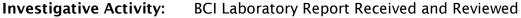


## Ohio Attorney General's Office Bureau of Criminal Investigation

Investigative Report

2023-2639

Officer Involved Critical Incident - 7498 Van Ness Avenue, Hubbard, Ohio 44425, Trumbull County



Involves: BCI (O)
Activity Date: 11/8/2023

Activity Location: BCI - 4055 Highlander Parkway, Richfield, Ohio 44286

**Authoring Agent:** SA Charles Moran #67

#### Narrative:

On November 8, 2023, at 1052 hours, Ohio Bureau of Criminal Investigation (BCI) Special Agent (SA) Chuck Moran (Moran) received an email notification from the BCI Laboratory (lab) that a lab report was ready to be downloaded for BCI Lab case number 23-339093. SA Moran logged into the Ohio Law Enforcement Gateway (OHLEG) and downloaded the BCI Lab report and the Statement of Qualification (SOQ) for Forensic Scientist (FS) Jonathan Gardner (Gardner).

The BCI Lab report originated from the Firearms section and was authored by FS Gardner. The items relevant to this report which had been previously submitted to the BCI Lab were as follows:

Location at	BCI CSU #	Matrix #	BCI Lab #	Item	BCI Lab
Scene				Description	Results
Used by	1	001	1	One (1)	Operable.
VTPD Ofc.				Windham	Source
				Weaponry	identification
				223	to lab item
				Remington /	4.
				5.56x45mm	
				semi-	
				automatic	
				rifle, model	
				WW-15,	
				serial	
				number	
				one (1)	
				magazine	
				and twenty-	
				nine (29)	

This document is the property of the Ohio Bureau of Criminal Investigation and is confidential in nature. Neither the document nor its contents are to be disseminated outside your agency except as provided by law - a statute, an administrative rule, or any rule of procedure.



# Ohio Attorney General's Office Bureau of Criminal Investigation

**Investigative Report** 



## 2023-2639

Officer Involved Critical Incident - 7498 Van Ness Avenue, Hubbard, Ohio 44425, Trumbull County

				223 Remington cartridges.	
Grass near ditch and subject, Shawn Thomas	2	002	2	One (1) Mossberg 20 Gauge pump-action shotgun, model 500C, serial number K476378.	Operable.
Grass near ditch and subject, Shawn Thomas	5	005	3	One (1) Maverick Arms 12 Gauge pump-action shotgun, model 88, serial number MV15911A.	Operable
Grass near corner of residence	7	007	4	One (1) fired 223 Remington cartridge case.	Source identification to lab item 1.
Used by OSHP Trooper	8	008	5	One (1) Aero Precision 223 Remington / 5.56x45mm semiautomatic rifle, M4E1, serial number one (1)	Operable.

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## Ohio Attorney General's Office Bureau of Criminal Investigation

**Investigative Report** 



2023-2639

Officer Involved Critical Incident - 7498 Van Ness Avenue, Hubbard, Ohio 44425, Trumbull County

magazine and twenty- seven (27) 223 Remington	
cartridges.	

The BCI Lab report and FS Gardner's SOQ document were attached to this report.

### Attachments:

- 1. BCI Laboratory Report Firearms 23-39093 2023-11-08
- 2. BCI Laboratory Statement of Qualifications FS Jonathan Gardner 23-39093

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Bureau of Criminal Investigation

Laboratory Report
Firearms

To: Ohio Attorney General's Office BCI Laboratory Number: 23-39093

Charles Moran
30 E. Broad Street Analysis Date: Issue Date:

Columbus, OH 43215 October 25, 2023 November 01, 2023

Agency Case Number: 2023-2639
BCI Agent: Charles Moran

Offense: Shooting Involving an Officer

Subject(s): Victim(s):

Submitted on October 20, 2023 by Charles Moran:

- One box containing firearm (serial number with magazine with cartridge (Matrix item #001)
  - -One (1) Windham Weaponry 223 Remington / 5.56x45mm semi-automatic rifle, model WW-15, serial number one (1) magazine and twenty-nine (29) 223 Remington cartridges.
- 2. One box containing firearm (serial number K476378) (Matrix item #002)
  -One (1) Mossberg 20 Gauge pump-action shotgun, model 500C, serial number K476378.
- 3. One box containing firearm (serial number MV15911A) (Matrix item #005)

  -One (1) Maverick Arms 12 Gauge pump-action shotgun, model 88, serial number MV15911A.
- 4. Envelope containing cartridge case recovered from the scene (Matrix item #007)

  -One (1) fired 223 Remington cartridge case.
- 5. One box containing firearm (serial number with cartridge and magazine (Matrix item #008)
  - -One (1) Aero Precision 223 Remington / 5.56x45mm semi-automatic rifle, M4E1, serial number one (1) magazine and twenty-seven (27) 223 Remington cartridges.

