

18th Annual Taxpayers Against Fraud Education Fund Conference Awards Dinner
Draft Attendee List

<u>First Name</u>	<u>Last Name</u>	<u>Attendee Company</u>
Lynn	Adam	Khayat Law Firm
Katherine	Aizpuru	Tycko & Zavareei LLP
Wayne	Allison	Allison Legal PLLC
Richard	Ancowitz	Law Office of Richard B. Ancowitz
Dan	Anderson	Deputy Director, DoJ Civil Fraud Unit
Edward	Arens	Phillips & Cohen LLP
Michael	Armitage	Waters & Kraus, LLP
Marcella	Auerbach	Nolan, Auerbach & White
Gary	Azorsky	Cohen Milstein Sellers & Toll, PLLC
Ed	Baker	Constantine Cannon
Elin	Baklid-Kunz	<i>Qui Tam</i> Whistleblower in U.S. ex rel. Baklid-Kunz v. Halifax Hospital
Sara	Ballew	Brady & Associates
David	Barbetta	Barbetta Family Foundation
Jim	Barger	Frohsin Barger & Walthall
Patrick	Barrett	Barrett Law Office, PLLC
Andrew	Beato	Stein Mitchell Muse Cipollone
Michael	Behn	Behn & Wyetzner, Chartered
Juliet	Berger-White	Hughes Socol Piers Resnick & Dym, Ltd.
Scot	Bernstein	Law Offices of Scot D. Bernstein, A Professional Corporation
Richard	Bernstein	McInnis Law
Anderson	Berry	Arnold Law Firm
Brad	Beskin	Nix, Patterson, & Roach, LLP
David	Bocian	Kessler Topaz Meltzer & Check, LLP
Clark	Bolton	James Hoyer, P.A.
Mike	Bothwell	The Bothwell Law Group, P.C.
Delilah	Boyd	Boyd & Associates
Sam	Boyd	Boyd & Associates
Michael	Brady	Brady & Associates
Andrew	Brashier	Beasley Allen
Phil	Brewster	Brewster Law Firm LLC
Ezra	Bronstein	Mehri & Skalet PLLC
Renee	Brooker	Finch McCranie, LLP
Ross	Brooks	Sanford Heisler Sharp, LLP
Phillip	Brown	Constantine Cannon
Jason	Brown	JTB Law Group, LLC
Samuel	Brown	Phillips & Cohen LLP
Peter	Budetti	Phillips & Cohen LLP
Madeline	Callaghan	Vogel, Slade & Goldstein, LLP
Nicholas	Campins	State of California Department of Insurance
Jesse	Caplan	Managing Director of Corporate Oversight at Affiliated Monitors, Inc.
Rachel	Capler	Murphy Anderson PLLC
David	Caputo	Youman & Caputo, LLC
Simeon	Carson	ABA Health Law Section
Emma	Cecil	Finch McCranie, LLP
Rebecca	Chang	Phillips & Cohen LLP
Peter	Chatfield	Phillips & Cohen LLP

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David	Chizewer	Goldberg Kohn Ltd.
Sarah	Chu	Joseph, Greenwald & Laake, P.A.
