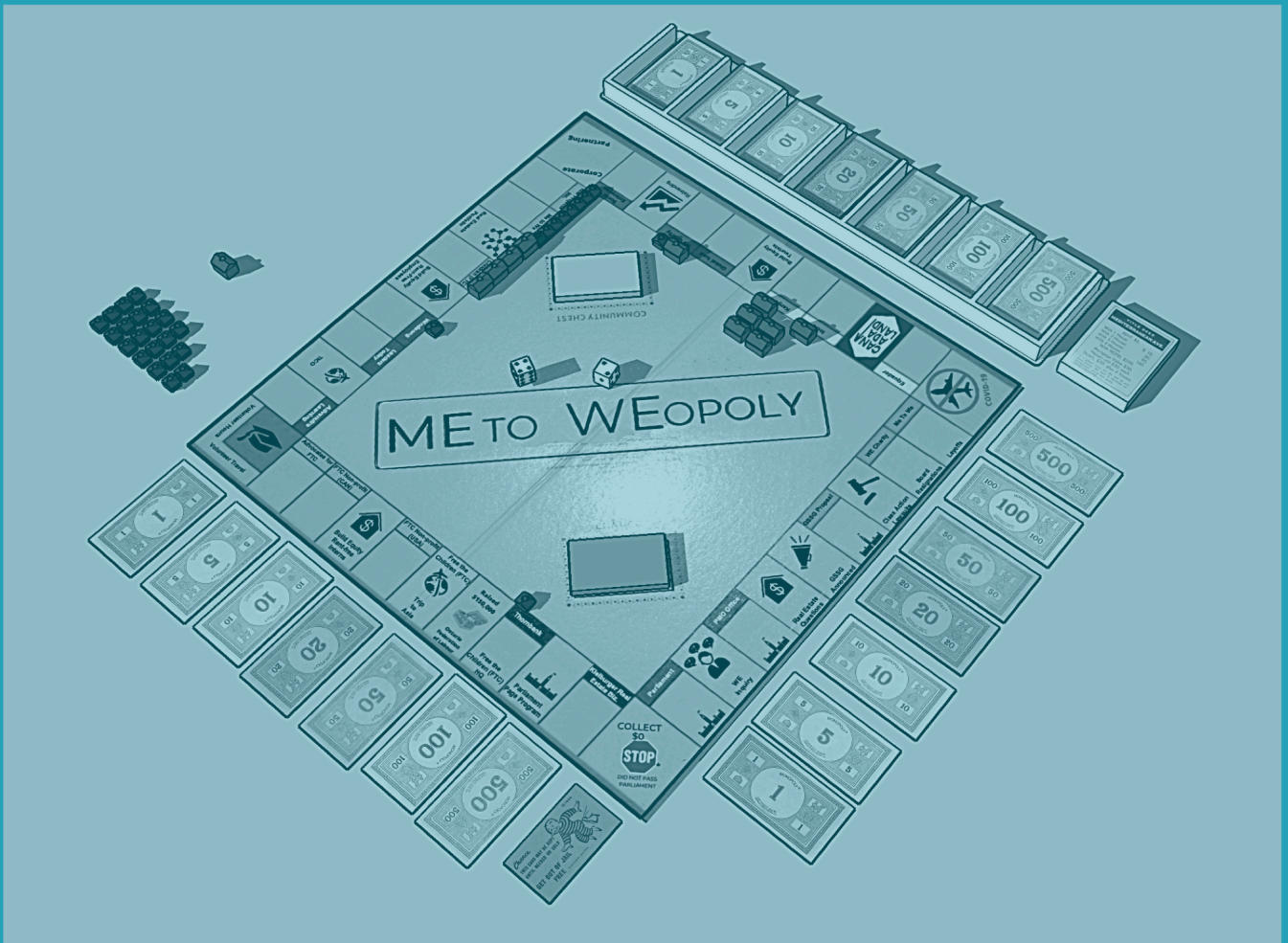


A GUIDE FOR THE WE CHARITY SCANDAL

ME TO WEOPOLY

CREATED BY: ALPHA LAW



**PRELIMINARY
REPORT FOR
PARLIAMENT**

Introduction

My Name is Richard Trus.

I am the co-creator of "ALPHA LAW" an artificial intelligence program. We used AI to create "ME To WEopoly" a book & report about the WE charity scandal.

