

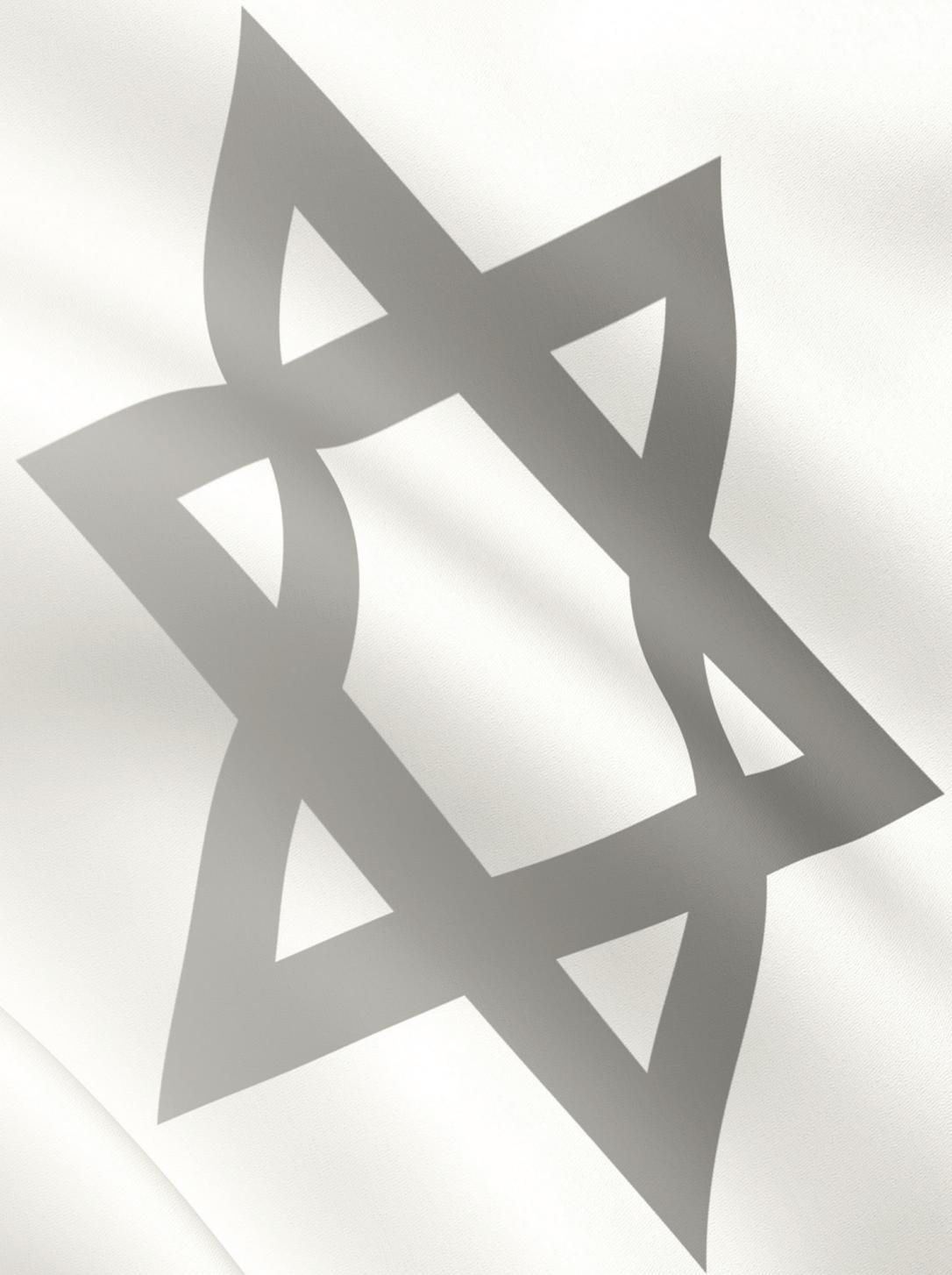
# BANKRUPTING TERRORISM – ONE LAWSUIT AT A TIME



2017 | SHURAT HADIN ANNUAL REPORT



SHURAT HADIN  
ISRAEL LAW CENTER



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ARMED WITH INFORMATION AND DETERMINATION, WE  
**PURSUED TERRORISTS**  
AND THEIR SUPPORTERS IN COURTROOMS IN ISRAEL AND ABROAD,  
**SHUTTING DOWN TERROR FINANCING PIPELINES**  
AND WINNING MILLIONS OF DOLLARS IN COMPENSATION  
FOR TERROR VICTIMS IN THE PROCESS





## A MESSAGE FROM NITSANA DARSHAN-LEITNER

This past year, Shurat HaDin took a unique look back in time.

In November 2017, we released our first book: ***Harpoon: Inside the Covert War Against Terrorism's Money Masters***, which tells the story of the legendary Israeli Mossad leader Meir Dagan's innovative strategy to fight terrorism directed against Israel by targeting the "oxygen" of terrorist organizations: their money. We had the privilege to benefit from Dagan's insight and wisdom, as his strategy developed and expanded to encourage civil lawyers to take up legal battles against the terrorist organizations, their financiers, and their bankers. Armed with information and determination, we pursued terrorists and their supporters in court-rooms in Israel and abroad, shutting down terror financing pipelines and winning millions of dollars in compensation for terror victims in the process.

In tribute to our hero, General Dagan, we set out to tell his story and to give a glimpse of the man and his most successful mission. Insofar as permitted, we provide details of bold and ingenious operations and tactics employed by Israel at the direction of Dagan, which had a major impact on the ability of terrorist organizations

to pursue their deadly trade. These actions proved significant not only for Israel, but also for the U.S. war on terrorism and even now for current international efforts to thwart new terror threats.

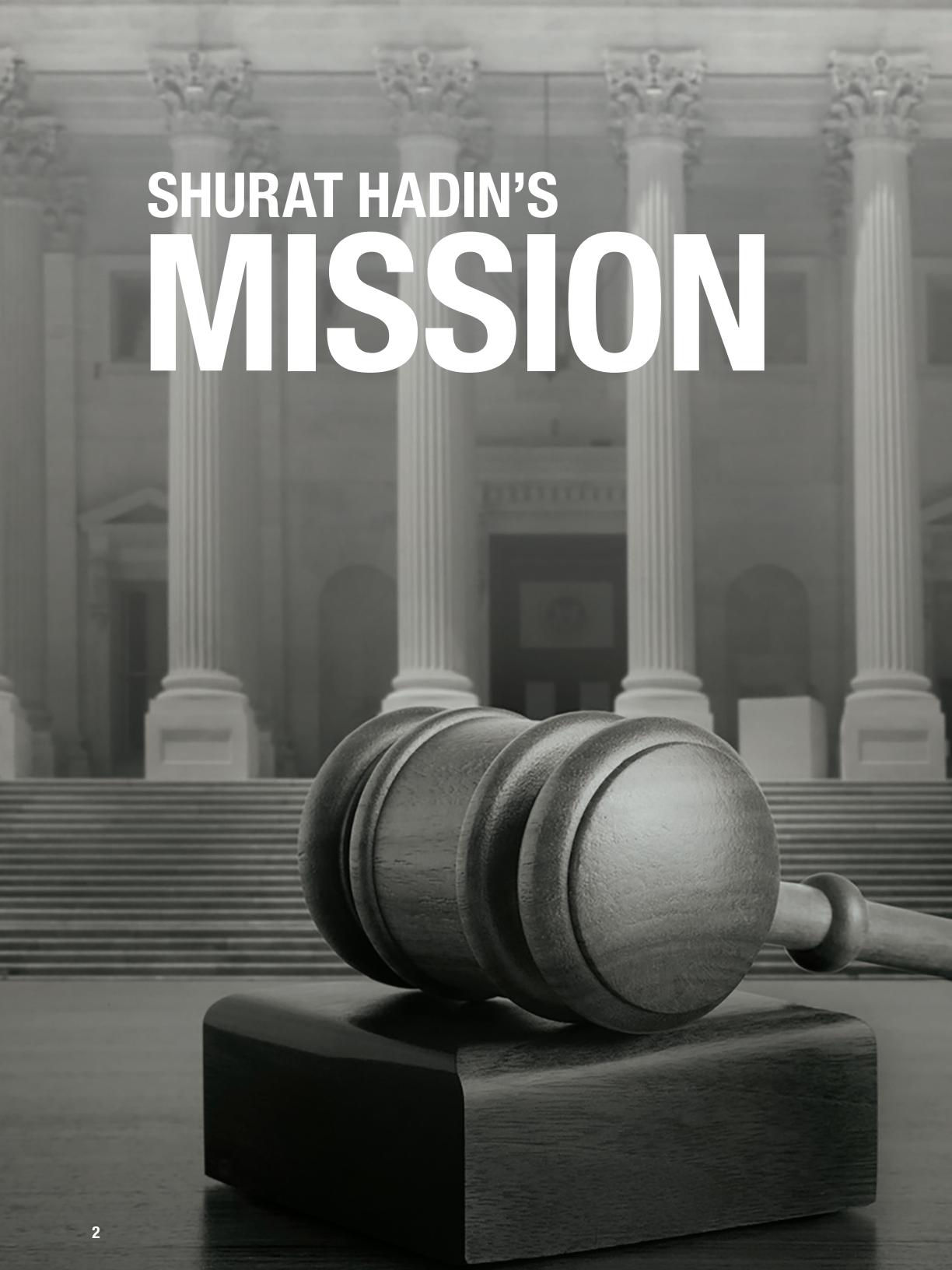
As Shurat HaDin has expanded to address new threats posed by the enemies of Israel and Jews, we have always found Dagan's principle to be effective: target the enemy's resources. By identifying and blocking terrorists' sources of funds, assets, and material resources, their most deadly capabilities can be reduced.

We are certain that our retrospective of the past will provide inspiration and insight as we continue with our current battles, and work for a future without terrorism.

At Shurat HaDin, we will continue to fight to ensure that terrorism is not tolerated in any forum, and that terrorists are deprived of support in any form.

Yours,

Nitsana Darshan-Leitner



# SHURAT HADIN'S MISSION

Over the past 15 years, Shurat HaDin has taken the lead in fighting terror and pursuing justice. We began with the conviction that terrorists must be held to account in a court of law and victims of terror are entitled to receive compensation. We soon expanded our efforts, pursuing the supporters and backers of terrorism in order to block terrorist funding and deny terrorist groups the financial "oxygen" that keeps them alive. As terrorist organizations have evolved, we have also continued to adapt and develop new strategies to combat their tactics: battling BDS, lawfare, and other efforts to delegitimize the Jewish state; fighting the use of social media for inciting violence and promoting terror; and defending Israel, its leaders, and soldiers against claims of war crimes. Shurat HaDin is using court systems around the world to go on the legal offensive against Israel's enemies.

## FIGHTING TERROR FUNDING

Israel and the Jewish community worldwide have repeatedly been targeted with devastating waves of terrorism, and the present is no exception. Shurat HaDin began as one of the pioneers of directing legal action and civil lawsuits against terrorists and their sponsors, and it has become a world leader in the fight to compensate victims and stop terror funding. Shurat HaDin works with western intelligence agencies and a network of lawyers around the world to file legal actions on behalf of victims of terrorism. Today, we represent hundreds of terror victims in legal actions against Hamas, Islamic Jihad, Hezbollah, North Korea, the Palestinian Authority, Iran and Syria. These cases seek not just to obtain compensation for injury

and loss, but to present evidence of these crimes to the world, and obtain a measure of justice for innocent victims and families.

Moreover, for terrorists to operate they need money — for equipment, training, weapons, personnel and more. Without money, terrorists cannot function effectively. To reach terrorists, money must flow from donors and outlaw regimes to places like Gaza, the West Bank, and southern Lebanon. By blocking the flow of money, we can cut off the life-line that keeps terrorist organizations alive. While government efforts to obstruct terror financing are vital, those efforts alone are not enough. Accordingly, Shurat HaDin's legal actions serve a unique and crucial role in blocking terror funding and thus eliminating terrorists' ability to carry out their attacks. For example, Shurat HaDin has brought claims against banks that have served terrorists, such as UBS, the Lebanese-Canadian Bank, American Express Bank, and the Bank of China, and it also serves as a watchdog to warn and block other entities and organizations that may consider providing money or resources to benefit terrorist groups.

## COMBATING LAWFARE AND BDS

Israel and Jewish communities around the world also continue to be confronted by an international campaign to delegitimize the Jewish State and challenge its right to exist via the Boycott, Divestment and Sanctions (BDS) movement and various "*lawfare*" tactics to attack Israel and Israelis with baseless legal actions. Shurat HaDin has taken a lead in combatting these efforts, working to support legislation to prohibit and penalize racist

and anti-Semitic boycotts, exposing organizations that fund BDS activities, filing legal challenges to unions and academic societies that seek to support and implement BDS policies, and using legal procedures to foil attempts to weaken Israel's security, such as the Gaza Flotilla that sought to breach Israel's legitimate coastal blockade of the Hamas-controlled Gaza Strip.

## FIGHTING JIHAD ON SOCIAL MEDIA

Just as social media platforms such as Facebook, Twitter, and others have become popular and valuable tools of communication, networking, marketing, and more for individuals and entities around the world, radical Islamic jihadists and other terror groups have also adopted social media to recruit followers, incite violence, and carry out their terrorist activities. Unfortunately, social media providers have largely turned a blind eye to the use of their services by terrorists, refusing to actively identify and delete known terrorist

accounts. Shurat HaDin has initiated a public campaign and legal strategy to challenge these companies for their complicity in the terrorism that their services are used to facilitate and promote. Shurat HaDin recently filed lawsuits against social media giants Facebook, Twitter and Google for providing material support to Hamas and other designated terrorist organizations.

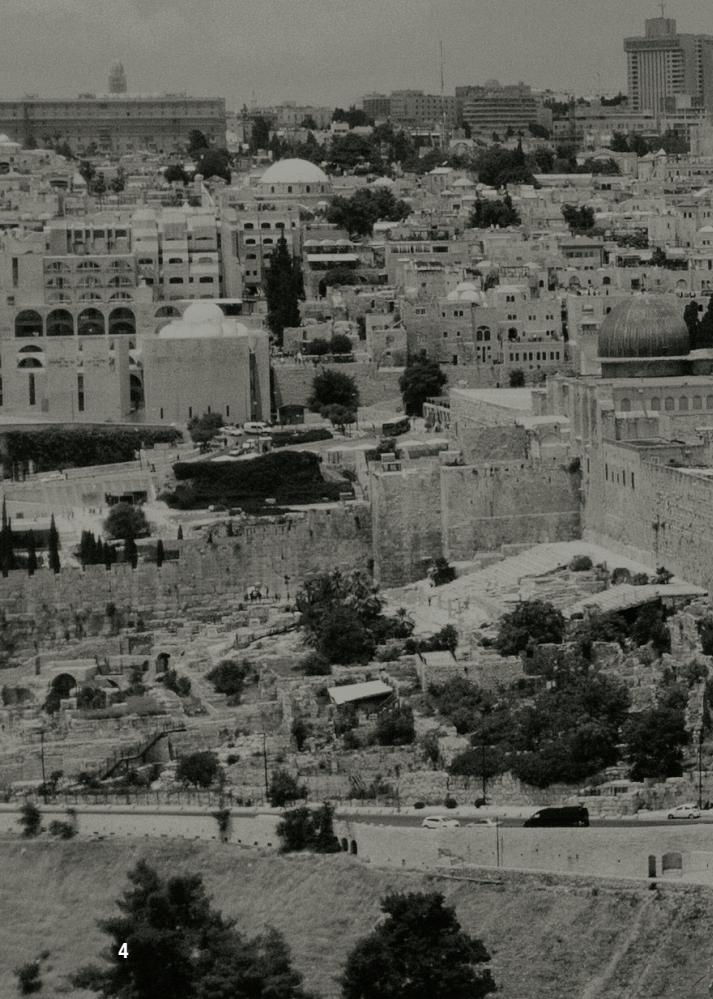
## DEFENDING AGAINST WAR CRIMES ALLEGATIONS

In their attempt to delegitimize Israel, advance their cause internationally, and pressure Israel to make concessions in the "peace process," the Palestinians have stepped up their efforts to bring condemnation upon Israel in national and international tribunals. The Palestinian Authority has ostensibly acceded to membership in the International Criminal Court (ICC) at The Hague, and has lodged complaints at the ICC claiming that Israel, its leaders, and soldiers should be prosecuted for various "war crimes" arising out of Israel's 2014 Gaza operation to halt missile attacks aimed at Israeli civilians, and for "settlement" activity in Judea and Samaria. The State of Israel is not a member of the ICC, which complicates its ability to formally respond to these complaints. As a non-governmental organization, Shurat HaDin can thus play

## /// TERRORISTS MUST BE HELD TO ACCOUNT IN A COURT OF LAW ///

an important role in countering the Palestinians' actions. Among other things, Shurat HaDin has convened a series of major conferences with academic and legal experts on the current state of the "laws of war," to promote public awareness and debate on the standards that should be applied to evaluate Israeli military actions. In addition, Shurat HaDin has also submitted several complaints to the ICC documenting international crimes committed by the Palestinian Authority and Palestinian leaders.

