

**NR\_key\_name:** 95F68017853D03BC8525620C007539F3  
**SendTo:** CN=Jeremy Gunn/O=ARRB @ ARRB  
**CopyTo:** CN=David Marwell/O=ARRB @ ARRB;CN=Mary McAuliffe/O=ARRB @ ARRB  
**DisplayBlindCopyTo:**  
**BlindCopyTo:** CN=R ecord/O=ARRB  
**From:** CN=Anne Buttimer/O=ARRB  
**DisplayFromDomain:**  
**DisplayDate:** 08/02/1995  
**DisplayDate\_Time:** 5:33:42 PM  
**ComposedDate:** 08/02/1995  
**ComposedDate\_Time:** 5:20:25 PM  
**Subject:** in search of.....

According to FINCEN: Antonio Veciana SSAN [Screened by: NARA RD-F on October 12, 2016 according to the John F. Kennedy Records Collection Act of 1992, 44 U.S.C. 2107, Section 6(3)] DOB [Screened by: NARA RD-F on October 24, 2016 according to the John F. Kennedy Records Collection Act of 1992, 44 U.S.C. 2107, Section 6(3)] 101 N. W. 129th Avenue Miami, FL 33182 305/226-1934 Eloy Gutierrez Menoyo DOB [Screened by: NARA RD-F on October 24, 2016 according to the John F. Kennedy Records Collection Act of 1992, 44 U.S.C. 2107, Section 6(3)] SSAN - currently unknown Wife, Gladys, 38 years of age, SSAN [Screened by: NARA RD-F on October 12, 2016 according to the John F. Kennedy Records Collection Act of 1992, 44 U.S.C. 2107, Section 6(3)](uses both) wife's address is 9844 S.W. 57th Terrace Miami, FL 33143 Eloy may also reside at this address; however his Florida driver's license comes back coded in such a manner that FINCEN believes the information is intentionally unavailable. FINCEN is continuing efforts to develop his SSAN and telephone number. Andres Nazario Sargen - no information available at this time, attempts to identify and locate are continuing. FINCEN's office is closed tomorrow, the next communication from them will be Friday.

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