	7/30/2018	11/22/2021	60643	Chicago District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV01741	Closed	Mail Theft	4/11/2018	4/30/2018	2/24/2021	77008	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18INV01747	Closed	Healthcare Claimant Fraud	4/12/2018	1/22/2021	3/19/2021	60188	Central Illinois District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV01765	Closed	Healthcare Claimant Fraud	4/13/2018	4/15/2020	5/10/2021	36421	Alabama District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV01791	Closed	Mail Theft	4/17/2018	8/28/2018	3/5/2021	60499	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01810	Closed	Healthcare Claimant Fraud	4/19/2018		1/5/2021	47274	Greater Indiana District	HC02	Claimant Fraud – Daily Roll (HC02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
18INV01901	Closed	Narcotics	5/1/2018	7/18/2018	12/27/2021	00698	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)
18INV01948	Closed	Mail Theft	5/7/2018	5/25/2018	3/11/2021	13045	Albany District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
18INV01977	Closed	Mail Theft	5/9/2018	10/19/2018	4/1/2021	79934	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV01991	Closed	Mail Theft	5/10/2018	7/17/2018	3/2/2021	07103	Northern New Jersey District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
18INV02010	Closed	Financial Fraud	5/14/2018	10/4/2018	2/1/2021	94517	Bay-Valley District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18INV02013	Closed	Mail Theft	5/14/2018	9/7/2018	6/4/2021	78248	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02019	Closed	Mail Theft	5/15/2018	6/1/2018	1/19/2021	90065	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18INV02054	Closed	Mail Theft	5/18/2018	6/26/2018	1/14/2021	94022	San Francisco District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02072	Closed	Healthcare Claimant Fraud	5/22/2018	12/4/2020	10/5/2021	46401	Greater Indiana District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV02085	Closed	Financial Fraud	5/23/2018	7/2/2018	7/6/2021	90503	Los Angeles District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
18INV02105	Closed	Healthcare Claimant Fraud	5/24/2018	2/13/2020	2/5/2021	92802	Santa Ana District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
18INV02113	Closed	Mail Theft	5/25/2018	8/16/2018	6/7/2021	77386	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02137	Closed	Mail Theft	5/30/2018	2/28/2019	4/9/2021	19403	Philadelphia Metro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02144	Closed	Narcotics	5/31/2018	8/22/2018	1/15/2021	76102	Fort Worth District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
18INV02203	Closed	Contract Fraud	6/13/2018		4/6/2021	60045	Lakeland District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
18INV02224	Closed	Mail Theft	6/15/2018	6/20/2018	2/22/2021	70801	Louisiana District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
18INV02281	Closed	Financial Fraud	6/22/2018	2/26/2020	8/6/2021	66701	Mid-America District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
18INV02321	Closed	Mail Theft	6/29/2018	7/18/2018	1/19/2021	39208	Mississippi District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02345	Closed	Mail Theft	7/3/2018	7/9/2018	5/26/2021	35901	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02382	Closed	Healthcare Claimant Fraud	7/11/2018		1/28/2021	20774	Capital District	HC02	Claimant Fraud – Daily Roll (HC02)
18INV02394	Closed	Healthcare Claimant Fraud	7/12/2018		11/10/2021	60160	Central Illinois District	HC07	Claimant Fraud – Periodic Roll (HC07)
18INV02399	Closed	Narcotics	7/12/2018	8/21/2018	6/9/2021	75034	Dallas District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
18INV02483	Closed	General Crimes	7/24/2018	7/27/2018	3/27/2021	90052	Los Angeles District	GC31	Misconduct – Time and Attendance Fraud (GC31)
18INV02541	Closed	Mail Theft	8/2/2018		9/29/2021	37421	Tennessee District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
18INV02546	Closed	Mail Theft	8/2/2018	8/20/2018	1/27/2021	60637	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02552	Closed	Financial Fraud	8/2/2018	11/14/2018	6/14/2021	37210	Tennessee District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18INV02589	Closed	Narcotics	8/7/2018		4/19/2021	16101	Western Pennsylvania District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
18INV02615	Closed	Mail Theft	8/9/2018	12/3/2018	2/8/2021	60507	Central Illinois District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
18INV02616	Closed	Mail Theft	8/9/2018	8/20/2018	1/4/2021	29468	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02620	Closed	Mail Theft	8/10/2018	12/11/2018	2/2/2021	90403	Los Angeles District	IM06	International Registered Mail – Theft, Rifling, Possession (IM06)
18INV02625	Closed	Mail Theft	8/13/2018		8/20/2021	28221	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)
18INV02633	Closed	Financial Fraud	8/13/2018	9/7/2018	6/10/2021	99545	Alaska District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
18INV02641	Closed	Contract Fraud	8/14/2018		9/23/2021	20705	Capital District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
18INV02661	Closed	Mail Theft	8/17/2018	9/17/2018	3/11/2021	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)
18INV02681	Closed	General Crimes	8/21/2018		8/12/2021	19050	Philadelphia Metro District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
18INV02700	Closed	Mail Theft	8/22/2018	9/5/2018	6/28/2021	77521	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02743	Closed	Financial Fraud	8/29/2018	2/26/2019	11/30/2021	89449	Nevada Sierra District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
18INV02749	Closed	Mail Theft	8/30/2018	2/13/2019	12/21/2021	52001	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02760	Closed	Mail Theft	8/31/2018	9/24/2018	8/10/2021	16801	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02778	Closed	Narcotics	9/5/2018	4/5/2019	12/9/2021	24112	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
18INV02816	Closed	Financial Fraud	9/10/2018	9/25/2019	12/16/2021	91910	San Diego District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
18INV02824	Closed	General Crimes	9/12/2018		11/9/2021	60190	Central Illinois District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
18INV02856	Closed	Mail Theft	9/17/2018	12/28/2018	1/29/2021	68901	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02892	Closed	Narcotics	9/20/2018	9/30/2020	8/10/2021	80266	Colorado/Wyoming District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
18INV02897	Closed	Narcotics	9/20/2018	1/24/2019	9/7/2021	90250	Los Angeles District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
18INV02904	Closed	Mail Theft	9/21/2018	1/23/2019	2/10/2021	98466	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18INV02911	Closed	Narcotics	9/24/2018	4/27/2021	9/17/2021	95448	San Francisco District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
18INV02924	Closed	Healthcare Claimant Fraud	9/26/2018		11/8/2021	60628	Chicago District	HC02	Claimant Fraud – Daily Roll (HC02)
18INV02929	Closed	Healthcare Claimant Fraud	9/27/2018		10/8/2021	60181	Central Illinois District	HC02	Claimant Fraud – Daily Roll (HC02)
18INV02930	Closed	Healthcare Claimant Fraud	9/27/2018		4/23/2021	60478	Central Illinois District	HC02	Claimant Fraud – Daily Roll (HC02)
18INV02938	Closed	Mail Theft	9/28/2018	10/12/2018	8/20/2021	78041	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UIAL0158FF02FF	Closed	Financial Fraud	10/16/2017		2/10/2021	12288	Albany District	FF02	Theft – Misuse of eTravel (FF02)
18UIAU0420HC07HC	Closed	Healthcare Claimant Fraud	11/21/2017	9/11/2018	9/17/2021	78411	Rio Grande District	HC07	Claimant Fraud – Periodic Roll (HC07)
18UIBA0459NC03NC	Closed	Narcotics	11/29/2017	12/27/2018	6/2/2021	21223	Baltimore District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
18UIBG0099IM02IM	Closed	Mail Theft	10/6/2017	10/12/2017	8/20/2021	70805	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UICH0167HC07HC	Closed	Healthcare Claimant Fraud	10/17/2017	1/7/2021	11/10/2021	60649	Chicago District	HC07	Claimant Fraud – Periodic Roll (HC07)
18UICH0257HC02HC	Closed	Healthcare Claimant Fraud	10/26/2017	1/8/2021	11/10/2021	60617	Chicago District	HC02	Claimant Fraud – Daily Roll (HC02)
18UICH0258GC37GC	Closed	General Crimes	10/26/2017	1/7/2021	11/10/2021	60699	Chicago District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
18UICH0264IM02IM	Closed	Mail Theft	10/26/2017	12/12/2017	9/30/2021	61401	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UICH0399IM07IM	Closed	Mail Theft	11/16/2017	1/16/2018	4/16/2021	60643	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UIDA0229IM18IM	Closed	Mail Theft	10/23/2017	10/26/2017	1/22/2021	75222	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)
18UIED0304IM02IM	Closed	Mail Theft	11/2/2017	7/16/2018	6/14/2021	07042	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UIGR0464IM02IM	Closed	Mail Theft	11/30/2017	2/20/2018	1/19/2021	27510	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
18UIHO0030FF01FF	Closed	Financial Fraud	10/2/2017	11/3/2017	5/24/2021	77379	Houston District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
18UIHO0243FF04FF	Closed	Financial Fraud	10/25/2017	11/14/2017	4/7/2021	77630	Houston District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
18UIHO0276HC07HC	Closed	Healthcare Claimant Fraud	10/30/2017	8/19/2019	7/9/2021	77028	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
18UIKS0033FF06FF	Closed	Financial Fraud	10/2/2017	10/25/2017	3/30/2021	67647	Central Plains District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
18UILA0348IM04IM	Closed	Mail Theft	11/8/2017	12/21/2017	2/2/2021	90401	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
18UIMC0379HC02HC	Closed	Healthcare Claimant Fraud	11/14/2017	8/19/2020	1/21/2021	32301	North Florida District	HC02	Claimant Fraud – Daily Roll (HC02)
18UISL0442FF01FF	Closed	Financial Fraud	11/27/2017	12/15/2017	7/8/2021	63118	Gateway District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
18UITL0318FF06FF	Closed	Financial Fraud	11/3/2017	12/20/2017	1/12/2021	39825	North Florida District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV00022	Closed	Financial Fraud	10/1/2018	12/12/2018	5/23/2021	38478	Tennessee District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV00054	Closed	Mail Theft	10/3/2018	10/27/2020	5/10/2021	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)
19INV00076	Closed	Mail Theft	10/4/2018	10/12/2018	1/19/2021	90037	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV00109	Closed	Narcotics	10/9/2018		9/20/2021	27406	Greensboro District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV00131	Closed	Financial Fraud	10/11/2018	3/6/2019	8/13/2021	69155	Central Plains District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV00173	Closed	Financial Fraud	10/15/2018	8/30/2019	4/16/2021	14880	Western New York District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV00202	Closed	Mail Theft	10/17/2018	2/19/2019	1/13/2021	89523	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00213	Closed	Mail Theft	10/19/2018	1/15/2019	3/29/2021	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)
19INV00216	Closed	Mail Theft	10/19/2018	2/10/2020	2/3/2021	61021	Lakeland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00233	Closed	Healthcare Claimant Fraud	10/22/2018	8/6/2019	7/27/2021	99027	Seattle District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00287	Closed	Financial Fraud	10/26/2018	12/4/2018	12/6/2021	89049	Nevada Sierra District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV00294	Closed	Mail Theft	10/29/2018		10/26/2021	28134	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00309	Closed	Narcotics	10/30/2018	12/11/2018	3/12/2021	70065	Louisiana District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
19INV00310	Closed	Mail Theft	10/30/2018	11/28/2018	3/18/2021	92705	Santa Ana District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV00320	Closed	Financial Fraud	10/30/2018	11/27/2018	1/5/2021	63829	Mid-America District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV00321	Closed	Narcotics	10/31/2018		2/4/2021	35901	Alabama District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV00322	Closed	Financial Fraud	10/31/2018	11/25/2019	1/29/2021	23090	Richmond District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV00324	Closed	Narcotics	10/31/2018	4/21/2021	8/11/2021	15425	Western Pennsylvania District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00336	Closed	Narcotics	10/31/2018	4/1/2019	3/29/2021	19096	Philadelphia Metro District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00355	Closed	Healthcare Claimant Fraud	11/2/2018	11/26/2018	5/24/2021	92036	San Diego District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV00361	Closed	Narcotics	11/2/2018	4/2/2019	6/4/2021	11421	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)
19INV00364	Closed	Financial Fraud	11/4/2018	2/21/2020	11/10/2021	44022	Northern Ohio District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV00369	Closed	Mail Theft	11/5/2018	11/30/2018	12/30/2021	15055	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00373	Closed	Narcotics	11/5/2018	7/30/2019	3/26/2021	19136	Philadelphia Metro District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00391	Closed	Financial Fraud	11/7/2018		8/18/2021	46107	Greater Indiana District	FF17	Non-Contract Claims – Other (FF17)
19INV00406	Closed	Mail Theft	11/11/2018	12/18/2018	3/9/2021	98520	Seattle District	IM13	Willful Delay Letter Mail (IM13)
19INV00415	Closed	Mail Theft	11/13/2018	6/10/2019	5/28/2021	60004	Lakeland District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV00422	Closed	Mail Theft	11/14/2018	1/31/2019	3/19/2021	13425	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00436	Closed	Financial Fraud	11/15/2018	11/28/2018	6/7/2021	75232	Dallas District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV00483	Closed	Mail Theft	11/21/2018	4/25/2019	1/22/2021	98024	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00484	Closed	Mail Theft	11/21/2018	12/27/2018	2/5/2021	28080	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00502	Closed	Narcotics	11/26/2018		5/3/2021	48390	Detroit District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV00518	Closed	Mail Theft	11/28/2018		2/23/2021	07032	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)
19INV00521	Closed	Mail Theft	11/28/2018		3/10/2021	47630	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00573	Closed	Mail Theft	12/4/2018	12/10/2018	2/9/2021	92374	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00592	Closed	Mail Theft	12/7/2018	1/9/2019	8/31/2021	72219	Arkansas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00613	Closed	Mail Theft	12/10/2018	8/9/2019	11/18/2021	03038	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00624	Closed	Narcotics	12/12/2018	9/13/2019	4/13/2021	59401	Dakotas District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV00639	Closed	Mail Theft	12/12/2018	1/3/2019	5/12/2021	89510	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)
19INV00690	Closed	Mail Theft	12/19/2018	4/23/2019	3/26/2021	10014	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV00691	Closed	Contract Fraud	12/19/2018		6/16/2021	92376	San Diego District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
19INV00702	Closed	Mail Theft	12/20/2018	1/29/2019	9/7/2021	90094	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00709	Closed	Mail Theft	12/21/2018	1/11/2019	6/4/2021	85711	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV00797	Closed	Narcotics	1/4/2019	7/27/2020	6/14/2021	11520	Long Island District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV00811	Closed	General Crimes	1/8/2019	3/11/2019	1/20/2021	27495	Greensboro District	GC22	Misconduct – Funds (GC22)
19INV00814	Closed	Financial Fraud	1/8/2019	5/23/2019	8/10/2021	08092	South Jersey District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
19INV00833	Closed	General Crimes	1/11/2019	1/14/2019	11/15/2021	10461	New York District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
19INV00867	Closed	Financial Fraud	1/15/2019	1/17/2019	5/5/2021	19067	Philadelphia Metro District	FF17	Non-Contract Claims – Other (FF17)
19INV00869	Closed	Narcotics	1/15/2019	1/24/2019	3/24/2021	08059	South Jersey District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00913	Closed	Financial Fraud	1/22/2019	10/20/2020	1/26/2021	10002	New York District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV00925	Closed	Mail Theft	1/23/2019	2/8/2019	4/27/2021	98503	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV00957	Closed	Narcotics	1/28/2019	4/4/2019	10/27/2021	99504	Alaska District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00995	Closed	Narcotics	1/31/2019	4/16/2020	4/21/2021	44425	Northern Ohio District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV00996	Closed	Narcotics	1/31/2019	7/16/2021	8/13/2021	11731	Long Island District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
19INV01002	Closed	Mail Theft	2/1/2019	2/27/2019	1/20/2021	76133	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01005	Closed	Mail Theft	2/1/2019	11/22/2019	2/2/2021	90066	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01008	Closed	Mail Theft	2/1/2019	2/11/2019	3/29/2021	15068	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01014	Closed	Mail Theft	2/1/2019	2/5/2019	2/9/2021	92563	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01029	Closed	Financial Fraud	2/6/2019	5/1/2019	4/12/2021	19115	Philadelphia Metro District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV01033	Closed	Mail Theft	2/6/2019	5/21/2019	6/14/2021	99207	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV01048	Closed	Narcotics	2/8/2019		2/8/2021	19111	Philadelphia Metro District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV01063	Closed	Narcotics	2/11/2019		2/22/2021	44137	Northern Ohio District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV01064	Closed	Financial Fraud	2/11/2019	3/22/2019	4/21/2021	59710	Dakotas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01070	Closed	Financial Fraud	2/12/2019	2/26/2019	5/5/2021	33594	Suncoast District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV01109	Closed	Contract Fraud	2/16/2019		1/22/2021	30096	Atlanta District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
19INV01147	Closed	Contract Fraud	2/22/2019		10/25/2021	20008	Capital District	CF19	Cost Mischarging (CF19)
19INV01150	Closed	General Crimes	2/25/2019		2/8/2021	28210	Mid-Carolinas District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV01157	Closed	Mail Theft	2/26/2019	10/25/2021	12/22/2021	47905	Greater Indiana District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
19INV01159	Closed	Mail Theft	2/26/2019	3/15/2021	3/18/2021	10199	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01162	Closed	Mail Theft	2/26/2019	9/17/2019	3/22/2021	01603	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01174	Closed	Financial Fraud	2/28/2019	9/16/2020	2/2/2021	01830	Greater Boston District	FF03	Theft – Misuse of Purchase Card (FF03)
19INV01182	Closed	Mail Theft	2/28/2019	3/30/2021	5/7/2021	11413	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01190	Closed	Narcotics	3/1/2019		9/8/2021	07052	Northern New Jersey District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV01202	Closed	Narcotics	3/4/2019	4/30/2020	9/2/2021	25306	Appalachian District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
19INV01236	Closed	Financial Fraud	3/7/2019	5/18/2020	9/1/2021	21617	Baltimore District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV01239	Closed	Narcotics	3/7/2019	3/26/2020	8/13/2021	59701	Dakotas District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV01245	Closed	Mail Theft	3/8/2019	4/18/2019	4/13/2021	16046	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01256	Closed	Financial Fraud	3/8/2019	10/22/2019	5/20/2021	55337	Northland District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV01265	Closed	Financial Fraud	3/11/2019	12/17/2020	7/29/2021	06239	Connecticut Valley District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
19INV01266	Closed	Mail Theft	3/11/2019	6/14/2019	7/8/2021	64078	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01280	Closed	Financial Fraud	3/13/2019	10/2/2020	9/15/2021	12534	Westchester District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV01294	Closed	Narcotics	3/14/2019	10/30/2019	2/18/2021	44106	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)
19INV01317	Closed	Mail Theft	3/18/2019	6/27/2019	5/20/2021	53172	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01322	Closed	Financial Fraud	3/18/2019	3/27/2019	2/1/2021	95562	San Francisco District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV01344	Closed	Narcotics	3/20/2019	7/30/2021	9/23/2021	63645	Mid-America District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV01388	Closed	General Crimes	3/27/2019	10/24/2019	5/28/2021	46206	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
19INV01390	Closed	General Crimes	3/27/2019	9/1/2020	6/16/2021	99747	Alaska District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
19INV01398	Closed	Financial Fraud	3/28/2019	4/18/2019	4/19/2021	15312	Western Pennsylvania District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01400	Closed	Narcotics	3/28/2019		9/15/2021	29927	Greater South Carolina District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV01409	Closed	Mail Theft	3/29/2019	7/22/2019	2/3/2021	45631	Ohio Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01413	Closed	Mail Theft	4/1/2019		10/15/2021	08701	South Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01429	Closed	Mail Theft	4/2/2019	6/21/2019	4/30/2021	33770	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01440	Closed	Mail Theft	4/4/2019	5/28/2019	5/12/2021	78249	Rio Grande District	IM08	International Express Mail – Theft, Rifling, Possession (IM08)
19INV01441	Closed	Financial Fraud	4/4/2019		4/12/2021	08015	South Jersey District	FF08	Postal Retail Unit Embezzlement – Vending Stamp Stock/Funds (FF08)
19INV01447	Closed	Narcotics	4/4/2019	9/20/2019	1/22/2021	79120	Fort Worth District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV01453	Closed	Mail Theft	4/4/2019	6/28/2019	9/1/2021	38655	Mississippi District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01455	Closed	Narcotics	4/4/2019		9/5/2021	37411	Tennessee District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV01473	Closed	Mail Theft	4/8/2019	5/10/2019	12/20/2021	43212	Ohio Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV01476	Closed	Mail Theft	4/8/2019	12/15/2019	3/30/2021	92114	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01477	Closed	Mail Theft	4/9/2019	6/4/2019	9/30/2021	27498	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01483	Closed	Mail Theft	4/9/2019	7/17/2019	5/11/2021	90266	Los Angeles District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV01488	Closed	Mail Theft	4/9/2019	6/18/2019	9/14/2021	77268	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01503	Closed	Healthcare Claimant Fraud	4/11/2019	4/13/2020	5/28/2021	07111	Northern New Jersey District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV01514	Closed	Healthcare Provider Fraud	4/12/2019		4/9/2021	19087	Philadelphia Metro District	PF08	Provider Fraud – False Billing Schemes (PF08)
19INV01517	Closed	Mail Theft	4/12/2019	9/25/2019	5/19/2021	85028	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01520	Closed	Financial Fraud	4/15/2019	4/19/2019	1/19/2021	38760	Mississippi District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV01538	Closed	Healthcare Provider Fraud	4/16/2019		10/5/2021	23225	Richmond District	PF09	Provider Fraud – Other (PF09)
19INV01559	Closed	Mail Theft	4/18/2019	6/11/2019	6/9/2021	61820	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01568	Closed	Mail Theft	4/22/2019	5/6/2019	9/28/2021	33770	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01584	Closed	Narcotics	4/23/2019	8/23/2019	5/13/2021	20747	Capital District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV01587	Closed	General Crimes	4/23/2019		4/28/2021	46401	Greater Indiana District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
19INV01589	Closed	Contract Fraud	4/23/2019		11/4/2021	95661	Sacramento District	CF19	Cost Mischarging (CF19)
19INV01593	Closed	Mail Theft	4/24/2019	8/7/2019	2/5/2021	47725	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01621	Closed	Narcotics	4/29/2019		1/11/2021	14303	Western New York District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
19INV01654	Closed	Mail Theft	5/1/2019		5/18/2021	10002	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01672	Closed	Healthcare Claimant Fraud	5/3/2019	3/1/2021	4/15/2021	30068	Atlanta District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
19INV01675	Closed	Mail Theft	5/3/2019	5/15/2019	10/4/2021	46619	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01688	Closed	Mail Theft	5/6/2019	5/29/2019	4/26/2021	20748	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV01689	Closed	Mail Theft	5/6/2019	7/8/2020	8/27/2021	06095	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01706	Closed	Narcotics	5/9/2019		5/14/2021	30274	Atlanta District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV01707	Closed	Healthcare Claimant Fraud	5/9/2019	1/17/2020	6/21/2021	75104	Dallas District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV01708	Closed	Mail Theft	5/9/2019	12/27/2019	5/6/2021	28301	Mid-Carolinas District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV01722	Closed	Financial Fraud	5/10/2019	5/16/2019	5/3/2021	79928	Rio Grande District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV01723	Closed	Mail Theft	5/10/2019	6/21/2019	7/20/2021	94010	San Francisco District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01729	Closed	Mail Theft	5/13/2019	7/10/2019	10/29/2021	46783	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01778	Closed	Narcotics	5/20/2019		5/18/2021	33313	South Florida District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV01783	Closed	Mail Theft	5/21/2019	7/30/2019	1/26/2021	79761	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01785	Closed	Mail Theft	5/21/2019	7/30/2019	1/22/2021	79763	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01788	Closed	General Crimes	5/21/2019	6/28/2019	1/27/2021	10199	New York District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
19INV01797	Closed	General Crimes	5/22/2019	5/22/2019	7/26/2021	39180	Mississippi District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV01811	Closed	Financial Fraud	5/23/2019	5/29/2019	3/5/2021	29039	Greater South Carolina District	FF07	Postal Retail Unit Embezzlement – P.O. Box Rents (FF07)
19INV01824	Closed	Narcotics	5/24/2019		3/16/2021	17601	Central Pennsylvania District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV01836	Closed	Mail Theft	5/29/2019		5/25/2021	90045	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01852	Closed	Mail Theft	5/31/2019	9/22/2020	12/3/2021	88101	Arizona District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01875	Closed	Healthcare Claimant Fraud	6/4/2019	1/30/2020	3/10/2021	31803	Gulf Atlantic District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV01885	Closed	Financial Fraud	6/4/2019	6/21/2019	2/11/2021	85248	Arizona District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV01910	Closed	Mail Theft	6/7/2019	3/23/2020	7/30/2021	80203	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01913	Closed	Mail Theft	6/10/2019	7/3/2019	7/7/2021	33166	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV01922	Closed	Narcotics	6/10/2019	6/27/2019	1/19/2021	86047	Arizona District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV01954	Closed	General Crimes	6/13/2019	7/9/2019	3/30/2021	77511	Houston District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
19INV01956	Closed	Mail Theft	6/14/2019	8/9/2019	6/17/2021	43218	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01959	Closed	Financial Fraud	6/14/2019	7/3/2019	7/14/2021	72431	Arkansas District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV01966	Closed	Mail Theft	6/14/2019	7/11/2019	5/17/2021	33125	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV01968	Closed	Financial Fraud	6/17/2019	10/4/2019	6/10/2021	44144	Northern Ohio District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
19INV01972	Closed	Mail Theft	6/17/2019	7/23/2019	2/9/2021	92230	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV01982	Closed	Mail Theft	6/18/2019	8/1/2019	7/22/2021	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)
19INV01994	Closed	Mail Theft	6/20/2019		1/29/2021	98362	Seattle District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
19INV01995	Closed	Mail Theft	6/20/2019	7/18/2019	9/1/2021	21090	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)
19INV01998	Closed	Healthcare Claimant Fraud	6/20/2019	2/11/2020	1/20/2021	44301	Northern Ohio District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02000	Closed	General Crimes	6/20/2019	2/21/2020	2/5/2021	68102	Central Plains District	GC17	Misconduct – Theft or Destruction of Property (GC17)
19INV02003	Closed	Narcotics	6/20/2019	1/16/2020	10/27/2021	94134	San Francisco District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV02006	Closed	Healthcare Claimant Fraud	6/20/2019	11/20/2020	6/2/2021	32725	Suncoast District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV02023	Closed	Financial Fraud	6/25/2019		12/21/2021	37665	Tennessee District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
19INV02043	Closed	Mail Theft	6/28/2019	7/5/2019	2/1/2021	91740	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV02044	Closed	Narcotics	7/1/2019	8/28/2019	4/9/2021	73106	Oklahoma District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV02062	Closed	Mail Theft	7/2/2019	8/27/2019	6/9/2021	40071	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02067	Closed	Mail Theft	7/2/2019	7/19/2019	9/20/2021	77073	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02072	Closed	General Crimes	7/3/2019	11/25/2019	1/22/2021	17602	Central Pennsylvania District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
19INV02081	Closed	Mail Theft	7/8/2019	7/15/2019	2/2/2021	66502	Central Plains District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02102	Closed	Narcotics	7/10/2019	9/26/2019	8/3/2021	23454	Richmond District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
19INV02109	Closed	Healthcare Claimant Fraud	7/10/2019	8/25/2020	7/29/2021	77406	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02134	Closed	Mail Theft	7/12/2019	7/26/2019	4/8/2021	98408	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02135	Closed	Mail Theft	7/12/2019	9/26/2019	12/13/2021	85260	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02138	Closed	Mail Theft	7/12/2019	7/30/2019	9/21/2021	43232	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02144	Closed	Narcotics	7/15/2019	10/2/2020	8/12/2021	80030	Colorado/Wyoming District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
19INV02150	Closed	Healthcare Claimant Fraud	7/15/2019	4/2/2020	2/11/2021	92571	San Diego District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02155	Closed	Healthcare Claimant Fraud	7/16/2019	9/16/2019	4/13/2021	48185	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02158	Closed	General Crimes	7/17/2019	7/18/2019	1/5/2021	76201	Fort Worth District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
19INV02164	Closed	Narcotics	7/17/2019	10/7/2019	6/30/2021	96820	Honolulu District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV02193	Closed	Mail Theft	7/22/2019	9/11/2019	5/19/2021	48220	Detroit District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02199	Closed	Mail Theft	7/22/2019	8/9/2019	9/30/2021	61437	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
19INV02207	Closed	Mail Theft	7/23/2019	11/19/2019	10/21/2021	13088	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02209	Closed	Financial Fraud	7/23/2019	9/4/2019	8/12/2021	23452	Richmond District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV02215	Closed	Healthcare Claimant Fraud	7/23/2019		10/5/2021	46320	Greater Indiana District	HC02	Claimant Fraud – Daily Roll (HC02)
19INV02219	Closed	Mail Theft	7/23/2019	7/2/2020	6/3/2021	85202	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02228	Closed	Mail Theft	7/25/2019	11/7/2019	10/13/2021	13212	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02261	Closed	Financial Fraud	7/30/2019	2/4/2020	6/7/2021	85349	Arizona District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
19INV02263	Closed	Mail Theft	7/31/2019	10/17/2019	3/29/2021	22304	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02292	Closed	Financial Fraud	8/5/2019	10/26/2020	2/9/2021	10037	New York District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV02299	Closed	Financial Fraud	8/5/2019	9/30/2021	12/22/2021	37122	Tennessee District	FF08	Postal Retail Unit Embezzlement – Vending Stamp Stock/Funds (FF08)
19INV02303	Closed	Mail Theft	8/6/2019	8/20/2019	3/26/2021	20619	Capital District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV02323	Closed	Mail Theft	8/8/2019	8/30/2019	3/29/2021	20024	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02343	Closed	General Crimes	8/12/2019	8/28/2019	2/2/2021	90025	Los Angeles District	GC17	Misconduct – Theft or Destruction of Property (GC17)
19INV02352	Closed	Mail Theft	8/14/2019	9/5/2019	4/8/2021	15108	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02357	Closed	Healthcare Provider Fraud	8/14/2019		9/28/2021	85711	Arizona District	PF08	Provider Fraud – False Billing Schemes (PF08)
19INV02365	Closed	Narcotics	8/15/2019	5/12/2020	12/29/2021	48170	Detroit District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV02376	Closed	Mail Theft	8/16/2019	12/12/2019	5/20/2021	89523	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02378	Closed	Financial Fraud	8/19/2019	1/27/2020	4/13/2021	68124	Central Plains District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
19INV02380	Closed	Mail Theft	8/19/2019		9/1/2021	17112	Central Pennsylvania District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
19INV02389	Closed	Mail Theft	8/20/2019	10/29/2019	1/11/2021	60035	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02393	Closed	Mail Theft	8/20/2019	3/16/2020	1/19/2021	80016	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02398	Closed	Mail Theft	8/21/2019	8/29/2019	8/20/2021	83301	Salt Lake City District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
19INV02412	Closed	Financial Fraud	8/22/2019	8/23/2019	6/9/2021	70802	Louisiana District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
19INV02425	Closed	Financial Fraud	8/23/2019	9/20/2019	10/26/2021	31501	Gulf Atlantic District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
19INV02431	Closed	General Crimes	8/23/2019	8/26/2019	5/12/2021	90003	Los Angeles District	GC20	Misconduct - Firearms On USPS Property (GC20)
19INV02434	Closed	Mail Theft	8/26/2019	11/20/2019	3/19/2021	45417	Ohio Valley District	IM13	Wilful Delay Letter Mail (IM13)
19INV02435	Closed	Mail Theft	8/26/2019	11/20/2019	2/1/2021	95111	Bay-Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02441	Closed	Mail Theft	8/26/2019	1/9/2020	5/24/2021	44657	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02448	Closed	Mail Theft	8/28/2019	11/18/2019	4/21/2021	08055	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02449	Closed	Mail Theft	8/28/2019	10/7/2019	5/6/2021	53219	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02452	Closed	Financial Fraud	8/28/2019	10/4/2019	11/23/2021	48806	Greater Michigan District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV02457	Closed	Mail Theft	8/28/2019	9/11/2019	9/20/2021	01880	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02458	Closed	Narcotics	8/28/2019	9/12/2019	2/22/2021	41051	Ohio Valley District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
19INV02461	Closed	Healthcare Claimant Fraud	8/29/2019	2/3/2020	11/17/2021	10310	Triboro District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02468	Closed	Financial Fraud	8/29/2019		3/25/2021	38583	Tennessee District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
19INV02473	Closed	Mail Theft	8/30/2019	10/16/2019	2/3/2021	94103	San Francisco District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02500	Closed	Healthcare Claimant Fraud	9/5/2019	12/10/2020	5/19/2021	19464	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
19INV02503	Closed	Mail Theft	9/6/2019	11/22/2019	5/4/2021	71112	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
19INV02515	Closed	General Crimes	9/9/2019	9/16/2019	5/26/2021	32526	Gulf Atlantic District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
19INV02528	Closed	Narcotics	9/10/2019	10/3/2019	5/28/2021	31419	Gulf Atlantic District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
19INV02535	Closed	Mail Theft	9/11/2019	10/1/2021	11/23/2021	48221	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02539	Closed	General Crimes	9/12/2019	10/11/2019	6/22/2021	10199	New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02540	Closed	Narcotics	9/12/2019	4/16/2020	6/3/2021	44501	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)
19INV02546	Closed	Mail Theft	9/12/2019	12/9/2019	1/8/2021	94542	Bay-Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02548	Closed	Narcotics	9/13/2019	9/23/2019	2/9/2021	83607	Salt Lake City District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
19INV02557	Closed	Financial Fraud	9/13/2019	10/1/2019	12/28/2021	77002	Houston District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV02559	Closed	Mail Theft	9/13/2019	2/7/2020	5/19/2021	85142	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02565	Closed	Financial Fraud	9/16/2019	8/25/2020	1/28/2021	95311	Sacramento District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
19INV02576	Closed	Computer Crimes	9/17/2019	1/22/2021	12/23/2021	84104	Salt Lake City District	CC05	Misuse of USPS Computers, Networks, or Data (CC05)
19INV02587	Closed	Financial Fraud	9/18/2019		8/2/2021	77043	Houston District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
19INV02592	Closed	Mail Theft	9/18/2019	9/25/2019	9/30/2021	85026	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02615	Closed	General Crimes	9/23/2019	6/8/2021	12/10/2021	53565	Lakeland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
19INV02616	Closed	Financial Fraud	9/23/2019	5/21/2020	8/10/2021	08046	South Jersey District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
19INV02620	Closed	Mail Theft	9/23/2019	10/22/2019	9/22/2021	75126	Dallas District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
19INV02647	Closed	Mail Theft	9/26/2019	1/8/2020	4/28/2021	52253	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
19INV02656	Closed	Mail Theft	9/30/2019	1/23/2020	6/2/2021	66865	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00017	Closed	Mail Theft	10/1/2019	1/6/2020	4/7/2021	80137	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00035	Closed	Narcotics	10/1/2019		10/5/2021	90051	Los Angeles District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV00060	Closed	Narcotics	10/2/2019	2/9/2021	8/2/2021	90071	Los Angeles District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00073	Closed	Mail Theft	10/3/2019	10/23/2019	3/10/2021	29423	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)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00074	Closed	Mail Theft	10/3/2019	10/23/2019	3/4/2021	29423	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)
20INV00097	Closed	Mail Theft	10/4/2019	11/21/2019	5/17/2021	19132	Philadelphia Metro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00102	Closed	Healthcare Claimant Fraud	10/6/2019	10/28/2019	11/9/2021	14210	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00114	Closed	Mail Theft	10/8/2019	12/11/2019	11/23/2021	48607	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00129	Closed	Contract Fraud	10/9/2019		9/16/2021	44113	Northern Ohio District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
20INV00131	Closed	Mail Theft	10/9/2019	10/17/2019	6/21/2021	38834	Mississippi District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00144	Closed	Mail Theft	10/10/2019	1/29/2020	11/17/2021	17870	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00149	Closed	Financial Fraud	10/10/2019	2/19/2020	4/19/2021	31002	Gulf Atlantic District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV00182	Closed	Mail Theft	10/15/2019	2/4/2020	4/7/2021	85250	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00200	Closed	Narcotics	10/17/2019	12/4/2019	4/27/2021	76118	Fort Worth District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV00201	Closed	Mail Theft	10/17/2019	1/13/2020	3/16/2021	24312	Appalachian District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00206	Closed	Mail Theft	10/17/2019	10/21/2019	9/9/2021	32225	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00221	Closed	Healthcare Claimant Fraud	10/18/2019	1/21/2021	12/1/2021	23234	Richmond District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV00228	Closed	General Crimes	10/21/2019	3/18/2020	1/19/2021	33147	South Florida District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV00256	Closed	Mail Theft	10/23/2019	11/6/2019	9/21/2021	77447	Houston District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
20INV00264	Closed	Mail Theft	10/24/2019	11/18/2019	3/9/2021	46801	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00269	Closed	Healthcare Claimant Fraud	10/24/2019	1/21/2020	7/17/2020	19132	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00274	Closed	Mail Theft	10/25/2019	11/6/2019	5/18/2021	30060	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00279	Closed	Mail Theft	10/25/2019	7/16/2020	11/3/2021	07059	Northern New Jersey District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00294	Closed	Narcotics	10/28/2019	2/13/2020	4/22/2021	44306	Northern Ohio District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV00295	Closed	General Crimes	10/29/2019		8/19/2021	37830	Tennessee District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV00318	Closed	Mail Theft	10/30/2019	11/12/2019	1/27/2021	36561	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00319	Closed	Mail Theft	10/30/2019	12/13/2019	2/26/2021	66007	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00324	Closed	Financial Fraud	10/31/2019		7/29/2021	30303	Atlanta District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
20INV00332	Closed	General Crimes	11/1/2019	4/10/2020	8/25/2021	12538	Westchester District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
20INV00342	Closed	Mail Theft	11/1/2019	12/5/2019	9/29/2021	90212	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00351	Closed	Narcotics	11/4/2019		4/8/2021	33416	South Florida District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00352	Closed	Mail Theft	11/4/2019	11/19/2019	1/15/2021	33161	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00355	Closed	Mail Theft	11/4/2019		9/1/2021	11378	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00382	Closed	Financial Fraud	11/6/2019	10/1/2020	3/9/2021	06095	Connecticut Valley District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV00387	Closed	Financial Fraud	11/6/2019	10/9/2020	6/1/2021	10804	Westchester District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV00388	Closed	Mail Theft	11/6/2019	11/26/2019	8/2/2021	10462	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00412	Closed	Mail Theft	11/7/2019	1/17/2020	2/2/2021	28376	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00415	Closed	Mail Theft	11/8/2019	11/21/2019	4/7/2021	77088	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00419	Closed	Healthcare Provider Fraud	11/8/2019		7/16/2021	17011	Central Pennsylvania District	PF13	Provider Fraud - Federal Employee Health Benefits (FEHB) (PF13)
20INV00421	Closed	Mail Theft	11/8/2019	3/18/2020	5/5/2021	27409	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00422	Closed	Mail Theft	11/8/2019	8/13/2020	5/20/2021	27976	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00423	Closed	Mail Theft	11/8/2019	3/18/2020	3/5/2021	27498	Greensboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00426	Closed	Financial Fraud	11/8/2019		2/24/2021	07103	Northern New Jersey District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV00432	Closed	Mail Theft	11/12/2019	11/14/2019	1/25/2021	29568	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00439	Closed	Mail Theft	11/12/2019		9/21/2021	19120	Philadelphia Metro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00442	Closed	Mail Theft	11/12/2019	12/10/2019	2/9/2021	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)
