

The Legal Battle: Prosecuting Terrorism



Intelligence Analysis

ICT HAS ACCESS TO:

- World renowned database of terrorist organization, operatives and their connections worldwide
- Its own library of exclusive reports documenting and analyzing evidence for ongoing cases
- High fluency in a diverse range of languages and their cultural subtleties
- Knowledge from first hand operational experience in counter-terrorism

ICT CAN PROVIDE:

- Information and reports tailored to the needs of particular cases
- Expert witnesses testimony
- Consultation on the presentation of evidence within the appropriate context
- Research to locate detailed information on specific terrorist organizations and activities.

ICT MEETS THE CHALLENGE:

The courtroom has become an active front in the war on terror. Battles are being won through convictions holding terrorists and their organizations legally accountable for their crimes and through punitive sentences rendering them inoperable.

Terrorists have infiltrated and exploited many of the democratic institutions and freedoms they seek to destroy. It is imperative that we guard and use our legal systems to condemn and dismantle these terrorist organizations and the deceptive fronts which support them.

ICT'S SERVICES:

In response to this phenomenon, ICT has developed a service indispensable to those bringing court cases against financial institutions which have supported terrorist activity. This includes **individuals** seeking damages, the **law firms** which represent them, governmental agencies, **law enforcement agencies**, and **justice departments** using legal means to prosecute terrorist organizations and their operatives.

Since 2002 members of ICT's staff have been preparing reports documenting and analyzing evidence for ongoing cases, supplying testimony as expert witnesses in courts both in Israel and abroad as well as escorting sensitive and classified evidence internationally. ICT's extensive databases, library of exclusive reports, diverse language capabilities and operational experience in counter-terrorism makes it one of the leading authorities in its field.

The terrorist networks' financial infrastructures are prime targets for successful prosecution. Their finances are the lifeblood of the organization enabling training, purchasing of ammunition, maintenance of safe houses, recruitment, propaganda activities, procurement of false documents and perpetration of attacks. By identifying and tracking money illegally funneled through banks, charitable front organizations and through direct and indirect money laundering, the rule of law can be used as a powerful weapon in countering terrorism.

ICT's staff brings together the qualitative research of academicians with the practical understanding of experienced, counter-terrorist experts.

CONTACT:
cts@ict.org.il

