

2020 WHISTLEBLOWER LAW SYMPOSIUM

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

6 CLE HOURS INCLUDING | 4 1 ETHICS HOUR | ◆ 1 PROFESSIONALISM HOUR | ◆ 3 TRIAL PRACTICE HOURS

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PRESIDING:

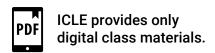
Michael A. Sullivan, Program Chair, Finch McCranie, LLP, Atlanta, GA

THE FCPA - A COMPLIANCE ESSENTIAL FOR DEFENDANTS AND AN

Rohan A. Virginkar, Partner, Foley & Lardner LLP, Washington, DC

OVERLOOKED BASIS FOR WHISTLEBLOWER CLAIMS

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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
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		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
	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 OUI TAM CASE ◆
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),		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
	New York, N.Y.	1:40	FALSE CLAIMS ACT – HOT ISSUES & RECENT DEVELOPMENTS Moderator: Tejinder Singh, Partner, Goldstein & Russell, P.C., Bethesda, MD
9:55	UNTAPPED WHISTLEBLOWER OPPORTUNITIES: CFTC'S EFFORTS TO ATTRACT WHISTLEBLOWERS AND PURSUE WHISTLEBLOWER- INITIATED CLAIMS Christopher Ehrman, Director of Whistleblower Office, Commodities Futures		Jillian Estes, Morgan Verkamp LLC, Cincinnati, OH Bethany L. Rupert, King & Spalding, Atlanta, GA Benjamin C. Wei, U.S. Dept. of Justice, Washington, DC
	Trading Commission (CFTC), Washington, DC James "Jamie" McDonald, Director of Enforcement Division, Commodities	2:20	FALSE CLAIMS ACT – ETHICAL AND LEGAL DILEMMAS FOR RELATOR AND DEFENSE COUNSEL (T)
	Futures Trading Commission (CFTC), Washington, DC		Moderator: James J. Breen, The Breen Law Firm, Alpharetta, GA Neil V. Getnick, Getnick & Getnick, New York, NY
10:30	BREAK (Excluded from Webcast)		Robert Brennan, Parker Hudson, Rainer & Dobbs, LLP, Atlanta, GA Thomas D. Bever, Partner, Smith Gambrell & Russell LLP, Atlanta, GA
10:45	EFFECTIVE SEC WHISTLEBLOWER CLAIMS AND SEC ENFORCEMENT – FROM ALL PERSPECTIVES ◆	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
	Aaron Lipson, King & Spalding, LLP, (former Associate Director of Enforcement in the Atlanta SEC Regional Office), Atlanta, GA	4:00	ADJOURN



Moderator: Michael A. Sullivan

John A. Horn, King & Spalding, Atlanta, GA

WEBCAST

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