20INV00457	Closed	Mail Theft	11/13/2019	8/19/2020	9/23/2021	24651	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)
20INV00471	Closed	Contract Fraud	11/14/2019		3/8/2021	37229	Tennessee District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00475	Closed	Mail Theft	11/14/2019	12/31/2019	8/26/2021	60429	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00481	Closed	Mail Theft	11/14/2019		9/30/2021	14612	Western New York District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
20INV00488	Closed	General Crimes	11/15/2019	1/13/2020	2/23/2021	48335	Detroit District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
20INV00490	Closed	Mail Theft	11/15/2019	11/27/2019	4/26/2021	03766	Northern New England	IM14	Willful Delay Parcel Mail (IM14)
20INV00494	Closed	Mail Theft	11/15/2019	1/3/2020	4/29/2021	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)
20INV00507	Closed	Mail Theft	11/18/2019		8/10/2021	38136	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00510	Closed	Financial Fraud	11/18/2019		9/17/2021	41472	Kentuckiana District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV00511	Closed	Mail Theft	11/18/2019	1/24/2020	9/29/2021	05843	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00513	Closed	General Crimes	11/18/2019	8/24/2020	6/30/2021	02478	Greater Boston District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
20INV00520	Closed	Mail Theft	11/19/2019		8/20/2021	78041	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00524	Closed	Contract Fraud	11/19/2019		1/20/2021	20260	Capital District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
20INV00532	Closed	General Crimes	11/20/2019	11/22/2019	4/19/2021	32440	Gulf Atlantic District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV00540	Closed	Mail Theft	11/20/2019	11/2/2020	4/30/2021	14215	Western New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00541	Closed	Healthcare Claimant Fraud	11/20/2019	12/23/2019	3/15/2021	91911	San Diego District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV00553	Closed	Mail Theft	11/21/2019	1/22/2020	8/24/2021	60459	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00556	Closed	Mail Theft	11/22/2019	2/4/2020	3/26/2021	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)
20INV00557	Closed	Mail Theft	11/22/2019	8/12/2020	5/4/2021	06405	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00558	Closed	Mail Theft	11/22/2019	1/21/2020	5/6/2021	06374	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00568	Closed	General Crimes	11/25/2019	2/3/2020	5/7/2021	20180	Northern Virginia District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV00575	Closed	Mail Theft	11/25/2019		1/28/2021	28806	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00579	Closed	Narcotics	11/26/2019	5/4/2020	7/29/2021	49858	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)
20INV00590	Closed	Mail Theft	11/26/2019	12/18/2019	6/23/2021	97015	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00614	Closed	Mail Theft	11/26/2019	12/20/2019	3/27/2021	90501	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00616	Closed	Healthcare Claimant Fraud	11/26/2019		4/20/2021	92115	San Diego District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV00620	Closed	Financial Fraud	11/26/2019	7/30/2020	8/3/2021	54895	Northland District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00623	Closed	Mail Theft	11/27/2019	12/17/2019	7/2/2021	24066	Appalachian District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00633	Closed	Mail Theft	11/29/2019	1/2/2020	5/14/2021	92262	San Diego District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00635	Closed	Mail Theft	12/2/2019	11/25/2020	10/18/2021	43026	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00636	Closed	Mail Theft	12/2/2019		12/9/2021	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)
20INV00638	Closed	Mail Theft	12/2/2019	2/11/2020	2/26/2021	22030	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00652	Closed	Mail Theft	12/3/2019	12/11/2019	6/9/2021	32966	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00653	Closed	Financial Fraud	12/3/2019	2/12/2020	3/19/2021	53223	Lakeland District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV00658	Closed	Healthcare Claimant Fraud	12/3/2019		3/5/2021	30331	Atlanta District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00661	Closed	Healthcare Claimant Fraud	12/3/2019		3/5/2021	30058	Atlanta District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00666	Closed	General Crimes	12/4/2019	9/21/2020	10/27/2021	63125	Gateway District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
20INV00670	Closed	Healthcare Claimant Fraud	12/4/2019	12/4/2019	11/23/2021	98042	Seattle District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV00671	Closed	Mail Theft	12/4/2019	12/12/2019	12/28/2021	29550	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00673	Closed	Mail Theft	12/4/2019	8/3/2020	3/10/2021	08512	South Jersey District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00674	Closed	Mail Theft	12/4/2019	12/19/2019	8/31/2021	36117	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00675	Closed	Mail Theft	12/4/2019	1/29/2020	8/5/2021	14219	Western New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00677	Closed	Mail Theft	12/4/2019	1/17/2020	4/28/2021	28516	Mid-Carolinas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00678	Closed	Healthcare Claimant Fraud	12/4/2019		8/10/2021	77054	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00684	Closed	Narcotics	12/5/2019	1/27/2020	11/3/2021	37122	Tennessee District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00689	Closed	Mail Theft	12/5/2019		7/15/2021	77584	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00694	Closed	Financial Fraud	12/6/2019		4/27/2021	47042	Ohio Valley District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV00702	Closed	Mail Theft	12/6/2019	12/12/2019	2/25/2021	30046	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00706	Closed	Mail Theft	12/8/2019	1/27/2020	1/17/2021	98223	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00707	Closed	Contract Fraud	12/9/2019		4/15/2021	37129	Tennessee District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
20INV00717	Closed	Financial Fraud	12/9/2019	1/13/2020	2/19/2021	67023	Central Plains District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00720	Closed	Narcotics	12/9/2019		3/29/2021	14223	Western New York District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00732	Closed	General Crimes	12/10/2019	2/21/2020	9/21/2021	37950	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00735	Closed	Mail Theft	12/11/2019	1/13/2020	4/21/2021	40207	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00738	Closed	Mail Theft	12/11/2019	1/2/2020	9/10/2021	71457	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00739	Closed	Mail Theft	12/11/2019	1/6/2020	12/9/2021	11430	Triboro District	IM07	Int. Letter Mail; Except International Express Mail – Theft, Rifling, Possession (IM07)
20INV00747	Closed	Mail Theft	12/12/2019	1/16/2020	1/15/2021	32789	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00748	Closed	Mail Theft	12/12/2019	1/7/2020	9/3/2021	02150	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00749	Closed	Narcotics	12/12/2019	1/21/2021	4/27/2021	23231	Richmond District	NC06	Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06)
20INV00774	Closed	Mail Theft	12/15/2019	1/14/2020	1/4/2021	28501	Mid-Carolinas District	IM13	Wilful Delay Letter Mail (IM13)
20INV00777	Closed	Mail Theft	12/16/2019		2/10/2021	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)
20INV00784	Closed	Mail Theft	12/16/2019	1/17/2020	12/14/2021	77523	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV00789	Closed	Mail Theft	12/17/2019	1/8/2020	2/1/2021	84321	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
20INV00791	Closed	Contract Fraud	12/17/2019		6/18/2021	20790	Capital District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
20INV00793	Closed	Contract Fraud	12/17/2019		6/9/2021	20737	Capital District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
20INV00796	Closed	Healthcare Claimant Fraud	12/17/2019	2/14/2020	5/4/2021	04357	Northern New England	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00797	Closed	Narcotics	12/17/2019	5/4/2020	9/10/2021	45662	Ohio Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00799	Closed	Healthcare Claimant Fraud	12/17/2019		4/23/2021	69001	Central Plains District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00802	Closed	Narcotics	12/18/2019		4/26/2021	14605	Western New York District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV00806	Closed	Mail Theft	12/18/2019	12/23/2019	3/30/2021	75052	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00807	Closed	Narcotics	12/18/2019	2/4/2020	3/29/2021	98034	Seattle District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00811	Closed	Mail Theft	12/18/2019	1/6/2020	4/13/2021	15102	Western Pennsylvania District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00824	Closed	Mail Theft	12/20/2019	2/6/2020	7/29/2021	68124	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00826	Closed	Healthcare Claimant Fraud	12/20/2019	4/1/2020	3/29/2021	94538	Bay-Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00842	Closed	Narcotics	12/24/2019	6/12/2020	11/18/2021	17545	Central Pennsylvania District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00843	Closed	Healthcare Claimant Fraud	12/24/2019	2/6/2020	3/8/2021	14224	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV00844	Closed	Mail Theft	12/24/2019	1/7/2020	7/8/2021	64114	Mid-America District	IM13	Wilful Delay Letter Mail (IM13)
20INV00845	Closed	Narcotics	12/24/2019	12/29/2019	1/12/2021	98466	Seattle District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV00849	Closed	Mail Theft	12/27/2019	11/5/2020	7/12/2021	00693	Caribbean District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
20INV00850	Closed	General Crimes	12/27/2019	2/6/2020	10/25/2021	00956	Caribbean District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00855	Closed	Financial Fraud	12/27/2019	1/3/2020	6/10/2021	73758	Oklahoma District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV00858	Closed	General Crimes	12/30/2019	1/6/2020	1/28/2021	19382	Philadelphia Metro District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV00871	Closed	Mail Theft	12/30/2019	9/1/2020	11/30/2021	99705	Alaska District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00875	Closed	Mail Theft	12/31/2019	10/6/2020	7/29/2021	98801	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00878	Closed	Mail Theft	12/31/2019	5/28/2020	9/29/2021	06237	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00880	Closed	Financial Fraud	1/1/2020	1/24/2020	7/20/2021	10462	New York District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV00883	Closed	Mail Theft	1/2/2020		8/11/2021	76541	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00888	Closed	Narcotics	1/2/2020		3/12/2021	79761	Rio Grande District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV00895	Closed	Mail Theft	1/3/2020	4/6/2020	3/24/2021	90623	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00896	Closed	General Crimes	1/6/2020		8/10/2021	37415	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV00904	Closed	Mail Theft	1/6/2020	1/30/2020	9/27/2021	91504	Sierra Coastal District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00912	Closed	Mail Theft	1/7/2020	1/20/2020	9/29/2021	10462	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00916	Closed	Healthcare Provider Fraud	1/7/2020	4/24/2020	8/23/2021	90806	Los Angeles District	PF14	Provider Fraud – FECA/OWCP (PF14)
20INV00923	Closed	Mail Theft	1/8/2020	5/27/2020	9/15/2021	43615	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00924	Closed	Computer Crimes	1/8/2020	5/27/2020	2/1/2021	32203	Gulf Atlantic District	CC05	Misuse of USPS Computers, Networks, or Data (CC05)
20INV00925	Closed	Mail Theft	1/8/2020		2/10/2021	13850	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00928	Closed	General Crimes	1/8/2020	7/2/2020	7/20/2021	02205	Greater Boston District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV00938	Closed	Financial Fraud	1/9/2020		2/25/2021	60659	Chicago District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
20INV00939	Closed	Healthcare Claimant Fraud	1/9/2020		5/17/2021	33905	Suncoast District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV00946	Closed	Financial Fraud	1/9/2020		7/28/2021	80136	Colorado/Wyoming District	FF15	Non-Contract Claims – Tort (FF15)
20INV00947	Closed	Mail Theft	1/9/2020	3/20/2020	9/15/2021	04609	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV00950	Closed	Mail Theft	1/10/2020	2/19/2020	8/10/2021	39170	Mississippi District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV00953	Closed	Mail Theft	1/10/2020	2/4/2020	5/19/2021	20901	Capital District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV00955	Closed	Mail Theft	1/10/2020	2/28/2020	2/1/2021	84720	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00980	Closed	Mail Theft	1/15/2020	3/10/2020	5/19/2021	20036	Capital District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV00989	Closed	Mail Theft	1/16/2020	1/16/2020	3/2/2021	07114	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
20INV00993	Closed	Narcotics	1/16/2020	7/23/2020	12/2/2021	03303	Northern New England	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV00997	Closed	General Crimes	1/16/2020	7/30/2021	12/21/2021	90047	Los Angeles District	GC22	Misconduct – Funds (GC22)
20INV00999	Closed	Narcotics	1/16/2020	6/8/2020	4/6/2021	91321	Sierra Coastal District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV01010	Closed	Mail Theft	1/17/2020	1/31/2020	12/7/2021	15233	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01011	Closed	Mail Theft	1/17/2020		10/15/2021	34695	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01020	Closed	Narcotics	1/17/2020		4/23/2021	60619	Chicago District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01026	Closed	Mail Theft	1/21/2020	11/25/2020	5/18/2021	43219	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01027	Closed	Mail Theft	1/21/2020	3/19/2020	6/9/2021	30263	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01033	Closed	Mail Theft	1/21/2020		2/11/2021	30312	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01054	Closed	Mail Theft	1/22/2020	1/30/2020	4/27/2021	77494	Houston District	IM14	Wilful Delay Parcel Mail (IM14)
20INV01055	Closed	Mail Theft	1/22/2020		1/28/2021	89801	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01063	Closed	Healthcare Claimant Fraud	1/23/2020		1/29/2021	48219	Detroit District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV01068	Closed	Mail Theft	1/23/2020	5/7/2020	3/4/2021	30317	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01070	Closed	Mail Theft	1/23/2020	1/27/2020	3/10/2021	07111	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
20INV01078	Closed	Narcotics	1/24/2020		4/30/2021	96161	Nevada Sierra District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01094	Closed	Mail Theft	1/27/2020	3/2/2020	9/23/2021	37015	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01097	Closed	General Crimes	1/27/2020	5/18/2021	6/14/2021	48224	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01105	Closed	General Crimes	1/28/2020	3/24/2020	5/17/2021	11210	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01106	Closed	Healthcare Claimant Fraud	1/28/2020		1/14/2021	48111	Detroit District	HC01	Claimant Fraud – Limited Duty (HC01)
20INV01110	Closed	Financial Fraud	1/28/2020	4/7/2020	2/1/2021	30336	Atlanta District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01123	Closed	Mail Theft	1/29/2020	3/5/2020	2/10/2021	46350	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01128	Closed	Mail Theft	1/29/2020	2/11/2020	12/3/2021	22314	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01134	Closed	Mail Theft	1/30/2020		3/23/2021	30092	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01136	Closed	Financial Fraud	1/30/2020	2/20/2020	2/1/2021	95551	San Francisco District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
20INV01139	Closed	Mail Theft	1/30/2020		1/8/2021	10566	Westchester District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01146	Closed	Mail Theft	1/31/2020	6/12/2020	6/2/2021	14692	Western New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01151	Closed	Narcotics	1/31/2020	9/11/2020	5/21/2021	37229	Tennessee District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01156	Closed	Mail Theft	1/31/2020		11/4/2021	10199	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01157	Closed	General Crimes	1/31/2020		1/25/2021	48216	Detroit District	GC18	Misconduct – False Statements (GC18)
20INV01159	Closed	Mail Theft	1/31/2020		1/6/2021	10019	New York District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01160	Closed	Mail Theft	1/31/2020		4/15/2021	11215	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01161	Closed	Mail Theft	1/31/2020	5/23/2021	8/16/2021	06106	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01164	Closed	Mail Theft	1/31/2020		11/5/2021	10036	New York District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
20INV01178	Closed	Mail Theft	2/1/2020	2/24/2020	3/3/2021	84020	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01187	Closed	Mail Theft	2/3/2020	4/2/2021	12/22/2021	10009	New York District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV01189	Closed	Financial Fraud	2/3/2020	3/17/2020	11/22/2021	11558	Long Island District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01203	Closed	Mail Theft	2/4/2020		3/12/2021	37042	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01205	Closed	Healthcare Claimant Fraud	2/4/2020	7/22/2020	12/3/2021	94118	San Francisco District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV01206	Closed	Mail Theft	2/4/2020	9/23/2020	5/25/2021	49091	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01220	Closed	Mail Theft	2/5/2020		4/1/2021	40047	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01225	Closed	Narcotics	2/5/2020	4/1/2020	7/21/2021	60018	Lakeland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01229	Closed	Healthcare Claimant Fraud	2/5/2020		1/11/2021	63136	Gateway District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01233	Closed	Mail Theft	2/5/2020	4/7/2020	9/14/2021	36119	Alabama 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)
20INV01238	Closed	Financial Fraud	2/6/2020		1/28/2021	95073	Bay-Valley District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV01243	Closed	Mail Theft	2/6/2020	9/30/2020	5/4/2021	98116	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01253	Closed	Narcotics	2/7/2020		3/3/2021	80305	Colorado/Wyoming District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01254	Closed	Healthcare Claimant Fraud	2/7/2020	7/1/2021	8/20/2021	48026	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01261	Closed	Mail Theft	2/7/2020	3/20/2020	7/12/2021	95695	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01263	Closed	Mail Theft	2/8/2020		3/12/2021	37110	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01265	Closed	Narcotics	2/9/2020	6/10/2020	9/30/2021	06010	Connecticut Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01267	Closed	Healthcare Claimant Fraud	2/10/2020		7/30/2021	48311	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01270	Closed	Narcotics	2/10/2020		9/21/2021	63110	Gateway District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01279	Closed	Financial Fraud	2/10/2020	1/14/2021	6/9/2021	63180	Gateway District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
20INV01281	Closed	Healthcare Claimant Fraud	2/11/2020		1/8/2021	14224	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01282	Closed	Mail Theft	2/11/2020	3/3/2020	4/23/2021	48343	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01287	Closed	Healthcare Claimant Fraud	2/11/2020	3/16/2020	6/25/2021	16428	Western Pennsylvania District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV01288	Closed	Mail Theft	2/11/2020		3/11/2021	07470	Northern New Jersey District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV01290	Closed	Healthcare Claimant Fraud	2/12/2020		9/17/2021	08810	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01294	Closed	Narcotics	2/12/2020		4/5/2021	33629	Suncoast District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV01297	Closed	Contract Fraud	2/12/2020		2/17/2021	98108	Seattle District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
20INV01299	Closed	Narcotics	2/12/2020		1/25/2021	32818	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)
20INV01303	Closed	Mail Theft	2/12/2020	2/24/2020	12/14/2021	39466	Mississippi District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01304	Closed	Financial Fraud	2/12/2020	12/11/2020	1/28/2021	02558	Greater Boston District	FF02	Theft – Misuse of eTravel (FF02)
20INV01305	Closed	Narcotics	2/13/2020	11/4/2020	5/19/2021	70807	Louisiana District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV01307	Closed	Mail Theft	2/13/2020	2/28/2020	1/5/2021	84062	Salt Lake City District	IM13	Willful Delay Letter Mail (IM13)
20INV01310	Closed	Mail Theft	2/13/2020	4/21/2020	3/16/2021	24085	Appalachian District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01315	Closed	Healthcare Claimant Fraud	2/13/2020	7/22/2020	12/3/2021	94118	San Francisco District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01319	Closed	General Crimes	2/13/2020		9/28/2021	47802	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV01322	Closed	Mail Theft	2/14/2020	3/16/2020	4/8/2021	52031	Hawkeye District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01328	Closed	Narcotics	2/14/2020	8/25/2020	1/15/2021	75094	Dallas District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01333	Closed	Narcotics	2/14/2020		1/22/2021	95835	Sacramento District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01335	Closed	General Crimes	2/17/2020	6/2/2020	3/31/2021	38122	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01336	Closed	Mail Theft	2/17/2020	3/2/2020	2/10/2021	65473	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01349	Closed	Mail Theft	2/19/2020		3/5/2021	42104	Kentuckiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01352	Closed	Mail Theft	2/19/2020	3/5/2020	3/30/2021	23462	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01355	Closed	Financial Fraud	2/19/2020	2/21/2020	12/9/2021	07008	Northern New Jersey District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01368	Closed	Financial Fraud	2/19/2020	3/5/2020	10/8/2021	89008	Nevada Sierra District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV01369	Closed	Mail Theft	2/19/2020	7/20/2021	11/22/2021	98036	Seattle District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV01374	Closed	Mail Theft	2/20/2020	3/4/2020	3/26/2021	21085	Baltimore District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01378	Closed	Mail Theft	2/20/2020	4/16/2020	2/11/2021	06606	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01387	Closed	General Crimes	2/21/2020		9/30/2021	21229	Baltimore District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV01389	Closed	Mail Theft	2/21/2020	3/3/2020	3/5/2021	07105	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
20INV01393	Closed	Mail Theft	2/24/2020	7/2/2021	8/12/2021	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)
20INV01394	Closed	Mail Theft	2/24/2020		8/10/2021	11704	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01395	Closed	General Crimes	2/24/2020	4/30/2020	6/29/2021	49783	Greater Michigan District	GC22	Misconduct – Funds (GC22)
20INV01399	Closed	General Crimes	2/25/2020	4/2/2020	1/21/2021	93706	Sacramento District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01402	Closed	Healthcare Claimant Fraud	2/25/2020		2/17/2021	37305	Tennessee District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01405	Closed	Narcotics	2/25/2020	5/6/2020	8/30/2021	53590	Lakeland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01408	Closed	Narcotics	2/25/2020	3/6/2020	4/12/2021	02169	Greater Boston District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV01409	Closed	Mail Theft	2/25/2020		3/11/2021	07306	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01417	Closed	Mail Theft	2/26/2020	5/17/2020	6/14/2021	48210	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
20INV01431	Closed	Mail Theft	2/27/2020		4/6/2021	30354	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01434	Closed	Mail Theft	2/27/2020	4/28/2020	4/16/2021	04038	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01447	Closed	Narcotics	2/28/2020	9/29/2020	9/15/2021	63115	Gateway District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV01455	Closed	Mail Theft	3/2/2020	3/9/2020	5/28/2021	31763	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01456	Closed	Mail Theft	3/2/2020	10/9/2020	6/7/2021	55317	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01459	Closed	Narcotics	3/2/2020		4/27/2021	53201	Lakeland District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV01463	Closed	Mail Theft	3/2/2020	3/10/2020	7/8/2021	10025	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01472	Closed	Mail Theft	3/3/2020	3/13/2020	5/3/2021	78613	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01473	Closed	Narcotics	3/3/2020		10/20/2021	54935	Lakeland District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV01476	Closed	Mail Theft	3/4/2020	3/20/2020	6/25/2021	23451	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01478	Closed	General Crimes	3/4/2020	3/23/2020	3/24/2021	94533	Bay-Valley District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV01494	Closed	Financial Fraud	3/5/2020		11/17/2021	64133	Mid-America District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
20INV01496	Closed	Financial Fraud	3/5/2020		11/17/2021	66112	Mid-America District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
20INV01497	Closed	Healthcare Claimant Fraud	3/5/2020		9/13/2021	84074	Salt Lake City District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01498	Closed	Healthcare Claimant Fraud	3/5/2020	7/10/2020	6/25/2021	92551	San Diego District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01501	Closed	Financial Fraud	3/5/2020	11/25/2020	4/7/2021	02864	Connecticut Valley District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV01505	Closed	Financial Fraud	3/6/2020	8/6/2020	10/20/2021	63141	Gateway District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01510	Closed	General Crimes	3/6/2020		10/5/2021	40216	Kentuckiana District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01516	Closed	Financial Fraud	3/7/2020	10/19/2020	9/16/2021	10462	New York District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV01523	Closed	Mail Theft	3/9/2020	9/8/2020	7/7/2021	33431	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01525	Closed	Mail Theft	3/9/2020	3/16/2020	7/13/2021	64117	Mid-America District	IM13	Wilful Delay Letter Mail (IM13)
20INV01533	Closed	Narcotics	3/9/2020	9/29/2021	11/10/2021	97007	Portland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01536	Closed	Mail Theft	3/9/2020	3/17/2020	2/25/2021	84721	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01537	Closed	Narcotics	3/9/2020		4/30/2021	95402	San Francisco District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV01538	Closed	Mail Theft	3/10/2020	3/15/2021	5/27/2021	48185	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01544	Closed	General Crimes	3/10/2020	9/21/2020	1/4/2021	95825	Sacramento District	GC22	Misconduct – Funds (GC22)
20INV01545	Closed	Mail Theft	3/10/2020		2/1/2021	07094	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01555	Closed	Narcotics	3/11/2020	12/1/2020	1/28/2021	17107	Central Pennsylvania District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01560	Closed	Mail Theft	3/11/2020	5/26/2020	6/1/2021	29169	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01561	Closed	Healthcare Claimant Fraud	3/11/2020		8/10/2021	77479	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01566	Closed	Mail Theft	3/11/2020		1/26/2021	19020	Philadelphia Metro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01569	Closed	Financial Fraud	3/11/2020	9/4/2020	5/11/2021	91355	Sierra Coastal District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01570	Closed	Healthcare Provider Fraud	3/11/2020		5/20/2021	75243	Dallas District	PF14	Provider Fraud – FECA/OWCP (PF14)
20INV01574	Closed	Mail Theft	3/12/2020	3/25/2020	4/19/2021	30062	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01577	Closed	Mail Theft	3/12/2020	10/22/2020	3/9/2021	90278	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01582	Closed	General Crimes	3/12/2020	4/4/2020	2/4/2021	30315	Atlanta District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV01585	Closed	Narcotics	3/12/2020	8/27/2021	9/10/2021	99803	Alaska District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV01600	Closed	Mail Theft	3/13/2020		1/29/2021	98292	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01609	Closed	Financial Fraud	3/16/2020	4/22/2020	9/30/2021	78621	Rio Grande District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV01622	Closed	Healthcare Claimant Fraud	3/16/2020		1/20/2021	48837	Greater Michigan District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01623	Closed	Narcotics	3/17/2020	6/9/2020	9/30/2021	27406	Greensboro District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01628	Closed	General Crimes	3/17/2020	3/30/2020	9/21/2021	77006	Houston District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV01629	Closed	Mail Theft	3/18/2020	3/31/2020	9/27/2021	71111	Louisiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01633	Closed	Mail Theft	3/18/2020	11/30/2020	9/15/2021	01904	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01635	Closed	Narcotics	3/18/2020	11/19/2020	5/24/2021	75057	Dallas District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01637	Closed	Mail Theft	3/19/2020	5/11/2020	3/10/2021	07699	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01644	Closed	Financial Fraud	3/19/2020		3/26/2021	81505	Colorado/Wyoming District	FF15	Non-Contract Claims – Tort (FF15)
20INV01646	Closed	Mail Theft	3/19/2020	7/10/2020	10/12/2021	99705	Alaska District	IM13	Willful Delay Letter Mail (IM13)
20INV01647	Closed	Mail Theft	3/20/2020	6/1/2020	5/18/2021	20024	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01652	Closed	Contract Fraud	3/20/2020		12/8/2021	95076	Bay-Valley District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
20INV01653	Closed	Mail Theft	3/20/2020		7/16/2021	44707	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01655	Closed	Mail Theft	3/23/2020	3/31/2020	8/6/2021	23509	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01656	Closed	Mail Theft	3/23/2020	3/27/2020	10/1/2021	64040	Mid-America District	IM13	Willful Delay Letter Mail (IM13)
20INV01680	Closed	Healthcare Claimant Fraud	3/24/2020	10/13/2020	1/22/2021	94509	Bay-Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01682	Closed	General Crimes	3/24/2020	9/11/2020	10/13/2021	04101	Northern New England	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01684	Closed	Mail Theft	3/24/2020	3/31/2020	1/5/2021	84065	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01687	Closed	Narcotics	3/25/2020	4/8/2020	8/11/2021	15207	Western Pennsylvania District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01696	Closed	Financial Fraud	3/25/2020	4/27/2020	7/16/2021	14221	Western New York District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01700	Closed	Financial Fraud	3/25/2020	4/15/2020	9/22/2021	76648	Rio Grande District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV01709	Closed	Mail Theft	3/27/2020	3/10/2021	4/12/2021	55371	Northland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01712	Closed	General Crimes	3/27/2020	12/17/2020	3/17/2021	31601	Gulf Atlantic District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01713	Closed	Narcotics	3/27/2020		1/14/2021	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)
20INV01716	Closed	Narcotics	3/27/2020	6/5/2020	2/9/2021	92683	Santa Ana District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV01724	Closed	Mail Theft	3/30/2020	4/8/2020	4/14/2021	74423	Oklahoma District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01734	Closed	Mail Theft	3/31/2020		3/2/2021	60107	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01743	Closed	Mail Theft	4/1/2020	7/8/2020	7/28/2021	23501	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)
20INV01744	Closed	Mail Theft	4/1/2020	4/21/2020	1/28/2021	23234	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01751	Closed	Narcotics	4/2/2020		3/25/2021	97218	Portland District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV01752	Closed	Mail Theft	4/2/2020	5/20/2020	12/3/2021	64076	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01760	Closed	Mail Theft	4/3/2020	4/8/2020	3/29/2021	75035	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01762	Closed	Healthcare Claimant Fraud	4/3/2020		9/14/2021	02910	Connecticut Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01767	Closed	Financial Fraud	4/3/2020	6/9/2020	8/19/2021	28077	Mid-Carolinas District	FF07	Postal Retail Unit Embezzlement – P.O. Box Rents (FF07)
20INV01772	Closed	Contract Fraud	4/6/2020		8/2/2021	34480	Gulf Atlantic District	CF28	Contract Non-Compliance (CF28)
20INV01777	Closed	Healthcare Claimant Fraud	4/6/2020	6/24/2020	7/6/2021	92557	San Diego District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV01778	Closed	Narcotics	4/6/2020		8/4/2021	06706	Connecticut Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01780	Closed	Narcotics	4/6/2020	5/12/2020	4/2/2021	98433	Seattle District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV01781	Closed	Mail Theft	4/6/2020	9/18/2020	11/8/2021	85326	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01783	Closed	Narcotics	4/7/2020		3/16/2021	06790	Connecticut Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01784	Closed	Mail Theft	4/7/2020	12/15/2020	1/11/2021	12550	Westchester District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01788	Closed	Narcotics	4/7/2020		1/15/2021	76018	Fort Worth District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01792	Closed	Healthcare Claimant Fraud	4/8/2020	7/29/2020	7/2/2021	14224	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01797	Closed	Mail Theft	4/9/2020		2/4/2021	30339	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)
20INV01799	Closed	Mail Theft	4/9/2020	9/23/2020	8/17/2021	06807	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01801	Closed	Mail Theft	4/9/2020	4/13/2020	2/17/2021	74953	Oklahoma District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01803	Closed	General Crimes	4/9/2020		2/24/2021	92199	San Diego District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
20INV01804	Closed	Mail Theft	4/9/2020	6/15/2020	4/5/2021	17042	Central Pennsylvania District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV01806	Closed	Financial Fraud	4/10/2020	9/17/2020	5/24/2021	38459	Tennessee District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV01807	Closed	General Crimes	4/10/2020	9/29/2020	6/1/2021	37229	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV01814	Closed	Financial Fraud	4/10/2020	9/24/2020	1/26/2021	91950	San Diego District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV01819	Closed	Mail Theft	4/13/2020	8/14/2020	5/4/2021	46815	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01823	Closed	Mail Theft	4/13/2020	11/23/2020	8/25/2021	46218	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01825	Closed	Mail Theft	4/14/2020		6/14/2021	48228	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
20INV01829	Closed	Financial Fraud	4/14/2020		2/18/2021	10116	New York District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV01831	Closed	Mail Theft	4/14/2020	2/26/2021	7/16/2021	90066	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01833	Closed	Mail Theft	4/14/2020	3/15/2021	12/9/2021	92887	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01844	Closed	Mail Theft	4/16/2020	5/13/2020	7/16/2021	90028	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01853	Closed	Contract Fraud	4/17/2020	9/2/2021	9/27/2021	80014	Colorado/Wyoming District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
20INV01856	Closed	General Crimes	4/17/2020	6/1/2020	6/10/2021	74104	Oklahoma District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
20INV01866	Closed	Mail Theft	4/21/2020	12/14/2020	1/26/2021	21040	Baltimore District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01867	Closed	Financial Fraud	4/21/2020	10/8/2021	11/22/2021	02840	Connecticut Valley District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV01873	Closed	Narcotics	4/21/2020		9/15/2021	19120	Philadelphia Metro District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01878	Closed	Financial Fraud	4/21/2020	6/9/2020	9/14/2021	33184	South Florida District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV01888	Closed	Mail Theft	4/23/2020		3/12/2021	07103	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV01901	Closed	Narcotics	4/24/2020	5/29/2020	8/23/2021	87109	Arizona District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01904	Closed	Mail Theft	4/24/2020	5/28/2021	8/9/2021	30344	Atlanta District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV01913	Closed	Mail Theft	4/27/2020	9/21/2021	12/28/2021	11203	Triboro District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
20INV01923	Closed	Narcotics	4/27/2020		7/21/2021	85364	Arizona District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV01925	Closed	Mail Theft	4/28/2020	4/30/2020	5/6/2021	06457	Connecticut Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01926	Closed	Mail Theft	4/28/2020	7/28/2021	7/29/2021	10002	New York District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
20INV01927	Closed	Mail Theft	4/28/2020	11/24/2020	5/24/2021	20705	Capital District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
20INV01928	Closed	Healthcare Claimant Fraud	4/28/2020		9/7/2021	48381	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV01931	Closed	Mail Theft	4/28/2020	5/6/2020	7/21/2021	26807	Appalachian District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV01932	Closed	Narcotics	4/28/2020	12/10/2020	9/29/2021	25306	Appalachian District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV01935	Closed	Mail Theft	4/28/2020	5/15/2020	11/30/2021	48184	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
20INV01961	Closed	Mail Theft	5/1/2020		2/8/2021	46206	Greater Indiana District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV01963	Closed	Mail Theft	5/1/2020	5/13/2020	1/5/2021	84047	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
20INV01968	Closed	Narcotics	5/1/2020	5/26/2020	1/14/2021	43160	Ohio Valley District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV01971	Closed	Mail Theft	5/1/2020	8/10/2020	2/2/2021	90025	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01975	Closed	Mail Theft	5/4/2020	10/21/2020	2/11/2021	90049	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV01978	Closed	Mail Theft	5/4/2020		4/28/2021	26651	Appalachian District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV01991	Closed	Mail Theft	5/6/2020	11/17/2020	5/12/2021	06825	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV01995	Closed	Narcotics	5/6/2020		1/22/2021	97236	Portland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV01999	Closed	Narcotics	5/6/2020	10/13/2020	8/5/2021	76501	Rio Grande District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV02000	Closed	Mail Theft	5/6/2020	5/7/2020	1/21/2021	95138	Bay-Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02001	Closed	Healthcare Claimant Fraud	5/6/2020	6/8/2020	2/5/2021	93309	Sierra Coastal District	HC01	Claimant Fraud – Limited Duty (HC01)
20INV02005	Closed	Mail Theft	5/8/2020	5/12/2020	8/2/2021	32137	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02007	Closed	Mail Theft	5/8/2020	10/21/2020	3/9/2021	90278	Los Angeles District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
20INV02022	Closed	Mail Theft	5/12/2020	5/14/2020	3/5/2021	07675	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
20INV02023	Closed	Mail Theft	5/12/2020	7/23/2020	10/22/2021	64803	Mid-America District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02027	Closed	Financial Fraud	5/12/2020	6/4/2020	4/28/2021	23847	Richmond District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02034	Closed	Mail Theft	5/12/2020	5/20/2020	2/5/2021	89509	Nevada Sierra District	IM13	Wilful Delay Letter Mail (IM13)
20INV02045	Closed	Narcotics	5/13/2020	10/9/2020	10/28/2021	98512	Seattle District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02048	Closed	Mail Theft	5/13/2020	6/5/2020	11/29/2021	62901	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02051	Closed	General Crimes	5/14/2020	6/3/2020	3/26/2021	20790	Capital District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
20INV02056	Closed	Mail Theft	5/14/2020	6/12/2020	5/4/2021	99203	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02057	Closed	Mail Theft	5/14/2020	5/17/2020	1/13/2021	48105	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02059	Closed	Mail Theft	5/14/2020	5/28/2020	4/8/2021	94188	San Francisco District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02071	Closed	Financial Fraud	5/18/2020		9/15/2021	48101	Detroit District	FF03	Theft – Misuse of Purchase Card (FF03)
20INV02075	Closed	Healthcare Claimant Fraud	5/18/2020		1/19/2021	49343	Greater Michigan District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV02079	Closed	Healthcare Claimant Fraud	5/19/2020		1/20/2021	16365	Western Pennsylvania District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV02082	Closed	Mail Theft	5/19/2020	8/28/2020	7/1/2021	19115	Philadelphia Metro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02087	Closed	Mail Theft	5/19/2020		9/30/2021	37216	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02093	Closed	Mail Theft	5/20/2020	5/29/2020	3/2/2021	65807	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02096	Closed	Healthcare Claimant Fraud	5/20/2020	8/4/2020	1/19/2021	49345	Greater Michigan District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02100	Closed	General Crimes	5/21/2020	6/11/2020	2/22/2021	90052	Los Angeles District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV02105	Closed	Mail Theft	5/21/2020		8/5/2021	11732	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02107	Closed	Contract Fraud	5/22/2020		11/30/2021	28752	Mid-Carolinas District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
20INV02108	Closed	Mail Theft	5/22/2020		8/24/2021	30078	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02112	Closed	Mail Theft	5/22/2020	2/19/2021	4/16/2021	93726	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02116	Closed	Healthcare Claimant Fraud	5/26/2020	4/5/2021	6/3/2021	29555	Greater South Carolina District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV02119	Closed	Narcotics	5/26/2020		10/28/2021	87562	Arizona District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02121	Closed	Mail Theft	5/26/2020	10/9/2020	5/21/2021	20790	Capital District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02125	Closed	Narcotics	5/27/2020		12/22/2021	15145	Western Pennsylvania District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02139	Closed	Narcotics	5/28/2020	6/3/2020	1/20/2021	75839	Dallas District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02145	Closed	Financial Fraud	5/29/2020	6/9/2020	2/22/2021	29685	Greater South Carolina District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02147	Closed	Financial Fraud	5/29/2020	11/2/2020	6/4/2021	01701	Greater Boston District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02148	Closed	Healthcare Claimant Fraud	5/29/2020		4/28/2021	80465	Colorado/Wyoming District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02150	Closed	Narcotics	5/29/2020	7/1/2020	6/16/2021	27012	Greensboro District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV02155	Closed	Healthcare Claimant Fraud	6/1/2020		1/29/2021	20720	Capital District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02159	Closed	Mail Theft	6/1/2020		5/4/2021	30369	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)
20INV02161	Closed	Mail Theft	6/1/2020		9/29/2021	91355	Sierra Coastal District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02162	Closed	Mail Theft	6/1/2020	8/24/2020	9/28/2021	37043	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02171	Closed	Mail Theft	6/2/2020	7/29/2020	7/1/2021	95110	Bay-Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02184	Closed	Mail Theft	6/3/2020	10/9/2020	1/5/2021	84119	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02187	Closed	General Crimes	6/4/2020	6/9/2020	5/5/2021	46385	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02188	Closed	Healthcare Claimant Fraud	6/4/2020	6/5/2020	1/6/2021	90304	Los Angeles District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV02190	Closed	Mail Theft	6/4/2020	6/11/2020	10/19/2021	70763	Louisiana District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
20INV02196	Closed	Financial Fraud	6/4/2020	6/18/2020	9/27/2021	65759	Mid-America District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV02199	Closed	Mail Theft	6/5/2020		2/25/2021	46268	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02203	Closed	Mail Theft	6/5/2020	12/21/2020	4/21/2021	92004	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02214	Closed	Computer Crimes	6/8/2020		6/2/2021	40511	Kentuckiana District	CC05	Misuse of USPS Computers, Networks, or Data (CC05)
20INV02219	Closed	Mail Theft	6/9/2020	6/10/2020	5/11/2021	07205	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
20INV02222	Closed	Narcotics	6/9/2020	6/23/2020	1/12/2021	20020	Capital District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02225	Closed	Mail Theft	6/9/2020	6/17/2020	7/1/2021	74849	Oklahoma District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02230	Closed	Mail Theft	6/10/2020		12/1/2021	20009	Capital District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02231	Closed	Mail Theft	6/10/2020	6/15/2020	8/24/2021	75070	Dallas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02233	Closed	General Crimes	6/10/2020	7/16/2020	1/7/2021	53217	Lakeland District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02235	Closed	Mail Theft	6/10/2020	7/15/2020	6/7/2021	94550	Bay-Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02238	Closed	Financial Fraud	6/11/2020		10/14/2021	36608	Alabama District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV02241	Closed	Mail Theft	6/11/2020		1/7/2021	79734	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02245	Closed	Mail Theft	6/11/2020	7/10/2020	6/28/2021	57012	Dakotas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02252	Closed	Mail Theft	6/11/2020	9/1/2020	3/4/2021	84332	Salt Lake City District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02254	Closed	Mail Theft	6/12/2020		12/27/2021	20170	Northern Virginia District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02258	Closed	Contract Fraud	6/12/2020		9/16/2021	66021	Mid-America District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
20INV02263	Closed	General Crimes	6/14/2020		2/5/2021	30736	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02265	Closed	Narcotics	6/15/2020	7/31/2020	7/16/2021	75398	Dallas District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02266	Closed	Narcotics	6/15/2020	2/22/2021	8/2/2021	19114	Philadelphia Metro District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02271	Closed	Healthcare Claimant Fraud	6/15/2020		1/26/2021	48090	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02281	Closed	General Crimes	6/17/2020	10/29/2020	3/26/2021	15205	Western Pennsylvania District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV02297	Closed	Financial Fraud	6/19/2020	7/10/2020	1/11/2021	60478	Central Illinois District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV02303	Closed	Healthcare Claimant Fraud	6/19/2020	1/27/2021	3/22/2021	14221	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02304	Closed	Mail Theft	6/19/2020		1/11/2021	30815	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02307	Closed	Healthcare Provider Fraud	6/20/2020	9/9/2020	6/30/2021	52405	Hawkeye District	PF09	Provider Fraud – Other (PF09)
20INV02312	Closed	General Crimes	6/22/2020	12/16/2020	5/21/2021	37212	Tennessee District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
20INV02316	Closed	Mail Theft	6/22/2020	11/6/2020	6/11/2021	22443	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02324	Closed	Mail Theft	6/23/2020	7/15/2020	6/25/2021	20723	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02326	Closed	Mail Theft	6/23/2020	9/24/2020	7/27/2021	97330	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02328	Closed	Financial Fraud	6/24/2020	9/1/2020	4/7/2021	03838	Northern New England	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02329	Closed	General Crimes	6/24/2020	6/25/2020	10/14/2021	11413	Triboro District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV02330	Closed	General Crimes	6/24/2020	12/23/2020	5/4/2021	89128	Nevada Sierra District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV02331	Closed	Mail Theft	6/24/2020	2/2/2021	12/2/2021	92103	San Diego District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV02333	Closed	General Crimes	6/24/2020		8/16/2021	30707	Tennessee District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02335	Closed	Mail Theft	6/25/2020	7/24/2020	10/27/2021	10461	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02340	Closed	Financial Fraud	6/25/2020		3/19/2021	07716	South Jersey District	FF17	Non-Contract Claims – Other (FF17)
20INV02347	Closed	General Crimes	6/25/2020	6/26/2020	12/13/2021	75246	Dallas District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02353	Closed	Financial Fraud	6/26/2020	11/2/2020	2/22/2021	10804	Westchester District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
20INV02356	Closed	Mail Theft	6/26/2020	8/5/2020	4/29/2021	90025	Los Angeles District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02357	Closed	Mail Theft	6/26/2020	7/31/2020	5/17/2021	43713	Ohio Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02358	Closed	Mail Theft	6/27/2020	7/7/2020	10/6/2021	77469	Houston District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02360	Closed	Narcotics	6/28/2020	7/22/2020	6/4/2021	06062	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)
20INV02361	Closed	General Crimes	6/28/2020	3/26/2021	5/29/2021	37221	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV02365	Closed	Mail Theft	6/29/2020	7/13/2020	2/25/2021	99501	Alaska District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02374	Closed	General Crimes	6/30/2020	7/20/2020	1/11/2021	61601	Central Illinois District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02375	Closed	General Crimes	6/30/2020	7/2/2020	1/20/2021	35020	Alabama District	GC20	Misconduct - Firearms On USPS Property (GC20)
20INV02376	Closed	Narcotics	6/30/2020		10/25/2021	40215	Kentuckiana District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV02387	Closed	Mail Theft	7/1/2020	7/29/2020	12/27/2021	12188	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02388	Closed	Mail Theft	7/1/2020	7/29/2020	2/18/2021	12801	Albany District	IM13	Wilful Delay Letter Mail (IM13)
20INV02391	Closed	Mail Theft	7/1/2020	10/15/2020	10/18/2021	46530	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02397	Closed	Mail Theft	7/1/2020		8/24/2021	43130	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02402	Closed	Mail Theft	7/2/2020		6/14/2021	60559	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02403	Closed	Mail Theft	7/2/2020		7/2/2021	60563	Central Illinois District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02404	Closed	Mail Theft	7/2/2020		6/11/2021	60123	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02406	Closed	Mail Theft	7/2/2020		6/9/2021	60517	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02409	Closed	Mail Theft	7/2/2020	4/12/2021	5/17/2021	21208	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02417	Closed	Narcotics	7/6/2020		3/25/2021	45822	Northern Ohio District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02429	Closed	Mail Theft	7/7/2020	9/28/2020	1/25/2021	46060	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02430	Closed	Narcotics	7/7/2020		2/12/2021	24017	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02432	Closed	Mail Theft	7/7/2020		2/18/2021	97475	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)
20INV02435	Closed	Mail Theft	7/8/2020		1/26/2021	15216	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02436	Closed	Mail Theft	7/8/2020	11/1/2021	11/16/2021	36582	Alabama District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
20INV02439	Closed	Mail Theft	7/8/2020	8/14/2020	2/24/2021	31908	Gulf Atlantic District	IM13	Wilful Delay Letter Mail (IM13)
20INV02445	Closed	General Crimes	7/9/2020		2/4/2021	19143	Philadelphia Metro District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02447	Closed	General Crimes	7/9/2020	7/24/2020	9/23/2021	99786	Alaska District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02451	Closed	Healthcare Claimant Fraud	7/10/2020		11/10/2021	53142	Lakeland District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02457	Closed	Mail Theft	7/10/2020		1/8/2021	10550	Westchester District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02461	Closed	Mail Theft	7/10/2020		3/9/2021	97045	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02471	Closed	Mail Theft	7/13/2020	9/14/2020	8/9/2021	64134	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02472	Closed	Narcotics	7/13/2020		2/17/2021	43023	Ohio Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02474	Closed	General Crimes	7/13/2020	1/22/2021	2/9/2021	92114	San Diego District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
20INV02475	Closed	Mail Theft	7/13/2020	8/5/2020	2/2/2021	90401	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02476	Closed	Narcotics	7/13/2020		5/5/2021	37921	Tennessee District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV02480	Closed	Mail Theft	7/13/2020	7/23/2020	3/25/2021	37115	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
20INV02482	Closed	General Crimes	7/14/2020	9/2/2020	6/22/2021	60007	Lakeland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02483	Closed	Mail Theft	7/14/2020	7/23/2020	12/16/2021	39042	Mississippi District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02485	Closed	Mail Theft	7/14/2020	8/21/2020	9/20/2021	37167	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02486	Closed	Narcotics	7/14/2020	8/20/2020	1/25/2021	90714	Los Angeles District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV02491	Closed	General Crimes	7/14/2020	7/16/2020	6/30/2021	87101	Arizona District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02492	Closed	Financial Fraud	7/15/2020	7/17/2020	3/4/2021	94615	Bay-Valley District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV02496	Closed	Mail Theft	7/15/2020	7/31/2020	2/23/2021	48430	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02497	Closed	Mail Theft	7/15/2020	8/11/2020	1/26/2021	95926	Sacramento District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02498	Closed	Financial Fraud	7/15/2020	1/20/2021	3/15/2021	90012	Los Angeles District	FF15	Non-Contract Claims – Tort (FF15)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02501	Closed	Mail Theft	7/15/2020	7/24/2020	6/15/2021	76210	Fort Worth District	IM14	Wilful Delay Parcel Mail (IM14)
20INV02502	Closed	Mail Theft	7/16/2020	1/4/2021	11/3/2021	29150	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02504	Closed	Mail Theft	7/16/2020		11/24/2021	10029	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02505	Closed	Mail Theft	7/16/2020	9/14/2020	8/24/2021	47905	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02506	Closed	Healthcare Claimant Fraud	7/16/2020		1/13/2021	95403	San Francisco District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV02507	Closed	General Crimes	7/16/2020		2/8/2021	78368	Rio Grande District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
20INV02511	Closed	Mail Theft	7/16/2020	8/3/2020	8/4/2021	37857	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
20INV02521	Closed	Mail Theft	7/20/2020	7/28/2020	3/26/2021	80631	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
20INV02523	Closed	Financial Fraud	7/20/2020	10/5/2020	10/15/2021	19144	Philadelphia Metro District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02529	Closed	Financial Fraud	7/20/2020	7/27/2020	1/14/2021	95407	San Francisco District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV02530	Closed	Healthcare Claimant Fraud	7/21/2020	2/10/2021	3/11/2021	92571	San Diego District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV02534	Closed	Mail Theft	7/21/2020		9/16/2021	34652	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02536	Closed	Mail Theft	7/21/2020	7/31/2020	1/13/2021	72396	Arkansas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02553	Closed	Mail Theft	7/23/2020	8/5/2020	3/18/2021	62035	Gateway District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
20INV02555	Closed	Mail Theft	7/23/2020	1/29/2021	3/23/2021	21244	Baltimore District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02560	Closed	Narcotics	7/23/2020	10/5/2020	10/5/2021	29841	Gulf Atlantic District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV02562	Closed	Mail Theft	7/24/2020	10/23/2020	8/18/2021	98395	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02563	Closed	Healthcare Provider Fraud	7/24/2020		10/4/2021	80206	Colorado/Wyoming District	PF08	Provider Fraud – False Billing Schemes (PF08)
20INV02569	Closed	Healthcare Claimant Fraud	7/24/2020	1/29/2021	8/23/2021	32534	Gulf Atlantic District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02574	Closed	Mail Theft	7/27/2020		8/3/2021	60033	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02580	Closed	Narcotics	7/27/2020		1/5/2021	95747	Sacramento District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02581	Closed	Computer Crimes	7/27/2020	10/22/2020	7/9/2021	02860	Connecticut Valley District	CC10	Cyber Child Exploitation (CC10)
20INV02583	Closed	Mail Theft	7/28/2020		1/12/2021	99301	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02584	Closed	General Crimes	7/28/2020	8/20/2020	3/23/2021	90047	Los Angeles District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02586	Closed	Narcotics	7/28/2020	8/19/2020	1/11/2021	49504	Greater Michigan District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02593	Closed	Mail Theft	7/28/2020	9/3/2020	9/17/2021	64134	Mid-America District	IM13	Wilful Delay Letter Mail (IM13)
20INV02597	Closed	Mail Theft	7/29/2020		1/21/2021	07083	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02598	Closed	General Crimes	7/29/2020		11/22/2021	07305	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02599	Closed	General Crimes	7/29/2020	7/30/2020	7/1/2021	74055	Oklahoma District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV02602	Closed	Narcotics	7/29/2020	8/12/2020	2/5/2021	35242	Alabama District	NC05	Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05)
20INV02603	Closed	Healthcare Claimant Fraud	7/29/2020		6/4/2021	11430	Triboro District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV02606	Closed	Mail Theft	7/29/2020	8/21/2020	9/28/2021	37043	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02609	Closed	Mail Theft	7/30/2020	8/11/2020	4/20/2021	79360	Fort Worth District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
20INV02610	Closed	Narcotics	7/30/2020		8/9/2021	33016	South Florida District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02611	Closed	Narcotics	7/30/2020		6/30/2021	99301	Seattle District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV02612	Closed	Mail Theft	7/30/2020	10/9/2020	10/1/2021	99687	Alaska District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02617	Closed	Narcotics	7/30/2020		3/15/2021	94804	Bay-Valley District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV02620	Closed	Mail Theft	7/30/2020	10/19/2020	8/16/2021	81126	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02623	Closed	Mail Theft	7/30/2020		9/30/2021	07032	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02625	Closed	Healthcare Claimant Fraud	7/31/2020		9/14/2021	07305	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02632	Closed	Narcotics	7/31/2020	8/10/2020	6/28/2021	32712	Suncoast District	NC06	Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06)
20INV02635	Closed	Healthcare Claimant Fraud	8/2/2020		1/19/2021	49444	Greater Michigan District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02636	Closed	Mail Theft	8/3/2020		2/12/2021	07747	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02638	Closed	Mail Theft	8/3/2020		8/31/2021	30071	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02639	Closed	Mail Theft	8/3/2020	8/7/2020	11/16/2021	98837	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02640	Closed	General Crimes	8/3/2020	8/4/2020	9/20/2021	17107	Central Pennsylvania District	GC18	Misconduct – False Statements (GC18)
20INV02644	Closed	Mail Theft	8/3/2020		7/22/2021	11239	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02645	Closed	Narcotics	8/3/2020		5/14/2021	30349	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)
20INV02646	Closed	Mail Theft	8/3/2020	9/25/2020	8/23/2021	64154	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02648	Closed	Mail Theft	8/3/2020	8/10/2020	4/21/2021	85374	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02650	Closed	Mail Theft	8/4/2020		1/5/2021	06910	Connecticut Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02651	Closed	Healthcare Claimant Fraud	8/4/2020	1/25/2021	3/23/2021	90052	Los Angeles District	HC02	Claimant Fraud – Daily Roll (HC02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02652	Closed	Mail Theft	8/4/2020	8/12/2020	6/29/2021	10472	New York District	IM13	Wilful Delay Letter Mail (IM13)
20INV02653	Closed	Mail Theft	8/4/2020	8/13/2020	9/13/2021	56401	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02655	Closed	Healthcare Claimant Fraud	8/4/2020		1/29/2021	60130	Central Illinois District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV02657	Closed	Mail Theft	8/4/2020	8/10/2020	8/13/2021	45036	Ohio Valley District	IM13	Wilful Delay Letter Mail (IM13)
20INV02662	Closed	Mail Theft	8/5/2020		2/11/2021	33161	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02664	Closed	General Crimes	8/5/2020	8/13/2020	3/2/2021	55075	Northland District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV02665	Closed	General Crimes	8/5/2020		5/10/2021	31750	Gulf Atlantic District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02667	Closed	Narcotics	8/5/2020		3/4/2021	46038	Greater Indiana District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02668	Closed	Mail Theft	8/5/2020	8/24/2020	8/25/2021	53218	Lakeland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02670	Closed	Mail Theft	8/6/2020		7/29/2021	44120	Northern Ohio District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02680	Closed	Narcotics	8/7/2020	3/5/2021	6/11/2021	33613	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)
20INV02681	Closed	Narcotics	8/7/2020		5/27/2021	43123	Ohio Valley District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV02682	Closed	Mail Theft	8/7/2020	11/2/2021	11/22/2021	83858	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02687	Closed	Mail Theft	8/10/2020		8/30/2021	92815	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02693	Closed	Mail Theft	8/11/2020	10/20/2020	11/10/2021	33141	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV02696	Closed	Mail Theft	8/11/2020	9/29/2020	9/30/2021	60617	Chicago District	IM13	Wilful Delay Letter Mail (IM13)
20INV02697	Closed	Narcotics	8/11/2020		3/31/2021	45202	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)
20INV02702	Closed	Mail Theft	8/12/2020		10/22/2021	32301	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02703	Closed	Mail Theft	8/12/2020	9/18/2020	1/12/2021	70112	Louisiana District	IM13	Wilful Delay Letter Mail (IM13)
20INV02704	Closed	Healthcare Claimant Fraud	8/12/2020		4/13/2021	48103	Detroit District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV02707	Closed	Healthcare Claimant Fraud	8/12/2020		2/5/2021	91406	Sierra Coastal District	HC05	Claimant Fraud – Front-end (HC05)
20INV02715	Closed	Mail Theft	8/13/2020		5/17/2021	60706	Chicago District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV02716	Closed	Narcotics	8/13/2020	8/25/2020	1/11/2021	95490	San Francisco District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02717	Closed	Financial Fraud	8/13/2020		4/29/2021	72203	Arkansas District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02718	Closed	Mail Theft	8/13/2020	10/9/2020	2/3/2021	84056	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02719	Closed	Healthcare Claimant Fraud	8/13/2020		2/19/2021	80211	Colorado/Wyoming District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02721	Closed	Mail Theft	8/14/2020	8/24/2020	1/5/2021	07626	Northern New Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02722	Closed	Healthcare Claimant Fraud	8/14/2020	4/27/2021	10/26/2021	40258	Kentuckiana District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02724	Closed	General Crimes	8/14/2020	8/20/2020	2/23/2021	46383	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02728	Closed	Narcotics	8/14/2020	9/8/2020	11/4/2021	31525	Gulf Atlantic District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV02731	Closed	Narcotics	8/14/2020		2/10/2021	94124	San Francisco District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02732	Closed	Healthcare Provider Fraud	8/16/2020		3/19/2021	07102	Northern New Jersey District	PF13	Provider Fraud - Federal Employee Health Benefits (FEHB) (PF13)
20INV02734	Closed	Mail Theft	8/17/2020	9/15/2020	1/18/2021	33020	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV02737	Closed	Mail Theft	8/17/2020	8/28/2020	1/6/2021	19149	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02745	Closed	Healthcare Claimant Fraud	8/18/2020	8/25/2020	2/10/2021	92154	San Diego District	HC01	Claimant Fraud – Limited Duty (HC01)
20INV02747	Closed	Narcotics	8/18/2020		6/1/2021	53233	Lakeland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02750	Closed	Narcotics	8/18/2020	10/13/2020	9/29/2021	71203	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)
20INV02751	Closed	General Crimes	8/18/2020	10/13/2020	3/25/2021	75001	Dallas District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
20INV02752	Closed	Healthcare Claimant Fraud	8/18/2020	8/19/2020	2/10/2021	91206	Sierra Coastal District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
20INV02760	Closed	Mail Theft	8/19/2020	9/10/2020	3/31/2021	48390	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
20INV02761	Closed	Mail Theft	8/19/2020	10/27/2020	1/20/2021	11050	Triboro District	IM13	Wilful Delay Letter Mail (IM13)
20INV02762	Closed	General Crimes	8/19/2020		2/25/2021	85142	Arizona District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
20INV02763	Closed	General Crimes	8/19/2020	10/7/2021	12/21/2021	77429	Houston District	GC18	Misconduct – False Statements (GC18)
20INV02764	Closed	Mail Theft	8/19/2020		2/8/2021	10466	New York District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV02766	Closed	Financial Fraud	8/20/2020		2/3/2021	45880	Northern Ohio District	FF02	Theft – Misuse of eTravel (FF02)
20INV02768	Closed	General Crimes	8/20/2020	10/6/2020	9/21/2021	07114	Northern New Jersey District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV02769	Closed	Contract Fraud	8/20/2020		1/25/2021	94188	San Francisco District	CF03	Conflict of Interest – All (CF03)
20INV02772	Closed	Healthcare Claimant Fraud	8/20/2020		2/4/2021	23401	Richmond District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02775	Closed	General Crimes	8/20/2020		5/10/2021	07099	Northern New Jersey District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02779	Closed	Mail Theft	8/21/2020	1/27/2021	2/1/2021	36049	Alabama District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02783	Closed	Mail Theft	8/21/2020		4/8/2021	90012	Los Angeles District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
20INV02784	Closed	Mail Theft	8/21/2020	11/30/2020	4/13/2021	48046	Detroit District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
20INV02785	Closed	Financial Fraud	8/21/2020	2/16/2021	7/26/2021	59022	Dakotas District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
20INV02791	Closed	Mail Theft	8/21/2020	2/19/2021	9/27/2021	32608	Gulf Atlantic District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
20INV02792	Closed	Financial Fraud	8/21/2020	10/20/2020	2/9/2021	06037	Connecticut Valley District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV02793	Closed	Mail Theft	8/21/2020	1/14/2021	1/19/2021	10028	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02794	Closed	Mail Theft	8/21/2020	9/4/2020	1/13/2021	10016	New York District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02796	Closed	Mail Theft	8/22/2020		3/27/2021	90094	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02797	Closed	Healthcare Claimant Fraud	8/22/2020		6/2/2021	14219	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02798	Closed	General Crimes	8/23/2020	9/8/2020	2/11/2021	48076	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02799	Closed	Narcotics	8/24/2020		7/15/2021	44514	Northern Ohio District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02800	Closed	Financial Fraud	8/24/2020	9/9/2020	1/11/2021	33711	Suncoast District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
20INV02804	Closed	Mail Theft	8/24/2020	8/25/2020	4/15/2021	28027	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02806	Closed	Mail Theft	8/24/2020	9/15/2020	3/31/2021	53222	Lakeland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02807	Closed	Narcotics	8/24/2020	9/15/2020	1/13/2021	94128	San Francisco District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
20INV02810	Closed	Mail Theft	8/25/2020	10/1/2020	11/17/2021	22920	Richmond District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02814	Closed	Mail Theft	8/25/2020	9/24/2020	6/11/2021	14424	Western New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02822	Closed	Mail Theft	8/26/2020	9/2/2020	3/1/2021	94507	Bay-Valley District	IM13	Wilful Delay Letter Mail (IM13)
20INV02823	Closed	Mail Theft	8/26/2020		1/7/2021	35218	Alabama District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
20INV02826	Closed	Mail Theft	8/26/2020	1/29/2021	3/15/2021	62704	Gateway District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02829	Closed	Mail Theft	8/27/2020	9/8/2020	6/25/2021	33419	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02830	Closed	Mail Theft	8/27/2020		1/26/2021	57567	Dakotas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02832	Closed	Mail Theft	8/27/2020	12/4/2020	1/21/2021	21227	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02833	Closed	Healthcare Provider Fraud	8/27/2020		9/24/2021	00968	Caribbean District	PF08	Provider Fraud – False Billing Schemes (PF08)
20INV02834	Closed	Mail Theft	8/27/2020	9/8/2020	3/8/2021	10467	New York District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02835	Closed	Mail Theft	8/27/2020	2/8/2021	2/23/2021	70119	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02839	Closed	Mail Theft	8/27/2020	3/18/2021	3/24/2021	98321	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02849	Closed	Mail Theft	8/28/2020		1/15/2021	91767	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02852	Closed	Mail Theft	8/31/2020		8/25/2021	47549	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02857	Closed	Mail Theft	8/31/2020		2/17/2021	08108	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02859	Closed	Mail Theft	8/31/2020	4/1/2021	9/13/2021	10020	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02860	Closed	Mail Theft	8/31/2020	9/3/2020	3/5/2021	07111	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
20INV02861	Closed	Mail Theft	8/31/2020	11/2/2020	1/21/2021	95682	Sacramento District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
20INV02862	Closed	Mail Theft	8/31/2020		1/6/2021	91710	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02864	Closed	Mail Theft	9/1/2020	1/13/2021	3/27/2021	90051	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)
20INV02867	Closed	Narcotics	9/1/2020		6/22/2021	42501	Kentuckiana District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV02871	Closed	Mail Theft	9/1/2020	10/8/2020	3/22/2021	20008	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02874	Closed	Narcotics	9/2/2020		10/20/2021	53220	Lakeland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02876	Closed	Narcotics	9/2/2020		4/15/2021	07111	Northern New Jersey District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02878	Closed	General Crimes	9/2/2020	10/15/2020	3/10/2021	21045	Baltimore District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02879	Closed	General Crimes	9/2/2020	9/18/2020	6/15/2021	37771	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV02880	Closed	Mail Theft	9/2/2020	12/28/2020	1/25/2021	46112	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02881	Closed	Mail Theft	9/2/2020		3/11/2021	06851	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02882	Closed	Mail Theft	9/2/2020	10/28/2020	9/3/2021	76161	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
20INV02883	Closed	Narcotics	9/2/2020		10/18/2021	98241	Seattle District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02884	Closed	Mail Theft	9/3/2020		3/10/2021	89031	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02885	Closed	Mail Theft	9/3/2020		1/14/2021	11219	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02886	Closed	Narcotics	9/3/2020	5/26/2021	11/5/2021	53208	Lakeland District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV02888	Closed	General Crimes	9/3/2020	9/9/2020	1/6/2021	36544	Alabama District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02892	Closed	Mail Theft	9/3/2020	10/28/2020	8/27/2021	78284	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)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02893	Closed	Mail Theft	9/3/2020	9/11/2020	2/12/2021	07040	Northern New Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02894	Closed	Mail Theft	9/3/2020	9/17/2020	1/27/2021	19087	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02896	Closed	Healthcare Claimant Fraud	9/4/2020		4/23/2021	80920	Colorado/Wyoming District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02898	Closed	Mail Theft	9/4/2020	9/25/2020	6/30/2021	80022	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
20INV02901	Closed	Mail Theft	9/4/2020	11/18/2020	2/26/2021	92211	San Diego District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02902	Closed	General Crimes	9/4/2020	10/27/2020	2/24/2021	98032	Seattle District	GC31	Misconduct – Time and Attendance Fraud (GC31)
20INV02906	Closed	General Crimes	9/8/2020	11/9/2020	7/1/2021	23112	Richmond District	GC18	Misconduct – False Statements (GC18)
20INV02910	Closed	Mail Theft	9/8/2020	10/1/2020	3/25/2021	36867	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02911	Closed	Healthcare Claimant Fraud	9/8/2020	9/25/2020	1/22/2021	56073	Northland District	HC05	Claimant Fraud – Front-end (HC05)
20INV02913	Closed	General Crimes	9/8/2020	9/11/2020	3/9/2021	85209	Arizona District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
20INV02916	Closed	Mail Theft	9/8/2020	9/11/2020	1/28/2021	60140	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
20INV02917	Closed	Mail Theft	9/8/2020	9/24/2020	1/4/2021	94066	San Francisco District	IM13	Wilful Delay Letter Mail (IM13)
20INV02918	Closed	Financial Fraud	9/8/2020	10/30/2020	2/25/2021	99607	Alaska District	FF18	Postal Retail Unit Embezzlement – Bulk Mail Funds (FF18)
20INV02920	Closed	Narcotics	9/9/2020	10/3/2020	9/28/2021	10022	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)
20INV02924	Closed	Healthcare Claimant Fraud	9/9/2020		12/7/2021	75044	Dallas District	HC05	Claimant Fraud – Front-end (HC05)
20INV02925	Closed	Mail Theft	9/9/2020	10/1/2020	7/13/2021	60625	Chicago District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02926	Closed	Mail Theft	9/9/2020	12/3/2020	1/5/2021	97424	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02928	Closed	General Crimes	9/9/2020	9/18/2020	4/12/2021	60827	Chicago District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02929	Closed	Mail Theft	9/10/2020		4/7/2021	70065	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02937	Closed	Mail Theft	9/10/2020	11/24/2020	4/21/2021	37055	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02939	Closed	Mail Theft	9/10/2020		8/25/2021	46227	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV02940	Closed	Narcotics	9/10/2020		3/15/2021	95482	San Francisco District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02941	Closed	Narcotics	9/10/2020		3/15/2021	95813	Sacramento District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV02946	Closed	Mail Theft	9/11/2020	12/7/2020	1/21/2021	02155	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV02950	Closed	General Crimes	9/11/2020		11/2/2021	48103	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02952	Closed	General Crimes	9/11/2020		1/25/2021	60688	Chicago District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02953	Closed	Mail Theft	9/11/2020	9/29/2020	6/2/2021	27889	Greensboro District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02959	Closed	Computer Crimes	9/14/2020		7/6/2021	55121	Northland District	CC02	Exfiltration (CC02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV02960	Closed	General Crimes	9/14/2020		6/10/2021	23150	Richmond District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV02962	Closed	Mail Theft	9/14/2020		12/7/2021	10457	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02966	Closed	Healthcare Claimant Fraud	9/14/2020		1/7/2021	44120	Northern Ohio District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02969	Closed	Financial Fraud	9/14/2020	10/19/2020	11/19/2021	15238	Western Pennsylvania District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
20INV02972	Closed	Mail Theft	9/14/2020	9/29/2020	4/29/2021	80220	Colorado/Wyoming District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02973	Closed	Mail Theft	9/14/2020		1/28/2021	95313	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV02976	Closed	Healthcare Claimant Fraud	9/15/2020	2/25/2021	2/25/2021	29653	Greater South Carolina District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV02977	Closed	General Crimes	9/15/2020		10/28/2021	30906	Gulf Atlantic District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
20INV02980	Closed	Narcotics	9/15/2020		11/29/2021	87121	Arizona District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02981	Closed	Narcotics	9/16/2020		9/29/2021	48811	Greater Michigan District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV02994	Closed	Mail Theft	9/16/2020	9/30/2020	4/6/2021	48446	Detroit District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV02995	Closed	Mail Theft	9/16/2020	9/23/2020	1/21/2021	94577	Bay-Valley District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
20INV02997	Closed	Healthcare Claimant Fraud	9/17/2020		8/27/2021	91715	Santa Ana District	HC01	Claimant Fraud – Limited Duty (HC01)
20INV02998	Closed	Mail Theft	9/17/2020	10/14/2020	3/11/2021	20775	Capital District	IM14	Wilful Delay Parcel Mail (IM14)
20INV03000	Closed	General Crimes	9/17/2020		6/4/2021	07071	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV03003	Closed	General Crimes	9/17/2020		3/2/2021	37826	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
20INV03008	Closed	Narcotics	9/17/2020		6/23/2021	40165	Kentuckiana District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
20INV03011	Closed	Mail Theft	9/18/2020	1/20/2021	6/21/2021	98266	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV03014	Closed	Healthcare Claimant Fraud	9/18/2020		6/4/2021	11351	Triboro District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV03018	Closed	Mail Theft	9/18/2020	10/6/2020	1/22/2021	21234	Baltimore District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV03019	Closed	Mail Theft	9/18/2020	10/20/2020	1/12/2021	20024	Capital District	IM13	Wilful Delay Letter Mail (IM13)
20INV03020	Closed	General Crimes	9/18/2020	2/8/2021	3/31/2021	48502	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
20INV03024	Closed	Mail Theft	9/18/2020	10/16/2020	5/4/2021	89103	Nevada Sierra District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV03025	Closed	Narcotics	9/21/2020		3/10/2021	76041	Fort Worth District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
20INV03026	Closed	General Crimes	9/21/2020		2/5/2021	19120	Philadelphia Metro District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV03028	Closed	Financial Fraud	9/21/2020	10/26/2020	1/12/2021	98395	Seattle District	FF12	Contract Postal Unit / Community Post Office – Shortage / Embezzlement of Stamps and Postage Sales (FF12)
20INV03031	Closed	Mail Theft	9/21/2020	1/25/2021	3/12/2021	66066	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV03033	Closed	Mail Theft	9/22/2020	10/22/2020	3/4/2021	11953	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV03044	Closed	Mail Theft	9/22/2020	11/9/2020	3/22/2021	93648	Sacramento District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
20INV03045	Closed	Financial Fraud	9/22/2020	10/30/2020	2/9/2021	06460	Connecticut Valley District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
20INV03047	Closed	Mail Theft	9/22/2020	9/30/2020	5/11/2021	07060	Northern New Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV03048	Closed	Mail Theft	9/22/2020		9/30/2021	07002	Northern New Jersey District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
20INV03050	Closed	Mail Theft	9/22/2020	11/10/2020	5/25/2021	91801	Santa Ana District	IM13	Wilful Delay Letter Mail (IM13)
20INV03051	Closed	Healthcare Claimant Fraud	9/23/2020	9/29/2020	9/28/2021	76537	Rio Grande District	HC01	Claimant Fraud – Limited Duty (HC01)
20INV03055	Closed	Mail Theft	9/23/2020	11/10/2020	4/8/2021	95014	Bay-Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV03057	Closed	Narcotics	9/23/2020	1/29/2021	6/11/2021	32767	Suncoast District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV03058	Closed	Healthcare Claimant Fraud	9/23/2020		4/12/2021	95834	Sacramento District	HC02	Claimant Fraud – Daily Roll (HC02)
20INV03061	Closed	Mail Theft	9/24/2020		4/8/2021	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)
20INV03062	Closed	Mail Theft	9/24/2020		12/7/2021	49829	Greater Michigan District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV03063	Closed	Mail Theft	9/24/2020		9/30/2021	90008	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV03066	Closed	Narcotics	9/25/2020	10/5/2020	2/23/2021	05667	Northern New England	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
20INV03072	Closed	Healthcare Claimant Fraud	9/25/2020	1/27/2021	6/10/2021	14227	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
20INV03073	Closed	General Crimes	9/25/2020	11/20/2020	3/15/2021	23803	Richmond District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV03075	Closed	Narcotics	9/27/2020	11/4/2020	1/7/2021	44512	Northern Ohio District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV03076	Closed	Mail Theft	9/28/2020	10/5/2020	1/12/2021	72958	Arkansas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV03077	Closed	Narcotics	9/28/2020	10/13/2020	11/23/2021	11224	Triboro District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
20INV03078	Closed	Mail Theft	9/28/2020	11/25/2020	9/14/2021	44111	Northern Ohio District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV03079	Closed	Mail Theft	9/28/2020	4/8/2021	5/13/2021	10014	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
20INV03081	Closed	Narcotics	9/28/2020		6/1/2021	53204	Lakeland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20INV03083	Closed	General Crimes	9/29/2020	11/3/2020	3/10/2021	21045	Baltimore District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
20INV03087	Closed	Mail Theft	9/29/2020	10/21/2020	1/28/2021	19124	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
20INV03090	Closed	Healthcare Claimant Fraud	9/29/2020		1/28/2021	85233	Arizona District	HC07	Claimant Fraud – Periodic Roll (HC07)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
20INV03096	Closed	Mail Theft	9/30/2020	10/26/2020	2/19/2021	89031	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
20INV03099	Closed	General Crimes	9/30/2020	10/6/2020	4/21/2021	95799	Sacramento District	GC17	Misconduct – Theft or Destruction of Property (GC17)
20INV03105	Closed	Narcotics	9/30/2020		8/2/2021	92058	San Diego District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
20SPC01326	Closed	General Crimes	2/14/2020	8/28/2020	3/17/2021	11740	Long Island District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
21CDO02827	Closed	Financial Fraud	7/14/2021	7/23/2021	10/6/2021	40351	Kentuckiana District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
21INV00002	Closed	Mail Theft	10/1/2020		12/22/2021	70801	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00012	Closed	Mail Theft	10/1/2020	10/9/2020	5/3/2021	76502	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
21INV00035	Closed	Healthcare Provider Fraud	10/1/2020		10/4/2021	77315	Houston District	PF09	Provider Fraud – Other (PF09)
21INV00043	Closed	Narcotics	10/1/2020		10/1/2021	90017	Los Angeles District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV00048	Closed	General Crimes	10/1/2020		3/31/2021	48359	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00049	Closed	Healthcare Claimant Fraud	10/1/2020		4/13/2021	48001	Detroit District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV00051	Closed	Mail Theft	10/1/2020	10/8/2020	5/17/2021	64127	Mid-America District	IM13	Wilful Delay Letter Mail (IM13)
21INV00052	Closed	Mail Theft	10/1/2020		3/30/2021	11207	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00055	Closed	Mail Theft	10/1/2020		8/10/2021	11206	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00060	Closed	General Crimes	10/2/2020	10/20/2020	3/19/2021	88345	Arizona District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
21INV00065	Closed	Mail Theft	10/2/2020	10/2/2020	1/8/2021	33326	South Florida District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00078	Closed	Mail Theft	10/2/2020	6/22/2021	9/30/2021	11714	Long Island District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00080	Closed	Mail Theft	10/2/2020	12/18/2020	2/11/2021	91354	Sierra Coastal District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
21INV00083	Closed	Mail Theft	10/2/2020	11/19/2020	2/2/2021	90033	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00084	Closed	Mail Theft	10/2/2020	11/6/2020	7/8/2021	63549	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
21INV00088	Closed	Narcotics	10/2/2020		3/18/2021	43209	Ohio Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV00094	Closed	General Crimes	10/5/2020	12/21/2020	5/4/2021	00678	Caribbean District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV00097	Closed	Mail Theft	10/5/2020	10/16/2020	3/1/2021	36250	Alabama District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00099	Closed	Mail Theft	10/5/2020	10/17/2020	10/1/2021	64093	Mid-America District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00100	Closed	Healthcare Claimant Fraud	10/5/2020	10/7/2020	1/15/2021	29841	Gulf Atlantic District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV00103	Closed	Mail Theft	10/5/2020	11/19/2020	10/14/2021	90044	Los Angeles District	IM13	Wilful Delay Letter Mail (IM13)
21INV00106	Closed	General Crimes	10/5/2020	10/7/2020	7/22/2021	93238	Sierra Coastal District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00109	Closed	General Crimes	10/5/2020	10/13/2020	1/5/2021	75056	Dallas District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00113	Closed	Narcotics	10/5/2020		12/9/2021	90071	Los Angeles District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV00117	Closed	Mail Theft	10/6/2020	11/8/2020	3/4/2021	98012	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00123	Closed	Mail Theft	10/6/2020	11/2/2020	1/20/2021	35020	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00124	Closed	Mail Theft	10/6/2020	12/8/2020	4/1/2021	06082	Connecticut Valley District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00125	Closed	Narcotics	10/6/2020		2/12/2021	55418	Northland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV00128	Closed	Mail Theft	10/6/2020		4/12/2021	80452	Colorado/Wyoming District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV00130	Closed	Mail Theft	10/6/2020	10/27/2020	3/22/2021	02860	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00131	Closed	Narcotics	10/6/2020		3/31/2021	41011	Ohio Valley District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV00133	Closed	Mail Theft	10/6/2020	10/30/2020	3/11/2021	98104	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00135	Closed	General Crimes	10/6/2020	11/30/2020	3/5/2021	38449	Tennessee District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