Mary Clare G.	Claude	Assistant Counsel, Office of Inspector General, General Services Administration
Louis	Cohen	Louis J. Cohen, a Professional Corporation
David	Colapinto	Kohn, Kohn & Colapinto, LLP
Susan	Coler	Halunen Law, PLLC
George	Collins	Phillips & Cohen LLP
Richard	Condit	Mehri & Skalet PLLC
Thomas	Connors	Black McCuskey
Pat	Costello	Chief of Business Integrity and Procurement Fraud, Defense Logistics Agency
Jeffrey	Cummings	Miner, Barnhill & Galland
Stephen	Dean	<i>Qui Tam</i> Whistleblower in <i>U.S. ex rel. Dean v. Paramedics Plus, LLC</i>
Candice	Deisher	Assistant Attorney General, Office of the Virginia Attorney General
Michael	DeJesus	Taxpayers Against Fraud Education Fund
Brendan	Delaney	<i>Qui Tam</i> Whistleblower in <i>U.S. ex rel. Delaney v. eClinical Works</i>
Rory	Delaney	Rory Delaney, Esq., LLC
Jacklyn	DeMar	Taxpayers Against Fraud Education Fund
Nimish	Desai	Lieff Cabraser Heimann & Bernstein LLP
Tarra	DeShields	United States Attorney's Office, District of Maryland
Luke	Diamond	Phillips & Cohen LLP
Jeffrey	Dickstein	Phillips & Cohen LLP
Richard	Dircks	Getnick & Getnick LLP
Ian	Doig	Morgan Verkamp
Kevin	Doyle	Lokey, Mobley and Doyle, LLP
Suzanne	Durrell	Whistleblower Law Collaborative LLC
Amy	Easton	Phillips & Cohen LLP
Christopher	Ehrman	Director, Whistleblower Office at the CFTC
David	Eskew	United States Attorney's Office, District of New Jersey
Jillian	Estes	Morgan Verkamp
Cory	Fein	Cory Fein Law Firm
Jonathan	Ferris	Thomas & Solomon LLP
Margaret	Finerty	Getnick & Getnick LLP
Michael	Fitzgerald	Law Office of Michael D. Fitzgerald
Kristen	Folding	Amenity Consulting, LLC
Randall	Fox	Kirby McInerney LLP
Sarah	Frazier	Berg & Androphy
Robert	Gardner	Gardner Consulting
Takeia	Garner-Kiatt	Taxpayers Against Fraud Education Fund
Nathaniel	Garrett	Helmer, Martins, Rice & Popham, Co., L.P.A.
Neil	Getnick	Getnick & Getnick LLP
Emily	Gilman	Goldberg Kohn Ltd.
Andrea	Gold	Tycko & Zavareei LLP
Janet	Goldstein	Vogel, Slade & Goldstein, LLP
Carolina	Gonzalez	Constantine Cannon
Susan	Gouinlock	Wilbanks and Gouinlock, LLP
Timothy	Granitz	Mahany Law
Michael	Granston	Director, DOJ Civil Fraud Unit

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Rosie	Griffin	Constantine Cannon
Julie	Grohovsky	Wu, Grohovsky &
Eric	Grover	Keller Grover LLP
Archie	Grubb	Beasley Allen
Amelia	Grubbs	Hornsby Law Group
Mindy	Gulati	Waters & Kraus, LLP
Eva	Gunasekera	Finch McCranie, LLP
Sharon	Gurak	Kreindler & Associates
Anna	Haac	Tycko & Zavareei LLP
Aimee	Hall	Pope McGlamry
William	Hanagami	Hanagami Law Firm APC
Mark	Hanna	Murphy Anderson PLLC
David	Haron	Haron Law Group, P.L.C.
Richard	Harris	Richard J. Harris Law, P.C
Anne	Hartman	Constantine Cannon
Stephen	Hasegawa	Phillips & Cohen LLP
Laurence	Hasson	Bernstein Liebhard LLP
Bruce	Hedin	H5
Thomas	Hellenbrand	Vogel, Slade & Goldstein, LLP
James	Helmer, Jr.	Helmer, Martins, Rice & Popham, Co., L.P.A.
Inayat	Hemani	Sanford Heisler Sharp, LLP
Dan	Hergott	Behn & Wyetzner, Chartered
Louise	Herman	Law Offices of Louise A. Herman
Joel	Hesch	The Hesch Firm, LLC
Michael	Hirst	Hirst Law Group, P.C.
Nola	Hitchcock Cross	Cross Law Firm
John	Hoggan	United States Attorney's Office, Northern District of New York
Jay	Holland	Joseph, Greenwald & Laake, P.A.
Joseph	Hoolihan	Goldberg Kohn Ltd.