# SHURAT HADIN'S ACHIEVEMENTS IN 2017



## GROUNDBREAKING LAWSUITS AGAINST TWITTER AND GOOGLE

In January 2017, Shurat HaDin filed a groundbreaking lawsuit on behalf of families of victims of Islamic State ("ISIS") terror attacks in Paris and Brussels, against the social media company Twitter, for aiding and abetting and providing material support to ISIS. *Cain v. Twitter* is the first lawsuit to document Twitter's key role in the rise of ISIS to becoming the most feared terrorist organization in the world, and to detail how ISIS used Twitter specifically in connection with two of the worst terror attacks in Europe's recent history. A second lawsuit, *Gonzalez v. Google*, similarly demonstrates the extensive use of Google's YouTube platform by ISIS to raise support, recruit, indoctrinate, and promote terrorist activities and global jihad. Both cases are pending in the U.S. District Court for the Northern District of California.



## JUSTICE DELIVERED TO THE BRAUN FAMILY IN A STUNNING \$178,500,000 JUDGMENT

Also in January 2017, Shurat HaDin obtained a stunning \$178,500,000 U.S. Court judgment for the family of Chaya Zissel Braun, a three-month-old baby girl who was killed by a Hamas terrorist who intentionally drove a car into a

crowd of passengers exiting a light rail train in Jerusalem in October 2014. The judgment was entered against Iran and Syria for their provision of material support to the Hamas terror organization that perpetrated the attack. This judgment sends a clear message to Iran, Syria and the rest of the world that there is a heavy price to be paid for financing terrorism and spilling innocent blood in the streets of Jerusalem.



## PALESTINIAN AUTHORITY MINISTER OF SPORTS, JIBRIL RAJOUR SERVED WITH A \$205 MILLION LAWSUIT

On April 4, 2017, Palestinian terrorist leader Jibril Rajoub was handed a summons and complaint upon arriving at JFK International Airport, for his role in the brutal September 29, 1995 killing of Azzam Rahim, a U.S. citizen from Dallas, Texas. Shurat HaDin filed the lawsuit on behalf of Rahim's family and arranged for the papers to be served upon Rajoub as he entered the U.S. to speak at an "Israel Policy Forum" conference in New York scheduled for April 5, 2017. During the time that Rajoub headed the Palestinian Authority's Preventive Security Services (PSS), Rahim was abducted by the PSS, held for an extended period, and severely beaten numerous times, resulting in his death at a PSS facility in the West Bank. Rajoub currently serves as the Palestinian Authority's Minister of Sports, a position he has used to attempt to have Israel expelled from various international sports organizations and events. Rajoub is considered a possible successor to current Palestinian Authority President Mahmoud Abbas.



## BOEING/IRAN AIRCRAFT LITIGATION

In December 2016, Shurat HaDin served Boeing with an Illinois Citation to Discover Assets, restraining Iran's interest in a \$16.6 billion contract for Boeing's sale of 80 airplanes to IRANAIR, the Iranian national airline. The purpose of the lien is to seize the airplanes in order to satisfy outstanding judgments against Iran held by terror victims and their families for Iran's provision of material support to terrorists that caused the attacks that killed and injured the victims. In July 2017, Boeing finally filed a response to the lien, but requested the Court to order that the bulk of its response be kept confidential and under seal. Subsequently, the court asked the Trump Administration for its input on whether Boeing must reveal details of its sale of 80 airplanes to Iran. The State Department asked for a 3 months extension to submit its position in the case. Shurat HaDin, which represents hundreds of families of victims of Iranian-sponsored terrorism holding billions of dollars in unsatisfied US court judgments, said Iran must first be forced to pay its debts before it can purchase the planes.



## U.S. EXTRADITION REQUEST OF HAMAS TERRORIST

On March 15, 2017, the U.S. Justice Department made its first ever request to extradite a Hamas terrorist to stand trial in the United States for the murder of Americans during the Second Intifada. Shurat HaDin has been

working for years to convince U.S. officials to pursue charges against Palestinian terrorists who have murdered Americans, to ensure that they do not escape justice for their actions. At last, the Justice Department unsealed a previously confidential charge and arrest warrant against Ahlam Tamimi, a female terrorist who assisted in planning and transporting another terrorist to carry out the horrific suicide bombing attack at the Sbarro's Pizza restaurant in Jerusalem in August 2001. The attack killed 15 people, including 7 children and a pregnant woman, and injured 130 others. Tamimi was convicted and given multiple life sentences, but was released in 2011 in the Shalit Deal. Tamimi currently resides in Jordan.



## HIZBOLLAH FINANCING

In April 2017, Shurat HaDin exposed a financing scheme being used by Hezbollah to circumvent U.S. and international banking sanctions that have cut off much of Hezbollah's access to banks. The terrorist group uses social media, including Facebook and Twitter, to solicit donations to be used for uniforms, weapons, equipment, and other needs of its terrorist fighters. In the solicitations, Hezbollah provides phone numbers for donors to call, who are then provided with instructions for transmitting the money to the organization. For example, donors are instructed to send funds through couriers, or by wire transfer via Western Union. Shurat HaDin is now pursuing methods to close down these new funding routes.



## IMMIGRATION FRAUD CONVICTION AND DEPORTATION OF RASMEA ODEH

Also in April 2017, Palestinian terrorist Rasmea Odeh, a member of the designated terrorist organization Palestinian Front for the Liberation of Palestine (PFLP), was convicted in the United States of providing false information on her immigration application and ordered deported. Odeh was responsible for the 1969 bombing of the Supersol supermarket on Agron Street in Jerusalem that killed two Hebrew University Students. She had been convicted in Israel for the bombing and sentenced to life imprisonment, but was released as part of a prisoner exchange in 1980. Shurat HaDin represented Harold Jaffe, the brother of one of the victims of the bombing, and provided evidence to the U.S. Justice Department that assisted with Odeh's conviction for immigration fraud. She has since been deported to Jordan.



## PALESTINIAN PAYMENTS TO TERRORISTS AND THEIR FAMILIES:

On May 3, 2017, in advance of U.S. President Donald Trump's meeting with Palestinian President Mahmoud Abbas, Shurat HaDin sent a letter on behalf of families of victims of Palestinian terror to President Trump, urging him to confront Palestinian President Mahmoud Abbas over payments made to Palestinian prisoners who

committed terrorist acts and families of Palestinian terrorists who were killed in the process of an attack. The letter noted monthly stipends made to the families of the murderers of U.S. Army veteran Taylor Force, 13-year-old Hallel Ariel (stabbed to death as she lay in her bed), and 76-year-old Richard Laken (retired U.S. school principal killed on an Egged bus in Jerusalem). Media subsequently reported that President Trump did in fact confront Abbas about these payments and the glorification of terrorists by the Palestinian Authority. Administration officials have subsequently imposed additional pressure on Abbas on this issue.



## RIGHT OF TERROR VICTIMS TO SEIZE IRANIAN ARTIFACTS TO PAY TERRORISM JUDGMENTS

On June 27, 2017, the U.S. Supreme Court granted a petition to review whether families of terror victims may seize Iranian artifacts held by an American museum in order to pay a portion of a \$71.5 million judgment against Iran for its provision of material support to Hamas. The U.S. Court of Appeals for the Seventh Circuit previously ruled that Iran did not own some of the collections and said other artifacts were immune from attachment under U.S. law. The artifacts at issue include thousands of Persian tablets known as the Persepolis Collection that are more than 2,000 years old, which are owned by Iran, but have been on long-term loan to the University of Chicago since 1937 for research, translation and cataloging.



## SOKOLOV V. PLO AND PALESTINIAN AUTHORITY

Also on June 27, 2017, the U.S. Supreme Court requested the U.S. Solicitor's Office to submit a brief in the appeal of terror victims and their families seeking to reinstate a \$655.5 million judgment against the Palestinian Liberation Organization (PLO) and the Palestinian Authority (PA). The judgment was entered in February 2015 after a jury found the PA and PLO directly responsible for terror attacks carried out against U.S. Citizens in Israel. However, the U.S Court of Appeals for the Second Circuit vacated the judgment in the fall of 2016, based upon its ruling that the trial court lacked jurisdiction over the defendants in the case. The Plaintiffs have filed a petition requesting the Supreme Court to review and reverse the Second Circuit's ruling, and their petition has been supported by amicus briefs submitted on behalf of the U.S. House of Representatives, twenty-three U.S. Senators, and others. The Supreme Court's request to the U.S. Solicitor's Office asks the office to provide the views of the United States on the case.



