



UNITED STATES DISTRICT COURT
DISTRICT OF OREGON
PORTLAND DIVISION

UNITED STATES OF AMERICA

3:26-cr-00229-SI

v.

INFORMATION

JAHANGEER ALI,

18 U.S.C. § 1347

18 U.S.C. § 2(b)

Defendant.

Forfeiture Allegation

THE UNITED STATES ATTORNEY CHARGES:

INTRODUCTORY ALLEGATIONS

At all times relevant to this Information:

1. Defendant **JAHANGEER ALI** was a resident of California.
2. Oregon Clinical Laboratory LLC (“Oregon Clinical”) was a purported medical laboratory company registered with the Oregon Secretary of State and located in Klamath Falls, Oregon. Defendant **JAHANGEER ALI** was the owner of Oregon Clinical.

THE MEDICARE ADVANTAGE PROGRAM

3. The Medicare program (“Medicare”) was a federally funded health insurance program, that provided benefits to individuals who were 65 years and older, and to certain disabled persons. Medicare was administered by the Centers for Medicare and Medicaid

Services (“CMS”), a federal agency under the United States Department of Health and Humans Services (“HHS”). Medicare was a health care benefit program, as defined in 18 U.S.C. § 24(b), in that it was a public plan or contract affecting commerce under which a medical benefit, item, and service was provided to any individual.

4. Individuals who qualified for Medicare benefits were referred to as Medicare beneficiaries.

5. Physicians, laboratories, and other health care providers that provided medical services to beneficiaries that were to be reimbursed by Medicare were referred to as Medicare “providers” and “suppliers.”

6. Medicare was divided into different program “parts.” Part C, known as the Medicare Advantage Program, provided Medicare beneficiaries with the option to receive their Medicare benefits through privately managed care plans. Under Medicare Advantage, CMS pays Medicare Advantage organizations a fixed monthly payment per beneficiary to provide health coverage, including coverage for laboratory testing, no matter how many services are provided or how much those services cost.

7. Participating providers in Medicare agreed to abide by the policies and procedures, rules, and regulations governing reimbursement.

8. Insurance Company-1 was an organization that contracted with CMS to provide care to Medicare Advantage beneficiaries through various plans. Insurance Company-1 offered health care benefit programs, as defined in 18 U.S.C. § 24(b), in that the programs were private plans or contracts affecting commerce under which a medical benefit, item, and service was provided to any individual.

9. Insurance Company-1 reimbursed physicians, clinical laboratories, and other health care providers for medical benefits, items, and services provided to Medicare Advantage beneficiaries enrolled in its various plans, and paid for claims only if the benefits, items, and services were medically necessary and provided as represented.

COUNT ONE
(Health Care Fraud)
(18 U.S.C. §§ 1347, 2(b))

SCHEME TO DEFRAUD

10. The allegations set forth in paragraphs 1 through 9 are incorporated by reference herein.

11. Beginning in or about June 2025, and continuing through in or about February 2026, in the District of Oregon, and elsewhere, defendant **JAHANGEER ALI**, together with others known and unknown, each aiding and abetting the others, knowingly, willfully, and with the intent to defraud, executed and attempted to execute a scheme and artifice to obtain money from Insurance Company-1, which offered a health care benefit program, by means of materially false and fraudulent pretenses, representations, and promises, in connection with the delivery and payment for health care benefits and services.

MANNER AND MEANS

12. From June 2025 through January 2026, Oregon Clinical billed Insurance Company-1 for more than \$26.2 million in purported laboratory testing services from December 2024 to December 2025.

13. As a result of the billing, Insurance Company-1 paid Oregon Clinical over \$15 million.

14. In fact, Oregon Clinical never provided any laboratory testing and the beneficiaries and physicians listed as on the claims to Insurance Company-1 had never heard of Oregon Clinical.

15. The purported business location of Oregon Clinical was a small store front in Klamath Falls, Oregon, that was unused since being rented by Oregon Clinical and contained only a few items of medical equipment and supplies that had not been set up.

EXECUTION OF THE SCHEME TO DEFRAUD

16. On or about the date set forth below, within the District of Oregon, and elsewhere, defendant **JAHANGEER ALI**, together with others known and unknown, aiding and abetting each other, knowingly and willfully executed and caused the execution of the fraudulent scheme described above by submitting and causing to be submitted to Insurance Company-1 the false and fraudulent claim below:

Count	Approx. Date	Services Billed	Approx. Amount Billed	Approx. Amount Paid	Beneficiary
One	January 2026	Genetic Test	\$3,400.00	\$1,954.51	J.H.

All in violation of Title 18, United States Code, Sections 1347 and 2(b).

FORFEITURE ALLEGATION

Upon conviction of the offense in Count One of this Information, defendant **JAHANGEER ALI** shall forfeit to the United States pursuant to 18 U.S.C. § 982(a)(7) and 28 U.S.C. § 2461(c) any property, real or personal, which constitutes or is derived from proceeds traceable to the violations.

If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- (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;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of any other property of defendants up to the value of the forfeitable property described above.

Dated: June 22, 2026

Respectfully submitted,

SCOTT E. BRADFORD
United States Attorney

/s/ Andrew T. Ho
ANDREW T. HO, OSB #185047
Assistant United States Attorney

/s/ Bryan Chinwuba
BRYAN CHINWUBA, ILSB #6323733
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