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# Prosecuting and Defending Health Care Fraud Cases, 2nd Edition

*Michael K. Loucks, Carol C. Lam*

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Written by two experienced litigators, the new Second Edition of Prosecuting and Defending Health Care Fraud Cases is the only book of its kind in the marketplace that covers the subject of health care fraud through two distinct means: first by the applicable law, and second, by the federal criminal process for health care fraud cases. This comprehensive book is invaluable for its analysis of trials conducted in a variety of cases, with chapters structured to match the process as it actually takes place during the investigation, after charges are brought, and at every stage of the federal criminal process through sentencing. Easily locate what charges may be brought, what investigative tools may be used, what trial strategies have proven successful by the prosecution or the defense, the considerations involved in the settlement of a prosecution or civil suit, and the factors that will be applied in the sentencing of health care fraud defendants. Prosecuting and Defending Health Care Fraud Cases, Second Edition provides analysis of the latest, most critical topics for lawyers and litigators working within the health care industry.