

## United States Department of Justice Indictment of Greg Lindberg

The United States Department of Justice (USDOJ) issued an indictment of Greg Lindberg on February 23, 2023. A press release issued by the USDOJ states, "Greg E. Lindberg, was charged with one count of conspiracy to commit crimes in connection with insurance business, wire fraud, and investment adviser fraud; one count of wire fraud; four counts of false insurance business statements presented to regulators; six counts of false entries about the financial condition or solvency of an insurance business; and one count of money laundering conspiracy for masterminding and directing a massive scheme to deceive state insurance regulators and defraud thousands of policyholders and others in connection with insurance companies he controlled."

The USDOJ has also prepared a Victim Impact Statement form, which you may submit by mailing to: Victim Witness Unit, U.S. Department of Justice, Criminal Division, Fraud Section, 10th & Constitution Avenue, NW, Bond Building, Room 4416, Washington, DC 20530. You also may submit the Victim Impact Statement form via email at [VictimAssistance.fraud@usdoj.gov](mailto:VictimAssistance.fraud@usdoj.gov) or by fax at: (202) 514-3708. Finally, you may contact the Victim Assistance Line at (888) 549-3945.

Copies of the Indictment, the USDOJ Press Release, and the Victim Impact information can all be accessed on the USDOJ's website at the following link:

<https://www.justice.gov/criminal-vns/case/united-states-v-greg-e-lindberg>