

TRACK: Forensic Accounting
SESSION #: FA#3
DATE: Monday April 19, 2010
TIME: 2:00-3:15pm
SESSION TITLE: 10 Tips for Investigating Financial Fraud
SPEAKER(S): Nicole Bocra – Managing Member
ORGANIZATION: Infinity Investigative Solutions

ABSTRACT: 10 Tips for Investigating Financial Fraud

Financial fraud is on the rise and investigators need to stay a few steps ahead of the criminal minds. Ms. Bocra's presentation will provide an understanding of our financial markets and will demonstrate current techniques and trends used in financial investigations.

SPEAKER BIO(S): Nicole Bocra is a registered private investigator in Virginia and a licensed private detective in New Jersey. Ms. Bocra has more than 14 years experience as an accountant and securities investigator including over six years with FINRA. Ms. Bocra conducts financial investigations, investigating potential stock market violations, fraud, money laundering, mastering Internet "tools of the trade" to develop complex cases and conducting in-depth due diligence using the latest in technology, financial expertise and investigative experience to ensure the most thorough inquiries.

Ms. Bocra has taught numerous sessions to a variety of individuals exploring the power of investigations and intelligence gathering. Ms. Bocra's presentation is industry renowned for how well it teaches current research techniques and procedures along with the scope and capabilities of online systems and search tools. Ms. Bocra's combination of experience has developed a refined perspective into corporate, individual, and financial investigations, and the associated processes.