

DEFENDANT	DISTRICT	CHARGE DATE	CONVICTION DATE	CAPTURE LOCATION	BY WHOM	SOURCE
Van Haften, Joshua Ray	WDWI	10/28/2014	10/20/2016	Turkey	Turkey	http://fox6now.com/2015/04/09/madison-man-charged-with-attempting-to-provide-material-support-to-isil/
Demirtas, Irfan	DDC	12/8/2011	9/15/2016	Germany	Germany	https://www.washingtonpost.com/local/crime/european-man-extradited-to-dc-to-face-charges-of-funding-terrorism/2015/07/20/61456036-2f1b-11e5-8f36-18d1d501920d_story.html?utm_term=.baaf0c62b275
Ferizi, Ardit	EDVA	10/6/2015	6/15/2016	Malaysia	Malaysia	https://www.justice.gov/opa/pr/isil-linked-hacker-arrested-malaysia-us-charges
al-Hamidi, Ali Alvi (aka Issa Al Yemini)	EDNY	2/11/2015	1/19/2016	Saudi Arabia	Saudi Arabia	http://newyork.cbslocal.com/2016/01/19/al-qaeda-lirr-guilty-plea/
Pham, Minh Quang	SDNY	5/24/2012	1/8/2016	UK	UK	https://www.justice.gov/opa/pr/member-al-qaeda-arabian-peninsula-pleads-guilty-terrorism-charges
Ramic, Jasminka	EDMO	2/5/2015	9/28/2015	Germany	Germany	http://www.wifr.com/home/headlines/Rockford-Resident-Charged-with-Conspiring-to-Support-Terrorists-291123351.html
Navarrete Beltran, Diego Alfonso (aka L.J., aka Sebastian)	DDC	12/14/2010	8/26/2015	Colombia	Colombia	http://www.reuters.com/article/us-colombia-usa-farc-idUSKCNQJ52D120141121
Hamidullin, Irek	EDVA	10/8/2014	8/7/2015	Afghanistan	US (Military)	http://www.reuters.com/article/2015/08/08/us-usa-russian-taliban-idUSKCNQD01Y20150808#TivkqMIORiqLuOJi.97; http://wtr.com/2015/08/07/taliban-fighter-convicted-of-terrorism-charges-in-richmond/; http://www.justice.gov/file/160726/download
Said, Mohamed Hussain	SDFL	5/21/2013	5/28/2015	Saudi Arabia	Saudi Arabia	http://www.reuters.com/article/us-usa-security-florida-idUSKCNQOX22920150828
Al-Abbadi, Saddiq	EDNY	1/20/2015	5/26/2015	Saudi Arabia	Saudi Arabia	http://www.justice.gov/opa/pr/two-yemeni-nationals-charged-conspiring-murder-united-states-nationals-abroad-and-providing; http://www.cnn.com/2015/05/26/us/yemen-al-qaeda-guilty-plea/
Ahmed, Ali Yasin	EDNY	12/21/2012	5/12/2015	Djibouti	Djibouti	https://www.fbi.gov/newyork/press-releases/2015/three-members-of-al-shabaab-plead-guilty-to-conspiring-to-provide-material-support-to-the-terrorist-organization; http://www.investigativeproject.org/documents/case_docs/2229.pdf; https://www.thebureauinvestigates.com/2013/01/11/european-terrorism-suspects-secretly-held-in-new-york-under-false-names/
Hashi, Madhi	EDNY	12/21/2012	5/12/2015	Djibouti	Djibouti	https://www.fbi.gov/newyork/press-releases/2015/three-members-of-al-shabaab-plead-guilty-to-conspiring-to-provide-material-support-to-the-terrorist-organization; http://www.investigativeproject.org/documents/case_docs/2229.pdf; https://www.thebureauinvestigates.com/2013/01/11/european-terrorism-suspects-secretly-held-in-new-york-under-false-names/

Yusuf, Mohamed	EDNY	12/21/2012	5/12/2015	Djibouti	Djibouti	https://www.fbi.gov/newyork/press-releases/2015/three-members-of-al-shabaab-plead-guilty-to-conspiring-to-provide-material-support-to-the-terrorist-organization/ ; http://www.investigativeproject.org/documents/case_docs/2229.pdf ; https://www.thebureauinvestigates.com/2013/01/11/european-terrorism-suspects-secretly-held-in-new-york-under-false-names/
