

FILED
U.S. DISTRICT COURT
DISTRICT OF NEBRASKA
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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CASSI WIGINGTON,

Defendant.

8:26CR79

INFORMATION
18 U.S.C. § 1347

The Grand Jury charges that

COUNT I
Health Care Fraud

From on or about January 1, 2017, through on or about December 31, 2023, in the District of Nebraska, the defendant, CASSI WIGINGTON, knowingly and willfully executed and attempted to execute a scheme and artifice to obtain, by means of false or fraudulent pretenses, representations, and promises, any of the money or property owned by, and under the custody and control of, a health care benefit program, in connection with the delivery of or payment for health care benefits, items, and services.

In violation of Title 18, United States Code, Section 1347.

FORFEITURE ALLEGATION

1. The allegations contained in Count I of this Information are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 982(a)(7).

2. Upon conviction of the offense in violation of Title 18, United States Code, Section 1347 set forth in Count I of this Information, the defendant, CASSI WIGINGTON, shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section

982(a)(7), any property, real or personal, that constitutes or is derived, directly or indirectly, from gross proceeds traceable to the commission of the offenses. The property to be forfeited includes, but is not limited to, the following:

- a. A Money Judgment in an amount equal to the proceeds obtained as a result of the scheme in Count I.

3. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

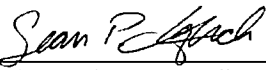
the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and Title 28, United States Code, Section 2461(c).

All pursuant to 18 U.S.C. § 982(a)(7) and 28 U.S.C. § 2461(c).

The United States of America requests that trial of this case be held in Omaha, Nebraska, pursuant to the rules of this Court.

UNITED STATES OF AMERICA,

LESLEY A. WOODS
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District of Nebraska



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