

# ARMAND LEONE, JR., MD, JD, MBA

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Physician Attorney specializing in Medical Malpractice, Consumer Safety and the Ethical Development of Healthcare Innovations to improve the lives of individuals with needs. A Sportsman dedicated to Fair Play and Clean Sport.

## LEGAL

### **BRITCHER LEONE & ROTH, LLC.** 2000 - Present

**Managing Member**, Glen Rock, NJ

A Personal Injury Firm focusing on personal injury, medical malpractice and product liability

- Medical Malpractice and Pharma Biotech Product Liability Partner
- Vaccine Injury Compensation Fund Attorney
- Writer and Lecturer on healthcare, patient safety and risk management issues

### **ARMAND LEONE JR, MD, PC** 1995 - Present

**Owner**, Glen Rock, NJ

Health Care Attorney and Consultant in Diagnostics, Biotechnology and Risk Management

- Healthcare Security and Privacy Compliance, PACS and Information Management
- Pharmaceutical and device liability claim evaluation
- Evaluating and supporting the development of new healthcare technologies

### **LEONE EQUESTRIAN LAW, LLC** 2015 - Present

**Owner**, Glen Rock, NJ

Providing legal and business representation to professional equestrian athletes, trainers, officials and veterinarians in regulatory, transactional, arbitration and litigation matters.

- Represent athletes before United States Equestrian Federation Hearing Committee.
- WADA, USADA Anti-Doping Matters
- Litigation and Defense of Equine Claims
- Joint ventures and Investment Syndicates
- Regulatory Compliance and Organizational Governance

### **STERN STEIGER CROLAND, PA** 1992-1995

**Litigation Associate**, Paramus, NJ

Represented clients in various commercial, medical practice partnership matters, and personal injury litigation matters

### **STROOCK & STROOK & LAVAN** 1991-1992

**Litigation Associate**, New York, NY

Worked on product liability matters for major corporate clients

## BUSINESS

### **REGENERATIVE TECHNOLOGIES, INC.**

**Director and Investor**, Hoboken, NJ

2012 – 2016

A Biotechnology Company start up developing tissue regeneration solutions in Orthopedics and Neurology in partnership with Stevens Institute of Technology

- Business Mentor, Legal Counsel and Board Member

### **GENERATION HEALTH**

**Medical Consultant**, Upper Saddle River, NJ

2009 - 2010

A Genetic Testing Benefit Company for high quality cost-effective genetic testing services

- Developed and Implemented HIPAA Privacy and Security Program
- Responsible for Clinical Advisory Board and genetic testing compliance
- Reviewed and advised on Clinical Laboratory and PBM contracts

### **BANK OF NEW JERSEY**

2005 - 2011

**Founder, Vice Chairman and Director**, Fort Lee, NJ

- A NYSE Euronext listed bank holding company
- ALCO and Corporate Governance Committee Member

### **ROCK COMMUNITY BANK,**

2001 - 2004

**Chairman of the Board**, Glen Rock, New Jersey

- A community based bank for traditional financial products

### **WORKONCE WIRELESS**

1997 - 2004

**Founder and General Counsel** Glen Rock, NJ

A Health Care Data Capture and Processing company with responsibility for regulatory compliance & medical affairs from start up to 50 employees.

- Responsible for licensing, negotiations, and patent portfolio
- FDA Compliance, Corporate Governance, HIPAA, and Employment matters

### **ECOMMERCE CORPORATION**

1995-1997

**President**, Stamford, CT

Formed Internet e-commerce design company specializing in ASP programming

- Responsible for raising financing, licensing, and contracting with corporate clients
- Organized sale of company in November 1998.

