

**To:** Di Felice, Lilly [REDACTED] Hellen, Amy L [REDACTED]  
**From:** Doherty, Kevin [REDACTED]  
**Sent:** Mon 5/13/2019 12:17:35 PM (UTC-04:00)  
**Subject:** RE: Project Athena

Thanks Lilly. I will get my team to summarize all such initiatives we have/were/maybe involved in and revert.

Kevin Doherty | Head of Canadian FIU | Global Anti-Money Laundering

95 Wellington St West, 15<sup>th</sup> Floor  
Toronto, ON  
[REDACTED]

Internal

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**From:** Di Felice, Lilly  
**Sent:** Monday, May 13, 2019 9:43 AM  
**To:** Doherty, Kevin [REDACTED]; Hellen, Amy L [REDACTED]  
**Subject:** RE: Project Athena

Hi thank you. Looking forward to hearing what we has been done and thanks for inviting me to the session today.

I would also like to understand any other projects the team is engaged in (and maybe even has been). Will set up further discussion on this.

I raise as for project chameleon, the resultant published alert, Romance, should have not gotten to the stage it did via the project working group. Specifically in this one it veered into policy concerns and asking us to file on matters we should not be. The CBA policy group is now raising with Fintrac and we are trying to get this meeting set up. While these projects are extremely important to have to remind all that it is not all tactical/operational and some of the participants may ask reporting entities to undertake activity we should not. The onus on making the RGS is us and we have to make sure we operate in accordance with our expectations.

Thank you,  
Lilly

Sent with BlackBerry Work ([www.blackberry.com](http://www.blackberry.com))

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**From:** "Doherty, Kevin" [REDACTED]  
**Sent:** May 10, 2019 12:26 PM  
**To:** "Di Felice, Lilly" [REDACTED]; "Hellen, Amy L" [REDACTED]  
**Subject:** RE: Project Athena

Yes, we are (all the banks are as far as I know) – Lilly can discuss when I see you at 12.45.

Amy, we have a walkthrough on this early next week with Anna and John.

Kevin Doherty | Head of Canadian FIU | Global Anti-Money Laundering

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**From:** Di Felice, Lilly  
**Sent:** Friday, May 10, 2019 12:24 PM  
**To:** Hellen, Amy L [REDACTED]; Doherty, Kevin [REDACTED]  
**Subject:** Project Athena

Hi

Are either of you are of our involvement in a project called Project Athena (with RCMP) in British Columbia. The CBA is asking if we have are involved or been engaged/contacted.

Please let me know. Thank you  
Lilly

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