

Paddon, Melanie

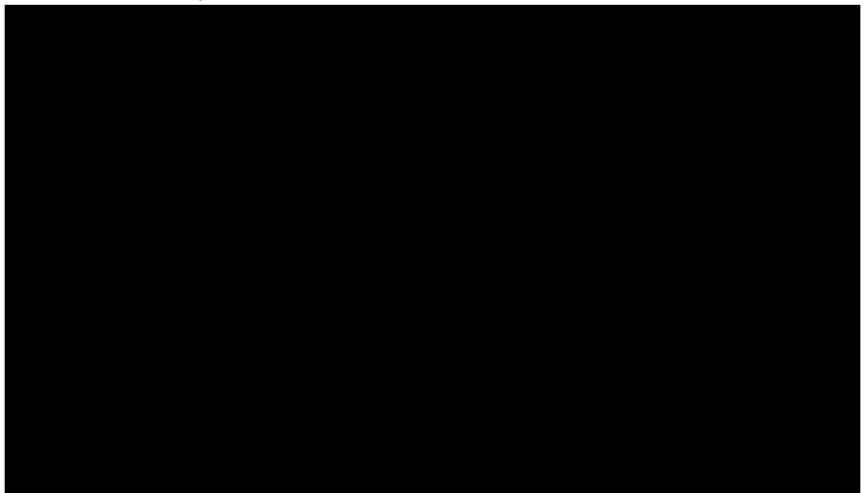
From: Paddon, Melanie
Sent: September-27-18 2:26 PM
To: 'McConnell, Pierre'
Cc: 'Cowley, Michael'
Subject: Project ATHENA - Bank Drafts for July 2018

Hi Pierre,

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

1. The number of bank drafts purchased from all financial institutions that were tendered at the casinos totalled 221.
2. Of those bank drafts, [REDACTED] were issued by TD.
3. There were a total of [REDACTED] patrons from all financial institutions that tendered [REDACTED] or more bank drafts at the casinos.
4. Of those patrons, [REDACTED] of them tendered bank drafts from 2 or more banks.
5. In relation to the TD, the following patrons are using multiple banks during the month of July 2018 to purchase drafts other than TD drafts or have a high volume of drafts solely with TD:

Personal/Private



Please note, I have only reported on the above customers due to their use of multiple banks or their purchasing patterns. Please check to ensure they do in fact have a bank account and are not using other customers' accounts to purchase drafts to gamble in the casinos.

This month I have added total draft purchase values between the banks for overall awareness.

Just checking to see if you have had the chance to look at the lists for March-June 2018?

Thank you,

Melanie

Melanie PADDON
Investigator, Joint Illegal Gaming Investigation Team

