UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

Civil Action No.: 24-3105

AMERICA FIRST LEGAL FOUNDATION,

Plaintiff,

v.

MERRICK GARLAND, in his official capacity as Attorney General of the United States,
950 Pennsylvania Ave., NW
Washington, DC, 20530,

DEPARTMENT OF JUSTICE, 950 Pennsylvania Ave., NW Washington, DC 20530,

Defendants.

COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF

- 1. The Foreign Agents Registration Act, 22 U.S.C. § 611 *et seq.*, requires certain agents of foreign principals who are engaged in political or other specified activities to make periodic public disclosure of their agency relationship and of the activities, receipts, and disbursements in support of thereof.
- 2. The Act is the paradigmatic public disclosure statute, enacted for the express purpose of ensuring citizens are "informed as to the identities and activities of [foreign agents]" so that they will "be better able to appraise them and the purposes for which they act." H.R. Rep. No. 89-1470, at 2 (1966), https://perma.cc/MT42-TRME.
- 3. The Act protects the public's right to know what foreign governments and corporations are up to, protecting our national defense, economic security, and

Constitutional system. Among other things, foreign agent registration provides a window into the foreign business relationships and entanglements of high-ranking political officials and their family members and a critical path for exposing influence peddling.

- 4. The Department of Justice had actual knowledge that AJP Educational Foundation, Inc. a/k/a American Muslims for Palestine ("AMP"), National Students for Justice in Palestine ("NSJP"), Osama Abuirshaid, Hatem Bazian, and WESPAC Foundation, Inc. ("WESPAC") have been statutorily defined foreign agents of the terror group Hamas and other "Palestinian" principals and therefore were legally obligated to register as such. However, the Department has not required any of them to register nor undertake a waiver rulemaking.
- 5. America First Legal Foundation is a national nonprofit legal foundation that advocates for "America First" policies to protect our sovereignty, economic security, and Constitutional order. To that end, it gathers official information, analyzing and disseminating it through reports, press releases, media, and communications with congressional oversight committees. See, e.g., America First Legal Releases New Evidence, Files Formal Complaint With the DOJ to Investigate UK-Based "Center for Countering Digital Hate" for Engaging in a Foreign Influence Campaign to Stop Free Speech in the United States, Am. FIRST LEGAL (Oct. 31, 2024), https://perma.cc/R82Q-HL3T; America First Legal Releases More of Biden's Vice Presidential Records Revealing Influence Peddling and Corruption Between the White

House and Hunter's Private Foreign Business Dealings, Am. FIRST LEGAL (May 3, 2023), https://perma.cc/D4ZC-UKH5.

- 6. Foreign agent registration information helps America First Legal and those with whom it communicates evaluate the policies and public opinion messaging of the Biden-Harris Administration, its allies, and foreign economic and political actors.
- 7. On August 16, 2024, America First Legal asked the defendants to comply with the Act by requiring registration under the Foreign Agents Registration Act for AMP, NSJP, Abuirshaid, Bazian, and WESPAC. See Letter from Reed. D. Rubinstein, Senior Vice President, Am. First Legal Found., to Matthew G. Olsen, Ass't Att'y Gen. for Nat'l Sec., U.S. Dep't of Just. (Aug. 16, 2024), Exhibit 1; see also America First Legal Slams the Biden-Harris Administration's Failure to Enforce Laws Against the Pro-Hamas Network in the United States, Am. FIRST LEGAL (Aug. 19, 2024), https://perma.cc/N6J7-YRZV.
- 8. If the Department of Justice becomes aware that a certain individual is required to register under the Foreign Agents Registration Act but that such registration has not occurred, then the Department has a nondiscretionary duty either to require it or to undertake a waiver rulemaking. Nevertheless, to date, the defendants have refused to do either of these things.
- 9. The defendants' refusal to require AMP, NSJP, Abuirshaid, Bazian, and WESPAC to register as foreign agents denies America First Legal information which

must be publicly disclosed pursuant to the Foreign Agents Registration Act, and to which it has a statutory right.

- 10. Furthermore, this information is directly related both to America First Legal's informed participation in the political process regarding its advocacy of America First policies aimed at protecting our nation's sovereignty, borders, economic security, and Constitution and to its core public education mission of disclosing relevant information regarding the operation of the government and the integrity of public officials.
- 11. The defendants have therefore caused America First Legal the very harm that Congress sought to prevent by requiring disclosure in the first place, inflicting injury in fact. Campaign Legal Ctr. v. Fed. Election Comm'n, 31 F.4th 781, 789 (D.C. Cir. 2022); Elec. Priv. Info. Ctr. V. Presidential Advisory Comm'n on Election Integrity, 878 F.3d 371, 378 (D.C. Cir. 2017).
- 12. Accordingly, America First Legal seeks relief under the Administrative Procedure Act, 5 U.S.C. § 706.

Jurisdiction and Venue

- 13. This Court has jurisdiction under 28 U.S.C. § 1331 and 5 U.S.C. § 702.
- 14. Venue is proper under 28 U.S.C. § 1391(b)(1), (2).

Parties

15. The plaintiff America First Legal Foundation is a national, nonprofit legal foundation working to promote the rule of law, prevent executive overreach, protect due process and equal protection, and educate Americans about the individual

rights guaranteed under the Constitution and laws of the United States. America First Legal's mission includes promoting government transparency and accountability by gathering official information, analyzing it, and disseminating it through reports, press releases, media, and communications with congressional oversight committees, all to educate the public and to keep government officials accountable for their duty to faithfully execute, protect, and defend the Constitution and laws of the United States. America First Legal's email list contains over 139,000 unique addresses; it has over 300,000 followers on X, its Founder and President has over 767,000 followers on X, and its Facebook page has 239,000 followers.

- 16. The defendant Department of Justice is a federal agency.
- 17. The defendant Merrick Garland is the Attorney General of the United States. He is sued in his official capacity.

Background

The Foreign Agents Registration Act

18. The Foreign Agents Registration Act, Pub. L. 75-583, as amended (codified at 22 U.S.C. § 611 et seq.) protects the "national defense, internal security, and foreign relations of the United States" by requiring public disclosure of the persons engaging in influence and advocacy activities for or on behalf of foreign governments, foreign political parties, and other foreign principals "so that the Government and the people of the United States may be informed of the identity of such persons and may appraise their statements and actions in the light of their associations and activities." See Meese v. Keene, 481 U.S. 465, 469 (1987) (quoting 56

Stat. 248, 77 Cong. Ch. 263, (Apr. 29, 1942) (cleaned up)); JACOB R. STRAUS, CONG. RSCH. SERV., R46435, FOREIGN AGENTS REGISTRATION ACT (FARA) at 7–9 (2020), https://perma.cc/CUJ9-EBS2.

19. The Act was amended in the 89th Congress to shift its focus from propaganda to advocacy activities. During the Senate debate, Sen. James Fulbright explained why:

The basic purpose of the bill is to update the Foreign Agents Registration Act to reflect the changes in the nature of the U.S. role in world affairs today. A quarter of a century ago, the original targets of this act were the subversive agent and propagandist. But as our interests throughout the world have multiplied, the efforts of foreign interests to influence American foreign and domestic politics have become correspondingly greater and more subtle. The place of the old foreign agent has been taken by the professional lobbyists and public opinion manipulators whose object is not [to] subvert the Government but to influence its policies to the satisfaction of his client. The trench coat has been replaced by the gray flannel suit.

- 111 CONG. REC. 6984 (1965) (statement of Sen. Fulbright) (emphasis added), https://perma.cc/EQZ5-AZNE.
- 20. Currently, the Act defines a "foreign principal" as a "government of a foreign country and a foreign political party," "a person outside the United States," and "a partnership, association, corporation, organization, or other combination of persons organized under the laws of or having its principal place of business in a foreign country." 22 U.S.C. § 611(b).
- 21. The Act further defines an "agent of a foreign principal" as "any person who acts as an agent, representative, employee, or servant, or any person who acts in any other capacity at the order, request, or under the direction or control, of a foreign principal or of a person any of whose activities are directly or indirectly supervised,

directed, controlled, financed, or subsidized in whole or in major part by a foreign principal." 22 U.S.C. § 611(c)(1). It also includes "any person who agrees, consents, assumes or purports to act as, or who is or holds himself out to be, whether or not pursuant to contractual relationship, an agent of a foreign principal." 22 U.S.C. § 611(c)(2).

- 22. The Act requires the agent of a foreign principal to register if he or she acts, "within the United States," "under the direction or control, of a foreign principal" and "for or in the interests of" that foreign principal, "engages ... in political activities"; "acts ... as a public relations counsel, publicity agent, information-service employee or political consultant"; "solicits, collects, disburses, or dispenses contributions, loans, money, or other things of value"; or "represents the interests of such foreign principal before any agency or official of the Government of the United States." 22 U.S.C. § 611(c)(1)(i)–(iv).
- 23. The Act further requires the registration statement to contain the "degree of specificity necessary to permit meaningful public evaluation of each of the significant steps taken by a registrant to achieve the purposes of the agency relation." 28 C.F.R. § 5.210; see also 22 U.S.C. § 612.
- 24. The Department of Justice's regulations require registrants to "keep and preserve" eight different categories of "books and records," including "communications to and from all foreign principals and all other persons, relating to the registrant's activities on behalf of, or in the interest of any of his foreign principals"; communications "relating to political activity on the part of any of the

registrant's foreign principals"; and "bookkeeping and other financial records." 28 C.F.R. § 5.500(a). Such records must be kept "readily accessible for inspection" by the Department. 28 C.F.R. § 5.500(b).

- 25. The Act further requires that "[r]egistration statements, informational materials, Dissemination Reports, and copies of political propaganda filed under section 4(a) of the Act, shall be available for public examination at the Registration Unit on official business days, during the posted hours of operation." 28 C.F.R. § 5.600; see also 22 U.S.C. § 616(a).
- 26. The Act further requires registration statements "to be filed with the Attorney General." 22 U.S.C. § 611(k). It allows the Attorney General "by regulation" to provide for an exemption from registration. 22 U.S.C. § 612(f). However, neither the publication of registration statements nor the rulemaking required for waivers is committed to the Attorney General's discretion.
- 27. The Act defines the term "person" to include "an individual, partnership, association, corporation, organization, or any other combination of individuals." 22 U.S.C. § 611(a).
- 28. On its website, the Department of Justice invites members of the public to "Report a Violation" of the Act. *FARA Enforcement*, U.S. DEP'T OF JUSTICE (updated Mar. 15, 2023), https://perma.cc/WN3Y-W3ZF.
- 29. The Department reviews a range of publications, websites, Lobbying Disclosure Act filings for indications of a connection between a potential agent and a foreign principal, existing Foreign Agents Act Registration information, referrals

from other government offices or agencies, and information reported by the public to identify and make contact with individuals or entities that may have an obligation to register. Off. of the Inspector Gen., U.S. Dep't of Just., Audit Div. 16-24, Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration act at 13 (2016), https://perma.cc/8G8W-K2JM.

- 30. When a potential obligation to register is found, the Department issues a letter of inquiry to the potential registrant advising of requirements under the Act and requests additional information relevant to registration status. The Department has found that most of the recipients of such letters respond within a reasonable amount of time. *Id*.
- 31. If there is no response to the letter, a seemingly false response, or another reason to believe a significant offense has been committed, the Department refers the matter to the Federal Bureau of Investigation. *Id*.
- 32. In exercising its prosecutorial discretion, the Department often declines to criminally prosecute cases even when there is solid evidence of a violation of the Act. Instead, because the primary goal of the Act is to ensure appropriate registration and public disclosure, the Department has a clear preference toward pursuing registration for the alleged violators. *Id.* at 10–11.
- 33. Under the Act, "[i]f the Attorney General determines that a registration statement does not comply with the requirements of this subchapter or the regulations issued thereunder, he *shall* so notify the registrant in writing." 22 U.S.C. § 618(g) (emphasis added).

34. As alternatives to criminal enforcement, the Department can send the potential violator a Notice of Deficiency ("NOD"), a Notice of Non-Compliance ("NONC"), or the Department may even seek civil injunctive relief under 22 U.S.C. § 618(f). See, e.g., Complaint ¶¶ 22, 27, Att'y Gen. of the United States v. Federación de Alcades Pedaneo, No. 5:23-cv-1575 (E.D. Pa. Apr. 25, 2023), https://perma.cc/6X98-PQAT.

Foreign Principals

- 35. Hamas, the Palestinian Authority, the Palestine Liberation Organization, Islamic Jihad, and other similar "Palestinian" organizations or persons are all either a "foreign government," a "foreign political party," a "person outside of the United States," or a "combination of persons organized under the laws of or having its principal place of business in a foreign country." Accordingly, they are all foreign principals under the Act. 22 U.S.C. § 611(b)(1)–(3).
- 36. Mohammad Raad, a Hezbollah MP, stated in an interview that Arabs must invest in change in the west. He said, "We're currently investing in protests and demonstrations in Western countries, especially among college students," as these students will bring "positive activity" for groups like his in the future. Eyal Yakoby (@EYakoby), X, (Oct. 20, 2024, 7:06 PM), https://perma.cc/3VBJ-2UF7. Mohammad Raad, a foreign person outside the United States, and Hezbollah, a foreign political party, are foreign principals under the Act. 22 U.S.C. § 611(b)(1), (2).

American Muslims for Palestine

- 37. AJP Educational Foundation, Inc. a/k/a American Muslims for Palestine ("AMP") is a 501(c)(3) non-profit corporation incorporated in California with its principal place of business in Falls Church, Virginia. From Ivory Towers to Dark Corners: Hearing Before the H. Comm. on Ways & Means, 118th Cong. (2023) (statement of Dr. Jonathan Schanzer, Senior Vice President for Rsch., Found. for Def. of Democracies), https://perma.cc/A9DJ-EMH6.
- 38. It is essentially a new name for the Hamas-funding and public relations enterprise formerly led by front groups called the Islamic Association for Palestine and the Holy Land Foundation. See generally id.; Boim v. Am. Muslims for Palestine, 9 F.4th 545, 549–50 (7th Cir. 2021); Will Carless & Romina Ruiz-Goiriena, Amid Campus Protests, Organizers with Past Ties to Hamas Support Also Emerge, USA TODAY (May 22, 2024), https://perma.cc/6KA7-RZDY; LORENZO VIDINO, THE HAMAS NETWORK IN AMERICA, GW PROGRAM ON EXTREMISM (Oct. 13, 2023), https://perma.cc/W8MM-XDHX.
- 39. The Islamic Association for Palestine was a Hamas public relations counsel founded and controlled by members of Hamas's senior leadership, including Khaled Mashal, the former head of Hamas's Political Bureau until 2017 and current leader of Hamas's diaspora office, and financed by Mousa Abu Marzook (a/k/a Abu Omar, Abu Umar, Abu Rizq) ("Marzook"), a "Specially Designated Global Terrorist." LORENZO VIDINO, *supra*, at 7–8; Complaint ¶ 22, *Parzier v. AJP Educ. Found.*, *Inc.*,

No. 1:23-cv-724 (E.D. Va. May 1, 2024), https://perma.cc/VCS2-CTC6; Sanctions List Search, Off. of Foreign Assets Control, https://perma.cc/U9B4-5DNU.

- 40. The entity called "American Muslims for Palestine" uses the entity called "AJP Educational Foundation, Inc." as its fiscal sponsor. *About AMP*, AM. MUSLIMS FOR PALESTINE, https://perma.cc/5M7E-T8GF; see also Press Release, Jason Miyares, Attorney General of Virginia, Attorney General's Office Opens Investigation Into American Muslims for Palestine Nonprofit (Oct. 31, 2023), https://perma.cc/68UW-GYM6.
- 41. AMP was created to undertake as the successor to the Holy Land Foundation and the Islamic Association for Palestine. It operates at the request or under the direction of foreign principals, *i.e.*, senior Hamas leadership. AMP as an agent of a foreign principal under 22 U.S.C. § 611(c)(1)(i). AMP has continued the Islamic Association for Palestine's objective of being a Hamas public relations counsel, thus qualifying AMP as an agent of a foreign principal under 22 U.S.C. § 611(c)(1)(ii). AMP is also a Hamas-funding enterprise, thus also qualifying as an agent of a foreign principal under 22 U.S.C. § 611(c)(1)(iii). See generally Boim v. Am. Muslims for Palestine, 9 F.4th 545, 549–50 (7th Cir. 2021); Will Carless & Romina Ruiz-Goiriena, Amid Campus Protests, Organizers with Past Ties to Hamas Support Also Emerge, USA TODAY (May 22, 2024), https://perma.cc/6KA7-RZDY.

