





2020 WHISTLEBLOWER LAW SYMPOSIUM

**Whistleblowers and Frauds of the New Decade: FinTech,
Crypto-Currencies, and Other Hot Areas of Enforcement**

 **6 CLE HOURS INCLUDING** |  **1 ETHICS HOUR** |  **1 PROFESSIONALISM HOUR** |  **3 TRIAL PRACTICE HOURS**

AGENDA

PRESIDING:

Michael A. Sullivan, Program Chair, Finch McCranie, LLP, Atlanta, GA

8:15	BRIEF OVERVIEW OF THE FALSE CLAIMS ACT AND THE SEC, CFTC, AND IRS WHISTLEBLOWER PROGRAMS Michael A. Sullivan	12:20	BRIEF REMARKS BY GEORGIA'S TOP FEDERAL OFFICIALS ON THEIR GOALS FOR FALSE CLAIMS ACT ENFORCEMENT Hon. Bobby Christine , U.S. Attorney for the Southern District of Georgia, Augusta, GA Hon. BJay Pak , U.S. Attorney for the Northern District of Georgia, Atlanta, GA Hon. Charles E. Peeler , U.S. Attorney for the Middle District of Georgia, Macon, GA
8:30	PROTECTION OF WHISTLEBLOWERS (AND PROTECTION AGAINST WHISTLEBLOWERS) – EMPLOYMENT LAW AND OTHER PRACTICAL ISSUES Moderator: Edward D. Buckley , Managing Partner, Buckley Beal, Atlanta, GA Leslie A. Dent , Littler Mendelson, P.C., Atlanta, GA Alexis Ronickher , Partner, Katz, Marshall & Banks, LLP, Washington, DC	1:00	HOW TO HANDLE QUI TAM CASES IN GEORGIA: WHAT TO EXPECT FROM GOVERNMENT ATTORNEYS IN GEORGIA WHEN YOU HAVE A QUI TAM CASE ⚡ Moderator: Emma Cecil , Finch McCranie, LLP, Atlanta, GA Neeli Ben-David , United States Attorney's Office, Atlanta, GA Thomas Clarkson , United States Attorney's Office, Savannah, GA Todd P. Swanson , United States Attorney's Office, Macon, GA Sara Vann , Assistant Attorney General for the State of Georgia, Atlanta, GA
9:10	CRYPTO-CURRENCIES AND OTHER NEW AREAS OF ENFORCEMENT RELATING TO MODERN TECHNOLOGIES Moderator: Michael A. Sullivan Christopher Ehrman , Director of Whistleblower Office, Commodities Futures Trading Commission (CFTC), Washington, DC David Oakland , Commodity Futures Trading Commission (CFTC), New York, N.Y.	1:40	FALSE CLAIMS ACT – HOT ISSUES & RECENT DEVELOPMENTS Moderator: Tejinder Singh , Partner, Goldstein & Russell, P.C., Bethesda, MD Jillian Estes , Morgan Verkamp LLC, Cincinnati, OH Bethany L. Rupert , King & Spalding, Atlanta, GA Benjamin C. Wei , U.S. Dept. of Justice, Washington, DC
9:55	UNTAPPED WHISTLEBLOWER OPPORTUNITIES: CFTC'S EFFORTS TO ATTRACT WHISTLEBLOWERS AND PURSUE WHISTLEBLOWER-INITIATED CLAIMS Christopher Ehrman , Director of Whistleblower Office, Commodities Futures Trading Commission (CFTC), Washington, DC James "Jamie" McDonald , Director of Enforcement Division, Commodities Futures Trading Commission (CFTC), Washington, DC	2:20	FALSE CLAIMS ACT – ETHICAL AND LEGAL DILEMMAS FOR RELATOR AND DEFENSE COUNSEL ⚖️ ⚡ Moderator: James J. Breen , The Breen Law Firm, Alpharetta, GA Neil V. Getnick , Getnick & Getnick, New York, NY Robert Brennan , Parker Hudson, Rainer & Dobbs, LLP, Atlanta, GA Thomas D. Bever , Partner, Smith Gambrell & Russell LLP, Atlanta, GA
10:30	BREAK (Excluded from Webcast)		
10:45	EFFECTIVE SEC WHISTLEBLOWER CLAIMS AND SEC ENFORCEMENT – FROM ALL PERSPECTIVES ⚖️ ⚡ Moderator: Michael A. Sullivan Justin C. Jeffries , Associate Regional Director for Enforcement, U.S. Securities & Exchange Commission (SEC), Atlanta, GA Walter Jospin , Finch McCranie, LLP, Atlanta, GA (former SEC Atlanta Regional Director) Aaron Lipson , King & Spalding, LLP, (former Associate Director of Enforcement in the Atlanta SEC Regional Office), Atlanta, GA	3:20	PREPARING FOR TRIAL AND TRYING WHISTLEBLOWER CASES ⚡ Moderator: Brandon L. Peak , Partner, Butler Wooten & Peak LLP, Atlanta, GA Michael J. Moore , Pope McGlamry, Atlanta, GA James J. Breen , The Breen Law Firm, Alpharetta, GA J. Marc Vezina , Vezina Law Group, Lake Orion, MI
11:45	THE FCPA – A COMPLIANCE ESSENTIAL FOR DEFENDANTS AND AN OVERLOOKED BASIS FOR WHISTLEBLOWER CLAIMS Moderator: Michael A. Sullivan Rohan A. Virginkar , Partner, Foley & Lardner LLP, Washington, DC John A. Horn , King & Spalding, Atlanta, GA	4:00	ADJOURN



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