

Navigating Parallel Investigations: Criminal, Civil, State, and Federal Navigating Parallel Investigations: Criminal, Civil, State, and Federal

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- Government investigations of alleged healthcare fraud are often far more complex and multi-faceted than they may first appear, particularly to the entities or persons under investigation
- Parallel investigations—whether state/federal or civil/criminal/administrative—present significant challenges and pitfalls for all parties
- A global resolution of all aspects of an investigation is generally in the best interest of all parties, but often difficult to achieve

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