

WEDNESDAY • MARCH 18, 2015

2015 WHISTLEBLOWER LAW SYMPOSIUM QUI TAM, SEC, CFTC AND IRS WHISTLEBLOWER CLAIMS UPDATE

7 CLE Hours including • 4 Trial Practice Hours

Seminar will be held at:

STATE BAR OF GEORGIA HEADQUARTERS

104 Marietta Street NW • Atlanta, Georgia

FOR DIRECTIONS PLEASE VISIT [HTTP://WWW.GABAR.ORG/](http://www.gabar.org/)

To make hotel room reservations, call:

Embassy Suites phone: 1-800-Hilton • The Glenn phone: 404-521-2250

Hilton Garden Inn phone: 404-577-2001 • The Omni phone: 404-818-4334

Ask for the State Bar of Georgia's negotiated corporate rate.

A NOTE ON PARKING AT THE BAR CENTER:

As of Sept. 2, 2014, Georgia DOT began work on replacing the Spring Street bridge, which will impact traffic and parking at the Bar Center. During this time, there will be only one-way access into the State Bar parking garage. You will enter and exit the Bar Center traveling southeast on Marietta Street. We urge all of our members and visitors to please allow extra time for congestion in this area when visiting the Bar Center.

For more information, please visit:

www.gabar.org/springstdetours.cfm

THREE WAYS TO REGISTER: check the ICLE schedule on the web at www.iclega.org

Mail: ICLE • P.O. Box 1885 • Athens, GA 30603-1885 (make check payable to ICLE)

Fax: 706-354-4190 (credit card payment must accompany fax to be processed)

Online: iclega.org (credit card payment only)

Questions? Call ICLE Atlanta Area: 770-466-0886 • Athens Area: 706-369-5664 • Toll Free: 1-800-422-0893

Duplicate registrations may result in multiple charges to your account. A \$15 administrative fee will apply to refunds required because of duplicate registrations.

© 2015 Institute of Continuing Legal Education in Georgia

2015 WHISTLEBLOWER LAW SYMPOSIUM • March 18, 2015 • 8868

NAME _____ GEORGIA BAR # _____

FIRM/COMPANY _____ OFFICE PHONE _____

EMAIL _____ (To receive seminar notification and registration confirmation by email only.)

MAILING ADDRESS _____ ZIP + 4 _____ - _____

STREET ADDRESS(for UPS) _____ ZIP + 4 _____ - _____

CITY _____ STATE _____

☐ I am sight impaired under the ADA, and I will contact ICLE immediately to make arrangements.

☐ I am unable to attend. Send written materials and bill me for the cost of materials only. Sorry, no phone orders!

☐ I have enclosed a check for the early registration fee received 48 hours before the seminar.

☐ I authorize ICLE to charge the early registration fee to my ☐ MASTERCARD ☐ VISA ☐ AMERICAN EXPRESS*

Account #

Expiration Date:

Signature:

EARLY REGISTRATION FEE: \$165

ON-SITE REGISTRATION FEE: \$195

Credit Card Verification Number: A three-digit number usually located on the back of your credit card; *AmEx is four-digits on the front of the card.

AGENDA

The registration fee for all seminars held at the State Bar of Georgia has been reduced by ICLE in recognition of the Bar's service to Georgia attorneys.

Presiding: **Michael A. Sullivan**, Finch McCranie, LLP, Atlanta

- 7:30 **REGISTRATION AND CONTINENTAL BREAKFAST**
(All attendees must check in upon arrival. A jacket or sweater is recommended.)
- 8:00 **WELCOME**
Michael A. Sullivan
- 8:05 **BRIEF INTRODUCTION TO FALSE CLAIMS ACT AND THE NEW WHISTLEBLOWER LAWS THAT THE FCA HAS ENCOURAGED**
Michael A. Sullivan
- 8:15 **STATES' PRIORITIES UNDER THEIR FALSE CLAIMS ACTS: GEORGIA, TEXAS AND CALIFORNIA SHARE THEIR APPROACHES**
Moderator: James J. Breen, The Breen Law Firm, Alpharetta
Panelists:
Britt C. Grant, Solicitor General, Office of the Attorney General, Atlanta
Van Pearlberg, Director, Medicaid Fraud Control Unit of Georgia, Atlanta
Nicholas Paul, Supervising Deputy Attorney General, California Department of Justice, San Diego, CA
Raymond Winter, Chief, Texas Civil Medicaid Fraud Division, Austin, TX
- 9:05 **PRIORITIES AND PROCEDURES IN QUI TAM CASES: WHAT TO EXPECT FROM GOVERNMENT ATTORNEYS WHEN YOU HAVE A QUI TAM CASE**
Moderator: James J. Breen
Panelists:
Amy L. Berne, U.S. Attorney's Office, Northern District of Georgia, Atlanta
Charles "Chip" Mulaney, U.S. Attorney's Office, Southern District of Georgia, Savannah
Charles W. Byrd, U.S. Attorney's Office, Middle District of Georgia, Columbus
Elizabeth S. White, Georgia Medicaid Fraud Control Unit, Atlanta
- 9:55 **BREAK**
- 10:10 **HOT TOPICS IN HEALTH CARE QUI TAM CASES**
Moderator: Tracy M. Field, Womble, Carlyle, Sandridge & Rice, LLP, Atlanta
Panelists:
Julie K. Bracker, Bracker & Marcus, LLC, Atlanta
Paul B. Murphy, King & Spalding, LLP, Atlanta
G. Mark Simpson, Simpson Law Firm, LLC, Fayetteville
- 11:00 **TRENDS AND PRACTICAL ISSUES IN PURSUING AND DEFENDING FEDERAL AND STATE QUI TAM CASES OTHER THAN HEALTH CARE FRAUD**
Moderator: Neil V. Getnick, Getnick & Getnick, LLP, New York, NY
Panelists:
Richard H. Deane, Jones Day, Atlanta
J. Marc Vezina, Vezina Law, PLC, Birmingham, MI
Joe D. Whitley, Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C., Washington, DC & Atlanta
Marlan B. Wilbanks, Wilbanks & Bridges LLP, Atlanta

