

KM KHAN LAW OFFICE

Khizr Muazzam Khan
Attorney at Law

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Khizr M. Khan, CFC, HPSC Attorney at Law

Khizr Khan is admitted to practice law before the State Courts of New York and also admitted to practice before the United States District Court, Southern District of New York and United States District Court, Western District of New York. He has taught numerous CLE seminars and electronic discovery courses to lawyers and other professionals. In 2006 he was a member of the adjunct faculty at Georgetown University Law Center's Advance Electronic Discovery Institute; from 2007 to 2009 he was Director of Law Technology & Electronic Discovery at a major global law firm based in New York, and from 1998 to 2007, he managed firm wide, including European and Asian offices of the law firm, Litigation Technology Services group at the international law firm of Hogan & Hartson, Washington, DC. At the both law firms, he was responsible for numerous large electronic discovery projects in complex litigation, mergers and acquisitions, US Dept. of Justice and Federal and State regulatory agencies' investigations, on behalf of the global business enterprise clients. He was also directly responsible for the healthcare provider clients' EHR conversion, HIPAA Privacy and Security policy development, implementation and training matters. He holds LL.B degree from the University Law College and LL.M from the Harvard Law School.

Mr. Khan is the founder of the ESI Institute, New York, which offers courses and seminars on US and cross-border electronic discovery law and HIPAA Compliance related topics world wide.

Mr. Khan is also the founder of two recent pro bono projects, legal services for the families of the men and the women serving in the Armed Forces and legal services for those not represented by the legal counsel especially the elderly, the women and the children in New York.

Areas of Practice

- Complex Litigation Electronic Discovery
- HIPAA Compliance & Audit
- E2 Treaty Investors, EB5 Investments & Related Immigration Services

Court Admissions

- Supreme Court of New York
- U.S. District Court Southern District of New York
- U.S. District Court Western District of New York

Professional Associations and Memberships

- New York State Bar Association
- American Bar Association - Litigation & Health Law Sections
- American Health Lawyers Association



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IHMSS - Healthcare Information and Management Systems Society, US and Europe, Member

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Complex Civil Litigation eDiscovery

eDiscovery Services for the Legal Profession:

With the implementation of the ESI (Electronically Stored Information) related Federal Rules of Civil Procedure, and now per the amendments to the FRCP to take effect December 1, 2015, and states-enacted counterparts to the federal rules, the handling of electronic discovery has become a risk-management issue for attorneys, including litigants, as well as in-house counsel. Because of our extensive experience in law and technology, we continue to be the bridge in this area for our clients globally.

We offer comprehensive services for lawyers seeking to comply with electronic discovery requirements. Specifically, we offer ESI services related to:

- Litigants' discovery obligations before and during the litigation process
- What do courts look for and expect from the litigants and the attorneys throughout the discovery process including advance cooperation of the parties, proportionality of discovery, judicial case management and eDiscovery protocol
- How to avoid discovery sanctions which could harm your case
- How to minimize the risk of professional liability or ethics violation under the recent ABA rules regarding attorney technology competency
- Ways to minimize the time and expense related to electronic discovery
- Methods of leveraging technology to support your claim
- Creation and Implementation of Litigation Hold, eDiscovery Demand and eDiscovery Production



http://kmkhanlaw.com/Electronic_Discovery.html

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HIPAA Compliance and Audit Services

HIPAA, ARRA-2009, HITECH Act Omnibus Rule Compliance and Audit Services for Healthcare Providers and their Business Associates

We provide legally defensible Audit and Compliance services as per the related regulations issued by the HHS - Office of Inspector General (the OIG) and Office of Civil Rights (the OCR) for the Healthcare Providers and their Business Associates. We guide our US and international clients' board of directors, compliance officers and executives in creating and maintaining compliance status which includes the creation, the implementation and the training of HIPAA Administrative, Privacy and Security Policies, Procedures and Documentation generally required under HIPAA, HITECH Act Omnibus Rule and 45 CFR Parts 160, 162, 164, et seq., OSHA and FISMA-2002 laws.

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E2 and EB5 Investor Immigration and International Business Transactions

International Business Legal Advice and Representation

At the KM Khan Law Office we recognize that world economies are rapidly becoming more interdependent and integrated. We advise businesses and business owners from around the globe on a wide range of legal concerns, including:

- How to conduct business in the different parts of the world including the United States, Latin America, Asia, Middle East
- How to select an appropriate business form - partnership, corporation or joint venture
- The purchase or sale of commercial real estate
- Issues related to franchise business
- Legal representation in litigation and arbitration to resolve business dispute
- E2 Treaty Investor and EB5 Investor Services and Immigration Services

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