

Marc Stephen Raspanti Partner

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MARC STEPHEN RASPANTI is a name partner of Pietragallo Gordon Alfano Bosick & Raspanti, LLP. He practices in the areas of Government Enforcement, Compliance, Internal Investigations, Federal and State White Collar Litigation; Federal and State Qui Tam Litigation; Criminal, Civil and Administrative Health Care Fraud Litigation; and Complex Commercial Litigation. Mr. Raspanti is the founder of the firm's national Qui Tam practice group as well as the firm's White Collar Criminal Defense practice group.

In March 1999, Philadelphia Magazine named Mr. Raspanti one of the best white collar criminal defense lawyers in Philadelphia. Following that honor, Mr. Raspanti was selected by his peers as a *Pennsylvania Super Lawyers* from 2004 through 2018 in the field of White Collar Criminal Defense. In addition, from 2007 through 2015, he was listed as one of the *Top 100 Pennsylvania Super Lawyers*. From 2008 through 2015, he was selected as one of the *Top 100 Philadelphia Super Lawyers*. He has been named the "Lawyer of the Year" for the Philadelphia Health Care sector for 2018.

He was selected by his peers for the 2006 through 2019 editions of *Best Lawyers in America*® in the area of Health Care Law litigation. Mr. Raspanti is also Chambers & Partners rated in the area of Healthcare Litigation and White Collar Crime and Government Investigations.

In the area of White Collar Criminal Defense, Mr. Raspanti served as trial counsel in a number of complex, high-profile white collar criminal cases. In *United States of America v. General Electric Company*, he defended a former executive of the General Electric Company charged with criminal defense procurement fraud in a four-month jury trial. This case, which involved thousands of documents and hundreds of witnesses, was one of the longest and most complex white collar criminal trials ever tried in Pennsylvania. More recently, Mr. Raspanti successfully obtained an acquittal, after a lengthy federal jury trial, of a dermatologist charged with 79 counts of health care fraud related to dermatology procedures.

He has represented numerous executives, corporations, physicians, health care providers, manufacturers, distributors, entrepreneurs, clergy, accountants, lawyers, politicians, and professionals in numerous federal, state and regulatory investigations throughout the country and abroad.

In the area of Qui Tam litigation, Mr. Raspanti has litigated numerous high profile cases including; *United States ex rel. Robert J. Merena v. SmithKline Beecham Clinical Laboratories*, as well as co-lead counsel in *United States ex rel. Bradford Hunt & Walter Gauger v.*



PRACTICE AREAS

Qui Tam
Government Enforcement,
Compliance, and White Collar
Litigation
Health Care
Commercial Litigation

PUBLICATIONS

The Future of FCPA Enforcement
Under the Trump Administration
A Practitioner's Primer on History
and Use of the Federal Anti-Kickback
Statute
A New Era of Laboratory Fraud: Part
2
A New Era of Laboratory Fraud: Part
1
Criminal Investigations Of
Compounding Pharmacies On The
Rise In 2016

BAR ADMISSIONS

Pennsylvania
New York
U.S. Supreme Court
U.S. Court of Appeals for the Second
Circuit
U.S. Court of Appeals for the Third
Circuit
U.S. Court of Appeals for the Fourth
Circuit
U.S. District Court - Eastern District

Merck-Medco Managed Care, LLC and in United States ex rel. James T. Monahan v. St. Barnabas Health System. Over the past 30 years, Mr. Raspanti has been involved in the recovery of over \$2 billion for state and federal taxpayers.

In 2012, Mr. Raspanti was elected as a Fellow of the American College of Trial Lawyers, an organization devoted to recognizing outstanding civil and criminal trial lawyers in the United States and Canada. LexisNexis® Martindale-Hubbell® recognizes Mr. Raspanti as an AV® Preeminent™ rated attorney, the highest such rating available to any individual lawyer in both legal ability and ethical standards. Mr. Raspanti has a 10, superb, rating with AVVO, which evaluates attorney qualifications based on years in practice, professional achievements, and industry recognition.

Mr. Raspanti is a member of the Pennsylvania Association of Criminal Defense Lawyers (PACDL) and the National Association of Criminal Defense Lawyers (NACDL). He also serves on the Federal Bar Association's Qui Tam Section. He is also a member of the Federal Criminal Law Committee for the Eastern District of Pennsylvania. Within the American Bar Association, Mr. Raspanti currently serves as the National Co-Chair of the Criminal Justice Section White Collar Sub-Committee on Qui Tam Litigation and has served on the Committee on Complex Criminal Litigation.

Mr. Raspanti has been recognized as a national leader in his field by such organizations as Law Dragon 500 magazine and the US Healthcare Expert Guide. Mr. Raspanti is an active member of the Health Care Compliance Association as well as the American Health Lawyers Association.

