

NR_key_name: 21361FDA467B62EA852562CB0068B125
SendTo: CN=David Marwell/O=ARRB @ ARRB;CN=Tom Samoluk/O=ARRB @ ARRB
CopyTo:
DisplayBlindCopyTo:
BlindCopyTo:
From: CN=Dave Montague/O=ARRB
DisplayFromDomain:
DisplayDate: 02/09/1996
DisplayDate_Time: 2:05:39 PM
ComposedDate: 02/09/1996
ComposedDate_Time: 2:03:31 PM
Subject: FINCEN Serach Re: Antonio Veciana

MISCELLANEOUS ACTIVITY Issue # 50Document's Author: Dave Montague/ARRB Date Created: 02/09/96Description of Activity Activity Date: 02/09/96Subject: FINCEN Search Re: Antonio VecianaDescription of the Activity: Using the Reverse Index By Phone Database I verified the address that Noelle used to send him a letter as a current one. It is noted that his phone number is now different from what FINCEN provided back in August of 1995.NAME: VECIANA, ANTONIOADDRESS: 101 NW 129TH AVE MIAMI, FL 33182-1133PHONE #: (305)226-1934Correct phone number is now 305-220-7681.FYI: There is also a listing for an Antonio Veciana, Jr. at 1900 SW 134TH AVE MIAMI 305-221-0197 Using the SS# supplied by FINCEN in August 1995, I checked for current information. The SS# came up with the following names but not for Veciana: CDB Infotek SSN TRACKS Search Criteria:[Screened by: NARA RD-F on 9/30/2016 according to the John F. Kennedy Records Collection Act of 1992, 44 U.S.C. 2107 6(3)](from FINCEN info in Gumshoe)The following Social Security Number Track is a combined report based upon the information provided by 3 major credit bureaus and other sources. SOCIAL SECURITY ORIGIN=STATE ISSUED: MARYLAND; YEAR ISSUED:1973 NAME DATE REPORTED MUELLER, PATRICIA A 08/93 ADDRESS HISTORIES MUELLER, PATRICIA A 1156 GREENHILL RD ARNOLD, MD 21012 DATE REPORTED: 08/93 MUELLER, PATRICIA A 306 HALSEY RD ANNAPOLIS, MD 21401 MUELLER, PATRICIA A 515 JUMPERS HOLE RD SEVERNA PARK, MD 21146 DATE REPORTED: 05/85----- SUMMARY OF Social Security Number NAME MATCHES NAME DATE REPORTED EGANMUELLER, PATRICIA A 04/85 MUELLER, ANNE 07/93 MUELLER, PATRICIA A 10/95 MUELLER, PATRICIA ANNE 11/88 ADDRESS HISTORIES EGANMUELLER, PATRICIA A 515 JUMPERS HOLE RD SEVERNA PARK, MD 21146 DATE REPORTED: 04/85LAST UPDATED: 04/85 MUELLER, ANNE 1156 GRENN RD ARNOLD, MD 21012DATE REPORTED: 07/93LAST UPDATED: 07/93MUELLER, PATRICIA A1156 GREENHILL RDARNOLD, MD 21012SPOUSE NAME: ALBERTYEAR OF BIRTH: 59DATE REPORTED: 10/95 12/86 MUELLER, PATRICIA A306 HALSEY RDANNAPOLIS, MD 21401YEAR OF BIRTH: 59DATE REPORTED: N/AMUELLER, PATRICIA A515 JUMPERS HOLE RDSEVERNA PARK, MD 21146SPOUSE NAME: ALBERTYEAR OF BIRTH: 59DATE REPORTED: 05/85 01/85 MUELLER, PATRICIA ANNE1156 GREENHILL RDARNOLD, MD 21012DATE REPORTED: 11/88LAST UPDATED: 12/95ABBREVIATED NAME: ALB L MUELLER ZIP CODE: 21012ABBREVIATED NAME: PAT A EGANMUELLE ZIP CODE: 21401ABBREVIATED NAME: PAT A EGANMUELLE ZIP CODE: 21401

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