

FIND WHERE THE VERBS WENT

Quick Diagnostic Card // A field card for testing whether control functions are visible before relying on human oversight or automation efficiency.

FIELD USE COPY
VERSION 01
PUBLIC BOUNDARY:
THIS DIAGNOSTIC DOES NOT PROVE MOTIVE.
IT TESTS CONTROL.

01 IDENTIFY
Start with the Quick Diagnostic. Name the workflow, consequence, and risk tier.

02 TEST
If any result is No or Unclear, run the Full Worksheet and gather evidence.

03 DECIDE
Complete the Diagnostic Finding Sheet. Assign actions, owners, and review date.

CORE RULE: DO NOT ASK WHETHER THE HUMAN IS IN THE LOOP. ASK WHERE THE VERBS WENT.

01 WORKFLOW METADATA

WORKFLOW NAME

WORKFLOW OWNER

SYSTEM / TOOL INVOLVED

CONSEQUENCE TYPE
☐ Draft ☐ Recommendation ☐ Routing ☐ Record change
☐ Communication ☐ Denial ☐ Enforcement ☐ Financial ☐ Rights-affecting
☐ Other

RISK TIER
☐ Low ☐ Medium ☐ High

02 STATUS LEGEND

PRESENT / YES
Function is assigned, reachable, evidenced, and usable.

WEAK
Exists but is delayed, narrow, informal, overloaded, or hard to use.

MISSING / NO
No practical actor, authority, path, or repair function is available.

UNCLEAR
Evidence is insufficient. Treat as risk until verified.

03 CONTROL VERB SCAN

Use evidence, not assumptions. Mark Unclear when authority cannot be demonstrated.

CONTROL VERB	CORE QUESTION	LOCATED?	EVIDENCE / NOTE
STOP	Who can pause or halt the workflow before consequence?	☐ Yes ☐ No ☐ Unclear	
REVERSE	Who can undo the outcome after action?	☐ Yes ☐ No ☐ Unclear	
AMEND	Who can correct records, classifications, or outputs?	☐ Yes ☐ No ☐ Unclear	
COMPENSATE	Who can remedy material or procedural harm where applicable?	☐ Yes ☐ No ☐ Unclear	
REFUSE	Who can reject the system recommendation or action?	☐ Yes ☐ No ☐ Unclear	
ESCALATE	Who can move uncertainty to someone with authority?	☐ Yes ☐ No ☐ Unclear	
VERIFY	Who can check the result against independent evidence?	☐ Yes ☐ No ☐ Unclear	
OWN	Who carries explanation, repair, and recurrence prevention?	☐ Yes ☐ No ☐ Unclear	

Compensate clarification: compensate means remedying material, procedural, financial, access, reputational, or rights-affecting harm where applicable. It is not limited to money.

04 QUICK RESULT

MOSTLY YES
Control functions are visible.

MIXED / UNCLEAR
Run the full worksheet.

MOSTLY NO
The loop is likely broken.

BOUNDARY
Do not rely on human oversight or automation efficiency as sufficient justification.