



# Fiscal Patriots Dashboard

## Follow the Money

Trust The Recipient



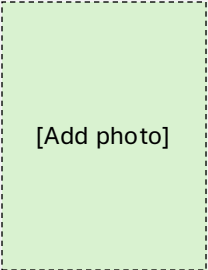
# Meet the Fiscal Patriots

Core team



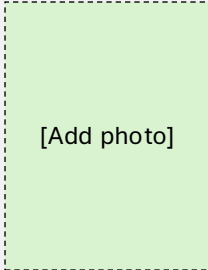
**Khaled Alkurd**  
Team Lead

- Forensic Accounting
- Accounting Analytics
- Python • SQL • R



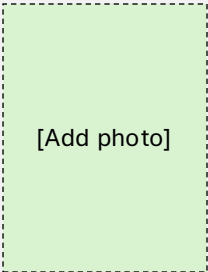
**[Insert name]**  
[Insert role/title]

[Insert key capabilities and areas of expertise]



**[Insert name]**  
[Insert role/title]

[Insert key capabilities and areas of expertise]



**[Insert name]**  
[Insert role/title]

[Insert key capabilities and areas of expertise]



**[Insert name]**  
[Insert role/title]

[Insert key capabilities and areas of expertise]



# Where does Federal Funding go, can we trust recipients?

## The Data

### We Connected the Dots

- 74M USAspending records processed
- 57,448 audited entities analyzed
- 3 federal systems integrated

**Citizens can finally see where tax dollars go**

## The Problem

### Trust Can't Be Verified

- 72% of SAM exclusions lack a UEI in SAM.gov dataset
- Audit failures don't reduce funding

**But they can't verify which entities to trust**

## The Solution

### We Built the Tools

- 42,233 entities matches & scored
- Taxpayer Protection Score (0-100)
- Predictive risk model

**Until now**



# Our Data Foundation

Connected by Unique Entity Identifier (UEI)

## USAspending.gov

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

## Federal Audit ClearingHouse

- Single audit findings and compliance
- 57,448 entities FY2016-Present
- Required for entities receiving \$750k+
- Identifies control failures

## SAM.gov

- Excluded & debarred entities
- Governmentwide exclusions
- 167,000 records
- Public Extract V2 (Dec 27, 2025)