21INV00138	Closed	General Crimes	10/7/2020	10/11/2020	1/20/2021	07083	Northern New Jersey District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV00139	Closed	Mail Theft	10/7/2020	10/15/2020	4/30/2021	78613	Rio Grande District	IM13	Willful Delay Letter Mail (IM13)
21INV00149	Closed	General Crimes	10/8/2020	10/15/2020	1/21/2021	94602	Bay-Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00153	Closed	Mail Theft	10/8/2020	11/25/2020	2/5/2021	21233	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00156	Closed	Mail Theft	10/9/2020	10/14/2020	4/5/2021	87701	Arizona District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00159	Closed	Mail Theft	10/9/2020	10/22/2020	3/15/2021	13112	Albany District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00160	Closed	Financial Fraud	10/9/2020		3/18/2021	17022	Central Pennsylvania District	FF16	Non-Contract Claims – Indemnity Claims (formerly Insured Mail) (FF16)
21INV00165	Closed	Narcotics	10/9/2020	10/30/2020	3/24/2021	92025	San Diego District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV00166	Closed	Mail Theft	10/9/2020	10/13/2020	1/26/2021	84103	Salt Lake City District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00167	Closed	Mail Theft	10/9/2020	10/13/2020	1/8/2021	23456	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00168	Closed	Healthcare Claimant Fraud	10/9/2020		1/6/2021	80227	Colorado/Wyoming District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV00169	Closed	Mail Theft	10/9/2020	10/26/2020	11/22/2021	15201	Western Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00172	Closed	Mail Theft	10/9/2020	10/29/2020	2/2/2021	90404	Los Angeles District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00174	Closed	Mail Theft	10/10/2020	10/22/2020	1/8/2021	33009	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00175	Closed	Narcotics	10/12/2020	3/5/2021	8/23/2021	37377	Tennessee District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV00176	Closed	Mail Theft	10/13/2020		1/15/2021	33410	South Florida District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00178	Closed	Healthcare Claimant Fraud	10/13/2020		2/18/2021	44310	Northern Ohio District	HC05	Claimant Fraud – Front-end (HC05)
21INV00179	Closed	Mail Theft	10/13/2020	10/14/2020	4/14/2021	07107	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
21INV00182	Closed	Mail Theft	10/13/2020	10/27/2020	7/21/2021	94122	San Francisco District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00184	Closed	Mail Theft	10/13/2020	11/3/2020	3/10/2021	41008	Ohio Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00185	Closed	Mail Theft	10/13/2020	10/26/2020	11/22/2021	15236	Western Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00186	Closed	Narcotics	10/13/2020	10/15/2020	10/6/2021	10532	Westchester District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV00187	Closed	Mail Theft	10/13/2020	11/4/2020	3/1/2021	35033	Alabama District	IM13	Wilful Delay Letter Mail (IM13)
21INV00189	Closed	Financial Fraud	10/13/2020	10/21/2020	3/15/2021	96820	Honolulu District	FF03	Theft – Misuse of Purchase Card (FF03)
21INV00190	Closed	Healthcare Claimant Fraud	10/14/2020	2/2/2021	6/1/2021	10701	Westchester District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV00193	Closed	Mail Theft	10/14/2020		3/23/2021	87825	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00194	Closed	Mail Theft	10/14/2020	11/6/2020	3/23/2021	30026	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00198	Closed	Narcotics	10/14/2020		1/7/2021	44485	Northern Ohio District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV00206	Closed	Mail Theft	10/14/2020	11/12/2020	2/2/2021	28209	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00207	Closed	Mail Theft	10/14/2020	11/9/2020	11/17/2021	94551	Bay-Valley District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00208	Closed	Mail Theft	10/15/2020	1/26/2021	4/26/2021	02886	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00210	Closed	Mail Theft	10/15/2020	10/16/2020	3/10/2021	41011	Ohio Valley District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00213	Closed	Mail Theft	10/15/2020	10/29/2020	3/8/2021	13501	Albany District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00214	Closed	Mail Theft	10/15/2020		4/14/2021	80239	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00215	Closed	Mail Theft	10/15/2020	1/29/2021	7/29/2021	98354	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00216	Closed	Narcotics	10/15/2020		6/28/2021	90017	Los Angeles District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV00220	Closed	Mail Theft	10/16/2020		8/16/2021	10016	New York District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV00221	Closed	Mail Theft	10/16/2020	11/5/2020	1/12/2021	40299	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00224	Closed	Narcotics	10/16/2020		2/26/2021	23501	Richmond District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV00226	Closed	Mail Theft	10/16/2020	11/16/2020	4/7/2021	77551	Houston District	IM13	Wilful Delay Letter Mail (IM13)
21INV00229	Closed	Mail Theft	10/16/2020		1/14/2021	43015	Ohio Valley District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV00231	Closed	Narcotics	10/16/2020		9/29/2021	75650	Dallas District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00233	Closed	Mail Theft	10/16/2020	10/27/2020	1/13/2021	77079	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00234	Closed	Mail Theft	10/17/2020	10/23/2020	6/22/2021	14174	Western New York District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00249	Closed	Mail Theft	10/19/2020	10/26/2020	1/7/2021	87121	Arizona District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00250	Closed	Mail Theft	10/19/2020	1/28/2021	5/13/2021	64050	Mid-America District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00252	Closed	Narcotics	10/19/2020	1/21/2021	4/6/2021	90045	Los Angeles District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV00255	Closed	General Crimes	10/20/2020	10/27/2020	7/12/2021	00970	Caribbean District	GC22	Misconduct – Funds (GC22)
21INV00257	Closed	Narcotics	10/20/2020		10/13/2021	43227	Ohio Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV00259	Closed	Mail Theft	10/20/2020	10/30/2020	4/8/2021	15202	Western Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00263	Closed	Financial Fraud	10/20/2020		8/27/2021	82716	Colorado/Wyoming District	FF15	Non-Contract Claims – Tort (FF15)
21INV00264	Closed	Mail Theft	10/20/2020	11/6/2020	11/30/2021	78238	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00266	Closed	Mail Theft	10/20/2020	10/26/2020	10/5/2021	44146	Northern Ohio District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00270	Closed	Mail Theft	10/21/2020	10/28/2020	9/2/2021	85032	Arizona District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00271	Closed	General Crimes	10/21/2020	10/28/2020	2/24/2021	10016	New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00272	Closed	Contract Fraud	10/21/2020		1/29/2021	38024	Tennessee District	CF07	Environmental – ALL (CF07)
21INV00274	Closed	Computer Crimes	10/21/2020	2/19/2021	5/21/2021	00959	Caribbean District	CC05	Misuse of USPS Computers, Networks, or Data (CC05)
21INV00276	Closed	Financial Fraud	10/21/2020	10/29/2020	1/15/2021	64127	Mid-America District	FF02	Theft – Misuse of eTravel (FF02)
21INV00277	Closed	Narcotics	10/21/2020	11/6/2020	12/1/2021	68025	Central Plains District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV00278	Closed	Narcotics	10/22/2020		2/9/2021	55104	Northland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV00280	Closed	Narcotics	10/22/2020		5/6/2021	92025	San Diego District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV00282	Closed	Mail Theft	10/22/2020		3/1/2021	52803	Hawkeye District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00283	Closed	Mail Theft	10/22/2020		4/7/2021	60148	Central Illinois District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV00286	Closed	Mail Theft	10/22/2020	11/9/2020	2/27/2021	78751	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00287	Closed	General Crimes	10/22/2020	11/4/2020	1/12/2021	72114	Arkansas District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00289	Closed	Healthcare Claimant Fraud	10/22/2020		8/25/2021	03103	Northern New England	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV00291	Closed	Financial Fraud	10/22/2020	10/27/2020	1/20/2021	92102	San Diego District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00293	Closed	Mail Theft	10/22/2020	11/5/2020	5/7/2021	33133	South Florida District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00294	Closed	Mail Theft	10/23/2020	11/17/2020	7/21/2021	78284	Rio Grande District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
21INV00296	Closed	Mail Theft	10/23/2020		9/23/2021	23704	Richmond District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV00297	Closed	Narcotics	10/23/2020		10/13/2021	22042	Northern Virginia District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV00298	Closed	Financial Fraud	10/23/2020	10/30/2020	1/29/2021	92404	San Diego District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
21INV00300	Closed	Mail Theft	10/23/2020	11/6/2020	2/26/2021	81008	Colorado/Wyoming District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00301	Closed	Mail Theft	10/23/2020	10/26/2020	1/26/2021	89030	Nevada Sierra District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00302	Closed	Mail Theft	10/23/2020	11/16/2020	4/28/2021	78749	Rio Grande District	IM14	Wilful Delay Parcel Mail (IM14)
21INV00307	Closed	Healthcare Claimant Fraud	10/23/2020	11/24/2020	10/28/2021	97478	Portland District	HC01	Claimant Fraud – Limited Duty (HC01)
21INV00308	Closed	Mail Theft	10/23/2020	10/28/2020	1/22/2021	89031	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00310	Closed	General Crimes	10/26/2020	11/16/2020	3/31/2021	48205	Detroit District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
21INV00311	Closed	General Crimes	10/26/2020		4/13/2021	48228	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00315	Closed	Mail Theft	10/26/2020		9/10/2021	38018	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00323	Closed	Mail Theft	10/27/2020	10/29/2020	1/7/2021	29206	Greater South Carolina District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00324	Closed	Mail Theft	10/27/2020		2/2/2021	87101	Arizona District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00325	Closed	Mail Theft	10/27/2020	4/29/2021	5/26/2021	30253	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00327	Closed	Mail Theft	10/27/2020	10/29/2020	1/12/2021	98501	Seattle District	IM13	Wilful Delay Letter Mail (IM13)
21INV00330	Closed	Narcotics	10/27/2020		6/16/2021	36109	Alabama District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV00331	Closed	Mail Theft	10/27/2020	1/4/2021	3/23/2021	29201	Greater South Carolina District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00332	Closed	Financial Fraud	10/27/2020	12/21/2020	4/9/2021	93560	Sierra Coastal District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
21INV00333	Closed	Mail Theft	10/27/2020	12/14/2020	11/17/2021	93102	Sierra Coastal District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
21INV00341	Closed	Financial Fraud	10/28/2020	11/5/2020	4/23/2021	33147	South Florida District	FF13	Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13)
21INV00342	Closed	Mail Theft	10/28/2020	11/25/2020	2/5/2021	19143	Philadelphia Metro District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00344	Closed	General Crimes	10/28/2020	11/10/2020	2/10/2021	76201	Fort Worth District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV00345	Closed	General Crimes	10/28/2020	11/13/2020	3/16/2021	33060	South Florida District	GC14	Misconduct – Alcohol Use While On Duty (GC14)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00346	Closed	Mail Theft	10/29/2020	12/4/2020	5/13/2021	93306	Sierra Coastal District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00348	Closed	Financial Fraud	10/29/2020	11/2/2020	4/12/2021	31625	Gulf Atlantic District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
21INV00349	Closed	Mail Theft	10/29/2020	11/10/2020	2/1/2021	84078	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00351	Closed	Mail Theft	10/29/2020	4/12/2021	5/18/2021	21208	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00355	Closed	General Crimes	10/29/2020	12/29/2020	3/29/2021	92799	Santa Ana District	GC23	Misconduct – Loss/Misuse of Property (GC23)
21INV00357	Closed	Mail Theft	10/29/2020	2/19/2021	3/5/2021	42303	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00358	Closed	Mail Theft	10/29/2020	11/2/2020	1/8/2021	28227	Mid-Carolinas District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00359	Closed	Mail Theft	10/29/2020	11/13/2020	2/2/2021	90045	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)
21INV00360	Closed	Narcotics	10/29/2020	12/17/2020	5/4/2021	70816	Louisiana District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV00362	Closed	Mail Theft	10/29/2020	10/30/2020	8/18/2021	85726	Arizona District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00365	Closed	Mail Theft	10/29/2020	12/16/2020	5/4/2021	89146	Nevada Sierra District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00366	Closed	Mail Theft	10/29/2020		7/15/2021	96820	Honolulu District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00367	Closed	Mail Theft	10/30/2020	11/5/2020	2/10/2021	33305	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00368	Closed	Mail Theft	10/30/2020	10/30/2020	5/12/2021	96161	Nevada Sierra District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00369	Closed	Mail Theft	10/30/2020	10/30/2020	5/12/2021	96161	Nevada Sierra District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00373	Closed	Mail Theft	10/30/2020	12/1/2020	5/25/2021	91737	Santa Ana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00376	Closed	Healthcare Claimant Fraud	10/30/2020		7/30/2021	48428	Detroit District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV00378	Closed	Narcotics	11/1/2020	12/18/2020	9/3/2021	43055	Ohio Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV00379	Closed	Mail Theft	11/1/2020	4/20/2021	6/15/2021	97754	Portland District	IM13	Wilful Delay Letter Mail (IM13)
21INV00380	Closed	Mail Theft	11/1/2020	11/10/2020	4/21/2021	85260	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00383	Closed	General Crimes	11/1/2020		8/30/2021	92711	Santa Ana District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV00386	Closed	Narcotics	11/2/2020		3/11/2021	36602	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)
21INV00387	Closed	Mail Theft	11/2/2020		1/27/2021	80012	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00389	Closed	Mail Theft	11/2/2020	11/16/2020	2/2/2021	60630	Chicago District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00391	Closed	Mail Theft	11/2/2020	11/10/2020	1/6/2021	66202	Mid-America District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00394	Closed	Mail Theft	11/2/2020	11/12/2020	5/28/2021	46304	Greater Indiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00395	Closed	General Crimes	11/2/2020	12/4/2020	1/19/2021	90221	Los Angeles District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00396	Closed	Mail Theft	11/2/2020	11/20/2020	7/3/2021	95123	Bay-Valley District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00397	Closed	Mail Theft	11/2/2020	1/4/2021	5/4/2021	89103	Nevada Sierra District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00398	Closed	Mail Theft	11/2/2020	11/4/2020	3/12/2021	78552	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
21INV00399	Closed	Mail Theft	11/2/2020	1/12/2021	6/16/2021	37777	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
21INV00400	Closed	Mail Theft	11/3/2020		5/12/2021	80017	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00402	Closed	Healthcare Claimant Fraud	11/3/2020		7/21/2021	49301	Greater Michigan District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV00403	Closed	General Crimes	11/3/2020	11/4/2020	2/12/2021	38101	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00405	Closed	Mail Theft	11/3/2020	11/30/2020	1/27/2021	03234	Northern New England	IM13	Wilful Delay Letter Mail (IM13)
21INV00406	Closed	Financial Fraud	11/3/2020		7/9/2021	36119	Alabama District	FF03	Theft – Misuse of Purchase Card (FF03)
21INV00407	Closed	Mail Theft	11/3/2020	11/5/2020	1/13/2021	77355	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00408	Closed	Financial Fraud	11/3/2020	3/12/2021	5/21/2021	37122	Tennessee District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
21INV00409	Closed	Mail Theft	11/4/2020	11/20/2020	6/4/2021	14213	Western New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00410	Closed	Mail Theft	11/4/2020	11/5/2020	1/13/2021	02919	Greater Boston District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00411	Closed	General Crimes	11/4/2020	2/18/2021	4/7/2021	10605	Westchester District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00413	Closed	Mail Theft	11/4/2020		1/19/2021	12529	Westchester District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00416	Closed	Mail Theft	11/4/2020		9/30/2021	11710	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00418	Closed	Mail Theft	11/4/2020	1/25/2021	2/8/2021	32466	Gulf Atlantic District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00420	Closed	General Crimes	11/4/2020	12/8/2020	3/11/2021	97754	Portland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00421	Closed	Mail Theft	11/4/2020		3/20/2021	11211	Triboro District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV00422	Closed	Narcotics	11/4/2020		7/8/2021	30125	Atlanta District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV00424	Closed	Mail Theft	11/4/2020	12/3/2020	2/19/2021	94551	Bay-Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00428	Closed	Mail Theft	11/5/2020	11/17/2020	5/12/2021	80919	Colorado/Wyoming District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00429	Closed	Mail Theft	11/5/2020		1/25/2021	47172	Kentuckiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00431	Closed	Mail Theft	11/5/2020	11/10/2020	9/22/2021	78754	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00432	Closed	Mail Theft	11/5/2020	12/8/2020	3/12/2021	97501	Portland District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
21INV00433	Closed	Mail Theft	11/5/2020	1/21/2021	9/30/2021	11554	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00434	Closed	Healthcare Claimant Fraud	11/5/2020		5/28/2021	98321	Seattle District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV00435	Closed	General Crimes	11/5/2020	11/6/2020	1/6/2021	91316	Sierra Coastal District	GC29	Misconduct – Theft of Information from Postal Records Used to Commit Identity Theft. (GC29)
21INV00437	Closed	Mail Theft	11/6/2020		3/16/2021	87301	Arizona District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV00439	Closed	General Crimes	11/6/2020	3/15/2021	6/9/2021	43015	Ohio Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00443	Closed	Mail Theft	11/6/2020	1/15/2021	1/26/2021	27107	Greensboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00444	Closed	Narcotics	11/6/2020	6/8/2021	12/20/2021	92020	San Diego District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV00445	Closed	General Crimes	11/6/2020		3/24/2021	38344	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV00447	Closed	Mail Theft	11/6/2020		5/26/2021	11220	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00448	Closed	Mail Theft	11/6/2020	11/16/2020	2/5/2021	19143	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00452	Closed	Narcotics	11/8/2020		3/9/2021	43311	Ohio Valley District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV00454	Closed	Mail Theft	11/9/2020		3/19/2021	08690	South Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00456	Closed	General Crimes	11/9/2020		5/25/2021	92260	San Diego District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
21INV00457	Closed	Mail Theft	11/9/2020	1/15/2021	3/29/2021	90201	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00459	Closed	Mail Theft	11/9/2020	1/26/2021	5/25/2021	93534	Sierra Coastal District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00460	Closed	Mail Theft	11/9/2020		3/15/2021	35549	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00461	Closed	Mail Theft	11/9/2020	11/20/2020	2/25/2021	94533	Bay-Valley District	IM13	Wilful Delay Letter Mail (IM13)
21INV00463	Closed	Mail Theft	11/9/2020	2/10/2021	7/29/2021	94124	San Francisco District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00464	Closed	Narcotics	11/9/2020		4/1/2021	45219	Ohio Valley District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV00469	Closed	General Crimes	11/10/2020	12/18/2020	2/26/2021	16515	Western Pennsylvania District	GC18	Misconduct – False Statements (GC18)
21INV00471	Closed	General Crimes	11/10/2020	11/16/2020	11/18/2021	17201	Central Pennsylvania District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
21INV00472	Closed	Narcotics	11/10/2020		12/3/2021	37206	Tennessee District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV00480	Closed	Mail Theft	11/10/2020		9/22/2021	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)
21INV00481	Closed	Mail Theft	11/10/2020		8/18/2021	85082	Arizona District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
21INV00482	Closed	Narcotics	11/10/2020	2/12/2021	4/5/2021	32726	Suncoast District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00484	Closed	Mail Theft	11/12/2020		11/17/2021	33630	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00485	Closed	Mail Theft	11/12/2020	12/2/2020	1/9/2021	10598	Westchester District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00486	Closed	Mail Theft	11/12/2020	12/2/2020	1/9/2021	10598	Westchester District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00488	Closed	General Crimes	11/12/2020	12/16/2020	6/28/2021	49686	Greater Michigan District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
21INV00492	Closed	Mail Theft	11/12/2020	11/27/2020	5/28/2021	28270	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00493	Closed	Financial Fraud	11/12/2020	2/1/2021	3/11/2021	49611	Greater Michigan District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
21INV00494	Closed	Mail Theft	11/12/2020	12/15/2020	8/6/2021	53081	Lakeland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00496	Closed	Mail Theft	11/12/2020	12/8/2020	1/21/2021	95820	Sacramento District	IM13	Wilful Delay Letter Mail (IM13)
21INV00500	Closed	Mail Theft	11/12/2020	12/18/2020	4/15/2021	80011	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
21INV00502	Closed	Mail Theft	11/13/2020		6/10/2021	17930	Central Pennsylvania District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00503	Closed	Mail Theft	11/13/2020		9/30/2021	33760	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00504	Closed	Computer Crimes	11/13/2020		2/25/2021	60199	Central Illinois District	CC05	Misuse of USPS Computers, Networks, or Data (CC05)
21INV00506	Closed	Healthcare Claimant Fraud	11/13/2020		2/23/2021	35803	Alabama District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV00507	Closed	Mail Theft	11/13/2020		1/5/2021	97367	Portland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00510	Closed	Healthcare Claimant Fraud	11/13/2020		4/16/2021	77016	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV00511	Closed	Healthcare Claimant Fraud	11/13/2020		6/7/2021	77044	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV00512	Closed	Mail Theft	11/13/2020	2/26/2021	3/12/2021	38068	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00515	Closed	Mail Theft	11/13/2020	11/19/2020	11/22/2021	60430	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
21INV00516	Closed	Narcotics	11/13/2020	11/20/2020	11/5/2021	74959	Oklahoma District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV00517	Closed	Mail Theft	11/14/2020	1/21/2021	3/24/2021	95223	Sacramento District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00519	Closed	Mail Theft	11/15/2020		3/29/2021	90638	Santa Ana District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV00520	Closed	Mail Theft	11/16/2020	11/17/2020	4/16/2021	07008	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
21INV00521	Closed	Mail Theft	11/16/2020		6/8/2021	81419	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00525	Closed	Narcotics	11/16/2020		2/23/2021	76548	Rio Grande District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV00529	Closed	Mail Theft	11/16/2020	11/23/2020	2/26/2021	24012	Appalachian District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00531	Closed	Mail Theft	11/16/2020		12/17/2021	08701	South Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00532	Closed	Mail Theft	11/16/2020	12/18/2020	4/29/2021	90024	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00533	Closed	Mail Theft	11/16/2020	11/24/2020	6/9/2021	23223	Richmond District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00535	Closed	Mail Theft	11/16/2020		9/30/2021	91324	Sierra Coastal District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00536	Closed	Mail Theft	11/16/2020	11/19/2020	9/30/2021	60628	Chicago District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00538	Closed	Mail Theft	11/16/2020		3/1/2021	81236	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00540	Closed	Mail Theft	11/16/2020		1/27/2021	80204	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00541	Closed	Mail Theft	11/16/2020		2/17/2021	80014	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00542	Closed	Mail Theft	11/17/2020	12/9/2020	2/9/2021	30004	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00544	Closed	Mail Theft	11/17/2020		1/26/2021	36801	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00546	Closed	Financial Fraud	11/17/2020	12/15/2020	6/11/2021	10002	New York District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
21INV00548	Closed	Mail Theft	11/17/2020	12/18/2020	9/3/2021	02664	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00549	Closed	Mail Theft	11/17/2020	11/18/2020	1/7/2021	75043	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00552	Closed	Mail Theft	11/17/2020	2/2/2021	4/29/2021	90401	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00553	Closed	Mail Theft	11/17/2020		2/9/2021	80202	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00554	Closed	Financial Fraud	11/18/2020	1/14/2021	2/24/2021	77539	Houston District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
21INV00555	Closed	Mail Theft	11/18/2020		6/28/2021	65721	Mid-America District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00556	Closed	General Crimes	11/18/2020		8/25/2021	18403	Central Pennsylvania District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00561	Closed	Computer Crimes	11/18/2020		1/12/2021	25704	Appalachian District	CC10	Cyber Child Exploitation (CC10)
21INV00562	Closed	General Crimes	11/18/2020	11/19/2020	4/5/2021	71601	Arkansas District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00563	Closed	Mail Theft	11/18/2020		4/1/2021	30341	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00565	Closed	Mail Theft	11/18/2020	12/3/2020	4/9/2021	92404	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00566	Closed	Mail Theft	11/18/2020	1/25/2021	2/18/2021	61201	Hawkeye District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00567	Closed	Mail Theft	11/18/2020	11/25/2020	2/24/2021	55112	Northland District	IM13	Willful Delay Letter Mail (IM13)
21INV00568	Closed	Narcotics	11/18/2020	11/30/2020	5/27/2021	10547	Westchester District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV00569	Closed	Mail Theft	11/18/2020	11/25/2020	6/14/2021	10473	New York District	IM13	Willful Delay Letter Mail (IM13)
21INV00571	Closed	Mail Theft	11/18/2020		4/8/2021	93022	Sierra Coastal District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
21INV00572	Closed	Narcotics	11/18/2020	12/10/2020	4/26/2021	59072	Dakotas District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV00573	Closed	Contract Fraud	11/19/2020	4/7/2021	10/12/2021	22942	Richmond District	CF19	Cost Mischarging (CF19)
21INV00574	Closed	Healthcare Claimant Fraud	11/19/2020	12/9/2020	4/14/2021	19082	Philadelphia Metro District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV00576	Closed	Mail Theft	11/19/2020		7/12/2021	68119	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00577	Closed	Mail Theft	11/19/2020		1/27/2021	80211	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00579	Closed	Financial Fraud	11/19/2020	5/12/2021	11/18/2021	11236	Triboro District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
21INV00580	Closed	General Crimes	11/19/2020	11/24/2020	4/26/2021	59044	Dakotas District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00581	Closed	Mail Theft	11/19/2020	12/14/2020	1/12/2021	19144	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00582	Closed	Mail Theft	11/19/2020		1/27/2021	80201	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00583	Closed	Mail Theft	11/19/2020	12/3/2020	2/3/2021	66861	Central Plains District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV00587	Closed	Mail Theft	11/20/2020		5/17/2021	31901	Gulf Atlantic District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00589	Closed	General Crimes	11/20/2020	12/17/2020	3/26/2021	21061	Baltimore District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV00592	Closed	Mail Theft	11/20/2020	12/17/2020	3/24/2021	22306	Northern Virginia District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00594	Closed	Mail Theft	11/20/2020	1/4/2021	3/1/2021	34120	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00599	Closed	General Crimes	11/20/2020	12/4/2020	5/5/2021	44106	Northern Ohio District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV00604	Closed	Mail Theft	11/20/2020	12/18/2020	9/7/2021	90250	Los Angeles District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
21INV00606	Closed	Mail Theft	11/20/2020	12/7/2020	2/3/2021	19153	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00608	Closed	Mail Theft	11/20/2020		5/18/2021	30814	Gulf Atlantic District	IM13	Wilful Delay Letter Mail (IM13)
21INV00609	Closed	Financial Fraud	11/21/2020	1/13/2021	8/2/2021	98134	Seattle District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
21INV00611	Closed	Mail Theft	11/22/2020	11/23/2020	4/9/2021	85260	Arizona District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00612	Closed	Mail Theft	11/23/2020	2/18/2021	11/1/2021	10550	Westchester District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00613	Closed	Mail Theft	11/23/2020		4/19/2021	33432	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00615	Closed	Narcotics	11/23/2020	12/3/2020	9/9/2021	46319	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)
21INV00616	Closed	Mail Theft	11/23/2020	12/1/2020	1/21/2021	35747	Alabama District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00617	Closed	Mail Theft	11/23/2020		1/19/2021	19027	Philadelphia Metro District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00618	Closed	General Crimes	11/23/2020	11/25/2020	2/3/2021	85082	Arizona District	GC42	CARES Act Investigations (GC-42)
21INV00619	Closed	Narcotics	11/23/2020		4/2/2021	37228	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)
21INV00620	Closed	Mail Theft	11/23/2020	4/2/2021	11/10/2021	10468	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00621	Closed	Contract Fraud	11/23/2020		2/24/2021	33611	Suncoast District	CF28	Contract Non-Compliance (CF28)
21INV00622	Closed	Mail Theft	11/23/2020	11/29/2020	1/8/2021	99170	Seattle District	IM13	Wilful Delay Letter Mail (IM13)
21INV00624	Closed	Mail Theft	11/23/2020	12/7/2020	6/2/2021	46038	Greater Indiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00626	Closed	Mail Theft	11/23/2020	12/15/2020	2/22/2021	10469	New York District	IM13	Wilful Delay Letter Mail (IM13)
21INV00631	Closed	Mail Theft	11/24/2020	5/18/2021	11/29/2021	31909	Gulf Atlantic District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00632	Closed	Mail Theft	11/24/2020		5/18/2021	29803	Gulf Atlantic District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00633	Closed	General Crimes	11/24/2020	1/15/2021	4/16/2021	80218	Colorado/Wyoming District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00635	Closed	Financial Fraud	11/24/2020	2/8/2021	8/20/2021	06010	Connecticut Valley District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
21INV00636	Closed	Mail Theft	11/24/2020	1/12/2021	12/23/2021	07106	Northern New Jersey District	IM13	Wilful Delay Letter Mail (IM13)
21INV00637	Closed	Mail Theft	11/25/2020	12/21/2020	3/24/2021	00739	Caribbean District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00638	Closed	General Crimes	11/25/2020	12/21/2020	4/26/2021	00739	Caribbean District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00642	Closed	Mail Theft	11/27/2020	12/14/2020	1/7/2021	33844	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00643	Closed	Mail Theft	11/27/2020		9/30/2021	11598	Long Island District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00648	Closed	Narcotics	11/27/2020	12/15/2020	7/8/2021	10032	New York District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV00649	Closed	Mail Theft	11/27/2020		9/30/2021	11793	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00650	Closed	Mail Theft	11/27/2020	12/16/2020	5/26/2021	60056	Lakeland District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00651	Closed	Mail Theft	11/27/2020	12/9/2020	1/12/2021	19140	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00653	Closed	Mail Theft	11/30/2020	1/19/2021	2/12/2021	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)
21INV00654	Closed	Narcotics	11/30/2020		6/25/2021	32209	Gulf Atlantic District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV00655	Closed	General Crimes	11/30/2020	12/8/2020	3/12/2021	33612	Suncoast District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00660	Closed	Healthcare Claimant Fraud	11/30/2020		1/19/2021	49024	Greater Michigan District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
21INV00662	Closed	Mail Theft	11/30/2020	12/29/2020	1/19/2021	90650	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00663	Closed	Mail Theft	11/30/2020	12/7/2020	1/13/2021	77494	Houston District	IM13	Wilful Delay Letter Mail (IM13)
21INV00666	Closed	General Crimes	11/30/2020		3/26/2021	80226	Colorado/Wyoming District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV00667	Closed	Mail Theft	11/30/2020	12/7/2020	4/5/2021	32714	Suncoast District	IM14	Wilful Delay Parcel Mail (IM14)
21INV00668	Closed	General Crimes	11/30/2020	12/3/2020	6/9/2021	00969	Caribbean District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00671	Closed	Financial Fraud	11/30/2020		2/2/2021	80217	Colorado/Wyoming District	FF15	Non-Contract Claims – Tort (FF15)
21INV00672	Closed	Healthcare Claimant Fraud	11/30/2020		2/25/2021	92115	San Diego District	HC01	Claimant Fraud – Limited Duty (HC01)
21INV00676	Closed	Mail Theft	12/1/2020		2/10/2021	99501	Alaska District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00677	Closed	Mail Theft	12/1/2020		6/22/2021	89403	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00681	Closed	Mail Theft	12/1/2020	12/15/2020	12/21/2021	32097	Gulf Atlantic District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00683	Closed	Financial Fraud	12/1/2020	12/10/2020	1/6/2021	36049	Alabama District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
21INV00685	Closed	Mail Theft	12/1/2020	12/21/2020	9/22/2021	80021	Colorado/Wyoming District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00687	Closed	General Crimes	12/2/2020	12/8/2020	3/10/2021	06492	Connecticut Valley District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV00690	Closed	Healthcare Claimant Fraud	12/2/2020		4/16/2021	77840	Houston District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV00694	Closed	Mail Theft	12/2/2020	12/18/2020	2/1/2021	01420	Greater Boston District	IM13	Wilful Delay Letter Mail (IM13)
21INV00695	Closed	General Crimes	12/2/2020		12/23/2021	94615	Bay-Valley District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV00698	Closed	Mail Theft	12/3/2020	1/15/2021	9/29/2021	10034	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00699	Closed	General Crimes	12/3/2020	12/22/2020	6/9/2021	00976	Caribbean District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV00700	Closed	Mail Theft	12/3/2020	2/3/2021	11/12/2021	68106	Central Plains District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00705	Closed	General Crimes	12/3/2020	12/4/2020	3/1/2021	19120	Philadelphia Metro District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV00706	Closed	Healthcare Claimant Fraud	12/3/2020		6/25/2021	95605	Sacramento District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV00708	Closed	Mail Theft	12/3/2020	12/29/2020	8/13/2021	94154	San Francisco District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00709	Closed	General Crimes	12/3/2020	2/18/2021	5/7/2021	26003	Western Pennsylvania District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00710	Closed	Mail Theft	12/4/2020	12/7/2020	1/20/2021	79996	Rio Grande District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00711	Closed	Mail Theft	12/4/2020	5/26/2021	7/28/2021	60706	Chicago District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00713	Closed	Contract Fraud	12/4/2020	3/2/2021	3/10/2021	94560	Bay-Valley District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
21INV00714	Closed	Healthcare Claimant Fraud	12/4/2020		3/30/2021	75043	Dallas District	HC01	Claimant Fraud – Limited Duty (HC01)
21INV00715	Closed	Mail Theft	12/4/2020		2/12/2021	33458	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV00717	Closed	General Crimes	12/4/2020	1/22/2021	3/5/2021	40014	Kentuckiana District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00718	Closed	Mail Theft	12/4/2020	12/22/2020	3/31/2021	97218	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00720	Closed	Financial Fraud	12/4/2020	12/7/2020	4/5/2021	75232	Dallas District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
21INV00722	Closed	General Crimes	12/4/2020	2/22/2021	6/4/2021	10973	Westchester District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV00723	Closed	Narcotics	12/4/2020	2/8/2021	5/3/2021	45036	Ohio Valley District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV00724	Closed	Narcotics	12/4/2020		4/1/2021	45431	Ohio Valley District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00725	Closed	Narcotics	12/4/2020		12/6/2021	14437	Western New York District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV00726	Closed	Mail Theft	12/4/2020	12/14/2020	1/13/2021	77079	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00727	Closed	Mail Theft	12/4/2020		3/24/2021	98373	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00728	Closed	Mail Theft	12/5/2020	12/10/2020	6/10/2021	74701	Oklahoma District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00729	Closed	Mail Theft	12/7/2020	5/28/2021	10/19/2021	00627	Caribbean District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00731	Closed	Mail Theft	12/7/2020	1/22/2021	6/4/2021	21043	Baltimore District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00734	Closed	General Crimes	12/7/2020	12/11/2020	2/10/2021	95131	Bay-Valley District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV00735	Closed	General Crimes	12/7/2020	12/8/2020	1/6/2021	01020	Connecticut Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00737	Closed	Mail Theft	12/7/2020	12/16/2020	1/14/2021	54416	Lakeland District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00739	Closed	Mail Theft	12/7/2020	12/21/2020	5/25/2021	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)
21INV00740	Closed	Mail Theft	12/7/2020	12/11/2020	7/26/2021	66762	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00741	Closed	Narcotics	12/7/2020		3/5/2021	98003	Seattle District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV00745	Closed	Financial Fraud	12/8/2020	12/14/2020	2/19/2021	78415	Rio Grande District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
21INV00748	Closed	Mail Theft	12/8/2020		1/29/2021	98373	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00750	Closed	Narcotics	12/8/2020		3/15/2021	85233	Arizona District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV00751	Closed	Mail Theft	12/8/2020		4/1/2021	97321	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00752	Closed	Healthcare Claimant Fraud	12/8/2020		3/15/2021	34997	South Florida District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV00753	Closed	Narcotics	12/8/2020	2/8/2021	5/7/2021	41008	Ohio Valley District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV00755	Closed	Mail Theft	12/9/2020	12/10/2020	3/15/2021	84032	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
21INV00756	Closed	Financial Fraud	12/9/2020	5/20/2021	8/20/2021	49646	Greater Michigan District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
21INV00757	Closed	Mail Theft	12/9/2020	3/19/2021	4/6/2021	62040	Gateway District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00762	Closed	Mail Theft	12/9/2020		1/15/2021	80020	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00763	Closed	Mail Theft	12/10/2020		11/24/2021	10036	New York District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
21INV00764	Closed	General Crimes	12/10/2020	12/23/2020	4/23/2021	85026	Arizona District	GC22	Misconduct – Funds (GC22)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00765	Closed	Mail Theft	12/10/2020		9/28/2021	11433	Triboro District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV00767	Closed	General Crimes	12/10/2020	2/8/2021	3/22/2021	20784	Capital District	GC23	Misconduct – Loss/Misuse of Property (GC23)
21INV00768	Closed	Mail Theft	12/10/2020		2/2/2021	10028	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00769	Closed	Mail Theft	12/10/2020		5/6/2021	11209	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00771	Closed	General Crimes	12/10/2020		2/16/2021	48083	Detroit District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
21INV00772	Closed	Mail Theft	12/10/2020		2/2/2021	45212	Ohio Valley District	IM13	Wilful Delay Letter Mail (IM13)
21INV00773	Closed	General Crimes	12/10/2020		7/19/2021	48170	Detroit District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
21INV00774	Closed	Contract Fraud	12/10/2020		11/17/2021	37311	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)
21INV00775	Closed	Narcotics	12/10/2020		7/7/2021	05641	Northern New England	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV00776	Closed	Mail Theft	12/10/2020		1/26/2021	08873	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00778	Closed	General Crimes	12/10/2020	3/2/2021	8/5/2021	77705	Houston District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
21INV00780	Closed	Mail Theft	12/10/2020	8/20/2021	8/24/2021	60068	Lakeland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00782	Closed	Mail Theft	12/11/2020		3/26/2021	10014	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00783	Closed	Narcotics	12/11/2020		7/9/2021	07031	Northern New Jersey District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV00784	Closed	Mail Theft	12/11/2020	12/21/2020	1/15/2021	33020	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00785	Closed	Narcotics	12/11/2020		6/11/2021	81501	Colorado/Wyoming District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV00786	Closed	Mail Theft	12/11/2020	5/26/2021	7/1/2021	23456	Richmond District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00787	Closed	Mail Theft	12/11/2020		1/25/2021	55912	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00789	Closed	Contract Fraud	12/11/2020		3/17/2021	12060	Albany District	CF03	Conflict of Interest – All (CF03)
21INV00790	Closed	Mail Theft	12/11/2020	12/17/2020	2/23/2021	30028	Atlanta District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
21INV00791	Closed	Mail Theft	12/11/2020	1/5/2021	3/9/2021	37015	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
21INV00792	Closed	Narcotics	12/11/2020		3/9/2021	54830	Northland District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV00793	Closed	Mail Theft	12/11/2020	1/6/2021	10/15/2021	97862	Portland District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00795	Closed	Mail Theft	12/14/2020	12/14/2020	1/26/2021	33626	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00796	Closed	Mail Theft	12/14/2020		5/18/2021	31088	Gulf Atlantic District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00797	Closed	Mail Theft	12/14/2020		6/16/2021	99301	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00798	Closed	General Crimes	12/14/2020	12/15/2020	4/19/2021	66202	Mid-America District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