In November 2016, Mr. Raspanti was the recipient of the Twenty Second Annual Cesare Beccaria Award by the Justinian Society of Philadelphia and the Criminal Justice Section of the Philadelphia Bar Association. He is a longstanding member of The National Italian American Foundation. Mr. Raspanti is an ex officio member of the Board of Governors of the Justinian Society, having served as Secretary to the Society from 1998 to 2002.

Mr. Raspanti's past legal positions include Assistant District Attorney at the Philadelphia District Attorney's Office, where he tried a wide range of criminal cases to verdict, as well as several well-respected Philadelphia litigation firms.

From June 2007 through January 2010, Mr. Raspanti was appointed as a Commissioner by Governor Edward G. Rendell as the criminal defense representative to serve on the Pennsylvania Commission on Sentencing. The Commission creates a state-wide sentencing policy which promotes fair, consistent sentencing practices in order to provide judges with a common reference point for sentencing those convicted of felonies and misdemeanors. Mr. Raspanti was previously appointed to serve as a Commissioner on the Pennsylvania Commission on Crime and Delinquency.

On January 27, 2003, under recommendation from the Chief Justice of the Supreme Court of Pennsylvania Mr. Raspanti was appointed to the Pennsylvania Disciplinary Board for a term of six years which concluded on January 27, 2009. He served as Chair of the Board's education committee. Prior to his appointment to the 16-person Disciplinary Board, Mr. Raspanti served for six years as a Philadelphia Disciplinary Hearing Committee Member.

of Pennsylvania
U.S. District Court - Middle District of Pennsylvania
U.S. District Court - Western District of Pennsylvania
U.S. District Court - Southern District of New York

EDUCATION

J.D., Temple University School of Law
B.A., Villanova University

REPRESENTATIVE CASES

United States ex rel. Mason v. Health Mgmt. Assocs. Inc., et al., 3:10-CV-472-GCM (W.D.N.C.)
United States ex rel. Miller v. Health Mgmt. Assocs. Inc., et al., 10-3007 (E.D. Pa.)
United States ex rel. Saunders v. Univ. of Pennsylvania Health System, 97-6747 (E.D. Pa.)
United States ex rel. Lutz v. Heart Diagnostic Laboratory Inc., et al., 14-230 (D.S.C.)
United States ex rel. Bergman v. Abbot Laboratories, 995 F. Supp. 2d 357 (E.D. Pa. 2014)
United States ex rel. Novick v. Doshi Diagnostics, 09-4992 (D.N.J.)
United States ex rel. Ross v. Family Dermatology of Pennsylvania, P.C., et al., Case No. 1:11-cv-2413 (N.D. Ga.)
United States ex rel. Michael Epp v. Supreme Foodservice AG, 10-1134 (E.D.Pa.)
United States ex rel. DePace v. Cooper Health System, No. 08-5626 (JEI/AMD), ---F.Supp.2d---, 2013 WL 1707952 (D.N.J. Apr. 22, 2013)
United States ex rel. Mason v. Community Health Systems, Inc. et al., No. 12-817 (W.D.N.C.)
United States ex rel. Vincent A. DiMezza, Jr. v. The Boeing Company, No. 2-10-cv-000634 (E.D. Pa.)
United States ex rel. Nevyas v. Allergan Inc., No. 2:09-cv-00432 (E.D. Pa.)
United States et al. v. Christiana Care Health System et al., Civ. No. 05-344 (D. Del., 2010)
United States ex rel. James Monahan v. Robert Wood Johnson University Hospital at Hamilton, 2009

Mr. Raspanti frequently speaks, writes, lectures and comments on white collar criminal defense, false claims act and health care fraud issues throughout the country. He served as an Adjunct Professor of Law at Hamline University School of Law in Minnesota where he taught classes in health care fraud, the False Claims Act, and pharmaceutical and medical device fraud. He speaks regularly at law schools and before professional trade organizations throughout the United States.

Speaking Engagements

"False Claims Act 2019: Discussion with the Expert - Successful Strategies for False Claims Act and Qui Tam Representations," *American Law Institute Continuing Legal Education* (Webcast), February 13, 2019

"What Will the Future Bring? New Theories, New Claims, New Cases," *American Conference Institute's 6th Advanced Forum on False Claims & Qui Tam Enforcement* (New York, NY), January 28-29, 2019

"State Enforcement Actions: Where Are They Going in Today's Enforcement Climate?" *Health Care Compliance Association's 4th Annual Healthcare Enforcement Compliance Conference* (Washington, DC), November 6, 2018

False Claims Act Enforcement Roundtable (Miami, FL), September 27, 2018

"30 Years in the Trenches: A False Claims Act Litigator's Unique Perspectives," *Kentucky Health Law Institute 2018* (Lexington, KY), September 13-14, 2018

