



THE CENTER ON LAW AND SECURITY

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TERRORIST TRIALS: A Report Card

When he announced his resignation in November 2004, Attorney General John Ashcroft declared, “The objective of securing the safety of Americans from crime and terror has been achieved.” He was referring to that part of the war for which he was largely responsible: the legal and judicial record. Eighteen months prior to that, in testimony before Congress, Ashcroft summed up the pretrial, interim results of his war on terror.

Ashcroft cited 18,000 subpoenas, 211 criminal charges, 478 deportations and \$124 million in frozen assets. Looking to document the results of these efforts, represented in the prosecution of terrorists, the Center on Law and Security embarked upon a review of the legal record against terror. The task we set for ourselves was to identify the cases against terrorists since 9/11, and to write a report detailing the charges, convictions, plea bargains, and sentencing of the alleged terrorists. Overall our findings show the following:

The legal war on terror has yielded few visible results. There have been relatively few indictments, fewer trials, and almost no convictions on charges reflecting dangerous crimes. Either the government is focused primarily on using arrests to obtain information rather than conviction, or the legal war on terror, as fought in the courts, is inconsequential. Either the culture of fear has led us to believe there is a greater danger than there actually is or our legal efforts are falling short of the mark. For a society and government that has spent billions re-organizing the fight on terror at home, the legal record shows scant results.

[As a preliminary note to the findings, it is important to point out that accurate and comprehensive information was almost impossible to obtain. We used a number of legal databases which focus on cases. The most reliable, albeit not always entirely comprehensive, databases are Findlaw, WestLaw, Lexis and PACER. The most detailed information is provided by Findlaw, but it is not complete, including cases on a selective basis according to the importance of the case. The other three databases provide ways to follow up on the details once a specific case has been identified. Findlaw lists 119 terrorism cases in the time period between September 11, 2001 and October of 2004. Yet, if one looks at various numbers mentioned in the summary reports of counterterrorism cases, one finds a much higher number. Another larger database, designed to track all federal government legal actions, is FedTRAC. Maintained by Syracuse University, FedTRAC lists all terrorism related activity by the Department of Justice. It does not, however, detail the names of individual cases; it is primarily a source for aggregate statistics. The Terrorism Knowledge Base, yet another database used to

study terrorism related cases, is overly detailed and under-inclusive, with cases dating back to the 1960's but with limited information on the specifics of each case.]

Despite difficulties obtaining information – acknowledged by the Department of Justice (DOJ) and shared by numerous groups and organizations attempting to make sense of recent terrorist trials, the Center decided to continue its study. The Center focused on the 119 cases reported on Findlaw, as many, including leading figures in the Counterterrorism Division at the DOJ, advised us that these cases constituted the important and representative cases. Though a painstaking task, which required continual cross-checking with all the databases mentioned above and phone calls to individual courts to determine the exact status of a given case, our study allowed us to make Five General Observations and on the basis of these observations, Two Recommendations. The charts which follow are organized by individuals, by charges, by date of indictment and by alleged association with foreign terrorist groups. Further details are available on our website: www.law.nyu.edu/centers/lawsecurity/.

GENERAL OBSERVATIONS

1. The courts have indicted relatively few individuals on the charge of direct acts of terrorism and convicted only one (Richard Reid). Of all charges related to terrorism brought before the courts, only 5% have been for direct acts of terrorism.
2. Law enforcement's indictment of alleged terrorists took place primarily in the months immediately following 9/11 and has been relatively slow since then.
3. "Material support" has been used as a catch-all category in terrorism cases (as in federal prosecutions generally) and has failed to provide clarity or consistency as to the use of these statutes. For example, some decisions have relied upon the requirement of

knowledge and intent on the part of the accused; others have relied on only knowledge as a standard for conviction.

4. Plea bargains underlie a high percentage of convictions (as they do federal prosecutions generally). In the terrorism cases, the convictions were largely on different (often lesser) grounds, most frequently on document fraud charges with light sentences. According to a spokesman for the Department of Counterterrorism at the DOJ, these pleas have led to cooperation and to "intelligence information [that has been] important across the US and with our international partners." Yet, perhaps because of the sensitivity of the information, neither the court record nor the press has provided information with which to assess this conclusion relative to other criminal cases.

5. The number of indicted individuals with alleged ties to al Qaeda is less than one-third of the total number of individuals charged.

RECOMMENDATIONS

1. The laws pertinent to terrorist indictments need to be reconsidered. In particular, experts and lawmakers should re-examine the strategy of convicting on a lesser crime when terrorism is actually suspected. As it stands now, the Federal Sentencing Guidelines can make up for terrorism cases that prove weak, but in the long run, the ability to convict for terrorism, and to seek adequate sentences for lesser crimes, such as immigration fraud, warrants consideration. In addition, the broad use of the material support category would benefit from fine-tuning especially in terms of standardizing the application of knowledge and intent to reflect the requirements of the material support statutes.
2. A more readily accessible means of tracking terrorism-related cases is needed. Such transparency in these cases would enable a more comprehensive assessment of terrorism trial cases than is currently available.