Martinez, Julian Manuel Moreno	EDVA	10/23/2013	5/11/2015	Colombia	Colombia	http://www.cortesuprema.gov.co/corte/wp-content/uploads/sentencias/Penal/PROVIDENCIAS/2014/AP1670-2014(42957).PDF
Aswat, Haroon	SDNY	8/5/2005	3/30/2015	UK	UK	http://www.upi.com/Top_News/2005/08/08/US-unseals-Aswats-terror-indictment/5901123518001/ ; http://www.bloomberg.com/news/articles/2015-03-30/u-k-man-pleads-guilty-in-al-qaeda-terrorism-training-camp-plot ; https://www.fbi.gov/newyork/press-releases/2014/haroon-aswat-extradited-from-the-united-kingdom-to-the-southern-district-of-new-york-to-face-terrorism-charges
Herrera, Osvaldo Jose Lopez	EDVA	10/23/2013	3/23/2015	Colombia	Colombia	https://corte-suprema-justicia.vlex.com.co/vid/552702450
Quintero, Hermes Andrade	EDVA	10/23/2013	3/12/2015	Colombia	Colombia	https://diario-oficial.vlex.com.co/vid/ejecutiva-2014-decide-solicitud-515758370
Naseer, Abid	EDNY	7/7/2010	3/4/2015	UK	UK	http://www.nytimes.com/2015/03/05/nyregion/abid-naseer-terror-suspect-found-guilty-on-all-counts-in-2009-bomb-plot.html ; http://www.justice.gov/opa/pr/charges-unsealed-against-five-alleged-members-al-qaeda-plot-attack-united-states-and-united
Al-Fawwaz, Khalid	SDNY	6/10/1998	2/26/2015	UK	UK	https://www.fbi.gov/newyork/press-releases/2012/three-alleged-international-terrorists-extradited-from-great-britain ; http://www.theguardian.com/uk/1999/mar/16/richardnortontaylor.ianblack ; http://www.cbsnews.com/news/osama-bin-laden-top-aide-gets-life-sentence-in-embassy-bombings/
Otalvaro, Jose Nolber Zuluaga	EDVA	10/23/2013	12/17/2014	Colombia		http://pilotonline.com/news/nation-world/national/farc-conspirator-in-norfolk-sentenced-to-years/article_3100096f-f945-5930-972e-729024bb28a3.html
Kabir, Sohail Omar	CDCA	11/28/2012	9/25/2014	Afghanistan	US (Military)	http://www.latimes.com/local/la-me-terror-trial-20140819-story.html ; http://www.foxnews.com/us/2014/09/26/jury-finds-2-men-guilty-conspiring-to-kill-americans-in-federal-terror-trial/
Piedrahita, German Dario Brand	EDVA	10/23/2013	9/23/2014	Colombia		http://pilotonline.com/news/nation-world/national/farc-conspirator-in-norfolk-sentenced-to-years/article_3100096f-f945-5930-972e-729024bb28a3.html
Bary, Adel Abdel	SDNY	6/10/1998	9/20/2014	UK	UK	http://www.bbc.com/news/world-us-canada-29282510 ; https://www.fbi.gov/newyork/press-releases/2012/three-alleged-international-terrorists-extradited-from-great-britain
Al-Masri, Abu Hamza	SDNY	4/19/2004	5/20/2014	UK	UK	http://www.cnn.com/2014/05/19/justice/new-york-terror-trial/ ; http://www.justice.gov/archive/opa/pr/2004/May/04_crm_371.htm
Babafeme, Lawal Olaniyi	EDNY	2/21/2013	4/29/2014	Nigeria	Nigeria	http://www.plainsite.org/dockets/download.html?id=149253677&z=40bf85b5 ; http://www.justice.gov/opa/pr/terrorist-sentenced-22-years-providing-material-support-al-qaeda-arabian-peninsula

Abu Ghaith, Sulaiman	SDNY	3/7/2013	3/26/2014	Jordan	Jordan	http://www.wsj.com/articles/SB10001424127887324034804578346243937198214 ; http://www.nytimes.com/2014/03/27/nyregion/bin-ladens-son-in-law-is-convicted-in-terror-trial.html?_r=0
