

# 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](http://www.vsb.org)

January 7, 2019

Via E-mail

Takeia Kiett

Taxpayers Against Fraud Education Fund

1220 19th Street NW Suite 501

Washington, DC 20036

RE: NFF2033

Dear Takeia Kiett:

The course titled "18th Annual Taxpayers Against Fraud Education Fund Conference" has been approved for 10.5 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. The following sessions are not approved: "Gender and Diversity in the Qui Tam Bar", "Working with Agencies in the Current Climate" and "Special Guest Speaker-U.S. Attorney Grant Jaquith".
- Only sessions with written instructional materials are approvable for CLE credit. The following sessions are not approved: "Whistleblower Perspectives" and "Best Practices for SEC Whistleblowers".
- Copies of rules, opinions, statutes, motions, briefs or other general resource materials without original or other materials provided specifically to cover the presentation do not meet the approval standards for written materials under MCLE Opinion 14. "Mortgage Fraud" is not approved.
- Virginia attorneys requesting credit for this course will be required to remit a \$100 late filing fee.

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,

A handwritten signature in black ink, appearing to read "Demetrios J. Melis". The signature is fluid and cursive, with a long horizontal stroke at the end.

Demetrios J. Melis  
Director of Member Compliance

# 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](http://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: NFF2033

Sponsor: Taxpayers Against Fraud

Course/Program Title: 18th Annual Taxpayers Against Fraud Education Fund Conference

Live Interactive \* CLE Credits (Ethics Credits): 10.5 (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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[Office Use Only: Live]

# Virginia MCLE Board

## CERTIFICATION OF TEACHING (FORM 3)

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

### INSTRUCTIONS

**E-mail this form to [mymcle@vsb.org](mailto:mymcle@vsb.org)**

**Follow Form 1 Instructions after 10/31 Compliance Deadline**

Complete this Certification to Include Both Teaching and Attendance hours. Retain copy 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:** NFF2033

**Sponsor:** Taxpayers Against Fraud

**Course/Program Title:** 18th Annual Taxpayers Against Fraud Education Fund Conference

**Live Interactive \*** **CLE Credits (Ethics Credits):** 10.5 (1.0)

**Date(s) of Teaching:** \_\_\_\_\_ **Location(s):** \_\_\_\_\_

ONLY SESSIONS WITH WRITTEN INSTRUCTIONAL MATERIALS ARE APPROVABLE FOR CREDIT

- My teaching segment was \_\_\_\_\_ (hrs/mins) of CLE, of which (\_\_\_\_\_) (hrs/mins) were in Ethics.
- In addition, I attended *other* segments totaling \_\_\_\_\_ (hrs/mins) of CLE, of which (\_\_\_\_\_) (hrs/mins) were in Ethics.
- I spent \_\_\_\_\_ hours preparing for teaching my segment of the course.
- No more than four (4) hours of preparation credit may be claimed per one hour of instructional time in your presentation, and no more than eight (8) hours total for any one course. Total credit is awarded for actual time spent teaching, attendance and preparation rounded to the nearest half hour. (Example: 1hr 15min = 1.5hr)
- 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 e-mailed, this form may be mailed to:

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