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March 15, 2013

Mayor, City Commissioners, City Manager

City of Gainesville, FL.

Sub: I requested you to ask NAIT, INC so that community should know who is the real owner of ICG since 26th January, 1982.

There is lot of contradiction in the public record available with different departments.

Beneficiary of NAIT, 1010 Waqf, Inc wrote in its By-Laws that—the real property (s) owned by 1010 Waqf, Inc (Sean M. McDermott, Assistant City Attorney I gave me copy of By-laws).

Mujeeb Cheema Executive Director, NAIT wrote in his e-mail to Timothy P. Hayes Deputy Fire Chief, Operations Division that The North American Islamic Trust (NAIT) is the owner-of-record ---.

Mujeeb Cheema Executive Director, NAIT wrote in other e-mail which Weaver, Stephen gave me instead of forwarding to me that The North American Islamic Trust (NAIT) holds title to real-estate located at 1010 West University Avenue, Gainesville, FL 32601("Property").---.

Owner name on Permits issued (1991-2001) is Islamic Center.

Trespass Warning shows employer name ISLAMIC CENTER but its address is not the same as on web site of sunbiz.org (1760 state rd 207, ST AUGUSTINE, FL. 32084.

Muslim Student Association of Gainesville was not registered with UF on 9-25-1981 and 9-8-1982 with the address P.O.BOX 13051, University Station, Gainesville, Fl. 32604. The North American Islamic Trust, Inc., an Indiana not-for-profit corporation used the address in the Warranty Deed.

Islamic Community Center of Gainesville, Inc web site(http://iccgfl.org) indicates "Established in 1982 by a number of student".

Syed Mohammed I. Haider

March 15, 2019

Mayor, City Commissioners, City Manager

City of Gainesville, FL.

Sub: With the blessing of GOD, I can prove Warranty Deed in the name of NORTH AMERICAN ISLAMIC TRUST, INC has fraudulent name of organization whose address was used so City has to take over property located at 1010 West University Ave, Gainesville, FI.32601 and build INTERFAITH CENTER for the Community of Gainesville immediately. Name of the center should be GIVEN MOHAMMAD (Peace be upon him) INTERFAITH CENTER.

Prophet of Mercy of GOD' creation(Mohammad (Peace be upon him) constructed MASJID on a property in MADINA MUNAWARA with the help of his followers (Radhi ALLAH Anhuma) after knowing its ownership.

After the denial of meeting by City Attorney as promised in the meeting held on 19th January, 2012, not taking into consideration of important information provided to designees of City Attorney and no reply of my letter dated March 05, 2012 to GPD Chief .Therefore, I am swearing by GOD on WHOM we trust that North AMERICAN ISLAMIC TRUST, INC / Muslim Student Association of Gainesville/ Islamic Center/1010 Waqf/ Muslim Student Association(registered on 12-11-2006 by Yaser, Al-Ajlani and Aamir M. Ansari)/MSA/MSA@UF) cannot prove their ownership of the real property located at 1010 West University Ave, Gainesville, Fl. 32601 in my presence . Even I can prove Warranty Deed submitted has fraudulent name of Organization whose address was used.

Also I am swearing on GOD being my witness that Investigation officer, Lt. Stephen Weaver informed me that Mr. Washington was sent to ICG on GPD Chief Instruction and Aqueela Khuddu name was not written in Trespass Warning on her request.

Therefore, a true moderate follower of Prophet Mohammad (Peace be upon him) and a law abiding Muslim US Citizen is requesting Mayor, City Commissioners, City Manager, City of Gainesville, FI. to take over



and build INTERFAITH CENTE on that real property for the Community immediately where followers of different faith can worship with peace of mind. Name of the center should be GIVEN MOHAMMAD (Peace be upon him) INTERFAITH CENTER.

If Terry Jones promises in writing that he will not curse any other religion then he should be requested to be the Director of that center.

Please let me know the fate of my letter to US President which was submitted in the meeting on 19th January, 2012 will be sent to him or I have to mail him as advised by the Mayor in the e-mail sent by his Secretary.

* Please read the draft of the letter and e-mail received by NAIT, INC and directors (4 only) of 1010 Waqf,Inc before the election held on July 23, 2010. Aqueela Khuddus and her supporters have to bring in the notice of the Mayor, City Commissioners and City Manager not me.

