

Paddon, Melanie

From: Paddon, Melanie
Sent: August-14-18 2:26 PM
To: 'McConnell, Pierre'
Subject: Project Athena - June 2018

Hi Pierre,

The list of casino patrons is in for June 2018. The following information through analysis reports the following:

1. The total bank drafts purchased from all financial institutions that were tendered at the casinos totalled 246.
2. Of those bank drafts, [redacted] were issued by TD.
3. There were a total of [redacted] patrons from all financial institutions that tendered 3 or more drafts at the casinos.
4. Of those patrons [redacted] of them tendered bank drafts from [redacted] different banks.
5. In relation to TD, [redacted] patrons purchased the [redacted] drafts:

Personal/Private

4*	[redacted]	
2*	[redacted]	previously reported on March/April/May 2018 report
7		
6		previously reported on March/April/May 2018
1*	[redacted]	
3*	[redacted]	previously reported on March/April/May 2018
4		previously reported on March/April/May 2018
4		previously reported on March/April/May 2018
3		
4		previously reported on March/April/May 2018
3		
3		
3		

Please note, I have only reported on the above [redacted] patrons because they are [redacted]. As per my last e-mail dated June 27, 2018, I am requesting that you check to ensure that these patrons have bank accounts with TD. I haven't as of yet heard back from TD on the March/April/May list.

Thank you,

Melanie

Melanie PADDON

Investigator, Joint Illegal Gaming Investigation Team
Combined Forces Special Enforcement Unit – BC

