



JEREMY D. MARGOLIS
Partner and Co-Chair, White Collar Criminal Defense and Investigations

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Jeremy Margolis' practice is international in scope, with an emphasis on grand jury investigations, internal investigations, compliance counseling, white collar investigations and complex commercial litigation matters. Mr. Margolis provides counsel and guidance to officers, directors, boards of directors, special committees and key employees of public and private companies in critical matters, often those affecting a company's survival. Mr. Margolis serves his clients in a broad array of circumstances, including allegations of violations of RICO, the Foreign Corrupt Practices Act, the False Claims Act, health care fraud, bank fraud, tax fraud, mail and wire fraud, securities fraud and insider trading, antitrust matters, perjury and tax violations. He has tried dozens of United States District Court jury cases to verdict, both for and against the government. He has written the briefs in and argued over 30 cases in the United States Court of Appeals. He has represented and advised high ranking elected and appointed public officials of both major political parties. Mr. Margolis has extensive U.S. and international government relations experience protecting the legal, business and personal interests of a variety of foreign-born, extremely successful businessmen and well known public figures, including Royal Family members. This dimension of his practice includes navigating Interpol matters and international travel safe passage issues, extraditions, and MLAT (Mutual Legal Assistance Treaty) requests. In this regard and where appropriate, Mr. Margolis works closely with a network of sophisticated, experienced and highly regarded lawyers in the particular countries involved.

Prior to entering private practice, Mr. Margolis served as an Assistant United States Attorney in Chicago for 11 years, handling many cases of national interest. Mr. Margolis conducted a broad array of complex and sensitive investigations and prosecutions of sophisticated financial schemes, official corruption involving high ranking federal and state elected and appointed public officials, and organized crime cases ranging from loan sharking to murder. His cases included both domestic and international terrorism involving bombings, air piracy, hostage taking and seditious conspiracy. In this regard, Mr. Margolis was one of the co-founders and coordinators of the multi-agency Chicago Joint Terrorist Task Force. Mr. Margolis was responsible for many matters directly affecting national security.

Mr. Margolis served for four years as Director of the Illinois State Police (ISP), a full-service law enforcement agency numbering over 2,500 officers and 1,000 support and laboratory personnel. The ISP's law enforcement responsibilities include uniformed and tactical patrol,



investigations, operating the State Police Academy and delivering crime laboratory services to Illinois law enforcement agencies through a network of regional laboratories.

Mr. Margolis also served as Illinois Inspector General for three years, overseeing both criminal and regulatory investigations involving child abuse, public health, the environment and public safety. During his appointment as Inspector General, he briefly served as Illinois Acting Director of Public Health during a state-wide salmonella crisis caused by contaminated milk, which affected over 10,000 child and adult victims. The crisis was resolved with the coordinated involvement of the U.S. FDA and CDC.

Mr. Margolis has lectured extensively at law schools, bar associations and civic organizations and has conducted training for state and local prosecutors and local, state and federal law enforcement officers. Additionally, Mr. Margolis is regularly quoted in local and national media, including hundreds of case-related newspaper and magazine articles, as well as interviews and appearances on radio and television programs such as 60 Minutes, Charlie Rose, Phil Donahue and Oprah Winfrey.

Practice Areas

- White Collar Criminal Defense and Investigations
- Securities Litigation and Enforcement
- Litigation

Prior Experience

Prior to joining Loeb & Loeb LLP, Mr. Margolis served as partner and co-chair of the White Collar Defense Practice at Sonnenschein Nath & Rosenthal LLP (now Dentons). Prior to that he chaired the 40 lawyer Litigation Department at Altheimer & Gray.

Distinctions

- Recommended "Top Lawyers in Illinois" in Criminal Defense and White Collar Law, Leading Lawyers Network, a division of Law Bulletin Publishing Company (2015)
- Named in *Chambers USA, America's Leading Lawyers for Business*, in Illinois Litigation, White Collar Crime & Government Investigations (2007-2015 editions)
- Named "Illinois Super Lawyer" in Criminal Defense: White Collar and Business Litigation by Thomson Reuters (2005-2006, 2009-2017)
- Highest "AV Preeminent (5 out of 5)" Professional Rating, *Martindale-Hubbell Law Directory*
- Recipient, Anti-Defamation League's Civil Rights Award
- Recipient, United States Attorney General's Award for Distinguished Service



- Recipient, United States Secret Service Honor Award

Affiliations

- Chairman, Illinois State Police Concealed Carry Licensing Review Board
- Member, Board of Governors, The International Association of Jewish Lawyers and Jurists
- Former Member of the Board of Directors, National Center for Missing and Exploited Children
- Honorary Member, The Society of Former Special Agents, FBI Chicago Chapter

Media Mentions

- Serving and Protecting White Collar Clients, *Leading Lawyers Magazine* (July 2010)
- Heavyweight Trial Lawyers Switch to Loeb & Loeb, *Chicago Daily Law Bulletin* (April 22, 2008)

Education

Northwestern University School of Law, J.D., 1973, *cum laude*
University of Illinois at Urbana-Champaign, B.A., 1970

Bar Admissions

Illinois, 1973