

SUMMARY TABLE OF CONTENTS

	<u>Main Volume</u>	<u>Supple- ment</u>
Preface	vii	v
Detailed Table of Contents	xvii	xi

PART I INTRODUCTION

CHAPTER 1. INTRODUCTION	3	3
CHAPTER 2. LITIGATION AND COUNSELING: AN OVERVIEW	15	5

PART II THEORIES OF FRAUD LIABILITY IN HEALTH CARE CASES

CHAPTER 3. FALSE BILLING AND MEDICARE REIMBURSEMENT RULES AND THE MEDICAID PROGRAMS [SUBSTITUTE TEXT: THIS CHAPTER REPLACES CHAPTER 3 IN THE MAIN VOLUME.]	—	9
CHAPTER 4. THE CIVIL FALSE CLAIMS ACT [SUBSTITUTE TEXT: THIS CHAPTER REPLACES CHAPTER 4 IN THE MAIN VOLUME.]	—	53
CHAPTER 5. THE FEDERAL FOOD, DRUG, AND COSMETIC ACT [SUBSTITUTE TEXT: THIS CHAPTER REPLACES CHAPTER 5 IN THE MAIN VOLUME.]	—	101

	<u>Main Volume</u>	<u>Supple- ment</u>
PART III THE ANTI-KICKBACK STATUTE, STARK PROHIBITIONS, AND ANTI-KICKBACK ADVISORY OPINIONS		
CHAPTER 6. THE ANTI-KICKBACK STATUTE AND RELATED SAFE HARBORS [SUBSTITUTE TEXT: THIS CHAPTER REPLACES CHAPTER 6 IN THE MAIN VOLUME.]	—	183
CHAPTER 7. THE STARK PROHIBITIONS AND RELATED SAFE HARBORS	219	265
CHAPTER 8. THE ANTI-KICKBACK ADVISORY OPINIONS [SUBSTITUTE TEXT: THIS CHAPTER REPLACES CHAPTER 8 IN THE MAIN VOLUME.]	—	281
PART IV THE INVESTIGATION AND CHARGING DECISION		
CHAPTER 9. THE INVESTIGATION	347	447
CHAPTER 10. THE CHARGING DECISION [SUBSTITUTE TEXT: THIS CHAPTER REPLACES CHAPTER 10 IN THE MAIN VOLUME.]	—	485
PART V SETTLEMENT AND LITIGATION		
CHAPTER 11. GLOBAL RESOLUTIONS	433	541
CHAPTER 12. CRIMINAL TRIAL [SUBSTITUTE TEXT: THIS CHAPTER REPLACES CHAPTER 12 IN THE MAIN VOLUME.]	—	555
CHAPTER 13. SENTENCING [SUBSTITUTE TEXT: THIS CHAPTER REPLACES CHAPTER 13 IN THE MAIN VOLUME.]	—	613
APPENDIX LIST	539	699
Appendix A: Civil False Claims Act (31 U.S.C. §§3729–3733) ..	541	—
Appendix A-1: Civil False Claims Act (31 U.S.C. §§3729–3733), as Amended [by FERA]	—	701
Appendix B: The Anti-Kickback Statute (42 U.S.C. §1320a-7b(b)).....	559	719
Appendix C: Stark Self-Referral Law (42 U.S.C. §1395nn).....	563	723
Appendix D: Table of State Laws Restricting Referrals by Health Care Providers and Providing for False Claims Causes of Actions [False Claims Entries New in Supplement]	575	735
Appendix E-1: Office of Inspector General (Department of Health and Human Services) Anti-Kickback Advisory Opinions: Cumulative Index by Opinion Number	585	—

Summary Table of Contents

	<u>Main Volume</u>	<u>Supple- ment</u>
Appendix E-2: Office of Inspector General (Department of Health and Human Services) Anti-Kickback Advisory Opinions: Cumulative Index by Subject Matter	588	—
Appendix E-3: Office of Inspector General (Department of Health and Human Services) Anti-Kickback Advisory Opinions: Full Text of Opinions	591	—
Appendix F: Selected Text From Privacy Regulations (Department of Health and Human Services): Disclosure of Patient Information	925	747
Appendix 1: Exclusion From Participation in Government Health Care Programs (42 U.S.C. §1320a-7)	—	751
Appendix 2: Criminal Penalties for Acts Involving Federal Health Care Programs (42 U.S.C. §1320a-7b(a), (c)–(f))	—	761
Appendix 3: False Claims Act Enforcement and Anti-Kickback Statute Violations: Letter From Center for Medicare and Medicaid Services (CMS) and Department of Justice to Congress (July 23, 2002)	—	765
Table of Cases	929	769
Subject Index	939	787

