

ALERT INFORMATION

A Restaurant Guard Alert has been generated for:

Employee ID 990 assigned to Magee, Bill

Store 2 – Main Street

Analysis indicates a recent transaction pattern similar to the **Comp after Close Scam**.

ALERT DETAIL – SIGNIFICANT INCIDENT

On **2/05/09 1 comp(s) in the amount of \$42.38 was applied to check 2100 276 minutes after it was initially closed**. This transaction pattern matches potentially suspicious comp activity. Following is a detail of the suspicious transactions:

- 19:04:32 Check 2100 was closed to cash by employee ID 125 assigned to Beltz, Charles
- 23:40:14 The check was reopened by employee ID 990 assigned to Magee, Bill, and the cash tender was deleted
- 23:41:02 A Promo 100% comp in the amount of \$42.38 was applied to the check
- 23:41:12 The check was closed to \$0.00

alert description

Comp after Close Scam

The **Comp after Check Close Scam** is typically performed by management at the restaurant and has a fairly simple premise:

The manager finds a check closed to cash by an employee who has already checked out.

The manager reopens the check, applies a comp and then closes the check again.

Because the employee has already checked out, they have turned in cash equal to the amount of the check before the comp was applied. After the comp is applied a cash over situation is created, and this difference is pocketed by the manager.

RECENT INCIDENTS

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

Date	Check Number	Check Employee	Minutes after Close	Comp Name	Potential Loss
02/05/2009	2100	125 (Beltz, Charles)	276	Promo 100%	42.38
02/03/2009	1005	121 (Sullivan, Jason)	290	Mgr Comp	23.98
02/03/2009	1034	125 (Beltz, Charles)	187	Promo 100%	36.25
02/02/2009	3152	134 (Henriksen, Chuck)	226	Promo 100%	19.42
02/02/2009	1254	134 (Henriksen, Chuck)	281	Mgr Comp	29.81
Total Potential Loss:					\$151.84

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
Comp after Close	9	01/04/2009	02/05/2009	30.37	\$273.33