

NR_key_name: 7153C9A83CE396C18525631E004CDACF
SendTo: CN=David Marwell/O=ARRB @ ARRB
CopyTo: CN=Jerrie Olson/O=ARRB @ ARRB
DisplayBlindCopyTo:
BlindCopyTo: CN=R ecord/O=ARRB
From: CN=Dave Montague/O=ARRB
DisplayFromDomain:
DisplayDate: 05/02/1996
DisplayDate_Time: 10:01:08 AM
ComposedDate: 05/02/1996
ComposedDate_Time: 9:59:28 AM
Subject: Date Change For Next FINCEN Visit To 05/06/96

CALL REPORT Issue # 50Who initiated the call? Description of the Call Date: 05/02/96Subject: Date Change For Next FINCEN Visit To 05/06/96Summary of the Call: I spoke with Alex Treadaway today and let him know that I have postponed my visit until Monday so that I may arrive earlier & make the most of my time there. He acknowledged that this poses no problem and he looks forward to seeing me on 05/06/96. He also asked if David Marwell seems satisfied with the overall assistance that FINCEN is providing me re: my investigations, to which I replied that the arrangement seems to be working quite well. I will continue research on the following areas: 1) Additional medical information 2) Groden Project * I will leave the office around 10 a.m. My phone number at FINCEN is 703-905-3809 Treadaway's information is: FINCEN, 2070 Chain Bridge Road, Suite 200, Vienna, VA 22182; 703-905-3743 or (alternate) Cherrie Pesce@703-905-3642

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