

FY 2001 Imperatives, Operational Goals, Objectives, Targets and Results



Imperatives	Operational Goals	Objectives	Targets	Results		
Safety	Ensure a safe, secure and drug-free work environment	Reduce and deter employee-on-employee assaults and credible threats	Not to exceed 500 employee-on-employee assaults and credible threats	360		
		Reduce and deter robberies of postal employees and facilities	Not to exceed 60 facility robberies	44		
			Achieve a facility robbery solution rate of 55%	73.7%		
			Not to exceed 45 non-facility robberies	45		
			Achieve a non-facility robbery solution rate of 55%	53.6%		
Reduce and deter illegal drugs in the postal environment	Implement strategies at a minimum of 18 identified facilities	18				
Security	Reduce the theft of mail	Reduce and deter volume mail theft in high-theft areas	Texas (Southwest and Gulf Coast Divisions) 291	375		
			Arizona (Rocky Mountain Division) 1,168	3,211		
			California (Northern and Southern Divisions) 736	1,521		
	Reduce and deter criminal attacks of postal products, services and assets	Identify and resolve domestic and international in-transit mail theft	Resolve 15 major domestic and international airport mail theft problems	29		
			Reduce and deter embezzlements	Resolve 810 financial embezzlement schemes through criminal or administrative actions, with 120 from SIA offices	801 108 (SIA)	
				Reduce and deter criminal misuse of the Postal Service's workers' compensation program	365 fraudulent workers' compensation schemes resolved through criminal or administrative actions	403
				Reduce and deter postage fraud schemes	36 successful criminal or civil actions in high-risk areas	32
Integrity	Reduce the use of the mail to defraud consumers, businesses and government agencies	Reduce and deter multi-state domestic and international telemarketing and deceptive mail operations	15 multi-state domestic and/or international telemarketing promotions disrupted	28		
			10 deceptive mailing promotions disrupted	57		
	Reduce and deter the use of the postal system for prohibited, illegal and dangerous mailings	Eliminate the use of the nation's mail system by major organizations to transport illegal narcotics	4 national interdictions	4 national (plus 80 local) 110		
			10 organized groups identified and disrupted			
		Reduce and deter the use of postal money orders to launder money by disrupting money-laundering operations	10 operations disrupted	22		
			Reduce and deter the use of the postal system for the procurement or delivery of material that promotes the sexual exploitation of children	270 offenders identified and prosecuted	329	



FY 2002 Operational Goals and Objectives

Safety

Goal 1

Ensure a safe, secure and drug-free work environment

Objective 1A

Reduce and deter employee-on-employee assaults and credible threats

Objective 1B

Deter robberies of postal employees and facilities

Objective 1C

Reduce and deter illegal drugs in the postal environment

Security

Goal 2

Reduce mail theft

Objective 2A

Reduce and deter attacks on postal vehicles, apartment panels, collection boxes, NDCBUs and CBUs in Arizona and California

Objective 2B

Identify and resolve domestic and international in-transit mail theft

Objective 2C

Reduce and deter mail theft-related identity theft and identity takeover crimes

Goal 3

Reduce and deter criminal attacks of postal products, services and assets

Objective 3A

Reduce and deter embezzlements

Objective 3B

Reduce and deter criminal misuse of the Postal Service's workers' compensation program and reduce long-term compensation costs

Objective 3C

Reduce and deter postage fraud schemes

Objective 3D

Assure the sanctity and security of the U.S. Mail

Integrity

Goal 4

Reduce the use of the mail to defraud consumers, businesses and government agencies

Objective 4A

Reduce and deter multi-state domestic and international telemarketing and deceptive mailing operations

Objective 4B

Reduce and deter deceptive mailing operations

Goal 5

Reduce and prevent the use of the postal system for prohibited, illegal and dangerous mailings

Objective 5A

Reduce and deter the use of the nation's mail system by organized groups to transport illegal narcotics

Objective 5B

Reduce and deter the use of U.S. postal money orders to launder money by disrupting money-laundering operations

Objective 5C

Reduce and deter the use of the U.S. Mail for the procurement or delivery of material that promotes the sexual exploitation of children

