



# NALI



NALI Mid-Winter Conference February 2 - 4, 2012 Orlando, FL

## Conference Presenters

**J. Cheney Mason**, co-lead counsel, will present on the defense of Casey Anthony. The story that has captivated the public and news media nationally and worldwide for over three years.

Mr. Mason began his private law practice in Orlando, Florida in 1971 after admission to The Florida Bar. His areas of practice include Criminal Defense, Marital and Family Law (Divorce Law), Entertainment Law and Trial Practice, with a strong emphasis on Marital and Family Law and Criminal Law. He is a Board Certified Criminal Trial Lawyer, certified by both The Florida Bar and the National Board of Trial Advocacy.

Mr. Mason is frequently a guest lecturer before various Bar and Legal Associations and has published numerous legal articles. J. Cheney Mason is often invited by the news media, on all levels, to provide expert commentary on legal issues involving criminal law and marital and family law, and he is active in numerous local and national legal organizations. He has volunteered his time to teach trial techniques to young Prosecutors and Public Defenders at the annual workshop at the University of Florida, College of Law.



Cheney is the recipient of numerous awards from a variety of professional organizations for his dedication to and accomplishments in the legal profession. In 2004, he was awarded the Robert C. Heeny Memorial Award by the National Association of Criminal Defense Lawyers. This is "NACDL's most prestigious award given annually to one criminal defense attorney who best exemplifies the goals and values of the Association and the legal profession."

The press has also conferred upon Cheney special recognition for his skills, reputation, and expertise as a lawyer by naming him as a "Top Lawyer" on numerous occasions. He has been profiled in Orlando Magazine as one of the Attorneys You Can Trust, Six of Orlando's Legal Legends. He has received national news coverage on ABC's Nightline, Public Eye With Bryant Gumbel, NBC's Today Show, NBC's Dateline, CBS' 48 Hours and Court TV. Cheney has tried several criminal jury trials that were televised by national and local news media.

He is currently is rated as an "AV" lawyer (the highest possible rating) by Martindale Hubbell, and is listed in the Bar Register of Preeminent Lawyers.

**Carol G. Moore, CLI** has been a staff legal investigator/paralegal for the Levin Papantonio law firm in Pensacola, Florida for twenty-nine years. For the past twenty-six years, she has been a member of the National Association of Legal Investigators, where she has served as a National Director, Assistant National Director, National Secretary and Region III Director. She received the national designation of Certified Legal Investigator in the year 2000. She is certified with the State of Florida as a Certified Investigator. She is a member of the National Council of Investigative and Securities Services organization. She has conducted investigations of industrial accidents, motor vehicle accidents, automotive and drug product liability cases, environmental and electrocution cases throughout the United States. She was most recently the lead investigator in the Perrine v. Dupont environmental case tried in Clarksburg, West Virginia, which resulted in a verdict against Dupont for \$196 million punitive award, \$55.6 million property remediation and \$130 million for medical monitoring. She is the recipient of the Florida Association of Legal Investigators Florida Certified Investigators 2008 Florida Certified Investigator of the year for the State of Florida.



Moore also served as past president of the Northwest Florida Legal Professionals Association. She is a member of the Innercircle of Investigators. She has served as president of Northwest Florida Staff Legal Investigators. She has Business Administration Degree, a Legal Assistant Degree and has continued her studies in the Criminal Justice Program at Troy State University.



**Sean Mulholland, CLI** is a member of NALI since 1992 and is a Certified Legal Investigator. He was born in New York City. He received his Bachelors degree from Catawba College in Salisbury, North Carolina and his Masters Degree from John Jay College in New York. Sean is the President of Mulholland Investigation and the Managing Member of Mulholland Forensics LLC. Sean is an adjunct professor at the University of North Florida and Webster University. He also is an adjunct instructor at the Federal Law Enforcement Training Center. Sean Mulholland and his firm are licensed in Florida & Georgia. In addition to his CLI he also holds CFE & CPP credentials. Sean's passion is coaching youth basketball and he enjoys Jacksonville Jaguar and Florida Gator football.

