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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 12308 - 12310

1	Marrie B. Franke VP, EMK Group, Inc.	March 10, 2006
2	Erica L. Franqui Attorney at Law, writing on behalf of Samso's Express Money Transfer, Inc.	March 16, 1006
3	Julian Mesa, President Transatlantic Bank	March 31, 2006
4	John R. Topczewski, VP & Compliance Officer Johnson Financial Group	April 03, 2006
5	Gilda Chavez, Esquire Chief General Counsel InterTransfers Inc.	April 04, 2006
6	Augustine E. Salazar President Global Money Remittance, Inc	April 17, 2006
7	Sherryl McDonald Senior Vice President BSA/AML Management BB&T	April 18, 2006
8	Luis V. Echeverria President & CEO JOM Corp	April 19, 2006
9	Mohammed Rashid Placid NK Corporation	April 20, 2006
10	M. M. M.	April 21, 2006

10	Ned Norris	April 24, 2006
11	Brad Butler Executive Vice President First National Bank of Mexia Mexia, Tx.	April 25, 2006
12	Ricardo Fakiani Compliance Officer Global Money Remittance Inc.	April 27, 2006
13	Julius L. Loeser Chief Regulatory and Compliance Counsel Commerce Bank	May 01, 2006
14	Dexter J. Kodama Executive Vice President First Regional Bank	May 02, 2006
15	Dave Griffin Compliance.BSA/AML Officer Marsbank, Pa.	May 02, 2006
16	Thomas W Wilder IV Bank of Jackson County	May 02, 2006
17	Pat Daley Vice President-Operations & Security Spencer Savings Bank	May 02, 2006
18	Jackie Reagan BSA Officer The Bank of Bonifay Bonifay, Fla.	May 02, 2006
19	George E. Nagy President & CEO Mojave Desert Bank Mojave, Ca.	May 02, 2006
20	Martha M. Ely Assistant VP Branch Manager West Shore Bank Ludington, MI	May 02, 2006
21	Cindy Miller First National Bank of Louisiana	May 02, 2006
22	Sandee Sweazea American National Bank	May 02, 2006

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| 23 | Pat Hubbs
Consultant for banking industry | May 02, 2006 |
| 24 | Ruth Wheat
BSA Officer
Southwest Community Bank | May 02, 2006 |
| 25 | Victor Lopez de Mendoza
Continental National Bank of Miami | May 02, 2006 |
| 26 | Ellen Mills
VP/Secretary of the Board/Compliance Officer
Bank of the Bluegrass & Trust Co.
Lexington, Ky. | May 02, 2006 |
| 27 | Patsy B. Rogers
Senior VP & Co
The Claxton Bank
Claxton, Ga. | May 02, 2006 |
| 28 | Robert Wentz
COO
Security First Bank
Rapid City, SD | May 02, 2006 |
| 29 | Tracey Moore
BSA Officer
Park Avenue Bank
Valdosta, Ga. | May 02, 2006 |
| 30 | David W. Summers
Senior Vice President
Security State Bank
Scott City, Ks. | May 02, 2006 |
| 31 | Craig Wells
President & CEO
Cash Plus, Inc. | May 02, 2006 |
| 32 | Joseph E. Rooney
President
Money Transmitter Regulators Association | May 03, 2006 |
| 33 | Gary Amereihn | May 03, 2006 |
| 34 | Carol Simmons
Citizens Bank, Tx. | May 03, 2006 |
| 35 | Dana Paull
AVP/Compliance Officer
First Independent Bank of Nevada | May 03, 2006 |

FIRST INDEPENDENT BANK OF NEVADA

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| 36 | Donald Cook
Motran Services
Santa Fe Springs, Ca. | May 03, 2006 |
| 37 | Roger L. Snare
VP Compliance
Merchants & Southern Bank
Gainesville, Fla. | May 04, 2006 |
| 38 | Donna J. Butler
BSA Officer
Bank of Florida | May 04, 2006 |
| 39 | Julieann M. Thurlow,
EVP
Reading Co-operative Bank
Reading, Ma. | May 04, 2006 |
| 40 | Rozanne Pebbles
EVP
Pioneer Federal Savings & Loan Association
Dillon, MT. | May 04, 2006 |
| 41 | Jorge & Margarita A. Flor
President & Managing Director, respectively
Financial Consultants, Inc | May 04, 2006 |
| 42 | James D. Russell,
Senior Vice President
Franklin Bank
Austin, Tx. | May 04, 2006 |
| 43 | Paulette Chame
Vice President
Cambio Frontera
El Paso, Tx. | May 04, 2006 |
| 44 | Ricardo Gomez
Chief Compliance Officer
Girosol Corp | May 05, 2006 |
| 45 | Cristobal Torres,President
Crisam Adomo Inc.
DBA Casa de Cambio Anahuac | May 05, 2006 |
| 46 | Robert G. Rowe, III
Regulatory Counsel
Independent Community Bankers of America | May 05, 2006 |
| 47 | Richard Davenport | May 08, 2006 |

47	Richard Langemeier Senior Counsel Western Union Financial Services, Inc.	May 08, 2006
48	Ezra C. Levine Howrey LLP Writing on behalf of NonBank Funds Transmitters Group	May 08, 2006
49	Tom Haider Vice President - Government Affairs MoneyGram International	May 08, 2006
50	Craig Rabiner President Kohn's Loan Co	May 08, 2006
51	Fran Bishop President National Pawnbrokers Association	May 08, 2006
52	Diana L. Taylor Superintendent of Banks New York State Banking Department	May 08, 2006
53	Sam Shocket CEO King's Jewelry & Loan	May 08, 2006
54	David T. Adelman President Jerry's Pawn Stores & VP, National Pawbrokers Association	May 08, 2006
55	Kenneth L. Cannon, CAMS	May 08, 2006
56	Cutler Dawson President & CEO Navy Federal Credit Union Merrifield, Va.	May 08, 2006
57	Yvonne G. Zeminski, VP Branch Administration Farmers & Merchants Bank Upperco, Md.	May 09, 2006
58	David Milstein, Esq	May 09, 2006
59	Kristy Moore Assistant BSA Officer Park Avenue Bank Valdosta, Ga	May 09, 2006

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| 60 | Hate Free Zone Washington
Seattle, WA | May 09, 2006 |
| 61 | Norman Merritt
Director of Corporate Compliance
Zions Bancorporation
Salt Lake City, Utah | May 09, 2006 |
| 62 | Russell W. Schrader
Senior Vice President & Assistant General Counsel
Visa | May 09, 2006 |
| 63 | Krista J. Shonk
Regulatory Counsel
America's Community Bank | May 09, 2006 |
| 64 | Rita McKinney
Bank Secrecy Officer
First Security Bank | May 09, 2006 |
| 65 | Anthony L. Rodriguez
Chief Global Compliance Officer
Continental Exchange Solutions
dba RIA Financial Services | May 09, 2006 |
| 66 | Bruce Jarrett
VidChek, Inc.
dba Checks Cashed | May 19, 2006 |