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ACAMS Today Magazine’s Latest Issue is Dedicated to Law Enforcement
Quarterly Publication Highlights Continued Collaboration Between
Law Enforcement and Financial Institutions

MIAMI, Fla., June 14, 2013 – This week, the Association of Certified Anti-Money Laundering Specialists (ACAMS) publishes the annual law enforcement edition of its quarterly publication, ACAMS Today. Now in its third year, the special edition is dedicated to law enforcement and includes stories that highlight the collaborative achievements between the public and private sectors.

The special law enforcement edition is the brainchild of ACAMS Executive Vice President John J. Byrne, CAMS, who recalls: “When I came aboard in 2010, I thought it was important to dedicate one issue of ACAMS Today to our members from law enforcement, the heart and soul of the AML community.” Karla Monterrosa-Yancey, CAMS, Editor-in-Chief of ACAMS Today, agrees: “It is virtually impossible for either party – from the public or private sector – to work autonomously; it is imperative that both sides collaborate to maximize their effectiveness in spotting and preventing financial crimes. The law enforcement edition of ACAMS Today does a great job of starting the conversation and provides valuable ideas and strategies of ways to effectively combat emerging schemes.”

Some of the featured articles in the law enforcement edition include:

- “Attack of the Synthetics” (page 24) explores the new scheme of using synthetic identities, tactics to thwart the enemy, and steps to take when confronted with a synthetic identity attack.
- “Three Card Monte of AML” (page 30) discusses the necessary steps to become a focused investigator and not be fooled by the sleight of hand of financial criminals.
- “Red-Handed” (page 38) reinforces the importance of preparedness and offers strategies to stay one step ahead of financial criminals.

The special edition also includes interviews with three female executives in both the public and private sectors: Karen O’Brien, Owner of Global Compliance Solutions; Deborah Morissey, Assistant Special
Agent in charge of Homeland Security Investigations in Miami; and Lisa Grigg, Director of Fraud Investigations Group in the Global Financial Crimes Compliance Division at Bank of America Merrill Lynch.

The special law enforcement edition of *ACAMS Today* is available exclusively to ACAMS members, both electronically and in print format. Members may access the electronic version online at [www.ACAMSToday.org](http://www.ACAMSToday.org) or by downloading the ACAMS app on [iTunes](https://itunes.apple.com). To become a member and subscribe to the publication, interested parties may contact an ACAMS representative at [info@acams.org](mailto:info@acams.org) or by calling +1 305.373.0020.

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**About the Association of Certified Anti-Money Laundering Specialists® (ACAMS®)**

ACAMS is the largest international membership organization dedicated to enhancing the knowledge and skills of AML and financial crime professionals from a wide range of industries with extensive resources designed to develop and sharpen the skills required for superior job performance and career advancement. Its CAMS certification is the most widely recognized AML certification among compliance professionals worldwide. Visit [www.acams.org](http://www.acams.org) for more information.