Program Co-Chairs

Joel M. Androphy
Partner
Berg & Androphy
Houston, TX

David L. Douglass
Partner
Sheppard, Mullin, Richter & Hampton LLP
Washington, DC

Faculty

Jolie Apicella
Assistant U.S. Attorney
US Department of Justice
New York, NY

Max Bloom*
Founder
Holocene
San Francisco, CA

John T. Boese
Of Counsel
Fried Frank
Washington, DC

Pamela Coyle Brecht
Partner
Pietragallo Gordon Alfano Bosick & Raspanti, LLP
Philadelphia, PA

Chuck W. Byrd
Attorney
Pope McGlamry
Atlanta, GA

David J. Chizewer
Principal
Goldberg Kohn Ltd.
Chicago, IL

Michael E. Clark*
Special Counsel
Duane Morris LLP
Houston, TX

Jacklyn DeMar
Director of Legal Education
Taxpayers Against Fraud
Education Fund
Washington, DC

Tarra DeShields
Assistant U.S. Attorney
US Department of Justice
Baltimore, MD

Daniel L. Dovdavany
Associate General Counsel,
North America Litigation & Investigations
Sanofi US
Bridgewater, NJ

Jillian Estes
Senior Attorney
Morgan Verkamp LLC
Cincinnati, OH

Jack E. Fernandez
Partner
Zuckerman Spaeder LLP
Tampa, FL

David T. Fischer*
Partner
Sheppard, Mullin, Richter & Hampton LLP
Washington, DC

Sarah M. Frazier*
Partner
Berg & Androphy
Houston, TX

Nola J. Hitchcock Cross
Attorney
Cross Law Firm
Milwaukee, WI

Jesse Hoyer
Partner
James Hoyer Law Firm
Tampa, FL

Suann Ingle*
Founder
Suann Ingle Associates LLC
New York, NY

Bryan Kessler
Senior Counsel
Office of the State Attorney
General of New York
New York, NY

David A. Koenigsberg
Partner
Menz Bonner Komar & Koenigsberg
White Plains, NY

William Kruse
Vice President Legal Associate Counsel
Gallup, Inc.
Washington, DC

David W.S Lieberman
Attorney
Whistleblower Law Collaborative, LLC
Boston, MA

Andy Liu
Partner
Nichols Liu LLP
Washington, DC

Tony Mastando
Partner
Mastando & Artrip, LLC
Huntsville, AL

Sean McKenna
Shareholder
Greenberg Traurig LLP
Dallas, TX
Chet H. Rabon, Jr.
Partner
Rabon Law Firm PLLC
Charlotte, NC

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

Robert T. Rhoad*
Partner
Sheppard Mullin Richter & Hampton LLP
Washington, DC

Kenneth Shaitelman
Assistant U.S. Attorney
US Department of Justice
Houston, TX

Jennifer Short
Partner
KaiserDillon, PLLC
Washington, DC

David Springhetti
Former Senior Vice President & Chief Legal Officer
Lehigh Valley Health Network
Allentown, PA

Mark B. Sweet
Partner
Wiley Rein, LLP
Washington, DC

John Reed Thomas*
Partner
Healy Hafemann Magee
Savannah, GA

Matthew W. Turetzky*
Senior Associate
The Norton Law Firm
Oakland, CA

Darrell C. Valdez
Assistant U.S. Attorney
Office of the United States Attorney
Washington, DC

Danielle Vrabie
Associate
Sheppard Mullin Richter & Hampton LLP
New York, NY

Fred Wahrlich
Shareholder
Munsch Hardt
Houston, TX

Alonzo Weems
Vice President and Deputy General Counsel
Eli Lilly & Company
Indianapolis, IN

Richard W. Westling
Member of the Firm
Epstein Becker and Green
Nashville, TN

Gail Zirkelbach*
Partner
Crowell & Moring
Los Angeles, CA

Maryana Zubok
Senior Corporate Counsel
Government Litigation, Legal Division
Pfizer, Inc.
New York, NY

*Steering Committee
Faculty subject to change without notice.
AGENDA
Wednesday, June 19, 2019

12:30 – 12:45  **Opening Remarks**
David L. Douglass, Partner, Sheppard Mullin, Washington, DC
Joel M. Androphy, Partner, Berg & Androphy, Houston, TX

12:45 – 1:45  **Hot Topics in FCA Law**
Experienced FCA practitioners will analyze the current state of the False Claims Act, including court decisions post-Escobar, statute of limitations, and dismissal of FCA actions.

Moderator: Matthew Turetzky, Senior Associate, The Norton Law Firm, San Francisco, CA
Government: Bryan Kessler, Sr. Counsel, Office of the State Attorney General of New York, New York, NY
Relator: Marc Raspanti, Partner, Pietragallo Gordon Alfano Bosick & Raspanti, LLP, Philadelphia, PA
Defense: Jack Boese, Of Counsel, Fried Frank, Washington, DC

1:45 – 2:45  **The Practice of Litigating FCA Cases in 2019: Insiders’ Views on How to Best Investigate, Prosecute and Defend FCA Cases**
This panel will focus on the procedural and practical challenges presented in FCA litigation, including pleading issues, motions practice, discovery techniques, and working with the government in intervened and non-intervened cases.

Moderator: Precious M. Gittens, Regulatory Compliance Attorney, Hooper, Lundy & Bookman, P.C.
Government: Darrell Valdez, Assistant U.S. Attorney, Washington, DC
Relator: David Lieberman, Whistleblower Law Collaborative, LLC, Boston, MA
Defense: Mark Sweet, Partner, Wiley Rein, Washington, DC

2:45 – 3:00  **Break**

3:00 – 4:00  **FCA Risk Management and How to Respond to Government Investigations: Best Corporate Practices**
This panel of in-house counsel will discuss best practices for minimizing FCA risk and responding to FCA investigations.

