



## VINCENT J. MARELLA

### PRINCIPAL

T 310.201.2100

F 310.201.2110

E [vmarella@birdmarella.com](mailto:vmarella@birdmarella.com)

### EDUCATION

Temple University School of Law, J.D., 1972

Temple University, B.A., 1968

## OVERVIEW

---

Vincent Marella is a founding partner of the firm, and has more than 30 years of experience representing clients in federal criminal prosecutions and related complex civil litigation. A Fellow of the American College of Trial Lawyers, Vince represents corporations and individuals in grand jury investigations and post-indictment proceedings with a particular emphasis on representing high-level corporate officers and executives in criminal prosecutions, and parallel administrative and civil actions. Vince formerly was the National Chairman of the American Bar Association's Committee on White Collar Crime, and founded and served as chair of its west coast subcommittee. He also served on the council of the ABA's Criminal Justice Section (1997 – 2000).

Vince has been recognized as being one of the foremost white collar criminal defense lawyers in the nation. He has been named one of the best criminal defense lawyers in the country in the publication *The Best Lawyers In America* every year since the inception of that publication in 1984. Vince has also been recognized as one of America's Leading Lawyers in the publication *Chambers USA*, America's Leading Lawyers in Business and, in 2011 was honored by Chambers as a "Senior Statesman" and Trial Lawyer. Vince was also named one of California's Leading Business Lawyers by *California Lawyer Magazine* in an article entitled "Best in the West" (August 2004), as well as recognized in the Guide to the World's Leading White Collar Crime Lawyers, published by Euromoney Publications, Plc, London.

Among his numerous notable cases, Vince tried the largest federal tax case in the District of Hawaii, and represented an international corporation and its chief executive officer in the largest federal criminal tax case in the nation. In addition, Vince has successfully represented chief executive officers, general counsel, chief financial officers and employees of major corporations in cases involving allegations of securities fraud, antitrust, health care fraud, customs fraud, embargo violations, as well as tax, mail and wire fraud. Vince has also conducted internal investigations, both in the U.S. and abroad, for many publicly held corporations as well as represented companies and their boards of directors in civil, criminal and regulatory actions.

## HONORS & AWARDS

---

Southern California Super Lawyers, *Los Angeles Magazine*, 2004-present

Top 100 Southern California Super Lawyers, *Los Angeles Magazine*, 2005, 2007, 2009

California's Leading Business Lawyers, White Collar Defense, "Best in the West," *California Magazine*, 2004

Best Criminal Defense Lawyers, *The Best Lawyers in America*, 1984-present

America's Leading Lawyers, *Chambers and Partners USA*

Senior Statesman, *Chambers and Partners USA*, 2011, 2014-2016, 2017-2019

Listed, "Guide to the World's Leading White Collar Crime Lawyers," *International Financial Law Review*, 1998

## AFFILIATIONS

---

Member, Temple Law School Board of Visitors, 1996-present

Faculty, American Bar Association National White Collar Crime Institute, 1991-present

Member, Magistrate Judge Selection Committee, Central District of California, 2001-2005

Fellow, American College of Trial Lawyers, ACTL Attorney-Client Relationships Committee, 1996-2001; ACTL Southern California State Committee, 1995-2000

Deputy General Counsel to Los Angeles Police Commission – Rampart Independent Review Panel, May 2000

Professor of Law, Temple University Rome Program (International Criminal Law), Summer 1999

Member, Los Angeles District Attorney's Advisory Committee, 1994

Deputy General Counsel to Judge William Webster, Special Advisor to the Board of Police Commissioners, City of Los Angeles, 1992

Los Angeles County Bar Association Federal Appointments Evaluation Committee, 1989-1992

Member, Advisory Board, Bureau of National Affairs (BNA), American Corporate Counsel Association Corporate Compliance Manual

Lecturer, NYU Tax Institute, 1988

Adjunct Professor of Law, Loyola Law School, 1985-1987

Instructor, U.S. Department of Justice, Attorney General's Advocacy Institute, Washington, D.C.

Hearing Examiner, State Bar of California Disciplinary Board

## **PUBLICATIONS**

---

Co-Author, "Tougher Standards for Changing Times: Sarbanes-Oxley, The SEC and The NYSE Create Significant Requirements for Audit Committees," ABA National Institute on White Collar Crime, 2005

Co-Author, "The Prosecution's Obligations To Disclose Witness Proffers," ABA National Institute on White Collar Crime, 2001

Co-Author, "Issues & Strategies in Defending Criminal Environmental Cases," ABA National Institute on White Collar Crime, 1995

Co-Author, "West's California Criminal Law," *West Publishing Co.*, 1995

Co-Author, "Rough Remedial Justice: Implications of Halper and Austin in Civil Forfeiture Actions," ABA National Institute on Criminal Tax Fraud and Money Laundering, 1993

Co-Author, "Motions to Disqualify," ABA Symposium on Criminal Prosecutions in the 90s, 1993

Co-Author, "A Primer On Federal Environmental Crimes," *Criminal Law News*, 1993

Author, "The Department of Justice Prosecutive Guidelines in Environmental Cases Involving Voluntary Disclosure — a Leap Forward or a Leap of Faith?" *29 Am. Cr. L. Rev.* 1179, 1992

Author, "The Defense of Environmental Cases," ABA National Institute on White Collar Crime, 1991

Co-Author, "The Joint Defense Privilege and White Collar Criminal Representation," ABA Publication, White Collar Crime National Institute, 1991

Author, "Administrative and Grand Jury Criminal Tax Investigations," NYU School of Continuing Education, Symposium on Tax Practice & Procedures, 1989

Co-Author, "Preserving Confidentiality in Corporate Criminal Internal Investigations," *Corporate Criminal Liability Reporter*, 1987

Co-Author, "The Corporate Criminal Investigation," *Corporate Criminal Liability Reporter*, 1986

Author, "Ninth Circuit Review—The Defense of Discriminatory Prosecution: United States v. Scott and United States v. Oaks," *9 Loyola Law Review* 419, 1976

Author, "Ninth Circuit Review—The Insanity Defense: United States v. Hartfield and United States v. McGraw," *9 Loyola Law Review* 419, 1976

Author, "Introduction to Ninth Circuit Review of Criminal Cases," *9 Loyola Law Review* 419, 1976

## **FORMER POSITIONS**

---

Assistant United States Attorney, Central District of California, Criminal Division

Assistant Chief of the Criminal Division, 1976-1977

Member of the Frauds and Special Prosecutions Section

Law Clerk, Office of the District Attorney, Philadelphia, Pennsylvania

## **ADMISSIONS**

---

Supreme Court of Pennsylvania 1972, non-resident active

Supreme Court of California, 1973

U.S. District Court: Central District of California, 1973, Northern District of California, 1980, Southern District of California, 1990, Eastern District of California, 1992, District of Arizona, 1998, District of Colorado, 2002

U.S. Court of Appeals: Ninth Circuit, 1972, District of Columbia Circuit, 1987, Tenth Circuit, 1998

U.S. Tax Court, Washington, D.C., 1973

United States Supreme Court, 1976