

Losses Reported By CIC and its Subsidiary Crown Corporations

During the Period

January 1, 2015 - March 31, 2015

Date of Occurrence	Entity	Description	Amount	Action Taken	Corrective Measures
April 2012 to August 2014	SaskTel	A SaskTel employee submitted fraudulent health claims to SaskTel's medical plan.	\$2,971.50	<p>The employee was terminated on March 26, 2015.</p> <p>The employee has reimbursed the medical plan \$1,111.15</p> <p>The fraud events were reported to the police.</p>	The medical plan is managed by an independent third party, which has appropriate fraud controls in place. These controls were responsible for identifying the fraud.
January 29, 2015	SGI	An employee submitted an auto claim subsequently found to be false. Two other employees aided in advancing the claim. SGI paid out \$16,143.23 in indemnity costs.	\$16,143.23	All three employees involved resigned in the face of termination and are ineligible for rehire. The incident has been reported to the police. Civil recovery of the funds will be pursued.	None.