



Eric Rubenstein, MS, CFE
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Eric Rubenstein was a seasoned federal law enforcement officer (25 years), specializing in white-collar crime investigations as a Special Agent for HHS-OIG. He has a wide-ranging experience involving federal healthcare programs, with an emphasis on crimes involving the Medicare and Medicaid programs by health care providers, including physicians, pharmacies and health care entities. He demonstrated success in complex criminal investigative management and planning. Eric has experience with over \$500 million in restitution, forfeiture, damages, penalties and fines to government programs and over 150 convictions and civil settlements involving healthcare fraud matters. Also with broad trial experience, including three criminal trials in fourteen months (9 trials in all, including the first Civil False Claims Act trial in the District of New Jersey involving a violation of Stark). Eric has 20 years of presentation and training facilitation experience and a feature presenter/trainer at local, regional and national training academies, conferences (such as the National Healthcare Fraud Association and the American Association of Professional Coders) and subject matter case analysis. Eric gives extensive mentoring and training of new agents and has conduit of information on internal and external policies and procedures for criminal, civil and administrative investigative matters.

Eric assisted/consulted with law firms and providers on due diligence, statistical sampling, self-disclosures, subpoena response, and OIG compliance related issues.

Session Title: Anatomy of an OIG Investigation

Brief outline of session:

- Initiation of OIG investigations
 - Where and how cases are derived
 - OIG investigative considerations
- Role of UPICS/MEDIC/MAC
 - The alphabet soup of investigations
- Lifecycle of an investigation
- Suggested areas for compliance