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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.

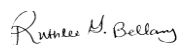
FOIA Exemption 7A, 5 U.S.C. § 552 (b)(7)(A), which protects all records compiled for law enforcement purposes which, if disclosed, could reasonably be expected to interfere with enforcement proceedings.

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,



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	THREATS
1/8/2018	THREATS
1/8/2018	FIDUCIARY FRAUD
1/8/2018	COMPENSATION BENEFITS FRAUD
1/8/2018	DECEASED BENEFICIARY FRAUD
1/15/2018	IDENTITY THEFT
1/15/2018	COMPENSATION BENEFITS FRAUD
1/15/2018	COMPENSATION BENEFITS FRAUD
1/15/2018	COMPENSATION BENEFITS FRAUD
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 DISTRIBUTION
1/15/2018	THEFT OF GOVERNMENT FUNDS
1/22/2018	BRIBERY
1/22/2018	KICKBACKS
1/22/2018	PURCHASE CARD FRAUD
1/22/2018	FIDUCIARY FRAUD
1/22/2018	FIDUCIARY FRAUD
1/25/2018	THREATS
1/22/2018	LOAN GUARANTY FRAUD
1/22/2018	COMPENSATION BENEFITS FRAUD
1/22/2018	DECEASED BENEFICIARY FRAUD
1/22/2018	DECEASED BENEFICIARY FRAUD
1/22/2018	DECEASED BENEFICIARY FRAUD
1/22/2018	DRUG DIVERSION
1/22/2018	DRUG DIVERSION
1/22/2018	DRUG DIVERSION
1/22/2018	COMPENSATION BENEFITS FRAUD
1/29/2018	SDVOSB FRAUD
1/29/2018	FIDUCIARY FRAUD
1/29/2018	BRIBERY
1/29/2018	WORKERS' COMPENSATION FRAUD
1/29/2018	COMPENSATION BENEFITS FRAUD
1/29/2018	DECEASED BENEFICIARY FRAUD
2/12/2018	HEALTHCARE FRAUD
2/12/2018	SDVOSB FRAUD
2/12/2018	EDUCATION BENEFITS FRAUD
2/2/2018	DRUG DIVERSION
2/12/2018	DECEASED BENEFICIARY FRAUD
2/12/2018	FUGITIVE FELON
2/26/2018	SDVOSB FRAUD
2/26/2018	KICKBACKS

2/26/2018 THEFT OF GOVERNMENT FUNDS
2/26/2018 THEFT OF GOVERNMENT FUNDS
2/26/2018 PURCHASE CARD FRAUD
2/26/2018 COMPENSATION BENEFITS FRAUD
2/26/2018 DECEASED BENEFICIARY FRAUD
2/26/2018 DECEASED BENEFICIARY FRAUD
2/26/2018 DECEASED BENEFICIARY FRAUD
2/26/2018 DECEASED BENEFICIARY FRAUD
3/12/2018 BRIBERY
3/12/2018 BRIBERY
3/12/2018 SDVOSB FRAUD
3/12/2018 WORKERS' COMPENSATION FRAUD
3/12/2018 FEE BASIS FRAUD
3/12/2018 IDENTITY THEFT
3/12/2018 COMPENSATION BENEFITS FRAUD
3/12/2018 COMPENSATION BENEFITS FRAUD
3/12/2018 COMPENSATION BENEFITS FRAUD
3/12/2018 COMPENSATION BENEFITS FRAUD
3/12/2018 DECEASED BENEFICIARY FRAUD
3/12/2018 DECEASED BENEFICIARY FRAUD
3/12/2018 DRUG DISTRIBUTION
3/12/2018 DRUG DISTRIBUTION
3/12/2018 DRUG DIVERSION
3/12/2018 POSSESSION OF ILLEGAL DRUGS
3/12/2018 CHILD PORNOGRAPHY
3/19/2018 SDVOSB FRAUD
3/19/2018 COMPENSATION BENEFITS FRAUD
3/19/2018 COMPENSATION BENEFITS FRAUD
3/19/2018 IDENTITY THEFT
3/19/2018 FIDUCIARY FRAUD
3/19/2018 THEFT OF GOVERNMENT FUNDS
3/19/2018 DECEASED BENEFICIARY FRAUD
3/19/2018 DECEASED BENEFICIARY FRAUD
3/19/2018 DRUG DISTRIBUTION
3/19/2018 ASSAULT
3/19/2018 ADMINISTRATIVE ACTION
3/26/2018 REDIRECTED ELECTRONIC BENEFITS
3/26/2018 DECEASED BENEFICIARY FRAUD
3/26/2018 DRUG THEFT
3/26/2018 ASSAULT
5/14/2018 SDVOSB FRAUD
5/14/2018 DRUG THEFT
5/14/2018 HEALTHCARE FRAUD
5/14/2018 STOLEN VALOR
5/14/2018 FEE BASIS FRAUD
5/14/2018 COMPENSATION BENEFITS FRAUD
5/14/2018 COMPENSATION BENEFITS FRAUD

5/14/2018 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
6/12/2018 THEFT OF GOVERNMENT FUNDS
6/12/2018 DRUG DIVERSION
6/12/2018 DRUG DISTRIBUTION
6/12/2018 ASSAULT
6/25/2018 WORKERS' COMPENSATION FRAUD
6/25/2018 COMPENSATION BENEFITS FRAUD
6/25/2018 COMPENSATION BENEFITS FRAUD
6/25/2018 KICKBACKS
6/25/2018 SEXUAL BATTERY
6/25/2018 DRUG DIVERSION
6/25/2018 THREATS
6/25/2018 DECEASED BENEFICIARY FRAUD
6/25/2018 ADMINISTRATIVE ACTION
7/11/2018 CONFLICT OF INTEREST
7/11/2018 PROCUREMENT FRAUD
7/11/2018 WORKERS' COMPENSATION FRAUD
7/11/2018 LOAN GUARANTY FRAUD
7/11/2018 IDENTITY THEFT
7/11/2018 IDENTITY THEFT
7/11/2018 COMPENSATION BENEFITS FRAUD
7/11/2018 COMPENSATION BENEFITS FRAUD

7/11/2018	STOLEN VALOR
7/11/2018	THEFT OF GOVERNMENT FUNDS
7/11/2018	DRUG DIVERSION
7/11/2018	HEALTHCARE FRAUD
7/11/2018	FALSE STATEMENTS
7/23/2018	SDVOSB FRAUD
7/23/2018	HEALTHCARE FRAUD
7/23/2018	SUSPICIOUS DEATH
7/23/2018	CHILD PORNOGRAPHY
7/23/2018	DRUG DISTRIBUTION
7/23/2018	DRUG DISTRIBUTION
7/23/2018	DRUG DIVERSION
8/1/2018	COMPOUND PHARMACY
8/1/2018	HEALTHCARE FRAUD
8/1/2018	THEFT OF GOVERNMENT FUNDS
8/1/2018	DECEASED BENEFICIARY FRAUD
8/1/2018	DECEASED BENEFICIARY FRAUD
8/1/2018	DECEASED BENEFICIARY FRAUD
8/1/2018	DECEASED BENEFICIARY FRAUD
8/1/2018	COMPENSATION BENEFITS FRAUD
8/1/2018	DRUG DIVERSION
8/16/2018	HEALTHCARE FRAUD
8/16/2018	COMPENSATION BENEFITS FRAUD
8/16/2018	FIDUCIARY FRAUD
8/16/2018	SEXUAL ASSAULT
8/16/2018	THREATS
8/28/2018	SDVOSB FRAUD
8/28/2018	SDVOSB FRAUD
8/28/2018	EDUCATION BENEFITS FRAUD
8/28/2018	IDENTITY THEFT
8/28/2018	IDENTITY THEFT
8/28/2018	HEALTHCARE FRAUD
8/28/2018	PROCUREMENT FRAUD
8/28/2018	FIDUCIARY FRAUD
8/28/2018	FIDUCIARY FRAUD
8/28/2018	COMPENSATION BENEFITS FRAUD
8/28/2018	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	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 FALSE STATEMENTS
9/18/2018 FALSE STATEMENTS
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 BRIBERY
9/28/2018 BRIBERY
9/28/2018 WORKERS' COMPENSATION FRAUD
10/12/2018 BRIBERY
10/12/2018 PROCUREMENT FRAUD
10/12/2018 SEXUAL ASSAULT
10/12/2018 THEFT OF GOVERNMENT FUNDS
10/12/2018 THEFT OF GOVERNMENT FUNDS
10/12/2018 IDENTITY THEFT
10/12/2018 SALE OF ILLICIT DRUGS
7/21/2018 DRUG DIVERSION
11/2/2018 OWCP PROGRAM FRAUD
11/2/2018 COMPENSATION BENEFITS FRAUD
11/2/2018 COMPENSATION BENEFITS FRAUD
11/2/2018 HEALTHCARE FRAUD
11/2/2018 THEFT OF GOVERNMENT BENEFITS
11/2/2018 THEFT OF GOVERNMENT PROPERTY
11/2/2018 REDIRECTED ELECTRONIC BENEFITS
11/2/2018 DRUG DISTRIBUTION
11/2/2018 DRUG DISTRIBUTION
11/2/2018 THREATS
11/2/2018 THREATS
11/9/2018 PROCUREMENT FRAUD
11/9/2018 THEFT OF GOVERNMENT FUNDS
11/9/2018 FIDUCIARY FRAUD
11/9/2018 FIDUCIARY FRAUD
11/9/2018 COMPENSATION BENEFITS FRAUD
11/9/2018 DRUG DISTRIBUTION
11/9/2018 DRUG DISTRIBUTION
11/9/2018 DRUG DISTRIBUTION
11/9/2018 DRUG DISTRIBUTION
11/9/2018 PATIENT ABUSE
11/9/2018 THREATS
11/9/2018 QUI TAM
11/9/2018 FUGITIVE FELON

