

2011 Norway attacks

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Purchase of potential bomb-making chemicals	Weaponry acquisition	Medium		July 22, 2011		Oslo and Utøya, Norway
Highly visible in extremist websites	Dissemination of radical propaganda	Low				
Breivik is placed on the watch-list of the Norwegian Intelligence Service since March 2011	Considered as a threat	Medium	March 2011			

Source: Norwegian government

2012 Toulouse and Montauban shootings

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Convicted for petty crimes	Non-violent criminal records	Low		March 11, 2012		Toulouse, France
Have travelled to Afghanistan, Pakistan, Israel, Syria, Jordan, and Iraq	Travelling to many Arab countries	Medium				Montauban, France
On November 22, 2010, he was arrested by Afghan police, handed to NATO forces, and deported to France as well as interrogated by the authorities upon a stay in Kandahar, south of Afghanistan	Travelling to war zone or region with insurrectional activity	Medium	November 22, 2010			
Merah was member of the Islamist movement Forsane Alizza 'with ability to travel and furnish logistic assistance to other militants', according to a 2006 report of the intelligence service of the French police	Membership of radical group	Medium	2006			
Suicide attempt by hanging in prison cell	Psychiatric records	Low				

Source: US Army

2012 Wisconsin Sikh temple shooting

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Wade Michael Page was a member of the Hammerskins	Membership of radical group	Medium		August 5, 2012		Sikh Temple of Wisconsin 7512 S. Howell Avenue Oak Creek, Wisconsin, United States

Source: Southern Poverty Law Center

2013 Boston Marathon bombing

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
In 2011, Tamerlan Tsarnaev and Zubeidat Tsarnaeva came to the attention of	Specific foreign intelligence warnings	Medium	2011	April 15, 2013		Boylston Street, Boston, USA

the FBI and the CIA based on information received from the FSB						
Tamerlan is included in several terrorist watch-lists 18 months before the bombings	Considered as a threat	Medium	October 2011			
Tamerlan Tsarnaev had been previously arrested for domestic violence	Violent criminal records	Medium			Cambridge, Boston	
Tamerlan had uploaded jihadist-related material on his YouTube channel	Dissemination of radical propaganda	Low				
Tamerlan had been linked to one of the victims in the case of the 2011 Waltham triple murder	Criminal links	Low	2011		Waltham, Boston	

Source: US Department of Justice

2014 Isla Vista killings

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Elliot Oliver Robertson Rodger had suffered bullying by classmates	School bullying	Low		May 23, 2014		Isla Vista, California. US
He was diagnosed with pervasive developmental disorder not otherwise specified, an autism spectrum disorder	Psychiatric records	Low	2007			
Rodger's parents contacted police after becoming alarmed by his behavior and YouTube videos	Relative contacting authorities about their intentions	Medium	April 30, 2014			

Source: Santa Barbara County Sheriff's Office

2014 Jewish Museum of Belgium shooting

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Nemmouche spent five years in prison for robbery and was released in December 2012	Non-violent criminal records	Low	December 2012	May 24, 2014		Jewish Museum of Belgium Brussels, Belgium
Spent a year in Syria and returned to Europe in March 2014	Travelling to war zone or region with insurrectional activity	Medium	March 2014			
He had been placed on a French watch list before his departure to Syria in 2013, and in an European and an international watch list afterwards	Considered as a threat	Medium	2013			

Source: Commission on security and cooperation in Europe

2014 Tours police station stabbing

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Bertrand Nzohabonayo as known to the police for minor crimes	Non-violent criminal records	Low		December 20, 2014		Joué-lès-Tours, France
He had been posting Islamist material on his Facebook page	Dissemination of radical propaganda	Low				
Burundi police had	Specific foreign	Medium	2013			

informed French authorities the previous year that Bertrand and his brother should be regarded as suspect due to their extreme religious views	intelligence warnings					
------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------	--	--	--	--	--

Source: Globsec

2014 Queens hatchet attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Zale Thompson had been arrested six different times in for domestic disputes	Non-violent criminal records	Low	2002-2003	October 23, 2014	Southern California	Jamaica , Queens, New York City, US
He visited hundreds of websites regarding designated terrorist organizations	Search of radical websites	Low	Jan 2014 - Oct 2014			
He made several online posts railing against government, whites, and injustices	Radical statements made public	Medium				

Source: FBI

2014 shootings at Ottawa's Parliament Hill

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Joseph Paul Michael Bibeau was in prison for several offences such as larceny, drug possession, and parole violations	Non-violent criminal records	Low		October 22, 2014		Ottawa Ontario, Canada
He was convicted of possessing a false credit card and impaired driving	Non-violent criminal records	Low	November 2001			
He pleaded guilty to drug possession for marijuana and PCP	Non-violent criminal records	Low	2004			
He was charged with robbery and "uttering threats"	Non-violent criminal records	Low	2011		Vancouver	

Source: Royal Canadian Mounted Police

2014 Saint-Jean-sur-Richelieu ramming attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Martin Couture-Rouleau posted in Facebook content that was anti-American foreign policy, and anti-Semitic	Dissemination of radical propaganda	Low		October 20, 2014		Saint-Jean-sur-Richelieu, Quebec, Canada
He visited a substantial amount of jihadist websites	Search of radical websites	Low				
A relative alerted RCMP about Couture-Rouleau with regard his terrorist leanings.	Relative contacting authorities about their intentions	Medium				
He was suspected of wanting to join terrorist organizations and was	Travelling to war zone or region with insurrectional	Medium	June 2014			

under surveillance by the RCMP	activity					
--------------------------------	----------	--	--	--	--	--

Source: Royal Canadian Mounted Police

2014 Las Vegas shootings

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Jerad Dwain Miller was arrested for multiple offenses	Non-violent criminal records	Low	2001	June 8, 2014	Washington and Indiana	Las Vegas, Nevada, US
He was sentenced to a diversion program after pleading guilty to a felony criminal recklessness charge	Non-violent criminal records	Low	2007			
He was arrested and charged with battery	Violent criminal records	Medium	2009			
He was sentenced to two years of probation and drug counselling after pleading guilty to felony drug charges	Non-violent criminal records	Low	2011			
He threatened a Bureau of Motor Vehicles office in Indiana, claiming that he would start killing anyone who showed up to arrest him for having a suspended driver's license	Threatening institutions	Medium	February 2014			
He participated in the 2014 Bundy standoff armed confrontation	Membership of radical group	Medium	April 2014		Bunkerville, Clark County, Nevada	

Source: US Department of Justice

2014 Overland Park Jewish Community Center shooting

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Frazier Glenn Miller founded and led the Carolina Knights, a paramilitary organization with ties to the Ku Klux Klan	Membership of radical group	Medium		April 13, 2014		Overland Park, Kansas, US
He founded a white supremacist group called the White Patriot Party	Membership of radical group	Medium				
He was sentenced to three years in prison for weapons charging and plotting to assassinate an attorney	Sentences for terrorism	Medium	Late 1980s			
He was diagnosed with emphysema, being told he had a 50 percent chance of living three ad	Terminal disease	Low				

Source: Southern Poverty Law Center

2015 Île-de-France attacks

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Chérif Kouachi was arrested and sentenced in January 2005 when he was about to leave for Syria, a gateway	Travelling to war zone or region with insurrectional activity	Medium	January 2005	Jan 7, 2015 – Jan 9, 2015		10 Rue Nicolas Appert, Paris

for Iraqi insurgency						
In 2008, Chérif was convicted of terrorism and sentenced to three years in prison for recruiting fighters for Abu Musab al-Zarqawi's terrorist group in Iraq	Terrorism recruitment or training for foreign conflict	Medium	2008			
In 2010 Cherif and Coulibaly were arrested in connection with a plot to spring Smain Ait Ali Belkacem from jail, one of the authors of the 1995 Paris Métro and RER bombings	Contact with homeland terrorist	High	2010			
In May 2010 police searched Coulibaly's apartment and found ammunition, a crossbow, and letters seeking false official documents	Weaponry acquisition	Medium	May 2010		Bagneux, Paris	
US provided France with intelligence in 2011 showing that Chérif and Saïd Kouachi received training in Yemen	Specific foreign intelligence warnings	Medium	2011			
Amedy Coulibaly was convicted five times for armed robbery and once for drug trafficking	Non-violent criminal records	Low				
A report by a psychiatric expert prepared for a Parisian court found Coulibaly had a "psychopathic personality"	Psychiatric records	Low				
In 2004 Coulibaly was sentenced to six years for armed bank robbery.	Non-violent criminal records	Low	2004			
Coulibaly and the Kouachi brothers were known members of the Buttes-Chaumont network, a group with connections to al-Qaeda in Yemen formed by French-Algerians that met and did physical training to fight against US coalition forces in Iraq, before being dismantled in 2005	Terrorism recruitment or training for foreign conflict	Medium			Buttes Chaumont, Paris	
In October 2014, Coulibaly went to perform the Hajj in Mecca	Once-in-a-life religious pilgrimage	Low	October 2014			

