NR\_key\_name: 19A8BE8A6C9E3A9D8525629F007887A1
SendTo: CN=Joan Zimmerman/O=ARRB @ ARRB
CopyTo: CN=David Marwell/O=ARRB @ ARRB

DisplayBlindCopyTo:

BlindCopyTo: CN=R ecord/O=ARRB

From: CN=Dave Montague/O=ARRB

DisplayFromDomain:

DisplayDate: 12/27/1995
DisplayDate\_Time: 4:58:49 PM
ComposedDate: 12/27/1995
ComposedDate\_Time: 4:56:30 PM

Subject: 1

12/20/95 FINCEN Research Using Various Databases

IVIIOCELLAINE OUO ACTIVITITISSUE # 07 DOCUMENT S AUTHOL. Dave IVIONIAGUE/ANNO DATE CLEATEU.

12/21/95Description of Activity Activity Date: 12/21/95Subject: 12/20/95 FINCEN Research Using Various DatabasesDescription of the Activity:Names Searched For ARRB Secret Service Team:~Searches Based On Addresses From 1978~SUBJECTEdward Z. Tucker 1001 Lonsdale Road Elk Grove Village, Illinois 60007SEARCH RESULTS: ALIVE AT THIS ADDRESS EDWARD TUCKER Spouse: MARILYN 1001 LONSDALE RD ELK GROVE VILLAGE IL 60007 708/593-7326SUBJECTAbraham Bolden 7632 S. Sangamon St. Chicago, IllinoisSearch Results: ALIVE AT THIS ADDRESSHAS A CURRENT NON-PUBLISHED/NON-LISTED PHONE NUMBER AT 7632 S. Sangamon St., Chicago, Illinois 60620 \*\*\*\*\* No additional telephone listings for: 7632 S SANGAMON ST CHICAGO IL 60620 SUBJECTGary Merle McLeod NOT AT THIS ADDRESS121 S.W. Salmon StreetSuite 1330Portland, Oregon\* OTHER POSSIBILITIES INCLUDE: Gary McLeod543 NE TERRITORIAL RDCANBY, OR 97013503/266-3928Gary McLeod3772 CHEROKEE DRSPRINGFIELD, OR 97478541/726-3989SUBJECTThomas Lem Johns NOT AT THIS ADDRESS3321 Culloden WayBirmingham, Alabama\* The Zip Code is 35209SUBJECTDavid Grant 6400 Bardu CourtSpringfield, Virginia GRANT DAVID B ALIVE AT THIS ADDRESS6400 BARDU CT SPRINGFIELD VA 22152-2433 (FAIRFAX COUNTY) Telephone listings for6400 BARDU CT, SPRINGFIELD VA 22152: (703)451-5963 SUBJECTConrad Cross NOT AT THIS ADDRESS1042 E. 48th St.Chicago, IllinoisCURRENT Telephone listing for 1042 E 48TH ST CHICAGO IL 60615: CRAWFORD IOANNA 1042 E 48TH STCHICAGO IL 60615-1804(COOK COUNTY)(312)536-6339 SUBJECTRoger C. Warner NOT AT THIS ADDRESS11114 Saffold WayReston, VirginiaCurrent Telephone listing for: 11114 SAFFOLD WAY RESTON VA 22090: MCCLOSKEY C P 11114 SAFFOLD WAY RESTON VA 22090-3818 (FAIRFAX COUNTY) (703)787-0540 SUBJECTLeroy Gutch NOT AT THIS ADDRESS76 TerraceSt. Petersburg, Florida\* OTHER ADDRESSES FOR LEROY GUTCH IN FLORIDA ARE: Florida Boat RegistrationScreen Printed

recstat: Record

**DeliveryPriority:** N **DeliveryReport:** B

ReturnReceipt: Categories:

Body: