



THE CENTER ON
LAW AND SECURITY

Terrorist Trial Report Card: Terror Financing Through Charities

This report covers actions the United States has taken against U.S. charities alleged to be associated with terrorist funding, as well as individuals associated with those charities, from 9/11/2001-3/31/2008.

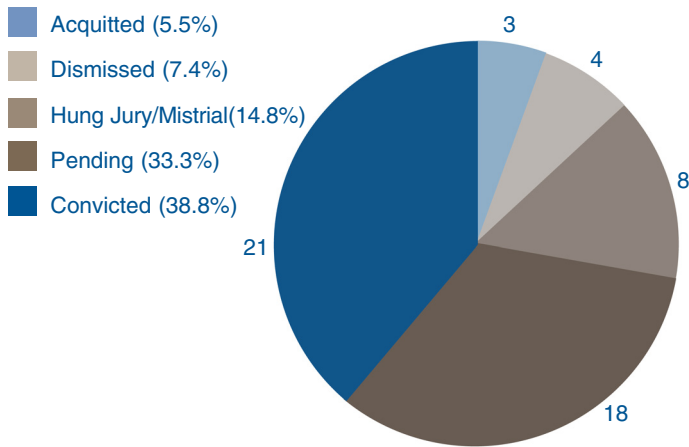
TOTAL CASES	No. of persons	No. of charities	% of total
• Total Cases Where Action Was Taken:	76	18 ¹	
• Actually Charged With a Terrorism Statute: ²	24	2	28%
• Charged Only With Other Crimes:	25	3	30%
• Other Actions Taken, No Charges:	27	8	37%
TERRORISM TRIALS³ (26)			
Resolved Terrorism Trials	17		
Results of Resolved Trials	No. of persons	No. of charities	Proportion of Cases
			<i>(Excluding Pending Cases)</i>
• Convicted on Terrorism Charges: ⁴	2	0	12%
• Acquitted on Terrorism Charges: ⁵	7	0	41%
• Dismissed or Mistrial:	6	2	47%
Pending Terrorism Trials	8	1	
TRIALS ON OTHER CRIMES (28)			
Resolved Trials on Other Crimes	19		
Results of Resolved Trials	No. of persons	No. of charities	Proportion of Cases
			<i>(Excluding Pending Cases)</i>
• Charged and Convicted Only on Other Charges:	15	0	79%
• Charged Only on Other Crimes and Fully Acquitted:	0	0	0%
• Dismissed or Mistrial:	1	3	21%
Pending Trials on Other Crimes:	9	0	
<p>¹ Five charities are included on the list without criminal or administrative action having been taken against them. This is because prosecutions against their directors or investigations were so pervasive that they were either forced to shut down or faded out of existence.</p> <p>² "Terrorism" as used herein includes the four primary terrorism statutes: 18 U.S.C. 2332 (Terrorism), 18 U.S.C. 2339A (Material Support to Terrorists), 18 U.S.C. 2339B (Material Support to a Foreign Terrorist Organization), and 50 U.S.C. 1705 (Financial Support to a Foreign Terrorist Organization).</p> <p>³ Trials are counted per defendant. A trial with three co-defendants, for example, counts as three trials. If the same person is tried in two separate proceedings under two separate indictments, the trials are counted separately.</p> <p>⁴ Defendants convicted on terror charges may also have been convicted on other charges.</p> <p>⁵ Three people were acquitted of all federal terrorism charges but convicted of other crimes. One defendant was acquitted on terrorism charges but received a mistrial on another charge.</p>			

ACTIONS TAKEN WITHOUT CRIMINAL CHARGES⁶

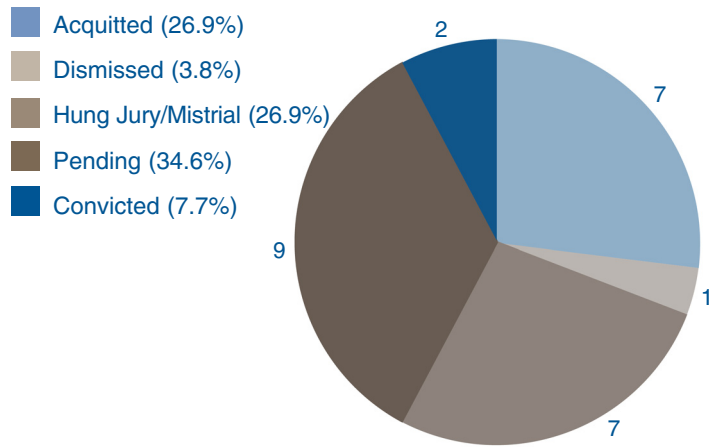
Individuals Deported (<i>includes 9 family members and 1 individual who has appealed</i>):	13	Homes Raided:	4
Civil Complaint to Revoke Citizenship:	1	Businesses Raided:	1
Barred from Returning to U.S.:	1	Individuals Listed as Terrorists by Treasury:	1
Detained as Material Witnesses:	4	Charities Listed as Terrorist Organizations by Treasury:	3
Passport Taken:	1	Charities Raided (without other actions taken):	3
		Charities' Assets Frozen:	3

⁶ If these actions were taken and criminal charges were also pursued, those individuals and charities are included in the categories of trials rather than on this list.

RESULTS OF ALL PROSECUTIONS (54)



RESULTS OF TERRORISM PROSECUTIONS (26)



TIMELINE OF INDICTMENTS

