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**Comment Letters**  
**Notice of Proposed Rulemaking - Proposed Amendments to Bank Secrecy Act**  
**Regulations regarding Casino Recordkeeping and Reporting Requirements - 31 CFR**  
**Part 103**  
**RIN 1506-AA84 - 71 FR 14129-14132**

1	<a href="#">Mike Moore</a> <a href="#">PepperMill Casinos Inc.</a>	March 31, 2006
2	<a href="#">Erik A. Fields</a> <a href="#">Senior Internal Auditor</a> <a href="#">Samso's Express Money Transfer, Inc.</a> <a href="#">Peppermill Casinos Inc. Reno, Nevada</a>	April 27, 2006
3	<a href="#">Norm DesRosiers</a> <a href="#">Commissioner</a> <a href="#">Viejas Tribal Government Gaming Commission</a>	May 03, 2006
4	<a href="#">Jack Bishop</a> <a href="#">Interim CEO</a> <a href="#">Prairie Meadows</a> <a href="#">Altoona, IA</a>	May 08, 2006
5	<a href="#">Rhonda Cohen</a> <a href="#">Chief Operating Officer</a> <a href="#">Detroit Entertainment L.L.C.'s</a> <a href="#">(d/b/a Motor City Casino)</a> <a href="#">Detroit, MI</a>	May 17, 2006
6	<a href="#">Dennis K. Neilander</a> <a href="#">Chairman</a> <a href="#">Nevada State Gaming Control Board</a>	May 17, 2006
7	<a href="#">Audrey Damonte, Esq</a> <a href="#">Associate General Counsel</a> <a href="#">International Game Technology</a>	May 19, 2006
8	<a href="#">Jane Wilson</a> <a href="#">Staff Attorney</a> <a href="#">Seminole Tribe of Florida</a>	May 19, 2006

Seminole Tribe of Florida

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|----|--|--------------|
| 9  | Frank Fahrenkopf, Jr.<br>President & CEO<br>American Gaming Association  | May 19, 2006 |
| 10 | Wes Ehrecke, CAE<br>President<br>Iowa Gaming Association   | May 22, 2006 |
| 11 | Brad J. Lerschen<br>Chairman<br>Upper Sioux Community Gaming Commission  | May 22, 2006 |
| 12 | Henry A. Graffeo, Jr.<br>Casino Compliance Director<br>Mohegan Tribal Gaming Authority<br>dba Mohegan Sun Casino | May 22, 2006 |
| 13 | Keller George<br>President<br>United South and Eastern Tribes ('USET')   | May 22, 2006 |
| 14 | Barry E. Snyder<br>President<br>Seneca Nation of Indians   | May 22, 2006 |
| 15 | Pat Agnellini<br>Vice President of Legal Affairs<br>Trump Entertainment Resorts, Inc.                            | May 22, 2006 |
| 16 | Joe Smith, Director of Audits<br>And<br>Daniel Catchpole, Senior Auditor<br>National Indian Gaming Commission    | May 23, 2006 |