

IN THE

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

Michael K Jeanes, Clerk of Court
*** Electronically Filed ***
K. Curtner, Deputy
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****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.

CR2016-159174-001

DEFENDANT'S NAME DERRICK RAYMOND THOMPSON DOB [REDACTED] 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? [REDACTED]

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.

STAATS/547

ARRESTING OFFICER/SERIAL NUMBER

AZ0072500/602-725-8325

ARREST AGENCY/DUTY PHONE NUMBER

2016-12-20

DATE

DEPARTMENTAL REPORT NO.

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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 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.