NR_key_name: 699AAC34BA75DB708525626900758FA1

SendTo: CN=Anne Buttimer/O=ARRB @ ARRB

CopyTo:

DisplayBlindCopyTo:

BlindCopyTo: CN=R ecord/O=ARRB

From: CN=Chet Rhodes/O=ARRB

DisplayFromDomain:

DisplayDate: 11/03/1995

DisplayDate_Time: 4:24:33 PM

ComposedDate: 11/03/1995

ComposedDate_Time: 4:24:05 PM

Subject: Re: FINCEN

Body: Anne just double checking, it the FINCEN electronic thing dead?To: Chet Rhodes/ARRBcc: Valerie Trzaska-Sails/ARRBFrom: David Marwell/ARRBDate: 11/03/95 01:19:42 PMSubject: Re: FINCENI beleive that the FINCEN issue has changed. They no longer want the requests electronically. At least that was the status as of mid-September. I do want to be copied in on the Chet-Val e-mail exchanges.I do want to be in each of the notification groups for the ticle system.To: Valerie Trzaska-Sails/ARRBcc: David Marwell/ARRB From: Chet Rhodes/ARRB Date: 11/02/95 06:08:22 PMSubject: Re: FINCENValerie can you start the work on this (I know... do this do that...blah blah blah...)This could be a neat project that I could use your help on.We need to get our info electronically over to the FINCEN people this below is all I know....GOOD LUCKP.S. DAVID do you want all of the emails between val and myself about projects?And I saw the list of groups, do you REALLY want to be in ALL OF THEM?To: Chet Rhodes/ARRBcc: From: Anne Buttimer/ARRBDate: 08/24/95 08:01:30 AMSubject: Re: FINCENI hope you have her name because I don't. Seems to me it was Debbie ( ). I suggest you call Alex Treadaway, the team leader who works with us, and ask to be connected to her. (He didn't know her extension when we met last week.) Alex's number is 703/905-3743. Let me know if you have any problems making contact with them.To: Anne Buttimer/ARRBcc: From: Chet Rhodes/ARRBDate: 08/23/95 06:18:31 PMSubject: Re: FINCENAnne, I would like to work on the electronic version of this soon, can you pass the phone number of the FINCEN person to me and I will call them to get us started

recstat: Record

DeliveryPriority: N

DeliveryReport: B

ReturnReceipt:

Categories: