

GELFAND & ARPE, P. A.

ATTORNEYS AT LAW

Cara L. Holmes

PROFESSIONAL EXPERIENCE

FIFTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA - West Palm Beach, FL

Case Manager/Law Clerk **Foreclosure Division 5/2010-Present**

Conduct legal research and write legal memoranda. Review all appeals cases from all five District Courts of Appeals related to foreclosures and provide analysis of those cases to Judge Meenu T. Sasser and Senior Judges in the Foreclosure Division. Prepare files for Special Set Hearings, Non-Jury Trials, Summary Judgment Hearings, and Emergency Motions. Review numerous motions and draft orders.

FEDERAL BUREAU OF INVESTIGATION - New York, NY; Washington; D.C.; Chicago, IL 7/1995 - 12/2006 Supervisory Special Agent/Attorney (2001 - 2006)

Directed computer intrusion investigations nationwide. Lead cyber crimes unit to investigate all cyber crimes including computer intrusions, intellectual property rights violations, and internet fraud in Chicago metropolitan area. Provided oversight and guidance to 15 direct reports. Provided internal personnel with legal advice as Certified Bureau Legal Advisor.

Spearheaded and led special agents in five different FBI field offices to successfully investigate internationally the intrusions of over 2,000 computers. The investigation identified two subjects located in Europe that were apprehended and criminally charged. The successful resolution of the investigation prevented the loss of \$5 million to the victim companies.

Spearheaded an international computer intrusion investigation of several victim companies. The investigation identified three subjects who were criminally charged and apprehended. The investigation prevented the loss of over \$1 million.

Headed an investigation into a group violating intellectual property rights laws. The successful completion of the investigation saved the victim companies over \$2 million and identified 19 subjects who were arrested and convicted.

Directed special agents in the investigation of a significant international internet fraud investigation. The investigation identified five subjects that were arrested and convicted. The successful investigation prevented the loss of several hundred thousand dollars to potential victims.

Special Agent/Attorney (1995 - 2001)

Conducted complex investigations involving securities fraud, computer intrusions, and intellectual property rights violations. Provided internal personnel with legal advice as Certified Bureau Legal Advisor.

~~Developed an investigative strategy for an undercover operation to address a multi-million dollar securities fraud scheme being perpetrated. The investigation identified 49 subjects who were arrested, tried, and convicted. The investigation prevented the loss of over \$3 million to innocent investors.~~

Resolved corporate intrusion of a Fortune 500 company involving the compromise of systems and obtainment of proprietary information. The investigation involved working with foreign law enforcement and the identification of two subjects. The successful investigation prevented the loss of millions of dollars and proprietary information along with the arrest and conviction of the subjects.

Located and apprehended subjects responsible for stealing copyrighted software from a multi-billion dollar corporation. The successful investigation prevented the loss of over \$1 million and the arrest and conviction of two subjects.

NEW YORK HUMAN RESOURCES ADMINISTRATION - New York, NY 4/1992 - 7/1995

Attorney

Drafted and responded to petitions, pleadings, and motions, and conducted court trials to terminate parental rights.

Enabled multiple foster children to be successfully adopted by terminating parental rights through legal research and trial work.

EDUCATION

TEXAS SOUTHERN UNIVERSITY - Houston, TX

Juris Doctor

PENNSYLVANIA STATE UNIVERSITY - University Park, PA

Bachelor of Arts in Political Science

BAR ADMISSIONS

Florida State Licensed Attorney
New York State Licensed Attorney
Pennsylvania State Licensed Attorney

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