

NR_key_name: 64BD2E787FCC99DA8525649100707857

SendTo: CN=Dave Montague/O=ARRB @ ARRB

CopyTo:

DisplayBlindCopyTo:

BlindCopyTo: CN=R ecord/O=ARRB

From: CN=Dave Montague/O=ARRB

DisplayFromDomain:

DisplayDate: 05/08/1997

DisplayDate_Time: 5:14:07 PM

ComposedDate: 05/08/1997

ComposedDate_Time: 4:28:28 PM

Subject: name
CALL REPORT ISSUE # 30 DOCUMENT'S AUTHOR: Dave Montague/ARRB Date Created: 04.10.1997 WHO initiated the call? Review Board's representative in the call: Dave Montague
FINCEN Subject: Confirmation Re: Next Research Visit To FINCEN On 05.09.1997
Description of the Call _____ I left a message with Linda Percy today and confirmed my visit on Friday to perform research. I will also take care of administrative work from my last visit. I have to attend a swearing-in ceremony for a relative in the afternoon, but it should only take appx 1.5 hours out of day. I'll put in a leave slip for 1 hour (just in case), & will attend during my lunch (giving me 2 hours for the function). * I will focus on 3 USSS names for CIA file verification, a name realted to anHSCA consultant, 2 Hoover related names, an IRS name & 1 military name. I will travel directly to FINCEN in the morning. My phone number at FINCEN is 703-905-3809, but I generally work within the Intelligence Operations Center; I'll call in during the day as usual. My contact is Linda Percy within the Office of Tactical Operations Response (OTO); her # is 703-905-3501. -----
-----To: Dave Montague/ARRBcc: From: Dave Montague/ARRB Date: 04/11/97 09:30:46
AM Subject: name Project: CIA ARRB Contact : jeremy Last Name: capehart First Name: claude barnes Next of Kin: Finding Aids: *unspecified searchdob=10.15.1924?ss#566.22.5896dod 1.3.1989was w/ciaIndividual/Information Located? Completed To: Dave Montague/ARRBcc: From: Dave Montague/ARRB Date: 04/14/97 11:13:24 AM Subject: name ...death verification Project: army 112th intelligence ARRB Contact : Last Name: Czuhajewski First Name: Frank J. (or P.) Next of Kin: Finding Aids: (cpt; infantry)dob=02.06.1922died on 01.07.1996 (call family for confirmation)ssn=340.12.4621possibly 210.650.43265886 castle runsan antonio, tx 788218Individual/Information Located? Completed To: Dave Montague/ARRBcc: From: Dave Montague/ARRB Date: 05/06/97 11:01:24 AM Subject: name Project: irs ARRB Contact : laura Last Name: DAVIS First Name: SHELLY L. Next of Kin: Finding Aids: *former irs historian current address: SHELLY L. DAVIS 2939 VAN NESS ST N WASHINGTON, DC 20008 202.364.8658 formerly a histotrian at the defense mapping agency & the USAF prior to her work at the IRS AS A HISTORIAN in 1988...currently lives outside of dc...author of "unbridled power: inside the secret culture of the irs" SHELLEY L. DAVIS" Individual/Information Located? Completed -----
-----To: Dave Montague/ARRBcc: From: Jeremy Gunn/ARRB Date: 05/08/97 08:03:05 AM Subject: Re: Did I forget to check something else re: David Green??? Yes. Is he currently married to Marian Heinzmann? To: Jeremy Gunn/ARRBcc: From: Dave Montague/ARRB Date: 05/07/97 10:03:30 AM Subject: Did I forget to check something else re: David Green??? To: Cathy Rodriguez/ARRBcc: Jeremy Record
Body:
recstat:
DeliveryPriority: N
DeliveryReport: B
ReturnReceipt:
Categories: