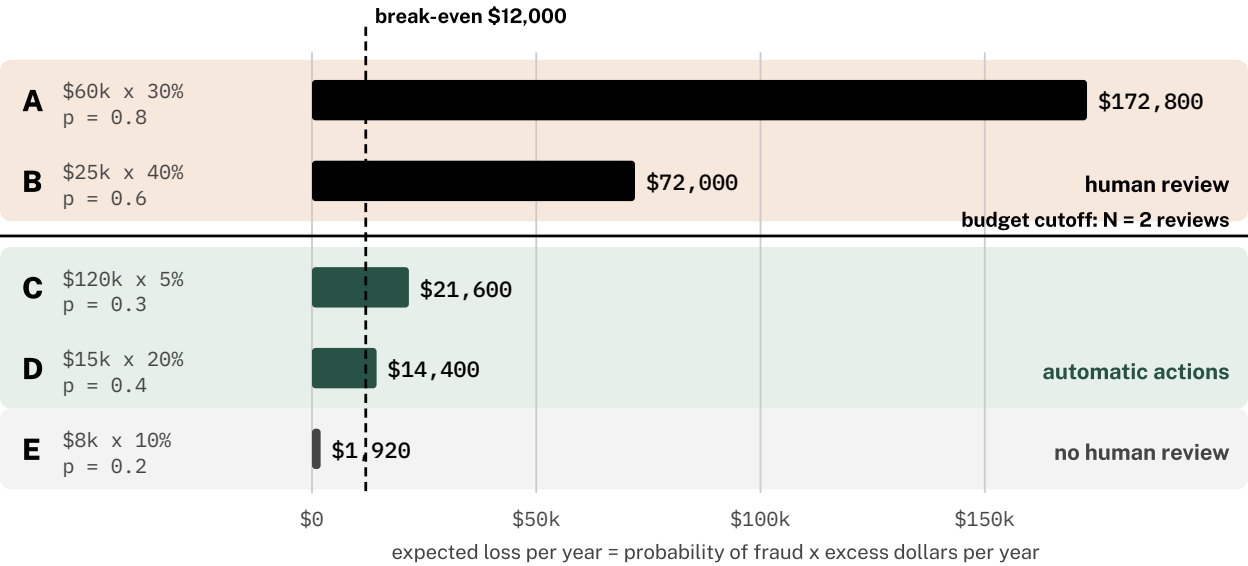
Illustrative, Section 7.3

Review if `expected loss × 50% recovered > $6,000` per review, so expected loss must top `$12,000`.



Human review: A, B

Above break-even and inside a budget of two reviews.

Automatic actions: C, D

Pass the threshold, fall outside budget. Payout delays and volume caps; they top next month's list.

No human review: E

A `$6,000` review to protect `$960` is a loss. Warning letter, stays under watch.

Sales volume misleads

Store C has the largest sales, `$120k` a month, but ranks third. Ranking by sales would send the wrong store first.