National Students for Justice in Palestine

42. National Students for Justice in Palestine ("NSJP") is an unincorporated association of "chapters." AMP maintains organizational

management and control of its activities and messaging. DAN DIKER WITH JAMIE BERK, STUDENTS FOR JUSTICE IN PALESTINE at 7, JERUSALEM CTR. FOR PUB. AFFS. (2018), https://perma.cc/46AB-L6V9.

- 43. NSJP, through its leadership and recruited grassroots supporters, has (1) regularly identified itself as a supporter of, and sometimes even part of, Hamas and its affiliated movement; (2) disseminated instructions from Hamas and other foreign terrorist organizations; (3) hosted speakers that are Specially Designated Global Terrorists or affiliated with them; and (4) provided direct aid to the same. Complaint ¶ 38, *Parzier v. AJP Educ. Found., Inc.*, No. 1:23-cv-724 (E.D. Va. May 1, 2024), https://perma.cc/VCS2-CTC6.
- 44. For Example, within hours of Hamas's October $7^{\rm th}$ attack, Hamas leader Ismail Haniyeh called for Hamas's "resistance abroad" to "join this battle any way they can." He also stated, "[l]et us be partners in creating this great victory, inshallah." Id. ¶ 52.
- 45. NSJP and AMP responded immediately. Within hours of the attack, the language of the Hamas-authored disinformation campaign appeared in NSJP propaganda across social media and on college campuses in the United States. $Id. \ 9.53$.
- 46. On October 8th, NSJP released a "Day of Resistance [sic] Toolkit" across more than 300 American college campuses and on the internet. This "Toolkit" is political and public relations advocacy for Hamas under the Foreign Agents Registration Act. *Id.* ¶¶ 53–75.

47. NSJP exists to carry out activities at the request or under the direction Hamas and other foreign terrorist organizations. Accordingly, NSJP qualifies as an agent of a foreign principal under 22 U.S.C. § 611(c)(1). NSJP hosted terrorists as speakers and spread instructions from Hamas and other groups, 22 U.S.C. § 611(c)(1)(i), (ii), and they also they provided direct aid to Hamas and other foreign terrorist organizations. 22 U.S.C. § 611(c)(1)(iii).

Osama Abuirshaid

- 48. Abuirshaid is the Executive Director and a board member of AMP. Our Team, AM. MUSLIMS FOR PALESTINE, https://perma.cc/B24J-9GBR. He is also a board member of the U.S. Council of Muslim Organizations (USCMO), an umbrella organization of eight major national American Muslim organizations, some with direct Hamas and other foreign principal ties. Id; see also United States Council of Muslim Organizations (USCMO), INFLUENCEWATCH, https://perma.cc/8W53-8TWA.
- 49. Abuirshaid engages in activities at the direction of and/or on behalf of a foreign principal. He disseminates propaganda and engages in political activity for the benefit of Hamas. In fact, in 2014, Abuirshaid "was featured on the website of Hamas's self-declared military wing, the al-Qassam Brigades. Schanzer, *supra* at 9.
- 50. On May 15, 2024, at his direction, AMP put out a notice explicitly identifying itself with a foreign principal: "At the 76th Anniversary of the Nakba, **We Honor Our History of Resilience**[.] On this day, Palestinians mark the Nakba, or 'Catastrophe,' of 1948 with clear reminders that the Nakba is still ongoing, or mustamirra." See The Ongoing Nakba and Palestinian Resilience to Live Free, AM.

MUSLIMS FOR PALESTINE (May 15, 2024), https://perma.cc/3LDH-CDMC (emphasis added).

51. Aburshaid engages in activities at the order, request, or under the direction or control of a foreign principal. 22 U.S.C. § 611(c). He also directed AMP to state, "We Honor Our History of Resilience" ("We" and "Our" describing Palestine), showing that he holds himself out to be an agent of Palestine. 22 U.S.C. § 611(c)(2). Aburishaid's dissemination of propaganda in support of Hamas further qualifies him as an agent of a foreign principal under 22 U.S.C. § 611(c)(1)(i), (ii).

Hatem Bazian

- 52. Bazian is AMP's Founder and Chairman. *Our Team*, AM. MUSLIMS FOR PALESTINE, https://perma.cc/B24J-9GBR; Complaint ¶ 29, *Parzier v. AJP Educ. Found.*, *Inc.*, No. 1:23-cv-724 (E.D. Va. May 1, 2024), https://perma.cc/VCS2-CTC6.
- 53. According to one scholar, he has "one foot in the Hamas-adjacent world" and "one foot in the more, let's say, left-leaning pro-Palestinian, SJP ... kind of world. He does both. He's sort of the bridge between the two worlds at a very senior level." See Ari David Blaff, Meet the Student Group—With Alleged Links to Hamas—Driving the Anti-Israel Encampments, NAT'L POST (June 18, 2024), https://perma.cc/AAR9-A6RX (quoting Lorenzo Vidino, terror finance expert at George Washington University's Program on Extremism).
- 54. The United States Government found that Bazian knowingly raised money for a Hamas front group called "Kindhearts" in 2004. See Schanzer, supra at 10–11.

- 55. In 2006, the U.S. Department of the Treasury froze KindHearts's assets because it coordinated with an official from the Holy Land Foundation after the Holy Land Foundation was designated as a terrorist entity. *Id.* at 10.
- 56. Accordingly, Bazian solicited, collected, disbursed, or dispensed, contributions, loans, money, or other things of value for or in the interest of a foreign principal. See 22 U.S.C. § 611(c)(1)(iii).

WESPAC

- 57. WESPAC reportedly acts as a fiscal sponsor for pro-Hamas and Muslim Brotherhood agents and instrumentalities such as NSJP, the United States Palestinian Community Network, the Palestinian Youth Movement, and Adalah New York. Luke Tress, Westchester Charity Manages Funding for Hardline Pro-Palestinian Groups, JERUSALEM POST (Feb. 2, 2024), https://perma.cc/63DY-AW58; see also Complaint ¶ 37, Parzier v. AJP Educ. Found., Inc., No. 1:23-cv-724 (E.D. Va. May 1, 2024), https://perma.cc/VCS2-CTC6.
- 58. As previously stated, NSJP carries out activities at the request or under the direction Hamas and other foreign terrorist organizations, hosts terrorists as speakers and spread instructions from Hamas and other groups, and provides direct aid to Hamas and other foreign terrorist organizations. ¶¶ 42–47.
- 59. WESPAC's fiscal sponsorship means that these organizations may benefit from tax-deductible donations and grants without the transparency and disclosure required of exempt organizations under the Internal Revenue Code. Joseph Simonson, *Is This Suburban New York Charity a Terrorist Front Group*, WASH. FREE

BEACON (May 20, 2024), https://perma.cc/2YEV-SW5U. According to Kyle Shideler, the director and senior analyst for homeland security and counterterrorism at the Center for Security Policy, "a lot of these fiscal sponsors have some historical relationship to foreign influence networks that never seem to have gone away." *Id*.

60. Accordingly, WESPAC solicited, collected, disbursed, or dispensed, contributions, loans, money, or other things of value for or in the interest of a foreign principal. See 22 U.S.C. § 611(c)(1)(iii).

Claim for Relief

Violation of the Administrative Procedure Act

- 61. America First Legal repeats paragraphs 1–60.
- 62. The Attorney General has a ministerial and non-discretionary duty to ensure that AMP, NSJP, Abuirshaid, Bazian, and WESPAC each file a "true and complete registration statement" under oath and on a form prescribed by the Attorney General under 22 U.S.C. § 612(a).
- 63. On August 16, 2024, America First Legal filed a complaint with the Department alleging that AMP, NSJP, Abuirshaid, Bazian, and WESPAC were required to register as a foreign agent. See Exhibit 1. To date, the Department has neither adjudicated this complaint nor required AMP, NSJP, Abuirshaid, Bazian, and WESPAC to register as a foreign agent, thereby unlawfully withholding and unreasonably delaying nondiscretionary agency action.
- 64. The defendants' refusal to require AMP, NSJP, Abuirshaid, Bazian, and WESPAC to file registration statements has deprived America First Legal of access to information for which it has a statutory right. This information is directly related

both to America First Legal's informed participation in the political process with respect to its advocacy of America First policies aimed at protecting our nation's sovereignty, economic security, and Constitution; and to its core public education mission of disclosing relevant information regarding the operation of the government and the integrity of public officials. Therefore, America First Legal has suffered an injury in fact.

