



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



**16-17 Nov 2020
via Zoom**

Sponsored by:

"Cyber Sleuthing - Investigation Resources & Best Practices"

The world has changed and so have your investigative resources. Social Media platforms, cell phones, meta-data, and computers are a leading source of information in any modern investigation. Veteran Investigator, Keith Elliott of Reed Research Investigations will explore the current emerging trends and recent changes in social media and online platforms. He will provide investigative resources available through web services, explore Geotagging & mapping while identifying the cyber risks which our investigation is exposed to when using our phone and ... [more at acfi.ca](http://more.at.acfi.ca)



Keith Elliott
LASA (Hons), CII, PI
President & CEO
Reed Research
Investigations

Blaney
McMurtry LLP

INVESTIGATION
COUNSEL PC
Fraud Recovery Lawyers

BDO

COX & PALMER

BERENAS
JACOBSEN
CHOUEST
THOMSON
BLACKBURN
BANKRUPTCY SOLUTIONS

Institute for Management & Innovation
UNIVERSITY OF TORONTO
MISSISSAUGA

MFAcc Master of
Forensic Accounting

REEDRESEARCH
International Investigators, Intelligence.

FROESE FORENSIC
partners inc.
The Financial Investigators

um

Williams
Meaden & Moore
Forensic Accountants

Heal & Co. LLP
SOLID . LEGAL . SUPPORT

“Cyber Sleuthing - Investigation Resources & Best Practices”

Abstract:

The world has changed and so have your investigative resources. Social Media platforms, cell phones, meta-data, and computers are a leading source of information in any modern investigation. Veteran Investigator, Keith Elliott of Reed Research Investigations will explore the current emerging trends and recent changes in social media and online platforms. He will provide investigative resources available through web services, explore Geotagging & mapping while identifying the cyber risks which our investigation is exposed to when using our phone and these platforms. He will identify and establish best practices for digital media collection and preservation to enhance your investigations and this evidence.

Keith Elliott LASA (Hons), CII, PI - President & CEO - Reed Research Investigations

Keith Elliott is the CEO, and a Partner with Reed Research Investigations Limited, a Professional Investigation firm based out of Toronto, Ontario, Canada. He holds an Honours Degree in Law & Security Administration, and additional diplomas in Private Investigations, Advanced Interview Techniques, and Close Protective Services. He recently received the designation of Certified International Investigator (CII).

Keith's entertaining, humorous and energetic speaking style has made him a sought-out speaker at many events. He has over 55 public speaking engagements, across Canada and Internationally, including having been a Key Note presenter, various times, to audiences of over 1500 people.

As a seasoned Professional Investigator with over 28 years of experience, Mr. Elliott has practical involvement in identifying risk and investigating frauds relating to; criminal enterprise, employment, health care, insurance services, fake deaths, disability, cyber scams, as well as various payment platforms on-line services. He has presented evidence and testified in precedent setting cases in various courts across Ontario and Canada.

In addition to overseeing the daily operations and company's development, Keith is the primary point of contact for many clients. He is regularly asked to provide in-house training and operational protocol to various insurance company staff on the function and use of investigations, surveillance and cyber intelligence for various purposes, as the head of Reed's Cyber Intelligence Unit.