"Negotiating False Claims Act Settlements and Mediation," *American Bar Association's 28th Annual National Institute on Health Care Fraud* (San Francisco, CA), May 2-4, 2018

"The FCA in 2018: A Brave New World?" *Philadelphia Bar Association's Federal Courts Committee* (Philadelphia, PA), April 18, 2018

"What Will the Future Bring? New Theories, New Claims, New Cases," *American Conference Institute 5th Advanced Forum on False Claims and Qui Tam Litigation* (New York, NY), January 29-30, 2018

"Crime, Punishment and the Representation of Those Accused," *Burlington County Prosecutor's Office* (Mt. Holly, NJ), December 5, 2017

"Your Company has been Served with a Civil Investigative Demand: Now What," *3rd Annual Healthcare Enforcement Compliance Institute* (Washington, D.C.), October 31, 2017

"Medical Necessity and the False Claims Act - Lions, and Tigers and Experts, Oh My!" *AHLA Fraud and Compliance Forum* (Baltimore, MD), October 5, 2017

"Ten Practice Tips for Relators- Doing Your Best to File a Winning Qui Tam Case," *Current Trends in False Claims Act/Qui Tam Whistleblower Litigation CLE* (Charleston, SC), May 12, 2017

WL 1288962 (D.N.J. May 7, 2009), Case No. 02-5702

United States v. Dr. Harriet Comite, No. 06-0070 (E.D. Pa., Feb. 13, 2007)

United States ex rel. James T. Monahan v. Saint Barnabas Health System, No. Civ. A. 02-5702 (D. N.J., June 15, 2006)

United States ex rel. Hunt v. Merck-Medco Managed Care, LLC, 336 F. Supp. 2d 430 (E.D. Pa., 2004)

United States ex rel. Hunt v. Merck-Medco Managed Care, LLC, No. 00-CV-737 (E.D. Pa., Sept. 22, 2004)

United States v. Dr. Reicherter, 318 F. Supp. 2d 265 (E.D. Pa., 2004)

United States ex rel. Hunt v. Merck-Medco Managed Care, LLC, No. 00-CV-737, 2004 WL 868271 (E.D. Pa., April 21, 2004)

United States v. Burns, 280 F. Supp. 2d 325 (D. Del., 2003)

United States ex rel. Dr. Poulton v. Anesthesia Assoc. of Burlington, Inc., 87 F. Supp. 2d 351 (D. Vt., 2000)

United States ex rel. Merena v. SmithKline Beecham Clin. Lab., 114 F. Supp. 2d 352 (E.D. Pa., 2000)

United States ex rel. Merena v. SmithKline Beecham Clin. Lab., 205 F.3d 97 (3d Cir. 2000)

United States ex rel. Merena v. SmithKline Beecham Clin. Lab., No. Civ. A. 93-5974, 1998 WL 83971 (E.D. Pa., Feb. 25, 1998)

United States ex rel. Merena v. SmithKline Beecham Clin. Lab., No. Civ. A. 93-5974, 1998 WL 54379 (E.D. Pa., Jan 29, 1998)

United States v. Dr. Jose Castillo, No. Crim. A. 96-CR-430 1997 WL 539762 (E.D. Pa., Aug. 7, 1997)

United States ex rel. Penizotto v. Bates East Corp., No. Civ. A. 94-3626, 1996 WL 417172 (E.D. Pa., Jul. 19, 1996)

United States v. Warings, 1994 WL 396432 (E.D. Pa. Jul. 26, 1994)

United States ex rel. Brandimarte v. Life Ctr. Ltd., No. Ci. A. 94-2398 (E.D. Pa., Filed Apr. 1994, Settled Nov. 1995)

U.S. v. Warning, No. Civ. A. 91-6488, 1994 WL 105674 (E.D. Pa., Mar. 17, 1994)

"False Claims Act Developments," *HCCA's 21st Annual Compliance Institute* (National Harbor, MD), March 26, 2017

"Best Practices for Dealing with the States in False Claims Act Cases," *Healthcare Enforcement Compliance Institute Webinar* March 14, 2017

"Dealing with States in Complex Health Care Fraud Investigations," *Pennsylvania Bar Institute's 23rd Annual Health Law Institute* (Philadelphia, PA), March 8, 2017

"Best Practices for Dealing with the States in False Claims Act Investigations, Litigation and Settlement," *Healthcare Enforcement Compliance Institute* (Washington, D.C.), October 24, 2016

16th Annual Taxpayers Against Fraud Education Fund Conference (Washington, D.C.), September 14-16, 2016

"False Claims Act Pleading Issues," *False Claims Act/Qui Tam Whistleblowers Litigation Involving Health Care Providers CLE* (Columbia, SC), May 6, 2016

"So You Want To Represent a Whistleblower: What Do You Need to Know to Succeed," *Pennsylvania Bar Institutes' 22nd Annual Health Law Institute* (Philadelphia, PA), March 15-16, 2016

