



# MASJID FATIMA AL ZAHRA

## LETTER FROM BOARD

**December 19, 2022**

Mr./Br. Mohamed Saeed A/K/A Mohamed Ahmed:

Dear Mr./Br Mohamed:

This letter constitutes official notice of your suspension because of your mismanagement of AMLI funds, violating AMLI bylaws and Board of Trustees resolutions, involving following directions of resigned board of trustee members, instead of following the resolutions of the active Board of Trustees that voted on assigning you acting president duties, which granted you access to AMLI bank account. Mr./Br. Mohamed, you have withdrawn the sum of \$120k out of AMLI officially approved bank account without a BOT Authorization, the \$120k is still missing from the organization's bank account and the current administration has no access to the funds for the organization's expenses to keep the Masjid operable.

The Board of Trustees requested a meeting that was held on December 17Th 2022 to discuss the matter with you and to give you a chance to explain your position and return the funds in a fair hearing, but unfortunately you didn't attend the meeting and we have received a confirmation from Citibank that, you have withdrawn the money through a certified check.

Your suspension is active as of December 17 2022 at 3:15PM based on a Board of Trustees unanimous resolution; Therefore; this letter acts as an official request of all AMLI assets documents and keys in your possession, and any action taken by you representing AMLI is illegitimate and has no bearing on AMLI business operations and/or current obligations, in addition to Any action you use to alter any of AMLI contracts and accounts, If you use your name and title as AMLI representative to sign new contracts and/or open new accounts using AMLI/Masjid Fatima Alzahra's name is considered illegitimate and fraud, and we will have no choice but to report any incident to the proper authorities for further investigations.

We would like to inform you that, since the Board of Trustees are the guardian of AMLI funds, we have no choice but to report the incident to be proper authorities for further investigation to recover the missing funds and any assets or documents you fail to return to AMLI Board of Trustees and current acting Manager/President br. Khaled ElGohary.



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## LETTER FROM BOARD

Very Truly,

AMLI Masjid Fatima Alzahra BOT Members:

Aiman Youseff

*Aiman Youseff*

Khaled Abdelhamid

*Khaled Abdelhamid*

Khaled Elgohary

*Khaled Elgohary*

Mohamed Elsayed

*Mohamed Elsayed*

Raif Badr

*Rbadr*

Waqas Ali

*Wagas Ali*