

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 16, 2018

Via E-mail

Takeia Kiett
Taxpayers Against Fraud Education Fund
1220 19th Street NW #501
Washington, DC 20036

RE: NFF0613

Dear Ms. Kiett:

The course titled "17th Annual Taxpayers Against Fraud Education Fund Conference & Awards Dinner" has been approved for 11.0 credit hours including (1.0) credit hours for Ethics by the Virginia Mandatory Continuing Legal Education Board.

- The written materials 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. "Medicare Parts C and D" and "Working with Agencies in the New Administration" are not approved
- Only sessions with written instructional materials are approvable for CLE credit. "Developments at the SEC, IRS and CFTC Whistleblower Offices", "Getting Ahead of the Curve: Forecasting SEC and CFTC Enforcement and Whistleblowing under the New Administration", "Special Presentation" (9:15-9:30 on November 3), "Whistleblower Perspectives" are not approved

Accreditation of this program is approved through October 31, 2018. 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

Taxpayers Against Fraud Education Fund
17th Annual Taxpayers Against Fraud Education Fund Conference & Awards
Dinner
List of Approved Sessions

November 1, 2017

An Insider's View of the SEC Whistleblower Programs-75 minutes

The Future of Tax Whistleblower Cases-75 minutes

FCA 101: An Overview of the Federal False Claims Act-90 minutes

November 2, 2017

Developments in FCA Liability Post-Escobar: Materiality and Government Knowledge-75 minutes

Special Presentation-California Department of Insurance-15 minutes

How to Proceed in Declined Cases-60 minutes

1:15-2:15pm Concurrent Breakout Sessions-60minutes

Alternate Remedies and Relator's Share

Privilege Issues

Developments in Reverse False Claims Liability

Set Aside Programs and the False Claims Act-75 minutes

4:00-5:00pm Concurrent Breakout Sessions-60 minutes

Ethics

Practical Issues in Damages Calculations

November 3, 2017

1:15-2:30pm Concurrent Sessions-75 minutes

Fraud Involving Medical Necessity

When the Hunter Becomes the Hunted

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: NFF0613

Sponsor: Taxpayers Against Fraud

Course/Program Title: 17th Annual Taxpayers Against Fraud Education Fund Conference & Awards Dinn

Live Interactive * CLE Credits (Ethics Credits): 11.0 (1.0)

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

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