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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/03/2011

A review of the investigative file by SA Thomas Lee Rankin on 01/03/2011 revealed that, on 11/19/2007 contact was made with Postal Inspector Ryan Coffey, an employee of the United States Postal Service. Postal Inspector Coffey provided information that was documented to the file. The information is as follows:

Writer requested United States Postal Inspector (USPS) Ryan Coffee, attached to the Detroit JTTF, to determine the location where a particular money order was cashed. A copy of the money order was included in ISGZ-2004-020709 and believed to have been given to Issam HAMAMA by members of the Iraqi Intelligence Service. According to U.S. Postal records, money order # 02440416510 has not been passed through the Federal Reserve Bank, therefore the money order has not been cashed.

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Investigation on 01/03/2011 at DetroitFile # 97E-DE-82426 Date dictated 01/03/2011by SA Thomas Rankin