



# U.S. DEPARTMENT OF LABOR OFFICE OF INSPECTOR GENERAL

## DOL OIG WANTED FUGITIVE Wael Khalifa

CONSPIRACY TO VIOLATE THE HEALTH CARE ANTI-KICKBACK STATUTE, CONSPIRACY TO COMMIT HEALTH CARE FRAUD, HEALTH CARE FRAUD, AND HEALTH CARE FALSE STATEMENTS



### DESCRIPTION

|                        |            |                 |            |
|------------------------|------------|-----------------|------------|
| Date(s) of Birth Used: | 12/25/71   | Place of Birth: | Egypt      |
| Hair:                  | Brown      | Eyes:           | Brown      |
| Height:                | 6'0"       | Weight:         | 175 pounds |
| Sex:                   | Male       | Race:           |            |
| Occupation:            |            | Nationality:    |            |
| NCIC:                  | W635069976 |                 |            |

### REMARKS

Khalifa is a licensed pharmacist.

### CAUTION

Khalifa took kickbacks for prescribing expensive compound creams, then billed federal health programs more than \$380,000 for drugs his pharmacy never even purchased. Khalifa has been a fugitive since his indictment in October 2021 filed by the Southern District of Ohio, Eastern Division.

Field Office: Columbus

### HAVE INFORMATION?

DOL OIG HOTLINE: 1-800-347-3756 • <https://www.oig.dol.gov/hotline.htm>

If you have any information concerning this case, please contact DOL-OIG.

All allegations are allegations unless and until proven in court.