Bell, Shelton Thomas	MDF	6/18/2013	3/19/2014	Jordan	Jordan	http://www.investigativeproject.org/documents/case_docs/2201.pdf ; http://jacksonville.com/news/crime/2015-01-14/story/jacksonville-man-gets-20-years-prison-terrorism-charges ; http://www.dailymail.co.uk/news/article-2584554/Fia-man-pleads-guilty-terrorism-charges.html
Quiceno, Sonia Cruz	EDVA	10/23/2013	3/19/2014	Guatemala	Interpol	http://www.eltiempo.com/archivo/documento/CMS-13514975
Herrera, Alexander Beltran	DDC	12/14/2010	3/18/2014	Colombia	Colombia	https://www.justice.gov/opa/pr/member-farc-terrorist-organization-pleads-guilty-hostage-taking-charges-2003-capture-us
Baxam, Craig	DMD	3/7/2012	1/13/2014	Kenya	Kenya	http://www.nbcwashington.com/news/local/Plea-Expected-in-Former-Soldier-Terrorism-Case-239890201.html ; http://articles.baltimoresun.com/2014-01-13/news/bs-md-baxam-terror-hearing-20140113_1_craig-benedict-baxam-terror-cases-linda-moreno
Ahmad, Babar	DCT	10/6/2004	12/10/2013	UK	UK	http://news.bbc.co.uk/2/hi/uk_news/7950540.stm ; http://www.bbc.com/news/uk-28335976 ; https://www.fbi.gov/newhaven/press-releases/2013/two-british-nationals-plead-guilty-to-terrorism-related-charges-in-new-haven-federal-court
Ahsan, Syed Talha	DCT	6/28/2006	12/10/2013	UK	UK	http://news.findlaw.com/hdocs/docs/terrorism/usahsan62806ind.html ; https://www.fbi.gov/newhaven/press-releases/2013/two-british-nationals-plead-guilty-to-terrorism-related-charges-in-new-haven-federal-court
Viglakis, Ioannis	SDNY	8/2/2012	12/10/2013	Panama	Panama	https://www.justice.gov/usao-sdny/pr/defendant-who-supplied-three-rocket-propelled-grenade-launchers-pleads-guilty-manchattan
Nadarajah, Piratheepan	EDNY	9/14/2006	10/8/2013	Canada	Canada	https://archives.fbi.gov/archives/newyork/press-releases/2012/two-alleged-operatives-of-the-tamil-tigers-terrorist-organization-extradited-to-brooklyn
Sriskandarajah, Suresh	EDNY	12/28/2009	7/2/2013	Canada	Canada	http://news.nationalpost.com/news/canada/canadian-politics/suresh-sriskandarajah-who-pleaded-guilty-to-terrorism-is-a-role-model-ndp-mp-writes
Henareh, Siavosh	SDNY	7/14/2011	11/27/2012	Romania	Romania	http://www.investigativeproject.org/documents/case_docs/1839.pdf
Omar, Mahamud Said	DMN	8/20/2009	10/18/2012	Netherlands	Netherlands	https://archives.fbi.gov/archives/minneapolis/press-releases/2011/man-extradited-from-netherlands-appears-in-federal-court-on-charges-of-supporting-terrorists
Aksu, Cetin	SDNY	7/14/2011	8/22/2012	Romania	Romania	http://www.investigativeproject.org/documents/case_docs/1839.pdf
Velasco, Mauricio Santoyo	EDVA	5/24/2012	8/20/2012	Colombia	US (DEA)	http://www.cnn.com/2012/07/03/world/americas/colombia-us-security-chief/index.html

El-Hanafi, Wesam	SDNY	4/30/2010	6/18/2012	UAE	UAE	https://www.fbi.gov/newyork/press-releases/2010/nyfo043010.htm ; https://www.fbi.gov/newyork/press-releases/2015/brooklyn-man-sentenced-in-manhattan-federal-court-to-15-years-in-prison-for-providing-material-support-to-al-qaeda ; https://www.fbi.gov/newyork/press-releases/2012/two-brooklyn-men-plead-guilty-in-manhattan-federal-court-to-providing-material-support-to-al-qaeda
