



Q1 HOT TOPIC:

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



Pictured: Windsor International Airport

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

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.



D & O - Employees alleging over \$500,000 in unpaid wages

DID YOU KNOW?

Trisura's Employment Practices Liability (EPL) policy provides the insured the ability to have dedicated EPL policy limits, or the option of sharing the limit with other coverages, in order to save on the cost of the overall insurance package solution. When coupled with our D&O, Fidelity and Professional Liability products, it adds another layer of protection against claims arising out of operations of the organization.



Pictured: Addiction Canada's Utopia, Ont., location.

Source: CBC news.
Published on October 11th, 2016.

John Haines, CEO of Addiction Canada Inc., faces five charges, including two counts of fraud worth millions of dollars, drug possession and drug trafficking. OPP allege Haines defrauded clients of Addiction Canada of a total of \$6,000,000. They also accuse him of submitting in excess of \$11,000 worth of fraudulent claims to the Ministry of Health and Long Term Care's Ontario Drug Benefit Plan. The Ministry of Labour said that in the last three years, it has received 27 claims related to unpaid wages at Addiction Canada, totaling \$167,318, and 87 related to Vita Novus, totaling \$349,503.



Employee Dishonesty - Alleged \$8,200,000 Alberta Motor Association fraud is among top five most costly, says expert

NEWSLETTER SIGN UP:

Want to receive more communications like this one? Sign up for Trisura's Quarterly Newsletter-

[Click Here.](#)



Pictured: Former AMA vice president Jim Gladden

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

An alleged \$8,200,000 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.