

To: Cowley, Michael [REDACTED]
From: Hickey, Dermot [REDACTED]
Sent: Thur 11/28/2019 3:16:49 PM (UTC-05:00)
Subject: FW: Project Athena
[Project Athena - TD Drafts.xlsx](#)

Not much was done then.....

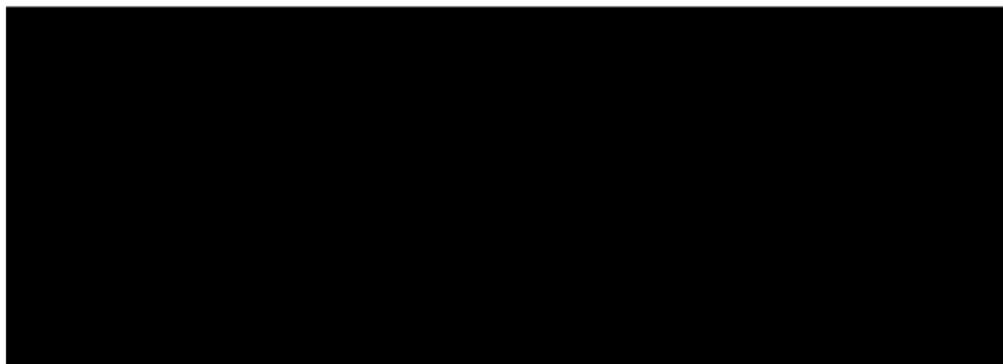
Dermot Hickey | Group AML Manager, Core Investigations – Special Investigations Unit (SIU), Production Order Team (POT) & Exit Review Team (ERT) | FIU GAML | TD Bank Group
95 Wellington St West, 15th Floor, Toronto, Ontario, M5K 1A2
[REDACTED]

From: Gabriele, Anna
Sent: Thursday, November 28, 2019 1:17 PM
To: Hickey, Dermot [REDACTED]
Cc: Cowley, Michael [REDACTED]; Doherty, Kevin [REDACTED]
Subject: RE: Project Athena

Hi Dermot,

At one of my team meetings (earlier this year) I had given the team a high level summary of Project Athena and what is was in anticipation that it would be a new work flow/project that the team would be working.

The one thing that I did do was get Shirley (who did a great job) to review all the customers that Melanie Paddon had provided me for each month from March 2018 to January 2019 to determine the following;



Based on the data provided by Melanie (from March 2018 to January 2019) the total dollar value of TD Drafts that were purchased and presented at Casinos was [REDACTED]

Please let me know if you have any questions as I'm happy to help.

Hi Kevin,

Including you as I'm not sure if John ever shared this spreadsheet and information with you.

Thanks,

Anna Gabriele, CAMS | AML Manager | Global AML | FIU - High Risk Customer Group
[REDACTED]

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From: Hickey, Dermot
Sent: Thursday, November 28, 2019 11:29 AM
To: Gabriele, Anna [REDACTED]
Cc: Cowley, Michael [REDACTED]
Subject: Project Athena

Hi Anna.

From your SIU days (not that long ago) – did your team receive guidance on Project Athena? Are you able to share with me all things Project Athena related from your time with the SIU?

Thanks

Dermot

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