

**NR\_key\_name:** ABF1A52558AD760185256522004B980E  
**SendTo:** CN=Michelle Combs/O=ARRB @ ARRB  
**CopyTo:**  
**DisplayBlindCopyTo:**  
**BlindCopyTo:** CN=R ecord/O=ARRB  
**From:** CN=Sydney Reddy/O=ARRB  
**DisplayFromDomain:**  
**DisplayDate:** 09/30/1997  
**DisplayDate\_Time:** 10:04:08 AM  
**ComposedDate:** 09/30/1997  
**ComposedDate\_Time:** 9:45:41 AM  
**Subject:** ASA

**Body:** Since you were able to the most recent addresses and phone numbers of the subjects that are still alive; what do you think I need to do through FinCEN? I can check the information you provided with what's at FinCEN, or we can call or write the individuals in order to confirm their identities and addresses. I recommend sending a letter first, it tends to be a little less shocking. Let me know what angle you and Jerney would like to take.

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