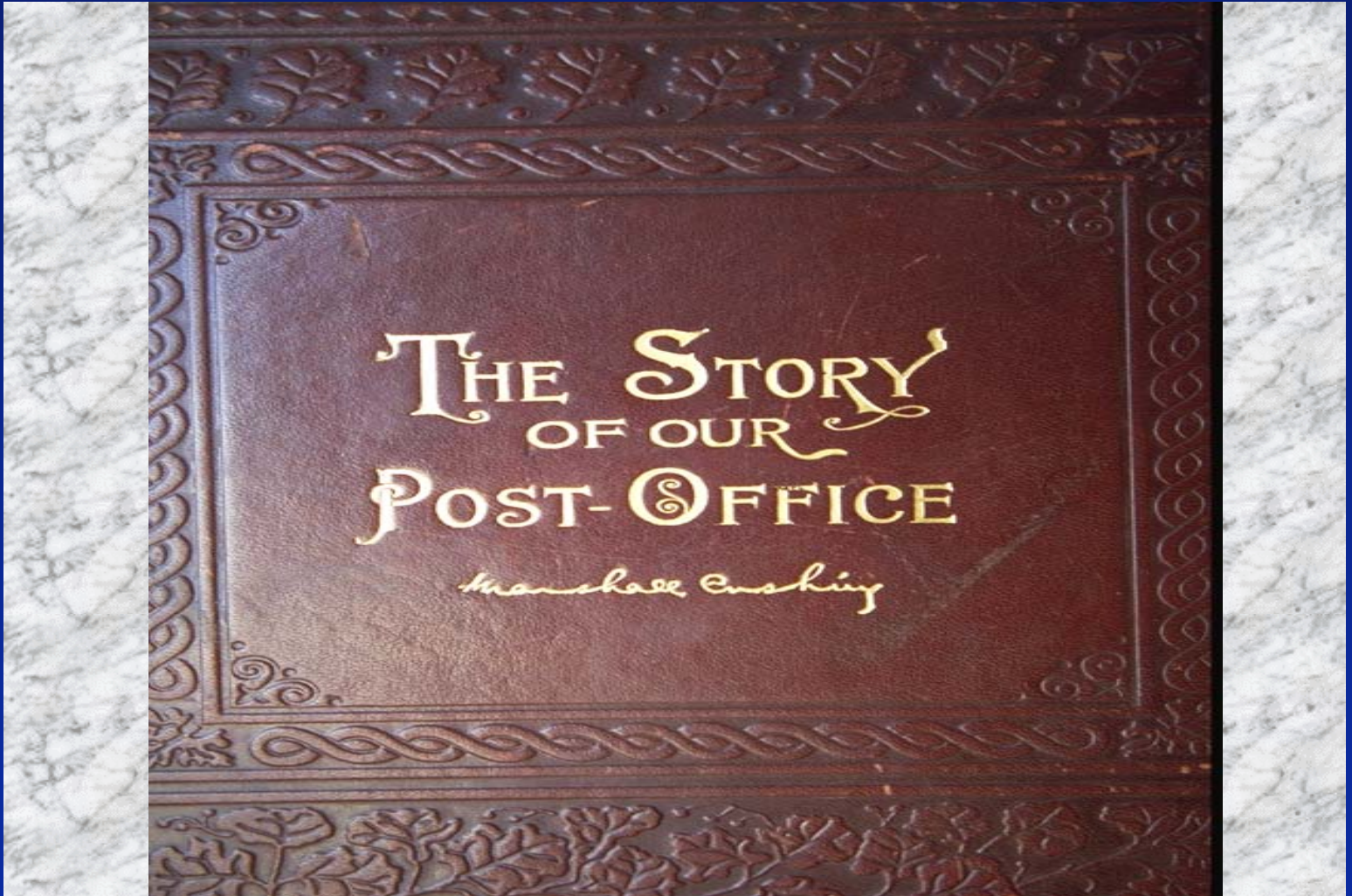


U.S. Postal Inspectors...
the tradition continues.



THE STORY
OF OUR
POST-OFFICE

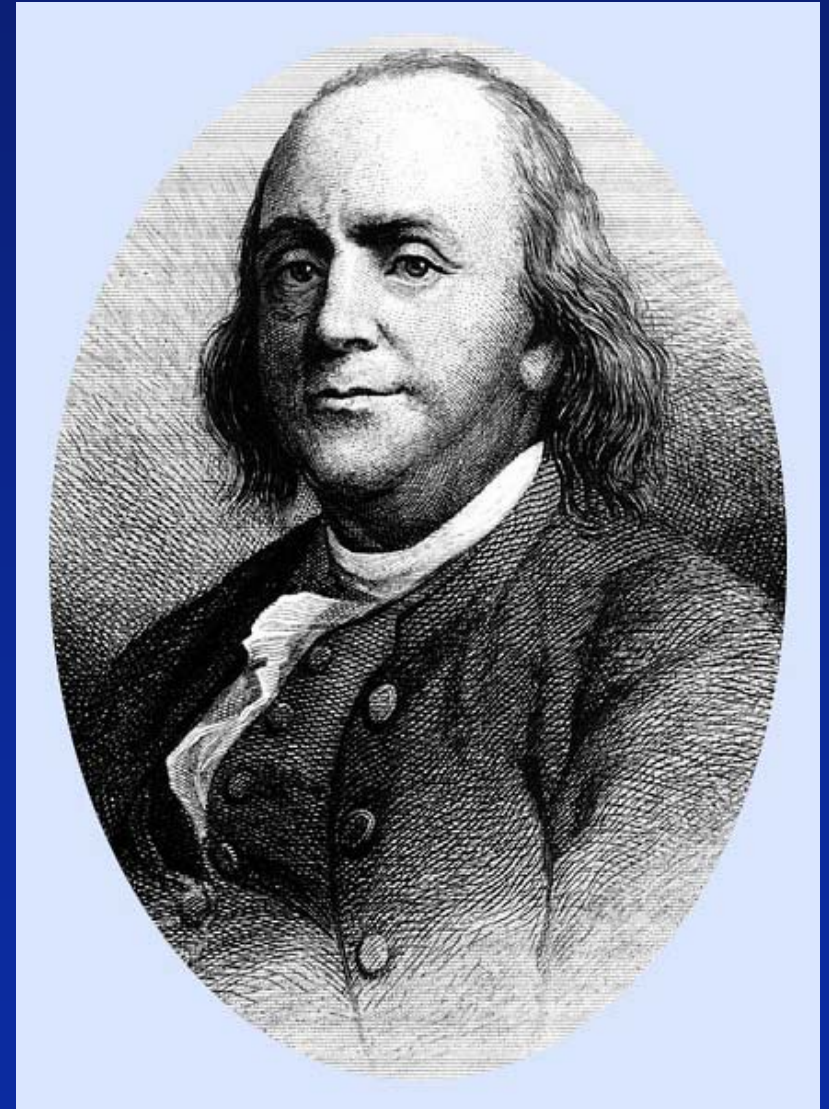
Marshall Cushing



Who are Postal Inspectors?

- Federal Law Enforcement Officers
- Have protected the mail for more than 250 years

Since 1737





The Silent Investigators

THE GREAT
UNTOLD
STORY OF THE
U.S. POSTAL
INSPECTION
SERVICE



by JOHN N. MAKKRIS

Introduction by D. H. STEPHENS, Chief Postal Inspector



Safety, Security, Integrity

- 200 Federal Laws
- 11,873 Arrests Last Year





Criminal Investigative Programs

Fraud

Dangerous Mail

External Crimes

Internal Crimes

Security / Prevention



- **June 8, 1872 – Congress enacts the Mail Fraud Statute**
- **Those using the post office establishment for a scheme to defraud would be guilty of a misdemeanor and punished with a fine up to \$500.00**



- **MARCH 1909 THE MAIL FRAUD STATUTE IS AGAIN AMENDED TO MAKE THE USE OF MAILS, INCIDENTAL TO THE SCHEME**
- **IN 1910 – 1921 CONGRESS MANDATES THAT THE POST OFFICE INSPECTORS ARE THE ONLY AGENTS THAT HAVE THE EXPERTISE TO EFFECTIVELY INVESTIGATE MAIL FRAUD**



