9F4BD0C2CC236125852563780056549B NR key name: CN=David Marwell/O=ARRB @ ARRB SendTo: CN=Jerrie Olson/O=ARRB @ ARRB CopyTo:

DisplayBlindCopyTo:

BlindCopyTo: CN=R ecord/O=ARRB

CN=Dave Montague/O=ARRB From:

DisplayFromDomain:

DisplayDate: 07/31/1996 DisplayDate_Time: 11:44:45 AM 07/31/1996 ComposedDate: ComposedDate_Time: 11:42:58 AM

Subject: Confirmation Re: Next Research Visit To FINCEN On 08/01/96

> CALL REPORT Issue # 50Document's Author: Dave Montague/ARRB Date Created: 07/31/96Who initiated the call? Review Board's representative in the call: Dave MontagueSubject: Confirmation Re: Next Research Visit To FINCEN On 08/01/96Description of the Call I left a message with Linda Percy today and confirmed my visit on Thursday 08/01/96 to perform research & introduce myself to her. I will also take care of administrative work from my last visit. Previously, Alex told me he is no longer the team leader for OTO-CDD & that I (being a detailee) should contact Linda Percy in the near future to discuss any new administrative procedures for my visits. Alex said I should continue to function as I normally do until I speak with her. He also said Linda's a good person to work with & there should be no real changes to my current research visits. I will focus on names from St. Louis trip * I will travel there directly from home & will carry some ARRB material to familiarize Linda w/ our agency My phone number at FINCEN is 703-905-3809, but I'm usually in the

Intelligence Operations Center & don't know the #; I'll call with one tomorrow just in case. Alex Treadaway's

#= 703-905-3743; Linda Percy's #= 703-905-3501

Record recstat: Ν **DeliveryPriority: DeliveryReport:** В

ReturnReceipt: Categories:

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