

Enforcement Trends

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Enforcement Landscape

Parallel Investigations

Criminal, Civil, Administrative

Individual Accountability

For corporate wrongdoing

Interagency Cooperation

Includes state and local gov't

Data Analytics

Data mining, targeted codes, suspicious
billing patterns

**Amplified Penalties &
Exclusion Authority**

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COVID-19 Funding

- 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
- The COVID-19 pandemic has also impacted the healthcare industry beyond the financial funding.

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COVID-19 Enforcement

- 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.”

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COVID-19 Enforcement

- Potential Issues:
 - False representation on funding eligibility
 - Misuse of funds
 - False certification on loan forgiveness
- The CARES Act includes certain enforcement oversight.
 - Pandemic Response Accountability Committee to provide oversight of the funds made available under the CARES Act.

COVID-19 Enforcement

- Some COVID-19 enforcement actions include:
 - Misappropriation of funds through inappropriate or inflated expenses
 - Misappropriation of funds through shell companies
 - Selling and promoting fake and unlawful cures or treatments
 - Kickbacks for personal protective equipment; fake PPE
 - Making false statements to federally insured banks to influence those banks to approve a PPP loan

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Title search: Enforcement Trends Across the Healthcare Industry

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