

AMY ADKINS
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PROFESSIONAL AFFILIATIONS

- Member of the Bar, State of Iowa, admitted September 2005
- Member Iowa State Bar Association
- Member Corporate Counsel and Trade Section of Iowa State Bar Association
- Member Polk County Bar Association
- Certified Anti-Money Laundering Specialist
- Member Association of Certified Anti-Money Laundering Specialist

EDUCATION

Gonzaga University School of Law, Spokane, Washington

J.D. May 2001

- Winner of Gonzaga University ABA Client Counseling Competition (1998)
- Regional ABA Client Counseling Competition (1998)
- Gonzaga University Moot Court Council (1998-2001)
- ABA Negotiation Competition (1998)
- Chooser Cup Appellate Advocacy Competition (1999)
- President, Gonzaga Moot Court Council (2000-2001)
- Directed research project for Professor Cheryl Beckett on Female infanticide in China (2000)
- Voter registration volunteer for JAMPAC (2000)
- James J. Gillespie Trial Competition (2000)

University of Iowa, Iowa City, Iowa

B.A. Political Science, May 1998

- Charter member of Phi Alpha Delta Law Fraternity, Pre- Law Chapter

EXPERIENCE

SHAZAM/ITS, Inc., Johnston, Iowa

COMPLIANCE ANALYST March 2007 to present

Establish and implement corporate compliance program. Leadership and organization of compliance teams. Participation on corporate project teams. Resolving compliance issues encompassing various business units in an effort to follow internal policies, federal, and local laws, regulations, and network operation rules. Minimize potential legal exposure and liability. Consult business units on implementing changes to products and services caused by new or amended laws and regulations and/or network requirements. Serve as a resource to internal and external customers. Contract and operating rule alteration, development, review and negotiation.

COMMUNITY STATE BANK, Ankeny, Iowa

COMPLIANCE OFFICER June 2006 to March 2007

Perform compliance audits, analyze lending patterns, and prepare audit reports to determine and record conformity with banking regulations. Research regulatory changes and develop internal programs, policies, and procedures to ensure compliance with federal and state laws and regulations.

POLK COUNTY BANK, Johnston, Iowa

COMPLIANCE OFFICER/INTERNAL AUDITOR/BSA OFFICER, January 2006 to June 2006.

Coordinate, implement, and maintain system-wide programs, policies, and procedures to ensure compliance with federal and state laws and regulations. Reviewing loan files and deposit products to ensure they meet all legal requirements. Training bank staff, management, and members of the Board of Directors regarding regulatory requirements.

GATEWAY SAVINGS BANK, Ankeny, Iowa

PERSONAL BANKING EXECUTIVE/COMPLIANCE OFFICER/SECURITY OFFICER, January 2005 to January 2006.

Promote bank and bank products to customers. Meeting the deposit and lending needs of consumers. Oversee adherence of policies and procedures to federal and state laws and regulations. Stay abreast of changes to federal and state banking laws and regulations affecting management, operations, and product offerings. Oversee the revision, preparation, and dissemination of new and updated compliance standards and procedures.

U.S. BANK, Dubuque, Iowa

SALES AND SERVICE MANAGER, April 2002 to January 2005.

Providing on-going daily management of the branch in delivering exceptional customer service and sales. Supervising a team of twelve full-time employees, ensuring strong customer service and compliance with policies and procedures. Performing weekly, monthly, and quarterly audits and ensuring conformity with federal and state legal requirements.

Downlay - explain? - of what?

TIMOTHY G. GOEN, ATTORNEY AT LAW, Dubuque, Iowa

LEGAL INTERN, November 2001 to July 2002.

Assisting a licensed attorney in the general practice of law. Researching legal issues and preparing briefs. Working with clients to resolve issues.

GONZAGA CENTER FOR LAW AND JUSTICE, Spokane, Washington

RULE 9 LEGAL INTERN, August 2000 to May 2001.

Providing free legal representation to economically qualified members of the community. Represent a variety of clients in family law, elder law, criminal law, administrative law, and other miscellaneous public interest issues while working with supervising attorneys. General responsibilities include initial client interviews, pleadings, investigation and discovery, trial and/or other forms of dispute resolution, final resolutions.

GONZAGA LAW LIBRARY, Spokane, Washington

REFERENCE ASSISTANT, May 1999 to August 2000.

Assisting patrons, including members of the bench and bar with legal research. Working extensively with legal texts, publications, and periodicals. Familiar with legal research via microforms, including microfiche and microfilm. Proficient in computer aided legal research, including Westlaw, Lexis, and the internet.

1st job out of law school?