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Description of document: Department of Veterans Affairs (VA) Weekly Reports

Summarizing the Activities of the Office of Inspector General (OIG) - Office of Investigations CY 2018-2020

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Source of document: Office of Inspector General

Department of Veterans Affairs

Release of Information Office (50CI)

810 Vermont Avenue, NW Washington, DC 20420 Fax: (202) 495-5867

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Department of Veterans Affairs Office of Inspector General Washington, DC 20420

February 26, 2021

Sent via email

This is in response to your Freedom of Information Act (FOIA) request dated January 13, 2021, in which you are requesting a copy of VA OIG weekly report summarizing the activities of the VA Office of Inspector General - Office of Investigations during calendar years 2018, 2019 and 2020. Your request was received in this office on January 14, 2021 and we assigned FOIA Tracking Number 21-00144-FOIA to your request. Please refer to it whenever communicating with VA OIG about your request.

We have enclosed a redacted copy of the requested records pursuant to the following FOIA exemptions.

FOIA Exemption 5, 5 U.S.C. § 552 (b)(5), protects all inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency have been withheld. Specifically, frank or candor communications between officials during the deliberative process.

FOIA Exemption 6, 5 U.S.C. § 552 (b)(6), protects all information which, if disclosed, would constitute a clearly unwarranted invasion of an individual's personal privacy. Specifically, employee's names, case titles, investigative case numbers and other information or statements which could reveal the identity of individuals mentioned in the records have been withheld. We do not find any public interest that outweighs the privacy interests of the individuals.

FOIA Exemption 7C, 5 U.S.C. § 552 (b)(7)(C), protects all records or information compiled for law enforcement purposes which, if disclosed, could reasonably be expected to constitute an unwarranted invasion of personal privacy. Specifically, agent's names, job titles, investigative case number and other information and statements which could reveal the identity of individuals mentioned in the records have been withheld.

FOIA Exemption 7A, 5 U.S.C. § 552 (b)(7)(A), which protects all records compiled for law enforcement purposes which, if disclosed, could reasonably be expected to interfere with enforcement proceedings.

FOIA Exemption 7E, 5 U.S.C. § 552 (b)(7)(E), protects all records compiled for law enforcement purposes which, if disclosed, would reveal techniques and procedures for law enforcement investigations and prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may appeal the determination made in this response to: Department of Veterans Affairs, Office of Inspector General, Office of Counselor (50C), 810 Vermont Avenue NW, Washington, DC 20420, or by email to: VAOIGFOIA-Appeals@va.gov, or by fax to: (202) 495-5867. If you should choose to make an appeal, your appeal must be sent no later than ninety (90) calendar days after the date of this letter. Your appeal must include the assigned FOIA Tracking Number and any reason(s) why you believe the response was in error. If you choose to appeal only a portion of the determination, you must specify which part of the determination you are appealing. The appeal should include a copy of the request and VA's response. The appeal should be marked, or subject-titled, "Freedom of Information Act Appeal."

Sincerely,

Ruthles H. Bellamy

Ruthlee G. Bellamy Supervisory Government Information Specialist VA OIG Release of Information Office

Enclosures

Weekly Highlights Date Weekly Highlights Categories 1/8/2018 IDENTITY THEFT 1/8/2018 IDENTITY THEFT 1/8/2018 THREATS 1/8/2018 FIDUCIARY FRAUD 1/8/2018 OECEASED BENEFICIARY FRAUD 1/8/2018 DECEASED BENEFICIARY FRAUD 1/15/2018 IDENTITY THEFT 1/15/2018 COMPENSATION BENEFITS FRAUD 1/15/2018 DECEASED BENEFICIARY FRAUD 1/15/2018 DECEASED BENEFICIARY FRAUD 1/15/2018 DRUG DIVERSION 1/15/2018 DRUG DIVERSION 1/15/2018 DRUG DIVERSION 1/15/2018 DRUG DISTRIBUTION 1/15/2018 THEFT OF GOVERNMENT FUNDS 1/22/2018 FIBERY 1/22/2018 FIDUCIARY FRAUD 1/22/2018 FIDUCIARY FRAUD 1/22/2018 FIDUCIARY FRAUD 1/22/2018 FIDUCIARY FRAUD 1/22/2018 THREATS 1/22/2018 COMPENSATION BENEFITS FRAUD 1/22/2018 DECEASED BENEFICIARY FRAUD 1/22/2018 DRUG DIVERSION 1/29/2018 DRUG DIVERSION 1/29/2018 DRUG DIVERSION 1/29/2018 BRIBERY 1/29/2018 BRIBERY 1/29/2018 BRIBERY 1/29/2018 BRIBERY 1/29/2018 BRIBERY 1/29/2018 DECEASED BENEFICIARY FRAUD 1/29/2018 BRIBERY 1/29/2018 DECEASED BENEFICIARY FRAUD 1/29/2018 BRIBERY 1/29/2018 DECEASED BENEFICIARY FRAUD 1/29/2018 DRUG DIVERSION 1/29/2018 DRUG DRUG DRUG DRUG DRUG DRUG DRUG DRUG		
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2/12/2018 HEALTHCARE FRAUD	1/29/2018	DECEASED BENEFICIARY FRAUD
2/12/2018 SDVOSB FRAUD		
2/12/2018 EDUCATION BENEFITS FRAUD	2/12/2018	EDUCATION BENEFITS FRAUD
2/2/2018 DRUG DIVERSION	2/2/2018	DRUG DIVERSION
2/12/2018 DECEASED BENEFICIARY FRAUD	2/12/2018	DECEASED BENEFICIARY FRAUD
2/12/2018 FUGITIVE FELON	2/12/2018	FUGITIVE FELON
2/26/2018 SDVOSB FRAUD		
2/26/2018 KICKBACKS	2/26/2018	KICKBACKS

	FIDUCIARY FRAUD
5/14/2018	DECEASED BENEFICIARY FRAUD
5/14/2018	IDENTITY THEFT
5/14/2018	SEXUAL ASSAULT
5/14/2018	DRUG DIVERSION
5/14/2018	THREATS
5/22/2018	EDUCATION BENEFITS FRAUD
5/22/2018	SDVOSB FRAUD
5/22/2018	DRUG DISTRIBUTION
5/22/2018	DRUG DISTRIBUTION
5/22/2018	ASSAULT ON A FEDERAL OFFICER
5/22/2018	FIDUCIARY FRAUD
5/22/2018	FIDUCIARY FRAUD
5/31/2018	FALSE CLAIMS
5/31/2018	CONFLICT OF INTEREST
5/31/2018	BRIBERY
5/31/2018	SDVOSB FRAUD
5/31/2018	SDVOSB FRAUD
5/31/2018	FIDUCIARY FRAUD
5/31/2018	CHILD PORNOGRAPHY
5/31/2018	COMPENSATION BENEFITS FRAUD
6/12/2018	EDUCATION BENEFITS FRAUD
6/12/2018	EDUCATION BENEFITS FRAUD
6/12/2018	WORKERS' COMPENSATION FRAUD
6/12/2018	HEALTHCARE FRAUD
6/12/2018	FALSE CLAIMS
	THEFT OF GOVERNMENT FUNDS
	DRUG DIVERSION
	DRUG DISTRIBUTION
6/12/2018	ASSAULT
6/25/2018	WORKERS' COMPENSATION FRAUD
6/25/2018	COMPENSATION BENEFITS FRAUD
	COMPENSATION BENEFITS FRAUD
	KICKBACKS
	SEXUAL BATTERY
	DRUG DIVERSION
6/25/2018	
	DECEASED BENEFICIARY FRAUD
	ADMINISTRATIVE ACTION
	CONFLICT OF INTEREST
	PROCUREMENT FRAUD
	WORKERS' COMPENSATION FRAUD
	LOAN GUARANTY FRAUD
	IDENTITY THEFT
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	COMPENSATION BENEFITS FRAUD
7/11/2018	COMPENSATION BENEFITS FRAUD

7/11/2018 9	STOLEN VALOR
7/11/2018 ⁻	THEFT OF GOVERNMENT FUNDS
7/11/2018	DRUG DIVERSION
7/11/2018	HEALTHCARE FRAUD
7/11/2018	FALSE STATEMENTS
	SDVOSB FRAUD
	HEALTHCARE FRAUD
	SUSPICIOUS DEATH
	CHILD PORNOGRAPHY
	DRUG DISTRIBUTION
	DRUG DISTRIBUTION
	DRUG DIVERSION
	COMPOUND PHARMACY
	HEALTHCARE FRAUD
	THEFT OF GOVERNMENT FUNDS
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	DRUG DIVERSION
	HEALTHCARE FRAUD
	COMPENSATION BENEFITS FRAUD
	FIDUCIARY FRAUD
	SEXUAL ASSAULT
8/16/2018	
	SDVOSB FRAUD
	SDVOSB FRAUD
	EDUCATION BENEFITS FRAUD
	IDENTITY THEFT
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	HEALTHCARE FRAUD
	PROCUREMENT FRAUD
	FIDUCIARY FRAUD
8/28/2018	FIDUCIARY FRAUD
8/28/2018	COMPENSATION BENEFITS FRAUD
	GRANT FRAUD
9/6/2018	BRIBERY
9/6/2018	EDUCATION BENEFITS FRAUD
9/6/2018	KICKBACKS
9/6/2018	PENSION BENEFICIARY FRAUD
9/6/2018	DECEASED BENEFICIARY FRAUD
9/6/2018	THEFT OF GOVERNMENT FUNDS
9/6/2018 9	SDVOSB FRAUD
9/6/2018	PATIENT ABUSE
9/6/2018	DRUG DISTRIBUTION
9/6/2018	DRUG DIVERSION

9/6/2018	THREATS
9/18/2018	HEALTHCARE FRAUD
9/18/2018	REDIRECTED ELECTRONIC BENEFITS
9/18/2018	FALSE STATEMENTS
9/18/2018	COMPENSATION BENEFITS FRAUD
9/18/2018	DECEASED BENEFICIARY FRAUD
9/18/2018	FIDUCIARY FRAUD
9/18/2018	DRUG DISTRIBUTION
9/28/2018	SDVOSB FRAUD
9/28/2018	
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	WORKERS' COMPENSATION FRAUD
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	PROCUREMENT FRAUD
	SEXUAL ASSAULT
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	SALE OF ILLICIT DRUGS
	DRUG DIVERSION
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	COMPENSATION BENEFITS FRAUD
	COMPENSATION BENEFITS FRAUD
	HEALTHCARE FRAUD
	THEFT OF GOVERNMENT BENEFITS
	THEFT OF GOVERNMENT PROPERTY
	REDIRECTED ELECTRONIC BENEFITS
	DRUG DISTRIBUTION
	DRUG DISTRIBUTION
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11/2/2018	
	PROCUREMENT FRAUD
	THEFT OF GOVERNMENT FUNDS
	FIDUCIARY FRAUD
	FIDUCIARY FRAUD
	COMPENSATION BENEFITS FRAUD
	DRUG DISTRIBUTION
	PATIENT ABUSE
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11/9/2018	
	FUGITIVE FELON
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11/30/2018 S	SEXUAL ASSAULT
11/30/2018 S	SDVOSB FRAUD
11/30/2018 F	FALSE CLAIMS
11/30/2018 R	REDIRECTED ELECTRONIC BENEFITS
11/30/2018 C	COMPENSATION BENEFITS FRAUD
11/30/2018 F	FIDUCIARY FRAUD
11/30/2018 F	FIDUCIARY FRAUD
11/30/2018 F	FIDUCIARY FRAUD
11/30/2018 D	DECEASED BENEFICIARY FRAUD
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11/30/2018 C	CHILD PORNOGRAPHY
11/30/2018 II	DENTITY THEFT
11/30/2018 D	DRUG DISTRIBUTION
11/30/2018 D	DRUG DISTRIBUTION
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	DRUG DIVERSION
12/11/2018 D	DRUG DIVERSION
	SEXUAL ASSAULT
12/11/2018 A	ASSAULT
12/17/2018 C	CONFLICT OF INTEREST
12/17/2018 H	HEALTHCARE FRAUD
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12/17/2018 H	HEALTHCARE FRAUD
12/17/2018	DENTITY THEFT
12/17/2018 C	COMPENSATION BENEFITS FRAUD
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12/17/2018 V	WORKERS' COMPENSATION FRAUD
12/17/2018 D	DRUG DIVERSION
12/17/2018 D	DRUG DIVERSION
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1/8/2019 C	COMPENSATION BENEFITS FRAUD
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1/8/2019 P	PENSION BENEFICIARY FRAUD
1/8/2019 T	THEFT OF GOVERNMENT FUNDS
1/8/2019 F	FIDUCIARY FRAUD
1/8/2019 A	ASSAULT

1/25/2019 HEALTHCARE FRAUD
1/25/2019 HEALTHCARE FRAUD
1/25/2019 IDENTITY THEFT
1/25/2019 PROCUREMENT FRAUD
1/25/2019 COMPENSATION BENEFITS FRAUD
1/25/2019 COMPENSATION BENEFITS FRAUD
1/25/2019 DRUG DISTRIBUTION
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1/25/2019 THREATS
1/25/2019 FUGITIVE FELON
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2/6/2019 COMPOUND PHARMACY
2/6/2019 THEFT OF GOVERNMENT FUNDS
2/6/2019 HEALTHCARE FRAUD
2/6/2019 KICKBACKS
2/6/2019 COMPENSATION BENEFITS FRAUD
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2/6/2019 THEFT
2/6/2019 FIDUCIARY FRAUD
2/6/2019 DRUG TRAFFICKING
2/6/2019 ASSAULT ON A FEDERAL OFFICER
2/13/2019 COMPOUND PHARMACY
2/13/2019 HEALTHCARE FRAUD
2/13/2019 HEALTHCARE FRAUD
2/13/2019 THEFT OF GOVERNMENT FUNDS
2/13/2019 THREATS
2/27/2019 SDVOSB FRAUD
2/27/2019 SDVOSB FRAUD
2/27/2019 COMPENSATION BENEFITS FRAUD
2/27/2019 FIDUCIARY FRAUD
2/27/2019 FIDUCIARY FRAUD
2/27/2019 THEFT OF GOVERNMENT BENEFITS
2/27/2019 THEFT OF GOVERNMENT BENEFITS
2/27/2019 CAREGIVER SUPPORT PROGRAM FRAUD
2/27/2019 WORKERS' COMPENSATION FRAUD
2/27/2019 IDENTITY THEFT
2/27/2019 DRUG DISTRIBUTION
2/27/2019 ASSAULT
3/13/2019 COMPENSATION BENEFITS FRAUD
3/13/2019 FALSE CLAIMS
3/13/2019 GRANT FRAUD
3/13/2019 IDENTITY THEFT
3/13/2019 DRUG DISTRIBUTION
3/26/2019 SDVOSB FRAUD
3/26/2019 COMPENSATION BENEFITS FRAUD
3/26/2019 COMPENSATION BENEFITS FRAUD
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3/26/2019 F	FIDUCIARY FRAUD
3/26/2019 [DRUG DIVERSION
3/26/2019 T	THREATS
4/16/2019 A	ASSAULT WITH A DEADLY WEAPON
4/16/2019 S	SDVOSB FRAUD
4/16/2019 0	COMPENSATION BENEFITS FRAUD
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	HEALTHCARE FRAUD
	HEALTHCARE FRAUD
	FIDUCIARY FRAUD
	THEFT OF GOVERNMENT BENEFITS
	DRUG DIVERSION
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	PROCUREMENT FRAUD
	MORTGAGE FRAUD
	HEALTHCARE FRAUD
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	DRUG DIVERSION
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5/14/2019 (CHILD PORNOGRAPHY
5/14/2019 S	SEXUAL ASSAULT
5/29/2019 H	HEALTHCARE FRAUD
5/29/2019 H	HEALTHCARE FRAUD
5/29/2019 H	HEALTHCARE FRAUD
5/29/2019 F	PROCUREMENT FRAUD
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	HEALTHCARE FRAUD
6/18/2019	OWCP PROGRAM FRAUD
6/18/2019	COMPOUND PHARMACY
6/18/2019	KICKBACKS
6/18/2019	FIDUCIARY FRAUD
6/18/2019	DECEASED BENEFICIARY FRAUD
6/18/2019	DRUG DISTRIBUTION
6/18/2019	DRUG DISTRIBUTION
6/18/2019	CHILD PORNOGRAPHY
7/9/2019	WORKERS' COMPENSATION FRAUD
7/9/2019	IDENTITY THEFT
7/9/2019	THREATS
7/9/2019	ASSAULT
7/31/2019	FALSE CLAIMS
7/31/2019	HEALTHCARE FRAUD
7/31/2019	COMPENSATION BENEFITS FRAUD
7/31/2019	COMPENSATION BENEFITS FRAUD
7/31/2019	FIDUCIARY FRAUD
7/31/2019	DECEASED BENEFICIARY FRAUD
7/31/2019	FALSE STATEMENTS
7/31/2019	POSSESSION OF A CONTROLLED SUBSTANCE
7/31/2019	DRUG DISTRIBUTION
7/31/2019	DRUG DISTRIBUTION
7/31/2019	DRUG DISTRIBUTION
7/31/2019	REDIRECTED ELECTRONIC BENEFITS
7/31/2019	THREATS
8/22/2019	EDUCATION BENEFITS FRAUD
8/22/2019	SDVOSB FRAUD
8/22/2019	SDVOSB FRAUD
8/22/2019	COMPENSATION BENEFITS FRAUD
8/22/2019	COMPENSATION BENEFITS FRAUD
8/22/2019	BRIBERY
8/22/2019	FALSE CLAIMS
8/22/2019	THEFT OF GOVERNMENT FUNDS
	DECEASED BENEFICIARY FRAUD
8/22/2019	POSSESSION OF CHILD PORNOGRAPHY
8/22/2019	THREATS
8/22/2019	ASSAULT ON A FEDERAL OFFICER
	INVOLUNTARY MANSLAUGHTER
	PROCUREMENT FRAUD
	DECEASED BENEFICIARY FRAUD
	FALSE STATEMENTS
	COMPENSATION BENEFITS FRAUD
	DRUG DISTRIBUTION
	REDIRECTED ELECTRONIC BENEFITS
	FRAUD IN CONNECTION WITH COMPUTERS
	THEFT OF GOVERNMENT BENEFITS
3,13,2013	J. GOTEINIMENT BENTENNO

9/13/2019	UNEMPLOYABILITY FRAUD
9/13/2019	FIDUCIARY FRAUD
9/13/2019	DRUG DISTRIBUTION
9/13/2019	THEFT – ACCESS FRAUD
10/2/2019	COMPOUND PHARMACY
10/2/2019	COMPOUND PHARMACY
10/2/2019	WORKERS' COMPENSATION FRAUD
	THEFT OF GOVERNMENT BENEFITS
	SEXUAL ASSAULT
	HEALTHCARE FRAUD
	HEALTHCARE FRAUD
	HEALTHCARE FRAUD
	SDVOSB FRAUD
	EMBEZZLEMENT
	DECEASED BENEFICIARY FRAUD
10/2/2019	
	DRUG DIVERSION
	DRUG DISTRIBUTION
	POSSESSION OF FIREARMS ON FEDERAL PROPERTY
	COMPENSATION BENEFITS FRAUD
	COMPENSATION BENEFITS FRAUD
	DECEASED BENEFICIARY FRAUD
	HEALTHCARE FRAUD
	THEFT OF GOVERNMENT PROPERTY
	STOLEN VALOR
	SALE OF ILLICIT DRUGS
	SALE OF ILLICIT DRUGS
	EMPLOYEE MISCONDUCT
10/29/2019	
	HEALTHCARE FRAUD
10/29/2019	
	THEFT OF GOVERNMENT PROPERTY
10/29/2019	
	DECEASED BENEFICIARY FRAUD
	DRUG DIVERSION
	POSSESSION OF A CONTROLLED SUBSTANCE
	EDUCATION BENEFITS FRAUD
	REDIRECTED ELECTRONIC BENEFITS
	SDVOSB FRAUD
	LIFE INSURANCE PROGRAM FRAUD
	HEALTHCARE FRAUD
	HEALTHCARE FRAUD
	COMPENSATION BENEFITS FRAUD
11/21/2019	DECEASED BENEFICIARY FRAUD
11/21/2010	DECEACED DENIEFICIARY FRAIID
	DECEASED BENEFICIARY FRAUD
11/21/2019	THEFT OF GOVERNMENT FUNDS ASSAULT WITH A DEADLY WEAPON

12/3/2019 HEALTHCARE FRAUD
12/3/2019 DECEASED BENEFICIARY FRAUD
12/3/2019 FIDUCIARY FRAUD
12/3/2019 THEFT OF GOVERNMENT FUNDS
12/3/2019 FALSE STATEMENTS
12/3/2019 SALE OF ILLICIT DRUGS
12/3/2019 POSSESSION OF A CONTROLLED SUBSTANCE
12/3/2019 PRESCRIPTION FRAUD
1/7/2020 EDUCATION BENEFITS FRAUD
1/7/2020 REDIRECTED ELECTRONIC BENEFITS
1/7/2020 BRIBERY
1/7/2020 DECEASED BENEFICIARY FRAUD
1/7/2020 DECEASED BENEFICIARY FRAUD
1/7/2020 PURCHASE CARD FRAUD
1/7/2020 COMPENSATION BENEFITS FRAUD
1/7/2020 COMPENSATION BENEFITS FRAUD
1/7/2020 COMPENSATION BENEFITS TRAOD
1/7/2020 CREDIT CARD FRAGD 1/7/2020 SUSPICIOUS SUBSTANCES
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1/7/2020 ASSAULT ON A FEDERAL OFFICER
1/15/2020 SDVOSB FRAUD
1/15/2020 SDVOSB FRAUD
1/15/2020 COMPENSATION BENEFITS FRAUD
1/15/2020 COMPENSATION BENEFITS FRAUD
1/15/2020 COMPENSATION BENEFITS FRAUD
1/15/2020 CONFLICT OF INTEREST
1/15/2020 OWCP PROGRAM FRAUD
1/15/2020 FIDUCIARY FRAUD
1/15/2020 REDIRECTED ELECTRONIC BENEFITS
1/15/2020 SEXUAL ASSAULT
1/15/2020 DRUG DISTRIBUTION
2/4/2020 SDVOSB FRAUD
2/4/2020 HEALTHCARE FRAUD
2/4/2020 HEALTHCARE FRAUD
2/4/2020 FALSE CLAIMS
2/4/2020 COMPOUND PHARMACY
2/4/2020 EDUCATION BENEFITS FRAUD
2/4/2020 WORKERS' COMPENSATION FRAUD
2/4/2020 GRANT FRAUD
2/4/2020 DRUG DIVERSION
2/4/2020 SEXUAL ASSAULT
2/13/2020 HEALTHCARE FRAUD
2/13/2020 SEXUAL ASSAULT
2/13/2020 REDIRECTED ELECTRONIC BENEFITS
2/13/2020 SDVOSB FRAUD
2/13/2020 FIDUCIARY FRAUD
2/13/2020 FIDUCIARY FRAUD
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2/13/2020 F	FIDUCIARY FRAUD
2/13/2020 P	PROCUREMENT FRAUD
2/13/2020 6	GRANT FRAUD
2/13/2020 P	PURCHASE CARD FRAUD
2/13/2020 T	THEFT OF GOVERNMENT FUNDS
2/13/2020 F	FALSE STATEMENTS
2/13/2020 [DECEASED BENEFICIARY FRAUD
12/18/2019 H	HEALTHCARE FRAUD
12/18/2019 C	OWCP PROGRAM FRAUD
12/18/2019 C	OWCP PROGRAM FRAUD
12/18/2019 C	COMPENSATION BENEFITS FRAUD
12/18/2019 [DECEASED BENEFICIARY FRAUD
12/18/2019 E	EDUCATION BENEFITS FRAUD
12/18/2019 E	MBEZZLEMENT
12/18/2019 T	THREATS
2/21/2020 H	HEALTHCARE FRAUD
12/18/2019 H	HEALTHCARE FRAUD
2/21/2020 H	HEALTHCARE FRAUD
2/21/2020 C	COMPENSATION BENEFITS FRAUD
2/21/2020 K	KICKBACKS
2/21/2020 [DECEASED BENEFICIARY FRAUD
2/21/2020 T	THEFT OF GOVERNMENT FUNDS
2/21/2020 T	THEFT OF GOVERNMENT FUNDS
2/21/2020 S	SALE OF ILLICIT DRUGS
2/21/2020 T	THREATS
3/5/2020 C	COMPOUND PHARMACY
3/5/2020 H	HEALTHCARE FRAUD
3/5/2020 C	COMPENSATION BENEFITS FRAUD
3/5/2020 F	FALSE STATEMENTS
3/5/2020 T	THREATS
3/5/2020 T	THREATS
3/17/2020 C	CONFLICT OF INTEREST
3/17/2020 C	CONFLICT OF INTEREST
3/17/2020 S	SDVOSB FRAUD
3/17/2020 F	FIDUCIARY FRAUD
3/17/2020 H	HEALTHCARE FRAUD
3/17/2020 H	HEALTHCARE FRAUD
3/17/2020 H	HEALTHCARE FRAUD
3/17/2020 0	COMPOUND PHARMACY
3/17/2020 K	KICKBACKS
3/17/2020 A	ASSAULT WITH A DEADLY WEAPON
3/17/2020 A	ASSAULT
3/17/2020 [DRUG DIVERSION
3/17/2020 P	PRESCRIPTION FRAUD
3/31/2020 F	FALSE CLAIMS
3/31/2020 H	HEALTHCARE FRAUD
3/31/2020 C	COMPENSATION BENEFITS FRAUD

3/31/2020 THEFT OF GOVERNMENT FUNDS
3/31/2020 USE OF A SURREPTITIOUS RECORDING DEVICE
3/31/2020 EMPLOYEE MISCONDUCT
4/23/2020 WIRE FRAUD
4/23/2020 FALSE CLAIMS
4/23/2020 EMPLOYEE MISCONDUCT
4/23/2020 PURCHASE CARD FRAUD
4/23/2020 REDIRECTED ELECTRONIC BENEFITS
4/23/2020 CHILD PORNOGRAPHY
5/12/2020 SDVOSB FRAUD
5/12/2020 FIDUCIARY FRAUD
5/12/2020 FIDUCIARY FRAUD
5/12/2020 FALSE CLAIMS
5/12/2020 CHAMPVA FRAUD
5/12/2020 HEALTHCARE FRAUD
5/12/2020 KICKBACKS
5/12/2020 THEFT OF GOVERNMENT FUNDS
5/12/2020 THEFT OF GOVERNMENT PROPERTY
5/12/2020 FORGERY
6/3/2020 LIFE INSURANCE PROGRAM FRAUD
6/3/2020 HEALTHCARE FRAUD
6/3/2020 THEFT OF GOVERNMENT BENEFITS
6/3/2020 EMPLOYEE MISCONDUCT
6/18/2020 INVOLUNTARY MANSLAUGHTER
6/18/2020 CONFLICT OF INTEREST
6/18/2020 HEALTHCARE FRAUD
6/18/2020 HEALTHCARE FRAUD
6/18/2020 COMPOUND PHARMACY
6/18/2020 THEFT OF GOVERNMENT PROPERTY
6/18/2020 ACCEPTING GIFTS OR GRATUITIES
6/18/2020 ASSAULT
7/1/2020 SDVOSB FRAUD
7/1/2020 FIDUCIARY FRAUD
7/1/2020 COMPENSATION BENEFITS FRAUD
7/1/2020 COMPENSATION BENEFITS FRAUD
7/1/2020 COMPOUND PHARMACY
7/1/2020 HEALTHCARE FRAUD
7/1/2020 THEFT OF GOVERNMENT PROPERTY
7/1/2020 EDUCATION BENEFITS FRAUD
7/1/2020 SUSPICIOUS DEATH
7/1/2020 DRUG DIVERSION
7/9/2020 FALSE CLAIMS
7/9/2020 MAIL FRAUD
7/9/2020 HEALTHCARE FRAUD
7/9/2020 COMPENSATION BENEFITS FRAUD
7/9/2020 DRUG DIVERSION
7/9/2020 EMPLOYEE MISCONDUCT

