

Losses Reported By CIC and its Subsidiary Crown Corporations during the Period October 1 – December 31, 2012

Date of Occurrence	Entity	Description	Amount	Action Taken	Corrective Measures
September 12, 2011 to October 31, 2012	SaskEnergy	An anonymous complaint was received that an employee wrongfully received relocation expenses.	\$27,865	The employee was terminated on October 31, 2012. All of the funds were recovered by the Corporation. The matter was reported to the police.	The termination is subject to the CEP grievance process.
December 21 & 22, 2012	Saskatchewan Gaming Corporation	On December 21 and 22, 2012, SaskGaming staff identified two Casino Regina patrons with counterfeit \$500 chips. As a result of our investigation, there were a total of 15 counterfeit chips located (4 of which were found in circulation at two roulette tables).	\$1,000	Police arrested and charged three people with regard to this incident.	