The data from the report shows the following:

61% of the indictments took place between September 2001 and April 2002

Of the full range of cases, 57% have been convicted

34% of the convictions overall were plea bargains

7.6% of the charges were dropped

Further details for these figures are available on line at: www.law.nyu.edu/centers/lawsecurity/

THIS REPORT HAS BEEN COMPILED WITH THE ASSISTANCE OF THE CENTER STAFF, INTERNS AND ASSOCIATES. | DESIGNED BY KIMBERLY SAJAN

SUMMARY REPORT ACCORDING TO INDIVIDUALS

Type of Crime	Number of Individuals Indicted	Number of Convicted-No Plea (%)	Number of Convicted-Pleas (%)	Number of Cases Pending (%)	Number of Cases Where Charges Dropped %	Number of Cases Where Acquitted
Terrorism and Terrorism support	54	11 (20.37%)	16 (29.63%)	21 (38.89%)	5 (9.26%)	1 (1.85%)
National Security	35	4 (11.43%)	9 (25.71%)	15 (42.86%)	7 (20.00%)	0
Financial Crimes	21	1 (4.76%)	10 (47.62%)	9 (42.86%)	1 (4.76%)	0
Firearm and Violence	17	7 (41.18%)	6 (35.29%)	0	4 (23.53%)	0
Immigration Fraud	22	2 (9.09%)	4 (18.19%)	13 (59.09%)	2 (9.09%)	1 (4.54%)
Document Fraud	41	22 (53.66%)	5 (12.19%)	10 (24.39%)	3 (7.32%)	1 (2.44%)
False Statements	21	3 (14.29%)	1 (4.76%)	11 (52.38%)	6 (28.57%)	0
Other	9	0	1 (11.11%)	8 (88.89%)	0	0

SUMMARY REPORT ACCORDING TO CHARGES

Type of Crime	Number of Cumulative Charges [†]	Number of Charges Convicted (%)	Number of Charges Dropped (%)	Number of Cases Pending or Incomplete Information (%)
Terrorism Acts ^{††}	18	2 (11.11%)	1 (5.55%)	15 (83.33%)
Terrorism Support	58	20 (34.48%)	14 (24.14%)	24 (41.38%)
National Security	87	29 (33.34%)	17 (19.54%)	41 (47.12%)
Financial Crimes	17	7 (41.18%)	10 (58.82%)	0
Firearm and Violence	34	9 (26.47%)	1 (2.94%)	24 (70.59%)
Immigration Fraud	37	14 (37.84%)	2 (5.40%)	21 (56.76%)
Document Fraud	81	30 (37.04%)	5 (6.17%)	46 (56.79%)
False Statement	26	5 (19.23%)	8 (30.76%)	13 (50.00%)
Other	5	0	2 (40.00%)	3 (60.00%)

[†]A single case may include more than one charge within a single category or in more than one category, meaning the sum of charges is larger than the number of individuals indicted.

^{††}"Terrorism Acts" i.e., terrorism as defined in article 18 U.S.C. § 2332, thus separated from material support and other satellite offenses relating to terrorism.

CATEGORIES OF CRIME

TERRORISM

- 18 U.S.C. § 2332: Terrorism
- 18 U.S.C. § 2332a: Use of Certain Weapons of Mass Destruction
- 18 U.S.C. § 2339A: Providing Material Support to Terrorists
- 18 U.S.C. § 2339B: Providing Material Support to a Foreign Terrorist Organization
- 50 U.S.C. § 1705: IEEPA (contributing services to a terrorist organization)

