

# Sandeep Jadav

Senior Managing Director, Technology



**Phone**

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**Location**

Hong Kong

**Education**

BSc., Computer Science,  
King's College London

**Sandeep is a Senior Managing Director and Regional Lead for FTI's Technology team in Asia, based in Hong Kong.**

He has over 20 years' of experience working in forensic technology alongside top global law firms, corporates, financial service institutions and investigatory agencies.

Prior to joining FTI Consulting, Sandeep worked as a Director at a "Big Four" in London overseeing an unprecedented period of growth in the Forensic Technology and Discovery Services team, winning and delivering large e-Discovery, digital forensics and cyber projects. Prior to that he was Head of Computer Forensics at CRA International.

Sandeep holds a BSc in Computer Science from King's College, London.

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**Relevant Experience**

- Leading the Asian Technology team in a highly sensitive investigation into corruption at the highest levels of a large global manufacturer.
- Acting as the lead in a co-ordinated global data collection that spanned over 15 countries and 500 custodians for a large multinational car manufacturer;
- Working with a top US law firm under OFAC (Office of Foreign Assets Control) orders to collect, link and investigate multiple terabytes of structured and unstructured data in relation to multi-million-dollar payments going in and out of sanctioned countries in the Middle East;
- Engineering and leading the on-site "clean-up" team following the most famous hack in history at a large global entertainment company, allowing the client to resume normal business within days;
- Giving evidence at the International Court of Arbitration following the identification, collection, processing, review and electronic disclosure of 10 terabytes of data in relation to an international dispute between companies in India and Italy; and
- Helping win and deliver the largest eDiscovery case in Europe, a £700 million dispute between the NHS and a large global technology firm that has run for over twelve years.

# Andrew Skim

Senior Director, Trial Services



## Location

Level 21, Bourke Place  
600 Bourke Street  
Melbourne VIC 3000  
Australia

## Education

Bachelor of Business,  
Marketing, RMIT

Andrew Skim has consulted on well over 200 cases in the US, UK and Asia Pacific. His expertise includes evidence presentation, hybrid and remote hearing technology, audio visual system design and integration, video conferencing, live streaming and multimedia production.

As an Evidence Presentation Expert, Mr. Skim consults with clients on the effective use of technology that delivers a strategic advantage in the presentation of evidence. He has dedicated over 15 years in the development of trial presentation technologies that improve his clients experience inside and outside the courtroom. He has produced exceptional litigation support services and state-of-the-art evidence presentations for legal teams all over the world in hearings, commissions of inquiry, mediations, international arbitrations, class actions, investigations and jury trials.

Mr Skim is passionate about technology and its use as an extremely effective tool in providing litigators a platform to present their clients case in the most engaging and memorable way. With the pandemic changing the method in which matters are conducted, Andrew has been at the forefront of the innovation, design and delivery of remote and hybrid hearing technology around the world.

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## Relevant Experience

- Over 8 years as the Director, Presentation Technology Consulting with TrialGraphix in New York.
- In 2019/20, directed and produced a highly secure, technically complex and high-profile Royal Commission in Victoria Australia. Over 120 hearings days he delivered seamless evidence presentations, secure remote witness video connections, audio editing, private and public live video broadcasting and recording. He also designed an intricate vision switching and distribution system to facilitate the private display of sensitive documents.
- In 2020, designed and integrated a custom video-conferencing, streaming and recording platform for a Victorian Government Investigations Agency to enable them to conduct concurrent virtual and hybrid hearings that increased productivity, enhanced user experiences and the quality of investigations.
- 2021/22, produced and directed technology solutions for multiple remote and hybrid hearings. Travelled to multiple locations around the world to design and install technology solutions that provided seamless integration of remote and in-person hearing participants.

# Winston Young

Regional Director, Business Development

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**LOCATION**

Hong Kong

**Certification**

**Massachusetts Institutes of Technology (MIT):**

Blockchain and  
 Cryptocurrency Executive  
 Education Certificate

**Chainalysis:** Cryptocurrency  
 Fundamentals Certification  
 (CCFC)

**Blockchain Council:** Certified  
 Blockchain & Law  
 Professional™

**EDUCATION**

B.A., Psychology, Simon  
 Fraser University of British  
 Columbia, Canada.

**Winston Young is a Regional Director, Business Development in the Technology segment and specializes in Digital Forensics and eDiscovery.**

Winston specializes blockchain technology and business development strategies with law firms and corporations in the Asia region. Winston has also delivered seminars and educates the legal community on blockchain, eDiscovery trends and technology developments in the region.

Winston has over 10 years of experience in legal software solutions which he assisted clients with cross-border disputes and investigations in the Asia Pacific region on the subject of e-discovery and litigation readiness. Winston has served clients from a range of industries including financial services, pharmaceuticals, semiconductors manufacturing.

Prior to joining FTI Consulting, Winston worked for a global legal technologies company in Hong Kong, where he supported corporate clients and law firm on complex e-discovery matters involving terabytes of data spread across multiple jurisdictions.

