

COMMITTED FELONIES

9 September 2010. Explos

24 December 2010 Robbery of the US citizen (SUV was hijacked);


25 December 2010. Stolen car with a bomb was detected near the building of the General Directorate of the MIA in Bishkek city;







The analysis of ***“chronological chain”*** of financial flows against events and activity of the **Jaishul-Makhdi** terrorist organization.



Period of investigation
(beginning of 2011 until
18.07.2011.).



Period of intense activity
(2010-January 2011).



Period of service of sentence
(July 2012-December 2014).



Period of preparation and escape
commitment

Period of intense activity
(2010 – January 2011).

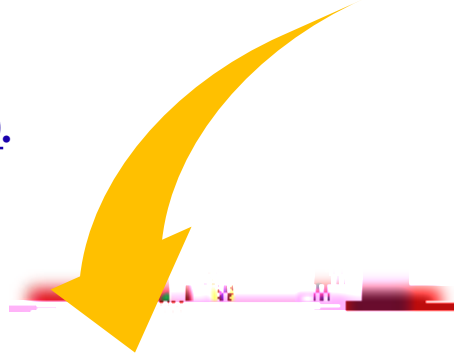
A.E.- active member of the terrorist group J-M native of the Kyrgyz Republic, citizen of the Russian Federation, linked with Said Buryatskiy (Aleksander Tikhomirov, recognized as the terrorist in the Russian Federation).

A.E. 29.03.2010 received a transfer from Russia.

Period of investigation
(beginning _____

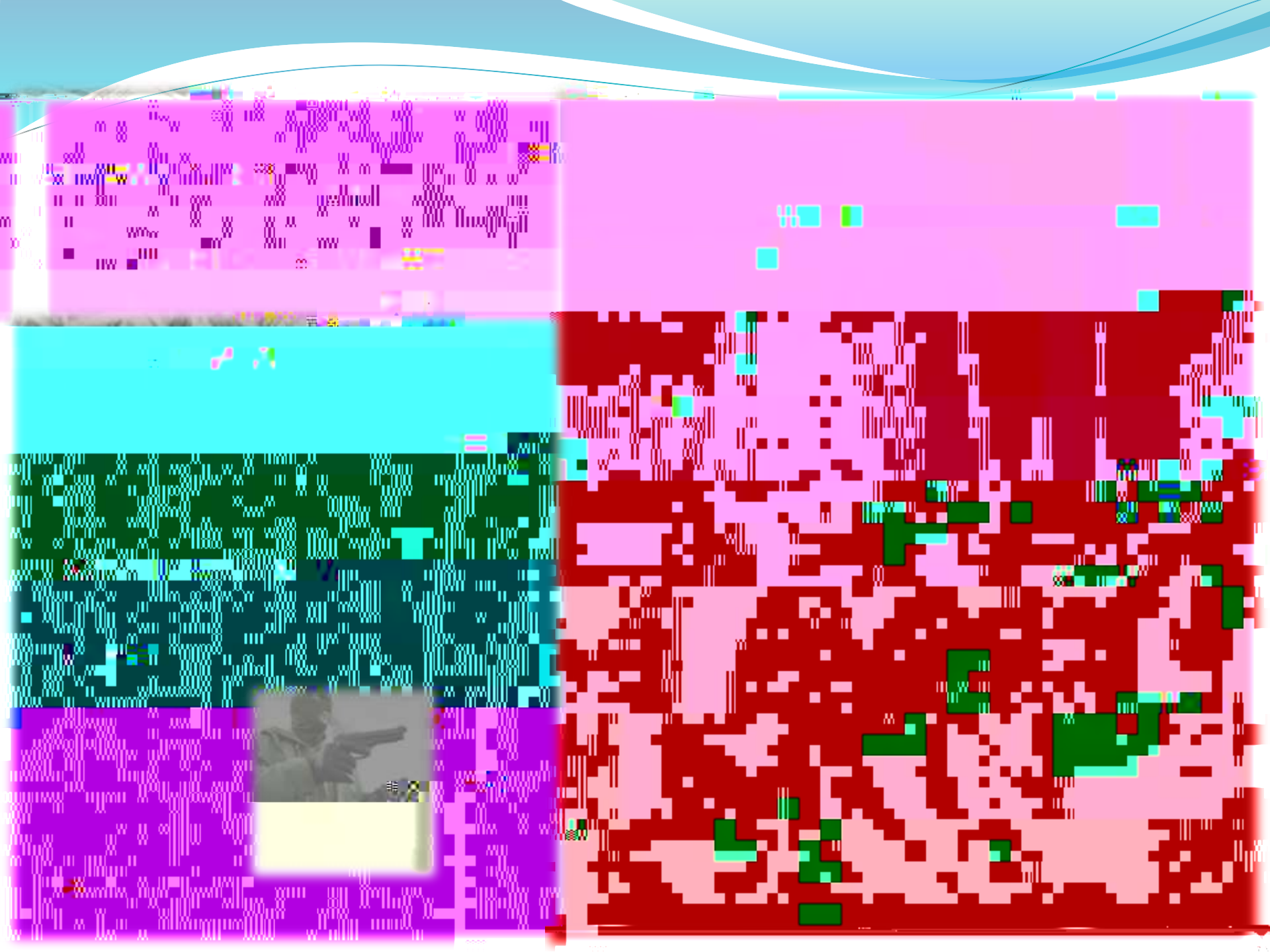
Period of service of sentence
(July 2012 – December 2014).

Key counteragent performed
transactions via bank



Period of preparation and escape
(October 2015.)

24 hours before the escape, transfer
of **37 000 USD** by a group of
individuals and **key counteragent**
from Russia.







Ø **In accordance** with the decision of the Committee on rule
of

