

Envios, R.D. Corp.

2 Bennett Avenue • New York, New York 10033 • Phone (212) 928-4400

June 30, 2006

FinCEN
P.O. Box 39
Vienna, VA 22183

RE: RIN 1506-AA86

To Whom It May Concern:

Bellow please find the comments requested by Financial Crimes Enforcement Network, Department of the Treasury; Board of Governors of the Federal Reserve System. ("The Agencies") regarding the RIN 1506-AA86.

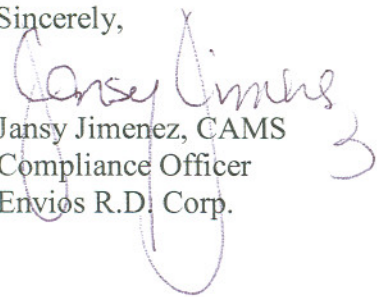
1. Envios R.D. Corp. percentages of transactions for the requested amounts are as follows: \$0-\$1000 96.56%, \$1000-\$2000 3.04%, \$2000-\$3000 0.34% and from \$3000 and over 0.05%.
2. We are the originating institution for all transactions above mentioned. Currently Envios R.D. Corp. requires identification from their customers for transactions over \$3000.00. Based on risk assessment we require our customers in certain cases to provide identification on transactions involving \$2000 or more. The recordkeeping practices for these transactions do not change.
3. Envios R.D. Corp. requires the same information for every transaction. Every transaction must be accompanied by the Sender's name, address and phone number as well as the beneficiary's name, address and phone numbers. In cases where the amount is more than \$2000, then ID is required.
4. There is no difference.
5. Envios R.D. Corp. is a money transmitter service company. The price of the service Envios provide would not be affected if the threshold changes.
6. If the threshold is reduced or eliminated it will not affect the efficiency of Envios payments operations. As a result of a reduction or elimination of the threshold an increase of the cost of our payment operation may increase based on collecting the information needed to transmit the transaction on the new threshold or in case the same information is needed for every transaction regardless of the dollar amount.

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If you have any questions or need any additional information, please feel free to contact me at 212-781-7000 ext 163 or at my cell phone number 347-723-9281.

Sincerely,


Jansy Jimenez, CAMS
Compliance Officer
Envios R.D. Corp.