



## BACKGROUND

- The U.S. Department of Justice (DOJ) Criminal Division's Fraud Section released its annual Year in Review for 2024.
- The Section has approximately 140 prosecutors in its three litigating units:
  - a. Health Care Fraud Unit (HCF),
  - b. Market Integrity and Major Frauds Unit (MIMF), and
  - c. Foreign Corrupt Practices Act Unit (FCPA).
- In 2024, the Fraud Section publicly charged 234 individuals and convicted 252. The Section completed 37 trials, which capped one of the strongest three-year stretches in Fraud Section history, with 128 trials across 30 judicial districts.
- Notably, in 2024, the Fraud Section resolved 13 corporate cases, eclipsing last year's numbers by 2, an 18% improvement. Similarly, "total global monetary recovery" increased from \$689.5 million in 2023 to \$2.306 billion in 2024, a 300% gain.

Source: <https://www.reuters.com/legal/legalindustry/2024-doj-fraud-section-year-review-2025-01-17/>



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# KEY STATISTICS OF DOJ

## 1. Prosecutions

- **HCF Unit:** Charged 147 individuals; 144 guilty pleas, and 21 trial convictions across 19 trials.
- **MIMF Unit:** Charged 75 individuals; 71 convictions, including 15 trial convictions.
- **FCPA Unit:** Charged 23 individuals; 16 convictions, with 4 jury trial convictions.

## 2. Key Areas of Focus

- **HCF Unit:**
  - \$3.26 billion in fraudulent Medicare and telemedicine claims identified.
  - Tackled patient harm, laboratory fraud, and telemedicine fraud.
- **MIMF Unit:**
  - Prosecution of insider trading, procurement fraud, and cryptocurrency manipulation.
  - First DOJ trial for open-market cryptocurrency manipulation.
- **FCPA Unit:**
  - Expanded to new geographic areas, including Ecuador.
  - Focused on bribery, money laundering, and corporate self-reporting incentives.



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# KEY STATISTICS OF DOJ

## 3. Corporate Resolutions

- **MIMF Unit:** 4 corporate resolutions, doubling from 2023, totaling \$629.4 million in monetary recoveries.
- **FCPA Unit:** 9 corporate investigations concluded (8 resolutions, 1 declination), totaling \$1.68 billion, over \$1 billion more than 2023.

## 4. Notable Achievements

- **HCF Unit:** Largest litigating unit, with significant convictions in cases like United States v. Gehrke (\$900M fraud).
- **MIMF Unit:** Key wins in United States v. Kim (Defense Logistics Agency fraud) and innovative use of data analytics in insider trading.
- **FCPA Unit:** Coordinated efforts with the International Corporate Anti-Bribery Initiative (ICAB) and emphasized self-reporting benefits under the CEP.
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## 5. Total Monetary Recoveries

- Combined monetary recoveries from MIMF and FCPA corporate resolutions exceeded \$2.31 billion.



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