- 65. Congress directed the defendants first to require AMP, NSJP, Abuirshaid, Bazian, WESPAC, and others like them to file registration statements and then to make those statements public.
- 66. The Administrative Procedure Act was enacted, in part, to ensure organizations like America First Legal may seek judicial review and a compliance order when Executive Branch agencies wrongfully fail or refuse to turn over public information, thereby fortifying Congress's constitutional oversight function. See Mathew D. McCubbins & Thomas Schwartz, Congressional Oversight Overlooked: Police Patrols Versus Fire Alarms, 28 Am. J. Pol. Sci. 168–169 (1984) (describing Congress as using administrative procedures to delegate oversight responsibilities); McNollGast, Administrative Procedures as Instrument of Political Control, 3 J. L. Econ. & Org. 254 (1987) (same); Daniel Z. Epstein, The Investigative State: Regulatory Oversight in the United States (Sep. 2023) (providing empirical evidence that Congress's capacity to conduct oversight depends upon regulated parties reporting violations of administrative procedures).

67. Accordingly, America First Legal is entitled to relief under 5 U.S.C. § 706(1), (2)(A), to vindicate its informational rights.

Prayer for Relief

WHEREFORE, America First Legal respectfully requests that this Court:

- A. Compel the defendants to require AMP, NSJP, Abuirshaid, Bazian, and WESPAC to register as foreign agents in compliance with the Foreign Agent Registration Act under 5 U.S.C. § 706(1).
- B. Hold unlawful the defendants' refusal to require AMP, NSJP, Abuirshaid, Bazian, and WESPAC to register as a foreign agent under the Foreign Agent Registration Act under 5 U.S.C. § 706(2)(A).
- C. Grant it appropriate fees, costs, expenses, and disbursements, including reasonable attorneys' fees; and
 - D. Grant it such additional relief as the Court deems just.

November 1, 2024

Respectfully submitted,

/s/ Michael Ding

REED D. RUBINSTEIN (D.C. Bar 400153) MICHAEL DING (D.C. Bar 1027252) AMERICA FIRST LEGAL FOUNDATION 611 Pennsylvania Ave SE #231 Washington, D.C. 20003

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Counsel for America First Legal Foundation



August 16, 2024

Via E-mail – fara.public@usdoj.gov

FARA Unit, National Security Division ATTN: Matthew G. Olsen, Assistant Attorney General for National Security U.S. Department of Justice 175 N Street, NE, Constitution Square Building 3-Room 1.300 Washington, DC 20002

Petition for Agency Action Under the Foreign Agent Registration Act Against AJP Educational Foundation, Inc. a/k/a American Muslims for Palestine; National Students for Justice in Palestine; Osama Abuirshaid; Hatem Bazian; and Westchester People's Action Coalition Foundation a/k/a WESPAC.

Dear Mr. Olsen:

America First Legal Foundation (AFL) petitions for agency action under the Foreign Agent Registration Act (FARA), 22 U.S.C. § 611 *et seq.*, against AJP Educational Foundation, Inc. a/k/a American Muslims for Palestine (AMP), National Students for Justice in Palestine (NSJP), Osama Abuirshaid, Hatem Bazian, and WESPAC Foundation, Inc. (WESPAC). Each is an agent of a foreign principal, and the Department has a ministerial, nondiscretionary duty to seek their registration in accordance with FARA. AFL will suffer concrete informational injury should the Department fail to enforce FARA in this case.

PETITIONER

1. AFL is a national, nonprofit legal foundation working to promote the rule of law, prevent executive overreach, protect due process and equal protection, and educate Americans about the individual rights guaranteed under the Constitution and laws of the United States. Our mission includes promoting government transparency and accountability by gathering official information, analyzing it, and disseminating it through reports, press releases, and media, including social media platforms, all to educate the public and to keep government officials accountable for their duty to faithfully execute, protect, and defend the Constitution, laws, and citizens of the United States. AFL has over 229,000 followers on Facebook, 259,000 followers on X, and our Founder and President has over 692,000 followers on X.

2. FARA was enacted "to protect the national defense, internal security, and foreign relations of the United States by requiring public disclosure by persons engaging in propaganda activities and other activities for or on behalf of foreign governments, foreign political parties, and other foreign principals so that the Government and the people of the United States may be informed of the identity of such persons and may appraise their statements and actions in the light of their associations and activities." AFL relies on the Department of Justice to enforce FARA according to its terms. If the Department chooses not to seek FARA registration from an agent of a foreign principal, then it concretely harms AFL's informational rights. See 22 U.S.C. § 612; Fed. Election Comm'n v. Akins, 524 U.S. 11, 21 (1998).

SUMMARY BASIS FOR THIS PETITION

- 3. As the Department is aware, the evidence suggests that AMP, NSJP, Abuirshaid, and Bazian are "public-relations counsel," as defined at 22 U.S.C. § 611(g), and/or engaged in "political activities," as defined at 22 U.S.C. § 611(o), for or in the interests of the terror group Hamas and other "Palestinian" entities, each a "foreign principal," as defined at 22 U.S.C. § 611(b). However, none of these persons has complied with FARA and filed a registration statement disclosing the information specified at 22 U.S.C. § 612.
- 4. The evidence also suggests that WESPAC is an "agent of a foreign principal" under 22 U.S.C. § 611(c)(1)(iii) because it serves as a fiscal sponsor for pro-Hamas groups, collecting, disbursing, or dispensing contributions, loans, money, or other things of value for or in the interest of foreign principals including Hamas and the Muslim Brotherhood.²
- 5. Accordingly, AFL petitions the Department to exercise its ministerial duty and notify AMP, NSJP (through AMP), Abuirshaid, Bazian, and WESPAC that each has a duty to register under FARA and to disclose under 22 U.S.C. § 612. Also, based on voluminous evidence known to the Department demonstrating that AMP is a successor to and alter ego of the Holy Land Foundation and the Islamic Association for Palestine and that Abuirshaid and Bazian have served as public relations counsel and engaged in political activities on behalf of Hamas for decades while avoiding FARA compliance, AFL further requests that the Department's FARA Unit investigate each such person for violation of, *inter alia*, 22 U.S.C. § 614(a), (b), and

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 $^{^1}$ Meese v. Keene, 481 U.S. 465, 469 (1987) (quoting Foreign Agents Registration Act of 1938, ch. 263, sec. 233, 56 Stat. 248, 248–49) (1942) (cleaned up).

² See U.S. House Committee on Ways and Means, Four Key Moments: Hearing on Tax-Exempt Funding of Antisemitism (July 25, 2024), https://tinyurl.com/35jmhrvc; Memorandum from David Abrams to the Internal Revenue Service (May 26, 2024), https://tinyurl.com/3s6bcm3v.