Brandon	Hornsby	Hornsby Law Group
Miranda	Houchins	Taxpayers Against Fraud Education Fund
Brian	Hudak	Deputy Chief, Civil Division, Washington, DC, United States Attorney's Office
Colin	Huntley	Assistant Director, DoJ, Civil Division, Fraud Section
Seth	Hyatt	Barrett Johnston Martin & Garrison, LLC
Mary	Inman	Constantine Cannon
Erika	Ithurburn	Getnick & Getnick LLP
Shauna	Itri	Berger Montague PC
Stephen	Jaffe	The Jaffe Law Firm
Grant	Jaquith	United States Attorney's Office, Northern District of New York
Peter	Jarvis	Holland & Knight
Mathew	Jasinski	Motley Rice LLC
David	Jochowitz	Phillips & Cohen LLP
Leah	Judge	Constantine Cannon
Bruce	Judge	Whistleblower Law Collaborative LLC
MJ	Kanner	Law Office of Richard B. Ancowitz
Raphael	Katz	Sadowski Katz
Adam	Katz	United States Attorney's Office, Northern District of New York

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Sean	Keefe	United States Attorney's Office, Middle District of Florida
Janice	Kelly	Constantine Cannon
Erika	Kelton	Phillips & Cohen LLP
Kelli	Khalaf	Vezina Law Group
Robert	Khayat	Khayat Law Firm
Andreas	Killi	Constantine Cannon
Sara	Kim	State of California Department of Insurance
Mark	Kistler	Brady & Associates
Zachary	Kitts	K&G Law Group, PLLC
Mark	Kleiman	Law Office of Mark Kleiman
Molly	Knobler	Phillips & Cohen LLP
David	Koenigsberg	Menz Bonner Komar & Koenigsberg LLP
Michael	Kohn	Kohn, Kohn & Colapinto, LLP
Marlene	Koury	Constantine Cannon
David	Kovel	Kirby McInerney LLP
Gregory	Krakower	Getnick & Getnick LLP
Mitch	Kreindler	Kreindler & Associates
Jonathan	Kroner	Jonathan Kroner Law Office
Emily	Lambert	Kenney & McCafferty, PC
Wayne	Lamprey	Constantine Cannon
Brandon	Lauria	Young Law Group
Paul	Lawrence	Waters & Kraus, LLP
Cleveland	Lawrence III	Mehri & Skalet PLLC
John	Leader	Leader Law Firm
Michael	Levy	State of California Department of Insurance
Drew	Lewis	DISCO
Roger	Lewis	Goldberg Kohn Ltd.
Michael	Lingle	Thomas & Solomon LLP
Ann	Lugbill	Murphy Anderson PLLC
Kathleen	Lynch	United States Attorney's Office, Western District of New York
Bob	Magnanini	Stone & Magnanini LLP
Brian	Mahany	Mahany Law
Hamsa	Mahendranathan	Constantine Cannon
Jason	Marcus	Bracker & Marcus LLC
Harry	Markopolos	Financial Analyst
Rolando	Marquez	Milberg Tadler Phillips Grossman LLP
Jerry	Martin	Barrett Johnston Martin & Garrison, LLC
Tammy	Marzigliano	Outten & Golden LLP
Teresa	Mastando	Mastando & Artrip, LLC
D. Anthony	Mastando	Mastando & Artrip, LLC
Colette	Matzzie	Phillips & Cohen LLP
Ryon	McCabe	McCabe Rabin, P.A.
Brian	McCafferty	Kenney & McCafferty, PC
Niall	McCarthy	Cotchett, Pitre & McCarthy, LLP
Randi	McCoy	Hare, Wynn, Newell & Newton, LLP
Peggy	McFarland	United States Attorney's Office, Western District of New York
Kyle	McGee	Grant & Eisenhofer P.A.

