



# AGENDA

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

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

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

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

## CANCELLATION POLICY

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



## SEMINAR REGISTRATION POLICY

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