

ROBERT G. ANDERSON
SPECIAL ASSISTANT ATTORNEY GENERAL

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EMPLOYMENT HISTORY

December 2015 – Present

Mississippi Attorney General's Office, Jackson, Mississippi
Special Assistant Attorney General, Public Integrity Division

Serving as state prosecutor with emphasis on public corruption, vulnerable adult and other white collar criminal matters, with responsibilities covering all 82 counties throughout the State of Mississippi.

November 2012 – November 2015

United States Attorney's Office, Middle District of Alabama, Montgomery, Alabama
Assistant United States Attorney

Appointed as Civil/Criminal Health Care Fraud Coordinator, investigated and prosecuted all criminal health care fraud cases and litigated all civil health care fraud cases under the False Claims Act and other federal statutes including Stark, the Anti-Kickback Statute and the Civil Monetary Penalty Statute. Monitored Civil Monetary Penalty imposition letters from CMS and proposed plans of correction; rebuilt Health Care Working Group and health care fraud workload in the district.

March 2012 – November 2012

Department of Health and Human Services, Office of Inspector General, Washington, DC
Special Prosecutor/Special Assistant United States Attorney

Served as Special Health Care Fraud Prosecutor as part of a pilot project sponsored by HHS-OIG and the Department of Justice. Prosecuted criminal health care fraud cases throughout a 30-state territory from duty station in Nashville, Tennessee. Strengthened cooperation and coordination among districts and law enforcement agencies, Medicare administrative contractors, program integrity entities, and private health care payors.

September 2011 – March 2012

Anderson Law Group, PLLC, Ridgeland, Mississippi
President/Owner

Solo litigation practice focused on health care fraud and compliance, regulatory defense, medical malpractice defense, white collar criminal defense, False Claims Act defense, appellate matters and complex commercial litigation.

December 2006 – September 2011

Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Ridgeland, Mississippi
Senior Counsel

Member of the firm's White Collar Crime/Government Investigations Practice Group. Health care law practice focused on medical malpractice defense, False Claims Act defense, regulatory and compliance matters, white collar criminal defense and appellate matters. Served on Federal Monitoring Team as part of a Deferred Prosecution Agreement with the Department of Justice. Appointed by Bankruptcy Court as Patient Care Ombudsman in chapter 11 and chapter 7 cases; empaneled as arbitrator/mediator for health care matters; appointed as medical malpractice panel attorney by the Mississippi Tort Claims Board. Empaneled as expert witness on health care issues including fraud and abuse and compliance.

EMPLOYMENT HISTORY (Continued)

August 2006 – December 2006

Anderson Law Firm, P.A., Ridgeland, Mississippi

President/Owner

Solo litigation practice focused on health care fraud and regulatory defense, medical malpractice defense, white collar criminal defense, False Claims Act defense, appellate matters and complex commercial litigation.

May 2005 – August 2006

McCumber, Inclan, Daniels, Valdez, Buntz & Ferrera, P.A.

Management Attorney, Ridgeland, Mississippi

Established litigation defense practice for Mississippi office of Tampa, Florida-based firm with practice focused on health care fraud and regulatory defense, long term care defense, medical malpractice defense, white collar criminal defense, appellate and complex commercial litigation.

June 1992 – May 2005

United States Attorney's Office, Southern District of Mississippi, Jackson, Mississippi

Chief of the Civil Division and Assistant United States Attorney

- Chief of Civil Division – December 2000 until May 2005

Supervised Civil Division, directing and leading work of nine other Assistant United States Attorneys and 15 support staff. Managed annual caseload of approximately 500 cases and maintained final settlement authority on all civil cases. Built effective working relationships with all client agencies. Litigated medical malpractice, employment discrimination, False Claims Act, Federal Tort Claims Act, and environmental cases. Served as Ethics Advisor and Ethics Trainer for all employees in the District and as Civil Appeals Reviewer with final editing authority on all civil appellate briefs in the District.

