Jeremy D. Frey

Retired Partner

OVERVIEW

Before retiring, Jeremy's representations included internal investigations for public and privately held businesses, SEC investigations and enforcement proceedings, corporate compliance (including 1940 Investment Company Act compliance), health care compliance, public authorities, federal tax matters, commercial and real estate litigation, class action cases, *qui tam* proceedings, patent litigation, environmental compliance matters, whistle-blower employment cases, First Amendment litigation, forfeiture proceedings, and extensive representations of businesses and individuals in federal and state criminal investigations, cases and trials.

Jeremy represented major health care companies, including pharmaceutical and medical device manufacturers, group purchasing organizations, pharmacy networks, health care supply and distribution-chain companies, hospitals, skilled nursing facilities, and long- term care facilities, as well as corporate executives, physicians, and public officials. He had extensive experience in regulatory issues impacting health care businesses, including federal and state fraud and abuse laws, AKS laws, Stark, the civil monetary penalties law, the false claims act and HIPAA, as well as billing, reimbursement, and claims issues. In addition to handling litigation and regulatory issues, Jeremy also had extensive experience assisting health care clients in their contractual relationships with business partners, health care industry commercial transactions, and in managing legal risks through compliance programs.

He also represented clients in matters involving the Anti-Kickback Statute, Foreign Corrupt Practices Act, Antiterrorism Act, Foreign Sovereign Immunities Act, the Alien Tort Claims Act, the gaming industry, and proceedings by U.S. Immigration and Customs Enforcement. He handled numerous cases before the D.C. Circuit and the Second and Third Circuit Courts of Appeals.

Jeremy's clients included national banks, group purchasing organizations, registered investment advisers, public agencies, broker-dealers, public companies, and businesses in the gaming industry, as well as corporate executives, public and labor union officials, and lobbyists.

Before joining the firm, Jeremy was the Assistant U.S. Attorney-in-Charge of the U.S. Attorney's Office in Camden, New Jersey. In more than 15 years as a prosecutor, Jeremy tried dozens of major cases and supervised hundreds of others. Before joining the Justice Department, Jeremy was in private practice, concentrating on corporate transactions, including secured lending, initial public offerings, mergers and acquisitions, and municipal bonds.

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EDUCATION AND CERTIFICATIONS

EDUCATION

- New York University School of Law, J.D., 1979
- Oberlin College and Conservatory, B.A., 1976, Phi Beta Kappa