Winston is bilingual (Chinese & English) and holds a B.A. in Psychology from Simon Fraser University at British Columbia. Canada.

# Josh Wan

Senior Director



#### Location

Hong Kong

#### Certifications

Computer Information Forensics Investigator, ICT Council (2009)  
 AccessData Certified Examiner (2014)  
 Brainspace Certified Specialist  
 Brainspace Certified Analyst  
 Brainspace Certified Administrator

#### Education

B.Sc. Computing Studies (Information Systems), Hong Kong Baptist University  
 M.Sc. Computer Forensics, University of Glamorgan

### Josh Wan is a Senior Director in the Technology segment of FTI Consulting and he is based in Hong Kong.

Josh specialises in computer forensic analysis, digital investigations and e-discovery. He has extensive experience in conducting large-scale electronic evidence collection and data processing assignments across a wide spectrum of industries, including global healthcare company, commercial banking group, financial advisory and insurance group, automobile manufacturer, global manufacturing solutions provider, gaming company, and investment management corporation. He also has extensive experience in conducting digital forensics and analysis assignments relating to corporate litigation, bribery and corruption, fraud, FCPA violations, employee misfeasance, and the leakage of sensitive company data.

Josh previously was an investigating officer of the Independent Commission Against Corruption of Hong Kong. He is experienced in investigating corruption and kindred crimes, such as fraud, money laundering and election-related offences. He received Advanced Tactical Firearms training and completed a Close Protection Course with the Independent Commission Against Corruption, in order to gain knowledge on handling witnesses and VIP protection.

Josh speaks English, Cantonese and Mandarin.

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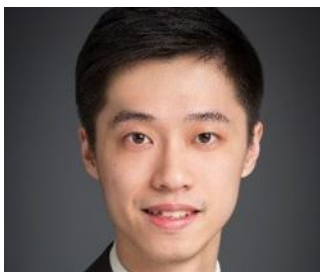
josh.wan@fticonsulting.com

#### Recent examples:

- formulated a dawn raid strategy for a substantial scale search and seize hundreds of digital devices across multiple sites contemporaneously in a Southeast Asia country for a global leading real estate information company initiated an IP theft investigation, ensuring that the entire search and seizure was conducted according to the most stringent forensic principles and practices;
- led a digital evidence collection and processing assignment for a publicly listed financial advisory and insurance company, and facilitated forensic data review to identify any misfeasance committed by any person connected to the company involving in local's biggest corporate scandal over decades;
- led a large-scale digital evidence collection and processing assignment for an internal investigation initiated by a multinational automotive manufacturer across multiple locations in Asia;
- engaged by a gaming company to monitor the adverse party to conduct data collection on numerous servers in compliance with mutually agreed protocol subjected to a US arbitration.

# Peter Chu

Director



## Phone

(852) 3768 4624

## Location

Hong Kong

## Education

Bachelor of Business Administration  
(Accounting and Information System)  
HKUST

## Certifications

Relativity Certified Administrator (RCA)  
EnCase Certified Examiner (EnCE)  
Relativity Analytics Specialist  
Brainspace Administrator & Analytics Certification

**Peter Chu is a Director at FTI Consulting, specialising in forensic technology and electronic data discovery. He is the leading consultant of FTI's Hong Kong office in Relativity related matters.**

Peter has over 5 years of hands-on experience on data collection, computer forensic analysis, data processing and administering different e-discovery platforms such as Relativity and Nuix Discover. Peter obtains various Relativity qualifications, including Relativity Certified Administrator (RCA), and Relativity Analytics Specialist. He has been working closely with various external lawyers on technology assisted review (TAR) within Relativity.

Prior to Joining FTI Consulting, Peter worked as a Senior Associate at KPMG, assisted with various computer forensic, eDiscovery, data analytics and fraud & misconduct investigations engagements.

Given his qualifications and wide range of expertise, Peter has extensive experience in delivering projects across the whole forensic technology spectrum.

Peter is fluent in English, Mandarin and Cantonese.

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Some examples of his work are set out below:

- Peter has supported an investigation on an alleged sanction violation of a large investment bank. In particular, Peter helped the document review team to minimise review effort by utilising email threading.
- Peter has worked closely with a large multinational bank coupled with an external law firm to provide ongoing review support on Relativity, including data ingestion, document batching, technical consultations and document production.
- Peter has provided Relativity demo to various counsels and other Relativity users on the usage of basic Relativity functions like dtSearch, document viewing, filtering and coding. In a more advanced level, Peter provided training sessions to experienced Relativity users and administrators of a local regulator on analytics-related topics.
- Peter has performed electronic evidence collections for a export control and sanctions case.
- Peter has been the leading Relativity consultant on a local regulatory investigation. He provided review support and created an analytics workflow (e.g. clustering and concept searching) to enhance the review efficiency and locate missed responsive documents.
- Peter has assisted in a large regulatory investigation in Singapore. By utilizing Relativity analytics and technology-assisted review tools, he facilitated the client's review and produced over 4 million documents within 10 months.
- Peter is a qualified expert witness for examining authenticity of gaming software/consoles of a multinational corporation in gaming industry.