



U.S. Department of Justice

United States Attorney
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May 28, 2010

Mr. Haytham Faraj
5626 Cambourne Road
Dearborn Heights, MI 48127

RE: United States v. Hamama (08-20314)

Dear Counsel,

Enclosed please find discovery on Muhammad Al-Dani, an individual who's testimony I intend to rely upon at the June 1, 2010 hearing on the admissibility of the Iraqi Intelligence Service documents. Mr. Al-Dani was identified to you in paragraph six of my May 18, 2010, correspondence, which described him as:

- (6) A former Iraqi Intelligence Service officer who has reviewed government's Exhibit 1 and concluded that the documents are authentic IIS documents for the reasons stated in the FBI report of interview on March 17, 2010, which was produced to you on April 27, 2010.

The discovery that is now being produced to you on Mr. Al-Dani includes:

1. A summary of benefits provided to Mr. Al-Dani by the United States government;
2. Three trial transcripts in *United States v. Latchin*, in which Mr. Al-Dani testified (4/3/07, 4/4/07, and 4/5/07);
3. Three transcripts of a pre-trial hearing in *United States v. Latchin*, in which Mr. Al-Dani testified (9/15/06 a.m., 9/15/06 p.m., and 9/22/06);

4. An order of the U.S. District Court for the Northern District of Illinois discussing Mr. Al-Dani's testimony.

Sincerely,

BARBARA L. MCQUADE
United States Attorney

A handwritten signature in black ink, appearing to read "Michael C. Martin". The signature is written in a cursive, flowing style with a period at the end.

Michael C. Martin
Assistant United States Attorney

encl.