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Comment Letters
Interim Final Rule AML program for Dealers in Precious Metals, Stones or Jewels
RIN 1506-AA58 31 CFR 103 70 FR 33702

1	Julian Mesa President of a South Florida Community Bank	June 09, 2005
2	Melissa Acevedo Compliance Officer Cooperativa de Ahorro y Credito de Cabo Rojo Puerto Rico	June 13, 2005
3	Todd L. Peters Fink's Jewelers, Inc	June 16, 2005
4	Dan Smith	June 16, 2005
5	Kimberly Michalik Technical Director Pease and Curren, Inc	June 29, 2005
6	Avi Paz President Israel Diamond Exchange Ltd. Moti Ganz President Israel Diamond Manufacturers Association	July 20, 2005
7	Chaim Even-Zohar Managing Director Tacy Ltd. Israel	July 22, 2005
8	Eloise A. Ullman Executive Director Industry Council for Tangible Assets (ICTA)	July 22, 2005
9	Edward Bean President	July 25, 2005

	National Pawnbrokers Association	
10	Cecilia L. Gardner and etc. Executive Director and General Council Jewelers Vigilance Committee & Matthew Runci, President & CEO Jewelers of America &	July 25, 2005
11	Dave Adelman President Jerry's Pawn Shop, Inc.	July 25, 2005
12	Curtis W. Sutherland CEO DJ-X, Inc	July 25, 2005
13	Ramona Thompson Kentucky State President NPA Board of Directors	July 25, 2005
14	Craig Rabiner President Kohn's Loan Co.	July 25, 2005
15	Mary Jackson Vice President Cash America International, Inc.	July 25, 2005
16	Dennis Kovac AGM Inc.	July 25, 2005
17	Eric Modell Modell Financial, Inc.	July 25, 2005
18	David S. Newman Cash Loan, Inc.	July 25, 2005
19	Jerry Whitehead Pawnshop Consulting Group	July 25, 2005
20	Jackie D. Kinlaw President - Director National Pawn brokers Association Quick Cash Pawn Shops	July 25, 2005
21	Douglas Braswell Easy Cash Pawn & Jewelry	July 25, 2005

22	Ken D. Smith Cindy's Pawn	July 25, 2005
23	Mark A. Bolles Burrell Printing Co., Inc.	July 25, 2005
24	Corinna Gilfillan Head of US Office Global Witness	July 25, 2005
25	Janis W. Feazelle President South Carolina Pawnbrokers Association	July 25, 2005
26	William J. LaPointe Lanier Jewelry & Loan	July 25, 2005
27	Dr. Larry Manziek Executive Director International Precious Metals Institute	July 25, 2005
28	James F Marquat President/CEO Manufacturing Jewelers & Suppliers of America	July 25, 2005
29	Nancy Martin Top Dollar Jewelry & Loan	July 26, 2005
30	Greg Engstrom Vice President Indiana Pawnbrokers Association	July 26, 2005
31	Dave Crume President Kansas Pawnbrokers Association	July 26, 2005
32	Donna M. Baker Vice President, General Counsel Gemological Institute of America	August 01, 2005