22nd Annual Fraud Conference
Online Presentations include....

"Identity Management & Fraud"

You're doing your investigation and you have figured out who your perpetrator is or at lest you think you have. But what do you really know about them? Are they who they claim to be? Do they really exist or is their identity synthetic? Do they have an alias or a previous identity that, once known, may reveal all? With the ever-increasing volume of identity information made available to fraudsters through data breaches, phishing, and other scams it is far easier today to develop a false identity than it has ever been. In this session we will discuss identity ... **more at acfi.ca**

16-17 Nov 2020 via Zoom

Sponsored by:

Laura Barkley-McKeeman
CFI
Document Verification Specialist
Ontario MOT

"Identity Management & Fraud"

Abstract:

You're doing your investigation and you have figured out who your perpetrator is or at lest you think you have. But what do you really know about them? Are they who they claim to be? Do they really exist or is their identity synthetic? Do they have an alias or a previous identity that, once known, may reveal all? With the ever-increasing volume of identity information made available to fraudsters through data breaches, phishing, and other scams it is far easier today to develop a false identity than it has ever been. In this session we will discuss identity theft, identity fraud and employment fraud, what identity documents contain verifiable security features for you to be able to confirm who you are dealing with and the legal methods people use to change their names and hide their pasts.

Lauran Barkley-Keeman CFI - Sr Business Analyst, Document Verification Specialist – Ontario Ministry of Transportation

Lauran is a Senior Business Analyst with the Fraud Prevention and Business Integrity Office of Ontario's Ministry of Transportation (MTO).

Lauran holds a B.A., a Certificate degree in Criminology and a certificate diploma in Adult Training and Staff Development.

She has been with the Ontario government since 1989 and has worked as a Special Constable and training developer attached to the Ontario Provincial Police, a driver examiner and a commercial vehicle safety inspector and a fraud investigator within that time. She has been a chief trainer in Fraudulent Document Recognition and Facial Identification for the American Association of Motor Vehicle Administrators and the Canadian Council of Motor Transport Administrators and was the Canadian representative on AAMVA's Fraudulent Document Training Committee. She has lectured on documents for the Federal Law Enforcement Training Center (FLETC-US) and regularly lectures at the Ontario Police College on the Fraud Investigator Course.

She is actively involved in developing and delivering document recognition and facial identification training for government staff and law enforcement personnel as well as reviewing documents involved in many police investigations.