## UNESCO RESOLUTION ON HEBRON

On July 4, 2017, Shurat HaDin organized and assisted a group of Holocaust survivors living in Israel and originally from Poland to send a letter to the Polish Foreign Minister, urging him to work to thwart Palestinian efforts of have

the Old City of Hebron, including the Tomb of the Patriarchs, added to a list of protected sites under the World Heritage Convention. Poland hosted the 41st Session of the World Heritage Committee (WHC) of the United Nations Educational, Scientific and Cultural Organization (UNESCO) in the city of Krakow in July 2017. Each year, the WHC considers nominations for properties to be added to the World Heritage List, based upon their historical and cultural significance, to receive support and protection under the World Heritage Convention. The Palestinians sought to have the Old City of Hebron, including the Tomb of the Patriarchs, recognized and protected solely on the basis of the city's architectural and cultural connection to the pre-Ottoman Islamic Mamluk period (1250-1517), thus denying earlier Jewish and Christian connections to the city and to the Tomb of the Patriarchs. Unfortunately, the composition of the WHC was heavily stacked against Israel, and the Palestinians' biased and historically flawed resolution was adopted by the Committee.



## ISRAELI SUPREME COURT ACCEPTS PETITION REGARDING TIES BETWEEN ISRAELI AND PALESTINIAN BANKS

On July 13, 2017, the Israeli Supreme Court accepted Shurat HaDin's petition challenging the Israeli Government's decision to defend Israeli banks for business ties with Palestinians banks that might implicate the Israeli banks in terrorism financing, and ordered the Government to respond to the petition. Shurat HaDin contends that Israeli banks cannot be shielded from legal responsibility if it is shown that they knowingly

engaged in transactions with Palestinian Banks whose purpose was to finance terror and promote terrorist attacks. The Government must now answer Shurat HaDin's petition and explain the Government's position to the Court regarding the issues raised in the petition.



## ISRAELI DIRECTOR MOUHAMAD BAKRI'S VISIT TO LEBANON FOR ANTI-ISRAEL "PALESTINE WEEK"

In September 2017, the Hezbollah-affiliated *Al-Akhbar* newspaper revealed that Israeli-Arab actor and director Mouhamad Bakri traveled illegally to Lebanon to participate in anti-Israel "Palestine Week" activities in that country. The paper reported that Bakri held a press conference in Beirut, at which he stated that "attempts at normalization with the Zionist enemy are the equivalent of a betrayal of Arab nationalism." Accusing Israel of racism and oppression of Palestinian artists, Bakri was quoted by *Al-Akhbar* as saying: "The fact that some Arab states have publicly discussed the possibility of normalization with the Zionist enemy is a disgraceful, unacceptable action." Bakri later denied the statements in the Israeli press, claiming that his words were taken out of context. In response, Shurat HaDin wrote a letter to Israeli Police Commissioner Roni Alsheikh, demanding Bakri's arrest upon his return to Israel. Shurat HaDin pointed out that Bakri's unauthorized travel to Lebanon, which is classified as an enemy state under Israeli law, violates the Prevention of Infiltration Law of 1954 (as amended), which prohibits unauthorized travel to the territory of enemy states.



## WARNING CLOUDFLARE TO CUT TIES WITH HAMAS-LINKED SITES

Cloudflare is a company that provides enhanced security and efficiency to websites that may be the target of denial-of-service or other foreign attacks. For years, Cloudflare has been proudly providing its technical services to the terrorist organization Hamas and its paramilitary al-Qassam Brigades, as well as other terrorist entities. Cloudflare rose to the headlines after canceling its account with the neo-Nazi website "The Daily Stormer" following violence in Charlottesville, Virginia. While refusing services to the Daily Stormer was their choice to make, providing services to Hamas and other designated terrorists violates US anti-terror laws. We sent a letter notifying Cloudflare CEO, Matt Prince, that they must cease providing Hamas with services or expect further legal action.



## ISRAEL REQUESTS INTERPOL ARREST HAMAS TERRORIST SALEH AL-AROURI

Israel tried its best to prevent the Palestinian Authority (PA) from being accepted as a member of the International Criminal Police Organization known as Interpol. Unfortunately, the membership of Interpol voted to include the

PA as a member of that organization. Nevertheless, Shurat HaDin is determined to hold Interpol — with or without the PA as a member — to its mandate to support the fight against international crime, including terrorism. Accordingly, Shurat HaDin immediately issued a demand that Interpol take all necessary steps to carry out the arrest of Hamas terrorist Saleh al-Aroubi, who planned and coordinated the 2014 terrorist attack in which Israeli teenagers Naftali Frankel, Eyal Yifrach, and Gil'ad She'er were kidnapped and killed. Al-Aroubi was also behind the murder of Rabbi Eitam and Na'ama Henkin in 2015 as they were driving to their home in Elon Moreh. In the summer of 2017, Hamas appointed al-Aroubi as the organization's deputy political leader.



## HOLDING THE ROCKEFELLER BROTHERS FUND ACCOUNTABLE FOR FUNDING BDS

In March 2017, the Knesset, Israel's Parliament, amended the Law of Entry to Israel to bar the entry into Israel of non-citizens or non-residents who call for, or participate in, the boycott of the State of Israel. Shurat HaDin had previously sent a written warning to the Rockefeller Brothers Fund (RBF) in New York that its financial support to BDS groups could have consequences for RBF itself. In the fall of 2017, Shurat HaDin wrote to Israel's Minister of the Interior to notify him of RBF's BDS funding, and to demand that the amended Law of Entry to Israel be applied to RBF trustees, officers, and employees in accordance with the statute.

# SHURAT HADIN'S FIRST BOOK RELEASE



## HARPOON: INSIDE THE COVERT WAR AGAINST TERRORISM'S MONEY MASTERS

In November 2017, Shurat HaDin President Nitsana Darshan-Leitner and co-author Samuel M. Katz released the new book, *Harpoon: Inside the Covert War Against Terrorism's Money Masters*. About the book: ISIS boasted an astonishing \$2.4 billion of revenue in 2015 — just one example of how the global war on terror has largely neglected what should be its biggest target: the money trail. One country, however, has taken the lead in this major new front of unconventional warfare: Israel. With the creation of its top-secret "Harpoon" program, led by legendary Mossad boss Meir Dagan, Israel began directing spies, soldiers, and attorneys to disrupt and destroy money pipelines and financial institutions that paid for the bloodshed perpetrated by Hamas, Hezbollah,

and other groups. Its successful efforts have now become a blueprint for the U.S.'s own fight against terror and other criminal enterprises.

Written by an attorney who worked alongside Israel's intelligence community and a bestselling author, *Harpoon* offers a globetrotting story of the Israeli-led covert effort, now joined by the Americans, to choke off the terrorists' oxygen supply, money, via unconventional warfare. Among the many revelations in *Harpoon*, authors Nitsana Darshan-Leitner and Samuel M. Katz show how Hamas was being funded through U.S.-based charitable donations diverted to supporting suicide bombings and terrorist attacks inside Israel —



including attacks that resulted in the deaths of American citizens. *Harpoon* efforts shut down these programs with spy thrillers while lawyers won devastating rulings in federal court in New York against major Arab banks that helped launder terror money.

*Harpoon* is published by the Hachette Book Group.

## THE ULTIMATE MISSION TO ISRAEL

MAY 2017

### A MILITARY, HUMANITARIAN, HISTORICAL, JUDICIAL, RELIGIOUS, AND POLITICAL REALITY CHECK.

For the past several years, Shurat HaDin has been hosting professionals from all backgrounds on its highly acclaimed Ultimate Mission to Israel. The Ultimate Mission allows participants to experience a dynamic and intensive week of exploration of Israel's struggle for survival and security in the Middle East today. In addition to delving into the challenges to Israel's survival, attendees receive insider access to some of the Jewish State's most influential policy makers.

During the Mission, participants receive briefings by the senior commanders of the Shin Bet security service, Mossad officials, and by present and past officers in the IDF Intelligence and Operations branches. Attendees also get to observe a trial of Hamas terrorists in an IDF military court and receive first hand tours of the Lebanese and



Syrian front-line military positions and the Gaza border check-points. Additional activities include ATV rides in the Golan Heights, a moonlight boat cruise on the Sea of Galilee, a traditional Shabbat dinner in the Old City and meetings with senior Cabinet Ministers and other key policymakers.

