

# Credit Card Anomaly Analysis

15K

Total Transactions Count

\$4.78M

Total Transactions

\$2.18M

Anomalies Identifies

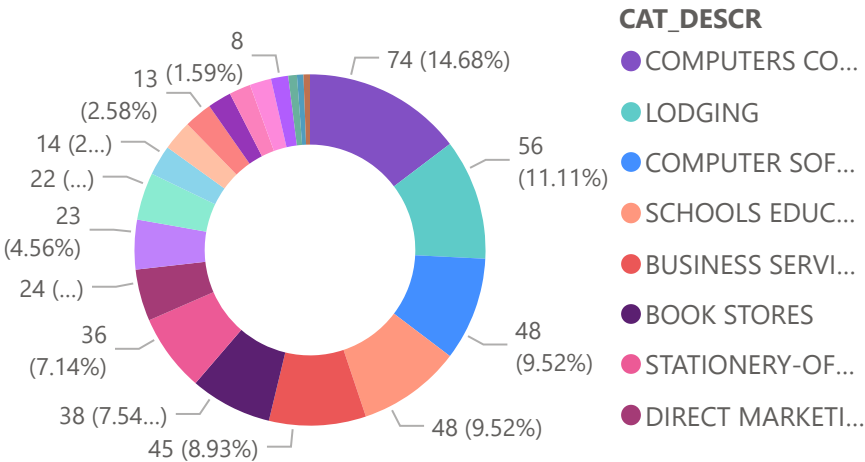
758

Anomaly Count

5.00

% Anomaly

Anomaly Count by CAT\_DESCR



03-06-2014

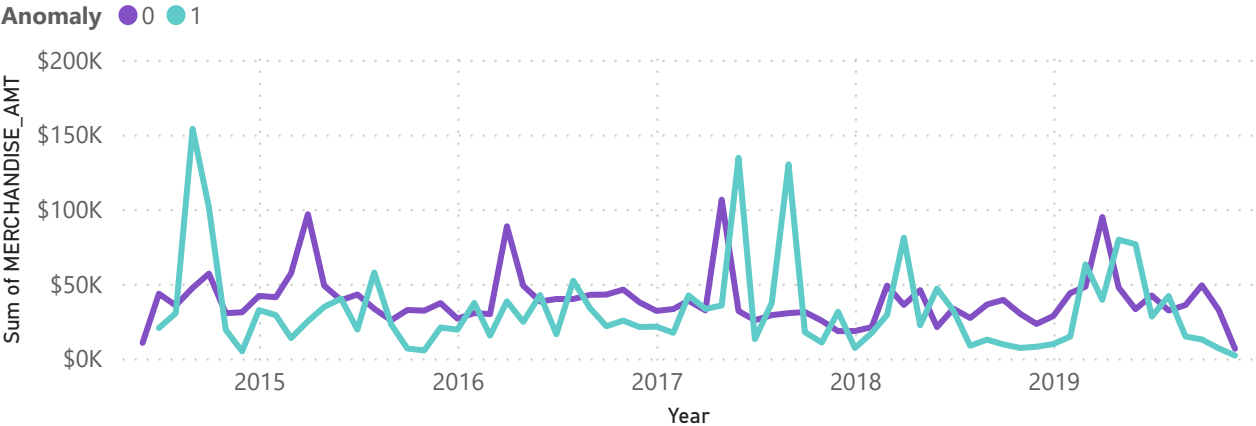
20-12-2019

DIV\_NAME

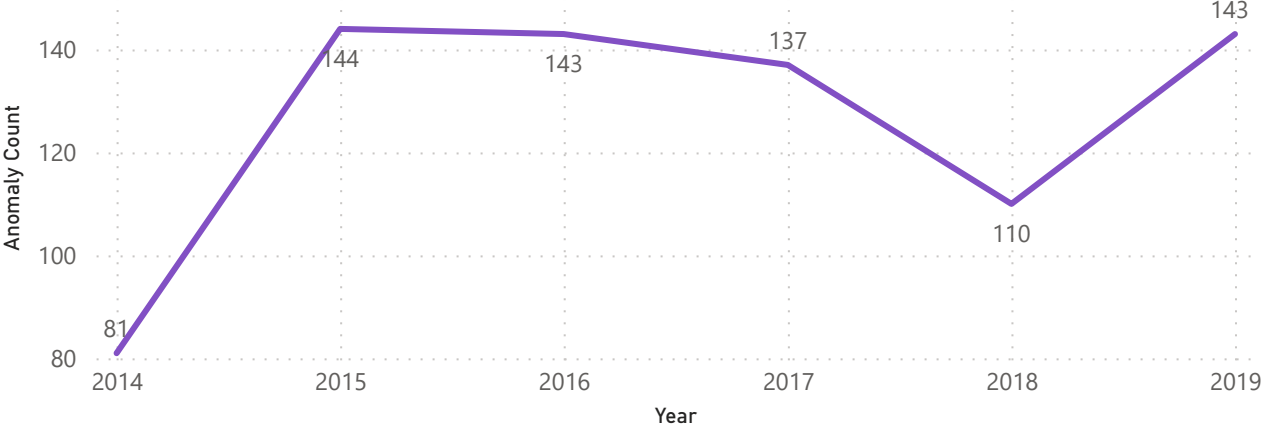
All

DIV_NAME	Sum of Anomaly_Score	Anomaly Count
DEPARTMENT OF EDUCATION	198833.1221	417
SPECIAL NEEDS PROGRAMS	19551.2235	112
EDUCATION BLOCK GRANTS	14244.8687	65
Office of the Secretary	3125.1207	40
Operations Support	5219.1438	40
OTHER ITEMS	9054.2273	25
Academic Support	1156.2336	16
E Education Block Grants	768.3572	10
Student Support	1166.8291	10
Office of Early Learning	727.9581	8
Total	253847.0842	743

