



FISCAL PATRIOTS

AuditsMadeSimple

An Interactive Platform for Exploring Government Data

AGA Datathon

Meet the Team

The Fiscal Patriots



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The Mission



Use Case #2

Promote Financial Literacy

Develop **innovative** and **interactive** visualizations using data to make government spending **more understandable** for the public and increase engagement with government-focused datasets.

The Solution

AuditsMadeSimple - a launchpad for understanding federal spending and audit data

The screenshot shows a presentation slide from the AuditsMadeSimple website. The top navigation bar includes links for 'fiscal patriots', 'Explore Data', 'Datasets', 'What's next?', 'Case Studies', 'GitHub', and 'Open Glossary'. The slide title is 'AGA . DATATHON 2026' followed by the main heading 'Where does **federal financial assistance** go?'. Below the heading is a small navigation bar with arrows and the text '1 / 4'. A callout box on the right says 'New here?' with the subtext 'We make government spending transparent. Use our interactive tools to track federal funds, spot audit risks, and see where tax dollars really go.' It includes 'Take the Tour' and 'Got it' buttons. The bottom right corner of the slide has the text 'Funding by State'.

Features

01

**Exploratory
Visualizations**

02

**Glossary of Auditing
Terms**

03

Dataset Guide

04

Case Studies

Let's Take a Look →

01

Exploratory Visualizations

- Interactive and downloadable summaries of Federal Spending and Audit data
- Enable quick understanding of high-level data
- Highlight patterns in funding concentration and change over time

PART 1

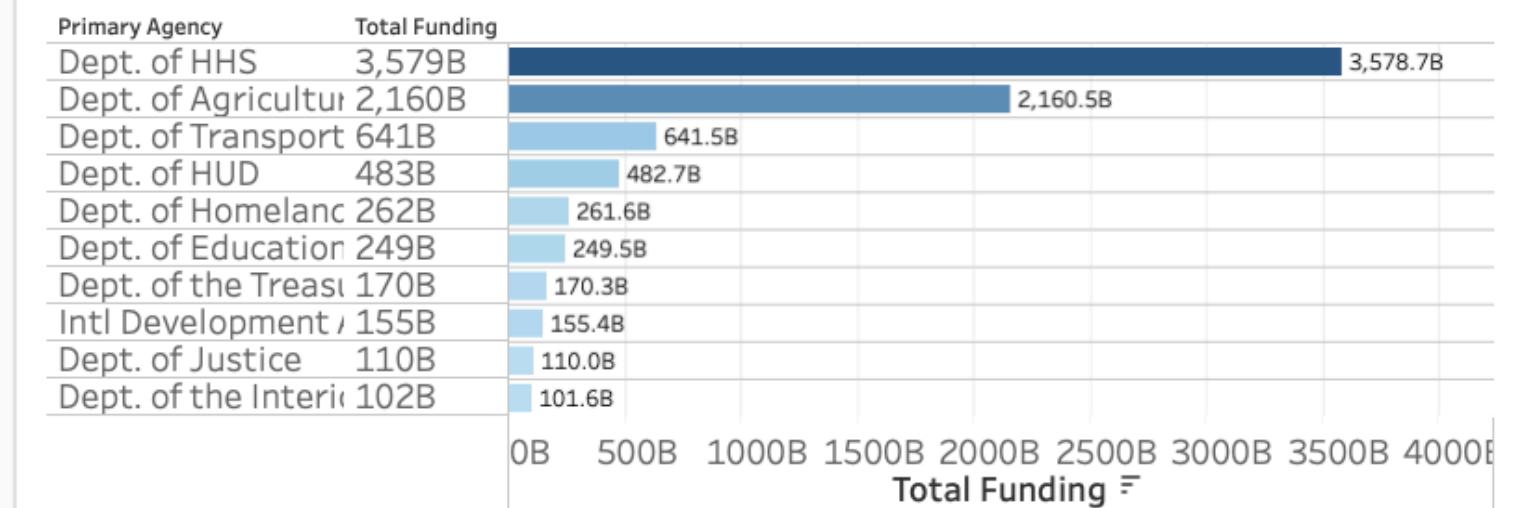
Funding by State

What you are seeing: Total obligation amounts aggregated by recipient state. This helps spot geographic concentration.