NATIONAL SECURITY

- 18 U.S.C. §§ 32 & 34: Conspiracy to Commit Aircraft Piracy
- 18 U.S.C. § 371: Conspiracy to Commit an Offense or Defraud the United States
- 18 U.S.C. § 373: Solicitation to Commit a Crime of Violence
- 18 U.S.C. § 1993: Attempted Wrecking of a Mass Transportation Vehicle
- 18 U.S.C. § 844: Conspiracy to Destroy U.S. Property
- 18 U.S.C. § 951 (a): Agents of a Foreign Government
- 18 U.S.C. § 956: Conspiracy to Kill, Kidnap, Maim or Injure Persons or Damage Property in a Foreign Country
- 18 U.S.C. §§ 1114 & 1117: Conspiracy to Murder U.S. Employees
- 18 U.S.C. § 2384: Seditious Conspiracy
- 21 U.S.C. §§ 841 & 846: Conspiracy to Distribute Cocaine (drugs-for-arms)
- 21 U.S.C. §§ 952 & 963: Conspiracy to Import Drugs (drugs-for-arms)
- 22 U.S.C. § 2778: Control of Arms Exports and Imports
- 49 U.S.C. § 46502: Conspiracy to Destroy Aircraft
- 49 U.S.C. § 46504: Using a Destructive Device During and in Relation to a Crime of Violence
- 49 U.S.C. § 46505: Placing an Explosive Device on Board an Aircraft
- 49 U.S.C. § 46506: Application of Certain Criminal Laws to Acts on Aircrafts
- UCMJ Article 92: Failure to Obey a Lawful Order (storage and transportation of classified documents)
- UCMJ Article 104: Aiding the Enemy
- UCMJ Article 106a: Espionage

FINANCIAL CRIMES

- 18 U.S.C. § 513: Securities of the States and Private Entities
- 18 U.S.C. § 659: Interstate or Foreign Shipments by Carrier; State Prosecution
- 18 U.S.C. § 1344: Bank Fraud
- 18 U.S.C. § 1960: Prohibition of Unlicensed Money Transmitting Business
- 18 U.S.C. § 1962: RICO 31 U.S.C. §§ 5322 & 5324: Structuring Financial Transactions to Evade Reporting Requirements
- 26 U.S.C. § 7212 (a): Attempts to Interfere with the Administration of Internal Revenue Laws

FIREARM AND VIOLENCE

- 18 U.S.C. § 922(a)(6): Falsifying Forms for Firearms Purchase
- 18 U.S.C. § 922(g)(5): Unlawful Possession of a Firearm
- 18 U.S.C. § 924: Unlawful Possession of a Firearm
- 18 U.S.C. § 1111 Murder
- 18 U.S.C. § 1113 Attempt to Commit Murder or Manslaughter
- 18 U.S.C. § 1203 Hostage Taking

IMMIGRATION FRAUD

- 18 U.S.C. § 201 (b)(2): Bribery of Public Officials (accepting bribes for visas)
- 18 U.S.C. § 911: Falsely Representing Oneself as a U.S. Citizen
- 18 U.S.C. § 1001: Fraudulent and False Statements - Immigration Related
- 18 U.S.C. § 1015 (a): False Statement in a Matter Relating to Naturalization
- 18 U.S.C. § 1425(a): Procurement of Citizenship or Naturalization Unlawfully
- 18 U.S.C. § 1546: Fraud and Misuse of Visas, Permits and Other Documents
- 18 U.S.C. § 1543: Forgery and False Use of Passport

DOCUMENT FRAUD

- 18 U.S.C. § 1028: Fraud in Connection with Identification Documents
- 18 U.S.C. § 1029: Fraud in Connection with Access and Devices
- 18 U.S.C. § 1341: Mail Fraud
- 18 U.S.C. § 1343: Fraud by Wire, Radio or Television
- 42 U.S.C. § 408: Social Security Fraud

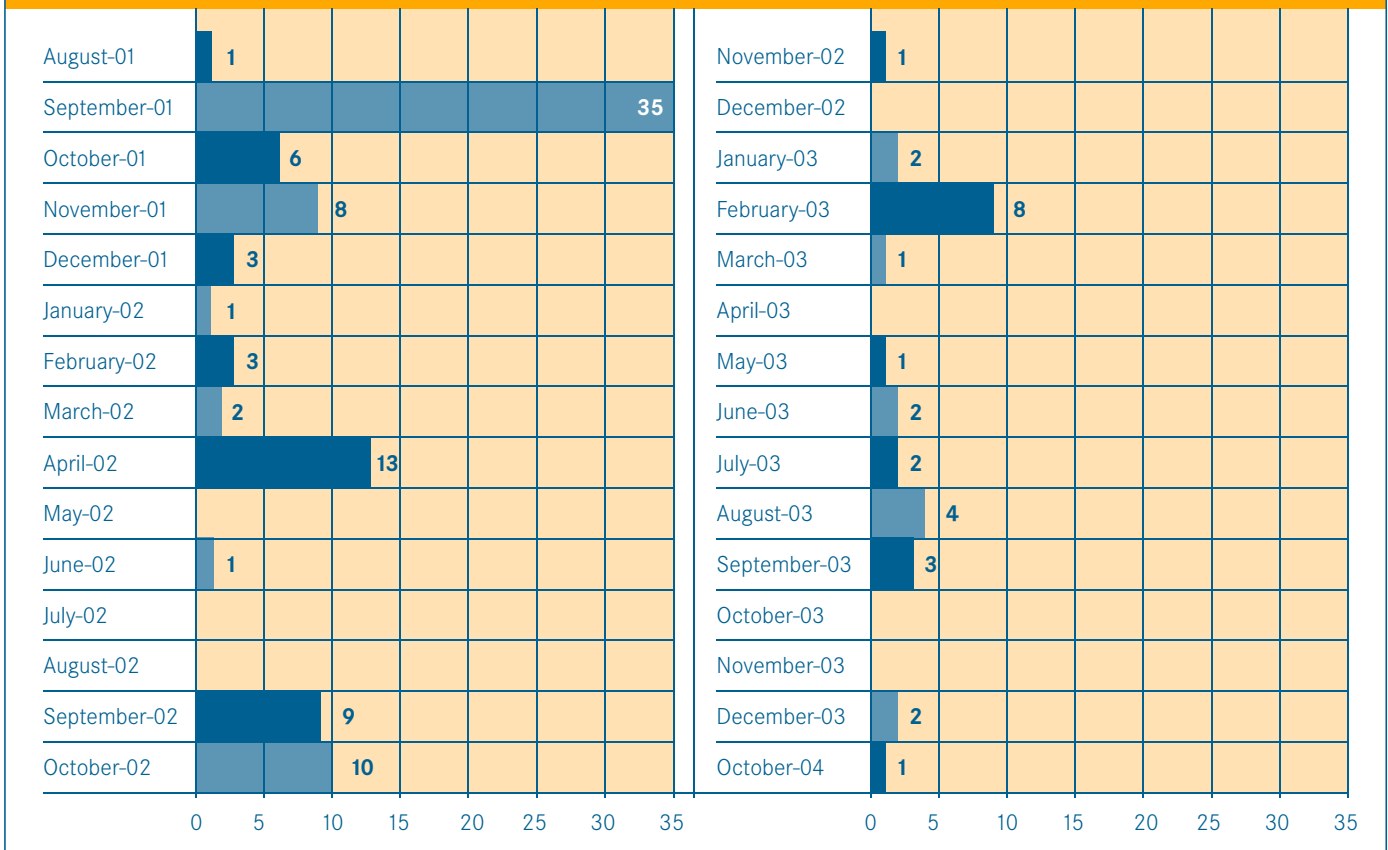
FALSE STATEMENTS

- 18 U.S.C. § 1001: Fraudulent and False Statements - Not related to Immigration
- 18 U.S.C. § 1014: Making a False Statement on a Loan or Credit Card Application
- 18 U.S.C. §§ 1621 & 1623: Perjury
- UCMJ Article 107: False Official Statements

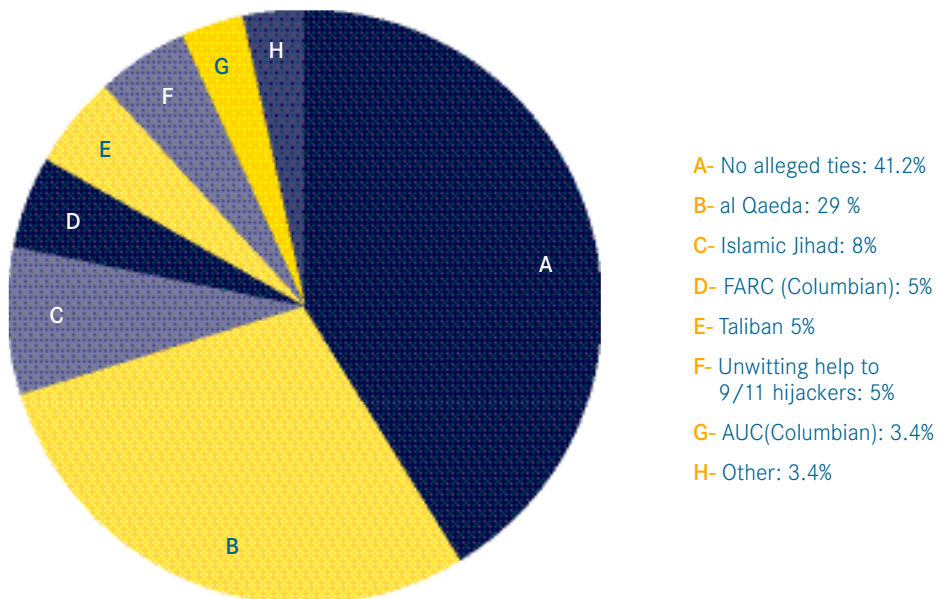
OTHER

- 18 U.S.C. § 1503: Obstruction of Justice
- UCMJ Article 92: Failure to Obey a Lawful Order (general)
- UCMJ Article 134: General Article

NUMBER OF TERRORISM RELATED ARRESTS PER MONTH



Alleged Affiliations with Foreign Terrorist Organizations, by FTO.



