

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	
	:	
v.	:	CRIMINAL NO. 24-376
	:	
ALAN REDMOND	:	
BENE MARKET LLC	:	
SEGURO MEDICO LLC	:	
ARTHUR WALSH	:	
JESUS BARRERA	:	
ALBERT GROFF	:	

ORDER

Before the Court is the Government’s Motion to Authorize Alternative Victim Notification Procedures Pursuant to 18 U.S.C. § 3771(d)(2), filed June 18, 2025. The government seeks an order from the Court approving the use of alternate means to provide notice to the large number of crime victims in this case. Under 18 U.S.C. § 3771(a)(2), crime victims have a right to “reasonable, accurate, and timely notice” of public court proceedings. In this case, the defendants are charged in a Superseding Indictment with participating in a years-long conspiracy and wire fraud scheme. As charged in the Superseding Indictment, the alleged victims of the conspiracy are consumers who purchased discount health and dental plans from the defendant companies based on a series of false, misleading, and deceptive sales practices, essentially a bait-and-switch scheme in which the sales force systematically deceived consumers seeking medical health insurance into purchasing limited benefit plans that provided little or no coverage.

The government represents that the alleged conspiracy and scheme involved

over a million telemarketing calls to over 100,000 victims who are located all across the United States. Thus, it will be impracticable for the government to identify and locate all the consumers who purchased discount health and dental plans from the defendant companies and then to provide them with reasonable, accurate, and timely notice by mail or e-mail of the various court proceedings.

Under such circumstances, 18 U.S.C. § 3771(a)(2) of the Crimes Victims' Rights Act gives the Court the authority to "fashion a reasonable procedure to give effect to this chapter that does not unduly complicate or prolong the proceedings." The government seeks authorization to provide an alternate means to provide notice to the large number of crime victims in this case. In its motion, the government sets out its proposed actions to comply with 18 U.S.C. § 3771.

The Court finds that: (1) the "multiple victim" provisions of 18 U.S.C. § 3771(d)(2) apply to the above-captioned case; (2) it is impractical, because of the number of victims, for the government and the Court to identify all the direct and proximate victims of the charged offenses, on an individual basis, without unduly complicating or prolonging the proceedings; and (3) the proposal set forth in the government's motion (ECF No. 91) is a "reasonable procedure" to give effect to the provisions of 18 U.S.C. § 3771.

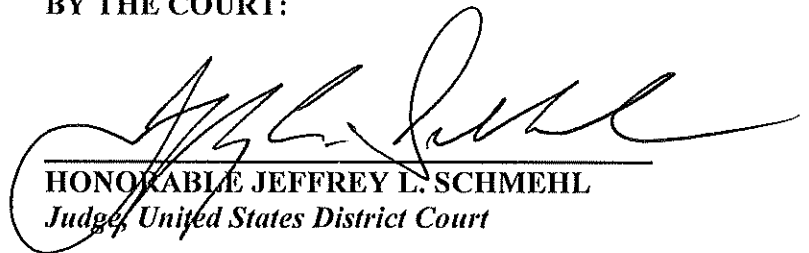
Accordingly, it is

ORDERED

that the government's motion is **GRANTED**, and the government is hereby authorized to direct victims in the above-captioned case to a case-specific website where all required notices will be posted. The Government will issue a press release informing individuals who believe they may be victims to access the Justice of Department website for more information. Victim notification at the corrections stage will be provided through the Bureau of Prisons' website, www.bop.gov.

BY THE COURT:

DATE: July 16, 2025


HONORABLE JEFFREY L. SCHMEHL
Judge, United States District Court