[Top 10 States \(50.9%\)](#)
[Grant spending map](#)
[Top 10 Agencies](#)

See which federal agencies are distributing the most funds.

Top 10 Federal Agencies by Funding


[View on Tableau...](#)


Note: High spending does not imply inefficiency.

02

Glossary for Financial Literacy

- Interactive, searchable cards featuring **50+** essential terms
- Prepares users to dive into and interpret data without a technical background
- Making government accountability language accessible for everyday citizens

Financial Literacy & Context

Government data is complex. Use this glossary to understand key terms like "Material Weakness" or "Obligation."

Search terms (e.g., 'audit', 'risk')...

All Basics Findings Outcomes Oversight Standards
 Finance Controls Performance Risk Data

Risk points	Audit	Auditor	Audit Report
BASICS	BASICS	BASICS	BASICS
Audit Scope	Documents, data, and analyses used by auditors to support findings and conclusions. <i>Why it matters: The proof backing up the audit's claims.</i>	Finding	Recommendation
BASICS	FINDINGS	FINDINGS	FINDINGS
Management Response	Corrective Action Plan	Implementation Status	GAO
OUTCOMES	OUTCOMES	OUTCOMES	OVERSIGHT

03

Dataset Guide

- Descriptions and links to cleaned datasets to help users navigate government data sources
- Assists users in identifying which sources can assist them in answering their own research questions

Datasets

We combine three official datasets to build this view. Understanding what each system tracks, and misses, is critical for analysis.



USAspending.gov

This is the official open data source for federal spending information, answering who received the money, how much was obligated, and which agency funded it. It does not show whether the money was used effectively.

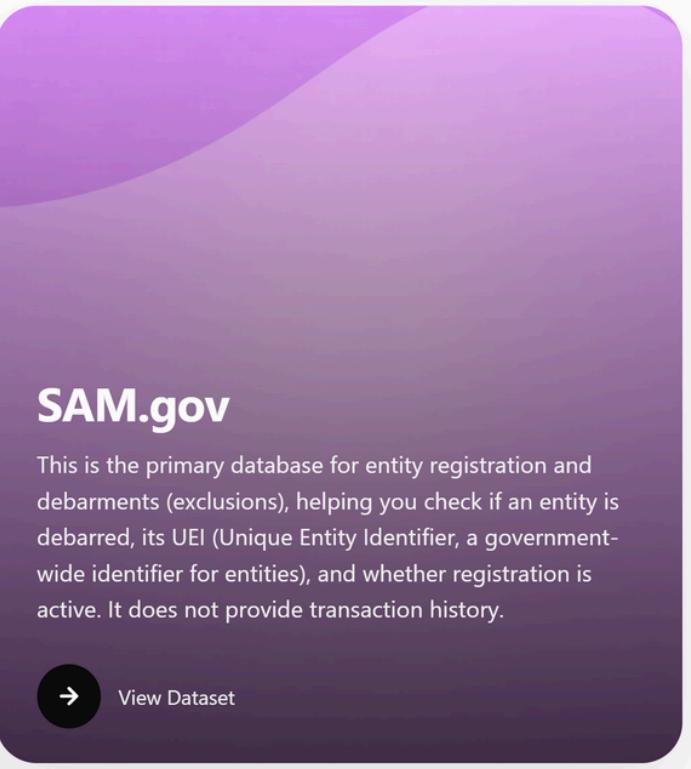
[View Dataset](#)



FAC.gov

This is the central repository for Single Audit reports filed by recipients of federal funds, useful for checking recent findings, material weaknesses, and the auditor's opinion. It does not provide real-time daily spending.

[View Dataset](#)



SAM.gov

This is the primary database for entity registration and debarments (exclusions), helping you check if an entity is debarred, its UEI (Unique Entity Identifier, a government-wide identifier for entities), and whether registration is active. It does not provide transaction history.

