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SendTo: CN=David Marwell/O=ARRB @ ARRB
CopyTo:
DisplayBlindCopyTo:
BlindCopyTo: CN=R ecord/O=ARRB
From: CN=Dave Montague/O=ARRB
DisplayFromDomain:
DisplayDate: 03/07/1996
DisplayDate_Time: 5:35:19 PM
ComposedDate: 03/07/1996
ComposedDate_Time: 5:29:34 PM
Subject: Status Report Re: ARRB Relationship With FINCEN
Status Report Re: ARRB Relationship With FINCEN Back in November of 1995 FINCEN Case Development Division Team Leader Alex Treadaway announced his group would no longer be able to conduct routine searches for the Review Board and suggested that you select an ARRB staff member to visit FINCEN and conduct research. Since I was selected as the liaison for this relationship, I have completed training at FINCEN and been successful at locating numerous individuals and/or other pertinent information. Treadaway has stated I've caught-on quickly to their agency's structure and procedures and have developed good rapport with others in order to accomplish my research goals. I was told that at the recent FINCEN "All Hands" Meeting, the Review Board's successful placement of a detailee to perform "as needed" task specific research should be used as the model for other agency's to accomplish their research needs. Treadaway also mentioned that my visiting as little or as much as needed has worked out well and allows me to find exactly what I'm looking for quicker than their staff based on my knowledge of the subject. FINCEN staff have been extremely cordial and helpful in providing me with assistance using the databases and with interpretation of data. I currently visit FINCEN for approximately 4-5 hours each week and have an open invitation to visit everyday if needed to find information.
Body:
recstat: Record
DeliveryPriority: N
DeliveryReport: B
ReturnReceipt:
Categories: