

Handling Your First (or Next) False Claims Act Case



Credit: Ryan Conine

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MCLE CREDIT
6.25 Hours (1 Ethics)

DOWNLOADABLE
Course Materials ↓

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800.204.2222 x1574

*Education by the Bar,
for the Bar*

TexasBarCLE presents

Handling Your First (or Next) False Claims Act Case



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Lawyers licensed 5 years or less take
HALF OFF!

(See page 3 for details.)

LIVE Austin

November 30, 2018

Texas Law Center

Register by **November 16** to save!

-OR-

Watch from your computer
or mobile device!

LIVE Webcast

November 30, 2018

8:55 a.m. - 4:15 p.m.

Your **LIVE** course registration includes:

- A working lunch included
- A sponsored afternoon snack break
- Complimentary wireless signal in the meeting room
- Course materials will be provided as a **PDF download only** – Bring your laptop or mobile device!

MCLE CREDIT

6.25 Hours (1 Ethics)

MCLE Course No: 174022324

Applies to the Texas Bar College and the Texas Board of Legal Specialization in Civil Appellate and Civil Trial Law.

Texas Department of Insurance Credit

TexasBarCLE is recognized by the Texas Department of Insurance as an approved provider of insurance related continuing education (sponsor ID 32398). A certificate of attendance is available upon request at the course.

Purpose and Scope

This course is an introduction to whistleblower litigation under the False Claims Act ("FCA") and the Texas Medicaid Fraud Prevention Act ("TMFPA"). It will guide you through the process of filing a whistleblower case, while explaining the requirements and difficulties that you may face. We will discuss the history of the FCA and TMFPA and explore common cases. Our faculty is a team of private lawyers and government officials who, with their years of experience, will train you in being successful on handling this type of representation and litigation.

Friday

6.25 hours including 1 ethics

8:00 **Registration**
Coffee & Pastries Provided

8:55 **Welcoming Remarks**
Course Director
Mark Correro, *Houston*
Correro & Leisure

9:00 **An Overview of the FCA and TMFPA**
1.25 hrs

Andrew A. Bobb, *Houston*
United States Attorney's Office,
Southern District of Texas

Susan J. Miller, *Austin*
Office of the Attorney General of Texas
Raymond C. Winter, *Austin*
Chief, Civil Medical Fraud Division
Office of the Attorney General of Texas

10:15 **Break**

10:30 **FCA Procedure** *1.25 hrs*
Sean R. McKenna, *Dallas*
Law Office of Sean McKenna

Michelle Zingaro, *Houston*
United States Attorney's Office,
Southern District of Texas

11:45 **Break - Lunch Provided**

12:00 **Luncheon Presentation:**
Ethical Considerations in False
Claims Cases *.75 hr ethics*
Phillip Hilder, *Houston*
Hilder & Associates

12:45 **Networking Break**

1:00 **Typical Types of False Claims Cases**
and How to Screen for Good Ones
1 hr

Mark Correro, *Houston*
Correro & Leisure

Sean R. McKenna, *Dallas*
Law Office of Sean McKenna

Patrick J. O'Connell, *Austin*
Law Offices of Patrick J. O'Connell

2:00 **Small Firm Cyber Security**
.5 hr (.25 ethics)

John McSwain, *Dallas*
Crowe, LLP

2:30 **Sponsored Snack Break**



2:45 **Attorney's Fees and Relator's Share**
.75 hr

Patrick J. O'Connell, *Austin*
Law Offices of Patrick J. O'Connell

3:30 **Working with the Feds and AG** *.75 hr*

Andrew A. Bobb, *Houston*
United States Attorney's Office,
Southern District of Texas

Susan J. Miller, *Austin*
Office of the Attorney General of Texas

Raymond C. Winter, *Austin*
Chief, Civil Medical Fraud Division
Office of the Attorney General of Texas

4:15 **Adjourn**



Tweet About This Course! Include hashtag #TBCLE

Ways to Save on This Course!

Meet the Register by Deadline and Save \$50

because early registrations help us ensure that sufficient seating and refreshments are available. Seating will be reserved for preregistrants until the start of the first topic.

Texas Bar College Members Can Save \$25

To join or learn more, visit texasbarcollege.com or call (800) 204-2222, ext. 1819.

Texas Paralegal Division Members Can Save \$25

To join or learn more, visit txpd.org or call (806) 443-2209.

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from your firm or agency. Contact Firm & Group Sales Manager Laura Angle at (512) 263-2802 or laura.angle@texasbar.com.

HALF OFF for Attorneys Licensed in Texas 5 Years or Less!

You read that right! See the registration form.

Scholarship Information

TexasBarCLE offers scholarships for live courses, video replays, online classes, and webcasts. To apply or learn more, call (800) 204-2222, x1490, Mon-Fri 8am-5pm CT. Please apply at least two weeks prior to any live/video replay course or at least one week prior to any webcast or online class.

Active Texas State, County, and Federal Judges, Administrative Law Judges, Hearing Examiners, and Judge's Staff Attorneys may attend for free, provided:

- (1) the course directly relates to the judge's/tribunal's jurisdiction,
- (2) the judge is a full-time judge or retired under a judicial retirement system and
- (3) space is available for all paying registrants. This privilege does not extend to prosecutors, receivers, trustees, other court staff, or persons serving part-time in a judicial capacity. Actual attendance is required to receive course materials.

Parking Information

is subject to change and does not guarantee available space.

If You Need Special Accommodations to Attend or Have a Food Allergy,

please contact us as soon as possible at (800) 204-2222 x1722.

Registered but Can't Attend? Still Earn MCLE Credit

by taking the course online later. If you would rather have a refund, call (800) 204-2222, ext. 1574 or fax your request to (512) 427-4443.

Refund requests must be made at least one business day before the program.

FREE TO OUR REGISTRANTS! Online Videos and MP3s of the Topics

will be available to registrants 6-8 weeks after the course. Provide your e-mail address when preregistering to be notified when and how these benefits may be accessed. (Note: Presentation lengths may vary from that which was advertised.) There's no extra charge; as a registrant, you're already entitled!

Interested in Sponsoring or Exhibiting at this Course or Others?

Please contact us at clesponsorships@texasbar.com.

Policy of Impartiality

The State Bar of Texas does not endorse political candidates. When a candidate for the public office is included in promotion for or participates in a TexasBarCLE event, the State Bar is not taking a position for or against anyone's candidacy.

Event Location

LIVE Austin

Texas Law Center
1414 Colorado Street
Austin, TX 78701
(512) 427-1574

TexasBarCLE.com



Parking: We recommend the Moody Bank/ Deloitte Garage (400 W. 15th Street) for \$15 per day, or the Texas Capitol Visitors Parking Garage (1201 San Jacinto Blvd.) for \$12 per day. Rates subject to change without notice.

Not from Austin? We suggest staying at:

Hampton Inn and Suites - Austin @ The University/Capitol

1701 Lavaca Street
Austin, TX 78701
(512) 499-8881

www.hamptoninnaustintx.com



-OR-

Doubletree Guest Suites

303 W. 15th St.
Austin, TX 78701
(512) 478-7000

www.austinsuites.doubletree.com



*Ask for the SBOT corporate rate and mention ID number 0560034650 when making your reservation at either hotel. No hotel rooms have been blocked for this course. Room availability may be limited.

Course Director

Mark Corero Houston

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Susan J. Miller Austin
Raymond C. Winter Austin
Michelle Zingaro Houston

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WEBCAST ONLINE REGISTRATION

How to Register for the Webcast

Webcast registration is only online and by using a credit card. Go to TexasBarCLE.com and click on Webcasts. Then under the listing for [Handing Your First \(or Next\) False Claims Act](#), click Register for Webcast. Mail, fax, or phone registrations will not be accepted.

Webcast Registration Fee and Course Material

The fee is \$195 per webcast registrant. Course materials are included as PDFs for viewing, downloading, or printing during and after the webcast.

Claiming MCLE Credit

For the webcast, the MCLE number will be provided to you online at the conclusion of your viewing, along with instructions on how to claim your MCLE credit while still online.

Replaying the Webcast on Your Computer

About a week after the webcast, webcast registrants will have 9-12 months to finish viewing or reviewing the program online.

For group viewings of a webcast, contact Firm & Group Sales Manager Laura Angle at (512) 263-2802 or laura.angle@texasbar.com.

REGISTRATION FORM

WAYS TO REGISTER

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during business hours
credit card only

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(512) 427-4443
credit card only

MAIL
State Bar of Texas
LB# 972298
P.O. Box 972298
Dallas, TX 75397-2298
check or credit card

REGISTERING FIVE OR MORE?
E-mail Laura Angle at laura.angle@texasbar.com for group discount information.

Lawyers licensed 5 years or less take **HALF OFF!**

Handling Your First (or Next) False Claims Act Case

1 Handling Your First (or Next) False Claims Act [8060] Austin LIVE, November 30, 2018

- Regular Registrant..... \$245
Take \$50 OFF: Register by November 16, 2018
- Licensed 5 years or less, **HALF OFF** \$122.50*

I may attend complimentary because I am a (see p. 3):
 Qualifying judge Judge's staff attorney

LIVE WEBCAST (\$195) November 30, 2018

To register for the webcast, please DO NOT USE THIS FORM. Instead, register online at TexasBarCLE.com. No discounts apply for the webcast.

*No discounts in section 3 may be taken.

Written materials will be provided as a PDF download only. Register in advance and we'll send you an email to download/print the materials when they become available. (You must be a registered user of TexasBarCLE.com to use this feature. Becoming a registered user is free and only takes a moment.) **Note:** Please download the materials *before* you arrive at the course, since internet access may be limited.

- 3 I am entitled to 1 or 2 discounts on the course:
- \$50 OFF** because I am registering by the November 16 date at the left. (If by mail, date of postmark will be determinative.)
 - \$25 OFF** because (choose 1 box only) I'm a member of the:
 Texas Bar College Paralegal Division

For more information on joining the section, see page 3.

- 4 I can't attend, but would like the materials.
PDF download \$45 (plus tax).

To order a PDF of course materials, search [Publications](#) at TexasBarCLE.com (available 1-2 weeks after the course).

5 My total is \$ _____. I am paying by:

- Check (enclosed) payable to the State Bar of Texas for \$ _____
- Visa Mastercard Amex Discover

PLEASE PRINT LEGIBLY Account No. _____ Exp. Date _____

Name on card (Please print) _____

Signature _____

State Bar Membership No. _____

Registrant Name _____

Firm Name/Court _____

Address for Bar-Related Mail _____

City/State Zip _____

Phone () _____ Fax () _____

E-Mail (required for registrant's PDF download option): _____

A confirmation of your registration will be sent to the e-mail address you provide.

MP3 files of topics will be downloadable from TexasBarCLE.com 6-8 weeks after the course. For information on other course products, contact our Flash CLE service at (800) 204-2222, x1575.

QUESTIONS?

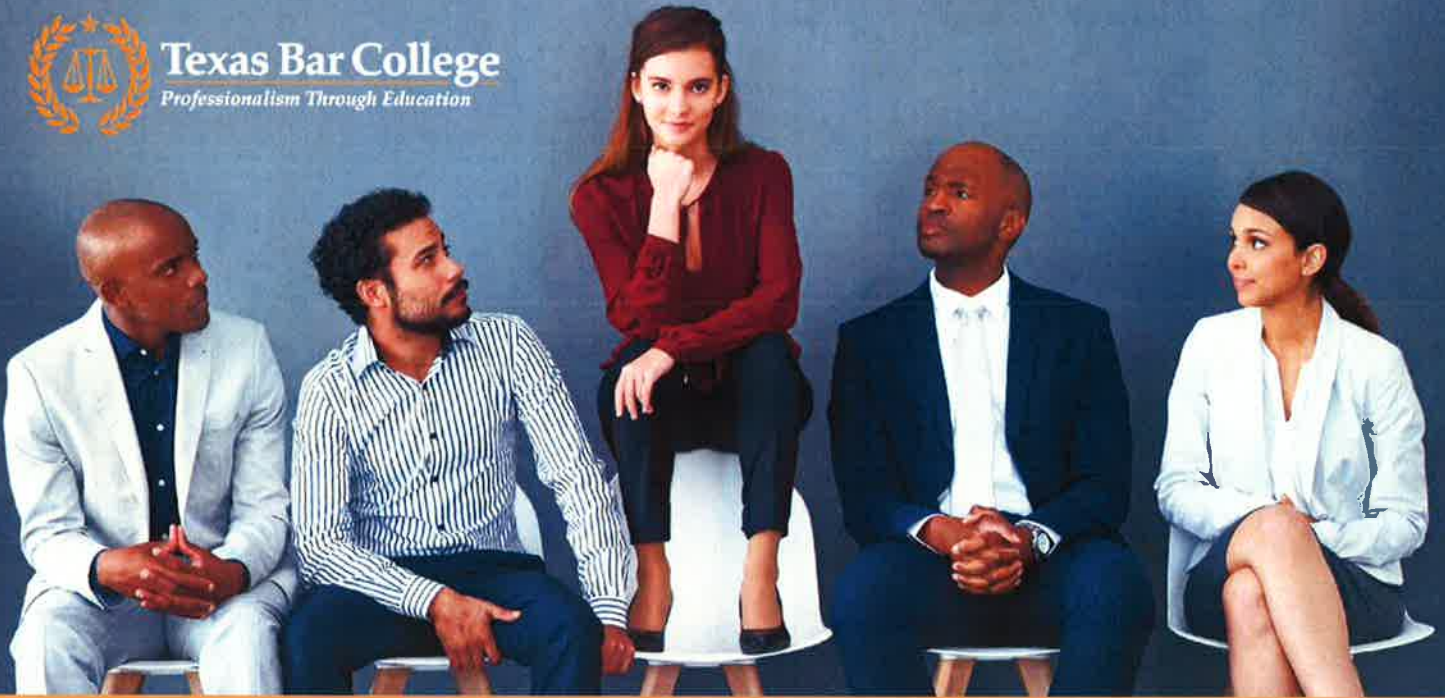
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LIVE Dallas
January 16-18, 2019
Dallas Westin Galleria
- ▶ **Damages in Civil Litigation 2019**
LIVE Dallas
February 7-8, 2019
Hilton Park Cities
- ▶ **IP Workshop & Advanced Intellectual Property Law 2019**
LIVE Dallas
February 27-March 1, 2019
Dallas Westin Galleria
- ▶ **Handling Your First (or Next) Arbitration 2019**
LIVE Austin
March 27, 2019
Texas Law Center



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