

## Services & Industries

# Healthcare Enforcement Defense

## OVERVIEW

Prosecutors and regulators at the federal and state level have found fertile ground in uncovering and investigating violations of the healthcare laws and regulations, extracting high-dollar settlements from companies and sometimes handing out prison terms for individuals. The White Collar Defense and Investigations group is ready to help both companies and individuals in the healthcare field navigate the risks and, when necessary, defend them in criminal and regulatory inquiries.

With the implementation of and changes to the Affordable Care Act (ACA) and other changes to Medicare and Medicaid, the landscape continues to shift. Both state and federal law-enforcement authorities and regulators have stepped up enforcement of the healthcare rules. In addition, the substantial uptick in the number and size of data breaches has made compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA) more important than ever.

Lawyers in the White Collar Defense and Investigations group have defended individuals and entities accused of violating the healthcare laws and regulations, investigated alleged violations of the rules and performed compliance audits in the healthcare industry. They have also defended investigations arising under the False Claims Act. Some of our additional experience has included:

- Defended company against allegations by state Attorney General of HIPAA violations for failing to encrypt protected health information
- Represented individual healthcare professionals facing criminal investigations and prosecutions
- Represented individual healthcare professionals in license-revocation actions
- Performed HIPAA audits to ensure compliance with data privacy rules
- Served as court-appointed monitor of Medicare and Medicaid health-insurance company under the terms of a deferred-prosecution agreement with the U.S. Department of Justice

In addressing these kinds of matters, the White Collar Defense and Investigations team works closely with lawyers in Day Pitney's Healthcare Practice Group, including former in-house counsel, to coordinate a comprehensive response to client needs.

## INSIGHTS

### **The Myths of Vote-By-Mail**

May 11, 2020

Stan Twardy authored an op-ed, "The Myths of Vote-By-Mail," published in the *Connecticut Post*, *Danbury News-Times* and *USA Today*.

### **Insurance and Coverage Risk Management Approaches to Address the Opioid Crisis**

September 20, 2018

On September 20, Susan Huntington presented during an educational call-in discussion, "Insurance and Coverage Risk Management Approaches to Address the Opioid Crisis," for the American Health Lawyers Association (AHLA).

### **The Focus on Individuals in Fraud Investigations and Considerations for D&O Insurance**

November 9, 2017

Susan Huntington and Danielle Corcione will present an educational call-in discussion, "The Focus on Individuals in Fraud Investigations and Considerations for D&O Insurance," for the American Health Lawyers Association on November 9 from 11 a.m. to 11:45 a.m.

## NEWS

### **Stamford Lawyer Receives Prestigious Award for Service to the Federal Court**

March 29, 2023

Day Pitney Attorney Stanley Twardy's selection as the recipient of the 2023 Richard Law Award by the judges of the District of Connecticut was featured in the *Fairfield County Business Journal* article, "Stamford Lawyer Receives Prestigious Award for Service to the Federal Court."

### **Conn. Federal Court Shines Light On Day Pitney Atty's Service**

March 23, 2023

Day Pitney Attorney Stanley Twardy's selection as the recipient of the 2023 Richard Law Award by the judges of the District of Connecticut was featured in Law360 Pulse article, "Conn. Federal Court Shines Light On Day Pitney Atty's Service."

### **Connecticut Movers: Award for Twardy**

March 20, 2023

Day Pitney Attorney Stanley Twardy's selection as the recipient of the 2023 Richard Law Award by the judges of the District of Connecticut was featured in the *Connecticut Law Tribune* article, "Connecticut Movers: Award for Twardy."

## **Stan Twardy to Be Presented With Prestigious Richard Law Award**

March 15, 2023

*Day Pitney Press Release*

## **Top Aide in Review of Russia Inquiry Resigns From Justice Dept.**

September 15, 2020

Stan Twardy was quoted in the *New York Times* article, "Top Aid in Review of Russia Inquiry Resigns From Justice Dept."

## **CONTACTS**



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