2011 Norway attacks

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| 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

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| 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, Franc  Montauban, France |
| Have travelled to Afghanistan, Pakistan, Israel, Syria, Jordan, and Iraq | Travelling to many Arab countries | Medium |  |  |
| 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

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| 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

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| EVIDENCE | INDICATOR | THREAT LEVEL | INDICATOR DATE | ATTACK DATE | INDICATOR LOCATION | ATTACK LOCATION |
| In 2011, Tamerlan Tsarnaev and Zubeidat Tsarnaeva came to the attention of the FBI and the CIA based on information received from the FSB | Specific foreign intelligence warnings | Medium | 2011 | April 15, 2013 |  | Boylston Street, Boston, USA |
| 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

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| 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

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| 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

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| 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 informed French authorities the previous year that Bertrand and his brother should be regarded as suspect due to their extreme religious views | Specific foreign intelligence warnings | Medium | 2013 |  |

Source: Globsec

2014 Queens hatchet attack

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| 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

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| 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

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| 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 under surveillance by the RCMP | Travelling to war zone or region with insurrectional activity | Medium | June 2014 |  |

Source: Royal Canadian Mounted Police

2014 Las Vegas shootings

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| 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

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| 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

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| 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 for Iraqi insurgency | Travelling to war zone or region with insurrectional activity | Medium | January 2005 | Jan 7, 2015 – Jan 9, 2015 |  | 10 Rue Nicolas Appert, Paris |
| 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

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| 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 Nostra, The Bataclan theatre, Rue de Charonne (La Belle Équipe), Boulevard Voltaire (Comptoir Voltaire), Paris, France |
| 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 an attack | Engaging in conspiracy | High | July 2014 |  |
| 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

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| 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

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| 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

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| 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

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| 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

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| EVIDENCE | INDICATOR | THREAT LEVEL | INDICATOR DATE | ATTACK DATE | INDICATOR LOCATION | ATTACK 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

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| 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

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| 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

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| 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

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| EVIDENCE | INDICATOR | THREAT LEVEL | INDICATOR DATE | ATTACK DATE | INDICATOR LOCATION | ATTACK LOCATION |
| According to the authorities i[n Turkey,](https://en.wikipedia.org/wiki/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

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| 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](https://en.wikipedia.org/wiki/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](https://en.wikipedia.org/wiki/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](https://en.wikipedia.org/wiki/Moner_Mohammad_Abu_Salha) | Contact with another suspect | Low | - |  |

Source: US Department of Justice

2016 Nice attack

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| 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

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| 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 served in two jails in Sicily | Violent criminal records | Medium |  |  |
| 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

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| 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

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| 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

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| 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  Seaside Park, New Jersey  Chelsea, Manhattan |
| He had posted jihadist writings on various websites | Radical statements made public | Medium |  |  |

Source: US Department of Justice

2016 shooting of Dallas police officers

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| 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

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| 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

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| 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

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| 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

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| 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  Cambrils, Catalonia, 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 |  |
| 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

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| 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

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| 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

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| 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

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| 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

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| 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

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| 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

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| 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 mother on multiple occasions | Non-violent criminal records | Low | 2011 |  |

Source: National Policing Institute

2018 Strasbourg attack

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| 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

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| 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

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| 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 stated that he was very violent | Considered as a threat | Medium |  |  |

Source: Solace Global

2018 Carcassonne and Trèbes attack

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| 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

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| 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

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| 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

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| 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

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| 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

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| 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

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| 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

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| 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 Kosher 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

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| EVIDENCE | INDICATOR | THREAT LEVEL | INDICATOR DATE | ATTACK DATE | INDICATOR LOCATION | ATTACK 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

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| 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

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| 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

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| 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

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| 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

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| 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

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| 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

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| 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