

SPEAKERS BIOGRAPHIES

Fourth Annual Jay A. Ziskind Health Law Lecture Series EXAMINING HEALTH CARE FRAUD AND FRAUD TRENDS

Thursday, October 12, 2023 | 12:00 p.m. - 1:30 pm

VIRTUAL EVENT (ZOOM)

NSU Shepard Broad College of Law

ABOUT THE SPEAKERS:



Stephen Mahmood, Assistant Special Agent in Charge (ASAC)

Assistant Special Agent in Charge (ASAC) Stephen "Steve" Mahmood has been with the United States Department of Health and Human Services Office of Inspector General Office of Investigations (HHS-OIG) for 12 years. ASAC Mahmood is currently assigned to the Miami Regional Office (MRO), supervising criminal and civil health care fraud investigations and MRO's Strategic Operations Squad (SOS). The SOS is an analytical/intelligence unit that supports all HHS-OIG investigations within the State of Florida. Steve is a former United State Marine with over 27 years of law enforcement experience.



David Turken, Assistant United States Attorney (AUSA)

David Turken has been an Assistant United States Attorney (AUSA) with the United States Attorney's Office for the Southern District of Florida for seven years. He currently serves as the deputy chief in the Economic and Environmental Crimes Section in charge of investigating criminal health care fraud matters. David previously served as a deputy chief in the Major Crimes Section of the US Attorney's Office. Before becoming a federal prosecutor, David worked as a State prosecutor with the Miami-Dade

State Attorney's Office, in private practice, and clerked for United States Magistrate Judge Alicia O. Valle. He grew up in Miami Beach and has been a member of the Florida Bar since 2006.