11/30/2018 SEXUAL ASSAULT
11/30/2018 SDVOSB FRAUD
11/30/2018 FALSE CLAIMS
11/30/2018 REDIRECTED ELECTRONIC BENEFITS
11/30/2018 COMPENSATION BENEFITS FRAUD
11/30/2018 FIDUCIARY FRAUD
11/30/2018 FIDUCIARY FRAUD
11/30/2018 FIDUCIARY FRAUD
11/30/2018 DECEASED BENEFICIARY FRAUD
11/30/2018 DECEASED BENEFICIARY FRAUD
11/30/2018 CHILD PORNOGRAPHY
11/30/2018 IDENTITY THEFT
11/30/2018 DRUG DISTRIBUTION
11/30/2018 DRUG DISTRIBUTION
12/11/2018 QUI TAM
12/11/2018 HEALTHCARE FRAUD
12/11/2018 HEALTHCARE FRAUD
12/11/2018 EDUCATION BENEFITS FRAUD
12/11/2018 OWCP PROGRAM FRAUD
12/11/2018 IDENTITY THEFT
12/11/2018 DECEASED BENEFICIARY FRAUD
12/11/2018 DECEASED BENEFICIARY FRAUD
12/11/2018 DECEASED BENEFICIARY FRAUD
12/11/2018 DRUG DIVERSION
12/11/2018 DRUG DIVERSION
12/11/2018 SEXUAL ASSAULT
12/11/2018 ASSAULT
12/17/2018 CONFLICT OF INTEREST
12/17/2018 HEALTHCARE FRAUD
12/17/2018 HEALTHCARE FRAUD
12/17/2018 HEALTHCARE FRAUD
12/17/2018 IDENTITY THEFT
12/17/2018 COMPENSATION BENEFITS FRAUD
12/17/2018 COMPENSATION BENEFITS FRAUD
12/17/2018 COMPENSATION BENEFITS FRAUD
12/17/2018 WORKERS' COMPENSATION FRAUD
12/17/2018 DRUG DIVERSION
12/17/2018 DRUG DIVERSION
1/8/2019 HEALTHCARE FRAUD
1/8/2019 IDENTITY THEFT
1/8/2019 IDENTITY THEFT
1/8/2019 COMPENSATION BENEFITS FRAUD
1/8/2019 COMPENSATION BENEFITS FRAUD
1/8/2019 PENSION BENEFICIARY FRAUD
1/8/2019 THEFT OF GOVERNMENT FUNDS
1/8/2019 FIDUCIARY FRAUD
1/8/2019 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
1/25/2019 DRUG DISTRIBUTION
1/25/2019 THREATS
1/25/2019 FUGITIVE FELON
2/6/2019 QUI TAM
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
2/6/2019 COMPENSATION BENEFITS FRAUD
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
3/26/2019 COMPENSATION BENEFITS FRAUD

3/26/2019 FIDUCIARY FRAUD
3/26/2019 DRUG DIVERSION
3/26/2019 THREATS
4/16/2019 ASSAULT WITH A DEADLY WEAPON
4/16/2019 SDVOSB FRAUD
4/16/2019 COMPENSATION BENEFITS FRAUD
4/16/2019 KICKBACKS
4/16/2019 HEALTHCARE FRAUD
4/16/2019 HEALTHCARE FRAUD
4/16/2019 FIDUCIARY FRAUD
4/16/2019 THEFT OF GOVERNMENT BENEFITS
4/16/2019 DRUG DIVERSION
4/16/2019 THREATS
5/1/2019 PROCUREMENT FRAUD
5/1/2019 MORTGAGE FRAUD
5/1/2019 HEALTHCARE FRAUD
5/1/2019 HEALTHCARE FRAUD
5/1/2019 HEALTHCARE FRAUD
5/1/2019 FALSE CLAIMS
5/1/2019 DRUG DIVERSION
5/1/2019 DRUG DIVERSION
5/1/2019 THREATS
5/1/2019 THREATS
5/14/2019 BRIBERY
5/14/2019 BRIBERY
5/14/2019 COMPENSATION BENEFITS FRAUD
5/14/2019 DECEASED BENEFICIARY FRAUD
5/14/2019 DECEASED BENEFICIARY FRAUD
5/14/2019 THEFT OF GOVERNMENT FUNDS
5/14/2019 DRUG DISTRIBUTION
5/14/2019 DRUG DISTRIBUTION
5/14/2019 DRUG DIVERSION
5/14/2019 DRUG DIVERSION
5/14/2019 CHILD PORNOGRAPHY
5/14/2019 SEXUAL ASSAULT
5/29/2019 HEALTHCARE FRAUD
5/29/2019 HEALTHCARE FRAUD
5/29/2019 HEALTHCARE FRAUD
5/29/2019 PROCUREMENT FRAUD
5/29/2019 THEFT
5/29/2019 DECEASED BENEFICIARY FRAUD
5/29/2019 REDIRECTED ELECTRONIC BENEFITS
5/29/2019 MAIL FRAUD
5/29/2019 DRUG DISTRIBUTION
6/18/2019 SDVOSB FRAUD
6/18/2019 SDVOSB FRAUD
6/18/2019 HEALTHCARE FRAUD

