

From: "L2 Federal Resources" <mail@fedpromail.com>
 To: "Brandy Rinearson" <brinearson@cityofportorchard.us>
 Date: 5/21/2014 7:53:59 AM
 Subject: The False Claims Act, Ethics, Compliance and Mandatory Disclosures -Special 2-part webinar series.



Expert-led training and education for the
government contracting community.

L2 Federal Resources presents a valuable interactive 2-part webinar series...

The False Claims Act (FCA): What Every Government Contractor Needs to Know and Ethics, Compliance & Mandatory Disclosures

Register for Both Live Sessions and Save 30%

Session 1 Tuesday, June 3, 2014 1:00 - 2:30PM/ET

The False Claims Act: What Every Government Contractor Needs to Know About DOJ's Weapon of Choice, Qui Tam Whistleblower Suits, Current Trends, and Preventive Tips

Presented By: Brian Tully McLaughlin, Dalal Hasan & Jason Lynch of Crowell & Moring, LLP

The False Claims Act is one of the government's primary weapons for combatting fraud in government contracting. Since the substantial amendment of the FCA in 1986, the government has successfully recovered some \$40 billion in settlements and awards, nearly \$4 billion of which was in the past year alone. These recoveries are made possible by the treble damages and statutory penalties available under the FCA, a share of which goes to whistleblowers (known as "relators") irrespective of whether the government intervenes. For contractors, the consequences of liability can reach much further than the staggering damages available and may include suspension, debarment, and more. Given that qui tam suits by whistleblowers make up the vast majority of FCA actions filed, a contractor is most likely to face an FCA suit initiated by someone at its own offices—a current or former employee. Attend this 90-minute webinar to:

- Understand the basic liability provisions of the False Claims Act, including what types of claims and statements may subject a contractor or subcontractor to liability and how that applies to your contracts
- Gain familiarity with the FCA's qui tam provisions and the role of the whistleblower, including statutory protections for defendants against parasitic relators
- Learn to identify potential whistleblowers and protected conduct under the FCA's retaliation provisions
- Learn procedures and steps to take with in-house and outside counsel when faced with an FCA suit
- Understand the methods of measuring damages or harm to the government in the context of a given suit and how the statutory availability of treble damages and penalties for separate false claims or statements may tip the scale
- [And much, much more! - Click here to register](#)

Meet Your Presenters:



Jason Lynch is an associate in Crowell & Moring's Washington, D.C. office and a member of both the Government Contracts and White Collar practice groups. One of Jason's primary focuses is litigation under the federal False Claims Act. He has represented FCA defendants of every stripe, from Medicare Advantage providers to international security contractors to polling companies. Jason has helped achieve favorable results for these clients ranging from outright dismissal of the suit to global settlements to resolve civil, criminal, and administrative issues. He recently tried a three-week jury case in federal district court, alleging false claims in connection with the financing of foreign sales through the Export-Import Bank.



Dalal Hasan is an associate in Crowell & Moring's Washington, D.C. office. She practices in the White Collar & Regulatory Enforcement and Government Contracts groups. Her practice is focused on representation of corporate and individual clients in criminal frauds and all phases of parallel civil and regulatory enforcement proceedings, including internal investigations, compliance counseling, suspension and debarment matters, federal grand jury investigations, mandatory disclosures to the U.S. Government, litigation and criminal proceedings. She has defended clients under investigation for or charged with violation of the False Claims Act, Foreign Corrupt Practices Act, Truth in Negotiations Act (TINA), wire fraud, and making false statements.



Brian Tully McLaughlin is a counsel in the Government Contracts Group at Crowell & Moring in Washington, D.C. Brian's practice focuses on trial work, litigating complex claims and disputes as well as matters brought under the False Claims Act. Brian has tried several FCA cases in front of juries and litigated numerous others on behalf of international and other government contractors. Brian has both co-counseled and "first chaired" trials, managed large-scale litigations, argued dispositive motions, examined lay and expert witnesses, taken and defended depositions, and managed complex electronic and paper discovery productions and reviews. Brian's practice also involves both affirmative and defensive claims on behalf of government contractors.

Session 2 Thursday, June 12, 2014 1:00 - 2:30PM/ET

Ethics, Compliance and Mandatory Disclosure in a Time of Increased Government Scrutiny - What Every Contractor Needs to Know

Presented By: Ari Ghosal of Whiteford, Taylor and Preston, LLP

With the Government's increased oversight and heightened compliance expectations, an understanding of the ethical obligations associated with federal procurement is paramount for government contractors. More precarious, the False Claims Act (FCA) allows private citizens to initiate civil action on the Government's behalf. Prudent small-to mid-size companies doing business with the government will want to implement codes of conduct, compliance and mandatory disclosures in order to manage and mitigate risk. Ari Ghosal of Whiteford, Taylor and Preston, LLP will provide an overview of business ethics, mandatory disclosure rules, misconduct and compliance programs needed to avoid potential pitfalls of fraud, waste and abuse. Attend this 90-minute webinar to:

- Become familiar with important guidelines for effective compliance with an overview of recent compliance cases and outcomes
- Determine what is and is not allowable including gifts and gratuities
- Define rules and obligations of a proper relationship with third parties
- Gain an understanding of Fairness in Competition/Organizational Conflict of Interest and Procurement Integrity
- Understand what constitutes false statements under the FCA
- Learn how to handle contractor misconduct
- [And much, much more! - Click here to register](#)

Meet Your Presenter:

	Ari Ghosal has a diversified business practice including government contracts as counsel at Whiteford, Taylor & Preston, LLP. In addition to his extensive employment experience, he serves as a problem-solving lawyer on all facets of business-related issues. He serves as general counsel on the full range of corporate, employment and government contracting issues for federal, state and local government contractors, architects and engineers, technology professionals and various other businesses and represents corporate and individual clients in a variety of legal disputes and in all phases of civil litigation before state and federal courts and administrative agencies. He represents clients in the administration of government contract life-cycling, bid and proposal document preparation, award protests, terminations, suspensions and debarments, contract claims, contract negotiation and joint venture teaming agreements. Mr. Ghosal represents minority, women and veteran-owned contractors in all aspects of government contracts including compliance, governance, breaches of contracts and various other legal documents, enforcement actions and litigation.
---	--

Who Will Benefit?

These webinars are a must for contractors, subcontractors or grantees of the government, whether you are in-house counsel, an officer, or an administrative official or manager, and want to understand the risks of fraudulent conduct and how to avoid them.

REGISTER NOW

These Courses are Eligible for Continuing Professional Education Credit (CPE)



CPE Credit: 1.5 hours per course

Prerequisite: None

Advance Preparation: None

Course level: Basic

L2 Federal Resources is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be addressed to the National Registry of CPE Sponsors, 150 Fourth Avenue North, Suite 700, Nashville, TN, 37219-2417. Web site: www.nasba.org.

Policy on Refunds and Cancellations

Your satisfaction with this training program is guaranteed. If you encounter difficulties prior to or during a course, please contact customer service at (202) 238-9596. If you are dissatisfied with a course for any reason, you may receive credit toward a future course or a full refund. In the event that this course is cancelled, participants are notified immediately via email and offered a full refund. If the course is rescheduled, participants have a choice of a full refund or having their registration transferred to the new date.

L2 Federal Resources (L2) is a Washington, D.C. based company focused on keeping the government contracting community informed of updates to regulations, legal decisions and best practices through our expert-led training programs. L2 experts are leaders in the field of government contracting and many have active practices in the nation's top law and consulting firms. Any company actively contracting with the federal government can benefit from training!

Click [here](#) to unsubscribe