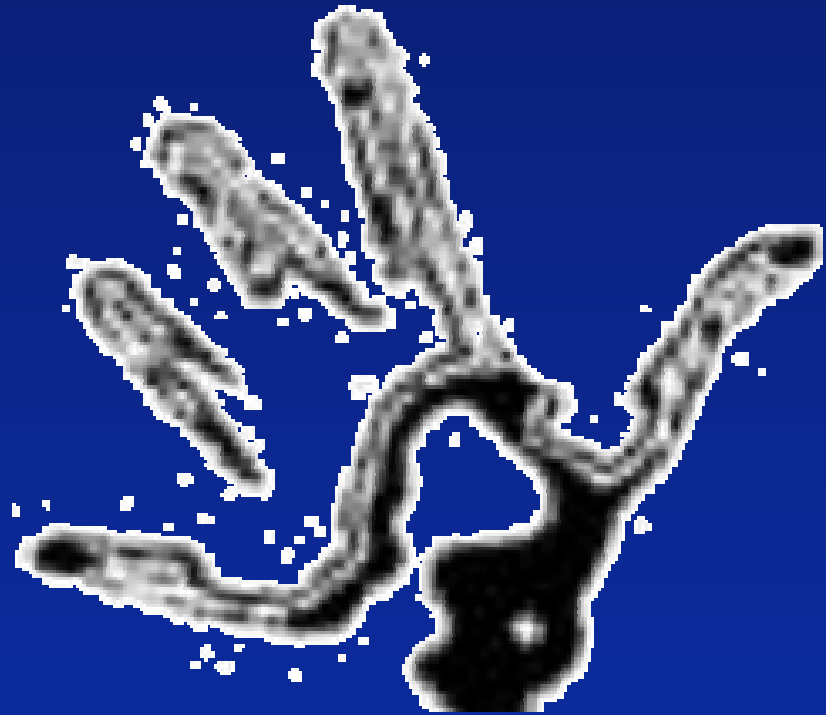
Consumer Protection

U.S. Postal Inspectors have been protecting the American public from fraudulent schemes for over 200 years





In 1908, Postal Inspectors arrested America's first organized crime Godfather, along with dozens of conspirators who preyed on the Italian immigrant community with threats from the infamous Black Hand





Mail Fraud



P. O. INSPECTORS WERE ON PONZI'S TRAIL FOR MONTHS

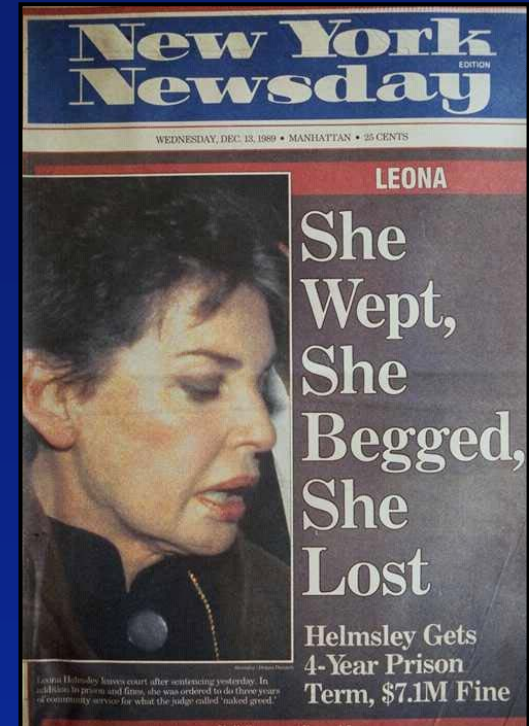
Chief Mosby Tells of Long Hunt for Evidence
—Warned Hundreds Against Falling
Into Trap

Chief Postoffice Inspector Hal B. Mosby issued the following statement last night in regard to the Postoffice activities in the Ponzi case:

"Relief from a great anxiety, existing for several months, came today at noon with the arrest of Charles Ponzi on complaint by this office before United States Commissioner Haven, of the violation by Ponzi of Section 1707, Postal laws and Regulations of 1912, in which he is charged with, under the

