

ALERT INFORMATION

A Restaurant Guard Alert has been generated for:

Employee ID 253 assigned to **Smith, John**

Store 10 – Union Square

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

ALERT DETAIL – SIGNIFICANT INCIDENT

Following is the detail of a transaction that occurred on 2/2/09 with patterns exhibiting potentially suspicious comp activity.

16:48:05 Check 2100 was opened by employee ID 253 assigned to Smith, John
 16:48:52 Items were added to the check bringing the total to \$16.40
 17:22:12 The check was printed
 17:48:14 A Walk comp in the amount of \$16.40 was applied to the check by manager employee ID 901 assigned to Jones, Lisa
 17:52:02 A cash payment was applied to the check, and it was closed

A Walk comp in the amount of \$16.40 was applied to check 2100 after it was printed, and the check was not printed again.

alert description
Comp after Print Scam

A Comp after Print Check can be an indicator that an employee is engaging in fraudulent activity.

When performed as part of a scam, the employee will print a check for the full amount and present it to the customer. After the customer pays cash for the bill, the employee has an item comped off the check and keeps the difference for themselves. The check is typically not printed again after the comp is applied.

Example:

- A guest orders a soda, burger and side of fries and receives all of the items.
- The check is printed and the guest is presented with a bill for all of the items and pays for the check with cash.
- The server has the side of fries comped off of the check, telling the manager that the guest didn't like them.
- The employee pockets the value of the comped side of fries.

RECENT INCIDENTS

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

Date	Check Number	Comp Name	Manager	Potential Loss
02/02/2009	2100	Walk	901 (Jones, Lisa)	16.40
02/02/2009	1005	Made Wrong	901 (Jones, Lisa)	4.99
Total Potential Loss:				\$21.39

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 Print	3	01/29/2009	02/02/2009	\$8.41	\$25.23
Transfer	26	01/27/2009	02/07/2009	\$6.06	\$157.43

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.