Hasanoff, Sabirhan	SDNY	4/30/2010	6/4/2012	UAE	UAE	https://www.fbi.gov/newyork/press-releases/2010/nyfo043010.htm ; http://www.nytimes.com/2012/06/05/nyregion/sabirhan-hasanoff-pleads-guilty-to-qaeda-support.html
Yousef, Jamal	SDNY	8/19/2009	5/5/2012	Honduras	Honduras	http://www.nytimes.com/2012/05/05/world/americas/jamal-yousef-pleads-guilty-in-farc-conspiracy-case.html ; https://www.fbi.gov/newyork/press-releases/2012/lebanese-man-sentenced-to-12-years-in-prison-for-conspiring-to-provide-material-support-to-terrorists ; http://www.justice.gov/archive/usao/nys/pressreleases/August09/yousefjamalindictmentpr.pdf
Toure, Harnouna	SDNY	12/18/2009	4/17/2012	Ghana	Ghana	http://www.justice.gov/archive/usao/nys/pressreleases/December09/issaumaretalarrestspr.pdf
Abdelrahman, Idriss	SDNY	12/18/2009	4/17/2012	Ghana	Ghana	http://www.justice.gov/archive/usao/nys/pressreleases/December09/issaumaretalarrestspr.pdf
Warsame, Ahmed Abdulkadir	SDNY	7/5/2011	12/21/2011	Somalia/Yemen	US (Military)	http://www.bbc.com/news/world-us-canada-14041734 ; https://www.fbi.gov/newyork/press-releases/2011/accused-al-shabaab-leader-charged-with-providing-material-support-to-al-shabaab-and-al-qaeda-in-the-arabian-peninsula ; https://www.fbi.gov/newyork/press-releases/2013/guilty-plea-unsealed-in-new-york-involving-ahmed-warsame-a-senior-terrorist-leader-and-liaison-between-al-shabaab-and-al-qaeda-in-the-arabian-peninsula-for-providing-material-support-to-both-terrorist-organizations
Issa, Oumar	SDNY	12/30/2009	11/15/2011	Ghana	Ghana	http://www.investigativeproject.org/case/362/us-v-issa-et-al ; http://www.justice.gov/archive/usao/nys/pressreleases/December09/issaumaretalarrestspr.pdf
Wehbe, Bachar	SDNY	7/14/2011	11/4/2011	Maldives	Maldives	http://www.investigativeproject.org/documents/case_docs/1839.pdf ; https://www.dea.gov/divisions/nyc/2011/nyc072611.shtml
Bout, Viktor	SDNY	4/24/2008	11/2/2011	Thailand	Thailand	http://www.nytimes.com/2010/08/21/world/asia/21thai.html?_r=1 ; http://www.huffingtonpost.com/2011/11/02/viktor-bout-convicted_n_1072427.html
Kaziu, Betim	EDNY	9/18/2009	6/7/2011	Kosovo	Kosovo	http://www.nydailynews.com/news/brooklyn-born-high-school-dropout-charged-plot-kill-u-s-troops-article-1.384011 ; https://www.fbi.gov/newyork/press-releases/2012/brooklyn-man-sentenced-to-27-years-in-prison-for-conspiring-to-kill-u.s.-soldiers-abroad-and-attempting-to-provide-material-support-to-al-shabaab

Dogirama, Anderson Chamapuro	SDNY	3/31/2009	6/7/2011	Colombia	Colombia	http://abcnews.go.com/Politics/farc-colombian-terrorists-arrested-taking-us-citizen-hostage/story?id=9253184 ; https://www.fbi.gov/newyork/press-releases/2009/nyfo120409a.htm
Ortiz, Edilberto Berrio	SDNY	3/31/2009	6/7/2011	Colombia	Colombia	http://abcnews.go.com/Politics/farc-colombian-terrorists-arrested-taking-us-citizen-hostage/story?id=9253184 ; https://www.fbi.gov/newyork/press-releases/2009/nyfo120409a.htm ; https://www.fbi.gov/newyork/press-releases/2009/nyfo120409a.htm
Rengifo, Alejandro Palacios	SDNY	3/31/2009	6/7/2011	Colombia	Colombia	http://abcnews.go.com/Politics/farc-colombian-terrorists-arrested-taking-us-citizen-hostage/story?id=9253184 ; https://www.fbi.gov/newyork/press-releases/2009/nyfo120409a.htm ; https://www.fbi.gov/newyork/press-releases/2009/nyfo120409a.htm
