



The Security Enterprise

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The security enterprise

- Digital government requires secure infrastructure built on frameworks
- Secure personal identification is supported by pillars of:
 - Verify
 - Issue
 - Authenticate
- Fraud prevention and detection closes the door to employee corruption

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The Three Pillars of Secure Identification

1. **Verify** personal information—from 'breeder' documents (SSN, birth records, address, visa, etc.) at source of data or from commercial information.
2. **Issue** secure ID—Driver and identification cards that comply with national standards and contain high security features including biometrics.
3. **Authenticate**—Visual and machine readable instant authentication of ID document and biometric.

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Verify Breeder Documents

1. On-line access to 'breeder' document data:
 - Current—SSN verification
 - Future
 - Passport and INS;
 - Employment data; and
 - Vital statistics data (birth and death certificates)
2. Commercial data sources in the financial industry—
Identicate—has identification data about individuals and possible fraudulent identities
3. State-to-State exchange of driver and identification data through Driver Record Information Verification System (DRIVERs).
4. Connect to data sources with Web-services technology



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Verifying Identification with

- Access to new sources of verification data
- Designed for fraud prevention in financial transactions
- Initial testing by states, additional pilots planned
- A means to verify questionable or out-of-state applicants
- Back office or on-line with applicant available to resolve questions



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How government agencies work with

- Set up rules and which data sources to access
- Set up to only access identification data— not financial information
- Browser connection to service
- Check the identities and sources you choose
- Immediate response to queries
- Follow up with applicant
- More information=Better identification decision



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Employee Fraud Detection

- Data warehouse enables scan of all driver license transactions
- Audit and Fraud detection tools captures business intelligence
- Process transaction information to detect patterns of abuse or suspicious activity
- Based on known information or past fraud
- Example—A CDL drive test takes approximately 60 minutes. If a new CDL application is completed in 15 minutes it may warrant investigation.
- Supports DLIA audit requirements



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