7/9/2020	QUI TAM CIVIL
7/24/2020	FALSE CLAIMS
7/24/2020	FIDUCIARY FRAUD
7/24/2020	DRUG DIVERSION
7/24/2020	DRUG DIVERSION
7/24/2020	DRUG DISTRIBUTION
7/24/2020	THREATS
7/17/2020	MURDER
7/17/2020	ASSAULT WITH A DEADLY WEAPON
7/17/2020	HEALTHCARE FRAUD
7/17/2020	HEALTHCARE FRAUD
	KICKBACKS
	DECEASED BENEFICIARY FRAUD
	DECEASED BENEFICIARY FRAUD
	SEXUAL ASSAULT
	DRUG DIVERSION
	ACCEPTING GIFTS OR GRATUITIES
	PRESCRIPTION FRAUD
	HEALTHCARE FRAUD
	HEALTHCARE FRAUD
	SDVOSB FRAUD
	WIRE FRAUD
	FALSE CLAIMS
	DECEASED BENEFICIARY FRAUD
	FALSE STATEMENTS
	ASSAULT ON A FEDERAL OFFICER
	THEFT OF GOVERNMENT FUNDS
	THEFT OF GOVERNMENT PROPERTY
8/5/2020	MAIL FRAUD
	EDUCATION BENEFITS FRAUD
	FALSE STATEMENTS
8/24/2020	HEALTHCARE FRAUD
8/24/2020	SDVOSB FRAUD
	LOAN GUARANTY FRAUD
8/24/2020	THEFT OF GOVERNMENT FUNDS
8/24/2020	THREATS
8/24/2020	UNAUTHORIZED ACCESS TO NON-VA SYSTEMS
	COMPOUND PHARMACY
8/28/2020	PROCUREMENT FRAUD
	SALE OF ILLICIT DRUGS
	HEALTHCARE FRAUD
	COMPENSATION BENEFITS FRAUD
	DRUG DIVERSION
	FALSE STATEMENTS
8/28/2020	
8/28/2020	
	HEALTHCARE FRAUD
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9/9/2020 HEALTHCARE FRAUD
9/9/2020 LIFE INSURANCE PROGRAM FRAUD
9/9/2020 SDVOSB FRAUD
9/9/2020 CHAMPVA FRAUD
9/9/2020 CONFLICT OF INTEREST
9/9/2020 DRUG DISTRIBUTION
9/18/2020 DECEASED BENEFICIARY FRAUD
9/18/2020 THEFT OF GOVERNMENT PROPERTY
9/18/2020 HEALTHCARE FRAUD
9/18/2020 IDENTITY THEFT
9/23/2020 SEXUAL ASSAULT
9/23/2020 SEXUAL ASSAULT
9/23/2020 SDVOSB FRAUD
9/23/2020 HEALTHCARE FRAUD
9/23/2020 HEALTHCARE FRAUD
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9/23/2020 DECEASED BENEFICIARY FRAUD 9/23/2020 PURCHASE CARD FRAUD
9/23/2020 ASSAULT
9/30/2020 OWCP PROGRAM FRAUD
9/30/2020 FALSE CLAIMS
9/30/2020 COMPENSATION BENEFITS FRAUD
9/30/2020 CHAMPVA FRAUD
9/30/2020 DECEASED BENEFICIARY FRAUD
9/30/2020 FIDUCIARY FRAUD
9/30/2020 THEFT OF GOVERNMENT FUNDS
10/8/2020 HEALTHCARE FRAUD
10/8/2020 COMPENSATION BENEFITS FRAUD
10/8/2020 DECEASED BENEFICIARY FRAUD
10/8/2020 SEXUAL ASSAULT
10/8/2020 DRUG DISTRIBUTION
10/8/2020 FUGITIVE FELON
10/15/2020 THEFT OF GOVERNMENT PROPERTY
10/15/2020 THEFT OF GOVERNMENT PROPERTY
10/15/2020 EDUCATION BENEFITS FRAUD
10/15/2020 CONFLICT OF INTEREST
10/15/2020 HEALTHCARE FRAUD
10/15/2020 STOLEN VALOR
10/22/2020 HEALTHCARE FRAUD
10/22/2020 PROCUREMENT FRAUD
10/22/2020 COMPENSATION BENEFITS FRAUD
10/22/2020 THEFT OF GOVERNMENT FUNDS
10/22/2020 DECEASED BENEFICIARY FRAUD
10/22/2020 UNLAWFUL POSSESSION OF A FIREARM
10/22/2020 UNLAWFUL POSSESSION OF A FIREARM
10/28/2020 BRIBERY
10/28/2020 WORKERS' COMPENSATION FRAUD
10/28/2020 LIFE INSURANCE PROGRAM FRAUD
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10/28/2020 HEALTHCARE FRAUD
10/28/2020 HEALTHCARE FRAUD
10/28/2020 DRUG DIVERSION
11/4/2020 EDUCATION BENEFITS FRAUD
11/4/2020 EDUCATION BENEFITS FRAUD
11/4/2020 HEALTHCARE FRAUD
11/4/2020 FIDUCIARY FRAUD
11/4/2020 THEFT OF GOVERNMENT FUNDS
11/4/2020 ASSAULT
11/18/2020 SDVOSB FRAUD
11/18/2020 LIFE INSURANCE PROGRAM FRAUD
11/18/2020 EDUCATION BENEFITS FRAUD
11/18/2020 THEFT OF GOVERNMENT FUNDS
11/18/2020 HEALTHCARE FRAUD
12/18/2020 SEXUAL ASSAULT
12/2/2020 EDUCATION BENEFITS FRAUD
12/2/2020 BRIBERY
12/2/2020 HEALTHCARE FRAUD
12/2/2020 HEALTHCARE FRAUD
12/2/2020 THEFT OF GOVERNMENT FUNDS
12/2/2020 COMPENSATION BENEFITS FRAUD
12/10/2020 SDVOSB FRAUD
12/10/2020 SDVOSB FRAUD
12/10/2020 EXTORTION
12/10/2020 FIDUCIARY FRAUD
12/10/2020 FIDUCIARY FRAUD
12/10/2020 COMPENSATION BENEFITS FRAUD
12/10/2020 COMPENSATION BENEFITS FRAUD
12/10/2020 COMPENSATION BENEFITS FRAUD
12/10/2020 FALSE CLAIMS
12/10/2020 FALSE CLAIMS
12/10/2020 EDUCATION BENEFITS FRAUD
12/16/2020 SDVOSB FRAUD
12/16/2020 HEALTHCARE FRAUD
12/16/2020 COMPOUND PHARMACY
12/16/2020 CONFLICT OF INTEREST
12/16/2020 CHAMPVA FRAUD
1/7/2020 TRAVEL FRAUD
1/7/2020 THEFT OF GOVERNMENT FUNDS

Description FOLA Example (h)/F (h)/F) and (7/F)
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FOIA Exemption (b)(5 (b)(6)and (7C)

Agent Name	Case Number	Region	Complexity
	(b)(6)(7C)and (7E)	DD	Complexity
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)			2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DD	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3 2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
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FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
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FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	3

FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)		
	. , . , . , . ,	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2

FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3

FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
			1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3

FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2

FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DA	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1

FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3

FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF 	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF.	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E) (b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	. , , , , , , , ,	IA IVA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW IC	3
FOIA Exemption (b)(6) and (b)(7C) FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)		2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E) (b)(6)(7C)and (7E)	IC IS	3
	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)			2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2

FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2

FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	

FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)		
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	
		IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
TOTA Exemption (b)(b) and (b)(7C)	(b)(b)(/C)and (/L)	15

FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
	(b)(6)(7C)and (7E)	
FOIA Exemption (b)(6) and (b)(7C)		IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
	,	

FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DD
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW

FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	
FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	
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Modified By	Year	Item Type	Path	_Region
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FOIA Exemption (b)(6)	and 2015	Item	directorates/51/Lists/Weekly Highlights	
FOIA Exemption (b)(6)	and 2015	Item	directorates/51/Lists/Weekly Highlights	
FOIA Exemption (b)(6)	and 2015	ltem	directorates/51/Lists/Weekly Highlights	
FOIA Exemption (b)(6)	and 2018	Item	directorates/51/Lists/Weekly Highlights	
FOIA Exemption (b)(6)		Item	directorates/51/Lists/Weekly Highlights	
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FOIA Exemption (b)(6)	and 2016	Item	directorates/51/Lists/Weekly Highlights	
FOIA Exemption (b)(6)	and 2015	Item	directorates/51/Lists/Weekly Highlights	
FOIA Exemption (b)(6)	and 2017	Item	directorates/51/Lists/Weekly Highlights	
FOIA Exemption (b)(6)	and 2017	Item	directorates/51/Lists/Weekly Highlights	
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FOIA Exemption (b)(6) and 2015	Item	directorates/51/Lists/Weekly Highlights
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FOIA Exemption (b)(6) and 2017	Item	directorates/51/Lists/Weekly Highlights
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Weekly									Item		
Highlights	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Туре	Path	_Region
Date	UTITY THEFT	5011 5	5014.5	(1.)(6)(76) 1 (75)			501A 5 4: (LVG) - L(LVG)	2040	- "	1	
1/8/2018 IDEN		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DD	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
1/8/2018 THRE		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/8/2018 THRE		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
1/8/2018 FIDU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
<u> </u>	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA DD	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
1/15/2018 IDEN		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)			FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/15/2018 DRU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/15/2018 DRU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
1/15/2018 DRU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
, -,	FT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018 BRIB		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018 KICK		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
<u> </u>	CHASE CARD FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018 FIDU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018 FIDU	JCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/25/2018 THRE	EATS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018 LOA	N GUARANTY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018 COM	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018 DRU	JG DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018 DRU	JG DIVERSION	FOIA Exemption (b)(5) (b)(6)(7C) (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018 DRU	JG DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018 COM	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
1/29/2018 SDV0	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
1/29/2018 FIDU	JCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/29/2018 BRIB	BERY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
1/29/2018 WOF	RKERS' COMPENSATION FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
1/29/2018 COM	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/29/2018 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
2/12/2018 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
2/12/2018 SDV0	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
2/12/2018 EDU	ICATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	
2/2/2018 DRU	JG DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/12/2018 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
2/12/2018 FUGI		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2018		directorates/51/Lists/Weekly Highlights	
2/26/2018 SDV0		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2011		directorates/51/Lists/Weekly Highlights	
2/26/2018 KICK		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2018		directorates/51/Lists/Weekly Highlights	
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Weekly											
Highlights	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item	Path	_Region
Date									Туре		
2/26/2018 THE	EFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
2/26/2018 THE	EFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
2/26/2018 PUR	RCHASE CARD FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
2/26/2018 CON	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/26/2018 DEC	CEASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/26/2018 DEC	CEASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
2/26/2018 DEC	CEASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
2/26/2018 DEC	CEASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
3/12/2018 BRIE	BERY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2011	Item	directorates/51/Lists/Weekly Highlights	
3/12/2018 BRIE	BERY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
3/12/2018 SDV	/OSB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
3/12/2018 WO	ORKERS' COMPENSATION FRAUD	FOIA Exemption (b)(5) (b)(6)(7C) (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
3/12/2018 FEE	BASIS FRAUD	FOIA Exemption (b)(5) (b)(6)(7C) (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
3/12/2018 IDEN	NTITY THEFT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	
3/12/2018 CON	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
3/12/2018 CON	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	. , , , , , , ,	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2010	Item	directorates/51/Lists/Weekly Highlights	
3/12/2018 CON	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
	CEASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
	CEASED BENEFICIARY FRAUD	FOIA Exemption (b)(5) (b)(6)(7C) (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
	UG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	. , , , , , , , ,	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018		directorates/51/Lists/Weekly Highlights	
	UG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
3/12/2018 DRU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)		IF	2	FOIA Exemption (b)(6) and (b)(7C)	2016		directorates/51/Lists/Weekly Highlights	
	SSESSION OF ILLEGAL DRUGS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
	LD PORNOGRAPHY	FOIA Exemption (b)(5) (b)(6)(7C) (7E)	FOIA Exemption (b)(6) and (b)(7C)		ID	1	FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
3/19/2018 SDV		FOIA Exemption (b)(5) (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	. , , , , , , ,	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2014		directorates/51/Lists/Weekly Highlights	
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
3/19/2018 CON		FOIA Exemption (b)(5) (b)(6)(7C) (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2014		directorates/51/Lists/Weekly Highlights	
3/19/2018 FIDU		FOIA Exemption (b)(5) (b)(6)(and (7C)		(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2015		directorates/51/Lists/Weekly Highlights	
· ·	EFT OF GOVERNMENT FUNDS		FOIA Exemption (b)(6) and (b)(7C) FOIA Exemption (b)(6) and (b)(7C)		IN	3	FOIA Exemption (b)(6) and (b)(7C)	2018		directorates/51/Lists/Weekly Highlights	
<u> </u>	CEASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	1 (717 (717		IA	2	FOIA Exemption (b)(6) and (b)(7C)	2016		directorates/51/Lists/Weekly Highlights	
		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA IA	3					
	CEASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	. , , , , , , , ,		3	FOIA Exemption (b)(6) and (b)(7C)	2015		directorates/51/Lists/Weekly Highlights	
	UG DISTRIBUTION	FOIA Exemption (b)(5) (b)(6)(7C) (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
3/19/2018 ASS/		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2018		directorates/51/Lists/Weekly Highlights	
<u> </u>	MINISTRATIVE ACTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2014		directorates/51/Lists/Weekly Highlights	
	DIRECTED ELECTRONIC BENEFITS	FOIA Exemption (b)(5) (b)(6)(7C) (7E)	FOIA Exemption (b)(6) and (b)(7C)		IN	1	FOIA Exemption (b)(6) and (b)(7C)	2015		directorates/51/Lists/Weekly Highlights	
	CEASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2013		directorates/51/Lists/Weekly Highlights	
3/26/2018 DRU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
3/26/2018 ASS/		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1	FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
5/14/2018 SDV		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2014		directorates/51/Lists/Weekly Highlights	
5/14/2018 DRU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2016		directorates/51/Lists/Weekly Highlights	
	ALTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2011		directorates/51/Lists/Weekly Highlights	
5/14/2018 STO		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
5/14/2018 FEE		FOIA Exemption (b)(5) (b)(6)(7C) (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2013			
5/14/2018 CON	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	