### **PREAKNESS RADIOLOGY ASSOCIATES**

1986-1993

**Staff Radiologist**, Wayne, NJ

Responsible for Mammography, CT, MRI, Angiography, Nuclear Medicine and Ultrasound

## SPORTS

### **FEDERATION EQUESTRE INTERNATIONALE**

**FEI Tribunal Member**, Lausanne, CH

2013 – Present

The adjudicatory body for international equestrian athletes for violation of anti-doping And international rules of competition. I have participated as Chairperson and/or Hearing Panel member in 26 anti-doping and rule violation hearings

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| <b><u>UNITED STATES EQUESTRIAN FEDERATION</u></b>  | 2003 - 2013 |
| <b>VP International High Performance &amp; Director</b> , Lexington, KY.<br>Responsibilities include managing the High Performance Sport division which developed U.S. Olympic, World Championship and International Equestrian athletic programs. |             |
| <b><u>UNITED STATES EQUESTRIAN TEAM FOUNDATION</u></b>   | 2001 - 2013 |
| <b>Chairman of the Board, President &amp; CEO</b> , Gladstone, N.J.<br>The USET funds equestrian U.S. athletes and horses for the Olympic Games, World Championships and Pan-American Games.   |             |
| <b><u>UNITED STATES EQUESTRIAN TEAM</u></b>  | 1978 – 2012 |
| U.S. Show Jumping Athlete competing in International Championships, World Cup Finals and 1980 Alternate Olympics   |             |

### **EDUCATION**

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| <b><u>COLUMBIA BUSINESS SCHOOL</u></b> , New York, NY  | 2007 – 2009 |
| <b>M.B.A 2009</b> . Executive Program with concentration in Healthcare and Finance.<br>Member Beta Gamma Sigma Honors Society  |             |
| <b><u>COLUMBIA UNIVERSITY SCHOOL OF LAW</u></b> , New York, NY   | 1988-1991   |
| <b>J.D. 1991</b> . Stone Honor Appellate Advocate Semi-Finalist. Julian Silver Law, Science & Technology Program. Moot Court Student Editor. Jerome Michael Jury Trial participant |             |
| <b><u>NEW YORK MEDICAL COLLEGE</u></b> , Valhalla, NY  | 1983-1986   |
| Diagnostic Radiology Residency Program   |             |
| <b><u>MONTEFIORE MEDICAL CENTER</u></b> , Bronx, NY  | 1982-1983   |
| Intern General Surgery   |             |
| <b><u>NEW YORK MEDICAL COLLEGE</u></b> , Valhalla, NY  | 1978-1982   |
| <b>M.D. 1982</b> . Alpha Omega Alpha Honor Society   |             |
| <b><u>UNIVERSITY OF VIRGINIA</u></b> , Charlottesville, VA   | 1974-1978   |
| <b>BA 1978</b> . High Honors in Economics & Psychology, Echols Scholar   |             |

### **LICENSES**

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| New Jersey State Medical License | 1982 |
| New Jersey State Bar License     | 1991 |
| New York State Bar License       | 1992 |
| Admitted Federal Court of Claims | 2005 |

### **BOARD CERTIFICATIONS**

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| American College of Radiology - Diagnostic Radiology | 1986 |
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### **MEMBERSHIPS & FELLOWSHIPS**

Fellow American College of Legal Medicine  
Fellow New York Academy of Medicine

American Board of Radiology  
American Health Information Management Association  
American Medical Association  
New Jersey Association of Justice  
Million Dollar Advocates  
New Jersey Association of Justice

## **PATENTS**

U.S. Patent No. 6,600,482. Leone, Jr. et al. Method and system for form recognition and digitized image processing. July 20, 2003.

## **PUBLISHED ARTICLES**

1. Leone, A., Guidelines Now Set Liability Standards, 133 N.J.L.J. 1599 (1993).
2. Leone, A., Medical Malpractice Guidelines Are Useful Tool in Litigation, Medical Malpractice - Law & Strategy, Vol. X, No. 6, (April 1993).
3. Leone, A., ADR and Enterprise Liability, 135 N.J.L.J. 1008 (1993).
4. Leone, A., Healthcare Enterprise Liability Increases Importance of ADR, World Arbitration & Mediation Report, Vol. 5, No. 5 at 114 (May 1994).
5. Britcher, E, Leone, A., Clinton Healthcare Plan Is Afflicted With Bias, 137 N.J.L.J. 1250, 1272 (1994).
6. Leone, A., Is ADR the Rx for Malpractice?, Dispute Resolution Journal, Vol. 49, No. 3 at 7-13 (Sept. 1994).
7. Leone, A., Guidelines Useful In Malpractice Cases, 139 N.J.L.J. 530 (1995).
8. Leone, A., What to look for in interpreting medical records, 4 N.J.L. 1275 (1995).
9. Leone, A., Managed Care: Avoiding the Pitfalls, Chironian, Vol. 112 at 6 (1995).
10. Leone, A., The Virtual Reality of Enterprise Liability, 144 N.J.L.J. 242 (1996).
11. Leone, A., Disciplinary Hearings: New Form of Impeachment, 5 N.J.L. 1213 (1996)
12. Leone, A., What if Doctors Had to Act Like Lawyers?, 148 N.J.L.J. 171 (1997).
13. Leone, A., Medical Malpractice - Can Hybrid ADR Be of Use? The Dispute Resolution Journal, Summer 1997 at 44.
14. Napoli, P., Leone, A., Physician Liability in Diet Drug Litigation, 219 N.Y.L.J. (1998)
15. Leone, A., Redux, Fen-Phen and the Products Liability Act. How New Jersey Law Will Affect Diet Drug Litigation, 152 N.J.L.J. 254 (1998).
16. Neuroimaging of the Neonate, Association of Trial Lawyers of America, (February 4, 2006).

17. Leone, A. et al., Considering juror emotions, politics in wrongful birth cases, TRIAL Vol 42, No. 10 (October 2006).
18. Leone, A. and Choper, J., Computerized Order Entry Can Contribute to Medical Error. NJLJ (May 14, 2014).
19. Leone, A., A New Avenue of Care: Advanced Practice Nursing. NJLJ (May 14, 2015)
20. Leone, A. Physician Extenders Expanding: What You Need to Know. [www.NEWJERSEYNEWSROOM.com](http://www.NEWJERSEYNEWSROOM.com) (March 15, 2015)
21. Leone, A. and Britcher E.D., Electronic Medical Records: What You Don't See Can Kill You ... in Court. NJLJ (March 20, 2017).
22. Britcher E.D. and Leone, A., The Challenge of Presenting Treating Physicians. NJLJ (May 15, 2017)

### **REPORTED CASES**

1. Dunphy v. Gregor, 136 N.J. 99, 642 A.2d 372 (1994).
2. Stigliano v. Connaught Laboratories, 270 N.J. Super. 373, 637 A.2d 223 (App. Div. 1994).
3. Delgaudio v. Rodriguera, M.D., 280 N.J. Super. 135, 654 A.2d 1007 (App. Div. 1995).
4. Stigliano v. Connaught Laboratories, Inc., 140 N.J. 305, 658 A.2d 715 (1995).

### **LECTURES/PRESENTATIONS**

1. Association of Trial Lawyers of America - New Jersey, December 3, 1994, Woodbridge, New Jersey, Proving Medical Malpractice.
2. New Jersey Institute for Continuing Legal Education, February 21, 1995, Effective Techniques For Obtaining, Interpreting and Utilizing Medical Information When Preparing A Case For Trial.
3. American College of Legal Medicine 37th Annual Conference on Legal Medicine, March 5-8, 1997, Marina Marriott Hotel, Fort Lauderdale, Florida , Paper and Presentation on "Cross-Examination of the Medical Expert"
4. New Jersey Institute for Continuing Legal Education, August 14, 1998, Moderator: Medical School for Lawyers – Part One, New Jersey Law Center, New Brunswick, New Jersey.
5. New Jersey Institute for Continuing Legal Education, December 13, 1998, Moderator: Medical Records for Paralegals, Ramada National Conference Center, East Windsor, New Jersey.
6. New Jersey Institute for Continuing Legal Education, January 8, 1999, Moderator: Medical School for Lawyers – Part Two, New Jersey Law Center, New Brunswick, New Jersey.
7. New Jersey State Bar Association Lecture, Institute of Continuing Education – Nursing Malpractice Seminar. New Brunswick, NJ. July 12, 2002.

