

Gold Obtained by Fraud

On June 23, 2009 a suspect used identity theft to obtain a \$226,400 bank draft from the Toronto Dominion Bank and then use the draft to purchase 6 gold bars worth \$211,000 from the Bank of Nova Scotia. The victim in the identity theft resides in London, Ontario. The suspect raised suspicions when he appeared at the same BNS with a second draft for \$262,844 drawn from the same TD bank.

The 6 x 1 kilogram gold bars were Johnson Mathey Gold Bars with serial # G269305, G269306, G269307, G269308, G269309 and G269310.

If you recognize the person in the photo's or have information about this crime please contact Cst. K. Carrier of the Strathcona County RCMP at 780-467-7741. File# PROS 2009-703684