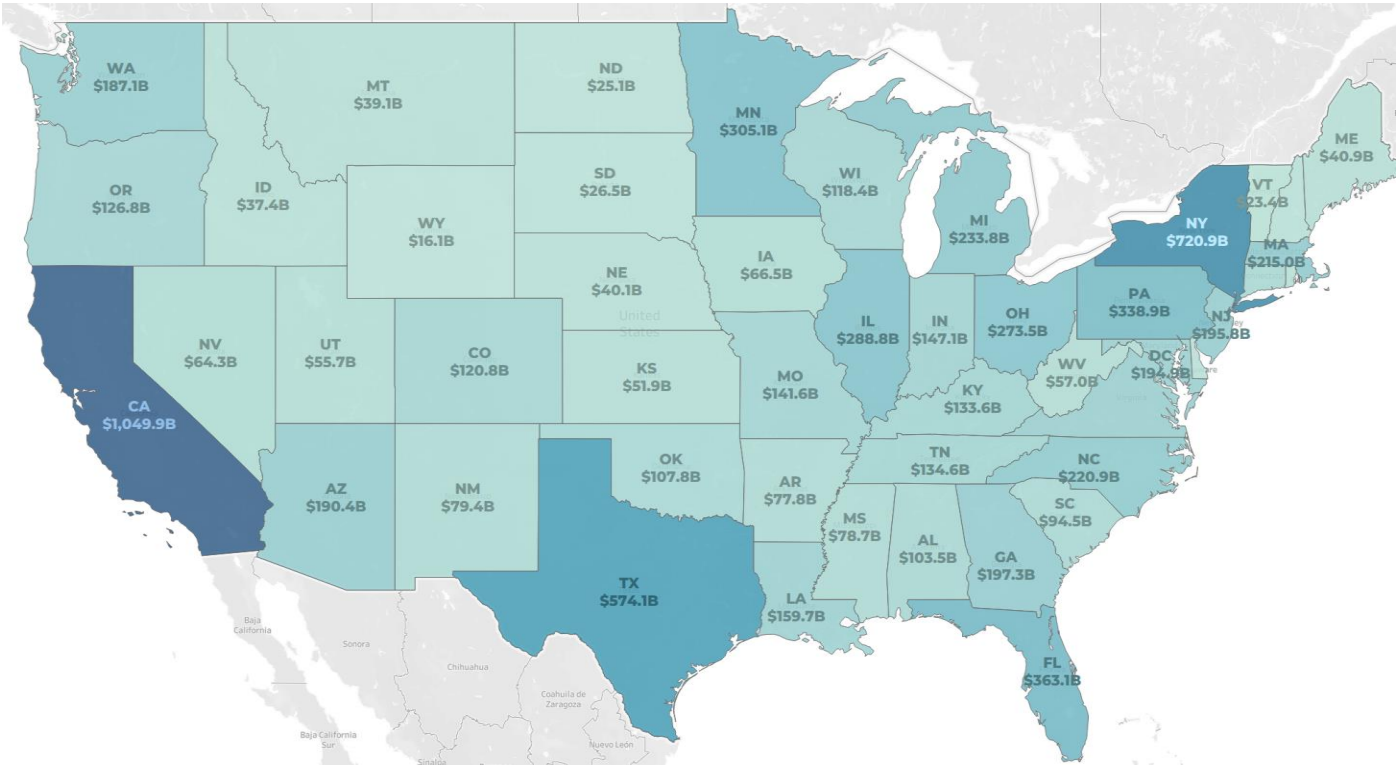


UEI is the key. Connecting spending, audits, and exclusions



# Where Does Federal Funding Go?

Federal financial assistance totaling \$8.58 trillion from FY2019-2024.



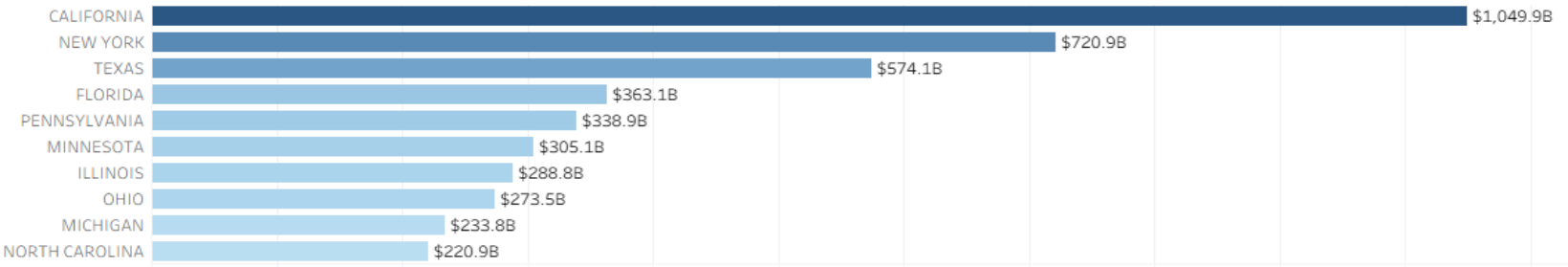
## Funding Snapshot

**\$8.58 Trillion**  
**Federal Financial**  
**Assistance**

\$4.37T to Top 10 States  
(51%)

\$1.05T to California Alone  
(12%)

