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**From:** Cal CHRUSTIE [REDACTED]  
**Sent:** Friday, May 22, 2015 3:28 PM  
**To:** Dickson, Derek FIN:EX; Meilleur, Len FIN:EX  
**Cc:** Baltej DHILLON  
**Subject:** Re: AML June 4 Workshop - BACKGROUNDER - final draft

Thx gents.

Calvin Chrustie  
 Federal Serious and Organized Crime Ops Officer - Group 6  
 Cell - [REDACTED]  
 Pin - [REDACTED]

>>> "Dickson, Derek FIN:EX" <[REDACTED]> 22/05/2015 5:14:40 PM >>>

Hello Cal,

Here is a few time frames showing the number of reports we received, the \$20 denominations and the total dollar amount.

### Fiscal 2014 / 2015

<b>TOTAL \$20</b>	<b>\$109,592,077</b>
<b>TOTAL \$</b>	<b>\$212,263,260</b>
TOTAL SCT Files	1,666

### Calendar Year 2014

<b>TOTAL \$20</b>	<b>\$131,333,695</b>
<b>TOTAL \$</b>	<b>\$176,725,977</b>
TOTAL SCT Files	1647

### Calendar Year 2015 to date

<b>TOTAL \$20</b>	<b>\$27,296,808</b>
<b>TOTAL \$</b>	<b>\$99,675,320</b>
TOTAL SCT Files	521

Thanks,  
 Derek

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**From:** Cal CHRUSTIE [mailto:[REDACTED]]  
**Sent:** Friday, May 22, 2015 1:20 PM  
**To:** Dickson, Derek FIN:EX; Meilleur, Len FIN:EX  
**Cc:** Baltej DHILLON  
**Subject:** Re: AML June 4 Workshop - BACKGROUNDER - final draft

Thx.

Calvin Chrustie  
 Federal Serious and Organized Crime Ops Officer - Group 6  
 Cell - [REDACTED]

Pin - [REDACTED]

>>> "Meilleur, Len FIN:EX" [REDACTED] 22/05/2015 4:17:56 PM >>>

Derek:

If we have a current or recent document with the current stats, meaning \$ amount total filed as SCT's please provide.

Thanks

Len

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**From:** Cal CHRUSTIE [mailto:[REDACTED]]  
**Sent:** Friday, May 22, 2015 1:12 PM  
**To:** Meilleur, Len FIN:EX  
**Cc:** Baltej DHILLON  
**Subject:** Re: AML June 4 Workshop - BACKGROUNDER - final draft

Len. Were you going to send those stats you had "ie the 200 million"?

Calvin Chrustie  
 Federal Serious and Organized Crime Ops Officer - Group 6  
 Cell - [REDACTED]  
 Pin - [REDACTED]

>>> "Meilleur, Len FIN:EX" <[REDACTED]> 22/05/2015 4:06:39 PM >>>

Cal;

This should provide you with some background and what the meeting is about and where we currently are at with this initiative. This is for YOUR information only and is not to be released as it has not been confirmed as the final document. It is a DRAFT.

Thanks

*Len*

J.E.L. (Len) Meilleur  
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 Ministry of Finance  
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