

Losses Reported By CIC and its Subsidiary Crown Corporations During the Period January 1, 2010 – March 31, 2010

Date of Occurrence	Entity	Description	Amount	Action Taken	Corrective Measures
March 5, 2010	SGC	New cashier training at Casino Regina makes two overpayments to guests. One for \$500, which was later recovered, and one for \$900 which to date has not been recovered.	\$900	The patron who received the \$500 overpayment has been identified and money recovered. The second patron who received \$900 has not been identified. It is believed he is a player from Medicine Hat and has not been back to the Casino since the overpayment.	Cashier has been coached and letter to her file. Note left on file should the second patron return to be interviewed and money recovered.
March 24, 2010	SGI	Upon investigation, an individual acting on behalf of the Issuer admitted to misappropriating issuing money.	\$36,788	Issuing appointment was terminated and issuing supplies and equipment retrieved. Incident has been reported to the police.	Existing controls detected the loss. Controls have been strengthened to improve timeliness of detection.