Moderator: Andy Liu, Partner, Nichols Liu LLP, Washington, DC
Panelist 1: Daniel Dovdavany, Associate General Counsel, North America Litigation & Investigations, Sanofi US, Bridgewater, NJ
Panelist 2: William Kruse, Deputy General Counsel, Gallup, Inc., Washington, DC
Panelist 3: Ken Shaitelman, Assistant US Attorney, Department of Justice, Houston, TX
Panelist 4: Alonzo Weems, Vice President and Deputy General Counsel, Eli Lilly and Company, Indianapolis, IN

4:00 – 5:00

**Ethically Handling FCA Investigations, Litigation, and Whistleblowers (Ethics Credit)**

This panel will address ethical considerations and limitations for whistleblower counsel, defense counsel and government counsel.

Moderator: Danielle Vrabie, Associate, Sheppard Mullin Richter & Hampton LLP, New York, NY
Panelist 1: Jacelyn DeMar, Director of Legal Education, Taxpayers against Fraud Education Fund, Washington, DC
Panelist 2: David Springetti, Former General Counsel, Former Senior Vice President & Chief Legal Officer, Lehigh Valley
Panelist 3: Fred Wahrlich, Shareholder, Munsch Hardt, Houston, TX
Panelist 4: Maryana Zubok, Senior Corporate Counsel, Pfizer, Inc., New York, NY

---

Thursday, June 20, 2019

**The Main Event! The False Claims Act Mock Trial.**

9:00 – 10:00

**Voir Dire**

Jury Consultant: Max Bloom, Holocene, San Francisco, CA
Plaintiffs’ Counsel: Joel M. Androphy, Partner, Berg & Androphy, Houston, TX
Defense Counsel: Michael E. Clark, Special Counsel, Duane Morris, Houston, TX

10:00 – 10:15

**Break**
10:15 – 11:30 **Initial Jury Instructions and Opening Arguments**

Plaintiffs’ Counsel: Tarra DeShields, Assistant U.S. Attorney, U.S. Department of Justice, Baltimore, MD and Chet Rabon, Jr., Rabon Law Firm PLLC, Charlotte, NE

Defense Counsel: Robert Rhoad, Partner, Sheppard Mullin Richter & Hampton LLP, Washington, DC

11:30 – 12:15 **Plaintiffs’ Witness 1 – Direct**

Plaintiffs’ Counsel: Jillian Estes, Senior Attorney, Morgan Verkamp LLC, Cincinnati, OH

12:15 – 1:15 **Lunch**

Keynote Speaker: Jessie K. Liu, U.S. Attorney for the District of Columbia

1:15 – 1:45 **Witness 1 Cross**

Defense Counsel: Richard W. Westling, Member of the Firm, Epstein Becker and Green, Nashville, TN

1:45 – 3:00 **Plaintiffs’ Witness 2**

Plaintiffs’ Counsel: Tony Mastando, Partner, Mastando & Artrip, LLC, Huntsville, AL

Defense: Jennifer Short, Attorney, U.S. Department of Justice, Washington, DC

3:00 – 3:15 **Break**

3:15 – 4:15 **Plaintiffs’ Witness 3 (Expert)**

Plaintiffs’ Counsel: David J. Chizewer, Goldberg Kohn Ltd., Chicago, IL

Defense Counsel: Michael E. Clark, Special Counsel, Duane Morris, Houston, TX

4:15 – 5:00 **Defense Witness 4**

Defense Counsel: Sean McKenna, Shareholder, Greenberg Traurig LLP, Dallas, TX
Plaintiffs’ Counsel: Sarah M. Frazier, Partner, Berg & Androphy, Houston, TX

5:00 – 6:15  **Defense Witness 5**
Defense Counsel: David Fischer, Partner, Sheppard, Mullin, Richter & Hampton LLP, Washington, DC
Plaintiffs’ Counsel: Nola Hitchcock Cross, Partner, Cross Law Firm, Milwaukee, WI

---

Friday, June 21, 2019

8:30 – 9:45  **Defense Witness 6**
Defense Counsel: Jack E. Fernandez, Partner, Zuckerman Spaeder LLP, Tampa, FL
Chuck W. Byrd, Attorney, Pope McGlamry, Atlanta, GA

9:45 – 10:00  **Break**

10:00 – 11:30  **Closing Arguments**
Plaintiffs’ Counsel: David A. Koenigsberg, Partner, Menz Bonner Komer & Koenigsberg, White Plains, NY
Defense Counsel: David L. Douglass, Partner, Sheppard, Mullin, Richter & Hampton LLP, Washington, DC
Plaintiffs’ Rebuttal (Government): Jolie Apicella, Assistant U.S. Attorney, U.S. Department of Justice, New York, NY

11:30 – 12:00  **Jury Instructions**

12:00 – 12:30  **Lunch Break**

12:30 – 1:30  **Bringing Your Trial to Life: Trial Graphics and Jury Consultants**
Telling a compelling trial story requires more than strong legal advocacy. Modern trials require consultants that can help you tailor your story to your audience, reinforce your themes through compelling visuals, and explain complex technical, economic, and industry information clearly to the jury. This panel of trial consultants will discuss mock juries, jury selection and presentation of expert testimony at trial.

Moderator: Jesse Hoyar, Partner, James Hoyer Law Firm, Tampa, FL
Panelist 1: Pamela Coyle Brecht, Partner, Pietragallo Gordon Alfano Bosick & Raspanti, LLP, Philadelphia, PA
Panelist 2: Suann Ingle, Founder, Suann Ingle Associates LLC, New York, NY

1:30 – 3:00  Deliberations, Verdict & Analysis

Adjourn