



REGULATOR VIEW

Digital Identity - AI State Change Automation

World: Identity & Representation Governance **Outcome:** ALLOW WITH BOUNDS **Evidence Pack ID:** JSP-PUBLIC-20260302-DIGITAL_IDEN-0001

1. What action happened

Takedown request targets a high-profile account.

2. Who held authority

Primary authority	Trust & Safety Lead
Secondary authority	Legal Counsel
Escalation roles	Trust & Safety Lead, Legal Counsel
Authority principle	No consequential action proceeds without named human authority.

3. What was enforced at runtime

Outcome	ALLOW WITH BOUNDS
Bounds enforced	<ul style="list-style-type: none">- interim label applied- reach throttled- evidence chain preserved- full takedown routed
Escalation path	Route to trust & safety lead / legal. Deletion requires explicit approval token and proof survivability checks.

4. What would happen if confidence dropped

Without governance: Account could be wrongly removed; reinstatement doesn't undo reputational harm and legal exposure.

Prevented failure mode: irreversible moderation under weak evidence

Illustrative exposure: reputation incident + dispute cost

Note: exposure figures are illustrative; the structural claim is that the system intercepts and governs at the moment before consequence.

Evidence & Integrity

5. Evidence minimums and signals

- report_provenance
- confidence_score
- collateral_impact_estimate
- account_reach
- evidence_pack_survivability
- authority_owner

6. Portable artefacts included in this pack

evidence_pack.json	Top-level decision record and links.
authority_contract.json	Who can authorise what, with what bounds.
policy_trace.ndjson	Versioned doctrine checks evaluated.
audit_export.ndjson	Runtime event log for audit ingestion.
provenance_chain.json	Illustrative model/prompt/tool-call chain integrity.
manifest.json + signature	Tamper-evident integrity for this entire bundle.

7. Integrity verification

Run **verify_manifest.py** in the root folder to recompute SHA-256 hashes and verify the signature (when cryptography or OpenSSL is available).

Expected output: **PASS** (no files changed).

This proof object is designed to be inspected without access to the originating systems.

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