

Trevor Sharon:

The most obvious time you can tell when you're under investigation for Medicare fraud is when the feds raid. A lot of times when they come raid the offices and take documents, they don't arrest anyone, they just do interviews. But at that point you should definitely know. The other hint, if companies you're working with are being indicted, sometimes they'll indict one company and then they'll indict that company, once they raid that company, they'll find documents that link to you, and then they'll raid you.

Trevor Sharon:

I think the biggest mistake, one of the biggest mistakes a lot of people make is witness tampering. They sense that they're under investigation and they'll try and play lawyer and call their associates or former people and try and get their store on board. What they don't know is that person may already be cooperating with the feds. And so they'll use that against you and make you, even if you're innocent, it'll make you look guilty. A lot of times, even innocent people when they're under investigation, want to have a coherent story and they'll call and talk to you about the case, but that can look bad to investigators, look like you're trying to hide something. What you need to do is contact a lawyer, where a lawyer can get witnesses together and find out and get a coherent story, because if they do it, it's appropriate. If you do it, it's a federal crime.