Participants receive 5-star accommodations at the Leonardo Plaza Hotel Jerusalem and at the Galei Kinneret Hotel in Tiberias, three lavish meals a day, luxury bus transportation and access to knowledgeable tour guides.

"The Ultimate Mission took us to roads and places never experienced before that ought to be on every thinking person's Bucket List. It is a fantastic way to holiday while educating oneself and providing practical support to such an important organisation that is so clearly appreciated in Israel for its work in support of victims of terror and in battling anti-Israel and anti-Semitic campaigns worldwide."

— **Steven Abromwich and Dr. Sally Kogosowski**  
**Melbourne, Australia**

"I thought the trip was outstanding. The access was as good as I could have expected and I was particularly impressed by the sincerity and frankness of all our speakers. It is clear that it is impossible to understand the complexity of the situation without seeing and hearing it first hand."

— **Richard Sutin**  
**Toronto, Canada**

## THE ACTIVIST LAWYERS TRAINING SEMINAR

JUNE 2017

In the summer of 2015, Shurat HaDin launched its first ever "Activist Lawyer's Training Seminar," with 70 lawyers from around the globe in attendance (including ten attorneys and law professors from Singapore). Following the tremendous success of the initial program, we continued the tradition in 2016 and turned the Seminar into an annual event.

### **Third Annual Activist Lawyers Training Seminar:**

In June 2017, lawyers from all over the world came to Israel for our third annual Activist Lawyer's Training Seminar. The participants were provided with cutting-edge tools that will enable them to be innovative legal strategists and to use their legal skills to act on behalf of Israel.

The Seminar was initiated in response to the increasing need to involve motivated lawyers from around the world in Shurat HaDin's long legal battle to defend Israel against frightening and dangerous lawfare trends. These include, the escalating campaign for "Boycotts, Divestment and Sanctions," and the demonization and delegitimization of Israel in many international forums, including at the UN, ICC and in academia. Recognizing that many lawyers who

would like to join the fight are lacking the basic legal tools and Israel advocacy experience that Shurat HaDin has developed over many years, the law center created this training seminar for them and now offers the Seminar on an annual basis.

The week-long course, which was held in 2017 at the Dan Tel Aviv Hotel and the Waldorf Hotel in Jerusalem, provided participants with intensive training on how to be effective activists, Israel advocates and confront anti-Semitic issues in their local communities. Participants received cutting-edge lectures and took part in hands-on workshops taught by accomplished jurists, legal scholars and activists.

The program includes practical training in confronting and advocating on hot button issues ranging from terror victim litigation to the anti-Israel BDS movement and campus speech dilemmas. In addition, seminar attendees participate in field trips to Israeli agencies and installations that are inaccessible to the general public. Lecturers

at the Seminar have included prominent attorneys such as Harvard Law Professor Alan Dershowitz, Canadian MP Irwin Cotler, Northwestern University Law Professor Eugene Kontronvitch and Arnold & Porter partner Kent Yalowitz, among others. Participating attorneys are also entitled to earn continuing legal education (CLE) credits for the course. It is anticipated that a fourth annual Seminar will be held in 2018.

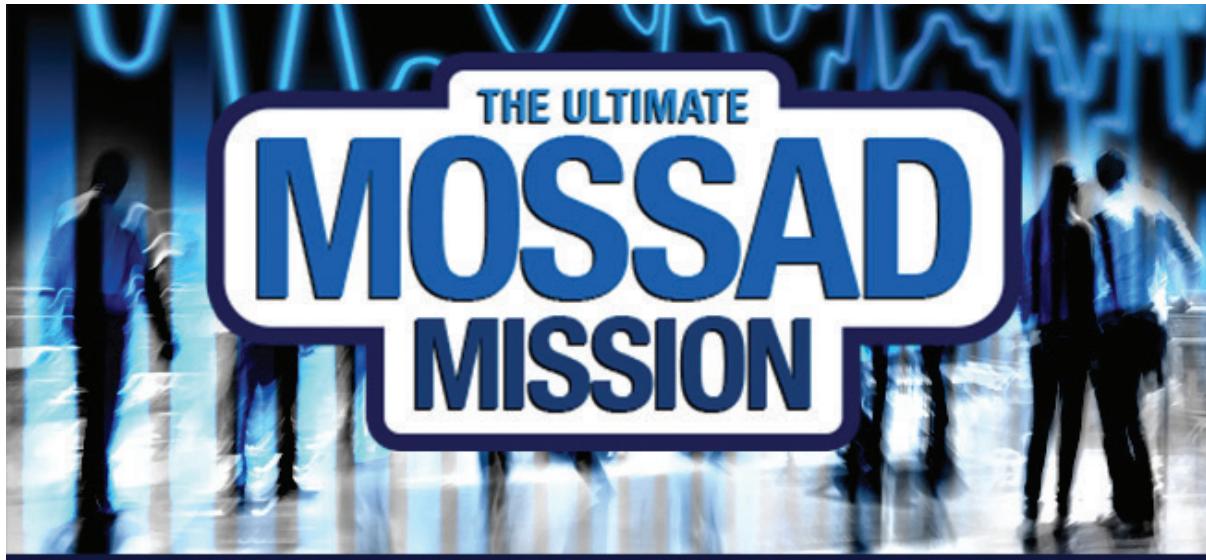
"I really loved the Seminar — it was very informative and well planned. Your staff was fantastic and took care of all our needs, and made a huge effort to make the experience more memorable."

— **Liora B.**

"What affected me most from the seminars entire experience was the extent to which the actual facts have been distorted. I believe our top priority must be to take back by whatever means available (education, speaking publicly, internet, etc.) our true narrative. The truth is a great persuasive device."

— **Jeffrey S.**





### INSIGHTS INTO THE SECRET WAR ON TERRORISM

The "Mossad" Mission: In November 2017, Shurat HaDin hosted its first "Mossad" Mission in Israel. Built upon the success of our Ultimate Mission, the Mossad Mission was designed to give an insider's view of the history, tactics and achievements of Israel's most celebrated yet secretive spy agency.

Participants were treated to personal lectures and presentations by Dr. Uzi Arad, former head of the Mossad Intelligence Division and Chairman of the National Security Council, Israel Bar Tov, former head of the Counter Terror, Counter Intelligence and Domestic Subversion divisions in the Israeli security agency ("Shabak"), Moshe "Bogie" Ya'alon, former

Defense Minister and former Chief of Staff of the Israel Defense Forces, among others. Former Mossad agents gave hands-on training seminars on tools and tactics of the intelligence community, as well as riveting descriptions of personal experiences in the service of the Jewish state.

The Mossad Mission also featured exciting activities and touring of Israel's most cherished sites, all with First Class guides and Five-Star accommodations that visitors have come to expect from Shurat HaDin's widely acclaimed Ultimate Mission. The mission was a huge success and set a new standard for Israeli missions for years to come.





## INTERNSHIP PROGRAM

### SUMMER 2017

Shurat HaDin's Arnold Silverman Summer Law Student Internship and Winter Internship programs provide outstanding law students from top law schools with an intensive and hands-on learning experience at the Law Center's offices in Tel Aviv. Closely supervised by Shurat HaDin's staff, they do legal research and writing and other litigation work on Shurat HaDin anti-terror, human rights and antidiscrimination cases. The students also hear lectures by internationally renowned attorneys, participate in workshops and take field trips to Israeli military and legal installations not generally open to the public. Through the internship program, Shurat HaDin deeply develops the law students' understanding of the legal

and political challenges that Israel faces, while steeping them in our proven advocacy strategies. The students can then apply what they've learned in their home countries and communities and become full-fledged advocates for Israel and the global Jewish community, in the courtroom and in everyday life.

"Backing down was never an option for Shurat HaDin. The fighting spirit in this office, led by Nitsana Darshan-Leitner, is driven to success through a uniquely offensive strategy. Instead of simply defending Israel from attacks, Shurat HaDin goes on the offensive and takes the fight to the courts."

— **Sophia Lazarus, McGill University Faculty of Law**

"I have learned many things through this internship, but my most important takeaway has been learning the ways in which International Law can both work against and in favor of Israel's interests."

— **Steven Evans, Georgetown University**

"One thing I have learned throughout this internship is just how far the law currently lags behind the stark reality of terrorism. Although the Anti-terrorism Act has made significant strides in the right direction by widely defining 'material support'



to terrorist organizations as 'any service,' it is very often an uphill battle to win on these grounds and more-so to collect damages for the victims. However, although difficult, I have also learned that it is not impossible and not without merit to bring these claims and fight them as Shurat Hadin does."

