Discrepancies between documents — 63 flags, 38 founded

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4,700 applications matched against their supporting documents · fictional document

Fictional document — demonstration example

This document is produced by the Blue Lemon Agent website to illustrate what an AI agent hands to its users. The companies, matters, amounts and people in it are invented. It has no legal, accounting or commercial value.

Fictional document, produced for the demonstration. **A flag is a discrepancy between two documents in the same file, never a judgement on a person. It enters no score, appears on no committee note, and turns into nothing until a caseworker has checked it with the applicant.**

What the matching flagged, and what the checking gave

Type of discrepancy	Flagged	Founded after examination	Set aside after checking	Action taken by the office
Declared income differing by more than 15 % from the reference taxable income	**31**	**24**	**7**	**24 drops in income never updated — the 24 households were invited to update their file**

Type of discrepancy	Flagged	Founded after examination	Set aside after checking	Action taken by the office
Household composition not matching the supporting documents	18	9	9	9 files updated, 6 of them opening a larger home size
Same host address for households with no declared connection	14	5	9	5 checks with the hosts, no enforcement action
Total	**63**	**38**	**25**	—

> **The yield of the check: 38 flags founded out of 63. The other 25 were explained by a document in the file, and 19 of them by the same fact: the tax assessment notice on file covered the previous year, the new one not yet being available at the filing date.**

The tightened rule, run again over the 4,700 applications of the year just ended

	Rule in service	Tightened rule	Difference
Flags produced over 12 months	**63**	**44**	**−19**
Founded discrepancies still found	**38**	**38**	**0 lost**
Checks with no outcome	**25**	**6**	**−19**

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	Rule in service	Tightened rule	Difference
What changes in the rule	Comparison of declared income with the reference taxable income	**The same comparison, preceded by a check that the tax year of the notice matches the filing date**	—

The tightened version is written and tested: it keeps all 38 founded discrepancies and spares 19 checks with no outcome. It takes effect only when the head of service approves it — and that is precisely what makes it enforceable against an applicant who would contest its effect. **The writing and the measuring are done; the decision takes ten minutes.**

What a flag actually produces — the 24 drops in income

Situation found	Households	Effect for the household
Job loss or end of contract after filing	**11**	**Eligibility reopened on a home size the household had ruled out asking for**
Move to part-time work or long-term sick leave	**7**	**Rent-to-income ratio recalculated, access to homes ruled out until then**
Separation with one income leaving the household	6	Composition and income updated the same day
Total	**24**	**24 households told, instead of 24 households that did not know**

> **Across 63 flags, the most frequent outcome was not a check: it was a letter inviting the household to update a file that had become more favourable to them. That is what matching documents does when it looks at both directions of the discrepancy.**

To be settled by the office

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Entry into force of the tightened rule, approved by the head of service on: _____

Automatic sending of the update letter when a drop in income is flagged — granted / refused: _____

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https://bluelemonagent.ai/en/secteur-public/metiers/agent-ia-agent-logement-social

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