Thanks

(SYED MOHAMMED I.HAIDER)

E-mail: modelcityoftheworld@yahoo.com

Visit web site, <u>www.modelcityoftheworld.com</u> to know my vision to make Gainesville A MODEL CITY FOR THE WORLD.

CC: 1. President, USA

Smil.

2. Governor, State of Florida

3. IRS

From: "McDermott, Sean M." <mcdermottsm@cityofgainesville.org>

To: 'Sydem Haider' <modelcityoftheworld@yahoo.com>

Sent: Wednesday, March 14, 2012 5:53 AM

Subject: RE: [Tag] Please confirm Lt. Stephen Weaver gave to Record Coordinator any document

received from both parties during investigation

Mr. Haider,

I have received your emails with attached documents. After review, the Office of the City Attorney will take no further action.

Sincerely,

Sean M. McDermott

Assistant City Attorney I
City of Gainesville
P.O. Box 490, Sta. 46
Gainesville, Florida 32627
(352) 393-8820
mcdermottsm@cityofgainesville.org

Office Hours: Monday - Thursday: 7 a.m. to 6 p.m.; Friday: Closed

Disclaimer: Under Florida's public records law, most written communications to or from City officers and employees regarding City business are public records and are available to the public upon request. Your email communications may be subject to public disclosure.

From: Sydem Haider [mailto:modelcityoftheworld@yahoo.com]

Sent: Wednesday, March 14, 2012 7:28 AM

To: Osborne, Rhonda L. Cc: McDermott, Sean M.

Subject: Fw: [Tag] Please confirm Lt. Stephen Weaver gave to Record Coordinator any document

received from both parties during investigation

GPD Chief,

Would you please let me know the progress of my letter dated March 05, 2012. I was expecting it will be treated as the request of Aqueela Khuddus was treated urgently.

2. Please request Weaver, Stephen P to forward that e-mail to McDermott, Sean M which I collected from Front Desk. Also advise him to keep a copy for Public record.

3. Let me know any apologize letter received from those involved in my Trespass Warning. I am trying to help GPD so that one day you declare City of Gainesville a CRIME FREE CITY OF THE WORLD.

Thanks

S.M.I.HAIDER

Draft of the letter

Dear

Please be advised that our office has been retained by <u>numerous members of the Gainesville Muslim community</u> who have great concerns about the status of the Islamic Center of Gainesville and how it is being run. This letter is being written in the hope to resolve certain issues that have arisen. <u>The failure to satisfactorily resolve these issues will result in litigation being filed and a full investigation as to several areas of concern.</u>

As you are well aware, the Islamic Center of Gainesville was initially organized by several Saudi students who took great pains to help establish a Masjid for the use of the local Muslim community. These students went to Saudi Arabia, raised a significant amount of capital, whereupon they came back to Gainesville and purchased the property located at 1010 West University Ave. This property along with a substantial amount of cash was given to the North American Islamic Trust Friends (NAIT) whose objective was to make sure that the institution and the funds would remain linked to the Islamic purpose for which they had been created. The Muslim Student Association (MSA) was founded at the University of Florida and made the beneficiary of these monies. Subsequently, the Gainesville Muslim community worked together to establish a new organization, the Islamic Center of Gainesville, to run the Masjid. The purpose of this was to allow community members, and not only students, to run the Masjid. The Islam on Campus (IOC) was subsequently registered as the Muslim Student Organization on campus.

In April of 2002, a new organization was established named 1010 Waqf Inc. This organization was established by just a few individuals who then In October 2006 reregistered MSA which was an inactive student organization at the time. It was reregistered without any real activities or purpose. The sole re-organization of MSA appears to be a design to allow 1010 Waqf board members to change the beneficiary status and the money in the Islamic center from MSA to 1010 Waqf. This was done without the knowledge nor the consent of the Muslim resident community or the Muslim student community of Gainesville. The hidden purpose of the re-organization of MSA appears clear as the MSA student organization disbanded and has not been registered since that time.

