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FILED  
12/21/16 5:30 PM  
MICHAEL K. JEANES, Clerk  
By K. Williams  
Deputy

NCD: 12/28, 12/30  
RCCT2

DR # PX-6755898 - FBI  
Encanto JP

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
COUNTY OF MARICOPA, RCC - DOWNTOWN**

**STATE OF ARIZONA,**

Plaintiff,

v.

**DERRICK RAYMOND THOMPSON AKA  
ABU TALIB AL-AMRIKI,**

Defendant.

Case No: CR2016-159174-001

**DIRECT COMPLAINT**

**CHARGING VIOLATIONS OF:**

**COUNT 1: PARTICIPATING IN A  
CRIMINAL SYNDICATE**, a Class 2  
Felony, in violation of A.R.S. § 13-2308  
(A)(2);

**COUNT 2: ASSISTING A  
CRIMINAL SYNDICATE**, a Class 4  
Felony, in violation of A.R.S. § 13-  
2308(C);

**COUNT 3: ATTEMPTED  
MISCONDUCT INVOLVING  
WEAPONS**, a Class 5 Felony, in  
violation of A.R.S. §§ 13-3102 and 13-  
1001.

The complainant herein personally appears and, being duly sworn, complains on information and belief against **DERRICK RAYMOND THOMPSON AKA ABU TALIB AL-AMRIKI**, charging that in Maricopa County, Arizona:

**COUNT 1**

**PARTICIPATING IN A CRIMINAL SYNDICATE**

On or between January 6, 2015 and December 20, 2016, **DERRICK RAYMOND THOMPSON AKA ABU TALIB AL-AMRIKI**, solicited, incited or induced others to promote or further the criminal objectives of a criminal syndicate to wit: the Islam State of Iraq and the Levant (ISIL) also known as the Islamic State of Iraq and Syria (ISIS), in violation of A.R.S. §§13-2308 (A)(2), 13-2301, 13-701, 13-702, 13-703, and 13-801.

**COUNT 2**

**ASSISTING A CRIMINAL SYNDICATE**

On or between January 6, 2015 and December 20, 2016, **DERRICK RAYMOND THOMPSON AKA ABU TALIB AL-AMRIKI**, with the intent to promote or further the objectives of a criminal syndicate, to wit: the Islam State of Iraq and the Levant (ISIL) also known as the Islamic State of Iraq and Syria (ISIS), attempted to commit Misconduct Involving Weapons by knowingly attempting to possess a deadly weapon, to wit: a firearm, while being a prohibited possessor as a person who has been convicted of a felony or adjudicated delinquent for a felony and whose civil right to possess or carry a firearm has not been restored, with the intent to promote or further the criminal objectives of a criminal syndicate, in violation of A.R.S. §§13-2308(C), 13-2301, 13-3102(A)(4), 13-1001, 13-701, 13-702, 13-703, and 13-801.

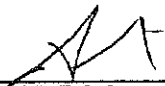
**COUNT 3**

**ATTEMPTED MISCONDUCT INVOLVING WEAPONS**

On or about January 26, 2015, **DERRICK RAYMOND THOMPSON AKA ABU TALIB AL-AMRIKI**, knowingly attempted to possess a deadly weapon, to wit: a

firearm, while being a prohibited possessor as a person who has been convicted of a felony or adjudicated delinquent for a felony and whose civil right to possess or carry a firearm has not been restored, in violation of A.R.S. §§13-3102(A)(4), 13-3101, 13-1001, 13-701, 13-702, 13-703, and 13-801.

MARK BRNOVICH  
ATTORNEY GENERAL

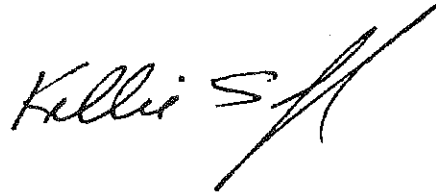
  
\_\_\_\_\_  
Scott W. Blake  
Assistant Attorneys General  
Criminal Division

It is requested that Defendant appear for fingerprints and photograph.

  
\_\_\_\_\_  
AGENCY: Scottsdale Police Department,  
Detective, Charles T. Staats, COMPLAINANT

SUBSCRIBED AND SWORN upon information and belief this \_\_\_ day of  
December, 2016.

#5520087



IN THE ENCANTO JP (PHX, CENTRAL) COURT  
STATE OF ARIZONA, COUNTY OF MARICOPA

\*\*\*\*\*FINAL\*\*\*\*\*

RELEASE QUESTIONNAIRE

Notice: Unless a specific Form IV is sealed or ordered redacted by the Court, all Form IVs are public records of the Court or Clerk at the time they are provided to the Court and will be released in their entirety upon request.

DEFENDANTS NAME DERRICK RAYMOND THOMPSON DOB 1986-12-15 BOOKING NO. TJ26737

ALIAS(ES) ABU TALIB AL-AMRIKI ; TALIB THOMPSON ; CASE NO. JP6755898

A. GENERAL INFORMATION

Charges

- 1 Cts. 13-2308 ASSIST CRIM SYND/LEAD GANG F4
- 1 Cts. 13-3102A MISCONDUCT INVOLVING WEAPONS P4

Pursuant to A.R.S. §41-1750 ten-print fingerprints were taken of the arrested person?  Yes  No  
If yes, PCN = \_\_\_\_\_

Pursuant to A.R.S. §13-610 one or more of the above charges requires the arresting agency to secure a DNA sample from the arrested person?  Yes  No

If yes, does the defendant have a valid DNA sample on file with AZDPS?  Yes  No

If no, Arresting Agency has taken required sample?  Yes  No

Offense Location: 3200 E. THOMAS ROAD, PHOENIX, AZ  
Offense Date: 2016-12-20  
Arrest Location: 3200 E. THOMAS ROAD, PHOENIX, AZ  
Date: 2016-12-20 Time: 14:21

B. PROBABLE CAUSE STATEMENT

1. Please summarize and include the facts which establish probable cause for the arrest:  
See Addendum (Page 3)

C. OTHER INFORMATION (Check if applicable)

1.  Defendant is presently on probation, parole or any other form of release involving other charges or convictions:  
Explain:

2. List any prior Arrests? AGGRAVATED ASSAULT AND ARMED ROBBERY

Convictions? AGGRAVATED ASSAULT AND ARMED ROBBERY

F.T.A.'s?

