

# Maximizing Your Systems Major Theft Investigations

- POS Data Points
- Additional Data Points
- SQL Application Report Examples
- Seller and Case Findings

## • PROFILING YOUR DATA



# HOW DO YOU THINK ABOUT YOUR DATA ?

## • POS DATA

- Suspended Sales
- No Sales
- Associate Sales
- Return Credits
- Item Corrects
- \$ Off Discounts
- Tender
- Sales
- Returns
- Behavior Based Exceptions

# ADDITIONAL DATA POINTS

- ECOM
- Marketing
- Inventory Reports
- Cycle Counts
- Loyalty Cards
- In House Credit Systems
- HR systems
- Accurint
- Google
- Facebook
- Case Management
- Court Records
- DL Histories
- EBAY

# PROFILING DATA

## PEOPLE

Credit Cards

Geographic Area

Loyalty Cards

Purchase history

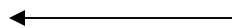
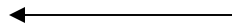
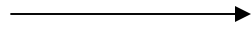
Return History

E-Commerce Orders

Relatives

Criminal History

Internal/ External



## MERCHANDISE

Product Identification

Dept

Shrink Results

Cycle Counts

Re-sell functionality

Exclusive Labels

Price Point

Cost

Theft Potential

# Reporting Trends INV TY Versus LY

```
select deptNo,majorClass
,sum(shortageretail) as totalLY
,(select SUM(i2.shortageRetail)
from dbo.Inventorydetail i2
where i2.store = 1020
and i.deptNo = i2.deptNo
and i2.cycleName = '54 Mar2011FWK2' ) as totalTY
,(sum(shortageretail) - (select SUM(i2.shortageRetail)
from dbo.Inventorydetail i2
where i2.store = 102
and i.deptNo = i2.deptNo
and i.majorClass = i2.majorClass
and i2.cycleName = '54 Mar2011 FWK2' )) as TotalDifference
from dbo.Inventorydetail i
where store = 1020
and cycleName = 'March 2010'
group by deptNo,majorClass,cyclename
having (sum(shortageretail) - (select SUM(i2.shortageRetail)
from dbo.Inventorydetail i2
where i2.store = 102
and i.deptNo = i2.deptNo
and i.majorClass = i2.majorClass
and i2.cycleName = '54 Mar2011 FWK2' ))> 3000
order by TotalDifference desc
```

## REPORT DETAILS

Shows Inventory results comparing (TY) results to (LY) results broken down by department. The Report is built to look for departments that have shown an increase over a certain dollar amount from the previous inventory cycle

## HIGHLIGHTS

Shows problem Departments

No oversight based on total store inventory results

Can change report to look at (Company, Region, District or Store Level)

Could Change to look at specific Departments

# SQL APPLICATION

Territory Nbr	2			
Region Nbr	(All)			
District Nbr	(All)	Base Sales	Shortage \$'s	% Shortage
Store ID				
Store Name	(All)			-0.34%
Risk	(All)			
Cycle	(All)			

TY vs LY B/(W)
0.17%

- Great Inventory
- Below Company Goal
- Reduced losses from LY
- Single stand out Department

Dept Desc	Shortage \$'s	LY - Shortage \$'s	TY v LY \$ Diff
PERSONAL CARE	(10,288)	(2,227)	(8,060)
Grand Total	(10,288)	(2,227)	(8,060)

# SELLER FOUND

Title	Quantity	SKU	Cost	Retail	Price	Sale Start Date/Time	Sale End Date/Time
Philips Sonicare FlexCare HX6972/10 electric toothbrush	1	91187142		\$214.99	\$100.00	Thu, 19 May 2011 23:00:33	Sun, 22 May 2011 23:00:33
Philips Sonicare FlexCare HX6972/10 electric toothbrush	1	91187142		\$214.99	\$100.00	Fri, 06 May 2011 23:00:42	Mon, 09 May 2011 23:00:42
Philips Sonicare						May 2011 23:00:27	
Philips Sonicare						1 Apr 2011 23:30:28	
Philips Sonicare						25 Mar 2011 0:00:48	
Philips Sonicare						21 Mar 2011 0:30:36	
Philips Sonicare						21 Mar 2011 0:00:26	
Philips Sonicare FlexCare HX6972/10 electric toothbrush	1	91187142		\$214.99	\$102.50	Tue, 01 Mar 2011 1:00:58	Fri, 04 Mar 2011 1:00:58
Philips Sonicare HealthyWhite HX6711/02 elec.toothbrush	1	89649897		\$139.99	\$50.00	Tue, 01 Mar 2011 0:30:08	Fri, 04 Mar 2011 0:30:08
Philips Sonicare FlexCare HX6911/02 electric toothbrush	1	89369259		\$159.99	\$76.00	Fri, 18 Feb 2011 1:00:39	Mon, 21 Feb 2011 1:00:39
Philips Sonicare						21 Feb 2011 0:00:40	
Philips Sonicare						37 Feb 2011 1:00:20	
Philips Sonicare						34 Feb 2011 1:00:16	
Philips Sonicare						17 Jan 2011 1:00:11	
Philips Sonicare						17 Jan 2011 0:00:00	
Philips Sonicare FlexCare HX6972/10 electric toothbrush	1	91187142		\$214.99	\$108.00	Fri, 17 Dec 2010 1:00:31	Mon, 20 Dec 2010 1:00:31
Philips Norelco SensoTouch 3D 1260X Electric Razor	1	91187322		\$269.99	\$171.51	Fri, 17 Dec 2010 1:00:18	Mon, 20 Dec 2010 1:00:18
Philips Norelco SensoTouch 3D 1260X Electric Razor	1	91187322		\$269.99	\$152.50	Wed, 01 Dec 2010 1:00:54	Mon, 06 Dec 2010 1:00:54
Philips S						Dec 2010 1:00:07	
P						Nov 2010 0:45:50	
Philips N						Nov 2010 0:31:36	
P						Nov 2010 1:00:09	
Philips						Nov 2010 0:00:00	
Philips Sonicare FlexCare HX6911/02 electric toothbrush	1	89369259		\$139.99	\$89.01	Sat, 13 Nov 2010 1:00:35	Tue, 16 Nov 2010 1:00:35
Philips Norelco SensoTouch 1180X electric razor	1	91187344		\$179.99	\$91.00	Sat, 13 Nov 2010 1:00:11	Tue, 16 Nov 2010 1:00:11
Philips Norelco SensoTouch 3D 1260X Electric Razor	1	91187322		\$269.99	\$141.50	Tue, 02 Nov 2010 0:00:54	Fri, 05 Nov 2010 0:00:54
Philips Sonicare FlexCare HX6972/10 electric toothbrush	1	91187142		\$214.99	\$120.00	Tue, 02 Nov 2010 0:00:28	Fri, 05 Nov 2010 0:00:28
P						0:28	
Philij						0:06	
						0:44	
P						0:13	
Phil						0:24	
Philips Norelco 7345XLB model electric razor New In Box	1	89679629		\$89.99	\$33.50	Fri, 01 Oct 2010 0:00:21	Mon, 04 Oct 2010 0:00:21
Philips Norelco 7345XLB model electric razor New In Box	1	89679629		\$89.99	\$29.99	Tue, 28 Sep 2010 23:00:24	Fri, 01 Oct 2010 23:00:24
Philips Sonicare Essence HX5752/02 electric toothbrush	1	88557217		\$129.99	\$39.99	Tue, 28 Sep 2010 23:00:05	Fri, 01 Oct 2010 23:00:05
						22	
						09	
						25	
						01	
						49	
Philips Norelco 7345XLB model electric razor New In Box	1	89679629		\$89.99	\$41.00	Thu, 26 Aug 2010 23:00:53	Sun, 29 Aug 2010 23:00:53
Remington R5130XLP 360 Pivot & Flex Electric Razor NIB	1	89456782		\$119.99	\$30.99	Mon, 02 Aug 2010 0:00:32	Sat, 07 Aug 2010 0:00:32

• Small sample of units sold

• Pattern of similar SKU's

• Average Price sold lower than Retail and Cost

• Seller Sales History corresponds to rise in dept shrink

• Post times matched Employee time card

# Price Manipulation

```
SELECT distinct dist_nbr , t.loc_nbr,
sku
, sku_desc ,
sa.last_nclr_rtl_amt,
(YTD_sales_unit_qty) ,
(SELECT AVG(t2.YTD_sales_unit_qty)
FROM db2pdba.tskst t2
INNER JOIN db2pdba.xst_loc_dist l2
ON t2.loc_nbr = l2.loc_nbr
AND l2.end_dte IS NULL
WHERE l2.dist_nbr = 1.dist_nbr
AND t2.item_nmbr = t.item_nmbr
)
, (SELECT AVG(t3.YTD_sales_unit_qty)
FROM db2pdba.tskst t3
WHERE t3.item_nmbr = t.item_nmbr
AND NOT t3.loc_nbr IN (0,
873) ←
FROM db2pdba.tskst t
INNER JOIN db2pdba.tskxref x
ON t.item_nmbr = x.itm_nbr
INNER JOIN db2pdba.xst_sku_attr sa
ON x.intr_upc_id = sa.INTR_UPC_ID
INNER JOIN db2pdba.xst_sku s
ON x.intr_upc_id = s.INTR_UPC_ID
INNER JOIN db2pdba.xst_loc_dist l
ON t.loc_nbr = l.loc_nbr
AND l.end_dte IS NULL
WHERE t.item_nmbr IN (SELECT t0.item_nmbr
FROM db2pdba.tskst t0
INNER JOIN db2pdba.tskxref x0
ON t0.item_nmbr = x0.itm_nbr
INNER JOIN db2pdba.xst_sku s0
ON x0.intr_upc_id = s0.INTR_UPC_ID
INNER JOIN db2pdba.xst_sku_attr sa0
ON x0.intr_upc_id = sa0.INTR_UPC_ID
WHERE x0.dept IN (63,
67,
25) --ADD A Department--
AND NOT t0.loc_nbr IN (0,
873)
AND sa0.last_nclr_rtl_amt >= 15 -- Min Retail Amount--
GROUP BY t0.item_nmbr
HAVING SUM(t0.YTD_sales_unit_qty) > 0
)
```

## Report Details

This report looks at specific departments that are high resell potential on EBAY or Craig's list. The report then calculates the company's average sales of a SKU within the selected department the report then looks for a particular SKU and areas that have a (4x) greater than company average sales. Dollar amounts are set in each department to target a DEPT/SKU in the mid to low price range.

# Price Manipulation Cont.,

```
)  
  
AND  
  
(SELECT AVG(t2.YTD_sales_unit_qty)  
FROM db2pdba.tskst t2  
INNER JOIN db2pdba.xst_loc_dist 12  
ON t2.loc_nbr = 12.loc_nbr  
AND 12.end_dte IS NULL  
WHERE 12.dist_nbr = 1.dist_nbr  
AND t2.item_nmbr = t.item_nmbr  
) > (((SELECT AVG(t3.YTD_sales_unit_qty)  
FROM db2pdba.tskst t3  
WHERE t3.item_nmbr = t.item_nmbr  
AND NOT t3.loc_nbr IN (0,  
873)  
) * 3) --Amount times Comp Avg --  
  
and sa.last_nclr_rtl_amt < 150 -- Max retail Amount--  
and not t.loc_nbr in (0,873)  
and (SELECT avg(t4.YTD_sales_unit_qty)  
FROM db2pdba.tskst t4  
INNER JOIN db2pdba.xst_loc_dist 14  
ON t4.loc_nbr = 14.loc_nbr  
AND 14.end_dte IS NULL  
WHERE 14.dist_nbr = 1.dist_nbr  
AND t4.item_nmbr = t.item_nmbr  
) > 4 --AVG District Units Sold--  
  
order by dist_nbr, sku
```

## HIGHLIGHTS

Targets Specific Departments

Targets Mid- Range and Low Dollar SKUS of HIGH RISK  
Departments to look for Ticket switching