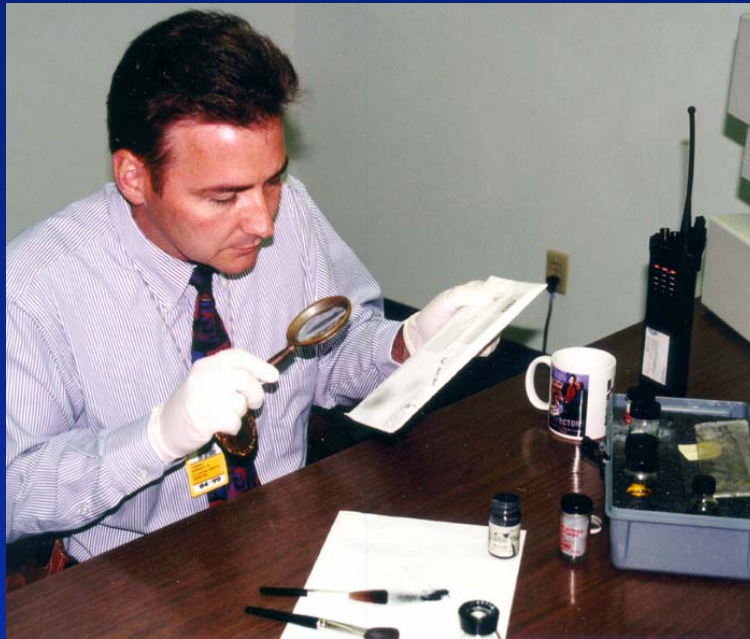
**STATE HAS \$125,000
IN HANOVER TRUST**

Announcement Made From
Governor's Office





Forensic Crime Labs





Prohibited Mailings

Child Sexual Exploitation

Bombs

Narcotics



Mail Bombs





Marijuana







Anthrax Mailings

SPECIAL REWARD
Up to **\$2.5 million**

For information leading to the arrest and conviction of the individual(s) responsible for the mailing of letters containing anthrax to the New York Post, Tom Brokaw at NBC, Senator Tom Daschle and Senator Patrick Leahy:

AS A RESULT OF EXPOSURE TO ANTHRAX, FIVE (5) PEOPLE HAVE DIED.

The person responsible for these deaths...

- Likely has a scientific background/work history which may include a specific familiarity with anthrax
- Has a level of comfort in and around the Trenton, NJ area due to present or prior association

Anyone having information, contact **America's Most Wanted** at **1-800-CRIME TV** or the **FBI** via e-mail at **amerithrax@fbi.gov**

All information will be held in strict confidence. Reward payment will be made in accordance with the conditions of Postal Service Reward Notice 296, dated February 2000. Source of reward funds: U.S. Postal Service and FBI \$2,000,000; ADVO, Inc. \$500,000.





