Nationwide Enforcement Action Against Health Care Fraud Results in $2.5 Billion in Charges



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On June 28, 2023, the Justice Department, along with federal and state law enforcement partners, announced a nationwide enforcement action targeting criminal schemes involving telemedicine, pharmaceutical, opioid distribution, and other types of health care fraud. A total of 78 defendants have been charged, with schemes amounting to over $2.5 billion in fraud. In connection with the enforcement action, the Justice Department seized or restrained millions of dollars in cash, automobiles, and real estate.

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