NR_key_name: D62EF3AE691A04E68525631B005C1410
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:04/29/1996DisplayDate_Time:12:46:30 PMComposedDate:04/29/1996ComposedDate_Time:12:45:44 PM

Subject: Confirmation Re: Next Research Visit To FINCEN On 04/30/96

CALL REPORT Issue # 50 Who initiated the call? Review Board's representative in the call: Dave MontagueDescription of the Call Date: 04/29/96Subject: Confirmation Re: Next Research Visit To FINCEN On 04/30/96Summary of the Call: I left a message with Alex Treadaway today and confirmed my visit on Tuesday 04/30/96 to perform research. I will also take care of administrative work from my last visit. I will conduct research on the following areas: Medical & Groden Projects * I will go directly to FINCEN in the morning My phone number at FINCEN is 703-905-3809 Treadaway's information is: FINCEN, 2070 Chain Bridge Road, Suite

Body: 200, Vienna, VA 22182; 703-905-3743 or (alternate) Cherrie Pesce@703-905-3642

recstat: Record

DeliveryPriority: N **DeliveryReport:** B

ReturnReceipt: Categories: