

## A Compliance Case Study from the Trenches with Current and Former DOJ Prosecutors A Compliance Case Study from the Trenches with Current and Former DOJ Prosecutors

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- Using a real-life case study, DOJ Attorney Abraham George and former healthcare fraud prosecutor David Schumacher will discuss the numerous and challenging compliance issues that arose in a recent federal healthcare fraud investigation
- Topics to be discussed include arrangements with physicians that potentially violate the Anti-Kickback Law, interactions with insurance companies that give rise to fraud charges and false claims, and practices that implicate HIPAA criminal liability
- Discuss current DOJ healthcare enforcement priorities and trends

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