Understanding the Threat Overview: DFW Area

For the purposes of this Overview report, the “DFW Area” of Texas consists of Dallas, Tarrant, Rockwall, Denton, and Collin Counties.

**Purpose**
This Overview is meant to serve DFW leaders by alerting them to the significant jihadi threat present in this area of Texas, and is not meant to be all inclusive or complete. UTT is prepared to build a Detailed Assessment of the DFW area if contracted to do so by Texas agencies or businesses.

**Key Evidence**
1. Since 9/11/01, there have been more jihadi attacks in Texas (9) than any other state in America, in which 22 innocent people were killed and 36 wounded, and 2 jihadis killed.

2. Dallas - Fort Worth (DFW) has the most Hamas activity in the nation, outside of the Chicago, Illinois area.

3. The largest terrorism financing trial in United States history - US v Holy Land Foundation for Relief and Development (“HLF”), Northern District of Texas, 2008 - was adjudicated in Dallas. The HLF and its leadership were convicted of 108 counts, and the evidence demonstrates the HLF sent over $12 million to the terrorist group Hamas and Hamas leaders overseas

4. The evidence from the US v HLF trial also reveals all of the prominent Islamic organizations in America are a part of an “Islamic Movement” primarily led by the U.S. Muslim Brotherhood whose stated purpose is to wage jihad - war against non-muslims - to establish an Islamic State under Islamic law (sharia). Investigation reveals numerous Muslim Brotherhood/jihadi organizations operate in Texas, including, but not limited to: Council on American Islamic Relations (CAIR), a front organization for the terrorist group Hamas; Islamic Society of North America (ISNA) and its affiliates; Muslim Students Associations (MSA); North American Islamic Trust (NAIT), which is the primary “bank” for the U.S. Muslim Brotherhood; Islamic Associations; and others.
1. Hamas doing business as CAIR operates chapter offices in DFW and Houston. CAIR serves to resist all efforts by law enforcement, political leaders, activists, and others in the community to interfere with their jihadi efforts, much of which takes place while wearing suits. Recent examples include:
   1. January 2019: Texas allowed Hamas/CAIR to host Muslim Day at inside the State Capital in Austin.
   2. May 2019: Austin Mayor Adler participates in an event with jihadi Congresswoman Ilhan Omar at an event sponsored by Hamas doing business as EMGAGE, partnered with Turkish Muslim Brotherhood organization “Turkish Raindrop Foundation.”
   3. December 2018: Houston Mayor Turner declared December 9, 2018 as “CAIR-Texas Day” in Houston.

2. A declassified FBI report dated December 15, 1987 stated: “The leadership of NAIT, MSA, and other Muslim groups are inter-related, with many leaders and members of NAIT having been identified as supporters of the Islamic Revolution as advocated by the Government of Iran (GOI). Their support of JIHAD (a holy war) in the U.S. has been evidenced by the financial and organizational support provided through NAIT.” Investigation reveals the DFW area has twelve (12) NAIT owned properties.

3. The Muslim Brotherhood’s Islamic Society of North America (ISNA) has nineteen (19) subsidiary Islamic Societies across Texas, three (3) of which are in the DFW area.

4. There are 16 Muslim Students Associations (MSA) in the DFW area. These serve to recruit terrorist and provide misinformation to students about Islam.

5. There are 15 Islamic Associations in the DFW area.

5. As of the date of this report, there are approximately 342 halal restaurants and 15 Islamic schools in the DFW area. This high number of halal restaurants indicates a significant level of sharia adherence among the Islamic population. There is a one to one relationship between visible sharia adherence and violence towards the non-muslim community taught to muslims in Islamic mosques, schools and organizations. UTT notes that Islamic schools in Texas are teaching muslim children jihad is one of the three duties all muslims are obliged to perform, and that “the duty of the muslim citizen is to be loyal to the Islamic State.”

