

LAW OFFICES OF PAUL WEIDENFELD
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Paul's principal area of focus since the passage of HIPAA has been civil and criminal healthcare fraud investigations, and *qui tam* litigation brought pursuant to Federal and State False Claims Act Statutes. He has served as the National Health Care Fraud Coordinator for the Department of Justice's Executive Office and as an Asst. US Attorney in New Orleans handling both criminal and civil health care fraud matters. Since leaving DOJ, Paul has represented a number of providers and individuals in health care fraud matters arising out of, or related to, civil False Claims Act investigations. Paul also has extensive litigation experience including approximately 50 trials and about 25 appellate arguments before, among others, the United States Supreme Court, the Federal Fifth Circuit Court of Appeals and the Louisiana Supreme Court. Paul recently opened his own practice to concentrate on building his mediation and consulting practice.

PROFESSIONAL HISTORY

LAW OFFICES OF PAUL WEIDENFELD
Washington, DC

2015 – Present

Sole practice. While continuing to focus on healthcare fraud and *qui tam* litigation, Paul is seeking to build a mediation practice that draws on the broad spectrum of his experiences. Other areas of interest and development include consulting in litigation and, in certain instances, providing expert opinions.

LILES PARKER, PLLC
Washington, DC

2011 -- 2014

Partner. Representation of individuals and providers in civil and criminal healthcare fraud investigations. Representative matters include the defense of individuals in parallel criminal and civil health care fraud investigations, defense of providers in False Claims Act lawsuits, and general fraud and abuse compliance advice.

OBER, KALER, GRIMES and SHRIVER
Washington, DC

2007 -- 2009

Principal. Primary focus of practice was representation of providers in government investigations relating to fraud and suits under the False Claims Act and conducting internal investigations. Representation included defense of providers in *qui tam* lawsuits, defense of long term pharmacy in investigations relating to State reporting and "best price" statutes and regulations, handling electronic discovery requests and disputes, and responding to regulatory subpoenas and administrative requests for information, and the representation of individuals charged with criminal health care fraud violations.

DEPARTMENT OF JUSTICE

1995 – 2007

**Health Care Fraud Coordinator
Executive Office for United States Attorneys
Washington, DC**

2005 – 2007

Senior Level Position: Liaison for the Criminal and Civil Health Care Fraud Coordinators in each of the 93 United States Attorney Offices to the DOJ health care fraud enforcement components (such as the Civil Division, the Criminal Division, and Consumer Litigation), and to other stakeholders in health care fraud enforcement such as CMS and HHS/OIG. Attended regular senior level meetings with Federal and State agencies; provided advice, assistance and support to health care prosecutors in their cases and investigations, and reviewed and commented policy initiatives.

**Assistant United States Attorney
Eastern District of Louisiana
New Orleans, Louisiana**

1995 – 2005

Deputy Chief, Civil Division; Civil Health Care Fraud Coordinator; Affirmative Civil Enforcement Coordinator; Professional Responsibility Officer and Ethics Officer. Personally handled healthcare fraud and procurement fraud actions brought pursuant to the *qui tam* provisions of the False Claims Act, initiated and prosecuted non *qui tam* fraud investigations, and participated by designation on criminal health care fraud matters.

**PAUL S. WEIDENFELD, ATTORNEY AT LAW
New Orleans, Louisiana**

1993 – 1995

Sole practitioner. General litigation practice.

**WALTZER AND BAGNERIS
New Orleans, Louisiana**

1985 – 1993

Partner. General civil practice.

**ORLEANS PARISH INDIGENT DEFENDER BOARD
New Orleans, Louisiana**

1981 – 1985

Trial Attorney. Defense of individuals in all matters except First Degree Murder cases.