— **Aviv Lazar, Harvard Law School**





**MONEY IS THE  
OXYGEN  
OF TERRORISM.  
IF YOU BLOCK  
THE FUNDING,  
YOU BLOCK THE  
TERRORISM**

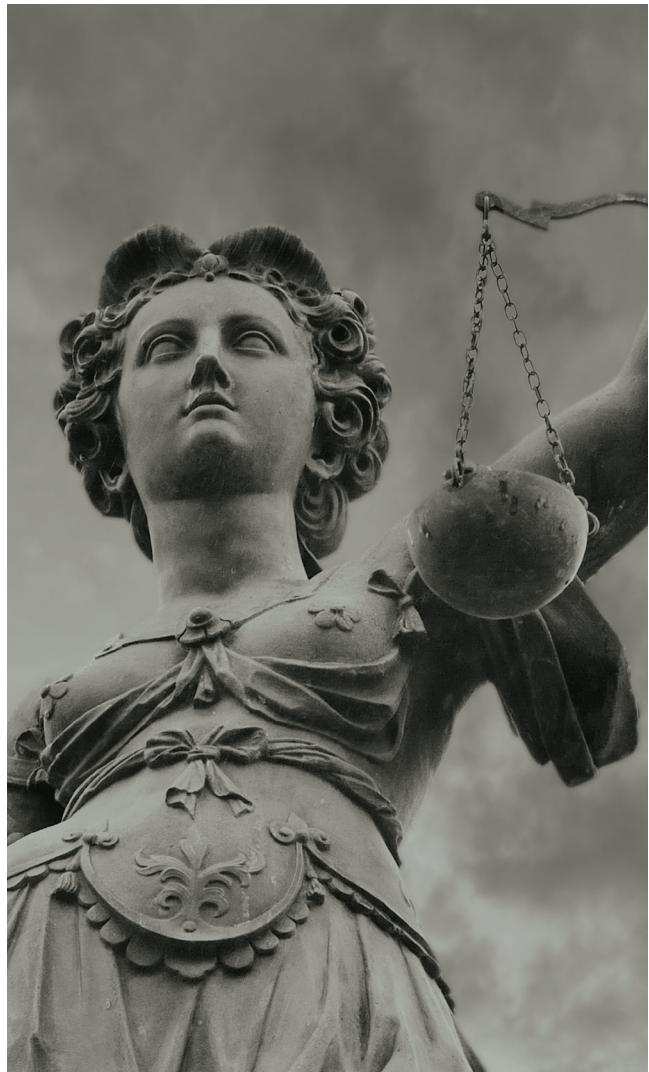
# 2017 SPEAKING ENGAGEMENTS

- February 2017, Lecture to Israel Forum Discussion Group. Boca Raton, FL, USA
- February 2017, Temple Emanu El. Palm Beach, FL, USA
- February 2017, Lecture at Orangetown Jewish Center. Orangetown, NY, USA
- March 2017, Speaking to Columbia Law Students. Jerusalem, Israel
- March 2017, Speaking at Jewish Student Information Centers. Jerusalem, Israel
- April 2017, Hartford Jewish Federation. Hartford, CT, USA
- April 2017, Women's forum at Ahavat Shalom Synagogue. Great Neck, NY, USA
- April 2017, Lunch Lecture at Young Israel of New Rochelle. Larchmont, NY, USA
- April, 2017, Aish of Detroit. Detroit, MI, USA
- April 2017, Mt. Freedom Jewish Center. Randolph, NJ, USA
- May 2017, Lecture to Hasbara at Yeshivat Aish HaTorah. Jerusalem, Israel
- June 2017, Beth Tikvah Synagogue. Ontario, Canada
- July 2017, Aish Jerusalem. Jerusalem, Israel
- July 2017, Speaking to Palm Beach Synagogue group, FL, USA
- August 2017, Chabad Malvern. Malvern, Australia
- August 2017, Mt. Scopus College. Burwood, Australia
- September 2017, Chabad CBD. Melbourne, Australia
- September 217, Panel Participation, Civil Society Fund, Jerusalem, Israel
- October 2017, Zionist Federation at Beyachad. Johannesburg, South Africa.
- October 2017, Stellenbosch University Pulp Cinema. Cape Town, South Africa
- November 2017, Beth Hadassah Synagogue & Mashadi Bet Knesset, NY, USA
- November 2017, Lincoln Square Synagogue, NY, USA
- November 2017, Lower Merion Synagogue. Wynnewood, PA, USA
- November 2017, RJC at Fox Rothschild, USA
- November 2017, Lunchtime Law Office Lecture. Philadelphia, PA, USA
- November 2017, Stand With Us. Highland Park, IL, USA
- November 2017, Congregation Shaar Hashomayim, Montreal, Canada
- November 2017, MacKenzie Institute, Toronto, Canada
- November 2017, Canada Institute for Jewish Research, Montreal, Canada
- November 2017, Machzikei Hadas Synagogue, Montreal, Canada
- November 2017, Mizrachi Canada, Ottawa, Canada
- November 2017, Shaarei Shomayim Synagogue. North York, Toronto, Canada
- November 2017, Bet Hadassah Synagogue & Mashadi Bet Knesset. Kings Point, NY
- January 2018, Lecture to University of California – Berkley Law Students. Tel Aviv, Israel
- January 2018, Lecture to Northwestern Law Students. Tel Aviv, Israel
- January 2018, Lecture to University of Virginia Law Students. Jerusalem, Israel
- January 2018, Young Israel of Hollywood/Ft. Lauderdale, FL
- January 2018, Young and Senior Israeli Parliament. Miami, FL
- January 2018, Bal Harbor. Surfside, FL
- January 2018, Adelson & JCC. Palo Alto, CA
- January 2018, San Diego Jewish Academy. San Diego, CA
- January 2018, Chabad of North Beverly Hills. Beverly Hills, CA
- January 2018, Temple of the Arts. Beverly Hills, CA
- January 2018, Sinai Temple. Los Angeles, CA
- January 2018, West Coast Torah Center & Magen David Congregation. Beverly Hills, CA
- January 2018, SWU Conference. Los Angeles, CA
- January 2018, Shomrei Torah Synagogue. West Hills, CA
- January 2018, Chabad Rabbi Krasnianski. New York, NY
- January 2018, Columbia University. New York, NY
- January 2018, Vililage Ness Ziona. Ness Ziona, Israel

SHURAT HADIN'S ROLE IS TO **FIGHT TERRORISM**, TO PREVENT THE NEXT ATTACK AND WE DO IT WITH ONE SIMPLE THING – **USING LAW**

Nitsana Darshan-Leitner

# LOOKING FORWARD IN 2018



- Ongoing litigation of cases filed against the Palestinian Authority, Iran, North Korea, Syria, Lebanese banks, the Central Bank of Iran, Hamas, the PLO, Islamic Jihad, and Hezbollah.
- Ongoing efforts to enforce victims' judgments against terror assets around the world, and blocking all avenues of terror financing.
- Initiation of new lawsuits against terrorist groups and their supporters and sponsors, seeking to shut down terrorist links and obtain compensation for victims.
- Pursuing justice in the United States Supreme Court to reinstate the landmark \$655.5 million terror judgement against the PLO and Palestinian Authority.
- Ongoing litigation and pressure against social media giants who provide tools to terrorists targeting Americans, Israelis, and other Westerners.
- Initiating a new human rights project designed to expose the real violations of human rights by the Palestinian Authority, Hamas, and other actors in Palestinian society, providing essential data to counteract the false narratives of BDS and other anti-Israel activists.
- Giving young law students the opportunity to participate in the mission of Shurat HaDin through meaningful internships, lectures, and experiences that will have an impact for years to come.
- Promoting pro-Israel activist values and providing tools for legal professionals to take up the battle in their home communities against the rising tide of antisemitism and anti-Israel activities.
- Promoting education and spreading the message through Missions and Public Speaking events in communities and campuses worldwide.
- Developing new strategies and approaches to combat terrorism in courtrooms, international venues, and the court of public opinion.
- Enhancing our capabilities through establishing an Intelligence, Research, and Analysis Desk that will enable Shurat HaDin to more quickly identify developing threats to Israel and better formulate strategies to respond to them.



# How to successfully sue ISIS, Hezbollah or the regimes of Iran, Syria and North Korea



*Smoke rises as ISIS is run out of towns north of Baghdad, Iraq. (Reuters)*

For almost 17 years, Nitsana Darshan-Leitner and her legal team of 10 at the nongovernmental organization Shurat HaDin, known as the Israel Law Center in Tel Aviv, have managed to achieve the seemingly inconceivable: successfully sue — and successfully collect — hundreds of millions of dollars from terrorist groups and governments on behalf of victims' families.

