

## Compliance Today – August 2020 US Department of Justice charges co-owners of pharmaceutical company for fraud

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By Sascha Matuszak

The Department of Justice's Criminal Fraud division indicted six Texas-based owners and marketers for a scheme to defraud TRICARE and the U.S. Department of Labor, resulting in more than \$14 million in illegal kickbacks and bribes.<sup>[1]</sup>

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