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

 BCI&I Richfield
 Lab Case:
 23-39093

 Date: November 1, 2023
 Agency Case:
 2023-2639

## **Findings**

Item Description	Comparison	Conclusion
Item #1: One (1) Windham	N/A	Operable
Weaponry rifle	Item #4: One (1) fired 223 Remington cartridge case	Source Identification
Item #2: One (1) Mossberg shotgun	N/A	Operable
Item #3: One (1) Maverick Arms shotgun	N/A	Operable
Item #5: One (1) Aero Precision rifle	N/A	Operable

## Remarks

Two (2) submitted and eight (8) BCI-supplied cartridges were used for testing Item #1.

Two (2) BCI-supplied shotshells were used for testing Item #2.

Two (2) BCI-supplied shotshells were used for testing Item #3.

Four (4) submitted and two (2) BCI-supplied cartridges were used for testing Item #5.

All evidence will be returned to the submitting agency.

#### **Analytical Detail**

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

Jonathan P. Gardner

Forensic Scientist (234) 400-3651

Joth Sul

jonathan.gardner@OhioAGO.gov



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.

 $Your feedback is important to us! \ Please complete our Laboratory Satisfaction Survey at: \underline{https://www.surveymonkey.com/r/Q9VQHL5} \\$ 

Lab Case: 23-39093 Date: November 1, 2023 Agency Case: 2023-2639

#### 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

#### Jonathan P. Gardner

Ohio Bureau of Criminal Identification and Investigation Statement of Qualifications Richfield, OH 44286 (330) 659-4600 x243

Jon.Gardner@ohioattorneygeneral.gov

Education Bachelor's Degree – Chemistry; University of Rochester; 1994

Master's Degree – Forensic Science; University of New Haven; 1998

Professional Ohio Bureau of Criminal Identification and Investigation

**Experience** April 2004 – present; Forensic Science Coordinator – Firearms section

Ohio Bureau of Criminal Identification and Investigation

August 1999 – present; Forensic Scientist – Firearms section

Sacramento County Laboratory of Forensic Services

October 1998 – July 1999; Property Assistant, Evidence Receiving section

**Sacramento County Laboratory of Forensic Services** 

April 1998 – October 1998; Forensic Intern – Firearms section

Specialized Factory Tour – Hi-Point Firearms

**Training** August 2009; Tom Deeb, Hi-Point Firearms Inc., Mansfield, Ohio

**Ethics in Forensic Science** 

April 2008; West Virginia University Extended Learning, Ohio BCI&I, Richfield, Ohio

**Introduction to ISO 17025** 

March 2008; ASCLD-LAB, Lexington, Kentucky

**Ethics Training** 

April 2007; Ohio Attorney General's Office, OPOTA, Richfield, Ohio

**Ammunition Training Seminar** 

December 2006; George Kass, Forensic Ammunition Service, Indianapolis, Indiana

**NIBIN User's Congress** 

May 2004; Hosted by ATF, Seattle, Washington

Factory Tour – Hi-Point Firearms

November 2003; Tom Deeb, Hi-Point Firearms Inc., Mansfield, Ohio

SHOT Show 2003

February 2003; Orlando

SigArms Armorer's Course

May 2002; SigArms Instructors, AFTE 2002

**AFTE 2002 Annual Training Seminar** 

May 2002; AFTE, San Antonio, Texas

**NIBIN Training** 

May 2002; FTI Inc., Largo, Florida

**AFTE 2002 Annual Training Seminar** 

May 2002; AFTE, San Antonio, Texas

**AFTE 2001 Annual Training Seminar** 

July 2001; AFTE, Newport Beach, California

Specialized AAFS 2001 Annual Training Seminar

**Training cont'd** February 2001; AAFS, Seattle, Washington

**AFTE 2000 Annual Training Seminar** 

June 2000; AFTE, St. Louis, Missouri

**National Firearms Examiner Academy** 

April 2000 - March 2001; Hosted by ATF, Rockville, Maryland

**AAFS 2000 Annual Training Seminar** 

February 2000; AAFS, Reno, Nevada

SHOT Show 2000

January 2000; Las Vegas, Nevada

**On-the-job Firearms Identification Training** 

August 1999 - July 2000; BCI&I, Richfield, Ohio

**AAFS 1997 Annual Training Seminar** 

February 1997; AAFS, San Francisco, California

Memberships Association of Firearm and Tool Mark Examiners (AFTE) – Provisional Member (#2451) – July 11, 2005

Association of Firearm and Tool Mark Examiners (AFTE) - Regular Member (#2451) - Pending 2010

Honors and Ohio BCI Unit Award – Firearms section

Awards December 2009; BCI&I, London, Ohio