

NR_key_name: 34F7F5CD3AF82EF88525631D006917E0
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: 05/01/1996
DisplayDate_Time: 3:08:34 PM
ComposedDate: 05/01/1996
ComposedDate_Time: 3:07:54 PM
Subject: Confirmation Re: Next Research Visit To FINCEN On 05/02/96

Body: CALL REPORTIssue # 50Who initiated the call? Review Board's representative in the call: Dave
recstat: MontagueDescription of the Call Date: 05/01/96Subject: Confirmation Re: Next Research Visit To FINCEN On
DeliveryPriority: 05/02/96Summary of the Call: I spoke with Alex Treadaway today and confirmed my visit on Thursday
DeliveryReport: 05/02/96 to perform research. I will also take care of administrative work from my last visit. I will continue
ReturnReceipt: research on the following areas: 1) Additional medical information 2) Groden Project * I will leave the office
Categories: around 10 a.m. My phone number at FINCEN is 703-905-3809 Treadaway's information is: FINCEN, 2070 Chain
Bridge Road, Suite 200, Vienna, VA 22182; 703-905-3743 or (alternate) Cherrie Pesce@703-905-3642
Record
N
B