

# WAI SHUN WILSON LEUNG

Former federal prosecutor and experienced trial lawyer with extensive in-house compliance and litigation experience at Intel, Uber, and HP.

## EXPERIENCE

### **Intel Corporation – Director, Investigations and Integrity**

Santa Clara, California, July 2020 – November 2024

- Led Intel’s business integrity and legal investigations teams.
- Investigated allegations of misconduct against Intel employees.
- Analyzed investigations-related data to determine compliance risks and to measure the effectiveness of integrity programs for senior executives and the audit committee of the board of directors.
- Served as legal point of contact with the U.S. Department of Justice for cybersecurity and other matters relating to the protection of Intel trade secrets and other confidential information.
- Engaged with various governmental agencies to address their compliance-related inquiries.
- Reviewed and updated Intel’s Code of Conduct and related policies.
- Provided ethics training and communications.
- Conducted regulatory compliance risk assessments for the business.
- Advised on questions relating to conflicts of interest, anti-corruption/anti-bribery, and other ethical quandaries.
- Managed operation of Intel’s whistleblower hotline and ethics portal.

### **Uber Technologies, Inc. – Director, Government & Regulatory Investigations & Litigation**

San Francisco, California, October 2017 – June 2020

- Served as in-house lead responding to governmental inquiries in which Uber was a subject, notably matters with the U.S. Department of Justice, the U.S. Senate, the SEC, the FTC, various state attorneys general, as well as foreign data privacy and regulatory agencies.
- Successfully resolved U.S. Department of Justice criminal investigations without charges against the company.
- Advised Uber’s Global Investigations Team relating to the conduct of its investigations and engagement with law enforcement.
- Advised Uber’s Law Enforcement Response Team relating to governmental data requests.

### **HP, Inc. – Global Ethics & Investigations Manager**

Palo Alto, California, April 2016 – October 2017

- Supervised investigators and attorneys conducting internal investigations.
- Analyzed investigations data to determine compliance risks and trends.
- Advised the ethics team responsible for training and communications to ensure their materials were consistent with legal requirements.
- Advised the business regarding legal risks arising from specific higher-risk transactions.
- Monitored compliance with an FCPA-related plea agreement with the U.S. Department of Justice.
- Managed operation of HP’s whistleblower hotline.

## **U.S. Attorney's Office, Northern District of California – Assistant United States Attorney**

San Francisco, California, March 2008 – April 2016

- Served as Deputy Chief of the Organized Crime Strike Force.
- Investigated and prosecuted offenses such as bribery, fraud, money laundering, and racketeering.
- Tried seven cases to verdict in the district court, including serving as lead counsel in the five-month, multi-defendant MS-13 racketeering trial of 2011.
- Served as an instructor at the National Advocacy Center and other forums.
- Briefed and argued appeals before the U.S. Court of Appeals for the Ninth Circuit.
- Received the EOUSA's Director's Award for Superior Performance in 2016.
- Received the Attorney General's Distinguished Service Award in 2012.
- Selected as one of the San Francisco *Recorder's* "Attorneys of the Year" for 2011.

## **U.S. Attorney's Office, Southern District of New York – Assistant United States Attorney**

New York, New York, September 2001 - March 2008

- Investigated and prosecuted a variety of federal crimes, focusing on national security, public corruption, and organized crime, e.g., tax evasion by the second highest ranking officer in the NYC Department of Corrections, attempted export of military night-vision equipment to Hizballah, and racketeering-murder by a defendant dubbed "The Last of the Asian Godfathers" by the *New York Times*, as well as OFAC, BSA, and IEEPA violations.
- Briefed and argued appeals before the U.S. Court of Appeals for the Second Circuit.
- Selected "Prosecutor of the Year" for 2008 by the Society of Asian Federal Officers.

## **Sullivan & Cromwell LLP – Associate**

New York, New York, November 1999 - August 2001

- Represented corporate clients in a variety of commercial litigation and regulatory proceedings.
- *Pro bono* work included successfully petitioning for federal *habeas* relief vacating a California state murder conviction and representing indigent parents in NYC Family Court.

## **U.S. Court of Appeals for the Second Circuit – Law Clerk to the Hon. Chester J. Straub**

New York, New York, July 1998 - September 1999

- Assisted Judge Straub with legal research and the drafting of legal memoranda and court opinions.

## **U.S. Department of Justice, Antitrust Division – Trial Attorney**

New York, New York, August 1997 - July 1998

- Investigated and prosecuted violations of federal antitrust and related laws.

## **EDUCATION/BAR MEMBERSHIPS**

Columbia University School of Law, *Juris Doctor*, May 1997

University of California at Berkeley, Bachelor of Arts in Political Science, May 1994

Admitted to the state bars of California (1997) and New York (2001)