Source: France National Assembly

2015 Paris attacks

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
A French foreign fighter told French authorities Abaaoud had mentioned "a concert hall" among possible terror targets	Engaging in conspiracy	High	August 2015	Nov 13, 2015 – Nov 14, 2015		Near Stade de France, Rues Bichat and Alibert (Le Petit Cambodge; Le Carillon, Rue de la Fontaine-au-Roi (Café Bonne Bière; La Casa
Abaaoud led the Verviers cell from Greece until January 2015	Direction of a cell	High	January 2015			
Belgian Police learn in July 2014 that Brahim and Salah Abdeslam may be in contact with Abaaoud and planning	Engaging in conspiracy	High	July 2014			

an attack						Nostra, The Bataclan theatre, Rue de Charonne (La Belle Équipe), Boulevard Voltaire (Comptoir Voltaire), Paris, France
Turkish authorities warned France that Mostefai and Amimour had entered Turkey together in September 2013	Travelling to war zone or region with insurrectional activity	Medium	September 2013			
Authorities are aware of Mostefai being in contact with Abaaoud	Contact with another suspect	Low				
Amimour was charged with terror offences in 2012	Sentences for terrorism	Medium	2012			
Mostefai was identified as an Islamic radical and included in the French 'S file' in 2010	Considered as a threat	Medium	2010			
Turkish authorities warned France in October 2014, December 2014 and June 2015 about Mostefai	Specific foreign intelligence warnings	Medium	October 2014			
			December 2014			
			June 2015			
Brahim Abdeslam travelled to Turkey in January 2015, but the authorities deported him back to Belgium	Travelling to war zone or region with insurrectional activity	Medium	January 2015			
Abaaoud was in regular telephone contact with Nemmouche during January 2014, the author of the 2014 Jewish Museum of Belgium shooting	Contact with homeland terrorist	High	January 2014			
Abaaoud was put under investigation as a possible link to the Sid Ahmed Ghlam case	Criminal suspect	High	April 2015		Villejuif, France	
Abaaoud was put under investigation as a possible link to the Thalys train attack	Criminal suspect	High	August 21, 2015		Train travelling from Amsterdam to Paris	

Source: Source: France National Assembly

2015 San Bernardino attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Telephonic calls between Rizwan Farook and Tashfeen Malik and other people of interest in FBI probes	Contact with another suspect	Low	-	December 2, 2015		Inland Regional Center San Bernardino, California, US
Syed Rizwan Farook had contact with Al Qaeda-affiliated Nusra Front in Syria and with Al-Shabaab	Contact with foreign terrorist	Medium	-			
Enrique Marquez had ties to the jihadist group called Inland Empire Cell, a group arrested in 2012 and convicted to 25 years for attempting to travel to Afghanistan to join Al Qaeda	Contact with homeland terrorist	High	-			

Source: US District Court

2015 Chattanooga shootings

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Muhammad Youssef Abdulazeez's father had been placed on a terrorist watchlist and investigated years before the shootings for giving money to an organization with possible terrorist connections	Relative is a terror suspect	Medium		July 16, 2015		Chattanooga, Tennessee, US
Abdulazeez had received treatment for depression and bipolar disorder	Psychiatric records	Low				
He was arrested for driving under the influence of alcohol	Non-violent criminal records	Low	April 2015			

Source: United States Navy Judge Advocate General's Corps

2015 Saint-Quentin-Fallavier attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Yassin Salhi had links with a radical Salafist group	Contact with another suspect	Low	2006	June 26, 2015		Saint-Quentin-Fallavier, Isère, France
He was involved in an anti-Semitic attack on a Jewish teenager	Sentences for terrorism	Medium	2012		Train travelling from Toulouse to Lyon	
He was in regular contact with the French jihadist Sebastian Yunis, known to have left for Syria to join ISIS	Contact with foreign terrorist	Medium			Saint-Priest	

Source: French Association of Victims of Terrorism

2015 Copenhagen shootings

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Omar Abdel Hamid El-Hussein was member of the Brothas gang	Membership of a gang	Low		February 14 and 15, 2015	Mjølnerparken, Copenhagen	Copenhagen, Denmark
He was sentenced twice for violence, possession of an illegal weapon, and hashish possession	Violent criminal records	Medium	2013		Mjølnerparken, Copenhagen	
He was wanted for an indiscriminate knife attack on a man riding a suburban train	Sentences for terrorism	Medium	November 2013		Copenhagen	
He showed bizarre and fanatical behaviour in prison and become extremely religious	Adopting salafist behaviours	Medium	September 2014			

