



## William C. Pericak

Partner

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### Practices

FOCUS: White Collar, Investigations and Compliance

Health Care Litigation

Insurance and Health Care Fraud Litigation

Litigation

Energy Litigation

Environmental and Workplace Safety

Major Accident and Incident Response

Workplace Safety and OSHA

Environmental Crimes and Internal Investigations

Environmental Civil Litigation

Monitorships

Foreign Corrupt Practices Act Litigation

### Industries

Health Care

Energy

Pharmaceutical and Life Sciences

William C. Pericak (Bill) is a former federal prosecutor and seasoned trial lawyer with more than 25 years of first-chair experience, including 20 cases tried to verdict and 25 appellate arguments. From health care fraud and Foreign Corrupt Practices Act (FCPA) matters, to cases involving environmental crimes, money laundering/anti-terrorism, bribery and corporate fraud, Bill represents clients in government investigations and complex civil and criminal matters.

Bill served with distinction as a federal prosecutor in Washington, DC, and New York. He was the Health Care Fraud Coordinator for the US Attorney's Office, Northern District of New York and then Assistant Chief of the Criminal Division Fraud Section Health Care Fraud Unit in the US Department of Justice (DOJ), where he supervised Health Care Fraud Strike Force attorneys across the country. Following that appointment, Bill served as Director of the Deepwater Horizon Task Force, overseeing prosecution of criminal violations relating to the 2010 Deepwater Horizon explosion and oil spill in the Gulf of Mexico.

Bill's representations in private practice run the gamut from white collar and civil fraud matters, with particular emphasis on health care fraud, to FCPA and environmental criminal cases. On the health care front, Bill represents physician group practices, hospital systems and pharmaceutical companies, leading internal investigations, responding to government-initiated investigations and defending against *qui tam* lawsuits. He has handled numerous cases involving the federal Anti-Kickback Statute and alleged violations of the civil and criminal False Claims Act. Drawing on his experience at DOJ, where he supervised cases involving suspected violations of the Clean Water Act and Clean Air Act, Bill has represented clients, including a major utility company, in environmental criminal enforcement matters. Bill routinely advises clients on FCPA compliance and has represented individuals and companies in domestic and FCPA bribery investigations.

### Articles

- Co-author, Impact of DOJ's Corporate Healthcare Fraud Enforcement Strategies on Organizations and Defense Counsel, *The Health Lawyer* (August 2017)
- Co-author, Compliance Front and Center As HHS Keeps Up HIPAA Heat, *Law360* (April 6, 2017)



## Recognition

Super Lawyers,  
Washington, DC,  
2019

- Co-author, Twenty Questions Raised by DOJ's Yates Memorandum, *Bloomberg BNA* (May 16, 2016)
- Author, DOJ Criminal Division Takes Interest in FCA Cases, *American Hospital Association* (April 23, 2015)

## Education

JD, Boston University  
School of Law

BA, The State  
University of New  
York at Buffalo,  
*magna cum laude*

## Bar Admissions

District of Columbia  
Massachusetts  
New York

## Court Admissions

US District Court,  
District of  
Massachusetts

US District Court,  
Northern District of  
New York

US Court of Appeals,  
First Circuit

US Court of Appeals,  
Second Circuit

US Court of Appeals,  
Fifth Circuit

## Speaking Engagements & Presentations

- Panelist | Tales from the Trenches: Perspectives from the DOJ, Outside Counsel, and Chief Compliance Officer on the role of the Compliance Program in a Government Investigation | American Health Lawyers Association | Washington, DC (October 9, 2018)
- Moderator | Government Enforcers: Behind the Curtain | 15th Annual Washington Health Law Summit | American Bar Association's Washington Health Law Summit | Washington, DC (December 4–5, 2017)
- Panelist | Impact of DOJ's Corporate Healthcare Fraud Enforcement Strategies on Providers and Defense Counsel | American Bar Association's Washington Health Law Summit | Washington, DC (December 13, 2016)
- Speaker | FCPA Enforcement in China—What Has Happened and What to Expect | American Conference Institute's 8th Advanced China Forum on Anti-Corruption | Shanghai, China (June 16, 2015)
- Speaker | The Tension Between Corporate and Individual Defendants Under US Law | Reseau academique de droit penal European (European Criminal Law Academic Network) | Luxembourg (December 2, 2014)
- Panelist | Financial Crimes: Countering Insider Dealing and Market Manipulation, The Role of DOJ in Maintaining Market Integrity and The Legal Dilemma of High Frequency Trading | Europaishe Rechtsakademie (ERA) (Academy of European Law) | Trier, Germany (October 23–24, 2014)
- Panelist | Criminal Enforcement of Environmental Laws, Lessons Learned: Trial of an Environmental Criminal Case | ALI CLE Conference | Washington, DC (June 5, 2014)
- Panelist | Environmental Enforcement | ABA 27th Annual National Institute on White Collar Crime Conference | Las Vegas, Nevada (March 8, 2013)
- Panelist | The New Era of White Collar Crimes | Lexis-Nexis and HB Webinar | Washington, DC (December 11, 2012)
- Panelist | Parallel Proceedings | National Health Care Anti-Fraud Association Annual Conference | Los Angeles, California (November 15, 2012)
- Panelist | Developments in Health Care Fraud | DC Bar Association | Washington, DC (February 22, 2012)