

NR_key_name: FD1CA0AF107EE5788525642D00634DC1
SendTo: CN=Thom Wilborn/O=ARRB @ ARRB
CopyTo:
DisplayBlindCopyTo:
BlindCopyTo: CN=R ecord/O=ARRB
From: CN=Dave Montague/O=ARRB
DisplayFromDomain:
DisplayDate: 01/28/1997
DisplayDate_Time: 1:48:55 PM
ComposedDate: 01/28/1997
ComposedDate_Time: 1:04:40 PM
Subject: For The Annual Report...

Thom...Here is the best I could "scrape up" at the moment...Please let me know what you think...-----
-----Investigations handles numerous research, verification and clarification activities for the Review Board. Investigations is responsible for establishing relations with entities which may have assassination related records as well as arranging for release of records. These records are from members of the public, universities, governmental bodies and researchers in most cases. Investigations is involved in some aspect, with almost all research projects of the Review Board. Investigations works closely with the National Archives' audiovisual entities concerning photographs, film, audio and any other type of record of importance to our mission. Tips from the research community are also used to identify and clarify various issues. 1) The Investigations database now currently handles approximately 79 major investigatory research projects.2) The Financial Crimes Enforcement Network (FINCEN) was established by the U.S. Department of the Treasury in 1990 as a multi-agency, multi-source financial intelligence and analytical network. FINCEN serves as the U.S. Government's central source for assisting state and local government agencies, as well as Federal law enforcement, regulatory and other agencies in the investigation and analysis of financial crimes; it also assists in locating individuals through a variety of commercial and other databases. Through FINCEN and other sources, the Review Board's Investigation team has performed approximately 514 research queries on individuals, organizations and events relevant to the assassination since the last Annual Report. ~ end ~

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