8. New Jersey Institute for Continuing Legal Education, October 6, 1999, Moderator: Medical Records for Paralegals, New Jersey Law Center, New Brunswick, New Jersey.
9. Association of Trial Lawyers of America – New Jersey, February 22, 2003, How to Win Your Next Failure to Diagnose Breast Cancer Case, Edison, New Jersey.
10. GSA Meeting – May 28, 2003, Perspectives on Medical Malpractice Litigation in New Jersey, Eatontown, New Jersey.
11. Association of Trial Lawyers of America – New Jersey, October 16, 2004, An Honest Radiologist’s Presentation, Jamesburg, New Jersey.
12. Association of Trial Lawyers of America –, February 4, 2006, Current Neuroimaging Issues in Birth Trauma Cases, Marina del Rey, California.
13. New Jersey Association of Justice – Jan 20, 2008, Mammography 101
14. New Jersey Association of Justice – Feb 27, 2010 - Mammography Malpractice & Failure to Diagnose Breast Cancer
15. New Jersey Association of Justice Boardwalk 2013 - Evaluating Breast Cancer Cases
16. Failure to Diagnose Claims Against Hospitals and Physicians. Strafford Webinar – Sept. 24, 2013
17. Interview - Leone A., 5 Thing Your Doctor Won’t Tell You Unless You Ask. August 4, 2014 <http://www.care2.com/greenliving/5-things-your-doctor-wont-tell-you-unless-you-ask.html>
18. Leone A., Why Smart Physicians Make Mistakes and How Patients Can Help Avoid Them. Newsroom New Jersey, Sept. 14, 2014 <http://www.newjerseynewsroom.com/healthquest/why-smart-physicians-make-mistakes-and-how-patients-can-help-avoid-them>
19. 106.7 Lite FM, WLTW NY Radio Interview – Leone A. Avoiding A Medical Misdiagnosis. Sept. 7, 2014. [http://www.1067litefm.com/media/podcast-get-connected-Get\\_Connected/avoiding-a-medical-misdiagnosis-25258910/](http://www.1067litefm.com/media/podcast-get-connected-Get_Connected/avoiding-a-medical-misdiagnosis-25258910/)
20. RadioMD, Radio Interview – Leone A. How To Avoid Medical Malpractice – Joan Rivers Tragedy. Sept 8, 2014, <http://radiomd.com/show/staying-well/item/23008-how-to-avoid-medical-malprac>
21. Strafford Live Webinar. Deposing the Defendant’s Medical Examiner in Personal Injury Cases. Leone A., Schwartz B., Taneyhill R. Oct. 14, 2014
22. New Jersey State Bar Association Lecture, Institute of Continuing Education – Analyzing Medical Records. New Brunswick, NJ. Jan. 24. 2015
23. New Jersey Association for Justice Lecture. What’s New in Radiology. Atlantic City. May 1, 2015
24. New Jersey State Bar Association Lecture, Institute of Continuing Education – Affidavit of Merit, Experts and Net Opinion Rule. Woodbridge, NJ. Nov. 23, 2015.

25. New Jersey Association for Justice Educational Foundation. Some No's to Know. April 8, 2016.
26. New Jersey State Bar Association Lecture, Institute of Continuing Education – Analyzing Medical Records. New Brunswick, NJ. March 21, 2017
27. New Jersey Association for Justice Educational Foundation – Acute Stroke Care Starts with F.A.S.T. (April 28, 2017)
28. AAJ Webinar, Technology in Medical Negligence Cases: Electronic Medical Records Webinar. May 24, 2017.