6/18/2019 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
8/22/2019 DECEASED BENEFICIARY FRAUD
8/22/2019 POSSESSION OF CHILD PORNOGRAPHY
8/22/2019 THREATS
8/22/2019 ASSAULT ON A FEDERAL OFFICER
9/4/2019 INVOLUNTARY MANSLAUGHTER
9/4/2019 PROCUREMENT FRAUD
9/4/2019 DECEASED BENEFICIARY FRAUD
9/4/2019 FALSE STATEMENTS
9/4/2019 COMPENSATION BENEFITS FRAUD
9/4/2019 DRUG DISTRIBUTION
9/4/2019 REDIRECTED ELECTRONIC BENEFITS
9/13/2019 FRAUD IN CONNECTION WITH COMPUTERS
9/13/2019 THEFT OF GOVERNMENT BENEFITS

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
10/2/2019 THEFT OF GOVERNMENT BENEFITS
10/2/2019 SEXUAL ASSAULT
10/2/2019 HEALTHCARE FRAUD
10/2/2019 HEALTHCARE FRAUD
10/2/2019 HEALTHCARE FRAUD
10/2/2019 SDVOSB FRAUD
10/2/2019 EMBEZZLEMENT
10/2/2019 DECEASED BENEFICIARY FRAUD
10/2/2019 QUI TAM
10/2/2019 DRUG DIVERSION
10/2/2019 DRUG DISTRIBUTION
10/2/2019 POSSESSION OF FIREARMS ON FEDERAL PROPERTY
10/17/2019 COMPENSATION BENEFITS FRAUD
10/17/2019 COMPENSATION BENEFITS FRAUD
10/17/2019 DECEASED BENEFICIARY FRAUD
10/17/2019 HEALTHCARE FRAUD
10/17/2019 THEFT OF GOVERNMENT PROPERTY
10/17/2019 STOLEN VALOR
10/17/2019 SALE OF ILLICIT DRUGS
10/17/2019 SALE OF ILLICIT DRUGS
10/17/2019 EMPLOYEE MISCONDUCT
10/29/2019 BRIBERY
10/29/2019 HEALTHCARE FRAUD
10/29/2019 KICKBACKS
10/29/2019 THEFT OF GOVERNMENT PROPERTY
10/29/2019 FORGERY
10/29/2019 DECEASED BENEFICIARY FRAUD
10/29/2019 DRUG DIVERSION
10/29/2019 POSSESSION OF A CONTROLLED SUBSTANCE
11/21/2019 EDUCATION BENEFITS FRAUD
11/21/2019 REDIRECTED ELECTRONIC BENEFITS
11/21/2019 SDVOSB FRAUD
11/21/2019 LIFE INSURANCE PROGRAM FRAUD
11/21/2019 HEALTHCARE FRAUD
11/21/2019 HEALTHCARE FRAUD
11/21/2019 COMPENSATION BENEFITS FRAUD
11/21/2019 DECEASED BENEFICIARY FRAUD
11/21/2019 DECEASED BENEFICIARY FRAUD
11/21/2019 THEFT OF GOVERNMENT FUNDS
11/21/2019 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 CREDIT CARD FRAUD
1/7/2020 SUSPICIOUS SUBSTANCES
1/7/2020 DRUG DISTRIBUTION
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

