

NR_key_name: 067A1912C8E853B48525622600427CB3
SendTo: CN=Jerrie Olson/O=ARRB @ ARRB
CN=David Marwell/O=ARRB @ ARRB;CN=Phil Golrick/O=ARRB @ ARRB;CN=Mary McAuliffe/O=ARRB @ ARRB;CN=Joan Zimmerman/O=ARRB @ ARRB
CopyTo:
DisplayBlindCopyTo:
BlindCopyTo: CN=R ecord/O=ARRB
From: CN=Anne Buttimer/O=ARRB
DisplayFromDomain:
DisplayDate: 08/28/1995
DisplayDate_Time: 8:13:13 AM
ComposedDate: 08/28/1995
ComposedDate_Time: 8:06:13 AM
Subject: Re: FINCEN

Body:
recstat: Record
DeliveryPriority: N
DeliveryReport: B
ReturnReceipt:
Categories:

I appreciate your willingness to jump into the fray and help out in my absence. I am in the process of working with Phil and his team, and expect to work with Mary and her team, also, to put some procedures in place for the timing and channeling of requests to FINCEN. When Dave Montague joins us next week he will be part of this work, also. Although I refer to the process as "sending requests to FINCEN" it is not quite as generic a process as it sounds. I will consider your offer when I'm putting together our approach to FINCEN. Thank you again for being so willing to help. To: Anne Buttimer/ARRBcc: David Marwell/ARRB From: Jerrie Olson/ARRB Date: 08/25/95 10:58:44 AM Subject: FINCEN Joan Zimmerman wanted to send a name to them on Thursday afternoon. I told her you were away and it would be Monday before you could handle it. It occurred to me that that this might be something I could do if given the instruction and the authority. What do you think?