I am submitting a preliminary report with some of the research we have identified in the book. I am providing a small sample of the research from the book with verification links.

I would also like to meet and provide additional documentation to the Honorable David Lametti, Minister of Justice and Attorney General of Canada.

There is information I have about WE Charity in Canada that I believe would be of interest to law enforcement and tax authorities.

I have discussed with the Clerk and am providing the information based on Parliamentary Immunity and will provide additional information upon request of the committee.

ME to WEopoly

We have been researching "WE Charity" for over two years and what we have to share with the committee is a small sample of what the book contains.

My writing partner and I are journalists. We are known as the "Internet Police" because of our expertise in privacy & security.

I have over 32 years working as a journalist, writer and producer in film and television production. We have collaborated with journalists CTV, CBC, Huffington Post, Toronto Star, Globe & Mail, Global National News, Yahoo Finance, Narcity, LaPress, and CanadaLand.

ALPHA LAW helps to identify what laws are applicable to issues it has discovered.

In 2017 I worked with "Business Improvement Associations" across Toronto to add 10,000 businesses to Google Maps.

In 2017 & 2018 my writing partner and I were ranked #1 and #2 out of the 50 million contributors on "Google Maps" and almost 1/2 billion views. [Toronto Star](#)

When I added the businesses in Cabbagetown I worked with the Cabbagetown BIA located at 237 Carlton St right in the middle of the real estate owned by the Kielburgers, WE Charity & ME to WE (offices located at 209, 218, 221, 231, 233, 225, 226, 227, 233 Carlton)

With 1 billion people using Google Maps every day it's unusual for a business not to want to be on Google maps. Also unusual for a group of businesses to refuse.

It bothered me even more when I saw a "WEDAY" 2017. Toronto's Google Maps accessibility developer Maaya Ziv was featured in a commercial for Microsoft that was played when Maaya was on the WEDAY stage in 2017. [WEDAY 2017](#)

We are journalists who work on stories about "Fake MP" offices, "Fake Banks, Fake hotels and even submitted a [brief to the Ethics committee in 2018](#) about privacy issues and security of Google Maps.

After that story we collaborated with Jaren Kerr in [April 12 2018 on the front page Toronto Star](#) article about Google Maps Security to Canadian businesses.

During the 2018 ethics committee investigation about Google and Facebook we did a story with Global National. On May 9th 2018 we showed with [Global National how CSIS Agents home could Google to remove CSIS from Google Maps](#).

In our research in the Cannabis industry we found that companies that did not have a google maps listings were found to be "fake".

In my research, I found an accountant who claimed he was a CPA when his license has been revoked.

He explained that accountants and auditors would not report "fake" cannabis operations when they had "falsified" their own accounting credentials.

We used our AI to look at all the accountants in Ontario that has been disciplined by the Ontario Chartered accountant association and found many claimed to still be CPAs on LinkedIn.

In Canada you can verify accountants and their accounting credentials online at the [CPA Ontario website](#).

In the United States you can verify if a Canadian accountant is a licensed CPA. The National Accounting Standards Board has a website [CPAVerify.com](#)

We thought "Fake Accountants" would be a good story for Jaren Kerr. However, Jaren was no longer at the Toronto Star and was working at CanadaLand reporting on WE Charity.

Before contacting Jaren we did some research on Google Maps on "WE Charity" in Africa, Asia, and South America expecting to find at least 1,000 of the 1,500 hundred schools they claim to have built over the past 25 years.

There was next to nothing, which struck us as odd because There are 50 million people world wide updating Google Maps in a program called "Local Guides"

We then used our AI to research "WE Charities" accounting department.

We got involved in the WE Charity scandal in Fall 2019. I contacted Jaren Kerr who was now at CanadaLand with research we had found on "WE Charities" Accounting department.

CANADALAND journalists Jaren Kerr & Jesse Brown were [investigated by private investigators who were hired by WE' Charities lawyer](#).

After we provided the information to Jaren we found that we were under surveillance by private investigators. The surveillance continued for six months from fall 2019 to March 2020.

What's the deal with WE's Accounting Department & Auditor?

On "WE Charity's" website Mr. Li is profiled. [?Meet Victor Li, CPA, CGA , Chief Financial Officer "I am professionally certified in accounting in four different countries—Canada, the U.S., UK and China. - Victor Li"](#)

The information I provided Jaren Kerr concerned the accounting department of WE Charity. My research resulted in a story about Victor Li "[What's The Deal With WE Charity's Accounting Department](#)".