Source: Danish Institute for International Studies

2015 Charleston church shooting

EVIDENCE	INDICATOR	THREAT	INDICATOR	ATTACK	INDICATOR	ATTACK
----------	-----------	--------	-----------	--------	-----------	--------

		LEVEL	DATE	DATE	LOCATION	LOCATION
Dylann Storm Roof had a prior police record consisting of two arrests for trespassing and drug possession	Non-violent criminal records	Low	Months before the attack	June 17, 2015		Emanuel African Methodist Episcopal Church, Charleston, South Carolina, US

Source: US Department of Justice

2015 Lafayette shooting

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
John Russell Houser suffered from bipolar disorder	Psychiatric records	Low	2008	July 23, 2015		3141 Johnston Street, Lafayette, Louisiana, US
Protective order against him for domestic violence	Violent criminal records	Medium	2008			
He booby-trapped his house to avoid eviction	Violent criminal records	Medium	2014			

Source: Pearce, J.

2015 Umpqua Community College shooting

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Christopher Sean "Chris" Harper-Mercer was discharged as the result of a suicide attempt	Suicide attempt	Medium		October 1, 2015		Roseburg, Oregon, US
He had Asperger syndrome	Psychiatric records	Low				

Source: Wilson, T.

2015 Colorado Springs Planned Parenthood shooting

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Robert Lewis Dear Jr. had been arrested and convicted in for the unlawful carrying of a long blade knife and illegal possession of a loaded gun	Non-violent criminal records	Low	May 1991	November 27, 2015	Charleston, South Carolina, US	Colorado Springs, Colorado, US

Source: Shook, Hardy & Bacon

2016 Brussels bombings

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
According to the authorities in Turkey, they arrested Ibrahim El Bakraoui as a terrorist suspect and deported him to Europe	Specific foreign intelligence warnings	Medium		March 22, 2016		Brussels Airport, Zaventem Maalbeek metro station, Brussels, Belgium
Belgian authorities learn that Dutch police received warns from the FBI about Ibrahim El Bakraoui	Specific foreign intelligence warnings	Medium				

3 days before the bombings, Belgian police interrogates Salah Abdeslam about the Bakraoui siblings	Considered as a threat	Medium	March 19, 2016			
----------------------------------------------------------------------------------------------------	------------------------	--------	----------------	--	--	--

Source: Belgian House of Representatives

2016 Orlando night club shooting

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
The FBI learns that Omar Mateen made comments about being a member of Hezbollah	Radical statements made public	Medium	-	June 12, 2016		Pulse Nightclub 1912 S. Orange Avenue Orlando, Florida, US
The FBI also learns that the attacker made comments about having family connections in al-Qaeda and ties to several jihadists who committed attacks in the US	Contact with another suspect	Low	-			
Linked to suicide bomber Moner Mohammad Abu Salha	Contact with another suspect	Low	-			

Source: US Department of Justice

2016 Nice attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Mohamed Lahouaiej-Bouhlel communicated with Omar Diaby, a known local islamist linked with Al Nusra	Contact with another suspect	Low		July 14, 2016	Ariane, Nice	Promenade des Anglais, Nice, France
Known to French police for five prior criminal offences related to threatening behaviour, violence, and petty theft	Violent criminal records	Medium				
During the two weeks before the attack, he searched websites about ISIS and, more specifically, about the perpetrator of the Orlando nightclub shooting	Search of radical websites	Low	July 1, 2016			

Source: French Interior Ministry

2016 Berlin truck attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Anis Amri had contacts with Salafist preacher Abu Walaa, a known ISIL recruiter in Germany	Contact with another suspect	Low		December 19, 2016		Breitscheidplatz, Berlin, Germany
Amri took part in a violent riot at the Lampedusa immigrant reception center and was sentenced for it and robbery to four years in prison, which he	Violent criminal records	Medium				

served in two jails in Sicily						
In Tunisia, Amri was sentenced in absentia to five years in prison for aggravated theft with violence, and for possession and use of drugs beforehand	Violent criminal records	Medium				
He was overheard by German police to carry out a suicide attack nine months before the attack	Engaging in conspiracy	High	March 2016			
In July, Amri was involved in a knife attack in a row over drugs and went underground when police tried to question him	Violent criminal records	Medium	July 2015			
Three weeks before the attack, Moroccan intelligence warned German intelligence about his readiness to perpetrate an attack	Specific foreign intelligence warnings	Medium	November 28, 2016			

