

ALERT INFORMATION

A Restaurant Guard Alert has been generated for:

Employee ID 125 assigned to Beltz, Charles

Store 2 – Main Street

 Analysis indicates a recent transaction pattern similar to the **Clear Drawer Open**.

ALERT DETAIL – SIGNIFICANT INCIDENT

 On **2/05/09 1 item totaling 1.49 was cleared from check 2100 immediately before a drawer open**. This transaction pattern matches potentially suspicious clear / drawer open activity. Following is a detail of the suspicious transactions:

- 13:04:32 Check 2100 was opened by employee ID 125 assigned to Beltz, Charles
- 13:05:46 The following items were cleared from check 2100 by employee ID 125 assigned to Beltz, Charles
Medium Coke – 1.49
- 13:05:46 Check 2100 contains the following items:
Double Cheeseburger – 2.99
Large Fries – 1.99
- 13:06:00 A cash tender in the amount of \$10.00 was applied to check 2100 by employee ID 125 assigned to Beltz, Charles
- 13:06:01 Drawer 1 on Terminal 2 was opened
- 13:06:01 Check 2100 was closed to 4.98 by employee ID 125 assigned to Beltz, Charles
- 13:06:01 Check 2100 was printed by employee ID 125 assigned to Beltz, Charles
- 13:06:23 Drawer 1 on Terminal 2 was closed

alert description

Clear Drawer Open

 The **Clear Drawer Open Scam** is performed by employees using a terminal with a cash drawer such as a cashier or bartender. Here is an example of how the scam can be performed:

An employee working the drive through receives an order for a burger, fries and Coke and rings the items in to the terminal; quoting the total for all three to the customer.

The customer pulls around and pays cash for the full amount.

After taking the cash, the employee clears the drink from the check before closing it out but makes change for the customer as if the drink was still on the check.

The employee still gives the drink to the customer and pockets the cash for the drink.

The Clear Drawer Open alert will be generated when checks are closed to cash, 0.00 or when the No Sale key is used immediately following the clear.

RECENT INCIDENTS

The following table displays the most recent instances of this type of activity.

Date	Check Number	Time	# Items Cleared	Potential Loss
02/05/2009	2100	13:05:46	1	1.49
02/05/2009	2103	13:14:43	1	1.49
02/05/2009	2111	14:22:13	1	0.99
02/05/2009	2121	14:48:05	1	1.29
02/05/2009	2124	15:26:19	1	1.29
02/05/2009	2126	15:33:34	1	1.49
02/05/2009	2127	15:36:54	1	1.29
02/03/2009	2064	11:11:43	1	1.49
02/03/2009	2067	11:14:40	1	1.79
02/03/2009	2069	11:16:13	1	1.29
02/03/2009	2073	11:24:06	1	1.79
02/03/2009	2083	11:42:51	1	1.49
02/03/2009	2085	11:43:55	1	0.99
02/03/2009	2086	11:47:16	1	1.49
02/03/2009	2094	12:43:19	1	1.49
Total Potential Loss:				21.15

INCIDENT HISTORY ASSOCIATED WITH THIS EMPLOYEE ID

The following table displays a summary of all alerts generated for this employee ID.

Scam Type	Event Count	First Incident	Last Incident	Avg Loss / Incident	Total Potential Loss
Clear Drawer Open	27	01/28/2009	02/05/2009	1.41	38.07

DISCLAIMER: While Restaurant Guard Alerts provide analysis of transaction records based on transaction patterns and activity that are consistent with indicia of fraudulent transaction schemes that commonly occur in hospitality operations, the patterns and activities reported by Restaurant Guard may not necessarily be the result of fraudulent activity and the use of Restaurant Guard's results and analysis should be done with caution and the exercise of careful judgment. The use of Restaurant Guard and its results is subject to the disclaimers, limitations and indemnities contained in the terms and conditions for this application, which may be accessed at www.restaurantguard.com.