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Caroline	McGlamry	Pope McGlamry
Timothy	McInnis	McInnis Law
Don	McKenna	Hare, Wynn, Newell & Newton, LLP
Sean	McKessy	Phillips & Cohen LLP
John	McKnight	Sanford Heisler Sharp, LLP
Vince	McKnight	Sanford Heisler Sharp, LLP
Chris	McLamb	Constantine Cannon
J. Scott	McNamara	State of California Department of Insurance
Warner	Mendenhall	The Law Offices of Warner Mendenhall
William	Meyers	Goldberg Kohn Ltd.
Andrew	Miller	Baron & Budd, P.C.
Daniel	Miller	Berger Montague PC
Courtney	Mohammadi	Pope McGlamry
Jessica	Moore	Constantine Cannon
Rick	Morgan	Morgan Verkamp
Tim	Morrison	Pope McGlamry
Raymond	Moss	Moss & Gilmore LLP
Bradford	Muller	Stone & Magnanini LLP
Tony	Munter	Price Benowitz LLP
Veronica	Nannis	Joseph, Greenwald & Laake, P.A
Chandra	Napora	Morgan Verkamp
Monica	Navarro	Vezina Law Group
Christopher	Nelson	WLF, LLC
Mitchell	Neumeister	State of California Department of Insurance
Richard	Neuworth	Lebau and Neuworth, LLC
Hallie	Noecker	Constantine Cannon
Kenneth	Nolan	Nolan, Auerbach & White
Jane	Norberg	Chief, SEC Office of the Whistleblower
Patrick	O'Connell	Law Offices of Patrick J. O'Connell PLLC
Taky	Ono	Goldberg Kohn Ltd.
Matthew	Organ	Goldberg Kohn Ltd.
R. Scott	Oswald	The Employment Law Group
Taryn	Ourso	Waters & Kraus, LLP
Robert	Patten	Taxpayers Against Fraud Education Fund
Russell	Paul	Berger Montague PC
Nathan	Peak	Ashcraft & Gerel, LLP
Michael	Pendell	Motley Rice LLC
Christy	Phillips	United States Attorney's Office, Southern District of New York
Howard	Pierce	Pierce LLC
Richard	Pike	Constantine Cannon
Regina	Poserina	Begelman & Orlow, P. C.
Robin	Potter	Potter Bolaños LLC
Will	Powers	Baron & Budd, P.C.
Casey	Preston	Cohen Milstein Sellers & Toll, PLLC
Joe	Price	United States Attorney's Office, Soutern District of California
Janel	Quinn	The Employment Law Group, P.C.
Chet	Rabon	Rabon Law Firm PLLC

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Pooja	Rajaram	Law Office of Mark Kleiman
Sonya	Rao	Morgan Verkamp
Lisa	Re	Assistant Inspector General for Legal Affairs, US Department of Health and Human Services
Kay	Reeves	Waters & Kraus, LLP
Lani	Remick	Law Offices of Paul D. Scott, P.C.
Noah	Rich	Baron & Budd, P.C.
Margaret	Richardson	TAF and TAFEF Board of Directors
Chris	Riedel	HunterHeart
Chip	Riggs	Kreindler & Associates
Augie	Ripa	Trial Attorney, DoJ Commercial Litigation
Gerald	Robinson	Halunen Law, PLLC
Mike	Ronickher	Constantine Cannon
Stephen	Ryan	Berman Tabacco
Chris	Sabis	United States Attorney's Office, Middle District of Tennessee
Robert W	Sadowski	Sadowski Katz LLP
Raymond	Sarola	Cohen Milstein Sellers & Toll, PLLC
Sherrie	Savett	Berger Montague PC
Kathleen	Scanlan	Keller Grover LLP
Edward	Scarvalone	Wilbanks and Gouinlock, LLP
George	Scavdis	Assistant Special Agent in Charge, Food and Drug Administration Office of Criminal Investigations
David	Scher	James Hoyer, P.A.
Kathryn	Schilling	Kenney & McCafferty, PC
Gordon	Schnell	Constantine Cannon
Jacob	Schunk	United States Attorney's Office, Northern District of Iowa
Paul	Scott	Law Offices of Paul D. Scott, P.C.
Linda	Severin	Whistleblower Law Collaborative LLC
Eric	Shahinian	Financial Analyst
Gregg	Shapiro	United States Attorney's Office, District of Massachusetts
Taeva	Shefler	Phillips & Cohen LLP
Charles	Siegel	Waters & Kraus, LLP
Patricia	Sigman	Sigman & Sigman, P.A.
Caitlyn	Silhan	Waters & Kraus, LLP
Corey	Silva	Berman Tabacco
Andrew	Silver	Tycko & Zavareei LLP
W. Scott	Simmer	Baron & Budd, P.C.
Mark	Simpson	Simpson Law Firm
Tejinder	Singh	Goldstein & Russell, P.C.
Lesley Ann	Skillen	Getnick & Getnick LLP
Shelley	Slade	Vogel, Slade & Goldstein, LLP
Nathaniel	Smith	Halunen Law, PLLC
Maxwell	Smith	Morgan Verkamp
Matthew	Smith	Phillips & Cohen LLP
Paul	Solomon	Retired, Northrop Grumman
Sabita	Soneji	Tycko & Zavareei LLP
Emily	Stabile	Phillips & Cohen LLP
Patricia	Stamler	Hertz Schram PC
Matt	Stiff	Katz Marshall & Banks

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David	Stone	Stone & Magnanini LLP
Christine	Stone	Stone Law Firm
Elaine	Stromgren	James Hoyer, P.A.
Michael	Sullivan	Finch McCranie, LLP
Catherine	Swann	United States Attorney's Office, Eastern District of California
Claire	Sylvia	Phillips & Cohen LLP
Liza	Talusan	LT Coaching and Consulting, LLC
Nelson	Thomas	Thomas & Solomon LLP
Bob	Thomas	Whistleblower Law Collaborative LLC
Jordan	Thomas	Labaton Sucharow
Gary	Thompson	Finch McCranie, LLP
Emanuel	Townsend	Cotchett, Pitre & McCarthy, LLP
John	Tremblay	Phillips & Cohen LLP
Logan	Trombley	Law Offices of Warner Mendenhall
Jonathan	Tycko	Tycko & Zavareei LLP
Brian	Unger	The Law Offices of Warner Mendenhall
Ronny	Valdes	Constantine Cannon
Sara	Vann	Assistant Attorney General, Office of Georgia Attorney General
Jennifer	Verkamp	Morgan Verkamp
Marc	Vezina	Vezina Law Group
Dan	Vitelli	Constantine Cannon LLP
Rob	Vogel	Vogel, Slade & Goldstein, LLP
Max	Voldman	Constantine Cannon
Lee	Wallace	The Wallace Law Firm, L.L.C.
Elliott	Walthall	Frohsin Barger & Walthall
Emily	Walthall	Frohsin Barger and Walthall
Kim	Watson	K.A. Watson Law, LLC
Ben	Wei	Senior Trial Counsel, Fraud Section, Civil Division, Department of Justice
Stephen	Weiss	Seeger Weiss LLP
Heidi	Wendel	Law Office of Heidi A. Wendel PLLC
Alexander	Westerfield	Phillips & Cohen LLP
Colin	Wexler	Goldberg Kohn Ltd.
Liz	White	Pope McGlamry
Jonathan	Willens	Wilbanks and Gouinlock, LLP
Hart	Willoughby	Wilbanks and Gouinlock, LLP
Susan	Wirthlin	Law Office of Susan J. Wirthlin
Bryan	Wood	Berman Tabacco
Linda	Wyetzner	Behn & Wyetzner, Chartered
Paris	Wynn	United States Attorney's Office, Northern District of Georgia
Ari	Yampolsky	Constantine Cannon
Karen	Yang	Constantine Cannon
Noelle	Yasso	Constantine Cannon
James	Young	Morgan & Morgan
Christine	Zengel	Constantine Cannon
Larry	Zoglin	Phillips & Cohen LLP
Jason	Zuckerman	Zuckerman Law