To: 'McConnell, Pierre' █████████████████████████

From: Paddon, Melanie █████████

Sent: Thur 3/21/2019 6:48:53 PM (UTC-04:00)

Subject: Project ATHENA - January 2019

Hi Pierre,

Project ATHENA came to fruition in January 2018. I have gathered a year's worth of data and will report on my findings in the February 2019 correspondence.

The list of casino patrons is in for January 2019.

The total bank drafts purchased from all financial institutions for the month of January 2019 that were tendered at the casinos totalled ███

Of those bank drafts, ██ were issued by TD.

There were a total of ██ patrons from all financial institutions that tendered 3 or more bank drafts at the casino and of those patrons ██ were using 2 or more banks.

In relation to TD, the following patrons were identified using multiple banks during the month to purchase their drafts. I have also included TD patrons that have purchased a high number of drafts that total ██████ and over.

I have detailed my findings in the table below.

Casino Patron	Birthdate	Total Drafts Purchased from TD	Using other banks including TD during January	Total Value of Drafts from TD	Casino High Risk Cash conditions
		███████		███████	
			No		HR/CC
			No		HR
			Yes – ████		HR/CC
			Yes – ████		HR/CC
			No		CC
Personal/Private			Yes ██████		
			No		HR
			Yes – ████		HR/CC
			No		HR
			No		HR
			No		HR/CC
			No		

Please check to see if they have a bank accounts with TD.

Of note, when searching some patrons hyphenate their names, others don't so if searched both ways it may eliminate errors as to whether or not the patron has an account. It would also be helpful to JIGIT to know if the patron is "de-marketed" by your institution which would assist in measuring the effectiveness of information sharing on Project ATHENA.

Thank you,

Melanie

Melanie PADDON
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Combined Forces Special Enforcement Unit – BC