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Comment Letters
Advanced Notice of Proposed Rulemaking - Provision of Banking Services to Money
Services Businesses 31 CFR Part 103
RIN 1506-AA85 - 71 FR 27980

1	Mary Lou Jacek Chief Operations Officer Alpha Community Bank	May 23, 2006
2	Mary Rocha Licensing Consultant Global Money Remittance Inc	May 31, 2006
3	Ken Patterson Check Facility Inc.	June 02, 2006
4	Robert Swift X-Bankers Check Cashing	June 05, 2006
5	Gary Ayre President & CEO ANZ Amerika Samoa Banka	June 06, 2006
6	Jose Chaoui	June 07, 2006
7	Nasir Rana	June 08, 2006
8	Fernando Chaidez Compliance Officer Envios El Cid Inc.	June 09, 2006
9	Mohamed L. Bah President Medsatu Forex, Inc.	June 09, 2006
10	Saif Ranjha Hamza Inc Pak American Money Service	June 10, 2006
11	Joseph Yurko Global Express Money Order, Inc.	June 15, 2006

	Global Expresss Money Orders, Inc.	
12	Ali Abdirazak Amal USA	June 15, 2006
13	Kathy Glenn	June 16, 2006
14	Jeff Truong Hong Lan Services Inc. CA	June 16, 2006
15	James Brown Community Trust Bank, Inc.	June 16, 2006
16	Abdirizak Omar-godane Kaah Express, F.S. Inc.	June 22, 2006
17	A Katherine Toomey On behalf of Dahabshil, Inc.	June 27, 2006
18	Betty Nordam Metro Checking, Inc.	June 28, 2006
19	Juan Llanos Chief Compliance Officer Remesas Quisqueyana, Inc., NY	June 28, 2006
20	Abdulhakim Hashi Hashi Money Wiring	June 30, 2006
21	Travis Cartright Farm Loan Officer Farm service Agency	June 30, 2006
22	Joseph Doyle Chairman Financial Services Centers of Florida	June 30, 2006
23	Greg Alexander, Director of Operations CashMaster	June 30, 2006
24	Sharon Tomiko Santos State Representative 37th Legislative District House Majority Whip State of Washington	July 01, 2006
25	Susan Putzier Executive Assistant State of Washington Department of Financial Institutions	July 03, 2006

Department of Financial Institutions

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| 26 | Alan Friedman
President & CEO
Envios DE Valores La Nacional Corp | July 03, 2006 |
| 27 | Isak Warsame
Dahabshil Inc. | July 05, 2006 |
| 28 | Jennifer Branan Mason
BSA Officer
Bank of Bartlett, TN | July 05, 2006 |
| 29 | Beverly M. Ward
VP & General Manager
Cash USA, AL | July 06, 2006 |
| 30 | Neil Goldstein
Vice President
Gold's Check Cashing
(Geraldine's Inc.) | July 06, 2006 |
| 31 | PayDay Express
Knoxville, TN | July 06, 2006 |
| 32 | Kevin Wilson
President
KWC Inc. | July 06, 2006 |
| 33 | Joseph Rooney
President
Money Transmitter Regulators Association | July 07, 2007 |
| 34 | Deborah White
Vice President & Associate General Counsel Regulatory Affairs
Food Marketing Institute | July 07, 2006 |
| 35 | Leland Chan
General Counsel
California Bankers Association | July 07, 2006 |
| 36 | Richard R. Riese
Director
Center for Regulatory Compliance
American Bankers Association | July 07, 2006 |
| 37 | John A. McIntyre
Executive Director
Community Financial Services of America | July 07, 2006 |
| 38 | Mike Smith
General Manager | July 07, 2006 |

	General manager Chexstop of Americaq	
39	Lynn Gregory World Cash Services, LLC	July 07, 2006
40	Miguel Coulsin Chief Compliance Officer Caribbean Airmail, Inc.	July 08, 2006
41	Muhammad Rafique Al Ansari Exchange Dubai, United Arab Emirates	July 09, 2006
42	J.R.'s Auto Sales, Inc, Memphis, TN	July 10, 2006
43	Fran Bishop President National Pawnbrokers Association	July 10, 2006
44	Linda Singer Executive Director The Appleseed Foundation	July 10, 2006
45	George J. Nader, Esq., Riley & Dever, PC Attorneys at Law	July 10, 2006
46	LBP Remittance Co.	July 10, 2006
47	Paul S. Dwyer, Jr. CEO Viamericas Corporation	July 10, 2006
48	Robert Duran Vice President, Legal and Compliance Groupex Financial Corporation	July 10, 2006
49	Jon K. Skarin Director Federal Regulatory & Legislative Policy Massachusetts Bankers Association	July 10, 2006
50	Louise B. Collins Assistant General Counsel Citizens Bank	July 10, 2006
51	LE Gutierrez Service UnitTeller Inc	July 10, 2006

	Servicio UniTeller Inc.	
52	George E. Nagy President & CEO Mojave Desert Bank	July 10, 2006
53	Ronald Schwartzman General Counsel & VP UniTeller	July 10, 2006
54	Gerald Goldman, Esq General Counsel Financial Service Centers of America, Inc.	July 10, 2006
55	Dwight Goss Checks & More	July 10, 2006
56	Sarah E. Grotta Senior Vice President KeyBank, NA	July 10, 2006
57	David Landsman Executive Director The National Money Transmitters Association Inc.	July 10, 2006
58	Nelson Javier PNB Remittance Centers, Inc.	July 10, 2006
59	Tam Tran Vina Transfer Express Corp.	July 10, 2006
60	Antonio Gato Espirito Santo e Comercial De Lisboa Inc.	July 10, 2006
61	Chester A. Pierson Canadian Currency & Coin Exchange, Inc1	July 10, 2006
62	Soud Molin Amaana Money Transfer Co.	July 10, 2006
63	Garad Nor Dar al Tawakul General Trading	July 11, 2006
64	Mohamed Nor Dahab-Shil Inc.	July 11, 2006
65	Said A. Malin Ag. Secretary Somali Financial Services Association - North America, Inc.	July 11, 2006
66	Uta Mahomed	July 11, 2006

66	Idris Mohamed Amal Money Wire, LLC	July 11, 2006
67	Dam Warsama North American Money Transfer	July 11, 2006
68	Rosaura Ortega Futura, Inc.	July 11, 2006
69	Ace America's Cash Express	July 13, 2006
70	Cash Mart Nashville, TN	July 13, 2006
71	Cash 2000 Nashville, TN	July 13, 2006
72	Blue 4 Liquors - Check Cashing Memphis, TN	July 13, 2006
73	Wendell Smith Liquors Memphis, TN	July 13, 2006
74	Lamina Saho Saho Import	July 13, 2006
75	HE, Chattanooga, TN	August 04, 2006
76	Craig Mudrock President Cash \$ Plus	August 16, 2006