21INV00800	Closed	General Crimes	12/14/2020	1/26/2021	2/26/2021	10010	New York District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
21INV00803	Closed	Mail Theft	12/14/2020		3/16/2021	80002	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00804	Closed	Mail Theft	12/14/2020	5/19/2021	11/1/2021	08053	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00805	Closed	Mail Theft	12/14/2020		3/1/2021	69210	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00808	Closed	Healthcare Claimant Fraud	12/14/2020		7/20/2021	94124	San Francisco District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV00809	Closed	General Crimes	12/14/2020	12/17/2020	3/30/2021	76060	Fort Worth District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV00811	Closed	General Crimes	12/14/2020	4/9/2021	5/11/2021	93654	Sacramento District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
21INV00812	Closed	Mail Theft	12/14/2020	7/13/2021	7/19/2021	63366	Gateway District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00813	Closed	Mail Theft	12/14/2020	12/17/2020	1/22/2021	75209	Dallas District	IM13	Wilful Delay Letter Mail (IM13)
21INV00814	Closed	Mail Theft	12/14/2020		10/12/2021	98031	Seattle District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
21INV00816	Closed	General Crimes	12/14/2020	12/23/2020	2/11/2021	60649	Chicago District	GC18	Misconduct – False Statements (GC18)
21INV00820	Closed	General Crimes	12/15/2020	2/10/2021	6/3/2021	48215	Detroit District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV00822	Closed	Narcotics	12/15/2020		2/11/2021	49337	Greater Michigan District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV00823	Closed	Narcotics	12/15/2020		11/1/2021	92117	San Diego District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV00825	Closed	Narcotics	12/15/2020		4/23/2021	43227	Ohio Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV00826	Closed	Mail Theft	12/15/2020	1/4/2021	4/5/2021	48640	Greater Michigan District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00828	Closed	Contract Fraud	12/15/2020		7/8/2021	59263	Dakotas District	CF22	Defective Pricing (CF22)
21INV00831	Closed	Contract Fraud	12/16/2020		6/21/2021	11787	Long Island District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
21INV00838	Closed	Contract Fraud	12/16/2020		8/27/2021	60632	Chicago District	CF28	Contract Non-Compliance (CF28)
21INV00839	Closed	Mail Theft	12/16/2020		3/11/2021	06360	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00840	Closed	Narcotics	12/16/2020	12/28/2020	2/22/2021	95648	Sacramento District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV00841	Closed	Financial Fraud	12/16/2020		5/21/2021	61917	Gateway District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
21INV00842	Closed	Mail Theft	12/16/2020	12/18/2020	1/22/2021	75253	Dallas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00843	Closed	Contract Fraud	12/16/2020	6/25/2021	9/1/2021	04101	Northern New England	CF28	Contract Non-Compliance (CF28)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00844	Closed	Narcotics	12/16/2020	6/10/2021	12/2/2021	54872	Northland District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV00845	Closed	Mail Theft	12/16/2020		8/26/2021	32508	Gulf Atlantic District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00846	Closed	Mail Theft	12/16/2020	12/18/2020	3/19/2021	31602	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00847	Closed	General Crimes	12/16/2020		4/8/2021	98589	Seattle District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00848	Closed	Mail Theft	12/17/2020		1/28/2021	50161	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00850	Closed	Mail Theft	12/17/2020		9/1/2021	17314	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00851	Closed	Healthcare Claimant Fraud	12/17/2020	12/29/2020	3/26/2021	20735	Capital District	HC01	Claimant Fraud – Limited Duty (HC01)
21INV00852	Closed	Financial Fraud	12/17/2020	12/23/2020	2/11/2021	22481	Richmond District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
21INV00853	Closed	Mail Theft	12/17/2020	1/12/2021	4/26/2021	21229	Baltimore District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00854	Closed	Mail Theft	12/17/2020		1/8/2021	33152	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00855	Closed	Mail Theft	12/17/2020		8/18/2021	80504	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00857	Closed	Mail Theft	12/17/2020	12/21/2020	7/20/2021	84043	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
21INV00858	Closed	Financial Fraud	12/18/2020	1/25/2021	3/12/2021	70775	Louisiana District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
21INV00859	Closed	Mail Theft	12/18/2020	1/8/2021	3/24/2021	50323	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00861	Closed	Mail Theft	12/18/2020		7/15/2021	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)
21INV00862	Closed	Mail Theft	12/18/2020	1/11/2021	3/12/2021	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)
21INV00863	Closed	General Crimes	12/18/2020		8/24/2021	28032	Mid-Carolinas District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
21INV00864	Closed	Mail Theft	12/18/2020		5/24/2021	68108	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00865	Closed	General Crimes	12/18/2020	12/22/2020	4/5/2021	33405	South Florida District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV00866	Closed	Mail Theft	12/18/2020		10/4/2021	30294	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00867	Closed	General Crimes	12/18/2020	12/24/2020	3/31/2021	48197	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00870	Closed	Mail Theft	12/18/2020	4/7/2021	5/7/2021	11238	Triboro District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00873	Closed	General Crimes	12/18/2020	12/24/2020	2/10/2021	48197	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV00874	Closed	Mail Theft	12/18/2020	12/21/2020	3/5/2021	79705	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00875	Closed	Narcotics	12/18/2020	12/22/2020	2/18/2021	72042	Arkansas District	NC05	Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05)
21INV00876	Closed	Narcotics	12/18/2020	12/22/2020	2/19/2021	72042	Arkansas District	NC06	Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06)
21INV00877	Closed	Mail Theft	12/18/2020	1/8/2021	3/22/2021	95816	Sacramento District	IM13	Wilful Delay Letter Mail (IM13)
21INV00880	Closed	Mail Theft	12/20/2020		2/9/2021	80015	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00881	Closed	Mail Theft	12/21/2020		3/24/2021	57783	Dakotas District	IM13	Wilful Delay Letter Mail (IM13)
21INV00883	Closed	Mail Theft	12/21/2020	12/22/2020	9/14/2021	59601	Dakotas District	IM13	Wilful Delay Letter Mail (IM13)
21INV00886	Closed	Healthcare Claimant Fraud	12/21/2020	5/18/2021	6/3/2021	94501	Bay-Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV00887	Closed	Healthcare Claimant Fraud	12/21/2020	5/18/2021	6/3/2021	94605	Bay-Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV00894	Closed	Mail Theft	12/22/2020		2/8/2021	46106	Greater Indiana District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV00895	Closed	Mail Theft	12/22/2020		4/27/2021	44833	Northern Ohio District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00897	Closed	General Crimes	12/22/2020		10/28/2021	31204	Gulf Atlantic District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV00898	Closed	Narcotics	12/22/2020		3/24/2021	55311	Northland District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV00899	Closed	General Crimes	12/22/2020	12/24/2020	3/25/2021	37129	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV00900	Closed	Mail Theft	12/23/2020		10/8/2021	44101	Northern Ohio District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00901	Closed	Mail Theft	12/23/2020		1/29/2021	10035	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00902	Closed	Mail Theft	12/23/2020	7/1/2021	8/4/2021	34120	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00904	Closed	Mail Theft	12/23/2020	1/4/2021	3/5/2021	60619	Chicago District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00906	Closed	Mail Theft	12/23/2020		9/29/2021	01840	Greater Boston District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
21INV00909	Closed	Mail Theft	12/23/2020	3/9/2021	3/16/2021	89015	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00911	Closed	Mail Theft	12/24/2020		2/12/2021	11430	Triboro District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
21INV00912	Closed	Mail Theft	12/24/2020		5/4/2021	36119	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00914	Closed	Mail Theft	12/24/2020		2/16/2021	48183	Detroit District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00915	Closed	General Crimes	12/24/2020	1/15/2021	9/30/2021	17402	Central Pennsylvania District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00916	Closed	Mail Theft	12/24/2020		2/8/2021	98344	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00918	Closed	Mail Theft	12/28/2020		3/4/2021	49127	Greater Michigan District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00920	Closed	Mail Theft	12/28/2020	1/21/2021	3/10/2021	19720	South Jersey District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00921	Closed	Mail Theft	12/28/2020	12/29/2020	1/4/2021	29042	Greater South Carolina District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00923	Closed	Mail Theft	12/28/2020	1/4/2021	6/28/2021	87571	Arizona District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
21INV00924	Closed	General Crimes	12/28/2020	1/8/2021	2/19/2021	95687	Sacramento District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00925	Closed	Mail Theft	12/28/2020	1/27/2021	2/14/2021	28114	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00926	Closed	General Crimes	12/28/2020	12/31/2020	3/11/2021	38128	Tennessee District	GC42	CARES Act Investigations (GC-42)
21INV00927	Closed	General Crimes	12/28/2020	12/29/2020	3/1/2021	40513	Kentuckiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV00928	Closed	Mail Theft	12/28/2020	1/25/2021	5/19/2021	85026	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)
21INV00930	Closed	Mail Theft	12/28/2020	1/5/2021	4/16/2021	77042	Houston District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
21INV00932	Closed	Mail Theft	12/28/2020		1/21/2021	10022	New York District	IM07	Int. Letter Mail; Except International Express Mail – Theft, Rifling, Possession (IM07)
21INV00933	Closed	Mail Theft	12/29/2020		12/10/2021	49022	Greater Michigan District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00936	Closed	Financial Fraud	12/29/2020	1/5/2021	6/28/2021	87529	Arizona District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
21INV00937	Closed	General Crimes	12/29/2020	2/23/2021	11/18/2021	00924	Caribbean District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV00938	Closed	Narcotics	12/29/2020		3/6/2021	43218	Ohio Valley District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV00939	Closed	Mail Theft	12/29/2020	1/13/2021	3/11/2021	77506	Houston District	IM13	Wilful Delay Letter Mail (IM13)
21INV00940	Closed	General Crimes	12/29/2020		3/31/2021	11405	Triboro District	GC23	Misconduct – Loss/Misuse of Property (GC23)
21INV00941	Closed	Mail Theft	12/30/2020		8/4/2021	78220	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00942	Closed	Mail Theft	12/30/2020	1/12/2021	2/5/2021	31401	Gulf Atlantic District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00943	Closed	Narcotics	12/30/2020	1/11/2021	3/26/2021	10918	Westchester District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV00944	Closed	Mail Theft	12/30/2020	2/9/2021	4/9/2021	19154	Philadelphia Metro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00945	Closed	Healthcare Claimant Fraud	12/30/2020		1/5/2021	32563	Gulf Atlantic District	HC01	Claimant Fraud – Limited Duty (HC01)
21INV00948	Closed	Financial Fraud	1/1/2021		11/22/2021	06057	Connecticut Valley District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
21INV00951	Closed	General Crimes	1/2/2021	1/27/2021	3/12/2021	75007	Dallas District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV00952	Closed	General Crimes	1/4/2021	1/15/2021	1/26/2021	10011	New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00953	Closed	General Crimes	1/4/2021	1/19/2021	5/4/2021	10007	New York District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV00957	Closed	Mail Theft	1/4/2021	1/13/2021	2/25/2021	31419	Gulf Atlantic District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV00958	Closed	Mail Theft	1/4/2021	3/1/2021	6/14/2021	36542	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00959	Closed	Mail Theft	1/4/2021	1/7/2021	2/17/2021	10472	New York District	IM06	International Registered Mail – Theft, Rifling, Possession (IM06)
21INV00961	Closed	Mail Theft	1/4/2021		5/3/2021	10467	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00963	Closed	Mail Theft	1/4/2021		4/30/2021	10463	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00966	Closed	Narcotics	1/4/2021	5/6/2021	7/2/2021	30047	Atlanta District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV00968	Closed	Healthcare Claimant Fraud	1/4/2021		4/14/2021	80922	Colorado/Wyoming District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV00971	Closed	Mail Theft	1/5/2021	1/12/2021	2/25/2021	15206	Western Pennsylvania District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV00972	Closed	Financial Fraud	1/5/2021		10/15/2021	49022	Greater Michigan District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
21INV00974	Closed	Mail Theft	1/5/2021	1/13/2021	3/5/2021	67147	Central Plains District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV00978	Closed	General Crimes	1/5/2021	2/5/2021	12/21/2021	32773	Suncoast District	GC42	CARES Act Investigations (GC-42)
21INV00979	Closed	Narcotics	1/5/2021	2/8/2021	5/3/2021	41008	Ohio Valley District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV00980	Closed	General Crimes	1/5/2021	1/7/2021	4/5/2021	72401	Arkansas District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV00981	Closed	Mail Theft	1/5/2021	1/15/2021	4/9/2021	78064	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00982	Closed	General Crimes	1/5/2021	1/6/2021	2/26/2021	80918	Colorado/Wyoming District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00983	Closed	Narcotics	1/5/2021		6/4/2021	77023	Houston District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV00984	Closed	Mail Theft	1/5/2021	1/11/2021	2/26/2021	80910	Colorado/Wyoming District	IM14	Wilful Delay Parcel Mail (IM14)
21INV00985	Closed	General Crimes	1/5/2021	1/8/2021	2/3/2021	92201	San Diego District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00986	Closed	Mail Theft	1/5/2021	2/19/2021	4/29/2021	93725	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00987	Closed	Mail Theft	1/6/2021		12/14/2021	77075	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00988	Closed	Mail Theft	1/6/2021	1/20/2021	11/5/2021	34102	Suncoast District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
21INV00989	Closed	Mail Theft	1/6/2021	1/7/2021	2/26/2021	38122	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00994	Closed	General Crimes	1/6/2021	1/8/2021	3/5/2021	60634	Chicago District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV00995	Closed	Mail Theft	1/6/2021	1/18/2021	8/3/2021	46356	Greater Indiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV00997	Closed	Mail Theft	1/6/2021		10/28/2021	31707	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV00999	Closed	General Crimes	1/7/2021		2/12/2021	10451	New York District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV01001	Closed	Healthcare Claimant Fraud	1/7/2021		6/14/2021	68970	Central Plains District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01002	Closed	General Crimes	1/7/2021	1/19/2021	7/21/2021	29229	Greater South Carolina District	GC42	CARES Act Investigations (GC-42)
21INV01003	Closed	General Crimes	1/7/2021	1/21/2021	5/27/2021	87114	Arizona District	GC20	Misconduct - Firearms On USPS Property (GC20)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01004	Closed	Mail Theft	1/7/2021	3/18/2021	9/7/2021	46011	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01005	Closed	Mail Theft	1/7/2021		2/5/2021	28311	Mid-Carolinas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01007	Closed	General Crimes	1/7/2021	1/8/2021	3/5/2021	60634	Chicago District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01009	Closed	Narcotics	1/7/2021	7/12/2021	7/20/2021	51636	Central Plains District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV01010	Closed	Mail Theft	1/7/2021		5/20/2021	85132	Arizona District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV01011	Closed	Mail Theft	1/7/2021	1/12/2021	1/13/2021	76706	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
21INV01016	Closed	Narcotics	1/8/2021	2/26/2021	9/13/2021	92083	San Diego District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01018	Closed	Mail Theft	1/8/2021	1/13/2021	7/20/2021	80538	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
21INV01019	Closed	Mail Theft	1/8/2021	2/5/2021	2/25/2021	32257	Gulf Atlantic District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01020	Closed	General Crimes	1/8/2021	1/13/2021	3/8/2021	02807	Greater Boston District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01022	Closed	Mail Theft	1/8/2021		1/28/2021	53156	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01023	Closed	Mail Theft	1/8/2021	4/7/2021	8/17/2021	60133	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01024	Closed	Mail Theft	1/8/2021	1/11/2021	1/11/2021	79761	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01025	Closed	Narcotics	1/8/2021		4/23/2021	90045	Los Angeles District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01026	Closed	Mail Theft	1/8/2021	1/29/2021	4/16/2021	11434	Triboro District	IM13	Wilful Delay Letter Mail (IM13)
21INV01027	Closed	Narcotics	1/8/2021		4/16/2021	77004	Houston District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV01028	Closed	Narcotics	1/8/2021	1/13/2021	1/29/2021	24151	Appalachian District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV01031	Closed	Narcotics	1/8/2021		10/25/2021	53201	Lakeland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01032	Closed	General Crimes	1/8/2021	1/20/2021	2/12/2021	87740	Arizona District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV01034	Closed	Financial Fraud	1/8/2021	1/11/2021	3/22/2021	74104	Oklahoma District	FF10	Postal Retail Unit Embezzlement – Postage Due Funds (FF10)
21INV01035	Closed	General Crimes	1/8/2021	2/2/2021	5/25/2021	90809	Los Angeles District	GC18	Misconduct – False Statements (GC18)
21INV01037	Closed	Mail Theft	1/9/2021	1/15/2021	3/17/2021	33321	South Florida District	IM13	Wilful Delay Letter Mail (IM13)
21INV01039	Closed	Mail Theft	1/10/2021	1/15/2021	6/7/2021	33345	South Florida District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
21INV01041	Closed	Mail Theft	1/10/2021	1/27/2021	6/1/2021	85621	Arizona District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV01042	Closed	Narcotics	1/11/2021	4/20/2021	8/12/2021	32277	Gulf Atlantic District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01044	Closed	Mail Theft	1/11/2021	6/25/2021	12/6/2021	34994	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV01046	Closed	Mail Theft	1/11/2021		4/6/2021	11351	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)
21INV01048	Closed	General Crimes	1/11/2021	5/13/2021	6/2/2021	99623	Alaska District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
21INV01049	Closed	Narcotics	1/11/2021		10/7/2021	95821	Sacramento District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01050	Closed	Mail Theft	1/11/2021		2/17/2021	67052	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01051	Closed	Mail Theft	1/11/2021		7/13/2021	92612	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01052	Closed	Mail Theft	1/11/2021		7/13/2021	92782	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01054	Closed	General Crimes	1/11/2021	3/10/2021	8/20/2021	06002	Connecticut Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01057	Closed	Mail Theft	1/11/2021	1/14/2021	1/21/2021	19013	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01058	Closed	Mail Theft	1/12/2021	2/23/2021	10/27/2021	94102	San Francisco District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01059	Closed	General Crimes	1/12/2021	3/26/2021	6/7/2021	36037	Alabama District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01060	Closed	Mail Theft	1/12/2021	1/25/2021	2/3/2021	92423	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)
21INV01061	Closed	Mail Theft	1/12/2021		12/16/2021	01020	Connecticut Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01062	Closed	Narcotics	1/12/2021	1/14/2021	8/3/2021	23222	Richmond District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV01063	Closed	Narcotics	1/12/2021		8/4/2021	48328	Detroit District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV01064	Closed	Mail Theft	1/12/2021	1/14/2021	2/11/2021	38134	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01065	Closed	Mail Theft	1/12/2021	1/25/2021	1/27/2021	36079	Alabama District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01066	Closed	Mail Theft	1/12/2021		2/19/2021	53562	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01067	Closed	Mail Theft	1/12/2021		8/5/2021	77707	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01068	Closed	Healthcare Claimant Fraud	1/12/2021		5/7/2021	98446	Seattle District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV01071	Closed	General Crimes	1/12/2021		1/20/2021	99504	Alaska District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01072	Closed	Narcotics	1/12/2021	1/15/2021	8/9/2021	11212	Triboro District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV01075	Closed	General Crimes	1/13/2021		6/9/2021	23231	Richmond District	GC42	CARES Act Investigations (GC-42)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01077	Closed	Mail Theft	1/13/2021		7/15/2021	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)
21INV01078	Closed	Mail Theft	1/13/2021		1/28/2021	53144	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01081	Closed	Financial Fraud	1/13/2021	1/25/2021	3/9/2021	41849	Kentuckiana District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
21INV01082	Closed	General Crimes	1/13/2021	1/21/2021	2/11/2021	90009	Los Angeles District	GC18	Misconduct – False Statements (GC18)
21INV01083	Closed	Narcotics	1/13/2021		9/30/2021	21213	Baltimore District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV01084	Closed	Mail Theft	1/13/2021	1/15/2021	2/3/2021	84062	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
21INV01087	Closed	Narcotics	1/14/2021		7/14/2021	02035	Greater Boston District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV01089	Closed	Financial Fraud	1/14/2021	1/29/2021	6/23/2021	20032	Capital District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
21INV01090	Closed	General Crimes	1/14/2021	2/1/2021	3/17/2021	33010	South Florida District	GC20	Misconduct - Firearms On USPS Property (GC20)
21INV01091	Closed	General Crimes	1/14/2021	1/27/2021	12/6/2021	11206	Triboro District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01092	Closed	Healthcare Claimant Fraud	1/14/2021		5/25/2021	53143	Lakeland District	HC01	Claimant Fraud – Limited Duty (HC01)
21INV01093	Closed	Mail Theft	1/14/2021	1/29/2021	2/1/2021	85016	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01094	Closed	Contract Fraud	1/14/2021		8/27/2021	94108	San Francisco 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)
21INV01095	Closed	Mail Theft	1/14/2021	1/19/2021	2/17/2021	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)
21INV01096	Closed	Mail Theft	1/14/2021		1/21/2021	55413	Northland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01097	Closed	Narcotics	1/14/2021		2/16/2021	85303	Arizona District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV01099	Closed	Mail Theft	1/14/2021	1/26/2021	4/9/2021	30022	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01100	Closed	Mail Theft	1/14/2021	1/20/2021	6/11/2021	97045	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01101	Closed	Narcotics	1/14/2021	1/21/2021	2/17/2021	74401	Oklahoma District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01102	Closed	Mail Theft	1/15/2021	1/26/2021	9/15/2021	72116	Arkansas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01103	Closed	General Crimes	1/15/2021	1/20/2021	5/10/2021	75090	Dallas District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV01104	Closed	Mail Theft	1/15/2021	7/20/2021	7/21/2021	00729	Caribbean District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
21INV01105	Closed	Mail Theft	1/15/2021	2/1/2021	8/20/2021	39047	Mississippi District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01106	Closed	Mail Theft	1/15/2021		4/27/2021	36116	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01109	Closed	General Crimes	1/15/2021		5/23/2021	37227	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01112	Closed	Mail Theft	1/15/2021		4/29/2021	67669	Central Plains District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01116	Closed	Narcotics	1/15/2021	3/26/2021	6/3/2021	23220	Richmond District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01118	Closed	Mail Theft	1/15/2021	3/10/2021	4/16/2021	95824	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01124	Closed	Healthcare Claimant Fraud	1/19/2021	2/15/2021	10/27/2021	37040	Tennessee District	HC05	Claimant Fraud – Front-end (HC05)
21INV01127	Closed	Healthcare Claimant Fraud	1/19/2021		2/17/2021	07002	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01128	Closed	Mail Theft	1/19/2021		5/13/2021	34221	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01129	Closed	General Crimes	1/19/2021	1/20/2021	6/23/2021	30263	Atlanta District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV01134	Closed	Mail Theft	1/19/2021	1/25/2021	3/24/2021	77346	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01136	Closed	Mail Theft	1/19/2021	2/3/2021	3/25/2021	37129	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01139	Closed	Mail Theft	1/20/2021	1/27/2021	8/11/2021	76117	Fort Worth District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01142	Closed	Mail Theft	1/20/2021	1/22/2021	4/21/2021	99003	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01143	Closed	Mail Theft	1/20/2021	2/23/2021	5/28/2021	46970	Greater Indiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01144	Closed	General Crimes	1/20/2021	1/20/2021	3/4/2021	90045	Los Angeles District	GC18	Misconduct – False Statements (GC18)
21INV01146	Closed	Mail Theft	1/20/2021		5/13/2021	06420	Connecticut Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01151	Closed	General Crimes	1/20/2021	4/1/2021	8/6/2021	64501	Mid-America District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
21INV01152	Closed	Mail Theft	1/20/2021	3/15/2021	10/20/2021	62223	Gateway District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01153	Closed	General Crimes	1/21/2021		7/30/2021	48180	Detroit District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV01154	Closed	Contract Fraud	1/21/2021	4/21/2021	4/28/2021	22209	Northern Virginia District	CF03	Conflict of Interest – All (CF03)
21INV01155	Closed	Financial Fraud	1/21/2021	1/22/2021	3/5/2021	29206	Greater South Carolina District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
21INV01156	Closed	General Crimes	1/21/2021	1/27/2021	4/11/2021	11256	Triboro District	GC23	Misconduct – Loss/Misuse of Property (GC23)
21INV01158	Closed	General Crimes	1/21/2021		12/16/2021	77640	Houston District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV01159	Closed	Mail Theft	1/21/2021		2/1/2021	75763	Dallas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01160	Closed	Mail Theft	1/22/2021	2/12/2021	5/3/2021	30638	Atlanta District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01161	Closed	General Crimes	1/22/2021	2/10/2021	5/21/2021	48197	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01163	Closed	Narcotics	1/22/2021		4/15/2021	86403	Arizona District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV01164	Closed	Financial Fraud	1/22/2021		8/6/2021	10452	New York District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
21INV01165	Closed	General Crimes	1/22/2021	1/24/2021	4/14/2021	73160	Oklahoma District	GC20	Misconduct - Firearms On USPS Property (GC20)
21INV01169	Closed	Mail Theft	1/22/2021		3/19/2021	60124	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01170	Closed	Mail Theft	1/22/2021	3/23/2021	6/23/2021	30324	Atlanta District	IM13	Willful Delay Letter Mail (IM13)
21INV01171	Closed	Healthcare Claimant Fraud	1/22/2021		2/24/2021	14072	Western New York District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV01174	Closed	General Crimes	1/22/2021	3/4/2021	3/29/2021	90052	Los Angeles District	GC18	Misconduct – False Statements (GC18)
21INV01178	Closed	Mail Theft	1/24/2021		4/29/2021	70791	Louisiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01179	Closed	Mail Theft	1/25/2021	2/19/2021	4/12/2021	06787	Connecticut Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01180	Closed	Healthcare Claimant Fraud	1/25/2021	9/15/2021	12/3/2021	19023	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01182	Closed	Healthcare Claimant Fraud	1/25/2021	6/28/2021	10/13/2021	93551	Sierra Coastal District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01183	Closed	Mail Theft	1/25/2021		2/17/2021	31316	Gulf Atlantic District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01185	Closed	Healthcare Claimant Fraud	1/25/2021		2/17/2021	07047	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01186	Closed	General Crimes	1/25/2021		6/10/2021	18701	Central Pennsylvania District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01189	Closed	Mail Theft	1/25/2021	2/8/2021	4/16/2021	10021	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01190	Closed	General Crimes	1/25/2021	1/28/2021	4/16/2021	30274	Atlanta District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01191	Closed	Mail Theft	1/25/2021	3/16/2021	12/17/2021	46113	Greater Indiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01192	Closed	Mail Theft	1/25/2021		10/29/2021	10027	New York District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV01193	Closed	Mail Theft	1/25/2021	5/17/2021	8/1/2021	10028	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01194	Closed	Computer Crimes	1/25/2021	2/22/2021	4/21/2021	10199	New York District	CC05	Misuse of USPS Computers, Networks, or Data (CC05)
21INV01198	Closed	Narcotics	1/25/2021	3/1/2021	4/8/2021	92014	San Diego District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV01199	Closed	Mail Theft	1/25/2021	2/16/2021	12/28/2021	29910	Greater South Carolina District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01200	Closed	Narcotics	1/25/2021		4/5/2021	85018	Arizona District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01202	Closed	Narcotics	1/25/2021	3/17/2021	8/30/2021	94954	San Francisco District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV01203	Closed	General Crimes	1/26/2021	3/15/2021	3/29/2021	77546	Houston District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01204	Closed	Financial Fraud	1/26/2021		9/10/2021	06112	Connecticut Valley District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
21INV01207	Closed	General Crimes	1/26/2021	2/24/2021	6/25/2021	11563	Long Island District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01208	Closed	General Crimes	1/26/2021	1/26/2021	3/16/2021	90045	Los Angeles District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01209	Closed	Mail Theft	1/26/2021		8/20/2021	61279	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01211	Closed	Mail Theft	1/26/2021	2/2/2021	3/9/2021	79912	Rio Grande District	IM14	Wilful Delay Parcel Mail (IM14)
21INV01212	Closed	General Crimes	1/26/2021	1/29/2021	11/1/2021	75460	Dallas District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01214	Closed	Narcotics	1/27/2021		6/25/2021	33428	South Florida District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01215	Closed	Mail Theft	1/27/2021		2/10/2021	10452	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01218	Closed	Mail Theft	1/27/2021		4/21/2021	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)
21INV01219	Closed	Mail Theft	1/27/2021	2/1/2021	3/12/2021	03237	Northern New England	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01220	Closed	Narcotics	1/27/2021	2/2/2021	3/10/2021	11937	Long Island District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV01223	Closed	Mail Theft	1/27/2021	2/4/2021	4/12/2021	30040	Atlanta District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV01226	Closed	Mail Theft	1/27/2021	3/1/2021	3/9/2021	91739	Santa Ana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01227	Closed	Mail Theft	1/27/2021	2/1/2021	3/16/2021	33027	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01228	Closed	Contract Fraud	1/27/2021		5/14/2021	06415	Connecticut Valley District	CF25	False Claims Act Violations (Qui Tams, False Statements or False Claims (CF25)
21INV01229	Closed	Mail Theft	1/27/2021	4/26/2021	10/8/2021	37774	Tennessee District	IM14	Wilful Delay Parcel Mail (IM14)
21INV01230	Closed	Narcotics	1/28/2021	2/1/2021	6/2/2021	32640	Gulf Atlantic District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01232	Closed	Narcotics	1/28/2021		7/28/2021	24572	Appalachian District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV01233	Closed	Mail Theft	1/28/2021		3/31/2021	98685	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01235	Closed	Mail Theft	1/28/2021	2/10/2021	4/5/2021	48224	Detroit District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01236	Closed	Mail Theft	1/28/2021		4/13/2021	48226	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01239	Closed	Mail Theft	1/28/2021		10/1/2021	95448	San Francisco District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01242	Closed	Mail Theft	1/28/2021		6/4/2021	35474	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01244	Closed	Narcotics	1/28/2021	2/9/2021	7/13/2021	60614	Chicago District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01247	Closed	Mail Theft	1/28/2021	2/5/2021	3/3/2021	23707	Richmond District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01248	Closed	Narcotics	1/28/2021		3/5/2021	98168	Seattle District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV01249	Closed	Mail Theft	1/28/2021	2/4/2021	3/16/2021	61571	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01250	Closed	Healthcare Provider Fraud	1/29/2021		4/29/2021	14202	Western New York District	PF14	Provider Fraud – FECA/OWCP (PF14)
21INV01253	Closed	Mail Theft	1/29/2021	3/15/2021	7/9/2021	20003	Capital District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01254	Closed	Mail Theft	1/29/2021		9/23/2021	19082	Philadelphia Metro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01255	Closed	Mail Theft	1/29/2021	2/3/2021	7/9/2021	28078	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01256	Closed	Mail Theft	1/29/2021		6/28/2021	89115	Nevada Sierra District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01257	Closed	Mail Theft	1/29/2021		8/3/2021	98221	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01262	Closed	Mail Theft	2/1/2021		7/15/2021	80266	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01264	Closed	Narcotics	2/1/2021	2/1/2021	4/7/2021	38118	Tennessee District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01268	Closed	Narcotics	2/1/2021		3/15/2021	62703	Gateway District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV01270	Closed	Mail Theft	2/1/2021	2/3/2021	10/27/2021	94703	Bay-Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01273	Closed	Mail Theft	2/1/2021		4/14/2021	64057	Mid-America District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV01275	Closed	Narcotics	2/2/2021		7/28/2021	46228	Greater Indiana District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01276	Closed	Mail Theft	2/2/2021		8/6/2021	83617	Salt Lake City District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01277	Closed	Mail Theft	2/2/2021	2/11/2021	7/1/2021	75087	Dallas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01280	Closed	Mail Theft	2/2/2021		4/23/2021	92677	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01282	Closed	Mail Theft	2/2/2021		2/5/2021	31525	Gulf Atlantic District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01285	Closed	Mail Theft	2/2/2021	2/11/2021	3/18/2021	70114	Louisiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01288	Closed	Mail Theft	2/3/2021		7/23/2021	53203	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01289	Closed	Mail Theft	2/3/2021	6/24/2021	10/29/2021	66220	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01291	Closed	Mail Theft	2/3/2021	2/19/2021	4/19/2021	83638	Salt Lake City District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01294	Closed	Mail Theft	2/3/2021	4/6/2021	10/27/2021	62450	Gateway District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01296	Closed	Mail Theft	2/3/2021	2/5/2021	3/18/2021	10011	New York District	IM13	Willful Delay Letter Mail (IM13)
21INV01297	Closed	Mail Theft	2/3/2021	2/24/2021	9/2/2021	65040	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01299	Closed	Mail Theft	2/3/2021		3/17/2021	92021	San Diego District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01303	Closed	Mail Theft	2/4/2021		3/30/2021	11213	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01308	Closed	General Crimes	2/4/2021	2/9/2021	3/10/2021	76201	Fort Worth District	GC23	Misconduct – Loss/Misuse of Property (GC23)
21INV01309	Closed	General Crimes	2/4/2021	3/2/2021	6/30/2021	45701	Ohio Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01313	Closed	General Crimes	2/5/2021	7/19/2021	10/29/2021	07712	South Jersey District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV01314	Closed	Mail Theft	2/5/2021	4/26/2021	8/9/2021	07417	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01315	Closed	Mail Theft	2/5/2021	2/19/2021	2/25/2021	23667	Richmond District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
21INV01316	Closed	Mail Theft	2/5/2021	2/11/2021	3/18/2021	10013	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01319	Closed	Mail Theft	2/5/2021	2/9/2021	3/17/2021	78626	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01320	Closed	Mail Theft	2/6/2021		9/30/2021	17404	Central Pennsylvania District	IM13	Wilful Delay Letter Mail (IM13)
21INV01321	Closed	Healthcare Claimant Fraud	2/7/2021	2/24/2021	10/19/2021	92115	San Diego District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV01323	Closed	Mail Theft	2/8/2021	2/11/2021	8/11/2021	60133	Central Illinois District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01326	Closed	Mail Theft	2/8/2021	2/26/2021	10/26/2021	91911	San Diego District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01329	Closed	Mail Theft	2/8/2021		9/14/2021	07306	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01332	Closed	Mail Theft	2/8/2021	2/11/2021	3/5/2021	60103	Central Illinois District	IM14	Wilful Delay Parcel Mail (IM14)
21INV01333	Closed	Mail Theft	2/9/2021	2/11/2021	3/24/2021	29229	Greater South Carolina District	IM13	Wilful Delay Letter Mail (IM13)
21INV01335	Closed	Mail Theft	2/9/2021	3/17/2021	4/5/2021	33030	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01336	Closed	Mail Theft	2/9/2021	2/19/2021	4/14/2021	95838	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01338	Closed	Financial Fraud	2/9/2021	3/10/2021	5/17/2021	32811	Suncoast District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
21INV01340	Closed	Healthcare Claimant Fraud	2/9/2021		7/1/2021	48127	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01341	Closed	General Crimes	2/9/2021	2/26/2021	8/10/2021	99692	Alaska District	GC23	Misconduct – Loss/Misuse of Property (GC23)
21INV01342	Closed	Mail Theft	2/10/2021	2/12/2021	4/12/2021	32203	Gulf Atlantic District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
21INV01343	Closed	Mail Theft	2/10/2021		5/26/2021	11209	Triboro District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV01345	Closed	Healthcare Claimant Fraud	2/10/2021		7/28/2021	19141	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01346	Closed	Narcotics	2/10/2021		8/2/2021	77037	Houston District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV01347	Closed	Mail Theft	2/10/2021	2/12/2021	2/12/2021	79912	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
21INV01351	Closed	Narcotics	2/10/2021		9/8/2021	11411	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)
21INV01357	Closed	General Crimes	2/10/2021	3/6/2021	3/25/2021	37355	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01359	Closed	Mail Theft	2/10/2021		7/15/2021	43016	Ohio Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01360	Closed	Narcotics	2/10/2021	2/16/2021	5/11/2021	59047	Dakotas District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01361	Closed	Mail Theft	2/11/2021	2/18/2021	3/31/2021	75428	Dallas District	IM13	Wilful Delay Letter Mail (IM13)
21INV01362	Closed	Narcotics	2/11/2021	9/23/2021	11/3/2021	99701	Alaska District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01364	Closed	Narcotics	2/11/2021		6/25/2021	33407	South Florida District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01365	Closed	Mail Theft	2/11/2021	6/10/2021	9/2/2021	64138	Mid-America District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01366	Closed	Mail Theft	2/11/2021		9/30/2021	10314	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01368	Closed	Mail Theft	2/11/2021		5/28/2021	47802	Greater Indiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01370	Closed	Mail Theft	2/11/2021	3/1/2021	9/10/2021	36830	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01371	Closed	Mail Theft	2/11/2021	4/20/2021	6/3/2021	89113	Nevada Sierra District	IM13	Wilful Delay Letter Mail (IM13)
21INV01372	Closed	General Crimes	2/12/2021	2/22/2021	4/26/2021	20743	Capital District	GC18	Misconduct – False Statements (GC18)
21INV01373	Closed	General Crimes	2/12/2021		9/23/2021	10027	New York District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
21INV01375	Closed	Healthcare Claimant Fraud	2/12/2021		4/8/2021	43215	Ohio Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01376	Closed	Healthcare Claimant Fraud	2/12/2021	2/16/2021	3/9/2021	44120	Northern Ohio District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
21INV01377	Closed	Mail Theft	2/12/2021	2/16/2021	3/2/2021	73644	Oklahoma District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01378	Closed	Mail Theft	2/12/2021		3/30/2021	43138	Ohio Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01379	Closed	Mail Theft	2/12/2021	2/23/2021	4/26/2021	20746	Capital District	IM13	Wilful Delay Letter Mail (IM13)
21INV01380	Closed	Narcotics	2/12/2021		4/26/2021	43232	Ohio Valley District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV01381	Closed	Mail Theft	2/12/2021		9/1/2021	17551	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01385	Closed	Narcotics	2/12/2021		12/9/2021	56278	Northland District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV01387	Closed	Mail Theft	2/12/2021		7/20/2021	44122	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01390	Closed	Mail Theft	2/13/2021	4/12/2021	7/16/2021	84770	Salt Lake City District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
21INV01392	Closed	Mail Theft	2/16/2021		8/2/2021	18002	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01394	Closed	Mail Theft	2/16/2021	2/19/2021	5/7/2021	87114	Arizona District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01395	Closed	Mail Theft	2/16/2021		12/23/2021	01901	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01396	Closed	General Crimes	2/17/2021	3/9/2021	6/25/2021	20016	Capital District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01397	Closed	Mail Theft	2/17/2021	2/19/2021	4/12/2021	55443	Northland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01399	Closed	Mail Theft	2/17/2021	2/22/2021	5/18/2021	28168	Mid-Carolinas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01400	Closed	General Crimes	2/17/2021	2/25/2021	6/24/2021	55124	Northland District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV01401	Closed	Mail Theft	2/17/2021	2/25/2021	12/7/2021	46402	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01403	Closed	Mail Theft	2/17/2021	2/22/2021	3/19/2021	96816	Honolulu District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01404	Closed	Mail Theft	2/18/2021	4/15/2021	6/22/2021	11580	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01407	Closed	Mail Theft	2/18/2021		4/30/2021	44181	Northern Ohio District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01408	Closed	Mail Theft	2/18/2021	4/20/2021	5/28/2021	32314	Gulf Atlantic District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
