

**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: Detective
Norwich Police Department
70 Thames Street
Norwich, CT 06360

Date: January 14, 2011

Case ID No.: 95A-HQ-1640393 -3

Lab No.: 100212026 ABL LN

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b7C

Reference: Communication dated February 9, 2010

Your No.: 04-2357-OF

Title:

DR. EUGENE MALLOVE - VICTIM;
HOMICIDEb6
b7C

Date specimens received: February 12, 2010

The following specimens were received in the Trace Evidence Unit for fabric impression examinations:

- Q1-Q2 Compact discs bearing recorded images (NPD evidence #233)
- Q3-Q11 Nine color photos of fabric impressions (NPD evidence #233)
- Q12-Q28 Seventeen color photos of fabric impressions (NPD evidence #233)
-
- K1 Denver jersey (NPD evidence #232D)
- K2 Denver jersey (NPD evidence #232C)
- K3 Portland jersey (NPD evidence #232E)

K4 Denver jersey (NPD evidence #232B)

K5 Denver jersey (NPD evidence #232A)

K6 Fabric sample (NPD evidence #232F)

This report contains the results of the trace evidence examinations (Hairs and Fibers).

Results of Examinations:

Fabric impressions were made from specimens K1 through K6 for comparison to fabric impressions found in specimens Q1 through Q28; however, the examinations were limited to the one to one photos specimens Q4 through Q11 and Q13 through Q28. The K1 through K6 fabric impressions are dissimilar to the fabric impressions found in specimens Q4 through Q11 and Q13 through Q28. Accordingly, specimens K1 through K6 are not consistent with having produced the fabric impressions found in specimens Q4 through Q11 and Q13 through Q28. No exams were conducted with specimens Q1 and Q2 as the files that were able to be opened appeared to be consistent with the printed photos Q3 through Q28.

The specimens were examined visually.

Remarks:

For questions about the content of this report, please contact Forensic Examiner [redacted] For questions about the status of your submission, please contact the Evidence Control Unit Request Coordinator [redacted] The submitted evidence will be returned under separate cover at the completion of all requested examinations.

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[redacted]
Trace Evidence Unit

Technical Reviewer: _____

Date: 1/28/11

Administrative Reviewer _____

Date: 1/31/11

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This report contains the opinions/interpretations of the examiner(s) who issued the report.

**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135To: Detective
Norwich Police Department
70 Thames Street
Norwich, CT 06360

Date: February 25, 2010

Case ID No.: 95A-HQ-1640393 - 2

Lab No.: 100212026 ABL

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Reference: Communication dated February 9, 2010

Your No.: 04-2357-OF

Title: DR. EUGENE MALLOVE - VICTIM;
HOMICIDEb6
b7C

Date specimens received: February 12, 2010

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

- Q1-Q2 Compact discs bearing recorded images (NPD evidence #233)
- Q3-Q11 Nine color photos of fabric impressions (NPD evidence #233)
- Q12-Q28 Seventeen color photos of fabric impressions (NPD evidence #233)
- K1 Denver jersey (NPD evidence #232D)
- K2 Denver jersey (NPD evidence #232C)

~~For Official Use Only~~

- K3 Portland jersey (NPD evidence #232E)
- K4 Denver jersey (NPD evidence #232B)
- K5 Denver jersey (NPD evidence #232A)
- K6 Fabric sample (NPD evidence #232F)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Trace Evidence Unit - [REDACTED]

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If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [REDACTED] at [REDACTED]

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**Federal Bureau of Identification
Evidence Control Unit
Laboratory Division
2501 Investigation Parkway
Quantico, VA 22135**

Request for Examination

Detective [redacted]
Norwich Police Department
Norwich, CT 06360

NPD Case # 04-2357-OF

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100212026

February 9, 2010

Dear Sir/Madame,

On May 14, 2004, at 10:55 pm, Dr. Eugene Mallove was found brutally murdered at the residence of his childhood home in Norwich, CT. Dr. Mallove, a renowned M.I.T. and Harvard educated scientist, author and magazine editor, was a champion of alternate energy sources and embraced the controversial concept of Cold Fusion energy. Dr. Mallove was the founder of the New Energy Foundation and chief editor and publisher for Infinite Energy magazine.

Dr. Mallove was raised in [redacted]
[redacted] a single family residence owned by his parents. Later in life, Dr. Mallove married and raised his family in New Hampshire. He and his wife lived in Pembroke, N.H. at the time of his death. Dr. Mallove maintained the Norwich, CT residence, later renting the house after a long period of it not being occupied.

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Dr. Mallove rented the property at 119 Salem Turnpike in 2003, but, later evicted the tenants in April of 2004, for lack of rent payment. On May 14, 2004, Dr. Mallove traveled to Norwich, CT, alone, to clean out the property which had been left in a bad state of affairs following the eviction. The investigation revealed this was not a common practice, as his wife would normally travel to CT and assist with the upkeep of the

95A-HQ-1640393-1

home and property. Dr. Mallove did not want his wife traveling with him on this particular trip, as he expressed to her, he feared there may be some issues with squatters on the property.

Dr. Mallove suffered multiple blunt trauma injuries to his face and scalp, fractures of the thyroid cartilage, and a stab wound to the arm, all indicative of a prolonged physical assault with one or more person(s). The crime scene was processed by the CT State Police. Items of evidence, including; blood from an unknown source, were discovered. It had been determined the victim's car had been stolen. The vehicle was later recovered from a commuter lot at the Mashantucket Foxwoods Resort and Casino.

A significant item of evidence discovered by crime scene investigators was a blood like substance (BLS) transfer pattern present on the beige trousers (NPD Item # 1) and white T-shirt (NPD Item # 5) worn by the victim. These items of evidence were seized by investigators on May 15, 2004, at the Office of the Chief Medical Examiner in Farmington, CT. Initially, this BLS transfer pattern was believed to have been created by footwear. A closer examination suggested the BLS pattern may have been created by an article of clothing, possibly the weave pattern of the fabric. An impromptu test was later conducted by the CT State Police Crime Unit utilizing a particular shirt with a similar weave pattern. This test was not conclusive.

Two suspects, [REDACTED] charged with the murder of Dr. Mallove in 2005. In late 2008, charges against [REDACTED] were dropped. To date, dozens of witnesses, including the past residents, have been interviewed. DNA samples have been obtained from witnesses and suspects for comparison to a seized blood sample with a DNA profile. No matching profiles have been established, including searches against the CT and national database. No clear motive has been established, however, it is believed Dr. Mallove may have been the victim of a robbery or had interrupted a burglary at the residence.

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In May and June of 2009, [REDACTED] came to the police and informed investigators of their concerns regarding suspects in this investigation. [REDACTED]

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[REDACTED]

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Subsequently, two new suspects were developed. These suspects had been scrutinized early on in the investigation but could not be linked to the crime. A review of witness statements, corroborated statements from [REDACTED] and the identification of new physical evidence solidified the status of the two new suspects identified as; [REDACTED]

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[REDACTED]

All [REDACTED]

[REDACTED]

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On June 22, 2009, I spoke with [REDACTED] the VP/GM-Sports Licensed Division, Reebok International located in Canton, Mass., regarding the identification of the fabric used to produce the Denver Nuggets jersey. [REDACTED] said Reebok International held the exclusive license to manufacture, market, and sell NBA (National Basketball Association) licensed merchandise, which included NBA branded apparel clothing. [REDACTED] said Reebok had Carmelo Anthony under contract and had produced apparel in his name along with his NBA team, the Denver Nuggets. [REDACTED] assemble swatches of material for a 2003-2004 Denver Nuggets Carmelo Anthony jersey which he made available to investigators. Investigators determined Carmelo Anthony apparel would have been available following the 2003 NBA draft where Anthony was drafted by the Denver Nuggets in June of 2003.

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This case is being investigated with the assistance of Senior State's Attorney [redacted] of the New London County, CT State's Attorney's Office.

The Denver Nuggets Carmelo Anthony jersey worn by [redacted] on the night of the murder was never recovered by the police. The samples submitted for comparison are swatches provided by Reebok International and are samples which cover the period of time when the 2003-2004 Carmelo Anthony jersey was produced.

Submitted under separate cover, by FED-EX, are the following items of evidence;

Item#	NPD Evidence #	Description
1.	232A	"Denver 3" Adidas Jersey (blue)
2.	232B	"Nuggets 15" Adidas Jersey (white)
3.	232C	"Denver 15" Adidas Jersey (blue)
4.	232D	"Denver 3" Adidas Jersey (blue)
5.	232E	"Portland" Reebok Jersey (black)
6.	232F	Reebok swatch material fabric (blue)
7.	233	Photographs of BLS pattern present on trousers and T-shirt, with scale

It is requested the following items (1-6) be utilized for comparison to photographs of a BLS pattern present on the clothing of the victim, Dr. Eugene Mallove. Presently, the actual articles of evidence are maintained at the Norwich Police Department for submission to the CT Forensic Science Laboratory when requested. Arrangements will be made, if the actual items must be forwarded to the FBI Laboratory.

The beige trousers (NPD Item # 1) and white T-shirt (NPD Item # 5) worn by the victim at the time of his death had previously been examined by the CT Forensic Science Laboratory's Trace Unit, Biology Unit and DNA Unit. No testing for fabric or BLS pattern analysis was conducted. Personnel at the CT Forensic Science Laboratory were consulted prior to this request being made and supported this request. There is no controversy or conflict with this submission and no other interest by a separate police agency.

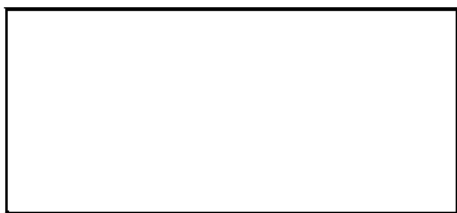
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Upon completion of the examination, the evidence should be returned to the following address;

Norwich Police Department
Detective Division
70 Thames Street
Norwich, CT 06360



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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1507534-002

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Universal Case File Number SSA-IR-7009

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CD containing crime scene photos

[Redacted Box]

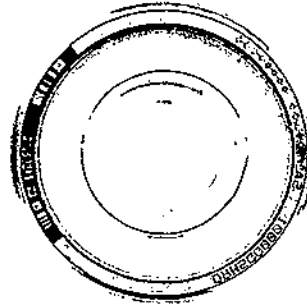
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COPY

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NORWICH, CT POLICE
CASE # 04-2357-0F
CRIME SCENE PHOTO'S
MEDICAL EXAMINER PHOTO'S
AERIAL PROPERTY PHOTO'S

SONY

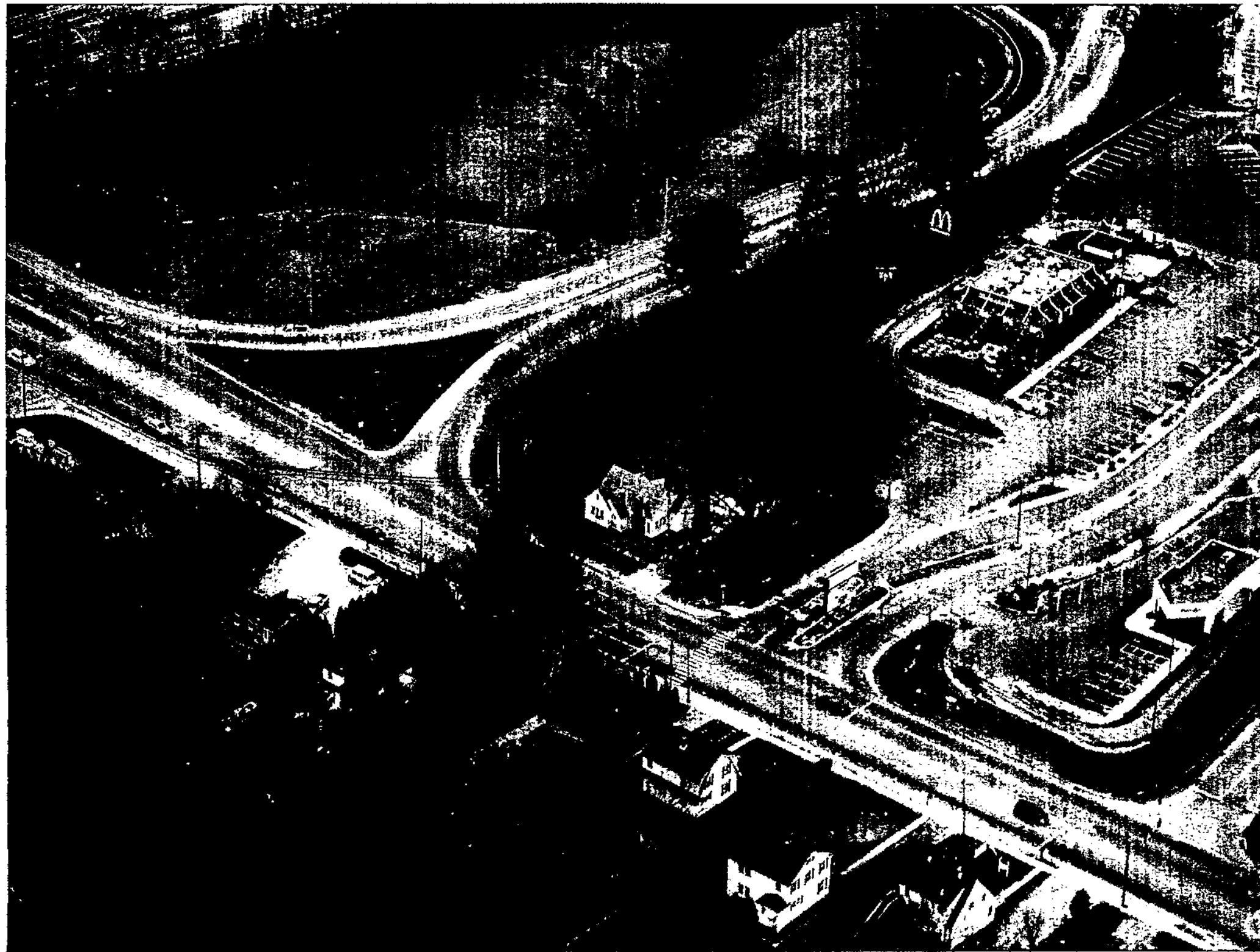


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remember Reilly. He stated he talked at him.

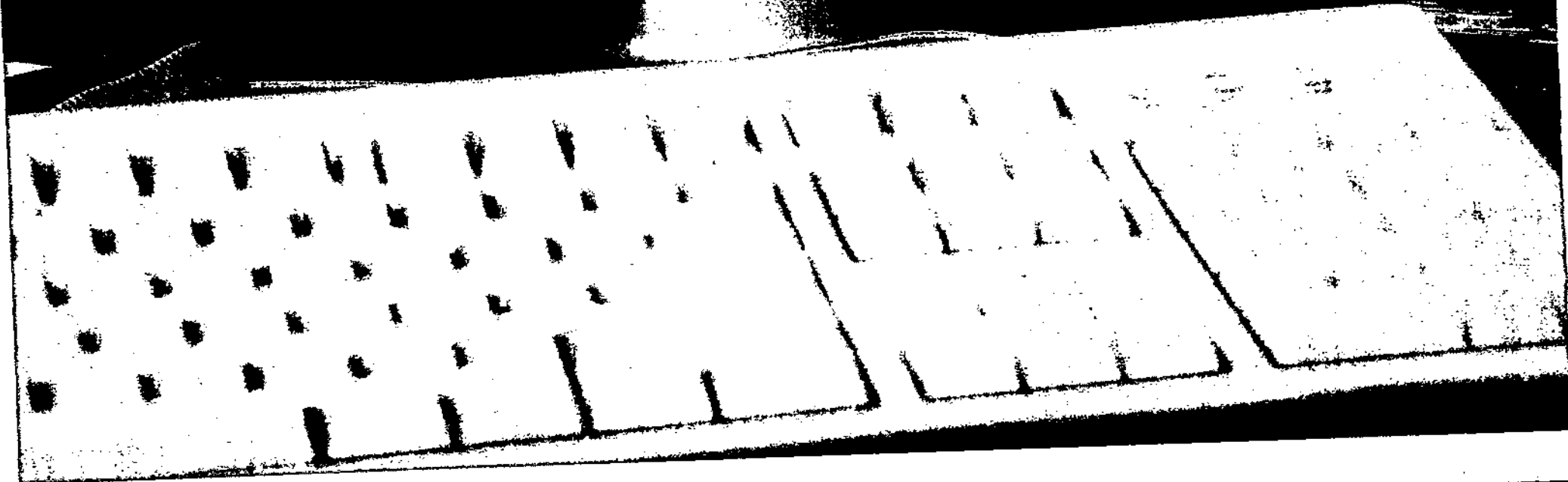
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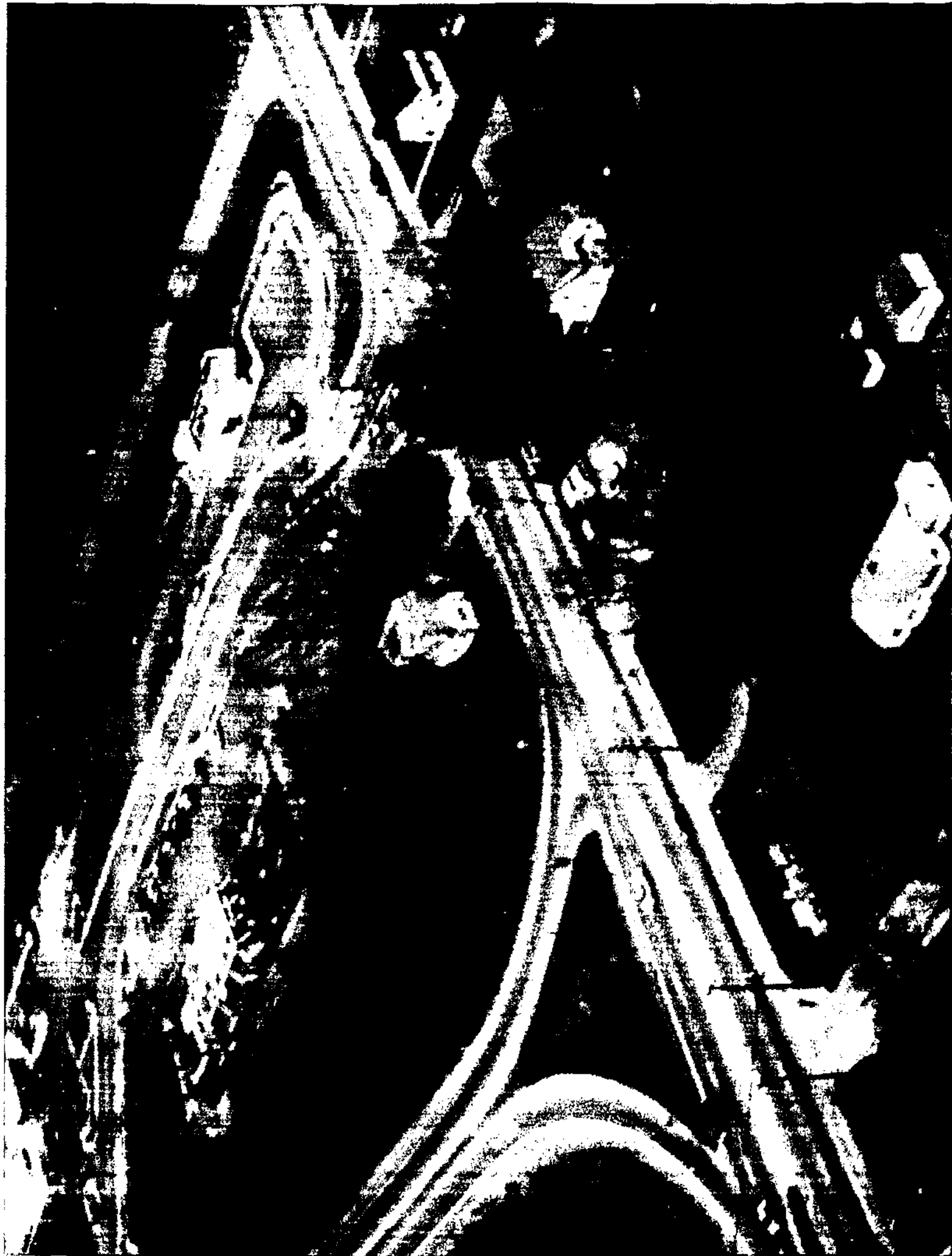
My Briefcase