"Litigating a False Claims Whistleblower Case," *American Law Institute CLE Telephone Seminar/Audio Webcast*, February 3, 2016

"Best Practices to Facilitate Global Settlements," *3rd Annual Advanced Forum on False Claims & Qui Tam Enforcement* (New York, NY), January 21-22, 2016

"Managed Care Fraud Enforcement and Compliance," *Healthcare Enforcement Compliance Institute* (Washington D.C.), October 25, 2015

False Claims Act, *Seton Hall Law School's Healthcare Compliance Certification Program* (Newark, NJ), October 13, 2015

"Qui Tam Litigation, A Practitioner's Symposium: Global Settlements and Relator Share/Attorney Fee Issues," *American Bar Association's Criminal Justice Section and the White Collar Crime Southeast Region Subcommittee* (Charlotte, NC), September 25, 2015

"Federal Sentencing Trends Ten Years After United States v. Booker and Sentencing Advocacy," *Federal Bench Bar Conference* (Philadelphia, PA), June 19, 2015

25th Annual National Institute on Health Care Fraud, *American Bar Association* (Miami, FL), May 13-15, 2015

2015 Annual Meeting, *NC Fellows of the American College of Trial Lawyers* (Asheville, NC), March 21, 2015

"How Relator's Counsel Validate and Investigate a Claim Before the Complaint is Filed," *American Conference Institute 2nd Annual False Claims and Qui Tam Enforcement* (New York, NY), January 21, 2015

"Fraud, Kickbacks and the False Claims Act: A White Collar Practitioner's Primer," *2014 PACDL White Collar Seminar* (New York, NY), November 13, 2014

Commonwealth v. Ginn, 587 A.2d 314 (Pa. Super Ct. 1991)

United States ex rel. West v. Biotrax Inc., No. 95-CV-3223 (E.D. Pa., May 1991)

St. German of Alaska E. Orthodox Catholic Church v. United States, 840 F.2d 1087 (2d Cir. 1988)

United States v. Dr. Tutse Towne, NO. C.A. 91-21-02-JRR, 1991 WL 146666 (D. Del. June 26, 1991)

United States v. Gerald Leo and James Badolato, 941 F.2d 181 (E.D. Pa., 1991)

"Qui Tam: Qui What?" *17th Annual Florida Chapter of the American Board of Trial Advocates Convention* (Palm Beach, FL), July 18, 2014

ALI-CLE, False Claims Act Institute (New York, NY), May 13, 2014

"The Ban of Off-Label Promotion and the False Claims Act: Analyzing a Decentralized, Public-Private Enforcement Regime," *Seton Hall Law* (Newark, NJ), April 28, 2014

American Bar Association's Washington Health Law Summit (Washington, DC), December 9, 2013

"When to Disclose, Whether and When to Repay: The ACA's Impact on White Collar Lawyering," *PACDL's White Collar Practice Seminar* (Philadelphia, PA), November 15, 2013

"Litigating a False Claims Act Whistleblower Case," *American Law Institute CLE* (Philadelphia, PA), November 7, 2013

"Direct and Cross of Plaintiffs' Witness," *ABA National False Claims Act and Qui Tam Trial Institute* (Washington, DC), June 7, 2013

"Negotiating False Claims Act Settlements and Corporate Integrity Agreements," *HCCA Compliance Institute* (Washington, DC), April 24, 2013

"What Should You Know About the Medicare Part D Program But Were Afraid to Ask," *PBI's 19th Annual Health Law Institute* (Philadelphia, PA), March 12-13, 2013

"North Carolina False Claims Act (WEBCAST)," *North Carolina Bar Association CLE Program* (Charlotte, NC), November 27, 2012

"Reflecting on Whitewater: Lessons in the Art of Negotiating Proffer Agreements Through the Prism of a Presidential Crisis," *PACDL's White Collar Practice Seminar* (Philadelphia, PA), November 9, 2012

"FCA Whistleblower Counsel Panel: Candid Observations and Insights by Experienced Counsel," *AHLA/HCAA Fraud & Compliance Forum* (Baltimore, MD), October 1, 2012

"Recent Developments on Liability," *ABA National Institute on the Civil False Claims Act and Qui Tam Enforcement* (Washington, DC), June 7, 2012

"Healthcare Qui Tams from the Relator's Perspective," *ACBA Federal Courts Section CLE - Litigating the Healthcare Qui Tam* (Pittsburgh, PA), May 24, 2012

2012 ABA National Institute on Health Care Fraud (Las Vegas, NV), May 9-11, 2012

"Federal Civil False Claims Act," *AHLA Fraud Boot Camp Webinar Series* (Philadelphia, PA), April 5, 2012

21st Annual Health Law and Policy Forum, King and Spalding (Atlanta, GA), March 19, 2012

