

To view or print PDF content, download the free [Adobe Acrobat Reader](#).

Comment Letters
Comment Request; Bank Secrecy Act Suspicious Activity Report Database Proposed Data Fields

1	Christopher Guerra Compliance Manager The Cosmopolitan of Las Vegas	October 15, 2010
2	Robyn R. Wilson VP BSA and Compliance Officer Valley Bank	November 09, 2010
3	Edward C. Ferraro Chief Compliance Officer and BSA / AML Officer Foster Bank	October 15, 2010
4	Matthew Hovis CFE, CAMS AVP - BSA/AML Team Leader Salem Five Cent Savings Bank	October 21, 2010
5	lib98@hushmail.com	October 18, 2010
6	John Rocha Immigration & Customs Enforcement Supervisory Special Agent Financial Crimes Unit	October 20, 2010
7	Jim Wilcox AVP-Risk Administration Affinity Federal Credit Union	October 22, 2010
8	First Citizens Bank	December 9, 2010
9	Leigh Williams President BITS Financial Services Roundtable	December 9, 2010
10	John A. Courson President and Chief Executive Officer Mortgage Bankers Association	December 13, 2010

- | | | |
|----|---|----------------------|
| 11 | Jaime Brown
Assistant General Counsel
Western Union | December 13,
2010 |
| 12 | Nichole Seabron
Federal Compliance Counsel
Credit Union National Association | December 14,
2010 |
| 13 | Lilly Thomas
Vice President and Regulatory Counsel
Independent Community Bankers of America | December 14,
2010 |
| 14 | Andrew D. Martin
Bank Secrecy Act/Anti-Money Laundering Compliance Officer
Commerce Bancshares, Inc. | December 14,
2010 |
| 15 | Lisa Tate
Vice President, Litigation & Associate General Counsel
American Council of Life Insurers | December 14,
2010 |
| 16 | Nat Venkataraman
Product Manager
Norkom Technologies, Inc. | December 14,
2010 |
| 17 | Ryan D. Foster
Manager, Office of General Counsel
The Securities Industry and Financial Markets Association | December 14,
2010 |
| 18 | Robert G. Rowe, III
Vice President and Senior Counsel Center for Regulatory
Compliance
America Bankers Association | December 14,
2010 |
| 19 | Susan M. Olson
Senior Counsel - International Affairs
Investment Company Institute | December 14,
2010 |