

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

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WASHINGTON, DC 20515-6143

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<https://oversight.house.gov>

December 22, 2025

The Honorable Scott Bessent
Secretary
U.S. Department of the Treasury
1500 Pennsylvania Ave. N.W.
Washington, D.C. 20220

Dear Secretary Bessent:

The Committee on Oversight and Government Reform (Committee) is examining the extensive money laundering and fraud uncovered by the U.S. Attorney for the District of Minnesota and is investigating possible widespread fraud within government programs in the state of Minnesota.¹ The Committee requests the U.S. Department of the Treasury (Treasury) produce certain Suspicious Activity Reports (SARs) relevant to the Committee's investigation.

As Secretary, you are authorized to produce SARs to the Committee in pursuit of its investigation.² Specifically, it is essential that Treasury produce to the Committee certain SARs to assist the Committee's investigation of waste and fraud in Minnesota, especially pertaining to social service programs broadly and allegations of financial links to designated terrorist organizations. This oversight will inform legislative solutions to improve federal efforts to prevent fraud and abuse of assistance programs and ensure the generosity of American citizens is not taken advantage of by opportunistic criminals.

To assist the Committee's investigation of this matter, I therefore request that the Treasury produce to the Committee as soon as possible, but no later than January 9, 2026, the following records:

1. All SARs and accompanying material filed in reference to, relating to, or originating from the Money Service Businesses (MSBs) included in Appendix A for the time period from January 1, 2018 to present;

¹ See Letter from James Comer, Chairman, H. Comm. on Oversight & Gov't Reform, to Tim Walz, Governor, State of Minnesota (Dec. 3, 2025); see Letter from James Comer, Chairman, H. Comm. on Oversight & Gov't Reform, to Keith Ellison, Att'y Gen., State of Minnesota (Dec. 3, 2025).

² 31 C.F.R. § 1010.950(c) ("The Secretary may make any information set forth in any report received pursuant to this chapter available to the Congress, or any committee or subcommittee thereof, upon a written request stating the particular information desired, the criminal, tax or regulatory purpose for which the information is sought, and the official need for the information.").

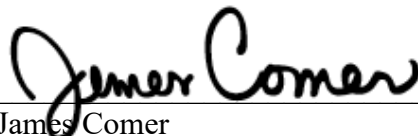
2. All SARs and accompanying material filed in reference to, relating to, or originating from Riverside Plaza Apartments at 1525 South 4th Street, Minneapolis, MN 55454 for the time period from January 1, 2018 to present;
3. All SARs and accompanying material filed in reference to, relating to, or originating from Karmel Mall at 2910 Pleasant Ave, Minneapolis, MN 55408 for the time period from January 1, 2018 to present;
4. All SARs and accompanying material filed in reference to or relating to the organizations and individuals included in Appendix B that have been implicated in fraud schemes in the state of Minnesota, for the time period from January 1, 2018 to the present; and
5. All SARs and accompanying material filed in reference to or relating to funds that are known or suspected to have been sent to foreign jurisdictions, including for known or suspected terrorist activity, by persons from the state of Minnesota.

Additionally, the Committee seeks to better understand the ways in which Treasury implements financial regulations with regard to communities that rely on informal financial networks, monitors efforts of remittances for compliance with applicable laws, oversees and enforces financial regulations pertaining to the transfer of funds to foreign jurisdictions, as well as its oversight and enforcement efforts to counter financing for terrorist organizations. To assist the Committee in its oversight, we request a staff-level briefing from Treasury as soon as possible, but no later than January 9, 2026.

The Committee on Oversight and Government Reform is the principal oversight committee in the U.S. House of Representatives and has broad authority to investigate “any matter” at “any time” under House Rule X.³ To arrange for delivery of the responsive records or to ask any follow-up questions, please contact Committee on Oversight and Government Reform Majority staff at (202) 225-5074.

Thank you for your attention to this important request.

Sincerely,

A handwritten signature in black ink that reads "James Comer". The signature is written in a cursive, flowing style.

James Comer

Chairman

Committee on Oversight and Government Reform

cc: The Honorable Robert Garcia, Ranking Member
Committee on Oversight and Government Reform

³ Rule X, cl. 4(c)(2), Rules of the U.S. House of Representatives, 119th Cong. (Jan. 16, 2025).

Appendix A

List of Money Service Businesses of Interest, including MSB registration number and address.

1. Amaana Money Transfer, Co.
 - a. MSB Registration Number: 31000289414651
 - b. Address: 139 West Lake St., Minneapolis, MN, 5408
2. Amal Money Wire, L.L.C.
 - a. MSB Registration Number: 31000287249794
 - b. Address: 1806 Riverside Ave S STE 1, Minneapolis, MN, 55454
3. Beeso Corp.
 - a. MSB Registration Number: 31000285223621
 - b. Address: 2626 E. 82nd St. Suite 101, Bloomington, MN, 55425
4. Dahab-Shil Inc.
 - a. MSB Registration Number: 31000288575452
 - b. Address: 1607 Chicago Ave. South Suite 2, Minneapolis, MN, 55404
5. Hodan Global Money Services, Inc.
 - a. MSB Registration Number: 31000261519842
 - b. Address: 2910 Pillsbury Ave S STE 208A, Minneapolis, MN, 55408
6. Iftin Trading, L.L.C.
 - a. MSB Registration Number: 31000316459640
 - b. Address: 2828 Lyndale Ave South Unit 1, Minneapolis, MN, 55408
7. Ramad Pay Inc.
 - a. MSB Registration Number: 31000272035903
 - b. Address: 2429 E Franklin Ave., Minneapolis, MN, 55406
8. Rasmi Pay L.L.C.
 - a. MSB Registration Number: 31000263827600
 - b. Address: 8053 E Bloomington FWY, Suite 200, Bloomington, MN, 55420

Appendix B

Organizations of Interest and Persons of Interest

1. Feeding Our Future EIN: 81-4343304
 - a. Aimee Bock
 - b. Abdikerm Abdelahi Eidleh
 - c. Ali Egal
 - d. Ben Stayberg
 - e. Jamie Phelps
 - f. John Senkler
 - g. Salim Said
 - h. Fahad Nur
 - i. Sade Hashi
2. Gateway Community Services EIN: 81-3604505
 - a. Abdullahi Ali
 - b. John Ochira
 - c. Marcelle Medford
 - d. Yahye Hussein
 - e. Caroline Sample
 - f. Yussuf Abdi
 - g. John Bauer
 - h. Ragini Malhotra
 - i. Hermeet Kohli
 - j. Joe Marro
 - k. Nathan Davis
 - l. Samantha Hanson-Rolt
 - m. Sarsha Schiller
 - n. Deqa Dhallac
3. Partners in Nutrition EIN: 47-4302258
 - a. Aaron Twait
 - b. Eleni Sauvageau
 - c. Ryan Seelau
 - d. Jodi Luzum
 - e. Robyn Tousignant
 - f. Kara Lomen
 - g. Jim Handrigan
 - h. Christine Twait
 - i. Sue Ostfield
 - j. Donnie Preston
4. Advance Youth Athletic Development EIN: 86-2291615
 - a. Guhaad Hashi Said