



Melissa L. Jampol

Member of the Firm

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MELISSA L. JAMPOL is a Member of the Firm in the Health Care and Life Sciences and Litigation practices, in the New York and Newark offices of Epstein Becker Green. A former federal and state prosecutor, Ms. Jampol represents health care organizations—including health care systems, physician group practices, pharmacies, clinical laboratories, and other health care providers—and their officers and directors, in a variety of enforcement matters at both the state and federal levels.

During her tenure as an Assistant U.S. Attorney in the U.S. Attorney's Office for the District of New Jersey, Ms. Jampol served in the Health Care and Government Fraud, Violent Crime, and Organized Crime & Gang Units, where she led significant, complex investigations and prosecuted a broad range of high-profile criminal cases, including those involving health care fraud, money laundering, mail and wire fraud, tax fraud, Anti-Kickback Statute violations, child abuse, violations of racketeering (RICO) statutes, and securities fraud. She previously served as an Assistant District Attorney at the New York County (Manhattan) District Attorney's Office, where she investigated and prosecuted sex crimes and violent crimes and led investigative teams on money-laundering and tax-evasion cases.

Ms. Jampol has significant experience interacting with a wide range of federal and state law enforcement agencies. She also has tried more than two dozen cases in state and federal court and conducted numerous pretrial and post-trial hearings.

In her practice at Epstein Becker Green, Ms. Jampol:

- Defends clients undergoing investigation for health care fraud by the U.S. Department of Justice, the U.S. Department of Health and Human Services' Office of Inspector General, and other state and federal governmental authorities

- Defends clients in white-collar criminal matters, and performs internal investigations for entities facing potential action by state and federal governments, including the New York State Department of Financial Services and the National Credit Union Administration
- Serves as defense counsel in connection with False Claims Act cases (including *qui tam* litigation)
- Counsels clients on federal and state health care fraud and abuse laws, including the Stark Law and the Anti-Kickback Statute, state corporate practice of medicine requirements, nonprofit and tax-exemption laws and regulations, state licensure requirements, enforcement trends, regulatory issues, and voluntary disclosures
- Conducts employment investigations into allegations of sexual harassment and sexual assault as well as whistleblower and retaliation complaints

In 2017, Ms. Jampol was recommended by *The Legal 500 United States* in the areas of Healthcare: Health Insurers and Healthcare: Service Providers. She received the 2015 U.S. Department of Justice Criminal Division Assistant Attorney General's Distinguished Service Award (one of only six trial teams nationwide to receive this honor) and the 2016 New Jersey Women in Law Enforcement Meritorious Achievement Award, in which she was recognized for her excellent advocacy and litigation skills and her unwavering dedication to justice. Additionally, Ms. Jampol was nominated for the Executive Office of the U.S. Attorneys Director's Award for Superior Performance as an Assistant U.S. Attorney, in 2006, 2012, and 2016.

Education

- Northwestern Pritzker School of Law (J.D., cum laude, 1998)
 - Editor-in-Chief, *Journal of Criminal Law & Criminology*
- Yale University (B.A., with distinction, 1993)

Bar Admissions

- New Jersey
- New York

Practice Areas

- Dietary Supplements
- Federal & State False Claims Act
- Fraud and Abuse Counseling and Defense
- Government Investigations and Litigation
- Government Investigations/Civil & Criminal
- Stark/Self-Referral
- White Collar Criminal Defense and Internal Investigations

Industries

- Health Care and Life Sciences Industry
- Health Plans and Other Insurers
- Home Health, Hospice & Community-Based Providers
- Hospitals and Health Systems
- Pharmacies
- Physician Group Practices/Management

Court Admissions

- U.S. District Court, District of New Jersey
- U.S. District Court, Southern District of New York

Memberships

- American Bar Association: Health Law Section, Criminal Justice Section
- American Health Lawyers Association
- City Bar of New York: Criminal Advocacy Committee, Women in the Legal Profession – White Collar Crime Subcommittee
- Health Care Compliance Association

Charitable & Civic Involvement

- Member, Game Over: Commission to Protect Youth Athletes, a blue-ribbon commission established to examine the institutional responses to sexual abuse committed by former USA Gymnastics doctor Larry Nassar.

News & Publications

November 15, 2018

Melissa Jampol Quoted in "Dewey Drama Takes Unexpected Twist with Ex-CFO's Jailing"

Law360

November 6, 2018

An Update on DOJ's Health Care Fraud Enforcement Efforts Targeting the Opioid Crisis

Health Law Advisor Blog

October 25, 2018

Melissa Jampol Quoted in "Shifting Medicare Model Could Set Fraud Traps for Providers"

Bloomberg Law News

October 8, 2018

Melissa Jampol Quoted in "Compensation, Investment Interests Converge in Montana Hospital's \$21.2M FCA Settlement"

HCCA's Report on Medicare Compliance

October 3, 2018

The DOJ's Current White Collar Priorities

Law360

August 24, 2018

DOJ Announces 11th Medicare Fraud Strike Force: the Newark/Philadelphia Regional Medicare Strike Force

Health Law Advisor Blog

July 19, 2018

DOJ's Health Care Enforcement Initiative Is Still Going Strong

Law360

July 11, 2018

Charles Dunham, Melissa Jampol Featured in "Clinical Laboratory Compliance Practices Under Pressure as Federal Spotlight Is Aimed at Common Fraud and Abuse Schemes; Penalties for Violations Surge"

Dark Daily

July 3, 2018

Healthcare Fraud Prevention Partnership Issues a Review of Clinical Laboratory Services

Health Care & Life Sciences Client Alert

May 28, 2018

Melissa Jampol Quoted in "Highmark Saved \$15M Working with Feds to Fight Opioid Fraud"

AIS Health: Health Plan Weekly

May 23, 2018

Melissa Jampol Quoted in "Kickback Convictions Don't Mean Valeant Is Off the Hook"

Law360

May 2018

Cutting-Edge Hospital Legal and Regulatory Issues Related to the Opioid Crisis

AHLA Connections

March 23, 2018

Melissa Jampol Quoted in "Disparate Motives Seen in Cuomo's Call for DA Probe"

Law360

March 16, 2018

Melissa Jampol Quoted in "Experts at Heart of Tension in Health Care Prosecutions"

Law360

March 8, 2018

Medicare Secondary Payer Compliance: Payer FCA Litigation (Part VII)

Health Law Advisor Blog

March 6, 2018

Medicare Secondary Payer Compliance: The False Claims Act (FCA) for Providers (Part VI)

Health Law Advisor Blog

March 2018

Navigating Medicare Secondary Payer Compliance and False Claims Act Liability

Compliance Today

March 1, 2018

Medicare Secondary Payer Compliance: Providers (Part V)

Health Law Advisor Blog

February 27, 2018

Medicare Secondary Payer Compliance: Non-Group Health Plans (NGHPs) (Part IV)

Health Law Advisor Blog

February 22, 2018

Medicare Secondary Payer Compliance: Group Health Plans (Part III)

Health Law Advisor Blog

February 20, 2018

Medicare Secondary Payer Compliance: Conditional Payments (Part II)

Health Law Advisor Blog

February 15, 2018

Medicare Secondary Payer Compliance: An Introduction (Part I)

Health Law Advisor Blog

January 30, 2018

Two Recent Department of Justice Memos May Signal a New Approach to False Claims Act Litigation and Reliance on Agency Guidance

Health Law Advisor Blog

January 2018

Enforcement and Regulatory Concerns for Hospitals in 2018

Compliance Today

January 4, 2018

Melissa Jampol Quoted in "New US Atty Temps Meet Colleagues' Praise, Senate Side-Eye"

Law360

January 3, 2018

D.C. District Court Clarifies Standard for Laboratory Determination of Medical Necessity

Health Care and Life Sciences Client Alert

January 3, 2018

Melissa Jampol Quoted in "Health-Care Attorneys Eyeing Medicare Fraud and Materiality Cases in 2018"

Bloomberg BNA Health Care Daily Report

December 12, 2017

Argiropoulos, Herschman, Jampol Quoted in "Don't Let a Health-Care Claim Dispute Become a Billing Fraud Case"

Bloomberg BNA Health Law Reporter

December 11, 2017

Melissa Jampol Quoted in "Texan Gets Record 80-Year Sentence for \$13M Medicare Fraud Scheme"

Bloomberg BNA Health Care Daily Report

November 2017

False Claims Act Lawsuits Are Ready to "Go Viral" in the Health IT Industry

AHLA Health Care Liability & Litigation

October 17, 2017

Melissa Jampol Quoted in "Justice Dept. Mulling Yates Memo Policy Clarifications"

Bloomberg BNA Health Care Daily Report

October 13, 2017

DOJ Previews Changes to Corporate Misconduct Policy

Law360

October 2, 2017

Melissa Jampol Quoted in "Hospital Settles FCA Case for \$7M; Whistleblower Says She Was Compliance 'Window Dressing'"

Report on Medicare Compliance

September 26, 2017

Melissa Jampol Quoted in "Top White Collar Crime Cases to Watch in Massachusetts"

Law360

August 16, 2017

Melissa Jampol Quoted in "Dallas Doc Gets 35 Years for Record Illegal Home Care Referrals"

Bloomberg BNA Health Care Daily Report

August 15, 2017

Melissa Jampol Quoted in "Seven Decades in Prison Ordered for Texas Health-Fraud Leader"

Bloomberg BNA Health Care Daily Report

August 10, 2017

DOJ Targets Healthcare with FCPA Enforcement

The FCPA Blog

August 9, 2017

George Breen, Melissa Jampol Featured in "What Attys Need to Know About Trump's Opioid Policies"

Law360

August 4, 2017

Melissa Jampol, George Breen's Article "A Glimpse Into DOJ's New Health Care Enforcement Initiative" Featured in "In Case You Missed It: Hottest Firms and Stories on Law360"

Law360

August 2, 2017

A Glimpse into DOJ's New Health Care Enforcement Initiative

Law360

July 3, 2017

Melissa Jampol Quoted in "Hospital Settles Stark Case for \$42M Over Subleases in Physician Clinics, Marketing"

Report on Medicare Compliance

June 20, 2017

Why Federal Worry Over Cyberattacks Puts Pressure on Providers

Health Data Management

June 9, 2017

Melissa Jampol Quoted in "Therapy Provider Pays \$3M in Fraud Case; Banned from Federal Programs"

Bloomberg BNA Health Care Daily Report

June 5, 2017

Personal Care Services Remain an Enforcement Focus: Prosecutions and Civil Settlements Still Going Strong

Health Law Advisor Blog

May 17, 2017

Melissa Jampol Quoted in "Sessions Memo Could Create Friction in Plea Negotiations"

Law360

May 12, 2017

New Ruling on Hospital-Physician Real Estate/Leasing Compliance

Health Law Advisor Blog

May 8, 2017

Recent DOJ and HHS-OIG Guidance Keep Compliance and Individual Accountability in Cross-Hairs

Bloomberg BNA Health Care Fraud Report

April 24, 2017

Melissa Jampol Quoted in "In Okla. Hospital FCA Case Over Supervision, Top Executive and M.D.s Take the Hit Too"

Report on Medicare Compliance

April 17, 2017

Melissa Jampol Quoted in "FBI Hacking Into Health-Care Cybercrime"

Bloomberg BNA Health Care Daily Report

April 7, 2017

HHS Has Its Eye on Medicaid Personal Care Service

Law360

February 27, 2017

Recent DOJ Guidance Highlights Substantial Benefits of Being Proactive About Compliance

Perspectives on Health Care and Life Sciences

February 23, 2017

Melissa Jampol Quoted in "DOJ Guidance a Measuring Stick for Compliance Programs"

Bloomberg BNA Health Care Daily Report

February 21, 2017

Melissa Jampol Featured in "Law360 White Collar Editorial Advisory Board"

Law360

February 8, 2017

Melissa Jampol Quoted in "Bizarre Bid to Sell FCA Suit Shows Value of Secrecy"

Law360

January 23, 2017

Change Is Here – President Trump's First Day Includes Addressing the Affordable Care Act and Freezing Regulations

Health Law Advisor Blog

January 20, 2017

***ILN Today* Features *Health Law Advisor* Blog Post, "The False Claims Act Under a Trump Administration - What Does Attorney General Nominee Sessions Think?"**

ILN Today

January 17, 2017

The False Claims Act Under a Trump Administration – What Does Attorney General Nominee Sessions Think?

Health Law Advisor

January 12, 2017

A Record FCPA Year for Pharma

Law360

December 2016

Trends in Fraud and Abuse in Home Care: Thought Leaders in Health Law Video Series

December 12, 2016

Melissa Jampol, Elena Quattrone Cited in "Will the DOJ Priorities in the Yates Memo Continue in the New Administration?"

The D&O Diary

December 8, 2016

In First Speech Since the Election, DOJ Deputy Attorney General, Sally Yates, "Optimistic" That Corporate Misconduct Will Remain a DOJ Priority Under New Administration

Health Law Advisor Blog

December 8, 2016

In First Speech Since the Election, DOJ Deputy Attorney General, Sally Yates, "Optimistic" That Corporate Misconduct Will Remain a DOJ Priority Under New Administration

Health Law Advisor

November 29, 2016

Melissa Jampol Quoted in "PharMerica Dodges Whistle-Blower's Drug Kickback Allegations"

Bloomberg BNA Health Care Daily Report

November 23, 2016

Melissa Jampol Quoted in "Mental Health False Claims Case Clears Appeals Court Hurdle"

Bloomberg BNA Health Care Daily Report

October 24, 2016

Melissa Jampol Mentioned in "Who's News"

Crain's New York's Health Pulse

October 20, 2016

Melissa Jampol Featured in "Ex-NJ Prosecutor Joins Epstein Becker's Health Group"

Law360