

NR_key_name: 42E5EEFAA28AF4FA852561AA0065DED8
SendTo: CN=David Marwell/O=ARRB @ ARRB
CopyTo:
DisplayBlindCopyTo:
BlindCopyTo: CN=R ecord/O=ARRB
From: CN=Anne Buttimer/O=ARRB
DisplayFromDomain:
DisplayDate: 04/26/1995
DisplayDate_Time: 3:06:37 PM
ComposedDate: 04/26/1995
ComposedDate_Time: 2:32:42 PM
Subject: Financial Crimes Enforcement Network- on line services

After our productive meeting with the Equifax Government and Special Systems representatives this morning I had a substantive conversation (after two weeks of trying to contact them) with Judy Knez at FinCEN. FinCEN was formed in 1990 to provide specialized financial investigative services to Federal law enforcement agencies. It falls under the umbrella of the Treasury Department. FinCEN has access to a wide variety of proprietary databases (Judy listed virtually all the ones I contacted.) In addition FinCEN has access to NCIC and NLETS for locate purposes. Because we are a Federal board, and because our legislation mandates other Federal agencies to provide information to us it appears FinCEN will provide its services to us at no charge. Judy will pass this matter to FinCEN's legal counsel for final approval. I gave her Sheryl's name for legal counsel contacts. We will be able to request information by using a fax form. The investigative results will be faxed back to us. FinCEN should provide a no cost source of locating individuals. Equifax could then be used if FinCEN draws a blank or if other circumstances dictate using Equifax.

Body:
recstat: Record
DeliveryPriority: N
DeliveryReport: B
ReturnReceipt:
Categories: