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SOLUTIONS LAWYER™

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Dallas Business Journal Health Care Fraud Article Quotes Stamer

Cynthia Marcotte Stamer's insights on expanding federal health care fraud enforcement appear in the article on "Health care fraud cases likely to climb: Reducing fraud cases a key piece of federal reforms" published in the latest edition of the Dallas Business Journal.

Prompted by the Department of Justice's February 28 announcement of the indictment of Dallas area doctor Jacques Roy, his medical practice office manager and five home health agency owners on health care fraud charges arising from their alleged involvement in a \$375 million home health care fraud scam, the article discusses the expanding health care fraud detection and prosecution activities of the Department of Justice, Department of Health & Human Services and other federal and state agencies.

In discussing these developments, Ms. Stamer is quoted as saying "The federal government has made (reducing) health care fraud a key component of their plan to help finance the cost of health care reform." The article also discusses new statistical profiling tools that Federal investigators are using to identify large scale fraudulent health care fraud scams like those allegedly conducted by Dr. Roy and the other defendants charged in the Dallas indictments and shares the insights of Ms. Stamer as some demographic and other factors that these statistical profiling techniques have resulted Dallas and Houston being targeted for special health care fraud enforcement scrutiny by a special Federal health care fraud task force.

Ms. Stamer has written extensively and is frequently interviewed about these and other health care fraud and enforcement activities. She discusses the indictments against Dr. Roy and the other Dallas area defendants in her February 28th article, [Data Mining, Statistical Profiling Play Key Role In Arrest of Dallas Doctor, Office Manager & 5 Home Health Agency Owners](#).

A full copy of the Dallas Business Journal article authored by reporter Bill Hethcock, see [here](#).

For Help With Monitoring Developments, Compliance, Investigations Or Other Needs

Vice President of the North Texas Health Care Compliance Professionals Association, Past Chair of the ABA Health Law Section Managed Care & Insurance Section and the former Board Compliance Chair of the National Kidney Foundation of North Texas, Ms. Stamer has more than 24 years experience advising health industry clients about these and other matters. Ms. Stamer has extensive experience advising and assisting health care providers, with health care related compliance, public policy, regulatory, staffing, and other operations and risk management concerns. Her publications and insights appear in the Health Care Compliance Association, Atlantic Information Service, Bureau of National Affairs, World At Work, The Wall Street Journal, Business Insurance, the Dallas Morning News, Modern Health Care, Managed Healthcare, Health Leaders, and a many other national and local publications. For instance, Ms. Stamer for the second year will serve as the appointed scribe for the ABA Joint Committee on Employee Benefits Agency meeting with OCR. Her insights on HIPAA risk management and compliance frequently appear in medical privacy related publications of a broad range of health care, health plan and other industry publications. Among others, she has conducted privacy training for the Association of State & Territorial Health Plans (ASTHO), the Los Angeles Health Department, the American Bar Association, the Health Care Compliance Association, a multitude of health industry, health plan, insurance and financial services, education, employer employee benefit and other clients, trade and professional associations and others.

You can get more information about her experience [here](#).

If you need assistance with these or other compliance concerns, wish to inquire about arranging for compliance audit or training, or need legal representation on other matters please contact Ms. Stamer at (469) 767-8872 or via e-mail [here](#).

If you need help investigating or responding to a known or suspected compliance, litigation or enforcement or other risk management concern, assistance with reviewing, updating, administering or defending a current or proposed employment, employee benefit, compensation or other management practice, wish to inquire about federal or state regulatory compliance audits, risk management or training, or need legal representation on other matters please contact Ms Stamer [here](#) or at (469) 767-8872.

Other Recent Updates & Resources

If you found this information of interest, you also may be interested in the following recent updates on health care, health plan and employee benefits, human resources and other risk management and compliance matters. Recent examples on health care compliance and risk management matters include:

- [\\$1.5 Million HIPAA Settlement Reached To Resolve 1st OCR Enforcement Action Prompted By HITECH Act Breach Report](#)
- [Comment Period Extended To 3/21 On Proposed Extension Of Minimum Wage, Overtime To In-Home Caregivers](#)
- [2 Doctors, 4 Nurses Join 11 Defendants Charged in \\$20M Home Health Fraud, Kickback, Money Laundering & Tax Evasion Sting](#)
- [States Medicaid & Other Health Care Fraud Enforcement Successes Continue](#)
- [Data Mining, Statistical Profiling Play Key Role In Arrest of Dallas Doctor, Office Manager & 5 Home Health Agency Owners](#)
- [ONC Releases Proposed Rules For Meaningful Use Stage 2](#)
- [DOJ & HHS Health Care Fraud Enforcement Nets \\$4 Billion + In 2011](#)
- [Update Charity and Sliding Fee Scale Policies For 2012 Federal Poverty Rate Changes](#)
- [Texas Physicians Get New Option For Resolving Some Medical Board Complaint](#)
- [Broad-Reaching Prosecution Of Individuals Participating In Operations Of Companies Convicted Of Fraud Shows Risks Of Participation](#)
- [Hospitals Can Expect CMS To Add Hospital Incident Reporting To Surveys In Response To OIG Report](#)
- [North Texas Medical Supply Company Owner Indicted For Health Care Fraud Now Also Charged With Immigration Fraud](#)
- [DOL Proposes Tighter Overtime, Minimum Wage Rules For Home Care Workers, Continues Scrutiny Of Health Care Employers](#)
- [DFW Hospital Council Foundation Among 26 Organizations Selected To Lead Quality Effort](#)
- [Former Houston Texas Physician Gets 70 Month Prison Sentence For Fraud Conviction](#)
- [Eules Healthcare Corporation Owner, Associates Face Conspiracy And Health Care Fraud Charges For Alleged Submission Of \\$700,000+ In Fraudulent Health Care Claims](#)

For additional resources and publications training materials by Ms. Stamer, see [here](#).

If you or someone else you know would like to receive future updates about developments on these and other concerns, please be sure that we have your current contact information – including your preferred e-mail – by creating or updating your profile [here](#). For important information concerning this communication click [here](#). If you do not wish to receive these updates in the future, send an e-mail with the word “Remove” in the Subject to [here](#).