[View Dataset](#)

04

What's next?

- Next Steps
 - For the novice user
- Use Cases
- Case Studies
 - Exploratory exemplars of further analysis

EASY CHECKLIST

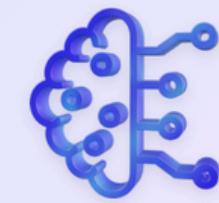
3 Things You Can Do Next

What can I do with government spending and audit data?

Government spending and audit data (from sources like USAspending.gov and FAC.gov) can be useful for many types of users - from curious citizens to students, educators, community leaders, journalists, researchers, and nonprofit or local government staff. Here are a few practical ways people use this information:

Case Studies

Discover how transparency and data analysis have uncovered insights, improved oversight, and driven accountability in federal spending.



PREDICTIVE ANALYTICS

Predicting Next-Year Audit Findings

View how Machine Learning can be used on data to predict what it looks like in the future.

[Read Full Study →](#)



RISK ASSESSMENT

Audit Health Score

Creating innovative methodology from data.

[Read Full Study →](#)



The Process

Data Cleaning

USAspending.gov

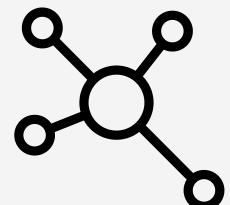
- Federal financial assistance (grants, loans, subsidies)
- **74M+** records FY2019-2024
- Tracks who receives federal funds
- Primary spending data source

FAC.gov

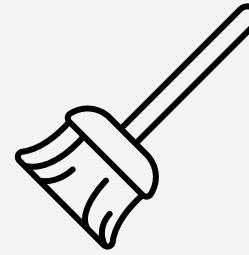
- Single audit findings and compliance
- **57,448** entities FY2016-2024
- Required for entities receiving \$750k+

SAM.gov

- Excluded & debarred entities
- Governmentwide exclusions
- **167k+** records
- 33,780 entities with UEI
- Public Extract V2 (Dec 27, 2025)



Connected by UEI - Unique Entity Identifier



Cleaned with Alteryx and Python for ML



The Process Data Integration Findings



Important: Flagged discrepancies highlight areas of interest, not confirmed issues. These findings require further evaluation and should not be interpreted as evidence of wrongdoing.

FAC + SAM

Prince Hall Village Charitable Trust

25-Year Gap



Excluded by HUD
July 1997

Found in FAC
Audit Year 2022

Intra-agency gap: HUD excluded the entity, yet HUD continued funding it for 25 years without detection

