THOMAS H. BARNARD

BAKER DONELSON BEARMAN CALDWELL & BERKOWITZ BIO



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Ford et al v. United States of America et al

Track this case

Case Number: 1:11-cv-03039

Nature of Suit: Other Statutory Actions

Judge: George Jarrod Hazel

Firms Armstrong Donohue Baker Donelson Paulson & Nace



mplaints, answers, motions, orders and trial notes entered from Jan. 1, 2011. Additional or older documents may be available in Pacer

Parties

Plaintiff

Nathan Ford

Defendant

United States of America

Represented by:

Jacob Max Lebowitz, Posey Lebowitz PLLC

Barry J Nace, Paulson and Nace, PLLC TERMINATED: 06/04/2013

Jonathan Barry Nace, Antonoplos & Associates TERMINATED: 06/04/2013

Michael K Hibey, Curtin Law Roberson Dunigan and Salans TERMINATED: 02/24/2015

Represented by:

Thomas H Barnard, BAKER DONELSON

Roann Nichols, Office of the United States Attorney

Rod J Rosenstein, Office of the United States Attorney

Allen F Loucks, Office of the United States Attorney TERMINATED: 10/26/2011

Lauren Marie Castaldi, Office of the United States Attorney TERMINATED: 09/09/2013

Melanie Lisa Glickson, Glickson Law Firm LLC TERMINATED:



Thomas H. Barnard Baker Donelson Bearman Caldwell & Berkowitz Lawver

Former United States Attorney



Thomas H. Barnard

PRACTICES

Litigation

Government Enforcement and

Health Law

Policy

Disaster Recovery and Government

Services Data Protection, Privacy and

Cybersecurity Labor & Employment Overview

Mr. Barnard is a former Assistant United States Attorney and Army officer who brings more than 20 years of government experience to his practice.

With a focus on litigation and health law, he represents clients in government investigations and litigation, including qui tams under the False Claims Act and investigations and litigation, including qui tams under the False Claims Act and related administrative proceedings. He also advises clients with regard to government contracts, cybersecurity, and investigations of alleged procurement fraud, including those involving parallel criminal investigations.

Prior to entering private practice, Mr. Barnard served in the Civil Division of the United States Attorney's Office in the District of Maryland. During his tenure there he served as counsel for the United States in numerous investigations under the Fals. he served as counsel for the United States in numerous investigations under the Fals Claims Act, focusing on government contract and health care fraud. He also served as counsel in a wide range of defensive civil litigation for the United States, handlin all aspects of cases through discovery, motions, mediation, trial and appeal. As the office e-discovery coordinator, Mr. Barnard served on the Department of Justice e-discovery Working Group, on the District of Maryland Sub-Committee on e-discovery, and as a lecturer on e-discovery at the National Advocacy Center.

Thomas H. Barnard

- Resolved claims on behalf of the United States against government construction contractor accused of falsely certifying compliance with Davis Bacon Act for \$450,000. <u>United States ex. rel. Owens and Reba v. Paige Industrial Services</u>. (D. Md. Feb. 2016)
- Resolved claims on behalf of the United States against government contractor accused of falsely billing for products that did not meet contract specifications. United States ex.rel. Stoneham v. PoleZero, Inc. (D. Md. Aug. 2015)
- Resolved claims on behalf of the United States with spinal device ma accused of off-label marketing and kick-backs to physicians for \$13.5 million. <u>United States ex rel. Kevin Ryan v. NuVasive, Inc.</u> (July 2015)
- Resolved claims on behalf of the United States against government contractor accused of falsely billing for costs that were not incurred as part of the performance of a contract. <u>United States ex. rel Bradle v. Tangible Software, Inc.</u> (D. Md. Feb. 2015).
- · Resolved claims on behalf of the United States against government contractor for allegations of over-charging labor costs based on falsely inflated resumes for \$1.1 Million (April 2014).
- Resolved claims on behalf of the United States with spinal device manufacturer
 accused of miscoding, off-label marketing, and kick-backs to physicians for \$6
 million. <u>United States ex rel. Kevin Ryan v. Trans1, Inc.</u> (D. Md. July 2013)

The Koch brothers plan to spend



U. S. District Court Eastern District of Louisiana (New Orleans)
CIVIL DOCKET FOR CASE #: 2:99-ev-03109-GTP



Date Filed: 11/03/1999 Date Terminated: 03/20/2002 Jury Demand: Plaintiff Nature of Suit: 442 Civil Rights: Jobs Jurisdiction: Federal Question . Entergy NO Inc, et al : Judge G. Thomas Porteous, Jr Case in other court: 00-30521
Cause: 42:2000 Job Discrimination (Race)

Plaintiff

Assigned to: Demand: \$0

<u>Defendant</u> Entergy Services Inc

Michelle Ebony Scott-Bennett Justice for All Law Center, LLC Gretna Plaza Bldg. 1500 Lafayette St. Suite 122 Gretna, LA 70053 504-368-1711 Allyson Kessler Howie (See above for address) TERMINATED: 06/13/2000 LEAD ATTORNEY

Rence Williams Masinter (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Vogel Denise Newsome P. O. Box 31265 Jackson, MS 39286-1265 601-885-9536

Amelia Williams Koch

Baker Donelson Bearman Caldwell Berkowitz (New Orleans) 201 St. Charles Ave. Suite 3600 New Orleans, LA 70170 504-566-5200 Fax: 504-636-4000 Email: akoch@bakerdonelson.com













Shareholder

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Thomas H. Barnard is a shareholder in Baker Donelson's Baltimore office.

