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1 Temmuz 2018 ile 30 Haziran 2019 tarihleri arasında Türken'e yapılan 22.8 milyon dolarlık bağış kimden geldi? Kızılay ve Ensar yalan mı söylüyor?

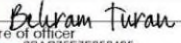
Ensar ve Türgev'in ABD'deki ortak vakfı Türken'e 2014-2019 yılları arasında \$56,552,052 gitmiştir. Bu miktar, New York'ta bir gökdelen inşaatı ve efsanevi boksör Muhammed Ali'nin Michigan'daki çiftliğini satın almak için kullanılmıştır.

CHP ABD Temsilciliği olarak bir süredir peşini bırakmadığımız New York merkezli TÜRKEN Vakfı'nın Temmuz 2018-Haziran 2019 arası finansal raporlarını 31 Mart 2020 günü ABD Hazine Bakanlığı Vergi Dairesi'nden (IRS) temin ettik. Aşağıda detaylı olarak size sunduğumuz belgeler ile alakalı bazı sorularımız var:

1- Bu tarihler arasında Türken Vakfı'na 22.8 milyon dolarlık rekor bağışı hangi kişi veya kurum yaptı? İddia edildiği gibi Başkentgaz'ın Kızılay'a yaptığı bağışlar Ensar Vakfı üzerinden mi aktarıldı?

2- Eğer bu iddialar doğruysa, neden daha önce bu bağışın miktarı 8 milyon dolar olarak açıklandı? Eğer doğru değilse, ABD Vergi Dairesi kayıtlarında gözükmeyen 8 milyon dolar nerede?

3- Bu bağış Ensar Vakfı tarafından gönderildiyse, ne kadarı Kızılay üzerinden geldi? Halkın vergileri New York'ta yurt yapması için Türken'e mi gönderildi?

Form 990	Return of Organization Exempt From Income Tax		OMB No. 1545-0047
Department of the Treasury Internal Revenue Service	Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations) ▶ Do not enter social security numbers on this form as it may be made public. ▶ Go to www.irs.gov/Form990 for instructions and the latest information.		2018 Open to Public Inspection
A For the 2018 calendar year, or tax year beginning <u>Jul 1</u> , 2018, and ending <u>Jun 30</u> , 2019			
B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Final return/terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization <u>TURKEN FOUNDATION INC</u>		D Employer identification number <u>47-1421022</u>
	Doing business as		E Telephone number <u>(718) 791-5002</u>
	Number and street (or P.O. box if mail is not delivered to street address)	Room/suite	
	<u>4 WEST, 43RD STREET</u>	<u>316</u>	
	City or town, state or province, country, and ZIP or foreign postal code <u>NEW YORK, NY 10036</u>		G Gross receipts \$ <u>22,853,649.</u>
	F Name and address of principal officer: <u>BEHRAM TURAN, 4 WEST, 43RD ST, SUITE 316, NEW YORK, NY 10036</u>		H(a) Is this a group return for subordinates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No H(b) Are all subordinates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. (see instructions) H(c) Group exemption number ▶
I Tax-exempt status: <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c)() (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527	J Website: ▶ <u>N/A</u>		K Form of organization: <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶
	L Year of formation: <u>2014</u>	M State of legal domicile: <u>NY</u>	
Part I Summary			
Activities & Governance	1 Briefly describe the organization's mission or most significant activities: <u>PROVIDE STUDENT HOUSING, EDUCATIONAL GRANTS AND SCHOLARSHIPS AND PROMOTE CULTURAL AWARENESS THROUGH EDUCATION.</u>		
	2 Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.		
	3 Number of voting members of the governing body (Part VI, line 1a)	<u>3</u>	<u>12</u>
	4 Number of independent voting members of the governing body (Part VI, line 1b)	<u>4</u>	<u>12</u>
	5 Total number of individuals employed in calendar year 2018 (Part V, line 2a)	<u>5</u>	<u>2</u>
	6 Total number of volunteers (estimate if necessary)	<u>6</u>	<u>44</u>
	7a Total unrelated business revenue from Part VIII, column (C), line 12	<u>7a</u>	<u>1,058.</u>
b Net unrelated business taxable income from Form 990-T, line 38	<u>7b</u>	<u>0.</u>	
Revenue	8 Contributions and grants (Part VIII, line 1h)	<u>1,577,868.</u>	<u>22,845,437.</u>
	9 Program service revenue (Part VIII, line 2g)	<u>347,539.</u>	<u>7,154.</u>
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	<u>361,657.</u>	<u>1,058.</u>
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)		
	12 Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	<u>2,287,064.</u>	<u>22,853,649.</u>
Expenses	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	<u>100,000.</u>	
	14 Benefits paid to or for members (Part IX, column (A), line 4)		
	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	<u>165,711.</u>	<u>79,696.</u>
	16a Professional fundraising fees (Part IX, column (A), line 11e)		
	b Total fundraising expenses (Part IX, column (D), line 25) ▶ <u>115,469.</u>		
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	<u>1,066,725.</u>	<u>856,987.</u>
	18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	<u>1,332,436.</u>	<u>936,683.</u>
19 Revenue less expenses. Subtract line 18 from line 12	<u>954,628.</u>	<u>21,916,966.</u>	
Net Assets or Fund Balances	20 Total assets (Part X, line 16)	<u>45,318,939.</u>	<u>51,235,136.</u>
	21 Total liabilities (Part X, line 26)	<u>16,115,286.</u>	<u>114,517.</u>
	22 Net assets or fund balances. Subtract line 21 from line 20	<u>29,203,653.</u>	<u>51,120,619.</u>
Part II Signature Block			
Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.			
Sign Here		<u>03/10/2020</u>	Date
	BEHRAM TURAN, CHAIRMAN		Type or print name and title

Aşağıdaki tabloda 2018 yılı altında gözüken \$22,852,591 (22.8 milyon dolar), TÜRKEN'e Temmuz 2018-Haziran 2019 tarihleri arasında gelen toplam para. Bu paranın neredeyse tamamı (\$22,845,437) hibe ve bağış şeklinde gelmiş. (F) sütununda görülen \$56,552,052 ise 2014-2018 yılları arasında gelen toplam hibe ve bağış miktarı.

Part III Support Schedule for Organizations Described in Section 509(a)(2)						
(Complete only if you checked the box on line 10 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)						
Section A. Public Support						
Calendar year (or fiscal year beginning in) ►	(a) 2014	(b) 2015	(c) 2016	(d) 2017	(e) 2018	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	24,388,887.	519,670.	7,220,190.	1,577,868.	22,845,437.	56,552,05
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose		67,998.	738,026.	347,539.	7,154.	1,160,71
3 Gross receipts from activities that are not an unrelated trade or business under section 513				361,657.		361,65
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5	24,388,887.	587,668.	7,958,216.	2,287,064.	22,852,591.	58,074,42
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support. (Subtract line 7c from line 6.)						58,074,42

Temmuz 2018-Haziran 2019 arasında gelen bağışın tamamına yakınının tek bir kaynaktan geldiğini aşağıdaki tabloda görebiliyoruz. Kanunlar gereği raporda bağışçıların isimleri silinmiş olsa da, toplam bağış miktarı olan 22,845,437 doların 22,764,187 dolarının tek bir isimden veya kurumdan geldiğini görebiliyoruz. Bir yıl içinde gelen diğer yedi bağışın da en büyüğü 25 bin dolar olmak kaydıyla nispeten daha ufak meblağlar olduğunu görebiliyoruz.

Name of organization: **TURKISH FOUNDATION INC** Employer identification number: **47-1421022**

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1		\$ 22,764,187.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions.)</small>
2		\$ 25,100.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions.)</small>
3		\$ 12,100.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions.)</small>
4		\$ 5,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions.)</small>
5		\$ 5,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions.)</small>
6		\$ 1,100.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions.)</small>

Name of organization: **TURKISH FOUNDATION INC** Employer identification number: **47-1421022**


Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.


(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
7		\$ 5,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions.)</small>
8		\$ 10,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions.)</small>


Ensar Vakfı, bu iddialar hakkında vakıflarından Türken'e Kasım 2018-Şubat 2019 arasında her biri 2 milyon dolardan toplam 8 milyon dolar tutarında dört farklı havale yapıldığını gösteren dört dekont yayınlamıştı.


Belgelerden görüldüğü üzere, ya Ensar Vakfı, açıkladığı miktardan çok daha fazlası olan 22,764,187 dolarlık bir bağış yaptı ya da bu parayı hiç Türken Vakfı'na göndermedi ve 22,7 milyon dolar Türken'e bir başkası tarafından verildi.


CHP ABD Temsilciliği olarak bu sorularımızın cevabını bekliyoruz ve bu konunun takipçisi olmaya devam edeceğiz.


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