21INV01410	Closed	Mail Theft	2/18/2021		9/1/2021	17107	Central Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01414	Closed	Mail Theft	2/18/2021	3/23/2021	7/9/2021	21225	Baltimore District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01416	Closed	Mail Theft	2/18/2021	2/24/2021	3/12/2021	30378	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)
21INV01417	Closed	Mail Theft	2/18/2021		2/25/2021	97211	Portland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01418	Closed	Narcotics	2/18/2021		3/30/2021	93265	Sierra Coastal District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01419	Closed	Financial Fraud	2/18/2021		4/13/2021	33537	Suncoast District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
21INV01421	Closed	General Crimes	2/19/2021	4/19/2021	10/7/2021	23703	Richmond District	GC42	CARES Act Investigations (GC-42)
21INV01423	Closed	Mail Theft	2/19/2021	4/19/2021	5/7/2021	33032	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01424	Closed	Mail Theft	2/19/2021	3/11/2021	8/3/2021	03103	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)
21INV01426	Closed	General Crimes	2/19/2021	3/5/2021	4/29/2021	36119	Alabama District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01427	Closed	Mail Theft	2/19/2021	3/17/2021	11/3/2021	39201	Mississippi District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01428	Closed	General Crimes	2/19/2021		9/24/2021	00936	Caribbean District	GC18	Misconduct – False Statements (GC18)
21INV01429	Closed	Narcotics	2/19/2021		9/7/2021	33056	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)
21INV01430	Closed	Mail Theft	2/19/2021	3/1/2021	4/5/2021	01550	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01432	Closed	Narcotics	2/19/2021		11/9/2021	80216	Colorado/Wyoming District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01433	Closed	Mail Theft	2/19/2021	3/23/2021	4/21/2021	95377	Sacramento District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01435	Closed	Healthcare Claimant Fraud	2/22/2021		3/19/2021	07052	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01437	Closed	Narcotics	2/22/2021		7/20/2021	53217	Lakeland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01438	Closed	Financial Fraud	2/22/2021	4/6/2021	9/3/2021	06798	Connecticut Valley District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
21INV01439	Closed	Mail Theft	2/22/2021	2/23/2021	4/15/2021	23606	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01440	Closed	Mail Theft	2/22/2021	3/25/2021	12/30/2021	87110	Arizona District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01442	Closed	Narcotics	2/22/2021		4/26/2021	33429	South Florida District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01443	Closed	General Crimes	2/22/2021		3/2/2021	07036	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01444	Closed	Healthcare Claimant Fraud	2/22/2021	6/16/2021	9/20/2021	78130	Rio Grande District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
21INV01445	Closed	Narcotics	2/22/2021		12/8/2021	18966	Philadelphia Metro District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01446	Closed	Narcotics	2/22/2021		11/23/2021	08840	Northern New Jersey District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01447	Closed	Mail Theft	2/22/2021	3/1/2021	8/16/2021	64055	Mid-America District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01450	Closed	General Crimes	2/22/2021	2/24/2021	5/11/2021	91604	Sierra Coastal District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
21INV01457	Closed	General Crimes	2/23/2021	2/26/2021	5/25/2021	13662	Albany District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01458	Closed	Narcotics	2/23/2021		6/21/2021	92231	San Diego District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01460	Closed	Narcotics	2/23/2021		5/19/2021	33024	South Florida District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV01461	Closed	Mail Theft	2/23/2021	7/19/2021	9/30/2021	11379	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01462	Closed	General Crimes	2/23/2021	2/23/2021	5/5/2021	07470	Northern New Jersey District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV01463	Closed	General Crimes	2/23/2021	3/3/2021	5/18/2021	32824	Suncoast District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01465	Closed	General Crimes	2/23/2021	9/9/2021	11/23/2021	23223	Richmond District	GC42	CARES Act Investigations (GC-42)
21INV01466	Closed	General Crimes	2/23/2021	5/26/2021	8/31/2021	23225	Richmond District	GC42	CARES Act Investigations (GC-42)
21INV01467	Closed	General Crimes	2/23/2021	3/2/2021	6/15/2021	97338	Portland District	GC23	Misconduct – Loss/Misuse of Property (GC23)
21INV01470	Closed	General Crimes	2/23/2021	3/29/2021	7/26/2021	00627	Caribbean District	GC20	Misconduct - Firearms On USPS Property (GC20)
21INV01471	Closed	General Crimes	2/23/2021	2/26/2021	7/15/2021	37950	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01473	Closed	Healthcare Claimant Fraud	2/24/2021	5/18/2021	6/4/2021	95407	San Francisco District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV01476	Closed	General Crimes	2/24/2021	4/9/2021	7/20/2021	55406	Northland District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
21INV01478	Closed	Financial Fraud	2/24/2021	4/19/2021	9/9/2021	90007	Los Angeles District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
21INV01479	Closed	General Crimes	2/24/2021		8/2/2021	20032	Capital District	GC42	CARES Act Investigations (GC-42)
21INV01480	Closed	Mail Theft	2/24/2021	3/16/2021	5/21/2021	60532	Central Illinois District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV01481	Closed	Financial Fraud	2/24/2021	3/1/2021	6/24/2021	74452	Oklahoma District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
21INV01483	Closed	Narcotics	2/25/2021		7/26/2021	11951	Long Island District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV01484	Closed	General Crimes	2/25/2021	2/26/2021	5/13/2021	41301	Kentuckiana District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01485	Closed	General Crimes	2/25/2021	3/5/2021	3/29/2021	53218	Lakeland District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
21INV01488	Closed	Mail Theft	2/25/2021		3/12/2021	19070	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01490	Closed	Healthcare Claimant Fraud	2/25/2021		4/29/2021	07306	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01491	Closed	General Crimes	2/25/2021	3/10/2021	8/6/2021	38101	Tennessee District	GC43	Misconduct – Sexual Harassment (GC43)
21INV01492	Closed	General Crimes	2/25/2021	3/24/2021	5/12/2021	37660	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01495	Closed	Healthcare Claimant Fraud	2/25/2021	3/4/2021	4/26/2021	92169	San Diego District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01496	Closed	Mail Theft	2/25/2021	3/3/2021	3/17/2021	73632	Oklahoma District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01497	Closed	Healthcare Claimant Fraud	2/25/2021	3/19/2021	4/23/2021	94565	Bay-Valley District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01498	Closed	Mail Theft	2/25/2021		3/11/2021	19013	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01500	Closed	General Crimes	2/25/2021	3/11/2021	11/2/2021	11204	Triboro District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV01501	Closed	Mail Theft	2/25/2021		7/26/2021	30720	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
21INV01505	Closed	Financial Fraud	2/26/2021	3/30/2021	4/21/2021	99742	Alaska District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
21INV01507	Closed	Mail Theft	2/26/2021		3/22/2021	57702	Dakotas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01515	Closed	Narcotics	3/1/2021		7/21/2021	43050	Ohio Valley District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01519	Closed	Narcotics	3/1/2021		7/13/2021	02724	Greater Boston District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV01520	Closed	Narcotics	3/1/2021		6/16/2021	01550	Greater Boston District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01523	Closed	Financial Fraud	3/1/2021	3/19/2021	4/14/2021	19063	Philadelphia Metro District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
21INV01524	Closed	Mail Theft	3/1/2021		7/19/2021	42276	Kentuckiana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01525	Closed	General Crimes	3/1/2021		5/18/2021	36033	Alabama District	GC22	Misconduct – Funds (GC22)
21INV01526	Closed	Mail Theft	3/1/2021		8/5/2021	11351	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01527	Closed	Narcotics	3/1/2021		3/23/2021	49548	Greater Michigan District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01529	Closed	Mail Theft	3/2/2021		3/11/2021	38101	Tennessee District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
21INV01530	Closed	Mail Theft	3/2/2021	3/4/2021	4/16/2021	22546	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
21INV01533	Closed	Narcotics	3/2/2021	4/30/2021	6/10/2021	06066	Connecticut Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01534	Closed	Narcotics	3/2/2021	4/30/2021	6/10/2021	06906	Connecticut Valley District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV01536	Closed	Mail Theft	3/2/2021		4/16/2021	13028	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01539	Closed	Mail Theft	3/2/2021	3/10/2021	8/9/2021	90001	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)
21INV01542	Closed	General Crimes	3/2/2021	3/4/2021	7/13/2021	90001	Los Angeles District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01543	Closed	Narcotics	3/2/2021		6/1/2021	07083	Northern New Jersey District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV01544	Closed	General Crimes	3/2/2021		5/25/2021	92199	San Diego District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01545	Closed	Mail Theft	3/3/2021		6/23/2021	89446	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01546	Closed	Mail Theft	3/3/2021	7/7/2021	7/26/2021	14624	Western New York District	IM03	Express Mail Letter – Theft, Rifling, Possession (IM03)
21INV01547	Closed	Mail Theft	3/3/2021		7/20/2021	44060	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01548	Closed	Mail Theft	3/3/2021	3/5/2021	3/22/2021	78840	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
21INV01550	Closed	Narcotics	3/3/2021	6/3/2021	6/29/2021	43110	Ohio Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01552	Closed	Mail Theft	3/3/2021	3/10/2021	4/1/2021	27253	Greensboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01560	Closed	Mail Theft	3/4/2021	3/16/2021	5/20/2021	23324	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
21INV01561	Closed	Mail Theft	3/4/2021	3/11/2021	5/18/2021	53705	Lakeland District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
21INV01562	Closed	Mail Theft	3/4/2021	3/4/2021	3/12/2021	38122	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01563	Closed	Financial Fraud	3/4/2021	3/5/2021	3/9/2021	54494	Lakeland District	FF03	Theft – Misuse of Purchase Card (FF03)
21INV01575	Closed	Mail Theft	3/4/2021	3/18/2021	6/24/2021	72205	Arkansas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01584	Closed	Mail Theft	3/4/2021		9/24/2021	02905	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01587	Closed	Mail Theft	3/4/2021		9/24/2021	19153	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01589	Closed	Mail Theft	3/4/2021	3/10/2021	6/22/2021	23235	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01591	Closed	General Crimes	3/4/2021	3/8/2021	3/25/2021	44118	Northern Ohio District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01592	Closed	Mail Theft	3/5/2021	3/30/2021	5/14/2021	51401	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01593	Closed	Narcotics	3/5/2021		7/6/2021	44511	Northern Ohio District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01594	Closed	Mail Theft	3/5/2021	3/23/2021	5/5/2021	29527	Greater South Carolina District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
21INV01598	Closed	Financial Fraud	3/5/2021	3/11/2021	5/5/2021	16342	Western Pennsylvania District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
21INV01599	Closed	Narcotics	3/5/2021	4/2/2021	6/9/2021	63010	Gateway District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV01601	Closed	Mail Theft	3/5/2021		8/2/2021	70815	Louisiana District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
21INV01610	Closed	Financial Fraud	3/8/2021	5/3/2021	8/19/2021	18444	Central Pennsylvania District	FF13	Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13)
21INV01612	Closed	Narcotics	3/8/2021	3/23/2021	4/7/2021	39120	Mississippi District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV01614	Closed	Mail Theft	3/8/2021		6/2/2021	32259	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01616	Closed	Narcotics	3/8/2021	5/26/2021	9/30/2021	96720	Honolulu District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01619	Closed	Narcotics	3/8/2021	3/10/2021	6/17/2021	72107	Arkansas District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV01620	Closed	Mail Theft	3/8/2021	4/9/2021	7/27/2021	80007	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
21INV01621	Closed	Healthcare Claimant Fraud	3/8/2021	3/9/2021	5/12/2021	90241	Los Angeles District	HC01	Claimant Fraud – Limited Duty (HC01)
21INV01623	Closed	Narcotics	3/9/2021		8/16/2021	58501	Dakotas District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01624	Closed	General Crimes	3/9/2021		3/29/2021	85016	Arizona District	GC42	CARES Act Investigations (GC-42)
21INV01626	Closed	Healthcare Claimant Fraud	3/9/2021		7/21/2021	49418	Greater Michigan District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01628	Closed	Mail Theft	3/9/2021		5/6/2021	92629	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01629	Closed	Narcotics	3/9/2021		9/22/2021	37040	Tennessee District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01630	Closed	General Crimes	3/9/2021	4/6/2021	7/9/2021	20746	Capital District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV01631	Closed	Mail Theft	3/9/2021	3/17/2021	4/30/2021	02130	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01632	Closed	Healthcare Claimant Fraud	3/9/2021		8/26/2021	66720	Mid-America District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01633	Closed	Mail Theft	3/9/2021	3/22/2021	5/14/2021	78666	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)
21INV01635	Closed	General Crimes	3/9/2021	3/17/2021	4/16/2021	85138	Arizona District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01637	Closed	Mail Theft	3/10/2021	3/22/2021	9/28/2021	02919	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01638	Closed	General Crimes	3/10/2021	5/18/2021	10/21/2021	44108	Northern Ohio District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01640	Closed	Mail Theft	3/10/2021	3/23/2021	6/4/2021	21229	Baltimore District	IM13	Wilful Delay Letter Mail (IM13)
21INV01642	Closed	General Crimes	3/10/2021		12/27/2021	20901	Capital District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01644	Closed	Healthcare Claimant Fraud	3/11/2021		5/18/2021	93631	Sacramento District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01645	Closed	Healthcare Claimant Fraud	3/11/2021	3/12/2021	3/23/2021	63703	Mid-America District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01646	Closed	General Crimes	3/11/2021		7/1/2021	48101	Detroit District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01647	Closed	Mail Theft	3/11/2021	3/12/2021	3/24/2021	77385	Houston District	IM13	Wilful Delay Letter Mail (IM13)
21INV01649	Closed	Financial Fraud	3/11/2021	3/23/2021	8/4/2021	61525	Central Illinois District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
21INV01650	Closed	Mail Theft	3/11/2021	4/9/2021	11/10/2021	63764	Mid-America District	IM13	Wilful Delay Letter Mail (IM13)
21INV01653	Closed	Narcotics	3/12/2021		7/7/2021	34972	South Florida District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01654	Closed	Narcotics	3/12/2021	3/19/2021	5/4/2021	76126	Fort Worth District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV01655	Closed	General Crimes	3/12/2021	6/16/2021	7/6/2021	77706	Houston District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
21INV01656	Closed	Narcotics	3/12/2021		7/1/2021	45601	Ohio Valley District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV01658	Closed	Narcotics	3/12/2021		6/21/2021	23454	Richmond District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01659	Closed	General Crimes	3/12/2021	3/25/2021	6/30/2021	30577	Atlanta District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
21INV01663	Closed	Mail Theft	3/12/2021	3/17/2021	7/9/2021	30066	Atlanta District	IM14	Wilful Delay Parcel Mail (IM14)
21INV01664	Closed	Mail Theft	3/12/2021	3/17/2021	4/14/2021	30066	Atlanta District	IM14	Wilful Delay Parcel Mail (IM14)
21INV01665	Closed	General Crimes	3/13/2021	3/16/2021	4/21/2021	94117	San Francisco District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01669	Closed	Mail Theft	3/15/2021		4/21/2021	80249	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01670	Closed	General Crimes	3/15/2021		8/26/2021	52632	Hawkeye District	GC42	CARES Act Investigations (GC-42)
21INV01672	Closed	Mail Theft	3/15/2021	4/1/2021	11/29/2021	62558	Gateway District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01673	Closed	Mail Theft	3/15/2021	4/13/2021	8/19/2021	17107	Central Pennsylvania District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
21INV01675	Closed	Mail Theft	3/15/2021	3/24/2021	6/23/2021	30026	Atlanta District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
21INV01677	Closed	General Crimes	3/15/2021	4/2/2021	4/29/2021	30369	Atlanta District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01678	Closed	Narcotics	3/15/2021		10/19/2021	46219	Greater Indiana District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01680	Closed	Mail Theft	3/15/2021	4/23/2021	8/5/2021	20772	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01681	Closed	General Crimes	3/15/2021		3/31/2021	86401	Arizona District	GC42	CARES Act Investigations (GC-42)
21INV01682	Closed	Mail Theft	3/15/2021	4/28/2021	6/3/2021	60666	Chicago District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV01684	Closed	Mail Theft	3/16/2021	4/9/2021	6/4/2021	93704	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01686	Closed	General Crimes	3/16/2021	4/25/2021	7/6/2021	20011	Capital District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
21INV01687	Closed	Mail Theft	3/16/2021		10/7/2021	12047	Albany District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01689	Closed	General Crimes	3/16/2021	3/29/2021	11/18/2021	00775	Caribbean District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
21INV01692	Closed	Mail Theft	3/16/2021		4/9/2021	19008	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01694	Closed	Mail Theft	3/17/2021	8/5/2021	8/31/2021	21210	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01695	Closed	Mail Theft	3/17/2021	4/29/2021	7/15/2021	98232	Seattle District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01696	Closed	Narcotics	3/17/2021	3/25/2021	6/22/2021	01901	Greater Boston District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV01697	Closed	Financial Fraud	3/17/2021	4/8/2021	6/3/2021	41605	Kentuckiana District	FF07	Postal Retail Unit Embezzlement – P.O. Box Rents (FF07)
21INV01698	Closed	Mail Theft	3/17/2021	3/25/2021	4/7/2021	07601	Northern New Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01699	Closed	Narcotics	3/17/2021	3/25/2021	6/22/2021	90064	Los Angeles District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01701	Closed	Mail Theft	3/17/2021	9/1/2021	9/1/2021	93307	Sierra Coastal District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV01704	Closed	Financial Fraud	3/17/2021	3/23/2021	5/10/2021	29594	Greater South Carolina District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
21INV01706	Closed	General Crimes	3/17/2021	3/26/2021	3/29/2021	85757	Arizona District	GC42	CARES Act Investigations (GC-42)
21INV01707	Closed	Narcotics	3/18/2021		7/26/2021	33127	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)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01708	Closed	Mail Theft	3/18/2021	3/22/2021	5/24/2021	33618	Suncoast District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01712	Closed	Mail Theft	3/18/2021		4/1/2021	27127	Greensboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01713	Closed	Mail Theft	3/18/2021		3/29/2021	19140	Philadelphia Metro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01715	Closed	General Crimes	3/18/2021	4/6/2021	5/20/2021	95960	Sacramento District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
21INV01716	Closed	Mail Theft	3/18/2021	3/31/2021	9/29/2021	78664	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01718	Closed	Mail Theft	3/19/2021		5/4/2021	53558	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01719	Closed	Healthcare Claimant Fraud	3/19/2021		4/30/2021	90001	Los Angeles District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
21INV01720	Closed	Mail Theft	3/19/2021	3/29/2021	7/20/2021	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)
21INV01721	Closed	Mail Theft	3/19/2021		6/10/2021	36016	Alabama District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01722	Closed	Mail Theft	3/19/2021		5/11/2021	55417	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01723	Closed	Mail Theft	3/19/2021		5/12/2021	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)
21INV01725	Closed	Mail Theft	3/19/2021		4/28/2021	07728	South Jersey District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
21INV01726	Closed	Mail Theft	3/19/2021		10/1/2021	97219	Portland District	IM13	Wilful Delay Letter Mail (IM13)
21INV01727	Closed	General Crimes	3/19/2021	4/20/2021	5/18/2021	89199	Nevada Sierra District	GC42	CARES Act Investigations (GC-42)
21INV01728	Closed	Mail Theft	3/19/2021	5/5/2021	7/8/2021	84101	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
21INV01732	Closed	General Crimes	3/22/2021	4/15/2021	6/28/2021	53215	Lakeland District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
21INV01734	Closed	Mail Theft	3/22/2021		3/30/2021	19382	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01736	Closed	Mail Theft	3/22/2021		10/21/2021	65801	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)
21INV01738	Closed	Mail Theft	3/22/2021	6/15/2021	9/7/2021	91780	Santa Ana District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01740	Closed	Mail Theft	3/22/2021	3/26/2021	4/5/2021	33020	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01741	Closed	Mail Theft	3/22/2021	4/13/2021	5/7/2021	11435	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01744	Closed	Mail Theft	3/22/2021		9/15/2021	10027	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01746	Closed	General Crimes	3/22/2021	6/2/2021	11/10/2021	97477	Portland District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01748	Closed	Mail Theft	3/23/2021	7/9/2021	8/5/2021	21224	Baltimore District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01749	Closed	Mail Theft	3/23/2021		4/21/2021	54739	Northland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01751	Closed	Mail Theft	3/23/2021	3/24/2021	5/7/2021	38018	Tennessee District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01753	Closed	Healthcare Claimant Fraud	3/23/2021		8/17/2021	44601	Northern Ohio District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01757	Closed	General Crimes	3/23/2021	3/24/2021	8/6/2021	38101	Tennessee District	GC43	Misconduct – Sexual Harassment (GC43)
21INV01760	Closed	Mail Theft	3/23/2021	4/9/2021	5/24/2021	95966	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01761	Closed	Mail Theft	3/23/2021	4/27/2021	6/16/2021	36116	Alabama District	IM13	Wilful Delay Letter Mail (IM13)
21INV01762	Closed	Mail Theft	3/23/2021	6/10/2021	8/12/2021	79701	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01764	Closed	Mail Theft	3/23/2021		11/29/2021	81201	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01766	Closed	Mail Theft	3/23/2021	4/7/2021	10/27/2021	92384	San Diego District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01767	Closed	Mail Theft	3/23/2021	5/20/2021	6/2/2021	10453	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01771	Closed	General Crimes	3/24/2021		7/9/2021	50126	Hawkeye District	GC42	CARES Act Investigations (GC-42)
21INV01773	Closed	General Crimes	3/24/2021		4/14/2021	51101	Hawkeye District	GC42	CARES Act Investigations (GC-42)
21INV01775	Closed	Mail Theft	3/24/2021		6/2/2021	31322	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01780	Closed	Mail Theft	3/24/2021		5/27/2021	10304	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01781	Closed	Mail Theft	3/24/2021	4/14/2021	5/24/2021	64127	Mid-America District	IM14	Wilful Delay Parcel Mail (IM14)
21INV01782	Closed	General Crimes	3/24/2021	6/25/2021	11/3/2021	98225	Seattle District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
21INV01783	Closed	Financial Fraud	3/24/2021	3/26/2021	4/19/2021	19310	Philadelphia Metro District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
21INV01784	Closed	General Crimes	3/24/2021	7/1/2021	11/2/2021	48185	Detroit District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
21INV01787	Closed	Mail Theft	3/24/2021	4/8/2021	4/29/2021	97301	Portland District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
21INV01788	Closed	Healthcare Claimant Fraud	3/25/2021		4/22/2021	10314	Triboro District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01790	Closed	General Crimes	3/25/2021	7/9/2021	12/2/2021	74103	Oklahoma District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01791	Closed	General Crimes	3/25/2021	3/29/2021	6/11/2021	33610	Suncoast District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV01792	Closed	Financial Fraud	3/25/2021		6/3/2021	36582	Alabama District	FF10	Postal Retail Unit Embezzlement – Postage Due Funds (FF10)
21INV01794	Closed	Mail Theft	3/25/2021	3/30/2021	6/3/2021	03773	Northern New England	IM14	Wilful Delay Parcel Mail (IM14)
21INV01795	Closed	Narcotics	3/25/2021		10/1/2021	33127	South Florida District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01800	Closed	Mail Theft	3/25/2021	4/19/2021	6/25/2021	33165	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01802	Closed	Narcotics	3/25/2021	4/30/2021	9/9/2021	78840	Rio Grande District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01804	Closed	General Crimes	3/26/2021	3/30/2021	5/6/2021	94124	San Francisco District	GC23	Misconduct – Loss/Misuse of Property (GC23)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01807	Closed	Mail Theft	3/26/2021		12/10/2021	45385	Ohio Valley District	IM13	Wilful Delay Letter Mail (IM13)
21INV01810	Closed	Narcotics	3/29/2021		7/28/2021	39062	Mississippi District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV01811	Closed	Mail Theft	3/29/2021		5/28/2021	11101	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01812	Closed	Mail Theft	3/29/2021	7/13/2021	8/25/2021	10002	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01813	Closed	Mail Theft	3/29/2021	4/6/2021	5/3/2021	10002	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01815	Closed	Mail Theft	3/29/2021		9/17/2021	11357	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01816	Closed	Mail Theft	3/29/2021		9/13/2021	10030	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01817	Closed	Healthcare Claimant Fraud	3/29/2021		8/16/2021	49341	Greater Michigan District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01818	Closed	General Crimes	3/29/2021	5/20/2021	10/29/2021	00936	Caribbean District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01819	Closed	General Crimes	3/29/2021		8/6/2021	38101	Tennessee District	GC42	CARES Act Investigations (GC-42)
21INV01820	Closed	General Crimes	3/29/2021	4/1/2021	5/20/2021	38555	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV01822	Closed	Financial Fraud	3/29/2021	5/12/2021	8/25/2021	99575	Alaska District	FF09	Postal Retail Unit Embezzlement – COD / Customs Duty Funds (FF09)
21INV01823	Closed	Financial Fraud	3/29/2021		4/12/2021	91006	Sierra Coastal District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
21INV01824	Closed	General Crimes	3/29/2021		12/20/2021	15132	Western Pennsylvania District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV01829	Closed	General Crimes	3/30/2021		4/2/2021	30350	Atlanta District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
21INV01830	Closed	Mail Theft	3/30/2021	9/16/2021	12/3/2021	30319	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01833	Closed	General Crimes	3/30/2021	4/12/2021	6/14/2021	55113	Northland District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV01834	Closed	Narcotics	3/30/2021	4/22/2021	7/12/2021	85284	Arizona District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV01836	Closed	Mail Theft	3/30/2021		10/28/2021	11368	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01839	Closed	Mail Theft	3/31/2021		11/25/2021	11216	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01841	Closed	Narcotics	3/31/2021		9/22/2021	02813	Greater Boston District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01846	Closed	Financial Fraud	3/31/2021		5/21/2021	76161	Fort Worth District	FF18	Postal Retail Unit Embezzlement – Bulk Mail Funds (FF18)
21INV01848	Closed	Mail Theft	3/31/2021	4/7/2021	4/30/2021	02138	Greater Boston District	IM13	Wilful Delay Letter Mail (IM13)
21INV01849	Closed	Mail Theft	3/31/2021		7/26/2021	75862	Dallas District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01850	Closed	Mail Theft	3/31/2021		5/3/2021	19144	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01852	Closed	Mail Theft	3/31/2021	4/19/2021	8/31/2021	31763	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01853	Closed	Mail Theft	4/1/2021		7/12/2021	99337	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01855	Closed	Mail Theft	4/1/2021	4/1/2021	4/9/2021	83804	Seattle District	IM13	Wilful Delay Letter Mail (IM13)
21INV01859	Closed	General Crimes	4/1/2021	4/6/2021	8/26/2021	94520	Bay-Valley District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV01860	Closed	Mail Theft	4/1/2021	4/5/2021	5/4/2021	54016	Northland District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV01861	Closed	Mail Theft	4/1/2021	4/6/2021	7/7/2021	78660	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01862	Closed	Mail Theft	4/1/2021		9/23/2021	98604	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01863	Closed	Narcotics	4/1/2021		4/6/2021	90011	Los Angeles District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01864	Closed	Mail Theft	4/1/2021	6/4/2021	9/7/2021	35960	Alabama District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01867	Closed	Mail Theft	4/2/2021		5/13/2021	11214	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01869	Closed	General Crimes	4/2/2021	11/9/2021	12/10/2021	02072	Greater Boston District	GC42	CARES Act Investigations (GC-42)
21INV01871	Closed	General Crimes	4/2/2021		7/14/2021	43148	Ohio Valley District	GC42	CARES Act Investigations (GC-42)
21INV01873	Closed	Healthcare Claimant Fraud	4/2/2021		6/9/2021	97218	Portland District	HC01	Claimant Fraud – Limited Duty (HC01)
21INV01874	Closed	Mail Theft	4/4/2021	4/12/2021	9/17/2021	37129	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01875	Closed	Mail Theft	4/5/2021	4/5/2021	6/16/2021	78028	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01878	Closed	Narcotics	4/5/2021	4/14/2021	10/19/2021	46375	Greater Indiana District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV01879	Closed	Mail Theft	4/5/2021	4/19/2021	5/10/2021	77532	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01882	Closed	General Crimes	4/5/2021	4/15/2021	5/28/2021	15205	Western Pennsylvania District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01883	Closed	Mail Theft	4/5/2021		8/13/2021	45240	Ohio Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01884	Closed	General Crimes	4/5/2021		8/27/2021	00959	Caribbean District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01885	Closed	Mail Theft	4/5/2021		12/14/2021	98371	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01888	Closed	Mail Theft	4/5/2021	4/12/2021	6/17/2021	80015	Colorado/Wyoming District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01889	Closed	General Crimes	4/5/2021		6/16/2021	17078	Central Pennsylvania District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
21INV01890	Closed	Mail Theft	4/5/2021	4/9/2021	5/14/2021	52732	Hawkeye District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01891	Closed	General Crimes	4/5/2021	11/24/2021	12/10/2021	19136	Philadelphia Metro District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01895	Closed	Mail Theft	4/6/2021	4/15/2021	4/30/2021	02895	Greater Boston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01897	Closed	General Crimes	4/6/2021	5/3/2021	7/9/2021	20603	Capital District	GC23	Misconduct – Loss/Misuse of Property (GC23)
21INV01898	Closed	Mail Theft	4/6/2021	4/15/2021	6/4/2021	12118	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01900	Closed	Mail Theft	4/6/2021	9/14/2021	11/4/2021	33334	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01902	Closed	Mail Theft	4/6/2021	7/21/2021	11/15/2021	97114	Portland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01907	Closed	Financial Fraud	4/6/2021	4/20/2021	5/27/2021	78342	Rio Grande District	FF13	Contract Postal Unit / Community Post Office – Kiting / Embezzlement of Money Order Funds (FF13)
21INV01910	Closed	General Crimes	4/6/2021		7/21/2021	90043	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV01911	Closed	Financial Fraud	4/6/2021	4/14/2021	9/3/2021	94560	Bay-Valley District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
21INV01914	Closed	Financial Fraud	4/7/2021	6/24/2021	9/14/2021	18109	Central Pennsylvania District	FF17	Non-Contract Claims – Other (FF17)
21INV01917	Closed	Mail Theft	4/7/2021	5/20/2021	6/1/2021	21221	Baltimore District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01918	Closed	General Crimes	4/7/2021	4/23/2021	11/26/2021	46809	Greater Indiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01920	Closed	General Crimes	4/7/2021	4/20/2021	5/27/2021	92878	Santa Ana District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV01923	Closed	Mail Theft	4/7/2021	4/13/2021	5/10/2021	77018	Houston District	IM13	Wilful Delay Letter Mail (IM13)
21INV01924	Closed	Financial Fraud	4/7/2021	4/14/2021	9/10/2021	94803	Bay-Valley District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
21INV01926	Closed	General Crimes	4/7/2021	7/19/2021	7/21/2021	80002	Colorado/Wyoming District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01927	Closed	Computer Crimes	4/8/2021		9/28/2021	22209	Northern Virginia District	CC03	Breach (CC03)
21INV01928	Closed	Narcotics	4/8/2021		9/13/2021	92122	San Diego District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01929	Closed	Narcotics	4/8/2021		12/21/2021	92105	San Diego District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01932	Closed	Mail Theft	4/8/2021		5/28/2021	95380	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01933	Closed	Mail Theft	4/8/2021	4/30/2021	9/8/2021	87110	Arizona District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV01935	Closed	Mail Theft	4/8/2021		6/25/2021	12590	Westchester District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01940	Closed	Narcotics	4/8/2021	7/8/2021	7/13/2021	67401	Central Plains District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV01941	Closed	Mail Theft	4/9/2021		4/14/2021	82009	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
21INV01943	Closed	Financial Fraud	4/9/2021		9/30/2021	21215	Baltimore District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
21INV01946	Closed	Narcotics	4/9/2021	4/19/2021	8/30/2021	94590	Bay-Valley District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV01949	Closed	General Crimes	4/9/2021	4/19/2021	5/25/2021	30523	Atlanta District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01950	Closed	Contract Fraud	4/9/2021		4/15/2021	65653	Mid-America District	CF28	Contract Non-Compliance (CF28)
21INV01955	Closed	Mail Theft	4/9/2021		4/13/2021	94040	San Francisco District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV01956	Closed	Mail Theft	4/9/2021		6/7/2021	94040	San Francisco District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV01957	Closed	Mail Theft	4/9/2021	4/16/2021	7/21/2021	82009	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
21INV01958	Closed	Mail Theft	4/9/2021	4/20/2021	10/28/2021	97402	Portland District	IM13	Wilful Delay Letter Mail (IM13)
21INV01959	Closed	Mail Theft	4/9/2021	4/15/2021	5/13/2021	46268	Greater Indiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV01960	Closed	Narcotics	4/12/2021	4/29/2021	11/22/2021	46312	Greater Indiana District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV01961	Closed	Narcotics	4/12/2021		4/12/2021	25704	Appalachian District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV01965	Closed	General Crimes	4/12/2021	4/22/2021	6/21/2021	85741	Arizona District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV01966	Closed	Mail Theft	4/12/2021		7/28/2021	55337	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01968	Closed	Narcotics	4/12/2021		9/17/2021	94063	San Francisco District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV01969	Closed	Healthcare Claimant Fraud	4/12/2021		7/15/2021	93535	Sierra Coastal District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV01970	Closed	Mail Theft	4/13/2021	4/16/2021	6/9/2021	53566	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01973	Closed	General Crimes	4/13/2021		5/26/2021	92505	San Diego District	GC42	CARES Act Investigations (GC-42)
21INV01974	Closed	Mail Theft	4/13/2021		6/17/2021	34134	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01976	Closed	General Crimes	4/13/2021	4/15/2021	5/20/2021	93720	Sacramento District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV01977	Closed	Mail Theft	4/14/2021	4/20/2021	8/9/2021	76705	Rio Grande District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
21INV01979	Closed	Financial Fraud	4/14/2021		9/30/2021	50701	Hawkeye District	FF15	Non-Contract Claims – Tort (FF15)
21INV01981	Closed	Mail Theft	4/14/2021		8/17/2021	47630	Kentuckiana District	IM06	International Registered Mail – Theft, Rifling, Possession (IM06)
21INV01987	Closed	General Crimes	4/14/2021	4/27/2021	7/15/2021	90057	Los Angeles District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV01988	Closed	General Crimes	4/14/2021	4/20/2021	9/7/2021	95630	Sacramento District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV01994	Closed	Mail Theft	4/15/2021		5/28/2021	66102	Mid-America District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01996	Closed	Mail Theft	4/15/2021		8/11/2021	84082	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV01998	Closed	Narcotics	4/15/2021		6/7/2021	85082	Arizona District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02001	Closed	Financial Fraud	4/15/2021	7/7/2021	7/8/2021	99786	Alaska District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
21INV02005	Closed	Mail Theft	4/16/2021	4/19/2021	5/11/2021	29063	Greater South Carolina District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02006	Closed	Narcotics	4/16/2021		12/29/2021	44105	Northern Ohio District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02007	Closed	Mail Theft	4/16/2021	8/2/2021	8/23/2021	60629	Chicago District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02009	Closed	General Crimes	4/16/2021	5/11/2021	7/9/2021	49431	Greater Michigan District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02010	Closed	General Crimes	4/16/2021		10/1/2021	61601	Central Illinois District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02011	Closed	General Crimes	4/16/2021		9/24/2021	00968	Caribbean District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02012	Closed	Mail Theft	4/16/2021	5/12/2021	6/28/2021	89199	Nevada Sierra District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
21INV02013	Closed	Mail Theft	4/16/2021	4/30/2021	5/24/2021	95667	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02014	Closed	Mail Theft	4/16/2021	4/22/2021	6/10/2021	92346	San Diego District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02015	Closed	Mail Theft	4/19/2021		8/19/2021	18837	Central Pennsylvania District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV02016	Closed	General Crimes	4/19/2021	4/19/2021	4/23/2021	06524	Connecticut Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02023	Closed	Narcotics	4/19/2021	6/3/2021	8/31/2021	21921	Baltimore District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02026	Closed	Healthcare Claimant Fraud	4/19/2021	4/22/2021	4/27/2021	54661	Northland District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV02029	Closed	Narcotics	4/20/2021		6/29/2021	22903	Richmond District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV02033	Closed	Mail Theft	4/20/2021		10/28/2021	11363	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02034	Closed	Narcotics	4/20/2021	6/14/2021	12/6/2021	21217	Baltimore District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV02037	Closed	Healthcare Claimant Fraud	4/20/2021		7/27/2021	77047	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02038	Closed	Healthcare Claimant Fraud	4/20/2021		7/27/2021	77429	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02039	Closed	Mail Theft	4/21/2021		6/8/2021	03273	Northern New England	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02040	Closed	General Crimes	4/21/2021		11/18/2021	17604	Central Pennsylvania District	GC23	Misconduct – Loss/Misuse of Property (GC23)
21INV02042	Closed	General Crimes	4/21/2021		8/24/2021	40231	Kentuckiana District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
21INV02043	Closed	Healthcare Claimant Fraud	4/21/2021		10/22/2021	92234	San Diego District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
21INV02045	Closed	Mail Theft	4/21/2021	5/12/2021	9/13/2021	63089	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
21INV02047	Closed	Healthcare Claimant Fraud	4/21/2021		6/10/2021	32303	Gulf Atlantic District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV02049	Closed	General Crimes	4/22/2021	6/30/2021	10/6/2021	19720	South Jersey District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
21INV02050	Closed	Healthcare Claimant Fraud	4/22/2021		6/16/2021	80015	Colorado/Wyoming District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV02051	Closed	General Crimes	4/22/2021	5/4/2021	6/25/2021	79464	Fort Worth District	GC41	Misconduct - Drivers License (Carriers Only) (GC41)
21INV02052	Closed	General Crimes	4/22/2021		7/14/2021	43015	Ohio Valley District	GC42	CARES Act Investigations (GC-42)
21INV02053	Closed	General Crimes	4/22/2021	5/18/2021	9/3/2021	20032	Capital District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02054	Closed	Mail Theft	4/22/2021	4/30/2021	7/12/2021	55121	Northland District	IM13	Wilful Delay Letter Mail (IM13)
21INV02055	Closed	Mail Theft	4/22/2021	5/24/2021	5/26/2021	32765	Suncoast District	IM13	Wilful Delay Letter Mail (IM13)
21INV02056	Closed	General Crimes	4/22/2021	4/23/2021	4/29/2021	30135	Atlanta District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02059	Closed	Mail Theft	4/22/2021		8/4/2021	78520	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02060	Closed	Financial Fraud	4/23/2021	6/17/2021	10/1/2021	06519	Connecticut Valley District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
21INV02062	Closed	General Crimes	4/23/2021	7/3/2021	9/23/2021	37217	Tennessee District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV02064	Closed	General Crimes	4/23/2021	5/4/2021	6/30/2021	60519	Central Illinois District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
21INV02065	Closed	General Crimes	4/23/2021		12/20/2021	37229	Tennessee District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV02067	Closed	General Crimes	4/23/2021		7/30/2021	49203	Detroit District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
21INV02068	Closed	Mail Theft	4/23/2021	4/28/2021	5/3/2021	76706	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02069	Closed	Mail Theft	4/23/2021	4/29/2021	12/1/2021	78580	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02070	Closed	Mail Theft	4/23/2021	6/15/2021	9/7/2021	90277	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02071	Closed	Mail Theft	4/23/2021	4/26/2021	4/27/2021	29577	Greater South Carolina District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02072	Closed	Narcotics	4/23/2021		10/1/2021	33125	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)
