



Desjardins
Caisse populaire
du Christ-Roi (Joliette)

Saint-Charles-Borromée, le 19 janvier 2006,

Rapide Chèque
5065, rue St-Denis,
Montréal. Qc
H2J 2L9

Madame, Monsieur,

La présente est pour vous remercier et vous féliciter de votre vigilance et de votre compétence suite à la présentation chez vous d'un chèque de \$23 100.00 tiré de notre caisse et visé par nous le 17 janvier 2006 par le bénéficiaire [REDACTED] car il s'avère que ce chèque n'était pas signé par la vraie [REDACTED], membre de notre caisse mais par une autre personne qui avait même imité sa signature.

En effet, suite à un changement d'adresse fait au folio de [REDACTED], suivi d'une commande de chèques personnalisés, des gens ont tenté de s'emparer des sommes appartenant à notre membre; grâce au lien que vous avez fait entre l'adresse inscrite sur le chèque, [REDACTED] et celle que vous aviez vu sur plusieurs autres chèques provenant de la même adresse, notre caisse aurait dû absorber la perte de cette somme et entaché la confiance de notre membre envers Desjardins.

Malgré le fait que nos employées vous avaient assuré que le chèque était correct lors de votre vérification auprès de notre institution par téléphone lorsque vous avez eu le chèque en main, vous avez agi professionnellement en vérifiant auprès du bureau des Enquêtes et Sécurité Desjardins et en les mettant au courant de la mise en circulation de plusieurs chèques provenant de la même adresse à Montréal.



Nous vous remercions encore de votre vigilance.

Salutations distinguées!

[REDACTED]
Liette Lavallée,
Directrice des Services aux membres.

Siège social
1000 rue Juge-Gauthier, C.P. 404
Saint-Charles-Borromée (Québec) J6E 1Z4
(450) 759-0165
Télécopieur : (450) 759-6883

Centre de services
630, rue Visitation
Saint-Charles-Borromée (Québec) J6E 4P6
(450) 759-0165
Télécopieur : (450) 759-3724

<http://caisse-christ-mi.qc.ca>

Scotiabank



TO : RAPIDE CHEQUE
5065 St-Denis, Montréal, Qc., H2G 2L9
att: Larry MODAFERRI

FROM : Gilles CARON, Montreal Investigative Office

DATE : November 6, 2003

SUBJECT: Fraudulent certified BNS cheque, \$130,000

I wish to take this opportunity to thank you and your staff for your vigilance on the above matter.

As mentioned over the phone, there is a fraudulent certified BNS stamp in circulation and your office has taken the appropriate actions to prevent substantial losses.

Please, do not hesitate to contact me or Chantal MORIN at 514-499-4725 if you have suspicions about other items.

Truly yours.

[Redacted signature]

Gilles CARON, Senior Investigator

Scotiabank

715 Victoria square, room 701 Montreal, Qc., H2Y 2H7

Washington Mutual



To whom it may concern:

I'm writing this letter on behalf of Washington Mutual Bank to let you know of the outstanding job Larry Modafferi and his staff did to help prevent fraudulent activity from taking place and saving our customer \$4,200.00.

Larry and his staff notified Washington Mutual Bank in Seattle, Washington that there was a suspicious customer trying to cash a Cashiers Check drawn off of Washington Mutual Bank.

One of our elderly customers was taken in by a telemarketing scam originating in Montreal and Larry was thorough and persistent enough to let Washington Mutual Bank know what was happening with our customer's funds.

Larry was able to recover the funds on behalf of our customer.

Thank-You Larry... Tell your Staff they did a great job and to keep it up..

Sincerely



Kristi Hilliard
Assistant Manager
Mill Creek Washington Financial Center

Mill Creek
Financial Center
912 164th Street S.E.
Mill Creek, WA 98012-6356
phone: 425.745.1476
fax: 425.745.0260

CORPORATE SECURITY

129, rue St-Jacques, Level A North
Montreal (Quebec)
H2Y 1L6

Phone: (514) 877-8493

Fax: (514) 877-1152

Mr George Dimopoulos
Cheque Express
3817 St-Martin
Laval (Quebec)


Object: Letter of recommendation

To whom it may concern,

On April 25th 2012, Bank of Montreal Corporate Security received a phone call from Mr George Dimopoulos, Cheque express store manager. Mr Dimopoulos wanted to verify the validity of a bank draft issued by Bank of Montreal Carrefour Laval Branch (2184).

