

# Dong Xiaohua

Senior Partner



Beijing

Email: Dongxiaohua@gaopenglaw.com

Telephone: 010-5924 1001

## Areas of practices

Criminal Practice(Including Enterprise Criminal Compliance),

#### Work experience

Focusing on criminal defense, criminal prosecution, and compliance business, he has worked in Beijing district and municipal procuratorates for 18 years, serving as the head of the Review and Arrest Department, the Public Prosecution Department, and a member of the procuratorial committee. During his tenure, he undertook hundreds of various cases such as economic crimes and duty crimes. Including cases of corruption, bribery, dereliction of duty, and other crimes of leading cadres at the ministerial and bureau levels that have significant social impact. After transforming into a lawyer in 2019, he undertook dozens of criminal cases, many of which were arrested without approval, not prosecuted, or sentenced to probation.

#### **Social positions**

Special Researcher of the Academy of Criminal Law Sciences of Beijing Normal University

Executive Director of Beijing Comparative Law Research Association

Director of Gaopeng Criminal Law Professional Committee

Legal Adviser to a Public Security Bureau

Judge of the Lilu Cup National University Moot Court Competition

Speaker of Non Litigation Online Training Course

Judge of Beijing University Student Moot Court Competition and Judge of China University of Political Science and Law Graduate Moot Court Competition

### **Educational background**

Postdoctoral candidate in management, University of Chinese Academy of Sciences Doctor of Criminal Law, Beijing Normal University Master of Constitutional and Administrative Law, Peking University

#### Work experience

2001-2015: Xicheng District People's Procuratorate of Beijing Municipality

2015-2019:The Second Branch of Beijing Municipal People's Procuratorate

2019-2021:Beijing Horizon Law Firm

2021--: Beijing Gaopeng Law Firm

### Representative cases

- Acting as deputy mayor of a city in a bribery and abuse of power case
- Acting as the party secretary and chairman of a bank's head office in accepting bribes and illegally granting loans
- Sun Mou, a private entrepreneur, was not prosecuted for contract fraud involving 100 million yuan
- Mei, a well-known internet company, was not prosecuted for alleged embezzlement
- · A private entrepreneur was sentenced to a suspended sentence for falsely issuing special VAT invoices
- A private entrepreneur was sentenced to a suspended sentence for being suspected of illegal business operations
- Zhu, the head of a financial institution, was suspected of rape and refused to be arrested
- · Wang, a senior executive of a private enterprise, is suspected of colluding in bidding and is not approved for arrest
- · Zhao is suspected of illegal medical practice and is not authorized for arrest
- Wang Ying is suspected of organizing or leading pyramid selling activities and is not authorized for arrest
- · Li was suspected of obstructing the prevention and treatment of infectious diseases and was transferred to administrative punishment

#### **Awards**

"Top 10 Public Prosecutors" of Beijing Municipal Procuratorial Organ "Excellent Defender" of Beijing Municipal Procuratorial Organ

# Working language

• the Chinese language