21INV02073	Closed	Mail Theft	4/23/2021	7/6/2021	10/6/2021	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 the investigation. (IM18)
21INV02074	Closed	Mail Theft	4/23/2021	5/3/2021	6/22/2021	77365	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02075	Closed	Mail Theft	4/23/2021	4/30/2021	7/7/2021	78204	Rio Grande District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
21INV02077	Closed	Financial Fraud	4/26/2021	7/15/2021	11/1/2021	08055	South Jersey District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
21INV02079	Closed	Mail Theft	4/26/2021	5/25/2021	8/11/2021	44122	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02081	Closed	Narcotics	4/26/2021		12/28/2021	10029	New York District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02084	Closed	General Crimes	4/26/2021	4/27/2021	6/15/2021	90001	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV02086	Closed	Narcotics	4/26/2021		9/27/2021	02351	Greater Boston District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV02087	Closed	Healthcare Claimant Fraud	4/26/2021		4/26/2021	75752	Dallas District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
21INV02088	Closed	General Crimes	4/26/2021		8/19/2021	90277	Los Angeles District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02091	Closed	Mail Theft	4/26/2021	5/10/2021	8/24/2021	77840	Houston District	IM14	Wilful Delay Parcel Mail (IM14)
21INV02093	Closed	General Crimes	4/27/2021		8/27/2021	45660	Ohio Valley District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV02094	Closed	Mail Theft	4/27/2021	5/5/2021	8/20/2021	70586	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02097	Closed	Mail Theft	4/27/2021	5/11/2021	8/4/2021	23226	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
21INV02099	Closed	Healthcare Claimant Fraud	4/27/2021		7/22/2021	07307	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02100	Closed	Narcotics	4/27/2021		7/13/2021	32225	Gulf Atlantic District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV02101	Closed	Mail Theft	4/27/2021		7/2/2021	93308	Sierra Coastal District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV02103	Closed	Narcotics	4/27/2021	9/21/2021	10/22/2021	11553	Long Island District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV02104	Closed	Mail Theft	4/28/2021	5/24/2021	10/28/2021	60649	Chicago District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02106	Closed	Mail Theft	4/28/2021		8/26/2021	49127	Greater Michigan District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02108	Closed	Narcotics	4/28/2021	6/1/2021	9/7/2021	35120	Alabama District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV02109	Closed	General Crimes	4/28/2021	5/14/2021	9/9/2021	63301	Gateway District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV02111	Closed	General Crimes	4/28/2021	4/30/2021	5/10/2021	30135	Atlanta District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02112	Closed	Narcotics	4/28/2021	5/6/2021	5/6/2021	38241	Tennessee District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02114	Closed	General Crimes	4/29/2021	7/2/2021	11/1/2021	07631	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02117	Closed	Mail Theft	4/29/2021		8/12/2021	34223	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02118	Closed	General Crimes	4/29/2021		5/5/2021	14621	Western New York District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02120	Closed	Mail Theft	4/29/2021	5/4/2021	9/27/2021	78734	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02121	Closed	Mail Theft	4/29/2021	6/2/2021	6/25/2021	20659	Capital District	IM13	Wilful Delay Letter Mail (IM13)
21INV02123	Closed	Mail Theft	4/29/2021	5/21/2021	8/2/2021	77450	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02125	Closed	Mail Theft	4/29/2021	5/14/2021	10/25/2021	11553	Long Island District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02126	Closed	General Crimes	4/29/2021	5/18/2021	10/25/2021	11430	Triboro District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV02127	Closed	Mail Theft	4/29/2021	5/4/2021	7/29/2021	23060	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
21INV02128	Closed	General Crimes	4/29/2021	5/24/2021	5/24/2021	85120	Arizona District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
21INV02133	Closed	General Crimes	4/30/2021	5/4/2021	5/11/2021	30223	Atlanta District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02136	Closed	Mail Theft	4/30/2021	5/4/2021	5/14/2021	23666	Richmond District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02137	Closed	Healthcare Claimant Fraud	4/30/2021		5/12/2021	15010	Western Pennsylvania District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV02139	Closed	General Crimes	4/30/2021	5/10/2021	7/30/2021	90813	Los Angeles District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02146	Closed	General Crimes	5/3/2021	5/6/2021	6/9/2021	00987	Caribbean District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02148	Closed	Mail Theft	5/3/2021		6/15/2021	33172	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02149	Closed	Narcotics	5/3/2021	9/28/2021	11/22/2021	40222	Kentuckiana District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV02150	Closed	Mail Theft	5/3/2021		6/30/2021	34221	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02151	Closed	Mail Theft	5/3/2021	8/3/2021	8/11/2021	30629	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02152	Closed	Mail Theft	5/3/2021		7/19/2021	11385	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02154	Closed	General Crimes	5/3/2021	8/30/2021	9/17/2021	48212	Detroit District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV02155	Closed	Mail Theft	5/3/2021	5/10/2021	5/12/2021	80439	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
21INV02157	Closed	General Crimes	5/4/2021	5/6/2021	9/21/2021	38136	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02158	Closed	Mail Theft	5/4/2021	5/7/2021	8/25/2021	85022	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02163	Closed	General Crimes	5/4/2021	5/7/2021	12/13/2021	30601	Atlanta District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02168	Closed	Narcotics	5/4/2021		12/30/2021	14606	Western New York District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV02169	Closed	Mail Theft	5/5/2021	5/10/2021	5/25/2021	06513	Connecticut Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02170	Closed	Mail Theft	5/5/2021	5/12/2021	5/25/2021	06851	Connecticut Valley District	IM13	Wilful Delay Letter Mail (IM13)
21INV02173	Closed	General Crimes	5/5/2021	5/12/2021	8/26/2021	95402	San Francisco District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02175	Closed	Mail Theft	5/5/2021		7/16/2021	87114	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02179	Closed	Mail Theft	5/6/2021	5/5/2021	6/24/2021	99502	Alaska District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02180	Closed	Narcotics	5/6/2021		11/5/2021	24343	Appalachian District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV02182	Closed	Mail Theft	5/6/2021	7/2/2021	8/5/2021	78626	Rio Grande District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02186	Closed	General Crimes	5/6/2021	5/11/2021	7/6/2021	90045	Los Angeles District	GC18	Misconduct – False Statements (GC18)
21INV02187	Closed	Mail Theft	5/6/2021	5/10/2021	5/11/2021	94587	Bay-Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02189	Closed	Financial Fraud	5/7/2021	5/14/2021	6/21/2021	40504	Kentuckiana District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
21INV02191	Closed	Mail Theft	5/7/2021	7/2/2021	7/14/2021	07950	Northern New Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02193	Closed	Narcotics	5/7/2021		11/23/2021	56065	Northland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02194	Closed	General Crimes	5/7/2021	5/11/2021	6/28/2021	55106	Northland District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV02195	Closed	Financial Fraud	5/7/2021	5/19/2021	6/11/2021	07050	Northern New Jersey District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
21INV02196	Closed	Mail Theft	5/7/2021	5/20/2021	9/13/2021	63033	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
21INV02197	Closed	Mail Theft	5/7/2021	5/11/2021	6/28/2021	85249	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02198	Closed	Mail Theft	5/7/2021		10/27/2021	94610	Bay-Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02199	Closed	Mail Theft	5/9/2021	5/19/2021	9/23/2021	87120	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02202	Closed	Healthcare Claimant Fraud	5/10/2021		9/8/2021	43952	Northern Ohio District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02203	Closed	Mail Theft	5/10/2021	5/13/2021	6/9/2021	23430	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
21INV02205	Closed	Mail Theft	5/10/2021		8/18/2021	32828	Suncoast District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
21INV02208	Closed	General Crimes	5/10/2021		8/24/2021	60199	Central Illinois District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV02211	Closed	Mail Theft	5/10/2021	10/22/2021	12/10/2021	21206	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02212	Closed	Mail Theft	5/10/2021	5/24/2021	6/25/2021	95667	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02217	Closed	General Crimes	5/11/2021	5/12/2021	6/7/2021	78666	Rio Grande District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV02218	Closed	Mail Theft	5/11/2021		10/1/2021	03077	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02222	Closed	General Crimes	5/11/2021	5/12/2021	7/6/2021	90045	Los Angeles District	GC18	Misconduct – False Statements (GC18)
21INV02223	Closed	General Crimes	5/11/2021	5/26/2021	8/27/2021	90401	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV02230	Closed	Healthcare Claimant Fraud	5/12/2021	6/3/2021	12/6/2021	74014	Oklahoma District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02231	Closed	Narcotics	5/12/2021		9/17/2021	94612	Bay-Valley District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV02233	Closed	Financial Fraud	5/12/2021	6/1/2021	6/15/2021	39144	Mississippi District	FF07	Postal Retail Unit Embezzlement – P.O. Box Rents (FF07)
21INV02234	Closed	General Crimes	5/12/2021	6/15/2021	11/3/2021	37211	Tennessee District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
21INV02235	Closed	General Crimes	5/12/2021	6/23/2021	9/22/2021	37221	Tennessee District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV02240	Closed	General Crimes	5/13/2021	5/15/2021	8/19/2021	71602	Arkansas District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV02241	Closed	Mail Theft	5/13/2021	5/20/2021	10/13/2021	64134	Mid-America District	IM13	Wilful Delay Letter Mail (IM13)
21INV02243	Closed	General Crimes	5/13/2021	5/20/2021	9/30/2021	37014	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV02245	Closed	Mail Theft	5/13/2021	5/18/2021	6/28/2021	30030	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02247	Closed	Narcotics	5/13/2021		11/2/2021	97741	Portland District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV02248	Closed	Healthcare Claimant Fraud	5/13/2021		8/20/2021	29488	Greater South Carolina District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02249	Closed	General Crimes	5/13/2021	5/19/2021	6/11/2021	76117	Fort Worth District	GC20	Misconduct - Firearms On USPS Property (GC20)
21INV02255	Closed	Mail Theft	5/14/2021	5/19/2021	6/2/2021	36108	Alabama District	IM13	Wilful Delay Letter Mail (IM13)
21INV02258	Closed	General Crimes	5/14/2021	6/9/2021	9/2/2021	20874	Capital District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02261	Closed	Mail Theft	5/14/2021	5/25/2021	12/29/2021	73663	Oklahoma District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02262	Closed	Mail Theft	5/14/2021	5/26/2021	8/5/2021	60031	Lakeland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02263	Closed	Healthcare Claimant Fraud	5/14/2021		7/15/2021	23602	Richmond District	HC07	Claimant Fraud – Periodic Roll (HC07)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02264	Closed	General Crimes	5/14/2021	5/18/2021	9/29/2021	90201	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV02267	Closed	Healthcare Claimant Fraud	5/17/2021		9/28/2021	39063	Mississippi District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02269	Closed	Mail Theft	5/17/2021	5/20/2021	7/15/2021	95817	Sacramento District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02270	Closed	Healthcare Claimant Fraud	5/17/2021		6/15/2021	08884	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02272	Closed	Healthcare Claimant Fraud	5/17/2021		9/28/2021	36532	Alabama District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02274	Closed	Mail Theft	5/17/2021		7/26/2021	97218	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)
21INV02281	Closed	Mail Theft	5/17/2021	6/2/2021	8/3/2021	60148	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
21INV02282	Closed	Mail Theft	5/17/2021	6/2/2021	11/2/2021	23225	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
21INV02286	Closed	General Crimes	5/18/2021		12/13/2021	90001	Los Angeles District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02287	Closed	Financial Fraud	5/18/2021	5/20/2021	6/9/2021	95926	Sacramento District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
21INV02288	Closed	General Crimes	5/18/2021	7/30/2021	9/27/2021	90048	Los Angeles District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV02291	Closed	Narcotics	5/18/2021	6/7/2021	8/19/2021	32505	Gulf Atlantic District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV02293	Closed	Mail Theft	5/18/2021		10/5/2021	30329	Atlanta District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02294	Closed	Mail Theft	5/18/2021	6/9/2021	9/21/2021	60515	Central Illinois District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02296	Closed	Narcotics	5/19/2021		12/9/2021	29671	Greater South Carolina District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV02297	Closed	Narcotics	5/19/2021	5/26/2021	10/6/2021	23232	Richmond District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV02299	Closed	Narcotics	5/19/2021		10/15/2021	53210	Lakeland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02301	Closed	Narcotics	5/19/2021	5/24/2021	11/1/2021	80916	Colorado/Wyoming District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV02302	Closed	Mail Theft	5/19/2021	5/25/2021	6/22/2021	02155	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02303	Closed	Narcotics	5/19/2021		8/6/2021	84107	Salt Lake City District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV02304	Closed	Narcotics	5/19/2021	5/26/2021	7/20/2021	50310	Hawkeye District	NC05	Arrested by Other LE Agency for Narcotics Offense(s) While On Duty or on Postal Service Property (Note: Maps to GC39) (NC05)
21INV02305	Closed	Mail Theft	5/19/2021	6/9/2021	8/19/2021	80631	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
21INV02306	Closed	Narcotics	5/20/2021		9/15/2021	29229	Greater South Carolina District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV02309	Closed	General Crimes	5/20/2021		7/1/2021	17970	Central Pennsylvania District	GC18	Misconduct – False Statements (GC18)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02311	Closed	Mail Theft	5/20/2021	5/27/2021	8/20/2021	72019	Arkansas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02312	Closed	General Crimes	5/20/2021		10/5/2021	90049	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV02313	Closed	Mail Theft	5/20/2021		7/1/2021	19020	Philadelphia Metro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02318	Closed	General Crimes	5/20/2021	5/24/2021	6/23/2021	95633	Sacramento District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
21INV02319	Closed	General Crimes	5/20/2021	6/10/2021	7/22/2021	85026	Arizona District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02320	Closed	Mail Theft	5/20/2021		7/21/2021	43215	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02326	Closed	General Crimes	5/21/2021	6/4/2021	9/27/2021	44110	Northern Ohio District	GC18	Misconduct – False Statements (GC18)
21INV02328	Closed	General Crimes	5/21/2021	5/21/2021	7/14/2021	37409	Tennessee District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV02329	Closed	Mail Theft	5/21/2021		8/16/2021	10467	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02330	Closed	Mail Theft	5/21/2021	6/10/2021	9/13/2021	89118	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02331	Closed	Mail Theft	5/21/2021		9/14/2021	55379	Northland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02332	Closed	Mail Theft	5/21/2021		9/7/2021	33169	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02334	Closed	General Crimes	5/21/2021		10/12/2021	33166	South Florida District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
21INV02336	Closed	Mail Theft	5/21/2021	5/25/2021	8/23/2021	79927	Rio Grande District	IM14	Wilful Delay Parcel Mail (IM14)
21INV02338	Closed	General Crimes	5/21/2021	6/7/2021	7/7/2021	33432	South Florida District	GC42	CARES Act Investigations (GC-42)
21INV02340	Closed	General Crimes	5/21/2021	7/1/2021	10/1/2021	98245	Seattle District	GC43	Misconduct – Sexual Harassment (GC43)
21INV02342	Closed	Mail Theft	5/22/2021	5/24/2021	6/7/2021	78415	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02343	Closed	Healthcare Claimant Fraud	5/23/2021		8/12/2021	17408	Central Pennsylvania District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02344	Closed	Mail Theft	5/24/2021	6/25/2021	9/28/2021	33605	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02345	Closed	Mail Theft	5/24/2021	5/27/2021	11/1/2021	80439	Colorado/Wyoming District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02346	Closed	Mail Theft	5/24/2021	5/27/2021	7/7/2021	32277	Gulf Atlantic District	IM13	Wilful Delay Letter Mail (IM13)
21INV02347	Closed	Mail Theft	5/24/2021		12/23/2021	03051	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02352	Closed	Mail Theft	5/24/2021	6/9/2021	12/3/2021	44805	Northern Ohio District	IM13	Wilful Delay Letter Mail (IM13)
21INV02354	Closed	Mail Theft	5/24/2021		8/10/2021	38125	Tennessee District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02355	Closed	Mail Theft	5/24/2021	6/17/2021	10/22/2021	87105	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
21INV02356	Closed	General Crimes	5/24/2021		7/1/2021	48135	Detroit District	GC18	Misconduct – False Statements (GC18)
21INV02358	Closed	Mail Theft	5/24/2021	6/14/2021	9/9/2021	37357	Tennessee District	IM14	Wilful Delay Parcel Mail (IM14)
21INV02359	Closed	General Crimes	5/24/2021	6/14/2021	7/19/2021	37214	Tennessee District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
21INV02361	Closed	Narcotics	5/25/2021		6/25/2021	33448	South Florida District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02362	Closed	Mail Theft	5/25/2021	5/28/2021	7/19/2021	74370	Oklahoma District	IM13	Wilful Delay Letter Mail (IM13)
21INV02363	Closed	Healthcare Claimant Fraud	5/25/2021		8/18/2021	51106	Hawkeye District	HC01	Claimant Fraud – Limited Duty (HC01)
21INV02364	Closed	Mail Theft	5/25/2021	6/2/2021	9/8/2021	35126	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02365	Closed	General Crimes	5/25/2021	6/15/2021	9/2/2021	95129	Bay-Valley District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV02366	Closed	Healthcare Claimant Fraud	5/25/2021		12/16/2021	94615	Bay-Valley District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV02367	Closed	Mail Theft	5/25/2021	6/1/2021	9/2/2021	78734	Rio Grande District	IM14	Wilful Delay Parcel Mail (IM14)
21INV02368	Closed	Narcotics	5/25/2021	6/8/2021	11/8/2021	97216	Portland District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV02370	Closed	General Crimes	5/25/2021	6/3/2021	8/4/2021	48509	Detroit District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV02373	Closed	Mail Theft	5/25/2021	5/28/2021	11/8/2021	29841	Gulf Atlantic District	IM13	Wilful Delay Letter Mail (IM13)
21INV02374	Closed	Mail Theft	5/25/2021	6/10/2021	12/17/2021	86035	Arizona District	IM20	Election and Political Mail – Theft, Rifling, Possession (IM20)
21INV02376	Closed	Mail Theft	5/25/2021		10/8/2021	94043	San Francisco District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02377	Closed	Mail Theft	5/25/2021	10/26/2021	10/28/2021	30467	Gulf Atlantic District	IM13	Wilful Delay Letter Mail (IM13)
21INV02383	Closed	Mail Theft	5/26/2021		9/23/2021	11106	Triboro District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV02384	Closed	General Crimes	5/26/2021	7/8/2021	8/12/2021	32824	Suncoast District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV02385	Closed	Mail Theft	5/26/2021		8/2/2021	77315	Houston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02387	Closed	Mail Theft	5/27/2021	6/1/2021	6/11/2021	07111	Northern New Jersey District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02388	Closed	Mail Theft	5/27/2021	6/1/2021	7/1/2021	74017	Oklahoma District	IM13	Wilful Delay Letter Mail (IM13)
21INV02389	Closed	Healthcare Claimant Fraud	5/27/2021		7/9/2021	24018	Appalachian District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV02390	Closed	Mail Theft	5/27/2021	6/4/2021	6/17/2021	72114	Arkansas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02393	Closed	Mail Theft	5/28/2021		11/12/2021	11106	Triboro District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV02394	Closed	Mail Theft	5/28/2021		10/26/2021	44133	Northern Ohio District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02398	Closed	Healthcare Claimant Fraud	5/28/2021		11/4/2021	95822	Sacramento District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV02399	Closed	Narcotics	5/29/2021	8/30/2021	12/21/2021	96915	Honolulu District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV02402	Closed	Mail Theft	5/29/2021		11/8/2021	43207	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02403	Closed	Mail Theft	5/31/2021	6/7/2021	7/7/2021	85142	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02404	Closed	Mail Theft	6/1/2021	6/4/2021	8/17/2021	01201	Connecticut Valley District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02406	Closed	Healthcare Claimant Fraud	6/1/2021		7/7/2021	40511	Kentuckiana District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02409	Closed	Mail Theft	6/1/2021	9/14/2021	9/28/2021	34135	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02410	Closed	General Crimes	6/1/2021	6/21/2021	10/29/2021	33310	South Florida District	GC42	CARES Act Investigations (GC-42)
21INV02415	Closed	Mail Theft	6/1/2021		12/21/2021	77357	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02417	Closed	General Crimes	6/1/2021	6/9/2021	7/1/2021	23072	Richmond District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02420	Closed	Healthcare Claimant Fraud	6/1/2021		8/3/2021	97368	Portland District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV02421	Closed	Mail Theft	6/1/2021		9/16/2021	92014	San Diego District	IM13	Wilful Delay Letter Mail (IM13)
21INV02422	Closed	Financial Fraud	6/1/2021	6/3/2021	8/31/2021	76511	Rio Grande District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
21INV02423	Closed	General Crimes	6/1/2021	7/29/2021	11/12/2021	85364	Arizona District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV02427	Closed	Healthcare Claimant Fraud	6/2/2021		11/19/2021	48090	Detroit District	HC01	Claimant Fraud – Limited Duty (HC01)
21INV02431	Closed	Healthcare Claimant Fraud	6/2/2021		11/2/2021	48229	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02433	Closed	Mail Theft	6/2/2021		7/15/2021	75219	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02435	Closed	General Crimes	6/2/2021	6/16/2021	11/19/2021	20016	Capital District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV02437	Closed	Mail Theft	6/2/2021		9/16/2021	06457	Connecticut Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02438	Closed	Mail Theft	6/2/2021		12/27/2021	19720	South Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02439	Closed	Mail Theft	6/2/2021		9/17/2021	48210	Detroit District	IM13	Wilful Delay Letter Mail (IM13)
21INV02440	Closed	Mail Theft	6/2/2021	6/7/2021	7/21/2021	02210	Greater Boston District	IM13	Wilful Delay Letter Mail (IM13)
21INV02441	Closed	Mail Theft	6/2/2021		6/15/2021	60688	Chicago District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
21INV02446	Closed	Healthcare Provider Fraud	6/2/2021		6/8/2021	75237	Dallas District	PF14	Provider Fraud – FECA/OWCP (PF14)
21INV02448	Closed	Healthcare Claimant Fraud	6/2/2021	6/16/2021	10/20/2021	92057	San Diego District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV02451	Closed	General Crimes	6/2/2021	6/7/2021	7/7/2021	90045	Los Angeles District	GC18	Misconduct – False Statements (GC18)
21INV02454	Closed	General Crimes	6/3/2021	6/7/2021	8/23/2021	27320	Greensboro District	GC20	Misconduct - Firearms On USPS Property (GC20)
21INV02456	Closed	Mail Theft	6/3/2021	6/11/2021	6/30/2021	58329	Dakotas District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
21INV02458	Closed	General Crimes	6/3/2021		7/22/2021	43601	Northern Ohio District	GC42	CARES Act Investigations (GC-42)
21INV02461	Closed	Healthcare Claimant Fraud	6/3/2021	11/8/2021	11/12/2021	14092	Western New York District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02462	Closed	Mail Theft	6/3/2021	6/29/2021	11/3/2021	52653	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02464	Closed	Mail Theft	6/3/2021	6/14/2021	8/2/2021	02215	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02467	Closed	Mail Theft	6/3/2021		7/29/2021	97005	Portland District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
21INV02468	Closed	General Crimes	6/3/2021		6/29/2021	98064	Seattle District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02476	Closed	Narcotics	6/4/2021		8/2/2021	38019	Tennessee District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02477	Closed	Narcotics	6/4/2021		6/21/2021	33131	South Florida District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02478	Closed	General Crimes	6/4/2021	6/7/2021	7/22/2021	93436	Sierra Coastal District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV02487	Closed	Mail Theft	6/7/2021	6/23/2021	8/26/2021	54902	Lakeland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02488	Closed	Healthcare Claimant Fraud	6/7/2021		11/15/2021	48111	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02491	Closed	General Crimes	6/7/2021	6/14/2021	11/8/2021	55337	Northland District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV02496	Closed	Healthcare Claimant Fraud	6/7/2021	8/18/2021	12/2/2021	19139	Philadelphia Metro District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02498	Closed	Mail Theft	6/7/2021	6/14/2021	8/16/2021	77630	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02499	Closed	Mail Theft	6/7/2021	6/23/2021	7/8/2021	19153	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02506	Closed	Mail Theft	6/8/2021	6/14/2021	8/2/2021	77406	Houston District	IM13	Wilful Delay Letter Mail (IM13)
21INV02509	Closed	General Crimes	6/8/2021		6/21/2021	15401	Western Pennsylvania District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02510	Closed	Mail Theft	6/8/2021	6/18/2021	7/29/2021	97215	Portland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02511	Closed	Mail Theft	6/8/2021		6/28/2021	43615	Northern Ohio District	IM13	Wilful Delay Letter Mail (IM13)
21INV02512	Closed	Healthcare Claimant Fraud	6/8/2021		10/21/2021	97103	Portland District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV02513	Closed	Healthcare Claimant Fraud	6/8/2021		8/2/2021	98034	Seattle District	HC01	Claimant Fraud – Limited Duty (HC01)
21INV02519	Closed	Mail Theft	6/9/2021	10/21/2021	12/14/2021	77002	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02520	Closed	Narcotics	6/9/2021		10/25/2021	91911	San Diego District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV02522	Closed	Mail Theft	6/10/2021	6/15/2021	10/4/2021	30030	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02523	Closed	Narcotics	6/10/2021		9/28/2021	07305	Northern New Jersey District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV02524	Closed	Mail Theft	6/10/2021	8/11/2021	10/28/2021	11764	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02525	Closed	Mail Theft	6/10/2021	6/17/2021	12/22/2021	63017	Gateway District	IM13	Wilful Delay Letter Mail (IM13)
21INV02526	Closed	Mail Theft	6/10/2021	6/21/2021	9/7/2021	33307	South Florida District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02527	Closed	Mail Theft	6/10/2021	7/26/2021	8/5/2021	21842	Baltimore District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02529	Closed	Healthcare Claimant Fraud	6/10/2021	6/15/2021	7/1/2021	23226	Richmond District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
21INV02531	Closed	Financial Fraud	6/11/2021	6/15/2021	9/30/2021	37215	Tennessee District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
21INV02535	Closed	Narcotics	6/11/2021		12/3/2021	92027	San Diego District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02539	Closed	General Crimes	6/11/2021	7/1/2021	10/12/2021	85043	Arizona District	GC42	CARES Act Investigations (GC-42)
21INV02545	Closed	Mail Theft	6/11/2021		8/24/2021	70123	Louisiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02546	Closed	Narcotics	6/11/2021		11/18/2021	98042	Seattle District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02547	Closed	Mail Theft	6/11/2021	6/14/2021	10/5/2021	23434	Richmond District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02549	Closed	Mail Theft	6/14/2021	8/5/2021	11/9/2021	33169	South Florida District	IM14	Wilful Delay Parcel Mail (IM14)
21INV02556	Closed	Mail Theft	6/14/2021		7/30/2021	11354	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02557	Closed	Mail Theft	6/14/2021	6/16/2021	9/29/2021	06050	Connecticut Valley District	IM13	Wilful Delay Letter Mail (IM13)
21INV02561	Closed	Mail Theft	6/15/2021	7/8/2021	12/6/2021	64138	Mid-America District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02563	Closed	Healthcare Claimant Fraud	6/15/2021		10/8/2021	92129	San Diego District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02564	Closed	Narcotics	6/15/2021		9/8/2021	85745	Arizona District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV02566	Closed	Narcotics	6/16/2021	7/19/2021	9/29/2021	38454	Tennessee District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02569	Closed	General Crimes	6/16/2021		12/9/2021	49009	Greater Michigan District	GC28	Misconduct – Sabotage of Operations (GC28)
21INV02571	Closed	Mail Theft	6/16/2021	6/25/2021	7/23/2021	73701	Oklahoma District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02572	Closed	Mail Theft	6/16/2021	6/22/2021	8/25/2021	02124	Greater Boston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02574	Closed	Mail Theft	6/16/2021		9/27/2021	52241	Hawkeye District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02576	Closed	Mail Theft	6/16/2021	6/24/2021	8/12/2021	77009	Houston District	IM13	Wilful Delay Letter Mail (IM13)
21INV02577	Closed	Mail Theft	6/16/2021	6/30/2021	9/21/2021	01520	Greater Boston District	IM13	Wilful Delay Letter Mail (IM13)
21INV02578	Closed	Mail Theft	6/16/2021		8/23/2021	89123	Nevada Sierra District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
21INV02580	Closed	Narcotics	6/17/2021	8/5/2021	8/25/2021	32207	Gulf Atlantic District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV02582	Closed	General Crimes	6/17/2021		8/2/2021	53154	Lakeland District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV02584	Closed	Mail Theft	6/17/2021	6/23/2021	9/9/2021	63385	Gateway District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02585	Closed	General Crimes	6/17/2021	6/21/2021	10/6/2021	08835	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02587	Closed	Mail Theft	6/17/2021	7/2/2021	9/29/2021	37129	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
21INV02599	Closed	Mail Theft	6/21/2021		7/22/2021	34446	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02601	Closed	Mail Theft	6/21/2021	7/2/2021	9/29/2021	25704	Appalachian District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02602	Closed	Mail Theft	6/21/2021	6/30/2021	9/14/2021	89441	Nevada Sierra District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02604	Closed	Mail Theft	6/21/2021	7/29/2021	12/6/2021	68104	Central Plains District	IM13	Wilful Delay Letter Mail (IM13)
21INV02605	Closed	Mail Theft	6/21/2021	6/29/2021	8/9/2021	80503	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
21INV02606	Closed	Healthcare Claimant Fraud	6/21/2021		9/15/2021	17372	Central Pennsylvania District	HC05	Claimant Fraud – Front-end (HC05)
21INV02609	Closed	General Crimes	6/22/2021	7/7/2021	11/26/2021	60637	Chicago District	GC21	Misconduct – Contraband on USPS Property (GC21)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02610	Closed	Mail Theft	6/22/2021		7/6/2021	47374	Greater Indiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02615	Closed	Mail Theft	6/22/2021	6/24/2021	7/27/2021	79938	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
21INV02619	Closed	Narcotics	6/23/2021	7/6/2021	8/5/2021	79407	Fort Worth District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV02621	Closed	Financial Fraud	6/23/2021	7/13/2021	8/16/2021	37902	Tennessee District	FF07	Postal Retail Unit Embezzlement – P.O. Box Rents (FF07)
21INV02622	Closed	General Crimes	6/23/2021	8/18/2021	11/22/2021	40207	Kentuckiana District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02623	Closed	Mail Theft	6/23/2021	7/26/2021	7/29/2021	11419	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02627	Closed	General Crimes	6/23/2021	6/30/2021	7/27/2021	02119	Greater Boston District	GC13	Misconduct – Falsification of Performance/Productivity Records (GC13)
21INV02628	Closed	Healthcare Claimant Fraud	6/23/2021		7/22/2021	07307	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02629	Closed	Mail Theft	6/23/2021		12/1/2021	11201	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02631	Closed	Narcotics	6/24/2021		7/8/2021	84123	Salt Lake City District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV02632	Closed	General Crimes	6/24/2021	7/1/2021	12/29/2021	07208	Northern New Jersey District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02644	Closed	Mail Theft	6/24/2021	6/29/2021	11/2/2021	23226	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
21INV02647	Closed	Mail Theft	6/24/2021	6/28/2021	7/1/2021	74948	Oklahoma District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02648	Closed	Narcotics	6/25/2021	7/7/2021	7/20/2021	11432	Triboro District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV02655	Closed	Narcotics	6/25/2021		10/6/2021	95823	Sacramento District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02656	Closed	General Crimes	6/25/2021	6/28/2021	8/31/2021	37659	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02657	Closed	Mail Theft	6/25/2021	8/26/2021	9/30/2021	89130	Nevada Sierra District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02660	Closed	General Crimes	6/25/2021	7/2/2021	12/8/2021	90804	Los Angeles District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02665	Closed	Mail Theft	6/28/2021		7/13/2021	78233	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02666	Closed	General Crimes	6/28/2021		6/30/2021	38116	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02667	Closed	Mail Theft	6/28/2021	6/29/2021	8/17/2021	22911	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
21INV02703	Closed	Narcotics	6/28/2021		10/1/2021	07501	Northern New Jersey District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02705	Closed	Mail Theft	6/28/2021	7/8/2021	12/6/2021	68111	Central Plains District	IM13	Wilful Delay Letter Mail (IM13)
21INV02707	Closed	Mail Theft	6/28/2021	7/1/2021	7/14/2021	79912	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
21INV02708	Closed	Mail Theft	6/28/2021	6/30/2021	6/30/2021	85334	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
21INV02709	Closed	Financial Fraud	6/28/2021	6/30/2021	11/9/2021	99575	Alaska District	FF09	Postal Retail Unit Embezzlement – COD / Customs Duty Funds (FF09)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02713	Closed	General Crimes	6/29/2021	7/16/2021	9/23/2021	37217	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02715	Closed	Mail Theft	6/29/2021	7/27/2021	11/16/2021	68164	Central Plains District	IM13	Wilful Delay Letter Mail (IM13)
21INV02718	Closed	Mail Theft	6/29/2021	7/15/2021	8/13/2021	32724	Suncoast District	IM13	Wilful Delay Letter Mail (IM13)
21INV02726	Closed	General Crimes	6/30/2021		7/21/2021	41031	Ohio Valley District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02728	Closed	Healthcare Provider Fraud	6/30/2021		7/23/2021	22209	Northern Virginia District	PF14	Provider Fraud – FECA/OWCP (PF14)
21INV02729	Closed	Healthcare Claimant Fraud	6/30/2021		9/9/2021	44101	Northern Ohio District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02730	Closed	Healthcare Claimant Fraud	6/30/2021		9/16/2021	33919	Suncoast District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV02731	Closed	Mail Theft	6/30/2021	7/6/2021	8/5/2021	23451	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
21INV02732	Closed	Narcotics	6/30/2021		10/6/2021	95370	Sacramento District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV02734	Closed	General Crimes	6/30/2021	7/1/2021	8/2/2021	90809	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV02736	Closed	Mail Theft	7/1/2021	7/15/2021	9/8/2021	87501	Arizona District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02737	Closed	Mail Theft	7/1/2021	9/22/2021	10/14/2021	30369	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02740	Closed	Mail Theft	7/1/2021		8/20/2021	36203	Alabama District	IM13	Wilful Delay Letter Mail (IM13)
21INV02743	Closed	Mail Theft	7/2/2021	7/2/2021	8/11/2021	83669	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
21INV02745	Closed	Mail Theft	7/2/2021	11/10/2021	11/19/2021	12207	Albany District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
21INV02746	Closed	Mail Theft	7/2/2021	7/15/2021	9/2/2021	15017	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02749	Closed	Healthcare Claimant Fraud	7/2/2021	7/20/2021	7/20/2021	23220	Richmond District	HC05	Claimant Fraud – Front-end (HC05)
21INV02751	Closed	General Crimes	7/3/2021	7/8/2021	9/23/2021	37217	Tennessee District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV02754	Closed	General Crimes	7/6/2021		7/9/2021	15242	Western Pennsylvania District	GC18	Misconduct – False Statements (GC18)
21INV02759	Closed	Mail Theft	7/6/2021		8/2/2021	19153	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02761	Closed	General Crimes	7/6/2021		12/1/2021	92335	San Diego District	GC42	CARES Act Investigations (GC-42)
21INV02763	Closed	Mail Theft	7/6/2021	7/12/2021	7/28/2021	43224	Ohio Valley District	IM13	Wilful Delay Letter Mail (IM13)
21INV02766	Closed	Mail Theft	7/7/2021		10/28/2021	32250	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02767	Closed	General Crimes	7/7/2021	7/9/2021	8/13/2021	38111	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02770	Closed	Mail Theft	7/7/2021		10/18/2021	98339	Seattle District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
21INV02772	Closed	Narcotics	7/7/2021	9/10/2021	11/1/2021	99569	Alaska District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV02773	Closed	Financial Fraud	7/8/2021		10/4/2021	00612	Caribbean District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02774	Closed	Mail Theft	7/8/2021		11/23/2021	33747	Suncoast District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV02776	Closed	Mail Theft	7/8/2021		8/4/2021	38966	Mississippi District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02777	Closed	Healthcare Claimant Fraud	7/8/2021		8/18/2021	48135	Detroit District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02780	Closed	Mail Theft	7/8/2021		7/13/2021	76527	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02782	Closed	Mail Theft	7/8/2021		7/21/2021	43228	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02786	Closed	Mail Theft	7/9/2021	8/19/2021	9/23/2021	02108	Greater Boston District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02787	Closed	Mail Theft	7/9/2021		8/12/2021	34116	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02790	Closed	General Crimes	7/9/2021	7/26/2021	12/2/2021	45234	Ohio Valley District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
21INV02793	Closed	General Crimes	7/9/2021	8/17/2021	11/3/2021	20910	Capital District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02794	Closed	Mail Theft	7/9/2021		7/22/2021	11372	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02795	Closed	General Crimes	7/9/2021	7/12/2021	12/13/2021	90061	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV02796	Closed	Mail Theft	7/9/2021	7/16/2021	9/10/2021	19151	Philadelphia Metro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02798	Closed	General Crimes	7/11/2021	7/13/2021	8/11/2021	29306	Greater South Carolina District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02801	Closed	Mail Theft	7/12/2021		11/12/2021	31905	Gulf Atlantic District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02803	Closed	Narcotics	7/12/2021		10/18/2021	62034	Gateway District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02806	Closed	Financial Fraud	7/12/2021	10/22/2021	12/27/2021	76548	Rio Grande District	FF11	Postal Retail Unit Embezzlement – Other Retail Funds (FF11)
21INV02810	Closed	General Crimes	7/13/2021	7/15/2021	11/12/2021	33431	South Florida District	GC42	CARES Act Investigations (GC-42)
21INV02813	Closed	Mail Theft	7/13/2021		9/3/2021	95605	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02821	Closed	General Crimes	7/14/2021		10/21/2021	47586	Greater Indiana District	GC12	Congressional, BOG, PMG, IG, COO interest cases (GC12)
21INV02824	Closed	Mail Theft	7/14/2021	8/6/2021	11/2/2021	20020	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02825	Closed	Mail Theft	7/14/2021	8/5/2021	9/27/2021	46224	Greater Indiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02831	Closed	General Crimes	7/14/2021	7/21/2021	9/8/2021	37659	Tennessee District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV02832	Closed	General Crimes	7/14/2021	8/16/2021	9/24/2021	32608	Gulf Atlantic District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV02833	Closed	Mail Theft	7/14/2021	8/25/2021	12/8/2021	91702	Santa Ana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02837	Closed	Mail Theft	7/15/2021	8/6/2021	10/28/2021	60651	Chicago District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02839	Closed	Mail Theft	7/15/2021		7/27/2021	10016	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02840	Closed	Narcotics	7/15/2021	9/3/2021	9/22/2021	00936	Caribbean District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV02841	Closed	Mail Theft	7/15/2021		11/1/2021	50311	Hawkeye District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02846	Closed	Narcotics	7/15/2021		11/2/2021	95820	Sacramento District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV02849	Closed	General Crimes	7/15/2021	7/23/2021	9/23/2021	37217	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02854	Closed	General Crimes	7/16/2021	8/25/2021	12/9/2021	32608	Gulf Atlantic District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV02855	Closed	General Crimes	7/16/2021	7/20/2021	8/23/2021	93292	Sierra Coastal District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV02857	Closed	Mail Theft	7/16/2021	8/11/2021	9/13/2021	41501	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02862	Closed	Mail Theft	7/16/2021		10/1/2021	11377	Triboro District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV02863	Closed	Mail Theft	7/16/2021		9/17/2021	10023	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02866	Closed	Mail Theft	7/16/2021	7/29/2021	10/4/2021	77503	Houston District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02868	Closed	Mail Theft	7/19/2021	7/20/2021	8/23/2021	18840	Central Pennsylvania District	IM13	Wilful Delay Letter Mail (IM13)
21INV02873	Closed	Healthcare Claimant Fraud	7/19/2021	7/20/2021	8/4/2021	44515	Northern Ohio District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
21INV02877	Closed	Mail Theft	7/19/2021	8/6/2021	12/13/2021	75247	Dallas District	IM13	Wilful Delay Letter Mail (IM13)
21INV02879	Closed	Mail Theft	7/20/2021	7/26/2021	11/19/2021	33054	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02880	Closed	Mail Theft	7/20/2021	11/1/2021	12/31/2021	30060	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02890	Closed	Mail Theft	7/20/2021	7/27/2021	8/25/2021	39475	Mississippi District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02892	Closed	General Crimes	7/20/2021	7/30/2021	8/24/2021	04401	Northern New England	GC20	Misconduct - Firearms On USPS Property (GC20)