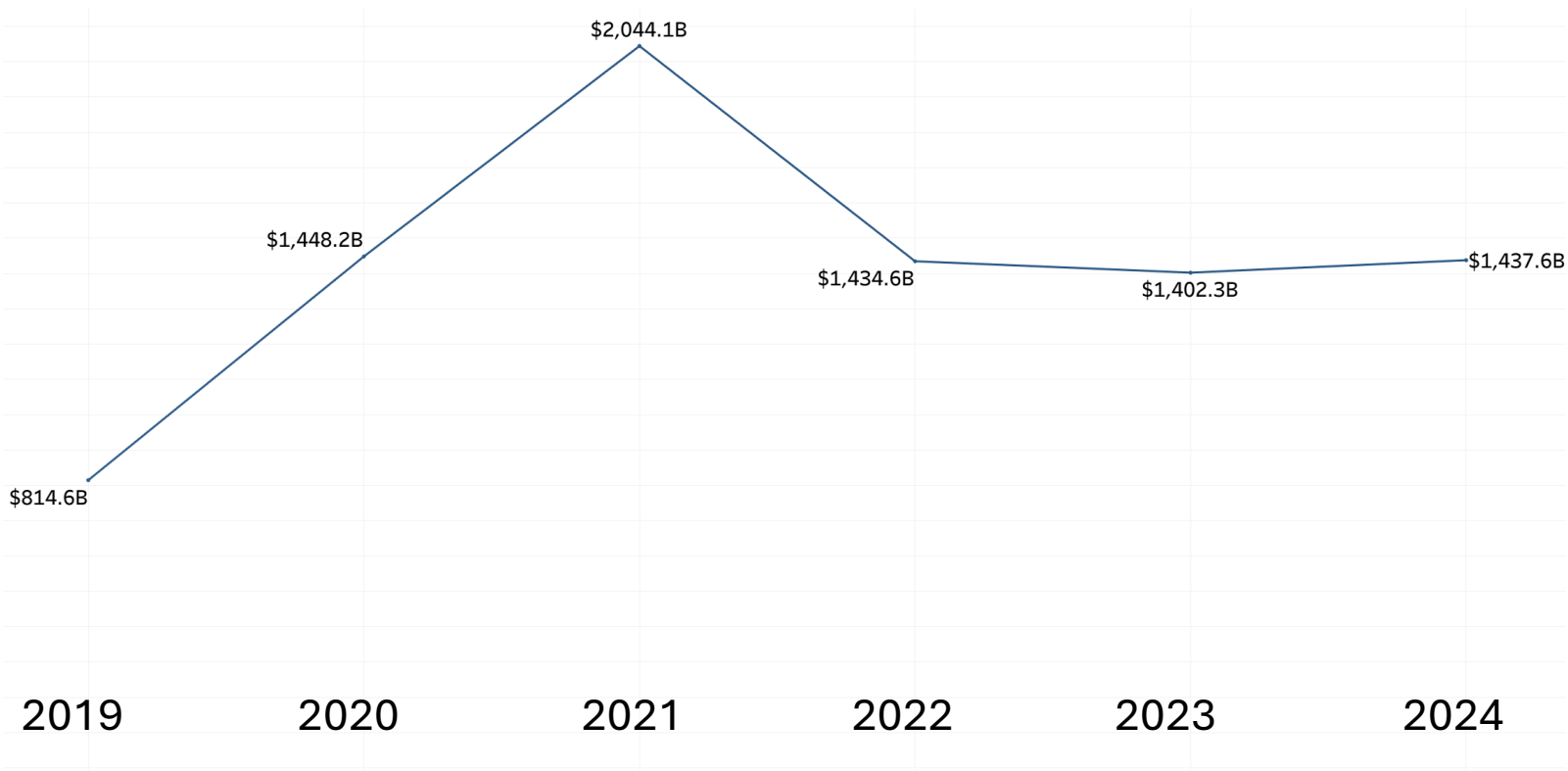
181,922 Recipients Tracked





# Federal Financial Assistance Over Time

Annual funding trends from FY2019-2024



## Trend Snapshot

**\$2.04 Trillion  
FY2021 Peak (COVID)**

**\$1.4 Trillion Stabilized by  
FY2022**

**3 Years Flat FY2022-2024**

**\$8.58T Total Over 6 Years**

Annual funding was driven to record highs due to COVID but has since stabilized at \$1.4T



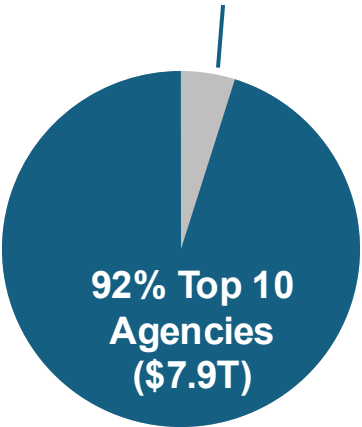
# How Is Funding Concentrated?

Federal financial assistance by awarding agency

## Top 10 Agencies by Federal Funding (FY2019-2024)

Department of Health and Human Services	\$3,578.7B
Department of Agriculture	\$2,160.5B
Department of Transportation	\$641.5B
Department of Housing and Urban Development	\$482.7B
Department of Homeland Security	\$261.6B
Department of Education	\$249.5B
Department of the Treasury	\$170.3B
Agency for International Development	\$155.4B
Department of Justice	\$110.0B
Department of the Interior	\$101.6B

8% 33 Other Agencies (\$670B)



## Concentration Snapshot

**\$3.58 Trillion**  
to HHS Alone (42%)

\$5.74T to Top 2 Agencies  
(67%)

\$7.9T to Top 10 Agencies  
(92%)

\$670B to 33 Other Agencies  
(8%)

