

Fraudulent Point System

Section	Point Value	Category	Requirement
Section 1	*Points accumulated before identity verification		
Interest Form	2	IP Address & Device	Matches previous applicant and does not share device
	1	IP Address & Device	Matches previous applicant but does share device
	1	Geo-location	Matches previous applicant
	1	Email Address	Matches previous applicant
	1	Phone Number	Matches previous applicant
	1	Address	Matches previous applicant
	1	Address	Not in VA or bordering states (PA, MD, NC, WV, KY)
	1	DOB	Matches previous applicant
	0	Lowest Possible Score for Section 1	
	8	Highest Possible Score for Section 1	
Section 2	*Identity verification report must match to a person		
Background check	1	Name #1	Name does not match on check
	1	Current Address #1	Address does not match on check
	2	DOB #1	DOB does not match on check
	1	DOB #2	DOB close match
	0	Lowest Possible Score for Section 2	
	4	Highest Possible Score for Section 2	
Section 3	*Ask if already accrued 5 points OR if identity check does not match to a person		
Follow-Up	1	Previous Address #2	Previous address does not match on check
	1	SSN/TIN #1	Does not want to provide SSN/TIN
	1	SSN/TIN #2	Provides SSN/TIN but does not match on check
	0	Lowest Possible Score for Section 3	
	2	Highest Possible Score for Section 3	
Total Scores	Section 1 + Section 2 + Section 3		
	0	Lowest Possible Combined Score	
	14	Highest Possible Combined Score	
Categorization			
<5	Valid Application		Proceed with Survey
5-8	Potentially Fraudulent		Ask to clarify information for at least one category
9+	Fraudulent		Reject from consideration for study