SAM + USAspending

Amerihost Services, LLC



\$759,584 across
15 awards

3+ Year Gap



Excluded by EPA
Sept 2021

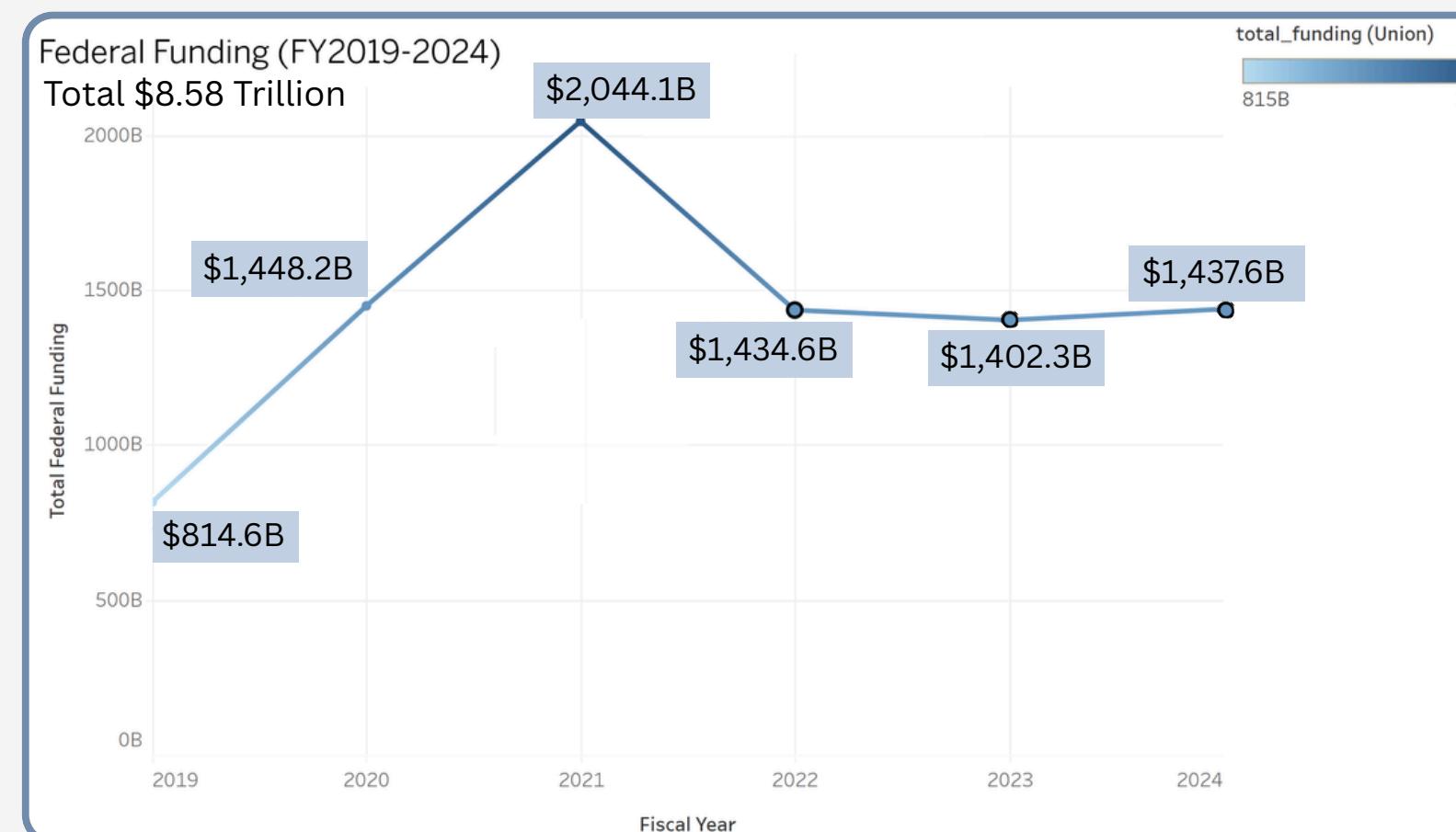
USAspending Awards
FY2022-2024

Cross-agency gap: EPA banned the entity, yet HUD payments continued, exclusion data didn't flow

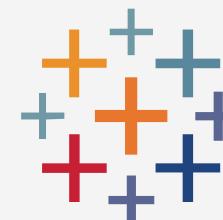
The Process

Data Visualization

- Developed research questions
- Built downloadable Tableau Public dashboards embedded in the platform
- Summarized insights and notable patterns



Visualized in Tableau



How is funding concentrated across states?

- Top 10 states, led by California, New York, and Texas, collectively receive more than half of all federal grant dollars

Which Federal Agencies are distributing the most funding?

- Dept of Health & Human Services (HHS) distributes \$3,579B in total funding, leading in funding distribution

How has funding changed over time?

- Approximately a 151% increase in funding between 2019 and 2021 for pandemic relief, which then decreased by 29.8% by 2022 and then **stabilized**.