IMC

IMC Records

TH
Home - 886-9431
Cell - 705-3142
W - 886-2475
Wsk
886-7682
-460-6558











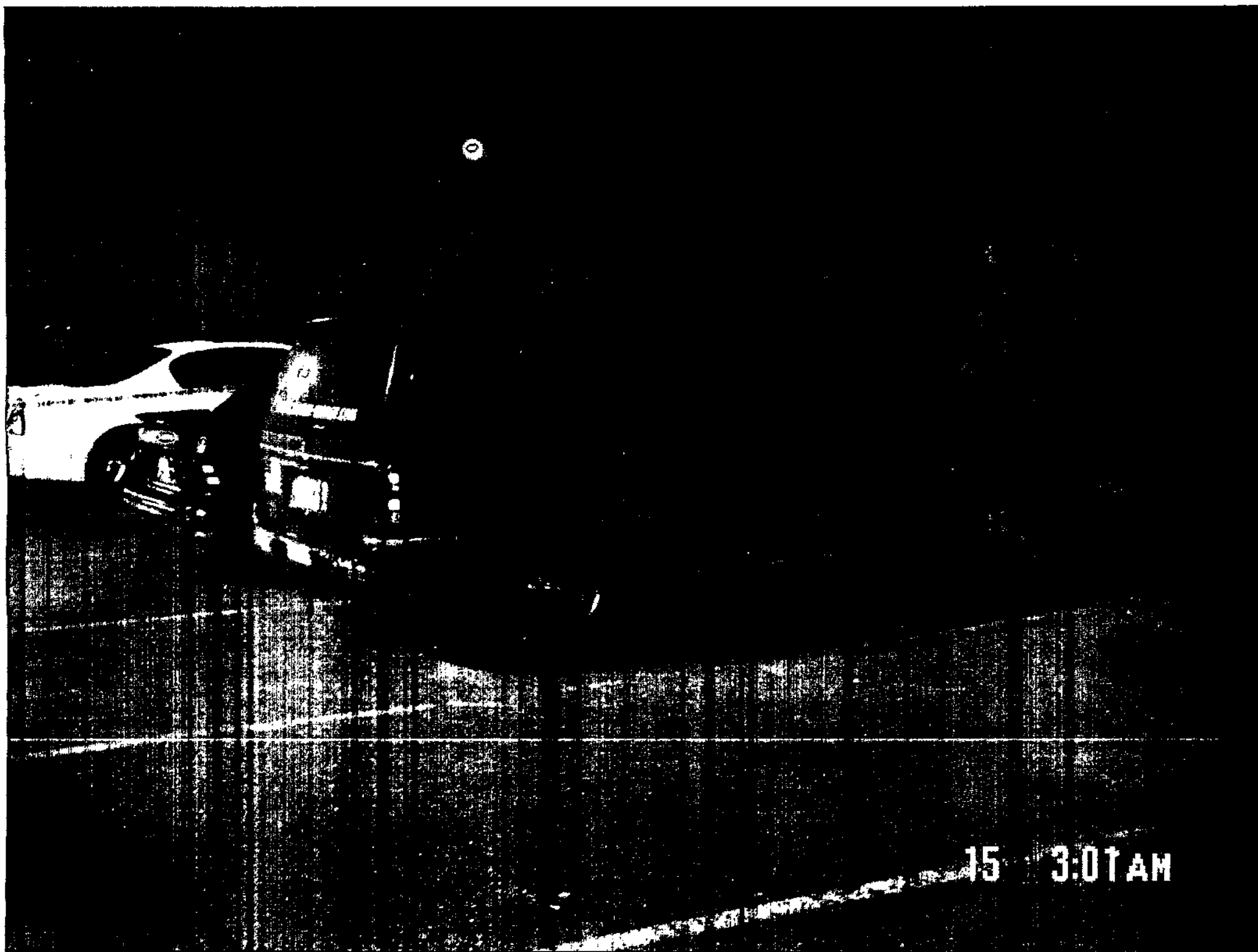


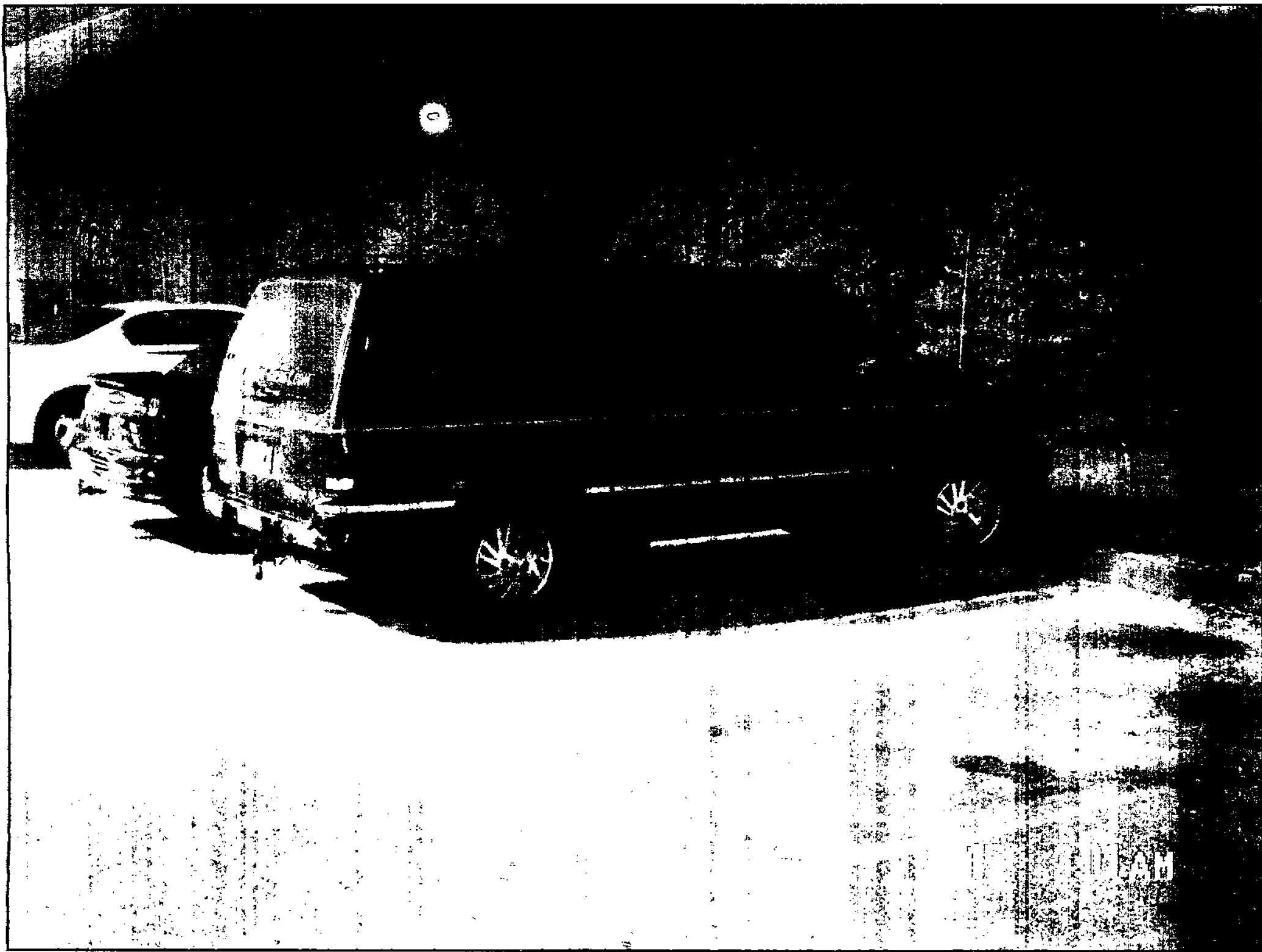














WWW.INFINITE-ENERGY.COM



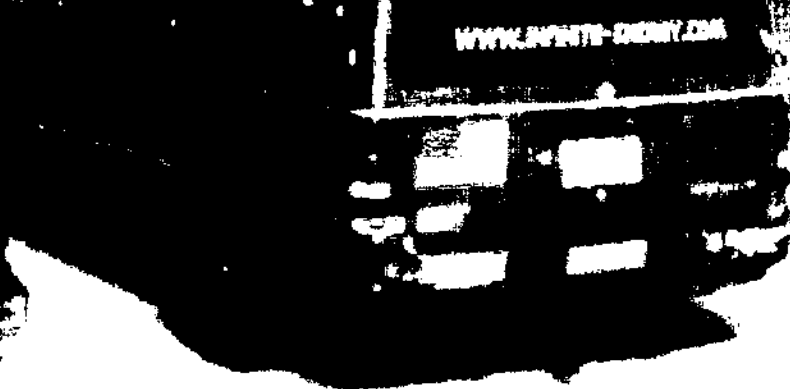
INFNRG
8 • HAMPSHIRE •

CAUTION: This Car Contains
INS
Extreme Power

COLD FUSION ∞
Infinite Energy NOW!

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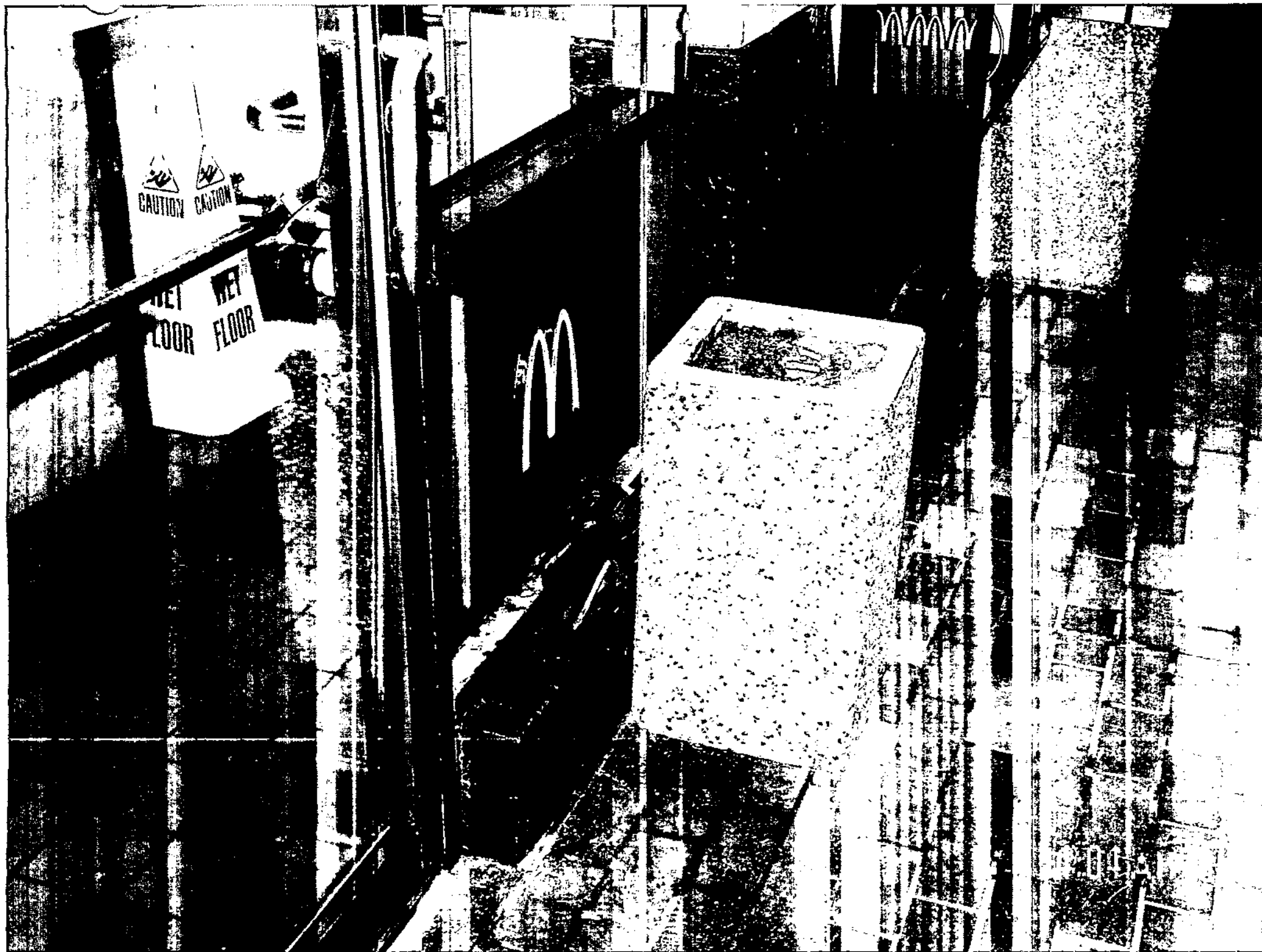
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AT NEW HAM
In the White







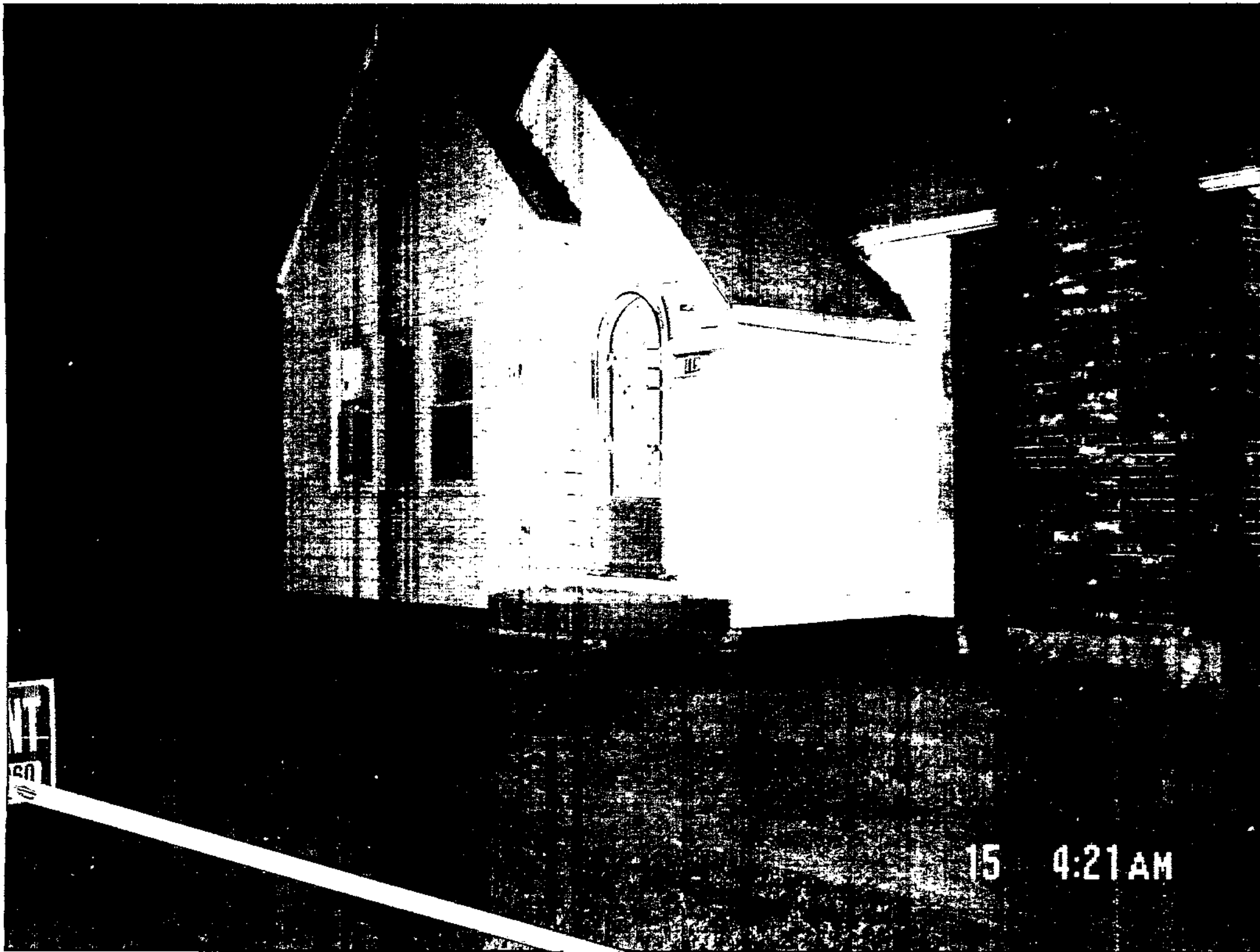








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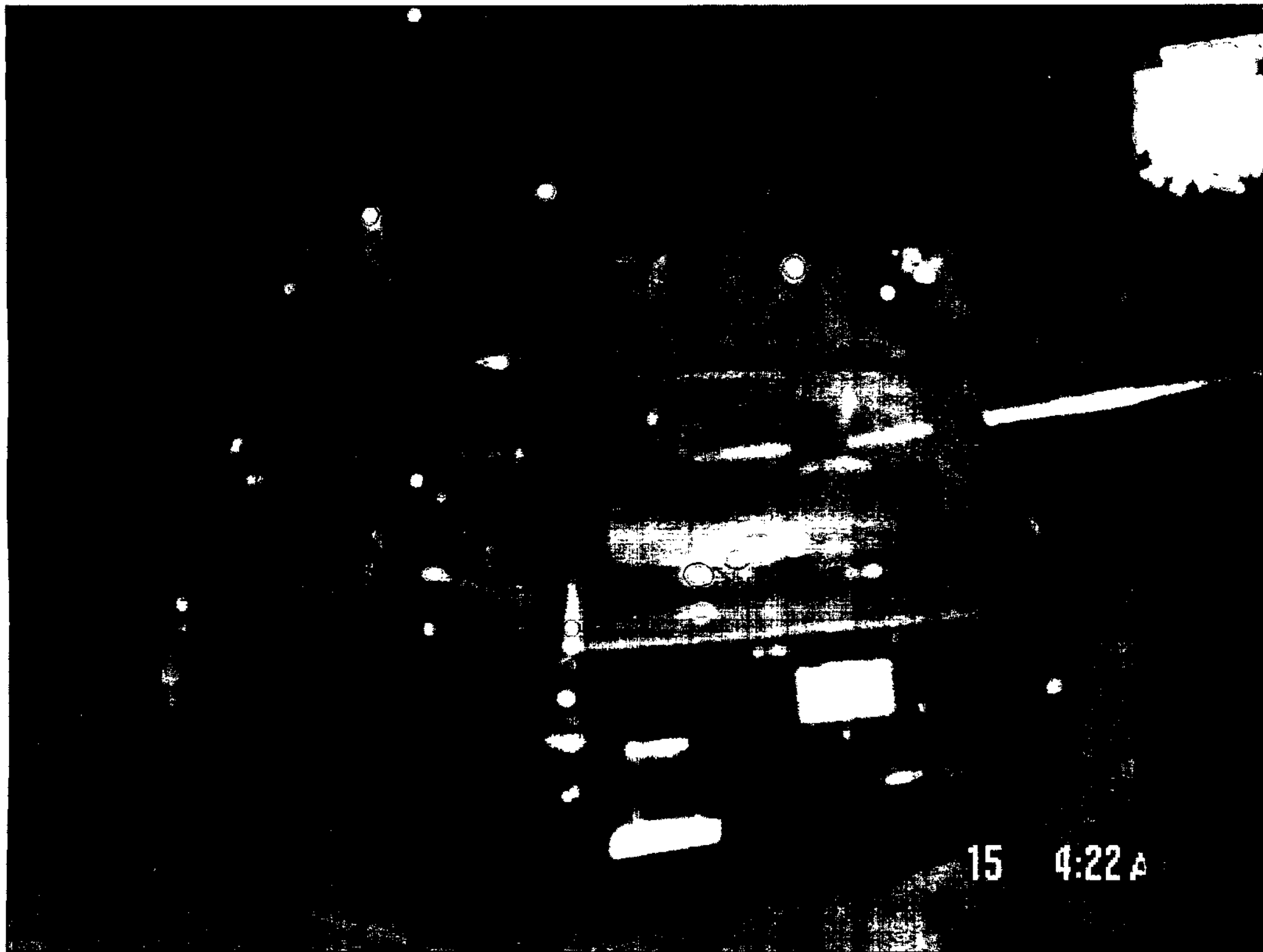


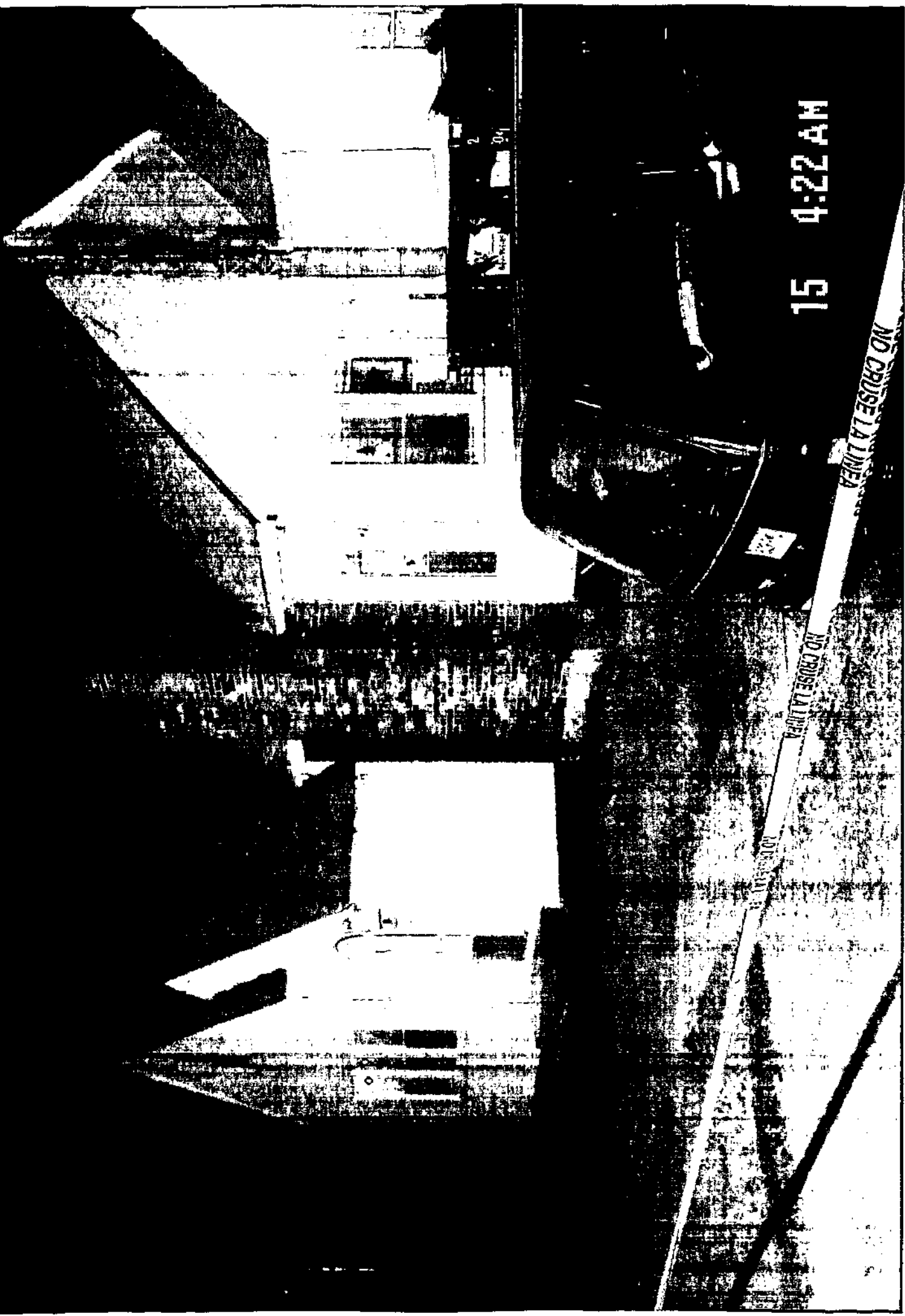
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KIDWAVE LLC

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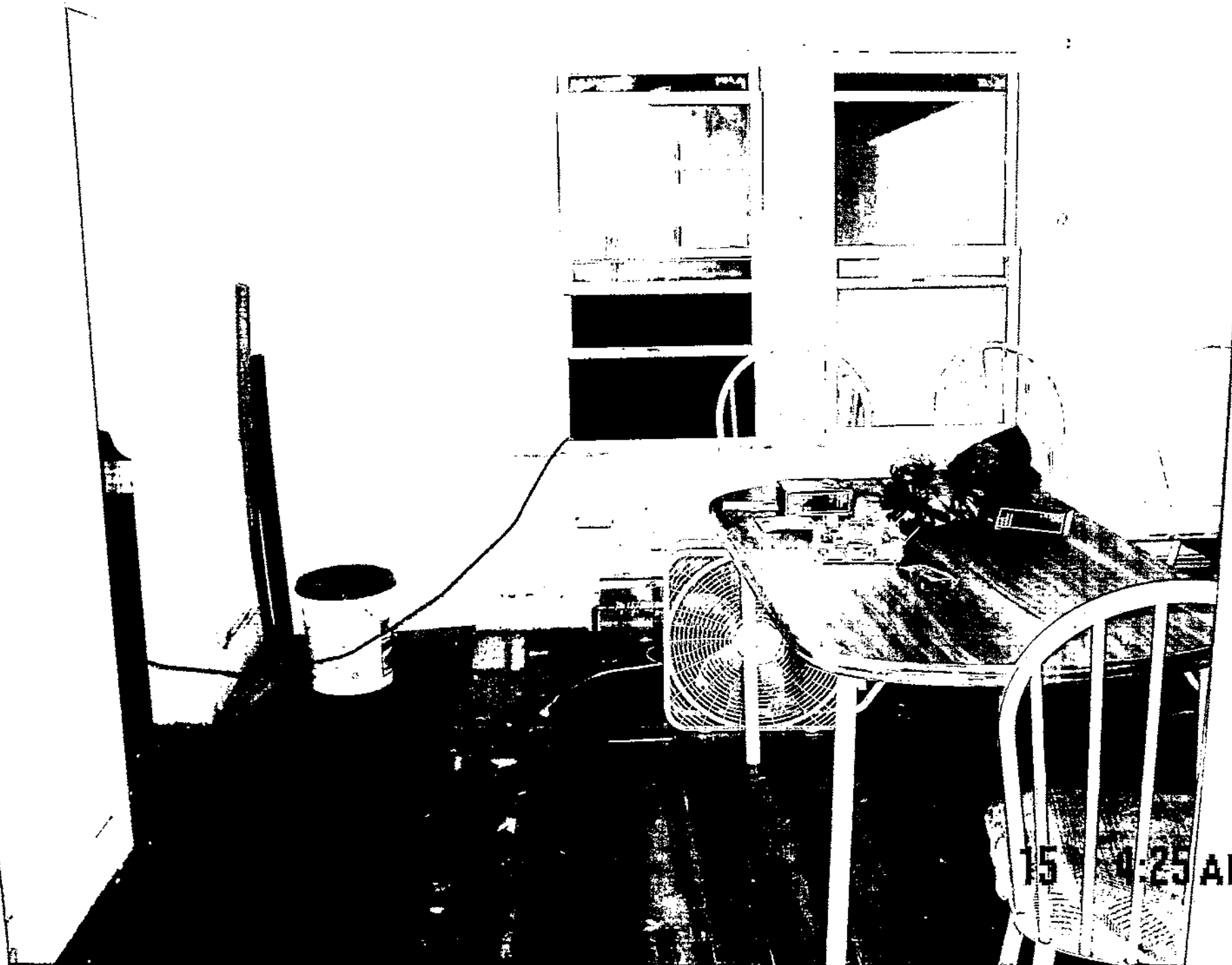
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REMARKS	

