

**EIGHTH ANNUAL
TAXPAYERS AGAINST FRAUD EDUCATION FUND
CONFERENCE & AWARDS DINNER**

Marriott at Metro Center

Washington, D.C.

September 7-10, 2008

Event-Wide Sponsor Getnick & Getnick

AGENDA

SUNDAY, SEPTEMBER 7, 2008

3:00pm-8:00pm EARLY REGISTRATION

**4:00pm-6:00pm FCA 101 WORKSHOP:
A General Overview of the False Claims Act
Grand Ballroom**

Daniel R. Anderson
**Deputy Director
Commercial Litigation Branch, Civil Division
United States Department of Justice
Washington, D.C.**

Neil V. Getnick
**Chairman of the Board
Taxpayers Against Fraud Education Fund
& Taxpayers Against Fraud,
Managing Partner
Getnick & Getnick, New York, NY**

Gregory Krakower
**Policy Advisor
Office of the New York State Attorney General
New York, NY**

6:00pm-8:00pm

**SPECIAL WORKSHOP & DINNER:
An In-depth Look at the FCA Corrections Act
Sponsored by Phillips & Cohen LLP
Grand Ballroom**

Peter W. Chatfield
**Phillips & Cohen LLP
Washington, D.C.**

Jack M. Fields
**C.E.O.
Twenty-First Century Group, Inc.
Washington, D.C.
Former U.S. Congressman (1980-1997)
U.S. House of Representatives,
8th Congressional District of Texas**

John McMickle
**Winston & Strawn, LLP
Washington, D.C.**

Shelley R. Slade
**Vogel, Slade & Goldstein LLP
Washington, D.C.**

MODERATOR

Joseph E. B. (Jeb) White
**President & C.E.O.
Taxpayers Against Fraud Education Fund
& Taxpayers Against Fraud
Washington, D.C.**

8:00pm-9:00pm

**WELCOME RECEPTION
*Co-Sponsored by Behn & Wyetzner, Chartered and
Cohen Law Group*
Grand Ballroom Foyer**

MONDAY, SEPTEMBER 8, 2008

8:00am-9:00am BREAKFAST & REGISTRATION

9:00am-9:10am WELCOME

Joseph E. B. (Jeb) White
President & C.E.O.
Taxpayers Against Fraud Education Fund
& Taxpayers Against Fraud
Washington, D.C.

9:10am-9:25am OPENING ADDRESS

Joyce R. Branda
Director
Commercial Litigation Branch, Civil Division
United States Department of Justice
Washington, D.C.

**9:25am-10:25am THE MOVING GOALPOSTS:
False Claims Act Liability Post-*Allison Engine***

Michael Granston
Deputy Director
Commercial Litigation Branch, Civil Division
United States Department of Justice
Washington, D.C.

David S. Stone
Boies, Schiller & Flexner LLP
Short Hills, NJ

Colette Matzzie
Phillips & Cohen LLP
Washington, D.C.

Sara Winslow
Assistant United States Attorney
U.S. Attorney's Office
for the Northern District of California
San Francisco, CA

MODERATOR

Frederick M. Morgan Jr.
Morgan Verkamp LLC
Cincinnati, OH

10:25am-10:40am COFFEE BREAK

10:40am-12:00pm WORKING UNDER SEAL WITH THE GOVERNMENT

Stephen D. Altman
Stephen D. Altman PLLC
Washington, D.C.,
Former Assistant Director
Commercial Litigation Branch, Civil Division
United States Department of Justice
Washington, D.C.

Kristine Blackwood
Investigative Counsel
U.S. House of Representatives
Washington, D.C.

Ann Luginbill
Grant & Eisenhofer P.A.
Washington, D.C.

Lesley A. Skillen
Getnick & Getnick
New York, NY

MODERATOR

Reuben Guttman
Grant & Eisenhofer P.A.
Washington, D.C.

12:00pm-1:40pm **LUNCH & KEYNOTE ADDRESS**
Sponsored by Grant & Eisenhofer P.A.

Congressman Rahm Emanuel (D-Illinois) (Invited)
Chairman, Democratic Caucus
U.S. House of Representatives,
5th Congressional District of Illinois

1:40pm-2:00pm **DESSERTS**
Grand Ballroom Foyer

AFTERNOON BREAKOUT SESSIONS

2:00pm-3:15pm

OPTION #1: **PRETRIAL MOTIONS: Getting to Discovery**
Salon A/B

David J. Chizewer
Goldberg Kohn
Chicago, IL

Frederick H. Cohen
Goldberg Kohn
Chicago, IL

OPTION #2: **LEVERAGING A FALSE CLAIMS ACT CASE:**
Ripping A Fraud Seam
Salon C/D

Susan J. Steele,
Civil Chief, Civil Division
United States Attorney's Office for the
District of New Jersey
Newark, NJ

Neal A. Roberts
Roberts Law Firm
Los Angeles, CA

H. Vincent McKnight, Jr.
Ashcraft & Gerel LLP
Washington, D.C.

MODERATOR

Patrick C. Burns

Communications Director

Taxpayers Against Fraud Education Fund

Washington, D.C.

