

Antonio M. Trillo

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February 15, 2016

Common Council President
Ald. Denise DeMarb
Room 417, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison WI 53703

Dear Ald. DeMarb:

I write to submit my application for Alderperson of the 11th Aldermanic District. I enclose my resume for your review.

I am currently a public servant. I am Assistant United States Attorney for the Western District of Wisconsin. I served as the Healthcare Fraud Coordinator for our district's civil division for four years, and in this position, I had the opportunity to supervise parallel criminal and civil investigations and prosecutions involving violations of the Anti-Kickback Statute, healthcare fraud statutes, and the False Claims Act. I now handle criminal cases in our office, which broadened my caseload significantly. Prior to joining the office, I was a litigator in a large Wisconsin law firm handling complex civil cases at various stages of litigation.

I am interested in serving as an Alderperson for my aldermanic district. I moved to the Madison area in 2011, and since then, I have followed the many issues before the Common Council, such as tax incremental financing of developments, issues relating to community policing, and proposed modifications to the Landmarks Ordinance. I would like to put my interest in local issues into practice by participating in a legislative, policy-making role within my community. As an Alderperson, I will be able to effectively advocate for positions consistent with the concerns of the residents of my district, while bringing my own professional and personal experiences to discussions on issues. I would very much welcome the opportunity to fulfill such a role.

I am not interested in running for election next Spring because our family is planning to expand next year, and this will likely restrict my ability to attend Common Council meetings. Because I am not interested in running for election next Spring, I have a modest view of what I would like to accomplish as an Alderperson. Realizing that the appointment is for a short period of time, I would like to contribute to budgetary discussions and discussions relating to tax incremental financing of development projects. I would also like to be involved if possible with the Madison Police Department Policy and Procedure Review Ad Hoc Committee. My background in criminal prosecution and litigation of civil rights cases against law enforcement would likely benefit this committee.

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If appointed, I will share a similar vision to Alderperson Schmidt. He was elected on a platform of supporting redevelopment compatible with neighborhoods, fostering sustainable economic development, and protecting the environment. I share those values, and I think it is important that the 11th Aldermanic District have an appointed Alderperson that shares in the vision of the elected Alderperson.

I look forward to the opportunity to further discuss my qualifications and my interest in representing the 11th Aldermanic District. Thank you in advance for your time and consideration.

Sincerely,



Antonio M. Trillo

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Experience

United States Attorney's Office

Madison, WI

Assistant United States Attorney

January 2011 – Present

- Led investigation and prosecution of healthcare fraud and other federal crimes – formulating and executing litigation strategy on behalf of the United States, and managing investigators
- As Healthcare Fraud Coordinator for the district, formulated investigative strategy in parallel criminal and civil investigations of potential violations of the Anti-Kickback Statute, healthcare fraud statutes, bank fraud statutes, money laundering statutes, and the False Claims Act – interviewing whistleblowers, drafting materials for search warrant applications, seizing funds traceable to unlawful activities, and issuing subpoenas for production of documents and to compel testimony
- Successfully investigated, tried, and convicted vice president of federal savings bank for engaging in a scheme to defraud a banking subsidiary of money and property
- Investigated laboratory for potential knowing violations of CLIA regulations and violations of the False Claims Act – applying for search warrant, seizing funds traceable to violations of healthcare fraud laws, and overcoming attorney-client privilege assertion relating to items seized from internal investigation, *United States v. NeuroScience, Inc.*, No. 14-mc-3, 2015 WL 7731475 (W.D. Wis. Feb. 10, 2015)
- Investigated and prosecuted False Claims Act action against Medicaid provider billing \$1.5 million for services not rendered – obtaining prejudgment writs of attachment, garnishment, and sequestration to prohibit disposition of assets pending prosecution of action
- Investigated and prosecuted False Claims Act action asserting false claim submissions by a national retail pharmacy to Medicaid programs in the States of California, Florida, Massachusetts, Minnesota, and Nevada
- Participated in parallel criminal and civil investigation of officers of a federally insured financial institution for potential violations of FIRREA

Reinhart Boerner Van Deuren, s.c.

