

## 6:00 p.m. to 8:00 p.m.

Professional Practice

Cocktail Reception at 6:00PM | Program begins at 7:00PM

The government is cracking down on medical billing practices. Learn how to protect yourself. Our panel will deconstruct real, unsealed False Claims Act cases, and use them to explain:

- What is the FCA
- What are the penalties and consequences
- What are the types of FCA subpoenas
- What are the basic elements of a violation
- How to handle an FCA allegation
- What discretion do prosecutors wield

Moderated by Brian Bank, a partner in Rivkin Radler's Compliance, Investigations & White Collar Practice Group, the panel will feature a former Chief of Health Care Fraud Prosecutions in the Eastern District U.S. Attorney's Office; an experienced healthcare compliance lawyer and litigator; a VP of Northwell Health's Office of Legal Affairs; and the head of BDO's Healthcare Advisory practice. (Brief bios are included on page 2 of this invitation.)

### **Our Panel:**



Robert Iseman Rivkin Radler



Paul Kaufman Northwell Health



**Geoffrey** Kaiser **Rivkin Radler** 



Patrick Pilch BDO



Moderated by:

Brian Bank **Rivkin Radler** 

### **TO REGISTER:**

RSVP by **11/10** to: RSVP2@rivkin.com.

Feel free to share with others in your organization.

There is no cost to attend. Seating is limited. Advance registration is required.

To be held at:



www.rivkinradler.com

# Defending an FCA Allegation: Forewarned is Forearmed

Thursday, November 16, 2017

### **Speaker bios**



**Robert H. Iseman**, a partner at Rivkin Radler, has led and managed many internal compliance investigations for a broad array of healthcare providers. These engagements have included frequent interaction and negotiation with various state and federal prosecutorial and enforcement agencies, as well as the preparation and submission of self-disclosures under both state and federal law. He is a highly experienced healthcare and commercial litigator who has represented many Fortune 500 companies and major healthcare delivery systems in a broad range of matters. *robert.iseman@rivkin.com* | (518) 641-7055

Robert Iseman



**Geoffrey Kaiser** 



Paul Kaufman



**Patrick Pilch** leads BDO's Healthcare Advisory practice and is a Co-Founder and Co-Leader of the BDO Center for Healthcare Excellence & Innovation. He has more than 30 years of healthcare, banking, financial services, operational management and restructuring experience. He delivers transformative services that help healthcare, pharma, life science and managed care organizations comprehensively redefine operations and processes to align with patient-centric demands, new consumers and entrants and value-based payment models. *ppilch@bdo.com* | (212) 885-8006

Patrick Pilch



Brian Bank

#### Moderator:

**Brian L. Bank**, a partner at Rivkin Radler, handles all aspects of litigation in federal and state courts, as well as various other employment and labor-related matters. He has represented businesses, insurance companies, banks and other financial institutions, public entities, unions and individuals in disputes involving fraud, consumer protection, false claims act, anti-kickback, the Racketeer Influenced and Corrupt Organizations Act (RICO), antitrust, discrimination, retaliation, wage and hour, restrictive covenant/non-competition, defamation, tort and breach of contract claims. *brian.bank@rivkin.com* | (516) 357-3516



for the Southern District of New York. As Chief of Health Care Fraud Prosecutions, Jeff directed investigations of fraud allegations against individuals and corporations. geoffrey.kaiser@rivkin.com / (516) 357- 3161 Paul Kaufman joined Northwell Health in 2014 as Vice President in the Office of Legal Affairs where he primarily works on regulatory-related matters. Previously, Paul served for over 10 years as the

**Paul Kaufman** joined Northwell Health in 2014 as Vice President in the Office of Legal Affairs where he primarily works on regulatory-related matters. Previously, Paul served for over 10 years as the Chief of Civil Health Care Fraud for the U.S. Attorney's Office for the Eastern District of New York, where he worked closely with federal and state law enforcement personnel to develop, investigate and resolve health care fraud cases on behalf of the United States and its agencies.

*robert.iseman@rivkin.com* | (518) 641-7055 **Geoffrey (Jeff) R. Kaiser,** a partner at Rivkin Radler, concentrates his legal practice on healthcare fraud and regulatory compliance issues, white collar criminal defense, False Claims Act litigation, integrity monitoring and internal investigations. He served for nearly 10 years in the Criminal Divisions of the U.S. Attorney's Office for the Eastern District of New York and the U.S. Attorney's Office