



## Sergio Kopelev

Email: [skopelev@afisconsulting.com](mailto:skopelev@afisconsulting.com)

Direct: (949) 291- 8232

Sergio Kopelev is the Operating Partner of Advanced Forensic Investigative Solutions. He is a digital forensics, eDiscovery and cybercrime expert with more than 30 years of investigative experience both in law enforcement and the private sector in senior management positions with companies such as Stroz Friedberg, KPMG, Deloitte, Consilio, Huron and Control Risks.

Mr. Kopelev has led complex investigations, incident response teams and forensic efforts for Fortune 10 companies, global law firms, and government agencies in the U.S. and abroad. He has a proven track record of success in breach response, IP Theft, FCPA, 2nd Request and other regulatory investigations. Mr. Kopelev is a highly qualified expert witness and has extensive experience testifying in various jurisdictions. Before transitioning to consulting, Mr. Kopelev served in law enforcement and founded one of the nation's first Internet Crimes Against Children task forces for the U.S. Department of Justice.

### INDUSTRIES SERVED

- **Technology** (global telecom and high-tech component manufacturers)
- **Financial Services** (major U.S. banks and Fortune 10 companies)
- **Healthcare** (SEC-regulated investigations and HIPAA-related breaches)
- **Legal** (global eDiscovery for class actions, IP thefts, antitrust, and 2nd requests)
- **Government & Law Enforcement** (collaboration with DOJ, FBI, DEA, Interpol)

### SELECTED WINS

- Led an investigation identifying an APT (Advanced Persistent Threat) after 6+ years of undetected compromise across global infrastructure of a multinational telecom provider.
- Directed Digital Forensics and eDiscovery for the \$70B revenue restatement of the largest telecom fraud case in U.S. history.
- Oversaw multi-national eDiscovery and review efforts involving 300+ custodians in US, Europe, and Asia in a litigation that lasted over 10 years.
- Built and ran digital forensic programs for multiple global firms and delivered MCLE-accredited trainings to leading law firms.
- Provided expert testimony in cases involving IP theft, spoliation, insider threats, and complex cyber investigations.

### ADDITIONAL HIGHLIGHTS

- Fluent in **Russian and English**
- Published in Los Angeles Daily Journal, Nevada Lawyer, Law Enforcement Technology
- Speaker at over 30 conferences including RSA Europe, LegalTech, ABA
- Interviewed as a subject-matter expert by CNN, NPR, and LA Times