The Process

Predictive Audit Findings Model

Model

Algorithm: HistGradientBoosting (HGB) classifier

Unit of Prediction: Entity-year
(recipient in year t → predicts findings in t+1)

Inputs: prior findings indicators/counts, award line counts, funding totals/mix, program & agency diversity

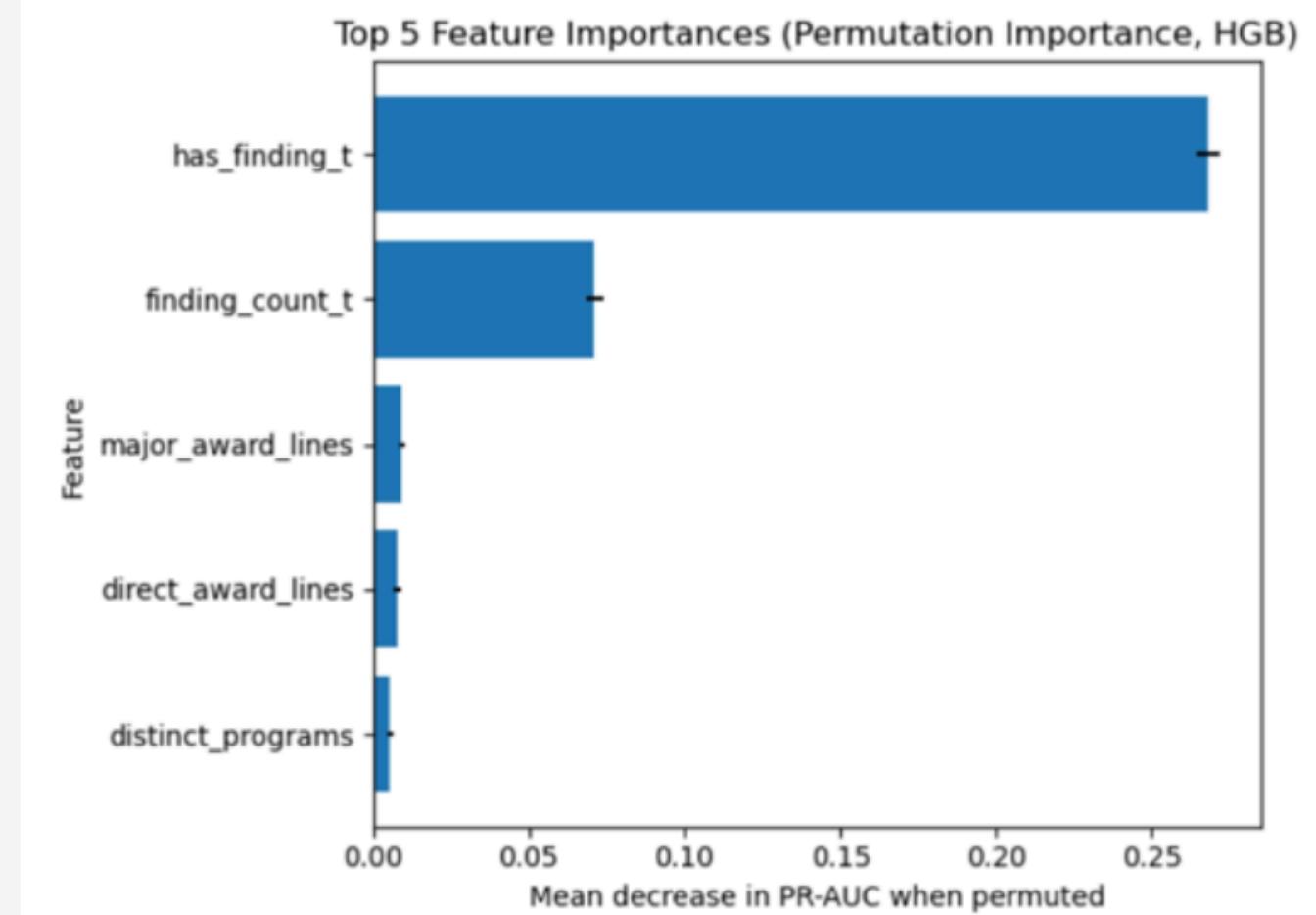
Performance

ROC-AUC: 0.7656

Trained & tested on **110k+** records across **56k** entities

Key Signals

- Prior finding flag / finding count
- Award-line volume (# of direct award lines)
- Breadth of funding (distinct programs/agencies)
- Scale of funding (program totals / major award lines)



The Process

Audit Health Score



Important: AHS is a screening signal, not proof of wrongdoing.
A low score means more audit flags worth reviewing, not fraud.

