



THE GOVERNMENT OF CANADA IS FUNDING TERRORISM WITH TAXPAYERS' MONEY

A Criminal Investigation is Required

Abstract

Canadian taxpayers' money has been used to fund terrorism for over two decades. Registered charities have frequently been the vehicles. As a court expert on terrorism, it is my opinion that Members of Parliament are directing the cash flow. This report includes a criminal complaint being sent to the Commissioner, RCMP.

Thomas Quiggin



Statement of Complaint – Criminal Activity in Funding Terrorism

9 October 2018

Brenda Lucki, Commissioner
Royal Canadian Mounted Police
RCMP National Headquarters
73 Leikin Drive
Ottawa ON K1A 0R2

Dear Commissioner Lucki,

This is a formal statement of complaint and I am willing to testify in court to the material contained in this report. The first twenty pages of this document contains the complaint itself and the direct relevant information. The remainder of the document contains supporting, explanatory or supplementary information.

The complaint is that Members of Parliament of the Government of Canada are using their official positions to channel taxpayers' money to Islamic Relief Canada (IRC). The IRC is a federally registered charity, so the taxpayer is subsidizing this activity. IRC in turn is sending millions of dollars to Islamic Relief Worldwide (IRW). Seven independent and reliable sources have gone on the public record and stated that IRW uses charitable funds to provide material support to terrorism. In most cases, this means Hamas, an organization which is listed as a terrorist entity by the Government of Canada.

Funding terrorism is a criminal act according the Criminal Code of Canada.

I am a court expert in terrorism in both the Federal and criminal courts. I have spent years working in the military and intelligence communities, including several years spent at the RCMP (A-INSET). I was working for the RCMP in a national security intelligence role during the Momin Khawaja investigation when I was first qualified as a court expert. At other times, I have worked for the Canadian Armed Forces, the Privy Council Office (Intelligence Assessment Secretariat) and I have been a Senior Fellow at the Nanyang Technological University in Singapore. Military service overseas involved time spent in Croatia and Bosnia during the Yugoslav War.

As you will note, all the sources of information here are public. Most footnotes have been individually rated for source reliability and information credulity and are marked as such (I.E. A2 or B1). The system behind rating the source material can be seen at Annex 18.

Best Regards,

Thomas Quiggin – THE QUIGGIN REPORT

Tahir Gora – The Canadian Thinkers Forum and TAG-TV

Raheel Raza and Sohail Raza – Muslims Facing Tomorrow

Benjamin Dichter

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Key Judgements

- Taxpayers' money in Canada has been proven in the past to fund listed terrorist entities, according to Government of Canada documents.
- The individuals responsible for the terrorism funding were previously outside of the government.
- In some cases, those directing the money are now operating inside the government.
- The Government of Canada is currently directing taxpayers' money to at least one listed terrorist entity. This is Hamas and the money is funneled through Islamic Relief Canada to Islamic Relief Worldwide and on to Hamas.
- The current evidence shows that Members of Parliament are involved in directing this process which constitutes a criminal act under the Criminal Code of Canada.



Figure 1: See interactive version of this graphic in Annex 20 for links to sources.

Objective of this Report

The objective of this report is to request a Royal Canadian Mounted Police criminal investigation into certain terrorism funding activities in Canada.

The Royal Canadian Mounted Police is required by law to investigate all reports of criminal activity. This report provides this information to the RCMP (and others) to demonstrate that individuals within the Government of Canada are directing money to an organization, knowing that ultimately part of this money is funding terrorism. These activities are breaking Canadian criminal law and should be investigated under the Criminal Code of Canada [83.03; & 83.18 (1)]. Specifically, this relates to Islamic Relief Canada, its parent organization Islamic Relief Worldwide and Hamas which is a Muslim Brotherhood front organization according to its own original charter. Hamas is a listed terrorist organization in Canada.

Past Verified Activity in Terrorism Funding

The International Relief Fund for the Afflicted and Needy (IRFAN) had its charitable status revoked by Canada Revenue Agency (CRA) in 2011 and it was later declared a terrorism entity in 2014 for its willful funding of Hamas. Tens of millions of dollars was sent to Hamas by IRFAN in goods and services. This was done by a group of Canadians who were knowingly breaking Canadian law to fund terrorist activity. IRFAN was, in the views of CRA, set up deliberately to circumvent Canadian laws on funding terrorism to fund Hamas.¹ At the 2005-2009 period covered by the CRA audit, Hamas was launching a series of terrorist attacks. Canadian taxpayers' money was being used to fund terrorism, including suicide bombers.

Other federally registered charity programs which had been funding terrorism in Canada have also been shut down. This has included the "Development Foundation" of the Islamic Society of North America (status revoked with cause in 2013). The ultimate benefactor of the funds was Jamaat-e-Islami, sometimes known as the Muslim Brotherhood in South Asia.²

The ISNA was also identified in two other charity revocation cases. These were the ISNA "Islamic Services of Canada" and the "Canadian Islamic Trust Foundation." Both are/were affiliates of the ISNA³

A Canadian Member of Parliament, The Honourable Iqra Khalid choose the ISNA as a location to announce her candidacy, even though it was not in her riding.⁴

The World Islamic Call Society was shut down by CRA (2011) as it was essentially functioning as Muammar Khaddaffi's Jihad Fund in Canada.⁵ The Jihad Fund was responsible for funding a coup attempt in 1990 in Trinidad and Tobago by Jamaat al-Muslimeen and an attempted attack against an American civilian airfield. This money also paid for the Tariq Mosque in Toronto.

¹ For more on the ties between IRFAN Canada and Hamas, the CRA document "APPENDIX G, International Relief Fund for the Afflicted and Needy (Canada), Links to Hamas." This document can be seen online at http://web.archive.org/web/20140305002703/http://www.globalphilanthropy.ca/images/uploads/Appendix_G_A_FL_IRFAN.pdf . Viewed 20 September 2018. **Rated A1.**

² For more on this issue see the Global Philanthropy report at Viewed 20 September 2018. **Rated A1.** https://www.globalphilanthropy.ca/blog/cra_revokes_mississauga-based_charity_isna_development_foundation_as_a_char . Viewed 20 September 2018. **Rated** .

³ Stewart Bell and Sean Craig, *Government revokes group's charity status, audit cites possible funding of Pakistani militants*, <https://globalnews.ca/news/3606224/government-revokes-groups-charity-status-audit-cites-pakistani-militants/> , Global News, July 19, 2017. Viewed 20 September 2018, **Rated B2.**

⁴ *This millennial not only votes, she's running for MP*, Mississauga.com, January 16, 2015. The article can be seen online at <https://www.mississauga.com/blogs/post/5262154-this-millennial-not-only-votes-she-s-running-for-mp/>. Viewed 20 September 2018. **Rated C2.**

⁵ Mark Blumberg, *CRA letters on revocation of World Islamic Call Society - various CRA concerns noted*, Canadian Charity Law, 03 June 2011. The article can be seen online at http://www.canadiancharitylaw.ca/index.php/blog/comments/cra_letters_on_revocation_of_world_islamic_call_society_-_various_cra_conce . Viewed 24 July 2017. **Rated B2.** See also CRA letter concerning revocation of the charitable status of the WICS, dated 04 October 2010. The letter can be seen online at http://www.globalphilanthropy.ca/images/uploads/World_Islamic_Call_Society.pdf . Viewed 24 July 2017. **Rated B2.**

The Government of Canada is Funding Terrorism with Taxpayers' Money

The Canadian Arab Federation, while **not** a registered charity, was receiving Canadian taxpayer's money, ostensibly for integration and training services for newly arrived Canadians. This taxpayer funding was halted in 2009 when it was discovered that the Canadian Arab Federation was continuously expressing support for Hamas and Hezbollah.⁶ Canadian Member of Parliament and current Parliamentary Secretary for Global Affairs, Omar Alghabra, was President of the Canadian Arab Federation in 2004 and 2005.

Terrorism Funding as an "Inside Job"

Canadian taxpayer's money has been used to fund Islamist terrorism for more than two decades. The roots of IRFAN, for instance, trace back to the Jerusalem Fund for Human Services which by 1992 was already reporting a history hundreds of thousands of dollars in fund raising. This was identified in the Canada Revenue Agency reporting which revoked IRFAN's charity status. It was also noted by the American Federal Bureau of Investigation that Canadian citizen Rasem Abdel Majid (also known as Abou Basem) was present at the now infamous Philadelphia Meeting in 1993. On 2-3 October 1993, five leading members of the US Palestine Committee met at the Marriott Courtyard Hotel in Philadelphia USA for a conference.⁷ The meeting was monitored by the FBI. Wiretap transcripts of this meeting were entered into evidence at the 2007 trial of the Holy Land Foundation (HLF) which resulted in convictions and heavy sentences for funding terrorism.⁸ The recipient of the funding was Hamas. At the meeting, the role of the Canadian-based Jerusalem Fund for Human Services was discussed. A Canadian present at this meeting, Rasem Abdel Majid/Abou Basem, discussed the fund raising for Hamas in Canada, which had already been successful. It should be noted that Rasem Abdel Majid was the manager of the Jerusalem Fund for Human Services of Canada as well as being the manager for IRFAN throughout the life span of both organizations. The following conversation which concerned funding for Hamas was wiretapped and placed into evidence⁹ at the HLF trial:

Abdel Halim Al Ashqar: "We heard about Jerusalem for Human Services but we didn't hear from our brothers at the (Islamic) Association (for Palestine) about what they do. So, I hope that media and public activism in Canada is mentioned if there is something prepared. It might be first opportunity for some of the brothers to meet people from Canada."

Abdel Halim Al Ashqar "...Now, the second question, brother Abou Basem, is for Canada: how much do you raise annually?"

Abou Basem: "... m. The first half of this year [we raised] 214,000."

Abdel Halim Al Ashqar: "[How about] last year?"

⁶ Tristen Hopper, Court backs Conservatives' funding cut to 'anti-Semitic' Arab group, National Post, 27 August 2017. The article can be seen online at <https://nationalpost.com/news/politics/court-backs-conservatives-funding-cut-to-anti-semitic-arab-group>. Viewed 20 September 2018. **Rated B2.**

⁷ For more on this meeting see the IPT report *Omar Ahmad and the Palestine Committee*. It is available online at <http://www.investigativeproject.org/documents/misc/635.pdf>. Viewed 15 April 2017. **Rated A2.**

⁸ For more on this see the FBI statement *Federal Judge Hands Downs Sentences in Holy Land Foundation Case Holy Land Foundation and Leaders Convicted on Providing Material Support to Hamas Terrorist Organization*. The statement is available online at <https://archives.fbi.gov/archives/dallas/press-releases/2009/dl052709.htm>. Viewed 15 April 2017. **Rated A1.**

⁹ Audio file: MTGB 19931002 8.WAV, GOVERNMENT EXHIBIT, Philly Meeting – 15 3:04·CR·240-G U.S. v. HLF, et al. Page 5 of 16 in the written transcript. **Rated A2.**

Abou Basem: "This is for '93. From now until June '93, we raised 214,000. In 1992 [we raised] 167 for the entire year."

As can be seen historically, individuals and organizations in Canada have used charities both as a cover for terrorism funding and as a source of revenue given that their charitable status allows them to increase their funding levels through Canadian taxpayer subsidies. These individuals and organizations were operating on the "outside" of the Government of Canada.

The Government of Canada is now dispersing tax payers' money in situations where they are aware the ultimate use of the funds will be the direct and indirect support to terrorism. Among the intermediary agencies involved are Islamic Relief Canada and its parent organization, Islamic Relief Worldwide. The ultimate destination of a portion of the funds is Hamas, an organization listed by the Government of Canada as a terrorist entity.

It is no longer an outside job, it is an inside job.

This funding of may constitute a criminal offence.

Islamic Relief Terrorism Funding and Ties to the Muslim Brotherhood

Islamic Relief Worldwide has been terror listed in other countries and has also been black listed as a terrorism funding risk by major international banks and charity monitors. The following is a list of credible and independent sources which have made statements to this effect. Note that in the Middle East, both the United Arab Emirates (Arab, Sunni, Muslim) and Israel have identified Islamic Relief Worldwide as a terrorism funding concern.

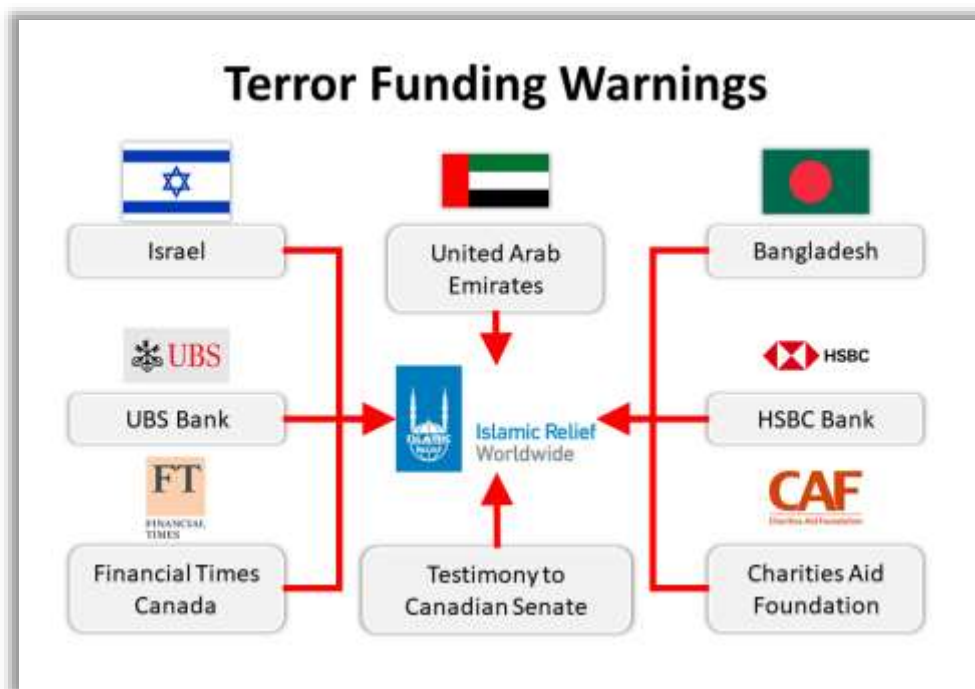


Figure 2: See interactive version of this graphic in Annex 20 for links to sources.

- a. In 2014 the United Arab Emirates produced a list of organizations they deemed to be terrorist entities. This list contained many organizations which are front or proxy groups for the Muslim Brotherhood front groups. Among those was Islamic Relief Worldwide and Islamic Relief UK.¹⁰
- b. In 2017, the country of Bangladesh banned three organization from operating in their area, including Islamic Relief. The decision to ban them is seen as a “preventative measure against potential radicalization in the camps.”¹¹
- c. In 2014, the country of Israel has banned Islamic Relief from operating in the occupied West Bank, accusing Islamic Relief Worldwide (IRW) of being a source of funding for the Palestinian Hamas Islamist movement.¹²
- d. In 2015, the HSBC Bank of the United Kingdom ended its banking links with Islamic Relief citing fears that the aid could wind up with terrorist groups. This knowledge became public in 2016

¹⁰ The full list of organizations listed as terrorist entities can be seen at <https://www.thenational.ae/uae/government/list-of-groups-designated-terrorist-organisations-by-the-uae-1.270037>. Viewed 20 September 2018. **Rated A1.**

¹¹ As Rohingya Flee Myanmar, Bangladesh Bans Three Muslim Aid Groups, Harvard Divinity School, 20 October 2017. The article can be seen online at <https://rlp.hds.harvard.edu/news/rohingya-flee-myanmar-bangladesh-bans-three-muslim-aid-groups>. Viewed 20 September 2018. **Rated B3.** For more on this situation, see also a local news report at <https://bdnews24.com/bangladesh/2017/10/11/bangladesh-bans-three-ngos-from-providing-aid-for-rohingya-refugees>.

¹² *Israel bans UK-based Muslim charity accused of funding Hamas*, UK Reuters, 19 June 2014. The article can be seen online at <http://uk.reuters.com/article/2014/06/19/uk-palestinians-israel-charities-idUKKBN0EU1FE20140619>. Viewed 20 September 2018. **Rated B2.**

when the Times of London published an article titled *Terror fear makes HSBC cut ties to Muslim charity*.¹³

- e. In 2012, the UBS Bank cut its ties with Islamic Relief due to concerns about counter-terrorist regulations.¹⁴
- f. In 2014, the UK Charities Aid Foundation (CAF) removed Islamic Relief from its donation page, although it states it has some 400 other Islamic charities that it supports in some 50 Islamic countries. The CAF issued a statement quoting the Israeli decision to list Islamic Relief as an “unauthorized organization.”¹⁵
- g. The Financial Post of Canada had previously listed Islamic Relief Canada on their “charities of the year” list but removed it in stating that IRC was “pulled from this year’s list since its international arm has been banned elsewhere (though not in Canada) for allegedly funneling funds to the terrorist organization Hamas.”¹⁶

Islamic Relief and the Muslim Brotherhood

Islamic Relief has been repeatedly identified as a front and fund-raising group for the Muslim Brotherhood. Among those identifications have been:

- a. In 2015, Dr Lorenzo Vidino, one of the world’s leading experts on the Muslim Brotherhood in the West testified to the Canadian Senate.¹⁷ He identified Islamic Relief Canada as being a Muslim Brotherhood front group.
- b. The United Arab Emirates as listed in (a) above.
- c. A Berlin Parliamentary Inquiry says that Islamic Relief is tied to Muslim Brotherhood. Christian Gaebler, a Secretary of State in the Berlin Senate, responded to a written question about Islamic

¹³ Dipesh Gadhur, *Terror fear makes HSBC cut ties to Muslim charity*, The Times of London, 03 January 2016. The article can be seen online at <https://www.thetimes.co.uk/article/terror-fear-makes-hsbc-cut-ties-to-muslim-charity-fgm5d796mlr> . Viewed 20 September 2018. **Rated B2.**

¹⁴ Niki May Young, *Banking sector nerves blocking international relief, says Islamic Relief FD*, Civil Society, 08 November 2012. The article can be seen online at <https://www.civilsociety.co.uk/news/banking-sector-nerves-blocking-international-relief--says-islamic-relief-fd.html#sthash.uo18WhfO.dpuf> . Viewed 20 September 2018. **Rated B3.**

¹⁵ Tania Mason, *Islamic Relief's donation page is removed from CAF website*, Civil Society, 08 September 2018. The article can be seen online at <https://www.civilsociety.co.uk/news/islamic-relief-s-donation-page-is-removed-from-caf-website.html#sthash.uVQa0P1V.dpuf> . Viewed 20 September 2018. **Rated B3.**

¹⁶ Claire Brownell, *Financial Post's Charities of the Year: Why these 25 are worth your donations (and which ones we're cautious about)*, Financial Post, 12 December 2014. The article can be seen online at <https://business.financialpost.com/news/financial-post-charities-of-the-year-2014> . Viewed 20 September 2018. **Rated B2.**

¹⁷ Ian MacLeod, *Beware of the Muslim Brotherhood, expert warns*. The Ottawa Citizen, 16 May 2015. The article can be seen online at <http://ottawacitizen.com/news/politics/beware-of-the-muslim-brotherhood-expert-warns> . Viewed 17 March 2017. **Rated A2.** The article was based on the Senate of Canada testimony by Dr. Lorenzo Vidino. For a full transcript of Dr. Vidino’s testimony on the Muslim Brotherhood in Canada see: <http://www.parl.gc.ca/content/sen/committee/412/SECD/52124-E.HTM> Viewed 31 March 2017. **Rated A2.**

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Relief's Islamist connections by declaring: "Islamic Relief Germany has connections to organizations surrounding the Muslim Brotherhood."¹⁸

- d. A Swedish Defence research agency also says that Islamic Relief has multiple ties to Muslim Brotherhood.¹⁹
- e. According to a former member of the Shura Council of the Muslim Brotherhood in Egypt, Islamic Relief is a part of the Muslim Brotherhood. Specifically, he states that its "management and governing ideology is that of the Muslim Brotherhood."²⁰

The Islamic Relief Worldwide Audit Clearing Themselves of Malfeasance

Islamic Relief Worldwide attempted to state in 2014 that an "independent investigation" had found "absolutely no evidence of any links with terrorism." It also stated the DEC (an umbrella group of 13 UK charities including IRW) has considered the independent audit report which reviewed Islamic Relief's operations in Israel and the Occupied Palestinian Territories. It stated "We are satisfied that Islamic Relief has robust systems in place to ensure aid money is properly accounted for and spent appropriately."

However, the NGO Monitoring Organization (NGO Monitor)²¹ noted that:

- IRW's audit claims are impossible to verify and demonstrate a severe lack of transparency. It has not published the full report or even named the group that conducted the audit. The public is unable to ascertain the extent of the investigation or analyze the methodology or process by which the audit came to its conclusions and results.

Further to this, NGO Monitor states that

- IRW's statement claims that it has "shared its findings in full with a number of major stakeholders." The identity of these "stakeholders" was not divulged, although the DEC, an umbrella group of 13 UK charities including IRW, responded in a statement to the press that "The DEC has considered the independent audit report which reviewed Islamic Relief's operations in Israel and the Occupied Palestinian Territories....We are satisfied that Islamic Relief has robust systems in place to ensure aid money is properly accounted for and spent appropriately."

Is was also identified that:

¹⁸ For more in this inquiry see [https://www.meforum.org/MiddleEastForum/media/MEFLibrary/pdf/Islamic-Relief-FINAL-v3-Online-\(002\).pdf](https://www.meforum.org/MiddleEastForum/media/MEFLibrary/pdf/Islamic-Relief-FINAL-v3-Online-(002).pdf) and <https://islamism-map.com/#!/IGD>.

¹⁹ For more on the Swedish Report see https://www.msb.se/Upload/Kunskapsbank/Studier/Muslimska_Brodraskapet_i_Sverige_DNR_2107-1287.pdf#page31 and <https://www.thenational.ae/world/europe/sweden-questions-whether-government-should-support-groups-linked-to-muslim-brotherhood-1.713660>

²⁰ For more on this go to <https://twitter.com/i/moments/885104021337518081> and scroll down to the video.

²¹ For more on this situation, see the report of NGO Monitor at https://www.ngo-monitor.org/reports/islamic_relief_worldwide_s_internal_investigation/. Viewed 20 September 2018. **Rated A2.**

- Mohamed Ashmawey, Chief Executive Officer of IRW, also sits on the DEC board of trustees, and in a possible conflict of interest according to the guidelines of the Charity Commission, DEC's Chief Executive, Saleh Saeed, formerly served as CEO of Islamic Relief.

Stated differently, the audit was done but those doing the audit were not identified. Furthermore, those who accepted the audit on the DEC were in fact former senior leadership figures in IRW.

The audit cannot be assessed as credible.

The Members of Parliament

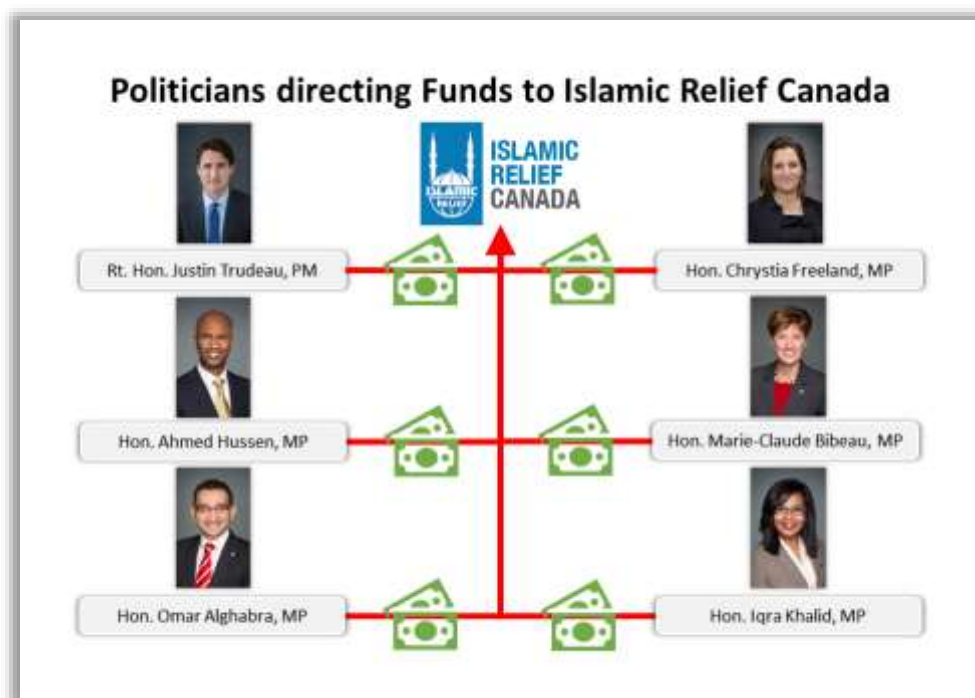


Figure 3: See interactive version of this graphic in Annex 20 for links to sources.

The Members of Parliament involved in orchestrating this terrorist funding are:

1. The Right Honourable Justin Trudeau, Member of Parliament for Papineau and Prime Minister. As the First Minister in a Westminster form of Parliament, he has political responsibility and political accountability for the actions of his government. Prime Minister Trudeau has also done volunteer work for Islamic Relief Canada and a promotional video on their behalf. Prime Minister Trudeau has had a nearly ten-year long record of supporting, defending or deflecting criticism away from the Islamist cause in general since his election as a Member of Parliament in 2008. (See Annex 1 for more details.)
2. The Honourable Chrystia Freeland, Member of Parliament for University-Rosedale and Minister of Global Affairs. As Minister of Global Affairs, she is politically accountable for the actions of her department.

3. The Honourable Ahmed Hussen, Member of Parliament for York South-Weston and Minister of Immigration, Refugees and Citizenship. As Minister of Immigration, he is politically accountable for the actions of his department.
4. The Honourable Marie Claude Bibeau, Member of Parliament for Compton-Stanstead and Minister for International Development. As Minister of International Development, she is politically accountable for the actions of her department.
5. The Honourable Omar Alghabra, Member of Parliament for Mississauga Centre and Parliamentary Secretary for Global Affairs. As a Parliamentary Secretary for the Global Affairs Department (Foreign Ministry) Mr. Alghabra bears some political accountability for the department. He has also used his position as a Member of Parliament and Parliamentary Secretary to promote the cause of Islamic Relief in a variety of official and semi-official situations.²²
6. The Honourable Iqra Khalid, Member of Parliament for Mississauga-Erin Mills, is the sponsor of the M103 Parliamentary Motion on Islamophobia. She announced major funding (23 million dollars) to address Islamophobia in relation of her M103 Motion. It is not clear what share of the proposed 23 million dollars will go to Islamic Relief Canada, nor is it clear why a relief agency would be involved in such a project.²³

Parliamentarians Missing in Action

The Honourable Ralph Goodale is the Minister of Public Safety. The Honourable Diane LeBouthillier is Minister of National Revenue. The Honourable Jody Wilson-Raybould is the Minister of Justice and Attorney General of Canada. In these positions, they are responsible for the enforcement of laws and regulations related to terrorism, terrorism funding and charities. They appear to be silent on the issue of Canadian money being sent by Islamic Relief Canada to Islamic Relief Worldwide which is then used to support Hamas. It is possible that they are acting to enforce the law, but there is no public evidence that any investigation is occurring.

²² For a series of examples where Mr. Alghabra supported Islamic Relief see <https://openparliament.ca/debates/2017/6/5/omar-alghabra-1/> and <https://oalghabra.liberal.ca/news-nouvelles/recognizing-islamic-relief-canada-for-their-10th-anniversary/> and https://www.canadianmuslimvote.ca/muslims_in_the_house_may_29_june_9 and <https://twitter.com/OmarAlghabra/status/866294346638921728> and <https://southmississauga.snapd.com/events/view/966791> and <https://www.mississauga.com/news-story/3127505-dinner-benefits-syrian-relief/>.

²³ News Release TAG-TV, *MP Iqra Khalid Announces Liberal Government Response of \$23 M Funding Initiatives in context of M103*, TAG TV, 28 June 2018. This announcement can be seen online at <https://www.youtube.com/watch?v=33U9ZNMM-4o>. Viewed 18 July 2018. **Rated A1.**

Islamic Relief Canada

Islamic Relief Canada was registered as a federal government charity in 2006 and its primary location was listed as Burlington, Ontario. The registration number is 821896875 RR0001.²⁴ The most recent CRA report on Islamic Relief Canada lists Hany al-Banna is the Chairman/President of the organization. The Vice Chairman of the organization is listed as El-Tantawy Attia.

Islamic Relief Canada has a parent organization identified as Islamic Relief Worldwide which is in the United Kingdom. Islamic Relief Canada claims to be an independent organization, yet its own financial statements repeatedly make statements to the contrary such as their 2017 financial report which points out, *“Although IRC is an independent organization, IRC is economically dependant on IRW due to the significant level of contractual agreements between them including the shared usage of the “Islamic Relief” brand.”* (See below for this and similar examples).

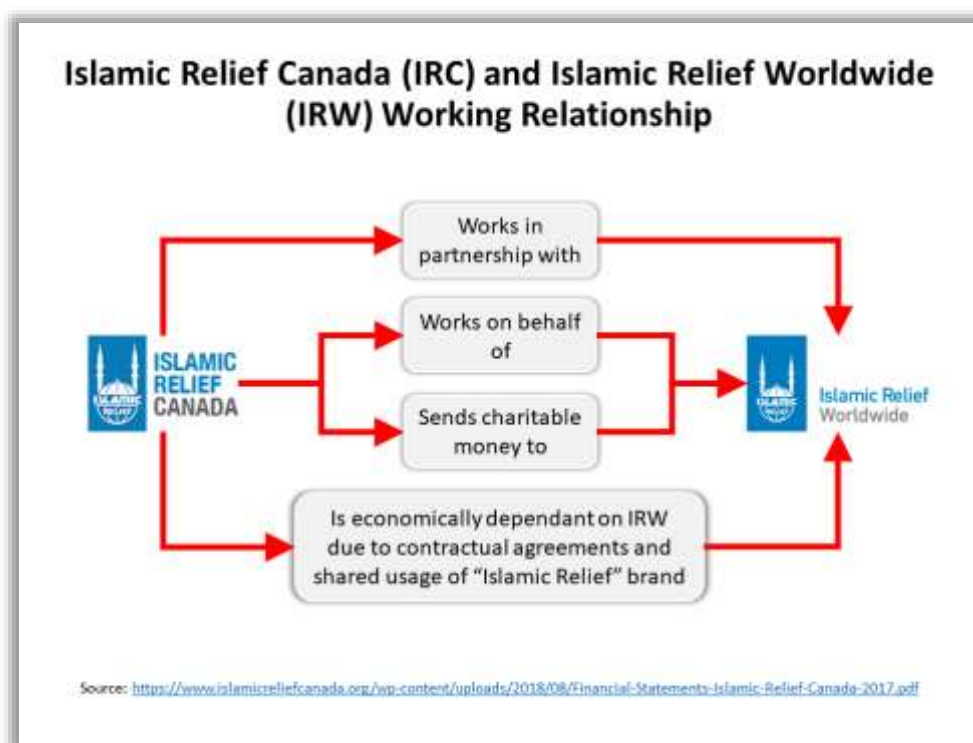


Figure 4: See interactive version of this graphic in Annex 20 for links to sources.

Islamic Relief Canada has been identified in Canadian Senate testimony²⁵ as a Muslim Brotherhood front group, along with IRFAN (now defunct and terrorist listed), the Muslim Association of Canada and the National Council for Canadian Muslims (NCCM), formerly known as CAIR Canada.

²⁴ The Canada Revenue Agency maintains a list of registered charities and their annual reports. More on Islamic Relief Canada can be seen at <https://apps.cra-arc.gc.ca/ebci/haip/srch/t3010form22quickview-eng.action?&fpe=2016-12-31&b=821896875RR0001>.

²⁵ Ian MacLeod, *Beware of the Muslim Brotherhood, expert warns*. The Ottawa Citizen, 16 May 2015. The article can be seen online at <http://ottawacitizen.com/news/politics/beware-of-the-muslim-brotherhood-expert-warns>. Viewed 17 March 2017. **Rated A2**. The article was based on the Senate of Canada testimony by Dr. Lorenzo Vidino.

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Of note, Islamic Relief Worldwide is listed as a terrorist front group by the United Arab Emirates, as is CAIR USA, the parent organization of NCCM/CAIR Canada.²⁶

Islamic Relief Worldwide was founded by Hany al-Banna and Essam al-Haddad. Mr. al-Banna is also listed as a founder of Islamic Relief Canada and the Canada Revenue Agency lists Mr. al-Banna as its President/Chairman in its most recent (2016) report. As such, IRC and IRW are linked in leadership terms.

Mr. Hany al-Banna claims that he is not related to Hassan al-Banna, the founder of the Muslim Brotherhood, even though they are both from the Hilmiyya district of Cairo where the Muslim Brotherhood had their headquarters. Hany al-Banna also says that Hassan al-Banna used to pray in the mosque where Hany al-Banna's father was the Imam. Hany al-Banna also says he was heavily influenced by the writings of major Muslim Brotherhood figures such as Sayed Qutb and his book "In the Shade of the Qur'an."²⁷

It is not clear where Mr. al-Banna lives. None of his biographies mention Canada. It is not clear if he is a Canadian citizen.

Essam al-Haddad is currently jailed in Egypt. When the Muslim Brotherhood took over the government of Egypt (2012/2013) al-Haddad worked directly for the President of Egypt, Mohamed Morsi. He would become the advisor for security and international affairs for the Muslim Brotherhood's President of Egypt and a member of the Muslim Brotherhood's Guidance Bureau.²⁸ Essam al-Haddad is also the father of Gehad al-Haddad (also reported as Jihad al-Haddad) who is a spokesman for the Muslim Brotherhood.²⁹

In addition to being the Vice Chairman of Islamic Relief Canada, Dr. El-Tantawy Attia³⁰ is the executive director of the Masjid Toronto³¹ which has been identified as being part of the Muslim Association of Canada. The Masjid and the Toronto chapter office of Muslim Association of Canada are in the same building. Dr. Attia made his views clear with respect to the Masjid when he stated: "Here, we follow the

For a full transcript of Dr. Vidino's testimony on the Muslim Brotherhood in Canada see:

<http://www.parl.gc.ca/content/sen/committee/412/SECD/52124-E.HTM> Viewed 31 March 2017. **Rated A2.**

²⁶ For the most recent listing of a variety of Muslim Brotherhood front organizations and others, see the UAE official list online at <http://www.thenational.ae/uae/government/list-of-groups-designated-terrorist-organisations-by-the-uae> . Viewed 11 April 2017. **Rated A1.**

²⁷ Mahmud Al-Rashid, Hany al-Banna, EMEL, May/June 2004. The article can be seen online at http://www.emel.com/article?id=109&a_id=1568&c=32 . Viewed 20 September 2018. Not rated.

²⁸ Eric Trager, Katie Kiraly, Cooper Klose, and Eliot Calhoun, *Who's Who in Egypt's Muslim Brotherhood*, The Washington Institute, September 2012. The article is available online at <http://www.washingtoninstitute.org/policy-analysis/view/whos-who-in-the-muslim-brotherhood> . Viewed 11 April 2017. **Rated A1.**

²⁹ *Brotherhood spokesman Gehad al-Haddad held in Egypt*, BBC News, 17 September 2017. The article can be seen online at <http://www.bbc.com/news/world-middle-east-24132046> . Viewed 17 November 2017. **Rated B2.**

³⁰ The Muslim Association of Canada describes Dr. Attia in the following manner: *Dr. El-Tantawy Attia, Executive Director of MAC's Masjid Toronto*. <https://www.macnet.ca/English/Winnipeg/Pages/Home.aspx> see also: <https://www.macnet.ca/English/Toronto/Pages/Home.aspx> . Viewed 31 March 2017. **Rated A2.**

³¹ For more on this see <http://muslimsforwhiteribbon.com/category/portfolio/page/2/> Viewed 31 March 2017. **Rated B2.**

teachings of the Muslim Brotherhood.”³² Dr. Attia’s son in law, Khaled, was jailed in Egypt. Khaled al-Qazzaz was the Foreign Secretary for the Muslim Brotherhood’s government of Egypt when Dr. Morsi was President. His daughter, Sarah, was a leading figure in the Muslim Student Association and left Canada to go to Egypt with Mr. Qazzaz.³³

Financial Statement Extracts from Islamic Relief Canada

No doubt exists that Islamic Relief Canada and Islamic Relief Worldwide have a close working relationship and that the IRC sends large amounts of (charity) money from Canada to the IRW in United Kingdom. The following are a small sample of statements from IRC itself. A close reading of the financial statements of the IRC reveals significantly more examples.

The 2017 annual financial statement of the IRC reveals the following:

1. “IRC works independently and in partnership with Islamic Relief Worldwide (“IRW”) and other local and international partners to fund ongoing programs...”³⁴
2. “Accounts Payable and Accrued Liabilities Included in accounts payable and accrued liabilities is 13\$297,728 (2016 - \$41,348) owing to IRW, an affiliated organization as described in Note 5.”³⁵
3. “Although IRC is an independent organization, IRC is economically dependant on IRW due to the significant level of contractual agreements between them including the shared usage of the “Islamic Relief” brand. During 2017, IRC executed several international charitable programs through IRW with a net value of \$27,831,823 (2016 - \$16,177,520).”³⁶
4. “Islamic Relief Worldwide is an international affiliation with offices in more than 30 countries (“IRW entities”). IRW assists the Organization (I.E. Islamic Relief Canada) by facilitating the coordination, implementation and monitoring of overseas programs to ensure that goods and projects funded by Islamic Relief donors are used directly to benefit the people in need.”³⁷

³² National Post Staff, *Cancelled debate highlights tension among Canadian Muslims*, February 7, 2011, <http://life.nationalpost.com/2011/02/07/cancelled-debate-highlights-tension-among-canadian-muslims/>. Viewed 20 June 2017. **Rated B2.**

³³ *Here are the facts about Islamic Relief*. (2014, August 22). *Jewish Defense League*. Retrieved from <http://www.jdl-canada.com/tag/cair-canada/>

³⁴ *Islamic Relief - IR Canada, Financial Statements for the year ended December 31, 2017*. <https://www.islamicreliefcanada.org/wp-content/uploads/2018/08/Financial-Statements-Islamic-Relief-Canada-2017.pdf> page in PDF version it is page 8/

³⁵ *Islamic Relief - IR Canada, Financial Statements for the year ended December 31, 2017*. <https://www.islamicreliefcanada.org/wp-content/uploads/2018/08/Financial-Statements-Islamic-Relief-Canada-2017.pdf> Page 10/13 in PDF version.

³⁶ *Islamic Relief - IR Canada, Financial Statements for the year ended December 31, 2017*. <https://www.islamicreliefcanada.org/wp-content/uploads/2018/08/Financial-Statements-Islamic-Relief-Canada-2017.pdf> Page 10/13 in the PDF version.

³⁷ *Islamic Relief - IR Canada, Financial Statements for the year ended December 31, 2017*. <https://www.islamicreliefcanada.org/wp-content/uploads/2018/08/Financial-Statements-Islamic-Relief-Canada-2017.pdf>. Page 7/13 in the PDF version.

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5. "The Organization treats all funds remitted to IRW as charitable program expenditures once the contract is signed and the payment is made. Subsequent to receiving the final report, under spent programs are treated as an expense reduction, and recorded in other receivable. The amounts are either reimbursed to the Organization or applied to another program."³⁸

Annual Report of Islamic Relief Canada 2013

The 2013 IRC annual report identifies that IRC sends money to IRW in the form of "prepayments" which are apparently sent without knowing where the money will be spent. The text of the report reads:

1. "As of December 31, 2013, The Organization has \$1,952,949 in program prepayments with Islamic Relief Worldwide. These prepayments represent funds advanced to Islamic Relief Worldwide for which there was not yet a direction or a signed contract. All prepayments were allocated to programs subsequent to year end."³⁹

Annual Report of Islamic Relief Canada 2010

Going back to the 2010 financial statement, the IRC has had an ongoing relationship with the IRW throughout most of its existence and money has been sent to them on a regular basis.

1. "IRC works independently and in partnership with Islamic Relief Worldwide and other local and international partners to fund ongoing programs..."⁴⁰
2. "The Organization (Islamic Relief Canada) treats all funds remitted to IRW and IRW entities as charitable program expenditures."⁴¹
3. "Included in accounts payable is \$84,059 (2009 - \$92,181) owing to IRW, a related party as described in note 13."⁴²
4. "The Organization has agreements with IRW whereby IRC will provide IRW with funds for executing IRC's Programs. Although IRC is an independent organization, IRC and IRW are related due to the significant level of contractual agreements between them. During 2010, IRC executed

³⁸ *Islamic Relief - IR Canada, Financial Statements for the year ended December 31, 2017*

<https://www.islamicreliefcanada.org/wp-content/uploads/2018/08/Financial-Statements-Islamic-Relief-Canada-2017.pdf> Page 9/13 in PDF version.

³⁹ Annual Report of Islamic Relief Canada 2013, <https://www.islamicreliefcanada.org/wp-content/uploads/2016/06/Annual-Report-2013.pdf> Page 29/38 in the PDF version. Page 11 of original report.

⁴⁰ *ISLAMIC RELIEF – IR CANADA, Years ended December 31, 2010 and 2009 [and Independent Auditors' Report to the Directors]*. <https://www.islamicreliefcanada.org/wp-content/uploads/2015/02/Financial-Statements-Islamic-Relief-Canada-2010.pdf> Page 9/18 in the PDF version, page number 7 in original version.

⁴¹ *ISLAMIC RELIEF – IR CANADA, Years ended December 31, 2010 and 2009 [and Independent Auditors' Report to the Directors]*, Charity Registration Number – 821 896 875 RR0001. <https://www.islamicreliefcanada.org/wp-content/uploads/2015/02/Financial-Statements-Islamic-Relief-Canada-2010.pdf> Page 12/18 in the PDF version, page number 10 in original version.

⁴² *ISLAMIC RELIEF – IR CANADA, Years ended December 31, 2010 and 2009 [and Independent Auditors' Report to the Directors]*, Charity Registration Number – 821 896 875 RR0001. <https://www.islamicreliefcanada.org/wp-content/uploads/2015/02/Financial-Statements-Islamic-Relief-Canada-2010.pdf> Page 14/18 in the PDF version, page number 12 in original version.

several international charitable programs through IRW with a value of \$2,508,118 [2009 - \$907,360]. These transactions are in the normal course of operations and are measured at the exchange amount, which is the amount of consideration established and agreed to by the related parties.”⁴³ (Emphasis added)

The Dawson Decision

Several individuals have attempted to defend groups such as Hamas, Hezbollah, Islamic Relief and others by stating that these groups do some good by funding actual community-based work. While this is to some extent true, it is also irrelevant in law. This issue was addressed by Mr. Justice Dawson in the case of *R. v. Ahmad*, 2009 CanLII 84774 (ON SC). Essentially, the decision by Mr. Justice Dawson makes it clear that any funding of a group or organization that facilitates or carries out terrorist activities is money that can be freed up for pursuing other purposes.

See the relevant statements from the decision:

[80] The third example is not so easily disposed of and does highlight some of the difficulties that exist in determining the reach of the legislation. The example involves a bookkeeper who is providing accounting services to a legitimate Canadian charitable organization. The charity, as one of its functions, has been supplying funds for efforts to rebuild schools and homes in Gaza. This has the indirect effect of freeing up money that Hamas would otherwise spend on reconstruction for use in pursuing other purposes. The example postulates that it is generally known that Hamas engages in some terrorist activities. (Emphasis added).

[82] A “terrorist group” is defined in part (a) of its definition in s. 83.01(1) as “an entity that has as one of its purposes or activities facilitating or carrying out any terrorist activity” (emphasis added). While the Canadian charity may not have a purpose of carrying out any terrorist activity, it is not so clear, having regard to the extended definition of “facilitates” in s. 83.19(2), that in these circumstances that is not one of its “activities.” If the charity and the bookkeeper are aware that Hamas is more easily able to pursue aspects of its terrorist agenda because its funds are freed up due to the good works of the charity, counsel submits that one of the “activities” of the charity and of the bookkeeper is, by definition, facilitating the activity of a terrorist group. (Emphasis added)

Specific Offences

The Criminal Code of Canada has the following sections:

Providing, making available, etc., property or services for terrorist purposes

83.03 Everyone who, directly or indirectly, collects property, provides or invites a person to provide, or makes available property or financial or other related services

⁴³ ISLAMIC RELIEF – IR CANADA, *Years ended December 31, 2010 and 2009 [and Independent Auditors’ Report to the Directors]*, Charity Registration Number – 821 896 875 RR0001. <https://www.islamicreliefcanada.org/wp-content/uploads/2015/02/Financial-Statements-Islamic-Relief-Canada-2010.pdf> Page 16/18 in the PDF version, page number 14 in original version.

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(a) intending that they be used, or knowing that they will be used, in whole or in part, for the purpose of facilitating or carrying out any terrorist activity, or for the purpose of benefiting any person who is facilitating or carrying out such an activity, or

(b) knowing that, in whole or part, they will be used by or will benefit a terrorist group,

is guilty of an indictable offence and is liable to imprisonment for a term of not more than 10 years.

Participating, Facilitating, Instructing and Harboursing

83.18 (1) Everyone who knowingly participates in or contributes to, directly or indirectly, any activity of a terrorist group for the purpose of enhancing the ability of any terrorist group to facilitate or carry out a terrorist activity is guilty of an indictable offence and liable to imprisonment for a term not exceeding ten years.

(b) frequently associates with any of the persons who constitute the terrorist group;

Specific Offences Detail

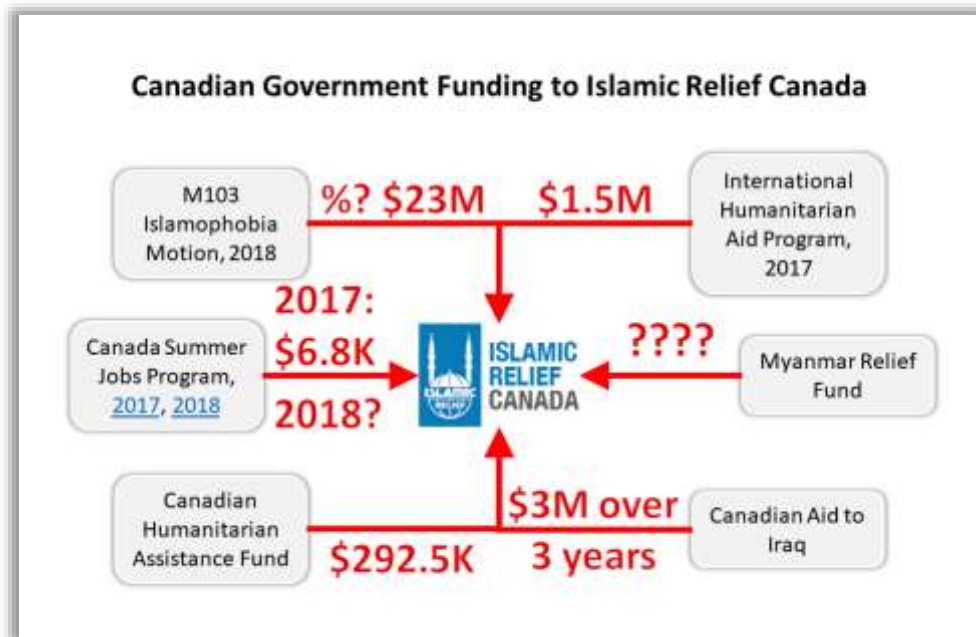


Figure 5: See interactive version of this graphic in Annex 20 for links to sources.

The following is a list of known events where money has been directed by the Government of Canada to Islamic Relief Canada:

A. International Humanitarian Aid Program (2017)

In March of 2017, the Government of Canada gave \$1.5 million to Islamic Relief Canada⁴⁴ as part of an overall aid program announcement to Nigeria, Somalia, South Sudan and Yemen.⁴⁵ The announcement was made by the Honourable Ahmed Hussen. This money contributes to the overall budget of Islamic Relief Canada which furthers the amount of money they can send to their parent agency, Islamic Relief Worldwide which has been funding Hamas, a listed terrorist entity in Canada. This contradicts Section **83.03** of the Criminal Code of Canada.

B. M103 Islamophobia Funding (2018)

Member of Parliament Iqra Khalid announced on the 28th June 2018⁴⁶ that \$23 million would be spent on anti-Islamophobia activities based on her M103 motion and follow-on hearings. One of the groups she specifically identified was Islamic Relief Canada. What share of the \$23 million will go to Islamic Relief was not announced. This money contributes to the overall budget of Islamic Relief Canada which furthers the amount of money they send to their parent agency, Islamic Relief Worldwide which has been funding Hamas, a listed terrorist entity in Canada. This contradicts Section **83.03** of the Criminal Code of Canada.

C. Canada Summer Jobs Program (2017 and 2018)

The Canada Summer Jobs Program of the Government of Canada has contributed money to Islamic Relief in 2017⁴⁷ and 2018.⁴⁸ This money contributes to the overall budget of Islamic Relief Canada which furthers the amount of money they send to their parent agency, Islamic Relief Worldwide which has been funding Hamas, a listed terrorist entity in Canada. This contradicts Section **83.03** of the Criminal Code of Canada.

⁴⁴ News Release, *Canada provides funding to respond to food crises in Nigeria, Somalia, South Sudan and Yemen*, date modified 2017-03-17. This announcement can be seen online at https://www.canada.ca/en/global-affairs/news/2017/03/canada_provides_fundingtorespondtofoodcrisesinnigeriasomaliasout.html . Viewed 18 July 2018. **Rated A1.**

⁴⁵ News Release, *Canada announces funding in response to severe food crises in Nigeria, Somalia, South Sudan and Yemen*, date modified: 2017-03-17. This announcement can be seen online at https://www.canada.ca/en/global-affairs/news/2017/03/canada_announcesfundinginresponsetoseverefoodcrisesinnigeriasoma.html . Viewed 18 July 2018. **Rated A1.**

⁴⁶ News Release, *MP Iqra Khalid Announces Liberal Government Response of \$23 M Funding Initiatives in context of M103* , 28 June 2018. This announcement can be seen online at <https://www.youtube.com/watch?v=33U9ZNM4o> . Viewed 18 July 2018. **Rated A1.**

⁴⁷ *Canada Summer Jobs 2017 – Ontario*, Date modified: 2018-02-06. The record of the 2017 Summer Jobs Program for Ontario can be seen at <https://www.canada.ca/en/employment-social-development/services/funding/canada-summer-jobs/amounts-paid-2017/ontario.html> . Viewed 18 July 2018. **Rated A1.**

⁴⁸ <http://disclosure.esdc.gc.ca/dp-pd/eec-csj/eec-csj.jsp?lang=eng&organization=islamic%20relief&jurisdiction=6>

D. Myanmar Crisis Relief Fund/Islamic Relief – May 2018

The Government of Canada's decided to launch the Myanmar Crisis Relief Fund as a response to the Rohingya Crisis. Donations made to the Humanitarian Coalition's joint appeal were to be shared by its seven-member agencies. Islamic Relief Canada⁴⁹ was one of those partner agencies.⁵⁰

The Government of Canada said it would match donations to the fund. The total amount of money sent through this program is not clear, but the Government of Canada does have this statement on the Global Affairs website: "*Since the beginning of 2017, we have committed more than \$25 million in humanitarian aid in Myanmar and Bangladesh.*"⁵¹ It is not clear how much of this money went to the various organizations involved.

Of note, the neighbouring county of Bangladesh barred Islamic Relief Worldwide from operating in this area.⁵² "*Islamic Relief Worldwide are suspected of using their work as a cover to radicalize vulnerable Muslim refugees residing in the Cox's Bazar camps.*"⁵³ This problem area suffers from outside Islamist groups entering the area to create further violence and extremism in the support of the Islamist cause.

This money contributes to the overall budget of Islamic Relief Canada which furthers the amount of money they send to their parent agency, Islamic Relief Worldwide which has been funding Hamas, a listed terrorist entity in Canada. This contradicts Section **83.03** of the Criminal Code of Canada.

E. Canadian Humanitarian Assistance Fund CHAF (Global Affairs Canada)

Through the CHAF, an allocation of \$292,500 has been made to support Islamic Relief Canada.⁵⁴ CHAF is an arm of the Government of Canada (Global Affairs Canada). As noted by CHAF itself: *The CHAF is financed by Global Affairs Canada (75%), the Humanitarian Coalition (10%) and the Humanitarian*

⁴⁹ *Myanmar Emergency Appeal*, Islamic Relief Canada, not dated. This document can be seen online at <https://www.islamicreliefcanada.org/appeals/myanmar/> . Viewed 02 August 2018. Not rated.

⁵⁰ 7 agencies call on Canadians to support the Rohingya Crisis appeal, The Humanitarian Coalition, 31 October 2017. This document, along with other details, can be seen online at <https://www.humanitariancoalition.ca/news-room/news-releases/7-agencies-call-on-canadians-to-support-the-rohingya-crisis-appeal> . Viewed 02 August 2018. Not rated.

⁵¹ This statement can be seen at <http://www.international.gc.ca/gac-amc/campaign-campagne/myanmar/faq.aspx?lang=eng> under the question "How much money has Canada already provided in response to the humanitarian crisis in the region?" Viewed 20 September 2018. Not rated.

⁵² Sajidul Haque and Moinul Hoque Chowdury, *Bangladesh bans three NGOs from providing aid for Rohingya refugees*, bdnews24.com, 2017-10-11 18. This article can be seen online at <https://bdnews24.com/bangladesh/2017/10/11/bangladesh-bans-three-ngos-from-providing-aid-for-rohingya-refugees> . Viewed 02 August 2018. **Rated B3.**

⁵³ Adam Lomax, *Islamic Relief Banned from Rohingya Relief Effort*, Middle East Forum, 24 October 2017. This article can be seen online at <https://www.meforum.org/articles/2017/islamic-relief-banned-from-rohingya-relief-effort>. Viewed 03 August 2018. **Rated B2.**

⁵⁴ Government of Canada, *The Canadian Humanitarian Assistance Fund*, date modified: 2018-06-07. This statement can be seen online at http://international.gc.ca/world-monde/issues_developpement-enjeux_developpement/response_conflict-reponse_conflits/canadian_humanitarian-canadien_humanaire.aspx?lang=eng . Viewed 18 July 2018. **Rated A1.**

*Coalition's member agencies (15%). That means your donation to the Humanitarian Coalition goes 9 times further!*⁵⁵

This money contributes to the overall budget of Islamic Relief Canada which furthers the amount of money they send to their parent agency, Islamic Relief Worldwide which has been funding Hamas, a listed terrorist entity in Canada. This contradicts Section **83.03** of the Criminal Code of Canada.

F. Canada's humanitarian and development assistance to Syria, Iraq, Jordan and Lebanon

Islamic Relief received \$3 million which is intended to assist in the “filling of a critical gap in the protection sector for up to 5,000 women and girls, by ensuring adequate health services are available to crisis-affected survivors of sexual and gender-based violence.”⁵⁶ This money contributes to the overall budget of Islamic Relief Canada which furthers the amount of money they send to their parent agency, Islamic Relief Worldwide which has been funding Hamas, a listed terrorist entity in Canada. This contradicts Section **83.03** of the Criminal Code of Canada.

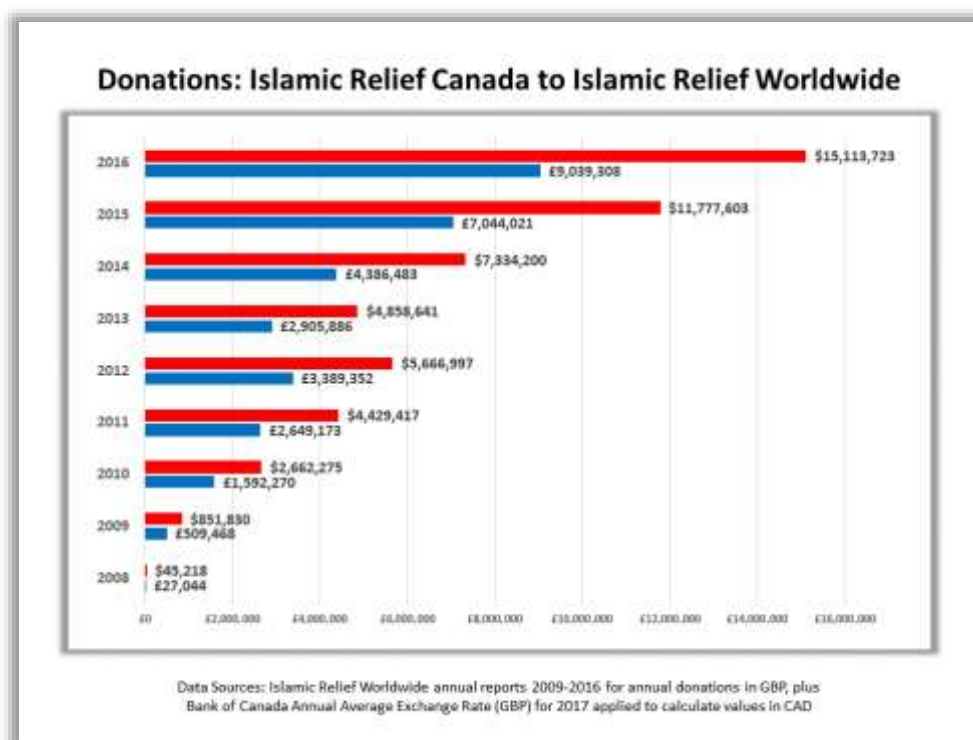


Figure 6: See interactive version of this graphic in Annex 20 for links to sources.

⁵⁵ The Canadian Humanitarian Assistance Fund. This website can be seen online at <https://www.humanitariancoalition.ca/smaller-disasters>. Viewed 18 July 2018. **Rated A1.**

⁵⁶ Backgrounder - Canada's humanitarian and development assistance to Syria, Iraq, Jordan and Lebanon, Date modified: 2017-02-27. This backgrounder can be seen online at https://www.canada.ca/en/global-affairs/news/2017/02/backgrounder_-_canadahumanitariananddevelopmentassistancetosyri.html. Viewed 18 July 2018. **Rated A1.**

G. Prime Minister Trudeau: Volunteer Work for Islamic Relief Canada - 2017

Prime Minister Trudeau has done volunteer work for Islamic Relief Canada and made a promotional video to demonstrate his commitment to the organization.⁵⁷ This video was picked up by other organizations and repeated with the title of “PM Trudeau · Making A Difference with Islamic Relief Canada.”⁵⁸



Figure 7: See interactive version of this graphic in Annex 20 for links to sources.

Islamic Relief Canada announced that they would unveil a “hard-hitting Ramadan campaign” which would be focusing on the Global Refugee Crisis. They claimed in their announcement that Prime Minister Justin Trudeau will release written support for event⁵⁹ which was to be held at Casa Loma on Monday May 30th, 2016 at 6:00pm.⁶⁰

In 2012, as a front runner for the Liberal Party leadership, Justin Trudeau was a speaker at an event that sponsored by Islamic Relief. The event included a number of important Muslim Brotherhood affiliated

⁵⁷ *PM Trudeau · Making A Difference with Islamic Relief Canada*, 22 June 2017. This video can be seen online at <https://www.youtube.com/watch?v=oP94FI5N2Zo>. Viewed 18 July 2018. **Not rated.**

⁵⁸ For an example of this see the Masjidma website at <http://www.masjidma.com/2017/06/22/pm-trudeau-%C2%B7-making-a-difference-with-islamic-relief-canada/>. Dated 22 June 2018. Viewed 18 July 2018. **Not rated.**

⁵⁹ *Islamic Relief Canada welcomes Ramadan with a focus on Refugees*. Not dated. This statement can be seen at <http://islamicreliefcanada.org/wp-content/uploads/2016/05/Islamic-Relief-Welcomes-Ramadan-with-focus-on-refugees-.pdf>. Viewed 18 July 2018. **Not rated.**

⁶⁰ *Ramadan Launch with Sh. Omar Suleiman*, not dated. The announcement can be seen online at <https://www.islamicreliefcanada.org/get-involved/events/ramadan-launch/>. Viewed 18 July 2018. **Not rated.**

leadership figures such as (fake) professor Tariq Ramadan (now in jail on multiple rape allegations⁶¹), Jamal Badawi (on the Muslim Brotherhood's Shura Council for North America⁶² and a wife beating advocate⁶³) and Mustafa Ceri (Grand Mufti of Bosnia and a member of the European Council for Fatwa and Research which is led by the Muslim Brotherhood spiritual guide Youssef Qaradawi.⁶⁴)

On the June 19th, 2018, Prime Minister Trudeau and the Liberal Caucus met with "Selected leaders of Muslim organizations based in Ottawa or Toronto."⁶⁵ Among these were Islamic Relief Canada and the National Council of Canadian Muslims (NCCM). The parent organization of the NCCM is CAIR USA, a listed terrorist group with extensive, proven ties to Hamas. (See Annex 14.)

Also attending was Hussain Hamdani who had been earlier removed from the Cross-Cultural Roundtable on National Security. He was a co-author of the Muslim Student Association guidebook and wrote the guide on *Islamicization of Campus Politics & the Politicization of the MSA*. This contains the direction that "it should be the long-term goal of every MSA to Islamicize the politics of their respective university."⁶⁶

No one from any of the humanist or secularist Muslim organizations, such as Muslims Facing Tomorrow was invited.

Given his high profile as Prime Minister, Justin Trudeau's work for them enhances the credibility and therefore increases the ability of Islamic Relief Canada to raise funds and furthers the amount of money they send to their parent agency, Islamic Relief Worldwide. This contradicts Section **83.18 (1)** of the Criminal Code of Canada.

⁶¹ News Wires, *Islamic scholar Tariq Ramadan to remain jailed in France ahead of rape trial*, 2018-05-08, Paris, France. The article can be seen online at <http://www.france24.com/en/20180508-islamic-scholar-tariq-ramadan-remain-jail-ahead-rape-trial-france> . Viewed 19 July 2018. **Rated B2.**

⁶² A hand written document showing the outline of the Shura Council of the Muslim Brotherhood of North America was entered into evidence during the Holy Land Relief Terrorism Funding Trials. This document and its official court translation and exhibit number can be seen at http://www.investigativeproject.org/documents/case_docs/777.pdf#page=2 . Viewed 19 July 2018. **Rated A1.**

⁶³ Dr. Jamal Badawi, *Is wife beating allowed in Islam?* See the website at http://www.themodernreligion.com/women/w_abuse_badawi.htm . Viewed 10 April 2017. **Rated A1.**

⁶⁴ The Global Muslim Brotherhood Daily Watch, *Mustafa Ceri*, 17 January 2015. The article can be seen online at <https://www.globalmbwatch.com/mustafa-ceri/> . Viewed 19 July 2018. **Rated B3.**

⁶⁵ Chelby Daigle, *Prime Minister Justin Trudeau meets with leaders from national Muslim organizations in Ottawa*, Muslim Link, 24 June 2018. The article can be seen online at <https://muslimlink.ca/news/prime-minister-justin-trudeau-meets-with-members-of-national-muslim-organizations> . Viewed 19 July 2018. **Not rated.**

⁶⁶ Hussein Hamdani advocated "the Islamicization of campus politics" before being appointed public safety advisor by the government of Canada. (2015, April 30). Retrieved from <http://pointdebasculecanada.ca/hussein-hamdani-advocated-the-islamization-of-campus-politics-before-being-appointed-public-safety-advisor-by-the-government-of-canada/>

About the Author

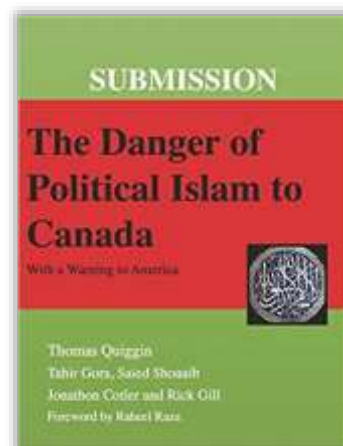
Thomas Quiggin is a court-qualified expert on terrorism (criminal court and federal court) and the area of his expertise noted was the “structure, order and evolution of the global jihadi movement.” He has had his expertise on the “the reliability of intelligence as evidence” noted by the Federal Court of Canada. He has also testified as a court expert to the Immigration and Refugee Board of Canada. He was a Senior Fellow at S. Rajaratnam School of International Studies at the Nanyang Technological University, Singapore. Thomas has 25 plus years of practical intelligence experience in a variety of positions. These include the Royal Canadian Mounted Police (NSIS/INSET); the Bank of Canada; the Canadian Armed Forces; the United Nations Protection Force in Yugoslavia; Citizenship and Immigration Canada (War Crimes); the International Criminal Tribunal for the former Yugoslavia (ICTY) in The Hague, and the Privy Council Office of Canada. He was also a qualified arms control inspector for the Conventional Forces in Europe Treaty and the Vienna Document. He has also testified to a Senate Committee on intelligence matters (The Kelly Commission, 1998); the Air India Inquiry (2007) as well as providing testimony to the Special Senate Committee on Anti-terrorism (2010) and to the House of Commons on 25 March and 28 May 2015.

Thomas holds a master's degree in International Relations. He has also provided three training sessions to the Canadian Department of Justice as part of the special advocates program with the focus being on intelligence and evidence. Thomas also has been a guest lecturer at the Canadian Police College with the lectures on terrorism and intelligence. He has spoken at various conferences in Europe, Southeast Asia, and Australia on related matters. Thomas has authored many publications on security and terrorism matters in Germany, the Netherlands, the UK, USA, Canada, and Singapore. He has previously published a book on national security titled **Seeing the Invisible: National Security Intelligence in an Uncertain Age**, (2007, World Scientific).

Book, Submission: The Danger of Political Islam to Canada with a Warning to America

By Thomas Quiggin (Author), Tahir Gora (Author), Saied Shoaib (Author), Jonathon Cotler (Author), Rick Gill (Author)

<https://www.amazon.com/SUBMISSION-Danger-Political-Warning-America/dp/099522353X>



Violent and non-violent Islamist ideology is destroying Canada's social fabric and freedoms. Terrorism is but one tactic of this ideology. Prime Minister Trudeau has an eight-year long history of supporting the Islamist cause over the interests of Canadians. (For technical reasons, the paper back version does not have the images or several of the annexes in the e-pub version. All other content remains the same.) It remains important to defeat terrorists. But the reality is the multi-faceted invasive Islamist ideology is an existential threat to Canada. This is the first book published in Canada which exposes this ideology and the leading Islamist front groups. The problem has become acute, as many Canadian politicians have adopted a policy of appeasement and submission to the Islamist threat. The Islamists, who would impose their interpretation of a politicized Islam over a democratic and secular society by law, are on the march in Canada. The M-103 Parliamentary Motion on Islamophobia, put forth by Iqra Khalid, is one visible manifestation of these veiled attacks driven by a network of Islamist groups. The book will also examine how Prime Minister Trudeau has been a consistent supporter of the Islamist cause, while at the same time ignoring reformist Muslims and working against Canadian values. The last chapter, A Warning to America, will also examine how Prime Minister Trudeau is endangering both the USA and Canada with his submission to the Islamist cause. The authors of this unique work, (Muslim, Christian, Jewish) have written it in the shadow of death threats, fatwas and the constant harassment of "lawfare" lawyers who would silence free speech on behalf of their Islamist clients. The Islamists must silence free speech with false charges of Islamophobia for one reason: Their ideology is so abhorrent, and their practices so barbaric, that anyone who attempts to expose and discuss their work must be stopped. This book will identify the leading Islamist groups in Canada, their connections to terrorism funding and their policies of violent abuse against women and girls. It will also expose who they believe their Islamist ideology is superior to the Constitution and Charter of Rights and Freedoms in Canada. The growth of Islamist beliefs in any country is a warning that confrontation and conflict will occur (France, Belgium, UK). This violence transpires because Islamists seek to dominate all other forms of social organization and existence in favour of their own Islamist ideology. This includes domination over all other non-Islamist Muslims as well. The founder of the Muslim Brotherhood, Hassan al-Banna, stated "It is the nature of Islam to dominate, not be dominated." This voice was echoed by Abul Ala Maududi, the founder of the Jamaat-e-Islam which is the sister group of the Muslim Brotherhood. He believes that "The role of Islam is to destroy all states and governments anywhere on the face of the earth, which are opposed to the ideology and program of Islam." This book is also a resource for researchers and those curious about the role of Islamist extremism and terrorism. Along with almost 1000 footnotes, each one rated for source reliability and information credibility, the ten annexes also provide a rich source of material for all aspects of research into the extremist views of the Islamists in Canada and, to some extent, the USA as well. The ultimate test of Canadian politicians is occurring, and they appear to be failing. Are politicians willing to reject Islamist ideology and defend Canadian values such as free speech and the rights of women? Or are

we on the path to Submission? Or will submission on the part of the government lead to resistance on the part of the population?

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- Quiggin Report #1 - Free Speech Not Islamist Speech;
- Quiggin Report - Guest Appearance on The Roy Green Show.

Annex 1: Prime Minister Justin Trudeau and his Commitment to the Islamist Cause

(NB: The contents of this annex were originally published in the book [*"SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America"*](#), written with co-authors Tahir Gora, Saied Shoaib, Jonathon Cotler, and Rick Gill with a foreword by Raheel Raza.)

Key Points

- Prime Minister Justin Trudeau's cooperation with Islamist groups in Canada is an integral part of his globalist belief system.
- Prime Minister Trudeau has used the weight of government offices to silence press criticism of his support for Islamist causes.
- In both *word and deed*, Prime Minister Trudeau has gone out of his way to support Islamist groups and their ideology in Canada.

The title of this chapter is deliberate. It could have read the "Islamist Wing of the Liberal Party" but it does not. Many Liberal Party members are sincerely worried about the direction of their party is taking with respect to the ongoing Islamist cancer growing in its inner circles. Liberal Party members have provided ideas, inspiration and suggestions on where to look for information for this chapter. They are aware that the Islamist intrusion into their party continues, often aided and abetted by senior leadership figures. Of note, while the Liberal Party is currently the party in power, all three mainstream parties have an Islamist infiltration problem at the federal and provincial level.

The Liberal Party Green Light Committee did try to screen out some of the problems in advance of the 2015 election. However, it appears they lacked a data base or the research skills to dig into the background of some of their candidates. Or perhaps they lacked the will.

The influx of Islamists into the Liberal Party is the partially the construct of Prime Minister Justin Trudeau himself, along with a few close friends and advisors such as Omar Alhabra,⁶⁷ currently the Parliamentary Secretary for Foreign Affairs (i.e. Junior Foreign Minister).

Prime Minister Trudeau and His Global/Islamist Belief System

Prime Minister Justin Trudeau's cooperation with Islamist groups and individuals in Canada is an integral part of a larger belief system. This is not to say he is an Islamist, but rather to say he sees defending Islamists and cooperating with them as useful as he reshapes Canadian political, cultural and value systems in his own image.

According to Prime Minister Trudeau, Canada has "no core identity" and there is "no mainstream in Canada." He believes, that Canada is the "first post-national state" and that the nation is longer shaped

⁶⁷ *Sharia Law Supporter Omar Alhabra is the new Parliamentary Secretary for Foreign Affairs.* The article can be seen in Annex J.

by its European national origins but by a “pan cultural heritage.”⁶⁸ This is obviously false. Canada is not different from many other Westphalian states. It is not “post national.”

However, based on the totality of Prime Minister Trudeau’s statements and actions, it appears to be a goal for him, rather than a statement of the current reality. Prime Minister Trudeau’s statement on Multiculturalism Day on 27 June 2016 clearly echoed this when he stated: “We are from far and wide and speak over 200 languages. Our national fabric is vibrant and varied, woven together by many cultures and heritages...”⁶⁹

His views, like those of his friend George Soros, include the belief that only the so-called globalist “elites” can be trusted to shape the future of the world and the “population” cannot be trusted with such things as referendums or a direct role in governance.

Prime Minister Trudeau believes that a variety of current values must be devalued. Among these are national sovereignty, national identity, and freedom of speech. This same set of globalist beliefs also supports funding and supporting massive migration programs as a means of watering down national identity and value systems.

Trudeau’s Statement on Twitter about Soros made that clear: Thanks to @georgesoros for sharing your insights on the global economic outlook and climate change. #Davos2016 #WEF⁷⁰

Prime Minister Trudeau’s beliefs in a “post national state” do not occur in isolation from that of other political leaders. While many European leaders were considering tightening border controls following a mass influx of refugees in 2015 and 2016, European Commission president Jean-Claude Juncker stated that borders were the “worst invention ever.”⁷¹ Mr. Juncker followed this statement by telling European nations that they must move more to express solidarity with refugees and their children.

Prime Minister Trudeau’s overt affection for Cuban dictator Fidel Castro is a strong indicator of his views. He publicly mourned the passing of Cuban President Fidel Castro in an official government statement describing him as a “larger than life leader who served his people for almost half a century.”⁷² He also stated that the Cuban people had a deep and lasting affection for “el Comandante”. The statement made

⁶⁸ Douglas Todd, *The dangers of Trudeau's 'postnational' Canada*, Vancouver Sun, 13 March 2016. The article can be seen online at <http://vancouversun.com/news/staff-blogs/the-dangers-of-trudeaus-postnational-canada> . Viewed 31 March 2017. **Rated B2.**

⁶⁹ *Statement by the Prime Minister of Canada on Multiculturalism Day*, 27 June 2016. The statement is available online at <http://pm.gc.ca/eng/news/2016/06/27/statement-prime-minister-canada-multiculturalism-day> . Viewed 25 March 2017. **Rated A1.**

⁷⁰ @CanadianPM, “Thanks to @georgesoros for sharing your insights on the global economic outlook and climate change #Davos2016 #WEF”, [www.twitter.com](https://twitter.com/CanadianPM/status/689906363003191297), 20 January 2016. Viewed 17 May 2017. The Tweet can be seen at <https://twitter.com/CanadianPM/status/689906363003191297>

⁷¹ David Hughes and Kate Ferguson, *National borders are 'the worst invention ever', says EC chief Jean-Claude Juncker*, The Independent, 22 August 2016. The article is available online at <http://www.independent.co.uk/news/world/europe/national-borders-are-the-worst-invention-ever-says-ec-chief-jean-claude-juncker-a7204006.html> . Viewed 13 April 2017. **Rated A2.**

⁷² *Statement by the Prime Minister of Canada on the death of former Cuban President Fidel Castro*. This statement can be seen online at <http://pm.gc.ca/eng/news/2016/11/26/statement-prime-minister-canada-death-former-cuban-president-fidel-castro> . Viewed 31 March 2017. **Rated A1.**

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no note of the sixty plus years of absolute dictatorship, Cuba's brutal suppression of human rights nor its systemic persecution of gays and democratic opponents.

China also plays heavily in Trudeau's mind. When asked at a \$250 a plate "Ladies Night with Liberal Leader Justin Trudeau" he was asked a rather straightforward question: "*Which nation, besides Canada, which nation's administration do you most admire, and why?*"

The answer was rather stunning, both for its choice of country and the justification of that choice. Trudeau stated that he admired the "*basic dictatorship*" of China and their ability to move quickly on issues. His answer was reported as:

*"You know, there's a level of admiration I actually have for China because their basic dictatorship is allowing them to actually turn their economy around on a dime and say, 'we need to go green fastest... we need to start investing in solar.'"*⁷³

Trudeau's admiration did not seem to be towards China looking for "greener" energy sources, but rather than they have a "*basic dictatorship*" that enables the government of China to act quickly.

Prime Minister Trudeau has appointed his brother Sacha as an advisor.⁷⁴ This is worrying as Sacha cooperated with the Iranian state-owned PressTV to co-produce a fawning documentary titled "*The New Great Game*." This documentary stated that Iran's nuclear program is for "defensive" purposes only, serving as an effective "deterrent" against Israeli aggression and belligerence. While not announced at the time of airing, it became clear later that Al Jazeera Arabic was also a contributor to the project.⁷⁵ Al Jazeera is the media mouth piece of the State of Qatar and under heavy influence of the Hamas and Muslim Brotherhood.⁷⁶ Al Jazeera's support for the Muslim Brotherhood⁷⁷ has resulted in internal problems for them when some of their reporters quit⁷⁸ rather than support the biased reporting towards the Muslim Brotherhood. Ironically, Qatar's support for the Islamist ideology is so great that even the

⁷³ David Akin, *Trudeau admires China's 'basic dictatorship'*, Post Media Network, 08 November 2012. The article can be seen online at <http://www.torontosun.com/2013/11/08/trudeau-admires-chinas-basic-dictatorship> . Viewed 31 March 2017. **Rated A2.**

⁷⁴ Christopher Curtis, *The other brother: Sacha, the 'apolitical' one, joins Justin Trudeau's campaign team*, Post Media News, 12 October 2012. The article can be seen online at <http://news.nationalpost.com/news/canada/the-other-brother-sacha-the-apolitical-one-joins-justin-trudeaus-campaign-team> . Viewed 31 March 2017. **Rated A2.**

⁷⁵ Mike Fegelman, *When it Comes to Israel, Alexandre Trudeau's Got it Wrong*, Huffington Post, 25 October 2012. The article can be seen online at http://webcache.googleusercontent.com/search?q=cache:pwn2a_NZQnwJ:www.huffingtonpost.ca/mike-fegelman/alexandre-trudeau_b_2018038.html+&cd=1&hl=en&ct=clnk&gl=ca . Viewed 31 March 2012. **Rated B2.**

⁷⁶ David Andrew Weinberg, Oren Adaki and Grant Rumley, *The Problem with Al Jazeera*, The National Interest, 10 September 2014. The article can be seen online at <http://nationalinterest.org/feature/the-problem-al-jazeera-11239> . Viewed 31 March 2017. **Rated B2.**

⁷⁷ Nicholas Noe and Walid Raad, *Al-Jazeera Gets Rap as Qatar Mouthpiece*, Bloomberg News, 10 April 2012. The article can be seen online at <https://www.bloomberg.com/view/articles/2012-04-09/al-jazeera-gets-rap-as-qatar-mouthpiece> . Viewed 31 March 2017. **Rated C2.**

⁷⁸ Bob Dreyfuss, *Al Jazeera's Muslim Brotherhood Problem, Staff quits en masse over Qatar-imposed favoritism for the Brothers*, The Nation, 10 July 2013. The article can be seen online at <https://www.thenation.com/article/al-jazeeras-muslim-brotherhood-problem/> . Viewed 31 March 2017. **Rated B2.**

Government of Saudi Arabia complained about this after Saudi Arabia had declared the Muslim Brotherhood to be a terrorist group⁷⁹ and threatened to isolate Qatar⁸⁰ if they did not crackdown on them.

In an earlier documentary (*The Fence*), Sacha Trudeau profiled Zakaria Zubeidi, then leader of the terrorist group Al Aqsa Martyrs Brigades, portraying him as a Robin Hood-like "leader of the resistance."⁸¹ Al Aqsa is the military arm of Hamas, which describes itself as the Muslim Brotherhood in Palestine in its own charter. This support for the Muslim Brotherhood appears to be a consistent theme throughout the belief systems of the two brothers, even though the Muslim Brotherhood are listed as a terrorist entity by a variety of states, including Saudi Arabia and the United Arab Emirates. The United Kingdom report on the Muslim Brotherhood noted that affiliation with the Muslim Brotherhood was an indicator of extremism.⁸²

In Word and Deed

While politicians have been known to make broad statements with little indication that they support them, Prime Minister Trudeau's actions suggest something different. In both *word and deed*, Prime Minister Trudeau has gone out of his way to support Islamist groups and their ideology in Canada. He has consistently attended mosques and conferences of an Islamist nature while avoiding contact with Muslim reformist groups such as Muslims Facing Tomorrow (Annex E), the Muslim Reform Movement (Annex F) or the Canadian Thinkers' Forum.

Islamist Conference: "Shared Beliefs, Shared Values and Shared Vision"

In December of 2015, newly elected Prime Minister Trudeau sent a video message to the Toronto based "Reviving the Islamic Spirit" conference. Long term observers of this conference will know that the conference has morphed into a "who is who" in the world of Islamists in Canada and the USA. The list of speakers has included Tariq Ramadan, the grandson of the Muslim Brotherhood founder and Imam Siraj Wahhaj⁸³, a US unindicted co-conspirator in the 1993 World Trade Center bombing. The conference was also sponsored by IRFAN Canada – until that charity lost its charitable status for funding terrorism.⁸⁴ Many

⁷⁹ BBC News, *Saudi Arabia declares Muslim Brotherhood 'terrorist group'* 7 March 2014. The article can be seen online at <http://www.bbc.com/news/world-middle-east-26487092> . Viewed 31 March 2017. **Rated B2.**

⁸⁰ BBC News, *How the Middle East has gone cool towards Qatar*, 10 March 2014. The article can be seen online at <http://www.bbc.com/news/world-middle-east-26517134> . Viewed 31 March 2017. **Rated B2.**

⁸¹ Mike Fegelman, *When it Comes to Israel, Alexandre Trudeau's Got it Wrong*, Huffington Post, 25 October 2012. The article can be seen online at https://www.huffingtonpost.ca/mike-fegelman/alexandre-trudeau_b_2018038.html. Viewed 28 August 2018. **Rated B2.**

⁸² The statement of the Prime Minister of the United Kingdom concerning the report on the Muslim Brotherhood can be seen at <https://www.gov.uk/government/speeches/muslim-brotherhood-review-statement-by-the-prime-minister> . The full report can be seen online at https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/486932/Muslim_Brotherhood_Review_Main_Findings.pdf . Viewed 31 March 2017. **Rated A1.**

⁸³ David B. Harris, *Trudeau's Bad Company at the Islamic Convention*, Huffington Post. Posted: 12/21/2012 5:30 pm EST. Viewed 30 March 2017. Available online at http://www.huffingtonpost.ca/david-b-harris/ris-convention_b_2344566.html . **Rated A2.**

⁸⁴ *Revoked Canadian charity listed under the Criminal Code as terrorist entity*. The CRA announcement is available online at <http://www.cra-arc.gc.ca/chrts-gvng/chrts/whtsnw/trrrst-ntty-eng.html> . Viewed on 27 February 2017. **Rated A1.**

conference speakers have also come from ISNA Canada which lost the charitable status for its "Development Fund" which was caught funding the terrorist organization Jamaat-e-Islami.⁸⁵

Prime Minister Trudeau had the option of not sending any message at all, or he could have sent a message of integration. Instead, he chose to signal that he would submit to the demands of Islamist groups such as ISNA, CAIR CAN/NCCM, ICNA and the Muslim Association of Canada. The message he sent included repeated and direct references to how he shared the views of the conference attendees. Specially, he referenced his:

- "Shared beliefs,"
- "Shared set of values," and
- "Shared vision."

These groups represent Islamists beliefs that run contrary to Canadian values as expressed in the Constitution, the Charter of Rights and the Criminal Code of Canada.

What exactly does Prime Minister Trudeau have in common with a series of groups and individuals who have multiple connections to Islamist groups? Does he believe that it is the nature of the Islamists to dominate rather than be dominated such as the Muslim Brotherhood's founder believed? Do the shared set of values include the idea that women are inferior to men,⁸⁶ wife beating is permissible,⁸⁷ and owning slave girls should be legal?⁸⁸

"A Special Immigration Program More Open to Muslims and Arabs"

Many Canadians were shocked by the sudden "need" of the Government of Canada to import some 40,000 Syrian refugees who were almost exclusively Sunni Muslim. This, even though it was clearly the Yazidis and other minorities that were the most vulnerable groups in the Syrian/IISIS conflict.

In 2014, while a Member of Parliament, Justin Trudeau gave an interview to the Montreal-based newspaper Sada al-Mashrek.⁸⁹ This paper is openly known to be Khomeneist in nature and supports Iran (as well as Hezbollah). During this interview, Trudeau also told the paper that he would have a special immigration program that was more open to "Muslims and Arabs."

Terrorists and Citizenship

⁸⁵ For more on this charitable status revocation, see <http://news.gc.ca/web/article-en.do?nid=773409> . Viewed 5 February 2017. **Rated A1.**

⁸⁶ CIJ News, *ICNA Canada's online syllabus: women are inferior to men, Western civilization "enemy"*, 23 February 2016. The article is available online at <http://en.cijnews.com/?p=27294> . Viewed 31 March 2017. **Rated A1.**

⁸⁷ CIN News, *ICNA Canada's online syllabus on wife beating*, 18 February 2017. The article is available online at <http://en.cijnews.com/?p=26599> . Viewed 31 March 2017. **Rated A1.**

⁸⁸ CIJ News, *ICNA Canada's online syllabus legalizes "slave-girls"*, 15 February 2016. The article can be seen online at <http://en.cijnews.com/?p=26432> . Viewed 31 March 2017. **Rated A1.**

⁸⁹ A copy of this article can be seen online at <http://www.postedeveille.ca/2014/07/le-npd-et-le-parti-lib%C3%A9ral-commanditent-un-%C3%A9v%C3%A9nement-des-fr%C3%A8res-musulmans.html> . Viewed 4 April 2017. **Rated B3.**

In July of 2105, then Prime Ministerial candidate Justin Trudeau attended a town hall style meeting. An audio recording of the meeting revealed that Trudeau commented on Bill C-24, a bill which would remove Canadian citizenship from dual citizens if they took up arms against Canada, or were convicted of terrorism or treason. In his comments, Trudeau stated:

*"The Liberal Party believes that terrorists should get to keep their Canadian citizenship... because I do. And I'm willing to take on anyone who disagrees with that. As soon as you make citizenship for some Canadians conditional on good behaviour, you devalue citizenship for everyone."*⁹⁰

This support for maintaining the citizenship of terrorists was not hyperbole. Then Minister of Immigration, Refugees and Citizenship John McCallum introduced Bill C-6 in the House of Commons intended to undo the earlier Bill C-24. While introducing the Bill that would allow convicted dual citizen terrorists to maintain their Canadian citizenship, McCallum stated: *"A Canadian is a Canadian is a Canadian."*⁹¹

Current Minister of Immigration, Refugees and Citizenship Ahmed Hussen repeated the *"A Canadian is a Canadian is a Canadian"* statement as part of his testimony to a Senate's social affairs committee in early March of 2017.⁹²

Zakaria Amara, one of the terrorists convicted as part of the Toronto 18 plot will likely have his citizenship restored under the new legislation, after having it revoked in 2015.

Ironically, the current Trudeau government is revoking citizenship now (2016-2017) at a higher rate than under the government of former Prime Minister Stephen Harper. Those having their citizenship revoked now largely fall into the categories of fraud and misrepresentation.

Clearly, the standard of *"A Canadian is a Canadian is a Canadian"* is not being applied. Terrorists will get to remain in Canada as citizens, but those who misrepresent themselves on immigration application forms will have their citizenship revoked. Terrorists, it seems, are to be held to a lower standard.

Visit to Montreal Mosque Al Sunnah Al-Nabawiah – "You must kill any Muslim who does not practice his religion"

Then Member of Parliament Justin Trudeau visited the Al Sunnah Al-Nabawiah mosque in his Quebec riding of Papineau in 2014. The mosque has been identified as a having a strong Wahhabist orientation

⁹⁰ In audio recording, Trudeau says Bill C-24 makes citizenship conditional upon 'good behaviour', CTV News, 27 September 2015. The article is available online at <http://www.ctvnews.ca/politics/in-audio-recording-trudeau-says-bill-c-24-makes-citizenship-conditional-upon-good-behaviour-1.2583849?hootPostID=929e90cc6e3b7446d374d578c323b7be> . Viewed 4 April 2017. **Rated B2.**

⁹¹ Chris Hall, *As a 'matter of principle,' convicted terrorists are fellow citizens*, CBC News, 26 February 2017. The article can be seen online at <http://www.cbc.ca/news/politics/citizenship-terrorism-chris-hall-1.3464668> . Viewed 4 April 2017. **Rated A2.**

⁹² Marie-Danielle Smith, *Immigration minister defends legislation that prevents convicted dual nationals from losing citizenship*, CBC News, 01 March 2017. The article is available online at <http://news.nationalpost.com/news/canada/canadian-politics/immigration-minister-defends-legislation-to-prevents-convicted-dual-nationals-from-losing-citizenship> . Viewed 4 April 2017. **Rated A2.**

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and according to documents from the Pentagon, it was a place where “al-Qaida members were recruited, facilitated or trained.”⁹³

Mr. Trudeau responded to criticism of his visit by saying:

“We in Canada have our own determinations for those sorts of things because the U.S. is known to make mistakes from time to time.”⁹⁴

The reality is that the mosque had previously been exposed in Canada as a major centre of jihadist-oriented Islamists.

In 2006, a journalist of Algerian origin, Mohamed Sifaoui, spent three weeks living undercover in Montreal’s Muslim community.⁹⁵ Mr. Sifaoui is a specialist in Islamic groups and had previously written a book, *Mes “frères” assassins*, recounting his time spent infiltrating Islamist terrorist cells in Paris. In Montreal, he discovered in a small shop in Côte-des-Neiges a compact disc that glorified terrorism, holy war and suicide bombings. Upon attending the Al Sunnah Mosque on Friday, 21 July 2006, Mr. Sifaoui listened to the sermon of Sheikh Omar Soufyane. The sermon discussed the Middle East crisis at the time and the Imam called for God to kill *all the enemies of Islam to the last*.

Upon visiting the mosque library, the next day, Mr. Sifaoui also found writings by Ibnoun Baz, known for his highly ideological views on Islamic fundamentalism. Mr. Sifaoui stated that “My attention was drawn to this one. I knew it as a book banned in some Muslim countries because it incites violence and murder.” As an example, when Ibnoun Baz was asked a question, he replied that “*you must kill any Muslim who does not practice his religion.*” Also, available in the mosque library was a magazine on jihad.⁹⁶

On Friday, August 11, 2006 Mr. Sifaoui again attended the Al Sunnah Mosque. This time the Imam (a replacement) told the youth that they should mobilize prepare to fight a Holy War. Referring to the youth, he told them that they were the “ammunition of our community.”⁹⁷

As such, it can be said that the mosque has a dismal reputation that has been publicly known since at least 2006. Despite its reputation as an al Qaeda recruiting centre, its call for killing all enemies of Islam and

⁹³ U.S. lists Montreal mosque as al-Qaeda 'recruiting' place; Detainee who lived in Montreal disputes U.S. claims of links to millennium bomb plot, 9/11, CBC News Posted: Apr 25, 2011 9:17 PM ET. The article can be seen online at <http://www.cbc.ca/news/world/u-s-lists-montreal-mosque-as-al-qaeda-recruiting-place-1.1124571> . Viewed on 31 March 2017. **Rated B2.** See also the New York Times article with the ordinal information at: http://www.nytimes.com/interactive/2011/04/24/world/guantanamo-guide-to-assessing-prisoners.html?_r=0#doc2 Viewed on 31 March 2017. **Rated B2.**

⁹⁴ Jessica Hume, *Trudeau lambasted for visiting mosque linked to al-Qaida recruitment*, 5 August 2014. The article can be viewed online at <http://www.torontosun.com/2014/08/05/trudeau-lambasted-for-visiting-mosque-linked-to-al-qaeda-recruitment> . Viewed on 31 March 2017. **Rated B2.**

⁹⁵ Parts of this section have already been published in “*The Lovers of Death*”? *Islamist Extremism in Our Mosques, Schools and Libraries*.

⁹⁶ Ici.radio-canada.ca, “*Inside the mosques*” (original in French), Radio Canada (Greater Montreal Edition), 08 September 2006. The article can be seen online at . <http://ici.radio-canada.ca/nouvelle/320706/zi-islam-mosquees> . Viewed 17 May 2017. **Rated A2.**

⁹⁷ *À l'intérieur des mosques*, Publié le vendredi 8 septembre 2006. The article is available online at <http://ici.radio-canada.ca/nouvelles/national/2006/09/08/004-zi-islam-mosquees.shtml> . Viewed on 31 March 2017. **Rated A1.**

its desire to recruit youth for jihad, Prime Minister Trudeau has seen fit to defend the mosque and participate in its activities.

The Regularization of Misogyny and the Ottawa Mosque Visit of September 2016

Prime Minister Trudeau has declared himself to be a “feminist”⁹⁸ and says he is committed to increasing the role of women in society.⁹⁹ However, he recently visited a gender-segregated mosque in Ottawa. Female Members of Parliament who attended with him had to enter by a side door and sit in the segregated area.¹⁰⁰ The Imam of the mosque is part of the International Union for Muslim Scholars (IUMS), according to the mosque’s own website. This organization is part of the overall Muslim Brotherhood network and was placed on a list of designated terrorist organizations by the United Arab Emirates in 2014.¹⁰¹ More interestingly, a first-hand review of the teaching and reading material of the mosque in early 2016 revealed a disturbing fact. The study noted that *“It is not the presence of extremist literature in the mosque libraries that is worrisome. The problem is that there was nothing but extremist literature in the mosque libraries.”*¹⁰²

The most appalling event however, was a statement by the Prime Minister. While speaking, he stated:

“...as I look at this beautiful room — sisters upstairs — everyone here, (I see) the diversity we have just within this mosque, within the Islamic community, within the Muslim community in Canada.”¹⁰³

This is an ongoing part of the normalization of the oppression of women. Why would the Prime Minister of Canada, alleged to be a country which respects human rights, acknowledge that women were being subjugated and forced into segregated seating? Additionally, his own female MPs were not allowed to see the front door.

This could have been a moment for the Prime Minister to insist that female MPs be allowed to use the front door or that females be allowed to sit in the main hall. Instead, he chose to cast a positive spin on the segregation and subjugation.

⁹⁸ Justin Trudeau Teaches Men How To Be Better Feminists In 10 Seconds, The Huffington Post Canada, by Andree Lau, Posted: 04/30/2016 8:36 pm EDT. http://www.huffingtonpost.ca/2016/04/30/justin-trudeau-feminist-advice-snapchat_n_9815126.html. Viewed on 31 March 2017. **Rated B2.**

⁹⁹ Parts of this section were previously published at the Gatestone Institute in an article titled *Guess Who Is Helping Islamists to Oppress Women?* The article from which some of this material is drawn can be seen at <https://www.gatestoneinstitute.org/9064/canada-islamists-women>. Viewed on 31 March 2017. **Rated B2.**

¹⁰⁰ David Akin, ‘Feminist’ Trudeau under attack for attending gender-segregated event at Ottawa mosque, September 13, 2016 10:01 PM ET. The article can be seen online at <http://news.nationalpost.com/news/canada/canadian-politics/feminist-pm-defends-attendance-at-gender-segregated-event>. Viewed on 31 March 2017. **Rated B2.**

¹⁰¹ Anthony Furey, *Trudeau visits mosque with terror connections*, Postmedia Network, 12 September 2016, The article can be seen online at <http://www.torontosun.com/2016/09/12/trudeau-visits-mosque-with-terror-connections>. Viewed 17 May 2017. **Rated A2.**

¹⁰² Thomas Quiggin, *“Lovers of the Death?” – Islamist Extremism in Mosques and Schools*, August 2016.

¹⁰³ Anthony Furey, *Mosque calls Sun story ‘categorically false,’* Postmedia Network, 13 September 2016. The article can be seen online at <http://www.torontosun.com/2016/09/13/mosque-calls-sun-story-categorically-false>. Viewed 17 May 2017. **Rated A2.**

Anthony Furey and the Prime Minister's Office – Attempting to Silence the Facts

On 12 September 2016, Anthony Furey of Post Media News wrote an article concerning the visit of Prime Minister Trudeau to the Ottawa Main Mosque.¹⁰⁴ The article began noting that Prime Minister Justin Trudeau had “visited a gender-segregated mosque Monday morning whose imam is a member of a group considered a terrorist organization abroad.” The story had been sent to the PMO (Prime Minister's Office) before publication but did not receive a response. The lawyers at Post Media, recognizing most of the information in the story concerning the Imam and his connection came from the mosque's own website, approved the story.

Following publication, however, the Prime Minister's Office contacted Anthony Furey that evening while he was at home. The call, which lasted approximately ten minutes, was hostile in its tone. The PMO spokesman attempted to make several main points to Furey during the call. They were:

- “This is not the story”;
- Furey was “irresponsible” for writing the story;
- The PMO spokesman attempt to suggest that the story was Islamophobia, and
- The headline has word terrorism in it and associated the mosque and its followers to terrorism.

At several points during the story, Furey asked the PMO spokesman if there were any errors of fact in his story. If so, they could be immediately corrected. The spokesman repeatedly refused to address the issue during the conversation and was not able to point out any factual errors in the story. Furey followed up the story the following day. The mosque claimed that the story about them was “categorically false” although they could not point to any errors in the story.¹⁰⁵ Furey publicly revealed the pressure from PMO in a story four months later.¹⁰⁶ The Imam is, in fact, a member of the International Union for Muslim Scholars (IUMS). This organization was placed on a list of terrorist entities by the United Arab Emirates¹⁰⁷ in 2014. The IUMS was founded by Yusuf al-Qaradawi, the Muslim Brotherhood's leading ideologue. Qaradawi himself was wanted on an Interpol Red Notice.

The call from the PMO to the press is stunning for several reasons. First, the PMO was complaining about the story, but was not able to show a single error of fact in the story. Secondly, the call was hostile in tone. Thirdly, it is highly unlikely that the PMO spokesman was calling on his own behalf, despite saying

¹⁰⁴ Anthony Furey, *Trudeau visits mosque with terror connections*, Post Media News, 12 September 2016. The article is available online at <http://www.torontosun.com/2016/09/12/trudeau-visits-mosque-with-terror-connections>. Viewed 10 April 2016. **Rated A1.**

¹⁰⁵ Anthony Furey, *Mosque calls Sun story 'categorically false'*, Post Media News, 13 September 2017. The article is available online at <http://www.torontosun.com/2016/09/13/mosque-calls-sun-story-categorically-false>. Viewed 10 April 2016. **Rated A2.**

¹⁰⁶ Anthony Furey, *Canadians want a light shone on radical Islam*, Post Media News, 21 February 2017. The article can be seen online at <http://www.torontosun.com/2017/02/21/canadians-want-a-light-shone-on-radical-islam>. Viewed 17 May 2017. **Rated A2.**

¹⁰⁷ The National, UAE, *List of groups designated terrorist organisations by the UAE*, 16 November 2014. The article can be seen online at <http://www.thenational.ae/uae/government/list-of-groups-designated-terrorist-organisations-by-the-uae>. Viewed 17 May 2017. **Rated A1.**

so in the call. He was using a PMO phone and a decision to call the press and attempt to silence a story would not be taken lightly. Lastly, the PMO spokesman attempted to say the story was Islamophobic, despite the lack of any errors in the story.

This attack on the freedom of the press is, however, consistent with the words and deeds of Prime Minister Trudeau. He has made it repeatedly clear that he supports the Islamist cause and will continue to do so, despite their obvious and repeated connections to extremism and terrorism. This kind of attempt to instill fear in the press does not bode well for the future.

The Peterborough Mosque, Hijab Attacks and Fake Hate Crimes

The Government of Canada has been making false or unverifiable claims about Islamophobia and hate crimes. In an area with enough problems already, false reports by senior officials do not help.

London Ontario Attack

In June of 2016, a woman wearing a hijab was approached by another woman, “unknown to her” who “began yelling at her for no apparent reason ... spat on the victim, then punched her several times” creating “minor injuries” before grabbing “onto the victim’s hijab and attempted to pull it off of her head before pulling the victim’s hair.”¹⁰⁸

The media began spinning this as an “Islamophobic” attack almost immediately. Public Safety Minister Ralph Goodale said he was “Saddened to hear about the recent attack on a Muslim woman in London, Ont. This deplorable act has no place in Canada.”¹⁰⁹

The Minister and the media went silent shortly thereafter. The reason? It appears that it was a case of one Muslim woman attacking another, and therefore difficult to assess how such an attack could be defined as Islamophobic.

Peterborough Mosque Burning – No Evidence of a Hate Crime

In November of 2015, a mosque in Peterborough suffered an internal fire that caused approximately \$90,000 in damages. According to local fire officials, the fire was deliberately set.¹¹⁰

Immediate claims of a hate crime were made. Following the attack, Prime Minister Trudeau urged Canadians to avoid “acts of hatred and racism.”¹¹¹

¹⁰⁸ Joe Warmington, *Remember there are two sides to a story*, London Free Press, 27 June 2016. The article can be seen online at <http://www.lfpress.com/2016/06/27/remember-theres-two-sides-to-a-story> . Viewed 31 March 2017. **Rated A2.**

¹⁰⁹ Joe Warmington, *Remember there are two sides to a story*, London Free Press, 27 June 2016. The article can be seen online at <http://www.lfpress.com/2016/06/27/remember-theres-two-sides-to-a-story> . Viewed 31 March 2017. **Rated A2.**

¹¹⁰ Jessica Nyznik, *Peterborough mosque fire deliberately set, say police*, The Peterborough Examiner, 16 November 2015. The article can be seen online at <http://www.thepeterboroughexaminer.com/2015/11/15/peterborough-mosque-fire-under-investigation> . Viewed 31 March 2017. **Rated A2.**

¹¹¹ Emily Chan, *Trudeau condemns 'highly disturbing' hate crimes*, CTV News, 18 November 2015. The article can be seen online at <http://www.ctvnews.ca/canada/trudeau-condemns-highly-disturbing-hate-crimes-1.2664070> . Viewed 31 March 2017. **Rated A2.**

The Government of Canada is Funding Terrorism with Taxpayers' Money

Following repairs to the mosque, Prime Minister Trudeau appeared at the re-opening ceremony and stated "What happened to this place of worship just one day after the brutal terrorist attacks in Paris is reprehensible. I have not met a single Canadian who was not as profoundly disturbed as I was to see this kind of hate crime taking place."¹¹²

The problem, of course, is that there is no evidence of a hate crime having been committed at the Peterborough Mosque. No one has been arrested, no one charged and there have been no publicly known interviews with suspects. This is more than a year after the event.

The mosque is run by Shazim Khan, a well-known Islamist misogynist. In YouTube videos posted in 2009, entitled *Marriage: Are You Ready?*¹¹³ Shazim Khan gave a lecture explaining why it's "a major sin" for a wife to not have sex whenever her husband wants and that "there is no need for her to go out" if her husband provides for her, along with other sexist musings.

The Prime Minister and his Public Safety Minister (who is both the chief law enforcement and intelligence officer) have both made unsupported claims of hate crimes against Canadian citizens, even though there is no evidence to support them. Unfortunately, these kinds of fake hate crime complaints are common in the world of Islamists. These kinds of false claims against Canadian citizens in an area where too many fake claims are already made is damaging. From very senior officials, we expect better.

Prime Minister Trudeau appears willing to make such unfounded claims when they support his agenda of supporting Islamist belief systems.

Barbaric Practices, Wife Beating and the Need for Responsible Neutrality

In 2011, the Government of Canada was updating its *Discover Canada* guide, a handout which is intended to assist immigrants to understand life in Canada and prepare for the citizenship test. The guide included the following lines:

*"Canada's openness and generosity do not extend to barbaric cultural practices that tolerate spousal abuse, 'honour killings,' female genital mutilation, forced marriage or other gender-based violence. Those guilty of these crimes are severely punished under Canada's criminal laws."*¹¹⁴

Then Liberal MP Justin Trudeau attacked the Conservative Government for the use of term barbaric, even though the term had been in the guide since 2009. Trudeau claimed to be shocked at the use of the term barbaric in a government document and said the term was unacceptable. Rather bizarrely, he was widely reported to have stated that: "There needs to be a little bit of an attempt at responsible neutrality."

The response was revealing for its globalist view. In the mind of MP Trudeau, the Government of Canada needs to take a position of "responsible neutrality" on the issues of wife beating and female genital

¹¹² *Trudeau visits Peterborough, Ont., mosque repaired after arson*, CBC News, 17 January 2016. The article can be seen online at <http://www.cbc.ca/news/canada/trudeau-mosque-peterborough-1.3407697> . Viewed 31 March 2017. **Rated A2.**

¹¹³ See the YouTube video at <https://www.youtube.com/watch?v=8y34jEDDUS4> . Viewed 31 March 2017. **Rated A1.**

¹¹⁴ Bryn Weese, *Honour killings term angers Trudeau*, Toronto Sun, 14 March 2011. The article can be seen online at <http://www.torontosun.com/news/canada/2011/03/14/17610021.html> . Viewed 9 April 2017. **Rated A2.**

mutilation. This is cultural relativism at its worst. If Canada (and any other country) has a value system in place, it needs to be able to identify and fully condemn the mutilation of women and the abuse of children.

Canada does not need, nor should it ever be seen, to have a position of “responsible neutrality” on the issues of gender-based violence.

Only following a series of critical press article and public discussion¹¹⁵, did MP Trudeau issue a clarifying statement which included the line: *We accept that these acts are absolutely unacceptable*¹¹⁶.

State Sponsor of Funding Islamic Relief Funding

Ahmed D. Hussen, Minister of Immigration, Refugees and Citizenship, on behalf of Marie-Claude Bibeau, Minister of International Development and La Francophonie, announced on 17 March 2017 that Canada will provide \$119.25 million in humanitarian funding to respond to needs of crisis-affected people in Nigeria, Somalia, South Sudan and Yemen. According to Hussen’s statement, Canada’s support includes Islamic Relief Canada, which will receive some \$1.5 million.¹¹⁷ It is hard to understand why the Government of Canada would see fit to fund Islamic Relief Canada when it has been repeatedly identified as funding terrorism, and a variety of banks and organizations have distanced themselves from it for this reason.

Islamic Relief was one of four groups identified in Senate testimony as being a front group for the Muslim Brotherhood in Canada. The parent organization of Islamic Relief Canada is Islamic Relief Worldwide, which was formed in Birmingham, UK as a front group for the Muslim Brotherhood and operates on their behalf. While the charity does some legitimate work, it has been repeatedly identified that it provides funding directly and indirectly to Muslim Brotherhood front groups such as Hamas. The Muslim Brotherhood itself has been declared to be a terrorist group by several countries including Saudi Arabia, Egypt, the United Arab Emirates and Russia. Islamic Relief Worldwide operates in more than 40 countries¹¹⁸ beyond its home base of the United Kingdom. One of those countries is Canada.

Here in Canada, Islamic Relief Canada has had a significant series of connections to the Muslim Brotherhood through its senior staff and board members. Dr. El-Tantawy Attia (Vice President) has openly stated to the press that at his mosque (Dundas Street Mosque, Toronto Ontario, Muslim Association of Canada) that they are followers of the Muslim Brotherhood.¹¹⁹

¹¹⁵ Bryn Weese, *Trudeau tweets a retreat on 'barbaric' comments*, Canoe News, 11 March 2011. The article can be seen online at <http://cnews.canoe.com/CNEWS/Politics/2011/03/15/17622291.html>. Viewed 9 April 2017. **Rated A2.**

¹¹⁶ Bryn Weese, *Honour killings term angers Trudeau*, Toronto Sun, 14 March 2011. The article can be seen online at <http://www.torontosun.com/news/canada/2011/03/14/17610021.html>. Viewed 9 April 2017. **Rated A2.**

¹¹⁷ CIJ News, *Canada’s foreign aid surpasses \$10 billion*, 17 March 2017. The article can be seen online at <http://en.cijnews.com/?p=214223>. Viewed 31 March 2017. **Rated A1.**

¹¹⁸ For more information on this see the Islamic Relief website at <http://www.islamic-relief.org.uk/news/independent-investigation-of-islamic-relief-operations/>. Viewed 03 October 2017. **Not rated.**

¹¹⁹ National Post Staff, *Cancelled debate highlights tension among Canadian Muslims*, February 7, 2011, <http://life.nationalpost.com/2011/02/07/cancelled-debate-highlights-tension-among-canadian-muslims/>. Viewed 20 June 2017. **Rated B2.**

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In 2014, the United Arab Emirates released a list of some 85 entities that it believes are terrorist organizations or front groups.¹²⁰ The list included major terror groups such as Al Qaida, Daesh and the Muslim Brotherhood, as well as the regional and local affiliates. Dr. Ebtisam Al Ketbi, chairwoman of Emirates Policy Centre explained that:

"The expanded list of designated terror groups shows the UAE addresses the root causes of the threat of terrorism, which requires the pursuit of a comprehensive international strategy that prevents recruitment."

She further added that:

*"The banned groups also include proxy terror actors and front organisations that give others the funding, training, and weapons to carry out terrorist acts."*¹²¹

The UAE list included the Islamic Relief Worldwide, which it describes as "an affiliate of the International Organisation of the Muslim Brotherhood" and its offshoot the Islamic Relief in London.

In June 2014, Israel "banned a British-based charity from operating in the occupied West Bank, accusing Islamic Relief Worldwide (IRW) of being a source of funding for the Palestinian Hamas Islamist movement."¹²² In issuing the ban, Israel stated that charity's chapters, including those in the West Bank and Gaza Strip, were run by Hamas members. "The IRW is one of the sources of Hamas's funding and a means for raising funds from various countries in the world," he said. "We do not intend to allow it to function and abet terrorist activity against Israel."¹²³

The parent organization of Islamic Relief Canada has had its bank accounts closed by Swiss bank UBS. Islamic Relief Canada itself was removed from the "Financial Post 25 Top Charities of the Year" list for perceived improprieties.

In 2012, Islamic Relief in the UK has had its account closed while at the same time any further zakat (charitable/religious) donations to its account were blocked by the Swiss bank UBS.¹²⁴ This was done due to counter-terror concerns.¹²⁵

¹²⁰ The official list is online at <http://www.thenational.ae/uae/government/list-of-groups-designated-terrorist-organisations-by-the-uae> . Viewed 11 April 2017. **Rated A1.**

¹²¹ Samir Salama, Associate Editor, *UAE addresses root causes of terror*, Gulf News, 16 November 2017. The article is available online at <http://m.gulfnews.com/news/uae/uae-addresses-root-causes-of-terror-1.1413289> . Viewed 20 June 2017. **Rated B2.**

¹²² *Israel bans UK-based Muslim charity accused of funding Hamas*, Reuters, 19 June 2014. The article is available online at <http://uk.reuters.com/article/2014/06/19/uk-palestinians-israel-charities-idUKKBN0EU1FE20140619> . Viewed 20 June 2017. **Rated B2.**

¹²³ *Israel bans UK-based Muslim charity accused of funding Hamas*, Reuters, 19 June 2014. The article is available online at <http://uk.reuters.com/article/2014/06/19/uk-palestinians-israel-charities-idUKKBN0EU1FE20140619> . Viewed 20 June 2017. **Rated B2.**

¹²⁴ An archived version of this article can be seen at https://web.archive.org/web/20121124044239/http://www.civilsociety.co.uk/finance/news/content/13757/banking_sector_nerves_blocking_international_relief_says_islamic_relief_finance_director . Viewed 03 October 2017. **Not rated.**

¹²⁵ *UBS closes Islamic Relief account over terror risk*, Money Jihad, 08 November 2012. The article is available online at <https://moneyjihad.wordpress.com/2012/11/09/ubs-closes-islamic-relief-account-over-terror-risk/> .

In 2014, Islamic Relief's donation page was removed from Charities Aid Foundation website. The CAF would not comment directly as to why it ceased to have an affiliation with Islamic Relief, but it did release a statement which said:

*"It would be wrong for us to discuss our processes, but like any financial intermediary, we have robust systems in place to ensure we comply with our UK and international obligations to protect against fraud, money laundering, bribery and corruption and terrorism financing while working with charitable organisations to support their work in conflict zones and elsewhere."*¹²⁶

The Financial Post of Canada removed Islamic Relief Canada from its "25 Charities of the Year" list stating that it was "pulled from this year's list, due to the fact that its international arm has been banned elsewhere (though not in Canada) for allegedly funneling funds to the terrorist organization Hamas."¹²⁷

Funding Mosques that are Muslim Brotherhood Fronts

The Government of Canada announced that the Kitchener Masjid, which is part of the Muslim Association of Canada,¹²⁸ would receive a federal grant. The money is coming from a community infrastructure program celebrating Canada's 150th birthday. The \$197,000 will be used towards renovation of the mosque.¹²⁹

The Kitchener Mosque self-identifies as a part of the Muslim Association of Canada (MAC).

The Muslim Association of Canada has presented the following on its own website:

*"We believe that the efforts of Al-Banna and subsequent generations of the Muslim Brotherhood remain the truest reflection of Islamic practice in the modern era."*¹³⁰

Viewed 20 June 2017. **Rated C3.** See also the very last line in the article *HSBC to close bank account of Muslim charity working Gaza*, Civil Society News, 25 July 2014. The article is available online at http://www.civilsociety.co.uk/finance/news/content/17903/hsbc_to_close_bank_account_of_muslim_charity_working_in_gaza. Viewed 20 June 2017. **Rated C2.** See also the very last line in the article at: http://www.civilsociety.co.uk/finance/news/content/17903/hsbc_to_close_bank_account_of_muslim_charity_working_in_gaza. Viewed 20 June 2017. **Rated C2.**

¹²⁶ *Islamic Relief's donation page is removed from CAF website*, Civil Society News, 03 September 2014. The article is available online at http://www.civilsociety.co.uk/fundraising/news/content/18091/islamic_reliefs_donation_page_is_removed_from_caf_website. Viewed 20 June 2017. **Rated B3.**

¹²⁷ Claire Brownell, *Financial Post's Charities of the Year: Why these 25 are worth your donations (and which ones we're cautious about)*, The Financial Post, 12 December 2014. The article can be seen online at <http://business.financialpost.com/news/financial-post-charities-of-the-year-2014>. Viewed 24 July 2017. **Rated B2.**

¹²⁸ *Federal government announces funding for Kitchener Masjid*, CTV Kitchener, published Sunday, May 15, 2016 7:20PM EDT. The article can be seen online at <http://kitchener.ctvnews.ca/federal-government-announces-funding-for-kitchener-masjid-1.2903310>. Viewed 31 March 2017. **Rated A1.**

¹²⁹ *Kitchener Masjid receives \$*, CBC News Posted: May 16, 2016 10:35 AM ET. The article can be seen online at <http://www.cbc.ca/news/canada/kitchener-waterloo/kitchener-masjid-federal-funding-renovations-1.3583977>

¹³⁰ This statement can be seen on the MAC website at <https://www.macnet.ca/English/Pages/FAQ.aspx> Viewed 31 March 2017. **Rated A1.**

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The Muslim Association of Canada also says:

*"Much of the philosophy and vision of the Muslim Association of Canada derives from the heritage of the Muslim Brotherhood."*¹³¹

The Senate of Canada heard in May 2015¹³² that the Muslim Brotherhood, listed as a terrorist organization in several countries¹³³, has a series of some eight to ten front organizations in Canada. Among them were the Muslim Association of Canada; the National Council of Canadian Muslims; (formerly known as Council of American Muslim Relations – Canada or CAIR-CAN); Islamic Relief Canada, and the International Relief Fund for the Afflicted and Needy – Canada, IRFAN. IRFAN no longer exists, as it lost its Canada Revenue Agency charitable status for funding terrorism and was later declared to be a terrorist entity.¹³⁴

The testimony¹³⁵ to the Senate was given by Dr. Lorenzo Vidino,¹³⁶ one of the world's leading experts on the Muslim Brotherhood. He is currently the Director of the Program on Extremism at the Center for Cyber and Homeland Security, George Washington University. He has also held positions at the Centre for Security Studies, the Rand Corporation, the Kennedy School of Government, Harvard University, and the U.S. Institute of Peace.

The Government of the United Kingdom released a report in late 2015 that stated the Muslim Brotherhood, "which can be seen primarily as a political project," had a "highly ambiguous relationship with violent extremism." The Muslim Brotherhood is "deliberately opaque, and habitually secretive" and that both as "an ideology and as a network it has been a rite of passage for some individuals and groups who have gone on to engage in violence and terrorism."¹³⁷

¹³¹ This statement can be seen on the MAC website at <https://www.macnet.ca/English/Pages/FAQ.aspx>. Viewed 31 March 2017. **Rated A1.**

¹³² THE STANDING SENATE COMMITTEE ON NATIONAL SECURITY AND DEFENCE EVIDENCE, OTTAWA, Monday, May 11, 2015, SECD 52124, 1640- 1, <http://www.parl.gc.ca/content/sen/committee/412/SECD/52124-E.HTM>. Viewed 31 March 2017. **Rated A1.**

¹³³ Among the countries which list the Muslim Brotherhood as a terrorist organization are Egypt, Saudi Arabia, the United Arab Emirates, Kazakhstan and Russia. The United Kingdom stated in 2015 that the Muslim Brotherhood had a "highly ambiguous relationship with violent extremism."

¹³⁴ Government of Canada news release, *Government of Canada Lists IRFAN-Canada as terrorist entity*. 29 April 2014. This release can be seen online at <http://news.gc.ca/web/article-en.do?nid=843809>. Viewed 17 May 2017. **Rated A1.**

¹³⁵ Ian MacLeod, *Beware of the Muslim Brotherhood, expert warns*. The Ottawa Citizen, 16 May 2015. The article can be seen online at <http://ottawacitizen.com/news/politics/beware-of-the-muslim-brotherhood-expert-warns>. Viewed 17 March 2017. **Rated A2.** The article was based on the Senate of Canada testimony by Dr. Lorenzo Vidino. For a full transcript of Dr. Vidino's testimony on the Muslim Brotherhood in Canada see: <http://www.parl.gc.ca/content/sen/committee/412/SECD/52124-E.HTM>. Viewed 31 March 2017. **Rated A2.**

¹³⁶ See, among many others: <https://cchs.gwu.edu/dr-lorenzo-vidino>. Viewed 27 February 2017. **Rated B2.**

¹³⁷ The statement of the Prime Minister of the United Kingdom concerning the report on the Muslim Brotherhood can be seen at <https://www.gov.uk/government/speeches/muslim-brotherhood-review-statement-by-the-prime-minister>. The full report can be seen online at https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/486932/Muslim_Brotherhood_Review_Main_Findings.pdf. Viewed 31 March 2017. **Rated A1.**

Dr. El-Tantawy Attia¹³⁸ is the executive director of the Masjid Toronto¹³⁹ which has been identified as being part of the Muslim Association of Canada. The Masjid and the Toronto chapter office of Muslim Association of Canada are in the same building. Dr. Attia made his views clear with respect to the Masjid when he stated: “Here, we follow the teachings of the Muslim Brotherhood.”¹⁴⁰

The question must be asked: *Why is the Government of Canada using tax payer funds to support a Muslim Brotherhood front organization in Canada?* The Muslim Brotherhood, with its Islamist supremacist ideology, is determined to destroy Western values and impose its form of political Islam on Canada. Of note, this just one some example of the Government of Canada funding extremism. A variety of Islamist organizations have charitable status or receive similar grants.

Prime Minister Trudeau, Canadian Values, and the Liberal Party

Human rights, once regarded as one of the peak accomplishments of Western civilization, have been degraded significantly. Countries such as Canada, the United Kingdom, France and now Germany have led the downward spiral, especially where the rights of women are concerned.

Violence against women and gays has been normalized in Canada, where the Prime Minister of Canada points out in a positive manner that women are segregated. Neither Prime Minister Trudeau nor any senior official of the Liberal Party has challenged the statements of Islamist who call for the stoning of gays and wife beating. Prime Minister Trudeau attends and supports organization that call for wife beating and sexual slavery. Islamist terrorists have been elevated to the point where being a convicted terrorist is not cause for the revocation of citizenship. Calling for the killing of all non-Muslims is apparently not an issue and government funding and tax dollars are regularly provided to Muslim Brotherhood front groups. Advocating sex with nine-year-old girls is not pedophilia, if it is done within the Islamist context.

Prime Minister Trudeau is perceived to have performed policy reversals on several issues. First among these was the promise that the 2015 election would be the last¹⁴¹ to be fought under the first-past-the-post rules.¹⁴² Other perceived policy reversals have included pipelines/National Energy Board review¹⁴³

¹³⁸ The Muslim Association of Canada describes Dr. Attia in the following manner: *Dr. El-Tantawy Attia, Executive Director of MAC's Masjid Toronto*. <https://www.macnet.ca/English/Winnipeg/Pages/Home.aspx> see also: <https://www.macnet.ca/English/Toronto/Pages/Home.aspx> . Viewed 31 March 2017. **Rated A2.**

¹³⁹ For more on this see <http://muslimsforwhiteribbon.com/category/portfolio/page/2/> Viewed 31 March 2017. **Rated B2.**

¹⁴⁰ National Post Staff, *Cancelled debate highlights tension among Canadian Muslims*, February 7, 2011, <http://life.nationalpost.com/2011/02/07/cancelled-debate-highlights-tension-among-canadian-muslims/> . Viewed 20 June 2017. **Rated B2.**

¹⁴¹ *Electoral reform: Moving beyond first-past-the-post voting system*, CBC News - The Current with Anna Maria Tremonti, Friday 26 August 2016. The article can be seen online at <http://www.cbc.ca/radio/thecurrent/the-current-for-august-26-2016-1.3736686/electoral-reform-moving-beyond-first-past-the-post-voting-system-1.3736704> . Viewed 8 April 2017. **Rated A2.**

Electoral reform: Moving beyond first-past-the-post voting system

¹⁴² Tania Kohut, *What Trudeau said: A look back at Liberal promises on electoral reform*, Global News, 1 February 2017. The article can be viewed online at: <http://globalnews.ca/news/3102270/justin-trudeau-liberals-electoral-reform-changing-promises/> . Viewed 8 April 2017. **Rated A2.**

¹⁴³ See, among many others, Mark Hislop, *How the Trudeau government tore up the rulebook on pipelines*, Canadian Business, 21 July 2016. The article is available online at

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and veteran's affairs.¹⁴⁴ Prime Minister Trudeau's positions on government spending and increasing debt to GPC ratios are, to say the least, ambiguous.¹⁴⁵ However, he has remained consistent in his support for the Islamist cause while ignoring input from reformist Muslim groups.

A Straight Line from 2008 to 2017

Prime Minister Trudeau has not only not opposed the Islamists and their barbaric ideology, he has made a multi-year long effort to support them both in word and in deed. His vision for the future includes the Islamist, progressive and globalist ideology which is clearly the opposite of the Canadian values found in the Constitution and the Charter of Rights.

Defending the Islamist Views

Consider the views of the Muslim Brotherhood's most respected and followed Imam, Yusuf Qaradawi, who was wanted on an INTERPOL Red Notice.¹⁴⁶ He is regularly cited as the leading clerical figure in the Muslim Brotherhood.¹⁴⁷

"Conquest through da'awa, that is what we hope for. We will conquer Europe, we will conquer America! Not through sword but through da'awa."

In 2007, Qaradawi repeated this same view by stating:

"The peaceful conquest has foundations in this religion, and therefore, I expect that Islam will conquer Europe without resorting to the sword or fighting. It will do so by means of da'wa and ideology. Europe is miserable with materialism, with the philosophy of promiscuity, and with the immoral considerations that rule the world "considerations of self-interest and self-indulgence".¹⁴⁸

<http://www.canadianbusiness.com/economy/how-the-trudeau-government-tore-up-the-rulebook-on-pipelines/> . Viewed 8 April 2017. **Rated B2.**

¹⁴⁴ John Paul Tasker, *Ottawa's legal manoeuvre on veteran's benefits called 'a betrayal'*, CBC News, 17 May 2016. The article can be seen online at <http://www.cbc.ca/news/politics/kent-hehr-veterans-court-benefits-1.3586013> . Viewed 8 April 2017. **Rated B2.** See also Gloria Galloway, *Veterans say government is breaking election promises by taking them back to court*, The Globe and Mail, 13 June 2016. The article is available online at <http://www.theglobeandmail.com/news/politics/liberal-government-breaking-pension-pledge-to-injured-veterans-lawyer/article30438822/> . Viewed 8 April 2017. **Rated B2.** See also Tasha Kheirddin, *Why is Trudeau kicking veterans to the curb?*, iPolitics, 19 May 2016. The article can be seen online at <http://ipolitics.ca/2016/05/19/why-is-trudeau-kicking-veterans-to-the-curb/> . Viewed 8 April 2017. **Rated B2.**

¹⁴⁵ Financial Post Comment, *The Federal Government is ditching its fiscal pledge, adding another thing to the list of broken promise*, Financial Post, 9 April 2017. The article can be seen online at <http://business.financialpost.com/fp-comment/the-federal-government-is-ditching-its-fiscal-pledge-adding-another-thing-to-the-list-of-broken-promises> . Viewed 9 April 2017. **Rated B2.**

¹⁴⁶ See the INTERPOL Red Notice at <http://www.interpol.int/notice/search/wanted/2014-58772> . The notice says he is wanted for "Agreement, incitement and assistance to commit intentional murder, helping the prisoners to escape, arson, vandalism and theft." Viewed 9 April 2017. **Rated A1.**

¹⁴⁷ *Yusuf Qaradawi Profile*. The profile can be seen online at <http://www.investigativeproject.org/profile/167/yusuf-al-qaradawi> . Viewed 9 April 2017. **Rated A2.**

¹⁴⁸ Sheik Yousuf Qaradawi: *Islam's "Conquest of Rome" Will Save Europe from Its Subjugation to Materialism and Promiscuity*, Qatar TV, 28 July 2007. The material can be seen online at <http://www.meMr.itv.org/clip/en/1592.htm> . Viewed 9 April 2017. **Rated A1.**

Prime Minister Trudeau, and many like minded globalists/progressives feel that can simply reach their goals by flooding Western states with refugees and economic migrants. They have no plans – or intent – to achieve integration in the face of ideologies such as those advocated by Qaradawi. They have no plans or ideas on how to confront the poisonous and barbaric belief systems imported and spread from street to street. They have no idea or are willfully ignoring the warning signs of terrorism and societal conflict developing. Islamists, on the other hand, clearly understand the situation and are exploiting it.

Whether the Liberal Party choses to purge itself of these problems remains a key question for the future of Canada. Canada's two other leading parties face the same challenge.

Annex 2: The Government of Canada and Political Entryism

(NB: The contents of this annex were originally published in the book "[*SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America*](#)", written with co-authors Tahir Gora, Saied Shoaib, Jonathon Cotler, and Rick Gill with a foreword by Raheel Raza.)

It should be noted that while this section deals with Political Entryism into the Federal Liberal Party of Canada, it is not just the Federal Liberals that have this problem. The Conservative Party and the NDP have entryism problems of their own.

Definition

Entryism (Political Entryism): This is the policy or practice of members of a particular group joining an existing political party with the intention of changing its principles and policies, instead of forming a new party.¹⁴⁹ Sourcewatch defines this practice and adds that Entryism is “a political tactic in which an organization or group enters a larger organization in an attempt to gain recruits, gain influence or to take control of the larger organisations’ structure.”¹⁵⁰ The term Entryism may have first been popularized by the entry French Trotskyists into the party Section Française de l'Internationale Ouvrière (SFIO). This effort which began 1934 was discussed by Trotsky in his work *The French Turn*.¹⁵¹

The Liberal Party of Canada

The first public article that suggested the Liberal Party of Canada was the victim of infiltration or “political Entryism” was in April 2014.¹⁵² This article suggested that the Muslim Brotherhood and Jamaat-e-Islami would attempt to run multiple candidates in the 2015 federal election using the Liberal Party of Canada as its political entry point. The question must arise as to whether any candidates in represent extremist views brought into Canada by the Muslim Brotherhood, its proxies, or its front groups. With some 700(+) dues paying Muslim Brotherhood members in Canada¹⁵³, the question is increasingly relevant.

According to the 2014 article:

¹⁴⁹ <http://www.thefreedictionary.com/entryism>

¹⁵⁰ The Sourcewatch definition can be seen online at <http://www.sourcewatch.org/index.php/Entryism>.

¹⁵¹ See, among many other articles, ‘Lessons from the Struggle for the Fourth International, The ‘French Turn’ which is available online at <http://www.bolshevik.org/1917/no9/no09frnt.html>.

¹⁵² *Brotherhood Front Groups Target Canadian Parliament; The promotion of certain Muslim candidates by Islamist organizations is not a good sign for Canadian politics*. BY Tahir Gora Thursday, April 3, 2014. The article is available online at <http://www.clarionproject.org/analysis/brotherhood-front-groups-target-canadian-parliament> Viewed 20 June 2017. **Rated B2**

¹⁵³ Tharwat Kherbawi is a former leadership figure of the Egyptian Muslim Brotherhood and the international organization of the Muslim Brotherhood. He has three books on the Muslim Brotherhood, which are “From the Heart of the Muslim Brotherhood” and “The Mystery of the Temple” and the “Imams of Evil.” He has hundreds of articles and press and television appearances on this subject. In early 2015, he was interviewed about the Muslim Brotherhood in Canada. In this interview, he notes that there are some 700 dues paying members of the Muslim Brotherhood in Canada. He regards this figure as low, because many Muslim Brotherhood members have left Egypt following the ouster of the Muslim Brotherhood’s President Morsi in 2013. **Rated C2**

“The Islamic Society of North America (ISNA), the Islamic Circle of North America (ICNA), the National Council of Canadian-Muslims - formerly the Canadian affiliate of the Council on American-Islamic Relations (CAIR) - and others are full of members linked to the Muslim Brotherhood, its Jamaat-e-Islami sister group and their ideology.”

The article also states that the author had a long conversation with a staunch member of the Jamaat-e-Islami. He reports the conversation in the following manner:

“We want Muslims’ representation in our parliament so that our members can watch our interests in the government. By Muslims, he meant Jamaat-e-Islami and Muslim Brotherhood followers.”

In addition to Islamist infiltration, the Liberal Party also has several “useful idiots.” Despite its seemingly glib nature, the term “useful idiot” is a proper political term. The term is frequently applied to an individual who supports one side of an ideological debate, but who is manipulated and held in contempt by the leaders of their faction or is unaware of the ultimate agenda driving the ideology to which they subscribe. “Useful idiots” are also perceived as naive and susceptible to manipulation for propaganda or other purposes or as any person similarly pliable for political purposes.¹⁵⁴

Political Entryism can be defined as the “policy or practice of members of a particular political group joining an existing political party with the intention of changing its principles and policies, instead of forming a new party.”¹⁵⁵ Sourcewatch added to this definition and says Entryism is “a political tactic in which an organisation or group enters a larger organisation in an attempt to gain recruits, gain influence or to take control of the larger organisations’ structure.”¹⁵⁶

The term Entryism may have first been popularized by the entry of French Trotskyists into the party Section Française de l'Internationale Ouvrière (SFIO). This effort, which began 1934, was discussed by Trotsky in his work *The French Turn*.¹⁵⁷ Other examples have been the efforts of the British Militant Tendency to enter the Labour Party of the UK in the 1950s and the 1930s Entryism of Adolph Hitler and Ernst Rohm into German Workers' Party (DAP) which would eventually become the Nazi Party (NSDAP). In August of 2015, it was reported that more than “100 Green Party candidates have tried to join Labour in the latest evidence of Entryism by people who want to vote for Jeremy Corbyn in the party’s leadership contest.”¹⁵⁸

The Entryists will do their level best to help the party gain power, but their intent is to then use that party for efforts or effects which had little to do with the original intent of the party. In the case of the Islamists in the West, their Entryism will mean a direct attack on the most fundamental of human rights. This has

¹⁵⁴ For more on useful idiots see https://en.oxforddictionaries.com/definition/useful_idiot, http://rationalwiki.org/wiki/Useful_idiot or https://en.wikipedia.org/wiki/Useful_idiot.

