

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

**Marriott at Metro Center  
Washington, D.C.  
September 7-10, 2008**  
(Event-Wide Sponsor to be announced soon)

**TENTATIVE AGENDA**

**SUNDAY, SEPTEMBER 7, 2008**

**3:00pm-8:00pm EARLY REGISTRATION**

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

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

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

**6:00pm-8:00pm SPECIAL WORKSHOP & DINNER:  
An In-depth Look at the FCA Corrections Act  
Sponsored by Phillips & Cohen LLP  
Grand Ballroom**

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

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

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

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

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

**8:00pm-9:00pm**

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

**MONDAY, SEPTEMBER 8, 2008**

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

**9:00am-9:10am      WELCOME**

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

**9:10am-9:25am      OPENING ADDRESS**

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

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

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

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

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

*Sara Winslow*  
**Assistant United States Attorney**  
**U.S. Attorney's Office**  
**for the Northern District of California**

San Francisco, CA

**MODERATOR**

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

**10:25am-10:40am COFFEE BREAK**

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

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

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

Additional Panelists to be announced *very soon*

**MODERATOR**

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

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

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

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

**AFTERNOON BREAKOUT SESSIONS**

**2:00pm-3:15pm**

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

*David J. Chizewer*  
**Goldberg Kohn**  
**Chicago, IL**

*Frederick H. Cohen*  
**Goldberg Kohn**  
**Chicago, IL**

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

*Susan J. Steele,*  
**Civil Chief, Civil Division**  
**United States Attorney**  
**District of New Jersey**

*Neal A. Roberts*  
**Roberts Law Firm**  
**Los Angeles, CA**

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

**MODERATOR**  
*Patrick C. Burns*  
**Communications Director**  
**Taxpayers Against Fraud Education Fund**  
**Washington, D.C.**

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

*Michael A. Morse*  
**Pietragallo Gordon Alfano Bosick & Raspanti, LLP**  
**Philadelphia, PA**

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

**3:15-3:30pm**                      **COFFEE BREAK**

**3:30pm-4:45pm**

**OPTION #1:**                      **FAIRNESS HEARINGS**  
*Salon A/B*

*Tim Keller*  
**Aschemann & Keller LLC**  
**Marion, IL**

*W. Paul Lawrence II*  
**Lawrence & Soifer LLP**  
**Austin, TX**

*Timothy J. McInnis*  
**The Law Office of Timothy J. McInnis, Esq.**  
**New York, NY**

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

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

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

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

**OPTION #3:**

**PARALLEL PROCEEDINGS:  
Procurement Fraud Task Force Case Study  
*Salon E***

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

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

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

*Jay Strauch (Invited)*  
**Special Agent  
Defense Criminal Investigative Service  
United States Department of Defense  
Office of Inspector General  
Arlington, VA**

*Jennifer M. Verkamp*  
**Morgan Verkamp LLC  
Cincinnati, OH**

**TUESDAY, SEPTEMBER 9, 2008**

**8:00am-9:00am      BREAKFAST**

**9:00am-9:10am      WELCOME**

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

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

*Michael T. Judge*  
**Deputy Director**  
**Prosecution and Litigation,**  
**Virginia Medicaid Fraud Control Unit**  
**Richmond, VA**

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

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

**Additional Panelist to be Announced**

**MODERATOR**

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

**10:40pm-11:00pm      COFFEE BREAK**

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

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

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

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

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

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

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

*Steven H. Cohen*  
Cohen Law Group  
Chicago, IL

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

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

*Dean Steinke*  
*Qui Tam* Relator  
Michigan

*BethAnne Yeager*  
Law Office of BethAnne Yeager  
Madison, WI

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

**AFTERNOON BREAKOUT SESSIONS**

**2:00pm-3:00pm**

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

*Stephen Meagher*  
Law Offices of Stephen Meagher  
San Francisco, CA

*John Schilling*  
JWS Group  
Naples, FL

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

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

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

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

*Thomas M. Greene*  
Greene & Hoffman  
Boston, MA

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

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

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

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

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

**MODERATOR**  
*Patrick J. O'Connell*  
Baron & Budd, P.C.  
Austin, TX

**Former Assistant Attorney General  
Office of the Attorney General of Texas**

**3:10pm-4:10pm**

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

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

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

**OPTION #2: PHARMA FRAUD:  
*AWP & BEYOND*  
*Salon C/D***

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

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

**OPTION #3: THE BUMPY FRAUD ROAD:  
Big Dig Case Study  
*Salon E***

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

**Awaiting Confirmation of Additional Presenter**

**4:10-4:30pm COFFEE BREAK**

**6:00pm-7:00pm**

**COCKTAIL HOUR**

*Sponsored by the Russ Green Society  
Grand Ballroom Foyer*

**7:00pm-9:00pm**

**AWARDS DINNER**

*Co-Sponsors to be Announced*

**MASTER OF CEREMONIES**

*Neil V. Getnick*

**Chairman of the Board**

**Taxpayers Against Fraud Education Fund  
& Taxpayers Against Fraud,**

**Managing Partner**

**Getnick & Getnick, New York, NY**

**KEYNOTE SPEAKER**

***SPECIAL GUEST TO BE CONFIRMED***

**WEDNESDAY, SEPTEMBER 10, 2008**

**8:00am-9:00am      BREAKFAST**

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

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

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

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

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

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