

IMain Direct Deposit Fraud Prevention: Screen Package


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Scenario 1: The screen below is used to query to see whether a previous request for a block of an electronic Direct Deposit auto-enrollment exists. The user must enter a 9 digit Social Security No. and click on the Search button in the upper right hand corner.

| | | |
|--|--|---------------------------------------|
|  Direct Deposit (Auto-Enrollment) Fraud Prevention | | |
| Client's Own Social Security Number | <input type="text" value="123-45-6789"/> | <input type="button" value="Search"/> |
| | | |

Scenario 1, continued. The following message is displayed when the SSN entered does not exist on SSA's NUMIDENT database. The NUMIDENT is the database in which SSA houses information on each SSN that we have assigned.


| | | |
|--|--|---------------------------------------|
|  Direct Deposit (Auto-Enrollment) Fraud Prevention | | |
| Client's Own Social Security Number | <input type="text" value="123-45-6789"/> | <input type="button" value="Search"/> |
| SSN not found on NUMIDENT | | |

Scenario 2: The screen below is used for query purposes of the DD Auto-Enrollment Fraud Block database. This scenario illustrates where a valid assigned SSN exists on SSA's NUMIDENT. The user must click on the Search button to get results returned from the Fraud Block Table.

| | | |
|--|--|---------------------------------------|
|  Direct Deposit (Auto-Enrollment) Fraud Prevention | | |
| Client's Own Social Security Number | <input type="text" value="123-45-6789"/> | <input type="button" value="Search"/> |
| | | |

Scenario 2a. (No Block History). This example displays the message on the screen that will be returned if there is no previous request for a DD Fraud Prevention block. The user can request to add a block by clicking on the Start Block button at the bottom right corner (see Scenario 3). If the user only wanted to query to see if a block exists on the record and the recipient/beneficiary is not requesting to add a block the user will exit the application by closing the window.

The screenshot shows the Social Security Administration's Direct Deposit (Auto-Enrollment) Fraud Prevention interface. At the top left is the SSA logo. The title is "Direct Deposit (Auto-Enrollment) Fraud Prevention". Below the title, there is a search section with the label "Client's Own Social Security Number", a text input field containing "123-45-6789", and a "Search" button. The user information section displays "Name: John M Doe Jr." and "Birth Date: 01/01/1950". A prominent red-bordered box in the center contains the message: "No current auto-enrollment fraud block on record". At the bottom, there is a "Reason For Block" dropdown menu with a downward arrow, currently showing "-Select Appropriate-". Below the dropdown, two options are visible: "Fraud Alleged" and "Preventive Measure". To the right of the dropdown is a "Start Block" button.

| | |
|--|--|
|  Direct Deposit (Auto-Enrollment) Fraud Prevention | |
| Client's Own Social Security Number | <input type="text" value="123-45-6789"/> <input type="button" value="Search"/> |
| Name: | John M Doe Jr. |
| Birth Date: | 01/01/1950 |
| No current auto-enrollment fraud block on record | |
| Reason For Block | <input type="button" value="Start Block"/> |
| <ul style="list-style-type: none">-Select Appropriate- ▾Fraud AllegedPreventive Measure | |

Scenario 3. This scenario illustrates a request to add a DD auto-enrollment fraud prevention block. This scenario reflects a situation where a prior occurrence(s) of a block request(s) exists on the record. To add a new block, the user must click the Start Block button at the bottom right corner of the page and select one of two Reasons For Block buttons. Since a Stop date exists in the latest occurrence, the only option for the user in this scenario is to add a new block. If the individual is not requesting a new block, the user will exit the application by closing the window.



Direct Deposit (Auto-Enrollment) Fraud Prevention

Client's Own Social Security Number

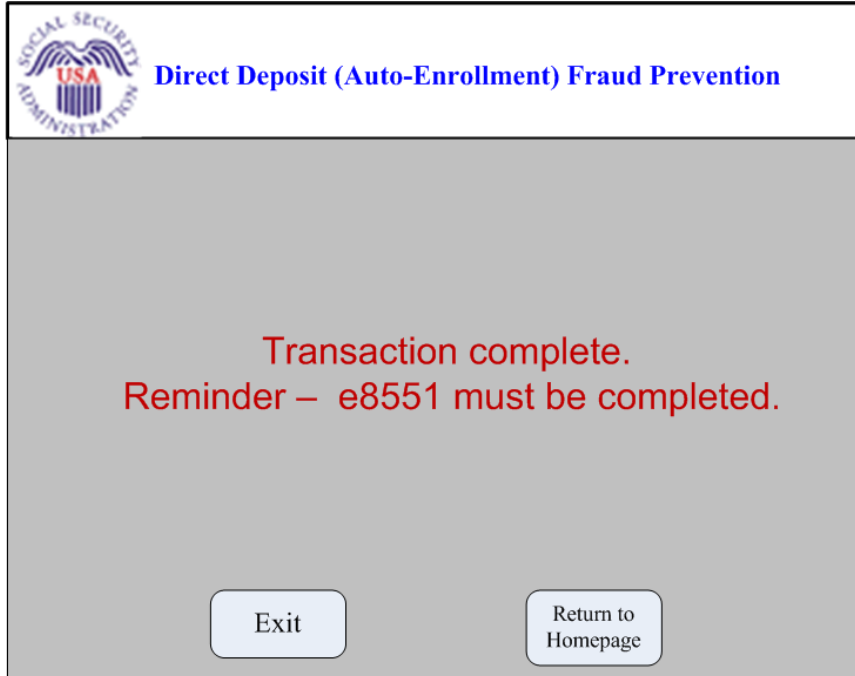
Name: John M Doe Jr.
Birth Date: 01/01/1950

Reason for Block: Fraud Alleged **Start Date:** 01/01/2012 **Stop Date:** 02/02/2012
Reason for Block: Preventive Measure **Start Date:** 01/01/2011 **Stop Date:** 01/01/2011


Reason For Block

- Fraud Alleged
- Preventive Measure

Scenario 3a. The screen below displays the results when the user clicked on the 'Start Block' button and selected "Fraud Alleged" on the screen on page 6.



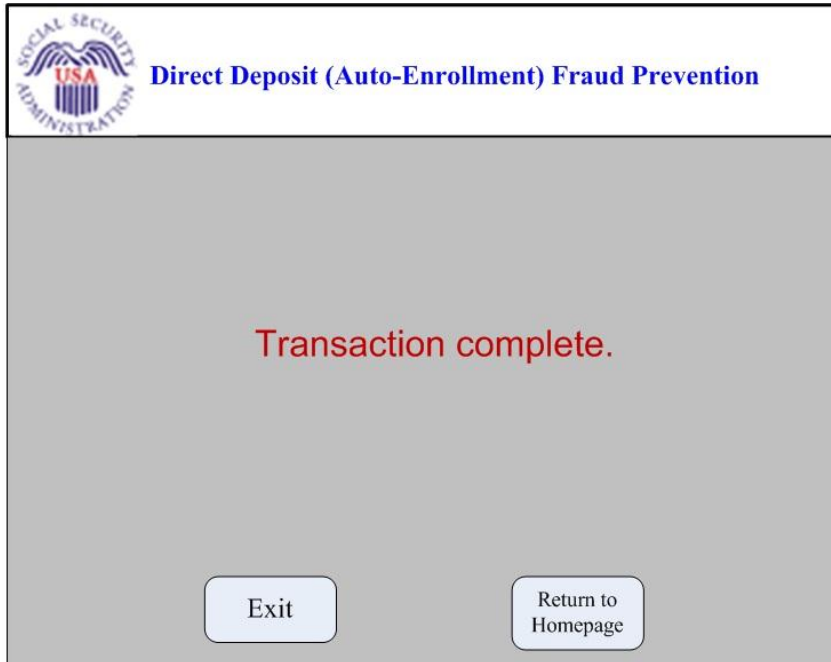
The screenshot shows a web page header with the Social Security Administration logo on the left and the text "Direct Deposit (Auto-Enrollment) Fraud Prevention" in blue. The main content area is a light gray box containing the message "Transaction complete. Reminder – e8551 must be completed." in red. At the bottom of the gray box are two buttons: "Exit" and "Return to Homepage".

 **Direct Deposit (Auto-Enrollment) Fraud Prevention**


**Transaction complete.
Reminder – e8551 must be completed.**

[Exit](#) [Return to Homepage](#)

Scenario 3b. The screen below displays the results when the user clicked on the 'Start Block' button and selected "Preventive Measure" on the screen on page 6.



Scenario 4 is an example of a request to remove a DD Auto-Enrollment Fraud Prevention Block. The user must click on the Stop Block at the bottom of the page to remove the block. This is the only option available since you cannot request a block if the latest occurrence has a Start and no Stop date. If the individual is not requesting to remove the block, the user will exit the application by closing the window.

|  Direct Deposit (Auto-Enrollment) Fraud Prevention | |
|--|--|
| Client's Own Social Security Number | <input type="text" value="123-45-6789"/> <input type="button" value="Search"/> |
| Name: | John M Doe Jr. |
| Birth Date: | 01/01/1950 |
| Reason for Block: | Preventive Measure Start Date: 01/01/2013 Stop Date: |
| Reason for Block: | Fraud Alleged : Start Date: 01/01/2012 Stop Date: 02/02/2012 |
| Reason for Block: | Preventive Measure Start Date: 01/01/2011 Stop Date: 01/01/2011 |
| <input type="button" value="Stop Block"/> | |

Scenario 4a. The screen below displays the results when the user clicked on the 'Stop Block' button.

