

From: Bigisda@aol.com on 07/31/2006 03:10:02 PM

Subject: Interagency threshold requirements on Funds Transfers and Transmittals of Funds

Many of our customers send their mortgage payments thru moneygram, as you can guess most payments are over \$1000. As well as people who send money to their relatives. This would put an undue burden on money transfer agents. It is bad enough that we have to keep track of customers who purchase money orders to pay their bills at the \$3000 limit. I object to this proposal as it would be worthless information. Richard Fisher, owner, Fernandos Check Cashing