

## Stephanie L. Carman

Counsel

Miami

### Biography

Stephanie Carman is committed to learning her clients' businesses to help them achieve success with their legal needs. She defends them in complex litigation or government enforcement actions, counsels them through internal or government investigations, and advises on regulatory issues.

Whether it is False Claims Act or qui tam matters, corporate compliance, or licensure matters, Stephanie brings insight and experience to advise clients on a plan of action.

Stephanie represents companies in a variety of industries and jurisdictions but is best known for her work with life sciences and healthcare industry clients including academic medical centers, hospitals, home health agencies, hospices, laboratories, and device companies.

She is the immediate past President of the Dade County Bar Association and the fifth woman to hold the position. She serves on alumni boards of her alma maters, Tufts University and The University of Miami School of Law. She is the membership chair and a member of the Executive Committee of Legal Services of Greater Miami's board of directors and a member of a Florida Bar Grievance Committee. Within the Miami Office, she has chaired the recruiting, summer



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### Practices

Health Law

Investigations, White Collar Crime,  
and Fraud

Litigation

Commercial Litigation

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### Industries

Life Sciences and Health Care

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### Areas of focus

Accreditation and State Licensure

Agency Investigations

Government Investigations

associate, and community investment committees.

Stephanie has been recognized by *Chambers*, *The Daily Business Review*, *South Florida Legal Guide*, *Attorney at Law Magazine*, *SuperLawyers*, and *Florida Trend*. She was also awarded *The Daily Business Review's* Rising Star award, The Florida Bar Young Lawyers Division's Lynn Futch Most Productive Lawyer, the Cystic Fibrosis 40 Under 40 Outstanding Lawyers of Miami-Dade County, and The University of Miami School of Law Alumni Leadership Award. She is also AV-rated by Martindale Hubbell and a regularly published author.

Before practicing law, Stephanie interned for U.S. Senator Connie Mack, the U.S. Securities and Exchange Commission, the New York Stock Exchange, and Judges Graham and Ungaro of the U.S. District Court for the Southern District of Florida.

## Representative experience

Represented healthcare clients, including hospices, orthopedic device manufacturers, and home health agencies in investigations and False Claims Act litigation.

Represented hospitals, home health agencies, universities, and laboratories in licensing, billing, and regulatory matters throughout the country.

Represented a community college in a First Amendment retaliation claim.

## Awards and rankings

- General Litigation, Health Care, *Florida Super Lawyers*, 2013-2018
- Top Lawyer, *South Florida Legal Guide*, 2018
- Healthcare (Florida), Up and Coming, *Chambers USA*, 2015-2016

Hospitals and Health Care Providers

Medical Devices

False Claims Act

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## Education and admissions

### Education

J.D., University of Miami School of Law, cum laude, 2001

B.A., Tufts University, magna cum laude, 1998

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## Memberships

American Bar Association, Member

American Bar Association Young Lawyers Division, Florida Delegate, mid-year meetings 2005, 2007, 2011 and 2012, annual meetings 2010 and 2011

American Health Lawyer Association, Member

American Diabetes Association, South Florida Community Board, Member 2010-2018

American Diabetes Association, Step Out Walk – Miami, Chair 2014, Committee Member

Cuban American Bar Association, Former Member

Dade County Bar Association, President 2018-2019; President Elect 2017-2018; Vice President 2016-2017; Secretary 2015-2016; Treasurer 2014-2015; Director 2008-2011, 2012-present

- Healthcare (Florida), Associate to Watch, *Chambers USA*, 2014
- Top Up and Comers, Healthcare Litigation - Defense, *South Florida Legal Guide*, 2013

## Latest thinking and events

- Published Works
  - A Commitment to Your Community—Defender of Rights *American Bar Association*
- Published Works
  - Key Considerations in Investigations *FEI Daily*
- Published Works
  - 3 Ways to Manage the Cyber Risk Posed by Connected Medical Devices *HealthTech Magazine*
- Published Works
  - It's a Good Time to False Claims Act-Proof Your Marketing Practices *Medical Device and Diagnostic Industry (MD+DI)*
- Published Works
  - Wearable Medical Devices Can Raise Issues for Healthcare Professionals *Healthcare Analytics News*
- Sponsorships and Speaking Engagements
  - Federal Bar Association's FIU Law School Chapter

Dade County Bar Association Young Lawyers Section, President 2010-2011; President Elect 2009-2010; Treasurer 2007-2009

Florida Association of Women Lawyers, Member

Legal Services of Greater Miami, Inc., Board of Directors, Membership Committee Chair 2015-present; Executive Committee Member 2015-present; Director 2010-present

Inns of Court, Spellman-Hoeveler Inn, Member 2011-2018

Miami Pro Bono Round Table, Member 2010-2014

Tufts University Alumni Council, Member 2011-present (elected); Associate Member 2009-2010 (appointed); Beyond Boundaries Campaign Committee 2010-2011

Tufts University Miami Alumni Chapter, Chair 2003-present

Tufts University Alumni Admissions Program, Interviewer 1998-2015

University of Miami School of Law Alumni Board, Director 2003, 2016-present

Women's Fund of Miami Dade County, Raise the Bar Reception, Host Committee Member 2011

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## Bar admissions and qualifications

District of Columbia

Florida

New York

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## Court admissions

Supreme Court of Florida

U.S. Court of Appeals, Eleventh Circuit

U.S. Court of Appeals, First Circuit

U.S. District Court, Middle District of Florida

U.S. District Court, Northern District of Florida

U.S. District Court, Southern District of Florida

U.S. Supreme Court

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## Accolades

Very smart, proactive in handling a lot of the issues that arise and just a great litigator.

*Chambers*

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