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Comment Letters
Joint Advance Notice of Proposed Rulemaking - Threshold for the Requirement to
Collect, Retain, and Transmit Information on Funds Transfers and Transmittals of Funds
RIN 1506-AA86 - 71 FR 35564-35567

1	Tina Dupre The Evangeline Bank & Trust Company	June 27, 2006
2	Jansy Jimenez Compliance Officer Envios R.D. Corp	June 30, 2006
3	Carol Simmons Citizens Bank	July 18, 2006
4	Kathy L. Garner President & CEO Northwest Corporate Credit Union	July 25, 2006
5	Lloyd Gunter President & CEO Community Bank of Georgia	August 02, 2006
6	Raymond H. Jones President The Warrington Bank	August 03, 2006
7	William Mellin President and Chief Executive Officer New York State Credit Union League, Inc	August 17, 2006
8	Ezra C. Levine Howrey LLP	August 18, 2006
9	Brian L. Ware AML-BSA Director Commerce Bank Harrisburg	August 18, 2006
10	Don Temple Director of AML Investigations Commerce Bank	August 18, 2006

	Commerce Bank	
11	Lori Domian Director of Member Services, BSA Officer Missouri Corporate Credit Union	August 18, 2006
12	George R. Green General Counsel Food Marketing Institute	August 21, 2006
13	Gerald Goldman General Counsel Financial Services Centers of America, Inc.	August 21, 2006
14	Kristine Clevon Assistant Vice President Legal Wisconsin Bankers Association	August 21, 2006
15	Fred R. Becker, Jr. President/CEO National Association of Federal Credit Unions	August 21, 2006
16	Krista J. Shonk Regulatory Counsel America's Community Bankers	August 21, 2006
17	Sherri M. Beam Compliance Officer Commerce Bancshares Inc	August 21, 2006
18	Leland Chan General Counsel California Bankers Association	August 21, 2006
19	J. Bradley Jansen Director Center for Financial Privacy and Human Rights	August 21, 2006
20	Richard M. Whiting Executive Director & General Counsel The Financial Services Roundtable	August 21, 2006
21	Sepideh Behram Senior Compliance Counsel American Bankers Association	August 21, 2006
22	Jeffrey P. Neubert Chief Executive Officer The Clearing House	September 08, 2006
23	Ellis M. Henderson	September 18, 2006

- 23 Eliza N. Henderson
SVP and CFO
Mississippi National Banker's Bank September 18, 2006
- 24 Dianne Haberman
Gunnison Bank August 10, 2006
- 25 Richard Weber, Chief
and
Lester M. Joseph, Principal Deputy Chief
U.S. Department of Justice
Asset Forfeiture & Money Laundering Section November 30, -0001