CHARGES FILED IN THE WAR ON TERRORISM

This chart is a list of the charges filed in the primary cases that are part of the government's legal war on terrorism. The number of charges is greater than the number of defendants because some individuals have been charged with multiple offenses, or charged for the same offense multiple times based on different discrete acts.

18 U.S.C. §	Description	Number Charged	Convictions	Dropped Charges	Pending Charges or Incomplete Information
32	Destruction of Aircraft or Aircraft Facilities	3	1	0	2
201	Bribery of Public Officials and Witnesses	1	1	0	0
371	Conspiracy to Commit an Offense or Defraud the United States	31	9	14	9
373	Solicitation to Commit a Crime of Violence	2	0	0	2
513	Counterfeiting of a Security of the States and Private Entities	1	1	0	0
659	Theft or Embezzlement of Interstate or Foreign Shipments by Carrier	3	0	3	0
844	Importation, Manufacture, Distribution, and Storage of Explosive Materials (must include 842 violation)	1	0	0	1
911	False Personation as a Citizen of the United States	5	3	1	1
922	Firearms Crimes	4	3	1	0
924	Firearms Penalties	17	5	0	12
951	Acting as an Agent of A Foreign Government without Prior Notification	1	1	0	0
956	Conspiracy to Kill, Kidnap, Maim, or Injure Persons or Damage Property in a Foreign Country	2	1	0	1
1001	Fraudulent and False Statements	17	3	6	8
1014	Making False Statement on a Loan or Credit Application	1	1	0	0
1015	Making False Statements Related to Naturalization, Citizenship, or Alien Registry	1	1	0	0
1028	Fraud in Connection with Identification Documents	66	23	1	42
1029	Fraud in Connection with Access Devices (PIN Number or Bank Account)	8	4	1	3
1111	Murder	7	0	0	7
1113	Attempt to Commit Murder or Manslaughter	1	1	0	0
1114	Murder or Attempted Murder of an Officer or Employee of the United States.	1	0	0	1
1117	Conspiracy to Murder	1	0	0	1
1203	Hostage Taking	5	0	0	5
1341	Mail Fraud	2	1	1	0
1343	Fraud by Wire, Radio, or Television	3	0	2	1
1344	Bank Fraud	9	2	7	0
1425	Unlawful Procurement of Citizenship or Naturalization	3	3	0	0
1543	Forgery or False Use of Passport	1	0	1	0
1546	Fraud and Misuse of Visas, Permits, and Other Documents	9	1	0	8

CHARGES FILED IN THE WAR ON TERRORISM

18 U.S.C. §	Description	Number Charged	Convictions	Dropped Charges	Pending Charges or Incomplete Information
1621	Perjury	3	1	0	2
1623	False Declarations Before a Grand Jury or Court	4	0	2	2
1960	Prohibition of Unlicensed Money Transmitting Businesses	2	2	0	0
1962	RICO	1	1	0	0
1993	Attempted Wrecking of a Mass Transportation Vehicle	1	0	1	0
2332	Terrorism	18	2	1	15
2339A	Providing Material Support to Terrorists	12	3	5	4
2339B	Providing Material Support to a Foreign Terrorist Organization	34	13	6	15
2384	Seditious Conspiracy	6	2	0	4
21 U.S.C. §					
841	Drug Offenses	7	4	0	3
846	Attempt and Conspiracy	7	4	0	3
952	Importation of Controlled Substances	3	0	0	3
963	Attempt and Conspiracy to Import Controlled Substances	3	0	0	3
22 U.S.C. §					
2778	Control of Arms Exports and Imports	3	2	0	1
26 U.S.C. §					
7212	Attempts to Interfere with Administration of Internal Revenue Laws	1	1	0	0
42 U.S.C. §					
408	Misuse of Social Security Funds	2	2	0	0
49 U.S.C. §					
46502	Aircraft Piracy	2	0	0	2
46504	Interference with Flight Crew Members and Attendants	3	3	0	0
46505	Carrying a Weapon or Explosive on an Aircraft	3	1	0	2
46506	Application of Certain Criminal Laws to Acts on Aircraft	1	1	0	0
50 U.S.C. §					
1705	Penalties for Violating Regulations Under this Title (IEEPA)	12	4	3	5
UCMJ Articles:					
92	Failure to Obey a Lawful Order	4	0	2	2
104	Aiding the Enemy	1	0	0	1
106	Spying and Espionage	1	0	0	1
107	False Statements	1	0	0	1
134	General Article	1	0	0	1

DETAILED REPORT

Name	Date Arrested	Type of Charge For Which Indicted	Type of Charge For Which Convicted	Sentence
Zacarias Moussaoui	August-01	Terrorism and National Security	Pending	N/A
Mohdar Mohamed Abdoulah (Abdullah)	September-01	False Statements	Charges Dropped	Deported
Khalid Aldraibi	September-01	Immigration Fraud	Immigration Fraud ^p	Time Served; Deported
Mustafa Kilfat	September-01	Immigration Fraud and Document Fraud	Pending	N/A
Arsalan Absar Rizvi	September-01	Immigration Fraud and Firearm	Immigration Fraud and Firearm ^p	Time Served; Deported
Nasser Abuali	September-01	Financial Crime	Financial Crime ^p	5 months in prison + 5 months home confinement
Rabi Ahmed	September-01	Financial Crime	Financial Crime ^p	4 months in prison + 4 months home confinement
Hussein Abuali	September-01	Financial Crime	Financial Crime ^p	Pled guilty to count 1; 1/22/04 sentenced to 5 months imprisonment and 3 years supervisory relief. \$109,693.06 restitution, \$200 fine
Adel F. Badri	September-01	Financial Crime	Financial Crime ^p	1/8/02 Pled guilty to count 2; 3/6/02 sentenced to time served and 3 years supervised relief, fined \$1,000
Ahmed Kilfat	September-01	Document Fraud	Pending	N/A
Mohamed Abdi	September-01	Financial Crime	Financial Crime ^p	4 months in prison
Attalah Fuad Khoury	September-01	Firearm	Firearm ^p	13 months in prison + Deportation
Akeel Al Aboudy	September-01	Document Fraud	Document Fraud	3 years probation + \$250 fine
Arkan Alandon	September-01	Document Fraud	Document Fraud	Probation
Hatef Al-Atabi	September-01	Document Fraud	Document Fraud	3 years probation
Wathek Al-Atabi	September-01	Document Fraud	Document Fraud	3 years probation + \$250 fine
Alawi Al-Baraa	September-01	Document Fraud	Document Fraud	6 months in prison
Kamel Albred	September-01	Document Fraud	Document Fraud	Probation
Sabah Al-Hachami	September-01	Document Fraud	Document Fraud	1 year probation + \$250 fine
Mohammed Alibrahimi	September-01	Document Fraud	Document Fraud	5 years probation + 100 hours community service
Fadhil Al-Khaledy	September-01	Document Fraud	Document Fraud	Probation
Raad Al-Maleky	September-01	Document Fraud	Document Fraud	3 years probation
Samir Almazaal	September-01	Document Fraud	Document Fraud	3 years probation + 100 hours community service
Hussain Al-Obaidi	September-01	Document Fraud	Document Fraud	Probation
Kumeit Al-Saraf	September-01	Document Fraud	Document Fraud	Probation
Al-Shiblawy	September-01	Document Fraud	Document Fraud	Probation
Haider Alshomary	September-01	Document Fraud	Document Fraud	Probation
Ali Alubeidy	September-01	Document Fraud	Document Fraud	3 years probation

DETAILED REPORT

Name	Date of Arrest	Charge For Which Indicted	Charge For Which Convicted	Sentence
Farouk Ali-Haimoud	September-01	Terrorism, Document Fraud and Immigration Fraud	Acquitted	N/A
Ahmed Hannan	September-01	Terrorism, Document Fraud and Immigration Fraud	Pending	N/A
Karim Koubriti	September-01	Terrorism, Document Fraud and Immigration Fraud	Pending	N/A
Abdella Lnu	September-01	Terrorism, Document Fraud and Immigration Fraud	Pending	N/A
Herbert Villalobos	September-01	Document Fraud	Document Fraud ^p	4 months in prison
Osama Awadallah	September-01	False Statements	Pending	N/A
Mohammed Azmath	September-01	Document Fraud	Document Fraud	9 months in jail + \$76,000 fine
Syed Gul Mohammad Shah	September-01	Document Fraud	Document Fraud	1 year and 1 day in prison
Agus Budiman	October-01	Document Fraud	Document Fraud ^p	7 months in prison + deportation
Kenys A. Galicia	October-01	Document Fraud	Document Fraud	1 year in prison
Victor M. Lopez-Flores	October-01	Document Fraud	Document Fraud	27 months in prison
Luis A. Martinez-Flores	October-01	Document Fraud	Document Fraud ^p	21 months in prison
Malek Mohamed Seif	October-01	Document Fraud and False Statements	Document Fraud and False Statements ^p	Deported
Mohammad Aslam Pervez	October-01 ¹	False Statements	False Statements	pled guilty to count 1; 10/8/02 Sentenced to one year probation, \$100 fine
Lofti Raissi	November-01 ¹	False Statements and Immigration Fraud	Charges dropped	N/A
Redouane Dahmani	November-01 ¹	False Statements and Immigration Fraud	Charges dropped	N/A
Abdillah S. Adbdi	November-01	Financial Crime	Financial Crime ^p	Originally sentenced to 5 months in prison and 5 months home confinement; when sought reduction, sentenced to 37 months in prison
Abdiraham Sheik-Ali Isse	November-01	Financial Crime	Financial Crime ^p	1.5 years in prison
Mohamed M. Hussein	November-01	Financial Crime	Financial Crime	1.5 years in prison + 2 years post-release supervision
Liban M. Hussein	November-01	Financial Crime	Charges Dropped ^e	N/A
Abdulla A.A. Noman	November-01	Immigration Fraud and Document Fraud	Immigration Fraud ^p	Time Served
Subash Bahadur Gurung	November-01	National Security	National Security	10/7/02 Pled guilty to count 1; Sentenced to 6 months and 3 years probation
Eyad M. Alrababah	December-01	Document Fraud	Document Fraud	6 months in prison + deportation
Richard C. Reid	December-01	Terrorism and National Security	Terrorism/National Security	Life in prison

