Report of Public Losses for Ministries and Treasury Board Crowns¹ 2023-24 First Quarter Report - for the Period April 1, 2023 to June 30, 2023

Date of Occurrence	Entity	Description	Amount	Action Taken
April 2016 to March 2019	3	Suspected misappropriation of transfer payments to a Community Based Organziation (CBO) that provides services funded by the government.	, ,	The six employees with suspected involvement in the misappropriation are no longer employed by the CBO. A police investigation is ongoing.

¹ Includes losses of money or property greater than \$500 that are due to fraud or similar illegal acts by employees, suppliers or contractors.