

2015 Taxpayers Against Fraud Education Fund Conference Faculty

David Barbetta was a former DaVita Healthcare Partners employee, working in the company's mergers and acquisitions department. In 2009, he filed *United States ex rel. Barbetta v. DaVita, Inc.*, a *qui tam* suit alleging that the dialysis company paid illegal kickback to doctors in exchange for patient referrals. After filing suit, Mr. Barbetta spent nearly 5,000 hours over the next several years reviewing financial documents and working alongside his private attorneys and a team of government lawyers to build the case against the healthcare company. As a result of his efforts, in 2014, DaVita agreed to pay the United States nearly \$400 million to settle the fraud allegations.

Michael I. Behn, of Behn & Wyetzner, Chartered in Chicago, was honored as the first relators' "Lawyer of the Year" by Taxpayers Against Fraud Education Fund. His many successes include representing a relator pharmacist in recovering over \$120 million in multi-state Medicaid fraud settlements of drug switching allegations against Walgreens, CVS, and Omnicare. He also represented the pharmacist in cases alleging that Johnson & Johnson paid kickbacks to influence drug selections in Omnicare's nursing homes, which recovered over \$170 million. In another major case, he represented the relators in a 16-year battle involving the B-2 "Stealth" bomber and other military programs, which resulted in Northrop Grumman paying \$134 million.

Before entering private practice, Mr. Behn served as a fraud prosecutor with the U.S. Attorney's Office for the Southern District of New York, as a trial attorney for the Commodity Futures Trading Commission, and as a Judicial Clerk in the U.S. District Court for Vermont.

Jamie M. Bennett joined The Shepard Law Firm on August 13, 2015 as Of Counsel, after a diverse career in private practice and government service. Ms. Bennett served for over twenty years as an Assistant United States Attorney in the United States Attorney's Office ("USAO") for the District of Maryland, where she spent a decade investigating civil and criminal fraud claims on behalf of the United States under the False Claims Act. Before she joined the government, she spent six years with Hogan & Hartson (now Hogan Lovells), representing clients in cases ranging from franchise litigation to national insurance coverage disputes. After leaving government service, she joined Ashcraft & Gerel, where for the past four years she has represented relators in False Claims Act ("FCA") cases. She was and is lead or co-counsel on cases that were litigated under the False Claims Act across the country, including *United States ex rel. Barker v. Columbus Regional Healthcare System* (pending in the Middle District of Georgia); *United States ex rel. Saldivar v. Fresenius Medical Care* (pending in the Northern District of Georgia); *United States ex rel. Kerr v. APS Healthcare* (pending in District of Nevada); and *United States ex rel. Emanuele v. Hamot Hospital* (pending in the Western District of Pennsylvania). Ms. Bennett specializes in healthcare fraud cases and particularly cases that involve allegations of violations of the Stark Law and the Anti-Kickback Statute. She also has handled a number of SEC whistleblower complaints under the Dodd-Frank Act.

Ms. Bennett is a regular speaker on the lecture circuit, having appeared at the American Health Lawyers Association, American Conference Institute and Taxpayers Against Fraud Education

Fund conferences, among others. Her work as a prosecutor has been featured in national publications, and she was interviewed for a piece on healthcare fraud aired by PBS in December 2011. She has tried over fifty cases in federal court, including both civil and criminal cases, and has appeared as lead counsel in appeals to the Fourth and Sixth Circuits. Ms. Bennett recently argued and won a significant appeal in *Chattanooga-Hamilton Hospital Authority v. United States ex rel. Whipple*, a case involving the definition of a “public disclosure” under the FCA’s public disclosure bar. While in government, her successful investigations included a 2009 Anti-Kickback settlement with Alpharma Pharmaceuticals, Inc. and a 2010 settlement with St. Joseph Medical Center, resolving claims that SJMC paid kickbacks to a prominent cardiology group in return for the referral of cardiac patients to the hospital. That settlement also resolved claims that, while employed by SJMC, Dr. Mark Midei placed medically unnecessary stents in dozens of patients there. Before she became a member of the USAO’s civil frauds enforcement unit, Ms. Bennett was assigned to the Narcotics Division, where she prosecuted drug and drug-related murder cases, including the first federal death penalty case in Maryland.

Ms. Bennett is a graduate of Georgetown University Law Center and the University of Rochester. In 2010, she received the United States Attorney’s top award for excellence in the prosecution of fraud for her work in the Alpharma and St. Joseph Medical Center investigations, among others. At The Shepard Law Firm, she will handle cases ranging from whistleblower cases under the FCA and SEC whistleblower complaints to medical malpractice.

A. Lee Bentley, III is currently the United States Attorney for the Middle District of Florida. Previously, he served as the First Assistant to United States Attorney Robert E. O’Neill. Mr. Bentley has been an Assistant United States Attorney in the Middle District of Florida since 2000. Prior to that, he worked at the law firm of Hogan & Hartson in Washington, DC as an associate (1990-1992) and a partner (1993-2000). Mr. Bentley also has served as a Special Assistant United States Attorney in the Southern District of Florida (Miami), an Attorney-Advisor in the Office of Legal Counsel, Department of Justice (Washington, DC), a law clerk to Hon. Lewis F. Powell, Jr., United States Supreme Court (Washington, DC), and a law clerk to Hon. Clement F. Haynsworth, Jr., United States Court of Appeals for the Fourth Circuit (Greenville, South Carolina). He graduated with the highest honors from the University of Georgia (1980) and the University of Virginia School of Law (1983).

Julie Keeton Bracker has focused her practice exclusively on the qui tam and retaliation provisions of federal and state False Claims Acts for the past decade, and speaks regularly on these subjects at a variety of state and national venues. In addition, she has served on the Board of the Georgia Chapter of the National Employment Lawyer’s Association since 2012, as its President in 2014, as co-chair of the mentorship program in 2015-16, and was recently appointed to serve on the National NELA committee on membership. Ms. Bracker is also keenly interested in the development of the law of electronic discovery, and is a founding member of the Atlanta ESI Roundtable and is a faculty member of the Sedona Conference Institute. She is a frequent speaker and author on issues of data collection, and is a member of Women in E-Discovery in Atlanta.

Ms. Bracker is a *summa cum laude* graduate of Vanderbilt Law School, and has been named to Georgia Top Lawyers and Georgia Legal Leaders for the past three years. In 2015, along with Jason Marcus, she founded Bracker & Marcus LLC.

James Breen is founder of The Breen Law Firm in Alpharetta, Georgia. Like many *qui tam* lawyers, he didn't find the False Claims Act, it found him – unexpectedly. Mr. Breen attended the University of Miami on an Army ROTC scholarship from 1973 until 1980, earning BBA, MBA and Juris Doctor degrees. He was then transferred to the Army Judge Advocate General's Corps and was assigned trial duties, first as a prosecutor and then as a Trial Defense Service counsel. Returning to Miami in 1984, he developed a health care litigation practice and was retained in 1991 by Ven-A-Care of the Florida Keys, a small pharmacy that refused to compete by engaging in kick back arrangements that had corrupted their health care marketplace. Over the next two decades, Mr. Breen and Ven-A-Care brought, and aggressively pursued a series of successful state and federal *qui tam* cases and crafted and perfected litigation and settlement strategies for organizing and deploying federal, state and private litigation resources, resulting in recoveries that exceeded four billion dollars.

Dr. Peter P. Budetti, a former Deputy Administrator with the Centers for Medicare and Medicaid Services, brings to his work an exceptional knowledge of government healthcare programs and Medicare and Medicaid fraud.

Known as the “anti-fraud czar,” Dr. Budetti served for three years as the first director of CMS's new Center for Program Integrity (CPI), where he enacted a major shift in CMS's approach to dealing with Medicare and Medicaid fraud. Under his leadership, CMS shifted from its traditional “pay and chase” efforts, which were outdated and ineffective, to focus on early detection and prevention of fraud. Dr. Budetti has substantial expertise in matters involving CMS policy, data and operations; Medicare payment issues such as Risk Adjustment, Medicare Part C, Medicare Part D, upcoding and unbundling (including Correct Coding Initiative and Medically Unlikely Edits); Medicaid funding and oversight; and a wide range of compliance and program integrity activities, requirements and contractors including Zone Program Integrity Contractors, ZPICS Recovery Audit Contractors and Medicare Administrative Contractors.

Dr. Budetti's office at CMS designed and implemented an innovative, highly sophisticated computer system that screens every Medicare fee-for-service claim with advanced algorithms to search for fraud prior to payment. The Center for Program Integrity also constructed and put into operation a high-tech antifraud Command Center and the framework for physicians to report payments from pharmaceutical companies and others under the Physician Sunshine Act.

Prior to his appointment at CMS by President Obama, Dr. Budetti held many senior positions in government and academia that focused on medical and health issues. He served for six years as Counsel on the Subcommittee on Health and Environment, chaired by Rep. Henry A. Waxman, in the US House of Representatives. Dr. Budetti also was a staff member of the Senate Finance Committee and a core legislative drafter for President Bill Clinton's Health Security Act. He founded and directed health policy research centers and held tenured professorships at Northwestern University and The George Washington University. He also was a faculty member

of the Institute for Health Policy Studies, University of California San Francisco. For the six years prior to his appointment at CMS, Dr. Budetti was the Edward E. and Helen T. Bartlett Foundation Professor of Public Health in the University of Oklahoma's College of Public Health. He is the author of numerous articles published in medical and public health journals.

Dr. Budetti is a board-certified pediatrician and a member of the California bar. He received his medical degree from Columbia University College of Physicians and Surgeons and his law degree from the University of California Berkeley Law (Boalt Hall).

For 12 years he served as chairman of the board of directors of Taxpayers Against Fraud, a nonprofit organization dedicated to combating fraud against the government and investors and supporting whistleblowers.