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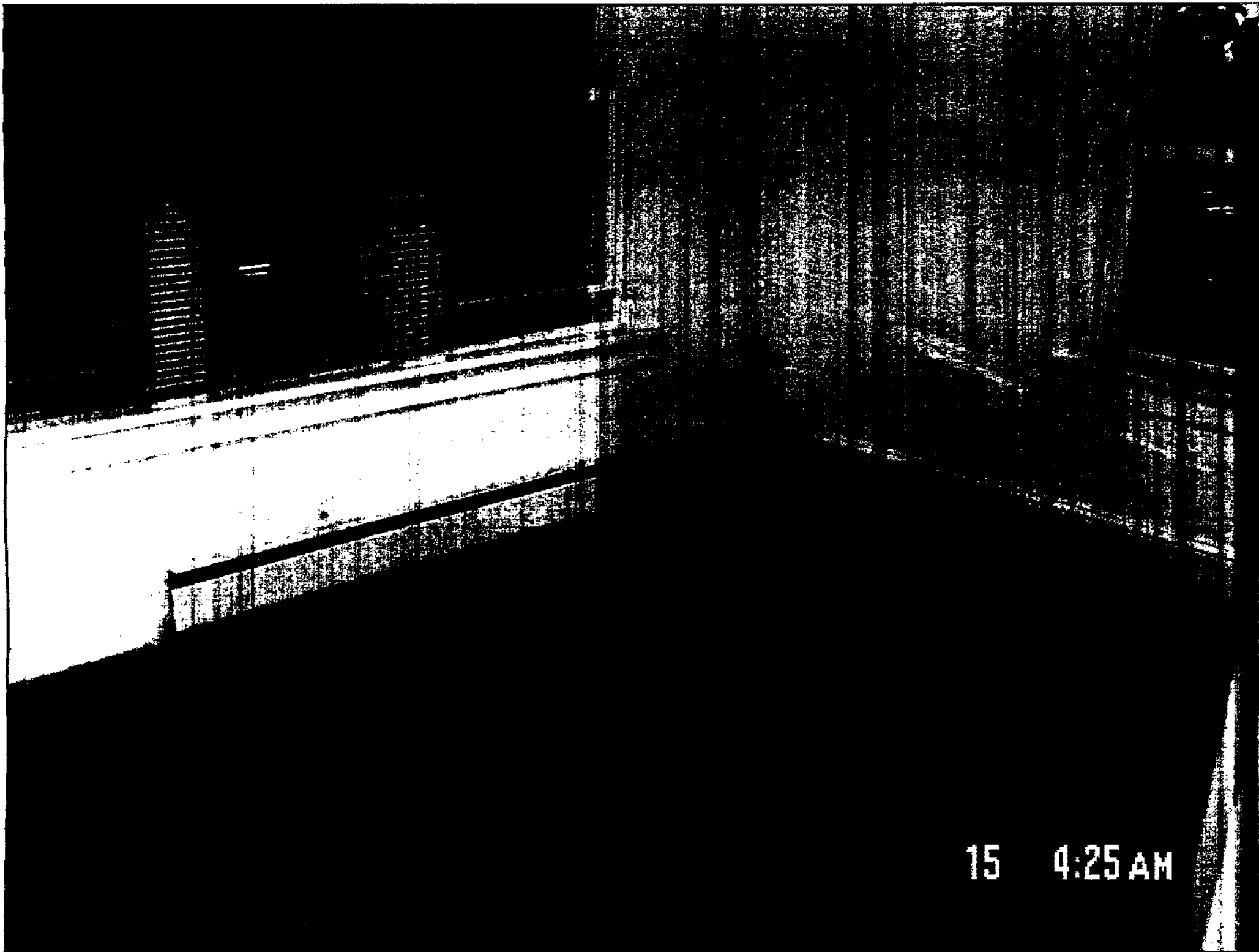




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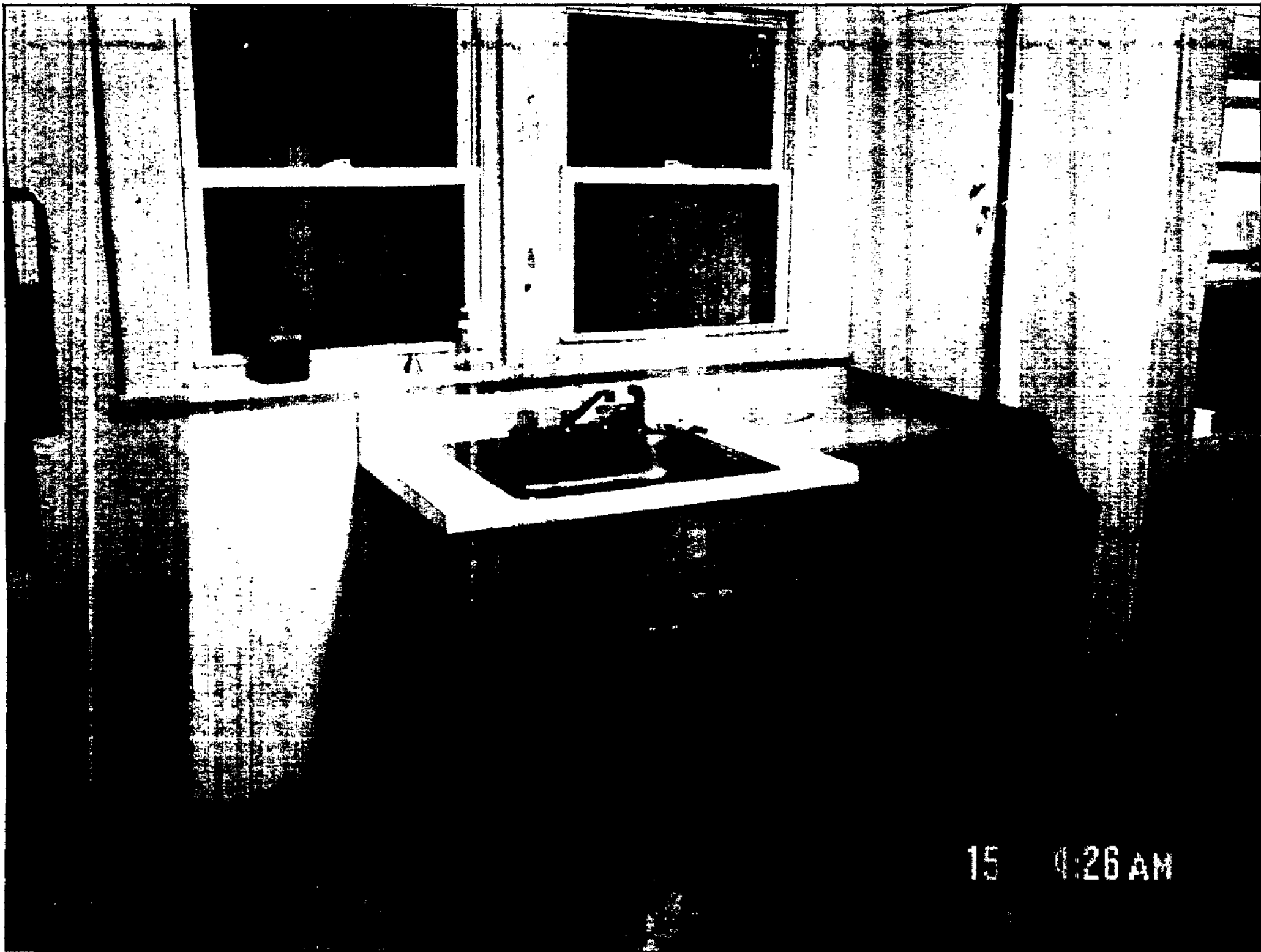
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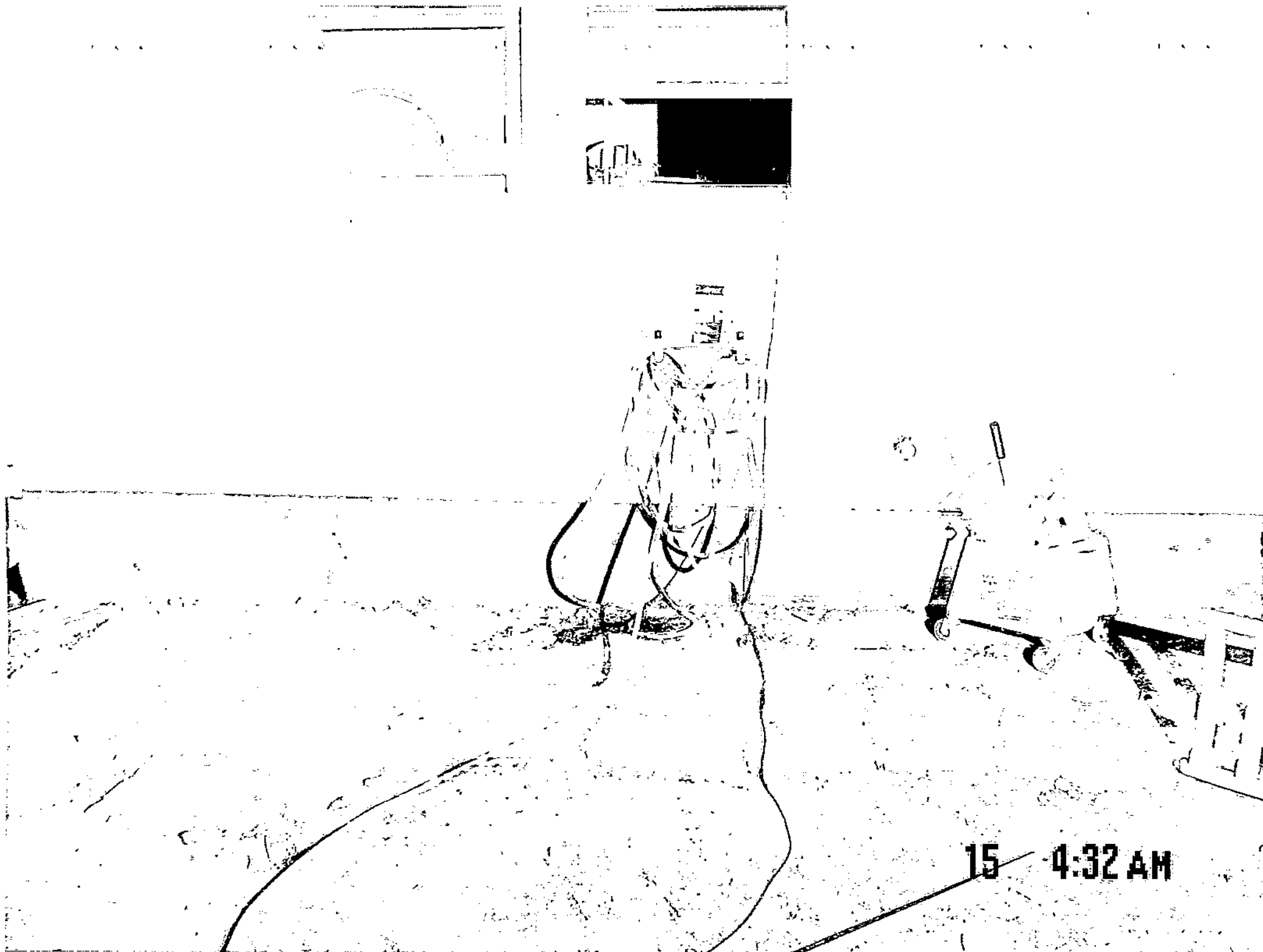
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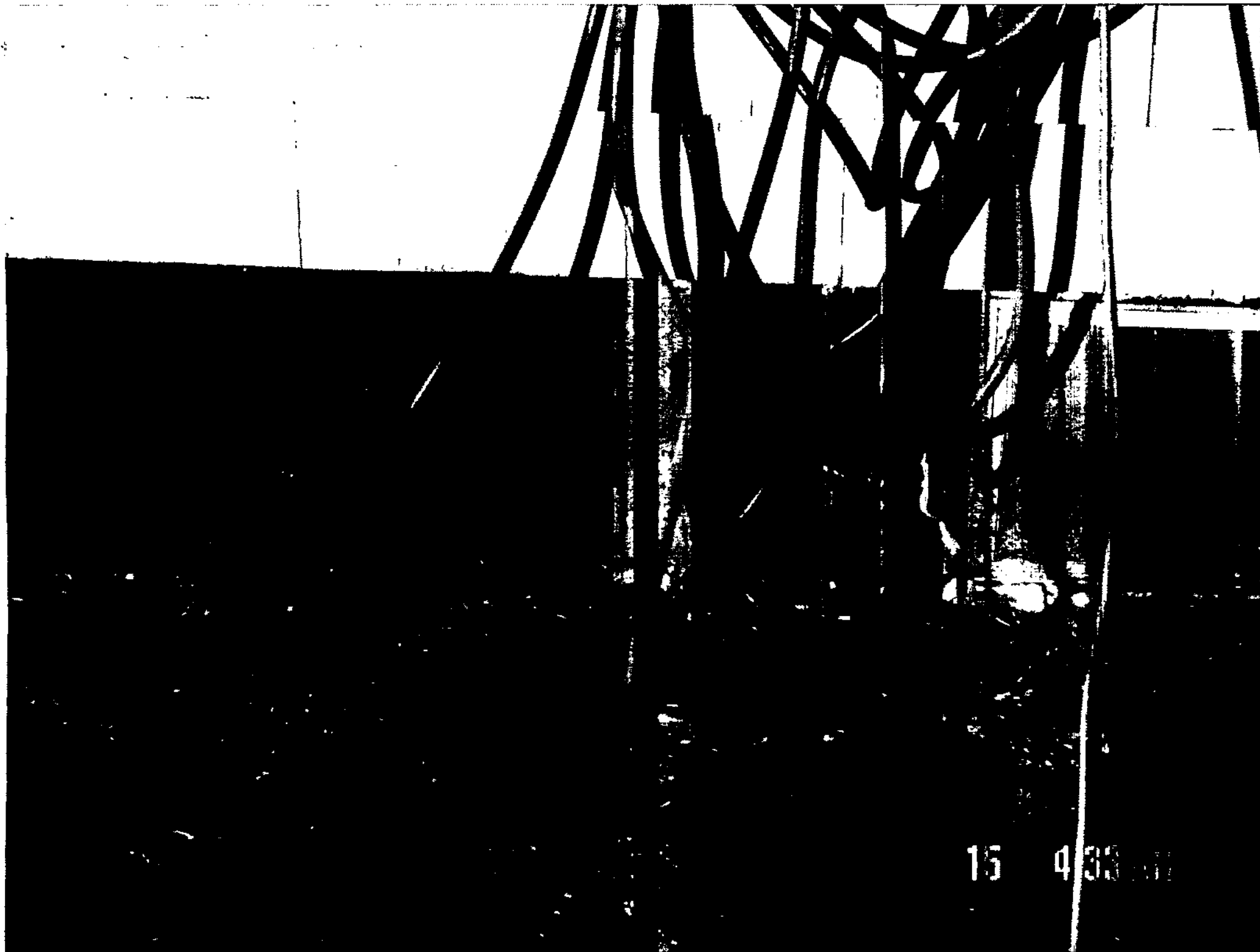
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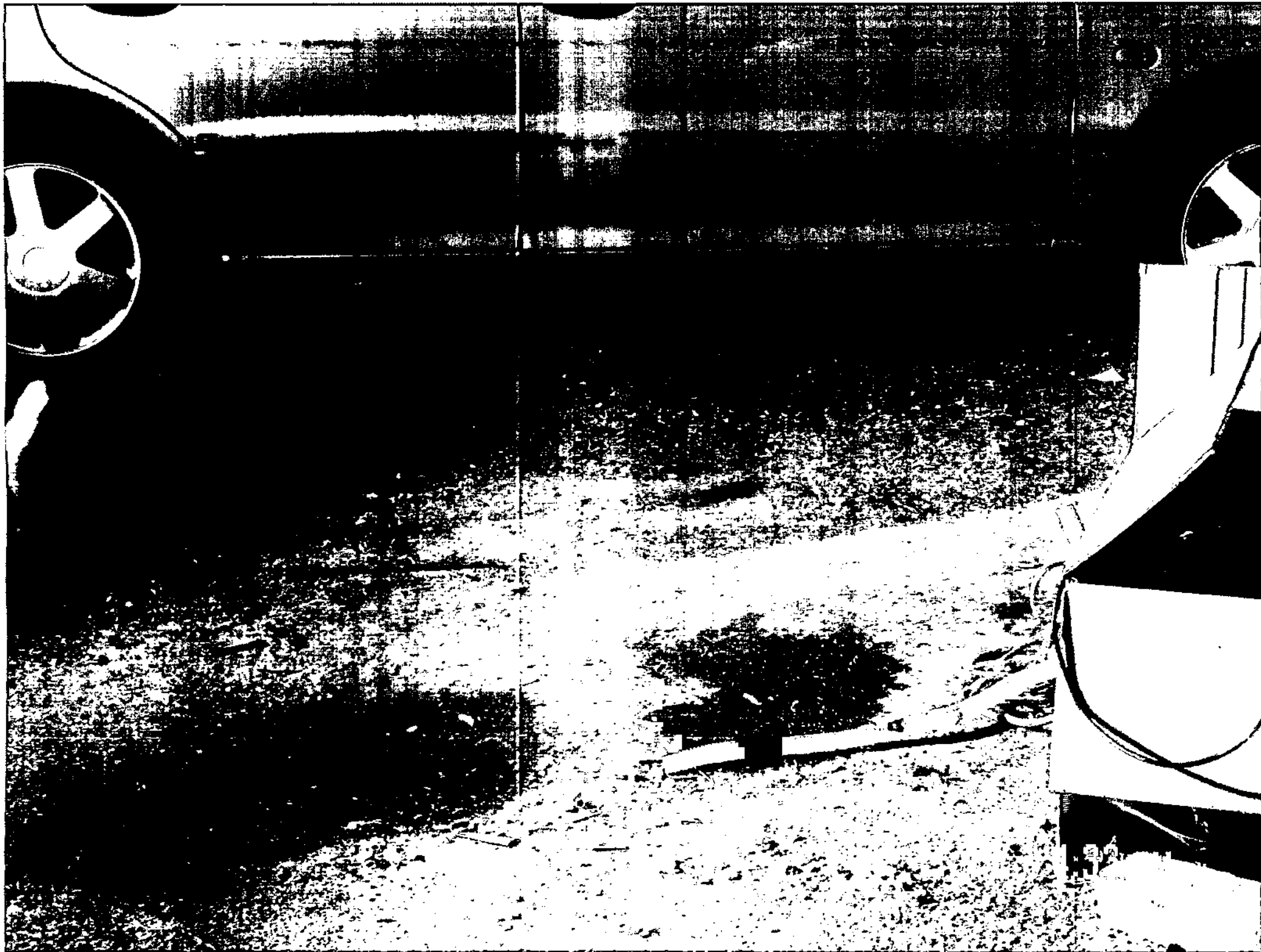
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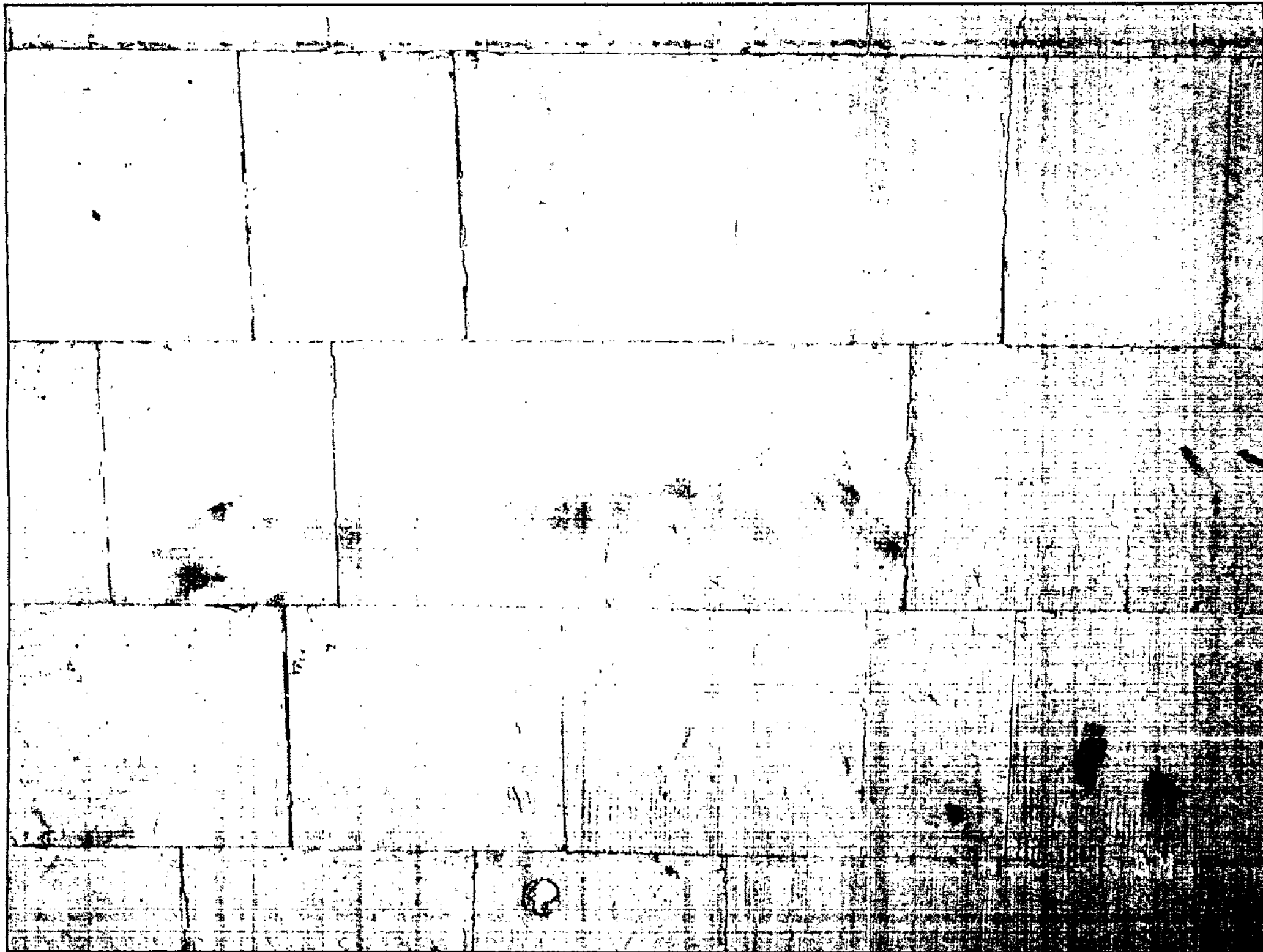


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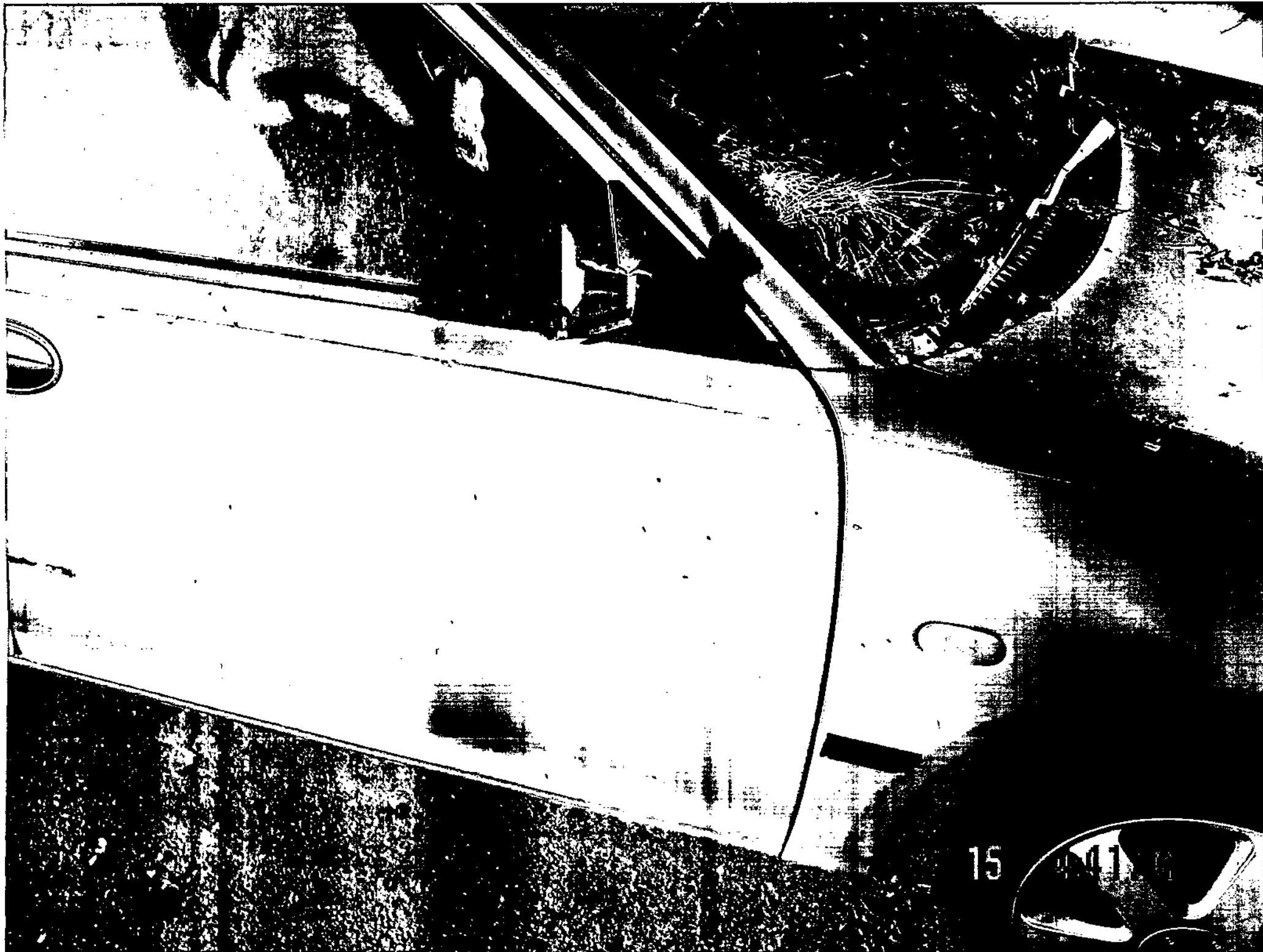


