

United States



of America

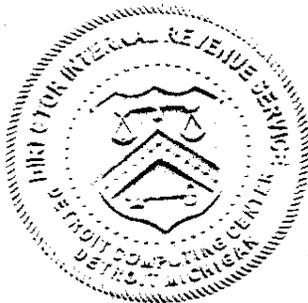
**Department of the Treasury
Internal Revenue Service**

Date: **MAY 02 2008**

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: was prepared under the direction of Susie L. Brown whose official capacity is Bank Secrecy Act Representative, IRS Detroit Computing Center, Detroit, Michigan. Her official duties include the searching of official records to determine the filing and non-filing of Bank Secrecy Act Forms. The attached memorandum dated May 2, 2008, was prepared as a result of such a search and bears her genuine and authentic signature _____

under the custody of this office.



IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:
Director, IRS Detroit Computing Center

By: *Candace Walls*
Candace Walls
Department Manager, BSA Compliance
CR081683

**GOVERNMENT
EXHIBIT**
Bank Secrecy Form
3:04-CR-240-G
U.S. v. HLF, et al.



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
P.O. BOX 32063
DETROIT, MI 48232-0063

SMALL BUSINESS/SELF-EMPLOYED DIVISION

MEMORANDUM FOR TO WHOM IT MAY CONCERN

MAY 02 2008

FROM: Bank Secrecy Act Representative *James D. Primm*

SUBJECT: Certification of Search for Bank Secrecy Act Forms

As the custodian of records, I have conducted a diligent search of the Internal Revenue Service records maintained at the Detroit Computing Center for:

Abdulrahman A. Odeh
SSN:

The above search indicated no record of the following Bank Secrecy Act Forms, were filed for the above information for the period of January 1, 1995 through December 31, 2001.

FinCEN 104 (CTR)
FinCEN 103 (CTRC)
FinCEN 105 (CMIR)
FinCEN 107 (RMSB)
FinCEN 8300, Report of Cash Payments Over \$10,000
TD F-90-22.1 (FBAR)

Document Transmittal	To (Show complete and correct address)	Release Date MAY 02 2008	Page 1 of 1
	IRS Criminal Investigation Attention: Special Agent, Alan Hampton 1100 Commerce Street Room 1222 Dallas, TX 75242	Transmittal Code DCC 130	
		Numbered	Unnumbered

Document Identification			Remarks	Shipment Information	
Quantity	Code or Type	Instructions: When transmitting reports, please show type of report and the period covered. For other items, show identifying information such as blocks, DLN, EIN, SSN, etc.		Container Number Box	Received (Check)
1	2866	Certificate of Official Record	IRS/CI CR081683		
1		Negative Memorandum, Band Secrecy Act Forms (BSA)			
		The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Part 103. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose related to a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities to protect against international terrorism. See 31 U.S.C. 5311. The information cannot be further released, disseminated, disclosed, or transmitted <u>without</u> prior approval of the Secretary of the Treasury or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Such reports, or the fact they have been filed, may not be disclosed by a government employee to any person involved in the transaction, "other than as necessary to fulfill the official duties of such officer or employee." 31 U.S.C. 5318 (g)(2)(ii). Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.			

PLEASE ACKNOWLEDGE RECEIPT AND RETURN

Susie L. Brown
IRS Detroit Computing Center
Compliance Review Team 202 SE:S:F/BSA:PO:DCC:CTR:BSA:202
P. O. Box 32063
Detroit, MI 48232

Releasing Official

Candace Walls

Candace Walls
Department Manager, BSA Compliance

Received and Verified (Signature and Title)

Originator Telephone Number

(313) 234-1849

Date Acknowledged

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