Patrick Burns is TAFEF's Co-Executive Director, and has been TAFEF's chief press spokesperson for over 12 years. He is a graduate of Oberlin College (BA) and Georgetown University (Masters). Mr. Burns has spent 33 years in the nonprofit arena, and has appeared on such diverse shows as *The Today Show*, *Hardball*, *Good Morning America*, *The Newshour*, *Nightline*, and *Crossfire*. He has authored scores of editorials in major newspapers across the United States, and has worked for 20 years on Medicare, Social Security, and prescription drug issues, as well as an additional decade on population growth and street crime issues. At the TAF Education Fund, Patrick is responsible for overseeing legislation, press, organizational communication, fundraising, and whistleblower outreach.

Peter W. Chatfield has handled a wide variety of *qui tam* cases in his 20+ years as an associate, partner, and senior partner at Phillips & Cohen. His practice has included pursuing fraud cases on behalf of whistleblowers against healthcare providers, defense contractors, and other government contractors.

Mr. Chatfield played a leading role in two whistleblower cases against HCA, the nation's largest healthcare provider. As a result of those *qui tam* lawsuits, the federal government launched its largest investigation ever into Medicare fraud. HCA eventually paid a total of \$881 million to settle the two whistleblower cases, other *qui tam* lawsuits and related charges. Mr. Chatfield was a lead attorney in a separate *qui tam* case against another large healthcare provider that settled for \$85.7 million. Altogether, Phillips & Cohen's clients in those matters were awarded in excess of \$120 million in whistleblower rewards.

This year, Mr. Chatfield has served as lead counsel to Phillips & Cohen clients in cases that have settled against Community Health Systems, Inc. (\$75 million), Health Diagnostic Laboratories, Inc. (\$47 million), and Adventist Healthcare Systems, Inc. (\$118.7 million). Throughout his tenure at Phillips & Cohen, Mr. Chatfield has regularly worked with TAFEF as a representative of the whistleblowers' legal bar in negotiations with the Department of Justice on policies and standard agreements that affect *qui tam* cases, and has played an advisory role in the development and drafting of the 2009 and 2010 amendments to the False Claims Act. He is a regular speaker at conferences on whistleblowers, fraud against the government and *qui tam* lawsuits.

Prior to joining Phillips & Cohen, Mr. Chatfield was a litigation associate for 7 years with Williams & Connolly in Washington, D.C., where his practice centered on complex civil and commercial matters, including business torts and fraud, medical malpractice defense, civil RICO, products liability, and labor and employment matters.

Mr. Chatfield graduated in 1986 from Yale Law School, where he was a Coker fellow and senior editor of the Yale Law Journal. He then served as a law clerk to the Honorable Alvin B. Rubin of the U.S. Court of Appeals for the Fifth Circuit.

David Chizewer, a principal in the litigation group of Goldberg Kohn, in Chicago, IL, has been featured in the National Law Journal's list of 10 of the nation's top litigators. In 2007, he was named Trial Lawyer of the Year by the Public Justice Foundation, and was a runner-up for that same award in 2006. He was also named Lawyer of the Year in 2007 by the Taxpayers Against Fraud Education Fund.

Mr. Chizewer has served as co-lead trial counsel in some of the country's most prominent public interest cases:

- He was co-lead trial counsel for Plaintiffs, and obtained the largest verdict and judgment in the history of the federal False Claim Act (\$334 million), in *United States of America ex. rel. Cleveland A. Tyson, et al. v. Amerigroup Corporation, et al.*, a case involving illegal discrimination against Medicaid participants because of pre-existing conditions.
- He was also co-lead trial counsel for a class of 600,000 children on Medicaid against the State of Illinois in the case captioned, *Memisovski, et al. v. Patla*, in the U.S. District Court for the Northern District of Illinois, obtaining a judgment that secured some of the most sweeping reforms ever to a state Medicaid program.

For his efforts in the *Memisovski* case, Mr. Chizewer was the recipient of the Excellence in Pro Bono Award from the U.S. District Court for the Northern District of Illinois. In 2005, he received the Child Advocate Award from the American Association of Pediatrics.

In a civic capacity, Mr. Chizewer is at the forefront of the legal issues affecting the education reform movement. He is one of the founders and is the current board president of the Chicago International Charter School, the nation's largest charter school. He also co-founded the Illinois Network of Charter Schools. He has been a member of the Education Policy Group for the Barack Obama U.S. Senate and Presidential Campaigns. In May 2005, he argued a seminal charter school case before the Illinois Supreme Court. As a result of Mr. Chizewer's civic leadership, he was selected a Leadership Fellow for the 2003-2004 Leadership Greater Chicago Program. Past fellows include Michelle Obama, John W. Rogers, Jr. and Valerie Jarrett.

Mr. Chizewer received his law degree from the University of Chicago in 1991 and his B.A. in economics, *magna cum laude*, from Pomona College in 1988. He was elected a member of Phi Beta Kappa.

Nola J. Hitchcock Cross is the managing attorney for Cross Law Firm, S.C., with offices in Milwaukee and Waukesha and satellite offices in Wausau and Chicago. She has been representing employees and unions in employment law matters for 40 years. Attorney Hitchcock Cross has twice been the president of the Labor & Employment Law Section of the Wisconsin State Bar, she has authored numerous legal articles and participated in dozens of legal seminars on various aspects of employment law, collective bargaining, retaliation, whistleblowing, Sarbanes-Oxley, healthcare issues, physician contracts and compensation, and the False Claims Act, and she organized and presented WisBar's only False Claims Act seminar. Attorney Hitchcock Cross has obtained several *qui tam* firsts, including in hospice eligibility, Medicare Part D, and the Controlled Substances Act.

Raised in Seattle, she received her undergraduate degree from Washington State University's Edward R. Murrow School of Journalism and graduated *cum laude* from University of Wisconsin Law School. She is a member of the National Lawyers Guild and is currently pursuing a Masters degree in Western Classics from St. John's College in Santa Fe, New Mexico. Ms. Hitchcock Cross can be reached at 414-224-0000, or by email at njhcross@crosslawfirm.com.

Rory Delaney was educated at University of Cambridge, England and graduated with a degree in law in 1990. First practicing as a solicitor in London and Paris for the global law firm Freshfields Bruckhaus Deringer, he was admitted as a barrister of the Honourable Society of Lincoln's Inn, London. Between 1996 and 2001, Mr. Delaney concentrated on the defense and prosecution of criminal trials. In 2002, he moved to the United States and was admitted to the Massachusetts bar.

Since 2002, he has concentrated on white collar crime and the False Claims Act, representing clients in a number of successful False Claims Act cases, including: *United States v. Elan Corporation, PLC, et al.* (2009); *United States v. Pfizer Inc.* (2009); *United States v. Aggregate Industries, PLC* (2010); and *United States ex rel. Kassie Westmoreland v Amgen Inc. et al.*, (2012). In the same year Rory and *Westmoreland* co-counsel, Charles Kester, founded Delaney Kester LLP, a partnership concentrating exclusively on False Claims Act litigation.

Gregory E. Demske is the Chief Counsel to the Inspector General, U.S. Department of Health and Human Services (HHS). He leads the HHS Office of Counsel to the Inspector General (OCIG), which provides all legal services to the largest inspector general office in the federal government – including legal advice on audits, investigations, inspections, and other activities. OCIG initiates and resolves administrative health care fraud actions, including civil monetary penalty cases and exclusions from participation in Federal health care programs. These administrative actions arise independently and in conjunction with False Claims Act cases involving Medicare or other HHS programs, and often involve negotiation and monitoring of a corporate integrity agreement. OCIG also issues advisory opinions regarding the legality of proposed business arrangements under the Federal health care program anti-kickback statute and

other authorities. As Chief Counsel, Mr. Demske is responsible for overall management of over 80 professional and support staff in OCIG.

Prior to being appointed Chief Counsel in April 2012, Mr. Demske served in a variety of management and staff positions in the OIG's counsel's office since 1990.

Anna Christina Dover began practicing law in 2001 on the defense side, litigating legal malpractice and insurance cases at a boutique firm of trial lawyers in Los Angeles. Ms. Dover made the switch to plaintiff-side litigation when she started working at Milberg LLP in New York in 2005. After years of litigating a variety of cases including securities, antitrust, bankruptcy, and mutual fund fraud cases, Ms. Dover ultimately found her calling as a whistleblower advocate and is now the co-chair of Milberg's false claims act department. At Milberg, Ms. Dover works alongside Ariana Tadler, who is renowned for being a pioneer and leading authority on electronic discovery.

In addition to her work at Milberg, Ms. Dover is also a longstanding member of the New York Inn of Court and has spoken at several of its CLE seminars over the years. Ms. Dover is a graduate of the University of California at Davis School of Law and has been selected for the New York metro list of Super Lawyers for 2015. Ms. Dover is fluent in French and conversational in Greek.

Cheryl Eckard was the relator in *U.S. ex rel. Cheryl Eckard v. GlaxoSmithKline and SB Pharmco Puerto Rico*, 04-CV10375 (JLT) (D. Mass.). This landmark case, which alleged that GSK released to the market contaminated and otherwise adulterated drug products from its huge plant in Cidra, Puerto Rico, was resolved for \$750 million in a global civil/criminal settlement in October 2010. It was the first time the *qui tam* law had been successfully used to hold pharmaceutical drug makers accountable for violations of manufacturing standards.

Ms. Eckard was a Manager of Global Quality Assurance for GSK. She has a degree in Chemistry and is an expert in pharmaceutical quality and regulatory compliance. Her experience includes quality management of multiple manufacturing sites, preparing sites for FDA pre-approval and cGMP (current Good Manufacturing Practice) profile inspections, managing international commercial investigation teams, technical working parties and Warning Letter Recovery, and guiding manufacturing process validation and analytical methods development.

Ms. Eckard joined Glaxo Wellcome in 1992, and in 2002 was given responsibility for oversight of the Cidra plant. In May 2003, she was terminated after repeatedly complaining to GSK senior executives about conditions at the plant and urging that the plant be closed. She attempted to report her concerns to GSK's CEO and General Counsel, and made a full report to the GSK Compliance Department, which found her allegations to be unfounded. She then reported to the FDA, which executed search warrants at the Cidra plant and later carried out the largest seizure of adulterated drug products in FDA history. In 2005, the plant was placed by the FDA under a Consent Decree (monitorship). By 2009, when the plant was closed, only one drug product was still made there.