The accounting department had Victor Li (Qingtao Li) and his spouse Wendy Qi. Mingze Li who lived with them and Huan Li who was listed as a legal representative on several subsidiaries. In the UK Man Li was the accountant for "WE Charity UK"

Kestenberg Rabinowicz Partners LLP is the auditing firm for "WE Charity" Canada.

On Kestenberg Rabinowicz Partners LLP website [Jie \(Jenny\) Lian claims to be a CPA licensed in Illinois and Ontario](#)

According to CPA Verify Jie Lian's Illinois license was approved [2012-07-19](#) and expired in [2018-9-30](#).

Chartered Accountants in Canada Rule 205 requires that licensed accountants do not provide False or misleading documents and oral representations

When there were questions about "WE Charity" and the Kielburgers in 2019 Jie Lian issued a letter to Scott Baker. According to Jie (Jenny) Lian "[We understand that WE Charity \("Organization"\) is Me to We Social Enterprises Inc.](#)

[and its subsidiaries \(the group\)'s charitable partner."](#)

Further "The group's operating entities consist including Me to We Shop Inc., Me to We Trips Inc., Me to We Leadership Inc., Me to We Shop Inc. (US), and Me to We Consumables Inc."

As you will see in the next chapter in the period from 1996 to 2020 there were over 123 entities in the Kielburger group of for profit and non-profit companies.

Issues with donations sent and received.

Victor Li is not licensed as a CPA with any State in the United States.

According to public records WE Charity has branches in 21 US States.

Victor Li has signed off as officer for the Income Tax returns for WE Charity from 2006 to 2019.

According to Victor Li's declaration to the IRS from 2008 -2019 he has spent over 11,000 hours working for WE Charity USA

After reviewing the tax returns and research by Vivian Krause there is a question about the accounting of donations received.

Unstoppable Charity is registered in Canada as a charity. The corporation was incorporated in January 2020.

In the United States Non-Profit organizations are required to make available to the public their income tax returns (990). I have examined the publicly available returns of WE Charity and several non-profit donors to WE CHARITY.

I have a good understanding of accounting and tax. One of the principals of accounting is that debits and credits need to balance. If they don't balance then there is an issue. What I have discovered is a series of debits and credits between WE Charity and Donors that do not Balance. I understand that when charities have different year ends that based on tax returns they would appear out of balance, however the aggregate of the tax returns from the time they started to present should be very close if not balanced.

In these income tax returns it is possible to verify certain information. For example if a non-profit donates money to another non-profit it has to indicate that on the "Schedule I, Form 990).

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Likewise if a non-profit receives money from another non-profit it has to report that on it's "Schedule A, Part II, Line 1(e)"

For example:

If WE Charity (EIN:16-1533544) accepted donations from Unstoppable Foundation (EIN:26-2835842)

E Charity (EIN:16-1533544) "Schedule A, Part II, Line 1(e)" shows a donation from Unstoppable Foundation however the amounts do not match what Unstoppable Foundation claims to have donated.

Unstoppable Foundation is the 6th largest donor to WE Charity with \$21 million donated over 10 years. Unstoppable Foundation on its website claims "WE Charity" is its implementation partner.

Unstoppable on average donates 95% of the money it donates to other charities to WE Charity.

See the chart on the next page to show the problem of how the money flow does not balance.

Unstoppable Foundation

WE CHARITY
Schedule A,
Part 2 Line 5

	Donation	Cumulative		
2008	\$0	\$0		
2009	\$0	\$0		
2010	\$110,025	\$110,025		
2011	\$200,000	\$310,025	\$50,000	-\$260,025
2012	\$330,147	\$640,172		
2013	\$323,000	\$963,172	\$1,104,311	\$141,139
2014	\$390,000	\$1,353,172	\$1,354,211	\$1,039
2015	\$1,175,000	\$2,418,147	\$2,419,311	\$1,164
2016	\$1,475,000	\$3,693,147		
2017	\$1,400,000	\$4,763,000	\$4,877,038	\$114,038
2018	\$1,600,000	\$6,040,000	\$5,490,000	-\$550,000
2019	\$1,323,334	\$6,973,334	\$5,490,000	-\$1,483,334
TOTAL_	\$8,326,506			