Source: CTC

2016 Munich shooting

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
David Sonboly had been treated for two months as an inpatient in a mental care facility	Psychiatric records	Low	2015	July 22, 2016		Moosach, Munich, Germany
During his psychiatric treatment he repeatedly told fellow patients to refer to him as the 'Spree Killer'	Confessing to cellmates about intentions	High	2015			
He had suffered years of bullying by classmates	School bullying	Low				

Source: Bavarian State Office of Criminal Investigation

2016 shooting of Baton Rouge police officers

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Gavin Eugene Long was diagnosed as having adjustment disorder with depressed mood	Psychiatric records	Low	November 2011	July 17, 2016		Baton Rouge, Louisiana, US
He was an active member of the anti-government New Freedom Group	Membership of radical group	Medium				
In a YouTube video he called the 2016 shooting of Dallas police officers an act of justice	Radical statements made public	Medium	2 weeks before			

Source: Judicial district attorney parish of east baton rouge

2016 New York and New Jersey bombings

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Ahmad Khan Rahimi was charged with aggravated assault and unlawful possession of a weapon, and spent three months in jail	Violent criminal records	Medium	August 2014	September 17, 2016 and September 19, 2016	Amboy, New Jersey Union County, Perth	Elizabeth, New Jersey Linden, New Jersey
He had posted jihadist	Radical	Medium				Seaside Park, New Jersey

writings on various websites	statements made public					Jersey Chelsea, Manhattan
------------------------------	------------------------	--	--	--	--	-------------------------------------

Source: US Department of Justice

2016 shooting of Dallas police officers

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Micah Xavier Johnson was accused of sexual harassment	Non-violent criminal records	Low	May 2014	July 7-8, 2016		Main Street and S. Lamar Street, Dallas, Texas, US
He had been a member of the NBPP's Houston chapter for about six months	Membership of radical group	Medium				
He had PTSD symptoms following his return from Afghanistan	Psychiatric records	Low				

Source: Federal Bureau of Investigation

2016 Ansbach bombing

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Mohammad Daleel attempted to commit suicide twice and was under psychiatric care	Suicide attempt	Medium	December 2014	July 24, 2016		Ansbach, Bavaria, Germany
A trauma specialist reported that Daleel could conduct a "spectacular" suicide attempt	Suicide attempt	Medium	2015			

Source: CTC at West Point

2016 Normandy church attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Adel Kermiche had twice attempted to travel to Syria	Travelling to war zone or region with insurrectional activity	Medium	2015	26 July 2016	Saint-Étienne-du-Rouvray	Church of Saint-Étienne-du-Rouvray Normandy, France
Abdel Malik Petitjean also tried to enter Syria from Turkey	Travelling to war zone or region with insurrectional activity	Medium	June 29, 2016			

Source: French Interior Ministry

2016 Magnanville stabbing

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Larossi Abballa had a police record for theft and violence	Violent criminal records	Medium	2011	June 13, 2016		Magnanville, France
He was sentenced to three years in prison for recruiting would-be jihadis to go to Pakistan and Afghanistan for training	Terrorism recruitment or training for foreign conflict	Medium	September 30, 2013			

Source: France National Assembly

2017 Barcelona attacks

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Abdelbaki Es Satty was convicted of drug smuggling in 2014	Non-violent criminal records	Low	2014	August 17, 2017		La Rambla, Barcelona, Spain
Belgian police warned Catalan police of Satty in March 2016, when he allegedly tried to recruit terrorists there during a three-month stay	Specific foreign intelligence warnings	Medium	March 2016			Cambrils, Catalonia, Spain
The CIA warned 12 weeks before the attack that information from late May 2017 indicated that ISIS was planning to conduct terrorist attacks during the summer in La Rambla Street of Barcelona	Unspecific foreign intelligence warnings	Low	May 17, 2017			

Source: CIDOB

2017 Westminster attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Khalid Masood was sentenced to two years in prison for knife attack in a public house	Violent criminal records	Medium	2000	March 22, 2017	Northiam, Sussex	Westminster, London
Sentenced to six months in prison for possession of an offensive weapon following a knife attack in	Violent criminal records	Medium	2003		Eastbourne, Sussex	
Convictions for public order offences	Non-violent criminal records	Low	1983			
Described as a peripheral figure in an MI5 investigation of a group convicted of plotting to bomb a Territorial Army base	Contact with another suspect	Low	2010		Luton	
Appeared in MI5 investigations as a contact of individuals linked to Al-Muhajiroun	Contact with another suspect	Low	2012-2016			