U.S. Postal Inspection Service Criminal Statistics for FY 2001



Type of Investigation	Arrests	Convictions*
Mail Theft <i>(includes theft and possession of stolen mail)</i>	6,364	5,384
Miscellaneous External Crimes <i>(includes counterfeit and contraband postage, money order offenses, vandalism and arson)</i>	573	554
Miscellaneous Employee Crimes <i>(includes theft of postal property and sabotage of equipment)</i>	66	52
Bombs, Threats, Hoaxes and Explosive Devices	53	35
Prohibited Mailings <i>(includes hazardous material, firearms and weapons, intoxicants, explosives other than bombs, extortion and false documents)</i>	72	63
Assaults and Threats <i>(includes threats and assaults against on-duty postal employees)</i>	378	290
Robberies	74	71
Burglaries	163	156
Mailing of Controlled Substances <i>(includes narcotics, steroids, drug-related proceeds and drug paraphernalia)</i>	1,662	1,139
Employee Narcotics Cases <i>(includes employees and non-employees selling narcotics on postal property)</i>	43	33
Mail Fraud	1,691	1,477
Child Exploitation, Mailing of Obscene Matter and Sexually Oriented Advertisements	335	259
Financial Investigations	281	281
Workers' Compensation Fraud	40	34
Revenue Investigations	78	86
TOTAL	11,873	9,914

*Convictions may be related to cases from prior fiscal years.

Postal Inspection Service Jurisdiction and Laws



Postal Inspectors enforce over 200 federal laws in investigations of crimes that may adversely affect or fraudulently use the U.S. Mail, the postal system or postal employees. The list below describes some of our most important areas of jurisdiction.

Assaults (18 USC 111 & 1114)

The protection of Postal Service employees is one of our most important responsibilities. Inspectors promptly investigate assaults and threats that occur while postal employees are performing official duties or as a result of their employment.

Bombs (18 USC 1716)

Although a rare crime, the mailing of bombs is given one of our highest investigative priorities due to the severe impact it can have on postal customers, employees and operations.

Burglary (18 USC 2115)

The Postal Service has experienced about 300 burglaries each year. Inspectors have minimized losses through the use of security equipment and facility design.

Child Exploitation (18 USC 1470, 2251, 2252, 2253, 2254, 2422, 2425)

The Postal Inspection Service has long been recognized as the leading federal law enforcement agency in the effort to combat the production and distribution of child pornography and other crimes exploiting children through the mail and, when it involves the mail, over the Internet.

Controlled Substances (21 USC 841, 843 & 844)

Postal Inspectors initiate investigations related to transporting and distributing narcotics through the mail or at postal facilities.

Electronic Crimes (18 USC 1029, 1030, 1343 & 2701)

Inspectors protect postal customers from fraud schemes and other crimes that may occur online and involve the misuse of the mail or of the Postal Service. This includes using or selling stolen or counterfeit access devices, such as credit card numbers; using protected computers without proper authority or exceeding authorized access; using computer communications in a scheme to defraud; and unauthorized access to communications that are stored electronically via a communications service.

Embezzlement (18 USC 1711)

Postal Inspectors investigate employees and contractors suspected of embezzling postal funds and review the Postal Service's internal financial controls to protect postal revenue and assets from internal theft or misuse.

Forfeiture (18 USC 981 and 982)

Postal Inspectors use criminal and civil forfeiture statutes, when appropriate, to seize assets associated with criminal acts.

Identity Fraud (18 USC 1028)

The Postal Inspection Service is a leading federal law enforcement agency in the investigation of identity takeovers, a crime that often begins with the theft of mail or use of the mail to defraud individuals or financial institutions.

Mail Fraud (18 USC 1341, 1342 & 1345; 39 USC 3005 & 3007)

The Postal Inspection Service is committed to protecting postal customers from misuse of the mail. Inspectors place special emphasis on mail fraud scams related to advance fees, boiler rooms, health care, insurance, investments and other consumer frauds, especially when they target the elderly or other susceptible groups.

Money Laundering (18 USC 1956 & 1957)

Postal Inspectors aggressively investigate criminals who attempt to conceal the proceeds of illegal acts through monetary transactions. Inspectors identify and seize criminals' assets, denying violators the proceeds of their crimes.

Money Order Crimes (18 USC 500)

Postal Inspectors investigate the counterfeiting, altering and forging of postal money orders.

Robbery (18 USC 2114)

Postal Inspectors respond promptly to robberies of postal employees and postal contractors. Inspectors focus on preventing robberies through the use of security equipment and improved postal procedures.

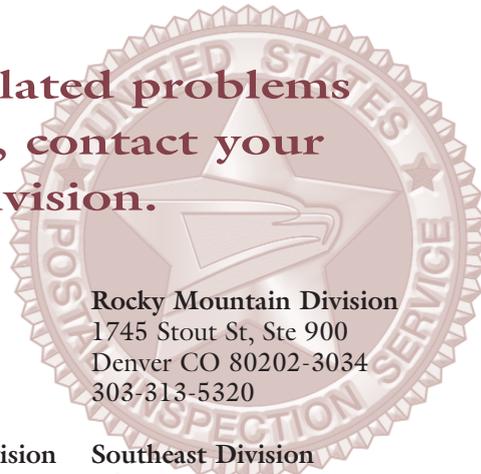
Theft of Mail (18 USC 1708 & 1709)

Postal Inspectors invest significant resources into the investigation of mail theft by criminals, postal contractors and employees.

Workers' Compensation Fraud (18 USC 1920)

The Postal Inspection Service places a high priority on investigations of workers' compensation fraud due to the high costs of the program: The Postal Service incurs about 25 percent of the entire federal government cost of workers' compensation.

**For assistance with postal-related problems
of a law enforcement nature, contact your
nearest Inspection Service division.**



Florida Division

3400 Lakeside Dr, 6th Fl
Miramar FL 33027-3242
954-436-7200

Gulf Coast Division

PO Box 1276
Houston TX 77251-1276
713-238-4400

Michiana Division

PO Box 330119
Detroit MI 48232-6119
313-226-8184

Mid-Atlantic Division

PO Box 3000
Charlotte NC 28228-3000
704-329-9120

Midwest Division

1106 Walnut St
St Louis MO 63199-2201
314-539-9300

New York Metro Division

PO Box 555
New York NY 10116-0555
212-330-3844

Northeast Division

425 Summer St, 7th Fl
Boston MA 02210-1736
617-464-8000

Northern California Division

PO Box 882528
San Francisco CA 94188-2528
415-778-5800

Northern Illinois Division

433 W Harrison St, Rm 50190
Chicago IL 60669-2201
312-983-7900

**North Jersey/Caribbean
Division**

PO Box 509
Newark NJ 07101-0509
973-693-5400

Northwest Division

PO Box 400
Seattle WA 98111-4000
206-442-6300

Philadelphia Metro Division

PO Box 7500
Philadelphia PA 19101-9000
215-895-8450

Rocky Mountain Division

1745 Stout St, Ste 900
Denver CO 80202-3034
303-313-5320

Southeast Division

PO Box 16489
Atlanta GA 30321-0489
404-608-4500

Southern California Division

PO Box 2000
Pasadena CA 91102-2000
626-405-1200

Southwest Division

PO Box 162929
Ft Worth TX 76161-2929
817-317-3400

Washington Metro Division

PO Box 96096
Washington DC 20066-6096
202-636-2300

Western Allegheny Division

1001 California Ave
Pittsburgh PA 15290-9000
412-359-7900



The U.S. Postal Service delivers 680 million items—including money, messages and merchandise—to 145 million addresses each day at some of the most affordable postage rates in the world. U.S. Postal Inspectors are mandated to safeguard all of it—including the people who move it and the customers who use it—and it's all included in the price of a stamp.



The mission of the United States Postal Inspection Service is to protect the U.S. Postal Service, its employees and its customers from criminal attack, and protect the nation's mail system from criminal misuse.

Published in November 2001
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For more information on the
U.S. Postal Inspection Service,
go to our Web site at:
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