

epiq guidance

Epiq has experienced teams of professionals who work with our clients to establish a project plan that serves as the road map for the defensible collection, analysis, prioritization, review, and production of their data, and understand the requirements for meeting regulatory specifications.

Meet the Epiq antitrust and competition law team

Project management

Bishu Solomon Girma (EU) - Bishu has supported law firms and corporate clients on over 24 Supplementary Information Requests for the Canadian Competition Bureau and Section 11 orders. Beyond Canada, Bishu has experience supporting Second Requests and submissions to the Department of Justice and the Federal Trade Commission, including those with Canada/U.S. cross-border implications.

Jason Bell-Masterson (Canada) - Jason has served as project manager on large, multi-terabyte, Department of Justice and Security and Exchange Commission Second Request matters. He has also managed large antitrust/regulatory investigations with U.S. and international clients and helped develop processes to coordinate work between teams and databases in multiple jurisdictions.

Gary Suffir (U.S.) - Gary has over 10 years' experience overseeing service delivery teams supporting dozens of Second Requests, Supplementary Information Requests, and global regulatory matters. He possesses cross-functional expertise at the intersection of technology, document review, and analytics with an in-depth understanding of global regulatory production and analytics disclosure requirements.

Technology-assisted review

Mary Ann Benson (U.S.) - Mary Ann closely coordinates with counsel in developing and negotiating technology-assisted review workflows that are consistent with the regulatory requirements. She provides expertise in the development of technology-assisted review protocols, participating in discussions with regulators to ensure compliance with requirements.

Stefanie Chiu (U.S.) - Stefanie has substantial experience overseeing antitrust and competition law related reviews including Second Requests administered by the Department of Justice and Federal Trade Commission as well as Canadian Competition Bureau Supplementary Information Requests. She consults on implementing reliable review strategies to meet compliance requirements specific to these requests.

Derek Nagel (U.S.) - As a law firm associate, Derek was responsible for coordinating document collection, witness interviews, and electronic discovery for multiple antitrust litigation matters. As an Epiq consultant, he successfully negotiates the use of text analytics with the Department of Justice, as well as private opposing parties.

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Review and analysis

Ed Burke (U.S.) - Ed has overseen document review projects for over 50 complex antitrust/competition matters in the United States, Canada and Europe. He led company efforts to build out Epiq's review practice in Canada. He is a frequent writer and speaker on the outsourcing of legal services, technology assisted review, and the effective use of technology in the discovery process. Prior to joining Epiq, Ed was a senior litigator with Weil Gotshal in New York in their Complex Commercial Litigation group.

Sebastian Ko (Asia) – Sebastian is experienced in conducting and managing document reviews in the Asia-Pacific region for antitrust and competition litigation and regulatory investigations involving allegations of price fixing, market allocation, bid rigging, and improper distribution arrangements. He helped support leading international law firms deploy multi-lingual teams in multiple jurisdictions, designing and executing cost-efficient review solutions on anti-competition cases. Before joining Epiq, Sebastian Ko practiced law in a U.K. Magic Circle firm and a U.S. Am Law 100 firm, where he advised corporate and financial clients on high-value, cross-border internal investigations and regulatory enforcements, and international arbitration and litigation.

Todd Purdy (U.S.) - Todd has significant experience in matters relating to antitrust, litigation, and regulatory compliance, with a specific focus on Second Requests and Supplementary Information Requests work. He has managed teams of up to 350 attorneys and has overseen several extremely large Second Requests and Supplementary Information Requests.

Margaret Tucker (U.S.) - Margaret has worked with multi-national and major regional clients in the financial, technology, automobile, and entertainment industries involved in antitrust litigation and regulatory investigations in the United States and the European Union, including several large Second Requests.