Patrick Ennis

From:

Patrick Ennis

Sent:

Monday, November 08, 2010 2:46 PM

To:

Dave Pacey; Arlene Strongman

Subject:

\$20 bills buy ins

Last week after discussions with GPEB it was decided that a form 86 documenting any transactions of \$50,000 or more in \$20 bills will be submitted. An iTrak will also be opened. Both reports shall be brief one liners identifying the person buying in and the amount of 20's involved.