Weekly Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item Type	Path	_Region
5/14/2018 COMPE	NSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
5/14/2018 FIDUCIA	ARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/14/2018 DECEAS	SED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
5/14/2018 IDENTIT	TY THEFT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
5/14/2018 SEXUAL	_ ASSAULT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
5/14/2018 DRUG D	DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/14/2018 THREAT	TS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
5/22/2018 EDUCA	TION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
5/22/2018 SDVOSE	B FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/22/2018 DRUG D	DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
5/22/2018 DRUG D	DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/22/2018 ASSAUL	LT ON A FEDERAL OFFICER	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/22/2018 FIDUCIA	ARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
5/22/2018 FIDUCIA	ARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	
5/31/2018 FALSE C	CLAIMS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/31/2018 CONFLIC	CT OF INTEREST	FOIA Exemption (b)(5) (b)(6) and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
5/31/2018 BRIBERY	Υ	FOIA Exemption (b)(5) (b)(6) and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	
5/31/2018 SDVOSE	B FRAUD	FOIA Exemption (b)(5) (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
5/31/2018 SDVOSE	B FRAUD	FOIA Exemption (b)(5) (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	
5/31/2018 FIDUCIA	ARY FRAUD	FOIA Exemption (b)(5) (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/31/2018 CHILD P	PORNOGRAPHY	FOIA Exemption (b)(5) (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/31/2018 COMPE	NSATION BENEFITS FRAUD	FOIA Exemption (b)(5) (b)(6) and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
6/12/2018 EDUCAT	TION BENEFITS FRAUD	FOIA Exemption (b)(5) (b)(6) and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	
6/12/2018 EDUCA	TION BENEFITS FRAUD	FOIA Exemption (b)(5) (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
6/12/2018 WORKE	ERS' COMPENSATION FRAUD	FOIA Exemption (b)(5) (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
6/12/2018 HEALTH	ICARE FRAUD	FOIA Exemption (b)(5) (b)(6) and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
6/12/2018 FALSE C	CLAIMS	FOIA Exemption (b)(5) (b)(6) and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
6/12/2018 THEFT (OF GOVERNMENT FUNDS	FOIA Exemption (b)(5) (b)(6) and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
6/12/2018 DRUG D	DIVERSION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
6/12/2018 DRUG D	DISTRIBUTION	FOIA Exemption (b)(5) (b)(6) and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
6/12/2018 ASSAUL	_T	FOIA Exemption (b)(5) (b)(6) and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
6/25/2018 WORKE	ERS' COMPENSATION FRAUD	FOIA Exemption (b)(5) (b)(6) and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
6/25/2018 COMPE	NSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2011	Item	directorates/51/Lists/Weekly Highlights	
6/25/2018 COMPE	NSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
6/25/2018 KICKBA	CKS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
6/25/2018 SEXUAL	BATTERY	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
6/25/2018 DRUG D	DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
6/25/2018 THREAT	ΤS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
6/25/2018 DECEAS	SED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
6/25/2018 ADMINI	ISTRATIVE ACTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
7/11/2018 CONFLIC	CT OF INTEREST	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/11/2018 PROCUE	REMENT FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
7/11/2018 WORKE	ERS' COMPENSATION FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
7/11/2018 LOAN G	GUARANTY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/11/2018 IDENTIT	TY THEFT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	

Part	Weekly											
Fig. 20 Fig. 2		Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item	Path	_Region
Fig. 2014 Fig.												
17.17/2018 STUDIN MALES Main Strampton (19)6 objeined (17) File Main Strampton (19)6 objeined (17) F					. , , , , , ,						, , , , , , , , , , , , , , , , , , , ,	
17.17.17.17.18.17.18.17.18.17.18.18.18.18.18.18.18.18.18.18.18.18.18.								1 1717				
Fig. 2	, ,				. ,, ,, , , ,						,	
Follow F												
7/12/2019 SAVES PRATE MANNS FOA Exemption (1985) and (1977) 100 1 FOA Exemption (1985) and (1977) 101 1 FOA Exemption (1985) and (1977) 1 FOA Exemption (1987) and (1977) 1 FOA	, ,										,	
1.7.2.7.2.7.2.2.2.2.2.2.2.2.2.2.2.2.2.2.					. , , , , , , ,							
7/23/2018 HEATHCASE FRALD					. , , , , , ,			1 1717				
7/23/03/03 KUPPCIOLS DEATH				. ,,,,	. , , , , , , , ,						,	
7/22/2018 CHILD PORNOCKSRAPHY					. ,, ,, , , ,						,	
7/23/2018 BRUG DETRIBUTION							_					
7/27/2020 ROWG DOYNESDON	, .,											
Fig. 2013 DWESTON FOIA Exemption (b)(s) in follow)(7) FOIA Exemption (b)(s) and (b)(7) FOIA Exemption (b)(s) and												
83/7/2018 ECHAFOLIA PRIADE FOIA Exemption (b)(6) is (b)(6)/2017 CFOIA Exemption (b)(6) and (b)(7C) N FOIA Exemption					. ,, ,, , , ,						,	
8/1/2013 HEATHCARE FRAUD FOIA Exemption (Fills) (Bylis) and (Fill) (T.) Exemption (Fills) (Bylis) and (Fill) (T.) Exemption (Fills) (Bylis) (Bylis) (T.) Exemption (Fills) (Bylis) (Fills) (T.) Exemption (Fills) (Bylis) (Fill) (T.) Exemption (Fills) (Bylis) (Fills) (Fills) (Fills) (Fills) (Fills)				. ,,,,	. , , , , , , , ,							
8.1/1/2015 DECESSED BENEFICIARY PRAUD FOLK Exemption (b)(5) and (b)(77) FOLK Exemption (b)(5) b)(5) b)(6)	-, ,				. ,, ,, , , ,						·	
8/1/2018 DECEASED BREFICARY FRAUD FOIA Exemption (b) 5 (b) 6 (b) and FOIA Exemptio							_					
8/1/2018 DECEASED BENEFICIANY FRAUD FOIA Exemption (b)(5)(6)(5)and (7C) FOIA Exemption (b)(5)(6)(5)and (7C) FOIA Exemption (b)(6)(5)(6)(7)cand (7E) N 3 FOIA Exemption (b)(6)(3) and (b)(7C) 2015 Item directorate/s/11/sits/weekly Hijblights 8/1/2018 COMPRISATION BENEFITS FRAUD FOIA Exemption (b)(6)(6)(6)(7)cand (7E) N 3 FOIA Exemption (b)(6)(3) and (b)(7C) 2017 Item directorate/s/11/sits/weekly Hijblights 8/1/2018 COMPRISATION BENEFITS FRAUD FOIA Exemption (b)(6)(6)(7)cand (7E) N 3 FOIA Exemption (b)(6)(3) and (b)(7C) 2017 Item directorate/s/11/sits/weekly Hijblights 8/1/2018 COMPRISATION BENEFITS FRAUD FOIA Exemption (b)(6)(6)(7)cand (7E) N 2 FOIA Exemption (b)(6)(6)(7)cand (7E) N 3 FOIA Exemption (b)(6)(3) and (b)(7C) 2017 Item directorate/s/11/sits/weekly Hijblights 8/1/2018 COMPRISATION BENEFITS FRAUD FOIA Exemption (b)(6)(6)(7)cand (7E) N 2 FOIA Exemption (b)(6)(3) and (b)(7C) 2017 Item directorate/s/11/sits/weekly Hijblights 8/1/2018 COMPRISATION BENEFITS FRAUD FOIA Exemption (b)(6)(6)(7)cand (7E) N 2 FOIA Exemption (b)(6)(3) and (b)(7C) 2017 Item directorate/s/11/sits/weekly Hijblights 8/1/2018 EXAMA EXAMAT FOIA Exemption (b)(6)(6)(7)cand (7E) N 2 FOIA Exemption (b)(6)(3) and (b)(7C) 2017 Item directorate/s/11/sits/weekly Hijblights 8/1/2018 EXAMA EXAMAT FOIA Exemption (b)(6)(6)(7)cand (7E) N 2 FOIA Exemption (b)(6)(3) and (b)(7C) 2017 Item directorate/s/11/sits/weekly Hijblights 8/1/2018 EXAMA EXAMAT FOIA Exemption (b)(6)(6)(7)cand (7E) N 2 FOIA Exemption (b)(6)(3) and (b)(7C) 2018 Item directorate/s/11/sits/weekly Hijblights 8/1/2018 EXAMAT FOIA Exemption (b)(6)(6)(6)(7)cand (7E) N 2 FOIA Exemption (b)(6)(3) and (b)(7C) 2018 Item directorate/s/11/sits/weekly Hijblights 8/1/2018 EXAMAT FOIA Exemption (b)(6)(6)(6)(6)(7)cand (7E) N 2 FOIA Exemption (b)(6)(3) and (b)(7C) 2018 Item directorate/s/11/sits/weekly Hijblights 8/1/2018 EXAMAT FOIA Exemption (b)(6)(6)(6)(6)(1 1717 1717				
8/1/2018 DECEASED BERFEICARY FRAUD FOIA Exemption (b)(6) and (b)(7) FOIA Exempti				. ,,,,	. , , , , , , , ,						,	
S/1/2018 COMPENATION BENEFITS FRAUD FOIA Exemption (b)(5 b)(6)(7C)and (7C) FOIA Exemption (b)(6) and (b)(7C) FOIA Exemption (b)(6)	8/1/2018 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)					Item	directorates/51/Lists/Weekly Highlights	
8/1/2018 COMPENSATION BENEFITS FRAUD FOIA Exemption (b)(5) (b)(6)(7C)and (7E) FOIA Exemption (b)(6) and (b)/7C D)(6)(5)(7c)and (7E) IA 3 FOIA Exemption (b)(6) and (b)/7C 2017 Item directorates/51/Lists/Weekly Highlights 8/16/2018 FRAUD FOIA Exemption (b)(6) (and (b)/7C D)(6)(7C)and (7E) IN 2 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 2 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 2 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 2 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E) IN 4 FOIA Exemption (b)(6) and (b)/7C D)(6)(7C)and (7E	8/1/2018 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)						,	
8/12/2018 PIDUCIARY FRAUD FOIA Exemption (b)(5 (b)(6)(7C) FOIA Exemption (b)(6) and (b)(7C) FO	-, ,		FOIA Exemption (b)(5 (b)(6)and (7C)		(b)(6)(7C)and (7E)	IN				Item	directorates/51/Lists/Weekly Highlights	
FOIA Exemption (b)(5 (b)(6)(and D)(7) FOIA Exemption (b)(5 (and (b)(7) FOIA Exemption (b)(5 (a	8/1/2018 COM	IPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
8/16/2018 FOULCARY FRAUD FOIA Exemption (b)(5 (b)(6)(and (7)) FOIA Exemption (b)(6) and (b)(72) (b)(6)(72)(and (7E)) 10 3 FOIA Exemption (b)(6) (and (b)(72) (b)(6) (and (b)(72) (b)(6) (72)(and (7E)) 10 3 FOIA Exemption (b)(6) (and (b)(72)	8/1/2018 DRUG	G DIVERSION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
8/16/2018 FIDUCIANY FRAUD	8/16/2018 HEAL	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)			FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
8/16/2018 SEXUAL ASSAULT FOIA Exemption (b)(5 (b)(6) and (b)(7C) (b)(6)(7C) and (7E) (C 2 FOIA Exemption (b)(6) (and (b)(7C) 2014 tem directorates/51/Lists/Weekly Highlights 8/16/2018 FOIA Exemption (b)(6) (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) DW 2 FOIA Exemption (b)(6) (and (b)(7C) 2013 tem directorates/51/Lists/Weekly Highlights 8/28/2018 SDVOSS FRAUD FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) D 1 FOIA Exemption (b)(6	8/16/2018 COM	IPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
S/16/2018 THREATS	8/16/2018 FIDU	CIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)			FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
8/28/2018 SDVOSB FRAUD FOIA Exemption (b)(5 (b)(6)/TC) and (7E) FOIA Exemption (b)(6) (and (b)(7C) (b)(6)/TC) and (7E) ID 1 FOIA Exemption (b)(6) (and (b)(7C) 2014 Item directorates/51/Lists/Weekly Highlights 8/28/2018 SDVOSB FRAUD FOIA Exemption (b)(5 (b)(6) and (c))(7C) (b)(6)/TC) and (7E) ID 1 FOIA Exemption (b)(6) (and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/28/2018 IDENTITY THEFT FRAUD FOIA Exemption (b)(5 (b)(6)/TC) and (7E) FOIA Exemption (b)(5 (b)(6)/TC) and (7E) IN 1 FOIA Exemption (b)(6) (and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/28/2018 IDENTITY THEFT FOIA Exemption (b)(5 (b)(6)/TC) and (7E) FOIA Exemption (b)(6) (and (b)(7C) (b)(6)/TC) and (7E) IN 1 FOIA Exemption (b)(6) (and (b)(7C) 2013 Item directorates/51/Lists/Weekly Highlights 8/28/2018 HEALTHCARE FRAUD FOIA Exemption (b)(5 (b)(6)/And (7C) FOIA Exemption (b)(6) (and (b)(7C) (b)(6)/TC) and (7E) ID 3 FOIA Exemption (b)(6) (and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)(5 (b)(6)/And (7C) FOIA Exemption (b)(6) (and (b)(7C) (b)(6)/TC) and (7E) IN 1 FOIA Exemption (b)(6) (and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)(5 (b)(6)/And (7C) FOIA Exemption (b)(6) (and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)(5 (b)(6)/And (7C) FOIA Exemption (b)(6) (and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)(5 (b)(6)/And (7C) FOIA Exemption (b)(6) (and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)(5 (b)(6)/And (7C) FOIA Exemption (b)(6) (and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)(5 (b)(6)/And (7C) FOIA Exemption (b)(6) (and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)(5 (b)(6)/And (7C) FOIA Exemption (b)(6) (and (b	8/16/2018 SEXU	JAL ASSAULT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
8/28/2018 EDUCATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6)(and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C)(and (7E) ID 1 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights	8/16/2018 THRE	EATS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DW	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
8/28/2018 EDUCATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6)(7C) and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IN 1 FOIA Exemption (b)(6) and (b)(7C) 2013 Item directorates/51/Lists/Weekly Highlights	8/28/2018 SDVC	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
S/28/2018 IDENTITY THEFT	8/28/2018 SDVC	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
8/28/2018 IDENTITY THEFT FOIA Exemption (b)[5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7c)and (7E) ID 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/28/2018 PROCUREMENT FRAUD FOIA Exemption (b)[5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7c)and (7E) IN 1 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)[5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7c)and (7E) IN 1 FOIA Exemption (b)(6) and (b)(7C) 2015 Item directorates/51/Lists/Weekly Highlights 9/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)[5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7c)and (7E) IA 1 FOIA Exemption (b)(6) and (b)(7C) 2015 Item directorates/51/Lists/Weekly Highlights 9/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)[5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7c)and (7E) IA 3 FOIA Exemption (b)(6) and (b)(7C) 2016 Item directorates/51/Lists/Weekly Highlights 9/28/2018 GOMPENSATION BENEFITS FRAUD FOIA Exemption (b)[5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7c)and (7E) ID 2 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/26/2018 BRIBERY FOIA Exemption (b)[5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7c)and (7E) IF 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/26/2018 EDUCATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7c)and (7E) IA 2 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/26/2018 EDUCATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7c)and (7E) ID 1 FOIA Exemption (b)(6) and (b)(7C) 2013 Item directorates/51/Lists/Weekly Highlights 9/26/2018 POIA Exemption (b)(6) (and (b)(7C) (b)(6)(7c)and (7E) ID 1 FOIA Exemption (b)(6) and (b)(7C) 2013 Item directorates/51/Lists/Weekly Highlights 9/26/2018 DECLEASED BENEFICIARY FR	8/28/2018 EDUC	CATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
8/28/2018 HEALTHCARE FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) ID 1 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IA 1 FOIA Exemption (b)(6) and (b)(7C) 2015 Item directorates/51/Lists/Weekly Highlights 8/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IA 1 FOIA Exemption (b)(6) and (b)(7C) 2015 Item directorates/51/Lists/Weekly Highlights 8/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IA 3 FOIA Exemption (b)(6) and (b)(7C) 2016 Item directorates/51/Lists/Weekly Highlights 8/28/2018 GRANT FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IF 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/6/2018 BRIBERY FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IF 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/6/2018 EDUCATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IW 2 FOIA Exemption (b)(6) and (b)(7C) 2012 Item directorates/51/Lists/Weekly Highlights 9/6/2018 EDUCATION BENEFICIARY FRAUD FOIA Exemption (b)(5 (b)(6)(7C) and (7E) ID 1 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/6/2018 PENSION BENEFICIARY FRAUD FOIA Exemption (b)(5 (b)(6)(7C) and (7E) ID 1 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/6/2018 PENSION BENEFICIARY FRAUD FOIA Exemption (b)(5 (b)(6)(7C) and (7E) ID 1 FOIA Exemption (b)(6) and (b)(7C) 2011 Item directorates/51/Lists/Weekly Highlights 9/6/2018 PENSION BENEFICIARY FRAUD FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) IS 2 FOIA Exemption (b)(6) a	8/28/2018 IDEN	ITITY THEFT	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
8/28/2018 PROCUREMENT FRAUD FOIA Exemption (b)(5 (b)(6)(and (7C)) FOIA Exemption (b)(6) and (b)(7C) FOIA Exe	8/28/2018 IDEN	ITITY THEFT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
8/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)(5 (b)(6) and (c))(7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IA 3 FOIA Exemption (b)(6) and (b)(7C) 2016 Item directorates/51/Lists/Weekly Highlights 8/28/2018 COMPENSATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6) and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) ID 2 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/28/2018 GRANT FRAUD FOIA Exemption (b)(5 (b)(6) and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IF 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/6/2018 BRIBERY FOIA Exemption (b)(5 (b)(6) and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IV 2 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/6/2018 EDUCATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6) and (C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IA 2 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/6/2018 KICKBACKS FOIA Exemption (b)(5 (b)(6) and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IA 2 FOIA Exemption (b)(6) and (b)(7C) 2013 Item directorates/51/Lists/Weekly Highlights 9/6/2018 PENSION BENEFICIARY FRAUD FOIA Exemption (b)(5 (b)(6) and (b)(7C) (b)(6)(7C) and (7E) ID 1 FOIA Exemption (b)(6) and (b)(7C) 2013 Item directorates/51/Lists/Weekly Highlights 9/6/2018 PENSION BENEFICIARY FRAUD FOIA Exemption (b)(5 (b)(6)(7C) and (7E) IC 2 FOIA Exemption (b)(6) and (b)(7C) 2012 Item directorates/51/Lists/Weekly Highlights 9/6/2018 DECEASED BENEFICIARY FRAUD FOIA Exemption (b)(5 (b)(6)(7C) and (7E) IC 2 FOIA Exemption (b)(6) and (b)(7C) 2013 Item directorates/51/Lists/Weekly Highlights 9/6/2018 THEFT OF GOVERNMENT FUNDS FOIA Exemption (b)(5 (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IS 2 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights	8/28/2018 HEAL	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
8/28/2018 FIDUCIARY FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) FOIA Exempti	8/28/2018 PROC	CUREMENT FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
8/28/2018 COMPENSATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6) and (c)(7) FOIA Exemption (b)(6) and (b)(7) FOIA Exemption (b)(6)	8/28/2018 FIDU	ICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
8/28/2018 GRANT FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) FOIA Exemption (b)(6) and	8/28/2018 FIDU	ICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
9/6/2018 BRIBERY FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) FOIA Exemption (b)(6	8/28/2018 COM	IPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
9/6/2018 EDUCATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) FOIA	8/28/2018 GRAN	NT FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
9/6/2018 KICKBACKS FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) FOIA Exemption (b)(9/6/2018 BRIBI	ERY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	
9/6/2018 PENSION BENEFICIARY FRAUD FOIA Exemption (b)(5 (b)(6)(7C)and (7E) FOIA Exemption (b)(6) and (b)(7C)	9/6/2018 EDUC	CATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
9/6/2018 PENSION BENEFICIARY FRAUD FOIA Exemption (b)(5 (b)(6)(7C)and (7E) FOIA Exemption (b)(6) and (b)(7C)	9/6/2018 KICKE	BACKS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
9/6/2018 THEFT OF GOVERNMENT FUNDS FOIA Exemption (b)(5 (b)(6) and (7C) FOIA Exemption (b)(6) and (b)(7C) IS 2 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights	9/6/2018 PENS	SION BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2		2012	Item	directorates/51/Lists/Weekly Highlights	
9/6/2018 THEFT OF GOVERNMENT FUNDS FOIA Exemption (b)(5 (b)(6) and (7C) FOIA Exemption (b)(6) and (b)(7C) IS 2 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights	9/6/2018 DECE	EASED BENEFICIARY FRAUD				IS	2		2016	Item	directorates/51/Lists/Weekly Highlights	
9/6/2018 SDVOSB FRAUD FOIA Exemption (b)(5 (b)(6)(7C)and (7E) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) and (b)(7C) 2010 Item directorates/51/Lists/Weekly Highlights	9/6/2018 THEF	T OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	9/6/2018 SDVC	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2010	Item	directorates/51/Lists/Weekly Highlights	

Weekly											
Highlights	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	ltem	Path	_Region
Date	Weekly Highinghits Categories	Bescription	Agent Hame	case Hamber		Сотприскису	modified by	· cui	Туре		_negion
9/6/2018 PAT	TIENT ABUSE	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
9/6/2018 DRU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
9/6/2018 THR		FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/18/2018 HEA	ALTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2016		directorates/51/Lists/Weekly Highlights	
9/18/2018 RED	DIRECTED ELECTRONIC BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
9/18/2018 FALS	SE STATEMENTS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/18/2018 FALS	SE STATEMENTS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	SE STATEMENTS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/18/2018 FALS	SE STATEMENTS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/18/2018 CON	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item		
9/18/2018 DEC	CEASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
9/18/2018 FIDU	UCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/28/2018 SDV		FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
9/28/2018 BRIE	BERY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/28/2018 BRIE		FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item		
9/28/2018 WO	ORKERS' COMPENSATION FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
10/12/2018 BRIE		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2012	Item		
10/12/2018 PRO	OCUREMENT FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
10/12/2018 SEXI		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2014		directorates/51/Lists/Weekly Highlights	
10/12/2018 THE	EFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
	EFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
10/12/2018 IDEN		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
	E OF ILLICIT DRUGS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item		
7/21/2018 DRU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2008	Item	directorates/51/Lists/Weekly Highlights	
	/CP PROGRAM FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2013		directorates/51/Lists/Weekly Highlights	
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2018		directorates/51/Lists/Weekly Highlights	
	ALTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
	EFT OF GOVERNMENT BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item		
	EFT OF GOVERNMENT PROPERTY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
	DIRECTED ELECTRONIC BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2015		directorates/51/Lists/Weekly Highlights	
	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
11/2/2018 THR		FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
11/2/2018 THR		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item		
	DCUREMENT FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
, , , , , , , , , , , , , , , , , , , ,	EFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item		
11/9/2018 FIDU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
11/9/2018 FIDU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item		
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2018		directorates/51/Lists/Weekly Highlights	
	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item		
	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item		
	5555511011	1 3" (Exchiption (b)(3 (b)(o)and (7C)	· · · · · · · · · · · · · · · · · · ·	(~)(o)() C)ana (/L)	•	-		2010	100111	an estal accept any infilinging	