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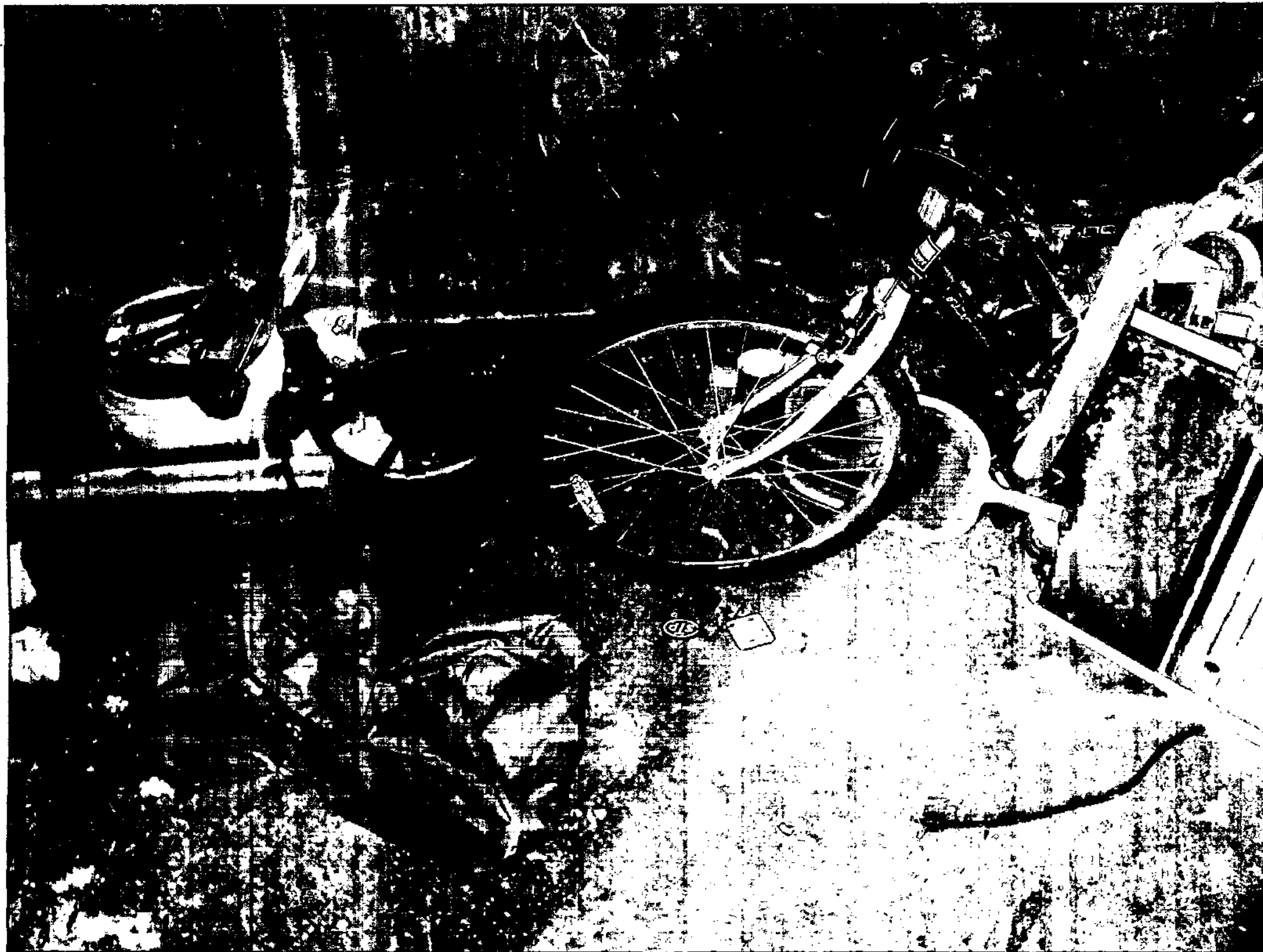
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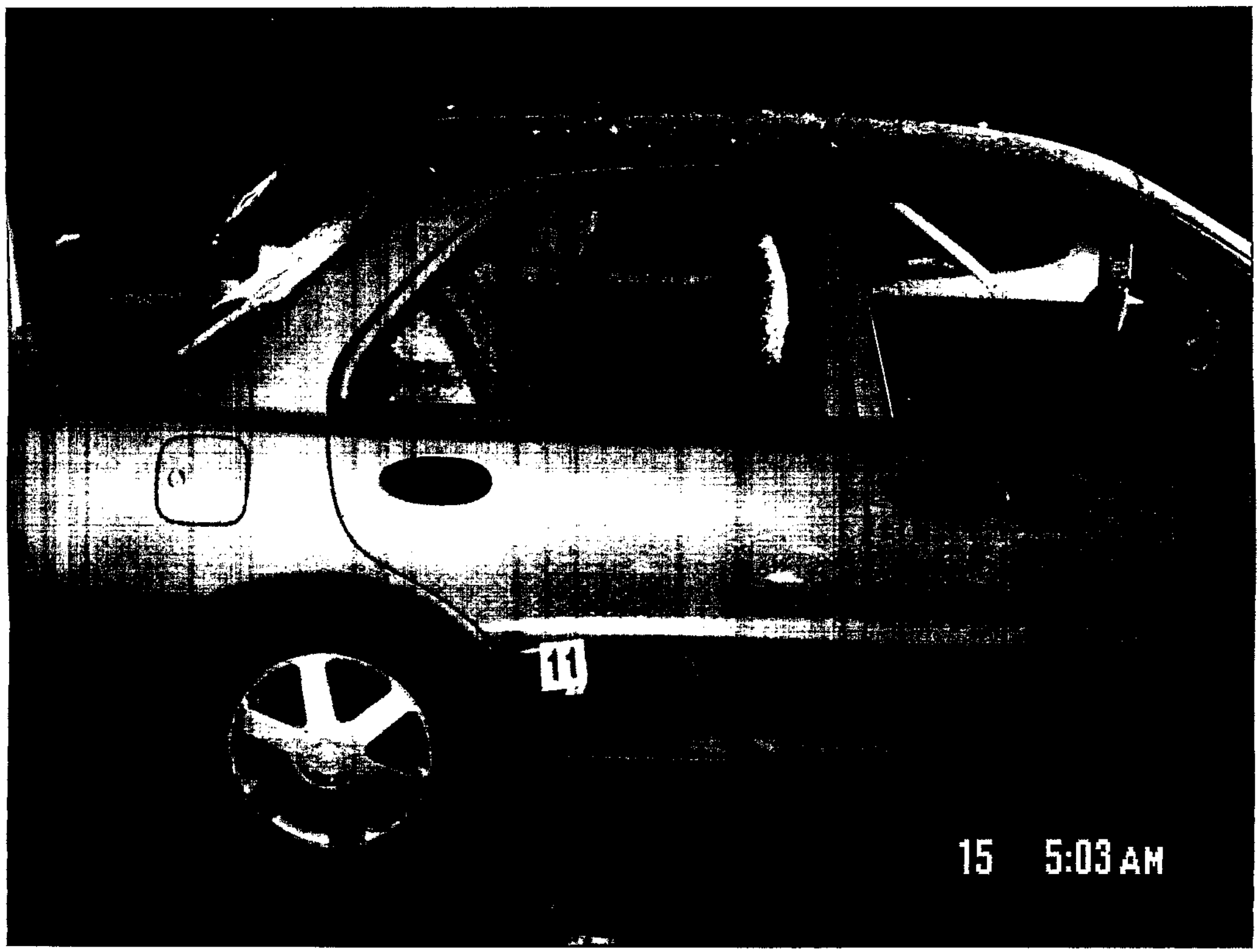










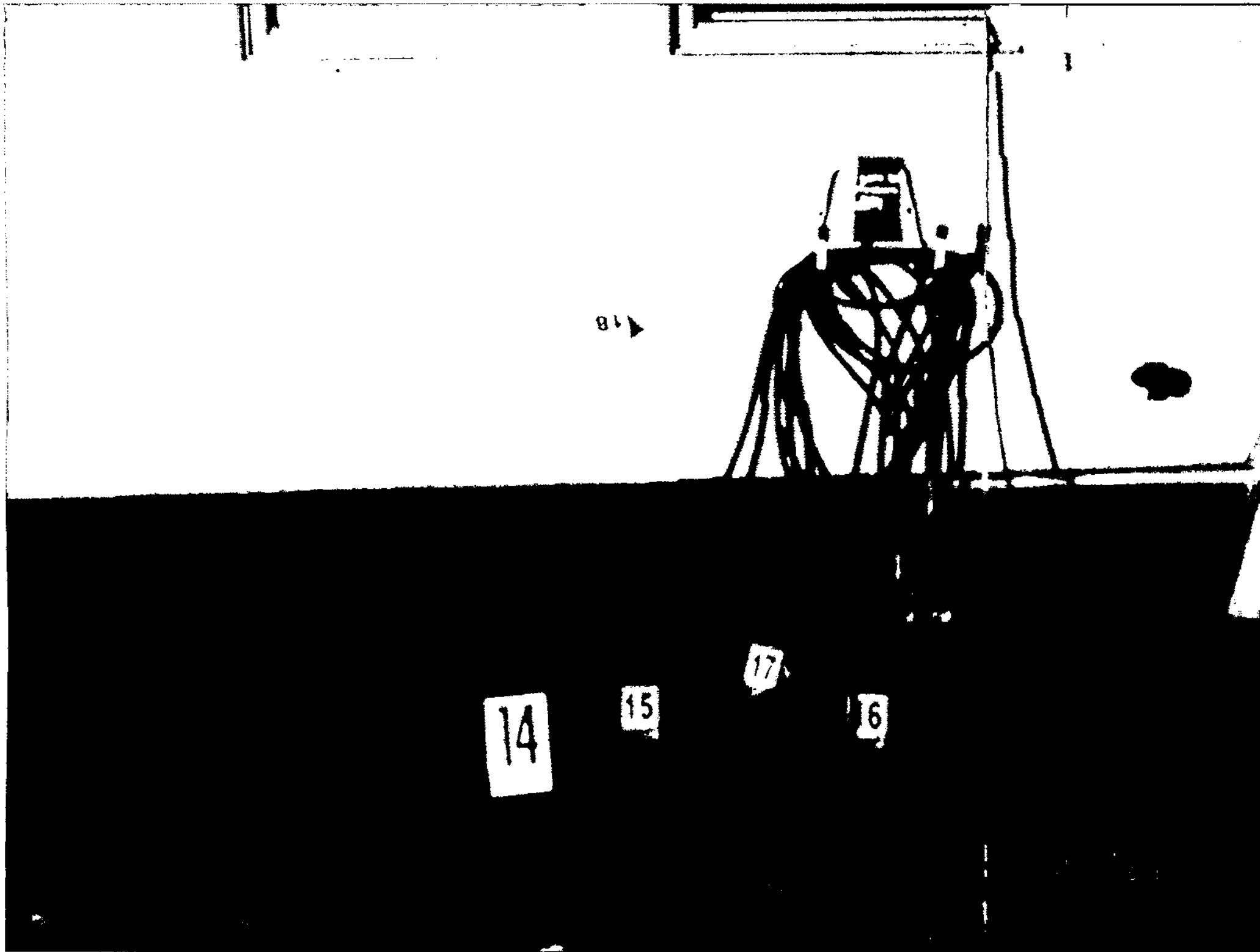


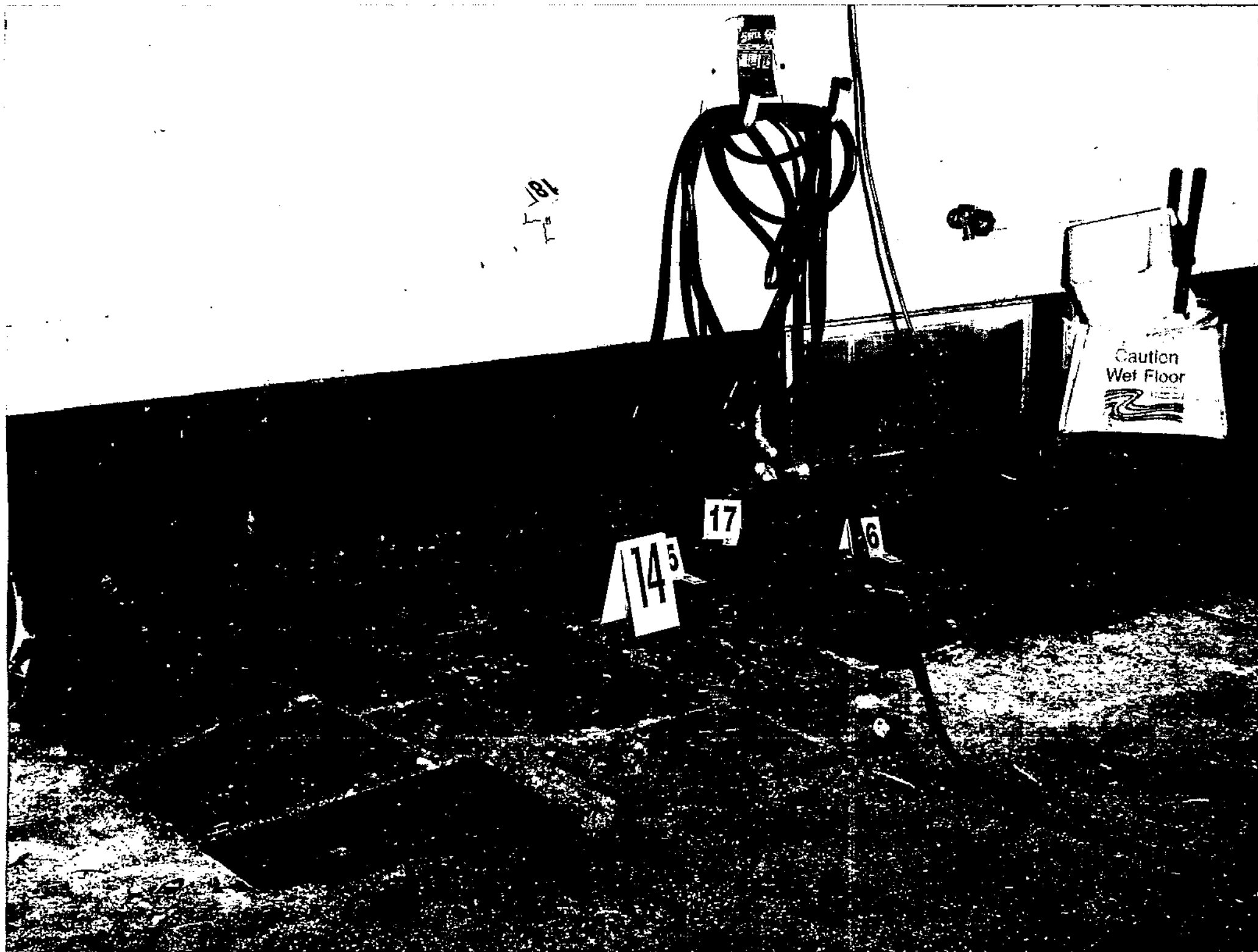
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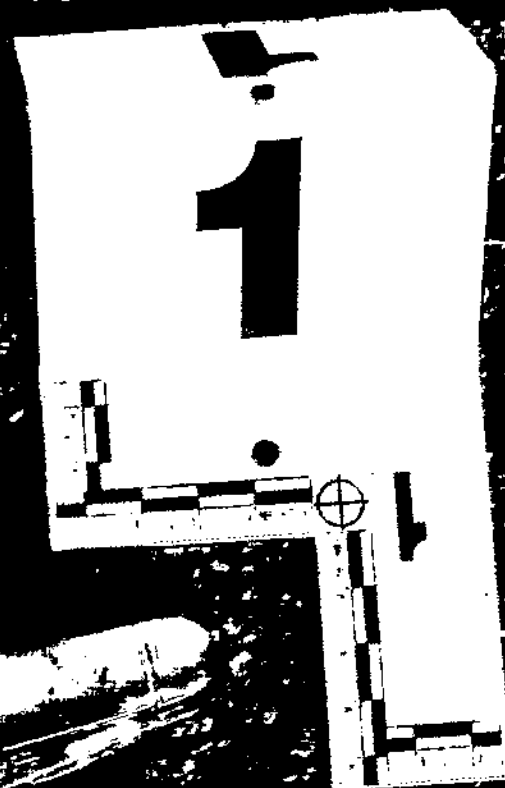
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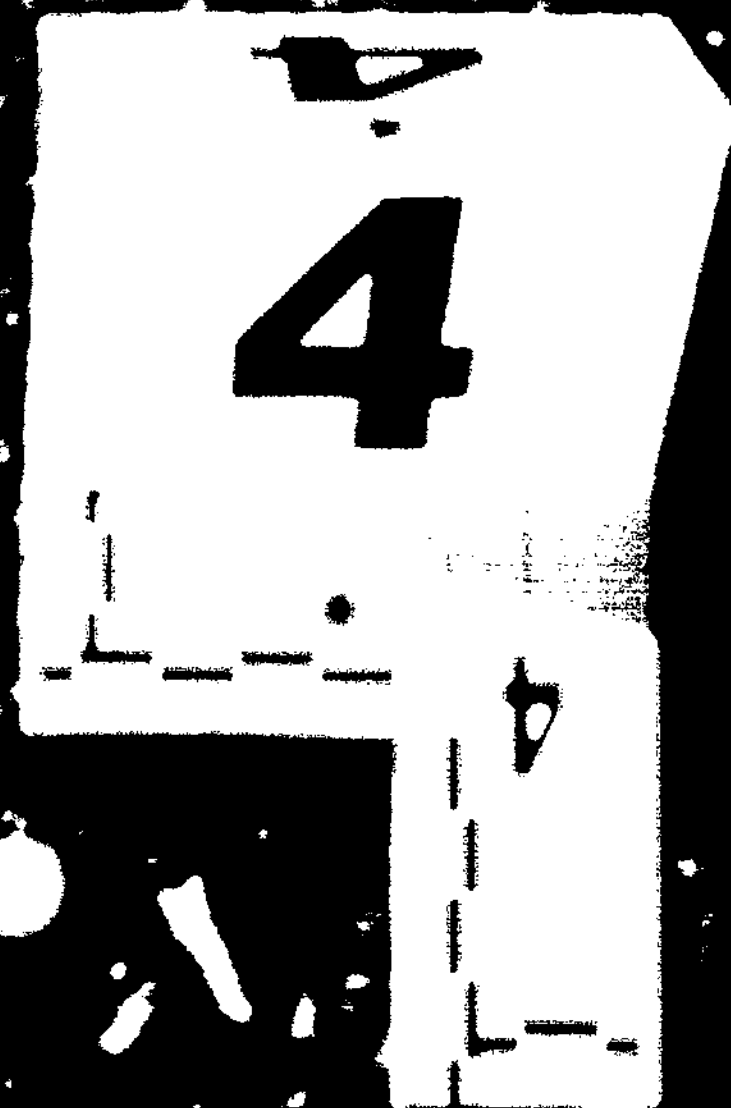


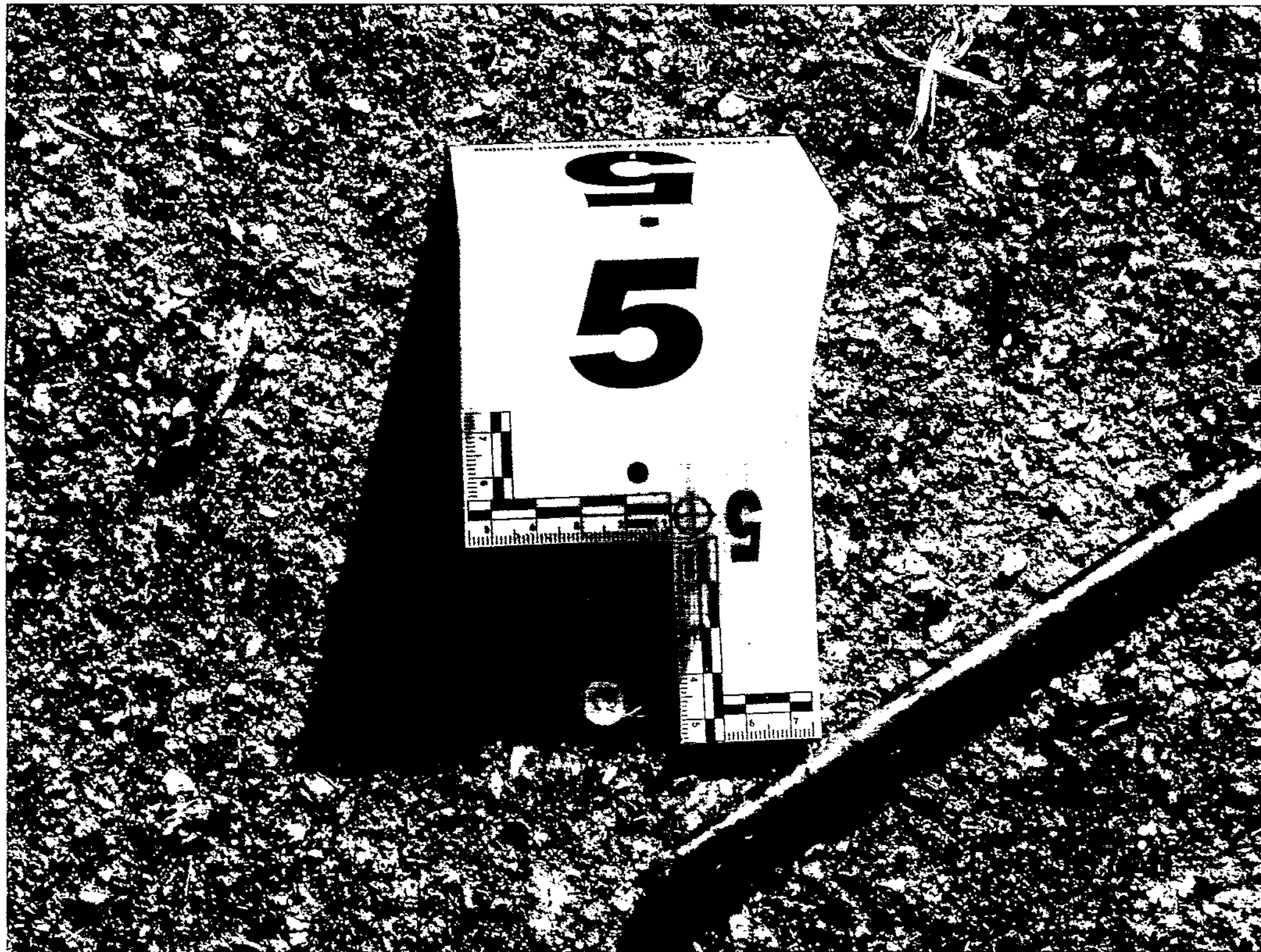


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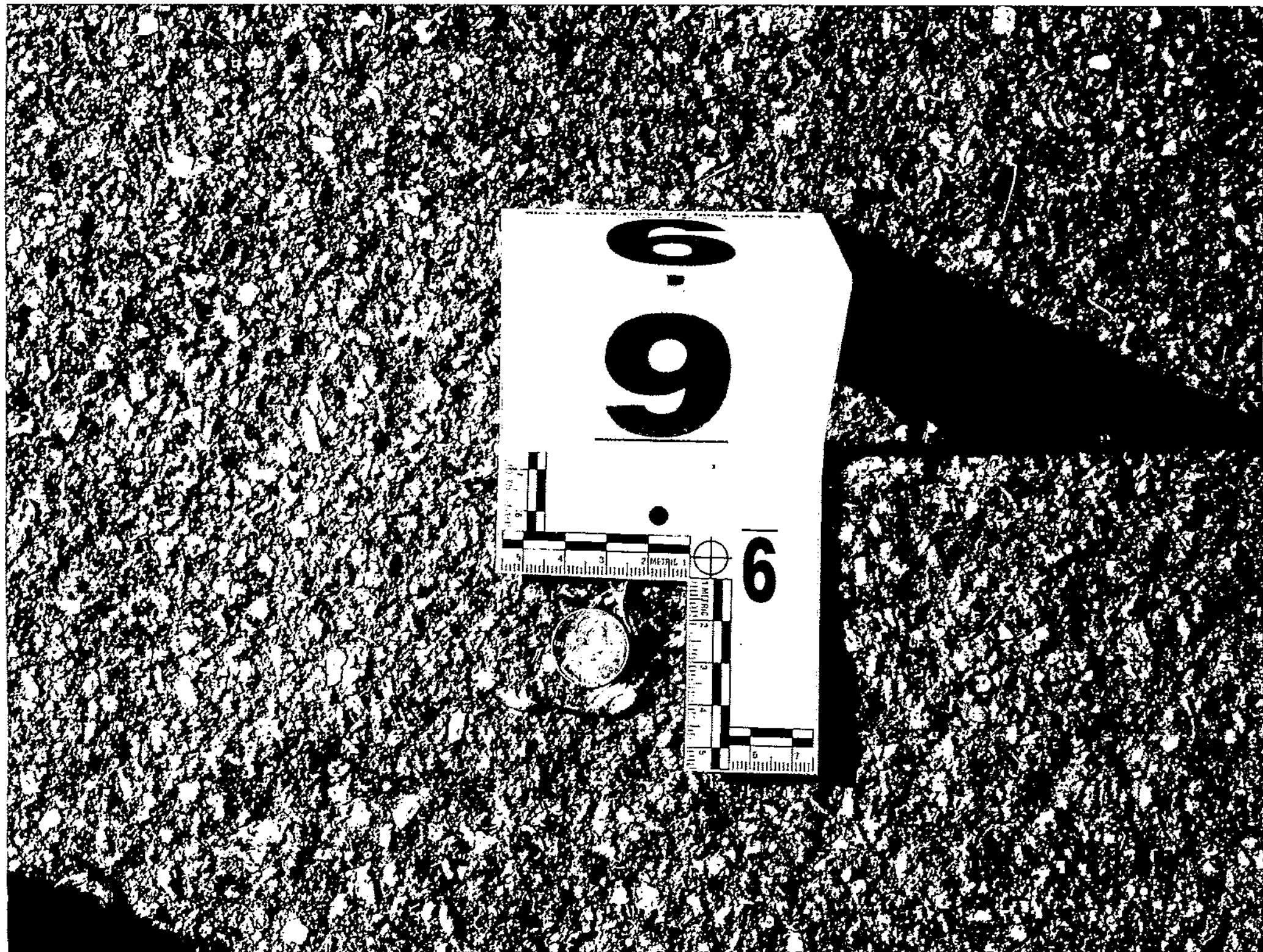


