



**Todd & Weld** LLP

## Ingrid S. Martin

### Partner

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## **Ingrid Martin helps healthcare providers navigate the frequently complex interplay between criminal and health care law.**

Ingrid S. Martin focuses her practice on the intersection of criminal defense and healthcare law, where a seemingly minor infraction can rapidly escalate into licensing and accreditation challenges, allegations of false claims submissions, as well as exclusion from Medicare, Medicaid, and other federal healthcare programs. She also represents healthcare providers accused of misconduct ranging from violations of medical staff bylaws to alleged violations of criminal laws.

A partner at the firm, Ms. Martin represents a broad range of healthcare providers and entities, including pharmacies, medical device companies, medical practices, physical therapy businesses, adult day health programs, home health agencies, dental practices, and individual medical professionals.

With two decades of criminal defense and civil litigation experience, Ms. Martin has successfully handled trials and appeals in state and federal courts, as well as agency proceedings. She routinely counsels her clients in investigations brought by the DOJ, FDA, DEA, Office of the Inspector General of Health and Human Services, the Massachusetts Attorney General, and state District Attorneys' Offices.

Ms. Martin has significant experience assisting medical professionals appearing before licensing boards, including the Board of Registration in Medicine and the Board of Registration in Pharmacy. She also guides clients through peer review proceedings initiated by hospitals or insurance companies, as well as through audits and accreditation procedures.

Her practice also encompasses advising clients on contractual and business litigation matters where her familiarity with the healthcare regulatory environment is often critical.

Born in Zurich, Switzerland, Ms. Martin speaks German and French, and is an avid skier as required by her Swiss heritage.

## Practice Areas

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- Health Law
- Government Investigations and Criminal Defense
- Professional Liability Litigation
- Business Litigation

## Representative Results

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Ms. Martin's representative accomplishments include:

- Persuaded the Supreme Judicial Court to hold that the Board of Registration in Medicine cannot subpoena materials protected by the psychotherapist-patient privilege during a Board investigation
- Obtained jury acquittal of dentist accused of sexually assaulting a patient
- Obtained in-network reinstatement and reversal of payment demands for healthcare entity after challenge to audit results by private payor
- Resolved DOJ and DEA investigation of a national pharmacy chain for alleged diversion of prescription drugs with an administrative settlement and no admission of liability
- Obtained Department of Administrative Law Appeals decision finding no wrongful or substandard conduct by psychiatrist accused by Board of Medicine of writing improper prescriptions to multiple patients
- Represented medical device company in federal False Claims Act raising novel issues under the regulatory discount safe harbor provisions
- Successfully challenged search warrant executed at physician's office by demonstrating that medical records were improperly seized
- Obtained dismissal of multicount indictment by Massachusetts Attorney General against chiropractor wrongfully charged with insurance fraud
- Successfully challenged summary suspension of physician's license by Board of Medicine
- Oversaw multi-state recall of drugs compounded by pharmacy client
- Advised medical device company on new pricing structure to ensure compliance with Anti-Kickback Statute

## Experience

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- Todd & Weld LLP, 2018-present
- Collora LLP (merged into Hogan Lovells LLP as of September 2017), 2007-2017
- Clements & Clements, 2005-2007
- Assistant Attorney General, Massachusetts Attorney General's Office, 2003-2005
- Law Clerk, Hon. George A. O'Toole, U.S. District Court, District of Massachusetts, 2001-2003

## Bar Admissions

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- Massachusetts
- U.S. District Court, Massachusetts
- U.S. Court of Appeals, First Circuit

## Education

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- Harvard Law School (J.D., *cum laude*, 2001)
- Yale University (B.A., *magna cum laude*, 1997)

## Professional Activities

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- Former member of Boston Bar Association's governing Council; member of BBA's Health Law Section Steering Committee, former Co-Chair of Committee, currently Chair of the Social Action Subcommittee
- Massachusetts Bar Association
- American Bar Association
- American Health Lawyers Association
- National Association of Criminal Defense Lawyers
- Instructor, National Institute of Trial Lawyers

## Publications/Presentations

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- "Guarding and Utilizing Mobile Phone Data: A Guide for White Collar Practitioners," *The Champion* (Sept.-Oct. 2023)
- "A Survey of Federal Proffer Agreements: The Shortcomings and Pitfalls in the Government's Promised Protections," *The Champion* (Sept.-Oct. 2020)
- Presenter, 19th Annual Business Litigation Conference 2020, MCLE, February 2020
- Lecturer, "Requirements and Pitfalls of HIPAA Compliance," MCLE, June 2019
- Moderator, "Health Care Enforcement Trends" panel, Boston Bar Association White Collar Crime Conference 2019
- Advisory Committee Member, 2019 Boston Bar Association White Collar Crime Conference
- Panelist, Life Sciences Conference, Boston Bar Association, September 2018

- "Big Data: Medical Billing Fraud and Abuse Claims Increasingly Based on Data Analysis," *Healthcare Business Today*, Feb. 27, 2018
- Lecturer, Representing Physician & Other Healthcare Providers, February 2018
- Panelist, White Collar Crime Conference, Boston Bar Association, January 2018
- Faculty, "Responding to CIDs and HIPAA Subpoenas in FCA Investigations," Strafford Seminar, 2017
- Panelist, "Key Health Law Issues in Massachusetts in 2016," Boston Bar Association, 2017 Moderator, Health Care Fraud CLE, Boston Bar Association, 2012-2017
- Panelist, "It's Confidential – Privilege Law in Massachusetts," Massachusetts Bar Association, 2016
- Panelist, Criminal Law and Employment, Boston Bar Association, 2014
- Speaker, "Obtaining Computer Search Warrants," National Association of Attorneys General, Computer Crime Symposium, 2004
- Co-Author, "Best Practices Handbook in Advising Clients on Fraud and Abuse Issues," American Health Lawyers Association, 2017
- Co-Author, "A Practical Guide to Introducing Evidence in Massachusetts," 4th Edition, MCLE
- Co-Author, "Protecting Private Health Information from Disclosure in FCA Investigations," American Bar Association, Health eSource, 2016
- Author, "The Right to Stay in the Closet: Information Disclosures by Public Officials," 32 *Seton Hall Law Review* 407 (2002)

