



ANNOUNCEMENT

October 26, 2023

## Peter P. Orphanos (Ret. FBI) joins Global Data Risk

Global Data Risk LLC (GDR), a leading consulting firm serving clients facing risk around the world, announces that Peter P. Orphanos, a 26-year veteran of the Federal Bureau of Investigation (FBI), has joined GDR as a Director. Over the course of his career, Peter served as an FBI national security and counterintelligence leader in New York, the U.S., and internationally. Peter worked on a wide range of high-profile counterintelligence matters, and focused on protecting businesses from Chinese, Russian, and other threats to their commercial operations and interests, including New York based financial and technology companies.

Peter built a counterintelligence program in New York specifically designed to forge strong relationships with the private sector and leveraged these relationships to defeat Chinese, Russian, and Iranian attacks against businesses. His work included a substantial role in the 2010 FBI GHOST STORIES operation against Russian “illegals” intelligence officers, including investigation of the infamous Russian intelligence officer, Anna Chapman.

Peter also managed the 2011 groundbreaking Iranian counterproliferation operation that degraded Iran’s uranium enrichment capabilities by dismantling an international network exporting restricted technologies. Peter was instrumental in building the FBI’s human intelligence program both in New York and nationally. The human intelligence program is an innovative FBI program to collect intelligence outside of traditional casework. He established parameters and policies and produced ongoing operational accomplishments.

He authored the FBI’s first Counterintelligence Policy Guide – the Bureau’s “playbook” for counterintelligence operations. Peter also successfully managed foreign intelligence liaisons which strengthened relationships, fostered joint operations and information sharing. In addition to two FBI Exceptional Performance Awards, the Office of the Director of National Intelligence recognized Peter’s work with Excellence in Counterintelligence Awards for GHOST STORIES (2011) and Iranian counterproliferation operation (2013), plus a Meritorious Unit Citation for work building the FBI’s Human Intelligence Program (2016). Before joining the Bureau, Peter was a litigation attorney, beginning at Baker & McKenzie New York.

### **About Global Data Risk**

**Comprehend | Protect | Evaluate | Manage: Risk**

Managing the full spectrum of risk in an interdependent world. Global Data Risk LLC (GDR) offers cyber, litigation, economic, financial, and strategic expertise to major law firms, financial services firms, corporations, accounting firms, and governments around the world. GDR was formed in 2022 from the leadership of multiple practice areas of Duff & Phelps/Kroll. Our experts combine senior level experience with technology, research, industry expertise, geo-political connectivity, and government relationships to help our clients around the world resolve their most complex challenges by providing objective, unvarnished advice.

### PRIMARY SERVICES

Sanctions Advisory – Anti Money Laundering – Government Relations – Insider Risk

Investigations – Geopolitical Risk - Cyber Crime – Crypto - Trade Secrets - Intellectual Property

Due Diligence - M&A Advisory – Forensic Accounting – Computer Forensics – Expert Testimony