Ibrahim, Kareem	EDNY	6/26/2007	5/26/2011	Trinidad	Trinidad	https://www.fbi.gov/newyork/press-releases/2012/kareem-ibrahim-sentenced-to-life-in-prison-for-conspiring-to-commit-terrorist-attack-at-jfk-airport ; http://www.newsday.co.tt/news/0,58214.html
Banol-Ramos, Yarlei	SDNY	5/14/2009	2/26/2011	Panama	Panama	https://www.legistorm.com/stormfeed/view_rss/643972/organization/95775.html ; http://www.leagle.com/decision/in%20FCO%2020130326111/U.S.%20v.%20BANOL-RAMOS
Ibarguen-Palacio, Jorge Abel	SDNY	5/14/2009	2/26/2011	Panama	Panama	http://www.justice.gov/archive/usao/nys/pressreleases/February11/ibarguenpalacioandbanolramospleaspr.pdf
Ghailani, Ahmed Khalfan	SDNY	3/12/2001	11/17/2010	Pakistan	Pakistan	http://www.bbc.com/news/world-us-canada-11738624 ; http://projects.nytimes.com/guantanamo/detainees/10012-ahmed-khalfan-ghailani
Naidu, Balraj	DMD	2/28/2008	10/18/2010	Singapore	Singapore	http://articles.baltimoresun.com/2010-10-18/news/bs-md-belraj-naidu-20101018_1_tamil-tigers-balraj-naidu-weapons ; https://wikileaks.org/plusd/cables/09SINGAPORE1010_a.html
Cordoba-Bermudez, Juanito	SDNY	2/5/2009	8/10/2010	Panama	Panama	https://www.fbi.gov/newyork/press-releases/2010/nyfo081010.htm ; http://www.prensa.com/politica/Extraditan-jefe-FARC-EU_0_2560994292.html
Kadir, Abdul	EDNY	6/28/2007	8/2/2010	Trinidad	Trinidad	http://usatoday30.usatoday.com/news/topstories/2007-08-07-1002369519_x.htm ; http://www.nytimes.com/2008/06/25/nyregion/25extradite.html
Nur, Abdel	EDNY	6/28/2007	6/29/2010	Trinidad	Trinidad	http://usatoday30.usatoday.com/news/topstories/2007-08-07-1002369519_x.htm ; https://www.fbi.gov/newyork/press-releases/2012/kareem-ibrahim-sentenced-to-life-in-prison-for-conspiring-to-commit-terrorist-attack-at-jfk-airport
Hashmi, Syed	SDNY	5/24/2006	4/27/2010	UK	UK	http://topics.nytimes.com/top/reference/timestopics/people/h/syed_hashmi/index.html ; http://www.dailykos.com/story/2009/11/18/805853/

Arevalo, Ana Isabel Pena	DDC	9/25/2007	3/26/2010	Colombia	Colombia	https://www.ice.gov/news/releases/ice-deports-farc-collaborator-colombia ; http://www.cnn.com/2010/WORLD/americas/09/30/colombia.deportation/
Gutierrez Vergara, Luz Mery	DDC	9/25/2007	3/26/2010	Colombia	Colombia	http://www.justice.gov/opa/pr/colombian-national-arraigned-charges-providing-material-support-farc
Conde Rubio, Nancy	DDC	9/25/2007	3/4/2010	Colombia	Colombia	https://www.fbi.gov/washingtondc/press-releases/2010/wfo061510a.htm ; http://www.motherjones.com/fbi-terrorist/nancy-conde-rubio-farc-colombia
Siddiqui, Aafia	SDNY	9/2/2008	2/1/2010	Afghanistan	Afghanistan	http://www.theaustralian.com.au/archive/news/lost-pakistani-woman-charged-in-us/story-e6frg6t6-111117119513 ; https://www.washingtonpost.com/news/morning-mix/wp/2014/08/28/lady-al-qaeda-the-american-educated-doctor-the-islamic-state-desperately-wants-freed/
Muhammad, Anar	DMD	5/23/2007	8/17/2009	Spain	Spain	http://in.reuters.com/article/2007/09/20/idINIndia-29647420070920
Sadequee, Ehsanul Islam	NDGA	6/19/2006	8/12/2009	Bangladesh	US (FBI)	http://www.cnn.com/2006/US/04/20/bangladesh.arrests/ ; http://www.justice.gov/opa/pr/atlanta-defendant-found-guilty-supporting-terrorists
Al-Moayad, Mohammed Ali Hasan	EDNY	1/4/2003	8/7/2009	Germany	Germany	http://www.cnn.com/2003/LAW/11/17/yemenis.court/ ; http://news.bbc.co.uk/2/hi/americas/4725615.stm#
Mohsen, Yahya	EDNY	1/4/2003	8/7/2009	Germany	Germany	http://www.cnn.com/2003/LAW/11/17/yemenis.court/ ; http://www.justice.gov/archive/opa/pr/2003/March/03_ag_134.htm
Kassir, Oussama	SDNY	2/6/2006	5/12/2009	Czech Republic	Czech Republic	http://blogs.abcnews.com/theblotter/2007/09/accused-swedish.html ; http://www.investigativeproject.org/489/suspect-accused-in-oregon-jihad-training-plot-extradited#
Al Ghazi, Tareq Mousa	SDNY	5/29/2007	3/17/2009	Romania	Romania	http://www.dea.gov/pubs/pressrel/pr101607.html ; https://assets.documentcloud.org/documents/229102/al-ghazi-sentencing-memorandum.txt
Al Delaema, Wesam	DDC	9/9/2005	2/26/2009	Netherlands	Netherlands	https://www.fbi.gov/washingtondc/press-releases/2009/wfo041609.htm ; http://www.justice.gov/archive/opa/pr/2005/July/05_crm_393.htm
Vinas, Bryant Neal	EDNY	1/28/2009	1/28/2009	Pakistan	Pakistan	http://content.time.com/time/nation/article/0,8599,1912512,00.html ; http://articles.latimes.com/2009/jul/23/nation/na-american-jihad23
Sandhu, Parvez Mehmood	DMD	5/23/2007	1/21/2009	Spain	Spain	http://in.reuters.com/article/2007/09/20/idINIndia-29647420070920
Al Kassar, Monzer	SDNY	5/29/2007	11/20/2008	Spain	Spain	http://www.nytimes.com/2008/06/14/nyregion/14dealer.html?_r=2&ref=monzeralkassar& ; http://www.justice.gov/archive/usao/nys/pressreleases/June07/kassaretalarrrest%20PR.pdf
Godoy, Luis Felipe Moreno	SDNY	5/29/2007	11/20/2008	Romania	Romania	http://www.dea.gov/pubs/pressrel/pr101607.html ; https://assets.documentcloud.org/documents/229102/al-ghazi-sentencing-memorandum.txt

Arroyave, Diego Alberto Ruiz	SDTX	10/14/2004	10/8/2008	Colombia	Colombia	http://www.dea.gov/pubs/states/newsrel/mia051308.html ; http://www.elespectador.com/noticias/judicial/capturan-diego-ruiz-arroyave-articulo-420760
Chughtai, Mazhar Iqbal	DMD	5/23/2007	9/16/2008	Canada	Unknown	http://www.iustice.gov/archive/usao/md/news/archive/MoneyRemitterPleadsGuiltytoMoneyLaunderingConspiracy.html ; http://www.investigativeproject.org/documents/case_docs/502.pdf
Smulian, Andrew	SDNY	3/6/2008	7/30/2008	Thailand	Thailand	http://www.nytimes.com/2012/05/24/nyregion/andrew-smulian-star-witness-against-viktor-bout-gets-5-years-in-prison.html ; http://www.dea.gov/divisions/hq/2008/pr030608p.html
Ponton Caro, Carmen Maria	SDFL	1/3/2006	12/7/2007	Colombia	Colombia	https://www.ice.gov/news/releases/ice-deports-colombian-national-linked-terrorist-organization ; http://www.upi.com/Business_News/Security-Industry/2006/01/27/FARC-support-suspects-charged/83741138395949/
Salamanca, Victor Daniel	SDFL	1/3/2006	12/7/2007	Colombia	Colombia	http://www.iustice.gov/archive/opa/pr/2007/December/07_crm_980.html ; http://www.upi.com/Business_News/Security-Industry/2006/01/27/FARC-support-suspects-charged/83741138395949/
Gamboa, Edizon Ramirez	SDFL	1/3/2006	12/5/2007	Colombia	Colombia	http://www.iustice.gov/archive/opa/pr/2006/January/06_crm_042.html ; http://www.upi.com/Business_News/Security-Industry/2006/01/27/FARC-support-suspects-charged/83741138395949/
Moheisen, Jalal Sadat	SDFL	1/3/2006	11/14/2007	Colombia	Colombia	http://www.iustice.gov/archive/opa/pr/2007/November/07_crm_913.html ; http://www.upi.com/Business_News/Security-Industry/2006/01/27/FARC-support-suspects-charged/83741138395949/
Tapasco Romero, Nicolas Ricardo	SDFL	1/3/2006	11/14/2007	Colombia	Colombia	http://www.iustice.gov/archive/opa/pr/2007/November/07_crm_913.html ; http://www.upi.com/Business_News/Security-Industry/2006/01/27/FARC-support-suspects-charged/83741138395949/
Bautista Martinez, Jorge De Los Reyes	SDFL	1/3/2006	10/29/2007	Colombia	Colombia	http://www.iustice.gov/archive/opa/pr/2006/January/06_crm_042.html ; http://www.upi.com/Business_News/Security-Industry/2006/01/27/FARC-support-suspects-charged/83741138395949/
Ulloa Melo, Jose Tito Libio	SDFL	1/3/2006	10/29/2007	Colombia	Colombia	http://www.iustice.gov/archive/opa/pr/2006/January/06_crm_042.html ; http://www.upi.com/Business_News/Security-Industry/2006/01/27/FARC-support-suspects-charged/83741138395949/
Londono, Bernardo Valdes	SDFL	1/3/2006	10/29/2007	Colombia	Colombia	http://www.iustice.gov/archive/opa/pr/2006/January/06_crm_042.html ; http://www.upi.com/Business_News/Security-Industry/2006/01/27/FARC-support-suspects-charged/83741138395949/
Lopez, Julio Cesar	SDFL	1/3/2006	10/15/2007	Colombia	Colombia	http://www.iustice.gov/sites/default/files/criminal-hrsp/legacy/2010/07/29/01-27-06foreign-nationals-indict.pdf ; http://www.iustice.gov/archive/opa/pr/2007/October/07_crm_823.html
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Rodriguez-Avecedo, Hector	SDFL	5/20/2005	3/27/2007	Colombia	Colombia	http://jacksonville.com/tu-online/apnews/stories/070505/D8B5DHVGO.shtml; http://iipdigital.usembassy.gov/st/english/article/2005/07/20050706163314aeneerg0.387829.html#axzz3t03Uh7XN
Benkahla, Sabri	EDVA	2/9/2006	2/5/2007	Saudi Arabia	Saudi Arabia	http://www.cnn.com/2003/LAW/07/21/virginia.ijhad/; http://www.investigativeproject.org/documents/case_docs/522.pdf
Shah, Syed Mustajab	SDCA	10/30/2002	3/30/2006	Hong Kong	US (FBI)	http://articles.latimes.com/2003/jan/06/world/fg-hong6; http://abcnews.go.com/US/story?id=91073&page=1
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Puerta, Edgar Fernando Blanco (Comandante Emilio)	SDTX	12/4/2002	10/25/2004	Costa Rica	Costa Rica	http://www.dea.gov/pubs/states/newsrel/houston060106.html; http://www.fbherald.com/two-sentenced-in-drugs-for-arms-deal/article_105e26b8-bdfd-50c6-9c82-c8717e887d12.html
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Varela, Carlos Ali Romero	SDTX	12/4/2002	4/23/2003	Costa Rica	Costa Rica	http://www.dea.gov/pubs/pressrel/pr110602.html ; http://www.dea.gov/divisions/hou/2006/houston060106p.html
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Lindh, John Walker	EDVA	2/5/2002	7/15/2002	Afghanistan	Afghanistan	http://www.iustice.gov/ag/statement-facts ; http://www.gq.com/story/john-walker-lindh-afghanistan-captured-taliban