We have verified the draft as well as the funds that were used to buy this draft. We found out that the funds used to buy the draft were fraudulent. We contacted Mr Dimopoulos to inform him of the situation and to ask for his collaboration to recover the draft. Mr Dimopoulos was able to recover the draft. Because of Mr Dimopoulos excellent collaboration we were able to avoid a-60250.00\$ loss.

We want to thank Mr Dimopoulos for his excellent collaboration in this matter.


Louis Noël, senior investigator
Corporate security
BMO – Financial Group



June 23, 2006

Mr. Larry Modafferi
Rapid Check Inc.

Re: Customer Marsh Blackburn

Dear Mr. Modafferi:

Thank you very much for your intervention on behalf of [REDACTED] and for bringing your suspicions of fraud to our attention. Your professionalism and attention to detail are extremely noteworthy.

Since you had alerted us to this, we have found that Check # 4734745 that was issued in the amount of \$100,000.00 and made payable to a [REDACTED], was the result of [REDACTED] being targeted for fraud. Our investigation is ongoing, and it is our intention to pursue the suspect(s) in this case both criminally and civilly.

Thank you again for your efforts to assist [REDACTED] and Bank of America. We would have both undoubtedly suffered losses if not for your efforts.

Please contact me with any further questions or concerns regarding this matter. I can be reached at 954-928-1079. Please address any correspondence to my attention at 1425 N.W. 62nd St., Fort Lauderdale, FL 33309. Our FEDEX Billing Address is 2705-8078-5.

Sincerely,

[REDACTED]
Timothy D. Frost
AVP/Investigator
Corporate Security/Investigative Services
(954) 928-1079

Fax: 954.928.1470

Bank of America, Corp Security FLG-001-01-05
1425 Northwest 62nd Street, Fort Lauderdale, FL 33309 1900

Recycled Paper



Royal
Canadian
Mounted
Police

Gendarmerie
royale
du
Canada

Security Classification / Designation
Classification / Désignation sécuritaire

PROTÉGÉ "A"

1

Your file

Votre référence

Our file

Notre référence

Westmount, le 15 décembre 2000

À qui de droit,

Nous avons rencontré M. Larry Modafferi, Directeur de la compagnie Rapide Chèque située au 5065, rue St-Denis à Montréal, pour clarifier des échanges de chèques encaissés à sa compagnie et ce, relativement à une enquête menée par la GRC.

M. Modafferi a très bien collaboré à notre enquête. Ses dossiers sont très bien tenus et tous les documents pertinents aux chèques échangés se trouvaient à l'intérieur de la filière relative à ceux-ci.

Espérant le tout à votre entière satisfaction, veuillez agréer, l'expression de nos sentiments les meilleurs.



Sergent Louis Lapointe
Sous-officier responsable par intérim
Groupe Faillites 2
Section des délits commerciaux

Canada

September 25, 2009

Rapide Cheque
Att. Mr. Modeferi
5065 St-Denis
Montreal, Quebec

Subject: Fraud

Recently at PROJECT COLT, we have received information from Bank of America in reference to [REDACTED] who claims to be a victim of telemarketing fraud. He recently sent a check in the amount of \$5,000.00, reference 1072127, dated September 10th 2009, payable to C N P International.

Upon verification of check's authenticity, it has come to our attention that the check was attempted to be cash at Rapide Cheque located at 5065 St-Denis, in Montreal.

The check issuer has requested for the check to be returned immediately and we hope that these instructions will be followed on your part. Failure to do so may result in legal proceedings. We are in the process of obtaining paper work in order to receive from you, all information regarding this check.

Thank you in advance

[REDACTED]

SE Roberto Capone, Project COLT, RCMP, MTL



Direction des services
d'enquêtes criminelles
Service des enquêtes sur
les crimes économiques

Site Internet : www.surete.qc.ca
Courriel : roberto.capone@surete.qc.ca

Roberto Capone
Sergent
Détective

[REDACTED]

Sûreté du Québec
1701, rue Parthenais
Montréal (Québec)
H2K 3S7

Téléphone service : [REDACTED]
Télécopieur : [REDACTED]
Télécavertisseur
Téléphone bureau



2015

2015

2015

2015

REÇU LE
12 MAI 2015
Par BOISVERT