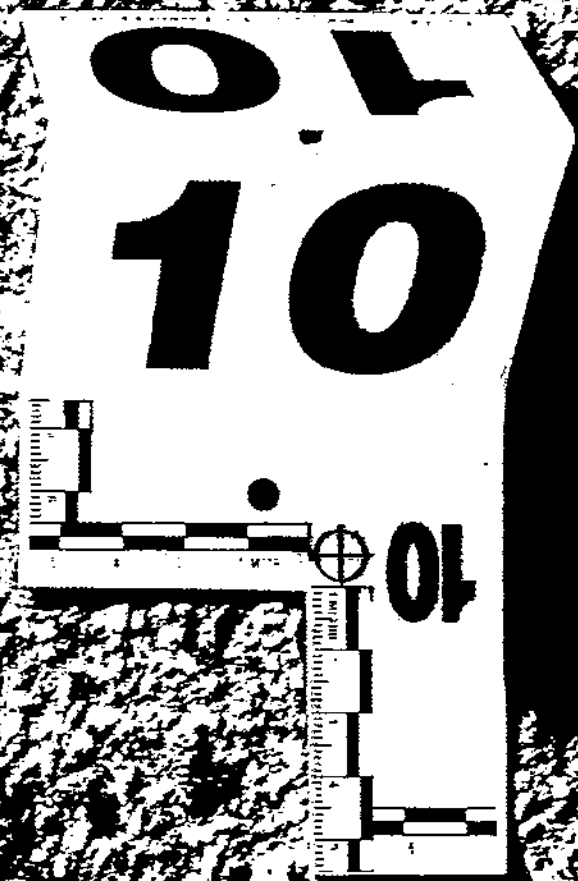








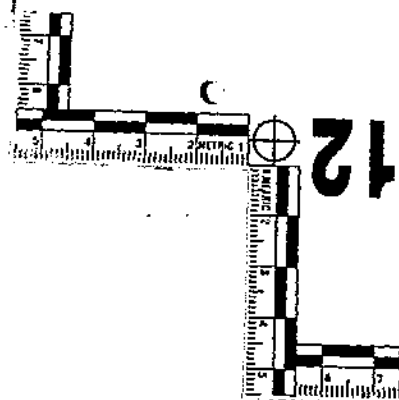




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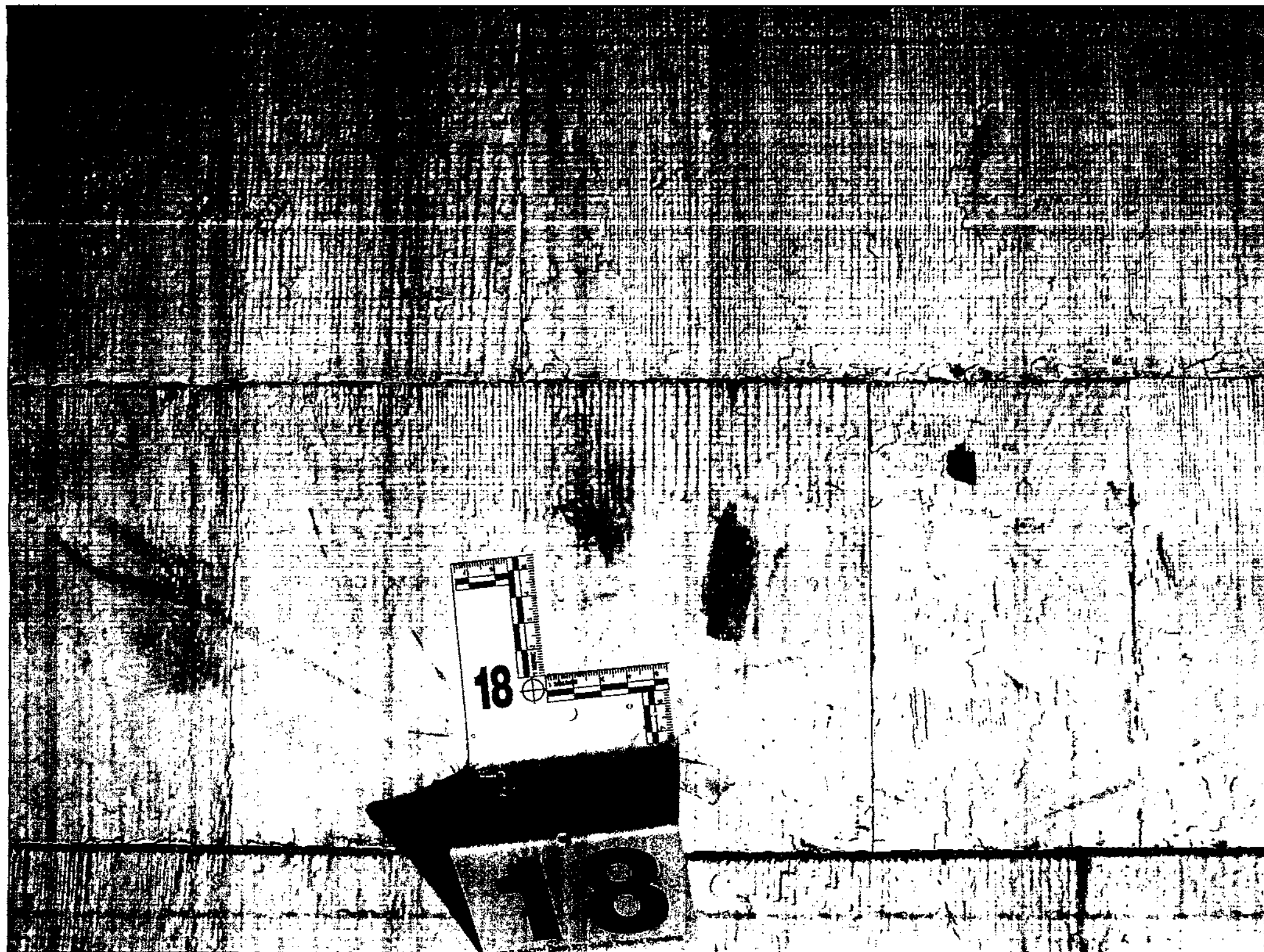


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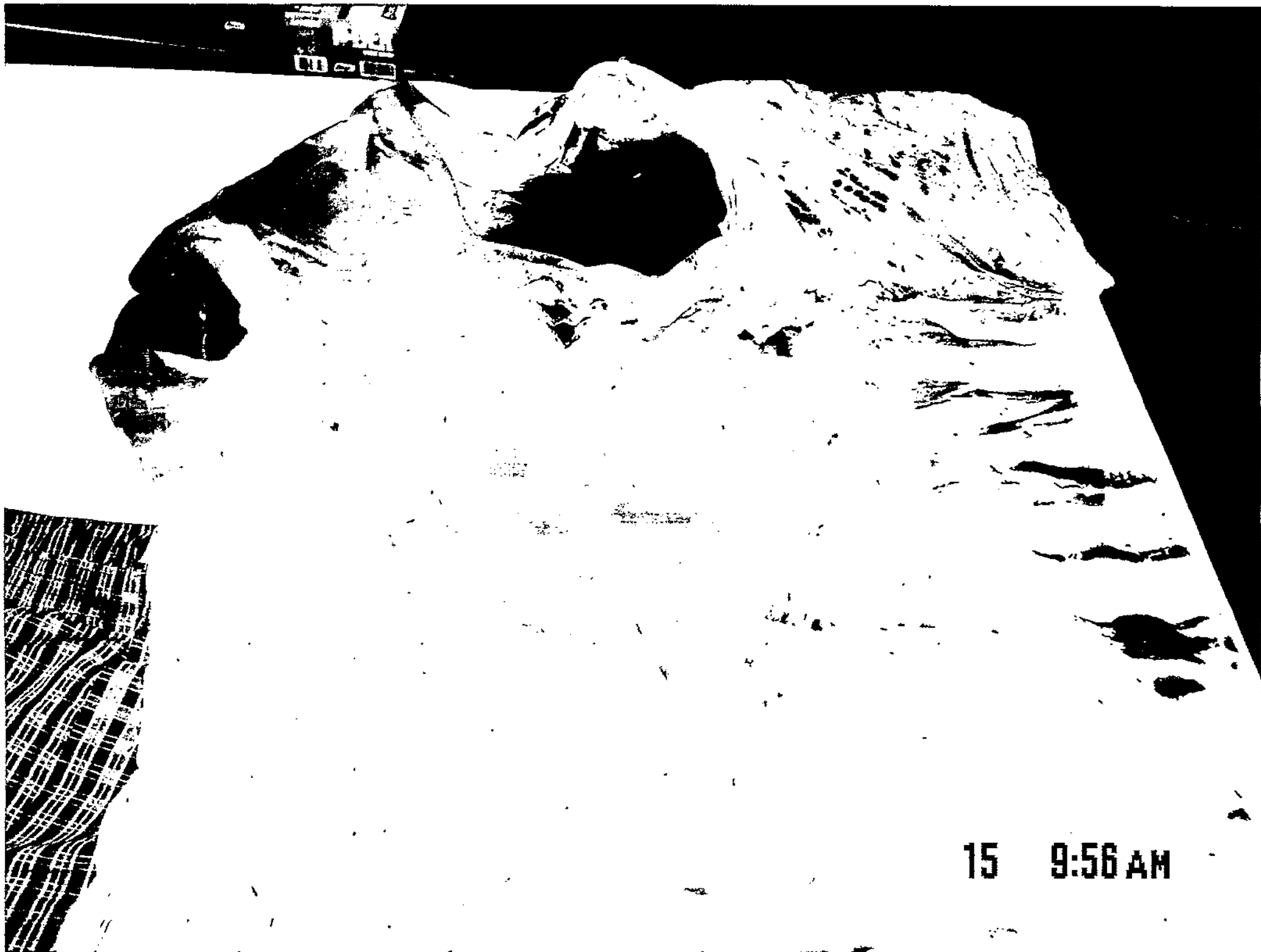




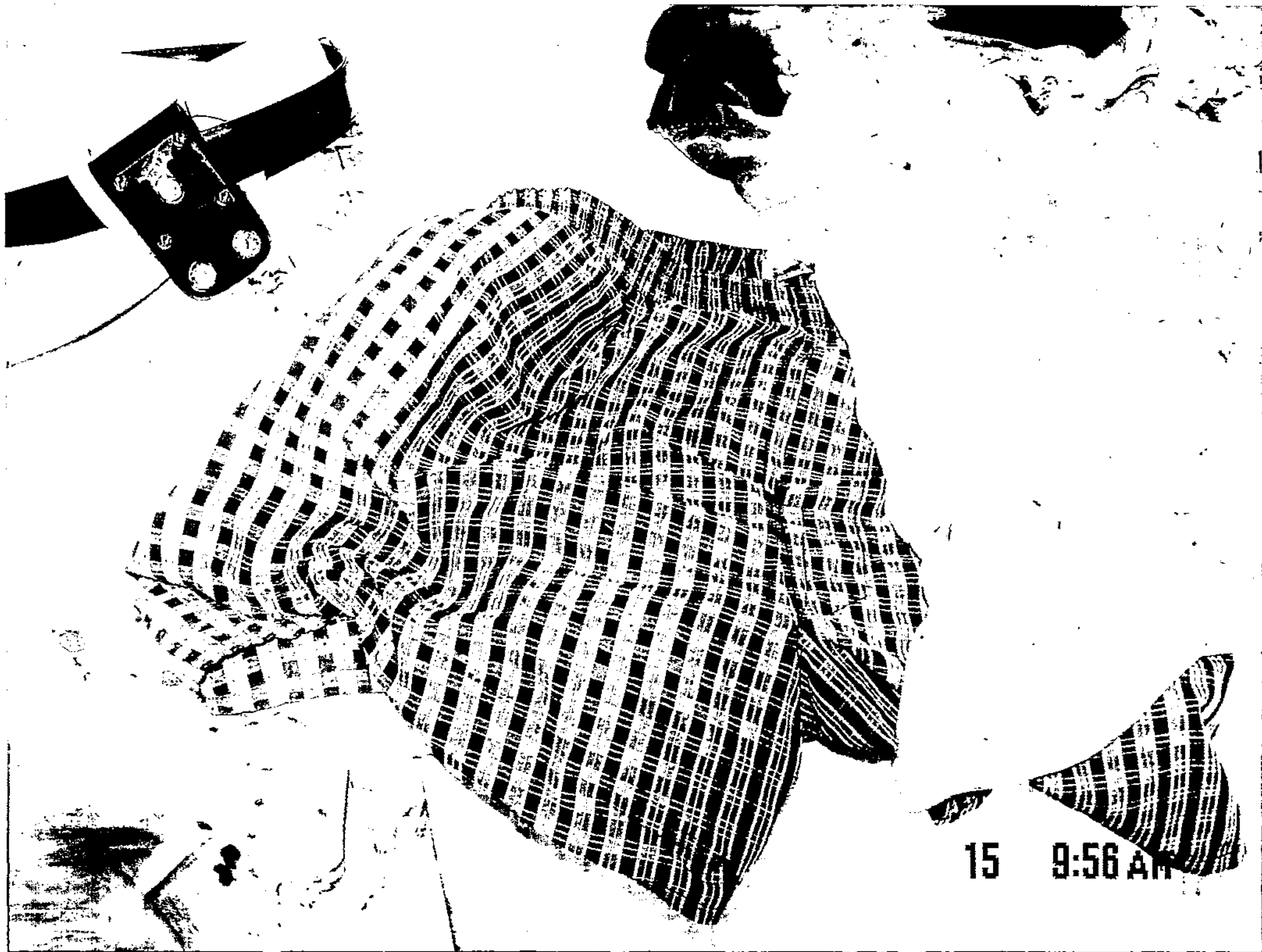








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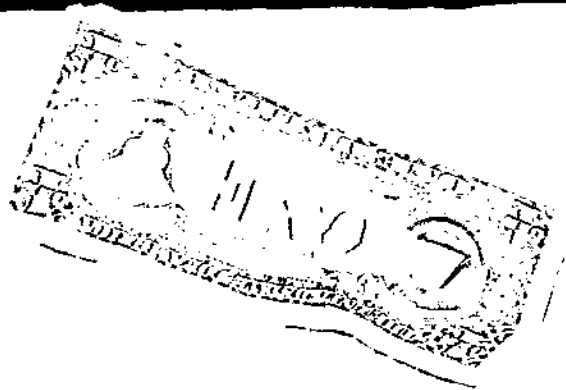


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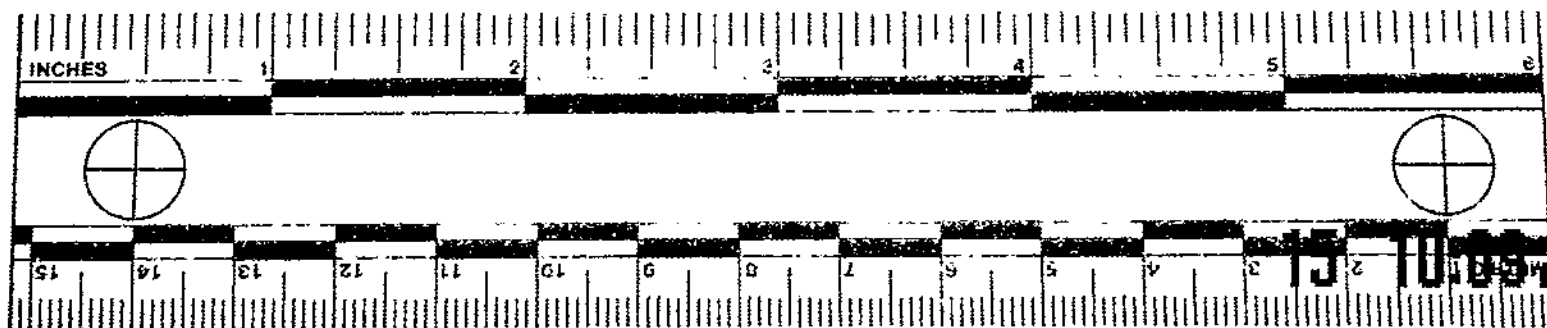


ROCKERS
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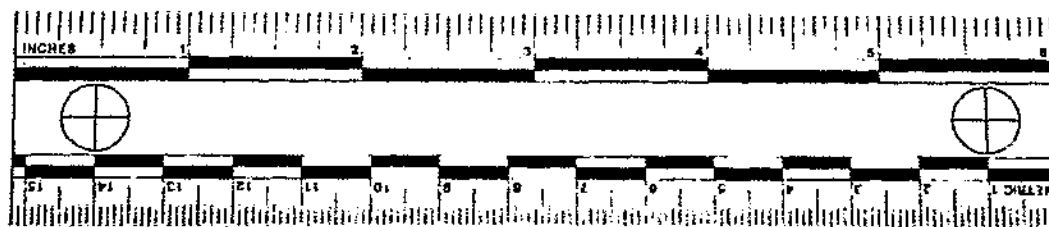
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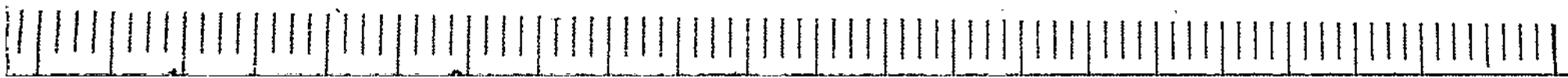
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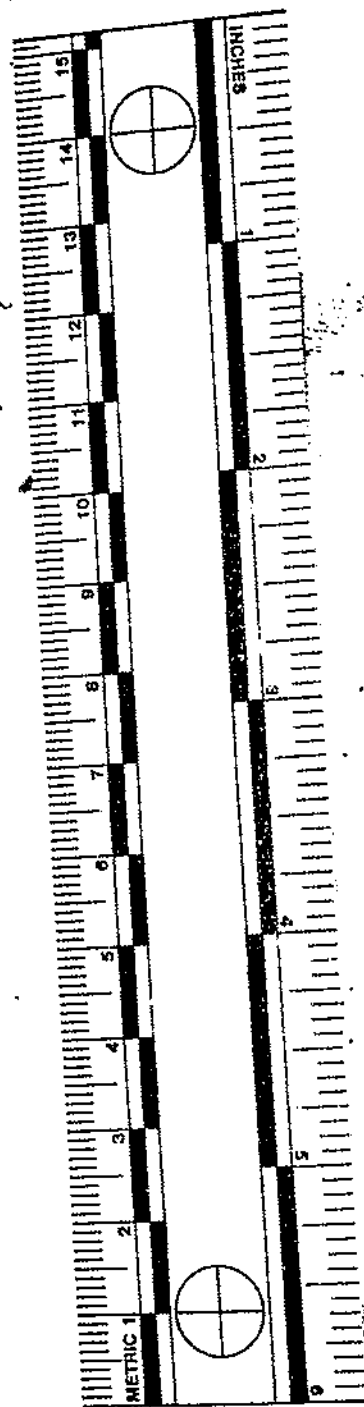
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REQUEST TO SEAL AFFIDAVITS
IN SUPPORT OF ARREST
WARRANT APPLICATION

JD-CR-64 Rev. 10-04

C.G.S. § 54-2a, Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT

www.jud.state.ct.us

FOR COURT USE ONLY

SUPPORTING AFFIDAVITS SEALED

☐ YES

☐ NO

NAME AND RESIDENCE (Town) OF ACCUSED

COURT TO BE HELD AT (Town)

NORWICH

G.A. NO.

GA21

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REQUEST TO SEAL AFFIDAVITS IN SUPPORT OF ARREST WARRANT APPLICATION

TO: A Judge of the Superior Court

The undersigned having applied for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the affidavit(s) incorporated into the application, for the reason(s) set forth below requests that if a warrant is issued the court order that the supporting affidavit(s):

☒ BE SEALED from public inspection for a period of: _____ (not to exceed 14 days from arrest)

☐ DISCLOSURE BE LIMITED under the following terms and conditions or such terms and conditions as the court finds reasonable, subject to the further order of any Judge having jurisdiction of the matter:

The basis for the request to seal or limit disclosure of the supporting affidavits is:

- ☒ The arrest is part of a continuing investigation which could be adversely affected by disclosure of the affidavit(s) at this time;
- ☐ The personal safety of a confidential informant or witness could be jeopardized by disclosure of the affidavit(s) at this time;
- ☐ The disclosure of the affidavit(s) at this time would be inconsistent with the provisions of Chapter 959a(Wiretap);
- ☐ The protection of the identity of sexual assault victims (C.G.S. §§ 54-86d and 54-86e) and/or complainant(s);
- ☐ Other (specify): _____

DATE AND SIGNATURE	DATE 5/25/05	S.	PRINT NAME OF PERSON SIGNING
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The foregoing request that the Court seal or limit disclosure of the affidavits is hereby:

☒ GRANTED (Complete A or B and C)

☒ A. The affidavit(s) are ordered sealed for 14 days. (Specify, not to exceed 14 days from the date of arrest.)

☐ B. Disclosure of the affidavit(s) is subject to the following terms and conditions: (Specify)

C. Disclosure to the attorney for the accused is granted subject to the following restrictions on further disclosure by said attorney:

- ☐ The information contained in the affidavit(s) is for the sole benefit of the accused and the attorney for the accused, and said information shall not be provided to any other person
- ☐ Other (specify): _____

☐ DENIED

ON (Date)

5/25/05

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ARREST WARRANT APPLICATION

JD-CR-64b Rev. 10-04
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.state.ct.us

FOR COURT USE ONLY	
SUPPORTING AFFIDAVITS SEALED	
☐ YES	☐ NO

AGENCY NAME

Norwich Police Department

AGENCY NO.

05-380-WA

NAME AND RESIDENCE (Town) OF ACCUSED

COURT TO BE HELD AT (Town)

NORWICH

G.A. NO.

GA21

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b7CAPPLICATION FOR ARREST WARRANT

TO: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☐ AFFIDAVIT BELOW ☐ AFFIDAVIT(S) ATTACHED.

