

**ALERT INFORMATION**

A Restaurant Guard Alert has been generated for:

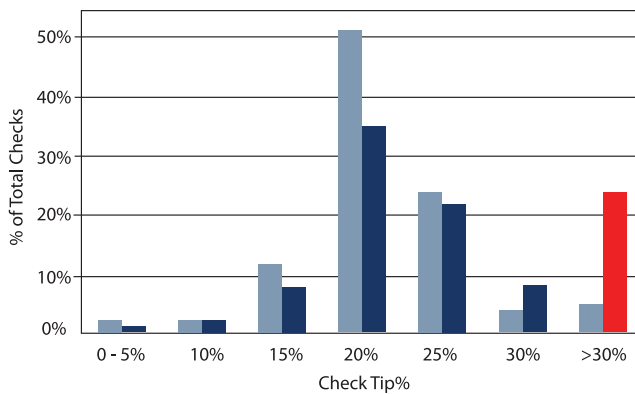
**Employee ID 500** assigned to Beltz, Jeff  
**Store 1 – Union Square**

**ALERT DETAILS**

The following statistics indicate employee ID 500 assigned to Beltz, Jeff may have engaged in the Over Tip Scam:

- The average tip for Breadbasket is 18%
- A High Tip is defined as anything above 30%
- On average – a server or bartender will receive a High Tip 1 out of every 12 checks.
- Employee ID 500 assigned to Beltz, Jeff receives a High Tip 1 out of every 4 checks, or 300% more than the average employee.

The following chart illustrates the number of high tip checks the subject employee has as compared to the typical employee:



**SIGNIFICANT INCIDENTS**

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

Date	Check Number	Check Amount	Tip Amount	Tip %	Potential Loss
3/12/2009	50037	\$1.00	\$50.00	5000.00%	\$41.82
3/11/2009	50016	\$10.00	\$50.00	500.00%	\$49.20
3/12/2009	50027	\$5.00	\$25.00	500.00%	\$24.60
3/17/2009	50014	\$5.00	\$25.00	500.00%	\$24.60
3/6/2009	50050	\$15.00	\$60.00	400.00%	\$61.50
3/12/2009	50001	\$5.00	\$20.00	400.00%	\$20.50
3/9/2009	50023	\$15.58	\$50.00	320.92%	\$53.78
3/17/2009	50011	\$5.00	\$15.00	300.00%	\$16.40
3/14/2009	50002	\$5.00	\$15.00	300.00%	\$16.40
3/2/2009	50029	\$10.00	\$30.00	300.00%	\$32.80
3/11/2009	50055	\$8.00	\$20.00	250.00%	\$22.96
3/12/2009	50043	\$20.00	\$45.00	225.00%	\$53.30
3/6/2009	50007	\$10.00	\$20.00	200.00%	\$24.60
3/7/2009	50018	\$5.00	\$10.00	200.00%	\$12.30
3/12/2009	40003	\$20.00	\$40.00	200.00%	\$49.20
<b>Total Potential Loss:</b>					<b>\$503.96</b>

**alert description**

**Over Tip Scam**

The Over Tip scam has a simple premise: the bartender or server gives away self service items, such as a drink in the bar or a dessert in the restaurant, to a guest with the expectation of receiving a larger than normal tip.

Example:

- A guest sits down at the bar and over the course of two hours orders five beers.
- When the guest is ready to leave they are presented with a check that has only one beer. The bartender hasn't rung up any of the other beers they've given to the guest.
- The guest leaves a \$10 tip on their \$3 tab to thank the bartender for the free beers.
- The 333% tip is significantly larger than the typical 18% tip at this bar and is considered an Over Tip by Restaurant Guard.

A bartender or server receiving a significantly more than normal number of Over Tips can signify that that employee is engaging in the Over Tip scam.

Note: Restaurant Guard uses only credit card tips in the Over Tip Scam analysis.

**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
Over Tip	42	1/14/2009	3/17/2009	\$27.75	\$1,165.50

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.