

Virginia Mandatory Continuing Legal Education

Virginia State Bar

1111 East Main Street, Suite 700

Richmond, VA 23219-0026

Phone: (804) 775-0577

Web site: www.vsb.org

February 8, 2016

Via E-mail

Takeia Garner-Kiett

Taxpayers Against Fraud Education Fund

1220 19th St. NW #501

Washington, DC 20036

RE: NDD0551

Dear Ms. Garner-Kiett:

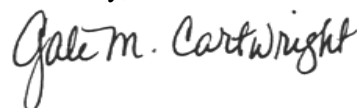
The course titled "15th Annual Taxpayers Against Fraud Education Fund Conference" has been approved for 8.5 credit hours including (0.0) credit hours for Ethics by the Virginia Mandatory Continuing Legal Education Board.

- The written materials for "Public-Private Partnership", "The Use of Statistical Sampling" and "Ethics-Dealing with Privilege Issues" were insufficient to qualify for CLE credit as required under MCLE Board Opinion #14. Materials must appropriately cover the subject matter presented, be instructional in nature and provide a resource for later use.
- Keynote, meal, Judicial presentations and informal roundtable discussions are not approvable unless they address legal topics and have written instructional materials. The Special Presentations were not approved.
- Only sessions with written instructional materials are approvable for CLE credit. These sessions did not have materials: "The Dodd-Frank Whistleblower Programs", "The New IRS Whistleblower Program" and "The Rise of the Declined Qui Tam Case".
- Copies of rules, opinions, statutes, motions, briefs or other general resource materials without original materials provided by the presenter specific to the presentation do not meet the approval standards for written materials. These sessions were not approved: "Addressing Ability-to-Pay Issues", "Relators' Share Issues", "Lessons Learned from Whistleblowers" and "Building Your Qui Tam Case Effectively".

Accreditation of this program is approved through October 31, 2016. Enclosed are the applicable certification forms for your course. Virginia attorneys may certify their attendance at our website **upon receipt of this form** and the course ID# may **not** be provided without it. Course attendance lists are not processed as certification of attendance.

Any recording of this program for future presentation by any delivery means requires a separate application. Please contact the MCLE Department if you have any questions.

Sincerely,



Gale M. Cartwright
Director of MCLE

Virginia MCLE Board

CERTIFICATION OF ATTENDANCE (FORM 2)

MCLE requirement pursuant to Paragraph 17, of Section IV, Part Six, Rules of the Supreme Court of Virginia and the MCLE Board Regulations.

INSTRUCTIONS

Certify Your Attendance Online at www.vsb.org see Member Login

Complete this Certification. Retain for two years.

MCLE Compliance Deadline - October 31. MCLE Reporting Deadline - December 15.

A \$100 fee will be assessed for failure to comply with either deadline.

Member Name: _____ VSB Member Number: _____
Address: _____ Daytime Phone: _____
_____ E-mail Address: _____
_____ City State Zip

Course ID Number: NDD0551

Sponsor: Taxpayers Against Fraud

Course/Program Title: 15th Annual Taxpayers Against Fraud Education Fund Conference

Live Interactive * CLE Credits (Ethics Credits): 8.5 (0.0)

Date Completed: _____ Location: _____

By my signature below I certify

- ___ I attended a total of _____ (hrs/mins) of **approved CLE**, of which (_____) (hrs/mins) were in **approved Ethics**.
Credit is awarded for actual time in attendance (0.5 hr. minimum) rounded to the nearest half hour. (Example: 1hr 15min = 1.5hr)
___ The sessions I am claiming had written instructional materials to cover the subject.
___ I participated in this program in a setting physically suitable to the course.
___ I was given the opportunity to participate in discussions with other attendees and/or the presenter.
___ I understand I may not receive credit for any course/segment which is not materially different in substance than a course/segment for which credit has been previously given during the same completion period or the completion period immediately prior.
___ I understand that a materially false statement shall be subject to appropriate disciplinary action.

* NOTE: A maximum of 8.0 hours from pre-recorded courses may be applied to meet your yearly MCLE requirement. Minimum of 4.0 hours from live interactive courses required.

Date

Signature

Questions? Contact the MCLE Department at (804) 775-0577

If not certified online, this form may be mailed

Virginia MCLE Board

Virginia State Bar

1111 East Main Street, Suite 700

Richmond, VA 23219-0026

Web site: www.vsb.org

[Office Use Only: Live]