Source: UK Secretary of State for the Home Department

2017 Manchester Arena bombing

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Salman Abedi was banned from Didsbury Mosque and reported to authorities by several people for his extremist views two years prior to the attack	Radical statements made public	Medium	May 2015	May 22, 2017	Didsbury Mosque, Manchester	Manchester Arena, Manchester
Abedi's father was a member of the Libyan Islamic Fighting Group and Abedi travelled to Libya in 2011 to fight to overthrow Muammar Gaddafi	Participation in jihadist insurgency abroad	Medium	2011			
In the UK, Abedi was in contact with members of the ISIS Battar brigade in Sabratha, Libya	Contact with foreign terrorist	Medium				

Abedi had appeared in police records over theft, receiving stolen goods and assault in 2012	Non-violent criminal records	Low	2012			
---------------------------------------------------------------------------------------------	------------------------------	-----	------	--	--	--

Source: UK Brick Court Chambers

2017 London Bridge attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Khuram Shazad Butt had been reported to police one year before the attack for attempting to radicalise children	Terrorism recruitment or training for foreign conflict	Medium	June 2016	June 3, 2017	Plaistow, London	London Bridge, London
He was known to police as an important member of the banned Salafi jihadist network based in Saudi Arabia al-Muhajiroun	Membership of radical group	Medium				
Butt had been banned from two local mosques	Radical statements made public	Medium	2015		East London mosque, London Barking mosque, London	
Butt appeared in a 2016 Channel 4 Television documentary The Jihadis Next Door, which showed him arguing with police over the unfurling of an ISIL black flag in Regent's Park	Radical statements made public	Medium	2016		Regent's Park, London	
The MI5 knew that Butt had worked for a man accused of training Mohammad Sidique Khan, the leader of the July 2005 London bombing	Contact with another suspect	Low				
Butt had previously been cautioned by police for fraud in 2008 and common assault in 2010	Non-violent criminal records	Low	2008 2010			
In 2016, Youssef Zaghba was stopped at an Italian airport by officers who found ISIS-related materials on his phone, and he was stopped from continuing his journey to Istanbul	Travelling to war zone or region with insurrectional activity	Medium	2016			

Source: UK Brick Court Chambers

2017 New York City truck attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Sayfullo Habibullaevich Saipov was issued traffic citations	Non-violent criminal records	Low		October 31, 2017		West Street, Manhattan, New York
Federal agents interviewed him about his contacts with two suspected terrorists	Contact with another suspect	Low	2015			

Source: U.S. Attorney's Office Southern District of New York

2017 Parsons Green train bombing

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Ahmed Hassan told officials in an immigration interview that he had been in contact with the Islamic State of Iraq and Syria and been trained to kill	Participation in jihadist insurgency abroad	Medium	January 2016	September 15, 2017		Parsons Green Underground station, London
He also stated during the interview that he blamed the United Kingdom for his father having died in Iraq	Contacting authorities about their intentions	High	January 2016		Croydon, UK	

Source: UK Intelligence and Security Committee of Parliament

2017 Stockholm truck attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
The Swedish Security Service reported Rakhmat Akilov as a marginal figure on the fringes of extremist groups	Contact with another suspect	Low	2016	April 7, 2017		Drottninggatan, Stockholm
He had encouraged friends and family in Uzbekistan to fight for ISIL	Terrorism recruitment or training for foreign conflict	Medium				
Uzbekistan had charged Akilov with participation in extremist groups, as well as with making and distributing material that threatened public security	Sentences for terrorism	Medium				
He had tried to travel to Syria to join ISIL but was stopped at the Turkish border and sent back to Sweden	Travelling to war zone or region with insurrectional activity	Medium	2015			
Uzbek authorities had put him on a wanted list for those suspected of religious extremism	Considered as a threat	Medium	Two months before the attack			
He stated he needed refuge from the Uzbek security services which he claims accused him of terrorism	Confessing terror charges from another state	High	October 2014			

Source: Jönköping University

2017 Charlottesville car attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
James Alex Fields Jr. had been diagnosed with schizophrenia	Psychiatric records	Low		August 12, 2017		Southern half of the Downtown Mall, Charlottesville, Virginia
He threatened his	Non-violent	Low	2011			

mother on multiple occasions	criminal records					
------------------------------	------------------	--	--	--	--	--