Ms. Eckard is a TAFEF Board member and Co-Chair of its Whistleblower Advisory Committee. She is the founder of a real estate company and is currently engaged in various philanthropic endeavors, primarily in health care and housing.

Jillian Levy Estes is a partner in the Tampa-based firm of James, Hoyer, Newcomer and Smiljanich, P.A. Her practice focuses predominately on representing relators in state and federal False Claims Act cases, specifically cases involving healthcare and pharmaceutical fraud. Ms. Estes has a nationwide practice and her clients are typically current or former employees of hospitals, healthcare networks, private physician practices, pharmaceutical companies, or insurance companies. Since 2008, she has represented relators in cases which have recovered more than \$350 million for the Government.

Ms. Estes is an active member of Taxpayers Against Fraud Education Fund and a frequent contributor to “The Whistleblawger” (the James Hoyer legal blog on updates and current events in the False Claims Act arena). She also regularly volunteers for the U.S. Department of State’s Hague Convention Attorney Network, which is a vehicle for attorneys to provide pro bono representation to indigent parents in foreign countries whose children have been wrongfully removed to or retained in the United States. For these efforts, Ms. Estes was awarded the Thirteenth Judicial Circuit’s 2012 Outstanding Pro Bono Service by a Young Lawyer Award.

Jeremy L. Friedman is a sole practitioner in Oakland, California. He specializes in False Claims Act, civil rights and attorneys’ fees litigation. Mr. Friedman graduated from University of Chicago Law School in 1987 (Order of the Coif), and served as law clerk for U.S. District Court Judge James B. Moran in the Northern District of Illinois. Before starting his own practice in 1994, Mr. Friedman was an associate at the Oakland firm then known as Saperstein, Seligman, Mayeda and Larkin.

Mr. Friedman has extensive experience working on False Claims Act litigations at the trial and appellate levels, with primary responsibility in more than a dozen *qui tam* cases, including *United States ex rel. Haight vs. Catholic Healthcare West*, 445 F.3d 1147 (9th Cir. 2006) and *United States ex rel. Jones v. Brigham and Women’s Hospital*, 678 F.3d 72 (1st Cir. 2012). He has authored several briefs on the False Claims Act filed in United States Supreme Court, including co-author of the *amicus curiae* brief submitted on behalf of TAFEF in *Schindler Elevator Corporation v. United States ex rel. Kirk*, No. 10-188. In the arena of attorneys’ fees litigation, Mr. Friedman secured an important victory preserving contingent risk lodestar enhancements in the California Supreme Court, *Ketchum v. Moses*, 24 Cal.4th 1122 (2001). He has litigated dozens of fee petitions on behalf of himself, public interest organizations and other civil rights attorneys, and has served as fees counsel for several members of TAFEF on fee disputes.

Neil V. Getnick is the managing partner of Getnick & Getnick LLP, a New York City based law firm with a dedicated anti-fraud litigation, business integrity and corporate monitoring practice. He is the Chairman of Taxpayers Against Fraud and the TAF Education Fund.

Mr. Getnick and his law firm have an active False Claims Act *qui tam*, IRS and SEC whistleblower practice. Highlights include: In October 2010, they, together with DOJ, resolved a pharmaceutical manufacturing violations *qui tam* case against Glaxo Smith Kline resulting in a \$600 million civil settlement (as part of a \$750 million global settlement) and the highest award to a single whistleblower in U.S. history. In 2003, they, together with DOJ, resolved a pharmaceutical best pricing *qui tam* case against Bayer Corporation, resulting in a \$251 million Medicaid recovery, then the largest in U.S. history. For their work in these cases, Mr. Getnick and his firm were selected as 2004 and 2011 Trial Lawyer of the Year finalists by the Public Justice Foundation. In 1996, another Getnick & Getnick *qui tam* case led to a \$182 million Medicare recovery, also at the time a precedent setting amount.

In 2011, Mr. Getnick received the Taxpayers Against Fraud Education Fund's Lifetime Achievement Award. In 2012, he received Cornell Law School's Exemplary Public Service Award.

As leaders in the area of independent corporate monitoring, Mr. Getnick and his firm were selected to serve in the capacity of integrity monitor in connection with the World Trade Center disaster recovery clean-up and other prominent Federal, state and local monitorships.

Mr. Getnick and his firm have expanded their work into the areas of international business integrity, transparency, corporate governance, and social responsibility. The firm is presently launching a private global anti-fraud and corruption unit, focusing on international whistleblower cases.

Michael Granston is the Director of the Civil Fraud Section of the U.S. Department of Justice. He is a graduate of Yale Law School. Before joining the Department, he clerked for Judge David Ebel of the 10th Circuit Court of Appeals, and worked for the law firm of Covington and Burling. In his current capacity as Director of the Fraud Section, his responsibilities include establishing the Department's position on matters of False Claims Act interpretation and policy. He has lectured extensively and appeared on numerous panels relating to the False Claims Act and the Department's civil enforcement activities.

Senator Charles "Chuck" Grassley (R-IA) has earned a reputation in Iowa for keeping in touch with the people he represents and in Washington for standing up for common sense and holding government accountable. Chuck Grassley does his job with a work ethic that can be traced to the Butler County farm where he grew up and still lives today, and to his days as a young father of five who worked three jobs.

Today, Senator Grassley holds the record for the longest record of not missing a vote of any senator in office, showing respect for the public trust he holds. Senator Grassley also has conducted at least one meeting in each of Iowa's 99 counties every year that he's served in the United States Senate, to encourage participation in the process of representative government. Senator Grassley stays connected by responding to every phone call, letter and email from Iowans,

and by communicating with Iowans extensively online via Facebook, Twitter and his own website, as well.

In Washington, Senator Grassley has been a leader in shaping legislation to improve the quality of life for Americans and to expand the economic opportunities for individuals, families and communities. He serves as Chairman of the Senate Committee on the Judiciary, where he works for a competitive marketplace with antitrust enforcement and tort reform, to reward innovation and invention with an updated patent system, and for legal immigration that will help America's economy grow. He has led a campaign to open up the federal judiciary by allowing cameras in courtrooms, and he is unmatched in his legislative and oversight work to protect whistleblowers, both in and out of government, who speak up about wrongdoing for the public good. Senator Grassley is an advocate for victims of crime and a leader in the fight to keep illegal drugs out of the hands of young people. He leads efforts to safeguard America's freedom with effective anti-terrorism and domestic security policies.

Previously, as Chairman of the Committee on Finance, Senator Grassley led through Congress \$2 trillion in tax cuts, leaving more money in workers' pockets, making the tax code more progressive, and spurring economic growth and activity. He is an outspoken advocate for free trade agreements that expand opportunities for job-creating U.S. exports in manufacturing and agriculture. He is also a leader in the development of wind, solar, biodiesel, biomass and ethanol as domestic, renewable energy sources to help fuel America's future. Senator Grassley authored the Senate bill that created the Medicare prescription drug benefit, bringing the program up-to-date with the practice of medicine and better enabling treatment outside of expensive hospital stays. He's a leading advocate to improve the foster care system and help more kids find permanent, loving homes through adoption. Senator Grassley also serves as a senior member of the Senate Committee on the Budget, where he applies his personal frugality to the public purse, and on the Senate Committee on Agriculture, where he brings real-life experience as a family farmer to farm policy.

Along with legislation, Senator Grassley commits tremendous time and energy to congressional oversight. He works to shed light on the federal bureaucracy. He champions transparency when it comes to the people's business. Whistleblower laws authored by Senator Grassley are the federal government's no. 1 anti-fraud tool. Thanks to Senator Grassley's ongoing legislative victories to protect whistleblowers, taxpayers have gotten back more than \$28 billion that would otherwise have been lost to fraud. Senator Grassley's congressional oversight holds accountable those who do business on the taxpayers' tab. He is leading efforts to make sure the Securities and Exchange Commission protects investors and America's financial system. He weeds out fraudulent schemes that bilk billions of dollars from the Medicare program and rides herd on Medicare and Medicaid officials to ensure quality care in nursing homes and program accountability for both taxpayers and beneficiaries. He exposes federal farm payments made to deceased farmers and exorbitant payment mismanagement and oversight at the Pentagon.

Senator Grassley also led efforts to oversee the unprecedented taxpayer-backed bailouts. It was Chuck Grassley who figured out that the now infamous claim by the Treasury Department and

GM that a multi-billion dollar taxpayer loan that had been paid back in full and ahead of schedule was nothing more than a shell game being played with taxpayer dollars. Senator Grassley's pursuit of accountability has crisscrossed virtually every federal agency. When a federal law enforcement agent on the Southwest border was killed on the job, Chuck Grassley demanded information and accountability from the Bureau of Tobacco, Alcohol, Firearms and Explosives about its high-risk program, which allowed guns into the hands of the illegal aliens shooting at our agents. Senator Grassley has called attention to the FDA's approval of potentially unsafe foreign-made medical devices and refereed turf wars between federal agencies that compromise U.S. border security. He has examined abusive practices by tax-advantaged non-profits and shut down offshore tax shelters exploited by corporate elites.

Chuck Grassley's time-tested blend of pragmatism and integrity gives him a license simply to tell it like it is. He brings a refreshing, no-nonsense style that displaces Washington nonsense with Midwestern substance. Chuck Grassley served in the Iowa legislature and the U.S. House of Representatives before winning election to the Senate for the first time in 1980. His creed of ethics and accountability gives Iowans strong and effective leadership.

Sharon M. Gurak has been practicing exclusively in the area of *qui tam* litigation since 2000, joining the firm of Kreindler & Associates at its inception. Prior to that time, she specialized in insurance defense litigation, representing policyholders of major national and multi-national insurance companies in civil litigation suits involving products liability, construction defect, professional liability and premises liability as well as workers compensation suits.