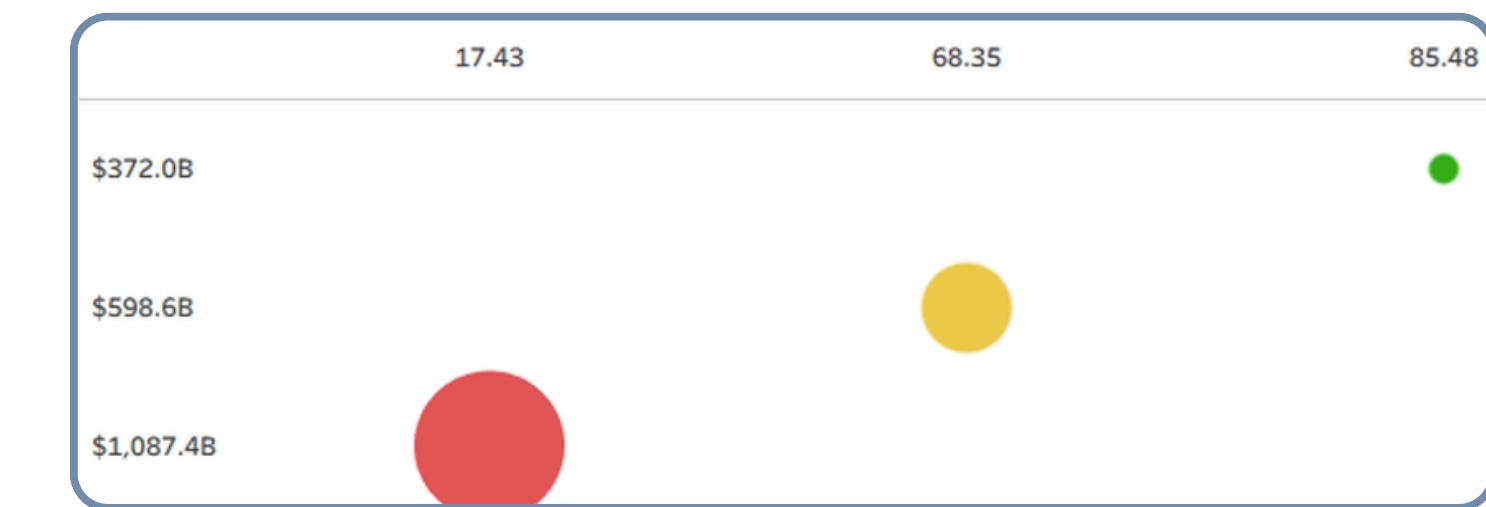
**Score = 100 - Risk Points
(Capped 0-100)**

- Risk Tiers**
- 80-100 Low Risk
 - 60-79 Moderate Risk
 - 0-59 High Risk

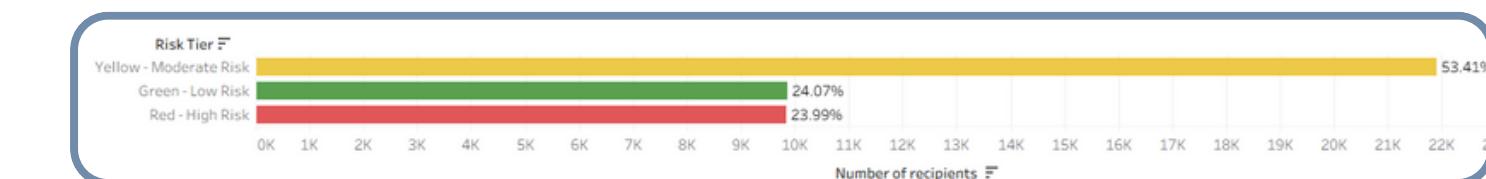
Risk Tiers

- \$1.09 trillion in taxpayer dollars went to recipients that auditors repeatedly flagged.