The structure and organization of 1010 Waqf is ambiguous to the Muslim community, the by-laws are not available and according to the members of 1010 Waqf, the board consists of five members who will continue to be members for life. There does not appear to be any voting procedure or policy in place to protect any funds previously raised and donated, and/or any future funds raised and donated by the Muslim community.

1010 Waqf has been running the Masjid with no transparency or accountability to the community. The by-laws of the 1010 Waqf remain secret and no community members

have access to them. Although repeatedly asked for open dialogue and an explanation of by-laws and procedures along with an accounting of funds, current board members of 1010 Wagf have repeatedly refused these requests.

Currently the Muslim members are preparing to file several different actions challenging the legal sufficiency of what is occurring. First and foremost there is an issue as to weather or not the transfer of control of the raised funds and the property by NAIT was fraudulently formed. Secondly, an evaluation and examination as to the purpose and the formation of MSA will have to be determined and an investigation through the University conducted. Certain actions will be requested for a full accounting of all proceeds that have been raised, as well as monies spent, including but not limited to any monies that have been spent on the physical structure or for any other purpose.

This entire situation has been extremely difficult for the members of the Muslim community. The Masjid is an extremely holy ground for those who have worked so hard to have it established in this community. The members feel very strongly that it is not only their right but their obligation to make sure that the original purpose of the Organization for the Islamic Center of Gainesville is honored. There needs to be a place in this community for any and all Muslims to be able to come together, honor their faith. and have a place that they can appropriately pay respect to their religion. This letter is written as a request for open dialogue and an opportunity for concerns and issues to be addressed. Please note that if these concerns and issues are not addressed, then numerous actions will be filed. A full internal investigation will be requested through the University as to the establishment of any MSA student organizations that were formed. Additionally, there will be discovery initiated to require an accounting as to all monies that have been collected under the purpose of a religious organization, and non compliance of the state guidelines for non-profit organizations.

It is the desire of my clients to re-establish the Islamic Center as a place where all Muslims can feel comfortable to worship, that the Masjid is provided the appropriate respect that it deserves, and be allowed to be run with the transparency and fairness that its original founders desired.

I appreciate your immediate attention to this matter.

Sincerely,

lawyer

From: -----

To: info@nait.net

Sent: Wed, April 21, 2010 8:34:44 PM

Subject: Attorney letter

To NAIT Members.

Assalamu Alaikum,

The letter you received from our Attorney is not against NAIT, it is against 1010 Waqf Inc. It was sent to you as information.

Like we talked before 1010 Waqf imposed itself on Gainesville Community <u>fraudulently</u>. The community did not vote for them nor got its permission to be the benificient. It has been many years and they have done nothing for the Community or Masjid. They are not allowing us to have an Imam or any Islamic activities. Our chilren never sat in halakas to learn Islam. They converted it from a bright Islamic Center to a Mussalla (prayer hall) only. <u>They are members of 1010 for life</u>, no dicision or participation from the Community allowed. We need Shurra, we need the community to in control by a democratic election not controled for life by 2 or 3 people. This not right, please be with the Community not with 3 people.

Jazakum Allah Khair.
To:Sent: Wed, March 31, 2010 1:02:09 PM Subject: RE: Islamic Center of Gainesville
Please find enclosed a draft of a letter that I have completed. It is in rough form. Please discuss with your group. Let me know what changes you would like.
Thanks, Lawyer
From: Sent: Friday, March 26, 2010 11:52 AM To: Subject: Islamic Center of Gainesville
To, This is brief history of the mosque and community demands. It was <u>bought in 1982 by two</u> <u>students from Saudi Arabia</u> who collected donation money for it. They put the title under North America Islamic Trust (NAIT), Muslim Student Association (MSA) was the holder of
beneficiary status. The left over money was put in an investing account with NAIT, MSA had access to the money, in 2002 one member of MSA transfer the account access to

1010 waqf Inc. five members (\$450,000.00). MSA with

UF was replaced by Islam On Campus (IOC) in 2003. In 2006, 1010 waqf registered a new and bogus MSA with only two students with UF and this MSA wrote a letter to NAIT requesting the transfer of beneficiary status to 1010 waqf. NAIT thinking it was the original MSA transferred the beneficiary status to 1010waqf. The community was not consulted and did not approved it. The community wants 1010waqf dissolved or opened for election for its members with limited terms.

Regards