3. Is there any indication the defendant is:

- An Alcoholic?  An Addict?
- Mentally disturbed?  Physically ill?

4.  Defendant is currently employed  
With whom

How long: 0 years 1 months 0 days

5. Where does the defendant currently reside? 2928 EAST OSBORN ROAD 474 PHOENIX, AZ 85016

With whom SPOUSE

How long: 3 years \_\_\_\_\_ months \_\_\_\_\_ days

6. What facts indicate the defendant will flee if released?

Explain: RESEARCHED LIVING IN OTHER COUNTRIES

7. What facts does the state have to oppose an unsecured release? Explain: SUPPORT FOR A FOREIGN TERRORIST ORGANIZATION

D. CIRCUMSTANCES OF THE OFFENSE (Check if applicable)

1.  Firearm or other weapon was used  
Type:

Someone was injured by the defendant

Medical attention was necessary

Nature of injuries: N/A

2.  Someone was threatened by the defendant  
Nature and extent of threats: SUPPORT TO KILL NON-BELIEVERS

3. Did the offense involve a child victim?  Yes  No  
If yes, was DCS notified?  Yes  No

4. If property offense, value of property taken or damaged:

Property was recovered

5. Name(s) of co-defendant(s):

DEFENDANT'S NAME DERRICK RAYMOND THOMPSON

DOB 1986-12-15 BOOKING NO. T326737

CASE NO. JP6755898

Page 2 of 3

E. CRIMES OF VIOLENCE

1. Relationship of defendant to victim:

Victim(s) and defendant reside together.

2. How was the situation brought to the attention of the police?

Victim  Third Party  Officer observed

3.  There are previous incidents involving these same parties  
Explain:

4. Is defendant currently the subject of:

An order of protection  Any other court order

Injunction against harassment

Explain:

3.  Evidence of the offense was found in the defendant's possession  
Explain:

4. Was the defendant under the influence of alcohol or drugs at the time of the offense?

Yes  No  Unk

H. DRUG OFFENSES

1. If the defendant is considered to be a drug dealer, please state the supporting facts:

2. What quantities and types of illegal drugs are directly involved in the offense?

Drug field test completed

Defendant admission of drug type  
Approximate monetary value: \$

3. Was any money seized?

Yes  No

Amount: \$

F. DOMESTIC VIOLENCE ISSUES (Check if applicable)

Defendant's actions

Threats of homicide/suicide/bodily harm

Control/ownership/jealousy issues  Crime occurs in public

Prior history of DV  Kidnapping

Frequency/intensity of DV increasing  Depression

Access to or use of weapons  Stalking behavior

Violence against children/animals

Multiple violations of court orders

I. ADDITIONAL INFORMATION

1. Military Service:

Has the defendant served in the military services of the United States?  Yes  No  Unknown

If yes, currently on active duty?  Yes  No

Branches Served In: \_\_\_\_\_  
(AF - Air Force AR - Army CG - Coast Guard MC - Marine Corp  
MM - Merchant Marines NG - National Guard NV - Navy  
RS - Reserves)

2. Is the defendant homeless?  
 Yes  No  Unknown

3. Do you need the court to provide an interpreter to help communicate and to understand what is being said?  
 Yes  No

If so, what language: \_\_\_\_\_  
As per AO 2003-046, the oath has been administered pursuant to the law and required procedures. *Yes*

G. CIRCUMSTANCES OF THE ARREST (Check if applicable)

1. Did the defendant attempt to:

Avoid arrest  Resist arrest  Self Surrender

Explain:

N/A

2.  Defendant was armed when arrested

Type:

JUDICIAL OFFICER REVIEW  
OF PROBABLE CAUSE  
STATEMENT AND COMPLAINT  
ON OATH OR AFFIRMATION

Completed Review

Witness review

Revised Form IV

Other reasons:

PC determined

\*\*If a fugitive arrest, Form IV must also be completed\*\*

I certify that the information presented is true to the best of my knowledge.

STAATS/547  
ARRESTING OFFICER/SERIAL NUMBER

AZ0072500/602-725-8325  
ARREST AGENCY/DUTY PHONE NUMBER

2016-12-20  
DATE

DEPARTMENTAL REPORT NO.

DEPARTMENTAL REPORT NO.

DEPARTMENTAL REPORT NO.

ADDENDUM**B1. Probable Cause Statement**

FROM THE PERIOD OF JULY 2014 TO PRESENT DERRICK THOMPSON WAS INVOLVED IN COMMUNICATIONS AND ACTIVITY THAT SHOW MATERIAL SUPPORT FOR THE ISLAMIC STATE OF IRAQ AND THE LEVANT (ISIL/ISIS/IS). SPECIFICALLY, ON OR ABOUT JANUARY 26, 2015, THOMPSON ATTEMPTED TO OBTAIN A HANDGUN FROM A SELLER ON BACKPAGE.COM. THOMPSON IS A PROHIBITED POSSESSOR BECAUSE OF A PRIOR FELONY CONVICTION AND IT IS A FELONY FOR HIM TO OBTAIN OR ATTEMPT TO POSSESS A HANDGUN. THIS ATTEMPTED MISCONDUCT INVOLVEMENT INVOLVING WEAPONS, FELONY WAS COMMITTED WITH THE INTENT TO USE THE HANDGUN IN A "LONE WOLF" TYPE ATTACK IN ARIZONA. THOMPSON'S INTENTION TO PROMOTE OR FURTHER THE OBJECTIVES OF ISIL IS EVIDENCED BY OVER TWO YEARS OF MATERIAL AND INFORMATION GLEANED BY THE FBI IN SEVERAL ONGOING INVESTIGATIONS AND AS A RESULT OF LEGAL PROCESS RESULTS THAT WERE OBTAINED FROM GOOGLE ACCOUNTS AND OTHER ONLINE SOURCES. SPECIFICALLY SINCE AT LEAST 2014, THOMPSON HAS BEEN AN AVOWED JIHADIST, POSTING ONLINE SUPPORT FOR ISIL, FOR "LONE WOLF" ATTACKS, AND IN CONDUCTING HUNDREDS OF GOOGLE SEARCHES FOR ASSAULT RIFLES, SCOPES, AMMUNITION, SUPPRESSORS, HANDGUNS, SHOTGUNS AND CROSSBOWS. THE SEARCH HISTORY FROM HIS GOOGLE ACCOUNTS INCLUDE NUMEROUS CONTACTS WITH ISIL WEBSITES, AND A POST TO HIS GOOGLE PLUS ACCOUNT IN OCTOBER 2016 STATING "RIGHT, WE NEED TO GET DOWN WITH THIS ISIS SHIT." HIS GOOGLE ACCOUNT HAS BEEN USED AS RECENTLY AS OCTOBER 2016 TO SEARCH FOR "MIDNIGHT MASS," AND ON THE SAME DATE ISTISHAD (MARTYRDOM) V. SUICIDE AS WELL AS DURING THE SAME MONTH "FATWA ON KILLING CIVILIANS" AND SEARCHING FOR WHICH TYPE OF GUNS ARE MORE POWERFUL. THE ATTEMPTED PURCHASE OF THIS HANDGUN WAS INVESTIGATED ONCE IT WAS DISCOVERED BY AGENTS, AND THE SELLER FROM BACKPAGE HAD CONFIRMED THAT HE USED BACKPAGE TO TRY AND SELL OR TRADE A HANDGUN ON LINE IN EARLY 2015. THE SELLER ALSO NOTED HE SOLD THE HANDGUN TO A SHORT WHITE MALE. NOTWITHSTANDING, ON OR ABOUT JANUARY 26, 2015, THOMPSON'S EMAIL ADDRESS WAS USED TO SEND THE BELOW MESSAGE TO THE SELLER: "I WOULD LOVE TO GET THE CW9 FROM YOU BUT WON'T BE IN PHX AGAIN FOR A MONTH OR SO WONDERING IF YOU HAVE OTHER FIREARMS IF SO I WILL DEFINITELY BE IN TOUCH." THE SELLER RESPONDED FROM AN IDENTIFIED EMAIL: "NO THAT'S IT." THIS EXCHANGE DEMONSTRATES THAT THOMPSON TOOK STEPS IN FURTHERANCE OF THE POSSESSION OF THE HANDGUN, CONSTITUTING THE ATTEMPT. IN ADDITION, IN THE CONTEXT OF THOMPSON'S DEMONSTRATED COMMITMENT TO ISIL, AND ISIL'S GENERAL CALL TO JIHADISTS IN THE WEST TO DO ATTACKS ON CIVILIANS, AS WELL AS CONTINUED SEARCHES FOR GUNS AND ISLAMIC STATE PROPAGANDA FROM HIS IDENTIFIED GOOGLE ACCOUNTS, IT IS CLEAR THAT THOMPSON HAS KNOWINGLY ATTEMPTED TO OBTAIN A WEAPON WITH THE INTENT TO USE THAT WEAPON TO PROMOTE OR FURTHER THE OBJECTIVES OF A CRIMINAL SYNDICATE, I.E. THE ISLAMIC STATE OR ISIL OR ISIS. ISIL IS A CRIMINAL SYNDICATE UNDER ARIZONA LAW BECAUSE IT IS A COMBINATION OF PERSONS OR ENTERPRISES ENGAGED IN OR HAVING THE PURPOSE OF ENGAGING ON A CONTINUING BASIS IN CONDUCT THAT VIOLATES ONE OR MORE PROVISIONS OF ANY ARIZONA FELONY STATUTE, SPECIFICALLY ISIS HAS AS RECENTLY AS MAY 2016 CALLED ON FOLLOWERS IN THE WEST TO CONDUCT ATTACKS ON CIVILIANS DUE TO THE DIFFICULTY IN REACHING MILITARY TARGETS. THIS CALL FOR CIVILIAN ATTACKS COMES AFTER AT LEAST TWO FAILED OR THWARTED ATTACKS ON MILITARY INSTALLATIONS IN THE UNITED STATES, AND THOMPSON HAS SEARCHED ON GOOGLE FOR INFORMATION ABOUT BOTH MILITARY AND CIVILIAN ATTACKS, DEMONSTRATING HIS INTEREST IN AND SUPPORT FOR ISIL OBJECTIVES.

IN THE ENCANTO JP (PHX CENTRAL) COURT  
STATE OF ARIZONA, COUNTY OF MARICOPA

\*\*\*\* FINAL \*\*\*\*

RELEASE QUESTIONNAIRE

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CR2016-159174-001

DEFENDANT'S NAME DERRICK RAYMOND THOMPSON DOB 1986-12-15 BOOKING NO. T326737  
ALIAS(ES) ABU TALIB AL-AMRIKI ; TALIB THOMPSON ; CASE NO. JP6755898

A. GENERAL INFORMATION

Charges

1 Cts. 13-2308 ASSIST CRIM SYND/LEAD GANG F4  
1 Cts. 13-3102A MISCONDUCT INVOLVING WEAPONS F4

Pursuant to A.R.S. §41-1750 ten-print fingerprints were taken of the arrested person?  Yes  No  
If yes, PCN = \_\_\_\_\_

Pursuant to A.R.S. §13-610 one or more of the above charges requires the arresting agency to secure a DNA sample from the arrested person?  Yes  No

If yes, does the defendant have a valid DNA sample on file with AZDPS?  Yes  No

If no, Arresting Agency has taken required sample?  Yes  No

Offense Location: 3200 E. THOMAS ROAD, PHOENIX, AZ  
Offense Date: 2016-12-20  
Arrest Location: 3200 E. THOMAS ROAD, PHOENIX, AZ  
Date: 2016-12-20 Time: 14:21

B. PROBABLE CAUSE STATEMENT

1. Please summarize and include the facts which establish probable cause for the arrest:  
See Addendum (Page 3)

C. OTHER INFORMATION (Check if applicable)

1.  Defendant is presently on probation, parole or any other form of release involving other charges or convictions:  
Explain:

2. List any prior:  
Arrests? AGGRAVATED ASSAULT AND ARMED ROBBERY

Convictions? AGGRAVATED ASSAULT AND ARMED ROBBERY

F.T.A.'s?

3. Is there any indication the defendant is:

An Alcoholic?  An Addict?  
 Mentally disturbed?  Physically Ill?

4.  Defendant is currently employed  
With whom

How long: 0 years 1 months 0 days

5. Where does the defendant currently reside? 2928 EAST OSBORN ROAD 474 PHOENIX, AZ 85016

With whom SPOUSE

How long: 3 years \_\_\_\_\_ months \_\_\_\_\_ days

6. What facts indicate the defendant will flee if released?  
Explain: RESEARCHED LIVING IN OTHER COUNTRIES

7. What facts does the state have to oppose an unsecured release? Explain: SUPPORT FOR A FOREIGN TERRORIST ORGANIZATION

D. CIRCUMSTANCES OF THE OFFENSE (Check if applicable)

1.  Firearm or other weapon was used  
Type:

Someone was injured by the defendant  
 Medical attention was necessary  
Nature of injuries: N/A

2.  Someone was threatened by the defendant  
Nature and extent of threats: SUPPORT TO KILL NON-BELIEVERS

3. Did the offense involve a child victim?  Yes  No  
If yes, was DCS notified?  Yes  No

4. If property offense, value of property taken or damaged:

Property was recovered

5. Name(s) of co-defendant(s):

**E. CRIMES OF VIOLENCE**

1. Relationship of defendant to victim:

Victim(s) and defendant reside together

2. How was the situation brought to the attention of the police?

Victim  Third Party  Officer observed

3.  There are previous incidents involving these same parties  
Explain:

4. Is defendant currently the subject of:

An order of protection  Any other court order

Injunction against harassment

Explain:

**F. DOMESTIC VIOLENCE ISSUES (Check if applicable)**

Defendant's actions

Threats of homicide/suicide/bodily harm

Control/ownership/jealousy issues  Crime occurs in public

Prior history of DV  Kidnapping

Frequency/intensity of DV increasing  Depression

Access to or use of weapons  Stalking behavior

Violence against children/animals

Multiple violations of court orders

**G. CIRCUMSTANCES OF THE ARREST (Check if applicable)**

1. Did the defendant attempt to:

Avoid arrest  Resist arrest  Self Surrender

Explain:

N/A

2.  Defendant was armed when arrested

Type:

3.  Evidence of the offense was found in the defendant's possession  
Explain:

4. Was the defendant under the influence of alcohol or drugs at the time of the offense?

Yes  No  Unk

**H. DRUG OFFENSES**

1. If the defendant is considered to be a drug dealer, please state the supporting facts:

2. What quantities and types of illegal drugs are directly involved in the offense?

Drug field test completed

Defendant admission of drug type

Approximate monetary value: \$

3. Was any money seized?

Yes  No

Amount: \$

**I. ADDITIONAL INFORMATION**

1. Military Service:

Has the defendant served in the military services of the United States?  Yes  No  Unknown

If yes, currently on active duty?  Yes  No

Branches Served In: \_\_\_\_\_

(AF - Air Force AR - Army CG - Coast Guard MC - Marine Corp  
MM - Merchant Marines NG - National Guard NV - Navy  
RS - Reserves)

2. Is the defendant homeless?

Yes  No  Unknown

3. Do you need the court to provide an interpreter to help communicate and to understand what is being said?

Yes  No

If so, what language:

**\*\*If a fugitive arrest, a Form IVA must also be completed\*\***

I certify that the information presented is true to the best of my knowledge.

<u>STAATS/547</u>	<u>AZ0072500/602-725-8325</u>	<u>2016-12-20</u>
ARRESTING OFFICER/SERIAL NUMBER	ARREST AGENCY/DUTY PHONE NUMBER	DATE
<u>/</u>	<u>/</u>	<u>/</u>
DEPARTMENTAL REPORT NO.	DEPARTMENTAL REPORT NO.	DEPARTMENTAL REPORT NO.



ADDENDUM**B1. Probable Cause Statement**

FROM THE PERIOD OF JULY 2014 TO PRESENT DERRICK THOMPSON WAS INVOLVED IN COMMUNICATIONS AND ACTIVITY THAT SHOW MATERIAL SUPPORT FOR THE ISLAMIC STATE OF IRAQ AND THE LEVANT (ISIL/ISIS/IS). SPECIFICALLY, ON OR ABOUT JANUARY 26, 2015, THOMPSON ATTEMPTED TO OBTAIN A HANDGUN FROM A SELLER ON BACKPAGE.COM. THOMPSON IS A PROHIBITED POSSESSOR BECAUSE OF A PRIOR FELONY CONVICTION AND IT IS A FELONY FOR HIM TO OBTAIN OR ATTEMPT TO POSSESS A HANDGUN. THIS ATTEMPTED MISCONDUCT INVOLVEMENT INVOLVING WEAPONS FELONY WAS COMMITTED WITH THE INTENT TO USE THE HANDGUN IN A "LONE WOLF" TYPE ATTACK IN ARIZONA. THOMPSON'S INTENTION TO PROMOTE OR FURTHER THE OBJECTIVES OF ISIL IS EVIDENCED BY OVER TWO YEARS OF MATERIAL AND INFORMATION GLEANED BY THE FBI IN SEVERAL ONGOING INVESTIGATIONS AND AS A RESULT OF LEGAL PROCESS RESULTS THAT WERE OBTAINED FROM GOOGLE ACCOUNTS AND OTHER ONLINE SOURCES. SPECIFICALLY SINCE AT LEAST 2014, THOMPSON HAS BEEN AN AVOWED JIHADIST, POSTING ONLINE SUPPORT FOR ISIL, FOR "LONE WOLF" ATTACKS, AND IN CONDUCTING HUNDREDS OF GOOGLE SEARCHES FOR ASSAULT RIFLES, SCOPES, AMMUNITION, SUPPRESSORS, HANDGUNS, SHOTGUNS AND CROSSBOWS. THE SEARCH HISTORY FROM HIS GOOGLE ACCOUNTS INCLUDE NUMEROUS CONTACTS WITH ISIL WEBSITES, AND A POST TO HIS GOOGLE PLUS ACCOUNT IN OCTOBER 2016 STATING "RIGHT, WE NEED TO GET DOWN WITH THIS ISIS SHIT." HIS GOOGLE ACCOUNT HAS BEEN USED AS RECENTLY AS OCTOBER 2016 TO SEARCH FOR "MIDNIGHT MASS," AND ON THE SAME DATE ISTISHAD (MARTYRDOM) V. SUICIDE AS WELL AS DURING THE SAME MONTH "FATWA ON KILLING CIVILIANS" AND SEARCHING FOR WHICH TYPE OF GUNS ARE MORE POWERFUL. THE ATTEMPTED PURCHASE OF THIS HANDGUN WAS INVESTIGATED ONCE IT WAS DISCOVERED BY AGENTS, AND THE SELLER FROM BACKPAGE HAD CONFIRMED THAT HE USED BACKPAGE TO TRY AND SELL OR TRADE A HANDGUN ON LINE IN EARLY 2015. THE SELLER ALSO NOTED HE SOLD THE HANDGUN TO A SHORT WHITE MALE. NOTWITHSTANDING, ON OR ABOUT JANUARY 26, 2015, THOMPSON'S EMAIL ADDRESS WAS USED TO SEND THE BELOW MESSAGE TO THE SELLER: "I WOULD LOVE TO GET THE CW9 FROM YOU BUT WON'T BE IN PHX AGAIN FOR A MONTH OR SO WONDERING IF YOU HAVE OTHER FIREARMS IF SO I WILL DEFINITELY BE IN TOUCH." THE SELLER RESPONDED FROM AN IDENTIFIED EMAIL: "NO THAT'S IT." THIS EXCHANGE DEMONSTRATES THAT THOMPSON TOOK STEPS IN FURTHERANCE OF THE POSSESSION OF THE HANDGUN, CONSTITUTING THE ATTEMPT. IN ADDITION, IN THE CONTEXT OF THOMPSON'S DEMONSTRATED COMMITMENT TO ISIL, AND ISIL'S GENERAL CALL TO JIHADISTS IN THE WEST TO DO ATTACKS ON CIVILIANS, AS WELL AS CONTINUED SEARCHES FOR GUNS AND ISLAMIC STATE PROPAGANDA FROM HIS IDENTIFIED GOOGLE ACCOUNTS, IT IS CLEAR THAT THOMPSON HAS KNOWINGLY ATTEMPTED TO OBTAIN A WEAPON WITH THE INTENT TO USE THAT WEAPON TO PROMOTE OR FURTHER THE OBJECTIVES OF A CRIMINAL SYNDICATE, I.E. THE ISLAMIC STATE OR ISIL OR ISIS. ISIL IS A CRIMINAL SYNDICATE UNDER ARIZONA LAW BECAUSE IT IS A COMBINATION OF PERSONS OR ENTERPRISES ENGAGED IN OR HAVING THE PURPOSE OF ENGAGING ON A CONTINUING BASIS IN CONDUCT THAT VIOLATES ONE OR MORE PROVISIONS OF ANY ARIZONA FELONY STATUTE, SPECIFICALLY ISIS HAS AS RECENTLY AS MAY 2016 CALLED ON FOLLOWERS IN THE WEST TO CONDUCT ATTACKS ON CIVILIANS DUE TO THE DIFFICULTY IN REACHING MILITARY TARGETS. THIS CALL FOR CIVILIAN ATTACKS COMES AFTER AT LEAST TWO FAILED OR THWARTED ATTACKS ON MILITARY INSTALLATIONS IN THE UNITED STATES, AND THOMPSON HAS SEARCHED ON GOOGLE FOR INFORMATION ABOUT BOTH MILITARY AND CIVILIAN ATTACKS, DEMONSTRATING HIS INTEREST IN AND SUPPORT FOR ISIL OBJECTIVES.

## Pretrial Services-Court Report

<b>State of Arizona vs DERRICK RAYMOND THOMPSON</b>		<b>Reviewed By:</b> David M. Szeto
Superior Court of Arizona, at 7:51 PM on 12/20/2016		<b>Booking #:</b> T326737
<b>IA Type:</b> Superior Court New Case		<b>DOB:</b> 12/15/1986
<b>Interview Type:</b> Full		<b>Gender:</b> Male
<b>State of Residence:</b> Arizona		<b>Ethnicity:</b> African American
<b>Country Of Residence:</b> United States		<b>Arrest Date:</b> 12/20/2016

Charge(s):		
Statute:	Discription:	Class Felony:
13-2308	ASSIST CRIM SYND/LEAD GANG	F4
13-3102A	MISCONDUCT INVOLVING WEAPONS	F4

**New Violent Criminal Activity Flag:** NO

**Failure to Appear Score**

1	2	3	4	5	6
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**New Criminal Activity Score**

1	2	3	4	5	6
---	---	---	---	---	---

### Public Safety Assessment-Court

Risk Factors	Responses
1. Age at Arrest	23 or older
2. Current Violent Offense	No
a. Current Violent Offense and Under 21	
3. Pending Charge at the Time of the Offense	No
4. Prior Misdemeanor Conviction	Yes
5. Prior Felony Conviction	Yes
6. Prior Violent Conviction	1
7. Prior Failure to Appear pre-trial in Past Two Years	0
8. Prior Failure to Appear pre trial Older than Two Years	No
9. Prior Sentence to Incarceration	Yes

## Pretrial Services-Court Report

### PSA - Court Assessment Recommendation

Final Recommendation: PSA

Supervision Level: I Release

Special Conditions:

#### Additional Recommendations:

##### Contact

You are not to initiate contact with the arresting officers

##### Prohibitions

You are not to possess any weapons

You are not to possess any drugs without a valid prescription

You are not to drive a motor vehicle without a valid driver's license

##### Requirements

You must continue to provide the court with proof of your local address

## PRETRIAL SERVICES AGENCY FINANCIAL INFORMATION

Defendant's Name: DERRICK RAYMOND THOMPSON

Booking #: T326737

The Judicial Officer needs to know about your financial situation in determining whether to require you to post bond and, if so, the amount of bond. The Judicial Officer must also determine if you are entitled to have a lawyer appointed to represent you.

Number of Dependents: 3  
 Employment/Student/Caregiver Status: Employed/Full Time  
 Employment Verified: No Occupation : quality control  
 Employment Status: Current Length of Employment : 1 Months  
 Employer Name: its aviation

**Income (Monthly):**

Pay Amount:  
 Payroll Deductions for Savings, Stocks, etc.:  
 Spouse Income:  
 Public Assistance/Food Stamps:  
 Disability Benefits:  
 Veteran Benefits:  
 Social Security Benefits:  
 Accident Benefits:  
 Retirement Benefits:  
 Allotment Checks(Tribal):  
 Interest:  
 Dividends:  
 Child Support Received:  
 Alimony Or Maintenance Received:  
 Unemployment Benefits:  
 Other Income:  
**Net Income: \$1,600.00**

**Expense (Monthly):**

Rent / Home Payment:  
 Utilities:  
 Food:  
 Gas:  
 Cell Phone:  
 Cable:  
 Charge Account Payments:  
 Loan Payments:  
 Car Loan Payments:  
 Car Insurance:  
 Child Support:  
 Medical Care:  
 Court Fines and Fees:  
 Alimony:  
 Child Care:  
 Union Dues:  
 Other Expense:  
 Delinquent Expense:  
**Total Expenses: \$1,200.00**

**Asset:**

Cash Asset:  
 Checking Amount:  
 Savings Amount:  
 Cash Owed To This Person:  
 Cash Value Of Stock Or Bonds:  
 Value: \$0.00 Owed: \$0.00 Net: \$0.00  
 Real Estate Location:  
 Value: \$0.00 Owed: \$0.00 Net: \$0.00  
 Automobile 1: car  
 Value: \$4,000.00 Owed: \$0.00 Net: \$4,000.00  
 Automobile 2:  
 Value: \$0.00 Owed: \$0.00 Net: \$0.00  
 Trailer:  
 Value: \$0.00 Owed: \$0.00 Net: \$0.00  
 Boat:  
 Value: \$0.00 Owed: \$0.00 Net: \$0.00

**Asset (Continued):**

Stereos:  
 Televisions:  
 Musical Instruments:  
 Stock In Trade:  
 Tools:  
 Jewelry:  
 Jail Property: \$0.00  
 Other Assets:  
**Total Assests: \$4,000.00**

**PRETRIAL SERVICES AGENCY  
FINANCIAL INFORMATION**

Defendant's Name: DERRICK RAYMOND THOMPSON

Booking #: T326737

The Judicial Officer needs to know about your financial situation in determining whether to require you to post bond and, if so, the amount of bond. The Judicial Officer must also determine if you are entitled to have a lawyer appointed to represent you.

Number of Dependents:	3		
Employment/Student/Caregiver Status:	Employed/Full Time		
Employment Verified:	No	Occupation :	quality control
Employment Status:	Current	Length of Employment :	1 Months
Employer Name:	its aviation		

**Acknowledgement by Defendant**

**OATH UNDER PENALTY OF PERJURY:** I have truthfully given the information, which appears in this statement. I have not concealed, or in any way misrepresented my financial resources. I am aware that I can be held in contempt of court or prosecuted for perjury, if I made any false statements. If the Public Defender or a court appointed attorney accepts my case, I will notify them of any changes in financial resources, employment, income or re-arrest. I also give permission for the Pretrial Services Agency staff to contact anyone named above or any agency or business concerning their investigation into the statement I made. I hereby make these statements under oath.



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**DERRICK RAYMOND THOMPSON**

\*\*\*\*FINAL\*\*\*\*

RELEASE QUESTIONNAIRE

Notice: Unless a specific Form IV is sealed or ordered redacted by the Court, all Form IVs are public records of the Court or Clerk at the time they are provided to the Court and will be released in their entirety upon request.

DEFENDANT'S NAME DERRICK RAYMOND THOMPSON DOB 1986-12-15 BOOKING NO. T326737  
ALIAS(ES) ABU TALIB AL-AMRIKI ; TALIB THOMPSON ; CASE NO. JP6755898

A. GENERAL INFORMATION

Charges

~~1 Crs. 13-2308 ASSIST CRIM SYND/LEAD GANG F4~~  
~~1 Crs. 13-2308 MISCONDUCT INVOLVING WEAPONS F4~~

*1 ct 13-3102A - Attempted Misconduct Involving Weapons F5*  
*1 ct 13-2308A2 - Incite/Induce Crim. Syndicate F2*  
*1 ct 13-2308C - Assist Crim. Syndicate F4*

Pursuant to A.R.S. §41-1750 ten-print fingerprints were taken of the arrested person?  Yes  No

If yes, PCN = \_\_\_\_\_

Pursuant to A.R.S. §13-610 one or more of the above charges requires the arresting agency to secure a DNA sample from the arrested person?  Yes  No

If yes, does the defendant have a valid DNA sample on file with AZDPS?  Yes  No

If no, Arresting Agency has taken required sample?  Yes  No

Offense Location: 3200 E. THOMAS ROAD, PHOENIX, AZ

Offense Date: 2016-12-20

Arrest Location: 2000 E. THOMAS ROAD, PHOENIX, AZ

Date: 2016-12-20 Time: 11:21

*201 S. 4th Ave  
Phoenix*

B. PROBABLE CAUSE STATEMENT

1. Please summarize and include the facts which establish probable cause for the arrest:  
See Addendum (Page 3)

C. OTHER INFORMATION (Check if applicable)

1.  Defendant is presently on probation, parole or any other form of release involving other charges or convictions:  
Explain: \_\_\_\_\_

2. List any prior:  
Arrests? AGGRAVATED ASSAULT AND ARMED ROBBERY

Convictions? AGGRAVATED ASSAULT AND ARMED ROBBERY

F.T.A.'s?

3. Is there any indication the defendant is:

An Alcoholic?  An Addict?  
 Mentally disturbed?  Physically Ill?

4.  Defendant is currently employed

With whom

How long: 0 years 1 months 0 days

5. Where does the defendant currently reside? 2928 EAST OSBORN ROAD 474 PHOENIX, AZ 85016

With whom SPOUSE

How long: 3 years \_\_\_\_\_ months \_\_\_\_\_ days

6. What facts indicate the defendant will flee if released?  
Explain: RESEARCHED LIVING IN OTHER COUNTRIES

7. What facts does the state have to oppose an unsecured release? Explain: SUPPORT FOR A FOREIGN TERRORIST ORGANIZATION

D. CIRCUMSTANCES OF THE OFFENSE (Check if applicable)

1.  Firearm or other weapon was used  
Type: \_\_\_\_\_

Someone was injured by the defendant

Medical attention was necessary

Nature of injuries: N/A

2.  Someone was threatened by the defendant  
Nature and extent of threats: SUPPORT TO KILL NON-BELIEVERS

3. Did the offense involve a child victim?  Yes  No

If yes, was DCS notified?  Yes  No

4. If property offense, value of property taken or damaged:

Property was recovered

5. Name(s) of co-defendant(s): \_\_\_\_\_

DEFENDANT'S NAME DERRICK RAYMOND THOMPSON

DOB 1986-12-15 BOOKING NO. T326737

CASE NO. JP6755898

Page 2 of 3

3.  Evidence of the offense was found in the defendant's possession  
Explain:

**E. CRIMES OF VIOLENCE**

1. Relationship of defendant to victim:

Victim(s) and defendant reside together

2. How was the situation brought to the attention of the police?

Victim  Third Party  Officer-observed

3.  There are previous incidents involving these same parties  
Explain:

4. Is defendant currently the subject of:

An order of protection  Any other court order

Injunction against harassment

Explain:

4. Was the defendant under the influence of alcohol or drugs at the time of the offense?  
 Yes  No  Unk

**H. DRUG OFFENSES**

1. If the defendant is considered to be a drug dealer, please state the supporting facts:

2. What quantities and types of illegal drugs are directly involved in the offense?

**F. DOMESTIC VIOLENCE ISSUES (Check if applicable)**

Defendant's actions

Threats of homicide/suicide/bodily harm

Control/ownership/jealousy issues  Crime occurs in public

Prior history of DV  Kidnapping

Frequency/intensity of DV increasing  Depression

Access to or use of weapons  Stalking behavior

Violence against children/animals

Multiple violations of court orders

Drug field test completed

Defendant admission of drug type  
Approximate monetary value: \$

3. Was any money seized?

Yes  No

Amount: \$

**G. CIRCUMSTANCES OF THE ARREST (Check if applicable)**

1. Did the defendant attempt to:

Avoid arrest  Resist arrest  Self-Surrender

Explain:

N/A

2.  Defendant was armed when arrested

Type:

**I. ADDITIONAL INFORMATION**

1. Military Service:

Has the defendant served in the military services of the United States?  Yes  No  Unknown

If yes, currently on active duty?  Yes  No

Branches Served In:

(AF - Air Force AR - Army CG - Coast Guard MC - Marine Corp  
MM - Merchant Marines NG - National Guard NV - Navy  
RS - Reserves)

2. Is the defendant homeless?

Yes  No  Unknown

3. Do you need the court to provide an interpreter to help communicate and to understand what is being said?

Yes  No

If so, what language:

**\*\*If a fugitive arrest, a Form IVA must also be completed\*\***

I certify that the information presented is true to the best of my knowledge.

STATS/547  
ARRESTING OFFICER/SERIAL NUMBER

AZ0072500/602-725-8325  
ARREST AGENCY/DUTY PHONE NUMBER

2016-12-20  
DATE

DEPARTMENTAL REPORT NO.

DEPARTMENTAL REPORT NO.

DEPARTMENTAL REPORT NO.

