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FACT SHEET: FEBRUARY 2018

## Federal Courts Continue to Take Lead in Counterterrorism Prosecutions

**Number of individuals convicted of terrorism-related offenses in federal courts since 9/11**: 6681

- ☑ Number of district courts in which terrorism-related convictions have been secured: 67
- ☑ Number of states in which terrorism-related convictions have been secured: 40<sup>2</sup>

## Courts with most convictions:

- Eastern District of New York (Brooklyn, Long Island) 69
- Southern District of New York (Manhattan, White Plains) 65
- Eastern District of Virginia (Alexandria, Richmond) 59
- Eastern District of Michigan (Detroit) 46
- Southern District of Florida (Miami, Ft. Lauderdale) 33
- District of Minnesota 33
- Most common charges and convictions (individuals may be charged and convicted of more than one crime and may be counted multiple times below):
  - Terrorism: Providing material support or resources to designated foreign terrorist organizations (18 U.S.C. § 2339B). Individuals charged: 237 Individuals convicted: 205
  - Conspiracy: Conspiracy to commit offense or to defraud United States (18 U.S.C. § 371). Individuals charged: 167 Individuals convicted: 116
  - Terrorism: Providing material support to terrorists (18 U.S.C. § 2339A). Individuals charged: 117 Individuals convicted: 90
  - Fraud and false statements: Statements or entries generally (18 U.S.C. § 1001). Individuals charged: 112 Individuals convicted: 77
  - Racketeering: Laundering of monetary instruments (18 U.S.C. § 1956). Individuals charged: 76 Individuals convicted: 44
- **Total number of terrorism-related charges available in federal court**:133
- **Total number of charges available under the Military Commissions Act:** 30
- Percentage of convictions in which subject was captured abroad: 17% (113 individuals)<sup>3</sup>

<sup>&</sup>lt;sup>1</sup> Number is updated through December 31, 2016: http://www.humanrightsfirst.org/sites/default/files/NSD-Terrorism-Related-Convictions.pdf

<sup>&</sup>lt;sup>2</sup> Number includes District of Columbia

<sup>&</sup>lt;sup>3</sup> http://www.humanrightsfirst.org/wp-content/uploads/Identified-Foreign-Captures.pdf