Federal Funding by Audit Health Score



Recipient Distribution by Risk Tier



The Process

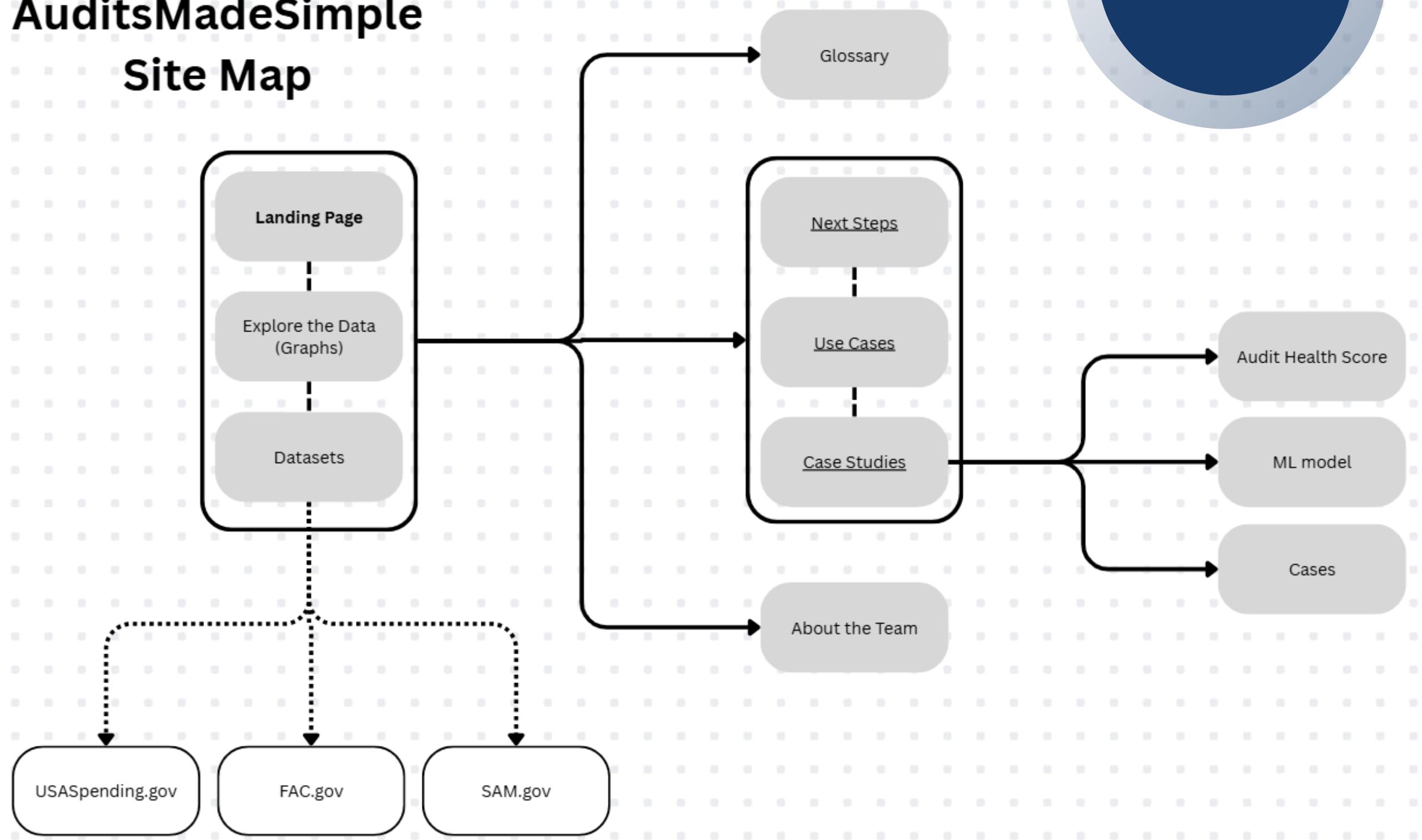
Website Development

- Outlined project scope and requirements
- Developed, tested, and iterated on features
- Mapped user flow and site navigation
- Organized educational content

