Two lunches on the same day — the question put

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Fictional document

Fictional document — demonstration example

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Fictional document, produced for demonstration; employees are shown by a letter. **No fraud is alleged**: four explanations are possible and the most mundane comes first.

Element	Receipt A	Receipt B
Date	14/07/2026	14/07/2026
Time	**12.40**	**13.05**
Amount	€18	€21
Establishment	Restaurant 1	Restaurant 2
Distance apart	—	**400 m**

The four possible explanations

Explanation	Observed frequency	What would confirm it
Meal paid for a third party, not identified	**The most frequent**	**The third party's name**
Filing error, same receipt photographed twice	Frequent	Comparing the two images
Lunch cut short and resumed elsewhere	Rare	The employee's account
Improper claim	**Rare**	**The absence of an explanation**

The message sent to the employee, as it stands

"*Two restaurant receipts appear on 14/07; was this a meal with a third party? If so, please say who — the policy provides for it.*"

> **The message recalls that the policy provides for the case.** That is what turns a potentially awkward question into a formality: the employee does not have to justify themselves, they have to complete a piece of information.

The order of steps, and why

Order applied	Reverse order
1. Question to the employee	1. Escalation to the approver
2. Answer — matter closed 9 times in 10	**2. The approver opens a file**
3. Escalation only if no answer	**3. The employee learns they were discussed**

Escalating first turns a thirty-second question into a file. And an opened file leaves a trace, even when it closes on a mundane explanation.

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