Run consistently will show spike in activity to catch  
activity quickly

Provides SKU's to research

# SQL APPLICATION

**Feather Weight SKU: 87278281**

**YTD Store Units Sold = 189**

**District Avg. Units Sold/Store = 58**

**Company Avg. Units Sold/Store = 9.8**

Returns location to focus on

Report returns Merchandise to focus on

Follow up with item Movements to look for patterns

Look for common tender or cash sales indicative of ticket switching



DIST_NBR	LOC_NBR	SKU	SKU_DESC	Price	YTD SALES	UNIT_QTY	Dist.AVG	Comp.AVG	ON Hands			
56	374	87278281	FEATHERWEIGHT LIGHTWEIGHT	27.99		29	58	9.87862318				
56	411	87278281	FEATHERWEIGHT LIGHTWEIGHT	27.99		34	58	9.87862318				
56	769	87278281	FEATHERWEIGHT LIGHTWEIGHT	27.99		56	58	9.87862318				
56	781	87278281	FEATHERWEIGHT LIGHTWEIGHT	27.99		189	58	9.87862318	45			
56	782	87278281	FEATHERWEIGHT LIGHTWEIGHT	27.99		63	58	9.87862318				
56	1045	87278281	FEATHERWEIGHT LIGHTWEIGHT	27.99		26	58	9.87862318				
56	1328	87278281	FEATHERWEIGHT LIGHTWEIGHT	27.99		9	58	9.87862318				
						406						



# Buyer Found

**3 trans – 10 units sold**

Cashier	Ln#	IT Desc	Item#	Item Desc	Dept	Plu Price	Orig Price	Price Ent	Price	Disc Amt	Post Man	Manual LID		Qty	Ext Amt	Scn	V	LID	Tax Amt
											LID Price	LID #	LID \$						
2171022	1	Sale	<a href="#">87278281</a>	FEATHERWEIGHT LIGHTWEIGHT 67	67	19.99	27.99	19.99	19.99	\$0.00	\$19.99	0	0	1	19.99	Y	N	0	1.78
2171022	2	Sale	<a href="#">87278281</a>	FEATHERWEIGHT LIGHTWEIGHT 67	67	19.99	27.99	19.99	19.99	\$0.00	\$19.99	0	0	1	19.99	Y	N	0	1.78
2171022	3	Sale	<a href="#">87278281</a>	FEATHERWEIGHT LIGHTWEIGHT 67	67	19.99	27.99	19.99	19.99	\$0.00	\$19.99	0	0	1	19.99	Y	N	0	1.77

**Multiple Cash Sales Days Apart**

Cashier	Ln#	IT Desc	Item#	Item Desc	Dept	Plu Price	Orig Price	Price Ent	Price	Disc Amt	Post Man	Manual LID		Qty	Ext Amt	Scn	V	LID	Tax Amt
											LID Price	LID #	LID \$						
2110453	1	Sale	<a href="#">87278281</a>	FEATHERWEIGHT LIGHTWEIGHT 67	67	19.99	27.99	19.99	19.99	\$0.00	\$19.99	0	0	1	19.99	Y	N	0	1.78
2110453	2	Sale	<a href="#">87278281</a>	FEATHERWEIGHT LIGHTWEIGHT 67	67	19.99	27.99	19.99	19.99	\$0.00	\$19.99	0	0	1	19.99	Y	N	0	1.77
						39.98	55.98	39.98	39.98	0.00	39.98	0.00	0.00		39.98				3.55

**Same Subject – Video Verified**

Cashier	Ln#	IT Desc	Item#	Item Desc	Dept	Plu Price	Orig Price	Price Ent	Price	Disc Amt	Post Man	Manual LID		Qty	Ext Amt	Scn	V	LID	Tax Amt
											LID Price	LID #	LID \$						
2143914	1	Sale	<a href="#">87278281</a>	FEATHERWEIGHT LIGHTWEIGHT 67	67	19.99	27.99	19.99	16.99	\$0.00	\$19.99	0	0	1	16.99	Y	N	733	1.51
2143914	2	Sale	<a href="#">87278281</a>	FEATHERWEIGHT LIGHTWEIGHT 67	67	19.99	27.99	19.99	16.99	\$0.00	\$19.99	0	0	1	16.99	Y	N	733	1.51
2143914	3	Sale	<a href="#">87278281</a>	FEATHERWEIGHT LIGHTWEIGHT 67	67	19.99	27.99	19.99	16.99	\$0.00	\$19.99	0	0	1	16.99	Y	N	733	1.50
2143914	4	% Off TLD	<a href="#">00000000</a>		0	0.00	0.00	0.00	0.00	(\$9.00)	\$0.00	0	0	1	0			0	0.00
						59.97	83.97	59.97	50.97	(9.00)	59.97	0.00	0.00		50.97				4.52

# Personal Accounts

```
Select T.acct_number, TL.ITEM_NUMBER as SKU, im.user_line_2 as Brand,
IM.item_description as Product,
Count(distinct t.tran_seq_nbr) as NumberOfTransactions,count(*) as itemtotal
From
KCPOS_Tender T
Inner Join
KCPOS_Tran_Line TL
on
T.Tran_date = tl.Tran_date
and
t.store_number = Tl.store_number
and
T.Tran_seq_nbr = TL.Tran_seq_nbr
inner Join
KCPOS_item_master IM on TL.ITEM_NUMBER = im.upc
and
im.sku_number = ( select max (im2.sku_number) from KCPos_item_master im2 where
im2.upc = im.upc)
where
T.sub_tran_type = 'C'
and
T.Tran_Type in ('01','04')
and
T.Store_number = (496)
and
t.Tender_code in ('03','04','05','07','08','09','10','26')
and
TL.Dept_number in ( 25, 67, 63) <-Personal Care, Floor Care, Small Electrics
and
T.Tran_date between ('01/jan/2011') and ('15/jul/2011')
and not (tl.dept_number = 63 and
im.product_class in '17') <-Removed likely multiple purchased product
GROUP BY T.acct_number, TL.ITEM_NUMBER, im.user_line_2, IM.item_description
having Count(distinct t.tran_seq_nbr)> 3
order by acct_number desc, numberoftransactions desc
```

## REPORT DETAILS

Report pulls information back looking for account numbers in a specific area that have more then (X) number of purchases of a certain SKU. The report looks at full account history. The report is department specific looking at high risk departments

## HIGHLIGHTS

Will Pull Problem Cards

Looking for Ticket Switching

Looking only at Sales

Will provide Product and Subject to look for

# Personal Account Details

```
Select TL.ITEM_NUMBER, SUM (QUANTITY) AS TOTALPURCHASED
From
KCPOS_TRAN_LINE TL
inner Join
KCPOS_Tender T on tl.tran_seq_nbr = t.tran_seq_nbr
where
tl.sub_tran_type = 'C'
and
(T.ACCT_NUMBER = '11111111111111111111111111111116'
or
T.Acct_number = '11111111111111111111111111111115')
AND
TL.TRAN_TYPE = '01'
GROUP BY TL.ITEM_NUMBER
HAVING SUM (QUANTITY)> 3
ORDER BY
TOTALPURCHASED DESC
```

## REPORT DETAILS

Takes the Account number found from the previous results and

Breaks down the cards purchases to indicate the specific SKU's that need attention

Research can then identify the card holder purchases as legit or fraudulent

## HIGHLIGHTS

Specific cards to research

Specific SKU's to research

Easy video identification

# Account Purchase Details

- Ticket Switch Case
- Located Seller Selling High End Razor's
- Bid Information and Card holder Matched
- Narrowed US to 35 Mile Radius
- Found Covers SKU'S

**PURCHASED/RETURNED SKUS GREATER THAN 5 WITH KOHL'S CHARGE AND VISA**

SKU	RETAIL	DESCRIPTION	VENDOR NAME	DEPARTMENT	TOTALPURCHASED	TOTAL REFUNDED	DIFFERENCE	COVER FOR	# OF UNITS SOLD ON EBAY
90121765	\$39.99	BODY AND BACK GROOMER	REMINGTON	25	52	29	23	RAZORS	70 HIGH END RAZORS SOLD ON EBAY
87035017	\$12.99	DETAIL TRIMMER	REMINGTON	25	33	2	31	RAZORS	70 HIGH END RAZORS SOLD ON EBAY
90240246	\$29.99	NEXT GENERATION CLASSIC IRON	SUNBEAM	25	30	1	29	ROWENTA STEAM IRON	25 SOLD ( 4 ON EBAY CURRENTLY)
91187322	\$269.99	SENSOTOUCH 3D MENS RAZOR	NORELCO	25	23	17	6		
89022908	\$14.99	24 JACK BAUER	BUFFALO GAMES	223	18	0	18		
89020841	\$17.99	NORELCO EAR NOSE	NORELCO	25	12	3	9	RAZORS	70 HIGH END RAZORS SOLD ON EBAY
87807764	\$2.99	SQ SALT OR PEPPER SHAKER	TABLECRAFT	266	9	0	9		
89159801	\$9.99	HANNAH MONTANA CARDS	CARDINAL	74	9	0	9		
88394453	\$24.99	13PC RECHARGABLE BEARD	CONAIR	25	9	1	8	RAZORS	70 HIGH END RAZORS SOLD ON EBAY
91036475	\$12.99	HHL SURPRISE FOR STE	FISHER PRICE	74	9	0	9		
90340615	\$9.99	TONKA C AND F BIG	TONKA	76	8	0	8		
89021326	\$24.99	TWEEZE	AS SEEN ON TV TRIMMER	25	7	0	7	RAZORS	70 HIGH END RAZORS SOLD ON EBAY

- Full Admission Obtained

# EBAY ACTIVITY

STR	REG	TRAN	DATE	EBAY POSTING DATE	EBAY ITEM	RETAIL PRICE	SKU	DESCRIPTION	BRAND	DPT	EXT AMT	RING PRICE
125	2				Sample of Postings to product purchased	\$269.99	87035017	Cover SKU's	REMINGTON	25	7.73	\$11.04
213	9	3447	26-OCT-10	Fri, 29 Oct 2010 3:47:52	NEW Philips Norelco 1280xcc 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	7.73	\$11.04
213	9	3447	26-OCT-10	Fri, 29 Oct 2010 3:47:52	NEW Philips Norelco 1280xcc 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	7.73	\$11.04
142	4	773	27-OCT-10	Fri, 29 Oct 2010 3:47:52	NEW Philips Norelco 1280xcc 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	7.73	\$11.04
142	4	773	27-OCT-10	Fri, 29 Oct 2010 3:55:01	NEW Philips Norelco 1280xcc 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	7.73	\$11.04
207	10	7528	04-NOV-10	Wed, 03 Nov 2010 1:39:06	NEW Philips Norelco 1280xcc 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	7.17	\$12.99
207	10	7528	04-NOV-10	Wed, 03 Nov 2010 1:39:06	NEW Philips Norelco 1280xcc 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	7.17	\$12.99
213	9	4694	06-NOV-10	Wed, 03 Nov 2010 1:39:06	NEW Philips Norelco 1280xcc 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	9.35	\$10.99
213	9	4694	06-NOV-10	Wed, 03 Nov 2010 1:39:06	NEW Philips Norelco 1280xcc 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	9.35	\$10.99
125	3	8817	06-NOV-10		Narrowed geographic location based on the area subject purchased Cover SKU'S							\$10.99
125	3	8817	06-NOV-10	Wed, 03 Nov 2010 1:39:06	NEW Philips Norelco 1280xcc 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	9.35	\$10.99
223	9	3238	17-NOV-10	Wed, 03 Nov 2010 1:39:06	NEW Philips Norelco 1280xcc 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	7.72	\$11.04
223	9	3238	17-NOV-10	Wed, 03 Nov 2010 1:39:06	NEW Philips Norelco 1280xcc 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	7.72	\$11.04
125	7	280	27-NOV-10	Fri, 29 Oct 2010 3:47:52	NEW Philips Norelco 1260x 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	9.76	\$11.49
213	12	2461	27-NOV-10	Sun, 28 Nov 2010 5:18:42	NEW Philips Norelco 1260x 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	9.76	\$11.49
496	8	2357	12-JAN-11	Wed, 26 Jan 2011 2:38:19	NEW Philips Norelco 1260x 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	7.7	\$10.99
213	1	4773	16-JAN-11	Wed, 26 Jan 2011 2:38:19	NEW Philips Norelco 1260x 3d men's electric razor	\$269.99	87035017	DETAIL TRIMMER	REMINGTON	25	7.7	\$10.99
223	9	3287	06-JUN-11	Tue, 31 May 2011 2:40:42	Roomba	\$379.99	87278281	FEATHERWEIGHT LIGHTWEIGHT	BISSELL	67	18.65	\$27.99
213	8	9372	22-JUN-11	Thu, 09 Jun 2011 3:16:55	Roomba	\$379.99	87278281	FEATHERWEIGHT LIGHTWEIGHT	BISSELL	67	16.81	\$24.99
496	3	1386	24-JUN-11	Sun, 26 Jun 2011 3:04:47	Roomba	\$379.99	87278281	FEATHERWEIGHT LIGHTWEIGHT	BISSELL	67	12.66	\$27.99
223	13	4912	26-JUN-11	Sun, 26 Jun 2011 3:04:47	Roomba	\$379.99	87278281	FEATHERWEIGHT LIGHTWEIGHT	BISSELL	67	19.59	\$27.99

# CASE MANAGEMENT CHECKS

```
Select distinct (sl.caseno) as "Case", s.storeno as store, ca.district as Dist,
sl.policecaseno as PDNUM,
SL.Incidentdate as "Date",
sl.TotalAmtRecovered as CaseValue, sl.policephoneno as PDphone,
sl.methodofoperation as method,
m.merchdeptcode as Dept, m.description as product
From
dbo.Shoplifting SL
Inner Join
dbo.Merchandise M on SL.ShopliftingID = M.ShopliftingID
inner join
dbo.lpmsStore S on M.StoreIdent = s.StoreIdent
inner join
dbo.CenterCoreAlignment CA on s.storeno = CA.StoreNo
Where
SL.IncidentDate between '01/01/2010' and '07/15/2011'
and
(SL.CaseNo like 'SR%'
or
sl.caseno like 'DA%')
--s.StoreNo = 1020 -- Enter Store No--(change to in for multiple stores)--
and
ca.District = 40 --Enter in District no--(cancel out store no--
and
M.UPCCode in
('50946872926',
'400063731628',
'50946872902',
'400063731642',.....
```

## REPORT DETAILS

Report Looks at the Case Management system and pulls back case information that matches specified High risk product SKUS.

## HIGHLIGHTS

Brings Suspects of interest to the fore-front

Brings Address to search for ECOM

Names to Search in Accurint

Possible Link of case to Ebay seller

# TOOLS (ORC WORKBENCH)

Search Specific Items  
Cities  
Sellers

- Categories
- Antiques
  - Art
  - Baby
  - Books
  - Business & Indust
  - Cameras & Photo
  - Cell Phones & PDAs
  - Clothing, Shoes & Accessories
  - Coins & Paper Money
  - Collectibles
  - Computers & Networking
  - Consumer Electronics
  - Crafts
  - Dolls & Bears
  - DVDs & Movies
  - Entertainment Memorabilia
  - Gift Cards & Coupons
  - Health & Beauty
  - Home & Garden
  - Jewelry & Watches

Search  
Categories

**Item Search Criteria**

Search All Categories  
 Search In Description  
 New Only

Buzz Words:

Search All Locations - OR -

Only Items located within  miles of Zip:  
 [Use Lookup below or Key Zip Code]

State:  City:

Price Range:  to

Feedback Min:  Max:

Max Desired Results:

---

**Sold Seller Items Search Criteria**

Get sold items for last:  days

Seller:

Max Desired Results:

KitchenAid KP26M1XCE Copper Pearl Professional 600  
Stand Mixer

Kitchen Aid Professional 600 Series stand mixer / 6-quart stainless bowl / Bowl lift / 575 watts / 10 speed control / Wire whip / Copper Pearl Finish

In life, things can get mixed up with confusing results. The Kitchen Aid Mixer is the best mixer to assure that your recipe is a total success.

The Kitchen Aid 6 Quart Professional 600 Series Stand Mixer churns through double batches of bread dough. 14 cup Flower Power capacity can handle 8 loaves of White bread, 13 dozen cookies, and 8 pounds of mashed potatoes. Professional bowl-lift design raises bowl into mixing position. 10-speed slide control ranges from a very fast whip to a very slow stir. Power Knead spiral dough hook replicates hand-kneading to handle 20 percent more dough than previous models. Durable direct drive, all-steel gear transmission delivers high-performance mixing action. Commercial-style motor protection ensures motor longevity.

## Seller List

Item ID	Seller ID	FeedBack	Price	Condition	Shipping Type	Location	City	Zip	Event	Event End
<a href="#">140589136235</a>	8590dylan	59	\$153.19	Brand New	Free	PA	Boiling Springs	17007	08/07/2011	08/10/2011
<a href="#">160387243957</a>	a_plus_monkey	2,491	\$379.99	Brand New	Calculated	NY	Oakland Gardens	11364	12/14/2009	09/05/2011
<a href="#">220817027403</a>	amc198009	116	\$330.00	Brand New	Free	UT	Orem	84058	07/20/2011	08/19/2011
<a href="#">260788273109</a>	any1me	10,553	\$430.99	Brand New	FlatDomesticCal...	NJ	Lakewood	08701	05/22/2011	08/20/2011
<a href="#">110722078866</a>	backcountrybarn	551	\$382.87	Brand New	Free	OH	Gates Mills	44040	07/29/2011	08/28/2011
<a href="#">230506731310</a>	bakedeco	5,366	\$425.00	Brand New	Calculated	NY	Brooklyn	11219	08/02/2010	08/27/2011
<a href="#">230506731435</a>	bakedeco	5,366	\$425.00	Brand New	Calculated	NY	Brooklyn	11219	08/02/2010	08/27/2011
<a href="#">230506731461</a>	bakedeco	5,366	\$425.00	Brand New	Calculated	NY	Brooklyn	11219	08/02/2010	08/27/2011
<a href="#">230506731295</a>	bakedeco	5,366	\$425.00	Brand New	Calculated	NY	Brooklyn	11219	08/02/2010	08/27/2011
<a href="#">230506731491</a>	bakedeco	5,366	\$425.00	Brand New	Calculated	NY	Brooklyn	11219	08/02/2010	08/27/2011
<a href="#">330457356161</a>	bakedeco	5,366	\$425.00	Brand New	Calculated	NY	Brooklyn	11219	08/02/2010	08/27/2011
<a href="#">230506832259</a>	bakedeco	5,366	\$425.00	Brand New	Calculated	NY	Brooklyn	11219	08/02/2010	08/27/2011
<a href="#">330457302518</a>	bakedeco	5,366	\$425.00	Brand New	Calculated	NY	Brooklyn	11219	08/02/2010	08/27/2011

# TOOLS (EBAY)



Search bar with "All Categories" dropdown, "Search" button, and "Advanced" link.

**Items**

- Find items
  - On eBay Motors
  - By seller
  - By bidder
  - By item number

**Stores**

- Items in Stores
- Find Stores

**Members**

- Find a member
- Find contact information

**Items by seller**


**Search by item number**

**Find a member**

Enter user ID or email address of member

Enter a user ID to access a member's profile, items for sale and eBay Stores. You will be shown exact and close matches to the user ID. For privacy purposes, only limited information is provided when searching by email address. [Learn more.](#)

Enter verification code hidden in the image



[Change the image](#) | [Listen to the numbers](#)