



Royal
Canadian
Mounted
Police

Gendarmerie
royale
du
Canada

Reg Trudel, Supt.
A/OIC Criminal Operations
155 McArthur Avenue
Ottawa, Ontario
K1A 0R4

Our File #: 2010-255920

March 12, 2010

Gana Kiritharan
307-10 Stonehill Court
Scarborough, Ontario
M1W 2X8

Your File #: N/A

Re: Fraud Complaint # 2529262 made to Toronto Police Service

This reply is further to your letter and background package of February 19, 2010. This complaint was forwarded to "A" Division Commercial Crime Section who subsequently conducted a review of the material forwarded, relating to an allegation of fraud.

It was noted that this incident was reported to and investigated by the Toronto Police Service (TPS). According to your letter and documentation, you presented these issues to the Ontario Superior Court of Justice that ruled in favor of the Toronto Dominion Bank and your allegations of "Miscarriage of Justice" were dismissed. You have not appealed the decision rendered.

Documentation suggests that you have also forwarded your request to re-investigate your allegations to the Ontario Provincial Police and the Ottawa Police Service, despite the fact that TPS has already looked into it. Please be advised that this matter does not fall within the RCMP jurisdiction and therefore we will not be conducting further investigation into your allegations.

Sincerely,

A handwritten signature in black ink, appearing to read "Reg Trudel".

Reg Trudel, Supt.
A/OIC Criminal Operations

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