Source: National Policing Institute

2018 Strasbourg attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
French police considered Chérif Chekatt a gangster-jihadist radicalised in prison where he became a terrorism apologist	Adopting salafist behaviours	Medium		December 11, 2018		Strasbourg, France
He had been known to police since the age of 10, first criminal conviction by age 13, and known to security services in France, Germany, and Switzerland	Violent criminal records	Medium				
He received a prison sentence for theft in and was expelled to France after his release in 2017	Non-violent criminal records	Low	2015		Singen, Germany	
Chekatt was tagged with a fiche "S"	Considered as a threat	Medium				
Local police had attempted to arrest him in relation to an attempted murder	Criminal suspect	High				

Source: Soufan Center

2018 Pittsburgh synagogue shooting

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
He was deeply involved in posting comments on social media websites such as Gab and he also promoted antisemitic conspiracy theories on them	Radical statements made public	Medium		October 27, 2018		5898 Wilkins Avenue, Pittsburgh
Bowers had links to the far-right and neo-Nazis in the United Kingdom	Contact with another suspect	Low				
He made anti-semitic posts directed at the National Refugee Shabbat	Threatening institutions	Medium				

Source: US district court for the western district of Pennsylvania

2018 Liège attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Benjamin Herman was known to police for crimes such as robbery, assault and drug dealing, and had been released from prison on a one-day parole after being held for drug offences	Non-violent criminal records	Low	-	May 29, 2018		Liège, Belgium
He had reportedly been in contact with radicalised Islamists while confined	Adopting salafist behaviours	Medium				
A prison service assessment	Considered as a	Medium				

stated that he was very violent	threat					
---------------------------------	--------	--	--	--	--	--

Source: Solace Global

2018 Carcassonne and Trèbes attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Redouane Lakdim had been convicted twice for petty crimes, and had served one month in prison	Non-violent criminal records	Low	2016	March 23, 2018		Trèbes and Carcassonne, Aude, France
He was very active on Salafist social networks	Radical statements made public	Medium				
He had been under surveillance for his radicalism and proximity to Salafist movements, and had been on a watchlist of suspected Islamist extremists	Considered as a threat	Medium	2014			

Source: European Monitoring Centre for Drugs and Drug Addiction

2018 Jeffersontown shooting

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Gregory Alan Bush was condemned for domestic violence against his ex-wife	Violent criminal records	Medium	2001	October 24, 2018		Jeffersontown, Kentucky, US
He was ordered to undergo mental health treatment	Psychiatric records	Low	2001			
He attacked his father and threatened to kill his parents	Violent criminal records	Medium	January 2009		Jeffersontown, Kentucky	

Source: US Department of Justice

2018 Toronto van attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Alek Minassian had Asperger syndrome	Psychiatric records	Low	2009	April 23, 2018		North York City Centre, North York, Toronto, Ontario, Canada

Source: Ontario Superior court of justice

2018 Paris knife attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Khamzat Azimov became a person of interest for the DGSi when some of his acquaintances planned to travel to Syria	Considered as a threat	Medium	2016	May 12, 2018		Paris, France
He was on a police watch list for radicalism	Considered as a threat	Medium				
Abdul Hakim had appeared on terror watch lists	Considered as a threat	Medium				

Source: Centre of Excellence Defence Against Terrorism

2018 Tallahassee shooting

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Scott Paul Beierle had been charged twice for battery	Non-violent criminal records	Low	2012 / 2016	November 2, 2018		Hot Yoga Tallahassee 1950 Thomasville Rd Tallahassee, Florida, United States

Source: US National Threat Assessment Center

2019 Paris police headquarters stabbing

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Colleagues (from the intelligence unit of the police headquarters) had reported Mickaël Harpon for voicing support for the attack on Charlie Hebdo	Radical statements made public	Medium	2015	October 3, 2019		Paris, France
He had contact with members of the Salafist movement	Contact with another suspect	Low				
He had recently stopped talking to female colleagues in the office	Adopting salafist behaviours	Medium				

Source: Europol

2019 Utrecht tram shooting

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Gökmen Tanis had been on trial for a sexual offence	Violent criminal records	Medium	2017	March 18, 2019		24 Oktoberplein, Utrecht, Netherlands
He had outstanding fines	Non-violent criminal records	Low				
He had robbed an Utrecht bicycle store	Non-violent criminal records	Low			Utrecht	

Source: Europol

2019 Jersey City shooting

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Anderson and Graham were suspects in the murder of Uber driver Michael Rumberger in Bayonne the weekend prior to the attack	Criminal suspect	High	December 7, 2019	December 10, 2019	Bayonne, New Jersey	JC Koshers Supermarket 223 Martin Luther King Dr. Jersey City, New Jersey
Anderson had made hundreds posts on social media that were antisemitic or anti-police	Radical statements made public	Medium				
They were also suspects of firing two shots at a vehicle a week before	Criminal suspect	High	December 3, 2019		Newark and Elizabeth, New Jersey	

Source: State of New Jersey Attorney General Office

2019 London Bridge stabbing

EVIDENCE	INDICATOR	THREAT	INDICATOR	ATTACK DATE	INDICATOR	ATTACK
----------	-----------	--------	-----------	-------------	-----------	--------

		LEVEL	DATE		LOCATION	LOCATION
Usman Khan was known to police and had links to Islamist extremist groups	Contact with another suspect	Low		November 29, 2019		Fishmongers' Hall and London Bridge, London
Released from prison on licence with an electronic tag after having served a 16-year sentence for planning to bomb the London Stock Exchange	Sentences for terrorism	Medium	December 2018		London Stock Exchange, London	
Active in Al-Muhajiroun circles	Membership of radical group	Medium			Stoke-on-Trent	
Student and personal friend of Islamist Anjem Choudary	Contact with another suspect	Low			Ilford, London	

Source: Hope not Hate group

2019 Murder of Walter Lübcke

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Stephan Ernst had connections to the German branch of the neo-Nazi terrorist group Combat 18	Contact with another suspect	Low		June 2, 2019		Istha, Germany
He had been previously convicted for knife and bomb attacks against targets connected to ethnic minorities in Germany	Sentences for terrorism	Medium				

Source: Institute for European, Russian, and Eurasian studies

2020 Vienna attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Fejzulai was sentenced to a 22 month-imprisonment after trying to cross the Turkish border into Syria to join ISIL	Travelling to war zone or region with insurrectional activity	Medium	April 2019	November 2, 2020		Innere Stadt, Vienna
He had previously taken part in a deradicalization programme run by the DERAD association	Participation in a deradicalization programme	Low				
Known to Slovakian police in Bratislava, who had reportedly hindered his purchase of ammunition and reported it to Austrian authorities	Weaponry acquisition	Medium	Summer 2020			

Source: CTC Westpoint

2020 Hanau shootings

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Tobias Rathjen published a racist manifesto on his personal website	Radical statements made public	Medium		February 19, 2020		Hanau, Hesse, Germany

He had sent a letter to the Public Prosecutor General urging action against a "secret service" organisation	Contacting authorities about their intentions	High	November 6, 2019			
In the manifesto he said he had been driven by voices in his head	Psychiatric records	Low				

Source: Forensic Architecture

2020 Dresden knife attack

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Abdullah al-H. H. was reported to the authorities by a foreign intelligence service	Specific foreign intelligence warnings	Medium		October 4, 2020		Dresden, Germany
He published Islamic State-related symbols on his Facebook profile	Dissemination of radical propaganda	Low	2017			
He was sentenced to two years and nine months for supporting a terrorist organization and planning an attack	Sentences for terrorism	Medium	November 2018			
He attacked prison guards during his time in jail, but was later released from prison in September 2020	Violent criminal records	Medium				

Source: Europol

2020 Morges stabbing

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
The attacker -unnamed- had been arrested and held in pre-trial detention following an arson attack on a petrol station	Violent criminal records	Medium	April 2019	September 12, 2020	Prilly, canton Vaud	Morges, Vaud, Switzerland
During his detention it was requested to send him to a psychiatric institution	Psychiatric records	Low				
He was known for the consumption and dissemination of jihadist propaganda	Dissemination of radical propaganda	Low	Since 2017			

Source: Europol

2020 Reading stabbings

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Khairi Saadallah was convicted six times for several violent, and was released from prison 17 days before the attack	Violent criminal records	Medium	2015-2019	June 20, 2020	Friar Street, Reading (Jan 2019)	Forbury Gardens, Reading, Berkshire, UK
He aspired to travel for extremist purposes	Travelling to war zone or region with insurrectional activity	Medium				
Intelligence agencies believed he had mental health problems	Psychiatric records	Low				

Source: UK Parliament

2020 Streatham stabbing

EVIDENCE	INDICATOR	THREAT LEVEL	INDICATOR DATE	ATTACK DATE	INDICATOR LOCATION	ATTACK LOCATION
Sudesh Mamoor Faraz Amman had been sentenced to three years and four months in prison for disseminating terrorist material and collecting information that could be useful to a terrorist, and released in January 2020	Sentences for terrorism	Medium	2018	February 2, 2020		Streatham, London, UK
Prosecution had stated that Amman had extreme views on jihad, the kuffar, and a desire to carry out a terrorist attack	Engaging in conspiracy	High	2018		Queensbury, London	

Source: UK Office for Police Conduct