21INV02898	Closed	General Crimes	7/21/2021		7/26/2021	15236	Western Pennsylvania District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02899	Closed	Mail Theft	7/21/2021		9/27/2021	12020	Albany District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02900	Closed	General Crimes	7/21/2021		9/16/2021	48186	Detroit District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02903	Closed	General Crimes	7/21/2021	7/23/2021	8/30/2021	23501	Richmond District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02905	Closed	General Crimes	7/21/2021	7/29/2021	9/29/2021	06010	Connecticut Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02907	Closed	Mail Theft	7/21/2021	10/20/2021	12/8/2021	90404	Los Angeles District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02908	Closed	Narcotics	7/21/2021		9/28/2021	48823	Greater Michigan District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV02909	Closed	General Crimes	7/21/2021	7/22/2021	9/29/2021	90045	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV02911	Closed	Mail Theft	7/21/2021	10/13/2021	11/17/2021	78572	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
21INV02912	Closed	General Crimes	7/21/2021	7/23/2021	10/4/2021	90004	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV02919	Closed	Financial Fraud	7/22/2021	8/26/2021	9/14/2021	66109	Mid-America District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02923	Closed	Mail Theft	7/22/2021	9/24/2021	12/1/2021	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)
21INV02924	Closed	Narcotics	7/22/2021		10/18/2021	63034	Gateway District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV02925	Closed	General Crimes	7/22/2021	8/11/2021	12/6/2021	77590	Houston District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02926	Closed	Mail Theft	7/22/2021	8/3/2021	11/29/2021	80226	Colorado/Wyoming District	IM14	Wilful Delay Parcel Mail (IM14)
21INV02930	Closed	Mail Theft	7/23/2021	7/28/2021	12/7/2021	46765	Greater Indiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02931	Closed	General Crimes	7/23/2021	7/27/2021	9/29/2021	38136	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV02932	Closed	Narcotics	7/23/2021	7/27/2021	9/8/2021	11710	Long Island District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV02934	Closed	General Crimes	7/23/2021	7/28/2021	11/22/2021	90304	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV02935	Closed	General Crimes	7/23/2021	7/28/2021	9/29/2021	90805	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV02937	Closed	Mail Theft	7/24/2021		8/6/2021	19133	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02938	Closed	Narcotics	7/26/2021		10/8/2021	53223	Lakeland District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV02940	Closed	Mail Theft	7/26/2021		8/31/2021	60688	Chicago District	IM09	Int. Parcel Mail; except International Express Mail – Theft, Rifling, Possession (IM09)
21INV02942	Closed	Narcotics	7/26/2021		8/20/2021	53121	Lakeland District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV02947	Closed	Mail Theft	7/26/2021		10/20/2021	26757	Appalachian District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02948	Closed	Mail Theft	7/26/2021	7/29/2021	10/1/2021	94533	Bay-Valley District	IM13	Wilful Delay Letter Mail (IM13)
21INV02950	Closed	Healthcare Claimant Fraud	7/26/2021		10/12/2021	32548	Gulf Atlantic District	HC01	Claimant Fraud – Limited Duty (HC01)
21INV02956	Closed	Narcotics	7/27/2021		10/8/2021	53146	Lakeland District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV02959	Closed	Mail Theft	7/27/2021	8/3/2021	9/2/2021	53204	Lakeland District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02961	Closed	Mail Theft	7/27/2021	8/13/2021	9/29/2021	34606	Suncoast District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02963	Closed	Mail Theft	7/27/2021		12/14/2021	99206	Seattle District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02967	Closed	Mail Theft	7/27/2021	8/5/2021	9/15/2021	72715	Arkansas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02968	Closed	Mail Theft	7/27/2021	8/24/2021	10/20/2021	80132	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
21INV02973	Closed	Healthcare Claimant Fraud	7/28/2021		10/17/2021	77346	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV02974	Closed	Mail Theft	7/28/2021	7/30/2021	11/17/2021	23226	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
21INV02976	Closed	Mail Theft	7/28/2021	8/12/2021	10/13/2021	30342	Atlanta District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV02977	Closed	Mail Theft	7/28/2021		11/3/2021	03076	Northern New England	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV02978	Closed	Healthcare Claimant Fraud	7/28/2021		12/9/2021	49423	Greater Michigan District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV02979	Closed	Mail Theft	7/28/2021	9/28/2021	11/18/2021	83686	Salt Lake City District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV02983	Closed	Mail Theft	7/28/2021	8/19/2021	12/1/2021	80222	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
21INV02984	Closed	General Crimes	7/28/2021	7/30/2021	8/18/2021	75149	Dallas District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV02985	Closed	General Crimes	7/29/2021	8/3/2021	10/8/2021	90001	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV02986	Closed	Narcotics	7/29/2021		12/13/2021	53220	Lakeland District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV02987	Closed	Narcotics	7/29/2021		10/8/2021	53228	Lakeland District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV02988	Closed	Mail Theft	7/29/2021	8/14/2021	9/30/2021	37921	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV02989	Closed	Financial Fraud	7/29/2021	8/2/2021	8/18/2021	75040	Dallas District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
21INV02990	Closed	Mail Theft	7/29/2021	8/3/2021	8/30/2021	79928	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
21INV02992	Closed	Narcotics	7/29/2021		8/12/2021	44101	Northern Ohio District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV02993	Closed	Mail Theft	7/29/2021	8/11/2021	12/23/2021	80017	Colorado/Wyoming District	IM13	Wilful Delay Letter Mail (IM13)
21INV03006	Closed	Mail Theft	7/30/2021		8/25/2021	83629	Salt Lake City District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV03007	Closed	General Crimes	7/30/2021	8/12/2021	9/29/2021	06111	Connecticut Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV03008	Closed	Mail Theft	7/30/2021	8/23/2021	10/28/2021	60651	Chicago District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03011	Closed	General Crimes	7/30/2021	8/4/2021	8/18/2021	23226	Richmond District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV03012	Closed	General Crimes	7/30/2021	8/10/2021	9/3/2021	33025	South Florida District	GC42	CARES Act Investigations (GC-42)
21INV03014	Closed	Narcotics	7/30/2021		11/29/2021	87068	Arizona District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV03016	Closed	General Crimes	7/30/2021	8/6/2021	10/7/2021	94806	Bay-Valley District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV03017	Closed	Mail Theft	7/31/2021	9/7/2021	9/13/2021	32459	Gulf Atlantic District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03019	Closed	Mail Theft	8/2/2021	8/13/2021	10/27/2021	94118	San Francisco District	IM10	Domestic Registered Mail Parcel – Theft, Rifling, Possession (IM10)
21INV03022	Closed	General Crimes	8/2/2021	8/3/2021	9/27/2021	44101	Northern Ohio District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV03024	Closed	Mail Theft	8/2/2021	8/5/2021	8/19/2021	32256	Gulf Atlantic District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03025	Closed	Narcotics	8/3/2021		11/4/2021	70118	Louisiana District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV03027	Closed	General Crimes	8/3/2021	8/16/2021	10/28/2021	49855	Greater Michigan District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV03028	Closed	Mail Theft	8/3/2021	8/23/2021	11/2/2021	20024	Capital District	IM13	Wilful Delay Letter Mail (IM13)
21INV03029	Closed	General Crimes	8/3/2021	8/6/2021	8/26/2021	85726	Arizona District	GC20	Misconduct - Firearms On USPS Property (GC20)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV03030	Closed	Mail Theft	8/3/2021	10/22/2021	12/14/2021	21233	Baltimore District	IM12	Domestic Registered Mail Letter – Theft, Rifling, Possession (IM12)
21INV03031	Closed	Mail Theft	8/3/2021		10/12/2021	75757	Dallas District	IM13	Wilful Delay Letter Mail (IM13)
21INV03031	Closed	Mail Theft	8/3/2021		10/12/2021	75757	Dallas District	IM13	Wilful Delay Letter Mail (IM13)
21INV03034	Closed	Narcotics	8/3/2021		11/22/2021	63070	Gateway District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV03037	Closed	Mail Theft	8/4/2021	8/11/2021	9/9/2021	77494	Houston District	IM13	Wilful Delay Letter Mail (IM13)
21INV03043	Closed	Mail Theft	8/5/2021	10/28/2021	12/27/2021	11355	Triboro District	IM13	Wilful Delay Letter Mail (IM13)
21INV03044	Closed	Mail Theft	8/5/2021	8/11/2021	9/20/2021	53205	Lakeland District	IM13	Wilful Delay Letter Mail (IM13)
21INV03052	Closed	Financial Fraud	8/5/2021	8/25/2021	12/30/2021	95210	Sacramento District	FF05	Postal Retail Unit/Traditional Accountability – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF05)
21INV03054	Closed	Mail Theft	8/6/2021		11/9/2021	32210	Gulf Atlantic District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03056	Closed	Mail Theft	8/6/2021	8/10/2021	10/26/2021	19380	Philadelphia Metro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV03057	Closed	Mail Theft	8/6/2021	8/26/2021	12/27/2021	80249	Colorado/Wyoming District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03058	Closed	Mail Theft	8/6/2021		9/7/2021	54843	Northland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03060	Closed	Mail Theft	8/6/2021	8/18/2021	11/5/2021	84037	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03061	Closed	Mail Theft	8/6/2021	8/9/2021	10/20/2021	38018	Tennessee District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03063	Closed	Financial Fraud	8/6/2021	8/13/2021	11/22/2021	10463	New York District	FF04	Postal Retail Unit/Segmented Inventory Accountability (SIA) – Shortage/Embezzlement of Stamps, Retail Products, Packaging Products, and Funds (FF04)
21INV03064	Closed	Mail Theft	8/6/2021		9/28/2021	78516	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
21INV03071	Closed	Narcotics	8/8/2021		10/15/2021	43055	Ohio Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV03072	Closed	Narcotics	8/8/2021		12/2/2021	45662	Ohio Valley District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV03073	Closed	General Crimes	8/9/2021		8/11/2021	15290	Western Pennsylvania District	GC18	Misconduct – False Statements (GC18)
21INV03075	Closed	Mail Theft	8/9/2021	8/17/2021	11/15/2021	72227	Arkansas District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV03080	Closed	Mail Theft	8/9/2021	9/7/2021	11/30/2021	36049	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03086	Closed	Mail Theft	8/10/2021		12/3/2021	11236	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV03103	Closed	Mail Theft	8/12/2021		9/13/2021	10035	New York District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV03104	Closed	Healthcare Claimant Fraud	8/12/2021		9/8/2021	43015	Ohio Valley District	HC02	Claimant Fraud – Daily Roll (HC02)
21INV03109	Closed	Mail Theft	8/12/2021		11/24/2021	07073	Northern New Jersey District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV03118	Closed	General Crimes	8/13/2021	8/16/2021	10/6/2021	77002	Houston District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV03120	Closed	General Crimes	8/13/2021	9/1/2021	10/28/2021	94402	San Francisco District	GC42	CARES Act Investigations (GC-42)
21INV03129	Closed	Narcotics	8/13/2021		10/22/2021	77075	Houston District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
21INV03132	Closed	Mail Theft	8/15/2021	9/10/2021	9/14/2021	36451	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03134	Closed	General Crimes	8/16/2021	9/7/2021	11/1/2021	08641	South Jersey District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
21INV03135	Closed	Mail Theft	8/16/2021		10/20/2021	19104	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03138	Closed	Financial Fraud	8/16/2021	9/29/2021	11/12/2021	99651	Alaska District	FF09	Postal Retail Unit Embezzlement – COD / Customs Duty Funds (FF09)
21INV03139	Closed	Mail Theft	8/16/2021	8/20/2021	9/23/2021	04282	Northern New England	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03143	Closed	Narcotics	8/16/2021		12/8/2021	26180	Appalachian District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV03147	Closed	General Crimes	8/16/2021	8/20/2021	10/12/2021	90003	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV03151	Closed	General Crimes	8/17/2021	8/30/2021	9/30/2021	45406	Ohio Valley District	GC18	Misconduct – False Statements (GC18)
21INV03153	Closed	Mail Theft	8/17/2021		10/14/2021	36830	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03154	Closed	General Crimes	8/17/2021	8/19/2021	10/7/2021	78232	Rio Grande District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
21INV03155	Closed	General Crimes	8/17/2021		9/28/2021	40221	Kentuckiana District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV03161	Closed	Narcotics	8/17/2021		9/28/2021	96754	Honolulu District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV03165	Closed	Narcotics	8/17/2021		9/28/2021	14201	Western New York District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)
21INV03166	Closed	General Crimes	8/18/2021	8/27/2021	9/2/2021	38136	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV03168	Closed	General Crimes	8/18/2021	9/23/2021	12/2/2021	90059	Los Angeles District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV03170	Closed	Mail Theft	8/18/2021	9/16/2021	10/13/2021	48021	Detroit District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03173	Closed	Narcotics	8/18/2021		10/29/2021	15216	Western Pennsylvania District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV03175	Closed	Mail Theft	8/18/2021		10/4/2021	84067	Salt Lake City District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV03180	Closed	Mail Theft	8/18/2021	8/20/2021	8/24/2021	75067	Dallas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03181	Closed	Narcotics	8/18/2021		10/15/2021	36101	Alabama District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV03182	Closed	Mail Theft	8/18/2021	8/25/2021	8/27/2021	95841	Sacramento District	IM13	Wilful Delay Letter Mail (IM13)
21INV03183	Closed	Mail Theft	8/19/2021	8/20/2021	9/23/2021	37024	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)
21INV03184	Closed	Mail Theft	8/19/2021	8/25/2021	8/30/2021	70767	Louisiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV03186	Closed	Narcotics	8/19/2021		12/20/2021	37363	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)
21INV03192	Closed	Narcotics	8/19/2021		11/24/2021	26250	Appalachian District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
21INV03195	Closed	General Crimes	8/19/2021	9/17/2021	12/27/2021	85202	Arizona District	GC43	Misconduct – Sexual Harassment (GC43)
21INV03197	Closed	Healthcare Claimant Fraud	8/20/2021		9/29/2021	40165	Kentuckiana District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV03198	Closed	General Crimes	8/20/2021		10/13/2021	44309	Northern Ohio District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV03200	Closed	Mail Theft	8/20/2021	9/15/2021	12/3/2021	20120	Northern Virginia District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03202	Closed	General Crimes	8/20/2021	9/13/2021	9/21/2021	03049	Northern New England	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV03203	Closed	Mail Theft	8/20/2021	8/27/2021	11/5/2021	23234	Richmond District	IM13	Wilful Delay Letter Mail (IM13)
21INV03204	Closed	Healthcare Claimant Fraud	8/20/2021		12/28/2021	92502	San Diego District	HC03	Claimant Fraud - Other (Death Benefits, Third Party Claims, False Vouchers) (HC03)
21INV03208	Closed	Mail Theft	8/20/2021		11/2/2021	11220	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03209	Closed	General Crimes	8/20/2021		10/6/2021	32771	Suncoast District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV03211	Closed	Mail Theft	8/23/2021	9/3/2021	12/17/2021	33030	South Florida District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03213	Closed	Mail Theft	8/23/2021	9/9/2021	9/29/2021	90045	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)
21INV03218	Closed	General Crimes	8/23/2021		9/27/2021	90250	Los Angeles District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV03219	Closed	General Crimes	8/24/2021	8/26/2021	11/19/2021	43606	Northern Ohio District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV03224	Closed	Mail Theft	8/24/2021	8/30/2021	9/15/2021	77429	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03227	Closed	Mail Theft	8/24/2021	9/16/2021	11/29/2021	19013	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03231	Closed	Narcotics	8/25/2021		9/16/2021	33615	Suncoast District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV03236	Closed	Mail Theft	8/25/2021	9/8/2021	10/19/2021	95820	Sacramento District	IM13	Wilful Delay Letter Mail (IM13)
21INV03237	Closed	General Crimes	8/25/2021	8/30/2021	12/13/2021	30378	Atlanta District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV03239	Closed	General Crimes	8/26/2021	8/27/2021	10/19/2021	38101	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV03240	Closed	Narcotics	8/26/2021	9/15/2021	10/20/2021	77845	Houston District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV03241	Closed	Mail Theft	8/26/2021	9/14/2021	11/22/2021	15853	Western Pennsylvania District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03243	Closed	Mail Theft	8/26/2021	9/20/2021	9/30/2021	52806	Hawkeye District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV03250	Closed	General Crimes	8/26/2021	8/27/2021	9/28/2021	78284	Rio Grande District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV03251	Closed	General Crimes	8/27/2021		8/30/2021	55121	Northland District	GC43	Misconduct – Sexual Harassment (GC43)
21INV03254	Closed	General Crimes	8/27/2021	10/6/2021	11/3/2021	08840	Northern New Jersey District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
21INV03255	Closed	Narcotics	8/27/2021		9/17/2021	43615	Northern Ohio District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV03256	Closed	General Crimes	8/27/2021	9/3/2021	10/6/2021	33172	South Florida District	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
21INV03258	Closed	Mail Theft	8/27/2021	9/9/2021	10/21/2021	30336	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03261	Closed	Mail Theft	8/27/2021	9/13/2021	11/19/2021	20902	Capital District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03265	Closed	Mail Theft	8/27/2021	11/18/2021	12/1/2021	11205	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03267	Closed	General Crimes	8/27/2021	9/3/2021	12/17/2021	33127	South Florida District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV03269	Closed	Financial Fraud	8/27/2021	9/20/2021	12/17/2021	33169	South Florida District	FF01	Theft – Misuse of Voyager Card - eFleet (FF01)
21INV03274	Closed	General Crimes	8/30/2021		8/30/2021	32203	Gulf Atlantic District	GC32	Misconduct – Arrest for Off Duty Offense (GC32)
21INV03275	Closed	Narcotics	8/30/2021		12/3/2021	70301	Louisiana District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV03277	Closed	Narcotics	8/30/2021		11/10/2021	91802	Santa Ana District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV03278	Closed	Mail Theft	8/30/2021	9/2/2021	10/8/2021	40356	Kentuckiana District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03279	Closed	General Crimes	8/30/2021	9/8/2021	10/20/2021	34785	Suncoast District	GC26	Misconduct – Misuse of Position / Misuse of Authority (GC26)
21INV03286	Closed	Narcotics	8/30/2021	9/14/2021	10/14/2021	38128	Tennessee District	NC06	Arrested by Other LE Agency for Narcotics Offense(s) While Off Duty and Off Postal Service Property (NC06)
21INV03287	Closed	General Crimes	8/30/2021		11/5/2021	94402	San Francisco District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV03295	Closed	Narcotics	8/31/2021		9/27/2021	53203	Lakeland District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV03296	Closed	General Crimes	8/31/2021	9/1/2021	9/17/2021	37918	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV03298	Closed	Mail Theft	8/31/2021	9/2/2021	10/27/2021	95014	Bay-Valley District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV03305	Closed	General Crimes	9/1/2021	9/27/2021	9/27/2021	85726	Arizona District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV03307	Closed	Mail Theft	9/1/2021	9/7/2021	10/12/2021	76634	Rio Grande District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03308	Closed	Healthcare Claimant Fraud	9/1/2021		12/13/2021	77002	Houston District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV03313	Closed	General Crimes	9/2/2021		9/15/2021	36571	Alabama District	GC42	CARES Act Investigations (GC-42)
21INV03316	Closed	Mail Theft	9/2/2021	9/9/2021	12/10/2021	32209	Gulf Atlantic District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03319	Closed	Mail Theft	9/2/2021	9/22/2021	11/8/2021	32811	Suncoast District	IM13	Wilful Delay Letter Mail (IM13)
21INV03320	Closed	Mail Theft	9/2/2021	9/14/2021	9/30/2021	75234	Dallas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03322	Closed	Mail Theft	9/3/2021	9/21/2021	10/20/2021	19405	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV03324	Closed	Healthcare Claimant Fraud	9/3/2021		11/17/2021	13203	Albany District	HC07	Claimant Fraud – Periodic Roll (HC07)
21INV03326	Closed	Mail Theft	9/3/2021	9/14/2021	12/2/2021	19154	Philadelphia Metro District	IM13	Wilful Delay Letter Mail (IM13)
21INV03331	Closed	Narcotics	9/7/2021		10/8/2021	53154	Lakeland District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV03334	Closed	Mail Theft	9/7/2021		11/12/2021	84123	Salt Lake City District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03338	Closed	Mail Theft	9/7/2021	9/15/2021	11/2/2021	11207	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03340	Closed	Mail Theft	9/8/2021	9/13/2021	10/7/2021	79745	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
21INV03342	Closed	Mail Theft	9/8/2021		11/2/2021	11743	Long Island District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03343	Closed	Contract Fraud	9/8/2021		11/18/2021	22082	Northern Virginia District	CF22	Defective Pricing (CF22)
21INV03344	Closed	General Crimes	9/8/2021	9/13/2021	10/28/2021	78028	Rio Grande District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV03350	Closed	Mail Theft	9/8/2021	9/16/2021	12/14/2021	75146	Dallas District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03359	Closed	Mail Theft	9/9/2021	9/23/2021	11/2/2021	95403	San Francisco District	IM13	Wilful Delay Letter Mail (IM13)
21INV03366	Closed	Mail Theft	9/9/2021	9/14/2021	11/18/2021	78207	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03368	Closed	Mail Theft	9/9/2021	10/26/2021	11/19/2021	92037	San Diego District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03372	Closed	General Crimes	9/10/2021	9/16/2021	12/8/2021	73142	Oklahoma District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV03374	Closed	Mail Theft	9/10/2021		12/3/2021	10001	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03379	Closed	Narcotics	9/13/2021		11/5/2021	77087	Houston District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
21INV03384	Closed	Mail Theft	9/13/2021	10/5/2021	12/27/2021	85031	Arizona District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03386	Closed	Mail Theft	9/14/2021	9/27/2021	11/19/2021	91505	Sierra Coastal District	IM13	Wilful Delay Letter Mail (IM13)
21INV03395	Closed	Mail Theft	9/15/2021		11/5/2021	70002	Louisiana District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03402	Closed	General Crimes	9/15/2021	10/5/2021	11/23/2021	67735	Central Plains District	GC18	Misconduct – False Statements (GC18)
21INV03403	Closed	Mail Theft	9/15/2021	9/30/2021	12/3/2021	02904	Greater Boston District	IM13	Wilful Delay Letter Mail (IM13)
21INV03421	Closed	Mail Theft	9/16/2021	9/21/2021	9/27/2021	30308	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03424	Closed	Mail Theft	9/16/2021		9/24/2021	30319	Atlanta District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03426	Closed	Mail Theft	9/16/2021	10/5/2021	11/22/2021	63136	Gateway District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03429	Closed	Mail Theft	9/17/2021		12/3/2021	11236	Triboro District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03430	Closed	Mail Theft	9/17/2021		11/10/2021	95742	Sacramento District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV03433	Closed	Narcotics	9/17/2021		11/26/2021	43055	Ohio Valley District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV03434	Closed	General Crimes	9/17/2021	9/20/2021	9/22/2021	40360	Kentuckiana District	GC18	Misconduct – False Statements (GC18)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV03436	Closed	Narcotics	9/17/2021		10/5/2021	32547	Gulf Atlantic District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV03439	Closed	General Crimes	9/20/2021		10/20/2021	37862	Tennessee District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV03441	Closed	Mail Theft	9/20/2021		11/16/2021	80226	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03443	Closed	Mail Theft	9/20/2021		11/16/2021	80228	Colorado/Wyoming District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03444	Closed	Contract Fraud	9/21/2021	9/21/2021	11/19/2021	02303	Greater Boston District	CF02	Bribery/Kickbacks/Gratuities – Accepting, Offering, Paying, Soliciting (CF02)
21INV03448	Closed	Mail Theft	9/21/2021		11/24/2021	10472	New York District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03449	Closed	General Crimes	9/21/2021	10/27/2021	11/8/2021	36801	Alabama District	GC42	CARES Act Investigations (GC-42)
21INV03452	Closed	Mail Theft	9/21/2021	9/23/2021	9/27/2021	32073	Gulf Atlantic District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03455	Closed	General Crimes	9/22/2021	9/27/2021	12/10/2021	78017	Rio Grande District	GC11	Misconduct – Conflict of Interest - Personal Gain (GC11)
21INV03456	Closed	General Crimes	9/22/2021	9/29/2021	10/12/2021	41101	Kentuckiana District	GC18	Misconduct – False Statements (GC18)
21INV03457	Closed	Mail Theft	9/22/2021	10/5/2021	10/28/2021	11234	Triboro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03459	Closed	Mail Theft	9/22/2021	10/5/2021	11/18/2021	00924	Caribbean District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03463	Closed	General Crimes	9/23/2021		12/2/2021	95204	Sacramento District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV03465	Closed	General Crimes	9/23/2021	9/28/2021	11/8/2021	53201	Lakeland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
21INV03469	Closed	Mail Theft	9/23/2021	10/4/2021	10/5/2021	76208	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
21INV03471	Closed	Mail Theft	9/23/2021	10/28/2021	12/27/2021	11422	Triboro District	IM13	Wilful Delay Letter Mail (IM13)
21INV03475	Closed	Narcotics	9/24/2021	9/30/2021	10/28/2021	60131	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)
21INV03478	Closed	Mail Theft	9/24/2021	10/21/2021	12/7/2021	65559	Mid-America District	IM13	Wilful Delay Letter Mail (IM13)
21INV03479	Closed	Mail Theft	9/24/2021		12/2/2021	06535	Connecticut Valley District	IM05	Express Mail Parcel – Theft, Rifling, Possession (IM05)
21INV03481	Closed	Mail Theft	9/24/2021	10/12/2021	12/20/2021	75948	Dallas District	IM13	Wilful Delay Letter Mail (IM13)
21INV03482	Closed	Mail Theft	9/24/2021		10/29/2021	55438	Northland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV03490	Closed	General Crimes	9/24/2021		10/13/2021	10003	New York District	GC23	Misconduct – Loss/Misuse of Property (GC23)
21INV03491	Closed	Mail Theft	9/24/2021	10/18/2021	12/13/2021	71016	Louisiana District	IM13	Wilful Delay Letter Mail (IM13)
21INV03494	Closed	Narcotics	9/24/2021		10/12/2021	24085	Appalachian District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV03496	Closed	Mail Theft	9/24/2021	10/15/2021	10/15/2021	32765	Suncoast District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03501	Closed	Mail Theft	9/27/2021	9/29/2021	10/18/2021	78626	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
21INV03502	Closed	General Crimes	9/27/2021	9/27/2021	12/14/2021	90275	Los Angeles District	GC42	CARES Act Investigations (GC-42)
21INV03505	Closed	Mail Theft	9/27/2021	10/7/2021	11/22/2021	11746	Long Island District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
21INV03509	Closed	Mail Theft	9/27/2021	10/14/2021	11/5/2021	19140	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03512	Closed	Mail Theft	9/27/2021	10/12/2021	10/19/2021	76457	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
21INV03513	Closed	Mail Theft	9/27/2021	11/24/2021	11/26/2021	95035	Bay-Valley District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
21INV03517	Closed	Mail Theft	9/28/2021		12/30/2021	93907	Bay-Valley District	IM14	Wilful Delay Parcel Mail (IM14)
21INV03520	Closed	Narcotics	9/28/2021		11/18/2021	98116	Seattle District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
21INV03521	Closed	General Crimes	9/28/2021		12/14/2021	95638	Sacramento District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV03522	Closed	General Crimes	9/28/2021	11/1/2021	12/14/2021	77511	Houston District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV03523	Closed	Contract Fraud	9/28/2021	11/18/2021	12/28/2021	36561	Alabama District	CF19	Cost Mischarging (CF19)
21INV03530	Closed	Narcotics	9/29/2021		10/6/2021	53203	Lakeland District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
21INV03531	Closed	Mail Theft	9/29/2021	10/6/2021	11/4/2021	33407	South Florida District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
21INV03535	Closed	Mail Theft	9/29/2021		11/3/2021	19802	South Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03537	Closed	Healthcare Provider Fraud	9/29/2021		12/17/2021	07102	Northern New Jersey District	PF13	Provider Fraud - Federal Employee Health Benefits (FEHB) (PF13)
21INV03552	Closed	Mail Theft	9/29/2021	10/4/2021	11/18/2021	79936	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
21INV03553	Closed	General Crimes	9/29/2021	10/8/2021	12/20/2021	90045	Los Angeles District	GC18	Misconduct – False Statements (GC18)
21INV03555	Closed	Mail Theft	9/30/2021		10/13/2021	53913	Lakeland District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
21INV03556	Closed	General Crimes	9/30/2021		12/22/2021	06001	Connecticut Valley District	GC17	Misconduct – Theft or Destruction of Property (GC17)
21INV03557	Closed	Mail Theft	9/30/2021	10/19/2021	11/17/2021	77833	Houston District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
21INV03564	Closed	General Crimes	9/30/2021	10/25/2021	12/2/2021	45406	Ohio Valley District	GC31	Misconduct – Time and Attendance Fraud (GC31)
21INV03566	Closed	Mail Theft	9/30/2021	10/7/2021	11/15/2021	01952	Greater Boston District	IM13	Wilful Delay Letter Mail (IM13)
21INV03570	Closed	Healthcare Provider Fraud	9/30/2021		11/1/2021	22209	Northern Virginia District	PF14	Provider Fraud – FECA/OWCP (PF14)
22INV00015	Closed	Mail Theft	10/1/2021		11/3/2021	39180	Mississippi District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
22INV00029	Closed	General Crimes	10/1/2021	10/6/2021	12/3/2021	94596	Bay-Valley District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
22INV00039	Closed	Healthcare Claimant Fraud	10/1/2021	10/14/2021	10/20/2021	08094	South Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
22INV00056	Closed	General Crimes	10/1/2021		10/14/2021	15120	Western Pennsylvania District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
22INV00058	Closed	General Crimes	10/1/2021		12/3/2021	37229	Tennessee District	GC31	Misconduct – Time and Attendance Fraud (GC31)
22INV00080	Closed	Mail Theft	10/4/2021	10/18/2021	11/19/2021	33026	South Florida District	IM01	Credit Cards/ATM Cards/PIN Mailers – Theft, Rifling, Possession (IM01)
22INV00088	Closed	Mail Theft	10/4/2021	10/8/2021	11/17/2021	77365	Houston District	IM13	Wilful Delay Letter Mail (IM13)
22INV00092	Closed	Mail Theft	10/4/2021		10/27/2021	95073	Bay-Valley District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
22INV00108	Closed	Mail Theft	10/5/2021	10/7/2021	12/8/2021	78227	Rio Grande District	IM13	Wilful Delay Letter Mail (IM13)
22INV00113	Closed	Mail Theft	10/5/2021		10/29/2021	60532	Central Illinois District	IM13	Wilful Delay Letter Mail (IM13)
22INV00122	Closed	Mail Theft	10/6/2021	10/12/2021	12/17/2021	33009	South Florida District	IM13	Wilful Delay Letter Mail (IM13)
22INV00143	Closed	Healthcare Claimant Fraud	10/7/2021		10/26/2021	32751	Suncoast District	HC06	Claimant Fraud – Relocated Periodic Roll (HC06)
22INV00155	Closed	Mail Theft	10/8/2021	10/12/2021	11/3/2021	74012	Oklahoma District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
22INV00158	Closed	General Crimes	10/8/2021	10/15/2021	12/29/2021	73159	Oklahoma District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
22INV00161	Closed	General Crimes	10/8/2021	10/14/2021	11/4/2021	75974	Dallas District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
22INV00165	Closed	Mail Theft	10/8/2021	10/20/2021	11/12/2021	72110	Arkansas District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
22INV00170	Closed	General Crimes	10/12/2021	10/13/2021	11/30/2021	01867	Greater Boston District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
22INV00181	Closed	Mail Theft	10/13/2021		10/25/2021	83544	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
22INV00185	Closed	Mail Theft	10/13/2021	10/15/2021	12/23/2021	08055	South Jersey District	IM13	Wilful Delay Letter Mail (IM13)
22INV00188	Closed	General Crimes	10/13/2021		12/6/2021	38111	Tennessee District	GC34	Misconduct – Assault / Homicide (includes physical and/or sexual assault) (GC34)
22INV00200	Closed	General Crimes	10/14/2021	10/22/2021	12/23/2021	02205	Greater Boston District	GC17	Misconduct – Theft or Destruction of Property (GC17)
22INV00203	Closed	Mail Theft	10/14/2021	10/22/2021	12/9/2021	34997	South Florida District	IM13	Wilful Delay Letter Mail (IM13)
22INV00221	Closed	Narcotics	10/15/2021	10/18/2021	11/10/2021	34287	Suncoast District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
22INV00234	Closed	Mail Theft	10/18/2021		11/23/2021	43015	Ohio Valley District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
22INV00240	Closed	General Crimes	10/18/2021		10/29/2021	55082	Northland District	GC43	Misconduct – Sexual Harassment (GC43)
22INV00245	Closed	Narcotics	10/18/2021		12/27/2021	85711	Arizona District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
22INV00247	Closed	General Crimes	10/18/2021	10/29/2021	11/12/2021	72076	Arkansas District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
22INV00248	Closed	General Crimes	10/19/2021	10/25/2021	12/21/2021	21702	Baltimore District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
22INV00256	Closed	Mail Theft	10/19/2021	10/20/2021	11/29/2021	77009	Houston District	IM13	Wilful Delay Letter Mail (IM13)
22INV00270	Closed	Mail Theft	10/20/2021	11/17/2021	12/9/2021	33634	Suncoast District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
22INV00278	Closed	General Crimes	10/20/2021	11/1/2021	11/30/2021	04444	Northern New England	GC33	Misconduct – FMLA and Sick Leave Abuse (GC33)
22INV00279	Closed	Narcotics	10/20/2021		12/15/2021	96746	Honolulu District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
22INV00281	Closed	Mail Theft	10/20/2021	10/27/2021	11/19/2021	82201	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
22INV00284	Closed	Narcotics	10/21/2021		12/21/2021	90803	Los Angeles District	NC08	Abuse of the U.S. Mail by External Subjects (Narcotics Trafficking & Task Force/ Joint Agency investigations) (NC08)
22INV00285	Closed	Financial Fraud	10/21/2021	10/25/2021	12/7/2021	26554	Appalachian District	FF03	Theft – Misuse of Purchase Card (FF03)
22INV00288	Closed	Mail Theft	10/21/2021	10/22/2021	11/23/2021	38104	Tennessee District	IM13	Wilful Delay Letter Mail (IM13)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
22INV00293	Closed	Narcotics	10/22/2021		12/21/2021	76106	Fort Worth District	NC03	Distribution of Narcotics While on Duty or on Postal Service Property (NC03)
22INV00304	Closed	Mail Theft	10/22/2021		11/15/2021	49501	Greater Michigan District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
22INV00311	Closed	Financial Fraud	10/25/2021	12/1/2021	12/27/2021	18018	Central Pennsylvania District	FF06	Postal Retail Unit Embezzlement – Money Order Funds (FF06)
22INV00314	Closed	Healthcare Claimant Fraud	10/25/2021		11/10/2021	13207	Albany District	HC05	Claimant Fraud – Front-end (HC05)
22INV00319	Closed	Mail Theft	10/25/2021	11/1/2021	12/14/2021	75119	Dallas District	IM13	Wilful Delay Letter Mail (IM13)
22INV00325	Closed	General Crimes	10/26/2021	11/4/2021	12/17/2021	33408	South Florida District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
22INV00328	Closed	Mail Theft	10/26/2021	10/29/2021	12/21/2021	84032	Salt Lake City District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
22INV00331	Closed	Mail Theft	10/26/2021	11/1/2021	12/7/2021	15317	Western Pennsylvania District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
22INV00342	Closed	Mail Theft	10/27/2021	10/27/2021	12/3/2021	94501	Bay-Valley District	IM13	Wilful Delay Letter Mail (IM13)
22INV00347	Closed	Narcotics	10/27/2021		11/17/2021	77048	Houston District	NC01	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Conspiracy involving at least one postal employee and one external subject) (NC01)
22INV00351	Closed	Mail Theft	10/27/2021	11/8/2021	12/29/2021	73160	Oklahoma District	IM13	Wilful Delay Letter Mail (IM13)
22INV00353	Closed	General Crimes	10/28/2021		12/7/2021	94133	San Francisco District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
22INV00355	Closed	General Crimes	10/28/2021		11/4/2021	55401	Northland District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
22INV00357	Closed	Mail Theft	10/28/2021		12/1/2021	54409	Lakeland District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
22INV00372	Closed	Mail Theft	10/29/2021		12/22/2021	85712	Arizona District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
22INV00373	Closed	Mail Theft	10/29/2021	11/8/2021	12/17/2021	85086	Arizona District	IM13	Wilful Delay Letter Mail (IM13)
22INV00399	Closed	Mail Theft	11/1/2021		12/10/2021	17044	Central Pennsylvania District	IM13	Wilful Delay Letter Mail (IM13)
22INV00401	Closed	Mail Theft	11/1/2021	11/3/2021	12/8/2021	78222	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
22INV00428	Closed	Mail Theft	11/3/2021	12/3/2021	12/21/2021	32219	Gulf Atlantic District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
22INV00431	Closed	General Crimes	11/4/2021	11/30/2021	12/15/2021	50265	Hawkeye District	GC31	Misconduct – Time and Attendance Fraud (GC31)
22INV00438	Closed	Mail Theft	11/4/2021	11/9/2021	11/22/2021	83858	Seattle District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
22INV00441	Closed	Mail Theft	11/4/2021	11/16/2021	12/21/2021	32806	Suncoast District	IM11	Postal Remittance – Theft, Rifling, Possession, or Mishandling (IM11)
22INV00455	Closed	Mail Theft	11/8/2021	11/17/2021	12/2/2021	30228	Atlanta District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
22INV00456	Closed	Mail Theft	11/8/2021	11/18/2021	12/8/2021	19087	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
22INV00459	Closed	Mail Theft	11/8/2021	11/12/2021	11/30/2021	36078	Alabama District	IM13	Wilful Delay Letter Mail (IM13)
22INV00465	Closed	Mail Theft	11/8/2021	11/10/2021	12/16/2021	07747	South Jersey District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)

Investigations Closed Cases Summary - Component: AIG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
22INV00482	Closed	Mail Theft	11/9/2021		12/21/2021	83401	Salt Lake City District	IM13	Wilful Delay Letter Mail (IM13)
22INV00486	Closed	General Crimes	11/9/2021	11/12/2021	12/31/2021	30126	Atlanta District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
22INV00487	Closed	General Crimes	11/9/2021	12/1/2021	12/9/2021	94507	Bay-Valley District	GC42	CARES Act Investigations (GC-42)
22INV00489	Closed	Mail Theft	11/10/2021		11/30/2021	36608	Alabama District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
22INV00492	Closed	General Crimes	11/10/2021		11/30/2021	95691	Sacramento District	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
22INV00496	Closed	Mail Theft	11/10/2021	11/22/2021	12/23/2021	02139	Greater Boston District	IM13	Wilful Delay Letter Mail (IM13)
22INV00499	Closed	Healthcare Claimant Fraud	11/10/2021		11/18/2021	89199	Nevada Sierra District	HC01	Claimant Fraud – Limited Duty (HC01)
22INV00501	Closed	General Crimes	11/10/2021	11/17/2021	12/8/2021	74074	Oklahoma District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
22INV00515	Closed	Mail Theft	11/14/2021		11/23/2021	19446	Philadelphia Metro District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
22INV00532	Closed	Mail Theft	11/15/2021	11/19/2021	11/23/2021	76140	Fort Worth District	IM13	Wilful Delay Letter Mail (IM13)
22INV00539	Closed	Mail Theft	11/16/2021		11/29/2021	36089	Alabama District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
22INV00549	Closed	General Crimes	11/17/2021	11/18/2021	11/19/2021	33027	South Florida District	GC42	CARES Act Investigations (GC-42)
22INV00561	Closed	Healthcare Claimant Fraud	11/17/2021		12/13/2021	24501	Appalachian District	HC07	Claimant Fraud – Periodic Roll (HC07)
22INV00565	Closed	General Crimes	11/18/2021	11/19/2021	12/6/2021	38125	Tennessee District	GC19	Misconduct – Falsifying Official Documents/Forgery (GC19)
22INV00567	Closed	General Crimes	11/18/2021	11/22/2021	12/6/2021	19014	Philadelphia Metro District	GC31	Misconduct – Time and Attendance Fraud (GC31)
22INV00570	Closed	Narcotics	11/18/2021		11/19/2021	53222	Lakeland District	NC04	Possession or Use of Narcotics While On Duty or on Postal Service Property (Note: Maps to GC40) (NC04)
22INV00574	Closed	Mail Theft	11/18/2021		12/3/2021	11236	Triboro District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
22INV00590	Closed	Mail Theft	11/19/2021		11/24/2021	80303	Colorado/Wyoming District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
22INV00607	Closed	General Crimes	11/19/2021	11/22/2021	12/29/2021	74940	Oklahoma District	GC14	Misconduct – Alcohol Use While On Duty (GC14)
22INV00616	Closed	Mail Theft	11/22/2021	11/29/2021	11/30/2021	78639	Rio Grande District	IM17	Mistreatment/Destruction of Mail (Off Postal Property) (IM17)
22INV00632	Closed	Narcotics	11/23/2021		11/23/2021	53545	Lakeland District	NC07	Use, Possession or Distribution of Narcotics by Off Duty Employee (NC07)
22INV00635	Closed	Mail Theft	11/23/2021		12/16/2021	95825	Sacramento District	IM02	Letter Mail (Except Express Mail) – Theft, Rifling, Possession (IM02)
22INV00639	Closed	General Crimes	11/23/2021	12/3/2021	12/23/2021	03103	Northern New England	GC37	Misconduct – Violation of Policy/Inappropriate Conduct (GC37)
22INV00652	Closed	Mail Theft	11/26/2021		12/27/2021	40213	Kentuckiana District	IM13	Wilful Delay Letter Mail (IM13)
22INV00672	Closed	Mail Theft	11/30/2021	12/7/2021	12/20/2021	11418	Triboro District	IM13	Wilful Delay Letter Mail (IM13)
22INV00692	Closed	Mail Theft	12/1/2021	12/23/2021	12/27/2021	71103	Louisiana District	IM18	P&DC will include all internal mail theft investigations conducted within a P&DC, L&DC, NDC, AMC, BMC or ISC. A secondary allegation MUST be used with this allegation to describe the nature of the investigation. (IM18)
22INV00699	Closed	General Crimes	12/2/2021	12/13/2021	12/30/2021	84321	Salt Lake City District	GC14	Misconduct – Alcohol Use While On Duty (GC14)

Investigations Closed Cases Summary - Component: AG From 1/1/2021 TO 12/31/2021

Case Number	Status	Program	Opened Date	Closed Pending Date	Closed Date	Zip Code	Postal District	Allegation Code	Allegation Description
22INV00703	Closed	General Crimes	12/2/2021	12/6/2021	12/17/2021	33316	South Florida District	GC43	Misconduct – Sexual Harassment (GC43)
22INV00750	Closed	Healthcare Claimant Fraud	12/8/2021	12/21/2021	12/22/2021	08861	Northern New Jersey District	HC07	Claimant Fraud – Periodic Roll (HC07)
22INV00772	Closed	Mail Theft	12/10/2021		12/15/2021	31401	Gulf Atlantic District	IM04	Parcel Mail (Except Express Mail) – Theft, Rifling, Possession (IM04)
22INV00831	Closed	Narcotics	12/16/2021		12/20/2021	53545	Lakeland District	NC02	Theft, Rifling, Possession of Contraband Narcotics from the Mail Stream (Lone or Multiple Employees) (NC02)