

***Lori A. Nelson***  
2406 S. Hanover Ave.  
Independence, MO 64057

**Job Experience**

**Financial Analyst**

**October 2004** US Attorneys Office,  
**to Present** 400 E. 9<sup>th</sup> Street, 5<sup>th</sup> Floor, Kansas City, Missouri 64106

Duties: Assist Assistant United States Attorneys in the investigation of narcotics cases by researching individual's asset ownership, financial transactions, and other currency transactions. Issue subpoenas for financial documentation, assist in preparation of search warrants, and assist in locating items for forfeiture.

**Senior Bank Examiner**

**May 1995** Missouri Division of Finance  
**to** 615 E. 13<sup>th</sup> St, Room G-7, Kansas City, Missouri 64106

**October 2004** Duties: Perform various analytical functions during bank examinations. Serve as Examiner-In-Charge and Operations Manager during examinations, perform Information Technology examinations, perform loan and operational reviews, and assist in training new examiners.

**Education**

**Bachelors of Science in Business Administration (BSBA) - Accounting**  
Central Missouri State University, Warrensburg, Missouri  
Degree completed in 1992

**Masters of the Arts (MA) - Accounting**  
Central Missouri State University, Warrensburg, Missouri  
Degree completed in 1994