

NR_key_name: C1E2ADD40AD53102852564910074683E
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: 05/08/1997
DisplayDate_Time: 5:12:14 PM
ComposedDate: 05/08/1997
ComposedDate_Time: 5:11:29 PM
Subject: Confirmation Re: Next Research Visit To FINCEN On 05.09.1997
CALL REPORTIssue # 50Document's Author: Dave Montague/ARRB Date Created: 04.16.1997Who initiated the call? Review Board's representative in the call: Dave MontagueFINCENSubject: Confirmation Re: Next Research Visit To FINCEN On 05.09.1997Description of the Call _____ I left a message with Linda Percy today and confirmed my visit on Friday to perform research. I will also take care of administrative work from my last visit. I have to attend a swearing-in ceremony for a relative in the afternoon, but it should only take appx 1.5 hours out of day. I'll put in a leave slip for 1 hour (just in case), & will attend during my lunch (giving me 2 hours for the function).* I will focus on 3 USSS names for CIA file verification, a name realted to anHSCA consultant, 2 Hoover related names, an IRS name & 1 military name.I will travel directly to FINCEN in the morning. My phone number at FINCEN is 703-905-3809, but I generally work within the Intelligence Operations Center; I'll call in during the day as usual. My contact is Linda Percy within the Office of Tactical Operations Response (OTO); her # is 703-905-3501.
Body:
recstat: Record
DeliveryPriority: N
DeliveryReport: B
ReturnReceipt:
Categories: