

gov_anomaly_fraud_detector - Power BI | ML_portfolio/anomaly_fraud at master | +

<https://app.powerbi.com/groups/me/dashboards/e510cda9-219c-4975-bf8c-15f8642f02bc?experience=power-bi>

gov_anomaly_fraud_detector

File Share Chat in Teams Comment Subscribe to dashboard Edit ...

Ask a question about your data

cluster_anomaly_fraud

PAGE 1

Gov Finance Fraud Dashboard

FY 26

| id | project | gl organization | budget authority | commitments | obligations | expenditures | disbursements | funds available | obligation rate | expenditure rate | ledger name | dbscan labels | c |
|----|--------------------|-----------------|------------------|-------------|-------------|--------------|---------------|-----------------|-----------------|------------------|------------------|---------------|---|
| 1 | NDU_AA_26 | AA | 30,000.00 | 15,444.00 | 5,427.45 | 0.00 | 0.00 | 9,128.55 | 0.18 | 0.00 | TJS SET OF BOOKS | 0 | |
| 2 | NDU_CAP_26 | CAP | 1,500,000.00 | 846,293.81 | 36,988.00 | 0.00 | 0.00 | 616,718.19 | 0.02 | 0.00 | TJS SET OF BOOKS | 0 | |
| 3 | NDU_CIC_26 | CIC | 560,000.00 | 0.00 | 0.00 | 0.00 | 0.00 | 560,000.00 | 0.00 | 0.00 | TJS SET OF BOOKS | 0 | |
| 4 | NDU_CISA_26 | CISA | 230,000.00 | 0.00 | 0.00 | 0.00 | 0.00 | 230,000.00 | 0.00 | 0.00 | TJS SET OF BOOKS | 0 | |
| 5 | NDU_CIVPAY_AA_26 | AA | 682,353.10 | 0.00 | 0.00 | 0.00 | 0.00 | 682,353.10 | 0.00 | 0.00 | TJS SET OF BOOKS | 0 | |
| 6 | NDU_CIVPAY_CAP_26 | CAP | 157,466.10 | 0.00 | 0.00 | 0.00 | 0.00 | 157,466.10 | 0.00 | 0.00 | TJS SET OF BOOKS | 0 | |
| 7 | NDU_CIVPAY_CIC_26 | CIC | 1,732,127.11 | 0.00 | 0.00 | 0.00 | 0.00 | 1,732,127.11 | 0.00 | 0.00 | TJS SET OF BOOKS | 0 | |
| 8 | NDU_CIVPAY_CISA_26 | CISA | 1,154,751.40 | 0.00 | 0.00 | 0.00 | 0.00 | 1,154,751.40 | 0.00 | 0.00 | TJS SET OF BOOKS | 0 | |
| 9 | NDU_CIVPAY_COS_26 | COS | 157,466.10 | 0.00 | 0.00 | 0.00 | 0.00 | 157,466.10 | 0.00 | 0.00 | TJS SET OF BOOKS | 1 | |
| 10 | NDU_CIVPAY_CSD_26 | CSD | 209,954.80 | 0.00 | 0.00 | 0.00 | 0.00 | 209,954.80 | 0.00 | 0.00 | TJS SET OF BOOKS | 2 | |
| 11 | NDU_CIVPAY_ES_26 | ES | 1,259,728.81 | 0.00 | 0.00 | 0.00 | 0.00 | 1,259,728.81 | 0.00 | 0.00 | TJS SET OF BOOKS | 0 | |
| 12 | NDU_CIVPAY_FED_26 | CSO | 524,887.00 | 0.00 | 0.00 | 0.00 | 0.00 | 524,887.00 | 0.00 | 0.00 | TJS SET OF BOOKS | 2 | |
| 13 | NDU_CIVPAY_HF_26 | AA | 209,954.80 | 0.00 | 0.00 | 0.00 | 0.00 | 209,954.80 | 0.00 | 0.00 | TJS SET OF BOOKS | 0 | |
| 14 | NDU_CIVPAY_HRD_26 | CSO | 682,353.12 | 0.00 | 0.00 | 0.00 | 0.00 | 682,353.12 | 0.00 | 0.00 | TJS SET OF BOOKS | 2 | |
| 15 | NDU_CIVPAY_INSS_26 | INSS | 1,154,751.40 | 0.00 | 0.00 | 0.00 | 0.00 | 1,154,751.40 | 0.00 | 0.00 | TJS SET OF BOOKS | 0 | |
| 16 | NDU_CIVPAY_ITD_26 | CSO | 1,154,751.40 | 0.00 | 0.00 | 0.00 | 0.00 | 1,154,751.40 | 0.00 | 0.00 | TJS SET OF BOOKS | 2 | |
| 17 | NDU_CIVPAY_JFSC_26 | JFSC | 2,361,991.51 | 0.00 | 0.00 | 0.00 | 0.00 | 2,361,991.51 | 0.00 | 0.00 | TJS SET OF BOOKS | 0 | |
| 18 | NDU_CIVPAY_LIB_26 | AA | 1,574,661.01 | 0.00 | 0.00 | 0.00 | 0.00 | 1,574,661.01 | 0.00 | 0.00 | TJS SET OF BOOKS | 0 | |

Fraud Count

0

total fraud identifiers

Total Records

1

total id

Fraud Rate

13.64%

total fraud measures

FY 26 (DEC)
Main Account Code - 0100
Fund - 9701002626D
Budget Line Item - 3PL1
BALU - 3PL1000000000000000
Bsa Blk - 030000333PL1000000000000
Limit - 1200