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DATE AND SIGNATURE	DATE 5/25/05	SIGNED (Affiant)	[Redacted Signature]
--------------------	-----------------	------------------	----------------------

AFFIDAVIT

The undersigned affiant, being duly sworn, deposes and says:

1. The affiant, [Redacted] is a member of the Norwich Police Department, Norwich, CT, having been so employed since February 1990 and am currently assigned to the Detective Division. During the course of my employment, I have received formal training and gained experience in the investigation of criminal matters similar to those set forth below.

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2. On May 14, 2004 at 10:55 p.m., Officer [Redacted] of the Norwich Police Department was dispatched to 119 Salem Tpke., Norwich, CT, to assist members of the American Ambulance Service and East Great Plain Fire Department. Upon arrival, Officer [Redacted] observed two medical technicians standing by the victim, Doctor Eugene Mallove, white male, date of birth 6/9/47. Officer [Redacted] noted the victim was located in the driveway to therear of the residence near a large dumpster. The victim was lying on his back and it was noted his face, head and clothing was covered in blood. The victim had obvious trauma to his head. Officer [Redacted] was advised by medical technicians at the scene the victim had no vital signs. Paramedic [Redacted] presumed the victim dead at 11:12 p.m. Officer [Redacted] cleared the scene of all personnel and the scene was secured pending the arrival of members of the Norwich Police Department Detective Division and the Eastern District Major Crime Squad. Upon arriving at the scene this affiant observed apparent blood splatter, and blood drops on the side of the dwelling, on a nearby vehicle and on the clothing of the victim. There were also multiple pools of blood at separate areas on the pavement. The victim's clothing was also disheveled and torn, indicative that he had been involved in a violent struggle.

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3. Officer [Redacted] interviewed and obtained a signed sworn statement from the reporting person who stated she had stopped at 119 Salem Tpke., Norwich, CT on May 14, 2004 at approximately 10:50 p.m. to inquire about renting the property. Upon exiting her vehicle she observed a white male lying on the ground covered in blood. She indicated she ran back to her vehicle, dialed 911 and waited at the scene for the arrival of emergency service personnel.

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4. Investigators at the scene contacted the victim's [Redacted] by telephone and learned the victim had driven a green 1993 Dodge Caravan, with New Hampshire registration INFNRG. Investigators noted the vehicle was not at the residence and notified all area Police Departments to "be on the lookout" for the vehicle. On May 15, 2004 at 2:22

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(This is page 1 of a 5 page Affidavit.)

DATE AND SIGNATURE	DATE 5/25/05	SIGNED (Affiant)	[Redacted Signature]
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date) 5/25/05	SIGNATURE (Judge)	[Redacted Signature]

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b7CFINDING

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

DATE AND SIGNATURE	DATE 5/25/05	SIGNED (Judge)	[Redacted Signature]
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ARREST WARRANT AFFIDAVIT
CONTINUATION PAGE

JD-CR-64a Rev. 10-04
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

INSTRUCTIONS:

The jurat to be completed for each page of the affidavit
The prosecutorial official and judge/judge trial referee are to date
and sign or initial each page to indicate that they have reviewed it

STATE OF CONNECTICUT
SUPERIOR COURT

NAME AND RESIDENCE (Town) OF ACCUSED

COURT TO BE HELD AT (Town)

NORWICH

G.A. NO.

GA21

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AFFIDAVIT

The undersigned affiant, being duly sworn, deposes and says:

a.m., the vehicle was found abandoned at Foxwoods Casino employee lot #10 on Route 2 in Preston, CT. The vehicle was noted as having the banner www.infinite-energy.com across the back in highly visible lettering. The vehicle was brought to the City of Norwich Fleet Maintenance Facility where it was stored pending processing.

5. On May 15, 2004 at 2:55 a.m. Officer [redacted] interviewed and obtained a signed sworn statement from a witness. The witness [redacted] stated he was an acquaintance of the victim and last spoke with him on May 14, 2004 at approximately 7:00 p.m. At that time the aforementioned victim's vehicle was parked in the driveway of 119 Salem Turnpike. On May 14, 2004 at approximately 8:03 p.m. the witness left the residence and noted the victim's vehicle was no longer in the driveway of 119 Salem Turnpike.

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6. On May 16, 2004 an autopsy was performed on the victim at the Office of the Chief Medical Examiner, Farmington, CT, by Chief Medical Examiner, Dr. [redacted]. During the autopsy Dr. [redacted] noted numerous

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7. On May 16, 2004 at approximately 1:00 p.m. Officer [redacted] of the New Britain, CT Police Department contacted the Norwich Police Department. Officer [redacted] related that on May 16, 2004 at 9:15 a.m., he located two subjects, [redacted]

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[redacted] in a stolen vehicle in New Britain, CT. The vehicle, a tan 1994 Nissan Altima, was reported stolen out of Groton, CT on May 15, 2004. The owner of the vehicle reported the theft on 5/15/04 to the Groton City Police Department. Investigation revealed that the vehicle had been stolen on May 14th, 2004 at about dusk. [redacted] were placed under arrest for Larceny, 3rd Degree by Possession and Criminal Trover, 2nd Degree.

8. Officer [redacted] noted while processing [redacted] that he had deep scratches and cuts to his lower legs, as well as abrasion injury to his right elbow and several minor cuts on his hands. While taking [redacted] property from him prior to placing him in a cell, Officer [redacted] noted [redacted] was wearing his outermost shirt inside out. When [redacted] removed the shirt, Officer [redacted] observed there was a blood-like substance on the front of it. When asked about his injuries and the presence of blood-like substance on his shirt, [redacted] did not provide an explanation.

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9. On May 16, 2004, Detective [redacted] and Lieutenant [redacted] of the Norwich Police Department interviewed [redacted] and [redacted] at the New Britain Police Department concerning the murder of Dr. Eugene Mallove. Both [redacted] were advised of their rights and signed a Waiver of Rights form prior to being interviewed. Detective [redacted] noted several areas on [redacted] clothing which had blood-like stains. [redacted] stated the stains were blood from [redacted] who had cut himself while they were committing a burglary in New Britain. New Britain Police indicated there was no blood evidence at the scene of their reported burglary. When questioned further about the blood on his clothing and the grass stains on his pants, [redacted] acknowledged he had been in a fight with [redacted] in the parking lot.

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(This is page 2 of a 5 page Affidavit.)

DATE AND
SIGNATURE

DATE

5/25/05

SIGNED (Affiant)

SUBSCRIBED AND SWORN TO BEFORE ME ON (Date)

5/25/05

SIGNED

DATE

5/25/05

RE

Det.

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Det.

5/25/05

ARREST WARRANT AFFIDAVIT
CONTINUATION PAGE

JD-CR-64a Rev. 10-04
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

INSTRUCTIONS:

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and sign or initial each page to indicate that they have reviewed it

STATE OF CONNECTICUT
SUPERIOR COURT

NAME AND RESIDENCE (Town) OF ACCUSED

COURT TO BE HELD AT (Town)

G.A. NO.

NORWICH

GA21

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AFFIDAVIT

The undersigned affiant, being duly sworn, deposes and says:

10. [redacted] stated that for the past week, he and [redacted] had been badly abusing crack cocaine. [redacted] admitted he and [redacted] had committed several burglaries in the New London County area and had stolen a Nissan Altima and some televisions from Paul's T.V. [redacted] stated the stolen televisions were still in the trunk of the car. An inventory of the Altima revealed one small Mitsubishi television. During a subsequent interview, [redacted] stated [redacted] had sold a T.V. at a gas station/ convenience store on Bank St. in New London, CT. during the evening hours of May 14th 2004. [redacted] stated they stole the Nissan Altima in Groton on May 14, 2004 around or just after dusk.

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11. [redacted] was able to recount specific details of his activities on Friday May 14, 2004 which involved being woken up by New London cops while sleeping in a Chevy that belonged to a friend named [redacted] going to Stop & Shop or Shop Rite to get a Western Union, selling a car stereo for \$70.00 on the street and checking into room #110 at the Econo Lodge in Groton, CT. [redacted] and himself spent some time in the motel room before driving over to New London, CT., buying some crack and smoking it in the Chevy. [redacted] stated after smoking the crack [redacted] and himself returned to Groton near the Econo Lodge and dumped the Chevy. They then stole a gold or silver Nissan Altima from Paul's T.V. The keys were in the vehicle when they stole it [redacted] stated they also grabbed some T.V's from the back of a cargo van and put them in a trunk. [redacted] stated they tried to sell the T.V's in New London but didn't get any buyers. [redacted] and himself got back to the Econo Lodge at about 2 or 3 am. During the interview [redacted] became very distraught. When notified of the murder and the belief he was involved, he stated he couldn't handle it and wanted to commit suicide. [redacted] cried during much of the interview and at one point curled up in a fetal position and appeared to be hyper ventilating. When Detective [redacted] asked [redacted] to tell him what happened at Salem Turnpike in Norwich, [redacted] responded by saying, "I can't. I can't" while shaking his head from side to side.

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12. During the interview of [redacted] Detective [redacted] noted blood-like stains on several areas of [redacted] clothing. [redacted] agreed the stains looked like blood, but was unable to explain its presence. [redacted] admitted he and [redacted] had committed several burglaries in the New London County area and had stolen the Nissan Altima and some televisions from Groton around or just after dusk.

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13 [redacted] specifically recalled the following events taking place on May 14th, 2004. At about 9:00 AM [redacted] indicated himself and [redacted] were woken up by two New London Cops while they were sleeping in a Blue Chevy Cavalier on Connecticut Ave. in New London. [redacted] stated they went to do laundry at a laundromat on Jefferson Ave. [redacted] stated that they used the laundromat to change, got change for the machines, and made phone calls. They both went next door to the bar where they each had a couple of budweisers and a hamburger. [redacted] stated they left the bar picked up their clothes and drove to the soup kitchen to eat again. [redacted] recalled the meal was either meat loaf or sloppy Joes. [redacted] indicated he "copped" a \$30.00 rock outside the soup kitchen and they drove to the Econo Lodge in Groton, CT. arriving between 12 PM and 1 PM. [redacted] rented a room for \$60.00. [redacted] continued to provide specific details of his activities until the time that they stole the Altima. [redacted] stated that between the theft of the Altima and his return to the motel at about 2 AM he made several trips to New London to purchase "crack". During the interview [redacted] asked Detective [redacted] "so what happened to the old man, did he get the shit kicked out of him?" He also asked, "Was it two guys that did it or one?" Detective [redacted] asked [redacted] if he had heard of the incident and he replied he had not. Detective [redacted] noted [redacted] was not told any specifics regarding the incident, the victim's age, or the manner of death. It is noted that the victim was 18 years older than [redacted] at the time of

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(This is page 3 of a 5 page Affidavit.)

DATE AND
SIGNATURE

DATE

SIGNED (Affiant)

SUBSCRIBED AND SWORN TO BEFORE ME ON (Date)

SIGNED (Judge/Judge Trial Referee)

JURAT

(Official)

DATE

REVIEW

DATE

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**ARREST WARRANT AFFIDAVIT
CONTINUATION PAGE**

JD-CR-64a Rev. 10-04
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

INSTRUCTIONS:

The jurat to be completed for each page of the affidavit
The prosecutorial official and judge/judge trial referee are to date
and sign or initial each page to indicate that they have reviewed it

**STATE OF CONNECTICUT
SUPERIOR COURT**

NAME AND RESIDENCE (Town) OF ACCUSED

COURT TO BE HELD AT (Town)

G.A. NO.

NORWICH

GA21

AFFIDAVIT

The undersigned affiant, being duly sworn, deposes and says:

the homicide.

14. On May 15, 2004, Norwich Police Officer [redacted] interviewed a witness who advised Officer [redacted] he thought he had information pertinent to this investigation. The witness indicated that on May 14, 2004, he was [redacted] had made several trips to the Mohegan Sun Casino. On May 14, 2004 sometime between 8:00 PM and 10:00 PM., he observed the green van with www.infinite-energy.com sticker on the back in the Mohegan Sun Parking lot near the intersection of Sandy Desert Rd. The van was heading towards Rte. 2a and was being operated by a white male. The witness subsequently provided a detailed sworn statement to Detective [redacted] concerning his observations. The witness stated that right after [redacted] at Mohegan Sun Casino he saw a green colored mini-van with www.infinite-energy.com written across the rear window of the vehicle. The van was stopped in traffic at the intersection of Cove Rd. and Sandy Desert Rd. at the Mohegan Sun Casino. The witness stated he was stopped next to the van and could clearly see into the van. The witness described the driver of the van as a white male, approximately 35 - 45 years of age, wearing a dark baseball cap. The witness noted the driver of the vehicle was wearing a white sock on his left had. On May 17, 2004 this affiant and Investigator [redacted] of the Norwich Police Department presented this witness with a line-up containing photographs of eight white males similar in appearance, including a photograph of [redacted] The witness identified [redacted] as the subject he observed operating the victim's vehicle on May 14, 2004.

15. On May 19, 2004 Norwich Police Officer [redacted] reviewed surveillance video from Chucky's Mobil Mart, 489 New London Turnpike, Norwich, CT. Officer [redacted] observed the victim entered the store on May 14th, 2004 at 8:21:07 PM and exited the store at 8:23:28 PM. At that time the victim was wearing a white short sleeved button down shirt, tan pants, and brown shoes. It was also noted a cellular telephone was attached to the victim's belt. The victim was missing his shoes, cellular telephone, button down shirt and wallet when he was located in the driveway of 119 Salem Turnpike.

16. On May 19, 2004 Investigator [redacted] of the Norwich Police Department seized several items of clothing from the New Britain Police evidence room pursuant to a valid search and seizure warrant. The clothing was that of [redacted] that had previously been noted as having blood-like substance on them. This clothing, as well as additional items of evidence that had been recovered from the victim's vehicle and 119 Salem Tpke., Norwich, CT, was sent to the State of Connecticut Forensic Science Laboratory for examination. The results of the forensic examinations revealed the blood samples from the clothing of [redacted] contained [redacted] DNA and the blood samples taken from [redacted] clothing contained the DNA of both [redacted] The DNA of Dr. Mallove was not located in the blood samples taken from the clothing of either [redacted] The blood evidence submitted from 119 Salem Tpke. and the victim's vehicle was found to originate from the victim.

17. On November 3, 2004 a letter was received at the New London County State's Attorney's Office from [redacted] who indicated he had information regarding the robbery of an old man and theft of his van. [redacted] was interviewed on November 4, 2004 by the affiant and Sgt. [redacted] of the Norwich Police Department during which he provided details concerning the letter he had sent [redacted] subsequently provided a signed sworn statement at a later date to Officer [redacted] of the Norwich Police Department in which he stated [redacted]

(This is page 4 of a 5 page Affidavit.)

DATE AND SIGNATURE	DATE	SIGNED (Affiant)
	5/25/05	
JUR	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date)	SIGNED
	5/25/05	
RP	Official)	DATE
		5/25/05

**ARREST WARRANT AFFIDAVIT
CONTINUATION PAGE**

JD-CR-64a Rev. 10-04
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

INSTRUCTIONS:

*The form to be completed for each page of the affidavit
The prosecutorial official and judge/judge trial referee are to date
and sign or initial each page to indicate that they have reviewed it*

**STATE OF CONNECTICUT
SUPERIOR COURT**

NAME AND RESIDENCE (Town) OF ACCUSED

COURT TO BE HELD AT (Town)

NORWICH

G.A. NO.

GA21

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AFFIDAVIT

The undersigned affiant, being duly sworn, deposes and says:

[Redacted]

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18. On May 9th, 2005, Officer [Redacted] interviewed [Redacted]

[Redacted]

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19. Based on the aforementioned facts and circumstances contained within this affidavit, this affiant believes probable cause exists and respectfully requests an arrest warrant be issued.

Description:

[Redacted]

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(This is page 5 of a 5 page Affidavit.)

DATE AND SIGNATURE	DATE	5/25/05	SIGNED (Affiant)	[Redacted]
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date)	5/25/05	SIGNED	[Redacted]
REVIEW	DATE	5/25/05	RE	[Redacted]
				DATE 5/25/05

Det. [Signature]

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ARREST WARRANT APPLICATION

JD-CR-64b Rev. 10-04
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

STATE OF CONNECTICUT
SUPERIOR COURT
www.jud.state.ct.us

FOR COURT USE ONLY	
SUPPORTING AFFIDAVITS SEALED	
☐ YES	☐ NO

AGENCY NAME
Norwich Police Department

AGENCY NO.
05-461-WA

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NAME AND RESIDENCE (Town) OF ACCUSED

COURT TO BE HELD AT (Town)
NORWICH

G.A. NO.
GA21

APPLICATION FOR ARREST WARRANT

TO: A Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above-named accused on the basis of the facts set forth in the: ☒ AFFIDAVIT BELOW ☐ AFFIDAVIT(S) ATTACHED.

DATE AND
SIGNATURE

DATE

July 15, 2005

TYPE/PRINT NAME OF PROSECUTING AUTHORITY

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AFFIDAVIT

The undersigned affiant, being duly sworn, deposes and says:

1. The affiant, [redacted] is a member of the Norwich Police Department, Norwich, CT, having been so employed since February 1990 and is currently assigned to the Detective Division. During the course of my employment, I have received formal training and gained experience in the investigation of criminal matters similar to those set forth below.

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2. On May 14, 2004 at 10:55pm, Officer [redacted] of the Norwich Police Department was dispatched to 119 Salem Tpke., Norwich, CT, to assist members of the American Ambulance Service and East Great Plain Fire Department. Upon arrival, Officer [redacted] observed two medical technicians standing by the victim, Doctor Eugene Mallove, white male, date of birth 06/09/1947. Officer [redacted] noted the victim was located in the driveway to the rear of the residence near a large dumpster. The victim was lying on his back and it was noted his face, head and clothing was covered in blood and he had obvious trauma to his head. Officer [redacted] was advised by medical technicians at the scene the victim had no vital signs. Paramedic [redacted] presumed the victim dead at 11:12pm. Officer [redacted] cleared the scene of all personnel and it was secured pending the arrival of members of the Norwich Police Department Detective Division and the Eastern District Major Crime Squad. Upon arriving at the scene this affiant observed apparent blood splatter and blood drops on the side of the dwelling, on a nearby vehicle and on the clothing of the victim. There were also multiple pools of blood in separate areas on the pavement. The victim's clothing was disheveled and torn, indicative he had been involved in a violent struggle.

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3. Officer [redacted] interviewed and obtained a signed sworn statement from the reporting person who stated she had stopped at 119 Salem Turnpike, on May 14, 2004 at approximately 10:50pm to inquire about renting the property. Upon exiting her vehicle she observed a white male lying on the ground covered in blood. She ran back to her vehicle, dialed 911 and waited for the arrival of emergency service personnel.

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4. Investigators at the scene contacted the [redacted] by telephone and learned the victim drives a green 1993 Dodge Caravan bearing New Hampshire registration INFNRG. Investigators noted the vehicle was not at the residence and notified all area Police Departments to "be on the lookout" for the vehicle. On May 15, 2004 at 2:22am, the vehicle was found abandoned at Foxwoods Casino employee lot #10 on Route 2 in Preston, CT. The vehicle

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(This is page 1 of a 5 page Affidavit.)

DATE AND SIGNATURE	DATE 7/13/05	SIGNED (Affiant)	[redacted]
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date) 07/13/2005	SIGNED	[redacted]

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FINDING

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

DATE AND
SIGNATURE

ON (Date)

7/18/05

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ARREST WARRANT AFFIDAVIT
CONTINUATION PAGE

JD-CR-64a Rev. 10-04
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

INSTRUCTIONS:

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and sign or initial each page to indicate that they have reviewed it

STATE OF CONNECTICUT
SUPERIOR COURT

NAME AND RESIDENCE (Town) OF ACCUSED	COURT TO BE HELD AT (Town)	G.A. NO.
	NORWICH	GA21

AFFIDAVIT

The undersigned affiant, being duly sworn, deposes and says:

was noted as having the banner www.infinite-energy.com across the back in highly visible lettering. The vehicle was brought to the City of Norwich Fleet Maintenance Facility where it was stored pending processing.

5. On May 15, 2004 at 2:55am, Officer [redacted] interviewed and obtained a signed sworn statement from a witness. The witness, who lives [redacted] stated he was an acquaintance of the victim and last spoke with him on May 14, 2004 at approximately 7:00pm. At that time the victim's vehicle was parked in the driveway of 119 Salem Turnpike. On May 14, 2004 at approximately 8:03pm the witness left his residence and noted the victim's vehicle was no longer in the driveway of 119 Salem Turnpike.

6. On May 15, 2004 an autopsy was performed on the victim at the Office of the Chief Medical Examiner in Farmington, CT, by Chief Medical Examiner, Dr. [redacted]. During the autopsy Dr. [redacted] noted numerous [redacted]

7. On May 16, 2004 at approximately 1:00pm Officer [redacted] of the New Britain, CT Police Department contacted the Norwich Police Department. Officer [redacted] related that on May 16, 2004 at 9:15am, he located two subjects, [redacted] in a stolen vehicle in New Britain, CT. The vehicle, a tan 1994 Nissan Altima, had been reported stolen out of Groton, CT to the Groton City Police Department on May 15, 2004. Investigation revealed the vehicle had been stolen on May 14th, 2004 at about dusk. [redacted] were placed under arrest for Larceny, 3rd Degree by Possession and Criminal Trover, 2nd Degree.

8. Officer [redacted] noted while processing [redacted] that he had deep scratches and cuts to his lower legs, as well as abrasion injury to his right elbow and several minor cuts on his hands. While taking [redacted] property prior to placing him in a cell, Officer [redacted] noted [redacted] was wearing his outermost shirt inside out. When [redacted] removed the shirt, Officer [redacted] observed there was a blood-like substance on the front of it. When asked about his injuries and the presence of blood-like substance on his shirt, [redacted] did not provide an explanation.

9. On May 16, 2004, Detective [redacted] and Lieutenant [redacted] of the Norwich Police Department interviewed [redacted] and [redacted] at the New Britain Police Department concerning the murder of Dr. Eugene Mallove. Both [redacted] were advised of their rights and signed a Waiver of Rights form prior to being interviewed. Detective [redacted] noted several areas of [redacted] clothing on which appeared blood-like stains. [redacted] stated the stains were blood from [redacted] who had cut himself while they were committing a burglary in New Britain. New Britain Police indicated there was no blood evidence at the scene of their reported burglary. When questioned further about the blood on his clothing and grass stains on his pants, [redacted] said he had been in a fight with [redacted] in the parking lot.

10. [redacted] stated that for the past week, he and [redacted] had been badly abusing crack cocaine. [redacted] admitted he and [redacted] had committed several burglaries in the New London County area and had stolen a Nissan Altima and some televisions from Paul's TV in Groton, CT. [redacted] stated the stolen televisions were still in the trunk of the [redacted]

(This is page 2 of a 5 page Affidavit.)

DATE AND SIGNATURE	DATE	SIGNED (Affiant)
[redacted]	7/13/05	[redacted]
SUBSCRIBED AND SWORN TO BEFORE ME ON (Date)	SIGNATURE	
07/13/2005	[redacted]	
DATE	RE	DATE
7/15/05		7/15/05

ARREST WARRANT AFFIDAVIT
CONTINUATION PAGE

JD-CR-64a Rev. 10-04
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

INSTRUCTIONS:

The jurat to be completed for each page of the affidavit.
The prosecutorial official and judge/judge trial referee are to date
and sign or initial each page to indicate that they have reviewed it.

STATE OF CONNECTICUT
SUPERIOR COURT

NAME AND RESIDENCE (Town) OF ACCUSED	COURT TO BE HELD AT (Town)	G.A. NO.
	NORWICH	GA21

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AFFIDAVIT

The undersigned affiant, being duly sworn, deposes and says:

Altima. An inventory of the Altima revealed one small Mitsubishi television present. During a subsequent interview, [redacted] stated [redacted] sold one of the televisions at a gas station/convenience store on Bank Street in New London, CT, during the evening hours of May 14th 2004. [redacted] stated they stole the Nissan Altima in Groton on May 14, 2004 around or just after dusk.

