



## **JANE DE PINA**

### **Paralegal Supervisor**

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Jane is Paralegal Supervisor with Bast Amron. She has over 20 years of experience specializing in the investigation and prosecution of directors and officers' liability claims, mismanagement, fraudulent and preferential transfers, and Ponzi schemes. She has worked extensively in bankruptcy litigation, including Chapter 11 and complex Chapter 7 bankruptcy, as well as the administration of creditor and liquidating trusts. Jane has contributed to the firm's recovery of tens of millions of dollars for creditors. The cases she has investigated have involved companies in various industries, including retail, manufacturing, aerospace, biotechnology, precious metals, healthcare, title insurance, government contracting, and non-profits.

Jane began her career in investigations and the legal field at the United Nations International Criminal Tribunal for the Former Yugoslavia (ICTY) in The Hague, where she worked with a team investigating war crimes. Throughout her career, she has developed innovative techniques and honed her skills in e-discovery platforms, data collection, processing and review, proprietary database and open source intelligence (OSINT) gathering and analysis, due diligence, and the review of the financial status and operations of insolvent entities.

She holds a Master of Accounting (M. Acc.) in Forensic Accounting from Florida Atlantic University and a Bachelor of Arts (B.A.) in Public Affairs and Communications from Colorado State University. She is also a Certified Fraud

Examiner (CFE) with the Association of Certified Fraud Examiners (ACFE). Jane is a member of several professional organizations, including the ACFE, the South Florida ACFE Chapter, the Florida Association of Private Investigators (FAPI), and the Investigator's Toolbox network. She has expanded her knowledge base by studying topics such as cross-border investigations, tax havens, NFT and cryptocurrency fraud, securities fraud, investigation techniques related to litigation, Ponzi scheme investigations, and OSINT. Jane has also been a featured guest on the Great Women in Fraud (now known as FrauDish) Podcast.