PRACTICES

Litigation

Government Enforcement and Investigations

Health Law

Government Contracts

Government Relations and Public Policy

Disaster Recovery and Government Services

Data Protection, Privacy and Cybersecurity

Labor & Employment

INDUSTRIES

Drug, Device and Life Sciences

Governmental Entities

Health Care

Construction

Telecommunications



Mr. Barnard is a former Assistant United States Attorney and Army officer who brings more than 20 years of government experience to his practice.

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Mr. Barnard's military career is an integral part of his current practice, where he relies on decades of military service to better understand the unique needs of clients who regularly interact or do business with the government. Prior to his military retirement, he was a judge advocate in the Maryland National Guard, where he supervised legal planning and support for the Guard's domestic operations. Before joining the Guard, he served on Active Duty, where he litigated criminal and administrative matters as both government counsel and defense counsel, served as a Special Assistant United States Attorney, and worked extensively as a legal advisor for matters related to military intelligence. Mr. Barnard initially served as a military police officer overseas before being selected for the Army's Judge Advocate General's Corps.

Representative Matters

• Resolved claims on behalf of the United States with spinal device manufacturer accused of miscoding and off-label promotion for \$585,000.

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- Resolved claims on behalf of the United States against government construction contractor accused of falsely certifying compliance with Davis Bacon Act for \$450,000. <u>United States ex. rel. Owens and Reba v. Paige Industrial Services</u>. (D. Md. Feb. 2016)
- Resolved claims on behalf of the United States against government contractor accused of falsely billing for products that did not meet contract specifications.
 <u>United States ex.rel. Stoneham v. PoleZero, Inc.</u> (D. Md. Aug. 2015)
- Resolved claims on behalf of the United States with spinal device manufacturer accused of off-label marketing and kick-backs to physicians for \$13.5 million.
 United States ex rel. Kevin Ryan v. NuVasive, Inc. (July 2015)
- Resolved claims on behalf of the United States against government contractor accused of falsely billing for costs that were not incurred as part of the performance of a contract. <u>United States ex. rel Bradle v. Tangible Software, Inc.</u> (D. Md. Feb. 2015).
- Resolved claims on behalf of the <u>United States</u> against government contractor for allegations of over-charging labor costs based on falsely inflated resumes for \$1.1 Million (April 2014).
- Resolved claims on behalf of the United States with spinal device manufacturer accused of miscoding, off-label marketing, and kick-backs to physicians for \$6 million. *United States ex rel. Kevin Ryan v. TranS1, Inc.* (D. Md. July 2013)



Professional Honors & Activities

Professional Memberships

- Member American Health Lawyers Association
- Co-chair ESI Subcommittee of the Bench-Bar Liaison Committee
- Member Baltimore City Bar Association
- Member Federal Bar Association
- Member Maryland State Bar Association
 - Editorial Board The Maryland Litigator, MSBA Litigation Section

Honoraries

- Legion of Merit, 2016
- Recipient Office Civil Advocacy Award, United States Attorney's Office, District of Maryland (2014 and 2016)
- Recipient Maryland Distinguished Service Cross (2016)
- Recipient Knowlton Award for Contributions to Military Intelligence (2010)



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- Assistant United States Attorney, Civil Division District of Maryland
- Judge Advocate, United States Army and Maryland National Guard
- Special Assistant United States Attorney District of Maryland
- Military Police Officer, United States Army

Publications

- "Ransomware Imminently Expected to Target Medical Devices" (May 2017)
- "Government Deadline Looms for Training on Insider Threats" (May 2017)
- "New ESI Principles in the District of Maryland," Maryland Litigator (January 2017)
- Author "Important Themes in Upcoming Rule Changes," *The Maryland Litigator* (2016) [Ober|Kaler]
- Author "Failing to Pay Proper Wages on Government Contracts Can Lead to Liability Under the False Claims Act," *Building Baltimore*, ABC Baltimore (2016) [Ober|Kaler]

Speaking Engagements

- Presenter "Social Media: Discovery and Ethics," University of Maryland College of Law (2016)
- Presenter "The Cybersecurity Act of 2015: Does that Apply to Me?" and "Cybersecurity and Social Engineering: Recognize and Respond to It," National Cybersecurity Awareness Month Seminar, Nuclear Regulatory Commission (2016)
- Presenter "Recognizing and Responding to Social Engineering Risks," First Annual Cyber Southwest Conference, Armed Forces Communications & Electronics Association - Tucson Chapter and the Arizona Cyber Threat Response Alliance/InfraGard (2016)
- Presenter "Civil Discovery and Social Media," USAO, N. D. Texas; National Advocacy Center (2016)
- Presenter "The Cybersecurity Act of 2015: Does that Apply to Me?," Information Technology and Cybersecurity Expo, Federal Business Council (2016)
- Presenter "Professional Responsibility Issues with Social Media," National Advocacy Center (2016)
- Presenter "Introduction to e-discovery," University of Arizona College of Law (2016)

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- Presenter "Stoneham ex rel United States v. PoleZero Case Study," Boston Area Air Force Procurement Fraud Working Group (2015)
- Presenter "Developing a Case Plan for E-Discovery and Upcoming Changes to the Rules of Civil Procedure," Litigation Technology for Attorneys Seminar, National Advocacy Center (2015)
- Presenter "Conducting Rule 26(f) Conferences," E-Discovery Training for Civil Attorneys, National Advocacy Center (2015, 2016)

Education

- University of Arizona, James E. Rogers College of Law, J.D., summa cum laude, 2001
 - Order of the Coif
 - Editor-in-Chief Arizona Journal of International and Comparative Law

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- United States Military Academy, B.S., 1995
 - Distinguished Cadet

Admissions

- Arizona
- Maryland
- Army Court of Criminal Appeals
- U.S. Court of Appeals for the Fourth Circuit
- U.S. District Court for the District of Maryland
- U.S. Supreme Court