

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 **Promo after Close Scam**.

ALERT DETAIL – SIGNIFICANT INCIDENT

On **2/05/09 1** promo(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 promo activity. Following is a detail of the suspicious transactions:

- 18:09:27 Check 2100 was opened by employee ID 125 assigned to Beltz, Charles
- 19:04:32 A CASH tender in the amount of \$42.38 was applied to check 2100 by employee ID 125 assigned to Beltz, Charles.
- 19:04:32 Check 2100 was closed to \$42.38 by employee ID 125 assigned to Beltz, Charles
- 20:30:51 Checkout was performed by employee ID 125 assigned to Beltz, Charles
- 20:38:14 Clock Out on Shift 0 was performed by employee ID 125 assigned to Beltz, Charles
- 23:30:05 Delete Clout Out on Shift 0 was performed on employee ID 125 assigned to Beltz, Charles by Manager ID 990 assigned to Magee, Bill.
- 23:31:16 Delete Checkout was performed on employee ID 125 assigned to Beltz, Charles by Manager ID 990 assigned to Magee, Bill.
- 23:40:14 Check 2100 was reopened by employee ID 990 assigned to Magee, Bill
- 23:40:54 A CASH tender in the amount of \$42.38 was deleted from check 2100 by employee ID 990 assigned to Magee, Bill
- 23:41:02 A Promo 100% promo in the amount of \$42.38 was applied to check 2100 by employee ID 990 assigned to Magee, Bill
- 23:41:26 Check 2100 was closed to \$0.00 by employee ID 990 assigned to Magee, Bill
- 23:43:22 Checkout was performed by employee ID 125 assigned to Beltz, Charles
- 23:47:18 Clock Out on Shift 0 was performed by employee ID 125 assigned to Beltz, Charles
- 23:48:52 Edit Shift for Shift 0 was performed on employee ID 125 assigned to Beltz, Charles by manager ID 990 assigned to Magee, Bill; IN 16:43:22, OUT 20:38:00

alert description
Promo after Close Scam

The **Promo 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 promo 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 promo was applied. After the promo 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 | Promo Name | Potential Loss |
|------------------------------|--------------|------------------------|---------------------|------------|-----------------|
| 02/05/2009 | 2100 | 125 (Beltz, Charles) | 276 | Promo 100% | 42.38 |
| 02/03/2009 | 1005 | 121 (Sullivan, Jason) | 290 | Free Item | 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 | Free Item | 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 |
|-------------|-------------|----------------|---------------|---------------------|----------------------|
| Promo after | 9 | 01/04/2009 | 02/05/2009 | 30.37 | \$273.33 |

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.