

# Boston Chapter - AGA

*March 7, 2012*

*JFK Federal Building  
Boston, MA  
Room E275-B*



## ***Data Mining to Prioritize Investigations of Contract Fraud***

Registration: 12:30

Speaker 1:00 - 2:00

Audio Session: 2:00 - 4:00

**3 CPEs  
Will Be Awarded**

Cost:

Members            Free

Non-Members    \$ 25

***Registrations due by  
3/5/12***

To register please contact  
Julia Burns, CGFM at  
Julia.Burns@state.ma.us  
or via phone at 617-973-2452

Or online at  
[www.agaboston.org](http://www.agaboston.org)

AGA is pleased to announce a new audio conference on using data mining to combat fraud, waste and abuse. The audio conference session will be for three hours (included is one hour of a live speaker).

The U.S. Postal Service (USPS) Office of Inspector General (OIG) established a Data Mining Group within its Office of Investigations to identify and prioritize probable fraudulent activity in four distinct areas of the Postal Service: contracts, health care, mail theft and finance. The USPS managed more than \$33 billion in contracts in FY2009 and the OIG has previously relied primarily on hotline tips for investigative leads.

Partnering with Elder Research Inc., the USPS OIG has developed a contract fraud data mining tool by combining advanced data mining techniques, data visualization and subject matter expertise to score all USPS contracts for potential fraud, waste and abuse. To share their knowledge and expertise about data mining are **Bryan Jones**, director, Data Mining Group, Office of Investigations, Office of the Inspector General, U.S. Postal Service; and **Antonia de Medinaceli**, director, Business Analytics and Fraud Detection, Elder Research, Inc.

Please join us for two hours of lively discussion about this important and timely topic. In addition to the speakers' commentary, about 20 minutes is set aside for participants to ask the speakers questions and share their own experiences.

*Any individual that may require special accommodations for the disabled should communicate this and include the information in their registration prior to the event.*