Milwaukee, WI

Litigation Attorney

September 2007 – December 2010

- Formulated and executed litigation strategy as lead attorney in cases involving a variety of different substantive areas of law, including products liability and intellectual property
- Successfully defended toy distributor in False Patent Marking case, obtaining summary judgment prior to trial, *e.g.*, *U.S. ex rel. Heathcote Holdings Corp., Inc. v. William K. Walthers, Inc.*, 779 F. Supp. 2d 735 (N.D. Ill. 2011)
- Successfully defended appeal of summary judgment decision dismissing fraud claims asserted against a lending institution, *e.g.*, *Construction Mortg. Investors Co. v. VWH Development*, No. 2008AP1849, 2009 WL 529894 (Wis. Ct. App. March 4, 2009)
- Defended large food-product manufacturer in two-week personal injury trial alleging a violation of the Federal Meat Inspection Act – briefing and arguing motions in limine, preparing witnesses for trial, and drafting pre-trial reports and post-verdict motion briefs
- Successfully defended large pension plan in suit asserting ERISA § 502, equitable estoppel and breach of fiduciary duty claims – taking several depositions, propounding and responding to complex discovery, and briefing summary judgment in federal court
- Accepted *pro bono* appointment as counsel for Section 1983 action asserting violations of the Eighth and Fourteenth Amendment – trying case before jury in the United States District Court for the Eastern District of Wisconsin
- Successfully briefed and argued *pro bono* prisoner litigation appeals for federal prisoners in the Seventh Circuit Court of Appeals, *e.g.*, *Ortiz v. Downey*, 561 F.3d 664 (7th Cir. 2009) (briefed and argued); *Jackson v. Kotter*, 541 F.3d 688 (7th Cir. 2008) (briefed only)

PricewaterhouseCoopers LLP

Tampa, FL

Summer Associate

May 2004 – August 2004

- Provided clients with a wide range of tax and audit services

Education	University of Wisconsin Law School	Madison, WI
	Juris Doctor <i>Activities:</i>	May 2007
	<ul style="list-style-type: none"> ▪ <i>Wisconsin Law Review</i>, Articles Editor & Style Editor ▪ HNBA Moot Court Competition, Participant ▪ Latino Law Student Association, Vice President 	
	<i>Honors:</i>	
	<ul style="list-style-type: none"> ▪ Legal Educational Opportunities 3L of the Year 	
	University of Florida, Fisher School of Accounting	Gainesville, FL
	Bachelor of Science in Accounting, <i>cum laude</i> <i>Activities:</i>	December 2003
	<ul style="list-style-type: none"> ▪ Beta Alpha Psi Honors Accounting Fraternity, Vice President ▪ Chi Phi Fraternity, Vice President 	
	<i>Honors:</i>	
	<ul style="list-style-type: none"> ▪ Leland M. Reiner Memorial Graduate Scholar & Crown Family Graduate Fellow 	
Community Involvement	University of Wisconsin Physician Assistant Program	Madison, WI
	<i>Professional Seminar Guest Lecturer, Healthcare Fraud</i>	December 2014 - Present
	United States Attorney's Office	Madison, WI
	<i>Diversity Committee, DOJ Ambassador</i>	December 2011 - Present
	<ul style="list-style-type: none"> ▪ Participated in government employee panel at the University of Wisconsin Law School, discussing the mission of the Department of Justice with students ▪ Presented to incoming first-year class at the University of Wisconsin Law School about the United States Attorney's Office and job opportunities within the Department of Justice ▪ Participated in Hispanic National Bar Association recruiting events 	
	VA Kids Center	Madison, WI
	<i>President, Volunteer</i>	November 2013 - Present
	Latino Professionals Association of Greater Madison	Madison, WI
	<i>Member</i>	September 2015 - Present
	Health, Labor and Employment Law Institute	Wisconsin Dells, WI
<i>Faculty Member</i>	August 2013	
	<ul style="list-style-type: none"> ▪ Invited as presenter on False Claims Act developments, and member of panel discussion addressing healthcare fraud and abuse 	
	Wisconsin Super Lawyers Magazine	Milwaukee, WI
	<i>Rising Star</i>	November 2010
	Thomas E. Fairchild Inn of Court	Milwaukee, WI
	<i>Member</i>	October 2010 - May 2011
	Centro Legal Wisconsin	Milwaukee, WI
	<i>Committee Member</i>	January 2009 - December 2010
	<ul style="list-style-type: none"> ▪ Coordinated fundraising efforts for the Women Helping Women Initiative 	
	Reinhart Boerner Van Deuren, s.c.	Milwaukee, WI
	<i>Diversity Committee Member</i>	November 2008 - December 2010
	<ul style="list-style-type: none"> ▪ Recruited for the Wisconsin Diversity Clerkship program and worked closely with the committee chair to coordinate sponsorships of multicultural organizations 	
Languages	Born in San Juan, Puerto Rico; fluent in Spanish	