

# PUBLIC SUBMISSION

<b>As of:</b> 5/27/25, 10:54 AM
<b>Received:</b> May 23, 2025
<b>Status:</b> Non_Public
<b>Tracking No.</b> mb1-lg74-r1qc
<b>Comments Due:</b> July 21, 2025
<b>Submission Type:</b> API

**Docket:** FINCEN-2025-0006

Agency Information Collection Activities; Proposed Renewal; Comment Request; Renewal Without Change of Reports of Transactions with Foreign Financial Agencies

**Comment On:** FINCEN-2025-0006-0001

Agency Information Collection Activities; Proposals, Submissions, and Approvals: Reports of Transactions with Foreign Financial Agencies

**Document:** FINCEN-2025-0006-DRAFT-0006

Comment on FR Doc # 2025-09310

---

## Submitter Information

**Name:** Robert Silvernale

**Address:**

Amarillo, TX, 79109-3253

**Email:** rowbear3213@gmail.com

**Phone:** 8066725575

---

## General Comment

Yes ,you have to follow all the money that's been going out to Vietnam ,I've had on going civil case with Leken leising LLC Amarillo Texas.

Refugee veitnamess community Asian mafia,sending money over to veitnamess real estate banks.

So, From my uneducated opinion yes very important to pay attention to all the money going out of the country.

---

## Attachments

Screenshot\_20250317\_150330\_Gmail

The attachment is restricted to restrict all because it contains personally identifiable information data

Screenshot\_20250317\_001408\_Gmail

The attachment is restricted to restrict all because it contains confidential business information data

Screenshot\_20250323\_141753\_Google

The attachment is restricted to restrict all because it contains copyrighted data

Screenshot\_20250317\_001051\_Gmail

The attachment is restricted to restrict all because it contains personally identifiable information data

Screenshot\_20250422\_110545\_Chrome

The attachment is restricted to restrict all because it contains confidential business information data

Screenshot\_20250324\_155455\_Chrome

The attachment is restricted to show metadata only because it contains personally identifiable information data

Screenshot\_20250323\_140647\_Google

The attachment is restricted to restrict all because it contains confidential business information data