

W6 Prosecution and Defense of a Criminal Health Care Fraud Case

- Discuss the full range of procedures and practices associated with handling a criminal health care fraud case from indictment through trial and sentencing and appeal
- The prosecution's perspective will be discussed, including investigative techniques to establish criminal intent-finding the badges of fraud
- The defense perspective will also be discussed, including pre-indictment representation of subjects and targets – strategies in dealing with prosecutors and agents and whether to plea or go to trial
- A discussion of the prosecution perspective on convincing a jury of criminal intent-telling a story with documents, demonstrative exhibits, summary and cooperating witnesses.
- A discussion of the defense perspective on establishing reasonable doubt as to criminal intent and making the client a credible witness

Speaking: Joe Whitley, Partner Alston & Bird

- Kirk Ogrosky, Deputy Chief for Health Care Fraud, United States Department of Justice
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