(e), 22 U.S.C. § 615, and 22 U.S.C. § 618.3

THE STATUTORY SCHEME

- 6. A "foreign principal" under FARA includes a government of a foreign country, a foreign political party, or "a person outside of the United States." 22 U.S.C. § 611(b)(1), (2). Hamas, the Palestinian Authority, the Palestine Liberation Organization, Islamic Jihad, and other similar "Palestinian" organizations or persons are "foreign principals" under FARA. An "agent of a foreign principal" includes (a) a person who acts as a representative of a foreign principal or (b) a person who acts at the order, request, or under the direction or control of a foreign principal or (c) whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign principal, and who directly or through any other person engages within the United States in political activities for or in the interests of such foreign principal. 22 U.S.C. § 611(c)(1)(i). This includes acting as a "public relations counsel," 22 U.S.C. § 611(c)(1)(ii), and/or soliciting, collecting, disbursing, or dispensing contributions, loans, money, or other things of value. 22 U.S.C. § 611(c)(1)(iii). A "public relations counsel" is "any person who engages directly or indirectly in informing, advising, or in any way representing a principal in any public relations matter pertaining to political or public interests, policies, or relations of such principal." 22 U.S.C. § 611(g).
- 7. Agents of a foreign principal are required to file a public registration and disclosure statement. 22 U.S.C. § 612. The disclosure statement must be "detailed" with the "degree of specificity necessary to permit meaningful public evaluation of each of the significant steps taken by a registrant to achieve the purposes of the agency relation." The Department's regulations require registrants, *inter alia*, to "keep and preserve" eight different categories of "books and records," including "communications to and from all foreign principals and all other persons, relating to

³ We also note that the public record contains more than sufficient facts to support a grand jury investigation of AMP and its fiscal sponsor AJP Educational Foundation, Inc.; NSJP, its fiscal sponsor the Westchester People's Action Committee Fund, and its various "chapters"; Abuirshaid; and Bazian for violating federal laws prohibiting conspiracy against rights (18 U.S.C. § 241), willful destruction of government property (18 U.S.C. § 1361), conspiracy (18 U.S.C. Ch. 19), money laundering (18 U.S.C. § 1956), and material support for a designated foreign terrorist organization (18 U.S.C. § 2339A). See generally Complaint at $\P\P$ 6-22, 57-65, 67, 70-82, 88-113, 127-37, 163-78, 275-313, Frankel v. Regents of the Univ. of Cal., No. 2:24-cv-4702 (C.D. Cal. June 5, 2024), https://tinyurl.com/8cb2rvn6; Complaint at ¶¶ 27–39, 42–63, 68–76, 80–100, 105–11, 115, 117–19, Parizer v. AJP Educ. Found., Inc., No. 1:24-cv-724 (E.D. Va. May 1, 2024), https://tinyurl.com/4n5ndvac; Boim v. Am. Muslims for Palestine, No. 17 C 3591, 2022 WL 1556085, at *1-3 (N.D. Ill. May 17, 2022); see also Adam Kredo, White House Protesters Vandalized Property and Clashed With Law Enforcement, But Police Say No Arrests Were Made, FREE BEACON (June 9, 2024), https://tinyurl.com/4exs4w9b; Paul Sperry, War College: How a Berkeley Professor Inspired and Engineered Anti-Israel Protests, REAL CLEAR INVESTIGATIONS (June 19, 2024), https://tinyurl.com/4hkd4pxc; U.S. Dep't of Just., Just. Manual, § 9-11.300 (2020), https://tinyurl.com/bdhat56x.

⁴ 22 U.S.C. § 612(a)(6), (8).

⁵ 28 C.F.R. § 5.210.

the registrant's activities on behalf of, or in the interest of any of his foreign principals"; communications "relating to political activity on the part of any of the registrant's foreign principals"; and "bookkeeping and other financial records." Such records must be kept "readily accessible for inspection." Any person who willfully violates FARA or any regulation thereunder shall, upon conviction, be punished by a fine of not more than \$10,000 or by imprisonment for not more than five years. 22 U.S.C. § 618(a); 18 U.S.C. 3571(e).

THE UNREGISTERED AGENTS

- 8. **AMP**, a 501(c)(3) non-profit corporation incorporated in California with its principal place of business in Falls Church, Virginia, is the new name for a Hamasfunding and public relations enterprise formerly led by front groups called the Islamic Association for Palestine and the Holy Land Foundation. The Islamic Association for Palestine was a Hamas public relations counsel founded and controlled by members of Hamas's senior leadership, including Khaled Mashal, the former head of Hamas's Political Bureau until 2017 and current leader of Hamas's diaspora office and financed by Mousa Abu Marzook (a/k/a Abu Omar, Abu Umar, Abu Rizq) ("Marzook"), a "Specially Designated Global Terrorist." The entity called "American Muslims for Palestine" uses the entity called "AJP Educational Foundation, Inc." as its fiscal sponsor. 9
- 9. AMP was created and exists to undertake FARA-regulated activities as the successor to the Holy Land Foundation and the Islamic Association for Palestine. It currently operates at the request or under the direction of a foreign principal. AMP is currently the target of a House Oversight Committee investigation. Letter from James Comer, Chairman, H. Comm. on Oversight and Accountability, to Dr. Osama Abuirshaid, Executive Director, American Muslims for Palestine (May 29, 2024), https://tinyurl.com/2stp97d9.
- 10. **NSJP** is an unincorporated association of "chapters." AMP maintains organizational management and control of its activities and messaging. ¹⁰ NSJP, through its leadership and recruited grassroots supporters, has (1) regularly identified itself as a supporter of, and sometimes even part of, Hamas and its

⁶ 28 C.F.R. § 5.500(a).

⁷ 28 C.F.R. § 5.500(b).

⁸ See generally Boim v. Am. Muslims for Palestine, 9 F.4th 545, 549–50 (7th Cir. 2021); Will Carless & Romina Ruiz-Goiriena, Amid Campus Protests, Organizers with Past Ties to Hamas Support Also Emerge, USA TODAY (May 22, 2024), https://tinyurl.com/4nkmr87s; Jonathan Schanzer, From Ivory Towers to Dark Corners, FOUND. FOR DEF. DEMOCRACIES (Nov. 15, 2023), https://tinyurl.com/3haua567; Lorenzo Vidino, The Hamas Network in America, GW PROGRAM ON EXTREMISM (Oct. 13, 2023), https://tinyurl.com/muppke63.

⁹ Press Release, Jason Miyares, Attorney General of Virginia, Attorney General's Office Opens Investigation Into American Muslims for Palestine Nonprofit (Oct. 31, 2023), https://tinyurl.com/257wytj2.

 $^{^{10}}$ Dan Diker & Jamie Berk, $Students\ for\ Justice\ in\ Palestine\ Unmasked\ at 35–39, Jerusalem Ctr. For Pub. Affs. (2018), https://tinyurl.com/cr74y2ff.$

affiliates' movement; (2) disseminated instructions from Hamas and other foreign terrorist organizations; (3) hosted speakers that are Specially Designated Global Terrorists or affiliated with them; and (4) provided direct aid to the same. For example, within hours of Hamas's October 7 attack, Hamas leader Ismail Haniyeh called for Hamas's "resistance abroad" to "join this battle any way they can." He also stated, "[l]et us be partners in creating this great victory, inshallah." NSJP and AMP responded immediately. For example, on October 8, NSJP released a "Day of Resistance [sic] Toolkit" across more than 300 American college campuses and on the internet. This "Toolkit" is political and public relations advocacy for Hamas under FARA. See Exhibit A.

- 11. NSJP was created and exists to carry out FARA-regulated activities at the request or under the direction of a foreign principal.
- 12. **Osama Abuirshaid** is the executive director and a board member of AMP.¹⁴ He is also a board member of the U.S. Council of Muslim Organizations (USCMO), an umbrella organization of eight major national American Muslim organizations, some with direct Hamas and other foreign principal ties.¹⁵
- 13. Abuirshaid engages in FARA-regulated activities at the direction of and/or on behalf of a foreign principal. He disseminates propaganda and engages in political activity for the benefit of Hamas. In fact, in 2014, Abuirshaid "was featured on the website of Hamas's self-declared military wing, the al-Qassam Brigades." On May 15, 2024, at his direction, AMP put out a notice explicitly identifying itself with a foreign principal:

At the 76th Anniversary of the Nakba, We Honor Our History of Resilience[.]

On this day, Palestinians mark the Nakba, or "Catastrophe," of 1948 with clear reminders that the Nakba is still ongoing, or *mustamirra*. The genocide that Israel is committing now in Gaza is a manifestation of the ongoing Palestinian Nakba.

. . . .

The United States and other Western countries have supported Zionist claims and crimes at the expense of the indigenous people of Palestine. The U.S. has also provided cover for Israel's crimes in international

¹³ Id. ¶¶ 53–75.

¹¹ Complaint ¶ 52, Parizer v. AJP Educ. Found., Inc., No. 1:24-cv-724 (E.D. Va. May 1, 2024), https://tinyurl.com/4n5ndvac.

¹² *Id*.

¹⁴ Our Team, AM. MUSLIMS FOR PALESTINE, https://tinyurl.com/mr2mhtmr (last visited Aug. 7, 2024).

¹⁵ Id.; see United States Council of Muslim Organizations (USCMO), INFLUENCEWATCH, https://tinyurl.com/2m5phh5f (last visited Aug. 7, 2024).

¹⁶ Schanzer, supra note 8, at 9 n.52 (citing Osama Abuirshaid, AL-QASSAM (July 19, 2014), https://tinyurl.com/2tcwf6d7 (" غزة بمقارمة يمكرون عرب Arabs are plotting the Gaza resistance")).

forums, such as the UN Security Council, and provided it with the weapons it has used, and still uses, to oppress the Palestinian people, displace them, and steal their land.¹⁷

The AMP media blog, controlled by Abuirshaid, contains multiple examples of FARA-regulated activity. For example, it states, "In addition to coalition projects, AMP-MN (AMP-Minnesota) invests significantly in its Palestinian, Muslim, and Arab population to educate and mobilize for Palestine." ¹⁸

- 14. **Hatem Bazian** is AMP's Founder and Chairman. According to one scholar, he has "one foot in the Hamas-adjacent world" and "one foot in the more, let's say, left-leaning pro-Palestinian ... kind of world. He does both. He's sort of the bridge between the two worlds at a very senior level." The United States Government found that he knowingly raised money for a Hamas front group called "Kindhearts" in 2004.²⁰
- 15. He engages in FARA-regulated activities at the direction of and/or on behalf of a foreign principal.²¹
- 16. WESPAC reportedly acts as a fiscal sponsor for pro-Hamas and Muslim Brotherhood agents and instrumentalities such as Students for Justice in Palestine, the United States Palestinian Community Network, the Palestinian Youth Movement, and Adalah New York. WESPAC's fiscal sponsorship means that these organizations may benefit from tax-deductible donations and grants without the transparency and disclosure required of exempt organizations under the Internal Revenue Code.

CONCLUSION

AFL respectfully requests that the Department, in the exercise of its ministerial duty, notify AMP, NSJP, Abuirshaid, Bazian, and WESPAC of their duties to register as agents of a foreign principal and to make the appropriate public disclosures in accordance with FARA. Based on the evidence, AFL further requests that the FARA Unit investigate these persons to determine whether they should be subject to

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¹⁷ The Ongoing Nakba and Palestinian Resilience to Live Free, Am. MUSLIMS FOR PALESTINE (May 15, 2024), https://tinyurl.com/42a464rw (emphasis added).

¹⁸ Once Upon a Palestine: Sowing Seeds in the Minnesota community, AM. MUSLIMS FOR PALESTINE: BLOG (Sept. 2, 2021), https://tinyurl.com/mrx2te5f.

¹⁹ Ari David Blaff, *Meet the Student Group—With Alleged Links to Hamas—Driving the Anti-Israel Encampments*, NAT'L POST (updated June 18, 2024), https://tinyurl.com/t999atep (quoting Lorenzo Vidino, terror finance expert at George Washington University's Program on Extremism).

²⁰ Schanzer, supra note 8, at 11 n.64 (citing flyer for The MSA of Scripps Ranch Highschool & KindHearts Present: Palestinians in Agony! Fundraising Dinner, https://tinyurl.com/yna35b9t (last visited Aug. 7, 2024)).

²¹ See Student Activism for Palestine is the Pride of Our Movement, Am. MUSLIMS FOR PALESTINE, BLOG (Mar. 31, 2023) https://tinyurl.com/4wereust.

FARA's criminal sanctions.

Respectfully submitted,

/s/ Reed D. Rubinstein
Reed D. Rubinstein
Senior Vice President
America First Legal Foundation

Exhibit A

DAY OF RESISTANCE TOOLKIT

INTRODUCTION

National Students for Justice in Palestine is calling for a **national day of resistance** on college campuses across occupied Turtle Island and internationally this **Thursday, October 12th, 2023**

On the 50th anniversary of the 1973 war, the resistance in Gaza launched a surprise operation against the Zionist enemy which disrupted the very foundation of Zionist settler society. On the morning of October 8th, the Palestinian resistance stormed the illegitimate border fence, gaining control of the Gaza checkpoint at Erez, and re-entering 1948 Palestine. Referred to as Operation *Towfan Al-Aqsa* (Al-Aqsa Flood), the resistance has taken occupation soldiers hostage, fired thousands of rockets, taken over Israeli military vehicles, and gained control over illegal Israeli settlements. In the West Bank, the Palestinian resistance has called for collective action by the Palestinian masses amidst attempts by the Zionist entity to lock-up the West Bank. The Palestinian resistance has called for mass protests in every Palestinian city, and Palestinian workers have called for a general strike. In Gaza, Israel has launched an onslaught of airstrikes. As of Sunday, Oct 8th at 12pm ET, Israel has murdered 320 Palestinians and left over 2200 others injured. Despite this, our people choose resistance over negotiated cages on our homeland. Fearlessly, our people struggle for complete liberation and return.

Today, we witness a historic win for the Palestinian resistance: across land, air, and sea, our people have broken down the artificial barriers of the Zionist entity, taking with it the facade of an impenetrable settler colony and reminding each of us that total return and liberation to Palestine is near. As the Palestinian student movement, we have an unshakable responsibility to join the call for mass mobilization.

National liberation is near—glory to our resistance, to our martyrs, and to our steadfast people.

JOIN THE DAY OF RESISTANCE NATIONAL CALL-IN MEETING

 On Monday, October 9th @ 5:00 PT/ 7:00 CT/ 8:00 ET, we will be hosting a national call-in meeting to meet with chapters, talk through the political significance of this moment, talk through how-to's for the protest day of action and troubleshoot any support needed. Please RSVP here: https://forms.gle/AbK7RmidTRPYVcAfA

CALL TO ACTION: NATIONAL DAY OF RESISTANCE

On Thursday, October 12th, National Students for Justice in Palestine is calling for a
national day of resistance from the student movement for Palestine liberation on
college campuses across occupied Turtle Island (so-called US and Canada) and
beyond. We must continue to resist directly through dismantling Zionism, and
wielding the political power that our organizations hold on our campuses and in our
communities. We are asking chapters to host demonstrations on campus/in their

- community in support of our resistance in Palestine and the national liberation struggle one which they play a critical role in actualizing.
- Please fill out this brief form to let us know what events you will be hosting! These
 will be posted and publicized on our social media filling out this form will help us
 better coordinate and unify nationally as a student movement
 https://forms.gle/H7ugKuVL22AAtzUZA
- Please upload any pictures or videos that you are comfortable with us sharing here! https://drive.google.com/drive/folders/1r4_5UgtgeocMgvgm2J7FXlxRGTyovXBJ

We will also be having a "how to organize a protest," including roles, security, media training, and more, on the National Call-in meeting on Monday, Oct 9th at 8pm ET. The presentation + resources shared will be added to the tool-kit following the presentation. If you need additional help organizing or planning your protest, please reach out to National Students for Justice in Palestine. (RSVP link above).

If a protest is not possible, engagement across the movement — whether it be a sit-in, disruption, or educational event — is highly encouraged!

Other ways to participate

- 1. Table/Flyer on campus
 - a. Challenging Zionist hegemony and popularizing our resistance is a critical part of advancing our national movement! Print flyers to put up around your campus. We encourage you to use any of the graphics linked in this toolkit. Here is a Tabling 101, and for examples of tabling materials, click here and here, For some tips on how to table and how to respond to common Zionist arguments, click here
- 2. Teach-ins
 - a. Make sure people on your campus know what's happening in Palestine, and are armed with a framework which advances national liberation—host a teach-in on your campus! We will include a teach-in during the National Call-in meeting – please attend for inspiration. We will also be linking the presentation in the toolkit following the call-in meeting.
- 3. Sign onto statement from Bears for Palestine
 - a. We welcome both individual and organizational endorsements onto this statement by Berkeley Bears for Palestine in unwavering support of the Palestinian resistance
 - b. Towfan Al-Aqsa Statement Bears for Palestine
- 4. Write a local statement of solidarity
 - a. Statements of support show a cohesive and united movement. Work with other organizations on your campus to put out a joint statement expressing your campus' support for Palestine.
- 5. Share within your network/region:
 - a. If you're near other SJPs, let them know what you're planning! If you're in close geographic proximity to one another, you may be able to plan a joint action.
- 6. Help spread the word by sharing widely on your campuses and in your communities
 - a. Contact student organizations across movements to share your action on social media. Engage your community, and let everyone know that the student movement on occupied Turtle Island stands firmly in support of Palestinian resistance.

