Presenter Biography
USPS OIG Program Cost Tracking Tool and Investigative Use

Colin Arbes has been a Special Agent with the United States Postal Service, Office of Inspector General since 2004, responsible for leading complex criminal and civil investigations of fraud, waste, and abuse by government employees and against government programs. This includes the investigation of public corruption, violations of antitrust law, procurement fraud, and major fraud against the government. To date, the results of his investigations have recouped over $100 million dollars in fines, penalties, and restitution. He is currently the lead subject matter expert and program coordinator for the Contract Fraud Investigations Division.

In June 2020, Colin was chosen as a CIGIE Fellow and detailed to the Department of Defense, Office of Inspector General Data Analytics Team as an Advisor to the Assistant Inspector General for Data Analytics. Colin led a group of data scientists and information technology specialists in the design and development of a statistical tool to identify material relationships between government contractors and analyze the prospect of collusion. He also served as a member of the Pandemic Response Accountability Committee advising on criminal investigations of fraud and is a Certified Fraud Examiner.