Weekly											
Highlights	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item	Path	_Region
Date	, , , , , , , , , , , , , , , , , , , ,								Туре		
11/9/2018 PATI	IENT ABUSE	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
11/9/2018 THR	EATS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
11/9/2018 QUI	TAM	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
11/9/2018 FUG	ITIVE FELON	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 SEXU	UAL ASSAULT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 SDV	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 FALS	SE CLAIMS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 RED	IRECTED ELECTRONIC BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 COM	//PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 FIDU	JCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 FIDU	JCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 FIDU	JCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 DEC	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 DEC	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 CHIL	LD PORNOGRAPHY	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 IDEN	NTITY THEFT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 DRU	IG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
11/30/2018 DRU	IG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
12/11/2018 QUI	TAM	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2011	Item	directorates/51/Lists/Weekly Highlights	
12/11/2018 HEA	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
12/11/2018 HEA	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/11/2018 EDU	CATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/11/2018 OWO	CP PROGRAM FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
12/11/2018 IDEN	NTITY THEFT	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
12/11/2018 DEC	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/11/2018 DEC	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
12/11/2018 DEC	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
12/11/2018 DRU	IG DIVERSION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
12/11/2018 DRU	IG DIVERSION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/11/2018 SEXU	UAL ASSAULT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/11/2018 ASSA	AULT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/17/2018 CON	IFLICT OF INTEREST	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
12/17/2018 HEA	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
12/17/2018 HEA	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
12/17/2018 HEA	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
12/17/2018 IDEN	NTITY THEFT	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
12/17/2018 COM	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/17/2018 COM	//PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/17/2018 COM	//PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
12/17/2018 WO	RKERS' COMPENSATION FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
12/17/2018 DRU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	. , , , , , , , ,	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/17/2018 DRU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)		ID	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/8/2019 IDEN		FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
1/8/2019 IDEN		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
	//PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	. , , , , , , , ,	IF	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
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Weekly Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item Type	Path	_Region
1/8/2019 COMP	ENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
	ON BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
1/8/2019 THEFT	OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
1/8/2019 FIDUCI	IARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
1/8/2019 ASSAU	ILT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
1/25/2019 HEALT	HCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/25/2019 HEALT	HCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/25/2019 IDENTI	ITY THEFT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
1/25/2019 PROCU	JREMENT FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
1/25/2019 COMP	ENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
1/25/2019 COMP	ENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
1/25/2019 DRUG	DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
1/25/2019 DRUG	DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
1/25/2019 THREA	ATS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
1/25/2019 FUGITI	IVE FELON	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
2/6/2019 QUI TA	MA	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2011	Item	directorates/51/Lists/Weekly Highlights	
2/6/2019 COMP	OUND PHARMACY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/6/2019 THEFT	OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
2/6/2019 HEALT	HCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
2/6/2019 KICKBA	ACKS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
2/6/2019 COMP	ENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
2/6/2019 COMP	ENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
2/6/2019 THEFT		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
2/6/2019 FIDUCI	IARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	
2/6/2019 DRUG	TRAFFICKING	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
2/6/2019 ASSAU	ILT ON A FEDERAL OFFICER	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/13/2019 COMP	OUND PHARMACY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
2/13/2019 HEALT	HCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
2/13/2019 HEALT	HCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
2/13/2019 THEFT	OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
2/13/2019 THREA	ATS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/27/2019 SDVOS	SB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/27/2019 SDVOS	SB FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
2/27/2019 COMP	ENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
2/27/2019 FIDUCI	IARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/27/2019 FIDUCI	IARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/27/2019 THEFT	OF GOVERNMENT BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
2/27/2019 THEFT	OF GOVERNMENT BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/27/2019 CAREG	GIVER SUPPORT PROGRAM FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/27/2019 WORK	ERS' COMPENSATION FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
2/27/2019 IDENTI	ITY THEFT	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
2/27/2019 DRUG	DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
2/27/2019 ASSAU	ILT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
3/13/2019 COMP	ENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
3/13/2019 FALSE	CLAIMS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
	T FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2014		directorates/51/Lists/Weekly Highlights	

Weekly											
Highlights	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	ltem -	Path	_Region
Date									Туре		
3/13/2019 IDEN	NTITY THEFT	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
3/13/2019 DRU	IG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
3/26/2019 SDV	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
3/26/2019 COM	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
3/26/2019 COM	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
3/26/2019 COM	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
3/26/2019 FIDU	JCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
3/26/2019 DRU	IG DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
3/26/2019 THRI	EATS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
4/16/2019 ASSA	AULT WITH A DEADLY WEAPON	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
4/16/2019 SDV	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
4/16/2019 COM	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
4/16/2019 KICK	(BACKS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
4/16/2019 HEA	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
4/16/2019 HEA	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
4/16/2019 FIDU	JCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
4/16/2019 THE	FT OF GOVERNMENT BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
4/16/2019 DRU	JG DIVERSION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
4/16/2019 THRI	EATS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
5/1/2019 PRO	CUREMENT FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
5/1/2019 MOF	RTGAGE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
5/1/2019 HEA	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
5/1/2019 HEA	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/1/2019 HEA	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
5/1/2019 FALS	SE CLAIMS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
5/1/2019 DRU	JG DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/1/2019 DRU	JG DIVERSION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/1/2019 THRI	EATS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/1/2019 THRI		FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
5/14/2019 BRIB	BERY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
5/14/2019 BRIB	BERY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	. , , , , , , , ,	IA	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
5/14/2019 COM	APENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
5/14/2019 DECI	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)		IS	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
	FT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	. , , , , , , , ,	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2016		directorates/51/Lists/Weekly Highlights	
	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	. , , , , , , ,	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
5/14/2019 DRU		FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/14/2019 DRU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	LD PORNOGRAPHY	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DA	_	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
5/14/2019 SEXU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	. , , , , , , , ,	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2016		directorates/51/Lists/Weekly Highlights	
5/29/2019 HEA		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
	LITHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)		IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
	OCUREMENT FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/29/2019 THE		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	. , , , , , , , ,	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
2/23/2013 IUEI	1.1	i OIA Exemption (b)(3 (b)(b)and (7C)	i ora everibriori (n)(n) aria (n)(10)	(D)(O)(/C)allu (/E)	IIN		i ora evenibrion (n)(n) and (n)(10)	2010	пеш	an ectorates/ 31/ Lists/ Weekly Highlights	

