



MASARYKOVA UNIVERZITA PRÁVNICKÁ FAKULTA

JOSEPH D. LEE

PROFESSIONAL SUMMARY

Mr. Lee is a partner in the Los Angeles firm of Munger, Tolles & Olson LLP.

Mr. Lee received a B.A. Degree in English Literature from UCLA in 1979, graduating magna cum laude. He is a 1982 graduate of Boalt Hall School of Law, where he was Order of the Coif and Managing Editor of the Ecology Law Quarterly. Mr. Lee served as a law clerk to the Honorable Roger Robb of the United States Court of Appeals for the District of Columbia Circuit during the 1982-83 term.

Mr. Lee joined Munger, Tolles & Olson LLP in August 1983 and has been a partner since 1988. He has had substantial experience in civil and white collar criminal matters, focusing on complex commercial litigation matters and corporate internal investigations, including investigations regarding possible violations of the Foreign Corrupt Practices Act (FCPA). Mr. Lee has conducted internal investigations into alleged FCPA violations in Latin America (Mexico, Colombia and Brazil), Asia (Thailand, Indonesia, Taiwan, the Philippines, and China), Europe (England, Russia, Germany, and Spain), and the Middle East (Israel and the United Arab Emirates). Mr. Lee has conducted investigations into other alleged violations of U.S. laws, including allegations of title reinsurance kickbacks, backdating of stock options, misuse of funds held by a California charitable trust, and alleged accounting irregularities at a large private university. In connection with these investigations, Mr. Lee has represented companies in voluntary disclosures to, and negotiations with, the United States Department of Justice, the Securities & Exchange Commission, the California Attorney General, and the California Commissioner of Insurance.

Mr. Lee has counseled major U.S. companies on internal corporate controls and compliance issues, including due diligence procedures for hiring of foreign agents. Mr. Lee has drafted FCPA compliance programs for U.S. companies and has assisted GE and The Boeing Company in drafting procedures for conducting internal investigations.

Mr. Lee has argued cases before the Ninth Circuit Court of Appeals, the California Court of Appeal, and the Judicial Panel on Multidistrict Litigation. Mr. Lee has tried cases in Los Angeles Superior Court and the United States District Court for the Central District of California.

PUBLISHED ARTICLES

Lee, Joseph D., *FNC Case Note: California Court of Appeal Affirms Ruling Favoring Chinese Forum*, THE AIR & SPACE LAWYER (American Bar Association), November 2009

Lee, Joseph D. and Page, Antony G., *Use and Admissibility of "High Tech" Evidence*, CALIFORNIA LITIGATION, 1998





Lee, Joseph D. and Rosenzweig, David A., *Key Developments in the Law: 1995*, CALIFORNIA LITIGATION REVIEW, June 1996

Lee, Joseph D. and Willbur, Wayne A., *Joint Imaging-Data Base Systems Could Create Savings Opportunities*, THE NATIONAL LAW JOURNAL, August 28, 1995 (also published as *Document Imaging & Database Systems: Cost-Sharing Strategies*, LEADER'S LEGAL TECH NEWSLETTER, July 1995)

Brian, Brad D. and Lee, Joseph D., *Vicarious Liability of Corporations and Corporate Enterprises Under RICO*, CIVIL RICO 1988 (Practicing Law Institute)

Lee, Joseph D., *RCRA's State Program Provisions and the Tenth Amendment: Coercion or Cooperation?*, 9 Ecology L.Q. 579 (1980-1981)

SELECTED SPEAKING ENGAGEMENTS

Panelist, *2010 TransPerfect Legal Solutions FCPA Panel Luncheon*, October 2010

Speaker, *Conference on International Aviation Liability & Insurance*, McGill Institute of Air & Space Law, October 2009

Panelist, *The Foreign Corrupt Practices Act 2008: Coping with Heightened Enforcement Risks*, Practicing Law Institute, April 2008

Visiting lecturer, *Business Litigation 101: From Compliance to Trial*, Univ. of So Cal. 2003

Speaker, ABA-CLE Teleconference, *USA PATRIOT ACT, The Anti-Money Laundering and Anti-Terrorism Provisions*, June 2002

Panelist, *Champions of the Courtroom*, State Bar of California Litigation Section Annual Meeting 1994 (panel on electronic evidence)

COMMITTEES/ORGANIZATIONS/COMMUNITY ACTIVITIES

Past Chairman, Technology and the Law Committee, California State Bar Litigation Section

Past member, Board of Editors, LJM's Legal Tech Newsletter

Co-chair, Marlborough School, Annual Parents Campaign, 2006-2008

Volunteer, Oxfam America (1990-present); Yale University Parent's Fund (2004-2007)

