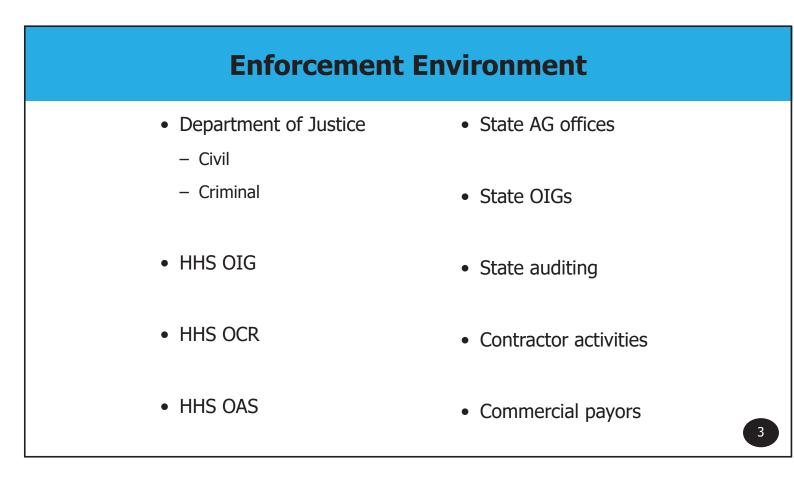


Enforcement Environment

- False Claims Act
- Civil Monetary Penalties
- Data Analytics
- Interagency Cooperation

- Parallel Investigations
- Individual Accountability
- Regulatory Enhancements
- Overpayment Liability



Pandemic Related Fraud

- The COVID-19 pandemic has resulted in legislative acts involving trillions of dollars in funding to be used to help address various issues brought on by the pandemic.
 - Families First Coronavirus Response Act
 - CARES Act
 - Paycheck Protection Program and Healthcare Enhancement Act
 - Consolidated Appropriations Act

Pandemic Related Fraud

- The DOJ is focused on detecting and prosecuting fraud related to the COVID-19 pandemic funding sources and activities.
 - "Coronavirus-related wrongdoing will continue to be a DOJ priority for the foreseeable future."
 - The DOJ "will make it a priority to use the False Claims Act to combat fraud in the Paycheck Protection Program" and "other assistance programs created by the CARES Act."
 - The DOJ notes that "To anyone thinking of using the global pandemic as an opportunity to scam and steal from hardworking Americans, my advice is simple don't." "No matter where you are or who you are, we will find you and prosecute you to the fullest extent of the law."

Pandemic Related Fraud

- Pandemic Response Accountability Committee to provide oversight of the funds made available under the CARES Act.
- Special Inspector General for Pandemic Recovery
- DOJ Appointment of Associate Deputy Attorney General to serve as Director for COVID-19 Fraud Enforcement

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