

Criminal Defense

OUR FOCUS AREAS

White-Collar Criminal Defense

Traditional Criminal Defense

Tax Fraud Investigations &

Prosecutions

Anti-Trust Defense

Health Care Fraud Defense

Internet Gambling

OFAC (Office of Foreign Asset Control) & Economic Sanctions

Clayman & Rosenberg LLP regularly represents physicians and other health-care professionals in state and federal health care fraud investigations and prosecutions, including those involving allegations of upcoding, unbundling and other overbilling for medically unnecessary treatments or services not rendered, billing for phantom patients and kickbacks for patient referrals. Additionally, we address the collateral consequences of criminal health care fraud investigations, such as parallel examinations by state licensing authorities.

REPRESENTATIVE MATTERS

- Defended a physician charged with defrauding Medicare and private insurers of more than \$20,000,000 through a fraudulent billing scheme.
- Prevented a senior executive of a large home health care provider from being charged with defrauding the State of New York.
- Represented numerous physicians, chiropractors, podiatrists and other health care providers charged with state and federal fraud.