NR_key_name: 3A76BFDDB4343F28852562A7005853E5
SendTo: CN=David Marwell/O=ARRB @ ARRB
CopyTo: CN=Jerrie Olson/O=ARRB @ ARRB

DisplayBlindCopyTo:

BlindCopyTo: CN=R ecord/O=ARRB

From: CN=Dave Montague/O=ARRB

DisplayFromDomain:

DisplayDate: 01/04/1996
DisplayDate_Time: 11:05:05 AM
ComposedDate: 01/04/1996
ComposedDate_Time: 11:04:46 AM

Subject: Confirmation Call To FINCEN For 01/05/96 Visit

CALL REPORTIssue # 50Document's Author: Dave Montague/ARRB Date Created: 01/04/96 The Players Who

initiated the call? Review Board's representative in the call: Dave MontagueIndividual's Name: Alex TreadwayDescription of the Call Date: 01/04/96Subject: Confirmation Call To FINCEN For 01/05/96 VisitSummary of the Call:I spoke with Alex Treadway today and confirmed my visit tomorrow to perform research.Alex Treadway's information is: FINCEN 2070 Chain Bridge Road, Suite 200 Vienna, VA 22182 703-905-3743or (alternate) Cherrie Pesce@703-905-3642Don't forget to compose individual Action Item

905-574501 (alternate) Chemie rescett/05-905-50420011 Torget to compose mulvidual Action

Body: documents for any action items that resulted from the call!

recstat: Record
DeliveryPriority: N
DeliveryReport: B

ReturnReceipt: Categories: