Criterion — 36 false positives

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Date format changed 12/06 · fictional document

Fictional document — demonstration example

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Fictional document, produced for demonstration. **Thirty-six residents were looked at more closely for no reason at all.** That is the real damage of this defect, and it appears in none of the system's statistics.

What the criterion does, and what changed

Element	Before 12/06	Since 12/06
Criterion sentence	Unchanged	Unchanged
Settings	Unchanged	Unchanged
Format of the date read	**month/day**	**day/month**
Channel affected	—	**Online submissions only**

A proof dated 03/07 is read as 7 March. The gap against the filing date then jumps from a few days to four months, and the criterion fires — correctly, on false data.

Breakdown of the month's 47 flags

Submission channel	Flags	False positives	Left to examine
Online	**38**	**36**	**2**
Counter	6	0	6
Post	3	0	3

No false positives on counter or postal submissions: there the date is keyed by an officer, in the expected format. The concentration on one channel is what allowed the cause to be identified in a single query.

What is proposed, and what remains to be decided

Action	By the agent	By the service
Identify and document the cause	**Yes**	—
List the 36 flags concerned	**Yes**	—
Fix the format the criterion reads	—	**Yes**
Clear the 36 flags	—	**Yes**

> **Even the thirty-six obvious false positives are not cleared by the agent.**
> Clearing a flag is an assessment act: it is recorded, and it belongs to somebody.

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> https://bluelemonagent.ai/en/secteur-public/solutions/agent-ia-detection-fraude-anomalies

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