¹⁵⁵ <http://www.thefreedictionary.com/entryism> Viewed 20 June 2017. **Not rated.**

¹⁵⁶ The Sourcewatch definition can be seen online at <http://www.sourcewatch.org/index.php/Entryism>.

¹⁵⁷ See, among many other articles, *Lessons from the Struggle for the Fourth International*, The ‘French Turn’ which is available online at <http://www.bolshevik.org/1917/no9/no09frnt.html>. Viewed 20 June 2017. **Rated C3.**

¹⁵⁸ Andrew Grice, *Labour leadership: 100 Green Party candidates have joined party in latest evidence of 'entryism', Labour already suspects infiltration by members of hard left groups*, The Independent, Wednesday, 5 August 2015. The article can be seen online at <http://www.independent.co.uk/news/uk/politics/labour-leadership-100-green-party-candidates-have-joined-party-in-latest-evidence-of-entryism-10441692.html>. Viewed 20 June 2017. **Rated B2.**

already begun, with Islamist groups calling for exceptions to be made so that Western society can 'respect' their 'culture'.

The process of Islamist Entryism is well established. In the UK for example, Labour Party Minister Jim Fitzpatrick stated in 2010 that the Islamic Forum of Europe (IFE) had infiltrated and corrupted the Labour Party. He stated specifically that:

*"They are acting almost as an entryist organisation, placing people within the political parties, recruiting members to those political parties, trying to get individuals selected and elected so they can exercise political influence and power, whether it's at local government level or national level. They are completely at odds with Labour's programme, with our support for secularism."*¹⁵⁹

A 2015 British report, drawn up by the Home Office with a foreword by (then) Conservative Home Secretary (now Prime Minister) Theresa May, also refers to the problem of Entryism when it states:

*"We have seen evidence of extremist 'Entryism' where extremists have consciously sought to gain positions of influence to better enable them to promote their own values."*¹⁶⁰

¹⁵⁹ Islamic radicals 'infiltrate' the Labour Party; A Labour minister says his party has been infiltrated by a fundamentalist Muslim group that wants to create an "Islamic social and political order" in Britain, Andrew Gilligan, The Telegraph, 10:00PM GMT 27 Feb 2010. The article can be seen online at <http://www.telegraph.co.uk/news/politics/labour/7333420/Islamic-radicals-infiltrate-the-Labour-Party.html> . Viewed 20 June 2017. **Rated B2.**

¹⁶⁰ Andrew Gilligan and Robert Mendick, *Extremism in Britain: Now the crackdown is launched; Ministers are planning a raft of new measures to help stem the tide of Islamic extremism and radicalisation*, The Telegraph, 10:00PM GMT 07 Mar 2015. The report can be seen online at <http://www.telegraph.co.uk/news/uknews/terrorism-in-the-uk/11457174/Extremism-in-Britain-Now-the-crackdown-is-launched.html> . Viewed 20 June 2017. **Rated B2.**

Annex 3: Canada and the USA - Changing Perceptions of Border Security

(NB: The contents of this annex were originally published in the book "[*SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America*](#)", written with co-authors Tahir Gora, Saied Shoaib, Jonathon Cotler, and Rick Gill with a foreword by Raheel Raza.)

Key Points

- The Canadian government's practice of conciliation to Islamist causes and increasing international cooperation with countries such as Iran will have direct negative implications for both Canada and America.
- Islamists (primarily Sunni/Ikhwani) and Iranian Khomeneists (Shia) are increasingly seeing Canada as a soft target for infiltration and Entryism.

The current Canadian government is accommodating Islamist enablers at a time when the violence emanating from these ideologies is increasing. As the spread of the Islamist ideology and violence accelerates, the respective positions of the Canadian and American governments are evolving.

The previous Administration of President Obama (2009 to 2017) allowed Muslim Brotherhood leadership figures into the White House and other corridors of influence such as the State Department. Under the influence of Valerie Jarrett, the Obama Administration was also accommodating to the demands of the Iranian regime. At roughly the same time, from 2006 to 2015, Prime Minister Harper of Canada took a relatively hard-line stance against the Islamists resident in Canada and went so far as to remove the Iranian Ambassador and his staff from Canada in 2012. Several charities in Canada with Islamist connections had their charitable status revoked for funding terrorism (See Chapter 15 on IRFAN and the ISNA Development Fund etc.).

Now the roles have reversed. The Administration of President Trump is taking a harder line against the Islamists and the Iranians. By contrast, Prime Minister Trudeau has shown himself to be repeatedly submissive to the Islamist cause. While difficult to categorize, Western leaders appear to be split into to "globalists" who favour immigration without integration and "sovereignists" who favour national priorities over globalist agendas. Trudeau regularly appears in the globalist anti-border camp, while Trump is moving in a nationalist pro-border direction.

Prime Minister Trudeau has defended Islamists from when he was a Member of Parliament (2008) and carrying over into his time as Prime Minister (2015 to the present). His position on re-opening Iran's Embassy appears fluid, but Canadian sanctions against Iran have been lifted and Iranian parliamentarians have been visiting Canada, including personal home visits to Canadian Members of Parliament.

With respect to terrorist fighters returning from ISIS, Prime Minister Trudeau feels that Canada needs to "ensure that resources are in place to facilitate disengagement from violent ideologies."¹⁶¹ Canada, as of

¹⁶¹ Tonda McCharles, *Conservatives slam Trudeau as soft on terror as push for security changes begins*, 20 November 2017, The Toronto Star. The article can be seen online at

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the time of the statement from the Prime Minister, did not have a deradicalization program. Nor has anyone been nominated to be charge of government's *Centre for Community Engagement and Prevention of Violence*, despite the government having been in power for two years.

The position of Prime Minister Trudeau on China and Cuba, both communist dictatorships, is worrying to many observers as well. Trudeau's open and unprompted admiration for China's "basic dictatorship" and his stated affection for Fidel Castro are both worrying. (See Chapter 12) Either Trudeau is hopelessly naive and uninformed about the world around him, or he has true affection for absolutist systems. The position of his brother and advisor Sacha on Iran does little to dispel this.

History

Canada and USA have a strong history in security cooperation. The North American Air Defence Command (NORAD) is jointly staffed and commanded by both countries. Canadian and American troops landed together on the beaches of Normandy on D-Day in World War II. The 2nd Battalion, Princess Patricia's Canadian Light Infantry (2 VP) played a pivotal role (along with an Australian battalion) in defeating an entire Chinese division which had attacked US and UN forces. For their efforts, 2 VP was awarded a United States Presidential Unit Citation.

During the war in the former Yugoslavia, Canada was only able to open and operate the Sarajevo airport by knowing that "Uncle Sam" was providing intelligence and some top cover. General Colin Powell, the Chairman of the US Joint Chiefs of Staff, personally intervened into the CANUS intelligence process to make sure Canada received intelligence support. Cooperation is, of course a two-way street, with Canadians having a better look at the reality on the ground, and making intelligence assessments that national technical means just cannot do.

During 911, Canadian airports found themselves hosts to a variety of mostly American aircraft suddenly ground. Gander Newfoundland with a population of just over 10,000 people suddenly found it had 6,600 new guests.

Cross-Border Terrorism

Not all Canadian/American interaction on security has been positive. In 2000, Islamist bomber Ahmed Ressam (AKA Benni Antoine Norris) left Canada and crossed into the US with a bomb in his car. His intent was to bomb the Los Angeles Airport (LAX). It was only the quick thinking and observational skills of American border agent Diana Dean that saved the day.

Attempted terrorist attacks have also originated in the USA and moved north. Jamaat al Fuqra was in the process of carrying out a plot to kill some 5,000 people in an attack on Toronto. Based outside of Syracuse, New York, the followers of Pakistani cleric Sheikh Gilani were tripped up by Canadian police and border agents who questioned their behaviour and possessions. The result was a multi-jurisdictional investigation that derailed a major terrorism plot.

The 1997 cross-border case of Gazi Ibrahim Abu Mezer, and his attempt to bomb the Atlantic Avenue subway in Brooklyn, New York, is another example. His efforts served to underline how a person from a

<https://www.thestar.com/news/canada/2017/11/20/conservatives-slam-trudeau-as-soft-on-terror-as-push-for-security-changes-begins.html> . Viewed 22 November 2017. **Rated B3.**

third country could exploit the Canada/USA border in a terrorism plot. Despite have been rejected three times from entering the USA, he was able to do so on a Canadian issued student visa.

In 2013, Chiheb Esseghaier was involved in a cross-border plot and was convicted of terrorism charges in Canada. Esseghaier, a Muslim Student Association member (Chapter 14), was leading a plot to attack a Via Rail passenger train as it crossed a bridge into the USA. Both Canadians and Americans would have been the victims.

Senator Hillary Clinton and Senator John McCain both claimed that some of the 9/11 bombers crossed over into the USA from Canada. This was false, but it caused tensions on both sides as the US sought greater border security following the 2001 terrorist attack. That they can make such claims years after they have been debunked shows how security issues on the Canada/USA border can be politicized.

The Terrorism Nightmare Scenario for Canada – and the USA

Pundits frequently discuss terrorist “nightmare” scenarios such as a terrorist group with a dirty bomb or biological weapon. Rapidly advancing technology and communications suggest such scenarios are a possibility.

But what do the nightmare scenarios look like for Canada and the USA?

For the USA, a nightmare scenario could be a biological or chemical attack against a major urban centre such as New York City or Los Angeles. It could also be a combined gun or explosives attack against a major sporting or entertainment event.

For Canada, a different set of nightmare scenarios exist. An attack such as that envisaged by the “Toronto 18” would be devastating (6,000+ pounds of ammonium nitrate). A suicide bomb such as that attempted by Islamist convert Aaron Driver in 2016 could have been ruinous to public confidence in public transportation.

However, the real nightmare scenario for Canada may be something different. If a major terrorist attack in America were to be carried out by individuals who entered the USA from Canada, the results could be catastrophic. That was the 2000 Ressam scenario. This point was just driven home when it was revealed that 19-year-old Canadian Abdulrahman El Bahnasawy from Mississauga was convicted (2016) of a terrorist plot in New York City. The planned attacks included detonating bombs in Times Square and the New York City subway system, and shooting civilians at specific concert venues.¹⁶²

In the face of casualties or significant infrastructural damage, the American government would be (rightfully) angry at the attack and may chose to close the Canadian border. This would continue until such time the Canadian government was able to assure American authorities that the security situation in Canada was under control. The American position might be more drastic, given the recent views of the Canadian government that convicted terrorists should be allowed to keep Canadian citizenship. Prime

¹⁶² For more on this terrorism plot see the United States Department of Justice Statement *Acting Manhattan U.S. Attorney Announces The Court’s Unsealing Of Charges Against Three Men Arrested For Participating In International Plot To Carry Out Terrorist Attacks In New York City For Isis In The Summer Of 2016*. This statement is available online at <https://www.justice.gov/usao-sdny/pr/acting-manhattan-us-attorney-announces-court-s-unsealing-charges-against-three-men>. Viewed 11 October 2017. **Rated A1.**

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Minster Trudeau's ongoing positive interactions with Islamists organizations in Canada and around the world would come under scrutiny.

This point was just driven home again when President Trump stated he wanted to see immigration changes made following a terrorist attack in Edmonton Alberta on 30 September 2017. In this case, the terrorist attacker had been ordered deported from the USA, but had left the USA and was granted refugee status in Canada, notwithstanding his problems in the USA.¹⁶³ To further make the point, it turns out the alleged attacker had illegally crossed the Mexican/US border as well as the Canadian/US border. Cross border terrorism remains an issue.

The economic and social results for Canada could be devastating, given Canada's dependence on trade with the USA. The Office of the United States Trade Representative stated that US/Canada trade (import/export) was valued at some \$662.7 billion in 2015. For Canada, this represents more than 70% of its export trade.

Prime Minister Justin Trudeau

By allowing both the Sunni Islamist and Iranian/Khomeinist forces to build in Canada, Prime Minister Trudeau is taking a risk with the lives and welfare of both Canadians and Americans. This is occurring at a time when the capabilities of groups and countries looking to harm the USA and Canada are increasing. Allowing these forces to build up their strength in Canada is dangerous to US interests directly. All of this while Iran and the USA remain in a state of potential conflict over a variety of issues involving the spread of the Khomeinists political influence, nuclear weapons, oil pricing and Iran's "competition" with Saudi Arabia for influence in the Gulf Region and around the world.

Implications

The backdrop to this is worrying. Islamists, on a global basis, appear to be increasingly violent and growing in both strength and audacity. Islamist violence is spreading in Indonesia, Pakistan, Afghanistan, Nigeria, Kenya, Somalia, Russia, France, the UK, Germany, Belgium, Turkey, ISIS, Syria, and Iraq. (to mention just the highlights). Canada and the USA have both suffered from Islamist inspired or directed attacks in recent years.

Unfortunately for all concerned, the problem is growing. Canada is doing little to address the issues while accommodating those who form the basis of the problem. Canada will not be able to plead ignorance or inability while facing accusations of complicity from future American victims. The price of Canada's *submission* to the Islamists may indeed be high.

¹⁶³ Adrian Morrow, *Trump administration cites Edmonton attack in call for immigration changes*, 09 October 2017, the Globe and Mail. The article can be seen online at <https://beta.theglobeandmail.com/news/world/us-politics/trump-administration-cites-edmonton-attack-in-call-for-immigration-changes/article36524833/?ref=http://www.theglobeandmail.com&>. Viewed 11 October 2017. **Rated B2.**

Annex 4: The Muslim Brotherhood (Overview)

This annex is an extract from a 2014 report on the Muslim Brotherhood by the same author.

The Motto of the Muslim Brotherhood is:

- *Allah is our objective.*
- *The Prophet is our leader.*
- *Qur'an is our law.*
- *Jihad is our way.*
- *Dying in the way of Allah is our highest hope*¹⁶⁴



The Muslim Brotherhood¹⁶⁵ represents a greater existential and systemic threat to North American civilization and society than violent extremist movements such as Al Qaeda. The Muslim Brotherhood, self-described by its founder Hassan Banna as a Salafist¹⁶⁶ group, has been entrenching itself in North America since the late 1950s and early 1960s using the process of 'settlement'¹⁶⁷, multiple front organizations and persistent denials. They describe this as a process of *civilization jihad*. The aim of the group in North America is to weaken and destroy the free and open societies within Canada and the USA from within and replace them with the heavily politicized views of Hassan Banna, Sayyid Qutb and the Muslim Brotherhood. This is consistent with the global aims of the group. This should be of concern as a period of *relative* moderation has come to an end and the Muslim Brotherhood is becoming increasingly aggressive in its actions.

The Muslim Brotherhood began as a social movement and it still has an extensive program of education and outreach.

¹⁶⁴ The motto remains current. Dr. Morsi, the Muslim Brotherhood candidate (Freedom and Justice Party) and eventual Egyptian presidential winner, gave a speech on 13 May 2012 during the election campaign. In it, he clearly reiterates the motto of the Muslim Brotherhood. The speech and translation can be seen at: <http://www.youtube.com/watch?v=reLigeHGKzE>

¹⁶⁵ The Muslim Brotherhood is also referred to as The Ikhwan, The Society of Muslim Brothers or al-Ikhwan al-Musliman. Adherents to the cause are often called "The Ikhwan" or Ikhwanis.

¹⁶⁶ In 1938, Hassan Banna explained that: It is a Salafite movement, an orthodox way, a Sufi reality, a political body, an athletic group, a scientific and cultural society, an economic company and a social idea. Jayjock, Stephen C., *Moslem fundamentalist movements and their impact on Middle Eastern politics*, Monterey, California. Naval Postgraduate School, Issue Date 1979. URL <http://hdl.handle.net/10945/18803>

¹⁶⁷ According to the 1991 General Memorandum (see annex) the terms means: "*That Islam and its Movement become a part of the homeland it lives in*". It further adds: *In order for Islam and its Movement to become "a part of the homeland" in which it lives, "stable" in its land, "rooted" in the spirits and minds of its people, "enabled" in the live of its society and has firmly-established "organizations" on which the Islamic structure is built and with which the testimony of civilization is achieved, the Movement must plan and struggle to obtain "the keys" and the tools of this process in carry out this grand mission as a "Civilization Jihadist" responsibility which lies on the shoulders of Muslims and - on top of them - the Muslim Brotherhood in this country.*

Dawah (da'wa, da'wah or dawa) and religious education lie at the heart of the Muslim Brotherhood program. Dawah can be defined as calling or the practice or policy of conveying the message of Islam to non-Muslims.¹⁶⁸ Within the context of the Muslim Brotherhood, it takes on a more ominous tone as dawah is not just the practice of outreach, but it is one of the primary mission of the Muslim Brotherhood as a whole. And by dawah, they appear to include the message of not just Islam, but that of the founder of the Muslim Brotherhood, Hassan Banna as is evidenced by the constant references to his life and writings.

Dawah in the Muslim Brotherhood is not just outreach, rather it is an alternative form of conquering a society. Ikhwan Web, the official English language website of the Muslim Brotherhood makes this clear:

*The MB shall never forget religious education and Dawah, as they are the essence of its existence.*¹⁶⁹

In the North American context, Zeid Noman¹⁷⁰ made it clear that in the early stages of development of the Muslim Brotherhood in North America, dawah was an integral factor.

This was the first true tremor for the Ikhwan's activism here in America as these brothers started to demand clearer Ikhwan formulas, clearer commitment and means or ones with a specific and not a general nature and that there are conditions to accept one into the ranks of this Dawa'a and to make work secret.

... Some of them came for work and know that this life is a farm for the afterlife and he sacrifices what he has for the sake of..., for the sake of this Dawa'a.

*.... Therefore, we had to take two simultaneous moves and with two harmonious wings: The first one is the reality or now attempt to implement the needs of the reality which is what the students' movement needs and that we also work hard to settle the Dawa'a. **By "settlement of the Dawa'a", the Muslim Brotherhood Dawa'a is meant.** It is not meant to spread Islam as spread of Islam is a general thing and it is indeed a goal for each Muslim in general terms. The second thing is the settlement of the Dawa'a and finding permanent fundamentals in the cities where Ikhwans now live in order to ...er, in order for them to be the meeting points for the coming brothers. (Emphasis added)*

In a 1995 speech in Ohio, Youssef Qaradawi, a lifelong adherent of the Muslim Brotherhood movement¹⁷¹ and one of its key intellectual inspirational figures stated that:

¹⁶⁸ <http://www.thefreedictionary.com/Da%27wa>

¹⁶⁹ A talk with the Muslim Brotherhood's Ibrahim Munir, available online at: <http://www.ikhwanweb.com/article.php?id=27804&ref=search.php>

¹⁷⁰ The Ikhwan in America, Zeid al-Noman. See, among many other sources: <http://www.investigativeproject.org/documents/misc/26.pdf>

¹⁷¹ ¹⁷¹ In an introduction to one of his books. Dr. Qaradawi states: *However, in most examples I will be citing the Muslim Brotherhood, because that is the movement where I grew up; I experienced all its hardships and good times, and shared in many of the events it witnessed over almost a half-century.* See: <http://www.islambasics.com/view.php?bkID=48&chapter=1>

*Conquest through dawah, that is what we hope for....We will conquer Europe, we will conquer America, not through the sword but through dawah.*¹⁷²

In 2007, some 12 years later, Qaradawi made it clear that his views had not changed:

*The peaceful conquest has foundations in this religion, and therefore, I expect that Islam will conquer Europe without resorting to the sword or fighting. It will do so by means of da'wa and ideology. Europe is miserable with materialism, with the philosophy of promiscuity, and with the immoral considerations that rule the world "considerations of self-interest and self-indulgence."*¹⁷³

Despite the claims of conquest only through dawah, the Muslim Brotherhood has committed a series of assassinations and bombings in the name of the group. This includes the assassination of a judge in Egypt (Ahmed El-Khazindar Bey, Senior Judge, Egyptian Court of Appeal) in 1948¹⁷⁴ as well as the attempted assassination of President Nasser in 1954. The Syrian arm of the Muslim Brotherhood was engaged in a violent campaign from 1976 to 1982 which included a 1979 attack against students at the military academy in Aleppo.¹⁷⁵ Most of the students killed were from the leadership Alawite group and the victims were largely the sons of various regime officials. The campaign ended with a brutal government massacre of Muslim Brotherhood supporters in the town of Hama.¹⁷⁶ Currently, the Palestinian arm of the Muslim Brotherhood (HAMAS)¹⁷⁷ remains committed to violence and has worked against peace efforts such as the Oslo Accords.¹⁷⁸

In addition to Dawah, another feature of the Muslim Brotherhood is the concept of the Islamization of

Knowledge, conceptualized in part by former Montreal resident Dr. Ismail Faruqi.¹⁷⁹ In his book *Islamization of Knowledge: General Principles and Work Plan*, Dr. Faruqi argues that there was a need to:

*...recast the whole legacy of human knowledge from the stand point of Islam. He presented 12 workplan aims to produce university level textbooks recasting some twenty disciplines in accordance to the Islamic vision because of the backward and lowly contemporary position of the ummah in all fields, political, economic, and religio-cultural.*¹⁸⁰

¹⁷² In Search Of Friends Among The Foes, http://www.washingtonpost.com/wp-dyn/articles/A12823-2004Sep10_3.html

¹⁷³ Sheik Yousuf Al-Qaradawi: *Islam's "Conquest of Rome" Will Save Europe from Its Subjugation to Materialism and Promiscuity*, Qatar TV - July 28, 2007 - 02:44 <http://www.meMr.itv.org/clip/en/1592.htm>

¹⁷⁴ Richard Paul Mitchell, *The Society of the Muslim Brothers*, Oxford University Press, 1993, page 62.

¹⁷⁵ Thomas Collelo, ed. *Syria: A Country Study*. Washington: GPO for the Library of Congress, 1987. See the text at: <http://countrystudies.us/syria/18.htm>

¹⁷⁶ <http://www.theguardian.com/theguardian/from-the-archive-blog/2011/aug/01/hama-syria-massacre-1982-archive>

¹⁷⁷ See section two of the HAMAS charter. The entire charter of HAMAS can be seen at: <http://www.palestine-studies.org/files/pdf/jps/1734.pdf>

¹⁷⁸ For a chronology of the events surrounding the Oslo Peace Accords, see: <http://www.pbs.org/wgbh/pages/frontline/shows/oslo/etc/cron.html>

¹⁷⁹ Faruqi is believed to have lived in Montreal from 1958 to 1967. He was the subject of a write up in the Montreal Gazette after his death. (Clair Balfour, The Gazette [Montreal], 31 July 1986, p. B3)

¹⁸⁰ https://globaljournals.org/ev/GJMBR/Earlyview_GJMBR_%28A%29_Vol_13_Issue_10.pdf

While presenting itself as a voice of moderation, the Muslim Brotherhood is an adherent of an 85+ year old policy of establishing the Brotherhood's brand of Islam as the global faith at the exclusion of all other religions and secular forms of organization. Other Muslim groups that do not adhere are subjected to scorn and abuse. The Muslim Brotherhood has wavered on the use of violence, sometimes presenting itself as a political movement that expels those who use violence. On other occasions it does military training at local camps¹⁸¹ and uses assassinations and bombings. Foreign funding and foreign organizational assistance have been the hallmarks of many of the adherent charities and organizations.¹⁸²

In 1991, the Muslim Brotherhood in North America issued *An Explanatory Memorandum on the General Strategic Goal for the Group in North America* (5/22/1991).¹⁸³ The document was presented by Mohamed Akram (A.K.A. Mohammad Akram Al-Adlouni) who is now Secretary General¹⁸⁴ of al-Quds International¹⁸⁵ located in Lebanon. The chairman of the board of trustees is identified as Qatar based Youssef Qaradawi.¹⁸⁶ According to Akram, it was the result of five years of policy review work which was proceeded by some 20 years of organizational activity. It was finally approved their Shura Council. In section 4 of the 1991 *Explanatory Memorandum*, which is subtitled *Understanding the role of the Muslim Brother in North America*, the document points out that:

"The process of settlement is a "Civilization-Jihadist Process" with all the word means. The Ikhwan must understand that their work in America is a kind of grand Jihad in eliminating and destroying the Western civilization from within and "sabotaging" its miserable house by their hands and the hands of the believers so that it is eliminated and God's religion is made victorious over all other religions."

It is not an analytically acceptable practice to take one data point, such as the above, and then assess that the organization is always committed to this goal. To be clear, however, a remarkable degree of consistency of beliefs and goals exists across a range of Muslim Brotherhood organizations – both temporally and geographically. The most recent examples mimic those of a more violent past. The phase of moving away from violence¹⁸⁷ appears to be ending/has ended and the organisation as a whole is becoming more aggressive and expresses an inflexible approach with violent overtones. In 2010 the Muslim Brotherhood's General Guide Mohamed Badie¹⁸⁸ claimed that the *"Muslim and Arab Regimes are*

¹⁸¹ The architect of the Sept. 11 strikes, Khalid Sheik Mohammed, told U.S. interrogators that he was drawn to violent jihad after joining the Brotherhood in Kuwait at age 16 and attending its desert youth camps, according to the report released in July by the national commission that investigated the attacks.

<http://www.washingtonpost.com/wp-dyn/articles/A12823-2004Sep10.html>

¹⁸² See the section in this part on ISNA Canada funding from the Saudi government.

¹⁸³ <http://www.investigativeproject.org/documents/misc/20.pdf>

¹⁸⁴ For information on Akram and his position as Secretary General of al Quds International, see:

<http://www.globalmbwatch.com/2010/01/18/7th-qaradawi-jerusalem-conference-held-in-beirut/>

¹⁸⁵ Al Quds International is a Muslim Brotherhood adherent organization whose chief intellectual figure is Youssef Qaradawi. It maintains a strong position on Palestine, as can be seen in their conference reports. For an example, see: <http://www.aljazeera.info/News/2010/January/16%20n%207th%20Conference%20of%20Al-Quds%20International%20Warns%20of%20Zionist%20Schemes%20in%20Jerusalem.htm>

¹⁸⁶ See, among many others: <http://www.nst.com.my/nation/general/al-quds-praises-pm-s-gaza-visit-1.232579>

¹⁸⁷ The Muslim Brotherhood renounced violence in 1948 and again in 1974.

¹⁸⁸ As of April 2014, Badie was in jail in Egypt, having been arrested as part of a general crackdown on the Muslim Brotherhood.

Disregarding Allah's Commandment to Wage Jihad"¹⁸⁹ and that change can occur by raising a jihadi generation that pursues death just at the enemies pursue life. He notes that resistance is the only solution. These comments appear similar to those of Salah Sultan of Ohio (ISNA, Fiqh Council, MAS) who says that America will suffer economic stagnation, ruin, destruction and crime which will surpass what is happening in Gaza. He also noted that the US will suffer more deaths than all of those killed in the third Gaza holocaust¹⁹⁰ and that it will happen soon. Both of these statements by influential Muslim Brotherhood leaders appear as informal declarations of war, similar to those of al Qaeda in 1996¹⁹¹ and 1998.¹⁹²

Egyptian President (2012-2013) and Muslim Brotherhood member Mohammed Morsi's attempted project to 'Brotherhoodize'¹⁹³ Egypt (The Nahda or Renaissance Project) was a sign of recent intentions. By granting himself near dictatorial powers¹⁹⁴ followed by his attacks on the press¹⁹⁵/TV¹⁹⁶ and the judiciary¹⁹⁷, he demonstrated that he was more of a servant of the Muslim Brotherhood and Khairat al-Shater's¹⁹⁸ Nahda Project¹⁹⁹ than he was the leader of Egypt²⁰⁰. Al-Shater had envisaged the Nahda Project as instituting "the religion of God; the Islamization of life, empowering of God's religion."²⁰¹

Ironically, Dr. Morsi was recruited into the Muslim Brotherhood while studying in North America (PhD, USC, 1992).²⁰² He graduated the year after the 1991 General Memorandum²⁰³ outlined the role of civilization-jihadist project in North America.

¹⁸⁹ Muslim Brotherhood Guide Badie, Published 30 Sept 2010 on Ikhwan network, *The U.S. Is Now Experiencing the Beginning of Its End'; Improvement and Change in the Muslim World 'Can Only Be Attained Through Jihad and Sacrifice'* <http://www.meMr.i.org/report/en/print4650.htm>

¹⁹⁰ <http://www.youtube.com/watch?v=hcjpTyfIYmM>

¹⁹¹ Among many others, see the PBS version at: http://www.pbs.org/newshour/updates/military-july-dec96-fatwa_1996/

¹⁹² Among many others, see the World Islamic Front statement on Jihad Against Jews and Crusaders at: <http://www.fas.org/irp/world/para/docs/980223-fatwa.htm>

¹⁹³ Egyptian Paper Names 30 Brotherhood Operatives in U.S., <http://www.clarionproject.org/analysis/egyptian-paper-names-30-brotherhood-operatives-us>

¹⁹⁴ *Citing Deadlock, Egypt's Leader Seizes New Power and Plans Mubarak Retrial*, DAVID D. KIRKPATRICK and MAYY EL SHEIKH, Published: November 22, 2012 <http://www.nytimes.com/2012/11/23/world/middleeast/egypts-president-morsi-gives-himself-new-powers.html>

¹⁹⁵ See, among many others, *Egyptian court sentences journalist to jail for defamation* <http://cpj.org/2012/10/egyptian-court-sentences-journalist-to-jail-for-de.php>

¹⁹⁶ <http://www.newyorker.com/online/blogs/comment/2013/04/morsi-in-bazinga-the-case-of-bassem-youssef.html>

¹⁹⁷ *Egypt judges call for national strike over Mursi decree* <http://www.bbc.com/news/world-middle-east-20476693>
see also Al Jazeera: <http://www.aljazeera.com/indepth/features/2012/11/201211277057406196.html>

¹⁹⁸ Egypt's Long-Term Economic Recovery Plan Stalls. By FARAH HALIME, Published: May 2, 2013. See: <http://www.nytimes.com/2013/05/02/world/middleeast/02iht-m02-egypt-renaissance.html?pagewanted=all>

¹⁹⁹ *MB presidential hopeful Al-Shater launches 'Renaissance Project'* <http://www.dailynewsegypt.com/2012/04/09/mb-presidential-hopeful-al-shater-launches-renaissance-project/>

²⁰⁰ <http://www.raymondibrahim.com/from-the-arab-world/exposed-president-morsis-brotherhoodization-plan-for-egypt/>

²⁰¹ <http://www.nytimes.com/2013/05/02/world/middleeast/02iht-m02-egypt-renaissance.html?pagewanted=all>

²⁰² *Who's Who in Egypt's Muslim Brotherhood*, September 2012. See: <https://www.washingtoninstitute.org/policy-analysis/view/whos-who-in-the-muslim-brotherhood>

²⁰³ A copy of the memorandum can be seen at: <http://www.investigativeproject.org/documents/misc/20.pdf>

Annex 5: Jamaat-e-Islami

The Jamaat-e-Islami was founded in 1941 in "British India" by Sayed Abul A'la Maududi. It is widely regarded as the sister group to the Muslim Brotherhood in South Asia. The Jamaat-e-Islami is now centred in Pakistan, but with branches in India, Bangladesh, Afghanistan, the Jammu/Kashmir territory and other countries around the world.

Abul A'la Maududi has said in his book, *Jihad in Islam* (pp. 6 and 22)²⁰⁴ that:

"Islam wishes to destroy all states and governments anywhere on the face of the earth which are opposed to the ideology and programme of Islam regardless of the country or the Nation which rules it. (...) Islam does not intend to confine this revolution to a single State or a few countries; the aim of Islam is to bring about a universal revolution." (Emphasis added).

Abul A'la Maududi also believed that because Islam is all-encompassing, the Islamic state was for all the world and should not be limited to just the "homeland of Islam." Furthermore, Abul A'la Maududi also stated that *"Islam, speaking from the viewpoint of political philosophy, is the very antithesis of secular Western democracy."*²⁰⁵

²⁰⁴ *Jihad in Islam* by Maulana Abul A'la Maududi. The full book can be seen online at:

http://www.muhammadanism.org/Terrorism/jihah_in_islam/jihad_in_islam.pdf. Viewed 7 April 2017. **Rated A1.**

²⁰⁵ *Islamic Law and Constitution* by Maulana Abul A'la Maududi. The full book can be seen online at

http://www.muslim-library.com/dl/books/English_Islamic_Law_and_Constitution.pdf. Viewed 7 April 2017.

Rated A1.

Annex 6: Hamas and Terrorism Funding

In 1987, HAMAS (Ḥarakat al-Muqāwamah al-ʿIslāmiyyah or the Islamic Resistance Movement) was founded as an arm of the Muslim Brotherhood. This is not a secret or an assumption, but rather the Charter of HAMAS states it quite clearly that:

The Islamic Resistance Movement is a branch of the Muslim Brotherhood chapter in Palestine. The Muslim Brotherhood movement is an international organization. It is one of today's largest Islamic movements. It professes a comprehensive understanding and precise conceptualization of the Islamic precepts in all aspects of life: concept and belief, politics and economics, education and social service, jurisdiction and law, exhortation and training, communication and arts, the seen and the unseen, and the rest of life's ways.²⁰⁶

In 1993, the Oslo Accords (also referred to as *the Declaration of Principles on Interim Self-Government Arrangements*) were signed in the USA after secret negotiations between the Government of Israel and the Palestine Liberation Organization. The short-term goals were a withdrawal of Israeli forces from Palestinian controlled territory and the recognition of self-government for the Palestinian. Longer term goals included agreements on refugee return, borders and the building of Israeli "settlements." In short, at the time it looked like the agreements might be the start of a comprehensive peace agreement between the Palestinians and Israel.

HAMAS and the Muslim Brotherhood in general were against the accords. The overall view of the Muslim Brotherhood since its inception in the 1920s and 1930s (long before Israel was created) was that the Palestinian situation was at the heart of their struggle and that no accommodation with any outside colonial power or Zionist movement was acceptable.

The newly formed²⁰⁷ HAMAS worked hard to undermine the agreement and other Muslim Brotherhood organizations fell into line on the issue.

The Philadelphia Meeting of 1993

In North America, the Muslim Brotherhood response to the Oslo Accords was taking shape. A group of them met in a Philadelphia hotel to discuss possible responses. As one researcher noted, the meeting was:

Organized by senior Hamas operative Abdelhaleem Ashqar, who was indicted in August 2004 for allegedly participating in a 15-year racketeering conspiracy to finance Hamas' activities, the meeting was called in the wake of the Oslo Accords. In the Accords, Yasser Arafat and Yitzhak Rabin agreed to a future of coexistence and independence for the Israelis and Palestinians. The 25-person gathering represented, according to the FBI, "a meeting...among senior leaders of HAMAS, the HLFrd and the IAP." An FBI analysis further noted: "all attendees of this meeting are Hamas members or sympathizers."²⁰⁸

²⁰⁶ The entire charter of HAMAS can be seen at: <http://www.palestine-studies.org/files/pdf/jps/1734.pdf>

²⁰⁷ HAMAS was formed in 1987.

²⁰⁸ <http://www.investigativeproject.org/documents/misc/109.pdf>

The researcher goes on to note:

According to the July 2004 HLF indictment, "The purpose of the meeting was to determine their course of action in support of Hamas' opposition to the peace plan and to decide how to conceal their activities from the scrutiny of the United States government." Attendees at the FBI-monitored meeting included five HLF officials who were indicted with the group in July 2004: Executive Director Haitham Maghawri, Chief Executive Shukri Abu Baker, Treasurer Ghassan Elashi, Chairman of the Board Mohammad El-Mezain, and fundraiser Mufid Abdulqader. Highlighting the familial ties binding HLF's top officials to Mousa Abu Marzook, the godfather of IAP and HLF, Elashi (cousins through marriage) and El-Mezain (cousin) are both related to him.

Also at the meeting was Abdel-Jabbar Hamdan, an HLF fundraiser who was arrested on immigration charges the same day that the HLF indictment was unsealed. But surely the most notable attendees were future CAIR Chairman Omar Ahmad, whose presence is documented in the FBI-certified hotel registry; and CAIR Executive Director Nihad Awad.

According to the FBI's recordings of the meeting, Ahmad referred to himself as Omar Yahya. Although he claimed in a 2003 deposition that he "can't recall attending this meeting" he acknowledged that "some people call me" Omar Yahya "because it's like one of my middle names." Ahmad also acknowledged knowing many of the men who were in Philadelphia, including Ashqar, Abu-Baker, Elashi and Maghawri.

While he testified that he could not remember being there, transcripts show it was Ahmad who called the meeting to order:

This meeting was called for by the Palestine Committee in order to have a seminar or a meeting to the brothers present here today in order to study the situation in light of the latest developments on the Palestinian arena, its effects and impact on our work here in America.

Awad, like Ahmad, said he could not remember whether he attended the Philadelphia meeting when asked during a 2003 deposition. But government transcripts show Awad was an active participant, including this exchange in which he and Ahmad discuss tailoring their message to appeal to Americans while hiding their true intent:

Awad: What is important is that the language of the address is there even for the American. But, the issue is how to use it.....

Omar Ahmad: There is a difference between you saying, "I want to restore the '48 land" and when you say "I want to destroy Israel."

Awad: Yes, there are different but parallel types of address. There shouldn't be contradiction. Address people according to their minds. When I speak with the American, I speak with someone who doesn't know anything. As for the Palestinian who has a martyr brother or something, I know how to address him, you see?

In conjunction with their support for the jihad in Palestine, the participants also recognized the critical importance of domestic lobbying. Stressing the need for deeper engagement with the American Muslim community, one attendee discussed the groups “attempting to encourage the Islamic community to be involved in the political life in this country.” He commented, “We should assist them in this task. This will be an entrance for us to put, through the Islamic community, pressure on the Congress and the decision makers in America.”²⁰⁹

CAIR Founder Omar Ahmad went a step further, envisioning a lobby because “we don’t have influence over the Congress...This will bolster our position in America with the U.S. Administration and other media and political organizations.”

He concluded:

This can be achieved by infiltrating the American media outlets, universities and research centers as we previously said. ... if Muslims engage in political activism in American and started to be concerned with Congress and public relations we will have an entry point to use them to pressure Congress and the decision-makers in America.

CAIR was incorporated the following summer.²¹⁰

²⁰⁹ This statement and others can also be seen in testimony at: US v. Holy Land Foundation, 3:04-CR-240-G, Government Exhibit 16-75, p. 17

²¹⁰ <http://www.investigativeproject.org/documents/misc/109.pdf>

Annex 7: Islamic Relief Canada and Islamic Relief Worldwide

(NB: The contents of this annex were originally published in the book "[*SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America*](#)", written with co-authors Tahir Gora, Saied Shoaib, Jonathon Cotler, and Rick Gill with a foreword by Raheel Raza.)

Islamic Relief Canada

The parent organization of Islamic Relief Canada is Islamic Relief Worldwide²¹¹ was established in 1984 by Dr Hany El-Banna and fellow students from the University of Birmingham in the UK. HSBC, the UK's largest bank, cut off Islamic Relief Worldwide's accounts due to terrorism funding concerns.²¹² Islamic Relief UK was also listed as a terrorist entity by the United Arab Emirates.²¹³

Islamic Relief Canada was identified as a Muslim Brotherhood front group in Senate testimony in Canada.²¹⁴

While the charity does some legitimate work, it has been repeatedly identified that it provides funding directly and indirectly to Muslim Brotherhood front groups such as Hamas.²¹⁵ The Muslim Brotherhood itself has been declared to be a terrorist group by several countries including Saudi Arabia, Egypt, the UAE and Russia. Islamic Relief Worldwide operates in more than 40 countries²¹⁶ beyond its home base of the United Kingdom. One of those countries is Canada.

Here in Canada, Islamic Relief Canada has had a significant series of connections to the Muslim Brotherhood through its senior staff and board members. In 2014, the United Arab Emirates released a list of some 85 entities that it believes are terrorist organizations or front groups.²¹⁷ The list included major terror groups such as Al Qaida, Daesh and the Muslim Brotherhood, as well as the regional and local affiliates.

²¹¹ Islamic Relief Canada itself makes this claim and says that the first Islamic Relief office was in Birmingham UK in 1984. For more on this see the photo and statement at <http://islamicreliefcanada.org/about/history/> on the Islamic Relief Canada website. Viewed 22 August 2017. **Not rated.**

²¹² Dipesh Gadhur, *Terror fear makes HSBC cut ties to Muslim charity*, the Times of London, 3 January 2016. The article can be seen online at <https://www.thetimes.co.uk/article/terror-fear-makes-hsbc-cut-ties-to-muslim-charity-fgm5d796mlr>. Viewed 15 April 2017. **Rated A1.**

²¹³ The official list is online at <http://www.thenational.ae/uae/government/list-of-groups-designated-terrorist-organisations-by-the-uae>. Viewed 11 April 2017. **Rated A1.**

²¹⁴ See the Ottawa Citizen report by Ian MacLeod *Beware the Muslim Brotherhood, expert warns* at <http://ottawacitizen.com/news/politics/beware-of-the-muslim-brotherhood-expert-warns>. Viewed 25 July 2017. **Rated A2.** The full Senate Testimony can be seen at <http://www.parl.gc.ca/content/sen/committee/412/SECD/52124-E.HTM>. Viewed 25 July 2017. **Rated A2.**

²¹⁵ *Islamic Relief Worldwide's 2014 Internal Investigation*, NGO Monitor, 11 January 2015. The report can be seen online at http://www.ngo-monitor.org/reports/islamic_relief_worldwide_s_internal_investigation/. Viewed 11 April 2017. **Rated B2.**

²¹⁶ This statement can be seen at <http://www.islamic-relief.org.uk/news/independent-investigation-of-islamic-relief-operations/>. Viewed 20 June 2017. **Rated D4.**

²¹⁷ The official list is online at <http://www.thenational.ae/uae/government/list-of-groups-designated-terrorist-organisations-by-the-uae>. Viewed 11 April 2017. **Rated A1.**

Dr. Ebtisam Al Ketbi, chairwoman of Emirates Policy Centre explained that:

“the expanded list of designated terror groups shows the UAE addresses the root causes of the threat of terrorism, which requires the pursuit of a comprehensive international strategy that prevents recruitment.”

