Criterion 9 — 84 flags, 3 confirmed

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Fictional document, produced for demonstration. **No resident is named.** This document exists to decide the fate of a criterion, not to revisit files.

What the criterion says

"*Flag files whose applicant's surname is identical to that of an applicant on a live file.*"

A shared surname is not an indication. In a medium-sized authority it is common — and more common for some names than others, which makes the criterion unequal in its effects before it is even ineffective.

The three confirmed cases, and what set them apart

Case	Shared surname	Other element present	Did the criterion test it?
1	Yes	**Same address and same bank details**	**No**

Case	Shared surname	Other element present	Did the criterion test it?
2	Yes	**Same address and same bank details**	**No**
3	Yes	None	Yes

> **Two of the three confirmed share a characteristic the criterion does not test.** In other words, a criterion combining surname, address and bank details would have caught two of the three while producing far fewer flags — but it is for the service to write it and test it.

What the criterion has cost

Element	Value
Flags produced	84
Confirmed	3
Residents looked at closely with no cause	**81**
Estimated examination time	≈ 20 hours

What remains to be decided

Criterion 9: ☐ kept as is · ☐ rewritten combining several elements · ☐ withdrawn · **decided by** ..... **on** ...../...../.....

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