From 1991 to 1999, Ms. Gurak served as the Managing Attorney of the Law Office of Sharon M. Gurak, the Philadelphia Staff Legal Office of the Zurich Insurance Group. In that capacity, she was responsible for the direction, development and oversight of a staff of 35 professionals, including 16 attorneys. She has also represented policyholders of other major insurance carriers, such as the General Accident Insurance Group, and Maryland Casualty Company. As a Trial Attorney for the Southeastern Pennsylvania Transportation Authority (SEPTA), Ms. Gurak tried hundreds of cases at various jurisdictional levels, representing the transit authority from 1987-1990 in the state and federal courts in civil rights suits, premises liability and auto liability cases.

Ms. Gurak began her legal career at a small boutique firm in Philadelphia after graduating from The Washington College of Law, American University. She also is a graduate of Case Western Reserve University, where she earned a Bachelor of Arts with Honors in 1980.

Stephen Hasegawa is a partner at Phillips & Cohen LLP and serves as the firm's general counsel. He has played a key role in a number of *qui tam* cases that have gotten significant results, including:

- A whistleblower case against a subsidiary of Community Health Systems and three CHS hospitals, which recovered \$75 million for the federal government. The *qui tam* lawsuit alleged the hospitals engaged in a scheme to improperly increase federal payments intended for indigent patient care.

- A *qui tam* case against Office Depot that the company paid \$68.5 million to settle. More than 1,000 California cities, counties, school districts and other government entities that allegedly were overcharged for office supplies shared in the recovery.
- A whistleblower lawsuit alleging the sale of substandard water distribution parts. That case resulted in more than \$60 million recovered and three important appellate decisions, all in favor of Phillips & Cohen's clients.

Mr. Hasegawa joined Phillips & Cohen after eight years with Irell & Manella LLP. At the Los Angeles firm, he litigated numerous securities matters and a diverse range of commercial disputes as well as cases under the California False Claims Act.

Mr. Hasegawa graduated with honors in 1998 from the University of Chicago Law School, where he was Articles Editor of the *University of Chicago Legal Forum*. He has been named a "Super Lawyers Rising Star" in both Northern and Southern California.

William J. Hochul, Jr. is the United States Attorney for the Western District of New York and has worked as a federal prosecutor for well over twenty five years. From the District of Columbia to Western New York, Mr. Hochul has prosecuted virtually every type of criminal case, ranging from white collar to violent crime, and was among the first to use the federal racketeering laws to dismantle street gangs. Following the events of September 11, 2001, Mr. Hochul focused on counter-terrorism, and served as lead prosecutor in several high-profile international terrorism cases, including the prosecution of the "Lackawanna Six" – the first known instance of Americans training with al Qaeda – for which Mr. Hochul and others received the Department of Justice's highest honor, the Attorney General's Award for Exceptional Service. In addition to serving as the Chief federal law enforcement officer for the Western District, Mr. Hochul also supervises all federal civil cases in which the Government is a party.

Mr. Hochul has stated, "One of the most rewarding aspects of this job is meeting with ordinary citizens and community groups, and targeting resources where they can be best used. People need to know someone will stand up for them when they have been wronged - my commitment to the community is that our entire staff will do just that each and every day."

Susan Hutcheson is the relator in *United States ex rel. Hutcheson v. Blackstone Medical, Inc.* Her *qui tam* case settled in 2012 after six years of litigation, including after a successful appeal to the First Circuit on the issue of the materiality of kickbacks paid to spine surgeons by Blackstone Medical, a medical device supplier. Ms. Hutcheson worked in the medical sales industry for more than 20 years, and was terminated from her regional manager position at Blackstone Medical after objecting to its scheme to incentivize physicians to use their spine products by offering them sham consultant arrangements, grants, royalties, lavish trips, high end dinners and entertainment, and other types of illegal incentives. Her *qui tam* complaint was unsealed before the end of the government's investigation in D. Mass., and proceeded into declined litigation. After the court dismissed her case on motion to dismiss, Ms. Hutcheson pursued her case to the appeals court and got the district court decision reversed in an oft-cited decision on materiality, 647 F.3d 377 (1st

Cir. 2011), cert denied, (2011). After the public litigation of her *qui tam* case, Ms. Hutcheson was never able to get another job in the spinal sales industry. She currently resides in south Florida.

Shauna B. Itri represents whistleblowers in False Claims Act lawsuits in state and federal courts throughout the United States, and tax and securities whistleblowers with claims under the IRS and SEC whistleblower programs. Ms. Itri has worked on a series of False Claims Act cases against large drug companies for fraudulent Medicare and Medicaid drug pricing. This litigation has returned well over \$1 billion to state and federal governments pursuant to the Federal and State False Claims Acts. Ms. Itri also has experience representing shareholders in securities class action cases that have recovered millions of dollars in settlements.

Ms. Itri received a B.A. and an M.A. from Stanford University, where she captained the University's Women's soccer team, and she received her J.D. from Villanova University. She is presently an adjunct professor at Widener Law School, teaching a corporate deviance course. Ms. Itri was named a "Pennsylvania Super Lawyer Rising Star" in 2010-2015 by Philadelphia Magazine after an extensive nomination and polling process among Pennsylvania lawyers, and a "Lawyer on the Fast Track" in 2014 by the Legal Intelligencer. She currently serves as co-chair of Stanford University Alumni Undergraduate Admissions Volunteer Interview Program and is actively involved in the Junior League of Philadelphia, Inc., an organization of approximately 800 women committed to promoting voluntarism, developing the potential of women, and improving the community through the effective action and leadership of trained volunteers.

Jacklyn DeMar Klos joined Taxpayers Against Fraud Education Fund as Staff Attorney in August 2014. She has focused most of her career on False Claims Act and other fraud practice areas, since graduating cum laude from American University's Washington College of Law in 2009.

Ms. DeMar has practiced at large Washington D.C. law firms – Howrey LLP, and Arnold & Porter LLP – and has ample experience in e-Discovery matters after working for DTI Global LLC, one of the largest e-Discovery providers in the United States. She has attended multiple Legaltech conferences and is a member of Women in E-Discovery in Washington, D.C.

Mitchell R. Kreindler has, for more than twenty years, devoted his law practice exclusively to representing whistleblowers, primarily in *qui tam* suits under the False Claims Act. Mr. Kreindler is a principal in Kreindler & Associates, the firm he established in the Philadelphia area in 2000, but relocated to Houston the following year. From 1998 to 2000, Mr. Kreindler headed the *qui tam* practice at Phebus & Winkelmann, a Pennsylvania and Illinois litigation boutique. From 1994 to 1997, he worked in Washington, DC at Phillips & Cohen, whose practice is also devoted exclusively to bringing whistleblower cases. Mr. Kreindler was also associated with Wiley, Rein & Fielding in Washington, where he handled a variety of complex litigation matters, and began his career in the Washington office of Philadelphia-based Schnader, Harrison, Segal & Lewis.

Mr. Kreindler graduated from University of Texas School of Law in 1987, where he served as associate editor of the Texas Law Review. He received his undergraduate education at the

University of Texas at Austin, earning a dual degree in Accounting and Business Honors in 1984. He currently serves on UT's McCombs School of Business Ethics Advisory Council, which supports exploration of the organizational pressures, psychological biases, and situational factors that cause well-intentioned people to act unethically (see <http://ethicsunwrapped.utexas.edu>).

Cleveland Lawrence III is a Co-Executive Director of Taxpayers Against Fraud Education Fund (TAFEF), and its sister organization, Taxpayers Against Fraud. In these capacities, he regularly works with whistleblowers and the public, as well as government and private lawyers, and Congress to combat fraud against federal and state funds. In addition, on behalf of TAFEF, Mr. Lawrence files *amicus curiae* briefs in federal courts across the country – including the U.S. Supreme Court. He serves as editor-in-chief of TAFEF's legal periodical, the *False Claims Act & Qui Tam Quarterly Review*; coordinates the nation's largest annual False Claims Act conference; and manages national seminars on the IRS, SEC, and CFTC whistleblower programs. He frequently speaks at educational events for whistleblowers and False Claims Act practitioners. Moreover, on behalf of TAF, Mr. Lawrence has testified before Congress and state legislative bodies regarding FCA and whistleblower-related legislation.

Prior to his service at TAFEF, Mr. Lawrence spent more than six years as an associate in the Washington, DC office of Weil, Gotshal & Manges, LLP, working for both corporate and individual clients, in numerous areas of litigation practice, including complex commercial, products liability, bankruptcy, antitrust, class action, insurance coverage, healthcare, and employment; his work also included defending against both *qui tam* and government-initiated FCA claims. He also assisted clients facing internal investigations and administrative subpoenas from government agencies, and he conducted due diligence and provided environmental consulting to clients concerning potential corporate acquisitions.

In addition, Mr. Lawrence handled a variety of *pro bono* efforts, including a guardian *ad litem* appointment as well as counseling both individual clients and a class of individuals seeking various disaster relief benefits following Hurricane Katrina. Mr. Lawrence, a native of New Orleans, is also the founder and president of The Lagniappe Education Foundation, a non-profit organization that provides scholarship awards to deserving college-bound high school students from New Orleans.

Mr. Lawrence received a B.A. from Georgetown University in 1997, and in 2001 he graduated, with honors, from The George Washington University Law School, where he was a member of the Public Contracts Law Journal. He is admitted to the Virginia State Bar and the District of Columbia Bar.

Eileen K. Leslie is a forensic analyst specializing in the areas of investigative financial consulting, fraud examination, and False Claims Act investigation. A Certified Public Accountant and Certified Fraud Examiner, Ms. Leslie has extensive experience performing white-collar crime and civil investigations for the government and in public accounting practice. During her years in practice, she engaged in a number of forensic audits and financial investigations involving the violation of federal regulations. Her investigative instincts and diverse accounting background

position her to help clients detect and investigate a variety fraud schemes and complex financial transactions affecting businesses, individuals and government entities.