DETAILED REPORT

Name	Date of Arrest	Charge For Which Indicted	Charge For Which Convicted	Sentence
Ali Saleh Kahlah al-Marri	December-01	Document Fraud and False Statements	Charges Dropped (ordered enemy combatant)	N/A
John Walker Lindh	January-02	Terrorism, National Security and Firearm	Terrorism and Firearm ^p	20 years
Abdel Rahman Omar Tawfiq Alfauru	February-02	Document Fraud	Document Fraud	2/28/02 Transferred to Eastern Virginia
Imad Abdel-Fattah Hamed	February-02	Document Fraud	Document Fraud ^p	6 months home confinement
Pablo Moreira-Mosca	February-02	National Security	National Security	2 years in prison + fine
Suhail Sarwer	March-02	Document Fraud	Charges dropped	N/A
Mohammed Osman Idris	March-02	False Statements	False Statements	5/15/02 Pled guilty to count 1; 8/5/02 Sentenced to 4 months and 2 years probation; \$100 fine
Enaam M. Arnaout	April-02	Financial Crimes	Financial Crimes ^p	Imprisoned + Fined
Benevolence International Foundation (BIF)	April-02	False Statements	Charges Dropped	N/A
Fuerzas Armadas Revolucionarias de Colombia (FARC)	April-02 ⁱ	Terrorism and Firearm	Terrorism and Firearm	Closed
German Brinceno Suarez	April-02 ⁱ	Terrorism and Firearm	Terrorism and Firearm	Closed
El Marrano	April-02 ⁱ	Terrorism and Firearm	Terrorism and Firearm	Closed
Jeronimo	April-02 ⁱ	Terrorism and Firearm	Terrorism and Firearm	Closed
Gustavo Bocota Aguablanca	April-02 ⁱ	Terrorism and Firearm	Terrorism and Firearm	Closed
Nelson Vargas Rueda	April-02 ⁱ	Terrorism and Firearm	Terrorism and Firearm	Closed
Dumar	April-02 ⁱ	Terrorism and Firearm	Terrorism and Firearm	Closed
Ahmed Abdel Sattar	April-02 ⁱ	National Security and Document Fraud	Pending	N/A
Yassir Al-Sirri	April-02 ⁱ	National Security	Pending	N/A
Lynne Stewart	April-02 ⁱ	Document Fraud and False Statements	Pending	N/A
Mohammed Yousry	April-02 ⁱ	Document Fraud	Pending	N/A
Rasmi Subhi Saleh Al Shannaq	June-02	Immigration Fraud	Immigration Fraud	11/25/02 pled guilty to count 1; sentenced to time served (3 days), \$100 fine
Syed Shah	September-02	Terrorism and National Security	Pending	N/A
Muhammed Afridi	September-02	Terrorism and National Security	Terrorism ^p	Pending
Ilyas Ali	September-02	Terrorism and National Security	Terrorism ^p	Pending
Yahya Goba	September-02	Terrorism	Terrorism ^p	10 years in prison
Sahim Alwan	September-02	Terrorism	Terrorism ^p	9.5 years in prison
Shafal Mosed	September-02	Terrorism	Terrorism ^p	8 years
Yasein Taher	September-02	Terrorism	Terrorism ^p	8 years in prison

