



**CALIFORNIA DOCTOR SENTENCED IN HEALTH CARE FRAUD
INVESTIGATION**

Activity Date: July 2, 2024

Date Posted: August 29, 2024

Case Number: 19-0021-I

Web Summary: OIG-WS-2024-344

Navanjun Grewal, a doctor based in Los Angeles, California, was sentenced on July 2, 2024, in U.S. District Court, Central District of California, for making a false statement and for obstructing a federal audit related to a health care fraud investigation. Grewal was sentenced to two years' probation and was ordered to pay \$300,000 in restitution.

Our investigation found that Grewal knowingly and willfully submitted a fraudulent document to the Department of Defense in response to an audit request regarding prescriptions for compounded medications that had been submitted to TRICARE for reimbursement. Grewal created and submitted fraudulent patient files in response to the audit. Grewal was part of a large health care fraud scheme in which beneficiaries were solicited to provide their insurance information to a pharmacist for medication they did not seek or need. As a result of the scheme, Amtrak's health care plan was billed \$32,489 of which \$26,962 was paid, and Tricare, the U.S. military's health care plan, paid \$12,264,685 on the fraudulently submitted claims.