She further added that:

*“The list includes terrorist groups and Islamist NGOs that are involved in fund raising and health-care operations in areas of contention. Some of these Islamic NGOs are deeply involved in Europe and **North America** and are seen as a source of **trouble specifically related to the Muslim Brotherhood**. Their activities, which also include conferences, **are pro-Muslim Brotherhood**, and the point here is to cast light on their role in acting as gateways to recruitment into terrorist and extremist groups. The UAE’s designation of these known terrorist and extremist groups seeks to cast light on their illegal activities that not only threaten UAE interests but also the UAE homeland itself.”* (Emphasis added)

“The banned groups also include proxy terror actors and front organisations that give others the funding, training, and weapons to carry out terrorist acts.”²¹⁸

The UAE list included the Islamic Relief Worldwide, which it describes as “an affiliate of the International Organisation of the Muslim Brotherhood” and its offshoot the Islamic Relief UK in London.²¹⁹

Israel

In June of 2014, Israel “banned a British-based charity from operating in the occupied West Bank, accusing Islamic Relief Worldwide (IRW) of being a source of funding for the Palestinian Hamas Islamist movement.”²²⁰ In issuing the ban, Israel stated that charity's chapters, including those in the West Bank and Gaza Strip, were run by Hamas members. “The IRW is one of the sources of Hamas's funding and a means for raising funds from various countries in the world. We do not intend to allow it to function and abet terrorist activity against Israel.”²²¹

Of note, Islamic Relief USA, the sister organization to Islamic Relief Canada, had its charity status lowered from 4 stars to 2 stars by Charity Navigator for fraudulent bookkeeping from 2001 to 2010. For instance,

²¹⁸ Samir Salama, Associate Editor, *UAE addresses root causes of terror*, Gulf News, 16 November 2017. The article is available online at <http://m.gulfnews.com/news/uae/uae-addresses-root-causes-of-terror-1.1413289>. Viewed 20 June 2017. **Rated B2.**

²¹⁹ The official list is online at <http://www.thenational.ae/uae/government/list-of-groups-designated-terrorist-organisations-by-the-uae>. Viewed 11 April 2017. **Rated A1.**

²²⁰ *Israel bans UK-based Muslim charity accused of funding Hamas*, Reuters, 19 June 2014. The article is available online at <http://uk.reuters.com/article/2014/06/19/uk-palestinians-israel-charities-idUKKBN0EU1FE20140619>. Viewed 20 June 2017. **Rated B2**

²²¹ *Israel bans UK-based Muslim charity accused of funding Hamas*, Reuters, 19 June 2014. The article is available online at <http://uk.reuters.com/article/2014/06/19/uk-palestinians-israel-charities-idUKKBN0EU1FE20140619>. Viewed 20 June 2017. **Rated B2.**

The Government of Canada is Funding Terrorism with Taxpayers' Money

Islamic Relief USA gave the appearance of having received over \$160 million in donations in 2010.²²² When it used corrected valuation techniques in 2011, IR-USA reported contributions of only \$60 million.²²³ Islamic Relief USA later explained that the variations may have been related to market-value purchase prices, its Gift in Kind program, handling and related costs and accounting practices.²²⁴

In 2014, Islamic Relief Worldwide's donation page was removed from Charities Aid Foundation website. The CAF would not comment directly as to why it ceased to have an affiliation with Islamic Relief, but it did release a statement which said:

*"It would be wrong for us to discuss our processes, but like any financial intermediary, we have robust systems in place to ensure we comply with our UK and international obligations to protect against fraud, money laundering, bribery and corruption and terrorism financing while working with charitable organisations to support their work in conflict zones and elsewhere."*²²⁵

The Financial Post of Canada also removed Islamic Relief Canada from its "25 Charities of the Year" list stating that it was "pulled from this year's list since its international arm has been banned elsewhere (though not in Canada) for allegedly funneling funds to the terrorist organization Hamas."²²⁶

The CEO of Islamic Relief Canada, Sallah Hamdani, was suddenly removed in 2014 for unknown reasons. He is the brother of Hussein Hamdani who was removed from the Cross-Cultural Round Table, partly for his role in co-writing the Muslim Student Association manual on how to politicize university student politics and take financial control. No clear accounting has ever been made of either decision which saw Mr. Hamdani removed from his position. In an interview, Sallah Hamdani noted that *"All universities across Canada have Muslim Students' Associations or Islamic Relief chapters that raise funds, advocate, organize and support our projects."*²²⁷ The Muslim Student Association is a Muslim Brotherhood front organization that does education and recurring work for the Muslim Brotherhood.²²⁸ (Chapter 14)

²²² *Leadership shuffle at U.S. Islamic charities*, Money Jihad, 09 November 2017. The article is available online at <https://moneyjihad.wordpress.com/2014/11/09/leadership-shuffle-at-u-s-islamic-charities/>. Viewed 20 June 2017. **Rated C2.**

²²³ *Islamic Relief USA Replaces CEO; Charity Once Part Of A Michelle Obama Initiative*, The Global Muslim Brotherhood Daily Watch, 11 November 2014. The article is available online at <http://www.globalmbwatch.com/2014/11/11/islamic-relief-usa-replaces-ceo-charity-part-michelle-obama-initiative/>. Viewed 20 June 2017. **Rated C3.**

²²⁴ William Barrett, *Islamic Relief USA Says Drug Donations Fell 91%*, 14 September 2012, Forbes. The article is available online at <https://www.forbes.com/sites/williambarrett/2012/09/14/islamic-relief-usa-says-drug-donations-fell-91/#5ecf929e1493>. Viewed 17 November 2017. **Rated B2.**

²²⁵ *Islamic Relief's donation page is removed from CAF website*, Civil Society News, 03 September 2014. The article is available online at http://www.civilsociety.co.uk/fundraising/news/content/18091/islamic_reliefs_donation_page_is_removed_from_caf_website. Viewed 20 June 2017. **Rated B3.**

²²⁶ Claire Brownell, *Financial Post's Charities of the Year: Why these 25 are worth your donations (and which ones we're cautious about)*, The Financial Post, 12 December 2014. The article is available online at <http://business.financialpost.com/news/financial-post-charities-of-the-year-2014>. Viewed 20 June 2017. **Rated B2.**

²²⁷ *Islamic Relief Canada, Member Profile July-August 2013*. This article can be seen online at http://www.ccic.ca/members/profiles/IRC_2013-08_e.php. Viewed 20 June 2017. **Not rated.**

²²⁸ *Is the Muslim Student Association a Recruiting Point for Extremism?* See Chapter 14.

Dr. Essam al-Haddad

Dr. Essam al-Haddad was a co-founder and later the head of Islamic Relief in the United Kingdom. He figures prominently in the “who is who” in the world of the Muslim Brotherhood.²²⁹ Essam al-Haddad is also the father of Gehad al-Haddad who is a spokesman for the Muslim Brotherhood.²³⁰ He would become the advisor for security and international affairs for the Muslim Brotherhood’s President of Egypt and a member of the Muslim Brotherhood’s Guidance Bureau.²³¹ As of late 2017, he is in jail in Egypt.

According to a Washington Institute biography, he has held many key positions related to the Muslim Brotherhood.²³²

- Position: Head of the Office of the President; member of the Muslim Brotherhood Guidance Office,
- Occupation: Doctor, businessman in 2012, Islamic Relief in the UK has had its account closed while at the same time any further zakat (charitable/religious) donations to its account were blocked by Swiss bank UBS.²³³ This was done due to terror funding concerns.²³⁴

²²⁹ Kyle Shideler, *Funding terrorists: Giving money to groups tied to terror finance must end*, the Washington Times, 29 November 2017. The article is available online at <http://www.washingtontimes.com/news/2015/nov/29/kyle-shideler-funding-terrorists-must-end/>. Viewed 20 June 2017. **Rated C2.**

²³⁰ *Brotherhood spokesman Gehad al-Haddad held in Egypt*, BBC News, 17 September 2017. The article can be seen online at <http://www.bbc.com/news/world-middle-east-24132046>. Viewed 17 November 2017. **Rated B2.**

²³¹ Eric Trager, Katie Kiraly, Cooper Klose, and Eliot Calhoun, *Who's Who in Egypt's Muslim Brotherhood*, The Washington Institute, September 2012. The article is available online at <http://www.washingtoninstitute.org/policy-analysis/view/whos-who-in-the-muslim-brotherhood>. Viewed 11 April 2017. **Rated A1.**

²³² Eric Trager, Katie Kiraly, Cooper Klose, and Eliot Calhoun, *Who's Who in Egypt's Muslim Brotherhood*, The Washington Institute, September 2012. The article is available online at <http://www.washingtoninstitute.org/policy-analysis/view/whos-who-in-the-muslim-brotherhood#EssamalHaddad>. Viewed 20 June 2017. **Rated A1.**

²³³ Niki May Young, *Banking sector nerves blocking international relief, says Islamic Relief FD*, Civil Society Finance, 08 November 2012. The article is available online at https://web.archive.org/web/20121124044239/http://www.civilsociety.co.uk/finance/news/content/13757/banking_sector_nerves_blocking_international_relief_says_islamic_relief_finance_director. Viewed 20 June 2017. **Rated C2.**

²³⁴ *UBS closes Islamic Relief account over terror risk*, Money Jihad, 08 November 2012. The article is available online at <https://moneyjihad.wordpress.com/2012/11/09/ubs-closes-islamic-relief-account-over-terror-risk/>. Viewed 20 June 2017. **Rated C3.** See also the very last line in the article *HSBC to close bank account of Muslim charity working Gaza*, Civil Society News, 25 July 2014. The article is available online at http://www.civilsociety.co.uk/finance/news/content/17903/hsbc_to_close_bank_account_of_muslim_charity_working_in_gaza. Viewed 20 June 2017. **Rated C2.**

Annex 8: The Canada Summer Jobs Program

The following is a transcript of the Quiggin Report Podcast #16 - *Youth Employment Services: Non-Islamists Need Not Apply*. The podcast can be heard at:

- Patreon at <https://www.patreon.com/posts/quiggin-report-19649478>
- Apple iTunes: [itunes.apple.com/ca/podcast/quiggin-report-16-youth-employment-services](https://itunes.apple.com/ca/podcast/quiggin-report-16-youth-employment-services/id1361779100?mt=2)
- SoundCloud: <https://soundcloud.com/quigginreport/quiggin-report-16-youth-employment-services>
- Stitcher Radio: www.stitcher.com/podcast/quiggin-report-16-youth-employment-services

Summer Jobs Program Podcast

A number of countries around the world have summer youth employment programs. The strategies appear to be to reduce the [number of at-risk young people](#) who are not in employment or training while at the same time, help youth gain experience and skills.

And then there is the Canada.

Under Prime Minister Trudeau, the Summer Jobs Program has moved towards funding groups which are Islamist in nature, anti- abortion and misogynistic in outlook, anti gay and some of them have been funding terrorism or have parent agencies that are listed terrorist groups. The summer program now actively discriminates against values groups and is moving funding towards groups driven by foreign ideologies.

Prime Minister Justin Trudeau has said his government [won't fund groups focused on campaigning against abortion and LGBTQ rights](#). This is a blatant, black and white, straightforward lie. In effect, in typical Orwellian fashion, the newly redesigned Summer Jobs Program is funding exactly those groups who most violently oppose abortion and advocate death or rejection to gays and transgendered groups.

The Government of Canada shocked Canadians, and many other around the world, when a new policy on Canadians groups applying for summer job funding. The new attestation requirement of the Summer Job Program states that both the summer job and the organization's core mandate must respect individual human rights in Canada, including the values underlying the Canadian Charter of Rights and Freedoms as well as other rights. These include reproductive rights. If you take out the bureaucrat speak and put this in plain English, it means you must be pro-abortion before you can even apply.

As a court expert on jihadist-based terrorism and as an individual whose expertise in intelligence collection and evidence has been recognized in the Federal Court of Canada, I would testify to the following in the Federal Court of Canada in a lawsuit against the Government of Canada, Ministers Jean-Yves Duclos and Patty Hajdu and Prime Minister Trudeau should a group chose to sue the Government of Canada for its false and misleading statements about the summer jobs program.

- The Summer Jobs Program has funded at least 16 different branches of the Muslim Association of Canada. The Muslim Association of Canada has stated, on its own websites, that much of the philosophy and vision of the Muslim Association of Canada derives from the heritage of the

Muslim Brotherhood and efforts of Al-Banna. They also say that subsequent generations of the Muslim Brotherhood remain the truest reflection of Islamic practice in the modern era. The Muslim Association of Canada has also been identified as a Muslim Brotherhood front group in Canadian Senate Testimony. If there is any remaining doubt, El-Tantawi Attia of the Muslim Association of Canada made it clear when he stated, to the press, that “Here we follow the teaching of the Muslim Brotherhood.” The Muslim Brotherhood has strict regulations against abortion and identifies abortion as a crime.

- The Summer Jobs Program of Canada is funding the Islamic Society of North America, well known for its funding of terrorism as stated, not by me, by the Canada Revenue Agency. The ISNA had the charitable status for its “Development Foundation” revoked precisely because the money they were raising went to the terrorist group Jamaat-e-Islami. This same organization demands segregation for females in public sports programs. With respect to abortion, the ISNA, addressed this issue in its online magazine [Islamic Horizons of July/August 2016](#). The article quotes Yusuf Qaradawi of the Muslim Brotherhood and his book. The book says that “abortion after the ensoulment of the fetus is forbidden and is a crime against a living and viable being. Exceptions to the rule are permitted however according to the ISNA article. They quote Canadian scholar Nizam Mangera by saying abortion can be permitted before 120 days in the case of rape, incest, fetal deformity or sex with a retarded woman.
- The Summer Jobs Program of Canada funds the Islamic Circle of North American, known for its position on women being held as sexual slaves and its court case concerning the wearing of the niqab in Canada. They also believe that a single pregnant woman should be forced to give birth, which is to say denied abortion, and then the mother should be stoned to death. This comes from their own teaching material.
- The Summer Jobs Program of Canada funds the National Council of Canadian Muslims. According to their own founder, their own court documents and their own website, their parent organization is CAIR USA – an organization which has been listed as a terrorist front group by the United Arab Emirates. CAIR USA was also listed as an unindicted co-conspirator in a terrorism funding case. CAIR USA was founded to support HAMAS, which itself claims to be a Muslim Brotherhood Front Organization. The NCCM was also identified in Canadian Senate testimony as a Muslim Brotherhood front group.
- The Summer Jobs Program of Canada funds Islamic Relief Canada, whose parent organization has been listed as a terrorist funding group by the United Arab Emirates and Israel. The parent organization also had its bank accounts pulled by two major international banks, UBS and HSBC for security reasons and Islamic Relief Canada was pulled of the favoured charities list by the Financial Times of Canada due to its parent agency’s connections terrorism. Who were they funding with their terrorism money? The answer is, once again, Hamas.
- The Summer Jobs Program of Canada is also funding the Jaffari Mosque in Thornhill. The Imam at the organization has written, in his own book, that sex with nine-year-old girls is permissible under the right circumstances. The mosque’s school had been teaching that girls should learn hobbies, so they can make good wives and boys should train for jihad. In his own book, published in Canada and in English, Imam Rizvi says, “Islam allows birth control but forbids abortion.” He further adds: “Abortion after the implantation of the fertilized ovum in the womb is absolutely forbidden and

is considered a crime against the law of God, and the fetus. Although Islam does not recognize the fetus as a human being, it still gives to it the right of a possible life.” According to Imam Rizvi of the Thornhill mosque mentioned above, a woman who is raped can use the morning after pill or RU486 immediately after the sexual assault to prevent the pregnancy, but if there is a fertilized ovum then abortion is forbidden. So, even if a woman is raped, she cannot be allowed access to abortion. As a side note, Imam Rizvi openly supports the Government of Iran and says that the founder of the Islamic Republic of Iran is his guide. You might remember Iran. In the Iranian penal code, abortion is considered a crime, except when it is done to save the mother's life. Gays are hung from cranes in public and women are ruthless oppressed.

- The Summer Jobs Program of Canada has also funded the Islamic Information and Dawah Centre in Toronto. Local residents will know their dawah both on Dundas Square. The Centre stocks books that say wife beating is permissible as women enjoy being beaten. Additionally, the president of the organization can similarly be seen in a [YouTube video](#) saying homosexuality is wrong and likening it to “child molesters.” How does this work with Prime Minister Trudeau saying he will not fund anti-gay organizations?
- Now, just two more examples of who is getting funded. For these two, I am NOT saying they should or should not be funded. But it is interesting to see who is getting money. The Islamic Humanitarian Service of Kitchener is run by Shafiq Huda. They made the news lately as questions were raised in Parliament as to why the Government of Canada is funding a group that says Israel should be eradicated and that they should be carried away in body bags. He made this statement at an Al Quds Day parade in Toronto. Al Quds is, of course, an Iranian sponsored event and idea. And then we have the Islamic Centre of Southwest Ontario. The current treasure of the ICSO, which is based in London Ontario, is Mr. Assem Fadel. This individual used to run a charity called the World Islamic Call Society. The Canada Revenue Agency revoked the charity status because “The Society acts at the direction of and receives all of its funding from the Libyan-based World Islamic Call Society (WICS-Libya), an organization founded by Muammar al-Qaddafi. Yes folks, that was also known internationally as the Muammar Qaddafi’s Jihad Fund. And now, the Government of Canada is funding an outfit who have this guy as their treasurer.
- I will testify that the groups received money from the Canada Summer Jobs program not only do not support abortion as they are required to do so, but in fact oppose it, sometimes violently, and are organizations deeply based in misogynistic beliefs such as wife beating, honour killings and female genital mutilation.
- Finally, I would testify in court that the practical effect of the new Summer Jobs Program has been to move money away from groups which are Christian or Jewish in nature or who oppose abortion and towards a series of groups who are Islamist in nature, have multiple links to terrorist activities or funding.

Just for the record, the Muslim Brotherhood, and most other Islamist groups, strongly oppose abortion.

According to the book *The Lawful and the Prohibited in Islam*, we see the following: “While Islam permits preventing pregnancy for valid reasons, it does not allow doing violence to it once it occurs.”

This book was written Yusuf Qaradawi, frequently reported as the most important inspirational cleric in the entire Muslim Brotherhood world. In other terms, abortion is haram or forbidden. Abortion is also a crime, the commission of which is prohibited to the Muslim because it constitutes an offense against a complete, living human being. The only exception, noted by some jurists in Islam, is that if the fetus presents a risk of death the mother, then an abortion may be allowed.

For more background on the Muslim Brotherhood, it should be noted that this international political group has a functioning presence in more than 80 countries after having been founded in 1928 in Egypt. The founder of the group, Hassan al-Banna, made the following statement: “It is the nature of Islam to dominate, not to be dominated, to impose its law on all nations and to extend its power to the entire planet.” Lest there is any confusion about this message, the founder of Jamaat-e-Islami, Abul al Maududi, often referred to as the Muslim Brotherhood in South Asia, stated: “Islam wishes to destroy all states and governments anywhere on the face of the earth which are opposed to the ideology and programme of Islam regardless of the country or the Nation which rules it.”

It should also be noted that the Muslim Brotherhood is listed as a terrorist organization in several countries, including the Sunni Muslim Arab states of Egypt, Saudi Arabia and the United Arab Emirates. The Government of the United Kingdom states that the Muslim Brotherhood is a “deliberately opaque, and habitually secretive” group which have a highly ambiguous relationship with violent extremism. Both as an ideology and as a network it has been a rite of passage for some individuals and groups who have gone on to engage in violence and terrorism,” in other words – they put folks on the conveyor belt to violence. The report also says this: Membership of, association with, or influence by the Muslim Brotherhood should be considered as a possible indicator of extremism.”

So, a question to the Government of Canada. What are we funding these folks through the Summer Jobs Program?

Before moving further, we need to provide a bit of background information here. The “Canada Summer Jobs” program is managed by [Employment and Social Development Canada](#). This department of the Government of Canada is responsible for developing, managing and delivering social programs and services. They state that they are “[promoting a labour force that is highly skilled. We also promote an efficient and inclusive labour market.](#)” The [Ministers responsible for it](#) are the Honourable Jean-Yves Duclos and the Honourable Patty Hajdu.

The program currently manages some \$223 million in grants, which is approximately double the amount of money since the current government of Prime Minister Trudeau has taken over. There were some 41,961 applications for Canada Summer Jobs in 2017. Of those, 199 were later withdrawn by the employer and 126 files were rejected for problems with the application, leaving 41,716 eligible applications. This year, with the new attestation requirements around the pro-abortion requirements, the government received 42,647 applications. Fifty-five were withdrawn, but 1,561 were rejected.

So, it is fair to say that the number of applications increased slightly, but the rate of rejections increased by more than ten times. Based on the math here, more than 1,400 applications were rejected for protesting the attestation. For more on these details, you can see the National Post article of by Brian Platt of 19 March 2018. It had the title [Summer jobs program rejections spike over abortion rights requirement, but applications also rise](#)

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As a male, of course, I cannot comment on feminism, at least according to the intersectionality views of post modernist third and fourth wave feminists, but I would tend to think that a policy of stoning single mothers to death after denying them an abortion would not fit the criteria of the Canada Summer Jobs Program. So over to you Margret Atwood – are you good with this? And what about other leading lights in the feminist world such as Madame Justice Arbour, Shelia Copps, Andrea Horath and Rachel Notley? Any comments on killing unwed mothers, wife beating and FGM? Should we expect the gender and race reporter over at the Toronto Star to suddenly jump on this issue? Again, not holding my breath on this one because the rights of misogynistic and violent Islamists outweigh the rights of women on the Social Justice Warrior scale in Canada, the USA and large parts of Europe.

Just for the record, I did not make that up about the Toronto Star. They have a [race and gender columnist](#). She of course, writes nothing about how women in Canada are segregated in public schools, beaten in the name of political Islamists or forced into silence. Maybe now is a good time for the Red Star, err, I mean Toronto Star to jump on these issues.

Canadians and folks around the world should not be surprised that the Government of Canada and Prime Minister Trudeau are funding organizations which are Islamist in nature. Over his 10 years of public life in Parliament, Trudeau has supported the Islamist cause on every occasion – including believing that ISIS fighter should return to Canada and that Canadians must welcome them back or face claims of being Islamophobic. You can see a details history of this in Chapter 12 of our book SUBMISSION – The Danger of Political Islam to Canada. Chapter 12 is dedicated entirely to covering Trudeau love of Islamist groups as the expense of all others. Just for the record, a copy of our book Submission was sent to every MP and Senator in the Parliament of Canada.

Let us review the overall situation here. As a court expert on the structure and organization of the global jihad movement in both criminal and Federal court, I would testify, under oath, that Prime Minister Trudeau has, with knowledge, willfully and extensively supported Islamist groups in Canada which fund terrorism, advocate political violence, define the very concept of misogyny and advocate extremist measures against the gay and transgendered community.

My assessment, as an intelligence officer is that Prime Minister Justin Trudeau poses a clear and present danger to Canada's national security in two areas:

First, he supports, funds and promotes organizations in Canada which fund terrorism, advocate extremism and oppose Canada as a democracy. They advocate violence against women, gays, transgender's, Jews, Christians and ex-Muslim apostates. Prime Minister Trudeau supports the return of ISIS fighters to Canada and actually says that if you oppose returning ISIS fighters, it is because you are the one who is Islamophobic. With Islamists (and others) having joined the Liberal Party of Canada in acts of political entryism, his government is now advocating against the fundamental nature of Canada. All of this of course, runs contrary to the Charter of Freedoms and Rights in Caranda.

Second, Prime Minister Trudeau's support for the Islamist cause in general, plus his support for Iran, is increasingly putting Canada on the security radar of the United States of America. Canada is blessed to have three oceans and America on our borders. We have no Syria, no Pakistan, no Iran and no North Korea to contend with. But the very groups that Prime Minister Trudeau supports, such as the Muslim Brotherhood and the Iranian Khomeneists, advocate the extinction of the United States. We cannot, as Canadians, expect any rational country to sit back while we build and support extremist infrastructure in

our country which directly borders on America. The American government, of course, hold the ultimate weapon they can use against Canada if we do not at least appear to be taking the security threat seriously. No, I do not mean nuclear weapons. I mean the power to close the Canada – USA border until such time that Canada cleans up its security act.

To the Chairperson of the Office of the Ethics Commissioner of Canada, I would suggest that an audit needs to be done. Did the above organizations check off the attestation box saying they support abortion, when it is the core mandate of their organizations to oppose it? Or did they apply for a religious exemption and get it, in which case we must ask why they would get it but other groups. Some 1400 of them, did not? And by the way, the Prime minister says we would not fund groups that are anti -Semitic and anti gay, yet the core mandate of these groups is exactly that. And just a fun though, we have an organization on the list that says you can beat your wife and hey! – she enjoys being beaten. Is it ethical for the Government of Canada to fund that sort of foolishness? Over to you Mr. Ethics Commission, Mario Dion.

To Prime Minister Trudeau I say the following: If there is one word of this podcast which is incorrect, let me know and I will fix it. My guess is that you won't.

Thanks again for listening the Quiggin Report.

A List of organizations referred to in the Quiggin Report podcast of 24 June 2018

	Constituency	Organization Name	Member of Parliament and Party	Postal Code	Email Provided
1.	Kitchener Centre	Muslim Association of Canada	Raj Saini, Liberal	N2G2V3	
2.	London North Centre	Muslim Association of Canada	Peter Fragiskatos, Liberal	N6A1V7	
3.	Mississauga-Erin Mills	Muslim Association of Canada	Iqra Khalid, Liberal	L5L1T1	dina.elbihairy@alotrojah.macnet.ca
4.	Mississauga-Lakeshore	Muslim Association of Canada	Sven Spengemann, Liberal	L5K1B4	
5.	Mississauga-Lakeshore	Muslim Association of Canada	Sven Spengemann, Liberal	L5K1B4	
6.	Ottawa West-Nepean	Muslim Association of Canada	Anita Vandenberg, Liberal	K2B8L7	

	Constituency	Organization Name	Member of Parliament and Party	Postal Code	Email Provided
7.	Scarborough Centre	Muslim Association of Canada	Salma Zahid, Liberal	M1P0B1	
8.	St. Catharines	Muslim Association of Canada	Chris Bittle, Liberal	L2R6L3	
9.	University-Rosedale	Muslim Association of Canada	Chrystia Freeland, Liberal	M5G1C6	
10.	Windsor-Tecumseh	Muslim Association of Canada	Cheryl Hardcastle, NDP	N8T1B4	
11.	Vancouver Kingsway	Muslim Association of Canada	Don Davies, NDP	V5N2T5	
12.	Calgary Rocky Ridge	Muslim Association of Canada	Pat Kelly, Conservative	T3G1B5	
13.	Calgary Skyview	Muslim Association of Canada	Darshan Kang, (elected as Liberal, sits as Independent)	T1Y4S8	
14.	Edmonton West	Muslim Association of Canada	Kelly McCauley, Conservative	T6M1G9	
15.	Ahuntsic-Cartierville	Muslim Association of Canada	Mélanie Joly, Liberal	H4K1N5	
16.	Saint-Laurent	Muslim Association of Canada	Emmanuella Lambropoulos, Liberal	H4L1A5	
17.	Kanata-Carleton	National Council of Canadian Muslims (NCCM)	Karen McCrimmon, Liberal	K2K1L2	igardee@nccm.ca
18.	Mississauga-Lakeshore	Islamic Society of North America - Canada	Sven Spengemann, Liberal	L5J2M4	seema@isnacanada.com

	Constituency	Organization Name	Member of Parliament and Party	Postal Code	Email Provided
19.	Mississauga-Streetsville	Islamic Circle of North America (as reported)	Gagan Sikand, Liberal	L5N3W5	donor-relations@icnareliefcanada.ca
20.	Mississauga-Streetsville	Islamic Circle of North America	Gagan Sikand, Liberal	L5N6J2	
21.	Burlington	Islamic Relief Canada	Karina Gould, Liberal	L7M1A9	yusra.rizwan@islamicreliefcanada.org
22.	Thornhill	Islamic Shia Ithaansheri Jamaat of Toronto (AKA the Jaffari Mosque)	Peter Kent, Conservative	L4J8A7	
23.	Davenport	Islamic Information & Dawah Centre International	Julie Dzerowicz, Liberal	M6H1N1	sabi@islaminfo.com

Annex 9: The International Relief Fund for the Afflicted and Needy (IRFAN)

(NB: The contents of this annex were originally published in the book "[SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America](#)", written with co-authors Tahir Gora, Saied Shoaib, Jonathon Cotler, and Rick Gill with a foreword by Raheel Raza.)

IRFAN was set up in the year 2000, ostensibly as a federally registered charity. It was warned by the Canada Revenue Agency (CRA) in 2004 that it appeared to be funding Hamas.

In 2011, the CRA revoked (for cause) the charitable status of IRFAN-Canada. This was due to a series of failures and for funding Hamas which has been listed in Canada as a terrorist group. The short form of the statement as it appears on the CRA website reads:

*"On the basis of our audit, we have concluded that IRFAN-Canada has: ceased to comply with the requirements of the Act for its continued registration; failed to comply with or contravened sections 230 to 231.5 of the Act; issued a receipt for a gift or donation otherwise than in accordance with the Act and the Regulations or that contains false information; and failed to file an information return as required under the Act-[o]ur analysis of the audit information has led the CRA to believe that **IRFAN-Canada provides support to Hamas**, a listed terrorist organization. Our findings indicate that IRFAN-Canada provided over \$14.6 million in resources to operating partners that were run by officials of Hamas, openly supported and **provided funding to Hamas**, or have been listed by various jurisdictions because of their support for Hamas or other terrorist entities."*
(Emphasis added)

In addition to failing to comply and funding a terrorist group, the CRA also noted that IRFAN was raising money by appeals made to the public under misleading circumstances. Specifically, CRA notes that IRFAN requested pledges for money for the 2004 Tsunami disaster, the South-East Asia Earthquake Disaster of 2006, the Indonesian Earthquake of 2006, the Bangladesh Cyclone of 2007, the Burma Cyclone of 2007, the Pakistan Earthquake of 2008 and the Indonesian Earthquake of 2008. The CRA audit discovered that the money raised through these campaigns was not sent to assist those in need. Rather, the money was then mixed with the general monies of IRFAN and used for other activities such as funding terrorism. (Section 2.5 Public Breach Test/Deceptive Funding)²³⁵

It was also proven that the CRA audit revealed IRFAN was an integral part of the international fund-raising efforts to support Hamas. CRA stated that it is a strong possibility that IRFAN was created to circumvent the CRA's refusal to grant charitable status previously to the Povrel Jerusalem Fund for Human Services (JFHS). The CRA believes there are "strong indicators" that the JFHS acted in Canada on behalf of the

²³⁵ For more information on the deceptive fund-raising efforts of IRFAN see Section 2.5 *Public Breach Test/Deceptive Funding*, (page 22/27) of the CRA report/letter dated 14 December 2010 (file number 3001490). The subject line of the letter was RE: Audit of Registered Charity: International Relief Fund for the Afflicted and Needy (Canada). Viewed 19 June 2017. **Rated A2.**

American based Holy Land Foundation.²³⁶ The Holy Land Foundation has been the subject of an extensive criminal investigation in the USA which resulted in convictions for funding terrorism.²³⁷

The CRA also stated that *clear evidence* existed that at their earliest inception, the HLF and JFHS were in close communication, their identities overlapped, and they were part of the North American network established by the Muslim Brotherhood's Palestine Committees to support Hamas.²³⁸ Furthermore, the CRA notes that JFHS and IRFAN had a past pattern (1992-2002) of funding organizations that have been recognized as having links to Hamas and despite its 2004 undertaking, IRFAN continued to do so.²³⁹

The CRA believes that IRFAN was set up in 2000 to circumvent the refusal of the Government of Canada to grant charitable status to the JFHS. The founding members of the board of directors of IRFAN were Nadeem Siddiqi, Mohamed Farhad Khadim, Reyad Hobba and Mohammad Ammak.²⁴⁰

As made clear by the Hamas Covenant itself, Hamas is part of the Muslim Brotherhood.²⁴¹ The CRA audit of IRFAN and the Holy Land Foundation trial in the USA make it clear that IRFAN, JFHS and others are part of the various Palestine Committees set up by the Muslim Brotherhood in North America.

It is also a proven point that this support of Hamas goes back to at least 1992. On 2-3 October 1993, five leading members of the US Palestine Committee met at the Marriott Courtyard Hotel in Philadelphia USA for a conference.²⁴² As it turns out, the meeting was monitored by the FBI, which was already deeply suspicious of the intent of the individuals involved in the meeting. Wiretap transcripts of this meeting were entered into evidence at the 2007 trial of the Holy Land Foundation (HLF) which resulted in convictions and heavy sentences for funding terrorism.²⁴³ The recipient of the funding was Hamas. At the meeting, the role of the Canadian-based Jerusalem Fund for Human Services was discussed.

²³⁶ Page 3/27 of the CRA report/letter dated 14 December 2010 (file number 3001490). *RE: Audit of Registered Charity: International Relief Fund for the Afflicted and Needy (Canada)*. Viewed 19 June 2017. **Rated A2.**

²³⁷ See the United States Department of Justice 2009 statement *Federal Judge Hands Downs Sentences in Holy Land Foundation Case, Holy Land Foundation and Leaders Convicted on Providing Material Support to Hamas Terrorist Organization*. It is available online at: <http://www.justice.gov/opa/pr/2009/May/09-nsd-519.html> . Viewed 20 June 2017. **Rated A2.**

²³⁸ See page 15/27 of the CRA report/letter dated 14 December 2010 (file number 3001490). *RE: Audit of Registered Charity: International Relief Fund for the Afflicted and Needy (Canada)*. Viewed 19 June 2017. **Rated A2.**

²³⁹ See page 15/27 of the CRA report/letter dated 14 December 2010 (file number 3001490). *RE: Audit of Registered Charity: International Relief Fund for the Afflicted and Needy (Canada)*. Viewed 19 June 2017. **Rated A2.**

²⁴⁰ As listed on the T3010 form of IRFAN as submitted to the CRA for the year 2000. Available on the CRA website.

²⁴¹ Section Two of the Covenant begins with the line: *The Islamic Resistance Movement is a branch of the Muslim Brotherhood chapter in Palestine*. The entire Covenant of HAMAS can be seen at: <http://www.palestine-studies.org/files/pdf/jps/1734.pdf> . Viewed 15 April 2017. **Rated A2.**

²⁴² For more on this meeting see the IPT report *Omar Ahmad and the Palestine Committee*. It is available online at <http://www.investigativeproject.org/documents/misc/635.pdf> . Viewed 15 April 2017. **Rated A2.**

²⁴³ For more on this see the FBI statement *Federal Judge Hands Downs Sentences in Holy Land Foundation Case Holy Land Foundation and Leaders Convicted on Providing Material Support to Hamas Terrorist Organization*. The statement is available online at <https://archives.fbi.gov/archives/dallas/press-releases/2009/dl052709.htm> . Viewed 15 April 2017. **Rated A1.**

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A Canadian present at this meeting, Rasem Abdel Majid (also known as Abou Basem) discussed the fund raising for Hamas in Canada, which had already been successful. It should be noted that Rasem Abdel Majid was the manager of the Jerusalem Fund for Human Services as well as being the manager for IRFAN throughout the life span of both organizations. The following conversation which concerned funding for Hamas was wiretapped and placed into evidence²⁴⁴ at the HLF trial:

Abdel Halim Al Ashqar: *"We heard about Jerusalem for Human Services but we didn't hear from our brothers at the (Islamic) Association (for Palestine) about what they do. So, I hope that media and public activism in Canada is mentioned if there is something prepared. It might be first opportunity for some of the brothers to meet people from Canada."*

Abdel Halim Al Ashqar: *"...Now, the second question, brother Abou Basem, is for Canada: how much do you raise annually?"*

Abou Basem: *"... m. The first half of this year [we raised] 214,000."*

Abdel Halim Al Ashqar: *"[How about] last year?"*

Abou Basem: *"This is for '93. From now until June '93, we raised 214,000. In 1992 [we raised] 167 for the entire year."*

In 2013, the Government of Canada designated IRFAN as a terrorist entity, effectively closing the operation. IRFAN had continued to operate after losing its charitable status in 2011.

²⁴⁴ Audio file: MTGB 19931002 8.WAV, GOVERNMENT EXHIBIT, Philly Meeting – 15 3:04-CR-240-G U.S. v. HLF, et al. Page 5 of 16 in the written transcript. **Rated A2.**

Annex 10: RCMP Project Sapphire and IRFAN

(NB: The contents of this annex were originally published in the book "[*SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America*](#)", written with co-authors Tahir Gora, Saied Shoaib, Jonathon Cotler, and Rick Gill with a foreword by Raheel Raza.)

Project Sapphire and IRFAN

The RCMP has dropped their criminal investigation into IRFAN without an announcement or explanation (See Chapter 13 for more on IRFAN). Project Sapphire was aimed at IRFAN, which had its charitable status revoked for funding terrorism (Hamas) and was declared a terrorist entity after they continued to fund terrorism even *after* they lost their charitable status. The operation was publicly announced after the execution of search warrants against IRFAN on 04 April 2014. The announcement stated "*Yesterday, the RCMP's Integrated National Security Enforcement Teams (INSETs) in Ontario and Quebec executed search warrants as part of a terrorist financing investigation on the International Relief Fund for Afflicted and Needy-Canada (IRFAN-Canada), which is linked to the terrorist entity Hamas. The operation named Project Sapphire led INSETs to execute search warrants in two locations: IRFAN's head office in Mississauga, Ontario, and a residence in Montreal, Quebec. An extensive amount of documentary evidence along with stored media, money and other records were seized.*"²⁴⁵

The RCMP, as is typical in criminal investigations, has made little other public information available.

But why was the operation suddenly dropped? As with the two previous cases, any trial into IRFAN would have involved exposing the complex networks of personalities who willfully and directly raised tens of millions of dollars for a listed terrorist group. Many of the original founders of IRFAN have gone on to have very public and high profiles careers with connections that reach into the Canadian government, foreign governments, academia, federal agencies and federal charities.

²⁴⁵ A copy of the announcement can be seen at https://www.ontariosecuritytraining.com/safety_alerts.php?author=&page_num=6522&find= . Viewed 27 February 2017. **Rated A1.**

Annex 11: Islamic Society of North America (ISNA) Development Foundation and Terrorism Funding

(NB: The contents of this annex were originally published in the book *"SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America"*, written with co-authors Tahir Gora, Saied Shoaib, Jonathon Cotler, and Rick Gill with a foreword by Raheel Raza.)

The Islamic Society of North America (ISNA) was incorporated in Indiana in 1981.²⁴⁶ A number of the original members of the ISNA were adherents of the Muslim Brotherhood.²⁴⁷ Dr. Jamal Badawi, who was one of the founders of the Muslim American Society (MAS) also served on ISNA's Shura Council. Jamal Badawi has been identified by the Muslim Brotherhood itself as one of its most important leaders in North America. Of note, the MAS has since been identified as a terrorist entity by the United Arab Emirates.²⁴⁸

The ISNA grew into a large organization with chapters in Canada and the USA. It can be seen that ISNA Canada is a chapter of ISNA USA, although ISNA Canada has tried to deny this with a series of confusing statements following ISNA Canada's loss of charitable status for its Development Fund in 2011.

Page four of the ISNA 1997 Annual Report makes the connections clear with this statement:

*"Since its inception as a student body in 1963 and its graduation to a national community organization, **ISNA has maintained a continental stance**, and the "American" in ISNA-sponsored activities relates to both the **United States and Canada**. Consequently, the various ISNA conferences, like the ISNA Annual Convention, **have due representation from both countries**."* (Emphasis added).

The same 1997 Annual Report also included a statement from Ebrahim Lunat, the Certified Public Accountant who oversaw the financial aspects of the report. He stated that:

"The accompanying financial statements show an amount of \$434,682 due to ISNA Canada which is a Canadian tax-exempt organization closely affiliated with ISNA/USA."

The relationship between the two organizations was close as noted by an archived "ISNA Canada Membership Application" which includes as "Membership Benefits" a "Discount of ISNA Annual Convention (USA) Registration" and the "Right to vote during ISNA and ISNA Canada elections."²⁴⁹

²⁴⁶ Office of the Secretary of State of Indiana, "Articles of Incorporation, Islamic Society of North America," filed July 14, 1981. **Rated A2.**

²⁴⁷ USA v. Holy Land Foundation for Relief and Development, et al, 3:04-CR-240-G (TX ND), Government Exhibit Elbarasse Search 1. **Rated A2.**

²⁴⁸ The official list is online at <http://www.thenational.ae/uae/government/list-of-groups-designated-terrorist-organisations-by-the-uae>. Viewed 11 April 2017. **Rated A1.**

²⁴⁹ The membership benefits can be seen at: <https://web.archive.org/web/20110430061022/http://www.isnacanada.com/isna/membership.html> Viewed 5 March 2017. **Rated A2.** See also the membership form at https://web.archive.org/web/20091229192111/http://www.isnacanada.com/doc/isna_memform.pdf Viewed 20 June 2017. **Rated A2.**

The Canada Revenue Agency shows a June 2011 entry for the Islamic Society of North America and gives its Effective Date of Status as 1983-01-01. The address is listed as: 2200 South Sheridan Way, Mississauga, Ontario, CA L5J2M4. The BN/Registered Number is 118971886RR000118.²⁵⁰

The ISNA Canada mission statement uses the terms “ISNA” and “ISNA Canada” interchangeably. When viewed on 5 March 2017, it included this statement:

*“ISNA is dedicated to working on the national level to promote and protect the Muslims interests in North America.”*²⁵¹ (Emphasis added)

It is reasonable to believe that ISNA has close associations to funding operations for Hamas. ISNA and the North American Islamic Trust (NAIT) both appeared as unindicted co-conspirators in the Holy Land Relief terrorism funding trials. Despite their attempts to have their names removed from the process, U.S. District Court Judge Jorge Solis said in a 1 July 2009, ruling²⁵² that:

“The government has produced ample evidence to establish the associations of CAIR, ISNA, NAIT, the Islamic Association for Palestine, and with Hamas.” (Emphasis added)

It can also be seen that ISNA Canada has been repeatedly tied directly to issues of concern about the promotion of terrorist groups or the funding of terrorism. The most recent and well documented of these is the Canada Revenue Agency statement of September 2013 which revoked the charitable status of the ISNA Development Foundation.²⁵³ Specifically, the CRA had concerns that the charity’s money “may have been used to support the political efforts of Jamaat-e-Islami and/or its armed wing, Hizbul Mujahideen.”²⁵⁴

ISNA Canada has a previous history with the Jamaat-e-Islami such as when they invited the head of Jamaat-e-Islami to be a speaker at the 2008 34th Annual Convention. The conference was called “*Our Youth, Our Future: Path to Paradise.*” The conference was endorsed by CAIR CAN, the ICNA, the Muslim Association of Canada (MAC) and the event was sponsored by Human Concern International (HCI).

Invited to the conference was Zazi Hussain Hamad (also reported as Qazi Hussain Hamad). He was the head of Jamaat-e-Islami in Pakistan at that time. The group has been banned as a terrorist group in numerous countries. He was intended to have been a speaker on both the Saturday and Sunday dates (23 May/24 May 2008).²⁵⁵ Mr. Hamad did not make it to the convention as the Canadian government

²⁵⁰ Canada Revenue Agency Listing for “Islamic Society of North America.”

²⁵¹ The ISNA mission statement can be seen at <http://www.isna.ca/1/about-us/our-mission> . Viewed 5 February 2017. **Rated A1.**

²⁵² A copy of the ruling is available online at http://www.investigativeproject.org/documents/case_docs/1424.pdf . Viewed 15 April 2017. **Rated A1.**

²⁵³ A PDF version of the 36-page letter from CRA is available online at: http://www.thestar.com/content/dam/thestar/static_images/IDF-complete-audit-letter.pdf . Viewed 15 April 2017. **Rated A2.**

²⁵⁴ *The Canada Revenue Agency Revokes the Registration of the ISNA Development Foundation as a Charity*, Market Wired, 20 September 2013. The article can be seen online at <http://www.marketwired.com/press-release/canada-revenue-agency-revokes-registration-isna-development-foundation-as-charity-1833203.htm> . Viewed 20 June 2017. **Rated A2.**

²⁵⁵ <http://canadafreepress.com/article/ccd-urges-immediate-action-on-eligibility-of-qazi-hussain-ahmad-to-enter-ca> Viewed 15 April 2017. **Rated B2.**

pulled his visa shortly before the conference after a complaint from the NGO *Canadian Coalition for Democracies (CCD)*.²⁵⁶

In July 2013, ISNA issued a press announcement to clarify its position on allegations that ISNA Canada was affiliated with ISNA HQ in the USA. The announcement stated that ISNA and its Islamic Development Foundation (IDF), a department of ISNA, were separate from ISNA Canada and its IDF.²⁵⁷

The statement read:

"ISNA Canada and Islamic Development Foundation (IDF) in Canada are federally registered charities in Canada. It is important to note that the leadership and management of both of these organizations in Canada are separate from ISNA and its IDF (a department of ISNA), registered in the United States. There has been no links of authority or responsibility between the United States and Canadian organizations for a few decades, despite the similarity of names.

*The bylaws of the Islamic Society of North America (ISNA) do allow Canadians to become members and elect an officer designated as vice-president (Canada) who sits on the executive council of ISNA, headquartered in Plainfield, Indiana. However, these members are individuals and have direct relationship with the Indiana-based ISNA and its IDF. No communication or relationship with them flows through the Mississauga-based ISNA Canada or its IDF."*²⁵⁸

*The announcement acknowledges that ISNA and ISNA Canada share officials but denies any "communication or relationship with them flows through the Mississauga based ISNA Canada or its IDF."*²⁵⁹

The statement was somewhat less-than-clear. Below are some examples of ISNA and ISNA Canada sharing officials which shows a considerable overlap in the operations of these two closely related organizations.

- Dr. Syed Imitiaz Ahmad is President of ISNA Canada and serves on the ISNA Canada Board (Majlis-As-Shura). According to Ahmad's bio on the ISNA-CAN website, his past positions have included Vice President and President of ISNA.²⁶⁰ ISNA's incorporation documents cited Ahmad as one of the founding board of directors of ISNA. The address listed for Ahmad is: 373 Randolph Ave., Windsor, Ont., Canada;²⁶¹

²⁵⁶ *Canada Denies Visa for Leader of Jamaat-e-Islam To Attend ISNA Conference*, The Global Muslim Brotherhood Daily Watch, 22 June 2008. The article is available online at <http://globalmbreport.org/?p=942>. Viewed 20 June 2017. **Rated B2.**

²⁵⁷ *"ISNA Clarifies its Position on ISNA Canada," ISNA Special Announcement*, July 26, 2013. **Not Rated.**

²⁵⁸ *"ISNA Clarifies its Position on ISNA Canada," ISNA Special Announcement*, July 26, 2013. **Not Rated.**

²⁵⁹ *"ISNA Clarifies its Position on ISNA Canada," ISNA Special Announcement*, July 26, 2013. **Not Rated.**

²⁶⁰ See the *"ISNA-Canada Board of Directors 2015."* The list is available online at http://www.isna.ca/downloads/misc/ISNA_Majlis/20150608MergedMajlisBios.pdf. Viewed 20 June 2017. **Rated B2.**

²⁶¹ *ISNA's Articles of Incorporation*, July 14, 1981.

- Pervez Nasim is secretary of ISNA Canada and serves on the ISNA Canada Board.²⁶² Nasim also serves on the ISNA's Board of Directors and Executive Council;²⁶³
- Abdalla Idris Ali is the Executive Director of ISNA Canada.²⁶⁴ Idris is also identified as a director of the ISNA-IDB Education Trust (Canada).²⁶⁵ According to his online bio, "[Abdallah Idris Ali] was appointed to the Executive Council of the Islamic Society of North America (ISNA) then elected to its consultative body (Majlis Ash-Shura) and later served as President of ISNA for the two maximum terms (1992 – 1997)."²⁶⁶ Idris is listed as a featured speaker at the 54th Annual ISNA Convention from June 30-July 3, 2017 in Chicago, IL;²⁶⁷
- ISNA's Executive Council for 1997-1998 comprised of: Syed Imtiaz Ahmad (Vice President-Canada), Anwarul Haque (Canada-West Zone Rep.), Abdullah Hamoud (Canada-East Zone Rep.);²⁶⁸ ISNA's Majlis Ash-Shura for 2002-2003 comprised of Syed Imtiaz Ahmad, Vice President-Canada. ISNA's Executive Council for 2002-2003 consisted of Syed Imtiaz Ahmed, Vice President-Canada, Usama Al-Shiraida, West Zone Rep-Canada;²⁶⁹
- In 2010, Dr. Mohamed Bekkari, Vice President of ISNA Canada was elected to ISNA's Majlis Ash-Shura. Bekkari's online bio states that he "has been involved with ISNA (MSA, ISNA Continental, ISNA-Canada) since the late 1970s"²⁷⁰, and
- ISNA's Majlis Ash-Shura (2002-2003) lists Syed Imtiaz Ahmad, Vice President—Canada. The ISNA Majlis Ash-Shura (1997-1998) included Syed Imtiaz Ahmad (Vice President—Canada).

ISNA Funding

When interviewed for a 2004 article on the Saudi funding of institutions in Canada, the centre denied receiving any Saudi funding.²⁷¹

²⁶² See the "ISNA-Canada Board of Directors 2015." The list is available online at http://www.isna.ca/downloads/misc/ISNA_Majlis/20150608MergedMajlisBios.pdf . Viewed 20 June 2017. **Rated B2.**

²⁶³ See the "Islamic Society of North America Board of Directors & Executive Council." The list is available online at <http://www.isna.net/board-ofdirectors/> . Viewed 20 June 2017. **Rated B2.**

²⁶⁴ <http://www.isna.ca/1/about-us/staff>

²⁶⁵ See the staff list for ISNA at "Islamic Society of North America Board of Directors & Executive Council." The list available on line at <http://www.isna.net/board-ofdirectors/> . Viewed 20 June 2017. **Rated B2.**

²⁶⁶ See the biography of Abdalla Idris Ali at <http://www.manal.ca/sites/default/files/BIOGRAPHY%20OF%20ABDALLA%20IDRIS%20ALI%20-%202009.pdf> . It is available online at 20 June 2017. **Not rated.**

²⁶⁷ 54TH ANNUAL ISNA CONVENTION, HOPE AND GUIDANCE THROUGH THE QURAN. The convention outline can be seen at <http://www.isna.net/54th-annual-isna-convention/> . Viewed 20 June 2017. **Rated B2.**

²⁶⁸ 1997 Annual Report (Dec. 21, 1996-Dec. 31, 1997), Presented at ISNA's 35th Annual Convention, Sept. 4-7, 1998, St. Louis, Missouri. **Rated B2.**

²⁶⁹ "2002 Annual Report, Jan. 1, 2002-Dec. 31, 2002," Presented at ISNA's 40th Annual Convention, Aug. 30, 2003, Chicago, Illinois. **Rated B2.**

²⁷⁰ ISNA – CANADA BOARD OF DIRECTORS 2015. The list can be seen at http://www.isna.ca/downloads/misc/ISNA_Majlis/20150608MergedMajlisBios.pdf. Viewed 20 June 2017. **Rated B2.**

²⁷¹ Friday, July 30, 2004, *Saudis fund radicals in Canada: Centre propagating Islamic extremism given millions: U.S.*,

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However, it was later revealed that in 2002 the Saudi Ministry of Culture and Information had noted that the late King Fahd of Saudi Arabia had given the centre a one-time grant of US\$ 5.0 million, followed by an annual grant of US\$ 1.5 million dollars.

Katherine Bullock, a convert to Islam, author/editor²⁷² and a spokesperson for the ISNA stated to a journalist that the centre had received funding from the Islamic Development Bank, and later denied this in an email to the same journalist. Ironically, the ISNA's own website stated that the funding had in fact occurred.²⁷³ In 2005, ISNA also received a \$275,000 grant for their co-located high school as well as money for a scholarship program.²⁷⁴

Katherine Bullock of ISNA is the same person who, as a Lecturer in the Department of Political Science, University of Toronto at Mississauga²⁷⁵, stated in a speech that:

*"from an Islamic point of view this absolutely **nothing radical about wanting Caliphate or wanting Sharia**. These are completely normal traditional points of view."* ²⁷⁶ (Emphasis added).

ISNA Legal Problems

It can be assessed as well that that the ISNA has a serious internal corruption problem that resulted in money collected for the poor being squandered.²⁷⁷ An audit found that of the \$810,777 collected over four years, only \$196,460 went to aid the poor. The rest of the money was spent on non-charity matters, such as funding the health care programs of two daughters of an employee, even though they did not work there. The problems had been ongoing for several years, but culminated in an audit that was presented in 2010.

In May 2015, the ISNA Canada school made news when it objected to two girls on an opposing boy's soccer team. The girls had been allowed to play in the boy's league due to the small size of their school and the lack of a girl's team. The ISNA objected to the girls playing for "religious reasons" and the two

Robert Fife, Ottawa Citizen, <http://tarekfatah.com/ottawa-citizen-saudis-fund-radicals-in-canada-1-5-million-annually-to-just-one-toronto-mosque/> . Viewed 15 April 2017. **Rated A2.**

²⁷² She is the editor of the book *Muslim Women Activists in North America: Speaking for Ourselves*. (2005)

²⁷³ Marina Jiménez and Omar El Akkad, *Values at heart of Islamic tensions*, Globe and Mail, Published Tuesday, 08 November 2005, 12:00 AM EST. <http://www.theglobeandmail.com/news/national/values-at-heart-of-islamic-tensions/article989709/?page=all> . Viewed 15 April 2017. **Rated B2.**

²⁷⁴ Marina Jiménez and Omar El Akkad, *Values at heart of Islamic tensions*, Globe and Mail, Published Tuesday, 08 November 08 2005, 12:00 AM EST. <http://www.theglobeandmail.com/news/national/values-at-heart-of-islamic-tensions/article989709/?page=all> . Viewed 15 April 2017. **Rated B2.**

²⁷⁵ Katherine Bullock, "Katherine Bullock," *University of Toronto Mississauga*,. The article can be seen online at <https://www.utm.utoronto.ca/political-science/katherine-bullock> Viewed 22 May 2017. **Rated B1.**

²⁷⁶ For the speech see *ISIS, Violence and the Politics of Deradicalization*. This is available online at http://digitalcommons.osgoode.yorku.ca/video_lectures/12/ . Viewed 15 April 2017. **Rated A1.**

²⁷⁷ Jesse Mclean, *Muslim charity squandered money for poor*. 20 January 2011, The Toronto Star. This article is available online at: http://www.thestar.com/news/gta/2011/01/20/muslim_charity_squandered_money_for_poor.html . Viewed 24 July 2017. **Rated B2.**

girls were forced to sit out the second half of the game, *contrary to league rules and the Charter of Rights and Freedoms of Canada*.²⁷⁸

²⁷⁸ *Muslim school which objected to girls on boys soccer team told to abide by rules*, Diana Mehta, The Canadian Press, Published Friday, May 29, 2015 5:25PM EDT. The article can be seen online at <http://www.ctvnews.ca/canada/muslim-school-which-objected-to-girls-on-boys-soccer-team-told-to-abide-by-rules-1.2397987> . Viewed 15 April 2017. **Rated A1.**

Annex 12: The Muslim Association of Canada (MAC)

(NB: The contents of this annex were originally published in the book "[*SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America*](#)", written with co-authors Tahir Gora, Saied Shoaib, Jonathon Cotler, and Rick Gill with a foreword by Raheel Raza.)

Muslim Association of Canada

The Muslim Association of Canada (MAC) was established in 1997 with a stated vision: *a desire to help foster a Muslim presence within Canada that adopts a balanced, moderate understanding of Islam and that is actively and beneficially engaged within society.*²⁷⁹

The MAC is also one of only two organizations that openly claim they are followers of the Muslim Brotherhood, the other being Hamas. The MAC has made such claims on their website since at least 2004. The following shows their belief in the Muslim Brotherhood and its founder Hassan al-Banna.

*"It is now 75 years since Al-Banna initiated that blessed effort. The efforts of the Muslim Association of Canada are separate from the writings and organization of Al-Banna by time and space. The assertion that much of our philosophy and vision derive from the efforts of Al-Banna should not be taken to mean that we adopt in wholesale fashion all of the ideas developed and put forward by Al-Banna or the Muslim Brotherhood. However, **we believe that the efforts of Al-Banna and subsequent generations of the Muslim Brotherhood remain the truest reflection of Islamic practice in the modern era.**"*²⁸⁰

*MAC's roots are deeply enshrined in the message of Prophet Mohammad. Its modern roots can be traced to the vigorous intellectual revivalist effort that took hold in Muslim societies starting in the early twentieth century. This revival aimed at reconciling faith with the challenges of modernity and providing a clear articulation of balance and moderation in understanding Islam. In the Arab world, this revival culminated in the writings of the late Imam Hassan al-Banna and the movement of the **Society of Muslim Brothers (commonly known as the Muslim Brotherhood)**. Al-Banna's core messages of constructive engagement in society, focus on personal and communal empowerment, and organizational development had a deep impact on much of the Muslim world."*²⁸¹ (Emphasis added)

One of the mosques of the Muslim Association of Canada is the Dundas Street mosque in Toronto. A leading figure at this mosque Dr. El-Tantawi Attia²⁸² He is the executive director of the Masjid, as well as

²⁷⁹ For this statement and more information on the MAC see their website at <http://www.macnet.ca/English/Pages/Our%20Story.aspx> . Viewed 11 April 2017. **Not Rated.**

²⁸⁰ This statement can be seen at <http://www.macnet.ca/english/pages/about%20mac.aspx> . Viewed 20 June 2017. **Not rated.**

²⁸¹ This statement can be seen at <http://www.macnet.ca/english/pages/about%20mac.aspx> . Viewed 20 June 2017. **Not rated.**

²⁸² The MAC describes Dr. Attia as: *Dr. El-Tantawy Attia, Executive Director of MAC's Masjid Toronto*. This statement can be seen online at <http://www.macnet.ca/English/Toronto/Pages/Home.aspx> . Viewed 20 June 2017. **Not rated.**

a long-time member of MAC. Dr. Attia made his views clear with respect to the mosque when he stated: *"Here, we follow the teachings of the Muslim Brotherhood."*²⁸³

A new full-time resident Imam was hired in 2014 for the Dundas Street mosque and its affiliated location at 84 Adelaide St. East. Dr. Wael Shehab holds a PhD in Islamic Studies from Al-Azhar University and was the Head of the Sharia and Fatwa sections at the English website, *OnIslam.net*. Dr. Shehab is also a member of the International Union for Muslim Scholars (IUMS).²⁸⁴ Sheikh Yusuf Qaradawi is the head of the IUMS. The IUMS is listed as a terrorist entity by the United Arab Emirates.²⁸⁵

According to the official English language website²⁸⁶ of the Muslim Brotherhood, Sheikh Yusuf Qaradawi played a major role in the pioneering initiative of launching the new Islamonline.net website. Qaradawi, who was wanted on an INTERPOL Red Notice,²⁸⁷ is regularly cited as the leading clerical figure in the Muslim Brotherhood. Among others, he is famous for his statements on how the Muslim Brotherhood and the Islamist ideology will take over Europe and North America from the inside.

*"Conquest through dawah; that is what we hope for.... We will conquer Europe, we will conquer America, not through the sword but through dawah."*²⁸⁸

Consistent with the general views of the Muslim Brotherhood, the new Imam believes that homosexuality is a sin, Muslims should avoid gays as homosexuality is evil, transgender people should return to their original gender and seek counselling. Additionally, Dr. Shehab believes Muslims should read the book by Qaradawi titled *Fiqh of Jihad* and follow its teachings. This book has concepts such as *"Muslims do not fight to achieve material or worldly goals. On the contrary, the objective of fighting is only to make the Word of Allah (Exalted and Glorified be He) the uppermost."*²⁸⁹ In other words, fighting can make Islam the only religion in the world. This is a statement in support of offensive jihad.

The MAC also owns many mosques, schools, and cultural centres across Canada. The following image provides an overview:

²⁸³ National Post Staff, *Cancelled debate highlights tension among Canadian Muslims*, February 7, 2011, <http://life.nationalpost.com/2011/02/07/cancelled-debate-highlights-tension-among-canadian-muslims/>. Viewed 20 June 2017. **Rated B2.**

²⁸⁴ *Masjid Toronto welcomes new Imam and resident scholar*, posted by iqrادتca, Apr 20, 2015. The article is available online at <http://iqra.ca/2015/masjid-toronto-welcomes-new-imam-and-resident-scholar/>. Viewed 20 June 2017. **Rated C3.**

²⁸⁵ For the most recent listing of a variety of Muslim Brotherhood front organizations, see the UAE official list online at <http://www.thenational.ae/uae/government/list-of-groups-designated-terrorist-organisations-by-the-uae>. Viewed 11 April 2017. **Rated A1.**

²⁸⁶ "Ikhwanweb, The Muslim Brotherhood Official English website", www.ikhwanweb.com. Viewed 19 May 2017. **Rated B2.**

²⁸⁷ INTERPOL issued a Red Notice for Qaradawi. The Red Notice stated he was wanted for "Agreement, incitement and assistance to commit intentional murder, helping the prisoners to escape, arson, vandalism and theft." The Red Notice caused a considerable stir at the time. For more on this see *Islamist group criticizes Egypt over arrest warrant for cleric*, Reuters Canada, 15 December 2014. The article can be seen online at <http://ca.reuters.com/article/topNews/idCAKBN0JT14X20141215>. Viewed 20 June 2017. **Rated B2.**

²⁸⁸ Qaradawi speaking to the Muslim Arab Youth Association, MAYA Conference, Toledo, OH, 1995. See more on this at <http://www.investigativeproject.org/profile/167/yusuf-al-qaradawi>. Viewed 20 June 2017. **Rated C2.**

²⁸⁹ For more on the book by Qaradawi, see <https://web.archive.org/web/20150116071426/http://www.onislam.net/english/shariah/contemporary->

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The rate of expansion of the MAC is rapid and high value. The chart on real estate expansion shows some recent acquisitions.

The MAC has also been accused in the press of sending money to IRFAN after it had lost its charitable status for funding terrorism in 2011. According to press reports based on an RCMP probe, IRFAN had received some \$300,000 from the MAC. The money would eventually find its way to Hamas according to the press reports.²⁹⁰

[issues/interviews-reviews-and-events/412153-al-qaradawis-fiqh-of-jihad-book-review-811.html?Events](#) . Viewed 17 November 2017. **Not rated**. See also <http://jonathanhalevi.blogspot.ca/2015/05/downtown-torontoimam-transsexuals.html> . Viewed 20 June 2017. **Rated B2**.

²⁹⁰ Brian Daly, *Canadian Muslim group linked to terror financing denies wrongdoing*, QMI Sun News, 15 January 2015. The article is available online at <http://www.ottawasun.com/2015/01/29/canadian-muslim-group-linked-to-terror-financing-denies-wrongdoing> . Viewed 18 April 2017. **Rated A1**.

Annex 13: The Council on American Islamic Relations Canada (National Council of Canadian Muslims)

(NB: The contents of this annex were originally published in the book "[*SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America*](#)", written with co-authors Tahir Gora, Saied Shoaib, Jonathon Cotler, and Rick Gill with a foreword by Raheel Raza.)

Council on American Islamic Relations Canada/National Council of Canadian Muslims

The Council on American Islamic Relations Canada (CAIR CAN) was originally founded as CAIR Montreal before becoming CAIR Ottawa and later CAIR CAN. It changed its name in 2013 to become the National Council of Canadian Muslims or NCCM.

According to CAIR CAN/NCCM's website, NCCM "*is an independent, non-partisan and non-profit organization dedicated to protecting the human rights & civil liberties of Canadian Muslims (and by extension of all Canadians), promoting their public interests and challenging Islamophobia and other forms of xenophobia.*"

CAIR CAN/NCCM was also identified as a Muslim Brotherhood front organization in testimony in the Canadian Senate in May 2015.²⁹¹

The parent organization of CAIR CAN/NCCM is CAIR USA and CAIR CAN/NCCM was formed to support and fund the activities of CAIR USA, according to the founder.

CAIR USA has a troubled history. CAIR USA was incorporated in 1994 by three members of the Islamic Association for Palestine (IAP). They were Nihad Awad, Omar Ahmad²⁹² and Refeeq Jaber.²⁹³ The incentive to create this organization derived from the Oslo Peace Accords which envisaged a peace settlement between the Palestinians and Israel. The IAP was fundamentally opposed to a peaceful settlement as it conflicted with their views that no peace was acceptable with Israel and that conflict must continue. This view was consistent with that of Hamas, which is the Palestinian arm of the Muslim Brotherhood.

The Islamic Association for Palestine (IAP) is a self-described Muslim Brotherhood (Ikhwan) front organization. In a 1991 document with the title *A Historical outline and the main issues*,²⁹⁴ it was noted that:

²⁹¹ Ian MacLeod, *Beware of the Muslim Brotherhood, expert warns*, Ottawa Citizen, May 16, 2015 <http://ottawacitizen.com/news/national/beware-of-the-muslim-brotherhood-expert-warns> . Viewed 18 April 2017. **Rated A2.**

²⁹² Omar Ahmad would be with CAIR from its founding until 2005.

²⁹³ "Articles of Incorporation, Council on American-Islamic Relations" 15 September 1994. For more on this see <https://www.investigativeproject.org/documents/misc/109.pdf> . Viewed 20 June 2017. **Rated C2.**

²⁹⁴ See Government Exhibit 003-0003; 3:04-CR-240-G; U.S. v. HLF, et al. See also: http://www.investigativeproject.org/documents/case_docs/439.pdf Viewed 18 April 2017. **Rated A1.**

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"In 1981, the Ikhwan founded the Islamic Association of Palestine to serve the cause of Palestine on the political and the media fronts. The Association has absorbed most of the Ikhwan's Palestinian energy at the leadership and the grassroots levels in addition to some of the brothers from the other countries. Attention was given to the Arab new arrivals, immigrants and citizens in general, while focusing on the Palestinians in particular. The Association's work had developed a great deal since its inception, particularly with the formation of the Palestine Committee, the beginning of the Intifada at the end of 1987 and the proclamation of the Hamas movement. The Association has organizations affiliated with it such as (The United Association for Studies & Research, The Occupied Land Fund and The Media Office), dedicated main personnel, several periodicals, research, studies and field branches in all the regions."

CAIR USA was also listed as an unindicted co-conspirator in the Holy Land Foundation terrorism funding trials. CAIR USA has been directly tied Hamas (though organization and funding) according to an American federal judge in 2009.²⁹⁵

CAIR USA was also listed as a terrorist entity by the United Arab Emirates in 2014.²⁹⁶ This was done as part of an overall effort by the UAE to identify proxies, front groups, and funders of the Muslim Brotherhood.

The current head of the CAIR CAN/NCCM is Ishaan Gardee. He has been *"with CAIR-CAN since 2006 where he first served as CAIR CAN's Community Relations & Operations Director before being promoted as CAIR CAN's fourth executive director in October of 2008."* Prior to his employment with CAIR-CAN, he was *"involved with CAIR CAN as an occasional volunteer from its early years."*²⁹⁷

Mr. Gardee has given press interviews²⁹⁸ and testified in Parliament²⁹⁹ that CAIR CAN has no relation to CAIR USA, despite the commonality of their nomenclature.

In a CBC interview, the following exchange occurred between the interviewer and Mr. Gardee:

(Begins at 4:20) Interviewer: "Some say they consider the Canadian version a branch plant.

(Begins at 4:28) Gardee: "Well Evan, what I can tell you is that we have never had any funding relationship with them, **we never had an operational relationship** with them, we have always had two separate boards of directors, constitutions, bylaws, employees" (interviewer interrupts) (Emphasis added)

²⁹⁵ The court rulings can be seen at http://www.investigativeproject.org/documents/case_docs/1425.pdf and http://www.investigativeproject.org/documents/case_docs/1424.pdf. Viewed 18 April 2017. **Rated A1.**

²⁹⁶ A full list of the terrorist entities can be seen in the article of 14 November 2014 *UAE publishes list of terrorist organizations: Cabinet decision includes Al Qaida, Daesh and the Muslim Brotherhood*. The article can be seen at <http://www.thenational.ae/uae/government/list-of-groups-designated-terrorist-organisations-by-the-uae>. Viewed 15 April 2017. **Rated A1.**

²⁹⁷ See the biographic information at <https://www.nccm.ca/wp-content/uploads/2014/03/NCCM-Annual-Report-2013-online.pdf>. Viewed 20 June 2017. **Not rated.**

²⁹⁸ The 9:58 interview is embedded on the CBC website at: <http://www.cbc.ca/news/muslim-group-demands-apology-from-harper-chief-spokesman-1.2514099>. Viewed 20 June 2017. **Rated B3.**

²⁹⁹ See, among many others, the CBC report at: <http://www.cbc.ca/news/politics/bill-c-51-hearings-committee-testimony-ends-as-opposition-readies-amendments-1.3010134>. Viewed 18 April 2017. **Rated A2.**

(Begins at 4:46) Interviewer: “There are no links, but you chose the same name?”

(Begins at 4:49) Gardee: “The organization as I mentioned and as I just told you went with that name as it was a well-recognized name within the Muslim civil liberties movement.”

Shahina Siddiqui, a former board member and spokesperson for CAIR CAN, also told Senators in testimony at the Senate of Canada that CAIR USA and CAIR CAN/NCCM are not related.³⁰⁰

However, this does seem to be incorrect, according to CAIR CAN/NCCM itself, as well as its parent CAIR USA and the United States State Department.

It is a reasonable opinion to believe there are direct connections between CAIR CAN and CAIR USA, based on the following factual reports:

- The US Department of State refers to CAIR CAN as the Canadian Chapter of CAIR USA. The US State Department stated that “Expressions of anti-Muslim sentiment continued during the reporting period, according to the Canadian chapter of the Council on American Islamic Relations (CAIR CAN).”³⁰¹
- CAIR CAN was set up to support CAIR USA:
 - According to a sworn court affidavit of the founder of CAIR CAN, the organization was set up to support CAIR USA. It began as CAIR Montreal, then CAIR Ottawa and finally CAIR CAN. The founder of CAIR CAN says she (Dr. Sheema Khan) joined CAIR USA while living in Montreal.³⁰²
 - According to Dr. Khan, the first Canadian chapter of CAIR was formed in Montreal. The Quebec Registry of Enterprises (File 3346439360) showed the Council on American-Islamic Relations as CAIR-Montreal. CAIR-Montreal was registered in January 1997, struck off the Registry in May 1999, replaced by CAIR-Ottawa, and by CAIR CAN in 2000.³⁰³ The stated purpose of the Montreal chapter was to promote awareness of CAIR (USA) in Montreal. That was in 1996 and Dr. Khan states that she was director of this chapter until 1998.³⁰⁴ She added that at that time CAIR USA had control over the character and quality of the activities of the Canadian chapter.
 - Note the last sentence in paragraph 6 from the affidavit: *Paragraph 6: “In 1996 a Canadian chapter of CAIR UNITED STATES was established in Montreal. The purpose of the chapter was to promote CAIR UNITED STATES awareness in Montreal. One of the means of promoting awareness was through the distribution in Canada of CAIR UNITED*

³⁰⁰ See more on this at: <http://www.torontosun.com/2015/02/24/senate-questions-muslim-leader-over-alleged-ties-to-radicals> Viewed 18 April 2017. **Rated A2.**

³⁰¹ The State Department view on this issue can be seen at <http://www.state.gov/j/drl/rls/irf/2003/24482.htm> Viewed 15 April 2017. **Rated A1.**

³⁰² This can be seen in paragraph 5 of the 16 December 2003 affidavit signed by Dr. Khan.

³⁰³ This can be seen on the following website which is online at http://macrames4.rssing.com/chan-3726988/all_p7.html. Viewed 18 April 2017. **Rated B2.**

³⁰⁴ Paragraph 6 of the 16 December 2003 affidavit signed by Dr. Khan.

STATES' newsletters, publicity kits, brochures and handbooks. CAIR UNITED STATES had direct control over the character and quality of the activities of the Canadian chapter in Montreal." (Emphasis added)

- According to the affidavit, the founder goes on to state that CAIR USA has direct control over the character and quality of all activities of CAIR CAN as well.
- *Paragraph 8: "That CIRC used the trademarks CAIR and CAIR CAN and the name Council on American-Islamic Relations Canada under licenses from CAIR UNITED STATES. Under terms of the license CAIR UNITED STATES has direct control over the character and quality of all activities of CIRC including the use of its trade-mark and trade name."*
- CAIR CAN/NCCM says that its parent organization is CAIR USA:
 - According to CAIR CAN's website,³⁰⁵ CAIR CAN/NCCM has a parent organization which is identified as CAIR USA based in Washington DC.
 - In this extract from a 2003 publication titled "A Journalist's Guide to Islam" on a website belonging to CAIR CAN/NCCM the following statement is made:

"CAIR (Council on American-Islamic Relations) This Washington-based organization is CAIR CAN's parent organization. It has an email newsletter for the news media, providing news releases and background materials about important Islamic events. It is worth receiving. Tel: 202-488-8787 Fax: 202-488-0833 Email: webmaster@cair-net.org, Web site: www.caircan.org (A Journalist's Guide to Islam (version 2003) Conceived by the Council on American Islamic Relations Canada. Published by Islamic Social Services Association Canada." ³⁰⁶

- CAIR in Canada was formed to work with CAIR USA:
 - According to CAIR CAN's website statements in 2005, CAIR in Canada was founded to work with CAIR USA which was "well known" to Canadian Muslims. On their website in 2005, CAIR CAN provided a graphic that contained the following information:

"In 1996, a group of concerned Canadian Muslims started an informal network in Canada to work with the Washington-based CAIR, an organization well known among Canadian

³⁰⁵ The website referred to here is www.caircan.ca. The site was caircan.ca was registered originally with a creation date of 2001/05/16 according to the WHOIS website using information from the Canadian Internet Registration Authority, (<http://www.cira.ca/>). When checked on 28 February 2016 the site showed as active with an expiry date of 2018/05/16 and a last update of 2013/06/25. The DMOZ Title (Directory Mozilla) for the site is: CAIR-CAN - Council on American -Islamic Relations Canada.

³⁰⁶ Archived copies of the CAIR CAN website can be found by using the Internet archive website called "The Way Back Machine" which can be found at www.web.archive.org. For a copy of the see <http://web.archive.org/web/20030701034732/http://www.caircan.ca/> and the select "download the CAIR CAN Journalists Guide" which will then be found at: <http://web.archive.org/web/20030617021214/http://www.caircan.ca/downloads/jgprint.pdf> Viewed 18 April 2017. **Rated A1.**

*Muslims since 1994. In the spring of 1997, CAIR-Montreal was formed, and was soon after replaced by CAIR Ottawa. In 2000, CAIR CAN was incorporated as a Canadian organization speaking out for Canada's Muslim population."*³⁰⁷

It is a fact that CAIR USA states in their communications that CAIR CAN/NCCM is their Canadian office. The main CAIR USA website (www.cair.com) has published many articles where it states that CAIR CAN is their Canadian office. Typical of these articles are statements such as:

- *Libraries Get New Package to Study Islam*. 16 July 2012:

*"The main branch of the Calgary Public Library was the site for the launch of the CAIR CAN -- the Canadian office of the Council on American-Islamic Relations -- national Islamic library project."*³⁰⁸

- *Canadian newspaper publishes apology for anti-Muslim article:*

*"Dr. Sheema Khan, chair of CAIR's Canadian office (CAIR CAN)."*³⁰⁹

- *CAIR-CAN: Is Canada 'Subcontracting' Torture?*

*"The Canadian office of the Council on American-Islamic Relations (CAIR CAN) questioned whether Canadian security agencies may be "subcontracting" torture against Canadian citizens."*³¹⁰

- *CAIR CAN Cited in 2005 Human Rights Report:*

*"(OTTAWA, CANADA, 10/26/06) – The Canadian office of the Council on American-Islamic Relations' (CAIR CAN) survey, "Presumption of Guilt: A National Survey on Security Visitations of Canadian Muslims," was cited in the U.S. State Department's 2005 Human Rights Report."*³¹¹

- *CAIR CAN Meets with U.N. Rapporteur:*

*"The Canadian office of the Council of American-Islamic Relations (CAIR CAN) expressed its concern that Canada is not protecting the rights of Canadian Muslims and Arabs when they travel to the United States."*³¹²

³⁰⁷ 2005, CAIR CAN Annual Review, History, page three. Viewed 15 April 2017. **Rated A2.**

³⁰⁸ This reference can be seen at <http://www.cair.com/press-center/cair-in-the-news/7025-libraries-get-new-package-to-study-islam.html>. Viewed 15 April 2017. **Rated A2.**

³⁰⁹ This reference can be seen at <https://www.cair.com/action-alerts/179-canadian-newspaper-publishes-apology-for-anti-muslim-article.html>. Viewed 15 April 2017. **Rated A2.**

³¹⁰ This reference can be seen at <http://www.cair.com/press-center/cair-in-the-news/7049-cair-can-is-canada-subcontracting-torture.html>. Viewed 15 April 2017. **Rated A2.**

³¹¹ This reference can be seen at <http://www.cair.com/press-center/press-releases/2052-cair-can-survey-cited-in-state-department-rights-report.html>. Viewed 15 April 2017. **Rated A2.**

³¹² This reference can be seen at <http://www.cair.com/press-center/cair-in-the-news/7008-cair-can-meets-with-u-n-rapporteur.html>. Viewed 15 April 2017. **Rated A2.**

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- *Her Comic Take:*

*"She's a trailblazer," said Sheema Khan, chairwoman of the Canadian office of the Council on American-Islamic Relations."*³¹³

- *Canadian MP offers apology for assistant's remark:*

*"Dr. Sheema Khan, chair of CAIR's Canadian office (CAIR CAN) CONTACT: Riad Saloojee at 613-254-9704; E-mail: cnada@cair-net.org"*³¹⁴

- *Canadian Muslims condemn firing of Publisher:*

*"The Canadian office of the Council on American-Islamic Relations (CAIR CAN) today condemned CanWest Global's firing of Russell Mills... CONTACT: Riad Saloojee at 613-798-0003; E-mail: Canada@cair-net.org"*³¹⁵

- *Canadian Muslims condemn vandalism against Jewish institutions:*

*"The Canadian office of the Council on American-Islamic Relations (CAIR CAN)..."*³¹⁶

- *Canadian group denied public funding to fight circumcision.*

*"Alhamdulillah (Praise be to Allah.) The Canadian office of the Council on American-Islamic Relations (CAIR-CAN) has announced that the Court Challenges Program of Canada denied public funding for a legal challenge..."*³¹⁷

- *Muslims urge denial of public funding for Anti-circumcision (sic) campaign:*

*"The Canadian Office of the Council on American-Islamic Relations (CAIR CAN) today called on the Court Challenges Program of Canada to deny public funding for a campaign designed to ban male circumcision."*³¹⁸

- *Vandals attack Canadian Islamic Center:*

³¹³ This reference can be seen at <http://www.cair.com/press-center/cair-in-the-news/6935-her-comic-take.html> . Viewed 15 April 2017. **Rated A2.**

³¹⁴ This reference can be seen at <http://www.cair.com/action-alerts/179-canadian-newspaper-publishes-apology-for-anti-muslim-article.html> . Viewed 15 April 2017. **Rated A2.**

³¹⁵ This reference can be seen at <http://www.cair.com/press-center/cair-in-the-news/6471-canadian-muslims-condemn-firing-of-publisher.html> . Viewed 15 April 2017. **Rated A2.**

³¹⁶ This reference can be seen at <http://www.cair.com/press-center/cair-in-the-news/6403-canadian-muslims-condemn-vandalism-against-jewish-institutions.html> . Viewed 15 April 2017. **Rated A2.**

³¹⁷ This reference can be seen at <http://www.cair.com/action-alerts/184-canadian-group-denied-public-funding-to-fight-circumcision.html> . Viewed 15 April 2017. **Rated A2.**

³¹⁸ This reference can be seen at <http://www.cair.com/press-center/press-releases/665-muslims-urge-denial-of-public-funding-for-anti-circumcision-campaign.html> . Viewed 15 April 2017. **Rated A2.**

"The Council on American-Islamic Relations' Canadian office (CAIR CAN) is calling on law enforcement officials to investigate vandalism at the Manitoba Islamic Center."³¹⁹

- *Suspicious fire destroys Canadian Mosque:*

"The Council on American-Islamic Relations (CAIR) is calling on Canadian law enforcement officials to investigate a suspicious fire at Surrey Masjid in Surrey, British Columbia.... The Washington-based Islamic advocacy group says tensions in the Middle East and recent stereotypical portrayals of Islam in the American and Canadian media point... ... This anti-Muslim rhetoric can easily turn into the reality of physical attacks," said Dr. Sheema Khan, director of CAIR's Canadian Office (CAIR CAN).³²⁰

- CAIR USA chapters report on their websites that that CAIR CAN is one of CAIR USA chapters:

As of early 2014, two CAIR chapters in the USA claim that CAIR CAN is a chapter of the same organization of which they are members. These are:

<http://cairhouston.org/chapters.htm> [as of 28 February 2014]

<http://www.cairchicago.org/cair-chapters/> [as of 28 February 2014]

- CAIR USA Chicago's website lists CAIR CAN as a Canadian chapter:

The website of the Chicago chapter of CAIR USA lists 32 chapters of CAIR and identifies CAIR CAN as being one them.³²¹ <http://www.cairchicago.org/cair-chapters/>

CAIR - Canada

P.O. Box 13219 K21 1x4

99 Kakulu Rd., Suite 100

Kanata, ONT K2L 3C8

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Alternate Telephone: 613-254-9704

Fax Number: 613-254-9810

Email: canada@cair-net.org

³¹⁹ This reference can be seen at <http://www.cair.com/press-center/press-releases/661-vandals-attack-canadian-islamic-center.html> . Viewed 15 April 2017. **Rated A2.**

³²⁰ This reference can be seen at <http://www.cair.com/press-center/press-releases/648-suspicious-fire-destroys-canadian-mosque.html> . Viewed 20 June 2017. **Rated A2.**

³²¹ This reference can be seen at <http://www.cairchicago.org/cair-chapters/> Viewed 20 June 2017. **Rated A2.**

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Website: <http://www.caircan.ca> - See more at:
<http://web.archive.org/web/20140413090415/http://www.cairchicago.org/cair-chapters/#sthash.kGWRZxsc.dpuf>

- Technical Connections:

CAIR CAN has used the email address of canada@cair-net.org . This is the same service used by other CAIR USA chapters such as CAIR San Antonio SanAntonio@cair-net.org , CAIR Cleveland <http://ohio.cair.com> and Care Ohio which also uses ohio@cair-net.org

CAIR USA posted contact information for its Canadian chapter. Note the 613 Ottawa area calling code and the root of the email address: @ciar-net. QUOTE: CONTACT: Riad Saloojee at 613-254-9704; E-mail: cnada@cair-net.³²²

CORPORATE HISTORY - The corporate history of this organization³²³ is:

Corporate Name History

- 2000-07-10 to 2013-06-24
 - COUNCIL ON AMERICAN ISLAMIC RELATIONS (CANADA)
- 2013-06-24 to Present
 - NATIONAL COUNCIL OF CANADIAN MUSLIMS (NCCM)

³²² This information can be seen at <http://www.cair.com/press-center/cair-in-the-news/6703-canadian-mp-offers-apology-for-assistant-s-remark.html> . Viewed 15 April 2017. **Rated A2.**

³²³ <https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdrICrpDtIs.html?corpId=3784720> . Viewed 20 June 2017. **Rated A2.**

Annex 14: The World Islamic Call Society (WICS): Muammar al-Qaddafi's Jihad Fund in Canada

(NB: The contents of this annex were originally published in the book "[*SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America*](#)", written with co-authors Tahir Gora, Saied Shoaib, Jonathon Cotler, and Rick Gill, with a foreword by Raheel Raza.)

World Islamic Call Society (WICS) London ON: CRA Charitable Status Revoked: 26 March 2011

In 2011, the World Islamic Call Society lost its charitable status for failing to meet the definition of being a charity and for providing private benefits to its director. The case is interesting as WICS-Canada was a chapter of the World Islamic Call Society that was set up by the former President of Libya and funded through his "jihad fund." The short statement from CRA concerning this revocation reads:

"On the basis of the Canada Revenue Agency audit, we have concluded that the World Islamic Call Society (Society) has ceased to comply with the requirements of the Act for its continued registration as it has failed to meet the definition of a charitable organization under the Act by failing to conduct any substantive charitable activity during the three years under audit. It has also provided a private benefit to a Director."

In its longer audit report, CRA also noted:³²⁴

"The Society acts at the direction of, and receives all of its funding from, the Libyan-based World Islamic Call Society (WICS-Libya), an organization founded by Muammar al-Qaddafi (Gadhafi) in 1972 whose objects and activities are not confined to the advancement of religion as that term is understood under Canadian law."

"According to various sources, WICS-Libya is operated under the control of the Government of Libya and funded by allocations made by Muammar al-Qaddafi. (Gadhafi) from "the Jihad Fund". (FN3) An affidavit and the Plea Agreement filed in the successful U.S. conviction of Abdurahman Muhammad Alamoudi in 2004 on charges of wilfully attempting to violate U.S. economic sanctions against Libya imposed because of Libya's involvement in terrorist bombings and the downing of Pan Am Flight 103 over Lockerbie, Scotland, attest to the use of the WICS-Libya's network to move funds on behalf of the Libyan government in violation of the sanctions against Libya."

The head of the charity was Assem Fadel.³²⁵ Assem Fadel was president of the organization from its inception until it lost its charitable status.³²⁶ One of the recipients of the WICS money was a jihadist

³²⁴ Mark Blumberg, *CRA letters on revocation of World Islamic Call Society - various CRA concerns noted*, Canadian Charity Law, 03 June 2011. The article can be seen online at http://www.canadiancharitylaw.ca/index.php/blog/comments/cra_letters_on_revocation_of_world_islamic_call_society_-_various_cra_conce. Viewed 24 July 2017. **Rated B2.**

³²⁵ CRA Charity number 894381573RR0001.

³²⁶ CRA letter concerning revocation of the charitable status of the WICS, dated 04 October 2010. The letter can be seen online at http://www.globalphilanthropy.ca/images/uploads/World_Islamic_Call_Society.pdf. Viewed 24 July 2017. **Rated B2.**

political party that tried to overthrow the government of Trinidad and Tobago (*Jamaat al-Muslimeen*). Assem Fadel was the holder of the bank account that transferred the monies in question. The CRA also noted that for many years much of the money from the charity was used for administrative expenses including rent of an office in a building owned by Mr. Fadel himself as well as paying for his cell phone etc.³²⁷

Mr. Fadel is also the President and former treasurer of the Islamic Centre of Southwest Ontario (ICSO), which was first registered as a charity in 1995.³²⁸ The ICSO is also the co-funder of the new chair of Islamic Studies at Huron College (University of Western Ontario). The other funder of this chair is the Muslim Association of Canada, whose President played a role in the announcement of the project.³²⁹

³²⁷ CRA letter concerning revocation of the charitable status of the WICS, dated 04 October 2010. The letter can be seen online at http://www.globalphilanthropy.ca/images/uploads/World_Islamic_Call_Society.pdf . Viewed 24 July 2017. **Rated B2.**

³²⁸ CRA charities website. For one example of Mr. Fadel as treasurer, see <http://www.cra-arc.gc.ca/ebci/haip/srch/t3010form22officers-eng.action?b=897762696RR0001&fpe=2011-12-31&n=THE+ISLAMIC+CENTRE+OF+SOUTHWEST+ONTARIO&r=http%3A%2F%2Fwww.cra-arc.gc.ca%3A80%2Febci%2Fhaip%2Fsrch%2Ft3010form22-eng.action%3Fb%3D897762696RR0001%26amp%3Bfpe%3D2011-12-31%26amp%3Bn%3DTHE%2BISLAMIC%2BCENTRE%2BOF%2BSOUTHWEST%2BONTARIO%26amp%3Br%3Dhttp%253A%252F%252Fwww.cra-arc.gc.ca%253A80%252Febci%252Fhaip%252Fsrch%252Fbasicsearchresult-eng.action%253Fk%253DIslamic%252BCentre%252Bof%252BSouthwest%252Bontario%252B%2526amp%253Bs%253Dregistered%2526amp%253Bp%253D1%2526amp%253Bb%253Dtrue> Viewed 24 July 2017. **Rated A1.**

³²⁹ The MAC announcement of the new chair in Islamic Studies can be seen online at http://www.macnet.ca/English/PressRelease/C_NAT-NewsRoom-PressRelease2011Oct14_Content.pdf . Viewed 24 July 2017. **Rated B2.**

Annex 15: Muslim Brotherhood Front Groups in Canada

In Senate Testimony in May of 2015, Dr Lorenzo Vidino testified about various aspects of the Muslim Brotherhood. This included suggesting the Muslim Brotherhood had eight to ten front groups in Canada and he named four of them. These were the Muslim Association of Canada, NCCM/CAIR CAN, Islamic Relief and IRFAN. Extract of this testimony are below.

