

NR_key_name: 4BC70EBF4B1F272D852562E4005544AB
SendTo: CN=David Marwell/O=ARRB @ ARRB
CopyTo: CN=Jeremy Gunn/O=ARRB @ ARRB;CN=Tim Wray/O=ARRB @ ARRB
DisplayBlindCopyTo:
BlindCopyTo: CN=R ecord/O=ARRB
From: CN=Dave Montague/O=ARRB
DisplayFromDomain:
DisplayDate: 03/05/1996
DisplayDate_Time: 10:36:28 AM
ComposedDate: 03/05/1996
ComposedDate_Time: 10:31:21 AM
Subject: Search For Pierre A. Finck, MD
here is my report on finck with confirmation on a Texas driver's license...(I wanted to really make sure)...Dave
MISCELLANEOUS ACTIVITY Issue # 39Document's Author: Dave Montague/ARRB Date Created: 03/05/96
Subject: Search For Pierre A. Finck, MDDescription of the Activity: I obtained the following information on him while I was at FINCEN:
Pierre A. Finck, MD14999 Preston Road 71Dallas, Texas 75240214-233-5397DOB = [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)]* This address was confirmed by the U.S. Postal Police.
Texas Comprehensive Report ----- Printed: March 4, 1996Name : FINCK,PIERRE ANTOINE 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)] Age: 72TX DL#: 11840428 Activity Date : 1/24/94Voter registration not found; suggest searching that moduleKnown Subject Addresses-----FEB-90/JAN-96 - 14902 PRESTON RS 212-71, DALLAS TX 75240JAN-94/JAN-94 - 14999 PRESTON RD 212-71, DALLAS TX 75240Telephone Listings for Subject Addresses----- ***** NO PHONE NUMBERS FOUND *****Possible Marriages - Texas----- Marriage not found; suggest searching that modulePossible Relatives----- FINCK,CHRISTINE JACQUELINE 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)] Age: 36 DL#: 13972269DEC-93/DEC-93 - 14999 PRESTON RD 212 71, DALLAS 75240Possible Associated Persons----- ***** NO INDIVIDUALS QUALIFY *****Vehicle Information----- 14902 PRESTON RS 212-71, DALLAS TX 75240 ----- ***** NO VEHICLES QUALIFY ***** 14999 PRESTON RD 212-71, DALLAS TX 75240 ----- Dated Address Only Same Last Name Considered ***** NO VEHICLES QUALIFY ***** NO TEXAS BOATS FOUND ***** NO PILOT LICENSE FOUND ***** NO AIRCRAFT FOUND ***** NO DOCUMENTED VESSELS FOUND ***** NO CORPORATIONS FOUND *****Address Profiles For Subject Addresses (Last 3 Years Only)----- 14902 PRESTON RS, DALLAS TX 75240 (DALLAS COUNTY) ----- 14999 PRESTON RD, DALLAS TX 75240 (DALLAS COUNTY) ----- Miscellaneous Information ----- This address is classified as a multi-unit building. Mail is delivered to this address by 1 city delivery carrier with an ID of C033. Possible Building/Firm Name : MAIL SUITES Current Mail Delivery Points For This Address ----- Suites ranging from 1 to 212 Other suites ranging from A to C Zip+4 Information ----- General Zip+4 Code 75240-9194 MAIL SUITES General Zip+4 Code 75240-9116 Suites 1 through 112
Body: Record
recstat: N
DeliveryPriority: B
DeliveryReport:
ReturnReceipt:
Categories: