



TO REQUEST CONTACT INFORMATION FOR THIS INDIVIDUAL, PLEASE
EMAIL SHAWN TAYLOR KAMINSKI: SKAMINSKI@DIRECTWOMEN.ORG

NANCY JARDINI, ESQ.

SPECIALIZED EXPERIENCE Seasoned financial services executive in the C-Suite, a member of the management committee and reporting to the board of directors for over a decade.

Sets the firm's strategic direction and monitors execution as a member of the management committee including budgeting and human capital management.

Led through dynamic strategic evolution, systemic crisis, and fast-paced innovation.

Responsible for firm-wide governance, risk and controls oversight, regulatory relationships, and crisis management.

Architect of the firm's best-in-class diversity and inclusion program.

High-level government experience leading a federal law enforcement agency.

PROFESSIONAL FANNIE MAE

EXPERIENCE Washington D.C.
February 2007 to present
SVP, Chief Compliance and Ethics Officer
2009 – present
Manage and direct the following programs:

Governance Oversight

Regulatory Affairs

Ethics and Code of Conduct

Legal and Regulatory Compliance

Financial Crimes

Internal Investigations

Privacy

Diversity and Inclusion (2017 – 2020)

INTERNAL REVENUE SERVICE

Washington D.C.
Chief, Criminal Investigation
Deputy Chief, Criminal Investigation
General Counsel, Criminal Investigation
July 2000 – January 2007

First-ever woman to lead the federal law enforcement agency within the Internal Revenue Service supervising a world-wide staff of special agents who investigated and prosecuted criminal tax violations, Bank Secrecy Act, corporate fraud, terrorist financing, money laundering and narcotics crimes.

Worked collaboratively with the Department of Justice, other federal law enforcement agencies and Congress to develop and deploy financial crimes enforcement in the federal courts.

UNITED STATES DEPARTMENT OF JUSTICE

Washington D.C.
Senior Federal Prosecutor
Criminal Fraud Section
September 1996 – July 2000

FEDERAL PUBLIC DEFENDER

District of Colorado
Trial Attorney
September 1993 – September 1996

STATE PUBLIC DEFENDER

Capital Crimes Trial Attorney
West Palm Beach, FL
September 1988 – September 1993

EDUCATION VILLANOVA UNIVERSITY SCHOOL OF LAW

J.D. 1988

CHATHAM UNIVERSITY

B.A 1985

RECENT HONORS *Association of Corporate Counsel Foundation*

Global Women in Law and Leadership Honoree 2019

Diversity Journal

Women Worth Watching 2019

Housing Wire

Women of Influence 2018

Compliance Week

Top Minds 2017