

September xx, 1997

Linda G. Percy
Intelligence Team Leader
U. S. Department of Treasury
FinCEN
2070 Chain Bridge Road
Vienna, VA 22181

Re: Transition in ARRB's Investigative Personnel

Dear Ms. Percy:

I am writing in order to thank you for your help and cooperation during the transition of our investigative staff. David Montague's experience and expertise was of incredible value to this organization and will be sorely missed. As you already know, we will not be replacing David's position with a full-time investigator and instead have opted to have D. Sydney Reddy and James Goslee be trained as part-time investigators. Please continue to afford them with all applicable training and any other assistance you see fit.

I also believe that you are aware that David Marwell will be resigning as Executive Director to take on a position at another organization. I will be taking over the role of Executive Director at the end of September, if you should have any questions please do not hesitate to contact me at your convenience. Thank you again for all of your assistance over the year.

Sincerely yours,

T. Jeremy Gunn
General Counsel