

**PRESS RELEASE**

# **Florida Doctor Pleads Guilty to Making False Statements in Connection with Multi-Million-Dollar Health Care Fraud Scheme**

Monday, March 23, 2026

**For Immediate Release**

U.S. Attorney's Office, District of Massachusetts

BOSTON – A Florida-based doctor has pleaded guilty in federal court in Boston to making false statements in connection with a multi-million-dollar health care fraud scheme involving medically unnecessary genetic testing and durable medical equipment (DME).

Simon Grinshteyn, 52, pleaded guilty to one count of making false statements relating to health care matters. U.S. District Court Judge Angel Kelley scheduled sentencing for June 24, 2026. Grinshteyn was charged in January 2026.

Between February 2020 and June 2020, Grinshteyn worked with a purported telemedicine company to sign medical documentation, including doctors' orders, for medically unnecessary genetic testing and DME. The medical records and doctors' orders Grinshteyn received and signed were pre-populated and made it appear that Grinshteyn was providing legitimate consultations to the Medicare beneficiaries and had conducted examinations of the beneficiaries and/or would provide further medical care to them. Grinshteyn generally did not contact the beneficiaries himself and had no provider-patient relationship with the beneficiaries. DME suppliers and laboratories ultimately submitted claims to Medicare for these signed orders. As a result of Grinshteyn's participation in this scheme, Medicare paid more than \$3.1 million in claims for DME and genetic testing that were based on false documentation.

The charge of making false statements relating to health care matters provides for a sentence of up to five years in prison, three years of supervised release and a fine of up to \$250,000 or twice the gross pecuniary gain or loss, whichever is greater. Sentences

are imposed by a federal district court judge based upon the U.S. Sentencing Guidelines and statutes which govern the determination of a sentence in a criminal case.

United States Attorney Leah B. Foley; Robert Coviello, Special Agent in Charge, Health and Human Services-Office of Inspector General; Ted E. Docks, Special Agent in Charge, Federal Bureau of Investigations, Boston Division; Jason Buckley, Acting Inspector in Charge of the U.S. Postal Inspection Service's Boston Division; Anthony D'Esposito, Inspector General of the Department of Labor, Office of Inspector General; and Christopher Silvestro, Special Agent in Charge of the Defense Criminal Investigative Service, Northeast Field Office made the announcement today. Assistant U.S. Attorneys Alexandra Brazier and Lindsey Ross of the Affirmative Civil Enforcement Unit prosecuted the case.

*Updated March 23, 2026*