



**LISA M. PHELAN**  
**CHIEF**  
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**DEPARTMENT OF JUSTICE (DOJ)**

Lisa M. Phelan, is Chief of the National Criminal Enforcement Section of the Antitrust Division of the Department of Justice. Her office is located in Washington, DC. In that capacity, she supervises the investigation and litigation of major national and international criminal cartel and other white collar crime cases. For example, her office was in recent years responsible for the arrests and prosecution of eight executives in the Marine Hose Industry on price fixing charges, the prosecution of 20 airlines, including British Airways and Korean Airlines, for price fixing on passenger and cargo rates, the prosecution of firms and executives in the Freight Forwarding and Coastal Shipping industries, and the prosecution of Bristol-Myers Squibb on false statement charges. Her office has been responsible for nearly \$2 billion in criminal antitrust fines imposed against corporations in the past several years. Ms. Phelan also supervises government procurement fraud cases being prosecuted by her office, under the auspices of the Recovery Act Task Force.

Prior to her appointment as Chief of National Criminal Enforcement in 2002, Ms. Phelan was a senior criminal litigator at the Antitrust Division, leading the investigation and the trials of multinational corporations and their executives for price fixing and related crimes. Ms. Phelan was lead attorney in the prosecution of U.S. v. Nippon Paper, U.S. v. Mitsubishi Corp., and U.S. v. Appleton, involving price fixing of fax paper, and tried U.S. v. Amcel, involving U.S. and Canadian manufacturers of plastic products. In the early 1990's, Ms. Phelan was a Special Assistant in the Office of Operations at the Antitrust Division, reviewing all criminal and civil case recommendations.

Ms. Phelan has been a member of the American Bar Association, and was for five years a Vice Chair of the Criminal Practices and Procedures Committee of the Antitrust Section. She has given presentations for the ABA, the Division, U.S. national law enforcement agencies and foreign governments on such topics as search warrant execution, international cartel investigation, and coordination with foreign governments in multinational investigations and litigation.

Ms. Phelan earned her J.D. from The American University, Washington College of Law in 1986; and her B.A., summa cum laude, from The American University in 1983. She is a member of the Pennsylvania bar, and is admitted to practice in federal courts throughout the country. She has four children.