

SETON HALL | LAW

Healthcare Compliance
Certificate Program



Allan Medina

Partner

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Allan Medina is a partner in Goodwin's Complex Litigation & Dispute Resolution and Healthcare practices. He focuses on representing companies, boards, and individuals in the healthcare and life sciences sectors in criminal government enforcement investigations and trials, as well as conducting internal investigations and advising on compliance issues. Allan recently served as the Senior Deputy Chief in the U.S. Department of Justice, Criminal Division, Fraud Section, where he supervised approximately 191 federal prosecutors, data analysts, and support staff across many practice areas, including healthcare fraud, Foreign Corrupt Practices Act, corporate compliance, securities and investment fraud, Crypto fraud, and money laundering. Allan has over 15 years of white collar enforcement, federal jury trial, and corporate enforcement policy experience, as well as broad credibility with the agencies and leaders in the white-collar law enforcement community.

Experience

Combining more than a decade of federal prosecutorial experience, leading the most complex and high profile criminal cases in multiple jurisdictions throughout the country, and extensive courtroom expertise, Allan is uniquely positioned to provide insightful and effective representation to clients facing government and regulatory scrutiny. He has first chaired federal trials throughout the country and played a key role in shaping significant corporate enforcement policies.

Prior to joining Goodwin, Allan served for the Fraud Section of the Criminal Division of the US Department of Justice for almost 15 years. In his most recent role as Senior Deputy Chief, Allan supervised and managed more than 190 federal prosecutors, data analysts, and support staff across practice areas including healthcare fraud, the Foreign Corrupt Practices Act, corporate compliance, securities and investment fraud, crypto and digital assets fraud, and money laundering.

Previously, Allan served as Chief of the Health Care Fraud Unit, where he was the DOJ Criminal Division's most senior prosecutor of healthcare cases. He supervised more than 74 prosecutors and data analysts in investigating and prosecuting individuals and companies across the country in complex healthcare fraud matters. As a Fraud Section leader, Allan served as a key liaison to various governmental and regulatory stakeholders including the Office of the Inspector General, US Department of Health and Human Services, the FBI, and state attorneys general. Many of the investigations he supervised also involved close coordination with federal prosecutors, regulators, and law enforcement agencies around the world.

Prior to his leadership roles, Allan served as a trial attorney for the Health Care Fraud Unit. He tried several cases in various federal districts and investigated and prosecuted a variety of matters including healthcare fraud, money laundering, federal program bribery, kickbacks, Anti-Money Laundering compliance and violations of the Bank Secrecy Act.

Previously, Allan was a law clerk at Podhurst Orseck where he represented individuals in significant white collar matters, most often involving health care fraud, money laundering, and bribery schemes. He served as co-counsel in a federal trial involving criminal health care fraud.

Education

JD, 2007 – American University Washington College of Law

BA, Political Science – University of Michigan

Recognition & Awards

For his work in the Health Care Fraud Unit, Allan received the Assistant Attorney General Award for Exceptional Service and the HHS-OIG Inspector General's Award for Excellence in Fighting Fraud Waste and Abuse. He was named Prosecutor of the Year by the Coalition Against Insurance Fraud, and was recognized by the National Health Care Anti-Fraud Association for leading the 2019 Investigation of the Year.