OPTION #3: FLESHING OUT YOUR COMPLAINT
Obtaining Evidence: A Case Study
Salon E

Michael A. Morse

Pietragallo Gordon Alfano Bosick & Raspanti, LLP

Philadelphia, PA

Marc S. Raspanti

Pietragallo Gordon Alfano Bosick & Raspanti, LLP

Philadelphia, PA

3:15-3:30pm COFFEE BREAK

3:30pm-4:45pm

OPTION #1: FAIRNESS HEARINGS
Salon A/B

Tim Keller

Aschemann & Keller LLC

Marion, IL

W. Paul Lawrence II

Lawrence & Soifer LLP

Austin, TX

Timothy J. McInnis

The Law Office of Timothy J. McInnis, Esq.

New York, NY

OPTION #2: CALCULATING DAMAGES & PENALTIES
Salon C/D

Joseph J. Aronica
Duane Morris LLP
Washington, D.C.

Mitchell R. Kreindler
Kreindler & Associates, P.C.
Houston, TX

Robert J. McAuliffe
Commercial Litigation Branch, Civil Division
United States Department of Justice
Washington, D.C.

OPTION #3: PARALLEL PROCEEDINGS:
Procurement Fraud Task Force Case Study
Salon E

William Hardy
Kleinfeld Kaplan & Becker, LLC
Washington, D.C.

James Graham
Fraud Section, Criminal Division
United States Department of Justice
Washington, D.C.

Steve A. Linick
Deputy Chief,
Fraud Section, Criminal Division
U.S. Department of Justice
Washington, D.C.
Director,
National Procurement Fraud Task Force

Jay Strauch
Special Agent
Defense Criminal Investigative Service
United States Department of Defense
Office of Inspector General
Columbus, OH

Jennifer M. Verkamp
Morgan Verkamp LLC
Cincinnati, OH

5:15pm-6:15pm

COCKTAIL HOUR
Sponsored by Milberg LLP
Grand Ballroom Foyer

TUESDAY, SEPTEMBER 9, 2008

8:00am-9:00am BREAKFAST

9:00am-9:10am WELCOME

Joseph E. B. (Jeb) White
President & C.E.O.
Taxpayers Against Fraud Education Fund
& Taxpayers Against Fraud
Washington, D.C.

9:10am-10:40am MULTI-JURISDICTIONAL ACTIONS
The Latest Trends

Lelia Beck
Virginia Medicaid Fraud Control Unit
Richmond, VA

James G. Sheehan
Inspector General
Office of the New York Medicaid Inspector General
Albany, NY

Raymond Winter
Assistant Attorney General
Chief, Civil Medicaid Fraud Section
Office of the Attorney General of Texas
Austin, TX

MODERATOR
Michael I. Behn
Behn & Wyetzner, Chartered
Chicago, IL

10:40pm-11:00pm COFFEE BREAK

**11:00am-12:00pm STARK & ANTI-KICKBACK CASES:
Diagnosing the Underlying Fraud**

Thomas Bondy
Civil Division, Appellate Staff
United States Department of Justice
Washington, D.C.

Alex Kriegsman
Assistant United States Attorney
U.S. Attorney's Office
for the District of New Jersey
Newark, NJ

Tony Maida
Deputy Chief
Administrative and Civil Remedies Branch,
Office of Inspector General,
U.S. Department of Health and Human Services
Washington, D.C.

J. Bradley Pigott
Pigott, Reeves, Johnson & Minor, P.A.
Jackson, MS,
Former U.S. Attorney
Southern District of Mississippi

MODERATOR
Philip R. Michael
Troutman Sanders LLP
New York, NY

**12:00pm-1:40pm LUNCH & KEYNOTE PANEL
Merck Case Study: A Different Approach
*Sponsored by The Breen Law Firm***

Steven H. Cohen
Cohen Law Group
Chicago, IL

Mark A. Kleiman
The Law Office of Mark Allen Kleiman
Los Angeles, CA

Richard Laventhal
PR for Law, LLC
Morrisville, PA

Viveca Parker
Assistant United States Attorney
U.S. Attorney's Office
for the Eastern District of Pennsylvania
Philadelphia, PA

Dean Steinke
Qui Tam Relator
Michigan

MODERATOR
BethAnne Yeager
Law Office of BethAnne Yeager
Madison, WI

1:40pm-2:00pm **DESSERTS**
Grand Ballroom Foyer

AFTERNOON BREAKOUT SESSIONS

2:00pm-3:00pm

OPTION #1: **PROVIDER FRAUD:**
Understanding Cost Reports & Outliers
Salon A/B

Stephen Meagher
Law Offices of Stephen Meagher
San Francisco, CA

John Schilling
EthicSolutions LLC
Naples, FL

Daniel A. Spiro
Senior Trial Counsel
Commercial Litigation Branch, Civil Division
United States Department of Justice
Washington, D.C.

MODERATOR

Ross Begelman
Begelman & Orlow, P.C.
Cherry Hill, NJ

**OPTION #2: PHARMACEUTICAL FRAUD:
The Future of Off-Label Marketing
*Salon C/D***

Andrew Beato
Stein, Mitchell & Muse, LLP
Washington, D.C.

Paul Kaufman
Assistant United States Attorney
U.S. Attorney's Office
for the Eastern District of New York
New York, NY

Thomas M. Greene
Greene & Hoffman
Boston, MA

MODERATOR

David S. Stone
Boies, Schiller & Flexner LLP
Short Hills, NJ

**OPTION #3: WORKING WITH THE STATES
*Salon E***

Laurie Oberembt
Trial Attorney
Commercial Litigation Branch,
Civil Division,
U.S. Department of Justice
Washington, D.C.

Charles J. Barnhill Jr.
Miner, Barnhill & Galland
Madison, WI

John E. Clark
Goode, Casseb, Jones, Riklin, Choate & Watson
San Antonio, TX
Former Trial Attorney, U.S. Department of Justice
Former U.S. Attorney
Former Texas State Judge

MODERATOR

Patrick J. O'Connell
Baron & Budd, P.C.
Austin, TX
Former Assistant Attorney General
Office of the Attorney General of Texas

3:10pm-4:10pm

OPTION #1: HEALTH CARE FRAUD FRONTIER
Salon A/B

Robert Trusiak
Assistant United States Attorney
U.S. Attorney's Office
for the Western District of New York
Buffalo, NY

Cynthia Pangallo
Special Agent
U.S. Department of Health & Human Services
Office of Inspector General
Office of Investigations
Buffalo, NY

Peggy McFarland
Health Care Fraud Investigator
U.S. Attorney's Office
for the Western District of New York
Buffalo, NY

Mary Louise Cohen
Phillips & Cohen LLP
Washington, D.C.

OPTION #2:

**PHARMA FRAUD:
AWP & BEYOND
Salon C/D**

James J. Breen
**The Breen Law Firm
Alpharetta, GA**

Marc S. Raspanti
**Pietragallo Gordon Alfano Bosick & Raspanti, LLP
Philadelphia, PA**

OPTION #3:

**THE ROAD LESS TRAVELED:
Non-Healthcare State FCA Actions
Salon E**

Guy Horsley
**Special Assistant Attorney General
Office of the Attorney General of Virginia
Richmond, VA**

Zachary A. Kitts
**Cook & Kitts, PLLC
Fairfax, VA**

Robert M. Thomas Jr.
**Thomas & Associates
Boston, MA**

4:10-4:30pm

COFFEE BREAK

6:00pm-7:00pm

COCKTAIL HOUR
*Sponsored by the Russ-Green Society, M.P.A.
Grand Ballroom Foyer*

7:00pm-9:00pm

AWARDS DINNER

MASTER OF CEREMONIES

Neil V. Getnick
**Chairman of the Board
Taxpayers Against Fraud
Managing Partner
Getnick & Getnick, New York, NY**

KEYNOTE SPEAKER
VERY SPECIAL GUEST TO BE ANNOUNCED

WEDNESDAY, SEPTEMBER 10, 2008

8:00am-9:00am BREAKFAST

**9:00am-11:00am SPECIAL IRS WORKSHOP:
Must-Attend Session on IRS Whistleblower Procedures
*Sponsored by Stein, Mitchell & Muse LLP***

Erika A. Kelton
**Phillips & Cohen LLP
Washington, D.C.**

**Chief Special Trial Judge Panuthos (Invited)
United States Tax Court
Washington, D.C.**

Dennis J. Ventry Jr.
**Assistant Professor of Law
American University, Washington College of Law
Washington, D.C.**

Stephen A. Whitlock
**Director
Whistleblower Office
Internal Revenue Service
Washington, D.C.**

Moderator
Paul D. Scott
**The Law Offices of Paul D. Scott
San Francisco, CA**