MARK BRNOVICH Attorney General Firm Bar No. 14000

BLAINE GADOW
State Bar No. 015741
SCOTT W. BLAKE
State Bar No. 025068
Assistant Attorney General
1275 West Washington Street
Phoenix, Arizona 85007-2926
Telephone (602) 542-3881
crmfraud@azag.gov

Attorneys for Plaintiff

# IN THE SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,

Plaintiff,

V.

DERRICK RAYMOND THOMPSON AKA ABU TALIB AL-AMRIKI (001),

Defendant.

Case No: CR2016-159174-001

80 SGJ 51

**INDICTMENT** 

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 Arizona State Grand Jury accuses **DERRICK RAYMOND THOMPSON AKA ABU TALIB AL-AMRIKI**, charging on this 28<sup>th</sup> day of December, 2016 that in or from 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 Islamic 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

THOMPSON AKA ABU TALIB AL-AMRIKI, with the intent to promote or further the objectives of a criminal syndicate, to wit: the Islamic 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.

Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in Maricopa County, Arizona.

A True Bill (A "True Bill")

MARK BRNOVICH ATTORNEY GENERAL STATE OF ARIZONA

Scott W. Blake

Assistant Attorney General

#5525034

Dec 28, 2016

Foreperson of the State Grand Jury