Ms. Leslie has brings nearly two decades of both public and private accounting and investigation experience, most recently serving as a financial analyst in the U.S. Attorney's office in Denver, Colorado. In addition to her varied experience in the accounting and financial analysis industry, Ms. Leslie was trained in Quantico, VA as an Intelligence Analyst for the Federal Bureau of Investigation and completed the Colorado Law Enforcement Training Academy. She received a Bachelor of Science in Accounting from St. Cloud State University and a Master of Taxation from the University of Denver.

Ann Lugbill is very pleased to be part of the D.C.-based law firm of Murphy Anderson PLLC, with offices in Cincinnati and Boston. Murphy Anderson is a 15-lawyer union-side labor and public interest law firm with an active whistleblower, ERISA, class action, wage & hour, and appellate practice. Ms. Lugbill focuses on False Claims Act *qui tam*, SEC, and IRS whistleblower actions and assists in the False Claims Act appellate work of the firm. She represented *qui tam* whistleblower Greg Rudolph in the recent \$ 60.9 million settlement with Fortune 500 company RPM and its roofing products subsidiary Tremco in a GSA pricing and quality case. She also represented whistleblower Glenn DeMott in the 2009 \$2.3 billion Pfizer pharmaceutical fraud settlement involving multiple drugs—the largest civil False Claims Act settlement. Representing more than 50 *qui tam* relator clients over the years, her first *qui tam* relator client was Jack Gravitt, a pioneer whistleblower whose experiences form part of the 1986 False Claims Act legislative history.

Ms. Lugbill is a charter member of the Ohio Board for Certification of Specialists in Labor and Employment Law, certifying legal experts in labor and employment law. She chaired the Cincinnati Grievance Committee, authorized by the Ohio Supreme Court to enforce lawyers' professional ethics rules. She has written numerous articles on the False Claims Act, employment law, retaliation, and attorneys' fees and has been certified as an expert in attorneys' fees. Recently, Ms. Lugbill visited Myanmar (Burma) as part of a Rule of Law delegation from the Ohio and Minnesota Bar Associations, visiting law schools and meeting with lawyers and bar associations.

Ms. Lugbill co-authored two books: *False Claims Act: Whistleblower Litigation* (Lexis) and *Representing the Terminated Employee in Ohio*. A co-founder of the Ohio Employment Lawyers Association and the Josh Morrow Fund, which assists deserving employment plaintiffs with case costs, she is the Sixth Circuit Representative to the National Employment Lawyers Association. Ann Lugbill graduated from Kalamazoo College and the University of Virginia Law School.

Andrew M. Malek is an Assistant United States Attorney for the Southern District of Ohio, and serves as the Affirmative Civil Enforcement Coordinator and Senior Trial Counsel for the District. He was previously counsel to the Chapter 13 Bankruptcy Trustee in Columbus, Ohio, Judicial Law Clerk to the Hon. Donald E. Calhoun, Jr., and practiced bankruptcy law and commercial litigation in Los Angeles, California. He is admitted to practice law in California and Ohio, and

has practiced in all District Courts in California, the 9th Circuit Court of Appeals, the Southern District of Ohio, and the 6th Circuit Court of Appeals.

Mr. Malek received his J.D., with honors, from the Ohio State University College of Law.

Colette G. Matzzie is a partner with Phillips & Cohen LLP, which has the longest-standing and most successful “*qui tam*” practice in the nation. Whistleblower cases brought by the firm have helped governments recover more than \$11 billion in civil settlements and criminal fines.

Ms. Matzzie has been named one of the “500 Leading Lawyers in America” by *Lawdragon* magazine annually for the past five years for her work representing whistleblowers. Some of her successful *qui tam* cases include those against:

- Verizon Communications – alleged billing fraud. (\$96.5 million settlement.)
- Boehringer Ingelheim – alleged “off-label” marketing and kickbacks. (\$95 million.)
- Two major food services companies – Sodexo (\$20 million) and Chartwells (\$19.4 million) – for allegedly ripping off school food programs.
- American Systems Corp., Anixter International Inc. and Corning Cable systems – alleged bribes and kickbacks in bidding on a CIA contract. (\$3 million.)

An experienced appellate litigator, Ms. Matzzie has played a lead role in litigation of whistleblower cases, arguing cases in federal district court as well as in the federal Court of Appeals. She is a member of Taxpayers Against Fraud Education Fund’s *Amicus* Committee, assisting on TAFEF briefs on False Claims Act issues. She also assists counsel for other whistleblowers with cases in the federal Court of Appeals and the U.S. Supreme Court.

Prior to joining Phillips & Cohen, Ms. Matzzie served on the Civil Appellate staff of the U.S. Department of Justice for five years. She was a trial attorney on DOJ’s Tobacco Litigation team and received a special commendation for her work. From 1995 to 1999, Ms. Matzzie was a staff attorney with Public Citizen Litigation Group, where she litigated cases concerning public health and safety, access to information, consumer protection, separation of powers and access to the civil justice system.

Ms. Matzzie graduated *magna cum laude* from the Georgetown University Law Center. After graduating, she clerked for the Honorable Dolores K. Sloviter, U.S. Court of Appeals for the Third Circuit. She is the 1995 recipient of the Frederick B. Abramson Public Service Award.

Robert McAuliffe is a Senior Trial Counsel in the Civil Fraud Section of the U.S. Department of Justice. His responsibilities include investigating and litigating False Claims Act/*qui tam* cases. He joined the Department in 1998 as a Trial Attorney. Before joining the Department, he worked for the law firms of Schwalb, Donnenfeld, Bray, & Silbert; and Shaw, Pittman, Potts, & Trowbridge. He graduated from Columbia Law School in 1988.

Timothy J. McInnis founder of McInnis Law, has represented whistleblowers in *qui tam* actions nationwide, including in lawsuits involving healthcare fraud, grant fraud and construction contract

fraud. Tim also has an active employment practice representing workers and employees in wrongful termination, retaliation and adverse treatment cases, as well as representing executives in compensation and severance negotiations and lawsuits. He also prosecuted white collar crimes as an Assistant US Attorney for the United States Attorney's Office for District of New Jersey from 1991-1999. In addition, he was an associate with Mudge Rose Guthrie Alexander & Ferdon from 1988-1991 and Seyfarth, Shaw, Fairweather & Geraldson from 1986-1988. Prior to entering private practice, he was an Enforcement Attorney with the SEC from 1984-1986. Mr. McInnis is on the advisory board of Taxpayers Against Fraud, a member of the National Whistleblower Legal Defense and Education Fund, and a former member of The Association of the Bar of the City of New York's Labor and Employment Law Committee. He graduated from New York University Law School in 1984 and from Hobart College in 1981.

Brian D. Miller is a shareholder in the Washington, D.C. office, of Rogers Joseph O'Donnell, where he advises clients on a wide range of regulatory and compliance matters including procurement and healthcare fraud, congressional investigations and inquiries, and responding to government investigations, audits, and reviews. With over 27 years of experience as a federal prosecutor, Senate-confirmed inspector general, and civil litigator, Mr. Miller's experience is unique. For example, he has represented a federal magistrate judge and the Attorney General in civil litigation. He has also personally issued grand jury subpoenas, signed inspector general subpoenas, and received testimony from civil investigative demands—something very few, if any, other attorneys have done. For nearly the last decade, Mr. Miller served as the Inspector General for the U.S. General Services Administration where he led over 300 auditors, special agents, staff attorneys, and support staff in conducting nationwide government audits and high profile investigations. As Inspector General, Mr. Miller is well known for his report on the excesses at a GSA conference in Las Vegas, but he also created a forensic auditing unit, developed a leading contractor disclosure program, and increased recoveries from complex False Claims Act cases. Mr. Miller frequently testified before Congress regarding his investigations and audits.

Earlier in Mr. Miller's career, he held several high level positions within the U.S. Department of Justice, including senior counsel to the deputy attorney general and special counsel on healthcare fraud. He served as an Assistant United States Attorney for over a decade, where he prosecuted terrorists, fraudsters, and drug kingpins.

Daniel R. Miller, a shareholder at Berger & Montague, P.C., concentrates his practice on complex civil litigation, representing whistleblowers in state and federal False Claim Act cases against companies or contractors who have committed fraud. Mr. Miller is nationally recognized for his work in whistleblower cases under state and federal False Claims Acts, and has been a frequent speaker in the area of whistleblower litigation. In addition to securing successful settlements in cases intervened by the government, Mr. Miller has had a series of significant settlements in False Claims Act cases that were initially declined by the government.

Prior to joining Berger & Montague, Mr. Miller was a Deputy Attorney General for the Delaware Department of Justice for more than 16 years and tried more than 125 cases to jury verdict. During his time with the government, Mr. Miller served on numerous national negotiation and litigation

teams comprised of state and federal prosecutors. Collectively, those whistleblower cases returned more than \$2.5 billion to state and federal treasuries. Mr. Miller is also a Past President of the National Association of Medicaid Fraud Control Units (“NAMFCU”), an organization whose members were responsible for securing more than 1,300 criminal convictions and returning more than \$1.3 billion to the Medicaid Program during his term. As a member of NAMFCU’s Global Case Committee, Mr. Miller routinely worked on large-scale fraud cases. Prior to serving as NAMFCU’s President, Mr. Miller was the co-chair of NAMFCU’s *Qui Tam* Subcommittee, where he coordinated communications and litigation positions for all states that have enacted False Claims Acts. Through these various roles, Mr. Miller helped execute a multi-year plan to increase the level of state involvement in national fraud investigations and prosecutions.

From 2003 through 2009, Mr. Miller served as the Director of Delaware’s Medicaid Fraud Control Unit. In that capacity, he often served as team leader in coordinating the investigation and prosecution of health care provider fraud – including cases involving physician groups, pharmaceutical companies, nursing homes, and hospitals – with local, state, and federal authorities. These multi-disciplinary teams of government lawyers, investigators, and data analysts returned many millions of dollars to state and federal treasuries. Prior to serving as Director of the Medicaid Fraud Unit, Mr. Miller was a Deputy Attorney General in the Criminal Division of the Delaware Department of Justice. During that time he prosecuted hundreds of violent offenders. Before becoming a prosecutor, Mr. Miller served as a judicial clerk for Delaware Superior Court Judge Susan C. Del Pesco.

Mr. Miller graduated with honors from Temple University Law School in 1992.

Michael J. Moore was sworn in as the United States Attorney for the Middle District of Georgia on October 6, 2010, after his appointment by President Barack Obama. A native Georgian, Mr. Moore received a Bachelor of Arts degree from Mercer University’s Cecil B. Day College of Arts and Sciences in Atlanta. He received his law degree from Mercer University’s Walter F. George School of Law. He was selected as a national member of the Order of Barristers and received the Milton Clark Barwick pleading and practice award for trial advocacy.

Mr. Moore served as an assistant district attorney for the Houston Judicial Circuit, ultimately as acting chief assistant district attorney. He then entered private practice and eventually formed his own firm, specializing in trial practice. He has also served as an administrative law judge and is a member of the William Augustus Bootle American Inn of Court. Mr. Moore is also a former member of the Georgia Senate, having served on the Judiciary Committee, the Appropriations Committee, the Transportation Committee and the Defense, Science and Technology Committee.

Mr. Moore currently serves on the Terrorism and National Security Subcommittee of the Attorney General’s Advisory Committee, the Healthcare Fraud Working Group, the Criminal Practice Subcommittee, the White Collar/Fraud Subcommittee, and the Domestic Terrorism Working Group.

Frederick (“Rick”) M. Morgan, Jr., who is “AV” Peer Review Rated by Martindale-Hubbell and recognized as an “Ohio Superlawyer,” is in his 30th year of experience in complex federal litigation at the trial and appellate levels. His work for the last 20 years has focused on *qui tam* cases under the False Claims Act, which allows private citizens to bring “whistleblower” cases against pharmaceutical and medical-device companies, defense contractors, Medicare providers, and others who provide goods or services to the United States. Mr. Morgan was one of Taxpayers Against Fraud Education Fund’s “Whistleblower Lawyers of the Year” in 2010.

After graduating from Denison University in 1978 and the University of Cincinnati College of Law in 1983, Mr. Morgan served as Law Clerk to United States Senior District Judge David S. Porter. He then was selected through the Attorney General’s Honors Program as a Trial Attorney in the Civil Division of the United States Department of Justice in Washington D.C., and routinely appeared in courts throughout the country on behalf of the United States and its agencies. He has represented *qui tam* relators since 1995, and with Jennifer Verkamp, founded Morgan Verkamp LLC in 2008; the firm’s practice is effectively limited to representation of whistleblowers.

Mr. Morgan has served or is serving as lead or co-lead counsel in cases against Boeing, Omnicare, HCA, Blackstone Medical/Orthofix, General Electric, General Dynamics, Lockheed Martin, Northrop Grumman, Dyncorp, Solvay Pharmaceuticals, Novartis Pharmaceuticals, Pfizer, and many others. Settlements include Supreme Foodservice, \$101 million; Omnicare, \$124,000,000 (nonintervened); Blackstone/Orthofix, \$30 million (nonintervened); Novartis, \$20 million; Novartis, \$422 million and \$19.9 million; Boeing, \$61.5 million; Diabetes Treatment Centers, \$30 million (nonintervened); and many others.

In addition to his duties to Morgan Verkamp’s clients, Mr. Morgan is an active speaker and writer about the False Claims Act. In addition to a number of law review and journal articles, he has drafted “friend of the Court” briefs in three U.S. Supreme Court cases involving the False Claims Act, one of which was filed on behalf of Senator Charles Grassley, the Act’s principal sponsor. Mr. Morgan is often consulted by practitioners, academicians, and journalists about the False Claims Act. He testified in 2011 before the Joint Congressional Commission on Wartime Contracting regarding the importance of whistleblower protection for in-theater civilians; represented a client testifying before the Senate Judiciary Committee in connection with the 2009 Amendments to the False Claims Act; and has testified several times before the Ohio General Assembly regarding FCA issues. He has been retained as an expert witness in malpractice cases and fee disputes under the False Claims Act. In October 2012, he participated in a conference in Canberra exploring with senior government officials the adoption of a False Claims Act in Australia. He subsequently coauthored a chapter in the hardbound volume, International Handbook on Whistleblowing Research (Edwin Elger Pub. 2014). He was a guest lecturer in law at Cornell Law School in 2012, and at Boalt Hall Law School in Berkeley, in 2013 and 2014. Also in 2014, he participated in training exercises for the National Association of Medicaid Fraud Control Units.

Mr. Morgan also maintains an active *pro bono* practice. In 2012-14, he represented two F-22 pilots who believed the airplane to be unsafe, resulting in a segment on *60 Minutes* and a full military trial. He currently represents a senior scientist at the Centers for Disease Control who reported abuse in connection with the authorship of a study investigating the alleged connection between vaccinations and autism.

David Muraskin is a 2009 graduate of Stanford Law School, graduating with Distinction. He also has a Master's in Forced Migration from Oxford University and a B.A. from the University of Chicago. From 2009-2011, he was a law clerk to Judge James L. Dennis on the United States Court of Appeals for the Fifth Circuit. Currently, Mr. Muraskin is a Food Safety & Health Attorney at Public Justice, focusing on Public Justice's efforts to promote sustainable animal farming agriculture and hold factory farms accountable for the negative social and environmental effects of their production methods. He is also an Adjunct Professor of Law at Georgetown University Law Center, where he teaches a course using the False Claims Act to introduce students to the contours of complex civil litigation, called Pursuing Fraud Against the Government: A Model of Complex Civil Litigation.

Prior to joining Public Justice, Mr. Muraskin worked on a variety of consumer litigation, first as the Alan Morrison Supreme Court Assistance Project Fellow with Public Citizen and then as an attorney in McKool Smith's whistleblower practice. He has worked with the United States and numerous States to prosecute first-of-its-kind *qui tam* litigation and has represented clients in cases from state trial courts to the United States Supreme Court concerning constitutional and statutory claims.

Ralph Nader is an author, lecturer, attorney, and political activist. In 2006, he was cited by *The Atlantic* as one of the one hundred most influential figures in American history. In 1965, he published *Unsafe at Any Speed*, a scathing indictment that lambasted the auto industry for producing unsafe vehicles. The book led to congressional hearings and a series of automobile safety laws passed in 1966. Mr. Nader has since published many bestselling books and hundreds of reports dealing with corporate and government accountability. He is a four-time candidate for President of the United States. Areas of particular concern to Nader include consumer and worker protection, humanitarianism, environmentalism, democratic government, and dismantling the corporate state.

Mr. Nader's life-long work and advocacy has led to safer cars, healthier food, cleaner air and drinking water, and safer work environments. He is responsible for several major federal consumer protection laws, such as the motor vehicle safety laws and the Safe Drinking Water Act. Mr. Nader also played a vital role in the launching of federal regulatory agencies such as the Occupational Safety and Health Administration (OSHA), Environmental Protection Agency (EPA), and Consumer Product Safety Administration (CPSC).

Nader-inspired groups include Public Citizen, the Center for Auto Safety, Clean Water Action Project, the Pension Rights Center, Freedom of Information Clearinghouse, the Princeton Alumni Corps, and Applesseed—a nonprofit network of public interest justice centers. Mr. Nader also

helped establish the state-based PIRGs—Public Interest Research Groups—the student-funded and controlled organizations that function on college campuses in 23 states. The PIRGs have published hundreds of ground-breaking reports and guides, lobbied for laws in their state legislatures, and called the media’s attention to environmental and energy problems.

Mr. Nader’s newest book is *Just Unjust: Fight the Plutocracy of Maximums in a Democracy of Minimums* (City Lights Books) – a scathing wake-up call detailing the many ways those with power and wealth manipulate our political economy. In 2015, he launched the American Museum of Tort Law, the first museum focused solely on the law in North America.

Monica P. Navarro is a partner with the Vezina Law Group, with offices in Michigan and Louisiana. She specializes in fraud and abuse, as well as health and business law. Monica is an honors graduate of the University of Michigan Law School, a former federal judicial law-clerk, and a former Law Professor of Civil Procedure and Health Law. She has received numerous professional distinctions, including Crain’s Detroit Business “40 Under 40” honoree, a Michigan Super Lawyer, a Michigan Top 50 Lawyer, and a Michigan Top 20 Women in the Law. She is a frequent speaker and is widely published on health law topics and FCA matters, including *Materiality: A Needed Return to Basics in False Claims Act Liability*, 43 *University of Memphis Law Review* 105 (Fall 2012) and *A Look at the Constitutional Implications of Retrospective Laws: The Case of the False Claims Act, 28:1 Thomas M. Cooley Law Review* 96 (Winter 2011). She is also the co-author of *What Is Qui Tam*, a primer on *qui tam* litigation published by the ABA as part of its *Pillars in Health Law What is Series*.

In addition to her involvement with TAF Education Fund, Ms. Navarro holds a variety of other leadership positions, including as Vice-Chair of the Editorial Board of the ABA’s *The Health Lawyer*, Vice-Chair of the ABA’s Health Law Section Publications Committee, and Vice-Chair of the Oakland County Medical Legal Committee. Ms. Navarro’s representative matters include FMF class action litigation (\$24 million); Johnson & Johnson in re Topamax litigation (\$89 million); GE Healthcare in re Myoview litigation (\$30 million); Millenium Labs (\$227 million and \$10 million), among other important cases.

Ms. Navarro received her law degree from the University of Michigan Law School in 1993 and is a former judicial law clerk to the Hon. Julian Abele Cook Jr., U.S. District Court for the Eastern District of Michigan.

Matthew Organ is a principal in Goldberg Kohn’s Litigation Group. He has significant experience representing plaintiffs in *qui tam*/whistleblower cases under the federal and state False Claims Acts, including matters involving off-label marketing, upcoding, kickbacks and other Medicare/Medicaid fraud, as well as education fraud, defense contracting fraud and Federal Acquisition Regulation violations.

Mr. Organ served as counsel for two whistleblowers in FCA cases filed against one of the largest hospital chains in the country, resulting in a \$97 million settlement after government intervention. He also represented the whistleblower in a case against one of the country’s largest pharmacies

and the owners of a nursing home chain. The government declined to intervene in the case, but the Goldberg Kohn team litigated the case and obtained more than a \$20 million recovery.

Mr. Organ is admitted to practice in Illinois, Wisconsin, the U.S. District Court, Northern District of Illinois, and the Seventh Circuit Court of Appeals. While receiving his law degree from the University of Wisconsin in 2002, Mr. Organ was elected to the Order of the Coif. He earned his B.S. in industrial and labor relations from Cornell University in 1997.

Charles Siegel is the head of the appellate practice at Waters, Kraus & Paul. His undergraduate and Juris Doctor degrees are from the University of Texas. Mr. Siegel has argued appeals in eight federal appellate courts, in the supreme courts of Texas and five other states, and in numerous intermediate appellate courts around the country. He has also served as an adjunct professor at the University of Houston Law Center and as a guest lecturer at the University of Texas Law School, Southern Methodist University Law School, the University of the West Indies College of Law, and the Faculty of Law at Jagiellonian University in Krakow, Poland.

Mr. Siegel is a frequent speaker at legal seminars around the country and abroad. He is a member of the American Association for Justice, Public Justice Foundation, the American Bar Association (ABA), where he serves on the ABA's Task Force on Asbestos Bankruptcy Trusts, the Dallas Bar Association, and the Texas Trial Lawyers Association. He has been recognized on the Thomson Reuters *Texas Super Lawyers*® list for over 10 consecutive years from 2003 to 2015, and was a finalist for Public Justice's Trial Lawyer of the Year.

Lesley Ann Skillen is a partner in Getnick & Getnick LLP, a Manhattan-based law firm focusing on anti-fraud litigation and business integrity. Ms. Skillen coordinates the firm's *qui tam* practice area. She and her firm have been representing *qui tam* relators since the early 1990s. Notable cases include a \$750 million settlement with GSK for releasing adulterated drug products to the market (the first of its kind under the *qui tam* law), a \$251 million drug pricing case against Bayer and a \$182 million recovery from LabCorp. The firm's cases have been reported on the front page of the *New York Times* and *60 Minutes*. Her publications on *qui tam* include articles in the *New York Times*, the *New York Law Journal*, and *Pharmaceutical Executive* magazine, and she is a frequent speaker on *qui tam* at bar association events. She is a past Co-Chair of the ABA's *Qui Tam* Subcommittee and Co-Chair of Taxpayers Against Fraud Education Fund's Conference Committee. She and her partners have twice been nominated for the Public Justice Foundation Trial Lawyer of the Year Award. Ms. Skillen has almost 30 years of experience in the investigation and/or prosecution of complex business crime and corruption.

Jay Speers has been a Special Assistant Attorney General assigned to the New York Medicaid Fraud Control Unit since 2000. Since September 2011, he has been Counsel to the New York MFCU. Prior to that, he was Director of the Special Projects Unit of the New York MFCU. In addition to his duties with the MFCU, he is currently the co-chair of the National Association of Medicaid Fraud Control Unit's (NAMFCU) *Qui Tam* Subcommittee and a member of NAMFCU's Global Case Committee.

Jay has participated in numerous national settlements involving pharmaceutical fraud including the \$1 Billion GlaxoSmithKline settlement, a \$500 million settlement with the generic manufacturer, Ranbaxy, involving adulterated drugs, and most recently was part of the national team in a \$171 million off label marketing settlement with Endo Pharmaceuticals.

He has spoken at the American Bar Association's Health Care Fraud Conference; the New York Bar Association's training conference on the New York State False Claims Act; and for the American Conference Institute.

He has previously served as a Senior Assistant District Attorney for 8 years in Dutchess County New York, specializing in fraud investigations and prosecutions such as welfare and unemployment fraud. He is a graduate of the Columbus School of Law at Catholic University and received a degree in Criminal Justice from Marist College in Poughkeepsie, New York.

David Stone is the Managing Partner of Stone and Magnanini, a law firm with offices in New Jersey and New York that specializes in complex commercial litigation and in particular, False Claims Act Litigation. He is a graduate of Harvard College and Harvard Law School. Previously, Mr. Stone served as Managing Partner of the New Jersey Office of Boies Schiller and Flexner and headed that firm's False Claims Department for six years. Mr. Stone has been engaged in false claims act litigation for over twenty years and during that time has assisted federal and state governments in returning over a billion dollars to their respective treasuries. Major cases in which Mr. Stone has been involved include cases against Medco (\$175 million recovered), Cephalon (\$350 million recovered), BMS (\$425 million recovered) and most recently Forest Labs (\$313 million in civil and other monies recovered). Mr. Stone serves on the TAF Advisory Board. Stone and Magnanini attorneys include former Federal District Court and Appellate Court Clerks, a former Assistant US attorney for the District of New Jersey and former Justice Department official. The Firm's Representative non-*qui tam* clients include: Broadcom, Dow Chemical, AIG, Telebrands and Starr International. Mr. Stone also previously served as General Counsel to Yankeenets, LLC a company which owned the New York Yankees baseball team, New Jersey Devils hockey team and the New Jersey Nets basketball team.

William "Jay" Strauch joined Morgan Verkamp in September 2014, following a 35-year state and federal law enforcement career and his retirement from the U.S. Department of Defense (DoD), Office of Inspector General, Defense Criminal Investigative Service (DCIS). During his career, Mr. Strauch specialized in white collar crime, resulting in significant criminal and civil prosecutions of fraud schemes, including defense procurement, health care, counter-proliferation/arms trafficking investigations, environmental crime and consumer frauds. He has an extensive background in civil false claims investigations where his work has led to recognition by private and public organizations as the Health Care Fraud Investigator of the Year (National Health Care Fraud Anti-Fraud Association) and multiple awards for investigative excellence, including from the President's Council on Integrity and Efficiency and the Pentagon's Office of Inspector General.

During his government career as a Special Agent and DCIS Headquarter Program Manager for Undercover Operations, Mr. Strauch worked on, led, and directed multiple complex investigations in DCIS including the Hunt Valve Investigation (a criminal/civil *qui tam* investigation involving allegations impacting the U.S. submarine fleet at the time of the 9/11 terrorist attacks). During a five-year assignment to the U.S. Attorney Health Care Fraud Task Force, Southern District of Ohio, Mr. Strauch conducted and led multiple investigations involving fraud by physicians, podiatrists, medical equipment providers, home health agencies, psychiatrists and other providers. These investigations led to multiple indictments, convictions and civil/criminal recoveries of over \$175 million.

Jay Strauch has a Bachelor of Arts degree in Sociology from the Ohio State University (1978) and a Master of Arts degree in Political Science & Public Administration from Ohio University (1997).

Michael A. Sullivan is a partner with Finch McCranie LLP in Atlanta, recently joined by former U.S. Deputy Attorney General Larry D. Thompson as counsel. Mr. Sullivan is a former federal prosecutor in the Independent Counsel investigation of HUD's activities during the Reagan years. He has worked with the False Claims Act since the late 1980s, initially in defending FCA cases, and he now represents relators in prosecuting cases under the False Claims Act.

Mr. Sullivan helped draft Georgia's two state False Claims Acts. He also represents whistleblowers in the IRS Whistleblower Program (including in appeals to U.S. Tax Court), and in the new SEC and CFTC Whistleblower Programs. He chairs the bi-annual Whistleblower Law Symposium in Atlanta. In a 2014 jury trial, he won the highest jury verdict in a non-FCA kickback case in Georgia.

Claire Sylvia is a partner at Phillips & Cohen LLP and the author of *The False Claims Act: Fraud Against the Government* (West 2010 & Annual Supplements). Phillips & Cohen has the longest-standing practice that exclusively represents whistleblowers under government programs, and Ms. Sylvia has represented relators in a range of cases against defense contractors, healthcare providers and others. She is a frequent speaker on the False Claims Act and co-teaches an adjunct course on the False Claims Act at the University of California Berkeley Law School with Erika Kelton, a Phillips & Cohen partner.

Prior to joining Phillips & Cohen, Ms. Sylvia served as a Deputy City Attorney for the City of San Francisco and as an Assistant Legal Counsel in the Office of the US Senate Legal Counsel. Ms. Sylvia is a 1987 graduate of Harvard Law School. She clerked for the Honorable Mariana Pfaelzer of the US District Court for the Central District of California.

Elizabeth Smoot Tonkin is a member of both the Tennessee and Florida Bars and has recently retired from the United States Attorney's Office for the Eastern District of Tennessee, where she served as an Assistant U.S. Attorney and Affirmative Civil Enforcement/Civil Health Care Fraud Coordinator and Senior Litigation Counsel. Her primary responsibilities included oversight of investigation and prosecution of civil claims under the False Claims Act, with emphasis on health

care and procurement fraud involving government programs. During her oversight of the ACE program, it grew from one attorney and one paralegal to four attorneys, three paralegals and an investigator. Ms. Tonkin was awarded the Inspector General Integrity Award, U.S. Department of Health & Human Service Office of Inspector General, in 2006, 2012 and 2015. In 2009, she received the Director's Award for Superior Performance from the Executive Office of United States Attorneys.

Prior to joining the United States Attorney's Office, she was in private practice in Knoxville handling matters involving investigation and prosecution of civil claims for fraud as well as commercial, banking, energy, and general contract law with emphasis on litigation and dispute resolution.

Jennifer Verkamp is a principal at Morgan Verkamp LLC, whose practice focuses on the representation of whistleblowers. While Ms. Verkamp has developed intensive expertise in the interaction between the False Claims Act and federal healthcare program requirements, including the Anti-Kickback Statute and Stark laws, she also has extensive experience in military-hardware and other procurement cases, and in managing and executing protracted discovery in both intervened-in and declined False Claims Act cases.

Ms. Verkamp is the author of a recent *amicus curiae* brief filed in the First Circuit on behalf of Taxpayers Against Fraud Education Fund regarding the correct application of the FCA's materiality standard, an issue brought into focus by decisions debunking the premise that "certification" is required to hold defendants liable for their false claims. Among those matters, Ms. Verkamp was lead counsel in *United States ex rel. Hutcheson v. Blackstone Medical*, which resulted in the 2011 First Circuit decision rejecting "certification" as an artificial requirement of FCA liability.

In October 2009, Ms. Verkamp was honored as a "Lawyer of the Year" by Taxpayers Against Fraud Education Fund for her work in the healthcare litigation, *United States ex rel. Pogue v. DTCA, et al.* (D.D.C), a precedential case in establishing the principle that claims submitted to federal healthcare programs pursuant to illegal kickbacks are a basis for False Claims Act litigation. In 2006, she was named an Ohio Super Lawyer "Rising Star" and in 2003, was inducted into the Cincinnati Academy of Leadership for Lawyers.

Ms. Verkamp received her law degree from Georgetown University Law Center and her undergraduate degree from Xavier University in Cincinnati, Ohio.

J. Marc Vezina is a managing member of the Vezina Law Group, with offices in Birmingham, Michigan and New Orleans, Louisiana. He focuses on *Qui Tam* litigation in fraud and abuse cases throughout the country. His cases have recovered almost three quarters of a billion dollars and include a record settlement in the Eastern District of Louisiana of \$250MM against Merck and a recent settlement against Millennium Labs for over 250 Million.

In addition to *qui tam* litigation, Mr. Vezina acts as trial counsel in select referrals nationwide in

commercial litigation and personal injury cases. He is also an appointed Special Assistant Attorney General for the State of Louisiana, where he tries complex damage cases and consumer protection matters. An active pilot, Mr. Vezina regularly counsels clients on aviation matters including aircraft brokerage, licensing, acquisition, and ownership issues. He is a frequent presenter on *Qui Tam* litigation and a wide variety of medical and legal issues, and is also visiting professor at Our Lady of Holy Cross College School of Nursing on risk management and fraud and abuse issues. He is the co-author of *What is Qui Tam*, a book that is a part of the ABA Pillars of Health law *What Is Series*. Mr. Vezina is licensed in Louisiana, Michigan, Georgia, and Texas.

Robert L. Vogel is a partner with Vogel, Slade, and Goldstein, LLP, a Washington, DC law firm that represents plaintiffs in *qui tam* cases involving defense, health care, and other kinds of procurement fraud. Since entering private practice in 1990, Mr. Vogel has represented more than 75 plaintiffs in *qui tam* actions that have led to more than a billion dollars of recoveries for the United States treasury. From 1987 to 1990, Mr. Vogel was a trial attorney in the commercial frauds section of the Department of Justice's Civil Division. From 2002-07, he was a co-chair of the Health Care Fraud & Abuse Subcommittee, part of the ABA Litigation Section's Committee on Criminal Litigation. Since 2008, Mr. Vogel has served as a co-chair of the Procurement Fraud Committee of the ABA's Public Contract Law Section. He has participated as moderator or a panelist in over 50 professional conferences and has published more than a dozen articles, including "The False Claims Act and its Impact on Medical Practices," *Journal of Medical Practice Management*, Vol. 26, No. 1 (July/August 2010); and "The 2009 Amendments to the FCA," *The Government Contractor*, Vol. 51, No. 37 (October 2009).

Mr. Vogel graduated from Amherst College and Stanford Law School and was a law clerk for the Honorable Frank M. Johnson, Jr., of the U.S. Court of Appeals for the 11th Circuit. Mr. Vogel can be reached at (202) 537-5904, or by e-mail at rvogel@vsg-law.com.

Joseph E. B. "Jeb" White is a Partner with the national *qui tam* law firm Nolan Auerbach & White. Mr. White has represented the interests of whistleblowers in *qui tam* actions across the country, including actions against hospital systems, and medical device and pharmaceutical manufacturers. He has testified in front of the United States Congress and nearly a dozen state legislative bodies, and he has co-authored *amicus curiae* briefs in numerous United States Supreme Court cases examining the federal False Claims Act. Since joining the Nolan Auerbach & White in 2010, the firm has helped the federal and state governments recover over \$2.2 billion.

Mr. White is a past-President and current board member of Taxpayers Against Fraud and TAF Education Fund. He was educated at the University of Pennsylvania (B.A.) and the Georgetown University Law Center (J.D.).

Marlan B. Wilbanks is a founding partner of Wilbanks & Gouinlock, LLP. Over the last 17 years, he and his firm have focused exclusively on *qui tam* cases. Almost two billion dollars have been returned to the taxpayers of the United States from cases involving their clients. The firm is a pioneer in the successful litigation of FCA cases that are initially declined by the Department of Justice, as Mr. Wilbanks has developed a hybrid approach that combines his firm's FCA

experience with boutique litigation firms that have the resources and wherewithal to successfully prosecute and win large FCA cases. He has developed a national reputation in diverse areas of FCA practice, including mortgage fraud cases and medical necessity cases, as well as *Stark* and AKS claims.

The successful results obtained for the firm's clients in this field have been the subject of many national newspaper articles and television reports, with coverage provided by diverse media sources and national television networks, such as the Wall Street Journal, Washington Post, New York Times, Atlanta Business Chronicle, Atlanta Journal, CNN, NBC, ABC, Fox News, Atlanta network television affiliates and numerous legal periodicals. Mr. Wilbanks is currently acting as lead counsel in important *qui tam* cases that are filed in federal and state courts across the nation, including cases against large corporations such as Davita, Wells Fargo, Tenet, HMA and Prime Hospitals. Mr. Wilbanks and his firm were recognized in Washington, D.C., at the 14th Annual Taxpayers Against Fraud Education Fund Awards Dinner as being the 2013-2014 Whistleblower Lawyers of the Year.

Mr. Wilbanks is a frequent speaker at national conferences and seminars to lawyers, healthcare professionals and compliance officers. Over the last decade, he has made presentations to diverse groups across the country on topics related to the FCA more than 70 times. He received his undergraduate degree from the University of Georgia and obtained his law degree as well from the University of Georgia in 1986. He is a member of Northside United Methodist Church and is a board member and trustee for numerous philanthropic and educational institutions.

Prior to commencing his *qui tam* practice, Mr. Wilbanks maintained a very active commercial litigation practice. He specialized in handling complex tort, fraud and commercial disputes. He obtained his AV rating from *Martindale Hubbell* in 1990.

Wayne L. Wisniewski serves as the Director, Civil Recovery Division, Department of the Navy, Office of General Counsel, Acquisition Integrity Office. He advises the DON suspending and debarment official (SDO) on contractor responsibility matters, including 1000 proposed suspension, show cause, and debarment actions, as well as administrative agreements (AA); represents the DON to Department of Justice in nearly 150 *qui tam* and affirmative false claims cases; coordinates fraud and counter-fraud efforts with Federal and state law enforcement agencies, inspectors general, auditors, and systems command personnel; recovers millions of dollars in DON funds from contractors; and serves as Chairman, Department of Defense Procurement Fraud Work Group (DoDPFWG).

Previously, Mr. Wisniewski was assigned to the Naval Facilities Engineering Command, where he provided advice on construction contracts, environmental, real property, special venture acquisitions including privatized housing and utilities, energy, and safety matters, totaling in excess of ten billion dollars. Notably, he assisted in drafting an International Agreement between the United States and Japan, and co-wrote the Navy's Project Labor Agreement guidance. He served a one-year detail with the Guam Program Management Office, where he assisted in NEPA litigation and authored a paper on Australian Environmental issues. Mr. Wisniewski joined the

DON Office of the General Counsel (GOC) in May 2008, following service in the Office of the Air Force General Counsel, from 2006 to 2008.

Mr. Wisniewski graduated with a Bachelor of Arts degree from New York University in 1980, with a Juris Doctorate from the State University of New York at Buffalo, School of Law in 1983. He graduated from The George Washington University in 1994 with a Master of Environmental Law, with Highest Honors. Upon graduation, he joined the Environmental Litigation Division of the Office of the AF Judge Advocate General, where he was the architect of Title V air permitting, and classified, compliance strategies. Mr. Wisniewski attended Air War College, graduating with a degree in International Security Studies and with awards for papers on the *African Crisis Response Initiative*, and *It's the Technology--export licensing of space technology*.

Mr. Wisniewski served as an Air Force Judge Advocate from 1984, concentrating in environmental and contracting matters, until his retirement, as a Colonel, in 2006. Assignments included: Trial Counsel, Lowry Air Force Base (Air Training Command); Defense Counsel, 4th Circuit, Lowry AFB, CO; Trial Counsel and Claims Officer, San Vito Air Station (United States Air Forces Europe) Italy, Deputy Staff Judge Advocate, Chief of Civil Law, Plattsburgh AFB (Strategic Air Command) NY; Deputy Regional Environmental Counsel, San Francisco, CA; Staff Judge Advocate, Altus AFB (Air Education and Training Command) OK; Litigation Attorney, Chief, Restoration Branch, Air Force Legal Services Agency, Arlington VA; Staff Judge Advocate, Peterson AFB (Space Command), CO; General Counsel, Air Force Inspection Agency, Kirtland AFB, NM; and Associate General Counsel, Office of the General Counsel, Environment & Installations, Department of Defense, Pentagon. Mr. Wisniewski was designated a Special Assistant United States Attorney. His decorations include: DON Meritorious Civilian Service, the Defense Superior Service Medal, five Meritorious Service Medals, three Outstanding Unit awards, and two Organizational Excellence awards, among others. He volunteers with the Mount Vernon Community Council-Permits and Zoning subcommittee.

Jamie Ann Yavelberg works in the Civil Division of the United States Department of Justice. She is a Deputy Director of the Fraud Section. Over the course of her career, she has handled a wide range of civil enforcement matters under the False Claims Act and the Financial Institutions Reform, Recovery, and Enforcement Act, including matters involving health care providers, pharmaceutical and device companies, government contractors, and financial fraud. In 2011, she was a recipient of the Attorney General's Award for Fraud Prevention.