





agency_fraud_detection - fabric

https://app.fabric.microsoft.com/groups/me/dashboards/41734842-669c-40dc-b697-98d7938b4fb7?experience=fabric-developer

Fabricagency_fraud_detectionX

Search

Trials activated: 56 days left

FileShareChat in TeamsCommentSubscribe to dashboardEdit

Ask a question about your data

agency_fraud_detection

PAGE 1

DISCAN FRAUD PREDICTION

123

OPTICS FRAUD DETECTION

286

HOBSCAN FRAUD DETECTION

107

HOBSCAN PROBABILITY

0.0

PROBABILITY SEVERITY

high

RISK SCORES

516

RISK CATEGORY

critical

agency	state	vendor rating	priority level	contract type	expense type	Sum of num approvals	approved budget	amount spent	Sum of over budget flag	Sum of days to process	returned invoice flag	5
DOO	AZ	4.47	High	Cost-Plus	Travel	5	102532.63	244314.88	1	18	Yes	
DOO	AZ	2.14	Critical	Cost-Plus	Travel	5	103076.78	348456.91	1	14	No	
DOO	AZ	1.48	Low	Cost-Plus	Operations	5	117843.08	245962.4	1	99	No	
DOO	AZ	2.86	Medium	Cost-Plus	Travel	5	147968.51	223106.41	0	53	Yes	
DOO	AZ	1.5	Low	Cost-Plus	Research	2	154880.51	281127.16	1	18	No	
DOO	AZ	1.38	Low	Cost-Plus	Research	1	160114.47	130083.65	1	4	No	
DOO	AZ	1.79	Low	Cost-Plus	Travel	3	163566.43	386880.77	0	96	No	
DOO	AZ	4.77	Low	Cost-Plus	Travel	5	172815.4	170222.3	0	81	Yes	
DOO	AZ	2.44	High	Cost-Plus	Operations	4	184474.85	129225.85	1	50	No	
DOO	AZ	1.2	Low	Cost-Plus	Travel	4	187430.7	150249.84	0	46	Yes	
DOO	AZ	1.15	High	Cost-Plus	Operations	3	188127.0	157253.84	0	66	No	
DOO	AZ	1.78	Critical	Cost-Plus	Emergency	2	198471.35	179301.5	1	5	Yes	
DOO	AZ	2.89	Low	Cost-Plus	Operations	4	207700.66	148905.1	1	115	Yes	
DOO	AZ	1.36	Medium	Cost-Plus	Travel	4	215757.9	187313.95	0	117	Yes	
DOO	AZ	1.14	Critical	Cost-Plus	Operations	1	231754.72	175847.77	0	63	No	
DOO	AZ	1.55	Medium	Cost-Plus	Maintenance	1	223110.95	169603.63	1	85	Yes	
DOO	AZ	2.99	Medium	Cost-Plus	Travel	5	243175.06	172319.65	0	76	Yes	
DOO	AZ	2.24	Critical	Cost-Plus	Construction	1	243465.73	23837.85	1	9	Yes	
DOO	AZ	2.27	High	Cost-Plus	Research	1	257348.1	135277.97	1	65	Yes	
DOO	AZ	3.63	Medium	Cost-Plus	Maintenance	5	266727.47	201548.21	1	17	No	
DOO	AZ	1.76	High	Cost-Plus	Emergency	2	57467.64	174257.42	1	61	No	
DOO	AZ	4.05	Critical	Cost-Plus	Travel	2	61808.42	148788.55	0	25	Yes	
Total						21129			3433	422782		

Fabric