## **COMMITTED FELONIES**

9 September 2010. Explos

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

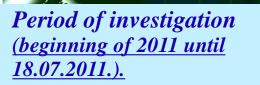
**25 December 2010.** Stolen car with a bomb was detected near the building of the General Directorate of the MIA in Bishkek city;







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



Period of intense activity (2010-January 2011).



Period of preparation and escape commitment

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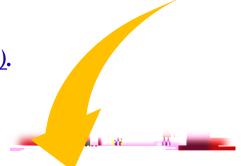
Period of intense activity (2010 – January 2011).

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.

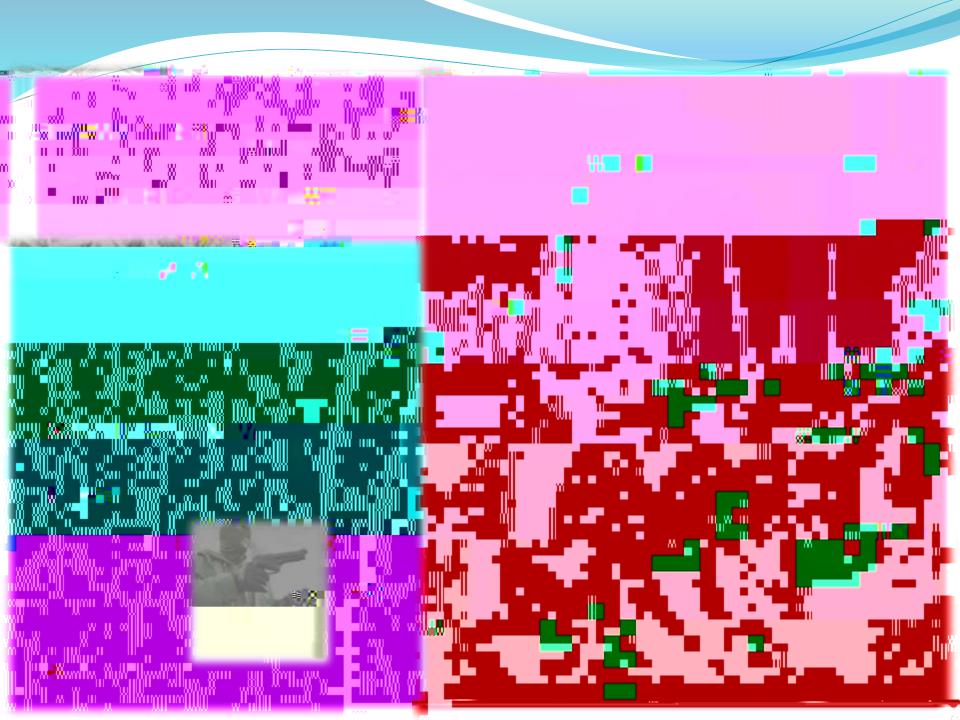
**Period of investigation** 

(beginning

Period of service of sentence (July <u>2012 – December 2014</u>). 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.





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