



Kenny Lee

Principal, Investigative Response – Asia Pacific

Verizon Business

Kenny Lee is a Principal Consultant for Investigative Response in the Asia-Pacific region bringing more than 10 years consultancy experience to this role. Mr. Lee is responsible for services related to Electronic Discovery, Incident Response, Computer Forensics and IT investigative work.

Mr. Lee's consulting experience in litigation and investigation projects, includes probing stock options backdating allegations, pursuing intellectual property theft, uncovering employee misconduct, mitigating SEC / Federal / FCPA investigations, preparing bankruptcy claims and assisting Fortune 500 companies navigate antitrust regulatory issues. He has served multi-national clients in the credit card, pharmaceutical, insurance, financial services, telecommunications, manufacturing, aerospace, defense and automotive industries.

Prior to this role, Mr. Lee was a Director in Litigation Technology Services at FTI Consulting in New York. His role included leading forensic teams through multiple global investigations while adhering to differing and complex legal jurisdictions. Mr. Lee's expertise in programming allowed him to develop innovative modules that were incorporated into later releases of the electronic repository software, Ringtail Legal® and Attenex Patterns, both of which were later acquired by FTI.

At, Deloitte & Touche's Analytic & Forensic Technology group, Mr. Lee specialized in transactional data analysis to uncover fraud patterns in accounting data and producing complex financial models to accurately forecast damages. Mr. Lee assisted in preparing customized statistical reports for bankruptcy preference claims on two of the world's largest bankruptcy cases at the time.

Mr. Lee is an Encase Certified Computer Forensic specialist (EnCE), GIAC Certified Forensic Analyst (GCFA), Qualified Security Assessor (QSA), Attenex Patterns and Ringtail Legal Software Trainer. He is also a member of the Association of Certified Fraud Examiners and High Technology Crimes Investigation Association, Hong Kong Chapter.

Mr. Lee majored in both Management Information Systems and Financial Analysis at the University at Buffalo in New York State.