Transaction Amount by Year and Month



Anomaly Count by Year

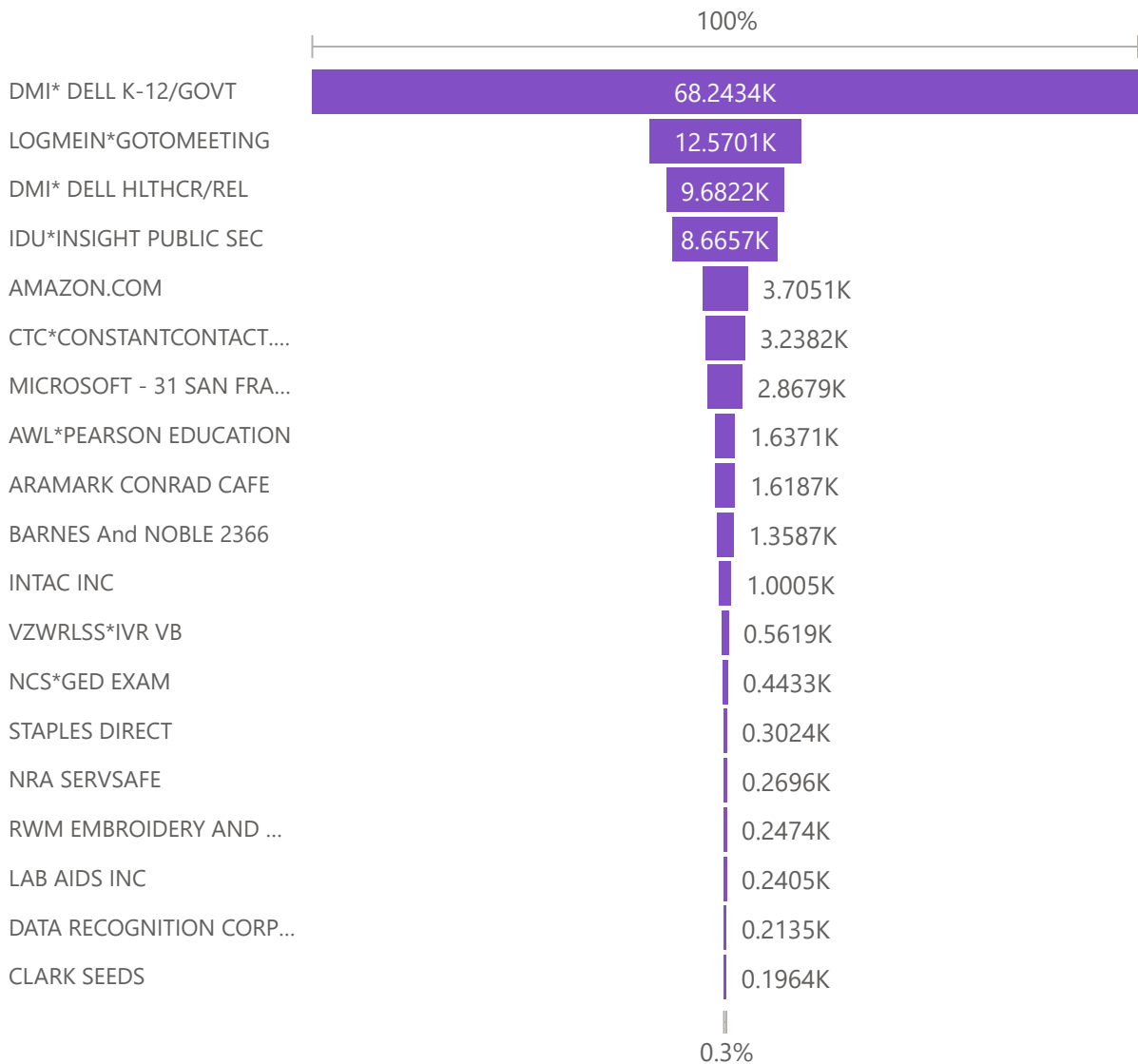


# Vendor Wise Credit Card Anomaly Analysis

5770

Count of MERCHANT

Anomaly\_Score by MERCHANT



Month

All

MERCHANT

All

03-06-2014

20-12-2019

MERCHANT	Anomalies Identifies	Transaction Amount	Anomaly Count
IDU*INSIGHT PUBLIC SEC	\$1,40,848.79	\$25,215.54	34
DMI* DELL HLTHCR/REL	\$1,26,370.16	\$39,721.16	28
DMI* DELL K-12/GOVT	\$2,95,728.24	\$10,670.73	28
AMAZON.COM	\$49,910.14	\$45,876.72	16
CTC*CONSTANTCONTACT.COM	\$21,519.34	\$6,172.16	10
ARAMARK CONRAD CAFE	\$20,746.22	\$5,045.45	8
AWL*PEARSON EDUCATION	\$7,022.56	\$7,830.29	8
INTAC INC	\$20,873.77	\$8,280.01	8
BARNES And NOBLE 2366	\$23,024.79	\$6,585.90	7
LOGMEIN*GOTOMEETING	\$426.84	\$59.78	7
MICROSOFT - 31 SAN FRANC	\$46,699.35	\$5,043.78	7
CHINA VISA SERVICE CENTER	\$22,883.09	\$733.52	4
KAPLAN EARLY LEARNING COM	\$35,557.5	\$2,227.46	3
STENHOUSE PUBLISHERS	\$2,772.9	\$0.00	3
CAREER CRUISING	\$95,000	\$0.00	2
PAYPAL *THISISLANG	\$83,600	\$0.00	2
SQ *AVANTI ENTERPRI	\$0	\$421.22	2
B AND H PHOTO-VIDEO-MO/TO	\$12,670.79	\$0.00	1
IN *PRINCETON HEALTH PRES	\$15,317.5	\$0.00	1
PAYPAL *THISISLANGU	\$45,600	\$0.00	1
Total	\$10,66,571.98	\$1,63,883.72	180