Tech Stack

- Code Generation Assistance: Google Gemini
- Programming Languages: html, CSS
- Website Hosting: AWS

AuditsMadeSimple Site Map



The Process

Educational Resources

Glossary Terms

- Compiled relevant terms from data fields, government websites, and audit reports
- Researched definitions and created glossary cards



Data Source Guide

- Created data source descriptions
- Outlined what each dataset can help answer to guide users in navigating federal websites
- Linked to each website for accessibility



User Stories

Primary User: The Non-Technical, Curious Civilian

Adjacent Users:

- Community Advocates and Nonprofit Leaders
- Educators and Students
- Journalists and Policy Researchers

“I’m concerned about a non-profit serving my community and I want to take a look at an audit but I don’t know where to find it.”

“I’m doing research on Federal Assistance spending for a project, but the data is overwhelming. I want to get a quick picture of funding concentration.”

“I’m exploring single audits in FAC.gov, but I don’t understand the terminology, I’d like to familiarize myself with audit terms before diving in.”

Expected Outcomes



Improved **literacy** through dataset visualization, audit terminology, and background information.



Increased **engagement** by providing a navigation channel among government websites.



Enhanced **accessibility** for a non-technical audience by contextualizing data with case studies and real audit findings.

Conclusion

This project is a scalable, centralized platform that improves public understanding of audit data, lowering barriers to government engagement.

However, this is just the tip of the iceberg, with public datasets the possibilities are endless!

Further Development

- More educational content articles, interactive learning modules, more vocabulary, etc.
- Integrate additional government datasets

Explore the Website



Appendix



Data sources

- [USA Spending.gov: API docs + data dictionary](#)
- [Federal Audit Clearinghouse \(FAC\): dataset overview + files used](#)
- [SAM.gov Exclusions: public extract](#)
- [Data dictionaries used in GitHub repository](#)



Audit Health Score

- [Variable Definitions \(fields used in scoring\)](#)
- [Weighting rationale \(risk factors vs mitigating factors\)](#)
- [Score formula and tier thresholds](#)
- ["Problem Entity" rule \(logic and flags\)](#)



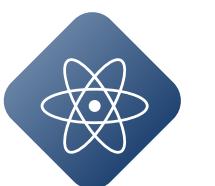
Regulatory citations

- [GAO-05-479 \(2005\) reference used](#)
- [GAO-09-174 \(2009\) reference used](#)
- [2 CFR 200 Subpart F references\(audit requirements\)](#)



Methodology

- [Join logic: UEI mapping \(auditee_uei = recipient_uei\) explanation](#)
- [Alteryx workflows \(screenshots + the .yxmd files\)](#)
- [Data acquisition notes \(what we downloaded, and why\)](#)



ML Model

- [ML training dataset build workflow](#)
- [Train/test split methodology](#)
- [Feature list + feature importance chart \(or placeholder if not done\)](#)
- [Final ML-ready outputs](#)

Explore the
Presentation



Acknowledgments

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Clement Chen**

George Mason University
Costello College of Business



**Professor
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George Mason University
Costello College of Business

Thank you!

Q&A

fiscal patriots [Explore Data](#) [Datasets](#) [What's next?](#) [Case Studies](#) [GitHub](#) [Open Glossary](#)

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Students, educators, and curious members of the public can use these dashboards to learn the basics of how federal dollars flow, what oversight looks like, and how audits fit into government accountability - without needing an accounting background.

Education and Civic Understanding

Community members, journalists, and policy researchers can use the visuals as a starting point to identify broad patterns (who receives funding, where money goes, and which areas show recurring audit findings) before diving into full audit reports or technical documentation.

Preliminary Research and Issue Scoping

Taxpayers and local stakeholders can pair spending data (award amounts, recipients, locations) with audit data (findings, repeat findings, compliance issues) to better understand not just where money went, but how well it was managed.

Spending + Oversight Context (Connecting the Dots)