



Virginia Fraud Against Taxpayers Act CLE

Wednesday, February 6, 2008 • 4:30-7:30 PM
Fairfax County Courthouse Courtroom 1B
3 MCLE (.5 Ethics) Credits Pending
\$105.00 FBA Members/\$125.00 Non-Members

The FBA is pleased to announce the first ever CLE seminar on the Virginia Fraud Against Taxpayer's Act!

In the last several years, private attorneys have helped the federal and state governments recover hundreds of millions of dollars using qui tam statutes (also known as false claims statutes) such as the Virginia Fraud Against Taxpayers Act. (Va Code § 8.01-216.1 et seq.)

This three-hour seminar is the first CLE of its kind offered on the Fraud Against Taxpayers Act and is intended for those who do not have broad experiences with the False Claims Act or qui tam enforcement, and will cover key terms and basics of liability, damages, FCA and qui tam procedures. Specifically, we will attempt to answer the following questions:

- What is the Virginia Fraud Against Taxpayers Act?
- Who is subject to FATA liability?
- What are common violations of the Act?
- Who can file an FATA qui tam action?
- What are the procedures for filing a qui tam suit?
- What are the common defenses to a FATA suit?
- What whistleblower protections are available under the Act?

SPEAKERS

Guy W. Horsley, Jr., Special Assistant Attorney General
J.E.B. White, Executive Director of Taxpayers Against Fraud
Zachary A. Kitts, Cook & Kitts, PLLC

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CANCELLATION POLICY: All cancellations must be received in writing 48 hours prior to the event for a full refund.

Please Make Checks Payable and Return Form To: Fairfax Bar Association, 4110 Chain Bridge Road, Suite 303, Fairfax, VA 22030; Phone: (703) 246-2735; Fax: (703) 273-1274; E-mail: smarchenko@fairfaxbar.org.

Register online at www.fairfaxbar.org