## Honors and Awards

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- Named by *Best Lawyers in America* as 2024 Health Care Law "Lawyer of the Year" in Boston
- *Best Lawyers in America*, Health Care Law (2018-2025)
- Top 50 Women Attorneys, Massachusetts *Super Lawyers* (2021-2024)
- Top 100 Attorneys, Massachusetts *Super Lawyers* (2020-2024)
- Top 100 Lawyers, New England and Massachusetts *Super Lawyers* (2017-2019)
- Top 50 Women Attorneys, New England and Massachusetts *Super Lawyers* (2017-2019)
- Massachusetts *Super Lawyers* (2014-2024)
- Massachusetts *Super Lawyers*, Rising Star (2009-2013)
- Named to *Boston* magazine's Top Lawyers 2023
- Pro Bono Publico Award, Massachusetts Bar Association, 2016
- Pro Bono Honoree, Massachusetts Lawyers Weekly, 2016

## News & Insights

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- Ingrid Martin selected to 2024 Top Women in Law
- Firm's sponsorship of DEI Fellowship highlighted by Mass. Bar Association

- Nine Todd & Weld attorneys selected to Boston magazine's Top Lawyers 2023
- Ingrid Martin comments in news article on pending appeals addressing causation standard in health care fraud cases
- Ingrid Martin and Gary Todd named to 2023 Top 100 Super Lawyers List
- Ingrid Martin to present at panel discussion on continuing impact of Dobbs decision
- Published article by Ingrid Martin, Michael DiStefano analyzes use and protection of mobile phone data in white-collar investigations
- Four Todd & Weld attorneys named as 2024 Lawyers of the Year by Best Lawyers in America
- Boston Bar Association approves reproductive rights report of task force co-chaired by Ingrid Martin
- 17 Todd & Weld Attorneys Selected to Boston Magazine's 2022 Top Lawyers
- Ingrid Martin and Christopher Weld named to 2022 Top 100 Super Lawyers List
- 30 Todd & Weld attorneys named 2022 Massachusetts Super Lawyers and Rising Stars
- Nineteen Todd & Weld attorneys named to 2023 Best Lawyers in America
- Ingrid Martin to present at webinar on potential criminal law exposure in civil matters
- Ingrid Martin named to 2021 Super Lawyers Top 50 Women Attorneys in Massachusetts
- 30 Todd & Weld attorneys named 2021 Massachusetts Super Lawyers and Rising Stars
- Nick Carter, Howard Cooper, Ingrid Martin, and Gary Todd named to 2021 Top 100 Super Lawyers List
- Ingrid Martin elected to BBA Council
- Sixteen Todd & Weld attorneys named to 2022 Best Lawyers in America
- Ingrid Martin to present on COVID fraud enforcement by federal and state prosecutors
- Ingrid Martin quoted in Law360 article on Massachusetts cases to watch in 2021
- Article by Ingrid Martin, Michael DiStefano surveys latest trends in federal proffer agreements
- Howard Cooper, Ingrid Martin, and Gary Todd named to 2020 Top 100 Super Lawyers List
- 30 Todd & Weld attorneys named 2020 Massachusetts Super Lawyers and Rising Stars
- Seventeen Todd & Weld attorneys named to 2021 Best Lawyers in America
- COVID-19 Resource Guide published by BBA Health Law Section
- Out-of-state and retired physicians can apply for temporary licensing in Massachusetts to help address COVID-19 crisis
- Ingrid Martin to present at annual MCLE Business Litigation Conference
- Ingrid Martin to co-chair BBA White Collar Crime Conference
- 31 Todd & Weld attorneys named 2019 Massachusetts Super Lawyers and Rising Stars
- Howard Cooper, Ingrid Martin named to 2019 Top Super Lawyers Lists
- Fifteen Todd & Weld attorneys named to 2020 Best Lawyers in America
- Ingrid Martin panel chair of BBA's inaugural Health Care Conference
- Ingrid Martin, Max Stern to present at BBA's 2019 White Collar Crime Conference

- Howard Cooper, Ingrid Martin provide expert commentary in article on increase of opioid-related prosecutions
- Ingrid Martin to serve on Advisory Committee for BBA 2019 White-Collar Crime Conference
- 30 Todd & Weld attorneys named 2018 Massachusetts Super Lawyers and Rising Stars
- Ingrid Martin, Victoria Steinberg named to Top 50 Super Lawyers Lists, and Howard Cooper and Max Stern named to Top 100 Lists
- Ingrid Martin to present at BBA's Life Sciences Conference
- Fourteen Todd & Weld attorneys named to 2019 Best Lawyers in America
- Todd & Weld attorneys recognized in New England's Best Lawyers publication
- Ingrid Martin quoted in news article on potential increase of federal prosecution dismissals
- Ingrid Martin article on increasing use of 'Big Data' to prosecute medical billing fraud cases published in industry journal
- Ingrid Martin to present at MCLE program on representing healthcare providers
- New partners at Todd & Weld featured in Law360 article
- Ingrid Martin to present at White Collar Crime Conference
- Todd & Weld expands, adding four accomplished trial lawyers

## Results

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- Todd & Weld obtains acquittal for client in money laundering case