Criminal Division

PRESS RELEASE

Four Men Plead Guilty to $2M Minnesota Medicaid Fraud

July 24, 2026

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About the Division

For more than 100 years, the Criminal Division has developed, enforced, and supervised the application of federal criminal laws not specifically assigned to other components, often in partnership with the 93 U.S. Attorney's Offices. The Criminal Division also oversees certain civil litigation. In addition to its direct litigation responsibilities, the Division formulates and implements criminal enforcement policy and provides advice and assistance on criminal matters to the Attorney General, the Deputy Attorney General, federal prosecutors, law enforcement and investigative agencies, and other components of the federal government. The Division also provides leadership and assistance to our federal, state, and local law enforcement counterparts as well as to our international partners.

The Criminal Division is staffed by career prosecutors, attorneys, and staff, who serve as subject matter experts on their areas of law and criminal enforcement, prosecute criminal matters in federal court, and advance the Department's priorities in their areas of expertise. The Division is comprised of 16 sections and offices, each of which is critically important to advancing the mission of the Division.

- The Appellate Section (APP) represents the interests of the Department in the U.S. Supreme Court and Courts of Appeal on matters related to criminal law and makes recommendations to the Solicitor General.
- The Child Exploitation and Obscenity Section (CEOS) leads the Department's efforts to identify and prosecute child sexual predators, and prevent the victimization of children, by developing and implementing innovative enforcement strategies, identifying and addressing critical policy and legislative concerns, and improving the law enforcement response to these crimes through training and outreach.
- The Computer Crime and Intellectual Property Section (CCIPS) prevents, investigates, and prosecutes cyber and intellectual property crimes, including cryptocurrency-related crimes, ransomware actors, cyber-enabled fraud, and digital piracy of intellectual property.
- The Fraud Section (FRD) investigates and prosecutes complex cases involving white collar crime, including financial fraud, health care fraud, foreign corruption, and crimes that threaten public health and safety. The Section plays a critical role in the development of the Department's corporate enforcement program.
- The Human Rights and Special Prosecutions Section (HRSP) investigates and prosecutes cases involving human smuggling, human trafficking, forced labor, human rights violators, and certain international violent crimes occurring within the extraterritorial jurisdiction of the United States.
- The Money Laundering, Narcotics and Forfeiture Section's (MNF) mission is to take the profit out of crime, eliminate drug cartels, and protect the U.S. financial system. MNF pursues criminal prosecutions and criminal and civil asset recovery actions involving financial facilitators and third party money launderers who conceal profits for cartels, drug traffickers, and other criminal organizations.
- The Public Integrity Section (PIN) oversees the federal effort to combat corruption through the investigation and prosecution of criminal schemes involving elected and appointed public officials at all levels of government. PIN is also responsible for the investigation and prosecution of federal election and campaign finance crimes.
- The Tax Section's (TAX) enforces the nation's tax laws fully, fairly, and consistently, through criminal litigation, in order to promote voluntary compliance with the tax laws, maintain public confidence in the integrity of the tax system, and promote the sound development of the law.
- The Violent Crime and Racketeering Section (VCRS) develops and implements strategies to disrupt and dismantle the most significant regional, national, and international gangs and organized crime groups and to address significant violent crime.

Several sections of the Criminal Division play key roles in promoting consistency in the application of certain federal statutes and investigative techniques by DOJ prosecutors across the country, as well as serving as experts in their area of law.

- The Capital Case Section (CCS) promotes consistency and fairness in the application of the death penalty throughout the United States.
- The Office of Enforcement Operations (OEO) provides investigative and prosecutorial support, legal advice, and statutorily required review in the use of sophisticated and sensitive investigative tools.
- The Office of Policy and Litigation (OPL) develops, reviews, and evaluates national crime, sentencing, and corrections policy and legislation.

The Criminal Division also leads the Department's outreach and coordination with our foreign law enforcement partners to disrupt criminal schemes and advance U.S. national security and foreign policy objectives.

- The Office of International Affairs (OIA) serves as the Central Authority for obtaining and sharing evidence with international partners around the world and provides advice and assistance on international criminal matters and coordinates the extradition or other legal rendition of international fugitives and all international evidence gathering for the Department as well as state and local prosecutors.
- The Office of Overseas Prosecutorial Development, Assistance and Training (OPDAT) seeks to enhance the capacity of foreign justice systems and their law enforcement partners so they can effectively partner with the Department of Justice in combating terrorism, trafficking in persons, organized crime, corruption, and financial crimes.
- The International Criminal Investigative Training Assistance Program (ICITAP) works with foreign governments to develop professional and transparent law enforcement institutions that protect human rights, combat corruption, and reduce the threat of transnational crime and terrorism.

Leadership

A. Tysen Duva
Assistant Attorney General

Mac D. Heavener III
Acting Principal Deputy Assistant Attorney General

Kelly S. Milliron
Acting Chief of Staff

Josh Goldfoot
Deputy Assistant Attorney General

Jennifer A.H. Hodge
Deputy Assistant Attorney General

Hope Olds
Deputy Assistant Attorney General

Brian Skaret
Acting Deputy Assistant Attorney General

Beware of Scammers

Criminals are impersonating Criminal Division personnel to commit fraud.

Don't fall victim.

Learn More

Report A Crime

Report Crimes Against Children

Criminal Division Pilot Program on Voluntary Self-Disclosures for Individuals

Report Election Threats

Report Computer, Internet-related, Or Intellectual Property Crime

Corporate Whistleblower Awards Pilot Program

Criminal Division Sections & Offices

- Office of Administration
- Appellate Section
- Capital Case Section (CCS)
- Child Exploitation and Obscenity Section (CEOS)
- Computer Crime and Intellectual Property Section (CCIPS)
- Fraud Section (FRD)
- Human Rights and Special Prosecutions Section (HRSP)
- International Criminal Investigative Training Assistance Program (ICITAP)
- Money Laundering, Narcotics and Forfeiture Section (MNF)
- Office of Enforcement Operations (OEO)
- Office of Policy and Legislation
- Office of Overseas Prosecutorial Development, Assistance and Training (OPDAT)
- Office of International Affairs (OIA)
- Public Integrity Section (PIN)
- Victim Notification Program
- Violent Crime and Racketeering Section (VCRS)

News

PRESS RELEASE

National of Bosnia and Herzegovina Charged with Attempting to Fraudulently Obtain U.S. Citizenship by Failing to Disclose Role in Abuse of Prisoners

A federal grand jury in the District of Idaho returned an indictment last week charging Miran Kostic, 66, of Boise, Idaho, a national of Bosnia and Herzegovina, with,...

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PRESS RELEASE

California University Professor Sentenced to Over 18 Years in Prison for Attempted Child Exploitation Crimes

A California man was sentenced today to 222 months in prison and 10 years of supervised release for attempted coercion and enticement of a minor and for distributing...

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PRESS RELEASE

Four Men Plead Guilty to $2M Minnesota Medicaid Fraud

Four Minnesota men pleaded guilty to defrauding Minnesota's Housing Stabilization Services (HSS) program out of approximately $2.2 million and concealing the scheme by using artificial intelligence to create...

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PRESS RELEASE

Prominent Attorney Sentenced to Prison for Tax Evasion and Mortgage Fraud

Greenbelt, Maryland - A federal judge sentenced a prominent appellate attorney, who argued more than 40 cases before the U.S. Supreme Court, and co-founded the widely read legal...

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PRESS RELEASE

Third Nigerian Man Sentenced to Prison for Money Laundering Conspiracy, Wire Fraud Related to the Sexual Extortion and Death of a Local Young Man

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More News

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