ADDENDUM**B1. Probable Cause Statement**

FROM THE PERIOD OF JULY 2014 TO PRESENT DERRICK THOMPSON WAS INVOLVED IN COMMUNICATIONS AND ACTIVITY THAT SHOW MATERIAL SUPPORT FOR THE ISLAMIC STATE OF IRAQ AND THE LEVANT (ISIL/ISIS/IS). SPECIFICALLY, ON OR ABOUT JANUARY 26, 2015, THOMPSON ATTEMPTED TO OBTAIN A HANDGUN FROM A SELLER ON BACKPAGE.COM. THOMPSON IS A PROHIBITED POSSESSOR BECAUSE OF A PRIOR FELONY CONVICTION AND IT IS A FELONY FOR HIM TO OBTAIN OR ATTEMPT TO POSSESS A HANDGUN. THIS ATTEMPTED MISCONDUCT INVOLVEMENT INVOLVING WEAPONS FELONY WAS COMMITTED WITH THE INTENT TO USE THE HANDGUN IN A "LONE WOLF" TYPE ATTACK IN ARIZONA. THOMPSON'S INTENTION TO PROMOTE OR FURTHER THE OBJECTIVES OF ISIL IS EVIDENCED BY OVER TWO YEARS OF MATERIAL AND INFORMATION GLEANED BY THE FBI IN SEVERAL ONGOING INVESTIGATIONS AND AS A RESULT OF LEGAL PROCESS RESULTS THAT WERE OBTAINED FROM GOOGLE ACCOUNTS AND OTHER ONLINE SOURCES. SPECIFICALLY SINCE AT LEAST 2014, THOMPSON HAS BEEN AN AVOWED JIHADIST, POSTING ONLINE SUPPORT FOR ISIL, FOR "LONE WOLF" ATTACKS, AND IN CONDUCTING HUNDREDS OF GOOGLE SEARCHES FOR ASSAULT RIFLES, SCOPES, AMMUNITION, SUPPRESSORS, HANDGUNS, SHOTGUNS AND CROSSBOWS. THE SEARCH HISTORY FROM HIS GOOGLE ACCOUNTS INCLUDE NUMEROUS CONTACTS WITH ISIL WEBSITES, AND A POST TO HIS GOOGLE PLUS ACCOUNT IN OCTOBER 2016 STATING "RIGHT, WE NEED TO GET DOWN WITH THIS ISIS SHIT." HIS GOOGLE ACCOUNT HAS BEEN USED AS RECENTLY AS OCTOBER 2016 TO SEARCH FOR "MIDNIGHT MASS," AND ON THE SAME DATE ISTISHAD (MARTYRDOM) V. SUICIDE AS WELL AS DURING THE SAME MONTH "FATWA ON KILLING CIVILIANS" AND SEARCHING FOR WHICH TYPE OF GUNS ARE MORE POWERFUL. THE ATTEMPTED PURCHASE OF THIS HANDGUN WAS INVESTIGATED ONCE IT WAS DISCOVERED BY AGENTS, AND THE SELLER FROM BACKPAGE HAD CONFIRMED THAT HE USED BACKPAGE TO TRY AND SELL OR TRADE A HANDGUN ON LINE IN EARLY 2015. THE SELLER ALSO NOTED HE SOLD THE HANDGUN TO A SHORT WHITE MALE. NOTWITHSTANDING, ON OR ABOUT JANUARY 26, 2015, THOMPSON'S EMAIL ADDRESS WAS USED TO SEND THE BELOW MESSAGE TO THE SELLER: "I WOULD LOVE TO GET THE CW9 FROM YOU BUT WON'T BE IN PHX AGAIN FOR A MONTH OR SO WONDERING IF YOU HAVE OTHER FIREARMS IF SO I WILL DEFINITELY BE IN TOUCH." THE SELLER RESPONDED FROM AN IDENTIFIED EMAIL: "NO THAT'S IT." THIS EXCHANGE DEMONSTRATES THAT THOMPSON TOOK STEPS IN FURTHERANCE OF THE POSSESSION OF THE HANDGUN, CONSTITUTING THE ATTEMPT. IN ADDITION, IN THE CONTEXT OF THOMPSON'S DEMONSTRATED COMMITMENT TO ISIL, AND ISIL'S GENERAL CALL TO JIHADISTS IN THE WEST TO DO ATTACKS ON CIVILIANS, AS WELL AS CONTINUED SEARCHES FOR GUNS AND ISLAMIC STATE PROPAGANDA FROM HIS IDENTIFIED GOOGLE ACCOUNTS, IT IS CLEAR THAT THOMPSON HAS KNOWINGLY ATTEMPTED TO OBTAIN A WEAPON WITH THE INTENT TO USE THAT WEAPON TO PROMOTE OR FURTHER THE OBJECTIVES OF A CRIMINAL SYNDICATE, I.E. THE ISLAMIC STATE OR ISIL OR ISIS. ISIL IS A CRIMINAL SYNDICATE UNDER ARIZONA LAW BECAUSE IT IS A COMBINATION OF PERSONS OR ENTERPRISES ENGAGED IN OR HAVING THE PURPOSE OF ENGAGING ON A CONTINUING BASIS IN CONDUCT THAT VIOLATES ONE OR MORE PROVISIONS OF ANY ARIZONA FELONY STATUTE, SPECIFICALLY ISIS HAS AS RECENTLY AS MAY 2016 CALLED ON FOLLOWERS IN THE WEST TO CONDUCT ATTACKS ON CIVILIANS DUE TO THE DIFFICULTY IN REACHING MILITARY TARGETS. THIS CALL FOR CIVILIAN ATTACKS COMES AFTER AT LEAST TWO FAILED OR THWARTED ATTACKS ON MILITARY INSTALLATIONS IN THE UNITED STATES, AND THOMPSON HAS SEARCHED ON GOOGLE FOR INFORMATION ABOUT BOTH MILITARY AND CIVILIAN ATTACKS, DEMONSTRATING HIS INTEREST IN AND SUPPORT FOR ISIL OBJECTIVES.