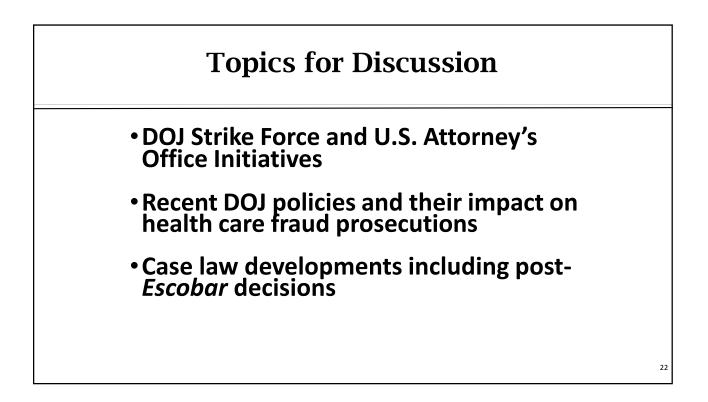
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### 2018 Chicago Regional Compliance Event

Linda A. Wawzenski Assistant United States Attorney Northern District of Illinois



# **Fraud Priorities**



- Healthcare fraud is the single largest focus
- DOJ Strike Force
- Home Health example

### Tax Reform Act of 2017

Section 13306 requires designating what part of a settlement constitutes "restitution."

Eliminates certain types of deductible expenses related to FCA settlements.

# The Granston Memo

Factors to use in evaluating motions to dismiss in *qui tam* suits:

- Meritless cases
- Parasitic suit
- Interfering with agency policies
- Controlling the litigation

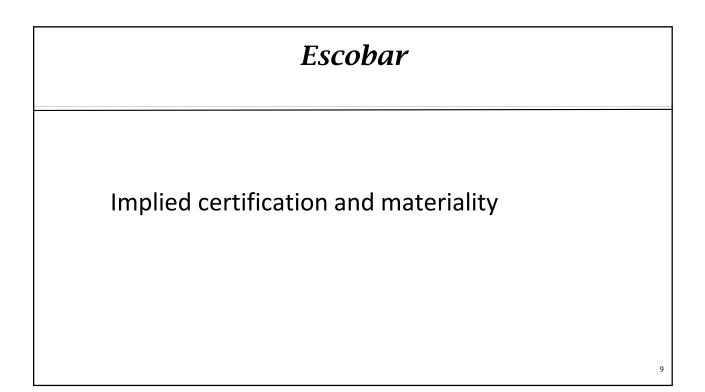


- Safeguarding classified information
- Preserving government resources during litigation
- Addressing procedural errors

# The Brand Memo

### **Proposed Changes to E&M Coding**

Under the proposal, providers would no longer use the five levels of E&M codes for office visits. There would be one code and one payment amount.



## **Questions?**