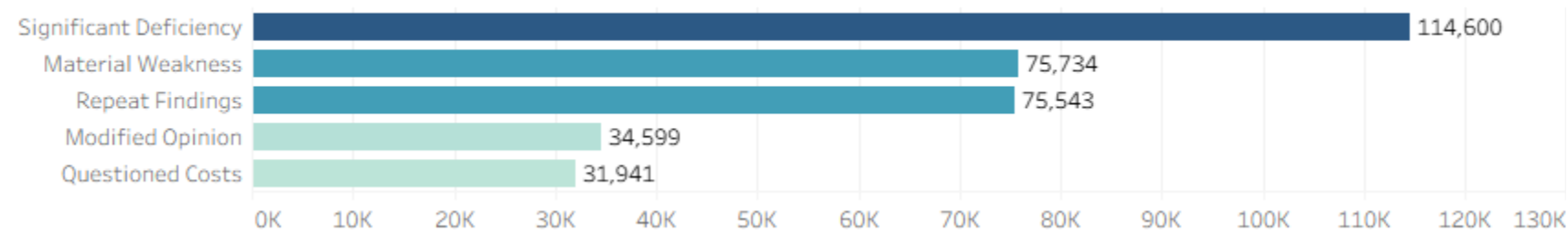
HHS and USDA fund what Americans rely on most: healthcare and nutrition assistance.



# What the Audits Reveal

The Federal Audit Clearinghouse documents findings from 57,448 entities receiving federal funds. These audits reveal control failures, repeat issues, and questioned costs that impact taxpayer dollars from FY2016-2024.

Audit Findings by Type



## What These Findings Mean

Significant Deficiency	Material Weakness	Repeat Findings	Modified Opinion	Questioned Costs
<ul style="list-style-type: none"><li>Notable control weakness</li></ul>	<ul style="list-style-type: none"><li>Severe control failure</li></ul>	<ul style="list-style-type: none"><li>Same issue year after year</li></ul>	<ul style="list-style-type: none"><li>Auditor couldn't fully approve</li></ul>	<ul style="list-style-type: none"><li>Spending flagged as improper</li></ul>

## Federal Audit Snapshot

57,448 Entities Audited

332,417 Total Findings FY2016-2024

Average of 5.8 Findings per Entity

75,734 Material Weaknesses (Most Severe Finding Type)

Single Audits surface the problems. Does funding follow the findings?



# The Taxpayer Protection Score

Turning complex audit data into a simple 0-100 score. Making federal accountability accessible to everyone.

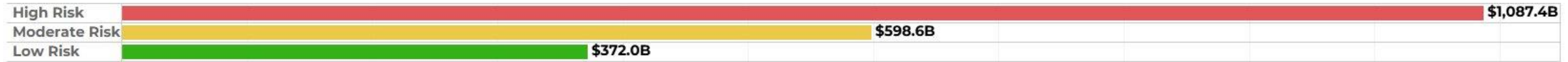
Score = 100 – Risk  
Points (capped 0-100)

Assessment parameter	Risk Factor Rationale
Key Risk Factors	<ul style="list-style-type: none"><li>• Going Concern (+25)   Auditor doubts entity can continue operating.</li><li>• Material Weakness (+20)   Severe internal control failure.</li><li>• Repeat Findings (+15)   Same problem year after year, the entity isn't improving.</li><li>• Questioned Costs (+15)   Taxpayer dollars flagged as being used improperly.</li><li>• Plus 7 additional factors weighted by severity (see appendix)</li></ul>
Mitigating Factors	<ul style="list-style-type: none"><li>• Low Risk Auditee (-15)   Clean audit history, proven track record.</li><li>• Corrective Action Plan (-5)   Entity responded to findings with an action plan.</li></ul>
Risk Tiers	<ul style="list-style-type: none"><li>● High Risk (0-59). Multiple audit failures</li><li>● Moderate Risk (60-79). Some concerns identified</li><li>● Low Risk (80-100). Minimal findings, trusted</li></ul>



# Does Funding Follow the Findings

## Funding by Risk Tier



# The Paradox

- \$1.09T to High Risk Entities
- 3x More Than Low Risk
- 82% Funded to High & Moderate Risk Entities

## What This Means

- Entities with the worst audit records receive the most funding.
- The current system does not connect findings to funding decisions.

**The riskiest entities receive the most funding. Audit failures don't stop the money.**



# Promoting Financial Transparency

## Objectives

- Allow citizens to clearly see the programs and entities their money is funding.
- Highlight at risk funding and recipients
- ...

## Solution

- [Insert main components of solution]
- [Insert main components of solution]
- ...
- [Insert project time frame]

## Outcomes

- [Insert main outcomes of project e.g. a clear recommendation to x]
- [Insert main outcomes of project]
- ...



# Appendix

## Resources Available

- FAC Master with Risk Score Data Dictionary