

Don't Blow Your Whistle Blower Case: Prosecuting and Defending False Claims Act Cases Nashville - June 23, 2014

Program Description:

This program will discuss identifying and handling civil False Claims Act cases from the perspective of both sides. Attendees will learn fundamental principles and practice pointers from experienced practitioners who have prosecuted and defended these cases. There will also be a discussion of the latest developments in False Claims Act case law.

Agenda Total Hours: 4 General

12:00 – 12:30 p.m. **Registration**

12:30 – 1:30 p.m. **Fundamental Principles and Identifying Potential False**

Claims Act Cases

This session will include a discussion of the False Claims Act and the fundamentals of investigating and prosecuting a FCA case.

It will also include a discussion of significant recent

developments

Mark Chalos, Lieff, Cabraser, Heimann, Bernstein

1:30 – 2:30 p.m. **The Government's Perspective**

Mr. Wildasin and Mr. Sabis will discuss the government's perspective in a False Claims Act investigation, focusing on qui tam cases. They will discuss the U.S. Attorney's Office's

resources, investigative tools, parallel criminal investigations, and other implicated laws such as the Stark Law and Anti-

Kickback Statute. They will also discuss recent cases handled by

their office.

Mark Wildasin, US Attorney's Office Christopher Sabis, US Attorney's Office 2:30 – 2:45 p.m. **Break**

2:45 – 3:45 p.m. **Defending a False Claims Act Lawsuit**

Defending companies in False Claims Act investigations and litigation from the defense perspective. Overview and discussion about the challenges and hurdles specific to the investigative process, litigation with the government and/or whistleblowers, and settlement.

Matt Curley, Bass, Berry & Sims PLC Sarah Bogni, Bass, Berry & Sims PLC

3:45 – 4:45 p.m. **Recent Developments in False Claims Act Case Law**

I will give a brief summary of important new FCA case law from across the circuits and the impact of these new cases.

Teresa A. Luna, Spragins Barnett & Cobb PLC