**Q1 HOT TOPIC:**

**Employee Dishonesty** - A former Windsor International Airport employee has been charged with theft of about $230,000, after an internal review.

Windsor police said Monday they have charged a LaSalle woman with theft over $5,000. The 54-year-old suspect, who was fired in February from her job as finance manager, is alleged to have taken the money over three years.

Among other duties, the accused was responsible for collecting money from an airport cash machine, counting it and depositing it in a bank.

On PWC’s recommendation, the airport has since hired two additional part-time employees so that cash machine duties are now segregated. One person collects the money, another counts it and a third deposits it.

Source: The Windsor Star. Published on June 14th, 2016.

**DID YOU KNOW?**

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**Employee Dishonesty - Alleged $8.2-million Alberta Motor Association fraud is among top five most costly, says expert**

An alleged $8.2-million fraud scheme at the Alberta Motor Association (AMA) is among the top five most costly in this province in two decades, says one former RCMP officer.

In the AMA case, Gladden had sole authority to approve the payment of invoices for goods or services used by the AMA’s information technology department. The lawsuit alleges he used a scheme involving fabricated invoices of between roughly $30,000 and $450,000 US and electronic transfers to American bank accounts.

Source: The Canadian Press. Published on August 9th, 2016.