

# nie Su Fang

---



**Position:** Senior Partner

**Business:** Criminal Defense

**Language:** Chinese

**Number:** (86-10)57096089

**National Toll Free:** 400-700-3900

**E-mail:** niesufang@king-capital.com

**Office:** Beijing

## Working experience

---

Before joining King&Capital Law Firm, Mr. Nie Sufang worked for a large state-owned enterprise for many years, and successively obtained the professional qualification of national legal adviser and the qualification of practicing lawyers, and has rich practical experience in enterprise management and enterprise legal adviser.

After joining King&Capital Law Firm in 2008, he began to engage in lawyer's work full-time, and mainly devoted to the defense and research of various criminal cases, such as economic crimes, job-related crimes, tax-related crimes, etc. He is now a senior partner of King&Capital Law Firm, a researcher of the Institute of Advanced Criminal Defense of Northwestern University of Politics and Law, a mentor of criminal defense skills training program, a member of Lawyer Expert Pool of Rule of Law Daily, a member of the Chinese Society of Penal Law, and a member of the Criminology Research Society of Beijing Law Society. He is also a member of the Criminal Law Society of China and the Criminology Research Society of Beijing Law Society. He has given lectures at Tsinghua University and the Chinese Academy of Social Sciences, and has been invited to be a guest judge of the Mock Trial Competition of the China University of Political Science and Law.

Over the past ten years of practice, Mr. Nie has undertaken a large number of criminal prosecution cases, including many cases with significant impact in the country, and provided special legal services for the prevention and control of criminal risk for a number of enterprises, including the fraudulent loan case of Beijing Pangu's, the bribery case of Hao Mouzhen, wife of the former vice-governor of Shanxi Province, the embezzlement case of Wei Mousheng, the bribery case of Ma Mouliang, the contract fraud case of the president of Minsheng Bank Aerospace Bridge Sub-branch, and a large-scale false opening of value-added-value-added-added-added (VAAD) transactions with a total value over 1 billion yuan. The case of contract fraud of the head of the Aisuiqiao branch of Minsheng Bank, a number of cases involving more than 1 billion yuan of large-scale fraudulent VAT invoices, and a number of cases involving blackmail cases listed by the Ministry of Public Security and other cases of great social concern. Nie Sufang lawyers with rigorous work attitude, excellent professionalism, rich practical experience, to maximize the protection of the legitimate rights and interests of the parties, through an accurate grasp of the defense direction, the selection of the defense angle, full and effective communication, a lot of cases have achieved acquittal, non-prosecution, exemption from punishment, probation, or change of charges, a substantial reduction in the length of the sentence, and other good defense results.

## Work performance

---

Part of the criminal defense class cases:

Guangdong Yangjiang Xu Moumou, Lin Moumou large-scale triad-related cases (successfully knocked down a number of charges, including a case of intentional homicide, the defense achieved good results).

Hubei Li Moumou involved in evil case (successfully knocked down the contract fraud charges)

Liaoning Lu's triad-related case (acquitted on triad-related and some charges)

Sichuan Zhang Moumou involved in black case (black and part of the charge of not guilty defense)

Dalian Guo Moumou's triad-related case (full acquittal defense)

Jiangsu Wumou embezzlement, misappropriation of public funds, false VAT invoices case (full acquittal defense, after the second trial remanded for retrial, all three counts were re-sentenced, and the sentence was substantially reduced)

Beijing Wang Moumou suspected embezzlement case (after pre-trial investigation and evidence collection, repeatedly submitted to the lawyer's opinion, the vast majority of the amount of the Procuratorate ultimately did not prosecute.)

Shanxi Hao Moumou suspected of bribery (involving more than 14 million yuan, was sentenced to three years in prison)

Beijing Chen Moumou suspected of accepting bribes retrial case (the procuratorate protested the case, the court adopted the lawyer's opinion, did not support the procuratorate's protest)

Liaoning Bi Moumou suspected of bribery and job misappropriation (not guilty plea)

Beijing Zhang Moumou suspected contract fraud case (after the investigation stage and review and prosecution stage of the effective defense, the procuratorate made a decision not to prosecute)

Tianjin Fengmou suspected contract fraud case (after submitting lawyers' opinions for many times, the procuratorate returned twice for supplementary investigation, and finally made a decision not to prosecute)

Shandong Wang suspected contract fraud case (after full defense in the trial, the first instance judgment changed the original contract fraud crime punishable by more than ten years' imprisonment to the crime of concealing and concealing the proceeds of crime, and sentenced the client to imprisonment in accordance with the detention period)

Beijing Ma Moumou suspected contract fraud case (the case is a typical economic dispute, after timely submission of lawyer's opinion to the arresting prosecutor before the arrest in the investigation stage, the client was released on bail and the case was later withdrawn)

Guangdong Chen Moumou suspected contract fraud case (after the investigation stage before the arrest of timely submission of counsel to the arresting prosecutor, the client was released on bail, and then withdrawn)