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11. [redacted] was able to recount specific details of his activities on Friday May 14, 2004 which involved being awakened by New London police while sleeping in a Chevy that belonged to a friend named [redacted] going to Stop & Shop or Shop Rite to get a Western Union correspondence, selling a car stereo for \$70.00 on the street and checking into room #110 at the Econo Lodge in Groton, CT. [redacted] and himself spent some time in the motel room before driving to New London, CT, where they bought some crack cocaine and smoked it in the Chevy. [redacted] stated after smoking the crack [redacted] and himself returned to Groton near the Econo Lodge and dumped the Chevy. They then stole a gold or silver Nissan Altima from Paul's TV. The keys were in the vehicle when they stole it. [redacted] stated they also grabbed some televisions from the back of a cargo van and put them in the trunk of the Altima. [redacted] stated they tried to sell the televisions in New London but didn't get any buyers. [redacted] and himself got back to the Econo Lodge at about 2 or 3 am. During the interview [redacted] became very distraught. When notified of the murder and the belief he was involved, he stated he couldn't handle it and wanted to commit suicide. [redacted] cried during much of the interview and at one point curled up in a fetal position and appeared to be hyper-ventilating. When Detective [redacted] asked [redacted] to tell him what happened at Salem Turnpike in Norwich, [redacted] responded by saying, "I can't, I can't" while shaking his head from side to side.

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12. During the interview of [redacted] Detective [redacted] noted blood-like stains on several areas of his clothing. [redacted] agreed the stains looked like blood, but was unable to explain its presence. [redacted] admitted he and [redacted] had committed several burglaries in the New London County area and had stolen the Nissan Altima and some televisions from Groton around or just after dusk.

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13. [redacted] specifically recalled the following events taking place on May 14th, 2004. At about 9:00am [redacted] indicated he and [redacted] were awakened by two New London Cops while they were sleeping in a blue Chevy Cavalier on Connecticut Ave. in New London. They then went to a laundromat on Jefferson Ave. where they used the laundromat to clean and change their clothes, got change for the machines, and made phone calls. They both went next door to a bar where they each had a couple of Budweisers and a hamburger. [redacted] stated they left the bar, picked up their clothes and drove to the soup kitchen to eat again. [redacted] recalled the meal was either meatloaf or sloppy Joes. [redacted] indicated he "copped" a \$30.00 rock outside the soup kitchen and they drove to the Econo Lodge in Groton, CT, arriving between 12 and 1pm, renting the room for \$60.00. [redacted] continued to provide specific details of his activities until the time they stole the Altima. [redacted] stated that between the theft of the Altima and his return to the motel at about 2 am he made several trips to New London to purchase "crack". During the interview [redacted] asked Detective [redacted] "so what happened to the oldman, did he get the shit kicked out of him?" He also asked, "Was it two guys that did it or one?" Detective [redacted] asked [redacted] if he had heard of the incident and he replied he had not. Detective [redacted] noted [redacted] was not told any specifics regarding the incident, the victim's age, or the manner of death. It is noted the victim was 18 years older than [redacted] at the time of the homicide.

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14. On May 15, 2004, Norwich Police Officer [redacted] interviewed a witness who advised Officer [redacted] he thought he had information pertinent to this investigation. The witness indicated that on May 14, 2004, he was [redacted] and had made several trips to the Mohegan Sun Casino. On May [redacted]

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(This is page 3 of a 5 page Affidavit.)

DATE AND SIGNATURE	DATE	SIGNED (Affiant)
	7/13/05	
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date)	SIGNED (Judge/Judge Trial Referee)
	07/13/2005	
REVIEWED	DATE	REVIEWED
	7/15/05	
		DATE
		7/15/05

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ARREST WARRANT AFFIDAVIT
CONTINUATION PAGE

JD-CR-64a Rev. 10-04
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

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STATE OF CONNECTICUT
SUPERIOR COURT

NAME AND RESIDENCE (Town) OF ACCUSED	COURT TO BE HELD AT (Town)	G.A. NO.
	NORWICH	GA21

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b7C

AFFIDAVIT

The undersigned affiant, being duly sworn, deposes and says:

14, 2004 sometime between 8:00 and 10:00pm, he observed the green van with www.infinite-energy.com sticker on the back in the Mohegan Sun Parking lot near the intersection of Sandy Desert Rd. The van was heading towards Rte. 2a and was being operated by a white male. The witness subsequently provided a detailed sworn statement to Detective [redacted] concerning his observations. The witness stated that right after [redacted] at Mohegan Sun Casino he saw a green mini-van with www.infinite-energy.com written across the rear window of the vehicle. The van was stopped in traffic at the intersection of Cove Rd. and Sandy Desert Rd. at the Mohegan Sun Casino. The witness stated he was stopped next to the van and could clearly see inside. The witness described the driver of the van as a white male, approximately 35-45 years of age, wearing a dark baseball cap. The witness noted the driver of the vehicle was wearing a white sock on his left hand. On May 17, 2004 this affiant and Investigator [redacted] of the Norwich Police Department presented this witness with a line-up containing photographs of eight white males similar in appearance, including a photograph of [redacted]. The witness identified [redacted] as the subject he observed operating the victim's vehicle on May 14, 2004.

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15. On May 19, 2004 Officer [redacted] reviewed surveillance video from Chucky's Mobil Mart, 489 New London Turnpike, Norwich, CT. Officer [redacted] observed the victim entered the store on May 14th, 2004 at 8:21:07pm and exited the store at 8:23:28pm. At that time the victim was wearing a white short sleeved button down shirt, tan pants and brown shoes. It was also noted a cellular telephone was attached to the victim's belt. The victim was missing his shoes, cellular telephone, button down shirt and wallet when he was located deceased in the driveway of 119 Salem Turnpike.

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16. On May 19, 2004 Investigator [redacted] of the Norwich Police Department seized several items of clothing from the New Britain Police evidence room pursuant to a valid search and seizure warrant. The clothing was that of [redacted] that had previously been noted as having blood-like stains on them. This clothing, as well as additional items of evidence recovered from the victim's vehicle and 119 Salem Tpke., was sent to the State of Connecticut Forensic Science Laboratory for examination. The results of the forensic examinations revealed the blood-like samples from the clothing of [redacted] contained his own DNA and the blood-like samples taken from [redacted] clothing contained the DNA of both [redacted]. The DNA of Dr. Mallove was not located in the blood samples taken from the clothing of either [redacted]. The blood evidence submitted from 119 Salem Tpke. and the victim's vehicle was found to originate from the victim.

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17. On November 3, 2004 a letter was received at the New London County State's Attorney's Office from [redacted] who indicated he had information regarding the robbery of an old man and theft of his van. [redacted] was interviewed on November 4, 2004 by the affiant and Sgt. [redacted] of the Norwich Police Department during which he provided details concerning the letter he had sent. [redacted] subsequently provided a signed sworn statement at a later date to Officer [redacted] of the Norwich Police Department in which he stated that [redacted]

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(This is page 4 of a 5 page Affidavit.)

DATE AND SIGNATURE	DATE	SIGNED (Affiant)
	7/13/05	
SUBSCRIBED AND SWORN TO BEFORE ME ON (Date)	SIGNED	
07/13/2005		
DATE	REVIEW	DATE
7/15/05		7/18/05

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ARREST WARRANT AFFIDAVIT
CONTINUATION PAGE

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STATE OF CONNECTICUT
SUPERIOR COURT

JD-CR-64a Rev. 10-04
C.G.S. § 54-2a
Pr. Bk. Sec. 36-1, 36-2, 36-3

NAME AND RESIDENCE (Town) OF ACCUSED

COURT TO BE HELD AT (Town)

G.A. NO.

NORWICH

GA21

AFFIDAVIT

The undersigned affiant, being duly sworn, deposes and says:

18. On May 9th, 2005, Officer [redacted] interviewed [redacted]

[Large redacted area]

19. Based on the aforementioned facts and circumstances contained within this affidavit, this affiant believes probable cause exists and respectfully requests an arrest warrant be issued.

Description: [redacted]

[Redacted area]

(This is page 5 of a 5 page Affidavit.)

DATE AND SIGNATURE	DATE	SIGNED (Affiant)	
	7/13/05		
JURAT	SUBSCRIBED AND SWORN TO BEFORE ME ON (Date)	SIGNED	
	07/13/2005		
REVIEW	DATE	DATE	
	7/15/05	7/18/05	

SUPPLEMENTAL NARRATIVE FOR DETECTIVE [REDACTED]

Ref: 04-2357-OF

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May 15th, 2004 (Saturday)

0130 hrs.

On the above date and time this writer contacted Sgt. [REDACTED] who was still at [REDACTED] residence.

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Sgt. [REDACTED] relayed the following information from [REDACTED] concerning the property at 119 Salem Tnpk. in Norwich:

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* The residence was owned by [REDACTED]
[REDACTED]

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* [REDACTED] at 119 Salem Tnpk., [REDACTED]
[REDACTED] Attorneys Waller, Smith and Palmer from 52 O'Neil Dr. in New London, CT
handled the process for Eugene Mallove.

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* Eugene Mallove may have the following credit cards in his possession:

1st USA Visa #4417128459141089

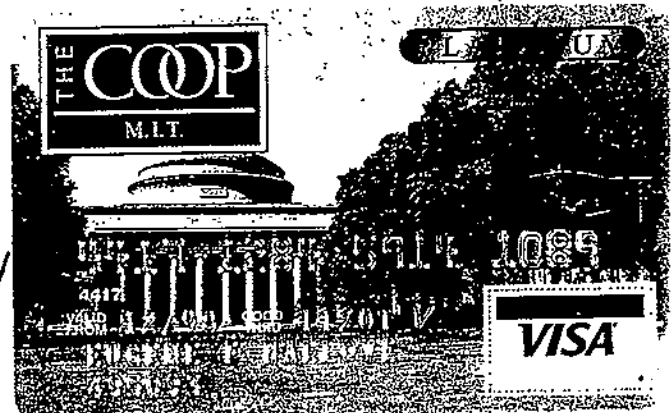
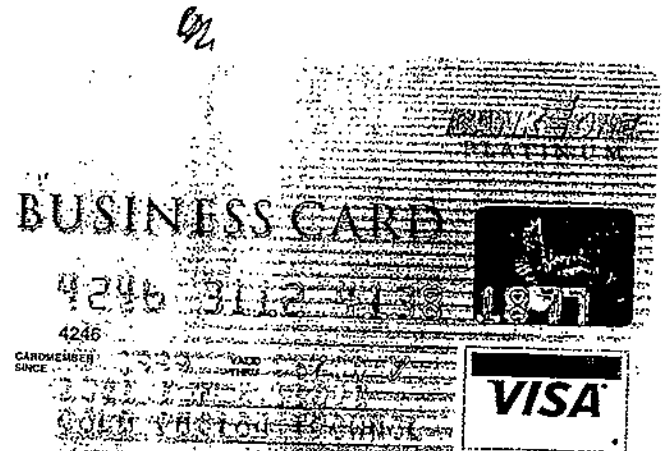
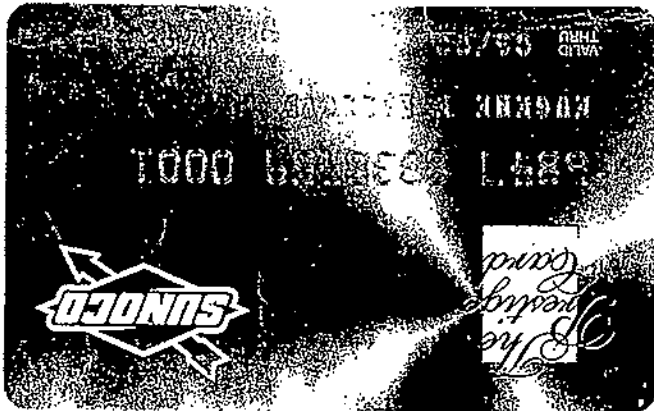
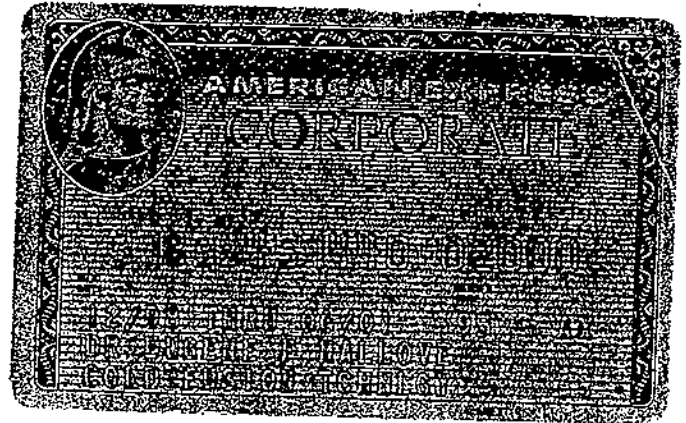
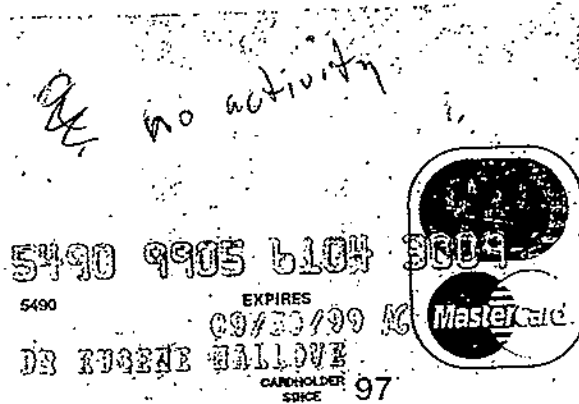
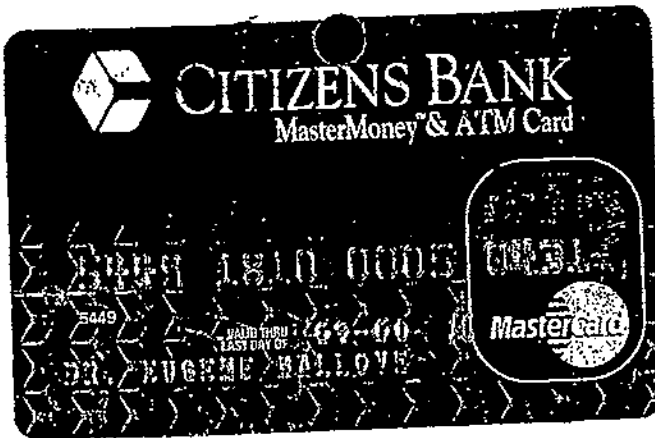
American Express #378345744003008

Citizens Bank Master Card #5449181000050431

MBNA Master Card #5490990561043009

This writer requested Sgt. [REDACTED] obtain a consent to search the premises from [REDACTED] and fax the consent form to Norwich Police Headquarters.

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800-238-3267

DO NOT WRITE YOUR PIN ON THIS CARD.

Dr. Eugene J. Mallove
 AUTHORIZED SIGNATURE
 You may use this card to get cash and make purchases where you see these symbols below. If found please call (800) 922-9999 or mail to: Bankcard Security, Citizens Bank, P.O. Box 9665, Providence, RI 02940. Use of this card subject to the terms of the agreement furnished in connection with its issuance.



Considered their fraud dept

If you find this card, please call 1-800-4-CIRRUS and return it to P.O. Box 75021, Wilmington, DE 19850-99021 (MU).

Customer Service Representative: 800-789-6701
 Balance and Account Information: 800-789-6665
 Collect Outside the U.S. and Canada: 302-457-2155
 5498 9905 6104 3009 195
Eugene J. Mallove
 AUTHORIZED SIGNATURE
 NOT VALID UNLESS SIGNED
 By signing or using this card, issued by MBNA America Bank, N.A., pursuant to a license from MasterCard International Inc., the Customer agrees to the terms of the issuing bank's credit card agreement.
 MBNA/AMERICA
 THE NEW STANDARD

Sunoco, Inc. (RAM) P.O. Box 2301, Tulsa, OK 74102
 PFP-2
 limitations To protect yourself, the purchases are subject to Sunoco credit or in writing of the loss, theft, or possible unauthorized use of this card. Immediately notify Sunoco either orally or in writing upon request. You should be returned upon request. You should and repossession at any time and to of Sunoco and is subject to revocation panel above. This card is the property of Sunoco and should appear in the signature card should appear in the signature terms disclosed when issued, to make by use of this card, you agree to the signatures of authorized users of this card should appear in the signature AUTHORIZED SIGNATURE
 Customer Service 1-800-2-SUNOCO
 Card honored by participating Sunoco dealers

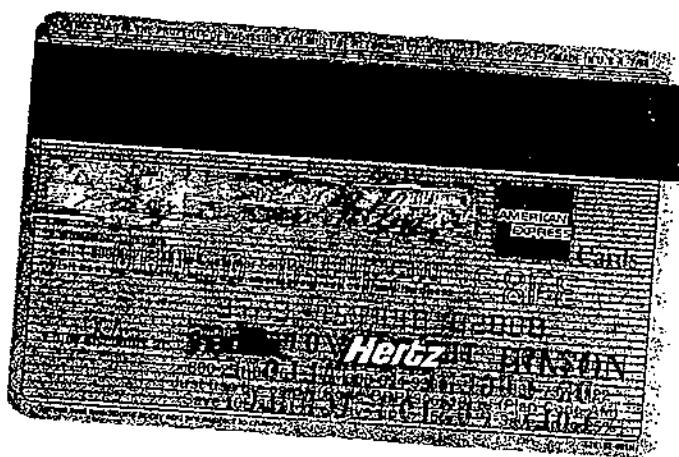
USE OF THIS CARD IS SUBJECT TO THE CARDMEMBER AGREEMENT

MADE IN THE U.S.A. 0499

Eugene J. Mallove
 Cardmember Signature
 Account Number: 3710 670427 92002
 Cards

24 Hour Customer Service: U.S. 1-800-528-4800 International Collect 1-336-393-1111
 Visit us at: www.americanexpress.com Connections Access Number 1-868-792-0279

44392 HG PFP



P812111 1/99 CEDCARDTECH

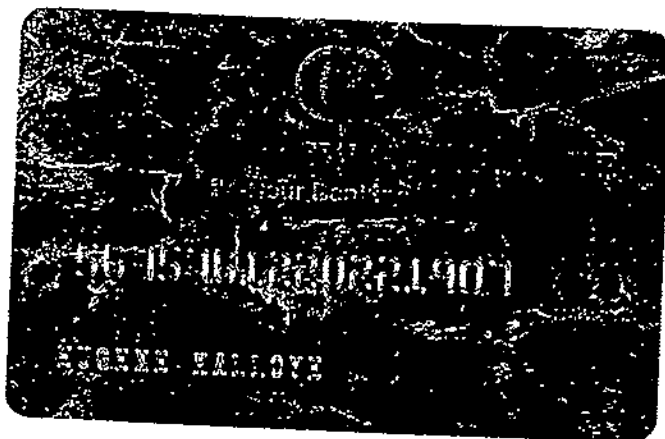
BusinessCard Customer Service: 1-800-346-5538
 Visa Assistance Center: 1-800-VISA-911 (1-800-847-2911)
Eugene J. Mallove
 AUTHORIZED SIGNATURE NOT VALID UNLESS SIGNED
 Your card is issued and serviced by Bank One, Arizona, N.A., pursuant to a license from Visa U.S.A. Incorporated. Its use is subject to the terms of your Cardmember Agreement.
 PLUS For the nearest PLUS location call: 1-800-THE-PLUS

First USA Bank, P.O. Box 8650, Wilmington, DE 19866-0004
 McCordsville, USA, 73 F-3467H 9/97

For 24-Hour Dedicated Cardmember Service call (800) 677-7101.
 From outside the U.S. call collect (302) 594-8200.

Eugene J. Mallove
 Authorized Signature Not valid unless signed
 4417128459141089 733
 FIRST USA
 Your card is issued and serviced by First USA Bank, pursuant to a license from Visa U.S.A. Incorporated. Its use is subject to the terms of your Cardmember Agreement.

(PAY 16th)



EXXON[®]

EUGENE F MALLOVE
EXPIRES
END OF
12 99
CARD NO.

**SAM'S
CLUB**
Advantage Member

Member Since 11/26/93

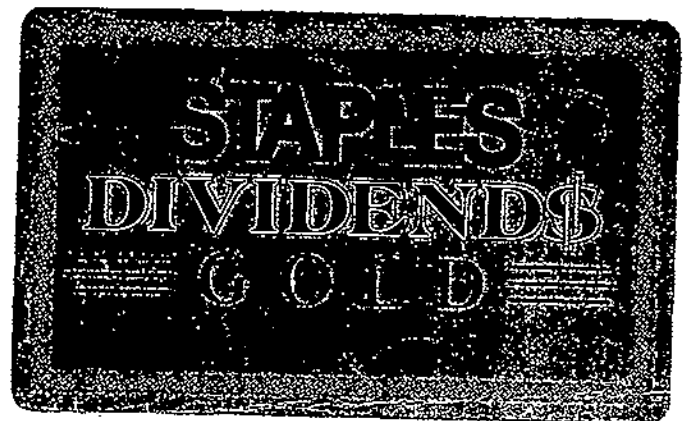


4210423156215

EUGENE MALLOVE



CLUB
LAURERA
MEXICO



they made a mess,
they were troublesome

homes after 8



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~~475~~

475 - 4524

475

X008502

A report lost

AUTHORIZED SIGNATURE

Eugene J. Mallone

By acceptance and use of this card, the customer agrees to the rules and regulations of the issuing institution. Loss or theft of this card should be reported immediately by calling 1-800-224-5563. If this card is found please report to Bank of New Hampshire, P.O. Box 7026, Lewiston, ME 04243-7026.



THE EXCHANGE



5531 GEMPLUS

SIGNATURE OF
CARDHOLDER OR
AUTHORIZED USER

Eugene J. Mallone

This card is issued and credit is extended by Monogram Credit Card Bank of Georgia, Atlanta, Georgia.

This card is subject to surrender upon request.

If found, this card should be returned to P.O. Box 103028, MCCB, Roswell, Georgia, 30076 or telephone 1-800-344-4355

Also valid in
Canada at stations
displaying:

Esso

100-241 0395



005985*24-6

Eugene J. Mallone

Individual Charges

www.sprintpcs.com

Customer	Account Number	Invoice Period	Invoice Date	Page
EUGENE F MALLOVE	0083375907-0	Apr. 19 - May 18	May 19, 2004	3 of 8



Individual Charges for EUGENE F MALLOVE
603-219-1119
emallove01@sprintpcs.com

PCS Free & Clear Plan - May 19 to Jun. 18

Your Plan Includes:

- \$29.99 PCS Free & Clear Plan
- All Minutes Include Long Distance
- 300 Anytime Minutes
- Unlimited Night And Weekend Minutes
- Nights: M-Th 9pm-7am Wknd: F 9pm-M 7am
- Caller ID, Call Waiting
- Three-Way Calling
- Voicemail

Voice Airtime Summary

Description	Monthly Minutes Available	Minutes Used
Minutes Used in Plan	500.0	146.0
Off-Peak Minutes Used	Unlimited	12.0
Total Voice Minutes		158.0

Monthly Service Charges

Description	Charges
PCS Free & Clear Plan	29.99
PCS Add A Phone	10.00
	\$39.99

Additional Usage Charges

Description	Charges
Voice Long Distance Charges	0.84
	\$0.84

Taxes, and Surcharges & Fees

Description	Charges
Taxes, and Surcharges & Fees	\$6.96

Total Individual Charges for EUGENE F MALLOVE	\$47.81
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Need more information?

Visit www.sprintpcs.com for a complete listing of account activity and call detail.



CITY OF NORWICH
CONNECTICUT

POLICE DEPARTMENT

For Immediate Release
January 28, 2005



LOUIS J. FUSARO, SR.
Chief of Police



70 THAMES STREET
NORWICH, CT 06360
(860) 886-5561

The Norwich Police Department is again seeking the assistance of the public in an attempt to locate missing property taken during the brutal murder of Dr. Eugene Mallove.

On May 14th 2004 Dr. Eugene Mallove was murdered while at his childhood home located at 119 Salem Tpke. Norwich, CT. Dr. Mallove was cleaning the home at the time and spent most of that day in Norwich. The below list of items are thought to have been taken during the crime and may have been traded, discarded or sold for drugs by the perpetrator:

- Men's gold wedding band with a unique inscription.
- Sony digital camera (silver) Model DSC-P9 says "4.0 Megapixels" and "Cybershot" on the front.
- Sony Camera Case says "Sony Cybershot" on front.
- Sanyo 4900 cell phone w/ case heavy duty like radio case.
- Wallet w/ ID and numerous credit cards

Dr. Mallove's van was stolen during the incident and later located at Foxwood's employee parking lot #10, located on Route 2 Ledyard, CT.

Any long time family friends of the Mallove's from the Norwich area who have not spoken to police are asked to contact us as you may be of assistance to the investigation.

Continued on Pg. #2:

Continued from Pg. #1:

Anyone who was on the property on May 14, 2004 and spoke with Dr. Mallove is asked to contact police.

The Norwich Police Department encourages anyone with information pertaining to this investigation and anyone who witnessed suspicious activity on the property during the day or evening hours of May 14, 2004 to contact Lead Detective Joseph Dolan at 886-5561 Ext. 152 or Detectives at 886-5561, extension 120 or the tip line Ext. 500.

