

# Clean Slate: San Antonio Lab Executives Exonerated in Health Care Fraud Case

By Danielle Tangorre & Guest Contributor on November 17, 2025

*This post is co-authored by **Julianna M. Charpentier**, a member of Robinson+Cole's Enforcement, Investigations + Litigation in Health Care team.*

Earlier this year, a Florida jury **fully acquitted** two owners of an independent clinical laboratory located in San Antonio, Texas accused of conspiring to commit health care fraud and wire fraud. Defendants Diego Sanchez Chocron and Gregory "Milo" Caskey were charged alongside their laboratory co-owner Enrique Perez-Paris and two patient recruiters to whom they were accused of paying kickbacks. The Department of Justice **alleged** that Sanchez Chocron, Caskey, and Perez-Paris conspired to falsely bill Medicare and the Health Resources and Services Administration (HRSA) COVID-19 Uninsured Program \$44 million for COVID-19 and genetic testing during the COVID-19 pandemic. Prosecutors alleged that the laboratory owner defendants paid kickbacks, that the tests were medically unnecessary, and that the defendants billed for tests not approved by the US Food and Drug Administration (FDA) for emergency-use authorization. Perez-Paris (and the two alleged kickback recipients) pleaded guilty to conspiracy to commit health care fraud in the weeks leading up to the trial and he testified against his former partners.