Morning watch — 4 flags

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Fictional document — demonstration example

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Fictional document, produced for demonstration. **Three of the four flags concern the system, not any file.** That is the opposite of what a detection tool is expected to do, and it is what makes it usable over time.

#	Flag	Subject	What it produces	Recipient	Chase
1	Runaway criterion	**The system**	**36 residents looked at for no reason**	Scheme owner	**24 h**
2	31 untreated flags	**The system**	2 assessments suspended	Case officers concerned	7 d
3	Criterion hidden by 3 officers	**The system**	Information about the criterion	**Owner, without naming the officers**	7 d
4	Date inconsistency	One file	1 case to examine	Head of service	7 d

> **The third flag names nobody.** Three officers hiding the same criterion say something about the criterion, not about themselves — and a nominative record of display preferences would be surveillance of staff dressed up as tool improvement.

Flag 1 — the curve

Month	Files submitted	Flags from the criterion	Rate
April	412	11	2.7%
May	398	13	3.3%
June	405	**29**	**7.2%**
July	421	**47**	**11.2%**

File volumes have not moved. Only the number of flags has quadrupled — which rules out a rise in fraud and points to the criterion or to the data it reads.

Proposed chases

Flag	Without action	Then
1	Reminder at 24 h	Head of service at 48 h
2, 3, 4	Reminder at 7 days	Head of service at 14 days
All	—	Monthly summary, by criterion

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

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