DETAILED REPORT

Name	Date of Arrest	Charge For Which Indicted	Charge For Which Convicted	Sentence
Faysal Galab	September-02	Terrorism	Terrorism ^p	7 years in prison
Mukhtar al-Bakri	September-02	Terrorism	Terrorism ^p	10 years in prison
Carlos Ali Romero-Varela	October-02	Terrorism and National Security	Terrorism and National Security ^p	Pending
Uwe Jensen	October-02	Terrorism and National Security	Terrorism and National Security ^p	Pending
Cesar Lopez	October-02	Terrorism and National Security	Terrorism ^p	Pending
Commandant Emilio	October-02	Terrorism and National Security	Pending	N/A
Jeffrey Battle	October-02	Terrorism, National Security and Firearm	National Security ^p	18 years in prison
Patrice Ford	October-02	Terrorism, National Security and Firearm	National Security ^p	18 years in prison
Ahmed Bilal	October-02	Terrorism, National Security and Firearm	National Security and Firearm ^p	10 years in prison
Muhammad Bilal	October-02	Terrorism, National Security and Firearm	National Security and Firearm ^p	8 years in prison
Habib Al Saoub	October-02	Terrorism, National Security and Firearm	Charges Dropped ^p	N/A
October Lewis	October-02	Terrorism, National Security and Firearm	Financial Crime ^p	3 years in prison
Adbel Elmardoudi	November-02	Terrorism, Immigration Fraud and Document Fraud	Pending	N/A
Mohamed Ali Hasan Al-Moayad	January-03	Terrorism	Pending	N/A
Mohsen Yahya Zayed	January-03	Terrorism	Pending	N/A
Sami Al-Arian	February-03	Terrorism, National Security, Financial Crimes, Immigration Fraud, False Statements and Other	Pending	N/A
Sameeh Hammoudeh	February-03	Terrorism, National Security, Financial Crimes, Immigration Fraud, False Statements and Other	Pending	N/A
Ghassan Zayed Ballut	February-03	Terrorism, National Security, Financial Crimes, Immigration Fraud, False Statements and Other	Pending	N/A
Hatim Naji Fariz	February-03	Terrorism, National Security, Financial Crimes, Immigration Fraud, False Statements and Other	Pending	N/A
Ramadan Abdullah Shallah	February-03 ^l	Terrorism, National Security, Financial Crimes, Immigration Fraud, False Statements and Other	Pending	N/A
Bashir Musa Mohammed Nafi	February-03 ^l	Terrorism, National Security, Financial Crimes, Immigration Fraud, False Statements and Other	Pending	N/A

DETAILED REPORT

Name	Date of Arrest	Charge For Which Indicted	Charge For Which Convicted	Sentence
Mohammed Tasir Hassan Al-Khatib	February-03 ¹	Terrorism, National Security, Financial Crimes, Immigration Fraud, False Statements and Other	Pending	N/A
Abd Al Aziz Awda	February-03 ¹	Terrorism, National Security, Financial Crimes, Immigration Fraud, False Statements and Other	Pending	N/A
Uzair Paracha	March-03	Terrorism and Document Fraud	Pending	N/A
Mahmoud Youssef Kourani	May-03	Terrorism	Terrorism	8/19/03 pled guilty; 1/15/04 re-indicted; 10/25/04 continuance granted until 12/9/04
Lyman Faris	June-03	Terrorism	Terrorism ^p	20 years in prison
Soliman S. Biheri	June-03	Immigration Fraud	Immigration Fraud	12 months in prison + \$15,000 fine, a \$100 special assessment, 3 years post-release supervision and deportation
Ahmad al Halabi	July-03	Terrorism and False Statements	Other ^p	Bad conduct discharge
Khaled Abdel-Latif Dumeisi	July-03	National Security and False Statements	National Security and False Statements	3 years and 10 months in prison + deportation.
Hemant Lakhani	August-03	Terrorism and National Security	Pending	N/A
Moinuddeen Ahmed Hammeed	August-03	Terrorism and National Security	Terrorism and National Security ^p	Pending
Yehuda Abraham	August-03	Terrorism and National Security	Terrorism and National Security ^p	Pending
Earnest James Ujaama	August-03	Terrorism, National Security and Firearm	Terrorism, National Security and Firearm ^p	2 years in prison + 3 years postrelease supervision
James Yee	September-03	National Security	Charges Dropped	N/A
Ahmed Mehalba	September-03	False Statements	Pending	N/A
Abdurahman M. Alamoudi	September-03	Immigration Fraud and Financial Crime	Immigration Fraud and Financial Crime ^p	Pending
Fawaz Mohammed Damrah	December-03	Immigration Fraud	Immigration Fraud	2 months in prison + four months home confinement; U.S. citizenship revoked 9/1/04 continuance granted until 11/30/04 appeal: 9/15/04 removed from screening calendar
Mohammad Abdullah Warsame	December-03	Terrorism	Terrorism	N/A
Babar Amad	October-04 ¹	Terrorism, National Security and Financial Crime	Pending	N/A

^p plea agreement

^d killed in Pakistan in October 2003

^e Canada refused to extradite

¹ date of indictment; defendants not in custody at the time