- 11:50 **LUNCH** (Included in registration fee)
- FALSE CLAIMS ACT PRIORITIES IN THE MIDDLE DISTRICT OF GEORGIA**
Michael J. Moore, U.S. Attorney's Office, Middle District of Georgia, Macon
- SPECIAL PRESENTATION TO HON. EDWARD LINDSEY, LEGISLATIVE SPONSOR OF THE GEORGIA STATE FALSE MEDICAID CLAIMS ACT AND GEORGIA TAXPAYER PROTECTION FALSE CLAIMS ACT**
Neil V. Getnick
- 12:30 **TRACING AND RECOVERING MONEY IN LARGE FRAUD CASES**
John Moscow, Counsel, Madoff Bankruptcy Trustee; Baker Hostetler, New York, NY
- 1:20 **PRIMER ON NEW WHISTLEBLOWER CLAIMS INVOLVING "SWAPS" AND OTHER DERIVATIVES: FINANCIAL FRAUD WITHIN THE JURISDICTION OF THE COMMODITY FUTURES TRADING COMMISSION (CFTC)**
Christopher Ehrman, Director, Office of the Whistleblower, Commodity Futures Trading Commission, Washington, DC
Richard Foelber, Chief, Cooperative Enforcement, Commodity Futures Trading Commission, Washington, DC
Hon. Christopher Giancarlo, Commissioner, Commodity Futures Trading Commission, Washington, DC (Invited)
Michael A. Sullivan
- 2:10 **BREAK**
- 2:20 **THE SEC WHISTLEBLOWER PROGRAMS: UPDATE AND CURRENT ISSUES FROM THE SEC:**
Sean X. McKessy, Chief, Securities & Exchange Commission, Office of the Whistleblower, Washington, DC
PRIVATE ATTORNEYS:
Moderators: David Marshall, Katz, Marshall & Banks, LLP, Washington, DC
Panelists:
Stephen D. Council, Former Branch Chief, Securities & Exchange Commission, Enforcement Division; Rogers & Hardin, LLP, Atlanta
Tony G. Powers, Rogers & Hardin, LLP, Atlanta
Jordan A. Thomas, Former Assistant Director, Securities & Exchange Commission, Division of Enforcement & National Coordinator of SEC's Cooperation Program; Labaton Sucharow LLP, New York, NY
- 3:00 **TAX WHISTLEBLOWER CLAIMS: UPDATE FROM THE IRS WHISTLEBLOWER OFFICE DIRECTOR ON THE IRS WHISTLEBLOWER PROGRAM**
Moderator: Michael A. Sullivan
Panelist:
Stephen A. Whitlock, Director, Internal Revenue Service, Whistleblower Office, Washington, DC
- 4:00 **ADJOURN**

CANCELLATION POLICY



Cancellations reaching ICLE by 5:00 p.m. the day before the seminar date will receive a registration fee refund less a \$15.00 administrative fee. Otherwise, the registrant will be considered a "no show" and will not receive a registration fee refund. Program materials will be shipped after the program to every "no show." Designated substitutes may take the place of registrants unable to attend.

SEMINAR REGISTRATION POLICY

Early registrations must be received 48 hours before the seminar. ICLE will accept on-site registrations as space allows. However, potential attendees should call ICLE the day before the seminar to verify that space is available. All attendees must check in upon arrival and are requested to wear name tags at all times during the seminar. ICLE makes every effort to have enough program materials at the seminar for all attendees. When demand is high, program materials must be shipped to some attendees.