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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/2010

A review of the investigative file by SA Thomas Lee Rankin on 12/30/2010 revealed that on 01/10/2007 contact was made with with Rana ISMAIL, an employee of Middle East Financial Service Inc., located at 12928 Warren Avenue, Dearborn, MI. This employee has since passed away but the following information was documented to the file:

Background

During a June 27, 2006 interview, Issam Hamama admitted investing \$30,000 dollars with two Iraqi vendors in 2004. Hamama invested the money in a Najaf business owned by Wissam Murad and Dergham Murad. These same vendors allegedly wired money in 2005 to Hamama's wife, Amira Hamama. Hamama said the amounts were between \$3,000 to \$5,000. Amira Hamama deposited the money into a Comerica Bank account. A check through IDW was conducted for Wissam Murad and Dergham Murad with negative results.

Two Currency Transaction Reports were generated for Amira Hamama, Issam Hamama's wife. CTR-20060102633532 lists Amira Hamama depositing \$20,000 into a Comerica Bank account #380477375 on 12-05-2005. CTR-20053362949132 list Amira Hamama depositing \$30,000 into a Comerica Bank account #385103703695 on 11-01-2005. In addition, a Suspicious Activity Report (SAR) was generated for Issam Hamama. The period under review was 09/27/2005 to 06/23/2006. The Comerica account indicated electronic payroll from SOS Interpreting, a sub-contractor for Titan Corporation. A series of wire transfers from **Middle East Financial Service, Inc.**, totaling \$33,297.00 were made into a Comerica account. The wire dates and amounts are as follows:

09/30/05	\$9,590.00
10/12/05	\$9,820.00
10/26/05	\$13,887.00

(Writer's Note: The amount of wire transfers are inconsistent with Hamama's admissions during the interview.)

Investigation on 12/30/2010 at Detroit

File # 97E-DE-82426 Date dictated 12/30/2010

by SA Thomas Rankin

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Writer received documents from Middle East Financial Services that provide the following information:

<u>Date</u>	<u>Sender's Name</u>	<u>Transfer Amount</u>	<u>Bank/Account#</u>
09/13/05	Esam Mohammad	\$1,960.00	
09/19/05	Esam Mohammad	\$3,925.00	Comerica 6814013188
09/28/05	Esam Mohammad	\$4,900.00	Comerica 6814013188
09/29/05	Esam Mohammad	\$4,700.00	Comerica 6814013188
10/07/05	Esam Mohammad	\$9,830.00	Comerica 6814013188
10/24/05	Esam Mohammad	\$13,760.00	Comerica 6814013188
04/12/06	Esam Mohammad	\$2,773.00	Comerica 6814013188

According to Rana Ismail, Amira HAMAMA completed a receipt for the wire transfers. On 9-13-2005 Amira HAMAMA wrote in English, "Iraq" as the source of funds and "Geft" for purpose of funds received. On both 09/28 and 09/29 Amira HAMAMA wrote in Arabic, "My share of the house" for source of funds and "My share of the house" for purpose of funds received. The Arabic portion of the receipt was translated by Detroit Language Services.

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