**LAW CLERK, HON. PETER H. BEER
UNITED STATES DISTRICT COURT JUDGE
Eastern District of Louisiana**

1980 – 1981

Law Clerk to United States District Court Judge

EDUCATION

JD, Loyola University of New Orleans, 1980

BA, Tulane University, 1974

BAR ADMISSIONS

United States Supreme Court, 1991

United States Court of Appeals for the Fifth Circuit, 1985

United States District Court, Eastern District of Louisiana, 1980

United States District Court, Western District of Louisiana, 1993

Louisiana, all courts, 1980

PROFESSIONAL ASSOCIATIONS

Louisiana State Bar Association, Health Law Section, ADR Section

American Health Law Association

American Bar Association

HONORS

- Nightingale Outstanding Healthcare Litigator, 2008
- Department of Justice Attorney General Award for Fraud Prevention, 2007
- Office of Inspector General Cooperative Achievement Award, 2007
- National Healthcare Anti-Fraud Association, Investigation of the Year, Honorable Mention, 2006
- Office of Inspector General Integrity Award, 2005
- Department of Labor Exceptional Contributions Award, 2005
- Defense Criminal Investigative Service Recognition of Service, 2005
- Defense Contract Audit Agency Recognition of Exceptional Contribution, 2005
- FBI Recognition of Outstanding Prosecution, 2002, 2000
- NASA Office of Inspector General, Outstanding Prosecution, 2001
- Naval Criminal Investigative Service, Outstanding Prosecution, 2000

PRESENTATIONS AND PUBLICATIONS

- Louisiana/Mississippi Hospice and Palliative Care Conference, False Claims Act, Understanding the Risks and Ways to Avoid them, 2013
- American Medical Billing Association, Liability of Billers and Coders Under the False Claims Act, 2012
- American Medical Billing Association, Health Care Fraud and Enforcement in the Post FERA and ACA World, 2012
- Louisiana/Mississippi Hospice and Palliative Care Conference, Affordable Care Act in Court, 2012
- District of Columbia Bar Luncheon, The New Rules of Engagement, New Weapons in the Government's Enhanced Enforcement Arsenal, 2011
- Nursing Home Litigation – Failure of Care: United States v. Melville Borne, White Collar Case Strategies: Leading Lawyers on Developing Winning Strategies, Aspatore Books, 2009

- Five Things You Should Know about the Fraud Enforcement and Recovery Act of 2009, Ober/Kaler Payment Matters, 2009
- Allison Engine: A “less friendly” environment for *qui tam* plaintiffs – but how much so? Ober/Kaler Payment Matters, 2009
- “Anatomy of a Nursing Home Case,” USA Bulletin, (September, 2005)
- American Health Law Association Fraud and Compliance Forum, Protecting Yourself and Your Privilege in Internal Investigations, Baltimore, 2007
- CBI Annual Medical Device and Diagnostic Marketing Compliance Congress, “Government Initiatives in Medical Device Cases,” Washington DC, 2007
- ABA Health Care Fraud Conference, Workshop, New Orleans, 2007
- Dept. of Justice, Health Care Fraud Trial Practice Seminar, “Coordination of Pleadings and other Matters in Parallel Proceedings,” 2007
- American Bar Association National Institute on Civil False Claims Act and Qui Tam Enforcement, False Claims Act Panel Participation, Washington, DC, 2006
- Medicaid Fraud Control Units National Conference, State and Federal Prosecutions of Failure of Care Cases, Boston, 2005
- California Medicaid Fraud Control Unit Conference on Elder Justice, Case Presentation, United States v. Borne, Los Angeles, 2005
- American Bar Association Health Care Fraud Conference, Workshop on prosecution of failure of care and quality of care cases, New Orleans, 2004
- CMS Survey and Certification Leadership Summit, Baltimore, 2003
- Health Care Compliance Assn. Law Enforcement Initiatives, New Orleans, 2003
- American Medical Directors Association, Forensic Issues in Cases Involving the Elderly, Orlando, FL, 2003
- National Citizens’ Coalition For Nursing Home Reform (NCCNHR) Annual Meeting, Prosecution and Defense of Nursing Home Cases, Washington, 2003
- American Health Lawyers Association, Long Term Health and the Law, New Orleans, Panel involving Law Enforcement Initiatives in Long Term Care, 2002
- Louisiana State Bar Association, Health Law Section, Professionalism in Health Care, 2001