

Health Care Fraud and Regulatory Enforcement

PRACTICE LEADER



Patrick Formato

Executive Partner

Health Care Fraud and Regulatory Enforcement Attorneys

At [Abrams Fensterman, LLP](#), our attorneys have handled a wide array of healthcare investigations and prosecutions, including matters under the Federal and State False Claims Acts, Anti-Kickback Statute, Stark Law and mail and wire fraud statutes. In connection with these matters, our attorneys have represented nursing homes, physicians, management service organizations, ambulatory surgery centers, diagnostic treatment centers, home care companies and various other health care providers. These matters have often involved allegations of fraudulent billing, paying, or receiving kickbacks or bribes, billing for and/or providing medically unnecessary services and products, Stark violations, patient abuse and neglect, and other regulatory violations.

In addition to defending healthcare clients in fraud and abuse cases, [our attorneys](#) have a wealth of experience counselling clients subjected to [audits, investigations](#), and surveys by federal, state and local government entities, including:

- New York State Office of the Medicaid Inspector General
- Medicaid Fraud Control Units
- New York State Attorney General
- New York State Department of Health
- New York State Office of Addiction Services and Supports

- Justice Center for the Protection of People with Special Needs
- U.S. Department of Justice
- U.S. Department of Health and Human Services, Office of the Inspector General
- NYC Department of Social Services

Our involvement with government audits, investigations and surveys includes:

- Responding to subpoenas and requests for information
- Attending entrance and exit conferences
- Responding to draft audit reports
- Appealing final audit reports
- Negotiating settlements
- Negotiating settlement and corporate integrity agreements
- Implementing and monitoring compliance with corporate integrity agreements
- Developing plans of correction
- Challenging survey and inspection findings

The firm's health care and regulatory enforcement team prides itself on developing and maintaining excellent working relationships with government agencies and officials but simultaneously prepares strategically and diligently to represent our clients at trial or in other litigation when favorable resolutions are unattainable.

Contact Our Law Firm

For further information about how our attorneys can help you navigate a government audit, investigation or survey, please [contact our law firm](#) on Long Island at [516-328-2300](#), in Brooklyn at [718-215-5300](#), in White Plains at [914-607-7010](#), in Rochester at [585-218-9999](#) or in Albany at [518-535-9477](#) to schedule an initial consultation.

<https://www.youtube.com/watch?v=GkGufOzNcMc&t=2s>