"Why Are the State False Claims Acts of Importance to Health Care Practitioners?" *PBI's 18th Annual Health Law Institute* (Philadelphia, PA), March 14, 2012

"False Claims Act and Qui Tam Provisions: New Developments You

Must Know," *ALI-ABA Video Webcast* (Philadelphia, PA), February 13, 2012

"Resolving Qui Tam Litigation and the Use of Mediation," *ABA 2012 Mid-Year Meeting* (New Orleans, LA), February 3, 2012

"False Claims Act and Qui Tam Provisions: New Developments You Must Know," *ALI-ABA Video Webcast* (Philadelphia, PA), November 30, 2011

"Federal Qui Tam Litigation: Hot Topics and New Initiatives," *PACDL White Collar Practice Seminar* (Philadelphia, PA), November 18, 2011

"Everything You Need to Know About Handling a Whistleblower But Were Afraid to Ask," *Healthcare Liability & Litigation and Labor & Employment Practice Groups Joint Luncheon* (Boston, MA), June 27, 2011

"The Proper Care and Feeding of Whistleblowers," *The Third Annual National Institute on Internal Corporate Investigations and Forum for In-House Counsel* (New York, NY), May 6, 2011

"A New Day has Dawned: Federal and State False Claims Acts at the Forefront of Litigation," *ABA 2011 Spring Meeting - Joint Criminal Justice/Litigations Section CLE Programs* (Miami, FL), April 14-15, 2011

"Avoiding the Mistakes of the UBS/Birkenfeld Case: Protecting Whistleblowers from Criminal and Civil Liability," *Offshore Alert Conference* (South Beach, FL), April 5, 2011

"A Powerful Governmental Tool: The False Claims Act," *ABA White Collar Crime Committee's Philadelphia Young Lawyers Division CLE Program* (Philadelphia, PA), March 23, 2011

"Qui Tam Practice and False Claims Act," *The Philadelphian Discussion Group* (Philadelphia, PA), March 15, 2010

"Qui Tam Litigation in the Western District of Pennsylvania: Open for Business," *Qui Tam and the False Claims Act CLE Program* (Pittsburgh, PA), February 17, 2011

"False Claims Act Developments and Compliance," *Florida Academy of Healthcare Attorneys and the Florida Healthcare Corporate Compliance Association Annual Education Conference* (Orlando, FL), November 5, 2010

"The 10 Things You Want to Know About Whistleblower Suits But Were Afraid to Ask," *Pennsylvania Bar Institute "A Day on Health Law"* (Philadelphia, PA), October 19, 2010

"The Truth About False Claims Post- US ex rel Hopper vs. Solvay Pharmaceuticals," *HCCA and AHLA Fraud and Compliance Forum* (Baltimore, MD), September 27, 2010

"Industry Spotlight: Drugs, Devices, and the False Claims Act," *Hamline University School of Law, Adjunct Professor* (St. Paul, MN), June 16-20, 2010

"State Qui Tam Enforcement," *ABA FCA National Institute* (Washington, DC), June 4, 2010

"Defending White Collar Cases," *Pennsylvania Bar Institute Seminar* (Philadelphia, PA), April 19, 2010

"The 10 Things You Want to Know About Whistleblower Suits But Were Afraid to Ask," *PBI's 16th Annual Health Law Institute* (Philadelphia, PA), March 11, 2010

"Using the Rules of Criminal Procedure to Your Advantage," *ABA 24th National Institute on White Collar Crime Conference* (Miami, FL), February 25, 2010

"Federal and State Qui Tam Practice," *Rutgers Camden Law School* (Camden, NJ), February 9, 2010

"Disclosing Known Overpayments: A Stark New World," *Representing the Physician Florida Bar Association Seminar* (Orlando, FL), January 22, 2010

"NJ False Claims Act," *New Jersey Judicial College* (Teaneck, NJ), November 23, 2009

"The Economic Crisis: Criminal Law Implications of the Causes and The Government's Stimulus Program," *Pennsylvania Association of Criminal Defense Lawyers Conference* (Philadelphia, PA), November 13, 2009

"Lessons We Learned the Hard Way: 35 Years of Spills, Thrills, and Even Some Kills," *Ninth Annual Taxpayers Against Fraud Education Fund* (Washington, D.C.), October 12, 2009

"NJ False Claims Act," *Seminar for NJ Judiciary* (Hackensack, NJ), July 15, 2009

"NJ False Claims Act," *Seminar for NJ Judiciary* (Sommerville, NJ), June 23, 2009

"Industry Spotlight: Drugs, Devices, and the False Claims Act," *Hamline University School of Law, Adjunct Professor* (St. Paul, MN), June 11- 14, 2009

"False Claims Act 101: The Anatomy of the False Claims Act," *PICPA Health Care Conference* (Hershey, PA), June 3, 2009

"Alternative Dispute Resolution in Fraud Cases," *ABA Fraud Conference* (Phoenix, AZ), May 15, 2009

"Negotiating False Claims Act Settlements," *Health Care Compliance Association's Compliance Institute* (Las Vegas, NV), April 29, 2009

"Convener on Stark Law," *American Health Lawyers Association Public Interest Committee* (Washington, DC), April 24, 2009

"NJ False Claims Act," *Seminar for NJ Judiciary* (Atlantic City, NJ), April 23, 2009

"Qui Tam Litigation," *Civil Legal Education Committee Seminar* (Media, PA), April 15, 2009

"Preparing for the Fight of Your Life: Anatomy of a Healthcare Fraud Prosecution," *Pennsylvania Bar Institute* (Pittsburgh, PA), February 12, 2009

"Preparing for the Fight of Your Life: Anatomy of a Healthcare Fraud

Prosecution," *BNA Audioconference* (Philadelphia, PA), February 18, 2009

"Federal and State Qui Tam Practice," *Rutgers Camden Law School* (Camden, NJ), January 20, 2009

"What To Do When the Feds Come Calling," *ALI-ABA Telephone Seminar / Audio Webcast* (Philadelphia, PA), November 25, 2008

"Preparing for the Fight of Your Life: Anatomy of a Healthcare Fraud Prosecution," *Pennsylvania Bar Institute, A Day on Health Law* (Philadelphia, PA), October 28, 2008

"Negotiating the Resolution of Healthcare Fraud Allegations," *American Health Lawyers Association Fraud and Compliance Forum* (Baltimore, MD), October 5, 2008

"Qui Tam Litigation: A Litigator's Perspective," *Drexel University Health Care Fraud Class* (Philadelphia, PA), October 1, 2008

"The New Jersey False Claims Act: Risks for Providers; Opportunities for Whistleblowers," *Health and Hospital Law Section, New Jersey State Bar Association* (New Brunswick, NJ), September 25, 2008

"Pharma Fraud: AWP & Beyond," *Eighth Annual Taxpayers Against Fraud Education Fund Conference* (Washington, D.C.), September 9, 2008

"Fleshing Out Your Complaint, Obtaining Evidence: A Case Study," *Eighth Annual Taxpayers Against Fraud Education Fund Conference* (Washington, D.C.), September 8, 2008

"Civil False Claims Act and Qui Tam Enforcement," *American Bar Association 7th National Institute* (Washington, D.C.), June 13, 2008

"Current Trends in Fraud Prosecutions," *PICPA Health Care Conference*, (Hershey, PA), May 30, 2008

"Off Label Marketing of Prescription Drugs and Devices," *Hamline University School of Law* (St. Paul, MN), April 25, 2008

"How to Conduct an Internal Investigation," *National Constitution Center's Audio Conference* (Philadelphia, PA), April 23, 2008

"Theories of Liability and Defenses Under the False Claims Act," *Health Care Compliance Association's 12th Annual Compliance Institute* (New Orleans, LA), April 13, 2008

"Legal, Ethical and Practical Considerations for Conducting Internal Investigations After Enron & KPMG: The Role of the Attorney," *Pennsylvania Bar Institute* (Philadelphia, PA), April 3, 2008

"Preparing for the Fight of your Life: Anatomy of a Healthcare Fraud Prosecution," *14th Annual Health Law Institute, Pennsylvania Bar Institute* (Philadelphia, PA), March 11, 2008

"Anatomy of a Healthcare Fraud Trial," *PACDL's For the Experienced: The Ultimate Criminal Law CLE* (Philadelphia, PA), November 10, 2007

"Fraud and Abuse in the Vascular Lab: Prevention of Accidental Fraud and Recent Vascular Fraud Cases," *Society for Vascular Ultrasound 2007 Current Issues Conference* (Arlington, VA),

November 2-3, 2007

"Fundamentals and Recent Developments of Civil False Claims Act and Qui Tam Litigation," *False Claims Litigation in Florida* (Miami, FL), October 31, 2007

"Federal False Claims Act Developments," *American Bar Association's 17th Annual National Institute on Health Care Fraud* (New Orleans, LA), May 2007

"Theories of Liability and Defenses Under the False Claims Act," *Health Care Compliance Association's 11th Annual Compliance Institute* (Chicago, IL), April 24, 2007

"Successful Strategies in Managing a White Collar Investigation," *American Bar Association 21st Annual National Institute on White Collar Crime* (San Diego, CA), March 1, 2007

"Health Care Fraud Enforcement: Insiders Predict the Future," *American Bar Association* (Philadelphia, PA), November 15, 2006

"An Insider's Look at How the Pennsylvania Disciplinary Process Works: A Practitioner's Primer," *The Pennsylvania Bar Institute's, A Day on Health Law* (Philadelphia, PA), October 11, 2006

"Can Qui Tam Lawsuits Be Avoided?" *American Health Lawyers Association Fraud & Compliance Forum*, September 27, 2006

"The Growing Whistleblower Threat...and What to Do About It," *The Florida Healthcare Corporate Compliance Association* (Marco Island, FL), June 14-16, 2006

"An Insider's Look at How the Pennsylvania Disciplinary Process Works: A Practitioner's Primer," *12th Annual Health Law Institute, Pennsylvania Bar Institute* (Philadelphia, PA), March 15, 2006

"The Growing Whistleblower Threat... And What to Do About It," *Florida Medical Compliance Summit* (Fort Lauderdale, FL), November 3, 2005

"Attorney Client Privilege and Preserving Documents Post Morgan Stanley," *For the Experienced: The Ultimate Criminal Law CLE, Pennsylvania Association of Criminal Defense Lawyers* (Philadelphia, PA), October 29, 2005

"The Criminalization of Regulated Conduct and Handling the Defense of a Criminal Investigation," *Annual Meeting, Federal Bar Association* (Fort Lauderdale, FL), September 22, 2005

"Practical Strategies for Bringing and Defending Qui Tam and FCA Cases," *Advanced National Forum on False Claims Act Enforcement and Litigation* (Washington, DC), June 16, 2005

"Winning Pretrial Motions," *The Philadelphia Young Lawyers Division of the ABA White Collar Crime Committee* (Philadelphia, PA), May 26, 2005

"State False Claims Act & Qui Tam Enforcement," *Health Care Fraud Institute, American Bar Association* (Palm Springs, CA), May 18, 2005

Health Care Compliance Certification Program, Seton Hall University Law School and Johnson & Johnson (Newark, NJ), March 1, 2005

"Public & Private Partnerships: The Investigation & Prosecution of a Qui Tam Matter," *Conference, Taxpayers Against Fraud* (Washington, DC), October 14, 2004

"State Qui Tam Enforcement," *5th Annual National Health Institute on the Civil False Claims Act and Qui Tam Enforcement, American Bar Association* (Washington, DC), June 15-16, 2004

"The Perspective of Qui Tam Relators Counsel," *Health Care Compliance Certification Program, Seton Hall University Law School and Johnson & Johnson* (Newark, NJ), June 14, 2004

"Qui Tam/ Relators and other Plaintiffs Counsel," *14th Annual National Institute on Health Care Fraud, American Bar Association Criminal Justice Section* (New Orleans, LA), May 12, 2004

"Protecting Whistleblowers-Litigation Strategies," *Rutgers University School of Law and Urban Policy* (Camden, NJ), April 2, 2004

"Why Can't We Just Get Along?" *Physicians and Physician Organizations* (Hollywood, FL), February 11, 2004

Health Care Compliance Certification Program, Seton Hall University Law School and Johnson & Johnson (Newark, NJ), January 5, 2004

"Current Status of False Claims Litigation," *2003 Current Issues Conference, Society for Vascular Ultrasound* (Arlington, VA), November 7, 2003

"Careers in Criminal Law," *Villanova School of Law* (Villanova, PA), October 21, 2003

"Qui Tam Lawsuits And The False Claims Act," *American Health Lawyers Association*, September 21, 2003

"Choosing Qui Tam Cases Wisely," *National Conference for Relators' Counsel, Taxpayers Against Fraud Education Fund*, June 12, 2003

"Appropriate Interviewing Techniques During Internal Investigations," *Compliance Meeting, Laidlaw*, April 2, 2003

"Pre-trial Motion Practice Under the False Claims Act," *National Conference on Qui Tam Litigation, American Bar Association* (Washington, DC), January 30, 2003

"Corporate Responsibility: Compliance & Ethics Programs," *HCCA Program in collaboration with Microsoft Corporation* (Redmond, WA), November 20, 2002

"Qui Tam Panel," *Pharmaceutical Regulatory and Compliance Congress and Best Practices Forum*, (Philadelphia, PA), November 15, 2002

"Current Status of False Claims Litigation," *Current Issues Conference, Society of Vascular Technology* (Crystal City, VA), November 8, 2002

"Legal Primer 2002: Compliance and Health Care Fraud," *American Academy of Ophthalmology* (Orange County, FL), October 22, 2002

"Fraud & Abuse from All Sides: Case Studies in the Real World - Are You Ready?" *Strategies for Success XI, American Academy of Cardiology* (Atlantis/Paradise Island, Bahamas), June 28, 2002

"How to Stay on the Right Side of Fraud and Abuse Laws," *6th Annual Compliance Strategies/UCG Seminar* (The Washington Court Hotel, Washington, DC), June 19, 2002

Conference, Taxpayers Against Fraud (The Washington Marriott, Washington, DC), May 2, 2002

Compliance Alert/UCG Seminar (Caesars Palace, Las Vegas, NV), March 13, 2002

"Ethics for the Trial Lawyer," *Philadelphia Trial Lawyers Association*, (Park Hyatt Philadelphia at the Bellevue, Philadelphia, PA), December 6, 2001

Qui Tam Conference, American Bar Association (Washington, DC), November 28, 2001

Ophthalmology Fraud and Compliance in 2001: An Odd Odyssey, American Academy of Ophthalmology (Material Convention Center, New Orleans, LA), November 11, 2001

Annual Health Care Conference, Tennessee Bar Association (The Hermitage Hotel, Nashville, TN), October 24, 2001

Norcal Conference (Hilton-Union Square, San Francisco, CA), October 5, 2001

"Recent Developments in Qui Tam/Relator Law," *Fraud & Compliance Forum, AHLA/HCCA* (Hilton Washington Hotel, Washington, DC), October 1, 2001

Mealey's Qui Tam Conference (Ritz Carlton, Washington, DC), June 10, 2001

Fraud Institute, American Bar Association (Eden Roc Resort & Spa, Miami Beach, FL), May 3, 2001

Conference at the Physicians and Physician Organizations Law Institute, American Health Lawyers Association, May 2001

UCG Fraud & Abuse 101 Medicare/Physician Compliance Alert (New York, New York Hotel & Casino, Las Vegas, NV), February 15, 2001

Mealey's Nursing Home Litigation Conference (Ritz Carlton Hotel, Naples, FL), January 23, 2001

The Knock at the Door: Defending False Claims and Qui Tam Actions," *Annual Meeting, American Health Lawyers Association* (Marriott Wardman Park Hotel, Washington, DC), June 18, 2000

Chair, *Mealey's Qui Tam Provisions of the False Claims Act Conference: A Practitioner's Forum* (Ritz-Carlton Hotel, Pentagon City, VA), June 12, 2000

"Qui Tam Relator and Relations Counsel Panel," *Third Annual National Congress on Health Care Compliance*, March 8, 2000

"There May Be a Whistleblower in Your Organization," *Fraud & Abuse 101 Medicare Compliance Alert Conference* (St. Petersburg, FL), February 17, 2000

"Wrongful Discharge Claims Under 3730(h) and State Law," *Second Annual National Institute on The Civil False Claims Act and Qui Tam*

Enforcement (JW Marriott Hotel, Washington, DC), January 12, 2000

"The Man Who Knew Too Much," *Dateline NBC Sunday Edition*,
November 21, 1999

"Qui Tam Practice and Procedure," *Federal Bench Bar Conference*,
June 5, 1998

"What Should You Be Worried About As A Medical Provider?"
Christiana Care Corporation, April 30, 1998

Fourth Annual Health Law Institute, Pennsylvania Bar Institute, April
1998

"Anatomy of a Whistleblower Case," *National Health Lawyers
Association/American Academy of Healthcare Attorneys* (Washington,
DC), October 1997

"Managed Health Care Liability: Avoidance and Defense," *Conference,
Business Development Associates* (Chicago, IL), September 1997

Third Annual Health Law Institute, Pennsylvania Bar Institute, April
1997

*Fraud and Abuse Conference Arlington, National Health Lawyers
(Arlington, VA), October 2, 1996*

Masters Program, National Health Care Lawyers Association, May 9,
1996

Masters Program, National Health Lawyers Association (Westfields
Conference Center Chantilly, VA), 1996

Conference on Health Care Fraud, Andrews Publications (New
Orleans, LA), 1996

2nd Annual Health Law Institute, Pennsylvania Bar Institute, 1996

*Health Care Fraud Seminar for Accountants, Forensic Accountants,
Philadelphia Community College* (Philadelphia, PA), 1995

"False Claims," *National Health Lawyers Association*, 1995

"Health Care Fraud," *Pennsylvania Institute of Certified Public
Accountants* (Philadelphia, PA), October 2, 1995

Annual Meeting of Delaware Health Care Providers, September 19,
1995

Kent County (Delaware) Medical Society, May 17, 1995

Criminal Defense of Health Care Fraud - Pennsylvania Bar Institute,
March 17, 1995

Health Law Institute - Pennsylvania Bar Institute, March 16, 1995

Association of Certified Fraud Examiners, February 13, 1995

Health Care Providers Association of Delaware, February 2, 1995

"Advising Your Health Care Clients on How To Avoid Health Care
Fraud," *Education Program for Certified Public Accountants*,
September 28, 1994

"Affirmative Civil Litigation," *Office of Legal Education - Department of Justice*, August 24, 1993

"Whistleblowers," *WHYY-FM Philadelphia Public Radio*, 1993

"Health Care Fraud," *WWDB-FM*, 1993