SALLY GARDNER

Proposal and Comment Information

Title: Anti-Money Laundering and Countering the Financing of Terrorism Programs, R-1835

Comment ID: FR-0000-0133-02-C06

Submitter Information

Name: Sally Gardner

Submitted Date: 07/11/2026

would require its supervised banks to establish and maintain effective anti-money laundering and insert data entry field for identification Code from 3 to 8 letters, numbers and character typed in each code approvals identifier transaction val data field incorporated with system alarm audits Done daily to all transactions and kept in office for 3 step verification on authorized employees Prior authorized, cleared by background check, and subject to fraud investigation and complete prosecution including imprisonment within a fast court appointment specifically appointed and newly set up for this sole purpose.
USA has now been defrauded of trillions and we must stop any transaction of tax dollars that doesn't have wait period until the transaction has been audited by 3 cleared audits. Daily. Transaction limits are suggested per day. Codes developed for reason the money is requested. Develop and Track exact reason codes and develop reports function to make tracking categorized. and assign to investigation not payment. The govt has 30 days to trace Receiving bank and verify all recipients are providing accurate information to an actual Account hold accessible account. Authorization date of all payments is only once a month.