MESSAGING & FRAMING

For over 75 years, our Palestinian people, through steadfast resistance, have waged a prolonged war for liberation and return to our colonized homeland. What we are witnessing now is a heightened stage of the Palestinian struggle-through tearing down colonial infrastructure and liberating our colonized land from illegal settlements and military checkpoints, our people are actualizing revolution. Palestine will be liberated from the river to the sea, and our resistance, through their bravery and love for land, continue to bring dignity and honor to the Palestinian people. As the diaspora-based student movement for Palestine liberation, our responsibility is to not only support, but struggle alongside our people back home. The forces of Zionism engage in media campaigns which attack our people and resistance from all sides- it is our responsibility, therefore, to break through their hegemonic narratives of "war" and "unprovoked aggression," and instead ground our campuses and communities in a narrative which centers the legitimacy of resistance and the necessity of complete liberation. Please find below a breakdown of framework and important messaging which help contextualize, frame, and above all normalize and support our fearless resistance.

• When people are occupied, resistance is justified — normalize the resistance.

- ◆ The Palestinian people have the right to resist colonization and oppression. The Palestinian people have the right to return to their homeland and free themselves from the complete land, air, and sea siege they've been subjected to; this requires resistance, and it is both morally just and politically necessary. These events are the natural and justified response to decades of oppression and dehumanization.
- ◆ The fight for Palestinian liberation is a necessary struggle against an occupying and colonial state; not a "war" or "conflict." It is a **struggle for national liberation.**
- ◆ In the eyes of the West, there is no "right" way for Palestinians to fight for their freedom. Every tactic is met with repression.
- ◆ The occupation, the day to day and the existence of Israel is not peaceful; there is no 'maintaining the peace' with a violent settler state.
- Settlers are not "civilians" in the sense of international law, because they are military assets used to ensure continued control over stolen Palestinian land.
- Responsibility for every single death falls solely on the zionist entity. They do not care one bit for the Geneva Conventions but demand Palestinians follow them to the letter.

• Gaza as the cradle of resistance

- ◆ Gaza broke out of prison. Resistance fighters captured one of the bulldozers used to destroy Palestinian homes, and used it to breach the illegitimate border fence back into '48 Palestine.
- ◆ Gaza is being subject to collective punishment because the occupation knows liberation is inevitable.

- ◆ Zionists are telling Gazans to leave while also denying them freedom of movement-this is a call for genocide of Palestinians.
 - "I say to the residents of Gaza: Leave now because we will operate forcefully everywhere."--Netanyahu
- ◆ This is not "unprovoked". Apartheid, ethnic cleansing, indiscriminate bombing, arbitrary detention, destruction of infrastructure, 75 years of settler colonialism are provocations.

• Liberation is material

- ◆ Liberation is not an abstract concept. It is not a moment circumscribed to a revolutionary past as it is often characterized. Rather, liberating colonized land is a real process that requires confrontation by any means necessary. In essence, decolonization is a call to action, a commitment to the restoration of Indigenous sovereignty. It calls upon us to engage in meaningful actions that go beyond symbolism and rhetoric. Resistance comes in all forms— armed struggle, general strikes, and popular demonstrations. All of it is legitimate, and all of it is necessary.
- "You don't get freedom peacefully. Freedom is never safeguarded peacefully. Anyone who is depriving you of freedom isn't deserving of a peaceful approach by the ones who are deprived of their freedom."-Malcolm X

• israel is fragile

- ◆ This action of resistance shatters the illusion of Israel as an impenetrable, indestructible entity. The zionist entity is fragile, and Palestinian resistance is alive. The iOF are still in disarray and the resistance fighters are still launching new attacks into 48.
- ◆ The zionist entity built a massive technological barrier to imprison Gaza that the resistance neutralized in hours. They massively underestimated the ingenuity of the resistance, and will continue to do so.
- Settlers are already fleeing the land, their 'dedication' to the settler colony is easily broken. The dedication of Palestianians for their national liberation is unshakable.
- From Rhodesia to South Africa to Algeria, no settler colony can hold out forever.

• Unity Intifada

- ◆ The revolution is being waged across historic Palestine— not just cross-factional, but unifying our people in the name of resistance
- ◆ All Palestinian factions in Gaza appear to be participating under unified command.
- ◆ This is the first time since **1949** that a large-scale battle has been fought within '48 Palestine.

• We as Palestinian students in exile are PART of this movement, not in solidarity with this movement.

◆ This is a moment of mobilization for all Palestinians. We must act as part of this movement. All of our efforts continue the work and resistance of Palestinians on the ground.

HASHTAGS

- #studentdayofresistance
- #operationalagsaflood
- #nationalliberationisnear
- #dayofresistance

TEMPLATE GRAPHICS

<u>CANVA GRAPHIC TEMPLATE LINK FOR PROTESTS</u> [LINK WITH BELOW GRAPHICS]

TABLING MATERIALS AND OTHER GRAPHICS COMING SOON





CIVIL COVER SHEET

I. (a) PLAINTIFFS			DEFENDANTS						
AMERICA FIRST LEGAL FOUNDATION			MERRICK GARLAND, in his official capacity as Attorney General of the United States; DEPARTMENT OF JUSTICE						
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF			COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT 11001 (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED						
(c) ATTORNEYS (FIRMNAME, AD	DRESS, AND TELEPHONE NUMBER)	1	ATTORNEYS (IF	KNOW	/N)				
	ael Ding (AMERICA FIRST 11 Pennsylvania Avenue SE 0003, (202) 964-3721)	<u> </u>							
II. BASIS OF JURISDICTIO							S (PLACE AN x IN ONE ERSITY CASES ONLY		
(PLACE AN x IN ONE BOX ONL	3 Federal Question	LAIN HEF A		PTF	DFT) FOR DIV	ERSITY CASESONLY	PTF	DFT
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	, ,	itizen or Su oreign Cour	2) 3	O 3	Foreign 1	Nation	O 6	O 6
	IV. CASE ASSIGN								
	category, A-N, that best represen								
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	310 Airplane	15	51 Medicare Ac	et			_		
	315 Airplane Product Liability 320 Assault, Libel & Slander		Social Security		Any nature of suit from any category may be selected for this category of				
	330 Federal Employers Liability		861 HIA (1395ff) 862 Black Lung (923)			case assignment.			
	340 Marine 345 Marine Product Liability	<u> </u>	863 DIWC/DIWW (405(g)) *(If Antitrust, then A governs)*)*			
	350 Motor Vehicle		864 SSID Title XVI 865 RSI (405(g))						
	355 Motor Vehicle Product Liability 360 Other Personal Injury	Other !	Statutes						
3	362 Medical Malpractice		891 Agricultural Acts 893 Environmental Matters						
	365 Product Liability 367 Health Care/Pharmaceutical		890 Other Statutory Actions (If						
	Personal Injury Product Liability	y	Administrative Agency is Involved)						
	368 Asbestos Product Liability		involvedj						
© E. General Civil (Oth	her) OR	C	F. Pro S	e Gen	ieral C	ivil			
Real Property	Bankruptcy		Federal Tax		~				
210 Land Condemnation 220 Foreclosure	422 Appeal 28 USC 158 423 Withdrawal 28 USC		870 Taxes (US plaintiff or defendant)		465 Other Immigration Actions 470 Racketeer Influenced				
230 Rent, Lease & Ejectmen			871 IRS-Third Party 26 USC 7609		& Corrupt Organization				
240 Torts to Land 245 Tort Product Liability	Prisoner Petitions 535 Death Penalty		/0	009			480 Consumer		
290 All Other Real Property	y 540 Mandamus & Other	r	Forfeiture/		_	zure of	485 Telephon Protection	e Consume Act (TCPA	
Personal Property 550 Civil Rights 555 Prison Conditions			625 Drug Related Seizure of Property 21 USC 881		490 Cable/Satellite TV				
333 Fishir Condition 370 Other Fraud 560 Civil Detainee – Condition		nditions	690 Other		850 Securities/Commodities/				
371 Truth in Lending of Confinement 380 Other Personal Property			Other Statutes		Exchange 896 Arbitration				
Damage <u>Property Rights</u>			375 False Claims Act 376 Qui Tam (31 USC		X 899 Administrative Procedure Act/Review or Appeal of				
385 Property Damage 820 Copyrights			376 Qui Tam (31 USC 3729(a))		-	Act/Review or Appeal of Agency Decision		01	
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2016 (DTSA)			462 Naturalization review or Privacy Act Application			et)			

O G. Habeas Corpus/ 2255 530 Habeas Corpus – General 510 Motion/Vacate Sentence 463 Habeas Corpus – Alien Detainee	H. Employment Discrimination 442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)	O I. FOIA/Privacy Act 895 Freedom of Information Act 890 Other Statutory Actions (if Privacy Act)	J. Student Loan 152 Recovery of Defaulted Student Loan (excluding veterans)		
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K. Labor/ERISA (non-employment) 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Labor Railway Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	L. Other Civil Rights (non-employment) 441 Voting (if not Voting Rights Act) 443 Housing/Accommodations 440 Other Civil Rights 445 Americans w/Disabilities – Employment 446 Americans w/Disabilities – Other 448 Education	M. Contract 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholder's Suits 190 Other Contracts 195 Contract Product Liability 196 Franchise	N. Three-Judge Court 441 Civil Rights – Voting (if Voting Rights Act)		
V. ORIGIN					
O 1 Original Proceeding From State Court					
VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.) Violation of APA, U.S.C. § 706(1), (2)(A), failing to require pro-Hamas network to register as foreign agents under FARA					
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND \$ Check YES only if demanded in complaint YES NO X					
VIII. RELATED CASE(S) IF ANY	(See instruction) YES	NO K If yes, p	lease complete related case form		
DATE: 11/01/2024	SIGNATURE OF ATTORNEY OF REC	cord /s/ Micha	el Ding		

INSTRUCTIONS FOR COMPLETING CIVIL COVER SHEET JS-44 Authority for Civil Cover Sheet

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and services of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. Listed below are tips for completing the civil cover sheet. These tips coincide with the Roman Numerals on the cover sheet.

- I. COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF/DEFENDANT (b) County of residence: Use 11001 to indicate plaintiff ir resident of Washington, DC, 88888 if plaintiff is resident of United States but not Washington, DC, and 99999 if plaintiff is outside the United States.
- III. CITIZENSHIP OF PRINCIPAL PARTIES: This section is completed only if diversity of citizenship was selected as the Basis of Jurisdiction under Section II.
- IV. CASE ASSIGNMENT AND NATURE OF SUIT: The assignment of a judge to your case will depend on the category you select that best represents the <u>primary</u> cause of action found in your complaint. You may select only <u>one</u> category. You <u>must</u> also select <u>one</u> corresponding nature of suit found under the category of the case.
- VI. CAUSE OF ACTION: Cite the U.S. Civil Statute under which you are filing and write a brief statement of the primary cause.
- VIII. RELATED CASE(S), IF ANY: If you indicated that there is a related case, you must complete a related case form, which may be obtained from the Clerk's Office.

Because of the need for accurate and complete information, you should ensure the accuracy of the information provided prior to signing the form.

UNITED STATES DISTRICT COURT

for the

District of Columbia				
AMERICA FIRST LEGAL FOUNDATION))))			
Plaintiff(s))) (C. T.A.C. N. 4:24 pt 2405			
V. MERRICK GARLAND, in his official capacity as Attorney General of the United States; DEPARTMENT OF JUSTICE Defendant(s)	Civil Action No. 1:24-cv-3105)))))			
	N A CIVIL ACTION			
To: (Defendant's name and address) UNITED STATES DEPAI 950 Pennsylvania Ave. N Washington, DC 20530	RTMENT OF JUSTICE			
A lawsuit has been filed against you.				
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Michael Ding AMERICA FIRST LEGAL FOUNDATION 611 Pennsylvania Ave SE #231 Washington, DC 20003				
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.				
	ANGELA D. CAESAR, CLERK OF COURT			
Date:	Signature of Clerk or Deputy Clerk			

Civil Action No. 1:24-cv-3105

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

		ne of individual and title, if any)					
was re	ceived by me on (date)	·					
	☐ I personally served	the summons on the individual at	t (place)				
			on (date)	; or			
	☐ I left the summons	☐ I left the summons at the individual's residence or usual place of abode with (name)					
		, a person	of suitable age and discretion who res	sides there,			
	on (date)	, and mailed a copy to the	ne individual's last known address; or				
	☐ I served the summo	ons on (name of individual)		, who is			
	designated by law to a	accept service of process on behal					
			on (date)	; or			
	☐ I returned the summ	nons unexecuted because		; or			
	☐ Other (specify):						
	My fees are \$	for travel and \$	for services, for a total of \$	0.00			
	I declare under penalty	y of perjury that this information is	s true.				
Date:							
			Server's signature				
			Printed name and title				
			Server's address				

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

District of Columbia					
AMERICA FIRST LEGAL FOUNDATION)))				
Plaintiff(s)	- ´)				
V.	Civil Action No. 1:24-cv-3105				
MERRICK GARLAND, in his official capacity as Attorney General of the United States; DEPARTMENT OF JUSTICE Defendant(s)))) –)				
_ 5)(>)	,				
SUMMONS	S IN A CIVIL ACTION				
To: (Defendant's name and address) Attorney General Meri UNITED STATES DEI 950 Pennsylvania Ave Washington, DC 2053	PARTMENT OF JUSTICE e. NW				
A lawsuit has been filed against you.					
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Michael Ding AMERICA FIRST LEGAL FOUNDATION 611 Pennsylvania Ave SE #231 Washington, DC 20003					
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.					
	ANGELA D. CAESAR, CLERK OF COURT				
Date:					
	Signature of Clerk or Deputy Clerk				

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:24-cv-3105

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

		ne of individual and title, if any)					
was re	ceived by me on (date)	·					
	☐ I personally served	the summons on the individual at	t (place)				
			on (date)	; or			
	☐ I left the summons	☐ I left the summons at the individual's residence or usual place of abode with (name)					
		, a person	of suitable age and discretion who res	sides there,			
	on (date)	, and mailed a copy to the	ne individual's last known address; or				
	☐ I served the summo	ons on (name of individual)		, who is			
	designated by law to a	accept service of process on behal					
			on (date)	; or			
	☐ I returned the summ	nons unexecuted because		; or			
	☐ Other (specify):						
	My fees are \$	for travel and \$	for services, for a total of \$	0.00			
	I declare under penalty	y of perjury that this information is	s true.				
Date:							
			Server's signature				
			Printed name and title				
			Server's address				

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

District of Columbia					
AMERICA FIRST LEGAL FOUNDATION)))				
Plaintiff(s)	,)				
V.	Civil Action No. 1:24-cv-3105				
MERRICK GARLAND, in his official capacity as Attorney General of the United States; DEPARTMENT OF JUSTICE					
Defendant(s))				
SUMMONS	IN A CIVIL ACTION				
To: (Defendant's name and address) U.S. Attorney's Office for Civil Process Clerk 601 D Street NW Washington, DC 20530 Email service to: USAD					
A lawsuit has been filed against you.					
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Michael Ding AMERICA FIRST LEGAL FOUNDATION 611 Pennsylvania Ave SE #231 Washington, DC 20003					
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.					
	ANGELA D. CAESAR, CLERK OF COURT				
Date:					
	Signature of Clerk or Deputy Clerk				

Civil Action No. 1:24-cv-3105

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

was re	This summons for <i>(name)</i> ceived by me on <i>(date)</i>	ne of individual and title, if any)						
	•	the summons on the individual a	at (place)					
			on (date)	; or				
	☐ I left the summons	at the individual's residence or u	sual place of abode with (name)					
	, a person of suitable age and discretion who resides there,							
	on (date)	, and mailed a copy to t	he individual's last known address; or					
		ons on (name of individual) accept service of process on beha	of (name of organization)	, who is				
	designated by law to a	accept service of process on bena	on (date)	; or				
	☐ I returned the summ	mons unexecuted because		; or				
	☐ Other (specify):							
	My fees are \$	for travel and \$	for services, for a total of \$	0.00				
	I declare under penalty	y of perjury that this information	is true.					
Date:								
			Server's signature					
			Printed name and title					
			Server's address					

Additional information regarding attempted service, etc: