

Jane A Natoli, CAMS, CFE

Financial crimes and fraud investigator with 10 years of experience in changing, high-speed environments. Creative investigator constantly seeking new approaches and new challenges through increased leadership opportunities and projects

PROFESSIONAL EXPERIENCE

Stripe, San Francisco, CA — *Financial Crimes Analyst*

July 2017 - Present

- Review user accounts to ensure Stripe is reporting any potential activity exposing Stripe and our financial partners to financial, reputational, and/or regulatory risk in the jurisdictions Stripe conducts business
- File Suspicious Activity Reports to notify the Financial Crimes Enforcement Network of any potential suspicious activity
- Perform secondary review of all investigations to ensure quality
- Examine processes and provide recommendations to help Stripe figure out how to take on new businesses while ensuring we are complying with any relevant laws and regulations
- Lead Stripe's mandatory Financial Crimes 101 training for all new Stripes

Wells Fargo & Company, Oakland, CA — *Financial Crimes Consultant 3*

May 2013 – July 2017

- Investigated 20 cases weekly for Wells Fargo's Anti-Money Laundering Investigations group to determine potential financial, reputational, and/or regulatory risk to the institution.
- Filed Suspicious Activity Reports to notify the Financial Crimes Enforcement Network of any potential suspicious activity.
- Utilized internal resources such as HOGAN, OIB, and Newton as well as external tools such as Lexis Nexis and public information to support investigations.
- Attended regular training hosted by law enforcement and other professionals to learn the latest in anti-money laundering news and techniques
- Acted as a senior investigator on an interim basis from November 2015 to April 2016, determining outcomes of cases with other team members, verifying quality and accuracy of Suspicious Activity Reports, and providing input on decisions for other investigations to ensure the highest and best quality.
- Trained and supported contract employees as a part of Project Stagecoach in March 2016

Wells Fargo & Company, Minneapolis, MN — *Prefund Team Lead*

September 2011 - May 2013

- Led the Correspondent Prefund Escalation Team, formed to detect and prevent fraud and misrepresentation in select at-risk loan populations.
- Pioneered new methods of analysis to determine common elements in a specific at-risk loan population to reveal previously unidentified relationships.
- Created a database to help identify potentially fraudulent mortgage information in New Jersey to support business line decisions to decline those purchases.
- Developed presentations and training materials to teach others analysts how to detect fraud and misrepresentation in at-risk loan populations.
- Acted as a liaison with other departments such as Fraud Risk Management, outside vendors, and clients regarding escalated loan issues.

San Francisco, CA 94118

SKILLS & CERTIFICATIONS

Certified Anti-Money Laundering Specialist

June 2017 – Present

Certified Fraud Examiner

November 2011 – Present

OTHER QUALIFICATIONS

Diversity & Inclusion Advocacy and Outcomes Chair

[Wells Fargo San Francisco Pride Chapter](#)

May 2016 – July 2017

Board Member

[SF LGBT Center](#)

August 2017 –

[San Francisco Bicycle Coalition](#)

February 2018 – February 2020

[YIMBY Action](#)

October 2018 –

EDUCATION

Iowa State University

Ames, IA 1999–2003

B.S. English Literature