- Criminal Assistant United States Attorney – January 1995 until May 2005

Appointed as Criminal Health Care Fraud Coordinator. Investigated and prosecuted all criminal health care fraud cases in the District and supervised Health Care Fraud Task Force. Served as Assistant Appellate Chief for the Criminal Division. Criminal prosecution duties continued and overlapped with Civil Chief management duties from December 2000 until May 2005.

- Civil Assistant United States Attorney – June 1992 until January 1995

Litigated variety of civil matters, including False Claims Act, civil asset forfeiture, creditor bankruptcy, Federal Tort Claims Act, employment discrimination and environmental cases.

October 1990 – June 1992

United States District Court, Southern District of Mississippi, Hattiesburg, Mississippi

Judicial Law Clerk to Judge Charles W. Pickering, Sr.

Conducted legal research and drafted judicial opinions while maintaining the motion calendar and docket for the Court.

EMPLOYMENT HISTORY (Continued)

August 1989 – October 1990

Mississippi Legal Research and Publications, Jackson, Mississippi
President/Owner

Founder of legal research and legal publishing business which provided briefing writing, legal research and appellate assistance to law firms, corporations and government agencies. Published the *Mississippi Workers' Compensation Reporter*, a monthly briefing service on workers' compensation cases in Mississippi.

June 1987 – August 1989

United States District Court, Northern and Southern Districts of Mississippi
Judicial Law Clerk to Judge William H. Barbour, Jr., Jackson, Mississippi
Judicial Law Clerk to Judge Glen H. Davidson, Aberdeen, Mississippi

Conducted legal research and drafted judicial opinions while maintaining the motion calendar and docket for the Court.

EDUCATION

Mississippi College School of Law, Jackson, Mississippi

Juris Doctor - May 1987

Production Editor, **MISSISSIPPI COLLEGE LAW REVIEW**

Millsaps College, Jackson, Mississippi

Bachelor of Arts, Political Science – May 1983

Graduated *Summa Cum Laude*

HONORS, AWARDS AND PEER-REVIEW RATINGS

1983	Senior Scholar of Distinction in Political Science – Millsaps College
1984-1985	Production Editor, MISSISSIPPI COLLEGE LAW REVIEW
1984-1987	American Jurisprudence Awards in Admiralty, Civil Procedure, Evidence, Labor and Employment Law, Workers' Compensation Law
1993	Special Achievement Award – United States Department of Justice
1993-1994	Letters of Commendation – United States Attorney's Offices Southern District of Mississippi and Western District of Louisiana
1997 and 2005	Inspector General's Integrity Award for Excellence in Health Care Fraud, United States Department of Health and Human Services
2009	Selected as Lawyer of the Year – Mississippi College School of Law

2009	Selected for Lifetime Membership as a Fellow of the American Bar Foundation of the American Bar Association
2009 – Present	Rated AV® Preeminent™ for Legal Excellence and Legal Integrity by Martindale-Hubbell Peer Review Rating
2011 – Present	Mid-South Super Lawyers – Peer Review Rating for Litigation and White Collar Criminal Defense
2011-2012	President-elect of Alumni Association - Mississippi College School of Law
2012-2013	President of Alumni Association - Mississippi College School of Law

PROFESSIONAL LICENSES

1988 – Present	Mississippi Bar United States District Courts – Mississippi United States Court of Appeals – Fifth Circuit
2004 – Present	United States Supreme Court
2005 – Present	Tennessee Bar
2010 – Present	United States Court of Appeals – Second Circuit

PROFESSIONAL AFFILIATIONS

1988 – Present	American Bar Association <ul style="list-style-type: none"> • Criminal Justice Section, Southeast Regional Co-Chair, White Collar Crime Committee, 2009-2011 • Dispute Resolution Section • Health Law Section, Vice-Chair, Health Care Fraud and Compliance Interest Group, 2008-2010; Teleconference Committee, 2010-2012; Stark and Anti-Kickback Toolkit Editorial Board, 2011-2012
1988 – Present	Mississippi Bar <ul style="list-style-type: none"> • Alternative Dispute Resolution Section; Panel Mediator, 2010-Present • Health Law Section, Executive Board, 2010-2016; Chair, 2014-2015; Immediate Past Chair, 2015-2016
1993 – Present	Federal Bar Association <ul style="list-style-type: none"> • Alternative Dispute Resolution Section; Health Law Section • Treasurer, Mississippi Chapter, 1997-1998; President, 1998-1999; National Delegate, 1999-2000

- 1999 – Present Christian Legal Society
 • President, Central Mississippi Chapter, 2010-2012; 2016-2017
- 2005 – Present American Health Lawyers Association
 • Member, Fraud and Abuse Practice Group
 • Member, Health Care Liability and Litigation Practice Group
 • Member, Regulation, Accreditation and Payment Practice Group
 • Empaneled on Dispute Resolvers Roster since 2009
- 2008 – 2011 Charles Clark American Inn of Court – Barrister Level Member
- 2010 – Present Thompson-Reuters Expert Witness Services
 • Listed as Expert Witness in Health Care Fraud and Abuse,
 Health Care Compliance, Medicare and Medicaid Billing and
 False Claims Act

TEACHING EXPERIENCE

2004 – Present
Mississippi College School of Law, Jackson, Mississippi
Adjunct Faculty Member
 Teach courses in **Appellate Advocacy, White Collar Crime/Business Fraud and Health Care Fraud and Abuse**. Coached Jessup International Law Moot Court Team, 2009-2011.

2006 – 2012
Mississippi College, Clinton, Mississippi
Adjunct Faculty Member in Communication Department
 Taught course in **Communication Law**, focused on Mass Media Law and First Amendment issues including freedom of press, libel/slander, commercial speech, copyright/trademark protections.

COMMUNITY AFFILIATIONS AND HONORS

1988 – Present
First Baptist Church, Jackson, Mississippi
 Sunday School Teacher, 1998 – 2006; 2012 – Present; Deacon since 1997; Mission Ministry Team Chairman, 2002-2003 and 2004-2005; Royal Ambassadors Director 1995-2005; Legal Committee Member, 2009 – Present; *Upward* and Associational Church League Basketball Coach, 1995-2006

1996 – Present
Optimist Club of Jackson, Jackson, Mississippi
 Member of Community Service Club; President, 2002-2003; Board Member, 2004-2010; 2016 - 2017

2006 – Present
Center Players of Madison County, Madison, Mississippi
 Board Member, Community Theatre Group; President, 2008-2010; Actor and Director, 2006-Present

2006-2010

Baptist World Alliance, Falls Church, Virginia

Member of Missions and Evangelism Workgroup and Freedom and Justice Commission

2009-2010

Leadership Madison County, Madison, Mississippi

Selected for membership in Leadership Class for 2009-2010 by Madison County Chamber

PUBLICATIONS

BOOK CHAPTERS

Chapter 3, “Grand Jury Secrecy,” in *Federal Grand Jury Practice* (published 2001, Office of Legal Education, United States Department of Justice)

Chapter 12, “Parallel Proceedings,” in *Federal Grand Jury Practice* (published 2001, Office of Legal Education, United States Department of Justice)

ARTICLES

“The Status of Arbitration in Long Term Care Litigation: Arbitration Clauses Under Fire,” in *The Mississippi Lawyer* (© 2017, published by the Mississippi Bar)

“Clarification of the Implied False Certification Theory Under the False Claims Act: The Supreme Court’s Decision in *Universal Health Services, Inc. v. United States ex rel. Escobar*, in **THE HEALTH LAWYER**, Vol. 29, No. 2 (© 2016, American Bar Association)

“Turning Up the HEAT in Healthcare Fraud Enforcement,” in *Pro Te Solutio* (© 2011, Butler Snow law firm)

“Monitoring the Monitors,” a review of federal monitors used for deferred prosecutions with the Department of Justice, published in *Law360* (© October 22, 2010, Portfolio Media)

“Safeguarding the Boardroom Against Potential Criminal Liability,” in *Pro Te Solutio* (© 2009, Butler Snow law firm)

“An Eye on Revising the FCA,” a review of potential amendments to the False Claims Act, published in *Law360* (© January 23, 2009, Portfolio Media)

“The Feds are Here – What Do We Do Now?” in *Pro Te Solutio* (© 2008, Butler Snow law firm)

PRESENTATIONS

Presenter, “Anatomy of a Health Care Fraud Investigation,” Annual Meeting of the Health Law Section of the Mississippi Bar, Annual Convention in Destin, Florida (July 2017)

Presenter, “Health Care Fraud and Abuse Update,” part of annual “Significant Changes in Healthcare” CLE event hosted by Mississippi Bar’s Health Law Section (May 2016)

Presenter, “Health Care Fraud and Abuse Overview,” part of Compliance Certification Intensive Course, hosted by Health Ethics Trust in Birmingham, Alabama (March 2016)

Presenter, “Health Care Fraud and Abuse Update,” part of annual “Hot Topics in Health Care Law” CLE event hosted by Mississippi Bar’s Health Law Section (May 2015)

Presenter, “Mediating Health Care Disputes – Medical Malpractice and Beyond,” part of Mediation Conference, Mississippi College School of Law (April 19, 2013)

Presenter, “Department of Justice Perspectives on Health Care Fraud,” part of Long Term Care Symposium, sponsored by Baker Donelson law firm (November 2012)

Presenter, “DPAs and NPAs – Responsibility Without Culpability – Who Could Ask for Anything More?” presented to Charles Clark American Inn of Court (October 2011)

Presenter, “Ten Things You Need to Know About PPACA,” presented to Mississippi Chapter, Association of Certified Fraud Examiners, January 2011

Presenter, “Fraud Amendments Included in Health Care Reform Statutes,” part of Health Care Law Update, University of Mississippi Center for CLE, September 10, 2010

Presenter, “Health Care Reform Changes to Health Care Fraud Law,” part of Federal Practice and Procedure Seminar, University of Mississippi Center for CLE, June 11, 2010

Presenter, “FERA Amendments to the False Claims Act,” part of “Hot Topics in Healthcare,” sponsored by U.S. Attorney’s Office, Memphis, Tennessee, November 2009

Presenter, “Happy Birthday HIPAA,” a five-year look back at HIPAA privacy regulation which became effective April 2003, part of Healthcare Law Seminar, University of Mississippi Center for CLE, August 2008

Presenter, “Federal Grand Jury Practice,” part of Mississippi College School of Law CLE Mini Marathon, August 2008

Co-Presenter, “Conducting Internal Investigations: Ethical Issues to Avoid,” part of Federal Practice and Procedure Seminar, sponsored by Memphis Chapter, Federal Bar Association, June 2007

Presenter, “Update on Current Issues in Health Care Regulation,” part of “Breaking the Ice II,” health care symposium co-sponsored by Mississippi College School of Law and University of Mississippi School of Medicine, March 2007

Presenter, “Closing Arguments,” part of “Litigating to Win,” seminar sponsored by National Business Institute, November 2006

REFERENCES

Magistrate Judge Keith Ball, United States Magistrate Judge, Southern District of Mississippi,
510 E. Court Street, Suite 5.150, Jackson, MS 39201 Telephone: (601) 608-4460

Judge Glen H. Davidson, Senior United States District Judge, Northern District of Mississippi,
301 W. Commerce Street, Suite 13, Aberdeen, MS 39730 Telephone: (662) 369-6486

Stephen M. Doyle, Civil Chief, United States Attorney’s Office, Middle District of Alabama,
131 Clayton Street, Montgomery, AL 36104 Telephone: (334) 223-7280

Judge Jim M. Greenlee, Mississippi Court of Appeals, 450 High Street, 2nd Floor,
Jackson, MS 39201 Telephone: (601) 576-4665

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