**Don C. Johnson, CLI, CII**, founded Trace Investigations, Inc. ([www.traceinvestigations.com](http://www.traceinvestigations.com)) in 1990 in Bloomington, Indiana, a full service firm, specializing in personal injury investigations and background screening. The only Certified Legal Investigator™ in Indiana, Johnson is a founding member and past president of the Indiana Society of Professional Investigators. He presently serves on NALI's Executive Council for Region II and on the board of the International Intelligence Network (Intellenet).



In 2001, Johnson was appointed to the Indiana Private Detective Licensing Board, now known as the Indiana Private Investigator and Security Guard Licensing Board, a division of the Indiana Professional Licensing Agency. He presently serves as the PISG board president. Johnson is well known as the former editor of PI Magazine, and is a contributing author to three reference texts for investigators and attorneys: *Advanced Forensic Civil Investigations*, *Advanced Forensic Criminal Investigations*, and *Corporate Investigations*, all published by Lawyers & Judges Publishing Company. His CLI white paper, "Suicide Investigations," won first place in NALI's Editor-Publisher

awards in 1997.

Johnson is a member of the National Council of Investigation and Security Services (NCISS) and served on the NCISS board for several years. In 2003, NCISS awarded Johnson its Wayne Wunder Memorial Award for significant contributions to the investigation and security professions. Johnson continues to edit the NCISS journal, *The Report*. In addition, Johnson has appeared on national television and lectured on suicide investigations, autoerotic fatalities (with George Michael Newman), skip tracing, report writing, and pre-employment screening. Johnson is also a member of the National Association of Professional Background Screeners, the National Association of Professional Process Servers, the Council of International Investigators and the World Association of Detectives.

**Michele Stuart**, Owner and President of JAG Investigations, Inc., is a licensed Private Investigator in the State of Arizona with twenty years of experience specializing in the areas of Financial, Open Source Investigations, Corporate Investigations, and Intelligence/Counter Intelligence. She started her investigative career as an Economic Fraud Investigator.



Ms. Stuart is an Adjunct Professor with University of Virginia and an Instructor at Quantico for multi country training programs. She provides seminars on her specialized investigative techniques in Open Source Investigations (OSINT). Over the past years she has provided presentations to both Federal and State levels of Law Enforcement Agencies throughout the United States including attendees of Homeland Security, US Marshals, FBI, DOJ, Border Patrol, Indian Tribal Nations and local law enforcement agencies throughout the country. Additionally, she has presented classes for RSIG, ARA, Allied Finance Adjusters, Insurance Special Investigative Units and numerous financial and state associations. Moreover, she has written and published several articles pertaining to her investigative methods in various investigative publications and

journals and has been a featured author of several articles concerning the Internet and Open Source Investigations and Profiling in *PI Magazine*, a widely distributed trade publication of the private investigations industry. Her presentation is entitled "Internet Profiling and Intelligence Gathering".

*Nicole Bocra, CFE* is a Certified Fraud Investigator, registered private investigator in Virginia, and a licensed private detective in New Jersey and Maryland. Ms Bocra has more than 15 years experience as an accountant and securities investigator. Prior to establishing her own private investigative firm, Infinity Investigative Solutions in 2005, Ms Bocra was an in-house investigator at a law firm and lead investigator with FINRA fka NASD. Infinity Investigative Solutions is a licensed private investigation firm specializing in investigations, consulting, due diligence, and business strategy. Since inception, customer and revenue numbers have increased annually by 30-40%.

Ms Bocra develops complex cases, provides expert investigative services and conducts in-depth due diligence using the latest in technology, financial expertise and investigative experience to ensure the most thorough inquiries. Ms Bocra demonstrates flexibility in conducting large scale complex investigative schemes and is responsible for the strategic and operational leadership.

Ms Bocra was recently appointed to the Virginia Private Security Services Advisory Board (PSSAB) effective July 1, 2011. The Private Security Services Advisory Board is established as an advisory board within the executive branch of state government and shall advise the Criminal Justice Services Board on all issues relating to regulation of private security services businesses. Ms Bocra is a founding member of Investigative and Security Professionals for Legislative Action (ISPLA) where she serves as an advocate for our profession and takes a proactive approach to Critical Legislative and Regulatory Issues that face the investigative and security industry. She is involved in many National and Regional investigative organizations including Intellnet, NALI, PIAVA, PISA, NJLPIA, and Infragard.