"We have sued groups such as ISIS, Hezbollah, Hamas, Islamic Jihad, the Palestine Liberation Organization (PLO) and the Palestinian Authority and have worked on cases involving the Japanese Red Army and the Kurdish PKK," Darshan-Leitner told Fox News. "We have received judgments against North Korea several times and we have many judgments against Iran and Syria for their involvement in international terrorism. If they are not held accountable, they become further emboldened. And for the victims, it is a little closure and justice."

Ultimately, the powerhouse lawyer digs deep to find as many legal loopholes as possible.

"We try to focus on entities and individuals and rogue regimes that provide it material support and resources. Even then it is very hard to nail down. ISIS moves funds through Islamic 'Halawa' money transfers. These are informal networks of money changers who will move sums internationally between branches in neighborhoods of Islamic countries, for a small percentage," Darshan-Leitner explained. "This dark banking system, which is not plugged into the official international banking system can move funds around virtually undetected. It is a relentless struggle, but we are confident that if we continue to pursue groups like ISIS we can learn a lot about their finances and partners."

While going precisely after ISIS is a near-impossible feat given the covert nature of its operatives in Iraq, Syria and scattered through western countries, Leitner instead goes after the individuals and businesses who — directly or indirectly — fund them from banks to oil exporters to charities and most recently, social media conglomerates.

As such, the firm's focus has been to go after those individuals and businesses located in Western states that "aid and abet" the black-clad jihadist army in violation of international antiterrorism laws, which includes social media platforms.

"YouTube provides ISIS with the ability to post its videos and disseminate its messages, and Twitter provides the

terror group services," Darshan-Leitner contended. "Western law enforcement agencies have already determined that several of the deadly ISIS attacks in Europe were perpetuated by terrorists who organized via their social media accounts. Where would ISIS be today if they weren't able to post beheading videos and recruitment propaganda? How would teens know how to contact them or travel to Syria to join them?"



*Nitsana Darshan-Leitner, an Israeli lawyer, has successfully sued scores of terrorist groups and state sponsors of terror.*

Darshan-Leitner has to-date filed suits against Facebook, Google — the owner of YouTube — and Twitter on behalf of ISIS and Hamas victims. The cases, initially filed in New York courts, largely have been moved to California at the request of the mostly Palo Alto-based enterprises.

"The social media companies are liable as they violated U.S. law in providing material support and resources," she

said. "Clearly, these companies with their sophisticated technology and logarithms which allow them to know everything about their users' likes and dislikes, have the capabilities to identify and block the terror groups and block the calls to violence."

## **As North Korea threatens electromagnetic pulse attack, questions over lapses in U.S. grid security rise**

And when it comes to suing governments, Darshan-Leitner has had scores of judgments against the regimes of Iran and Syria for "their involvement in international terrorism and support of groups such as Hezbollah and Hamas" in legal standing of Americans killed or wounded in the Middle East.

"Iran and Syria continue to be the largest state sponsors of international terrorism. They provide the finances, training, weapons, safe houses and ideology," she claimed. "We are very persistent in continuing to file suits against them and we try to locate Iranian and Syrian assets that we can try to seize to enforce our judgments. It is a war of attrition, and we will continue to pursue these outlaw regimes on behalf of the terror victims and their families."

On that note, Darshan-Leitner is now deep in a \$67 million judgment against U.S.-based Boeing, representing the American Leibovitch family — who lost their seven-year-old child to a 2003 Iran-connected terror attack — over the flight giant's contentious deal with Tehran. Following the 2015 Joint Comprehensive Plan of Action — commonly called the "Iran Deal" — the previously pariah nation entered into an agreement with Boeing to purchase some \$20 billion in aircraft.

## **Iranian ex-pats rally while Rouhani rails**

Darshan-Leitner wants all the information on how and where the money is going to be exposed, but Boeing has

asserted that disclosing the details of the transaction would be an obstruction of a U.S. foreign policy and has fought resolutely to keep the details secret. Earlier this month, a Chicago federal court ordered the Trump administration to file a statement by October 12 notifying the court if the government concurs that unveiling the details of the Boeing deal will interfere with Iranian-U.S. foreign policy. Boeing declined to comment further on the matter.

Given that Iran and Syria are the only official state sponsors of terror listed in the United States, along with Sudan, suits against them can be filed in American courts. But with other regimes such as North Korea, the process is more complicated and must be filed outside the U.S. given that the hermit country was quietly removed from the list in 2008, granting them sovereign immunity and thus they cannot be sued by U.S. citizens.

## **ISIS still stealing, spilling and smuggling oil throughout Iraq**

Prior to that, Darshan-Leitner successfully represented American citizens in three historic multimillion dollar verdicts against the regime in Pyongyang. She won a monumental \$30 million judgment on behalf of the family of Kim Dong-shik, a U.S. resident and Christian missionary kidnapped in 2000 and murdered in North Korea by the regime. In 2006, she won a case for Hezbollah rocket attack victims after a U.S. federal court determined that North Korea was liable for providing support to Hezbollah, along with a case in a San Juan Puerto Rico court involving the 1972 Lod Airport attack in which a court ruled North Korea trained and funded terrorists.

"We continue to look for elusive North Korean assets. They conduct little trade and commerce and so going after their assets in order to enforce our judgments is difficult, so we are trying to be very diligent in our efforts

to locate those who are illegally trading with North Korea or providing it an type of services or goods that can be seized," the attorney continued, adding that North Korea ought to be placed once again as a state sponsor of terror so that other victims' families, such as Otto Warmbier's parents, can target them directly.



*Darshan-Leitner is pushing for the Trump administration to agree that Boeing should disclose details regarding its multi-billion dollar deal selling aircraft to the Iranian regime. (REUTERS/Matt Mills)*

Darshan-Leitner, who was born and raised in Israel in a time when one could not even "walk the streets" for fear of an attack, said that she could not "sit idly" and sees it as her lifelong mission to bring terrorists and their backers to justice.

"We see our efforts, utilizing lawsuits and court systems to counter the terrorists as an important part of the effort to obstruct. Western governments are shackled by treaties, domestic restraints and political correctness and have trouble doing what needs to be done to target and destroy terror groups," she added. "We are private attorneys representing private terror victims. Once a group like ISIS crosses the line of all civilized behavior, they have to be battled until they are destroyed. Or they will return and come back at us."

# 2017 SELECTED MEDIA APPEARANCES

## OP-EDS

**October 2017, Fox News,** "Follow Israel's Example: We Must Wage Financial Warfare Against Terrorists"

**November 2017, The Hill,** "The Lone Wolf is the New Face of Terror — So Where's the Silver Bullet?"

**November 2017, Breitbart,** "Darshan-Leitner: Legitimate Targets, Terror financing and Support in the 21st Century"

**December 2017, The New York Times,** "To Stop North Korea, Act Like Israel"

## CITED/QUOTED IN PUBLICATIONS

**January 2017, The Times of Israel,** "Iran, Syria ordered to pay \$178M to Family of Infant Killed in Jerusalem Terror Attack"

**January 2017, The Jerusalem Post,** "Iran, Syria Ordered to Pay Nearly \$200M Over Attack That Killed Israeli Baby"

**January 2017, Israel Hayom,** "US Court Orders Iran, Syria to Pay \$178M to Family of Terror Victim"

**January 2017, Ynet News,** "Israeli NGO Represents Families Suing Twitter for Aiding and Abetting Terrorism"

**January 2017, Ynet News,** "Iran, Syria to Pay \$178 Mil. For Baby Murdered in Jerusalem Attack"

**January 2017, The Yeshiva World,** "US Court Fines Iran, Syria \$178.5M for Killing Jewish Infant in Terror Attack"

**January 2017, I24 News,** "Iran, Syria to Pay Parents of Baby Murdered in Jerusalem Attack \$178 Million"

**January 2017, Arutz Sheva,** "Major Legal Victory Against Terror"

**January 2017, Arutz Sheva,** "Lawsuit Claims Twitter Directly Connected to Terror"

**January 2017, The Jerusalem Post,** "Families of Americans Killed in ISIS Attacks Sue Twitter for Supporting Terrorism"

**January 2017, Israel Hayom,** "Israel Advocacy Group Sues Twitter over ISIS Propaganda"

**January 2017, Israel Hayom,** "Fighting BDS in the Courts"

**January 2017, The Jewish Press,** "Brussels, Paris Victims Suing Twitter for Facilitating Terror Attacks"

**January 2017, Daily News,** "Fiancée of NY man killed in Brussels Bombing Suing Twitter for Allowing ISIS to Flourish on Social Media"

**January 2017, The Jerusalem Post,** "Boycotting Israel as a Whole Combined With Antisemitism Should be Illegal"

**January 2017, Walla,** "Israel Legal Agency Calls on Tillerson to Cut Funding for US Aid Agency Financing Terror"

**February 2017, The Algemeiner,** "US Taxpayer Dollars Ending Up in Hands of Gaza Terror Groups via American Aid"

**February 2017, The Algemeiner,** "Israeli Justice Minister: Efforts to Remove Terrorism-Incitement From Social Media Platforms Bearing Fruit"

**February 2017, Jewish Press,** "France Foils New Terror Plot"

**February 2017, Arutz Sheva – Israel National News,** "Secretary of State Tillerson, Stop Funding Terror!"

**March 2017, The Jerusalem Post,** "US Makes 1st Extradition Request for Hamas Terrorist Who Killed Americans"

**March 2017, The Jerusalem Post,** "Terrorism Cases Against Facebook Reach Climax"

**March 2017, New York Post,** "Facebook Accepts 'Blood Money' From Terrorist Activities: Lawsuits"

**March 2017, Arutz Sheva — Israel National News,** "Facebook Sued in Mega-Court Case"

**March 2017, NY Daily News,** "Judge to Hear Two Suits Against Facebook That Pin Blame on the Site for Terrorist Attacks Against Jews, Israelis"

**March 2017, Israel Hayom,**  "Israeli Lawsuits Pro.pt Facebook to Enable Reporting Incitement"

**March 2017, Newsmax,** "Lawsuits Claim Facebook Helped Terrorist Plot Attacks"

**March 2017, Breitbart, Israeli Law Center:** Jordan Providing Haven for Palestinian Terrorist with 'Blood of Jewish Children on Her Hands'"

**April 2017, Ynet News,** "Senior Fatah Official Hit With \$250 Million Lawsuit Over Torture Death of Palestinian-American"

**April 2017, The Times of Israel,** "Senior Fatah Member Hit With Lawsuit Upon Arrival at JFK"

**April 2017, Arutz Sheva — Israel National News,** "Jibril Rajoub Receives Lawsuit from US Arab Family in New York"

**April 2017, The Jerusalem Post,** "Palestinian Terrorist Convicted of US Immigration Fraud"

**April 2017, The Jerusalem Post,** "Victim's Brother Says Rasmea Odeh is 'No Martyr for Women's Rights'"

**April 2017, Jerusalem Online,** "Shurat HaDin Reveals how Donations to Hezbollah Bypass US-Imposed Sanctions"

**May 2017, The Tower,** "New Report Reveals Massive Link Between BDS, Iran Deal Funding"

**April 2017, The Times of Israel,** "Terror Victim's Mother to Court: Withdraw Visa of Human Rights Staffer"

**May 2017, The Hill,** "White House Pressured to Confront Abbas Over Prisoner Payments"

**May 2017, Ynet News,** "Turkey Doesn't Quit Hamas Cold Turkey"

**May 2017, Breitbart,** "Taylor Force Family's Attorneys: Cut US Funding to Palestinian Terrorists, Suicide Bombers' Families Now"

**June 2017, The Times of Israel,**  
"At TOI Event, Israeli Attorney Shows How  
'Lawfare' Could Smite Terrorists' Warfare"

**June 2017, Associated Press,**  
"Justice to Hear Dispute Over Seizing Iran  
Artifacts"

**July 2017, The Jerusalem Post,**  
"Was Shurat HaDin the Catalyst for Reining  
in Incitement on Social Media?"

**July 2017, Ynet News,** "Holocaust Survivors  
Urge Polish FM: Stop UNESCO Hebron Vote"

**July 2017, The Washington Times,**  
"Civil Rights Lawyer: Twitter, YouTube Broke  
Anti-Terrorism Laws"

**August 2017, The Washington Free  
Beacon,** "Taylor Force Act Advances Through  
Committee With Support of Democrats"

**August 2017, Arutz Sheva — Israel  
National News,** "Israel Slanderer Waits  
for Israeli Lung Transplant"

**August 2017, The Jerusalem Post,**  
"US to Deport Palestinian Terrorist Rasmea  
Odeh to Jordan"

**August 2017, The Washington Times,**  
"Cloudflare Pressured to Cut Ties With  
Hamas-Linked Sites"

**August 2017, Haaretz,** "US Court Rejects  
Palestinian-led Multi-Billion Dollar Lawsuit on  
Settlements"

**September 2017, Israel Hayom,**  
"Culture Minister Slams Israeli Arab Actor Over  
Anti-Israel Remarks"

**September 2017, The Jerusalem Post,**  
"Court Asks Trump to Decide if Boeing Must  
Reveal Iran Deal Details After Terror Victims  
Sue"

**September 2017, Fox News,**  
"How to Successfully Sue ISIS, Hezbollah,  
or the Regimes of Iran, Syria, and North Korea"

**October 2017, The Jerusalem Post,** "NGO  
Demands Interpol Arrest Hamas Leader Who  
Masterminded Terrorist Attacks Against Israel"

**October 2017, CNN,** "Trump Admin Delays  
Decision on \$17B Boeing, Iran Aircraft Deal"

**October 2017, CNBC,** "Boeing's \$8 Billion  
Deal on Sale of 80 Aircraft to Iran Air Still Safe  
— At Least for Now"

**October 2017, The Jerusalem Post,**  
"How One Israeli Family Threatens Boeing  
and the Iran Nuclear Deal"

**October 2017, Jewish News Syndicate,**  
"UN Launches 'unprecedented' \$1.3 Billion  
Legal Campaign Against Israel"

**October 2017, Arutz Sheva — Israel  
National News,** "After Giving Pro-BDS Activist  
Work Visa, Israel Mulls Retraction"

**November 2017, Israel Hayom,**  
"Israel's Financial War on Terrorism Inspired  
the World, Book Reveals"

**November 2017, The Jewish Journal,**  
"The War We Rarely Hear About"

**November 2017, The Jewish Journal,**  
"Money Warriors: How Israel Revolutionized  
the War on Terrorism"

**November 2017, The Epoch Times,**  
"War on Terror Shifts to Attacks on Finances"

**December 2017, The Jerusalem Post,**  
"The Israelis Who Chased Hezbollah's Cash  
Before Obama's On-And-Off Fight"

## RADIO AND TV INTERVIEWS

**November 2017, guest on the Will  
Stevens Show on WXAN-FM to discuss**  
"Not as Good as You Think: Why Middle-  
Class Parents in Illinois Should Be Concerned  
about Their Local Public Schools"

**November 2017, guest on Fox News**  
to discuss "Harpoon" and how Israel works  
to prevent terrorism" (TV Interview)

**November 2017, guest on "Jerusalem  
Dateline" on CBN News to discuss**  
"Harpoon" (TV Interview)

**November 2017, guest on "Jewish National  
Fund Podcast" to discuss "Harpoon"**

**November 2017, guest on USA Radio  
Network/Trending Today USA to discuss**  
"Harpoon"

**November 2017, guest on "Bloomberg  
Radio" to discuss "Harpoon"**

**November 2017, guest on Spy Museum  
Podcast" to discuss "Harpoon"**

**November 2017, guest on "Brian Kilmeade  
Show" on Fox Radio to discuss "Harpoon"**

**November 2017, guest on "Jim Bohannon  
Show" to discuss "Harpoon"**

## HARPOON

**November 2017, The Washington Times,**  
"Following the Terrorist Money Trail"

**November 2017, The Jerusalem Post,**  
"How the Mossad and an Israeli NGO  
Destroyed Terrorist Money Networks"

**November 2017, The Washington Free  
Beacon,** "Israel's Financial War on Terror Led  
to Global Shift in Targeting Money"

**November 2017, Reuters,**  
"Fighting Israel's Foes in the US Courts,  
Lawyer Had Help from Mossad"

**November 2017, The Canadian Jewish  
News,** "Book Exposes Israel's Financial War  
Against Terrorism"

**November 2017, The Tower,** "Israeli Task  
Force Disrupted Terrorism by Bankrupting It"

**November 2017, Newsmax,**  
"Book Outlines Fighting Terrorists Through  
Their Wallets"

**November 2017, Frontpage Mag,**  
"Israel's Secret War Against Terrorism's  
Financiers"

**November 2017, PJ Media,**  
"Riveting 'Harpoon' Tells the Story of the  
Financial War Against Terrorism"

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