

ALERT INFORMATION

A Restaurant Guard Alert has been generated for:

Employee ID 105

assigned to Beltz, Chuck

Store 1 – Union Square

ALERT DETAIL

On **4/9/09** subject employee cleared **22 items totaling \$78.02 on 19 different checks**. These transactions deviate significantly from company norms for this category for an employee on one date of business:

Measure	Average Per Employee Per Day	Subject Employee
Total # of Cleared Items	3.86	22
Total Clear \$ Amount	\$11.17	\$78.02
Total # of Clear Checks	3.67	19

The following table contains the check information for all of subject employee's Clear checks on 4/9/09:

Check #	Open Time	# Clears	Total Clear Amount
10301	06:04:49	1	\$2.17
10319	06:26:54	1	\$2.77
10338	06:48:08	1	\$6.95
10348	06:54:41	1	\$2.31
10361	07:01:34	1	\$4.20
10362	07:02:13	1	\$4.20
10368	07:05:19	1	\$3.28
10382	07:14:24	1	\$2.95
10385	07:18:12	1	\$2.17
10386	07:18:32	1	\$2.17
10396	07:23:05	2	\$6.87
10408	07:32:29	1	\$2.17
10409	07:33:42	1	\$2.17
10438	08:04:47	1	\$5.75
10458	08:19:40	1	\$7.25
10466	08:25:42	1	\$2.08
10468	08:27:03	1	\$3.28
10477	08:31:40	3	\$11.40
10478	08:32:46	1	\$3.88

RECENT INCIDENTS

The following table displays a summary of the most recent dates where subject employee exhibited significant Clear activity:

Date of Business	Check Employee	Store Number	# Clear Checks	# Clears	Total Clear Amount
4/9/2009	105 (Beltz, Chuck)	1	19	22	\$78.02
4/8/2009	105 (Beltz, Chuck)	1	13	17	\$63.44
4/6/2009	105 (Beltz, Chuck)	1	14	14	\$53.14

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
Daily Variance - Clears	9	2/14/2009	4/9/2009	N/A	N/A

alert description
Daily Variance - Clears

The Daily Variance alert is generated for an employee who exhibits transaction patterns that deviate significantly from the norm for a given day of business.

Example:

An employee has checks that total more than \$200 in comps on one shift which is significantly higher than the normal employee shift average of \$15. In this instance a Daily Variance – Comps report would be generated for the employee, and it would display information about all comp checks which contributed to the significant comp total for the shift.

Restaurant Guard monitors multiple measures: number of checks, number of items, total \$ amount; of several different transaction categories including: Comps, Clears, and Voids for the Daily Variance alert.

Transactions that appear on a Daily Variance alert report may not be instances of theft; however, the fact that their behavior deviates significantly from the norm makes them suspicious and worthy of investigation. Besides theft, daily variance events could also point to potential training or customer service issues.