Heilongjiang Zhao Moumou's suspected fraud case (after the second trial was remanded for retrial, the first trial was retried to strike out one of the alleged facts)

Henan Xiao's suspected fund-raising fraud case (under the effective defense of the lawyer, the defendant was given a lighter punishment)

Hebei Xia suspected contract fraud, occupation case (innocent defense)

Hunan Liu suspected contract fraud case (not guilty in defense)

Tianjin Zhang suspected contract fraud case (not guilty plea)

Beijing Zhang suspected contract fraud case (misdemeanor defense)

Zhejiang Yang suspected contract fraud charges (successful case)

Liu, the actual controller of a Hebei enterprise group, suspected of organizing and leading pyramid selling activities (not guilty plea, successful bail)

Liaoning, a corporate group legal person suspected of false VAT invoices (involving hundreds of billions of dollars, after effective defense, most of the facts change the charges, the party sentenced to a substantial reduction)

Shandong Wang's case of suspected false VAT invoicing (the total amount of price and tax was nearly 200 million RMB, after effective defense in the trial, the prosecuting authority withdrew the charge 9 months after the trial and finally made a decision not to prosecute).

Suspected false VAT invoicing of a large state-owned enterprise in Tianjin (the amount involved was more than RMB 1.57 billion. After effective defense during the trial, the procuratorial authorities made a decision not to prosecute).

Gansu Fu Moumou suspected of false VAT invoicing case second trial, retrial (the defendant was sentenced to seven years' imprisonment in the first trial, the lawyer accepted the commission in the second trial, during the second trial, the lawyer through the retrieval of a large amount of evidence, combing through the facts of the case in detail, and put forward the defense of innocence in the whole case, the case was remanded for retrial, and then retried for a first trial to obtain a significant change of sentence)

Hebei Sun Moumou suspected of unit bribery case (after reviewing the prosecution stage of the effective defense, the procuratorate made a decision not to prosecute)

Shanxi Zhao's suspected misappropriation of funds case (involving 150 million yuan, after effective defense in the review and prosecution stage, the procuratorial authorities made a decision not to prosecute)

Yang, the financial director of Pangu's, was suspected of fraudulent loan case (sentenced to probation)

Tianjin Liu's suspected case of disguising and concealing proceeds of crime (after timely submission of counsel's opinion to the arresting prosecutor before the arrest at the investigation stage, the client was released on bail and later sentenced to probation)

Chongqing Tou Moumou suspected of illegally obtaining computer information system data (after timely submission of counsel's opinion to the arresting prosecutor prior to arrest at the investigation stage, the client was released on bail and later sentenced to probation)

Beijing Chen Moumou suspected of illegally absorbing public deposits in the second trial (through investigation and evidence collection, combing through the details of the evidence, and submitting the opinions that the unit crime and part of the payment should not be held liable, etc., the court of the second trial ultimately commuted the case from the original sentence of two years to six months when the client had already been detained for nearly six months)

Shandong Wang Moumou suspected of intentional homicide case of the second trial (in the first trial sentenced to death immediately, the lawyer

second trial acceptance of the commission, after an effective defense, the case remanded for retrial, retrial of the first trial to change the sentence to life imprisonment)

Beijing Zhao Moumou suspected of smuggling ordinary goods and articles (after adequate defense in the trial, the defendant was exempted from criminal punishment)

Shanxi Lin's case of suspected bigamy (the lawyer accepted the commission before the trial, and after effective defense, the court adopted the lawyer's opinion and rejected the prosecution of the self-prosecution)

Hunan Deng suspected of casino case (not prosecuted)

Beijing Ji suspected of casino case (not guilty)

Sichuan Ding suspected of organizing smuggling across the border (not guilty plea, successfully released on bail)

Jiangsu Huang suspected of illegal business case (not guilty plea)

Zhejiang Yang suspected of refusing to execute judgment and ruling case (not guilty plea)

Civil and commercial litigation and other special business:

Beijing Chen Moumou and Shunyi District, a village committee of the land lease dispute case (supported part of the claim)

Beijing Ma Moumou and Jia Moumou inheritance dispute series of cases (maximized the property interests for the parties)

A Beijing technology company and Zhu Mou's franchise contract dispute case (completely won the case)

Divorce case between Tang Mou and Zhang Mou in Beijing (maximized the property interests for the parties in the case where the evidence was quite passive)

Provided legal counseling services for a medical device company in Beijing Provided legal counseling services for a media company in Beijing

Provided special legal services on criminal risk prevention and control for a management company in Beijing.

Provided specialized criminal legal services for a subsidiary of a central enterprise.

Provided criminal special legal services for a Liaoning enterprise group

## Honors

---

Recognized as an outstanding lawyer of King&Capital Law Firm for three consecutive years from 2014-2016

## Educational background

---

Graduated from Beijing Jiaotong University with a Bachelor's Degree in Law in 2005.

Criminal Law, School of Criminal Justice, China University of Political Science and Law