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Ten defendants charged in billion-dollar healthcare fraud scheme

By Sascha Matuszak

The United States Department of Justice indicted ten individuals for a pass-through billing scheme that fraudulently billed private insurance approximately \$1.4 billion dollars.^[1] The individuals were charged for several different crimes, depending on their involvement with the scheme, including conspiracy to commit healthcare fraud and wire fraud, conspiracy to commit money laundering, and substantive money laundering.

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