



# Terrorist Trial Report Card: Update January 1, 2008

*This report covers the period from 9/11/2001 to 12/31/2007*

<b>TOTAL CASES</b>	<b>No. of persons</b>	<b>% of total</b>
<ul style="list-style-type: none"> <li>• Publicly Associated with Terrorism by the DOJ:</li> </ul>	632	
<ul style="list-style-type: none"> <li>• Actually Charged with a Terrorism Statute:<sup>1</sup></li> </ul>	202	32%
<ul style="list-style-type: none"> <li>• Charged Only With Other Crimes:</li> </ul>	430	68%
<b>TERRORISM TRIALS (202)</b>		
<b>Resolved Terrorism Trials</b>	116	
<b>Results of Resolved Trials</b>	<b>No. of persons</b>	<b>Proportion of Cases (Excluding Pending Cases)</b>
<ul style="list-style-type: none"> <li>• Convicted on Terrorism Charges:<sup>2</sup></li> </ul>	80	69%
<ul style="list-style-type: none"> <li>• Acquitted on Terrorism Charges:<sup>3</sup></li> </ul>	12	10%
<ul style="list-style-type: none"> <li>• Dismissed or Mistrial:</li> </ul>	24	21%
<b>Pending Terrorism Trials:</b>	86	
<b>TRIALS ON OTHER CRIMES (430)</b>		
<b>Resolved Trials on Other Crimes</b>	317	
<b>Results of Resolved Trials</b>	<b>No. of persons</b>	<b>Proportion of Cases (Excluding Pending Cases)</b>
<ul style="list-style-type: none"> <li>• Charged and Convicted Only on Other Charges:</li> </ul>	297	92%
<ul style="list-style-type: none"> <li>• Charged Only on Other Crimes and Fully Acquitted:</li> </ul>	0	0%
<ul style="list-style-type: none"> <li>• Dismissed or Mistrial:</li> </ul>	26	8%
<b>Pending Trials on Other Crimes:</b>	113	

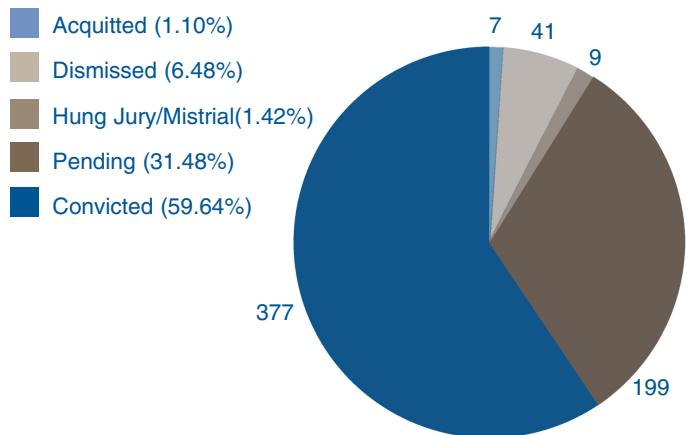
<sup>1</sup> "Terrorism" as used herein includes the four primary terrorism statutes: 18 U.S.C. 2332 (Terrorism), 18 U.S.C. 2339A (Material Support to Terrorists), 18 U.S.C. 2339B (Material Support to a Foreign Terrorist Organization), and 50 U.S.C. 1705 (Financial Support to a Foreign Terrorist Organization).

<sup>2</sup> "Convicted on terrorism charges" includes people who have been convicted of both terrorism and other crimes.

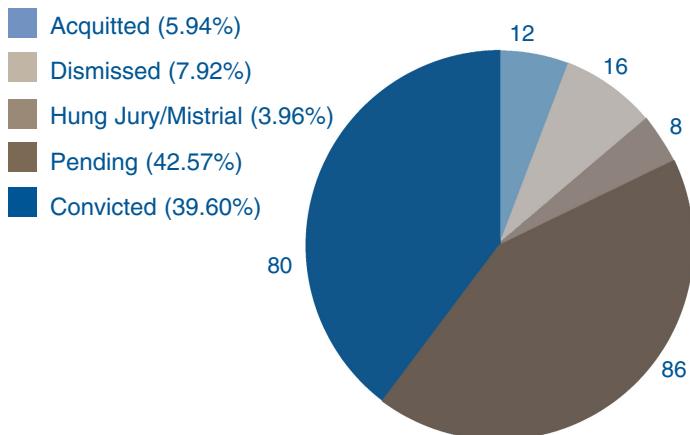
<sup>3</sup> Five people were acquitted of all federal terrorism charges but convicted of other crimes.

<b>CHARGES</b>	Terrorism: 812	24.7%	Weapons Violations: 221	6.72%
Total: 3,287	Racketeering: 563	17.1%	National Security Violations: 220	6.69%
Terrorism: 812	General Fraud: 430	13.0%	Other: 118	3.58%
Other: 2,475	Commercial Fraud: 282	8.57%	Violent Crimes: 82	2.49%
	Immigration Violations: 248	7.54%	Obstruction of Investigation: 38	1.15%
	General Criminal Conspiracy: 242	7.36%	Drugs: 31	0.94%

### RESULTS OF ALL PROSECUTIONS (632)



### RESULTS OF TERRORISM PROSECUTIONS (202)



### TIMELINE OF INDICTMENTS

