

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

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MEMORANDUM

July 10, 2026

To: Members, Subcommittee on Government Operations

From: Committee Staff

Re: Hearing titled “Emerging Fraud Threats and the Evolving Fraud Landscape”

On **Wednesday, July 15, 2026, at 2:00 p.m. ET in room 2154 of the Rayburn House Office Building**, the Subcommittee on Government Operations will host a hearing titled **“Emerging Fraud Threats and the Evolving Fraud Landscape.”**

I. BACKGROUND:

Identity verification is a core tool in fighting identity theft-based fraud. However, the fraud landscape is rapidly evolving, including fraudsters’ use of artificial intelligence. Over the past few years, government agencies have sought public and private sector solutions to enhance digital identity verification platforms to combat emerging fraud threats.

II. HEARING PURPOSE:

The purpose of this hearing is to better understand emerging fraud threats, the evolving fraud landscape, and how agencies must adapt to continuously detect and prevent fraud.

III. WITNESSES:

Mr. Jordan Burris

Vice President and Head of Public Sector Strategy
Socure

Mr. David Maimon

Head of Fraud Insights
SentiLink

Ms. Marisol Cruz Cain

Director, Information Technology and Cybersecurity
U.S. Government Accountability Office

Mr. Jay Stanley (*Minority Witness*)

Senior Policy Analyst
American Civil Liberties Union