Liu Lijie



Position： Senior Partner

Practice Areas： Criminal Defense　Criminal compliance　Civil/criminal cross-over businesses

Languages： Chinese

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Professional Experience

Lawyer LIU Lijie previously served as the chief officer of the Business Management Department at King&Capital Law Firm.LIU obtained his Ph.D.in Criminal Justice at China University of Political Science and Law.LIU was the first batch of judges subject to the quota system for judges in Beijing,he has previously served as the judge of the second court of a intermediate court in Beijing,with more the than 10 years working experience in the criminal court trails.LIU has broad experience in the district court,intermediate court,higher court and the Supreme Court(four levels and two instance of trials,as well as death penalty review),he made many professional publications,published more than 400,000 words in the People's Court News,People's Justice,China Law Review,Criminal Trial Reference,Hong Kong Wen Hui,Ta Kung Pao.Moreover,LIU participated in the writing of many research reports that have been approved by the president of the Supreme Court,the executive vice president,the special committee of the review committee,or the vice chairman of the standing committee of the National People's Congress.LIU handled more than 1000 cases.

Representative Cases and Projects

Defended the"4.13 Transnational Telecommunications Fraud"case,which the central government and all sectors of society are highly concerned(instructed by central leaders,the case involved 85 defendants,including more than 40 defendants from Taiwan)

Defended a bribery case concerning a executive member of the China Securities Regulatory Commission

Defended a appeal case concerning defrauding loans by the former vice-chairman of the Federation of Industry and Commerce of a municipality(the amount involved amounts to 300 million RMB)

Defended a bribery case concerning a former deputy head of a district in Beijing(Probation)

Defended a bribery case concerning the eneral Manager of a Communication Group in China

Defended an insider trading case concerning a former director of the investment banking department of a securities company(Probation)

Defended a P2P company and legal person illegally absorbing deposits from the public case

Defended a bribery case concerning a person in charge of the personal finance department of a state-owned bank(under the supervision of National Audit Office,the sentence was reduced to 3 years from more than 10 years charged after the trial)

Defended a case of false litigation by a staff member of an enterprise(the client was detained in criminal detention,with the emergency intervention by the lawyer,the client get bailed within 7 days,then the investigative agency withdrew the case)

Defended a case concerning a direct selling company organizing and leading MLM activities(the amount involved is tens of billions,which is the largest organization and leader MLM activity case in Hebei,Henan and other provinces,the client got the probation)

Defended an major liability accident case concerning a chairman of a listed company in Inner Mongolia(under State Council leader's instruction)

Defended a family business member in the organization,leadership,participation in triad organizations and illegal mining,quarrels,theft,and bribery cases

Defended a listed(group)company bill fraud,illegal issuance of a financial ticket case(the State Council leadership instructions,involving about 20 billion RMB,at the time of the case,it is the largest bill fraud case in China)

Defended a case of bribery of a manager of a listed company,a non-state employee(not prosecuted after work by a lawyer)

Defended a traffic accident case for an internet platform driver(not prosecuted after lawyer's work)

Defended for a private entrepreneur and its employees in Hunan Province concerning the organizing prostitution,assisting in the organization of prostitution,accommodating prostitution,gathering for fights,forcing transactions,illegal detention,extortion and other series of cases.(the policy and and procuratorial organs previously determined that the case involved triads and crimes.After the lawyers worked,the court did not approve the accusation after the lawyer's work,and the client's sentence was greatly reduced.)

Professional Appointments and Affiliations

Member of the National Youth Law Popularization Network Expert of the Ministry of Education
Special Author of Tencent Finance Column

Education

Lawyer Liu Lijie graduated from China University of Political Science and Law with a doctorate degree in criminal law.