

INSTRUCTOR SPOTLIGHT – ANNE WALTON

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In late 2012 PFC began forging a specialized ability to better meet the training and service delivery needs of our clients. Comprised of a network of trained investigators, intelligence analysts, subject matter experts and resources, PFC is excited to announce our evolutionary capability, Intelligence & Analysis.

Working closely with our Director of Operations, PFC Senior Analyst, Anne Walton, is leading this initiative. Anne's professional career encompasses a respectable mix of government service contracting, investigative activities and entrepreneurial endeavors. As the founder of Analysts Compass, LLC, an analytical education and training company and creator of the blog, analystscompass.com, she has developed innovative training courses and educational curriculum and material for use by compliance, security and law enforcement analysts and investigators working in both the public and private sectors.

Anne previously worked as a Senior Intelligence Analyst for Helios Global where she conducted research and analysis of current and emerging crime and terrorist threats to the United States, and contributed to the development of the cyber warfare adversary for use during the Department of Homeland Security 2012 National Level Exercise.

Prior to joining Helios, Anne worked as an Intelligence Analyst with the NY/NJ High Intensity Financial Crimes Area and as an Investigator in the Enforcement and Investigations Department for the Bank of New York Mellon. Anne was also a Visiting Research Fellow for the Center on Global Counterterrorism Cooperation and a Program Assistant for the John Jay Center on Terrorism. Anne is a Certified Anti-Money Laundering Specialist and holds an MA in Criminal Justice and a Certificate in Terrorism Studies from John Jay College of Criminal Justice and a BA in Justice from American University.

PFC's flagship analytical training course, Money Laundering & Terrorist Financing: Investigative and Analytic Techniques for Law Enforcement, represents our constantly evolving capability to better prepare investigators to counter such threats. MLTF is designed to provide investigators with an overview of terrorist financing and money laundering; explore the multi-dimensional environment of crime and terrorism; identify key actors; and analytical tools for use during an investigation. This course encourages participation and emphasizes learning outcomes through the use of practical exercises and group work. MLTF can be delivered at host locations domestic or international.

On April 16 & 17, 2013 PFC delivered the first Money Laundering & Terrorist Financing Course to the New York/New Jersey HIDTA Center. In attendance were over 40 members of numerous local, state, and federal investigative entities throughout the New York and New Jersey jurisdictions. Due to the overwhelmingly positive response from the students about the quality of curriculum and methodology; Anne and PFC were asked to submit a formal proposal for HIDTA centers nationwide.

For more information about the Money Laundering & Terrorist Financing course or PFC's Intelligence & Analytical capabilities, contact Anne Walton at Anne@PFCtraining.com or our Director of Operations, Braden Schrag, at Schrag@PFCtraining.com.