2/13/2020 FIDUCIARY FRAUD
2/13/2020 PROCUREMENT FRAUD
2/13/2020 GRANT FRAUD
2/13/2020 PURCHASE CARD FRAUD
2/13/2020 THEFT OF GOVERNMENT FUNDS
2/13/2020 FALSE STATEMENTS
2/13/2020 DECEASED BENEFICIARY FRAUD
12/18/2019 HEALTHCARE FRAUD
12/18/2019 OWCP PROGRAM FRAUD
12/18/2019 OWCP PROGRAM FRAUD
12/18/2019 COMPENSATION BENEFITS FRAUD
12/18/2019 DECEASED BENEFICIARY FRAUD
12/18/2019 EDUCATION BENEFITS FRAUD
12/18/2019 EMBEZZLEMENT
12/18/2019 THREATS
2/21/2020 HEALTHCARE FRAUD
12/18/2019 HEALTHCARE FRAUD
2/21/2020 HEALTHCARE FRAUD
2/21/2020 COMPENSATION BENEFITS FRAUD
2/21/2020 KICKBACKS
2/21/2020 DECEASED BENEFICIARY FRAUD
2/21/2020 THEFT OF GOVERNMENT FUNDS
2/21/2020 THEFT OF GOVERNMENT FUNDS
2/21/2020 SALE OF ILLICIT DRUGS
2/21/2020 THREATS
3/5/2020 COMPOUND PHARMACY
3/5/2020 HEALTHCARE FRAUD
3/5/2020 COMPENSATION BENEFITS FRAUD
3/5/2020 FALSE STATEMENTS
3/5/2020 THREATS
3/5/2020 THREATS
3/17/2020 CONFLICT OF INTEREST
3/17/2020 CONFLICT OF INTEREST
3/17/2020 SDVOSB FRAUD
3/17/2020 FIDUCIARY FRAUD
3/17/2020 HEALTHCARE FRAUD
3/17/2020 HEALTHCARE FRAUD
3/17/2020 HEALTHCARE FRAUD
3/17/2020 COMPOUND PHARMACY
3/17/2020 KICKBACKS
3/17/2020 ASSAULT WITH A DEADLY WEAPON
3/17/2020 ASSAULT
3/17/2020 DRUG DIVERSION
3/17/2020 PRESCRIPTION FRAUD
3/31/2020 FALSE CLAIMS
3/31/2020 HEALTHCARE FRAUD
3/31/2020 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
7/17/2020 KICKBACKS
7/17/2020 DECEASED BENEFICIARY FRAUD
7/17/2020 DECEASED BENEFICIARY FRAUD
7/17/2020 SEXUAL ASSAULT
7/17/2020 DRUG DIVERSION
7/17/2020 ACCEPTING GIFTS OR GRATUITIES
7/17/2020 PRESCRIPTION FRAUD
7/30/2020 HEALTHCARE FRAUD
7/30/2020 HEALTHCARE FRAUD
7/30/2020 SDVOSB FRAUD
7/30/2020 WIRE FRAUD
7/30/2020 FALSE CLAIMS
7/30/2020 DECEASED BENEFICIARY FRAUD
7/30/2020 FALSE STATEMENTS
7/30/2020 ASSAULT ON A FEDERAL OFFICER
8/5/2020 THEFT OF GOVERNMENT FUNDS
8/5/2020 THEFT OF GOVERNMENT PROPERTY
8/5/2020 MAIL FRAUD
8/5/2020 EDUCATION BENEFITS FRAUD
8/5/2020 FALSE STATEMENTS
8/24/2020 HEALTHCARE FRAUD
8/24/2020 SDVOSB FRAUD
8/24/2020 LOAN GUARANTY FRAUD
8/24/2020 THEFT OF GOVERNMENT FUNDS
8/24/2020 THREATS
8/24/2020 UNAUTHORIZED ACCESS TO NON-VA SYSTEMS
8/28/2020 COMPOUND PHARMACY
8/28/2020 PROCUREMENT FRAUD
8/28/2020 SALE OF ILLICIT DRUGS
8/28/2020 HEALTHCARE FRAUD
8/28/2020 COMPENSATION BENEFITS FRAUD
8/28/2020 DRUG DIVERSION
8/28/2020 FALSE STATEMENTS
8/28/2020 THREATS
8/28/2020 THREATS
9/9/2020 HEALTHCARE FRAUD

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
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

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

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FOIA Exemption (b)(5) (b)(6)and (7C)

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Weekly Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item Type	Path	_Region
1/8/2018	IDENTITY THEFT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DD		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
1/8/2018	THREATS	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	THREATS	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	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	
1/8/2018	COMPENSATION 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	
1/8/2018	DECEASED 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)	2015	Item	directorates/51/Lists/Weekly Highlights	
1/15/2018	IDENTITY THEFT	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	DD		FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
1/15/2018	COMPENSATION 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	
1/15/2018	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	
1/15/2018	COMPENSATION 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	
1/15/2018	COMPENSATION 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	
1/15/2018	DECEASED 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	
1/15/2018	DECEASED 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	DRUG 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)	2016	Item	directorates/51/Lists/Weekly Highlights	
1/15/2018	DRUG 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	
1/15/2018	DRUG DISTRIBUTION	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	
1/15/2018	THEFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018	BRIBERY	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	KICKBACKS	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	
1/22/2018	PURCHASE 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	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	
1/22/2018	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	
1/25/2018	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)	2015	Item	directorates/51/Lists/Weekly Highlights	
1/22/2018	LOAN 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	COMPENSATION 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	DECEASED 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	DECEASED 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	DECEASED 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	DRUG 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	DRUG 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	DRUG 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	COMPENSATION 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	SDVOSB 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	FIDUCIARY 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	BRIBERY	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	WORKERS' 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	COMPENSATION 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	DECEASED 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	HEALTHCARE 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	SDVOSB 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	EDUCATION 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	DRUG 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	DECEASED 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	Item	directorates/51/Lists/Weekly Highlights	
2/12/2018	FUGITIVE 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)	2018	Item	directorates/51/Lists/Weekly Highlights	
2/26/2018	SDVOSB 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)	2011	Item	directorates/51/Lists/Weekly Highlights	
2/26/2018	KICKBACKS	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	

