



DEPARTMENT OF THE TREASURY
FINANCIAL CRIMES ENFORCEMENT NETWORK

July 19, 2007

Dear Colleague:

The United States Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) has commissioned the CFI Group, an independent research organization, to conduct a survey to assess the value of our products: *The SAR Activity Review-Trends, Tips & Issues* and *The SAR Activity Review-By the Numbers*. The purpose of this letter is to notify you that the CFI Group may contact you in the near future to participate in the survey.

Through the survey, we hope to learn more about your needs and identify opportunities to improve these products. The results of the survey will be reported only in the aggregate; individual responses will be grouped anonymously along with those of other FinCEN customers.

On behalf of FinCEN, thank you in advance for your cooperation and insight. Should you have any questions about this effort or want to provide additional feedback, please contact Intelligent Research Specialist Jill Bezek at 703-905-5157

Sincerely,

Jamal El-Hindi
Associate Director
Regulatory Policy and Programs Division