



Jolie Apicella

PARTNER

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Jolie is a Partner in Wiggin and Dana's <u>Litigation Department</u> and <u>Health Care Practice Group</u>. Jolie co-leads the firm's <u>False Claims Act Defense and Compliance Practice Group</u>. Jolie is a seasoned litigator, former federal prosecutor, and skilled negotiator with extensive experience in health care investigations, litigation, and alternative dispute resolution. Her practice focuses on representing and advising clients regarding federal investigations, internal investigations, health care oversight, regulatory compliance and in complex civil litigation, including civil rights and contractual disputes.

Previously, Jolie served for almost a decade as an Assistant United States Attorney in the Eastern District of New York, including as Chief of Healthcare Fraud. Drawing upon her background in investigating and prosecuting fraud matters against pharmaceutical companies, pharmacies, hospital systems, laboratories, physician practice groups and individual providers, Jolie now represents clients in government and internal investigations with a particular focus advising on the False Claims Act, federal Anti-Kickback Statute, Stark Law, the Food Drug & Cosmetic Act, HIPAA and other health care fraud and abuse laws and health care regulations.

In addition to representing clients in health care litigation, Jolie also provides regulatory and compliance counsel throughout appeals of reimbursement decisions, administrative sanctions, and matters relating to allegations of billing fraud, including payment reviews, audits and responding to agency warning letters. Jolie represents entities and their executives before HHS-OIG, DOJ, and other federal agency OIGs and state attorneys generals.

Prior to becoming Chief of Healthcare Fraud, Jolie also represented the United States in constitutional and employment matters. She successfully argued cases before the United States Court of Appeals for the Second Circuit.

Before becoming an AUSA, Jolie was an attorney at Quinn Emanuel Urquhart & Sullivan, LLP where she handled significant complex commercial disputes in areas including intellectual property, securities, and civil RICO. In her extensive pro bono matters, she successfully litigated women's health, domestic violence, federal criminal defense matters and asylum.

Jolie earned her J.D. from Georgetown University Law Center and her B.A., *magna cum laude* in History and English from Mount Holyoke College. She currently teaches Advanced Legal Methods at New York Law School.

Education

- Georgetown University Law Center (J.D.)
- Mount Holyoke College (B.A.)
 - magna cum laude

Bar Admissions

- New York
- New Jersey

Court Admissions

- US Court of Appeals for the Second Circuit
- US District Court (Southern District of New York)
- US District Court (Eastern District of New York)
- US District Court (District of New Jersey)
- US District Court (District of Colorado)
- US District Court (District of Columbia)

Memberships and Affiliations

- American Bar Association
- American Health Law Association
 - Co-Chair of the Risk Management Subcommittee
- Federal Bar Council
- New York State Bar Association
- · National Health Care Compliance Association, NY chapter
- Women in Bio
- Women's White Collar Defense Association

Publications

July 14, 2025

Partner Jolie Apicella Analyzes Esteras v. U.S. for the New York Law Journal
New York Law Journal

July 8, 2025

DOJ and HHS Form New False Claims Act Working Group Targeting Pharmaceutical Companies, Medical Device Makers, Health Care Providers, and Insurers

June 26, 2025

Use of False Claims Act in Connection with Customs Violations

May 22, 2025

DOJ Expands False Claims Act to Target Civil Rights Violations

April 8, 2025

Reporting Monetary Donations on NIH Funding Applications

January 15, 2025

Partner Jolie Apicella Authors Article for the Journal of Health Care Compliance on Challenges to 340B

December 4, 2023

Partner Jolie Apicella Authors Article in the New York Law Journal on Voluntary Self-Disclosure Basics

November 29, 2023

Key Takeaways from Recent Class Action Alleging an Insurance Company Used AI to Improperly Decline Medical Coverage

November 3, 2023

CMS Issues Final Rule Remedying The 340B Acquired Drug Payment Policy For 2018-2022

June 12, 2023

Partner Jolie Apicella Authors Article on Risk of False Claims Act Enforcement on Private Equity Investment in Health Care

May 12, 2023

Partner Jolie Apicella Featured in Medical Economics Article on Private Equity Investment

Medical Economics

January 11, 2023

Partner Jolie Apicella Authors Article for Medical Economics on Telehealth Fraud Risks

Medical Economics

December 2, 2022

Partner Jolie Apicella Authors Article for New York Law Journal on the Impact of 'Ruan v. United States'

New York Law Journal