

NR_key_name: F635B3593D939C2685256220006B6EFA

SendTo: CN=Phil Golrick/O=ARRB @ ARRB;CN=Joan Zimmerman/O=ARRB @ ARRB;CN=Kevin Tiernan/O=ARRB @ ARRB

CopyTo:

DisplayBlindCopyTo:

BlindCopyTo: CN=R ecard/O=ARRB

From: CN=Anne Buttimer/O=ARRB

DisplayFromDomain:

DisplayDate: 08/22/1995

DisplayDate_Time: 3:40:50 PM

ComposedDate: 08/22/1995

ComposedDate_Time: 3:33:28 PM

Subject: FINCEN requests

Between the three of you, you asked me for information on 11 different names (with children, there were actually more.) I faxed that request to FINCEN this afternoon and asked for their reply, by phone or by fax, by the close of business this Friday afternoon. They may not have everything by then but I asked them to give us as much as they have and to keep working on it next week and to provide the information when they have it. I will not be here this Thursday afternoon or all day Friday and I told FINCEN that. I asked them to call with any questions and with the information and to ask first for Phil, then for Joan or Kevin if Phil isn't available. You are most apt to get a call from Cherrie (pronounced Sherrie) Pesce (pronounced Pesh) at FINCEN, her boss' name is Alex Treadaway - he might call. There are also other team members who might call you. Phil - if you want to read what I sent, look in Gum Shoe issue 50 for the FINCEN forms with today's date. If they have any questions, I suggest you refer to that.

Body:

recstat: Record

DeliveryPriority: N

DeliveryReport: B

ReturnReceipt:

Categories: