

NR_key_name: 73443044EE0953F885256522004D8B69
SendTo: CN=Sydney Reddy/O=ARRB @ ARRB
CopyTo:
DisplayBlindCopyTo:
BlindCopyTo: CN=R ecord/O=ARRB
From: CN=Michelle Combs/O=ARRB
DisplayFromDomain:
DisplayDate: 09/30/1997
DisplayDate_Time: 10:12:33 AM
ComposedDate: 09/30/1997
ComposedDate_Time: 10:07:00 AM
Subject: Re: ASA
I don't think we will need to do anything at FINCEN unless those addressess turn out to be incorrect. I'll let you know when I hear from Jeremy.
Body: To: Michelle Combs/ARRBcc: From: Sydney Reddy/ARRB
Date: 09/30/97 10:04:08 AMSubject: ASA
Since you were able to the most recent addresses and phone numbers of the subjects that are still alive; what do you think I need to do through FinCEN? I can check the information you provided with what's at FinCEN, or we can call or write the individuals in order to confirm their identities and addresses. I recommend sending a letter first, it tends to be a little less shocking. Let me know what angle you and Jermey would like to take.
recstat: Record
DeliveryPriority: N
DeliveryReport: B
ReturnReceipt:
Categories: