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Comment Letters
Comment Request; Proposal that Electronic Filing of Bank Secrecy Act Reports be Required

1	Robert G. Rowe, III Vice President/Senior Counsel Center for Regulatory Compliance American Bankers Association	November 15, 2011
2	Joanne Joyner VP AB Bank	November 09, 2011
3	Cindy Turner Vice President/Compliance Services Georgia Credit Union League	November 15, 2011
4	Jacqueline Fall Quality Control Manager & BSA/AML/OFAC Officer Astera CU	September 27, 2011
5	Diana R. Dykstra President/CEO California and Nevada Credit Union Leagues	November 14, 2011
6	Paula A. Stopera President/CEO Capital Communications FCU	November 09, 2011
7	Andrew D. Martin Bank Secrecy Act/Anti-Money Laundering Compliance Officer Commerce Bancshares, Inc.	November 14, 2011
8	Dennis Tsang Regulatory Counsel Credit Union National Association	November 15, 2011
9	Frederick Hopkins Director, Regulatory Product Compliance	November 15, 2011

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| 11 | Richard E Todd, CUCE, BSACS
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GenFed Financial CU | September 15, 2011 |
| 12 | Corey M. Cardine
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HSBC Technology & Services USA | November 15, 2011 |
| 13 | Lilly Thomas
Vice President and Regulatory Counsel
ICBA | November 15, 2011 |
| 14 | Patrick La Pine
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| 15 | Michael J. DeFors
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| 16 | Michael V. Beall, Esq.
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Missouri Credit Union Association (MCUA) | November 15, 2011 |
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| 19 | John F. Kozlowski
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| 20 | Cheri Lineberger, CAMS
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| 21 | Richard Gless
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Prec. Metals, Stones, & Jewels | October 14, 2011 |
| 22 | Daniel G. Morrisey
CEO | October 08, 2011 |

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| 24 | Joseph R. Alexander
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Clearing House Association L.L.C. | November 15, 2011 |
| 25 | Phillip A. Matous
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| 26 | Joseph Cachey III
Acting General Counsel & Chief Compliance Officer
Western Union Financial Services, Inc. | November 15, 2011 |
| 27 | Joanne R. Whiting
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Wisconsin Credit Union League | November 10, 2011 |