



2023-3023 Officer Involved Critical Incident - 6235 Hathaway Rd., Garfield Heights, Cuyahoga County, Ohio 44125

Investigative Activity: Laboratory ResultsActivity Date:December 20, 2023Authoring Agent:Special Agent Cory Momchilov #64

On Wednesday, December 20, 2023, Special Agent (SA) Cory Momchilov (Momchilov) received the firearm laboratory results for the previously submitted items:

<u>Firearms</u>

<u>Recovered Taurus Revolver</u>

SA Momchilov previously requested that the Ohio BCI Laboratory check the recovered firearm (Taurus revolver-.38 caliber- Containing 6 unfired .38 cartridges-CS#23) for operability. That task was not completed by the Ohio BCI Laboratory.





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Smith & Wesson-M&P-9mm, SN:

Fired Cartridge Cases

A total of 7 fired cartridge cases returned to **Example 1** s firearm:

- Laboratory Item 1: Fired Cartridge Casing-Speer 9mm Luger-Located at northeast corner of basement floor-CS#1
- Laboratory Item 2: Fired Cartridge Casing-Speer 9mm Luger-Located at northeast corner of basement floor-CS#2



- Laboratory Item 3: Fired Cartridge Casing-Speer 9mm Luger-Located at northeast corner of basement floor-CS#3
- Laboratory Item 4: Fired Cartridge Casing-Speer 9mm Luger-Located at northeast corner of basement floor-CS#4
- Laboratory Item 5: Fired Cartridge Casing-Speer 9mm Luger-Located at northeast corner of basement floor-CS#5
- Laboratory Item 6: Fired Cartridge Casing-Speer 9mm Luger-Located at northeast corner of basement floor-CS#6



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• Laboratory Item 7: Fired Cartridge Casing-Speer 9mm Luger-Located at northeast corner of basement floor-CS#7



Projectiles

A total of 7 projectiles returned to **Example 2** s firearm, 6 from the scene and 1 from the body of Benard Russell.

• Laboratory Item 10: Fired Projectile-Located on basement floor CS#10





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• Laboratory Item 12: Fired Projectile-Located on basement floor CS#12



• Laboratory Item 14: Fired Projectile from BI 3.4 (Basement Couch)-CS#17







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• Laboratory Item 15: Fired Projectile from BI 4.2-Brown chair in basement-CS#18



• Laboratory Item 16: Fired Projectile from BI 2.4-Basement North wall-CS#19



 Laboratory Item 17: Fired projectile-located on floor northwest corner of basement-CS#20







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• Laboratory Item 22: Fired Projectile - From right posterior thigh of Benard Russell



A total of 3 fired cartridge cases returned to **s** firearm:

• Laboratory Item 8: Fired Cartridge Casing-Speer 9mm Luger-Located on pantry room floor of basement-CS#8



• Laboratory Item 9: Fired Cartridge Casing-Speer 9mm Luger-Located on pantry room floor of basement-CS#9





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• Laboratory Item 13: Fired Cartridge Casing-Speer 9mm Luger-Located at northeast corner of basement floor-CS#16



Projectiles

A total of 3 projectiles returned to **Example 2**'s firearm, all 3 were from the body of Benard Russell.

- Laboratory Item 21: Fired Projectile From left chest of Benard Russell
- Laboratory Item 23: Fired Projectile From anterior right thigh of Benard Russell
- Laboratory Item 24: Fired Projectile From pelvis of Benard Russell

Inconclusive:

Laboratory Item 24: Fired Projectile-Located on basement floor CS#11





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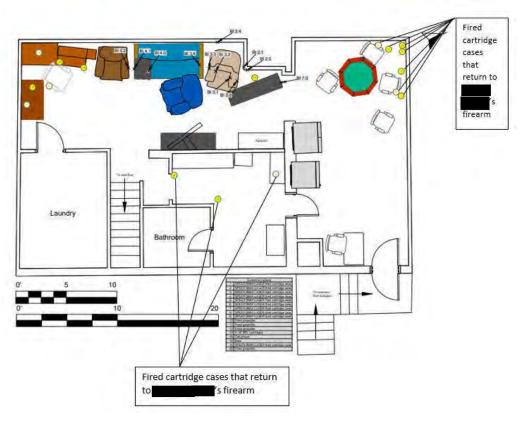


Diagram illustrating the location of the recovered fired cartridge cases

DNA

The recovered Taurus firearm was swabbed for possible DNA analysis in the future, if needed.

Item	Conclusions	
20 Firearm and cartridges		
20.1 Swab from trigger and trigger guard	Sample collected for DNA analysis	
20.2 Swab from grip	Sample collected for DNA analysis	
20.3 Swab from cylinder, buttons, and hammer	Sample collected for DNA analysis	
20.4 Swab from front sight area	Sample collected for DNA analysis	
20.5 Swab from cartridges (6)	Sample collected for DNA analysis	

A copy of the Ohio BCI Laboratory reports are attached to this investigative report.

Attachments:

Ohio BCI Laboratory Reports



Bureau of Criminal Investigation

Laboratory Report Firearms

2023

To:	Ohio Attorney General's Office	BCI Laboratory Number:	23-39875
	S/A Joseph Goudy 30 E. Broad Street Columbus, OH 43215	Analysis Date: December 02, 2023	Issue Date: December 13, 202
		Agency Case Number: BCI Agent:	2023-3023 Cory Momchilov
Offense:	Shooting Involving an Officer	-	-

Subject(s):

Victim(s):

Submitted on November 17, 2023 by S/A Cory Momchilov:

- Envelope containing cartridge case (CS#1) 1. -One (1) fired 9mm Luger cartridge case. 2. Envelope containing cartridge case (CS#2)
- -One (1) fired 9mm Luger cartridge case.
- 3. Envelope containing cartridge case (CS#3) -One (1) fired 9mm Luger cartridge case.
- Envelope containing cartridge case (CS#4) 4. -One (1) fired 9mm Luger cartridge case.
- 5. Envelope containing cartridge case (CS#5) -One (1) fired 9mm Luger cartridge case.
- 6. Envelope containing cartridge case (CS#6) -One (1) fired 9mm Luger cartridge case.
- 7. Envelope containing cartridge case (CS#7) -One (1) fired 9mm Luger cartridge case.
- 8. Envelope containing cartridge case (CS#8) -One (1) fired 9mm Luger cartridge case.
- 9. Envelope containing cartridge case (CS#9) -One (1) fired 9mm Luger cartridge case.
- 10. Envelope containing bullet (CS#10)

Please address inquiries to the office indicated, using the BCI case number.

[] BCI -Bowling Green Office 750 North College Drive Bowling Green, OH 43402 Phone: (419)353-5603

[] BCI -London Office 1560 St Rt 56 SW P.O. Box 365 London, OH 43140 Phone:(740)845-2000

[X] BCI -Richfield Office 4055 Highlander Pkwy. Suite A Richfield, OH 44286 Phone:(330)659-4600



-One (1) fired bullet. Envelope containing bullet (CS#11) 11. -One (1) fired bullet. Envelope containing bullet (CS#12) 12. -One (1) fired bullet. 13. Envelope containing cartridge case (CS#16) -One (1) fired 9mm Luger cartridge case. 14. Envelope containing bullet (CS#17) -One (1) fired bullet. 15. Envelope containing bullet (CS#18) *-One (1) fired bullet.* Envelope containing bullet (CS#19) 16. -One (1) fired bullet. Envelope containing bullet (CS#20) 17. -One (1) fired bullet. 18. One cardboard box containing firearm (SN with magazine and cartridges (CS#21) -One (1) Smith & Wesson 9mm Luger semi-automatic pistol, model M&P9 M 2.0, serial number three (3) magazines and forty-five (45) cartridges. 19. One cardboard box containing firearm (SN with magazine and cartridges (CS#22) -One (1) Smith & Wesson 9mm Luger semi-automatic pistol, model M&P9 M 2.0, serial three (3) magazines and forty-seven (47) cartridges. number 20. One cardboard box containing firearm (serial# 1143654) cartridges recovered from the scene (CS#23) -One (1) Taurus 38 Special double action revolver, model 80, serial number 1143654 and

six (6) cartridges.

Submitted on December 05, 2023 by S/A Cory Momchilov:

- 21. Envelope containing bullet (Matrix Item 36) -One (1) fired bullet.
- 22. Envelope containing bullet (Matrix Item 37) -One (1) fired bullet.
- 23. Envelope containing bullet (Matrix Item 38) -One (1) fired bullet.
- 24. Envelope containing bullet (Matrix 39) -One (1) fired bullet.

Findings

Item Description	Comparison	Conclusion
	N/A	Operable
Item #18: One (1) Smith & Wesson pistol (SN:	Items #1-7: each containing one (1) fired 9mm Luger cartridge case.	Source Identification

Item Description	Comparison	Conclusion
Item #18: One (1) Smith & Wesson pistol (SN:	Items #10, 12, 14-17 and 22: each containing one (1) fired 9mm Luger bullet	Source Identification
	Item #11: one (1) fired 9mm Luger bullet	Inconclusive*
	N/A	Operable
Iterry #10: One (1) Swith &	Items #8, 9 and 13: each containing one (1) fired 9mm Luger cartridge case	Source Identification
Item #19: One (1) Smith & Wesson pistol (SN:	Items #21, 23 and 24: each containing one (1) fired 9mm Luger bullet	Source Identification
	Item #11: one (1) fired 9mm Luger bullet	Inconclusive*

*Similar class characteristics but insufficient corresponding individual characteristics to identify or exclude.

<u>Remarks</u>

Three (3) cartridges each from Items #18 and 19 along with two (2) cartridges from Item #20 were used for testing.

The magazines in Items #18 and 19 were not examined.

All evidence will be returned to the submitting agency.

Analytical Detail

Analytical findings offered above were determined using visual and microscopic examinations / comparisons.

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Michael E. Roberts Forensic Scientist (234) 400-3652 michael.roberts@OhioAGO.gov %"\$"!."*%'!)%ff%ff")ff!*!f\$-)!f!\$*%''')!1

Based on scientific analyses performed, this report contains opinions and interpretations by the analyst whose signature appears above. Examination documentation and any demonstrative data supporting laboratory conclusions are maintained by BCI and will be made available for review upon request.



Your feedback is important to us! Please complete our Laboratory Satisfaction Survey at: <u>https://www.surveymonkey.com/r/Q9VQHL5</u>

Lab Case: 23-39875 Agency Case: 2023-3023

Comparison Conclusion Scale

The following lists the conclusions a Forensic Scientist may reach when performing comparisons. In reaching a conclusion, a Forensic Scientist considers the similarities and dissimilarities and assesses the relative support of the observations under the following two propositions: the evidence originated from the same source or from a different source.

A Forensic Scientist may utilize their knowledge, training, and experience to evaluate how much support the observed similarities or dissimilarities provide for one conclusion over another. A conclusion shall not be communicated with absolute certainty. It is an interpretation of observations made by the Forensic Scientists and shall be expressed as an expert opinion.

1	Source Identification	The observations provide extremely strong support for the proposition that the evidence originated from the same source and the likelihood for the proposition that the evidence arose from a different source is so remote as to be considered a practical impossibility.
2	Support for Same Source	The observations provide more support for the proposition that the evidence originated from the same source rather than different sources; however, there is insufficient support for a Source Identification. The degree of support may range from limited to strong or similar descriptors of the degree of support. Any use of this conclusion shall include a statement of the factor(s) limiting a stronger conclusion.
3	Inconclusive	The observations do not provide a sufficient degree of support for one proposition over the other. Any use of this conclusion shall include a statement of the factor(s) limiting a stronger conclusion.
4	Support for Different Source	The observations provide more support for the proposition that the evidence originated from different sources rather than the same source; however, there is insufficient support for a Source Exclusion. The degree of support may range from limited to strong or similar descriptors of the degree of support. Any use of this conclusion shall include a statement of the factor(s) limiting a stronger conclusion.
5	Source Exclusion	The observations provide extremely strong support for the proposition that the evidence originated from a different source and the likelihood for the proposition that the evidence arose from the same source is so remote as to be considered a practical impossibility; or the evidence exhibits fundamentally different characteristics

We invite you to direct your questions to:

Abby Schwaderer, Quality Assurance Manager (740) 845-2517

abby.schwaderer@ohioattorneygeneral.gov



Bureau of Criminal Investigation

Laboratory Report DNA

Ohio Attorney General's Office S/A Joseph Goudy	BCI Laboratory Number:	23-39875
30 E. Broad Street Columbus, OH 43215	Analysis Date: November 20, 2023	Issue Date: November 20, 2023
Shooting Involving an Officer	Agency Case Number: BCI Agent:	2023-3023 Cory Momchilov
	S/A Joseph Goudy 30 E. Broad Street Columbus, OH 43215	S/A Joseph Goudy 30 E. Broad Street Analysis Date: Columbus, OH 43215 November 20, 2023 Agency Case Number: BCI Agent:

Subject(s): Victim(s):

Submitted on November 17, 2023 by S/A Cory Momchilov:

20. One cardboard box containing firearm (serial# 1143654) and cartridges recovered from the scene (CS#23)

Item	Conclusions
20 Firearm and cartridges	
20.1 Swab from trigger and trigger guard	Sample collected for DNA analysis
20.2 Swab from grip	Sample collected for DNA analysis
20.3 Swab from cylinder, buttons, and hammer	Sample collected for DNA analysis
20.4 Swab from front sight area	Sample collected for DNA analysis
20.5 Swab from cartridges (6)	Sample collected for DNA analysis

Remarks

All evidence will be returned to the submitting agency.

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David M. Ross Forensic Scientist (234) 400-3707 David.Ross@OhioAGO.gov

Based on visual examination and scientific analyses performed, this report contains opinions and interpretations by the analyst whose signature appears above. Examination documentation and any demonstrative data supporting laboratory conclusions are maintained by BCI and will be made available for review upon request.

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