

# Peter Whiteneck

Denver, Colorado

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## PROFESSIONAL EXPERIENCE

**Western Union — Denver, Colorado**

June 2024 – Present

**Strategic Intelligence Manager, Financial Intelligence Unit**

- Developed and implemented new investigative approach across compliance program that evaluates and triages high priority criminal typologies to reallocate resources systematically
- Manage and streamline team's work portfolio, balancing incoming subpoena requests, proactive strategic analysis, regulator needs, and senior leadership requests
- Brief analytical reports, findings, and recommendations weekly to senior leaders internally and local, federal, and international law enforcement entities and NGOs
- Hold regular compliance-wide webinars and lead new employee training on data analysis techniques and risk identification

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**Western Union — Denver, Colorado**

February 2022 – June 2024

**Senior Analyst, Office of Strategic Intelligence**

- Led complex intelligence projects and initiatives, enhanced analytics infrastructure, and mentored analysts to ensure methodological rigor and strategic impact
- Wrote tailored, automated SQL scripts and queries to proactively identify current trends and inform decision-making of senior leaders, joining and merging data from numerous distinct databases
- Proactively identified inefficiencies and drove changes to internal processes, including how to evaluate strategic project viability, improve technical analytic data models, and streamline new employee training
- Processed and developed large, complex structured and unstructured datasets to analyze key trends, satisfy reporting requirements, and craft recommendations to compliance leaders on current regulatory challenges

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**Federal Bureau of Investigation — San Francisco, California**

August 2018 – January 2022

**Assistant Team Leader, Investigative Specialist**

- Acted in a supervisory capacity for an investigative team, providing subject matter expertise and leadership to support criminal and counterintelligence investigations through fieldwork, OSINT research, and dissemination of findings to senior stakeholders
- Produced detailed investigative reports and intelligence products used by case agents and federal prosecutors, handling highly sensitive information and contributing to case development and legal proceedings

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## EDUCATION

**University of Pennsylvania — Philadelphia, Pennsylvania**

May 2017

Bachelor of Arts in Criminology

Certificate in Spanish Language (Comfortable speaking, reading, and writing)

**American University, School of International Service — Washington, District of Columbia**

August 2020

Master of Arts in International Relations

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## COMMUNITY

**Golden Gate Fire Protection District — Denver, Colorado**

June 2022 – Present

State-Certified Structural Firefighter I, HazMat Operations & Wildland

**John F. Kennedy High School — Denver, Colorado**

April 2023 – Present

Assistant Coach (Varsity Football – Offensive Coordinator/Wide Receivers)

**Bear Valley Improvement Association — Denver, Colorado**

April 2024 – Present

Vice President and Treasurer

**Mayor's Pedestrian Advisory Committee — Denver, Colorado**

April 2024 – Present

Council District 2 Member

**Far Southwest Area Plan Advisory Committee — Denver, Colorado**

July 2024 – December 2025