

---

## Recent Trends in Health Care Fraud Investigations – NCBA CLE – Kenneth M. Abell Panelist

September 17, 2019

### Recent Trends in Health Care Fraud Investigations

with the NCBA Hospital and Health Law Committee

Tuesday, September 17, 2019

6:00 – 8:00pm

Nassau County Bar Association

15th & West Streets

Mineola, NY

2 credits in professional practice or skills

Click [here](#) for registration information

No cost for NCBA members, \$70 for non-member attorneys

Panelists will discuss the health care fraud and abuse laws typically relied upon by the government to bring civil and criminal cases. Recent federal and state investigations will be discussed and it will include both New York and national cases. The speakers will share the types of investigations they have recently seen coming out of the New York State Attorney General's Office and the U.S. Attorney's Office for the Eastern and Southern Districts of New York and discuss the strategies they use to resolve the cases.

#### **Panelists:**

- *Paul Kaufman*, Vice President, Office of Legal Affairs, Northwell Health; Former Chief of Health Care Fraud for the Eastern District of New York
- *Jolie Apicella*, Chief, Health Care Fraud, United States Attorney's Office for the Eastern District of New York
- *Kenneth M. Abell, Esq.*, Chair of the Healthcare Fraud and White Collar Criminal Defense Practice Group at Abrams, Fensterman, Fensterman, Eisman, Formato, Ferrara, Wolf & Carone, LLP
- *Robert A. DelGiorno, Esq.*, Garfunkel Wild, PC

#### **Moderator:**

*John G. Martin, Esq.*, Garfunkel Wild, PC

#### **Introductions:**

*Leonard Rosenberg, Esq.*, Chair, NCBA Hospital and Health Law Committee

---

- [View Documentation \(PDF\)](#)