

**NR\_key\_name:** E745DB3E50D99E4A8525628400775754  
**SendTo:** ALL  
**CopyTo:**  
**DisplayBlindCopyTo:**  
**BlindCopyTo:** CN=R ecord/O=ARRB  
**From:** CN=Anne Buttimer/O=ARRB  
**DisplayFromDomain:**  
**DisplayDate:** 11/30/1995  
**DisplayDate\_Time:** 5:27:50 PM  
**ComposedDate:** 11/30/1995  
**ComposedDate\_Time:** 4:43:31 PM  
**Subject:** FINCEN

David has arranged for Dave Montague to receive training at FINCEN that will allow the us to conduct our own searches, at FINCEN's office in Vienna, VA. Dave will begin training in about 10 days and should be conducting searches by the end of December. From now on, when you have a FINCEN type request for information please send it to Dave via email. He will process your request during his weekly visit to FINCEN and will advise you of the results as soon as he has the information.

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