# LC UI ID05 screen data

# Case Summary

Over a consecutive five-day period, a review of physical access logs, timesheet entries, and VPN activity revealed a persistent discrepancy between reported work hours and actual presence or system activity. The employee’s timesheet indicated exit times after 14:00, but both physical exit logs and VPN activity ceased around this time. Automatic pattern recognition flagged these inconsistencies as indicative of possible timesheet inflation, prompting a formal review for potential disciplinary action.

# Actors Involved

* Subject Employee: Individual whose timesheet, physical access, and VPN records were reviewed. No identity details are provided in the evidence.
* Fraud Detection AI/Monitoring System: Automated system responsible for analyzing cross-referenced security and system logs, triggering alerts.
* Internal Review Authority: Team or personnel responsible for investigating flagged cases and determining disciplinary steps.

# Visual Timeline of Events

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Date | Physical Entry | Physical Exit | VPN Login | Last VPN Activity | Timesheet Exit Claimed |
| 2025-07-21 | 07:57 | 14:07 | 08:01 | 14:05 | After 14:00 (not specified) |
| 2025-07-22 | 07:55 | 14:13 | 08:02 | 14:06 | After 14:00 (not specified) |
| 2025-07-23 | -- | -- | 08:03 | 14:04 | After 14:00 (not specified) |
| 2025-07-24 | 07:57 | 14:07 | 08:01 | 14:08 | After 14:00 (not specified) |
| 2025-07-25 | 07:55 | 14:13 | 08:00 | 14:07 | After 14:00 (not specified) |

# Risk Explanation

Timesheet inflation poses several organizational risks:

* Financial Loss: Overpayment for unworked hours directly impacts payroll costs.
* Reduced Productivity: Misrepresentation of hours can mask underperformance and disrupt project planning.
* Compliance and Legal Exposure: Falsified records can lead to regulatory scrutiny and undermine audit integrity.
* Reputational Damage: Discovery of fraudulent activities erodes trust among staff and stakeholders.
* Internal Culture: If left unchecked, such cases may foster a permissive attitude toward dishonesty.

In this scenario, the absence of both physical presence and system/network activity after 14:00, contrasted with timesheet claims, meets the threshold for fraud review as outlined in internal controls and best practice protocols.