Weekly Highlights	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item Type	Path	_Region
2/26/2018	THEFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
2/26/2018	THEFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
2/26/2018	PURCHASE 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	COMPENSATION 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	DECEASED 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	DECEASED 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	DECEASED 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	DECEASED 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	BRIBERY	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	BRIBERY	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	SDVOSB 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	WORKERS' 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	IDENTITY 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	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)	2013	Item	directorates/51/Lists/Weekly Highlights	
3/12/2018	COMPENSATION 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	
3/12/2018	COMPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	1	FOIA Exemption (b)(6) and (b)(7C)	2010	Item	directorates/51/Lists/Weekly Highlights	
3/12/2018	COMPENSATION 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	
3/12/2018	DECEASED 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	Item	directorates/51/Lists/Weekly Highlights	
3/12/2018	DECEASED 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	
3/12/2018	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	
3/12/2018	DRUG 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	DRUG 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	
3/12/2018	POSSESSION 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	
3/12/2018	CHILD PORNOGRAPHY	FOIA Exemption (b)(5) (b)(6)(7C) (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	
3/19/2018	SDVOSB 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	
3/19/2018	COMPENSATION 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	COMPENSATION 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	IDENTITY THEFT	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)	2013	Item	directorates/51/Lists/Weekly Highlights	
3/19/2018	FIDUCIARY 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	
3/19/2018	THEFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
3/19/2018	DECEASED 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	
3/19/2018	DECEASED 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	
3/19/2018	DRUG DISTRIBUTION	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	
3/19/2018	ASSAULT	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	
3/19/2018	ADMINISTRATIVE 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	Item	directorates/51/Lists/Weekly Highlights	
3/26/2018	REDIRECTED ELECTRONIC BENEFITS	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)	2015	Item	directorates/51/Lists/Weekly Highlights	
3/26/2018	DECEASED 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	Item	directorates/51/Lists/Weekly Highlights	
3/26/2018	DRUG THEFT	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	
3/26/2018	ASSAULT	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	
5/14/2018	SDVOSB 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)	2014	Item	directorates/51/Lists/Weekly Highlights	
5/14/2018	DRUG 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)	2016	Item	directorates/51/Lists/Weekly Highlights	
5/14/2018	HEALTHCARE 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	Item	directorates/51/Lists/Weekly Highlights	
5/14/2018	STOLEN VALOR	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	
5/14/2018	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	
5/14/2018	COMPENSATION 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	COMPENSATION 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	FIDUCIARY 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	DECEASED 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	IDENTITY 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 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	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	
5/22/2018	EDUCATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	1	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
5/22/2018	SDVOSB 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 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 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	ASSAULT 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	FIDUCIARY 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	FIDUCIARY 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 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	CONFLICT 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	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	SDVOSB 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	SDVOSB 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	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)	2017	Item	directorates/51/Lists/Weekly Highlights	
5/31/2018	CHILD 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	COMPENSATION 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	EDUCATION 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	EDUCATION 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	WORKERS' 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	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	

