

To: Cowley, Michael [REDACTED]
From: Gabriele, Anna [REDACTED]
Sent: Tue 1/7/2020 8:28:04 AM Eastern Standard Time
Subject: RE: Project ATHENA

Hi Mike,
I had to go to my archives.
It was Monday May 13th, 2019.

Thanks,
Anna Gabriele, CAMS | AML Manager | Global AML | [FIU - High Risk Customer Group](#)

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From: Cowley, Michael
Sent: Tuesday, January 7, 2020 8:23 AM
To: Gabriele, Anna [REDACTED]
Subject: RE: Project ATHENA
Any chance you would have the date in your calendar?
Internal

From: Gabriele, Anna
Sent: Tuesday, January 7, 2020 8:07 AM
To: Cowley, Michael [REDACTED]
Subject: RE: Project ATHENA

Hi Mike,
It was sometime in May 2019 I believe.
Let me know if you need any help!

Thanks,
Anna Gabriele, CAMS | AML Manager | Global AML | [FIU - High Risk Customer Group](#)

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From: Cowley, Michael
Sent: Tuesday, January 7, 2020 8:06 AM
To: Gabriele, Anna [REDACTED]
Subject: RE: Project ATHENA

Sorry – one last question (maybe), do you know the date you met with Amy H. to give her an overview of the project? I seem to remember you and John met with her.
Internal

From: Gabriele, Anna
Sent: Tuesday, January 7, 2020 8:02 AM
To: Cowley, Michael [REDACTED]
Subject: RE: Project ATHENA

Hi Mike,
I have provided responses below in red.

Thanks,
Anna Gabriele, CAMS | AML Manager | Global AML | [FIU - High Risk Customer Group](#)

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From: "Cowley, Michael" [REDACTED]
Sent: Dec 30, 2019 3:28 PM
To: "Gabriele, Anna" [REDACTED]
Subject: FW: Project ATHENA

Anna,
Trying to put together the timeline for ATHENA (for memo purposes).
I know we went to our initial meeting in January 2019 and prior to that Pierre McConnell had been attending on behalf of TD.
Can you tell me:

- When you started receiving this info from Pierre (did it come all at once)? – I think I started receiving emails from Pierre in the fall of 2018.
- Did you go to another ATHENA meeting in July? – Yes I attended a meeting that was held on July 24th, 2019.
- When would you say we put this project on hold due to 'other operational priorities'? – we were never did any work on Project Athena due to other priorities we had at the time.

Thanks,
Mike
Internal

From: Gabriele, Anna
Sent: Monday, April 29, 2019 9:01 AM
To: Ly, Shirley [REDACTED]
Subject: FW: Project ATHENA

Hi Shirley,
As per our meeting, can you please review the attached PDF's and include the information on the spreadsheet as we discussed.

If you have anything further that you think would be beneficial to include please go ahead.
Thank you!

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

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