

Banta Center for Business, Ethics and Society & the School of Business Speaker's Bureau Lecture Series



Compliance and Culture in Crisis

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Chief Compliance and Ethics Officer
Fannie Mae

Tuesday, March 5, 2013
University of Redlands, Orton Conference Center
6:15pm (buffet dinner served at 5:30pm)

Nancy Jardini is responsible for overseeing the development and implementation of Fannie Mae's compliance and ethics organization, including managing legal and regulatory compliance; developing and promoting the Code of Conduct; investigating allegations of misconduct; providing oversight for corporate Anti-Fraud, Mortgage Fraud, and Privacy programs; and managing Fannie Mae's regulatory relationships.

Prior to joining Fannie Mae in February 2007, Jardini was the Chief of Criminal Investigation at the Internal Revenue Service, where she directed staff worldwide, including special agents who investigated criminal tax violations, Bank Secrecy Act violations, money laundering, and other financial crimes. In this capacity, she partnered with the United States Department of Justice in the prosecution of these offenses. After earning her Juris Doctorate from Villanova University Jardini eventually served as a Federal Prosecutor who specialized in the investigation and prosecution of large-scale corporate financial crime.

Free and open to the public, but registration is essential. Register for this event by February 28, 2013 at <http://www.redlands.edu/bantacenterevents> or contact Vanessa Siliezar at (909) 748-8769 or vanessa.siliezar@redlands.edu