6. Currently, there are 249 mosques/Islamic centers operating in Texas, with approximately 67 in the DFW area. In Islam, the mosque is the seat of the Islamic government where sharia is adjudicated, Islam is taught, jihadis are trained/housed, and it is the place from which jihad is launched. In Afghanistan and Iraq, U.S. forces discovered weapons in 100% of the mosques in which they searched. In Europe, security officials in France, Germany, and elsewhere, have discovered military grade weapons inside mosques. In the United States, FBI sources report there is weapons training taking place inside mosques. It is highly probable, mosques in the DFW area, are also places where preparations for war against the non-muslim community are underway.
Recent Terrorism Cases in Texas

April 9, 2019: Matin Azizi-Yarand, a jihadi from Plano, Texas, pled guilty and received a concurrent sentence of 20 years for the Solicitation of Capital Murder, and 10 years for Terrorist Threats for plotting an attack at the Stonebriar Centre Mall in Frisco, Texas.

April 22, 2019: Mohamed Toure and his wife Denise Cros-Toure of Southlake were convicted of forced labor and conspiracy to harbor an alien, after bringing a five year old girl from Africa and forcing her to work for them without pay for 16 years.

May 8, 2019: Michael Kyle Sewell of Arlington, Texas pled guilty for conspiring to provide material support to Lashkar e-Tayyiba (“LeT”). This is a Pakistan-based designated foreign terrorist organization responsible for multiple high-profile attacks.

Key Jihadi Leaders in DFW

Mustapha Carroll was the executive director for CAIR-DFW and Houston branches. At a 2013 Austin Muslim Capital day Carroll said, “If we are practicing muslims, we are above the law of the land.”

Yusuf Kavakci is the founder and instructor at the IANT Qur’anic Academy and the founding dean of the Suffa Islamic Seminary, in Dallas, Texas. Kavakci participated in a letter to the Islamic state with 126 other muslim leaders endorsed Sharia saying, “Hudud (7 crimes listed in Koran with sharia punishments – four offenses are punishable by death) punishments are fixed in the Qu’ran and Hadith and are unquestionably obligatory in Islamic Law.”

Yasir Qadhi served as the Dean of Academic Affairs at Al Maghrib school that has produced many Jihadis. One former student was Umar Farouk Abdulmutallab; the "underwear bomber." Qadhi is currently the resident scholar of the East Plano Islamic Center (EPIC) is owned by United Muslim Relief; an organization that supports Hamas and is a member of the US Council of Muslim Organizations (USCMO). USCMO is the islamic umbrella organization made up entirely of Muslim Brotherhood/Hamas organizations.

Omar Suleiman teaches barbaric sharia at the Al Maghrib school, which has produced a large number of jihadis over the years including Tarek Mehanna, Ramy Zam Zam – the leader of the “Virginia 5,” Daniel Maldonado, Nuradin Abdi. Suleiman was the Imam of the Muslim Brotherhood’s (MB) Jefferson Muslim Association in New Orleans. On May 10, 2019, Omar Suleiman delivered a Ramadan opening prayer at the house of Representatives. Suleiman is the founder and president of the Irving based Yaqeen Institute for Islamic Research and is the resident Scholar at the Valley Ranch Islamic center. Sulieman is a teacher, Imam and resident scholar DFW and regularly tweets venomously anti-Israel and anti-Semitic statements.
Mohamed Elibiary served as a Board Member for Hamas (CAIR) in Dallas. Elibiary had a close friendship with Shukri Abu Baker who incorporated the Holy Land Foundation (HLF) in Richardson, Texas. Elibiary donated money to HLF which provided $12 million to Hamas. Mohamed Elibiary was sworn in at the Department of Homeland Security by Secretary Janet Napolitano in 2009, held a SECRET clearance, and served for five years. Elibiary lives in Plano TX and is an active member of the GOP.

Shukri Abu Baker lived in Garland Texas before his 65 year prison sentence for ten (10) counts of conspiracy to provide material support to a designated foreign terrorist organization and eleven (11) counts of conspiracy to provide services to a Specially Designated Terrorist in the HLF trial.