FRAUD DETECTION
CHECKLIST

✔ **DATE & MILITARY TIME**
Is the date and military time correct?
Does the time stamp end in a "D" or "S"?

✔ **INK TEST**
Does the ink smear or bleed? Modern tickets are printed without ink, laser technology burns into the paper.

✔ **WATERMARK**
Check for watermarks visible with black light (if applicable).

✔ **TICKET SEQUENCE NUMBER**
Keep track of ticket numbers for each machine. Each time a ticket is cashed, cross out the old ticket # and record next in sequence.

✔ **CASH AMOUNT**
Make sure the amount of cash is printed in both numerals and words.

✔ **LOCATION NAME & ROUTE OPERATOR**
Does the ticket have the proper location name printed on it – is it spelled correctly? Does the ticket have the correct route operator logo on it (if applicable)?

── PREVENTING FRAUD ──

✔ **LOCK IT UP**
Keep VGM paper locked away when not in use.

✔ **UNIQUE PROCESS FOR HIGH-DOLLAR WINS**
Establish (and advertise) a unique practice to verify tickets, once a certain amount is met.

✔ **DOUBLE UP IN RUSH HOUR**
Get a second opinion. Prevent mistakes with two sets of eyes and make it a standard process during busier times/days.

✔ **VIDEO SURVEILLANCE EQUIPMENT**
Keep your equipment in good working order.

If you're SURE it's a fraudulent ticket...

1) Minimize handling of the ticket: place in a paper envelope and seal it with tape.

2) Contact local law enforcement immediately.

Questions? Contact GCD @ (406) 896 - 4300