

Shelley R. Slade

Biographical Information

Shelley R. Slade is a partner in Vogel, Slade & Goldstein, LLP, a Washington, D.C., law firm with a nationwide practice representing *qui tam* plaintiffs under the federal False Claims Act. In 2007, 2009 and 2011, in its biannual review of attorneys, the Washingtonian Magazine honored Ms. Slade as one of the best Whistleblower Attorneys, selecting her as one of the top 1% of attorneys in all practices in the metropolitan D.C. area.

Ms. Slade serves on the Board of Directors and on the executive committee of Taxpayers Against Fraud (TAF) and its affiliate, the TAF Education Fund, nonprofit, public interest organizations dedicated to combating fraud against the government and protecting public resources through public-private partnerships.

Ms. Slade has testified before the Committee on the Judiciary of the U.S. House of Representatives, the National Association of Attorney Generals and the New York City Council concerning the False Claims Act. She speaks regularly at key legal conferences on the False Claims Act and has published a number of articles in the area.

Prior to entering private practice in 2000, Ms. Slade was the Senior Counsel for Health Care Fraud for the Civil Division of the U.S. Department of Justice. In that position, she coordinated the Civil Division's health care fraud enforcement efforts with other government agencies and the private sector, handled related policy and legislative matters, and instructed Department of Justice attorneys and investigators on the investigation and prosecution of false claims act matters.

Between 1990 and 1997, Ms. Slade investigated and litigated fraud matters in the Civil Fraud Section of the Commercial Litigation Branch - - the office of the Department of Justice that handles the most significant and large-scale False Claims Act cases in the country. As a trial attorney in the Commercial Litigation Branch, Ms. Slade primarily handled matters involving fraud on the U.S. Department of Defense, and fraud involving state and foreign governmental entities.

Between 1984 and 1989, Ms. Slade handled international trade and litigation matters at the Washington, D.C., law firm Arnold & Porter. While at Arnold & Porter, she was named Pro Bono Lawyer of the Year by the D.C. Bar Association. She left the firm in 1989 to help start up Shearman & Sterling's Washington, D.C. office with two former Arnold & Porter international trade partners. She practiced at Shearman & Sterling in 1989 and 1990.

Education:

Stanford Law School, JD, 1984

Princeton University, BA, 1980 (*Magna Cum Laude*; Near Eastern Studies Major)

Phillips Academy (Andover), HS, 1976

Testimony:

2009: Testified on proposed amendments to the federal False Claims Act before the U.S. House of Representatives, Committee on the Judiciary

2004: Testified as an expert on the False Claims Act before the New York City Council

1998: Testified for the U.S. Department of Justice at a hearing on Managed Care Fraud held by the National Association of Attorney Generals

Boards and Committees:

2011-present: Washington Tennis and Education Foundation, Board of Directors, Strategy Committee

2007- present: Taxpayers Against Fraud, Board of Directors, Executive Committee

2007- present: Taxpayers Against Fraud Education Fund, Board of Directors, Executive Committee

2005 - 2011: Potomac Conservancy, Board of Directors

2003: Westlaw Treatise on the False Claims Act, Advisory Board

Published Articles:

“Off Label Marketing & the False Claims Act,” *False Claims Act & Qui Tam Quarterly Review*, July 2007

“Chilling News: The Department of Justice’s Determination to Unseal all Declined Qui Tams Regardless of Whether Pursued by Relators,” *False Claims Act & Qui Tam Quarterly Review*, July 2006

“Are you of Good Report?” *Healthcare Financial Management*, November 2004

“Quality-of-Care Issues can Create False Claims Act Exposure,” *Healthcare Financial Management*, September 2002

“False Claims Act May Reach Managed Care Organizations,” *Healthcare Financial Management*, January 2002

“The Government’s New Patient Privacy Rules and Health Care Fraud Compliance & Enforcement,” *The Health Lawyer*, Vol. 13, No. 4, June 2001

“Health Care Fraud and the False Claims Act: The Supreme Court Supports a Federal Weapon,” *Business Law Today*, Vol. 10, No. 1, September/October 2000

“Truth & its Consequences: Should you Voluntarily Disclose Overbillings to Law Enforcement,” *The Health Lawyer*, Vol. 12, No. 5, June 2000

“Profiles of Qui Tam Relators: Motives in the Madness,” *The Pastin Report on Health Care Compliance*, April 2000

“False Claims Act Civil Investigative Demands,” *The Civil False Claims Act and Qui Tam Enforcement*, American Bar Association Center for Continuing Legal Education, June 1999

Speaking & Moderator Engagements:

2012: Cornell Law School Class on the False Claims Act, First-to-File Doctrine

2012: Edward Bennett Williams’ Inns of Court

2001-2012: Taxpayers Against Fraud Education Fund’s Annual Conference on the Civil False Claims Act and Qui Tam Enforcement

2011: Pharmaceutical Regulatory & Compliance Congress

2011: NY Attorney General’s Conference on the New York False Claims Act

2011: ABA Health Care Fraud Institute

2008: Federalist Society Program on the proposed False Claims Act amendments

2005: ABA/CLE White Collar Crime Institute

1999, 2001 & 2004: ABA/NAMFCU Annual Conference on the Civil False Claims Act and Qui Tam Enforcement

2004: Seminar Group Conference on Qui Tam Litigation Under the False Claims Act

2002: Fall Regional Meeting, Virginia Chapter, American Assoc. of HealthCare Administrative Management

2002: ABA/NAMFCU Annual Conference on Health Care Fraud

2001: ABA/HFMA Annual Conference on Medicare Reimbursement & Compliance

2000: Council on Ethical Organizations Conference on Health Care Compliance

1998: D.C. Bar Conference on HHS OIG National Project Guidelines and DOJ False Claims Act Guidance for Civil Health Care Fraud Matters

1998-1999: Various conferences and classes on the False Claims Act sponsored by the Department of Justice to train FBI agents and Department of Justice attorneys

2001-2012: False Claims Act Legal Center's Annual Conference for Relators' Counsel

April 2008: Federalist Society Program on proposed False Claims Act amendments

2006 & 2010: Meeting of the American Bar Association, Section of Public Contract Law, Procurement Fraud Committee

1999, 2001, 2004 & 2005: ABA/NAMFCU Annual Conference on the Civil False Claims Act and Qui Tam Enforcement

2005: ABA White Collar Crime Conference

2004: Seminar Group Conference on Qui Tam Litigation Under the False Claims Act

2002: Fall Regional Meeting, Virginia Chapter, American Assoc. of HealthCare Administrative Management

2002: ABA/NAMFCU Annual Conference on Health Care Fraud

2001: ABA/HFMA Annual Conference on Medicare Reimbursement & Compliance

2000: Council on Ethical Organizations Conference on Health Care Compliance

1998: D.C. Bar Conference on HHS OIG National Project Guidelines and DOJ False Claims Act Guidance for Civil Health Care Fraud Matters

1998-1999: Various conferences and classes on the False Claims Act sponsored by the Department of Justice to train FBI agents and Department of Justice attorneys

Awards:

2011, 2009 and 2007: Named Top Whistleblower Lawyer by Washingtonian Magazine in its Biannual Survey of Washington, D.C. Lawyers

1997: Department of Justice, Meritorious Award

1995: Department of Health & Human Services, Office of Inspector General, Integrity Award

1992: General Services Administration, Public Service Award

1989: D.C. Bar Association, Pro Bono Lawyer of the Year