Security / Prevention





Security / Prevention





Mail Theft and Identity Crimes

Mail Theft by Employees

Mail Theft by Non-Employees

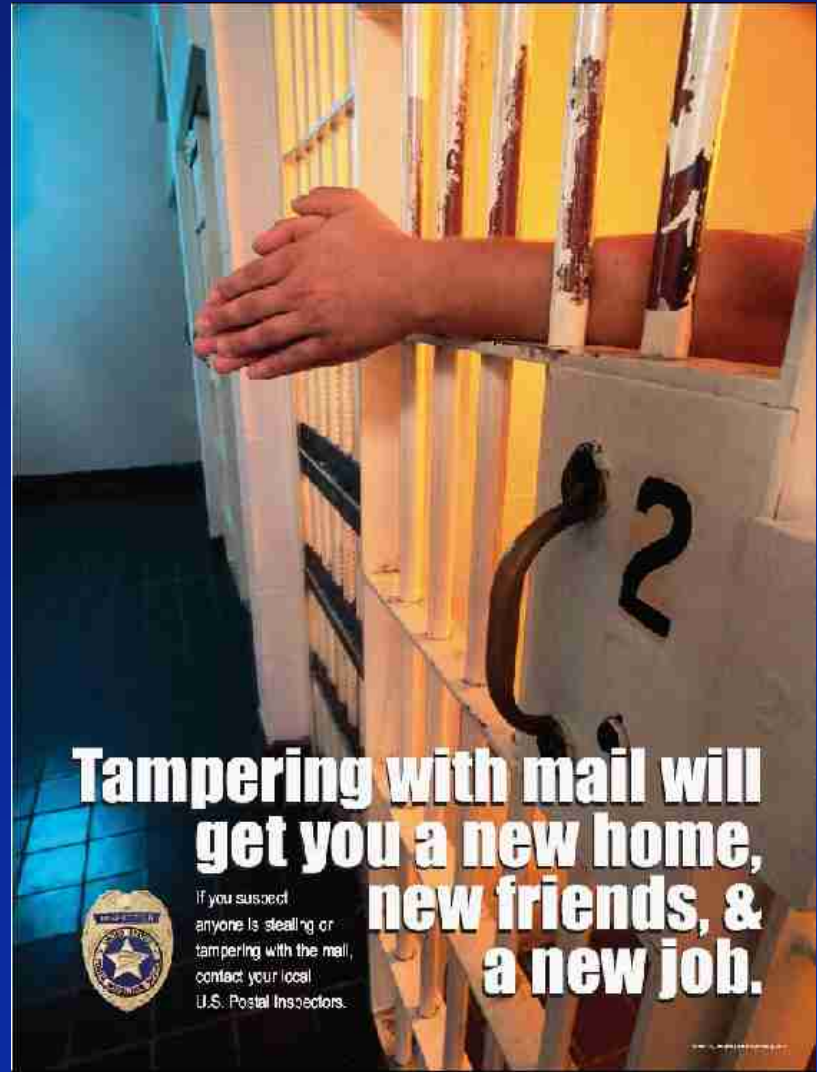
Credit Card Fraud

Identity Crimes



Protecting the mail from theft, especially from within the postal service, is one of our oldest and most critical responsibilities

- Checks
- Credit Cards
- Cash
- Jewelry



Tampering with mail will get you a new home, new friends, & a new job.



If you suspect anyone is stealing or tampering with the mail, contact your local U.S. Postal Inspectors.



A few chemicals used to remove ink from stolen checks:





Typical Volume Attack

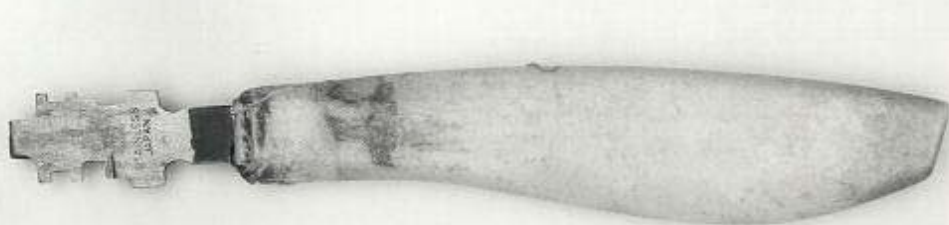




Volume Attack



**FELONY: TITLE 18, US CODE, SECTION 1704; STOLEN OR REPRODUCED POSTAL SERVICE KEYS OR LOCKS
COUNTERFEIT POSTAL SERVICE KEYS OR LOCKS**



**RESTRICTED INFORMATION
FOR LAW ENFORCEMENT USE ONLY**



**U. S. POSTAL INSPECTION SERVICE
24 HR: (415) 778-5911/ FAX: (415) 778-5822**



Identity Theft

“Pre-Approved Application”



Capital One

P.O. Box 85149
Richmond, VA 23285-5149

Pre-Selected • No Annual Fee

Tired of teaser rates?



Platinum MasterCard[®]

TRENTON, NJ 08630 DCR#14 12:05 03/14/00

PSRT STD
U.S. POSTAGE
PAID
CAPITAL ONE

7.9%

**LIMITED
TIME
OFFER**

Fixed
On Balances You
Transfer Now

PMEM045

08691/3631







Identity Theft

“Convenience Check”

Check expires 120 days after 03/03/00 1955

999
56-1551/441

Pay To The
Order Of _____

Date _____

\$

_____ *Dollars*

This document contains an artificial watermark. Absence of this feature indicates a copy.

Payable through:
First USA Management Services, Inc., Delaware, OH 43015

Memo _____

Signature _____

⑆044⑆⑆55⑆⑆⑆⑆⑆36900062536822⑆⑆⑆⑆⑆955





Forfeiture Money Laundering

– Attack the profit
incentive





Postal Inspectors Keep an Eye Out for Workers' Compensation Fraud

\$1 Billion in future cost savings over the last 10 years!

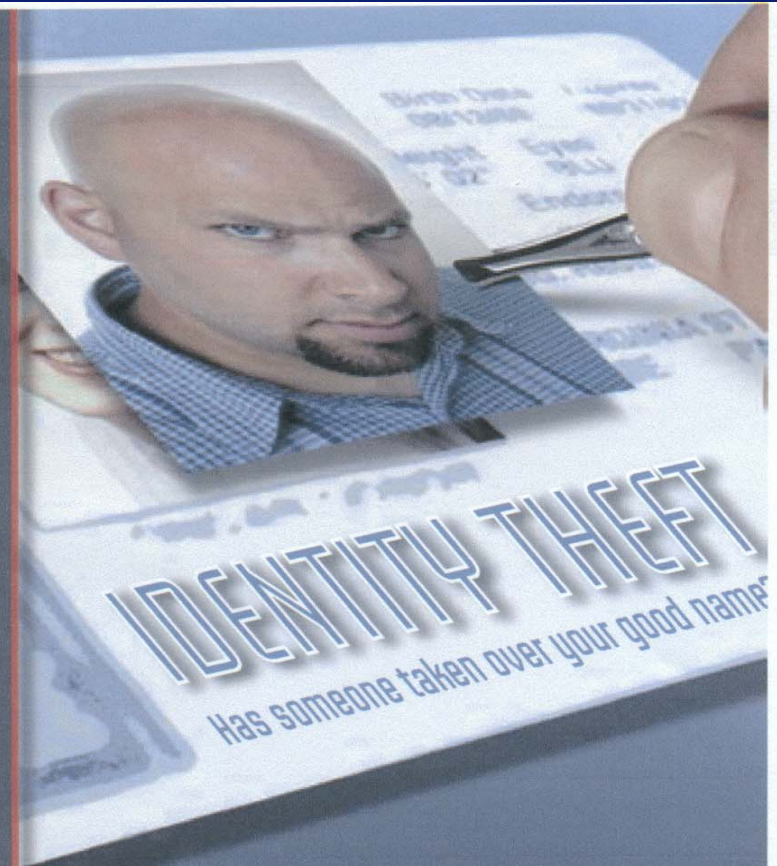


Postal Police Force





Publication 280

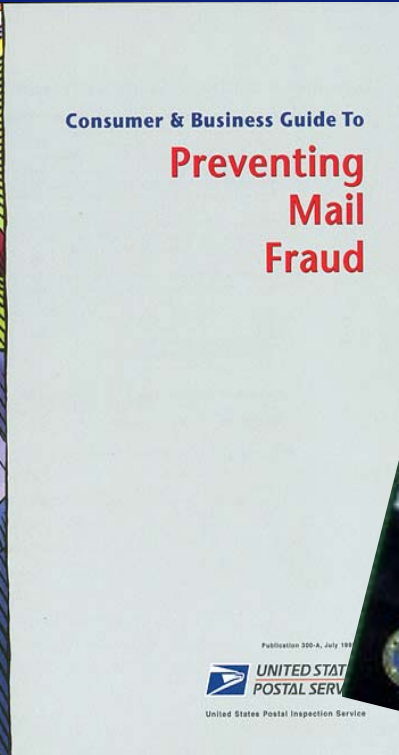


IDENTITY THEFT
Has someone taken over your good name?

Safeguard
your
personal
information



Consumer Protection



www.usps.com/postalinspectors



Contact Information

Jean M. Zaniewski, Postal Inspector

495 Summer Street, Suite 600

Boston, MA 02210

(617) 556-4400

United States Postal Police

1-800-300-3492 (24 hour)