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Comment Letters
Comment Request; Bank Secrecy Act Currency Transaction Report Database
Proposed Data Fields

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|---|---|-------------------|
| 1 | m2565@hush.com | February 04, 2011 |
| 2 | Shireen Hartmann
AVP, Compliance Administrator
Summit State Bank | March 14, 2011 |
| 3 | Dana L. Close
Assistant Vice President
Compliance Analyst
Valley Bank | January 31, 2011 |
| 4 | Edward C. Ferraro
Chief Compliance Officer and BSA / AML Officer
Foster Bank | January 27, 2011 |
| 5 | Brian Turner
BSA/AML Systems & Data Analyst
BSA/AML Compliance Operations
Bank of the West | March 29, 2011 |
| 6 | Brian Turner
BSA/AML Systems & Data Analyst
BSA/AML Compliance Operations
Bank of the West | March 29, 2011 |
| 7 | Robert G. Rowe, III
Vice President & Senior Counsel
American Bankers Association | March 28, 2011 |
| 8 | Neil Milner
President and CEO
Conference of State Bank Supervisors (CSBS) | March 15, 2011 |
| 9 | Nancy Wilson
AVP, Deposit Compliance Officer | March 24, 2011 |

Northrim Bank

- | | | |
|----|---|-------------------|
| 10 | Nichole Seabron
Federal Compliance Counsel
Credit Union National Association | March 28, 2011 |
| 11 | Andrew D. Martin
Bank Secrecy Act/Anti-Money
Laundering Compliance Officer
Commerce Bancshares, Inc. | March 28, 2011 |
| 12 | David Landsman
Executive Director
The National Money Transmitters Association, Inc.(NMTA) | February 28, 2011 |