

Losses Reported by
CIC and its Subsidiary Crown Corporations
during the period
January 1, 2020 to March 31, 2020

Date of Occurrence	Entity	Description	Amount	Action Taken	Corrective Measures
Dec. 9, 2019	SaskPower	<p>During the fourth quarter of 2019/20, a theft of SaskPower scrap copper by employees was reported. The theft occurred in previous years and the estimated loss is approximately \$12,000.</p> <p>In addition to the copper that was stolen, approximately \$8,500.00 of copper was recovered by SaskPower.</p>	\$12,000.00	<p>Three employees were terminated, and the corporate disciplinary process was applied to another six employees.</p> <p>The incident was reported to the police by the Director, Internal Audit. A review of the salvage process is currently in progress.</p>	<p>Recommendations regarding appropriate processes and controls will be made to management once the review by Internal Audit has been completed.</p>
Jan.14, 2020	SaskGaming	<p>On January 14, 2020, a guest reported to SaskGaming that they observed unusual behavior between a dealer and a guest, whereby the dealer was paying out losing hands on a blackjack table.</p>	\$29,435.00	<p>The dealer was placed on administrative leave on January 14, 2020, terminated on January 22, 2020.</p> <p>Video review by Surveillance on January 14, 2020 was able to confirm the unusual activity. A full internal investigation was launched immediately by SaskGaming's Risk & Compliance department and further evidence of collusion was noted.</p> <p>SaskGaming issued both the dealer and the guest a five-year ban.</p> <p>SaskGaming referred the file to Regina Police Service on January 28, 2020 to proceed with criminal charges.</p>	<p>Additional controls have been implemented to strengthen oversight of table games and enhance Surveillance measures.</p>