THE STANDING SENATE COMMITTEE ON NATIONAL SECURITY AND DEFENCE

EVIDENCE

OTTAWA, Monday, May 11, 2015

The following are extracts from the committee testimony on Dr Lorenzo Vidino. The full testimony can be seen at <https://sencanada.ca/en/Content/Sen/committee/412/secd/52124-e>

The Ottawa Citizen report by Ian Macleod of this testimony was titled *Beware of the Muslim Brotherhood, expert warns* It can be seen online at: <https://ottawacitizen.com/news/politics/beware-of-the-muslim-brotherhood-expert-warns>

Extracts

The Standing Senate Committee on National Security and Defence met this day at 1 p.m. to study and report on security threats facing Canada.

The Chair: Colleagues, we have come to the end of our hour. I would like to thank Ms. Duhaime for coming before us. I know you have a busy schedule. We appreciate the information you brought to us.

Joining us now is Dr. Lorenzo Vidino. A native of Milan, Italy, Dr. Vidino holds a law degree from the University of Milan Law School and a Doctorate in International Relations from the Fletcher School of Law and Diplomacy.

Dr. Vidino is an academic and security expert who specializes in Islamism and political violence in Europe and North America. Since April 2015, he is the Director of the Program on Extremism at the Center for Cyber and Homeland Security, George Washington University. He has held positions at the Centre for Security Studies, the Rand Corporation, the Kennedy School of Government, Harvard University and the U.S. Institute of Peace.

He is also the author of several books, including a recent work on the Muslim Brotherhood in North America and writes frequently for several prominent newspapers, including the International Herald Tribune, The Wall Street Journal, the Washington Post and The Boston Globe. Mr. Vidino has testified before the U.S. Congress and consults with governments, law firms, think tanks and media in several countries.

Dr. Vidino, welcome to the committee. I understand you have an opening statement. Please proceed.

The Government of Canada is Funding Terrorism with Taxpayers' Money

Lorenzo Vidino, Director, Program on Extremism, Center for Cyber and Homeland Security, George Washington University, as an individual: Thank you very much. It's a real pleasure to be here today speaking before you. I really appreciate it. It's a big honour.

Secondly, in some cases, they do directly support violence. I think we have many cases of Brotherhood organizations, including here in Canada, funding terrorist-designated organizations: Hamas and what we see in Libya now, for example, with the Brotherhood being actively involved in violence, together with jihadist groups. That's a very interesting dynamic.

Third, the other reason the Brotherhood in the West is concerning is it embraces a certain narrative that is very conducive to violent radicalization. In certain parts of Muslim communities, it mainstreams a narrative of support of violence and "victimism" that are extremely dangerous when combined.

The Brotherhood narrative basically says that the West is at war against Islam, that Western governments and Western societies hate Islam. They have this narrative where they lump together foreign policy issues with issues like cartoons as part of a big narrative that proves this point that the West hates Muslims and Islam.

Just to touch some of the core issues, for example, women's rights, gay rights and freedom of religion, the views the Brotherhood adopts are extremely problematic there. As I said, the numbers are very small. We're talking about a few hundred Brotherhood activists in each Western country, but they do rely on substantial resources. They have disproportionate control over mosques, schools and a lot of spaces where Muslims come together. For example, in all the European countries, there are annual gatherings for Muslims. The biggest ones, where 40,000 or 50,000 people go, are organized by Brotherhood organizations. Are all the 40,000 or 50,000 people who go there Brotherhood members or sympathizers? Absolutely not. But it's only the Brotherhood that has the financial resources, the activism, the mindset and the capabilities of organizing these sorts of events. Their goal is to spread their interpretation, which I would argue is still very much on the fringe in certain communities. Some ideas of the Brotherhood have percolated to parts of communities, but generally speaking, the vast majority of Muslims do not adopt the Brotherhood line of thinking.

Senator Ngo: Have you conducted any research on the foreign funding community in North America who support the spread of the radical ideology in Canada? That's my first question.

Secondly, can you elaborate more on your comments about the victimization narrative? Who are the Muslim Brotherhood organizations in Canada, if you know?

Mr. Vidino: When it comes to foreign funding, as I said, it's what sets the Brotherhood apart from other organizations. It's their access to funds and their ability to receive compensation from small numbers with very deep wallets.

These sources of funding are not always clear. Some of them are good businessmen. The background of a lot of these individuals is that they're successful businessmen. They're raised in their own community. They have their own businesses.

Arguably, though, the majority of funds in the past came from supporters in the Arab Gulf region. It's one of the things that everyone knows but is sometimes a bit difficult to prove, a smoking gun. A lot of it is a cash-only business, and therefore it becomes difficult.

Obviously, some of those sources of funding have dried up over the last few years. A lot of Gulf countries have changed their policies on the Brotherhood — some dramatically. When looking at banning the Brotherhood or positions that the government should take, that's something to be taken into consideration. Few countries in the Arab world — in fact, I can only think of one — would be opposed to that. A lot of countries would take that in a positive light. I'm not saying that should be done to appease countries in the Arab Gulf, but that's a position that most countries would have.

The Government of Qatar has traditionally been, over the last four or five years, the largest sponsor of Brotherhood organizations in North America and Europe. I think you have private individuals in other Gulf countries that support them. They're not supported at the government level but by wealthy individuals in those countries. In Saudi and U.A.E. it is now illegal to do so. It is complicated to understand the dynamics of foreign funding.

The dynamic of victimization is the narrative. It's common to any kind of extremist ideology. The first part of any ideology is to tell its followers that they are under attack or being victimized by a conspiracy against them. Ideology gives you a vision of a better tomorrow and tells you how you can be part of that solution. Think of any extremist ideology or right-wing ideology, or a giant Zionist conspiracy, or any ideology.

In the Brotherhood narrative, it's a big conspiracy of the West and secular governments in the Arab world, not against Islamists but against Islam and Muslims. That's how they put it. They put together all kinds of issues, whether they are big geopolitical issues or local dynamics. Issues of Islamophobia do exist, undeniably. As with any narrative, it has to have at least some grounding in reality. Obviously, the ability of the Brotherhood is to exploit and magnify issues that exist and weave them into a conspiratorial and negative narrative.

What are the organizations in Canada that trace their roots to the Brotherhood? As I said, in the West you will not have an organization called Muslim Brotherhood in Holland, Muslim Brotherhood in Canada, and so on. In some cases, they vehemently deny any link to the Brotherhood. If we keep the analysis on a formal level, they have a point. They don't have a membership card in their passport, although some of them are part of the Brotherhood in their country of origin. It's somewhat more informal. You have organizations created by individuals who have personal ties to different branches of the Brotherhood back in the Middle East and who have personal, financial, organizational and ideological ties to the movement.

The Muslim Association of Canada would be the first name that comes to mind. There are clear links there where you have prominent individuals that for 20 or 30 years have been involved in Brotherhood groups both in Canada and in the United States. What used to be called CAIR Canada, it's the same thing. There are charities like Islamic Relief. Irfan is gone but it was part of that.

If you look at these eight to ten organizations, you basically see that it's always kind of the same people that are involved in them. That's kind of the milieu.

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The title of my book is The New Muslim Brotherhood in the West. In a way, it is the Brotherhood 2.0. They are not part of a pyramid with Cairo on top, but they have the same world view and the same MO as the Brotherhood.

Annex 16: The Honorable Omar Alghabra, MP

(NB: The contents of this annex were originally published in the book "[*SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America*](#)", written with co-authors Tahir Gora, Saied Shoaib, Jonathon Cotler, and Rick Gill, with a foreword by Raheel Raza.)

Elected in 2015, the current Member of Parliament for Mississauga-Centre is Omar Alghabra³³⁰, previously a Member of Parliament from 2006 to 2008 in Mississauga-Erindale. The electoral boundaries from his previous riding were redrawn prior to the 2015 election.

Mr. Alghabra was born in 1969 in Khobar Saudi Arabia to Syrian parents. He left Saudi Arabia and arrived in Canada as the age of 19. He is the only member of his family to migrate to Canada.³³¹ He is also, according to Prime Minister Trudeau's website, "*a mechanical engineer by trade and an MBA graduate from York University. He has served in a variety of positions with General Electric Canada, Enbala Power, and the Ontario Energy Board. He was recently a Distinguished Visiting Fellow within the Faculty of Engineering and Architectural Science at Ryerson University.*"³³²

Mr. Alghabra has also been member of the community editorial board of the Toronto Star.³³³

In 2002, Mr. Alghabra stated that he *did not believe* that Hamas (Muslim Brotherhood proxy group) or Islamic Jihad were terrorist groups.³³⁴ After being elected in 2016, he offered a slightly more nuanced version when he stated that the Government of Canada has listed Hamas as a terrorist organization.³³⁵ Although supporting the government position, he did not expand on what his personal views were on the issue at that time.

Mr. Alghabra has openly stated that he favors Sharia Law for Ontario and that he was disappointed when he did not happen in Ontario after the 2003/2006 debate in Ontario. In a 14 December 2006 interview with the Al-Mughtarib newspaper, he stated:

"Unfortunately, the majority of Muslims remained silent during the research of this law and abandoned the field to a dissenting minority [of Muslims] which had a louder voice. As a result,

³³⁰ House of Commons, *Members of Parliament - Omar Alghabra, (Mississauga Centre)*. [http://www.ourcommons.ca/Parliamentarians/en/members/Omar-Alghabra\(89535\)](http://www.ourcommons.ca/Parliamentarians/en/members/Omar-Alghabra(89535)) Viewed 17 May 2017. **Rated A2.**

³³¹ San Grewal, *Mississauga mayor leads charge to raise \$5M for Syrian refugees; Bonnie Crombie brings together business, faith and community leaders to sponsor 32 families*, Toronto Star, Published on Thursday September 17 2015. The article is available online at <http://www.thestar.com/news/gta/2015/09/17/mississauga-mayor-will-help-raise-5m-for-syrian-refugees.html> . Viewed 29 September 2017. **Rated B3.**

³³² See more at: <http://pm.gc.ca/eng/parliamentary-secretaries/omar-alghabra#sthash.zAgpt7c1.dpuf> . Viewed 20 June 2017. **Not Rated.**

³³³ See more at: <http://pm.gc.ca/eng/parliamentary-secretaries/omar-alghabra#sthash.zAgpt7c1.dpuf> .

³³⁴ *Courting the extremist vote*. The article is available online at <http://www.torontosun.com/2014/08/22/courting-the-extremist-vote> . Viewed 20 June 2017. **Not Rated.**

³³⁵ CIJ News, *Omar Alghabra: We believe that Hamas is a terrorist organization*, 18 March 2016. The article can be viewed online at <http://en.cijnews.com/?p=30131> . Viewed 4 April 2017. **Rated A1.**

*this plan ended in failure. The problem was not a stand taken [by non-Muslims] against Muslims, but it was we [Muslims] who were divided among ourselves and disunited in our ranks.”*³³⁶

Upon being nominated for the 2006 election, Mr. Alghabra thanked the Islamic Society of North America (ISNA) for their support, as was noted by attendee Galal Abdelmessih.³³⁷ The ISNA still runs three federally registered charities, despite have lost one (Development Fund) after a CRA audit discovered that ISNA was funding a terrorist group: the Jamaat-e-Islami. As noted elsewhere, Jamaat-e-Islami is the ideological sister of the Muslim Brotherhood. The issue of the ISNA, ostensibly a religious charity, offering its support and use of its premises to political campaign raises question about legality.

Omar Alghabra was also speaker at the 2007 ISNA 33rd Annual conference which was held in conjunction with the Muslim Student Association (founded by the Muslim Brotherhood)³³⁸ and Muslim Youth of North America conferences. That conference was headlined by Tariq Ramadan, grandson of the founder of the Muslim Brotherhood.³³⁹

The ISNA had also made the news in 2008 when they tried to invite the head of Jamaat-e-Islami (Qazi Hussein Ahmad) to speak at an ISNA conference in Canada in 2008.³⁴⁰ Mr. Ahmad has been previously banned from some 25 countries, yet the ISNA sought to have him in Canada.³⁴¹ His visa to Canada was pulled at the last minute. Mr. Ahmad had spoken at a previous ISNA conference in St Louis in 1998. The ISNA-Canada conference was run jointly with the Muslim Students Association and Muslim Youth of North America and endorsed by the Canadian Council on American-Islamic Relations (now NCCM), the Islamic Circle of North America, and the Muslim Association of Canada. These organization have been identified repeatedly as Muslim Brotherhood front groups.

Of note, the ISNA was involved in a series of scandals whereby charity money for the poor was squandered on other projects.³⁴² As well, the ISNA High School received Saudi money, despite several initial denials

³³⁶ See the original article at http://www.danielpipes.org/rr/blog_553.php . For more background on this issue see <http://pointdebasculecanada.ca/the-rebel-video-hamas-supporter-omar-alghabra-appointed-parliamentary-secretary-to-the-minister-of-foreign-affairs/> . Viewed 20 June 2017. **Rated B2.**

³³⁷ Charlotte West, *Canada's Islamist Seat*, Tuesday, January 31, 2006. The article is available online at <http://archive.frontpagemag.com/Printable.aspx?ArtId=5747> . Viewed 20 June 2017. **Not Rated.**
For more on Galal Abdelmessih, see http://www.peo.on.ca/index.php/ci_id/29427/la_id/1.htm . Viewed 20 June 2017. **Not Rated.**

³³⁸ *Is the Muslim Student Association of Canada/USA a Recruiting Point for Extremism?* See Chapter 14.

³³⁹ The web archive version of the speakers list for the 33rd Annual ISNA conference can be seen at <http://web.archive.org/web/20070701222024/http://www.isnacanada.com/Convention/Toronto/33/speakers.htm> . Viewed 20 June 2017. **Not Rated.**

³⁴⁰ *North American Islamist Group (ISNA) planned to host Pakistani Terror Leader -invited Al Qaeda supporter to speak in Toronto*. The article can be seen online at <http://www.militantislammonitor.org/article/id/3515> or at <https://pjmedia.com/blog/north-american-islamic-group-hosts-pakistani-terror-leader/> . Viewed 20 June 2017. **Not Rated.**

³⁴¹ Patrick Poole, *North American Islamic Group Hosts Pakistani Terror Leader*. 21 June 2008, PJ Media. The article can be seen online at <https://pjmedia.com/blog/north-american-islamic-group-hosts-pakistani-terror-leader/> . Viewed 03 October 2017. **Rated C3.**

³⁴² Jesse Mclean, *Muslim charity squandered money for poor*. 20 January 2011, The Toronto Star. This article is available online at: http://www.thestar.com/news/gta/2011/01/20/muslim_charity_squandered_money_for_poor.html . Viewed 24 July 2017. **Rated B2.**

from the ISNA³⁴³ and the ISNA High School Principal was a guest speaker at the annual conference of Hizb-ut-Tahrir³⁴⁴, perhaps the fastest growing extremist group in Canada. The ISNA high school also made the news when its soccer team refused to play another high school team that had girls on it.³⁴⁵

According to the Muslim Brotherhood³⁴⁶ friendly³⁴⁷ Al Jazeera News Service of Qatar, Omar Alghabra is a “long-time personal friend” to Prime Minister Trudeau. Additionally, Mr. Alghabra is stated to have been able to “recruit more than 12,000 volunteers across the country to work for Trudeau’s campaign.”³⁴⁸

When (then) Liberal leader Justin Trudeau spoke at the ISNA in 2013, he noted the following:

“In particular, I would like to thank the organizers of this event: Yasmin Ratansi, our Liberal candidate for Don Valley East; Omar Alghabra, who will represent the Liberal Party in Mississauga Centre; and Salma Zahid, the Liberal candidate for Scarborough Centre.”

³⁴³ Marina Jiménez and Omar El Akkad, *Values at heart of Islamic tensions*, 08 November 2005, The Globe and Mail. The article can be seen online at <http://www.theglobeandmail.com/news/national/values-at-heart-of-islamic-tensions/article989709/?page=all> Viewed 24 July 2017. **Rated B2.**

³⁴⁴ *Operating with Impunity – Extremism in Mississauga*. The article is available online in Annex J.

³⁴⁵ Diana Mehta, *Muslim school which objected to girls on boy’s soccer team told to abide by rules*, The Canadian Press, Published Friday, May 29, 2015 5:25PM EDT. The article is available online at <http://www.ctvnews.ca/canada/muslim-school-which-objected-to-girls-on-boys-soccer-team-told-to-abide-by-rules-1.2397987> . Viewed 20 June 2017. **Rated B2.**

³⁴⁶ Bob Dreyfuss, *Al Jazeera’s Muslim Brotherhood Problem, Staff quits en masse over Qatar-imposed favoritism for the Brothers*, The Nation, 10 July 2013. The article can be seen online at <https://www.thenation.com/article/al-jazeeras-muslim-brotherhood-problem/> . Viewed 31 March 2017. **Rated B2.**

³⁴⁷ Nicholas Noe & Walid Raad, *Al-Jazeera Gets Rap as Qatar Mouthpiece*, Bloomberg News, 10 April 2012. The article can be seen online at <https://www.bloomberg.com/view/articles/2012-04-09/al-jazeera-gets-rap-as-qatar-mouthpiece> . Viewed 31 March 2017. **Rated B2.**

³⁴⁸ Shenaz Kermalli, *Justin Trudeau: Canada’s agent for change? Supporters pin their hopes on Trudeau’s inclusive approach following his election as the Liberal Party leader*, 16 Apr 2013 06:44 GMT, Al Jazeera. The article can be seen online at <http://www.aljazeera.com/indepth/features/2013/04/20134157922367832.html> . Viewed 31 March 2017. **Rated C3.**

Annex 17: The Honorable Iqra Khalid, MP

(NB: The contents of this annex were originally published in the book "[*SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America*](#)", written with co-authors Tahir Gora, Saied Shoaib, Jonathon Cotler, and Rick Gill with a foreword by Raheel Raza.)

Iqra Khalid was born in Rukanpur in the Rahim Yar Khan District of Pakistan. She moved with her family to Canada in the 1990s. Her father, Hafiz Khalid was an open and vocal supporter of the Jamaat-e-Islami, although he *appears* to have become less outspoken on this issue as his daughter has entered politics.

Iqra Khalid has a close association to the ISNA. For instance, she chose to announce her Liberal Party candidacy there. The charitable status for the ISNA development fund was revoked by CRA for funding terrorism in 2013.³⁴⁹ Two other charities connected to the ISNA also had their charitable status revoked *with cause* by CRA.³⁵⁰ The ultimate recipient of the money involved was the Jamaat-e-Islami.

The ISNA also tried to host the head of Jamaat-e-Islami as a speaker at a 2008 convention³⁵¹, despite his having been listed as head of a terrorist organization in multiple countries.³⁵² The ISNA was also an unindicted co-conspirator in the Holy Land Relief terrorism funding trials in the USA.³⁵³

Iqra Khalid joined the Liberal Party approximately seven months before she was nominated on December 13th, 2014.³⁵⁴ Rule 2.5 [E] of the National Selection Rules³⁵⁵ of the Liberal Party of Canada requires that the candidate has a demonstrated history of commitment to the party. A seven-month membership does seem short, but the Green Light Committee of the Liberal Party apparently overlooked this despite a written complaint. Ms. Khalid's own website and biographical material do not make mention of any previous experience with Liberal youth organizations prior to this decision to run.

³⁴⁹ For more on this situation see the press release online at <http://www.marketwired.com/press-release/canada-revenue-agency-revokes-registration-isna-development-foundation-as-charity-1833203.htm> . Viewed 28 July 2017. **Not rated.**

³⁵⁰ Stewart Bell and Sean Craig, *Government revokes group's charity status, audit cites possible funding of Pakistani militants*, Global News, 19 July 2017. The article can be seen online at <http://globalnews.ca/news/3606224/government-revokes-groups-charity-status-audit-cites-pakistani-militants/> . Viewed 28 July 2017. **Rated B2.**

³⁵¹ *North American Islamist Group (ISNA) planned to host Pakistani Terror Leader -invited Al Qaeda supporter to speak in Toronto*, June 23, 2008. The article can be seen online at <http://www.militantislammonitor.org/article/id/3515> . Viewed 19 April 2017. **Rated B2.**

³⁵² *North American Islamic Group Hosts Pakistani Terror Leader*, Patrick Poole June 21, 2008. The article can be seen online at <http://pimedia.com/blog/north-american-islamic-group-hosts-pakistani-terror-leader/> . Viewed 19 April 2017. **Rated B2.**

³⁵³ For a list of the Unindicted Co-conspirators and/or Joint Venturers see https://www.investigativeproject.org/documents/case_docs/423.pdf . Viewed 27 February 2017. **Rated A1.**

³⁵⁴ The YouTube video can be seen at <https://www.youtube.com/watch?v=NbWaxNFtxww> . Viewed 28 July 2017. **Not rated.**

³⁵⁵ The rules can be seen at <https://www.liberal.ca/files/2014/01/national-nomination-rules.pdf> . Viewed 28 July 2017. **Not rated.**

The National Selection Rules also requires that the candidate subscribes to the policies and values of the Party (Rule 2.5 [F]). While this is clearly a subjective question, it remains unclear if Ms. Khalid's work with Islamist organizations represents the "policies and values" of the Liberal Party.

During the election campaign, Ms. Khalid told the press she was the president of the Muslim Student Association (MSA) while at York University.³⁵⁶ In the same press interview, she also stated that she wrote the constitution for the MSA when it was combined with the Pakistani Student Association.

The constitution of the Muslim Student Association of York University is interesting for its views on Sharia, Salafism, and modernity. Among other interesting observations, it states:

- 2.01 The MSA is a mainstream Sunni Islamic Association that follows and adheres to the Quran and Sunnah upon the understanding of the Salaf. (The Constitution describes Salaf as referring to righteous and pious predecessors or the first three generations of Muslims.)
- 8.03 The Executive shall strive to adhere to the Shariah.
- 15.03 Directors shall strive to adhere to the Shariah.
- 20.01 The MSA will organize events in accordance with the Shariah. Any **innovations** in religious matters or "**modernization**" will not be acceptable, as Islam is a way of life for all times and places and hence is not subject to being outdated or needing reform. (Emphasis added)

In other words, it is reasonable to believe that the constitution of the Muslim Student Association is Salafist in orientation and supports the application of Sharia principles. It rejects modernity and progress.³⁵⁷ Its views on Sharia, Salafism and "innovations" appear consistent with that of the Muslim Brotherhood itself.

The Muslim Student Association of York University handed out free books at its annual Islam Awareness Week in February of 2015 (*after* Khalid was no longer there). One of the books has a section on *Wife Disciplining* and advises that wives should only be beaten as part of a three-stage correctional process. It also notes that there are different kinds of women, including the view that:

"Submissive or subdued women. These women may even enjoy being beaten at times as a sign of love and concern..." (Women in Islam & Refutation of some Common Misconceptions)³⁵⁸

It is worth noting that this sort of advice is common in the Islamist world. Yousef Qaradawi, one of the leading clerics of the Muslim Brotherhood, also believes that some women enjoy being beaten. On an Al

³⁵⁶ *This millennial not only votes, she's running for MP*, Jan 16, 2015. The article is available online at <http://www.mississauga.com/blogs/post/5262154-this-millennial-not-only-votes-she-s-running-for-mp/>. Viewed 28 July 2017. **Rated B2**

³⁵⁷ The constitution of the York University MSA can be seen on their website at http://yorkmsa.ca/wp-content/uploads/2016/04/final_constitution-2.pdf. Viewed 19 April 2017. **Rated A1.**

³⁵⁸ For more on the advocating of violence against women in Canada by the Muslim Student Association (and others) see *A Tale of the Handmaidens – Violence Against Women in Canada*. The article is available in Annex J.

Jazeera TV program, he stated "*There is a woman who cannot agree to being beaten, and sees this as humiliation, while **some women enjoy the beating** and for them, only beating to cause them sorrow is suitable...*"³⁵⁹ (Emphasis added)

As for the nomination, Ms. Khalid became the candidate rather late in the process as noted above. Mr. Shafqat Ali is/was a long time Liberal Party member in the Mississauga area and he was thought to have a front running position for the nomination. For reasons that have not publicly made clear, he withdrew his nomination³⁶⁰ at an ISNA hosted event. On Sunday 16 November 2014, he asked that his followers support Iqra Khalid. At the community dinner hosted jointly by himself and Iqra Khalid at the ISNA he stated: "I am making this sacrifice today so that tomorrow we have one voice that will be our voice in the House of Commons." He made no mention of why he felt the need to step down so suddenly or whether he received any compensation for his decision.

Iqra Khalid is/was a member of CAMP – the Council for the Advancement of Muslim Professionals.³⁶¹ She was the Communications Coordinator under (then) President and CEO Najamuddin Mohammed.³⁶² Despite claiming to be a networking organization, CAMP's own website says it was created to:

*"educate and activate the community on issues of political significance at home and abroad. CAMP organizes activities and lectures, seminars and discussions on political activism to get the membership and the community involved in the political process to better ourselves and our communities at home or abroad."*³⁶³

CAMP appears to have multiple ties to the North American Muslim Brotherhood. At one-point, a former head of the ISNA was listed by CAMP as an adviser and Zeba Iqbal, the Vice-Chair of CAMP International, was also on the board of the Muslim Public Affairs Council (MPAC-NY). At least one of the CAMP chapters, CAMP Toronto, has joined with other Muslim Brotherhood organizations such as the Council on American Islamic Relations (CAIR), ISNA, and the Islamic Circle of North America (ICNA)³⁶⁴ to issue protests at Israeli actions in Gaza and against the Niqab ban. As noted in one of its own announcements:

³⁵⁹ Steven Stalinsky and Y. Yehoshua, "Muslim Clerics on the Religious Rulings Regarding Wife-Beating," MEMRI, Special Report #27, March 22, 2004 <http://meMr.i.org/bin/articles.cgi?Page=archives&Area=sr&ID=SR2704> . Viewed 20 April 2017. **Rated A2.**

³⁶⁰ For more on this see the Facebook posting at https://www.facebook.com/permalink.php?id=1416396095257204&story_fbid=1562609463969199 . Viewed 28 July 2017. **Not rated.**

³⁶¹ See the Yahoo Groups information at https://groups.yahoo.com/neo/groups/CAMP-Toronto/search/messages?advance=true&am=CONTAINS&at=email:iqra.khalid1@&dm=IS_ANY&fs=false&count=10 . Viewed 19 April 2017. **Rated B2.**

³⁶² See the Yahoo groups information at <https://groups.yahoo.com/neo/groups/CAMP-Toronto/conversations/messages/561> . See also <http://www.naseeb.com/journals/camp-toronto-2010-2012-team-180586> and [xa.yimg.com/kq/groups/11043774/120763514/.../newsletterMARCH.pdf](http://www.xa.yimg.com/kq/groups/11043774/120763514/.../newsletterMARCH.pdf)

³⁶³ <http://web.archive.org/web/20010802055058/campnet.net/home.htm> Viewed 28 July 2017. **Not rated.**

³⁶⁴ ANALYSIS: *Some Reflections on The Rashad Hussain Affair*, By gmbwatch on February 28, 2010. The article is available online at <http://www.globalmbwatch.com/2010/02/28/analysis-reflections-rashad-hussain-affair/> Viewed 28 July 2017. **Rated B3.**

*"The Council for the Advancement of Muslim Professionals (CAMP) has announced that its second keynote speaker for its July 2010 annual dinner, held during the Islamic Society of North America (ISNA) weekend, will be Obama administration faith advisor Dahlia Mogahed."*³⁶⁵

As a Member of Parliament, Iqra Khalid spoke at an event organized by ICNA (Sisters) and said she thought there was a lot of power and influence in the room and that it was great.³⁶⁶ It is worth noting the Islamic Circle of North America believes that democracy is incompatible with Islam. On its own website, the ICNA recommends to its members and followers that they read the book "Riyad us Saliheen."³⁶⁷ The ICNA has chosen to refer its readers to the modern commentary on this ancient book and states that:

"673. Abu Bakrah (May Allah be pleased with him) reported: I heard Messenger of Allah (PBUH) saying, "He who insults the rulers Allah will insult him." [At-Tirmidhi].

*Commentary: To affront and degrade the ruler means to disobey him and to by-pass his orders. This impairs his power, honour and dignity. Believers have been told to obey and support rulers for the sake of national interest and welfare, understanding that they desist from committing an overt disbelief and maintain congregation Salat and other duties of religion. **The political system of Islam is totally incompatible with Western democracy. The concept of government party and the opposition is alien to Islam.** All belong to one Ummah with only one goal and pursue the same aims and objects of Islamic guidelines!"* (Emphasis added)

As noted in Chapter 9, the ICNA also holds a series of abhorrent views which favourably view wife beating, sexual slavery, honour killings and forcing women to remain in the home.

Interestingly, one of Ms. Khalid's first visits to a community organisation after her election was to Palestine House. This organization had been earlier defunded by the federal government due to a pattern of support for Islamist extremism.³⁶⁸

Implications

With Ms. Khalid's membership and/or participation with such groups, it is not clear what her value systems represent. What she advocates within the M-103 Islamophobia motion is not compatible with the Constitution of Canada and the Charter of Rights. They are consistent, however, with the Jamaat-e-

³⁶⁵ *Obama Faith Advisor to Speak at Council for the Advancement of Muslim Professionals Dinner*, By gmbwatch on May 16, 2010. The article is available online at <http://www.globalmbwatch.com/2010/05/16/obama-faith-advisor-to-speak-at-council-for-the-advancement-of-muslim-professionals-dinner/> Viewed 28 July 2017. **Rated C3.**

³⁶⁶ A portion of the speech can be seen on YouTube at <https://www.youtube.com/watch?v=KdMMjCIASsY&nohtml5=False> . Viewed 19 April 2017. **Rated A1.**

³⁶⁷ For more on this see the *article ICNA Canada refutes Trudeau: "Islam is totally incompatible with Western democracy."* The article is available online at <http://en.cijnews.com/?p=27451#prettyPhoto> . Viewed 28 July 2017. **Rated B2.**

³⁶⁸ Chris Clay, *Government ends funding for Palestine House*, Mississauga News, February 14, 2012. The article is available online at <http://www.mississauga.com/news-story/3123915-government-ends-funding-for-palestine-house/> . Viewed 19 April 2017. **Rated A2.**

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Islami, the Muslim Brotherhood, the ISNA and the ICNA. It is a reasonable opinion that Canadians should be fearful of her Parliamentary Motion 103.

Annex 18: Source Reliability and Information Credibility

(NB: The contents of this annex were originally published in the book "[*SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America*](#)", written with co-authors Tahir Gora, Saied Shoaib, Jonathon Cotler, and Rick Gill, with a foreword by Raheel Raza.)

A Revised and Updated Admiralty Rating System

Rick Gill

Key Points

- Since its initial development in the 1940s during World War Two, the original UK Admiralty rating system for source reliability and information credibility has remained unchanged in its original form until 2006.
- Little or no details have ever been provided on the use of the UK Admiralty rating system. Coupled with users' tendencies to correlate source reliability ratings with information credibility ratings, these factors have led to little or no use of this rating system in recent years.
- Revisions to this rating system which first began appearing in 2006 in U.S., NATO and other national military doctrinal and open-source publications have begun to make useful improvements to this (now) seven-decade old rating system.
- This revised and updated version of the original UK Admiralty rating system serves to identify ratings of sources and information will be used throughout this publication.

In the second edition of his book³⁶⁹ published in 2015, Dr. Prunckun expanded upon his earlier work, addressing issues related to the potential for deception by the source, in addition to misinformation and disinformation. He did this by including additional ratings in both source and information categories to indicate:

- A source which is either "unintentionally misleading" or "deliberately deceptive", and
- Information which is either "misinformation" or "disinformation".

In his 2015 second edition of his book, Dr. Prunckun included new source ratings of F-G and information ratings of 6-7, pushing back the original "F" and "6" ratings of "Cannot be Judged" to "H" and "8", respectively. We believe that this change causes issues of backward compatibility with the original Admiralty rating system, for its many long-time military and other users, who easily remember the meaning of a rating of "F6" as "source reliability and information credibility cannot be judged".

³⁶⁹ Hank Prunckun, *Scientific Methods of Inquiry for Intelligence Analysis*. Second Edition (Lanham, MD: Rowman & Littlefield, 2015.), 53-54. **Rated A1.**

Initial thoughts on adopting Dr. Prunckun's additions to the Admiralty rating system were to leave "F" and "6" where they were in the UK Admiralty rating system and added his additional ratings for "Unintentionally Misleading" (F) and "Deliberately Deceptive" (G) for source reliability, and "Misinformation" (6) and "Deception" (7) below "F" and "6". These modifications would retitle his additional ratings to "Unintentionally Misleading" (G) and "Deliberately Deceptive" (H) for source reliability, and "Misinformation" (7) and "Deception" (8). This modification to Dr. Prunckun's revised UK Admiralty rating system would now keep his revisions backwardly compatible with the original UK Admiralty rating system.

Subsequent discussions with colleagues in the Defence Research and Development, and Security and Intelligence communities decided that Dr. Prunckun's ratings and descriptions of "Unintentionally Misleading" (F) and "Deliberately Deceptive" (G) for source reliability, and "Misinformation" (6) and "Deception" (7) were in fact regarded as subsets of the categories "Unreliable" (E) and "Improbable" (5). Dr. Prunckun's descriptions for his additional ratings of "Unintentionally Misleading" and "Deliberately Deceptive" for source reliability, and "Misinformation" and "Deception" have now been included under "Unreliable" (E) and "Improbable" (5) in the revised UK Admiralty rating system used in this publication.

Background

The first known source reliability and information accuracy (credibility) rating system was developed by the UK Royal Navy's Admiralty staff during the Battle of the Atlantic in World War Two. The Admiralty staff needed a method by which they could systematically evaluate, and rate mass volumes of reporting being received from a wide variety of sources. What quickly became known as the Admiralty Source Reliability and Information Accuracy rating system (shown below) was developed at that time, and subsequently adopted for use in subsequent years by British and other NATO military forces.

Evaluation of Source Reliability

Code: Description

- A: Reliable
- B: Usually Reliable
- C: Fairly Reliable
- D: Not Usually Reliable
- E: Unreliable
- F: Cannot be Judged

Evaluation of Information Accuracy

Code: Description

- 1: Confirmed
- 2: Probably True
- 3: Possibly True
- 4: Doubtfully True
- 5: Improbable
- 6: Cannot be Judged

A report or information received would be rated for source reliability and information accuracy by a combination of the letter-number codes shown above. For example:

A report or information received from a source that is “**usually reliable**” and whose information provided at that point in time is believed to be “**probably true**” would be rated as “**B2**”.

Since its initial development, the original Admiralty rating system shown above has been published in British, U.S., Canadian and other NATO nations’ doctrinal publications “as-is” for nearly six decades. Other than one or two examples like that provided above, the Admiralty rating system in these various doctrinal publications were accompanied by little or no explanation on how to effectively select ratings using this system.

Research, Revisions, and Updates

U.S. Army research³⁷⁰ conducted in 1975 on the use of the Admiralty rating system conducted found:

“About one-fourth of the [37] subjects treated reliability and accuracy as independent dimensions; the majority treated reliability as highly correlated with accuracy, and their judgement of a report’s truth was influenced more strongly by its accuracy rating. Numerical (probabilistic) interpretations of scale levels were consistent within individuals but varied widely between them. Development of a new scale is suggested.”

This revised and updated Source Reliability and Information Credibility rating system provided below are an amalgam of the U.S. doctrinal publications discussed above, and rearranged additional elements of that published by Dr. Prunckun in 2015. This source reliability and information credibility rating system is backwardly compatible with both the original UK Admiralty rating system, and recent military doctrinal updates to the UK Admiralty rating system. Source reliability and information credibility ratings used in this and subsequent publications will be indicated in bold, to clearly delineate ratings from a document’s content, citations, footnotes, or endnotes. Examples of this are “**rated B2**” (source is usually reliable; information is probably true), “**rated C4**” (source is fairly reliable; however, this information is doubtful), and “**rated F6**” (source reliability and information credibility cannot be judged). This revised source reliability and information credibility rating system tables will be included as an annex or appendix in all publications and other products.

Implications

These enhancements to the original UK Admiralty rating system and its use in this publication intend to provide readers with the best possible understanding of the authors’ deliberations about sources being cited and information provided by those sources.

The Revised and Updated Admiralty Rating System

Source Reliability

³⁷⁰ Michael G. Samet, Technical Paper 260 “Subjective Interpretation of Reliability and Accuracy Scales for Evaluating Military Intelligence”, U.S. Army Research Institute for the Behavioral and Social Sciences, January 1975, accessed 23 May 2017. <http://www.dtic.mil/dtic/tr/fulltext/u2/a003260.pdf> **Rated B1.**

Code: Description: Issues to be considered by users when selecting a rating:

- **A: Completely Reliable:** No doubt of source's authenticity, trustworthiness, or competency; source has a history of complete reliability.
- **B: Usually Reliable:** Minor doubt about source's authenticity, trustworthiness, or competency; source has a history of valid information most of the time.
- **C: Fairly Reliable:** Doubt of source's authenticity, trustworthiness, or competency, but source has provided valid information in the past.
- **D: Not Usually Reliable:** Significant doubt about source's authenticity, trustworthiness, or competency, but source has provided valid information in the past.
- **E: Unreliable:** Lacking authenticity, trustworthiness, and competency; the source has a history of invalid information. Alternately, the source is unintentionally misleading or deliberately deceptive, having been contradicted by other independent and reliable sources on the same subject.
- **F: Reliability Cannot Be Judged:** No basis exists for evaluating the reliability of the source.

In every instance, the ratings above are based on previous reporting from that source. If there has been no prior reporting, the source must initially be rated "F". **NOTE:** An "F" rating does not mean that the source cannot be trusted, but that there is no reporting history and therefore no basis for making any other determination.

Information Credibility

Code: Description: Issues to be considered by users when selecting a rating:

- **1: Confirmed by Other Sources:** Confirmed by other independent sources; logical by itself; consistent with other information on the subject.
- **2: Probably True:** Not confirmed; logical by itself; consistent with other information on the subject.
- **3: Possibly True:** Not confirmed; reasonably logical by itself; agrees with some other information on the subject.
- **4: Doubtful:** Not confirmed; possible but not logical; no other information on the subject.
- **5: Improbable:** Not confirmed; not logical by itself; contradicted by other information on the subject. Alternately, the information is unintentionally false or deliberately false, having been contradicted by other independent and confirmed information on the same subject.
- **6: Truth Cannot Be Judged:** No basis exists for evaluating the validity of the information.

The highest degree of confidence in reported information (1) is given to that which has been confirmed by other sources. The table above provides the evaluated ratings for information credibility. The degree of confidence decreases if the information is not confirmed, and/or does not logically make sense. **The evaluated rating of "5" means that the information is evaluated as false; unintentionally false, or deliberately false.** **NOTE:** A rating of "6" does not necessarily mean false information but is generally used to indicate that no determination can be made since the information is completely new.

Annex 19: Structured Analytic Techniques (SATs)

(NB: The contents of this annex were originally published in the book "[*SUBMISSION: The Danger of Political Islam to Canada – With a Warning to America*](#)", written with co-authors Tahir Gora, Saied Shooaib, Jonathon Cotler, and Rick Gill, with a foreword by Raheel Raza.)

Structured Analytic Techniques (SATs)

Rick Gill

Key Points³⁷¹

- Structured analytic techniques are debiasing techniques; they assist the analyst in overcoming their cognitive biases.
- Structured analytic techniques do not replace intuitive judgement.
- The role of structured analytic techniques is to question intuitive judgements being made, by identifying a wider range of options for the analyst to consider.
- The structured analytic techniques detailed in this annex were used during the writing of this book.

Background

The first use of the term “structured analytic techniques” in the US Intelligence Community was noted in 2005. However, the origin of the concept goes back to the 1980s, when the eminent teacher of intelligence analysis at the CIA, Jack Davis, first began teaching and writing about what he called “alternative analysis”.

In 1975, after 24 years at the CIA, Richards J. Heuer, Jr. moved from operations to the (then) new Analytic Methodology Division³⁷². During the annual International Studies Association convention in 1977, Richards J. Heuer was introduced to the ground-breaking research in cognitive psychology by Daniel Kahneman and Amos Tversky. Heuer’s review of Kahneman and Tversky’s research on cognitive psychology was the beginning of his personal interest in this field of study. Heuer retired in 1979 after 28 years of service with the CIA, continuing his work on analytic and cognitive psychology issues as a CIA contractor.

Heuer’s studies and writings over the next two decades included the development in the mid-1980s of an interagency course on deception analysis. He stated in his 2009 presentation *The Evolution of Structured Analytic Techniques*³⁷³ that his Analysis of Competing Hypotheses methodology was the centerpiece of

³⁷¹ Richards J. Heuer, Jr., and Randolph H. Pherson. “Structured analytic techniques for intelligence analysis, Second Edition” *Thousand Oaks CA: CQ Press*, 2015, 6. **Rated A1.**

³⁷² Richards J. Heuer, Jr., “The Evolution of Structured Analytic Techniques” presentation, *National Academy of Science, National Research Council Committee on Behavioral and Social Science Research to Improve Intelligence Analysis for National Security*, Washington, DC, 8 December 2009. Accessed 5 June 2017. https://www.e-education.psu.edu/geog885/sites/www.e-education.psu.edu/geog885/files/file/Evolution_SAT_Heuer.pdf **Rated A1.**

³⁷³ Heuer, “The Evolution of Structured Analytic Techniques”, 2009. **Rated A1.**

this course. Heuer's *Psychology of Intelligence Analysis*³⁷⁴ was first published by the Center for the Study of Intelligence in 1999. Chapter 6, *Keeping an Open Mind*, Heuer speaks to various aspects of mindsets. On this subject, Heuer states:

Beliefs, assumptions, concepts, and information retrieved from memory form a mind-set or mental model that guides perception and processing of new information.

A mind-set is neither good nor bad. It is unavoidable. It is, in essence, a distillation of all that analysts think they know about a subject. It forms a lens through which they perceive the world, and once formed, it resists change.

Analysts must maintain an open mind, and constantly be aware of their personal beliefs and mindsets; how they are affecting their judgement, and assumptions they are making at any point in time. In chapter 6, Heuer discusses cognitive biases; his initial defining thoughts on this subject were:

Cognitive biases are mental errors caused by our simplified information processing strategies. It is important to distinguish cognitive biases from other forms of bias, such as cultural bias, organizational bias, or bias that results from one's own self-interest. In other words, a cognitive bias does not result from any emotional or intellectual predisposition toward a certain judgment, but rather from subconscious mental procedures for processing information. A cognitive bias is a mental error that is consistent and predictable.