Weekly Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item Type	Path	_Region
7/11/2018	COMPENSATION 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)	2014	Item	directorates/51/Lists/Weekly Highlights	
7/11/2018	COMPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	ID	3	FOIA Exemption (b)(6) and (b)(7C)	2015	Item	directorates/51/Lists/Weekly Highlights	
7/11/2018	STOLEN VALOR	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	
7/11/2018	THEFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IA	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
7/11/2018	DRUG 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	
7/11/2018	HEALTHCARE 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	
7/11/2018	FALSE STATEMENTS	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)	2014	Item	directorates/51/Lists/Weekly Highlights	
7/23/2018	SDVOSB 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	
7/23/2018	HEALTHCARE 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)	2017	Item	directorates/51/Lists/Weekly Highlights	
7/23/2018	SUSPICIOUS DEATH	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)	2013	Item	directorates/51/Lists/Weekly Highlights	
7/23/2018	CHILD PORNOGRAPHY	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	
7/23/2018	DRUG DISTRIBUTION	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	
7/23/2018	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)	2018	Item	directorates/51/Lists/Weekly Highlights	
7/23/2018	DRUG 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	
8/1/2018	COMPOUND 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)	2015	Item	directorates/51/Lists/Weekly Highlights	
8/1/2018	HEALTHCARE 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	
8/1/2018	THEFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
8/1/2018	DECEASED BENEFICIARY 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)	2016	Item	directorates/51/Lists/Weekly Highlights	
8/1/2018	DECEASED 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	
8/1/2018	DECEASED 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	
8/1/2018	DECEASED 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)	2015	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)	(b)(6)(7C)and (7E)	IA	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
8/1/2018	DRUG 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	HEALTHCARE 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	
8/16/2018	COMPENSATION 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)	2017	Item	directorates/51/Lists/Weekly Highlights	
8/16/2018	FIDUCIARY FRAUD	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)	2016	Item	directorates/51/Lists/Weekly Highlights	
8/16/2018	SEXUAL 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	
8/16/2018	THREATS	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	SDVOSB 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	
8/28/2018	SDVOSB 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	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)	2018	Item	directorates/51/Lists/Weekly Highlights	
8/28/2018	IDENTITY 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	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	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)	2016	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	
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	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)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2012	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)	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)	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)	FOIA Exemption (b)(6) and (b)(7C)	(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)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	
9/6/2018	THEFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2018	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	

Weekly Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item Type	Path	_Region
9/6/2018	PATIENT 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	
9/6/2018	DRUG 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	DRUG 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	
9/6/2018	THREATS	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	HEALTHCARE 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	
9/18/2018	REDIRECTED 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	FALSE 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	FALSE 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	FALSE 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	FALSE 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	COMPENSATION 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	
9/18/2018	DECEASED 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	FIDUCIARY 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	
9/18/2018	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)	2018	Item	directorates/51/Lists/Weekly Highlights	
9/28/2018	SDVOSB 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	
9/28/2018	BRIBERY	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	BRIBERY	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	directorates/51/Lists/Weekly Highlights	
9/28/2018	WORKERS' 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	BRIBERY	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	
10/12/2018	PROCUREMENT 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	SEXUAL 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	
10/12/2018	THEFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2014	Item	directorates/51/Lists/Weekly Highlights	
10/12/2018	THEFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2013	Item	directorates/51/Lists/Weekly Highlights	
10/12/2018	IDENTITY THEFT	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	
10/12/2018	SALE 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	
7/21/2018	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)	2008	Item	directorates/51/Lists/Weekly Highlights	
11/2/2018	OWCP 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	
11/2/2018	COMPENSATION 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	
11/2/2018	COMPENSATION 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	Item	directorates/51/Lists/Weekly Highlights	
11/2/2018	HEALTHCARE 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	
11/2/2018	THEFT 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	directorates/51/Lists/Weekly Highlights	
11/2/2018	THEFT 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	
11/2/2018	REDIRECTED 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	
11/2/2018	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	
11/2/2018	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	
11/2/2018	THREATS	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	THREATS	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	
11/9/2018	PROCUREMENT 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	
11/9/2018	THEFT OF GOVERNMENT FUNDS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IS	2	FOIA Exemption (b)(6) and (b)(7C)	2016	Item	directorates/51/Lists/Weekly Highlights	
11/9/2018	FIDUCIARY 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	
11/9/2018	FIDUCIARY 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	
11/9/2018	COMPENSATION 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	
11/9/2018	DRUG 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	Item	directorates/51/Lists/Weekly Highlights	
11/9/2018	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)	2019	Item	directorates/51/Lists/Weekly Highlights	
11/9/2018	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	
11/9/2018	DRUG 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	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
5/29/2019	DECEASED 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	
5/29/2019	REDIRECTED 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	
5/29/2019	MAIL 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	
5/29/2019	DRUG DISTRIBUTION	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IN	3	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
6/18/2019	SDVOSB 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	
6/18/2019	SDVOSB 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	
6/18/2019	HEALTHCARE 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	
6/18/2019	HEALTHCARE 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	
6/18/2019	OWCP 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	
6/18/2019	COMPOUND 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	KICKBACKS	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	
6/18/2019	FIDUCIARY 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	
6/18/2019	DECEASED 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)	2019	Item	directorates/51/Lists/Weekly Highlights	
6/18/2019	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)	2019	Item	directorates/51/Lists/Weekly Highlights	
6/18/2019	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)	2018	Item	directorates/51/Lists/Weekly Highlights	
6/18/2019	CHILD 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	
7/9/2019	WORKERS' 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	
7/9/2019	IDENTITY 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	
7/9/2019	THREATS	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	
7/9/2019	ASSAULT	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	
7/31/2019	FALSE 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	HEALTHCARE 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	
7/31/2019	COMPENSATION 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)	2013	Item	directorates/51/Lists/Weekly Highlights	
7/31/2019	COMPENSATION 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	FIDUCIARY 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	DECEASED 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	FALSE 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	POSSESSION 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)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	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)	2018	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	REDIRECTED 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	
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	EDUCATION 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	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)	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	COMPENSATION 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	BRIBERY	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	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)	IA	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)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2017	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)	(b)(6)(7C)and (7E)	IC	1	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)	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	
9/4/2019	INVOLUNTARY 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 Type	Path	_Region
9/4/2019	PROCUREMENT 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	DECEASED 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	FALSE 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	COMPENSATION 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	DRUG 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	REDIRECTED 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	FRAUD 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	THEFT 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	UNEMPLOYABILITY 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	FIDUCIARY 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	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	
9/13/2019	THEFT – 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	COMPOUND 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	COMPOUND 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	WORKERS’ 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	THEFT 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	SEXUAL 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	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)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019	HEALTHCARE 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	HEALTHCARE 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	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)	2010	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019	EMBEZZLEMENT	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	DECEASED 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	DRUG 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	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)	2018	Item	directorates/51/Lists/Weekly Highlights	
10/2/2019	POSSESSION 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	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	
10/17/2019	COMPENSATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)(7C)and (7E)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
10/17/2019	DECEASED 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	HEALTHCARE 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	THEFT 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	STOLEN 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	
10/17/2019	SALE 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	
10/17/2019	SALE 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	Item	directorates/51/Lists/Weekly Highlights	
10/17/2019	EMPLOYEE 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	BRIBERY	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	HEALTHCARE 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	Item	directorates/51/Lists/Weekly Highlights	
10/29/2019	KICKBACKS	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	
10/29/2019	THEFT 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	FORGERY	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	
10/29/2019	DECEASED 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	DRUG 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	
10/29/2019	POSSESSION 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	
11/21/2019	EDUCATION BENEFITS FRAUD	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IW	2	FOIA Exemption (b)(6) and (b)(7C)	2017	Item	directorates/51/Lists/Weekly Highlights	
11/21/2019	REDIRECTED 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	

Weekly Highlights	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item Type	Path	_Region
2/4/2020	WORKERS' 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	GRANT 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	DRUG 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	
2/4/2020	SEXUAL 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)	2020	Item	directorates/51/Lists/Weekly Highlights	
2/13/2020	HEALTHCARE 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	SEXUAL 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	
2/13/2020	REDIRECTED 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	SDVOSB 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	FIDUCIARY 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	
2/13/2020	FIDUCIARY 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	FIDUCIARY 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	
2/13/2020	PROCUREMENT 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	GRANT 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	
2/13/2020	PURCHASE 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	
2/13/2020	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)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
2/13/2020	FALSE 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	
2/13/2020	DECEASED 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	HEALTHCARE 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)	2014	Item	directorates/51/Lists/Weekly Highlights	
12/18/2019	OWCP 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	
12/18/2019	OWCP 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	
12/18/2019	COMPENSATION 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	Item	directorates/51/Lists/Weekly Highlights	
12/18/2019	DECEASED 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	
12/18/2019	EDUCATION 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	Item	directorates/51/Lists/Weekly Highlights	
12/18/2019	EMBEZZLEMENT	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	THREATS	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	
2/21/2020	HEALTHCARE 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	HEALTHCARE 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	
2/21/2020	HEALTHCARE 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	
2/21/2020	COMPENSATION 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	KICKBACKS	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	
2/21/2020	DECEASED 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	
2/21/2020	THEFT 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	
2/21/2020	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)	IW	3	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
2/21/2020	SALE 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	THREATS	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	
3/5/2020	COMPOUND 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	
3/5/2020	HEALTHCARE 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	
3/5/2020	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)	2018	Item	directorates/51/Lists/Weekly Highlights	
3/5/2020	FALSE STATEMENTS	FOIA Exemption (b)(5 (b)(6)and (7C)	FOIA Exemption (b)(6) and (b)(7C)	(b)(6)(7C)and (7E)	IF	2	FOIA Exemption (b)(6) and (b)(7C)	2018	Item	directorates/51/Lists/Weekly Highlights	
3/5/2020	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)	2020	Item	directorates/51/Lists/Weekly Highlights	
3/5/2020	THREATS	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	
3/17/2020	CONFLICT 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	
3/17/2020	CONFLICT 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	Item	directorates/51/Lists/Weekly Highlights	
3/17/2020	SDVOSB 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	
3/17/2020	FIDUCIARY 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	
3/17/2020	HEALTHCARE 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	

Weekly Highlights Date	Weekly Highlights Categories	Description	Agent Name	Case Number	Region	Complexity	Modified By	Year	Item Type	Path	_Region
12/16/2020	SDVOSB 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	HEALTHCARE 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	COMPOUND 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	CONFLICT 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	CHAMPVA 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	TRAVEL 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 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	