Page March public place	Weekly									Item		
No. Processing	Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year		Path	_Region
SAME PARTING FOAK Semiglion (1) College FOAK Semiglion (1)		EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
PART	5/29/2019 REDI	IRECTED ELECTRONIC BENEFITS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
Visibility Vis	5/29/2019 MAII	IL FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
Visibility Vis	5/29/2019 DRU	IG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3		2017	Item	directorates/51/Lists/Weekly Highlights	
FOAK_PATRICUMENT FOAK_PATRIC	6/18/2019 SDV0	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item		
6/18/2009 DEALTHCARE PARAUT	6/18/2019 SDV0	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2011	Item	directorates/51/Lists/Weekly Highlights	
FARAPORT	6/18/2019 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
6/18/2009 DOMESTACKS FOIA Exemption (b)(5) (b)(6)(ard pt 7) FOIA Exemption (b)(6) and b)(7) FOIA Exe	6/18/2019 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
FARAZIOSI DECEASED BENEFICIARY FRAUD FOIA Exemption (b)(6) and (b)(7) Collegation (b)(7	6/18/2019 OWO	CP PROGRAM FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
6/14/2009 PAGE Micros 16/14/2009 1	6/18/2019 COM	MPOUND PHARMACY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
6/18/2019 ENCEASED BENEFICIARY FRAUD	6/18/2019 KICK	(BACKS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item		
5/18/2009 DECEARD DEMERTICANY FRAND	6/18/2019 FIDU	JCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2015			
Folk Exemption () 61 Folk Exemption ()	6/18/2019 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3		2019	Item		
6/18/2013 CHILD PORNOGRAPHY	6/18/2019 DRU	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
1/9/2019 WORKERS COMPENSATION FAULD	6/18/2019 DRU	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/9/2019 INENTITY HEFT	6/18/2019 CHIL	LD PORNOGRAPHY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
1/3/2019 THEATS	7/9/2019 WOF	RKERS' COMPENSATION FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
FOIA Exemption (b) 5 b) 5 and C 7 FOIA Exemption (b) 6 and b) 7 b) 5 c 73 73 2019 FASE CLAMS FOIA Exemption (b) 5 b) 5 and C 7 FOIA Exemption (b) 5 b) 5 and C 7 FOIA Exemption (b) 5 b) 5 and C 7 FOIA Exemption (b) 5 b) 5 and C 7 FOIA Exemption (b) 5 b) 5 and C 7 FOIA Exemption (b) 5 b) 5 and C 7 FOIA Exemption (b) 5 b) 5 and C 7 FOIA Exemption (b) 5 b) 5 and C 7 FOIA Exemption (b) 5 b) 5 and C 7 FOIA Exemption (b) 5 b) 5 and C 7 FOIA Exemption (b) 5 b) 5 and C 7 FOIA Exemption (b) 5 and b) 7 b) 5 5 5 5 5 5 5 5 5 5 5 5 5	7/9/2019 IDEN	NTITY THEFT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/31/2019 FALSE CLAIMS FOIA Exemption (b)(6) (and fb)(7C) FOIA Exemption (b)(6) (and fb)(7C) (b)(6)(7C) and (7E) IN 1 FOIA Exemption (b)(6) and (b)(7C) 2013 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 COMPENSATION BENEFITS FRAUD FOIA Exemption (b)(5) (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IV 2 FOIA Exemption (b)(6) and (b)(7C) 2013 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 COMPENSATION BENEFITS FRAUD FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) IF 1 FOIA Exemption (b)(6) and (b)(7C) 2013 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 DECEASED EXEMPTION (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) IF 2 FOIA Exemption (b)(6) (and (b)(7C) 2013 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 DECEASED EXEMPTION (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) IF 2 FOIA Exemption (b)(6) (and (b)(7C) 2013 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 DECEASED EXEMPTION (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) IF 2 FOIA Exemption (b)(6) (and (b)(7C) 2013 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 POSSESSION OF A CONTROLLED SUBSTANCE FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C) and (7E) IN 2 FOIA Exemption (b)(6) (and (b)(7C) 2019 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 DECEASED EXEMPTION (b)(6) (and (b)(7C) 2019 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 POSSESSION OF A CONTROLLED SUBSTANCE FOIA Exemption (b)(6) (and (b)(7C) 2019 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 DECEASED EXEMPTION (b)(6) (and (b)(7C) 2019 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 DECEASED EXEMPTION (b)(6) (and (b)(7C) 2019 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 BED (b)(6) (and (b)(7C) 2019 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 BED (b)(6) (and (b)(7C) 2019 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 BED (b)(6) (and (b)(7C) 2019 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 BED (b)(6) (and (b)(7C) 2019 Item (increases/\$3/LISIX/Weekly Highlights 7/31/2019 BED (b)(6) (and (b)(7C) 2019 Item (increases/\$3/LISIX/Weekly	7/9/2019 THRI	EATS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/31/2019 HALTHCABE FABUD FOIA Exemption (b)(5 (b)(6) and (b)(7 C) 7/31/2019 COMPENSATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6) and (c)(7 C) FOIA Exemption (b)(6) and (b)(7 C) FOIA Exemption (b)(6) (and (b	7/9/2019 ASSA	AULT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
FOIA Exemption (b)(6) (b)(6)(and d)(7)(7) FOIA Exemption (b)(6) and (b)(7)(7) (b)(6)(7)(and 7E) FOIA Exemption (b)(6) (b)(6) and (b)(7)(7) (b)(6)(7)(an	7/31/2019 FALS	SE CLAIMS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
7/31/2019 COMPENSATION BENEFITS FRAUD	7/31/2019 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2013			
7/31/2019 FIDUCIARY FRAUD	7/31/2019 COM	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2		2013	Item	directorates/51/Lists/Weekly Highlights	
7/31/2019 DECEASED BENEFICIARY FRAUD FOIA Exemption (b)[5 (b)[6] and (c)] FOIA Exemption (b)[6] and (b)[7C]	7/31/2019 COM	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/31/2019 FALSE STATEMENTS FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) and (b)(7C) 2016 tem directorates/51/Lists/Weekly Highlights 7/31/2019 POISE/SSION FA CONTROLLED SUBSTANCE FOIA Exemption (b)(6) (b)(6)(6)(and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) 2019 tem directorates/51/Lists/Weekly Highlights 7/31/2019 DRUG DISTRIBUTION FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 2 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 2 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 2 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 2 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 2 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 (and increases) FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 2 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) (and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA	7/31/2019 FIDU	JCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
7/31/2019 POSSESSION OF A CONTROLLED SUBSTANCE FOIA Exemption (b)[6] (b)[6] and (b)[7C) FOIA Exemption (b)[6	7/31/2019 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/31/2019 DRUG DISTRIBUTION FOIA Exemption (b)[5 (b)[6] and (b)[7C] FOIA Exemption (b)[6] and (b)[7C] (b)[6] (7C) and (7E) IN 2 FOIA Exemption (b)[6) and (b)[7C] 2019 Item directorates/51/Lists/Weekly Highlights 7/31/2019 DRUG DISTRIBUTION FOIA Exemption (b)[5 (b)[6] (7C) and (7E) FOIA Exemption (b)[6] and (b)[7C] (b)[6] (7C) and (7E) IN 2 FOIA Exemption (b)[6] and (b)[7C] 2015 Item directorates/51/Lists/Weekly Highlights 7/31/2019 DRUG DISTRIBUTION FOIA Exemption (b)[5 (b)[6] and (b)[7C] FOIA Exemption (b)[6] and (b)[7C] (b)[6] (7C) and (7E) IN 1 FOIA Exemption (b)[6] and (b)[7C] 2015 Item directorates/51/Lists/Weekly Highlights 7/31/2019 DRUGATION BENEFITS FRAUD FOIA Exemption (b)[5 (b)[6] and (b)[7C] FOIA Exemption (b)[6] and (b)[7C] (b)[6] (7C) and (7E) IN 1 FOIA Exemption (b)[6] and (b)[7C] 2015 Item directorates/51/Lists/Weekly Highlights 7/31/2019 DRUGATION BENEFITS FRAUD FOIA Exemption (b)[5 (b)[6] and (b)[7C] (b)[6] (7C) and (7E) IV 1 FOIA Exemption (b)[6] and (b)[7C] 2014 Item directorates/51/Lists/Weekly Highlights 7/31/2019 DRUGATION BENEFITS FRAUD FOIA Exemption (b)[5 (b)[6] and (b)[7C] (b)[6] (7C) and (7E) IV 3 FOIA Exemption (b)[6] and (b)[7C] 2012 Item directorates/51/Lists/Weekly Highlights 7/31/2019 DRUGATION BENEFITS FRAUD FOIA Exemption (b)[5 (b)[6] and (b)[7C] (b)[6] (7C) and (7E) IN 3 FOIA Exemption (b)[6] and (b)[7C] 2012 Item directorates/51/Lists/Weekly Highlights 7/31/2019 DRUGATION BENEFITS FRAUD FOIA Exemption (b)[5 (b)[6] and (b)[7C] (b)[6] (7C) and (7E) IN 3 FOIA Exemption (b)[6] and (b)[7C] 2017 Item directorates/51/Lists/Weekly Highlights 7/31/2019 DRUGATION BENEFITS FRAUD FOIA Exemption (b)[6] and (b)[7C] (b)[6] (7C) and (7E) IN 3 FOIA Exemption (b)[6] and (b)[7C] 2017 Item directorates/51/Lists/Weekly Highlights 7/31/2019 DRUGATION BENEFITS FRAUD FOIA Exemption (b)[6] (b)[6] (C)[0] (C)[6] (C)[0] (C)[6] (C)[7/31/2019 FALS	SE STATEMENTS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
7/31/2019 DRUG DISTRIBUTION FOIA Exemption (b)(s (b)(6)(7C) and (7E) FOIA Exemption (b)(s and (b)(7C) (b)(6)(7C) and (7E) IN 2 FOIA Exemption (b)(s) and (b)(7C) 2015 tem directorates/51/Lists/Weekly Highlights (17/31/2019 DRUG DISTRIBUTION FOIA Exemption (b)(s (b)(6)(7C) FOIA Exemption (b)(s and (b)(7C) (b)(6)(7C) TOIA Exemption (b)(s (and (b)(7C) TOIA Exemption	7/31/2019 POSS	SESSION OF A CONTROLLED SUBSTANCE	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
7/31/2019 DRUG DISTRIBUTION FOIA Exemption (b)(5 (b)(6)(7C) and (7E) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IN 1 FOIA Exemption (b)(6) and (b)(7C) 2015 Item directorates/51/Lists/Weekly Highlights 7/31/2019 REDIRECTED ELECTRONIC BENEFITS FOIA Exemption (b)(5 (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IN 1 FOIA Exemption (b)(6) and (b)(7C) 2015 Item directorates/51/Lists/Weekly Highlights 7/31/2019 THREATS FOIA Exemption (b)(5 (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IW 1 FOIA Exemption (b)(6) and (b)(7C) 2014 Item directorates/51/Lists/Weekly Highlights 7/31/2019 DEUCATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IW 1 FOIA Exemption (b)(6) and (b)(7C) 2014 Item directorates/51/Lists/Weekly Highlights 8/22/2019 SDVOSB FRAUD FOIA Exemption (b)(5 (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IW 3 FOIA Exemption (b)(6) and (b)(7C) 2012 Item directorates/51/Lists/Weekly Highlights 8/22/2019 SDVOSB FRAUD FOIA Exemption (b)(5 (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IW 3 FOIA Exemption (b)(6) and (b)(7C) 2012 Item directorates/51/Lists/Weekly Highlights 8/22/2019 SDVOSB FRAUD FOIA Exemption (b)(5 (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IN 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/22/2019 COMPENSATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IS 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/22/2019 FAISE CLAIMS FOIA Exemption (b)(5 (b)(6)(7C) and (7E) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IS 3 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 FAISE CLAIMS FOIA Exemption (b)(5 (b)(6)(7C) and (7E) IS 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/22/2019 FAISE CLAIMS FOIA Exemption (b)(5 (b)(6)(7C) and (7E) IN 2 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 FOIA Exemption (b)(5 (b)(6)(7C) and (7E) IN 3 FOIA Exemption (b)(6)	7/31/2019 DRU	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
7/31/2019 REDIRECTED ELECTRONIC BENEFITS FOIA Exemption (b)[5 (b)(6)and (7C) FOIA Exemption (b)[6) and (b)(7C) FOIA Exemption (b)[6) and (b)(7	7/31/2019 DRU	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7.31/2019 THREATS FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IF 2 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 SDVOSB FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IW 3 FOIA Exemption (b)(6) and (b)(7C) 2012 Item directorates/51/Lists/Weekly Highlights 8/22/2019 SDVOSB FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IW 3 FOIA Exemption (b)(6) and (b)(7C) 2009 Item directorates/51/Lists/Weekly Highlights 8/22/2019 SDVOSB FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IN 3 FOIA Exemption (b)(6) and (b)(7C) 2009 Item directorates/51/Lists/Weekly Highlights 8/22/2019 COMPENSATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6)(7C) and (7E) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IA 1 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/22/2019 BRIBERY FOIA Exemption (b)(5 (b)(6)(7C) and (7E) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IS 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 9/22/2019 FALSE CLAIMS FOIA Exemption (b)(5 (b)(6)(7C) and (7E) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IN 2 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 9/22/2019 THEFT OF GOVERNMENT FUNDS FOIA Exemption (b)(5 (b)(6)(and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IA 3 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 9/22/2019 DECEASED BENEFICIARY FRAUD FOIA Exemption (b)(5 (b)(6)(7C) and (7E) IV 3 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 9/22/2019 DECEASED BENEFICIARY FRAUD FOIA Exemption (b)(5 (b)(6)(7C) and (7E) FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 9/22/2019 POIA Exemption (b)(5 (b)(6)(7C) and (7E) FOIA Exemption (7/31/2019 DRU	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
8/22/2019 EDUCATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6)(and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IW 3 FOIA Exemption (b)(6) and (b)(7C) 2012 Item directorates/51/Lists/Weekly Highlights 8/22/2019 SDVOSB FRAUD FOIA Exemption (b)(5 (b)(6)(and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IN 3 FOIA Exemption (b)(6) and (b)(7C) 2009 Item directorates/51/Lists/Weekly Highlights 8/22/2019 COMPENSATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6)(7C) and (7E) IN 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/22/2019 COMPENSATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6)(7C) and (7E) IN 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/22/2019 BRIBERY FOIA Exemption (b)(5 (b)(6)(7C) and (7E) IN 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/22/2019 FALSE CLAIMS FOIA Exemption (b)(5 (b)(6)(7C) and (7E) IN 2 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 THEFT OF GOVERNMENT FUNDS FOIA Exemption (b)(5 (b)(6)(and (b)(7C) (b)(6)(7C) and (7E) IN 2 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 POSEESSION OF CHILD PORNOGRAPHY FOIA Exemption (b)(5 (b)(6)(and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IN 2 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 THEFT OF GOVERNMENT FUNDS FOIA Exemption (b)(5 (b)(6)(and (b)(7C) (b)(6)(7C) and (7E) IN 3 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 POSSESSION OF CHILD PORNOGRAPHY FOIA Exemption (b)(5 (b)(6)(and (7E) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IN 3 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 THERATS FOIA Exemption (b)(5 (b)(6)(7C) and (7E) FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 ASSAULT ON A FEDERAL OFF	7/31/2019 REDI	IRECTED ELECTRONIC BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
8/22/2019 SDVOSB FRAUD FOIA Exemption (b)(5 (b)(6) and (7C) FOIA Exemption (b)(6) and (b)(7C) FOIA Exemption	7/31/2019 THRI	EATS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
8/22/2019 SDVOSB FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) and (b)(7C) 2009 Item directorates/51/Lists/Weekly Highlights 8/22/2019 COMPENSATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6)(7C)and (7E) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C)and (7E) IS 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/22/2019 BRIBERY FOIA Exemption (b)(5 (b)(6)(7C)and (7E) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C)and (7E) IS 3 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 FALSE CLAIMS FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C)and (7E) IN 2 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 THEFT OF GOVERNMENT FUNDS FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C)and (7E) IN 3 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 DECEASED BENEFICIARY FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C)and (7E) IV 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/22/2019 POSSESSION OF CHILLD PORNOGRAPHY FOIA Exemption (b)(5 (b)(6)(7C)and (7E) IV 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights 8/22/2019 THREATS FOIA Exemption (b)(5 (b)(6)(7C)and (7E) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C)and (7E) IC 1 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 ASSAULT ON A FEDERAL OFFICER FOIA Exemption (b)(5 (b)(6)(7C)and (7E) IV directorates/51/Lists/Weekly Highlights 8/22/2019 ASSAULT ON A FEDERAL OFFICER FOIA Exemption (b)(5 (b)(6)(7C)and (7E) FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights	8/22/2019 EDU	ICATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
8/22/2019 COMPENSATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6)(7C)and (7E) FOIA Exemption (b)(6) and (b)(7C) FOIA Exemption (b)(6) and (b)(8/22/2019 SDV0	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	
8/22/2019 COMPENSATION BENEFITS FRAUD FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C)	8/22/2019 SDV0	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2009	Item	directorates/51/Lists/Weekly Highlights	
8/22/2019 BRIBERY FOIA Exemption (b)(5 (b)(6)(7C)and (7E) FOIA Exemption (b)(6) and (b)(7C) FOIA Exemption	8/22/2019 COM	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
8/22/2019 FALSE CLAIMS FOIA Exemption (b)(5 (b)(6) and (7C) FOIA Exemption (b)(6) and (b)(7C) FOIA Exemptio	8/22/2019 COM	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
8/22/2019 THEFT OF GOVERNMENT FUNDS FOIA Exemption (b)(5 (b)(6) and (7C) FOIA Exemption (b)(6) and (b)(7C) FOIA Exempt	8/22/2019 BRIB	BERY	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
8/22/2019 DECEASED BENEFICIARY FRAUD FOIA Exemption (b)(5 (b)(6) and (7C) FOIA Exemption (b)(6) and (b)(7C)	8/22/2019 FALS	SE CLAIMS		FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
8/22/2019 POSSESSION OF CHILD PORNOGRAPHY FOIA Exemption (b)(5 (b)(6)(7C)and (7E) FOIA Exemption (b)(6) and (b)(7C) FOIA Exemption (b)(6) and	8/22/2019 THEF	FT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
8/22/2019 POSSESSION OF CHILD PORNOGRAPHY FOIA Exemption (b)(5 (b)(6)(7C)and (7E) FOIA Exemption (b)(6) and (b)(7C) FOIA Exemption (b)(6) and	8/22/2019 DECE	EASED BENEFICIARY FRAUD	, , , , , , , ,	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
8/22/2019 THREATS FOIA Exemption (b)(5 (b)(6) and (7C) FOIA Exemption (b)(6) and (b)(7C) (b)(6)(7C) and (7E) IC 2 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights 8/22/2019 ASSAULT ON A FEDERAL OFFICER FOIA Exemption (b)(5 (b)(6)(7C) and (7E) IS 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights	8/22/2019 POSS	SESSION OF CHILD PORNOGRAPHY	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1		2017	Item	directorates/51/Lists/Weekly Highlights	
8/22/2019 ASSAULT ON A FEDERAL OFFICER FOIA Exemption (b)(5 (b)(6)(7C) and (7E) FOIA Exemption (b)(6) and (b)(7C) IS 3 FOIA Exemption (b)(6) and (b)(7C) 2017 Item directorates/51/Lists/Weekly Highlights	8/22/2019 THRI	EATS				IC	2		2018	Item	directorates/51/Lists/Weekly Highlights	
9/4/2019 INVOLUNTARY MANSLAUGHTER FOIA Exemption (b)(5 (b)(6)and (7C) FOIA Exemption (b)(6) and (b)(7C) ID 1 FOIA Exemption (b)(6) and (b)(7C) 2018 Item directorates/51/Lists/Weekly Highlights	8/22/2019 ASSA	AULT ON A FEDERAL OFFICER	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)		(b)(6)(7C)and (7E)	IS	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
	9/4/2019 INVO	OLUNTARY MANSLAUGHTER	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	

Weekly											
Highlights	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item	Path	_Region
Date									Туре		
9/4/2019 PRO	CUREMENT FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
9/4/2019 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/4/2019 FALS	SE STATEMENTS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
9/4/2019 COM	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
9/4/2019 DRU	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
9/4/2019 REDI	IRECTED ELECTRONIC BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
9/13/2019 FRAU	UD IN CONNECTION WITH COMPUTERS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/13/2019 THEF	FT OF GOVERNMENT BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/13/2019 UNE	MPLOYABILITY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/13/2019 FIDU	JCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
9/13/2019 DRU	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/13/2019 THEF	FT – ACCESS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 COM	MPOUND PHARMACY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 COM	POUND PHARMACY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 WOF	RKERS' COMPENSATION FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 THEF	FT OF GOVERNMENT BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 SEXU	UAL ASSAULT	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 SDV0	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2010	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 EMB	BEZZLEMENT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 QUI	TAM	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 DRU	JG DIVERSION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 DRU	JG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019 POSS	SESSION OF FIREARMS ON FEDERAL PROPERTY	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
10/17/2019 COM	//PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
	//PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
10/17/2019 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/17/2019 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/17/2019 THEF	FT OF GOVERNMENT PROPERTY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
10/17/2019 STOL	LEN VALOR	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
	E OF ILLICIT DRUGS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
· ·	E OF ILLICIT DRUGS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2019		directorates/51/Lists/Weekly Highlights	
	PLOYEE MISCONDUCT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/29/2019 BRIB		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
10/29/2019 HEAL		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
10/29/2019 KICK		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
-, -,	FT OF GOVERNMENT PROPERTY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/29/2019 FORG		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2019		directorates/51/Lists/Weekly Highlights	
	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
10/29/2019 DRU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2019		directorates/51/Lists/Weekly Highlights	
	SESSION OF A CONTROLLED SUBSTANCE	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
	ICATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
	RECTED ELECTRONIC BENEFITS	1 171 171 1 7	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
11/21/2019 KEDI	INLUILD LLECTRONIC DENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(b) and (b)(7C)	(D)(D)(/C)allu (/E)	ıs	1	FOIA EXEMPLION (D)(O) and (D)(7C)	2013	пеш	an ectorates/31/Lists/ weekly nighlights	

Weekly Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item Type	Path	_Region
11/21/2019 SDVC	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
11/21/2019 LIFE I	INSURANCE PROGRAM FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
11/21/2019 HEAL	THCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
11/21/2019 HEAL	THCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
11/21/2019 DECE	ASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
11/21/2019 DECE	ASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
11/21/2019 THEF	T OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	ULT WITH A DEADLY WEAPON	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
12/3/2019 HEAL	THCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
12/3/2019 FIDU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
	T OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/3/2019 FALSE		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
	OF ILLICIT DRUGS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	SESSION OF A CONTROLLED SUBSTANCE	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
12/3/2019 PRES		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
	CATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2012	Item	directorates/51/Lists/Weekly Highlights	
	RECTED ELECTRONIC BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
1/7/2020 REBI		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2018		directorates/51/Lists/Weekly Highlights	
, ,	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	3	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
	CHASE CARD FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
	IPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
	IPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
1/7/2020 COM		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
<u> </u>	PICIOUS SUBSTANCES	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
1/7/2020 DRUG		1 17 17 1 1 1		(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
	AULT ON A FEDERAL OFFICER	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)		IF	3		2019	Item	,	
		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
1/15/2020 SDVC 1/15/2020 SDVC		FOIA Exemption (b)(5 (b)(6) and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2014	Item Item	directorates/51/Lists/Weekly Highlights	
, -,		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
, -,	IPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)			directorates/51/Lists/Weekly Highlights	
	IPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)			FOIA Exemption (b)(6) and (b)(7C)	2016		directorates/51/Lists/Weekly Highlights	
	IPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
, -,	FLICT OF INTEREST	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
<u> </u>	CP PROGRAM FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
1/15/2020 FIDU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2016		directorates/51/Lists/Weekly Highlights	
, .,	RECTED ELECTRONIC BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
1/15/2020 SEXU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2020		directorates/51/Lists/Weekly Highlights	
1/15/2020 DRUG		FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/4/2020 SDVC		FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2014		directorates/51/Lists/Weekly Highlights	
2/4/2020 HEAL		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2016		directorates/51/Lists/Weekly Highlights	
2/4/2020 HEAL		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2019		directorates/51/Lists/Weekly Highlights	
2/4/2020 FALSE		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2019		directorates/51/Lists/Weekly Highlights	
	IPOUND PHARMACY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2018		directorates/51/Lists/Weekly Highlights	
2/4/2020 EDUC	CATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	

Weekly											
Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item Type	Path	_Region
	RKERS' COMPENSATION FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/4/2020 GRA	ANT FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
2/4/2020 DRU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/4/2020 SEXI		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
	ALTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
2/13/2020 SEXI	UAL ASSAULT	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
	DIRECTED ELECTRONIC BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
2/13/2020 SDV	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
2/13/2020 FIDU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
2/13/2020 FIDU	UCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
2/13/2020 FIDU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
2/13/2020 PRO	OCUREMENT FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
2/13/2020 GRA		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
2/13/2020 PUR	RCHASE CARD FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
	FT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2018		directorates/51/Lists/Weekly Highlights	
2/13/2020 FALS		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	CEASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
12/18/2019 HEA		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
	CP PROGRAM FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2013		directorates/51/Lists/Weekly Highlights	
	CP PROGRAM FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
· · ·	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2014		directorates/51/Lists/Weekly Highlights	
,	CEASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
, , ,	JCATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
12/18/2019 EME		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
12/18/2019 THR		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2019		directorates/51/Lists/Weekly Highlights	
	ALTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	1	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
12/18/2019 HEA		FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
, , ,	ALTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2011	Item	directorates/51/Lists/Weekly Highlights	
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
2/21/2020 KICK		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	1	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
<u> </u>	CEASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	FT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
	FT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	E OF ILLICIT DRUGS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
2/21/2020 THR		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	3	FOIA Exemption (b)(6) and (b)(7C)	2018		directorates/51/Lists/Weekly Highlights	
	MPOUND PHARMACY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	ALTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
-,-,	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
	SE STATEMENTS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
3/5/2020 TAE		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
3/5/2020 THR		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
	NELICT OF INTEREST	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
-,,,	NFLICT OF INTEREST	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
3/17/2020 CON 3/17/2020 SDV		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
3/17/2020 SDV		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
	ALTHCARE FRAUD			. , , , , , , , ,	IF	1		2016	Item	, , , , , , , , , , , , , , , , , , , ,	
3/1//2020 HEA	ALI II CAKE PKAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ıF	Т	FOIA Exemption (b)(6) and (b)(7C)	2014	item	directorates/51/Lists/Weekly Highlights	

Weekly Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item Type	Path	_Region
3/17/2020 HEAL	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	1	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
3/17/2020 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
3/17/2020 COM	MPOUND PHARMACY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
3/17/2020 KICK	(BACKS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
3/17/2020 ASSA	AULT WITH A DEADLY WEAPON	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
3/17/2020 ASSA	AULT	FOIA Exemption (b)(5 (b)(6)(7C)?	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
3/17/2020 DRU	JG DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
3/17/2020 PRES	SCRIPTION FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
3/31/2020 FALS	SE CLAIMS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
3/31/2020 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
3/31/2020 COM	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
3/31/2020 THEF	FT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
3/31/2020 USE	OF A SURREPTITIOUS RECORDING DEVICE	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
3/31/2020 EMP	PLOYEE MISCONDUCT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
4/23/2020 WIRE	E FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
4/23/2020 FALS	SE CLAIMS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
4/23/2020 EMP	PLOYEE MISCONDUCT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
4/23/2020 PURG	CHASE CARD FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
4/23/2020 REDI	IRECTED ELECTRONIC BENEFITS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
4/23/2020 CHIL	LD PORNOGRAPHY	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
5/12/2020 SDV0	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/12/2020 FIDU	JCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
5/12/2020 FIDU	JCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
5/12/2020 FALS	SE CLAIMS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/12/2020 CHAI	MPVA FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
5/12/2020 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
5/12/2020 KICK	(BACKS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
5/12/2020 THEF	FT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
5/12/2020 THEF	FT OF GOVERNMENT PROPERTY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
5/12/2020 FOR	GERY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
6/3/2020 LIFE	INSURANCE PROGRAM FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
6/3/2020 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
6/3/2020 THEF	FT OF GOVERNMENT BENEFITS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
6/3/2020 EMP	PLOYEE MISCONDUCT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
6/18/2020 INVC	OLUNTARY MANSLAUGHTER	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
6/18/2020 CON	IFLICT OF INTEREST	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
6/18/2020 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
6/18/2020 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
6/18/2020 COM	POUND PHARMACY	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
6/18/2020 THEF	FT OF GOVERNMENT PROPERTY	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
6/18/2020 ACCE	EPTING GIFTS OR GRATUITIES	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DF		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
6/18/2020 ASSA	AULT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
7/1/2020 SDV0		FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
7/1/2020 FIDU		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2016		directorates/51/Lists/Weekly Highlights	
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
	MPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2018		directorates/51/Lists/Weekly Highlights	
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Weekly									Item		
Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Туре	Path	_Region
	OUND PHARMACY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
7/1/2020 HEALT	HCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
7/1/2020 THEFT	OF GOVERNMENT PROPERTY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
7/1/2020 EDUCA	ATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/1/2020 SUSPIC		FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
7/1/2020 DRUG	DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
7/9/2020 FALSE	CLAIMS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
7/9/2020 MAIL F	RAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
7/9/2020 HEALT	HCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/9/2020 COMPI	ENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
7/9/2020 DRUG	DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
7/9/2020 EMPLC	DYEE MISCONDUCT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/9/2020 QUI TA	AM CIVIL	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/24/2020 FALSE	CLAIMS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/24/2020 FIDUCI	ARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
7/24/2020 DRUG	DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
7/24/2020 DRUG	DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
7/24/2020 DRUG	DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/24/2020 THREA	TS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
7/17/2020 MURD	ER	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/17/2020 ASSAU	LT WITH A DEADLY WEAPON	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
7/17/2020 HEALT	HCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2019		directorates/51/Lists/Weekly Highlights	
7/17/2020 HEALT	HCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2019		directorates/51/Lists/Weekly Highlights	
7/17/2020 KICKBA	ACKS	FOIA Exemption (b)(5 (b)(6)(7C) and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
7/17/2020 DECEA	SED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
7/17/2020 DECEA	SED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
7/17/2020 SEXUA	L ASSAULT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
7/17/2020 DRUG	DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
7/17/2020 ACCEP	TING GIFTS OR GRATUITIES	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
7/17/2020 PRESCI	RIPTION FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
7/30/2020 HEALT	HCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
7/30/2020 HEALT	HCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
7/30/2020 SDVOS	B FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
7/30/2020 WIRE F	FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
7/30/2020 FALSE	CLAIMS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
7/30/2020 DECEA	SED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
7/30/2020 FALSE	STATEMENTS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
7/30/2020 ASSAU	LT ON A FEDERAL OFFICER	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
8/5/2020 THEFT	OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
8/5/2020 THEFT	OF GOVERNMENT PROPERTY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
8/5/2020 MAIL F	RAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
8/5/2020 EDUCA	ATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
8/5/2020 FALSE	STATEMENTS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2018		directorates/51/Lists/Weekly Highlights	
8/24/2020 HEALT	HCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
8/24/2020 SDVOS	B FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
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Weekly									Item		
Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Туре	Path	_Region
8/24/2020 THEF	FT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
8/24/2020 THRE	EATS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
8/24/2020 UNA	AUTHORIZED ACCESS TO NON-VA SYSTEMS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
8/28/2020 COM	MPOUND PHARMACY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
8/28/2020 PRO	CUREMENT FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
8/28/2020 SALE	E OF ILLICIT DRUGS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
8/28/2020 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
8/28/2020 COM	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
8/28/2020 DRU	IG DIVERSION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
8/28/2020 FALS	SE STATEMENTS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
8/28/2020 THRE	EATS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
8/28/2020 THRE	EATS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
9/9/2020 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
9/9/2020 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
9/9/2020 LIFE	INSURANCE PROGRAM FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
9/9/2020 SDV0	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
9/9/2020 CHAI	MPVA FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/9/2020 CON	IFLICT OF INTEREST	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
9/9/2020 DRU	IG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
9/18/2020 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
9/18/2020 THEF	FT OF GOVERNMENT PROPERTY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/18/2020 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
9/18/2020 IDEN	NTITY THEFT	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DD		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
9/23/2020 SEXU	UAL ASSAULT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
9/23/2020 SEXU	UAL ASSAULT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
9/23/2020 SDV0	OSB FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
9/23/2020 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
9/23/2020 HEAI	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
9/23/2020 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
9/23/2020 PUR	CHASE CARD FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
9/23/2020 ASSA	AULT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
9/30/2020 OWO	CP PROGRAM FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
9/30/2020 FALS	SE CLAIMS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/30/2020 COM	IPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
9/30/2020 CHAI	MPVA FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
9/30/2020 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
9/30/2020 FIDU	JCIARY FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
9/30/2020 THEF	FT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/8/2020 HEAL	LTHCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
10/8/2020 COM	IPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
10/8/2020 DECE	EASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
10/8/2020 SEXU	UAL ASSAULT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
10/8/2020 DRU	IG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
10/8/2020 FUGI	ITIVE FELON	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DF		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
10/15/2020 THEF	FT OF GOVERNMENT PROPERTY	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
	FT OF GOVERNMENT PROPERTY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	

Weekly									Item		
Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Туре	Path	_Region
	ATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
10/15/2020 CONFI	LICT OF INTEREST	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
10/15/2020 HEALT	THCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
10/15/2020 STOLE	EN VALOR	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
10/22/2020 HEALT	THCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2015	Item		
10/22/2020 PROCI	UREMENT FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
10/22/2020 COMP	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2010	Item	directorates/51/Lists/Weekly Highlights	
10/22/2020 THEFT	F OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
10/22/2020 DECEA	ASED BENEFICIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
10/22/2020 UNLA	WFUL POSSESSION OF A FIREARM	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/22/2020 UNLA	WFUL POSSESSION OF A FIREARM	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
10/28/2020 BRIBE	RY	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
10/28/2020 WORK	KERS' COMPENSATION FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
10/28/2020 LIFE IN	NSURANCE PROGRAM FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
10/28/2020 HEALT	THCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
10/28/2020 HEALT	THCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
10/28/2020 DRUG	DIVERSION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
11/4/2020 EDUC	ATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
11/4/2020 EDUC	ATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
11/4/2020 HEALT	THCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
11/4/2020 FIDUC	CIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
11/4/2020 THEFT	F OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
11/4/2020 ASSAU	JLT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
11/18/2020 SDVO	SB FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
11/18/2020 LIFE IN	NSURANCE PROGRAM FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
11/18/2020 EDUC	ATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
11/18/2020 THEFT	F OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
11/18/2020 HEALT	THCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/18/2020 SEXUA	AL ASSAULT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
12/2/2020 EDUC	ATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/2/2020 BRIBE	RY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
12/2/2020 HEALT	THCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
12/2/2020 HEALT	THCARE FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
12/2/2020 THEFT	F OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
12/2/2020 COMP	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/10/2020 SDVO	SB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2020	Item	directorates/51/Lists/Weekly Highlights	
12/10/2020 SDVO	SB FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/10/2020 EXTOR	RTION	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
12/10/2020 FIDUC	CIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
12/10/2020 FIDUC	CIARY FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
12/10/2020 COMP	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
12/10/2020 COMP	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
12/10/2020 COMP	PENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2017		directorates/51/Lists/Weekly Highlights	
12/10/2020 FALSE	CLAIMS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
12/10/2020 FALSE	CLAIMS	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
	ATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2019		directorates/51/Lists/Weekly Highlights	

Weekly Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item Type	Path	_Region
12/16/2020 SDVO	SB FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
12/16/2020 HEAL	THCARE FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
12/16/2020 COMF	POUND PHARMACY	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
12/16/2020 CONF	FLICT OF INTEREST	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
12/16/2020 CHAM	MPVA FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
1/7/2020 TRAV	EL FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2019	Item	directorates/51/Lists/Weekly Highlights	
1/7/2020 THEFT	T OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IC		FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	