The ability to think creatively and critically, combined with the use of structured analytic techniques, allow the analyst to systematically produce well-developed, rational and logical answers to analytic problems. *It is for this reason that this annex on Structured Analytic Techniques has been included in this work.*

In chapter 8, Heuer described his methodology Analysis of Competing Hypotheses (ACH). No doubt due to his earlier interest in the work of Kahneman and Tversky, chapters 8 through 13 addressed various aspects of cognitive biases, and how they relate to the analysis of intelligence. Heuer's *Psychology of Intelligence Analysis* is now also commercially available in hardcopy and Kindle formats through Amazon.³⁷⁵

The US government published *A Tradecraft Primer: Structured Analytic Techniques for Improving Intelligence Analysis* on 4 May 2009.³⁷⁶ It is now also commercially available in hardcopy and Kindle formats through Amazon³⁷⁷. In 2010, Heuer collaborated with Randy Pherson to produce and publish the first edition of the widely acclaimed *Structured Analytic Techniques for Intelligence Analysis*.³⁷⁸ This

³⁷⁴ Richards J. Heuer Jr., "Psychology of Intelligence Analysis", *Center for the Study of Intelligence, Central Intelligence Agency*, 1999. Accessed 6 June 2017. <https://www.cia.gov/library/center-for-the-study-of-intelligence/csi-publications/books-and-monographs/psychology-of-intelligence-analysis> **Rated A1.**

³⁷⁵ Richards J. Heuer Jr., "Psychology of Intelligence Analysis", *Center for the Study of Intelligence, Central Intelligence Agency*, 1999. Accessed 6 June 2017. <https://www.amazon.ca/Psychology-Intelligence-Analysis-Richard-Heuer/dp/1907521046> **Rated A1.**

³⁷⁶ United States Government, *A Tradecraft Primer: Structured Analytic Techniques for Improving Intelligence Analysis*, (Washington: Center for the Study of Intelligence, March 2009), accessed 6 June 2017, <https://www.cia.gov/library/publications/publications-rss-updates/tradecraft-primer-may-4-2009.html> **Rated A1.**

³⁷⁷ United States Government, *A Tradecraft Primer: Structured Analytic Techniques for Improving Intelligence Analysis*, Amazon.com, March 2009, accessed 6 June 2017, <https://www.amazon.com/Tradecraft-Primer-Structured-Techniques-Intelligence/dp/1478361182> **Rated B1.**

³⁷⁸ Richards J. Heuer, Jr., and Randolph H. Pherson. *Structured analytic techniques for intelligence analysis, Second Edition* (Thousand Oaks CA: CQ Press, 2015) **Rated A1.**

publication is one of the few commercially available references on the subject of structured analytic techniques.

Other methodologies and techniques that are today known as structured analytic techniques come from a variety of other areas. For example, the technique of brainstorming³⁷⁹ originated in business advertising and marketing circles. The term “brainstorming” was popularized by Alex Faickney Osborn in the 1953 book *Applied Imagination*. The use of a “Devil’s Advocate”³⁸⁰ originated with the Roman Catholic Church beginning in the late sixteenth century, as part of the church’s canonization process.

Analytic Problems

An analogy which aptly describes often complex problems faced by analysts is described in this way:

- An analytic problem is like a thousand-piece puzzle box, with no picture of the completed puzzle on the cover of the box;
- Upon opening the puzzle box, it is discovered that there are far less than a thousand pieces in the box. The puzzle pieces represent evidence or answers to the problem which the analyst is attempting to solve. The apparent lack of many pieces of the puzzle is indicative of the reality that the analyst is highly unlikely to ever have all the answers to his or her analytic problem;
- Some of the pieces in the puzzle box also have no part of the overall picture on them. This represents a lack of understanding by the analyst of the meaning of these pieces of evidence;
- Many of the pieces in the puzzle box are obviously a different size and shape compared to most other puzzle pieces in the box. This represents extraneous information which has been collected, (“white noise”) that has little or nothing to do with the analytic problem;
- *The puzzle has no flat-edge border pieces, because the puzzle represents a complex problem, and cannot be clearly defined;*
- Despite all the above, the goal of the analyst is to provide answers to the questions posed by the analytic problem, and typically within (often short) time constraints imposed by management, consumers, and decision makers.



As stated by Heuer and Pherson in the second edition of their influential reference publication *Structured Analytic Techniques for Intelligence Analysis*³⁸¹:

“No formula exists, of course, for always getting it right, but the use of structured analytic techniques can reduce the frequency and severity of errors. These techniques can help analysts mitigate the proven cognitive limitations, sidestep some of the known analytic biases, and explicitly confront the problems associated with unquestioned mental models or mindsets. They

³⁷⁹ Wikipedia contributors, "Brainstorming," Wikipedia, The Free Encyclopedia. Accessed 6 June 2017.

<https://en.wikipedia.org/w/index.php?title=Brainstorming&oldid=782442844> **Rated B1.**

³⁸⁰ Wikipedia contributors, "Devil's advocate," Wikipedia, The Free Encyclopedia. Accessed

June 6, 2017. https://en.wikipedia.org/wiki/Devil%27s_advocate **Rated B1.**

³⁸¹ Heuer and Pherson. *Structured analytic techniques*, 7.

help analysts think more rigorously about an analytic problem and ensure that preconceptions and assumptions are not taken for granted but are explicitly examined and, when possible, tested.”

Starting an Analytic Project

At the beginning of an analytic project, analysts are always wise to consider brainstorming and assumptions checks to insure that important factors are not being missed or taken for granted. Similarly, outside-in-thinking can sometimes put an analytic project into a broader international context, in which factors outside the lead analyst's area of responsibility might impact on his or her analytic judgments. For instance, economic assumptions about the price of oil might be key to a regional political analyst's understanding the prospects for political stability in an oil-exporting country or a underdeveloped country entirely dependent on expensive energy imports. A High-Impact/Low-Probability assessment can also sensitize analysts early on to the significance of dramatic events that might affect their analytic lines.

Some techniques like Indicators or Analysis of Competing Hypotheses (ACH) can be useful throughout a project and revisited periodically as new information is absorbed and analyzed. ACH, in particular, is a good tool to use throughout a project to prevent premature closure and to highlight evidence that is most “discriminating” in making an analytic argument.

Selected Structured Analytic Techniques

A selection of the structured analytic techniques used at various stages in the preparation of this book are described below. The vast majority of the information on the techniques detailed below has been drawn from:

- Heuer's *Psychology of Intelligence Analysis*, 1999;
- United States Government's *A Tradecraft Primer: Structured Analytic Techniques for Improving Intelligence Analysis*, 4 May 2009, and
- Heuer and Pherson's *Structured Analytic Techniques for Intelligence Analysis*, second edition, 2015.

Brainstorming

An unconstrained group process designed to generate new ideas and concepts.³⁸²

When to Use

Brainstorming is a widely used technique for stimulating new thinking. Typically, analysts will conduct a brainstorming session beginning a new project to help generate a range of ideas and hypotheses about the subject at hand.

Brainstorming, almost by definition, involves a group of analysts meeting to discuss a common challenge. This modest investment of time at the beginning or critical points of a project can take advantage of the range of different perspectives to help structure a problem. This group process allows others to build on an initial idea suggested by a member of the brainstorming session.

³⁸² United States Government, *A Tradecraft Primer: Structured Analytic Techniques for Improving Intelligence Analysis*, (Washington: Center for the Study of Intelligence, March 2009), 27. **Rated A1.**

Analysts can also brainstorm on their own to produce a range of ideas, without regard for others' egos, opinions, or objections. However, analysts will not have the benefit of others' perspectives in helping to develop their ideas. An individual may have difficulty breaking free of his or her own cognitive biases without the benefit of a diverse group. See *Timeline for Using Structured Analytic Techniques* graphic above.

Benefits

This technique can maximize creativity in the thinking process, forcing analysts to avoid their personal judgments about their individual ideas or approaches. More generally, brainstorming allows analysts to see a wider range of factors that might bear on the topic than they would otherwise consider. Analysts typically censor out ideas that seem farfetched, poorly sourced, or seemingly irrelevant to the question at hand. Brainstorming gives permission to think more radically or “outside the box.” It can spark new ideas, ensure a comprehensive look at a problem or issues, raise unknowns, and prevent premature consensus around a single hypothesis.

Related Techniques

As seen above, structured brainstorming is also known as Divergent/Convergent Thinking. Other forms of brainstorming include Virtual Brainstorming, which is typically conducted online by participants in distributed locations. The Nominal Group Technique is also recommended, to ensure that all participants' insights and choices are given equal weight in group decisions.

Indicators

Periodically review a list of observable incidents or trends to track events, monitor targets, spot emerging trends, and warn of unforeseen change.

When to Use

An individual or a team can create an indicators or signposts list of observable events that one would expect to see if a postulated situation is developing; e.g., economic reform, military modernization, political instability, or democratization. Constructing the list might require only a few hours or as much as several days to identify the critical variables associated with the specific issue. The technique can be used whenever someone needs to track an event over time to monitor and evaluate changes. However, it can also be a very powerful aid in supporting other structured methods explained later in this primer. In those instances, an individual or team would be watching for mounting evidence to support a particular hypothesis, low-probability event, or scenario. See *Timeline for Using Structured Analytic Techniques* graphic above.

Benefits

By providing an objective baseline for tracking events or targets, indicators instill rigor into the analytic process and enhance the credibility of analytic judgments. An indicators list included in a finished product also allows the decisionmaker to track developments and builds a more concrete case for the analytic judgments. By laying out a list of critical variables, an individual or team also will be generating hypotheses regarding why they expect to see the presence of such factors. In so doing, analysts make the analytic line much more transparent and available for scrutiny by others.

Related Techniques

See “What if? Analysis.

Key Assumptions Check

Analytic judgements are always based on a combination of evidence and assumptions, or preconceived ideas, which influence how the analyst interprets evidence. The Key Assumptions Check is structured process to clearly state and questions assumptions that guide the analyst's comprehension of evidence and reasoning about the problem at hand. The Key Assumptions Check is one of most commonly used structured analytic techniques, because the analyst typically need to make assumptions to fill gaps in his or her knowledge.

When to Use

A Key Assumptions Check is most useful at the beginning of an analytic project. An individual analyst or a team can spend an hour or two articulating and reviewing the key assumptions. Rechecking assumptions also can be valuable at any time prior to finalizing judgments, to ensure that the assessment does not rest on flawed premises. Identifying hidden assumptions can be one of the most difficult challenges some individual faces, as they are ideas held—often unconsciously—to be true and, therefore, are seldom examined and almost never challenged.

A key assumption is any hypothesis that analysts or a group have accepted to be true and which forms the basis of the assessment. For example, military analysis may focus exclusively on analyzing key technical and military variables (sometimes called factors) of a military force and “assume” that these forces will be operated in a physical environment (desert, open plains, arctic conditions, etc.). Postulating other conditions or assumptions, however, could dramatically impact the assessment. Historically, analysis of Soviet-Warsaw Pact operations against NATO had to “assume” a level of non-Soviet Warsaw Pact reliability (e.g., would these forces fight?). In this case, there was high uncertainty and depending on what level of reliability one assumed, the analyst could arrive at very different conclusions about a potential Soviet offensive operation. Or when economists assess the prospects for foreign economic reforms, they may consciously, or not, assume a degree of political stability in those countries or the region that may or may not exist in the future.

Likewise, political analysts reviewing a developing country's domestic stability might unconsciously assume stable oil prices, when this key determinant of economic performance and underlying social peace might fluctuate. All of these examples highlight the fact that analysts often rely on stated and unstated assumptions to conduct their analysis. The goal is not to undermine or abandon key assumptions; rather, it is to make them explicit and identify what information or developments would demand rethinking them. See *Timeline for Using Structured Analytic Techniques* above.

Benefits

Explicitly identifying working assumptions during an analytic project helps:

- Explain the logic of the analytic argument and expose faulty logic;
- Understand the key factors that shape an issue;
- Stimulate thinking about an issue;
- Uncover hidden relationships and links between key factors;
- Identify developments that would cause you to abandon an assumption, and
- Prepare analysts for changed circumstances that could surprise them.

Related Techniques

Heuer and Pherson suggest that some form of brainstorming is normally used in generating indicators by a group or team, to gain insight from different perspectives and specialities. “What If?” Analysis and High Impact / Low Probability Analysis depend on the development and use of indicators. Indicators are often entered as items of relevant information in Analysis of Competing Hypotheses (ACH) when generating and testing hypotheses. Heuer and Pherson have also developed the Indicators Validator tm as a tool used in testing the diagnosticity of indicators; see page 157 in their publication.

Chronologies and Timelines

A chronology is a list that place events or actions in the order in which they occurred. A timeline is a graphic depiction of those events put in context of the time of the events and the time between events.³⁸³

When to Use

Whenever it is important to understand the sequence and timing of events; to identify gaps in time or between events, and key events. See *Timeline for Using Structured Analytic Techniques* graphic above.

Benefits

Chronologies and timelines assist in pattern analysis and the relationship between events. These techniques assist the analyst in making connections between events and the bigger picture. Multiple-level timelines or “swim lanes” allow analysts to track concurrent activities or events that may influence one another. Chronologies and timelines can lead an analyst or analysts to hypothesize the existence of previously unknown events. A series of known events may only make sense if other previously unknown events have also occurred. Finally, chronologies and timelines can be very useful in organizing information in ways that can be easily understood in a briefing.

“What-If?” Analysis

Assumes that an event has occurred with potential (negative or positive) impact and explains how it might come about.

When to Use

“What If?” analysis is another contrarian technique for challenging a strong mind-set that an event will not happen or that a confidently made forecast may not be entirely justified. It is similar to a High-Impact/Low-Probability analysis, but it does not dwell on the consequences of the event as much as it accepts the significance and moves directly to explaining how it might come about. See *Timeline for Using Structured Analytic Techniques* graphic above.

Benefits

By shifting the focus from whether an event could occur to how it may happen, analysts allow themselves to suspend judgment about the likelihood of the event and focus more on what developments - even unlikely ones - might enable such an outcome. An individual analyst or a team might employ this technique and repeat the exercise whenever a critical analytic judgment is made.

Using this technique is particularly important when a judgment rests on limited information or unproven assumptions. Moreover, it can free analysts from arguing about the probability of an event to considering

³⁸³ Richards J. Heuer, Jr., and Randolph H. Pherson. *Structured analytic techniques for intelligence analysis, Second Edition* (Thousand Oaks CA: CQ Press, 2015), 56. **Rated A1.**

its consequences and developing some indicators or signposts for its possible emergence. It will help analysts address the impact of an event, the factors that could cause or alter it, and likely signposts that an event is imminent.

A “What If?” analysis can complement a difficult judgment reached and provide the policymaker a thoughtful caution to accepting the conventional wisdom without considering the costs and risks of being wrong. This can help decision-makers consider ways to hedge their bets, even if they accept the analytic judgment that an event remains unlikely.

Related Techniques

High-Impact / Low-Probability analysis.

Analysis of Competing Hypotheses (ACH)

Identification of alternative explanations (hypotheses) and evaluation of all evidence that will disconfirm rather than confirm hypotheses.

When to Use

Analysis of Competing Hypotheses (ACH) has proved to be a highly effective technique when there is a large amount of data to absorb and evaluate. While a single analyst can use ACH, it is most effective with a small team that can challenge each other's evaluation of the evidence. Developing a matrix of hypotheses and loading already collected information into the matrix can be accomplished in a day or less. If the data must be reassembled, the initial phases of the ACH process may require additional time. Sometimes a facilitator or someone familiar with the technique can lead new analysts through this process for the first time.

ACH is particularly appropriate for controversial issues when analysts want to develop a clear record that shows what theories they have considered and how they arrived at their judgments. Developing the ACH matrix allows other analysts (or even policymakers) to review their analysis and identify areas of agreement and disagreement. Evidence can also be examined more systematically, and analysts have found that this makes the technique ideal for considering the possibility of deception and denial. See *Timeline for Using Structured Analytic Techniques* graphic above.

Benefits

ACH helps analysts overcome three common mistakes that can lead to inaccurate forecasts:

- Analysts often are susceptible to being unduly influenced by a first impression, based on incomplete data, an existing analytic line, or a single explanation that seems to fit well enough.
- Analysts seldom generate a full set of explanations or hypotheses at the outset of a project.
- Analysts often rely on evidence to support their preferred hypothesis, but which also is consistent with other explanations.

Essentially, ACH helps analysts to avoid picking the first solution that seems satisfactory instead of going through all the possibilities to arrive at the very best solution.

Related Techniques

ACH is often used in conjunction with other techniques. For example, Structured Brainstorming, Nominal Group Technique, the Multiple Hypotheses Generator [™] or Delphi Method may be used to identify

hypotheses or relevant information to be included in the ACH analysis, or to evaluate the significance of relevant information. Deception Detection may identify an opponent's motive, opportunity, or means to conduct deception, or past deception practices. Information about these factors should be included in the list of ACH-relevant information. The Diagnostic Reasoning technique is incorporated within the ACH method. The final step in the ACH method identifies indicators for monitoring future developments.

ACH Matrix Example - Am Shinrikyo Terrorism in Tokyo: In March 1995, a largely unknown group attacked the Tokyo subways by using a highly lethal nerve agent known as sarin. ACH provides a mechanism to carefully examine all the evidence and possible explanations for understanding what type of group could have been responsible. In simplified form, the above matrix arrays each piece of evidence on the vertical axis and then evaluates each in terms of the item's consistency with four possible explanations for the terrorist attack in Tokyo (horizontal axis). Analysts rate a piece of evidence as consistent (C); inconsistent (I); or neutral (N). This process allows analysts to see that some evidence will be consistent with more than one hypothesis and be less valuable in disproving hypotheses.

Devil's Advocacy

Challenging a single, strongly held view or consensus by building the best possible case for an alternative explanation.

When to Use

Devil's Advocacy³⁸⁴ is most effective when used to challenge an analytic consensus or a key assumption regarding a critically important intelligence question. On those issues that one cannot afford to get wrong, Devil's Advocacy can provide further confidence that the current analytic line will hold up to close scrutiny. An individual analyst can often assume the role of the Devil's Advocate if he or she has some doubts about a widely held view, or a manager might designate a courageous analyst to challenge the prevailing wisdom to reaffirm the group's confidence in those judgments. In some cases, the analyst or a team can review a key assumption of a critical judgment during their work, or more likely, a separate analytic product can be generated that arrays all the arguments and data that support a contrary hypothesis. While this can involve some analytic time and effort, when a group of analysts have worked on an issue for a long period of time, it is probably wise to assume that a strong mind-set exists that deserves the closer scrutiny provided by Devil's Advocacy. See *Timeline for Using Structured Analytic Techniques* graphic above.

Benefits

Analysts have an obligation to policymakers to understand where their own analytic judgments might be weak and open to future challenge. Hence, the Devil's Advocacy process can highlight weaknesses in a current analytic judgment or alternatively help to reaffirm one's confidence in the prevailing judgments by:

- Explicitly challenging key assumptions to see if they will not hold up under some circumstances.
- Identifying any faulty logic or information that would undermine the key analytic judgments.
- Presenting alternative hypotheses that would explain the current body of information available to analysts.

³⁸⁴ United States Government, *A Tradecraft Primer: Structured Analytic Techniques for Improving Intelligence Analysis*, (Washington: Center for the Study of Intelligence, March 2009), 17. **Rated A1.**

Its primary value is to serve as a check on a dominant mind-set that can develop over time among even the best analysts who have followed an issue and formed strong consensus that there is only one way of looking at their issue. This mind-set phenomenon makes it more likely that contradictory evidence is dismissed or not given proper weight or consideration. An exercise aimed at highlighting such evidence and proposing another way of thinking about an issue can expose hidden assumptions and compel analysts to review their information with greater skepticism about their findings. The analyst could come away from the exercise more certain that:

- The current analytic line was sound;
- The argument is still the strongest, but that there are areas where further analysis is needed; or
- Some serious flaws in logic or supporting evidence suggest that the analytic line needs to be changed or at least caveated more heavily.

Related Techniques

Premortem Analysis, Structured Self-Critique.

Premortem Analysis

Used to reduce the risk of surprise and the subsequent need for a post-mortem examination of what went wrong. It is an easy-to-use technique that allows a group of analysts working on any future-oriented analysis of project to effectively challenge the accuracy of their own conclusions.

When to Use

Premortem Analysis³⁸⁵ should be used by analysts who can devote a few hours to challenging their own conclusions about the future to see where they might be wrong. It is most effective when used by a small group. A premortem as an analytic aid was first used in the context of decision making by Gary Klein in his 1998 book *Sources of Power: How People Make Decision*. See *Timeline for Using Structured Analytic Techniques* graphic above.

Benefits

The Premortem Analysis approach helps analysts identify potential causes of error that previously had been overlooked. There are two creative processes at work here. First, the questions are reframed; this exercise typically elicits responses that are different from the original ones. Second the premortem approach legitimizes dissent. For various reasons, many members of small groups suppress dissenting opinions, leading to premature consensus. Research has documented that an important cause of poor group decisions is the desire for consensus.

It is not bigotry to be certain we are right; but it bigotry to be unable to imagine how we might possibly have gone wrong – G.K. Chesterton, English writer.

The primary value of Premortem Analysis is that it legitimizes dissent. Group members who may have previously suppressed opinions, questions, or doubts because they lack confidence are empowered by the technique to express previously hidden divergent thoughts. If this change in perspective is handled

³⁸⁵ Richards J. Heuer, Jr., and Randolph H. Pherson. *Structured analytic techniques for intelligence analysis, Second Edition* (Thousand Oaks CA: CQ Press, 2015), 240. **Rated A1.**

well, each group member will know that they have added value to the exercise for being critical of the previous judgement, not for supporting it.

Related Techniques

Reframing method, Nominal Group Technique, Structured Self-Critique.

Nominal Group Technique

A process for generating and evaluating ideas. It is a form of brainstorming, but Nominal Group Technique³⁸⁶ has always had its own identity as a separate technique. The goals of Nominal Group Technique and Structured Brainstorming are the same – the generation of good, innovative, and viable ideas. The Nominal Group Technique was developed by A.L. Dulbecco and A.H. Van de Ven.³⁸⁷

When to Use

The Nominal Group Technique prevents the domination of a discussion by a single person. Use it whenever there is concern that a senior analyst, executive, or outspoken member of the group will control the direction of the meeting by speaking before anyone else. Conversely, it is also appropriate to use the Nominal Group Technique rather than Structured Brainstorming if there is concern that some members of the group may not speak up; the session is likely to be dominated by the presence of one or two well-known experts in the field, or the issue under discussion is controversial, and may provoke heated debate.

Benefits

The Nominal Group Technique can be used to generate ideas, and to provide backup support in a decision-making process where all participants are asked to rank or prioritize the ideas that are generated. If necessary, all ideas and votes can be kept anonymous. Unlike Structured Brainstorming, which usually intends to generate the greatest possible number of ideas, the Nominal Group Technique may be used to focus on a limited number of carefully selected opinions or options.

The technique allows participants to focus on each idea as it is presented by the facilitator, rather than having to think simultaneously about preparing their own ideas and listening to what others are proposing. This situation often occurs with Structured Brainstorming.

Related Techniques

Structured Brainstorming, Virtual Brainstorming.

³⁸⁶ Richards J. Heuer, Jr., and Randolph H. Pherson. *Structured analytic techniques for intelligence analysis, Second Edition* (Thousand Oaks CA: CQ Press, 2015), 110. **Rated A1.**

³⁸⁷ A.L. Delbecq and A.H. Van de Ven, "A Group Process Model for Problem Identification and Program Planning," *Journal of Applied Behavioural Science* VII (July-August, 1971): 46-491, quoted in Richards J. Heuer, Jr., and Randolph H. Pherson. *Structured analytic techniques for intelligence analysis, Second Edition* (Thousand Oaks CA: CQ Press, 2015), 122. **Rated A1.**

Annex 20: Interactive Graphics

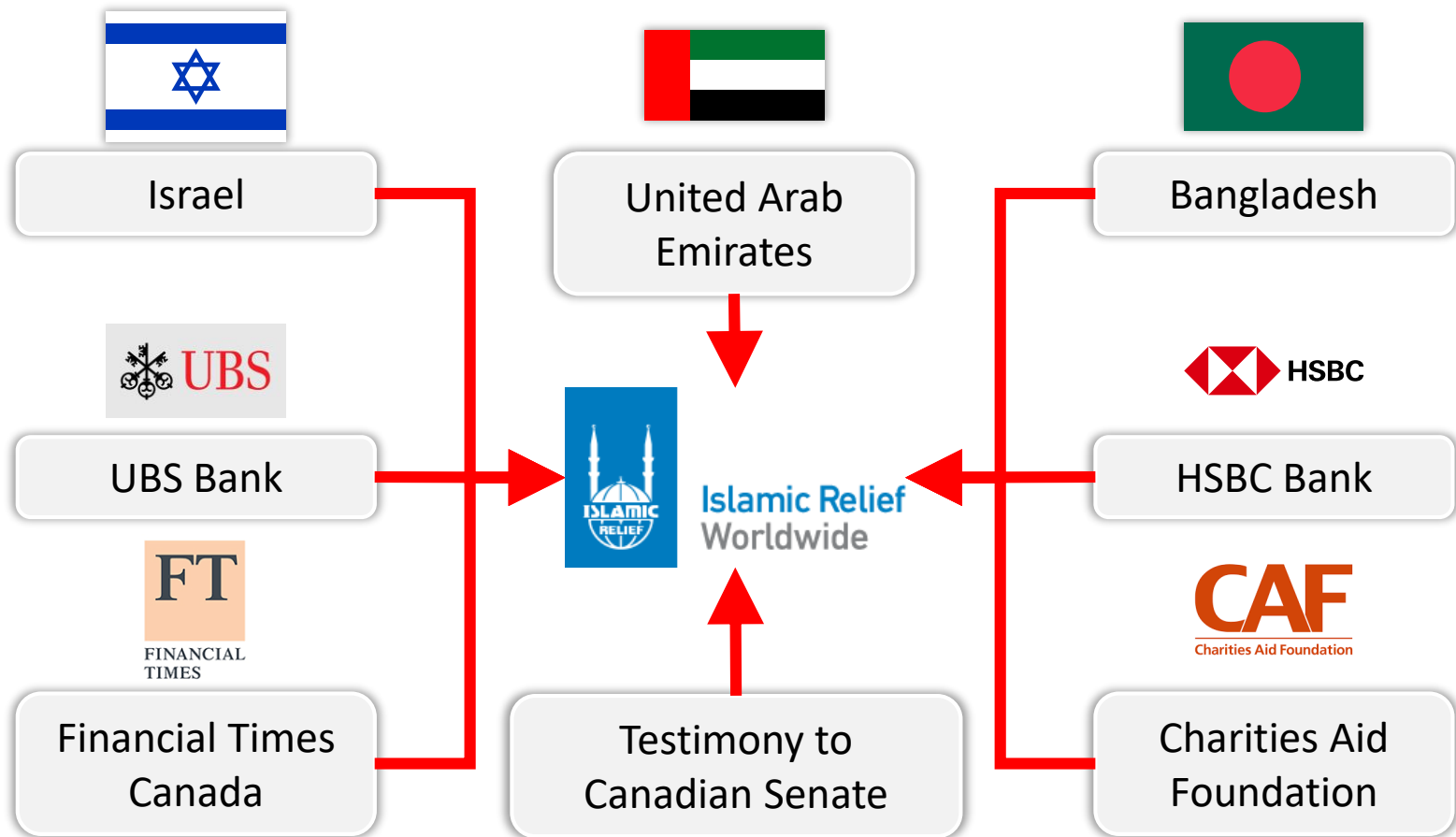
The images and graphics included throughout this report are also provided in an interactive format in this annex. Readers can cursor over the various images and icons in these interactive graphics to open and view the related source reporting.

- The Money Flow (page 1)
- Terror Funding Warnings (page 5)
- Politicians directing Funding to Islamic Relief Canada (page 8)
- Islamic Relief Canada (IRC) and Islamic Relief Worldwide (IRW) Working Relationship (page 10)
- Canadian Government Funding to Islamic Relief Canada (page 15)
- Donations: Islamic Relief Canada to Islamic Relief Worldwide (page 18)
- Political Accountability (page 19)

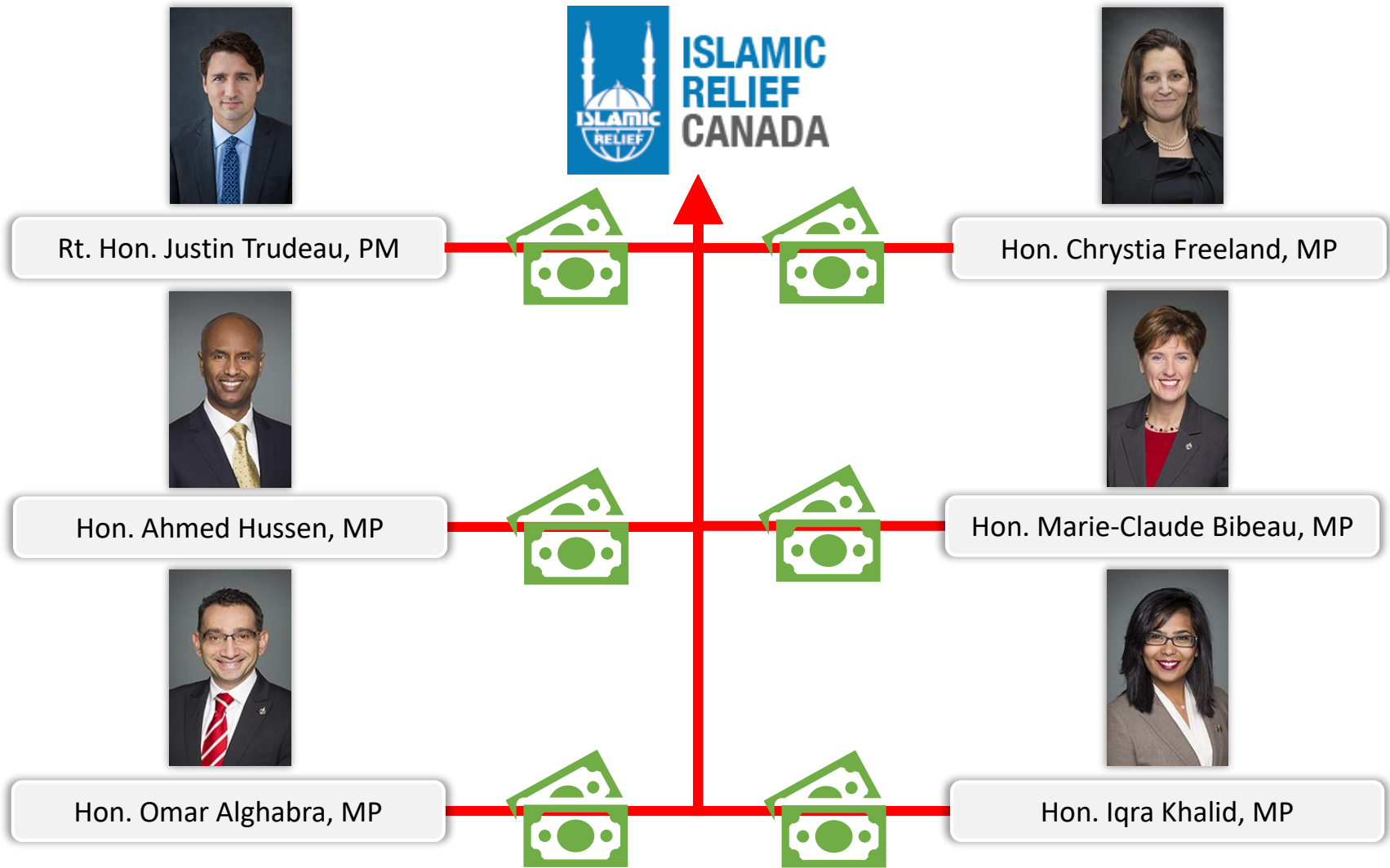
The Money Flow



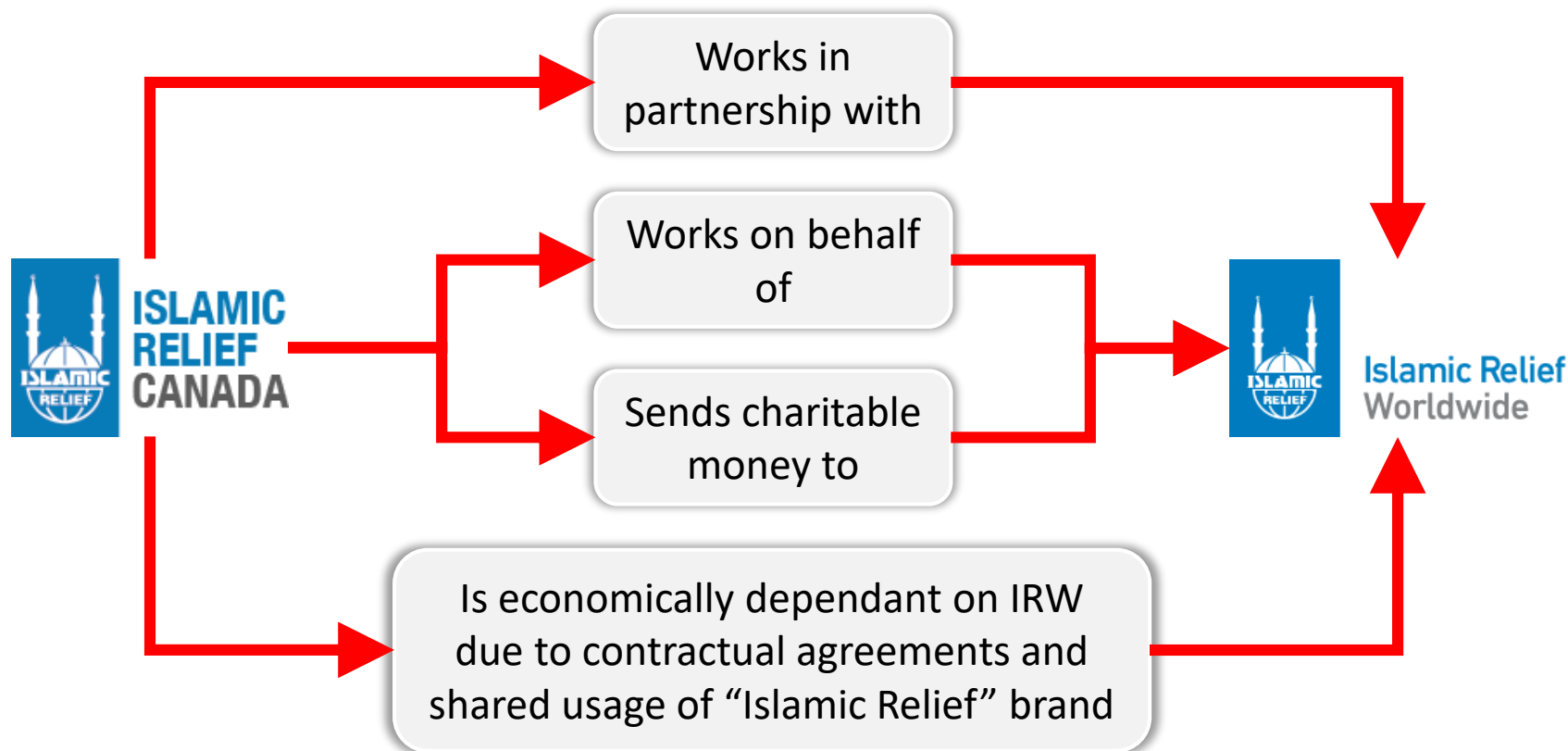
Terror Funding Warnings



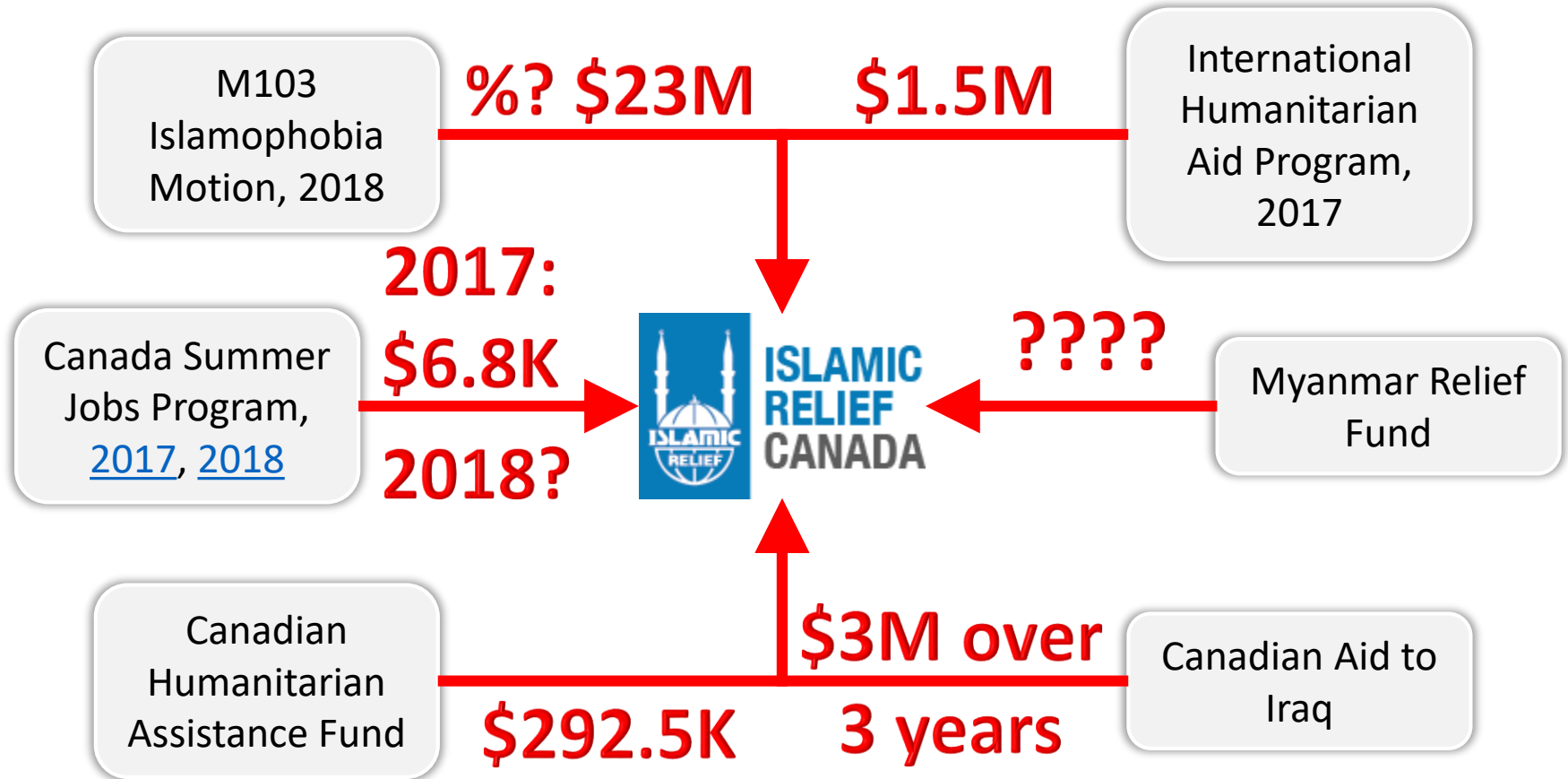
Politicians directing Funds to Islamic Relief Canada



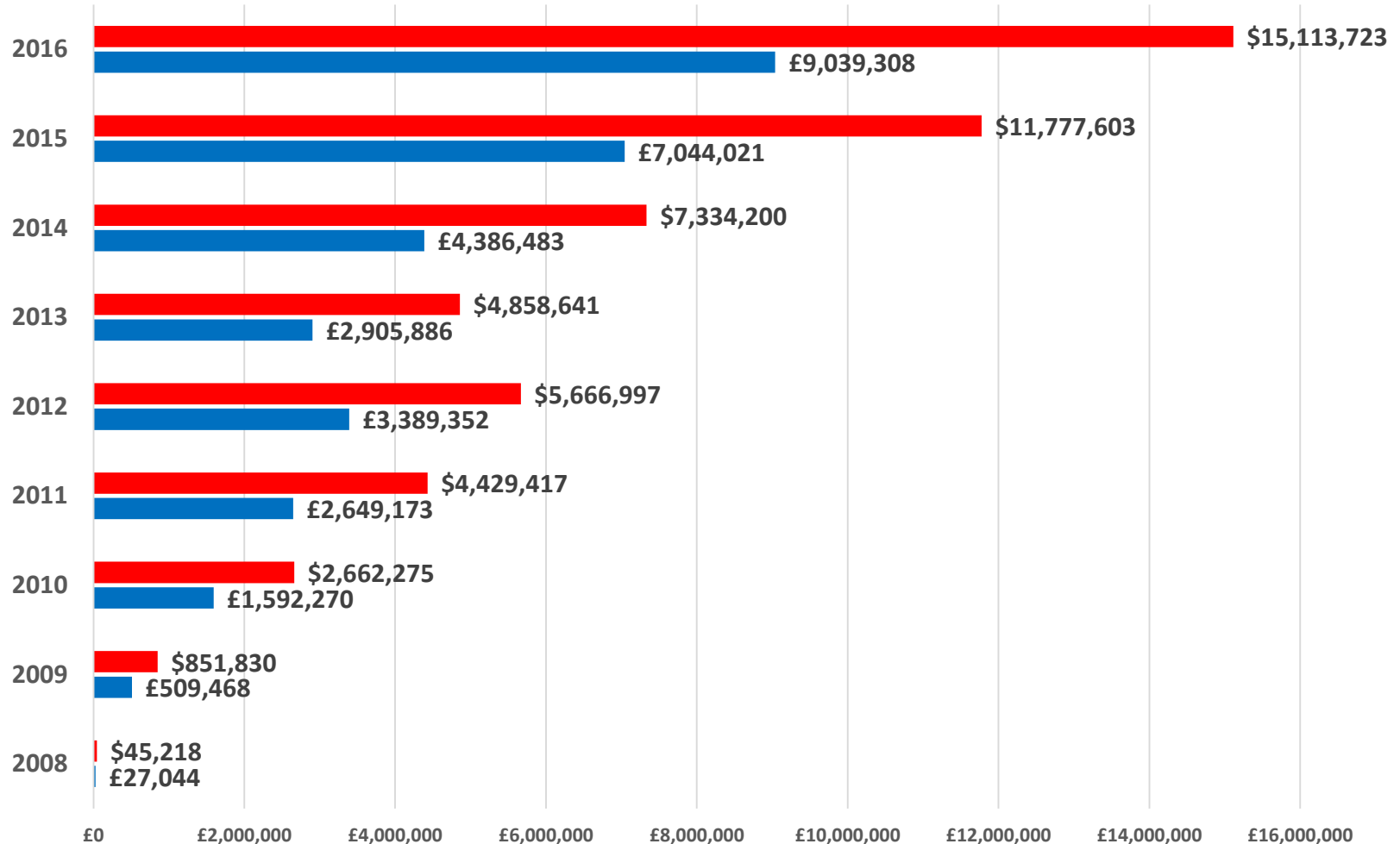
Islamic Relief Canada (IRC) and Islamic Relief Worldwide (IRW) Working Relationship



Canadian Government Funding to Islamic Relief Canada



Donations: Islamic Relief Canada to Islamic Relief Worldwide



Data Sources: Islamic Relief Worldwide annual reports 2009-2016 for annual donations in GBP, plus Bank of Canada Annual Average Exchange Rate (GBP) for 2017 applied to calculate values in CAD

Political Accountability

Rt. Hon. Justin
Trudeau, Prime
Minister

volunteers for

Islamic Relief
Canada



**ISLAMIC
RELIEF
CANADA**