The investigation is ongoing and to date there have been no arrest(s). Every investigative lead is being followed up and physical evidence is still being examined forensically at this time. No further information is being released.

A handwritten signature in black ink, appearing to read 'Timothy I. Menard', followed by the letters 'LT.' to the right.

Timothy I. Menard, Lt.
Detective Division

XXX



CITY OF NORWICH
CONNECTICUT

POLICE DEPARTMENT

NEWS RELEASE

May 28, 2004



LOUIS J. FUSARO, SR.
Chief of Police



70 THAMES STREET
NORWICH, CT 06360
(860) 886-5561

The Norwich Police Department continues to seek information to assist with their ongoing investigation into the death of Eugene Mallove that occurred May 14, 2004 in Norwich. The incident, which caused Mr. Mallove's death, occurred during the evening hours of May 14, 2004. The Office of the Chief Medical Examiner conducted a post-mortem examination, ruling his death a homicide, caused by blunt force trauma. Evidence from the crime scene, and from Mallove's recovered stolen van is at the Connecticut State Forensic laboratory for forensic testing. The forensic testing will connect or eliminate some of the leads developed as of this point in the investigation.

During the investigation several items appear to have been stolen from the victim's person, and his vehicle. These items may have been discarded by the perpetrator(s) on the weekend of May 15 and 16, 2004.

Missing items:

- Wallet w/ ID and numerous credit cards
- Pocket size spiral notebook
- Cell Phone w/ case heavy duty case
- Wedding band gold
- Camera: Sony Cyber Shot digital Model # DSC P9 / 4.0 Meg pixels unknown serial #.
- Case for above Camera: Black Model #LCSCP2
- A white Styrofoam cooler
- Pair of Brown or Black slip on shoes
- 1/2 Gal. Orange Juice carton

The Norwich Police Department strongly encourages anyone with information pertaining to this incident to contact Norwich Police Detectives at 892-2889 or the anonymous tip-line at 886-5561, extension 500.

Timothy I. Menard, Lt.
Detective Division

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STATE OF CONNECTICUT
Office of the Chief Medical Examiner
11 Shuttle Road, Farmington, CT 06032

M.E. CASE NUMBER: 04-06081-Mallove, Eugene

Date of Death: 05/14/2004
County of Death: New London

Time of Death: 23:04
City of Death: Norwich

This is to certify that [redacted] performed a postmortem examination on the body of **Eugene Mallove** at the Office of the Chief Medical Examiner on 05/15/2004 at 09:43

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The postmortem examination was performed in the presence of Detectives [redacted] of the Connecticut State Police, Inspector [redacted] of the New London Judicial District and Detective [redacted] and Patrolman [redacted] of the Norwich Police Department

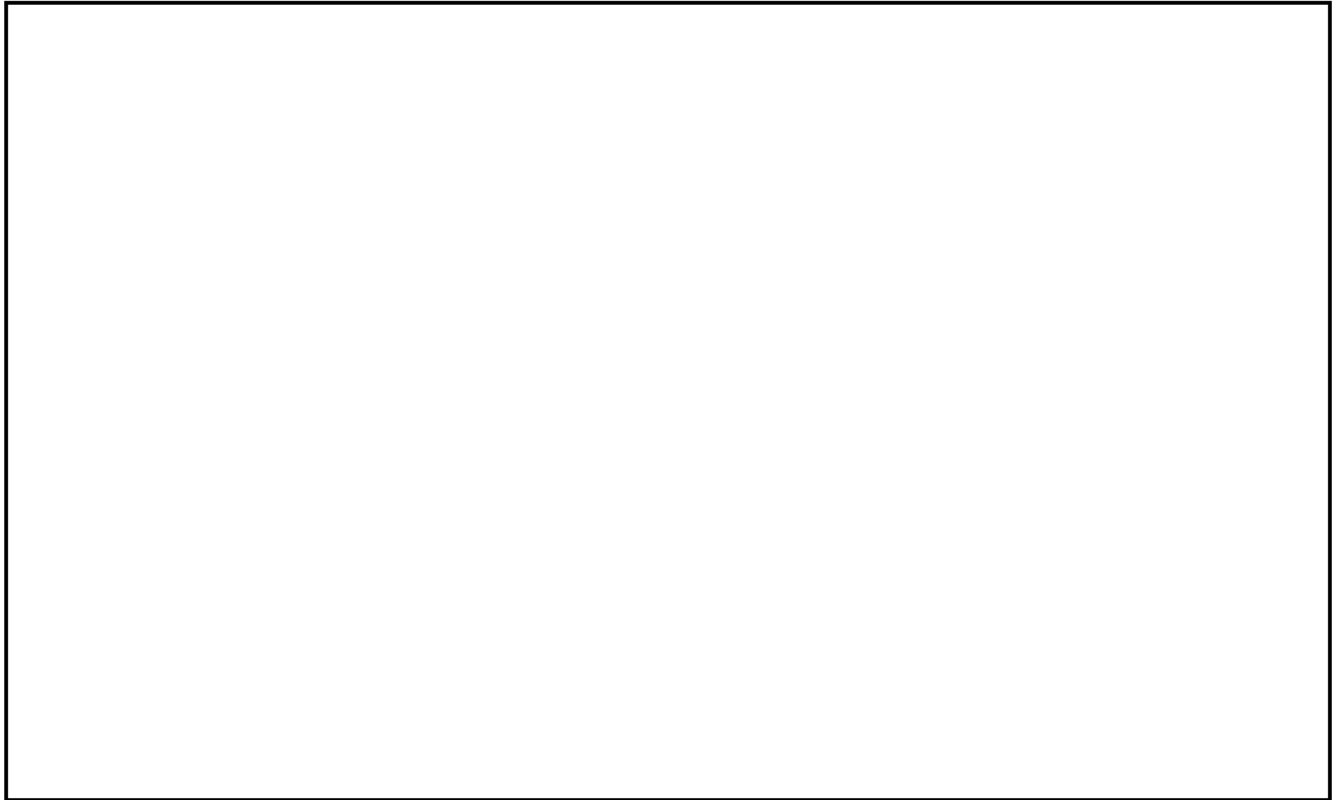
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STATE OF CONNECTICUT
Office of the Chief Medical Examiner
11 Shuttle Road, Farmington, CT 06032

M.E. CASE NUMBER: 04-06081-Mallove, Eugene



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b7C

POSTMORTEM COMPLETED AT: 13:00

CAUSE OF DEATH:

MULTIPLE INJURIES OF HEAD AND NECK

MANNER OF DEATH:

HOMICIDE

This is a true statement of the postmortem findings upon the body of Eugene Mallove.

Chief Medical Examiner
03 June 2003

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LAB NO. L04-0580		DECEASED Eugene Mallove 56 Years White Male	M.E. CASE NO. 04-06081
			DATE OF REPORT 25 May 04

SPECIMENS SUBMITTED

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TAKEN BY [REDACTED]	AT Office of the Chief Medical Examiner	ON (Date/Time) 5/15/04
RECEIVED FROM [REDACTED]	BY [REDACTED]	ON (Date/Time) 5/17/04 6:45 a.m.

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FINDINGS

Blood was analyzed for the presence of ethanol and other common volatile hydrocarbons by a microdiffusion procedure. None were detected.

Blood was analyzed for the presence of acidic drugs by gas chromatography/mass spectrometry procedures. Caffeine and/or caffeine metabolite(s) were detected.

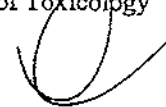
Blood was analyzed for the presence of basic drugs by gas chromatography/mass spectrometry procedures. Caffeine was detected.

Blood was analyzed for the presence of opiates by radioimmunoassay. None were detected.

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Director of Toxicology



*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 4514
CONNECTION TEL 18606791257
CONNECTION ID OFFICE OF CHIEF
ST. TIME 05/17 08:23
USAGE T 02'53
PGS. 4
RESULT OK



LOUIS J. FUSARO, SR.
Chief of Police

CITY OF NORWICH
CONNECTICUT
POLICE DEPARTMENT



70 THAMES STREET
NORWICH, CT 06360
(860) 866-5551

FAX COVER SHEET

TO:

Office of The Chief Medical Examiner

FIRM/DEPT:

PHONE:

FAX NO.:

860-679-1257

FROM:

Det.

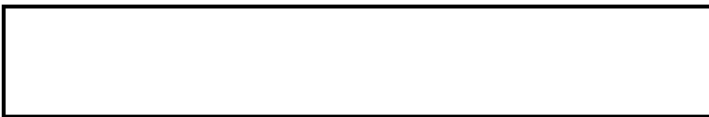
DATE/TIME:

5/17/04

MESSAGE:

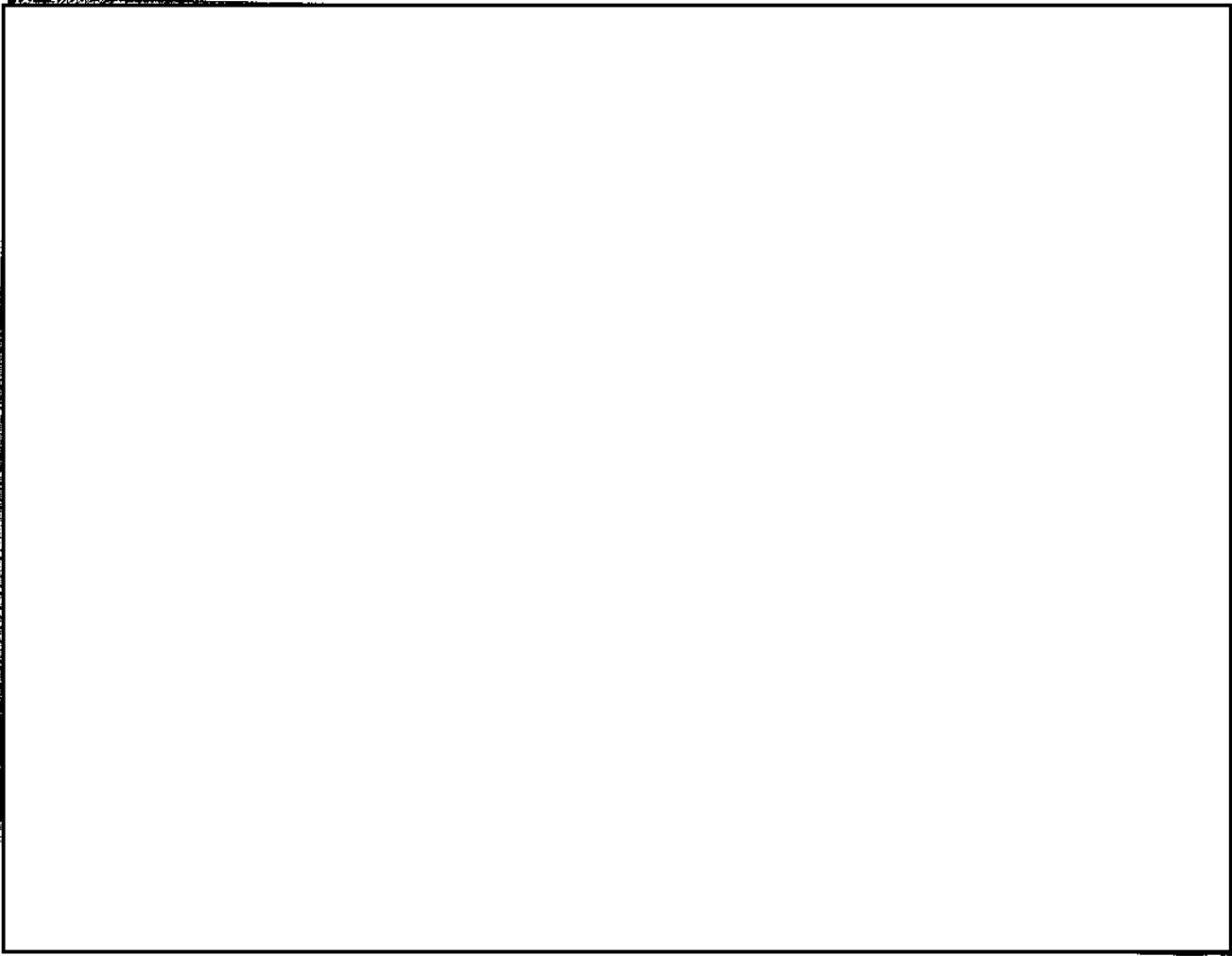
Copy of statement and
Autopsy photo concerning identification.

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May 16, 2004



NOTIFICATION TO POLICE

ME-123 REV. 11/02

State of Connecticut

OFFICE OF THE CHIEF MEDICAL EXAMINER

11 Shuttle Road, Farmington, CT 06032-1939 TEL. (860)679-3980

ME CASE #

04-06081

PD CASE #

04-2357

This is to inform you that the cause of death of the following person is as stated below.

Name of Deceased Eugene Mallove	Found Dead On: 5/14/04	Autopsy Performed: ☐ No ☒ Yes on 05/15/04	Date of this Notice: 05/15/04
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The cause of death has been certified as: Multiple injuries of head and neck

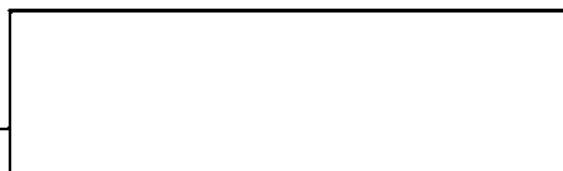
The manner of death has been certified as: **homicide**

TO:

Norwich P.D.
Attention Chief Louis Fusaro
70 Thames St.
Norwich, CT 06360

☐ We are in need of the following:

- ☐ A report of the investigation conducted by your department into the circumstances of death.
☐ Notification of Next of Kin to claim body. Please contact
☐ A representative of your department to call for evidence being held at this office.
Please contact



Chief Medical Examiner

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COMPLETION INSTRUCTIONS:

1. Complete as required.
2. Make one copy for case file.
3. Original to Police Department.

On May 14, 2004, at 10:55 pm, Dr. Eugene Mallove was found brutally murdered at the residence of his childhood home in Norwich, CT. Dr. Mallove, a renowned M.I.T. and Harvard educated scientist, author and magazine editor, was a champion of alternate energy sources and embraced the controversial concept of Cold Fusion energy. Dr. Mallove was the founder of the New Energy Foundation and chief editor and publisher for Infinite Energy magazine.

Dr. Mallove was raised in Norwich, CT and lived at 119 Salem Turnpike, a single family residence owned by his parents. Later in life, Dr. Mallove married and raised his family in New Hampshire. He and his wife lived in Pembroke, N.H. at the time of his death. Dr. Mallove maintained the Norwich, CT residence, later renting the house after a long period of it not being occupied.

Dr. Mallove rented the property in 2003, but, later evicted the tenants in April of 2004 for lack of rent payments. On May 14, 2004, Dr. Mallove traveled to Norwich, CT, alone, to clean out the property which had been left in a bad state of affairs following the eviction. The investigation revealed this was not a common practice, as his wife would normally travel to CT and assist with the upkeep of the home and property.

Dr. Mallove suffered multiple blunt traumatic injuries to [REDACTED]

[REDACTED]
all indicative of a prolonged physical struggle with one or more person(s). The crime scene was processed by the CT State Police which revealed many items of evidence, including; missing items from the victim, particularly his shoes, blood transfer from an unknown source, and the theft of the victim's vehicle. The vehicle was later recovered from a commuter lot at Foxwoods Casino.

Two suspects, [REDACTED] were later charged with the murder of Dr. Mallove. In late 2008, charges against [REDACTED] were dropped. To date, dozens of witnesses, including the past residents, have been interviewed to no avail. DNA samples have been obtained from witnesses and suspects, no matching profiles have been established. Suspicious unidentified persons were seen in the area of the homicide scene, which is adjacent to a McDonalds Restaurant and a strip mall, up to 36 hours prior to and within the time frame it is believed the murder occurred.

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No clear motive has been established, however, it is believed Dr. Mallove may have been the victim of a robbery or had interrupted a burglary at the residence. He was actively seeking new renters and had signage on the front lawn advertising the property. It was learned Dr. Mallove may have been visited by unknown persons the day of his murder who inquired about renting the property. A witness told investigators Dr. Mallove wrote the names of three potential renters in a spiral pocket note book he would always carry with him in his shirt pocket. Dr. Mallove's shirt and notebook were determined to be missing. Ironically, Dr. Mallove's body was found by a prospective renter who had stopped to inquire about the property.

Norwich, CT is a typical New England mill city with a mixed population of roughly 40,000 residents. It is situated in eastern CT within miles of Foxwoods Resort Casino and Mohegan Sun Casino. There is a large transient population, as well as, visitors from outside the area frequenting the casinos. The area of Salem Turnpike where the homicide occurred is mixed residential and commercial and is adjacent to Interstate 395, a strip mall and a McDonald's Restaurant.

Investigators have received numerous tips and assistance from the scientific community regarding several conspiracy theories revolving around the work done by Dr. Mallove in the Cold Fusion arena. No leads or investigative material moved investigators in this direction.

**City of Norwich
CONNECTICUT
POLICE DEPARTMENT**

Case Number 04-2357-01
Date 01/08/09
Time Started 1050
Time Ended 1330

Statement of: _____

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I, _____ Date of Birth _____
of, _____ Town/City, _____

Make the following statement, without fear, threat or promise. I have been advised that any statement(s) made herein which I do not believe to be true and which is intended to mislead a public servant in the performance of his/her official function, is a crime under CT General Statute section 53a-157.

I AM MAKING THIS STATEMENT TO DETECTIVE _____ AND OFFICER _____ IN ADDITION TO PREVIOUS STATEMENTS I HAVE GIVEN REGARDING THE MURDER OF _____ EUGENE MALLOVE. IN REGARDS TO _____ EUGENE HAVING PROBLEMS WITH TENANTS AT _____ PROPERTY IN NORWICH, CT, I DO REMEMBER EUGENE TELLING ME BEFORE HE LEFT _____ NEW HAMPSHIRE ON 05/14/04 THAT HE DID NOT WANT ME TO GO TO NORWICH WITH HIM BECAUSE HE WAS WORRIED THAT THERE MAY BE SOME PEOPLE AT THE PROPERTY WHO MAY GIVE HIM TROUBLE. EUGENE DID NOT MENTION ANY SPECIFIC PERSONS BUT I PLEADED WITH HIM NOT TO GO TO NORWICH WITHOUT ME BUT HE WOULD NOT LISTEN. I KNOW THAT THE _____ HAD BEEN LIVING AT THE PROPERTY AND I BELIEVE EUGENE WAS ATTEMPTING TO HAVE THEM EVICTED FROM THE PROPERTY. EUGENE NEVER MENTIONED ANYTHING ABOUT BEING THREATENED BY ANYONE BEFORE. I KNOW OF NO ENEMIES THAT EUGENE HAD IN THE SCIENTIFIC COMMUNITY OR ELSEWHERE. I DO REMEMBER FEELING ANXIOUS ABOUT EUGENE 3 DAYS BEFORE HIS DEATH. IT IS NOTHING I CAN PUT MY FINGER ON OR EXPLAIN I JUST FELT UNEASY ABOUT HIS WELL BEING. IT GOT TO A POINT WHERE WE WERE RIDING IN THE CAR AND I ASKED EUGENE WHERE HE WANTED TO BE BURIED. HE THOUGHT THAT WAS UNUSUAL TO ASK BUT I TOLD HIM NOW I WAS FEELING. AS FAR AS WHAT ITEMS EUGENE MAY HAVE HAD WITH HIM WHEN HE LEFT _____ HOME ON 05/14/04, LOOKING BACK ON IT I BELIEVE I HAVE HIS MIT RING AND HIS WEDDING RING _____

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By affixing my signature to this statement, I acknowledge I have read it and/or have had it read to me and it is true to the best of my knowledge and belief.

Witness _____

Signature: _____

Witness _____

Personally appeared the signer of the foregoing statement and made oath before me to the truth of the matters contained therein.

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Notarized, endorse here: _____

This 9 day of January, 2008

Page 1 of 2

2009

City of Norwich
CONNECTICUT
POLICE DEPARTMENT

Case Number 04-2357-0F
Date 01/09/09
Time Started 1050
Time Ended 1330

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Statement of: _____

I, _____ Date of Birth 01/09/46
of, _____ Town/City, _____

Make the following statement, without fear, threat or promise. I have been advised that any statement(s) made herein which I do not believe to be true and which is intended to mislead a public servant in the performance of his/her official function, is a crime under CT General Statute section 53a-157.

RIGHT NOW. I WILL CONFIRM THAT WITH DETECTIVES AS SOON AS POSSIBLE. AS FAR AS UNACCOUNTED FOR ITEMS THAT EUGENE MAY HAVE HAD WITH HIM AS I HAVE TOLD DETECTIVES BEFORE I BELIEVE HE HAD A CAMERA WITH HIM, HIS WALLET, A CELL PHONE, AND MAYBE A VIDEO CAMERA BUT I AM NOT SURE. I HAVE BEEN ASKED ABOUT A RED BIKE FOUND AT THE SCENE IN NORWICH BUT I HAVE NO IDEA WHO MAY HAVE OWNED THE BIKE AND IT IS NOT FAMILIAR TO ME.

By affixing my signature to this statement, I acknowledge I have read it and/or have had it read to me and it is true to the best of my knowledge and belief.

Witness

Witness

Signature: _____

Personally appeared the signer of the foregoing statement and made oath before me to the truth of the matters contained therein.

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Notarized, endorse here: _____

This 9 day of January, 2008

Page 2 of 2

2009

Precedence: ROUTINE

Date: 04/20/2009

To: CIRG

Attn: BAU II

From: New Haven

Squad 5/CTIC

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

:las

Case ID #: [REDACTED]

(Pending)

(Pending)

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Title: NCAVC NEW CASE REQUEST

NCAVC-NEW HAVEN DIVISION

Synopsis: Request a new case be opened and assigned.

Details: New Haven has received a request from the Norwich, Connecticut Police Department concerning NCAVC assistance in a murder investigation. On May 14, 2004, Dr. Eugene Mallove was found brutally beaten to death in the driveway of his childhood home located in Norwich, CT. Dr. Mallove was a New Hampshire resident and an internationally known alternative energy scientist primarily dealing with cold fusion. Dr. Mallove was educated at both Harvard and M.I.T. He taught at both Boston University and M.I.T. Dr. Mallove was a prolific author and renowned speaker. He was in Norwich to evict tenants and to clean the property.

This matter is being investigated by the Norwich Police Department (NPD) and the Connecticut State Police (CSP), Eastern District Major Crime.

It is requested that a new case be opened to address this matter. NPD and CSP are seeking an offender (s) profile, crime analysis, media strategy, investigative suggestions and interview and interrogation strategy. There is an extensive amount of information on Dr. Mallove on the Internet.

1101as001.ec.wpd

The new case can be entitled:

UNSUB(S);

DR. EUGENE MALLOVE VITIM (DECEASED);

NCAVC ASSISTANCE;

COLD CASE HOMICIDE;

NORWICH, CONNECTICUT POLICE DEPARTMENT

Opinion Assigned to SSA [REDACTED] on 4/22/09 CO

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[REDACTED]

4/22/09 [REDACTED]

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AUC

[REDACTED]

Case ID : [REDACTED]

Serial : 1767
206

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Downloaded 4/22/2009 CO

252B-IR-8553;1

LEAD(s) :

Set Lead 1: (Action)

CIRG

AT NCAVA/BAU II AQUIA, VIRGINIA

Will open and assign above noted matter.

**

Date

01/14/2010

Title and Character of Case

UNSUB(S);
EUGENE FRANKLIN MALLOVE - VICTIM (DECEASED);
Norwich Police Department,
Norwich, Connecticut;
05/14/2004;
SINGLE HOMICIDE

File No.: 252B-IR-8553 ; IC1

OO: CIRG

Date Acquired

07/10/2009

Acquired From:

SA [redacted] New Haven Division

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

SSA [redacted]

Case Agent

SSA [redacted]

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

☐ Yes ☒ No

Federal Taxpayer Information

Description of Property (Be Specific)

Copies of investigative reports, crime scene and autopsy photographs, crime scene sketch, and crime laboratory reports.

1/2

252B-IR-8553; IC1

For Administrative Use:

Location of Property: _____

Control Number: _____

BLOCKSTAMP

1/21/10

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01/21/10
10:39:29

FD-192A

ICMIPR01
Page 1

Title and Character of Case:

MALLOVE, EUGEN

Date Property Acquired: 07/10/2009 Source from which Property Acquired:
SA [REDACTED] NEW HAVEN DIVISION

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Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

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Description of Property: 1C 1 Date Entered

COPIES OF INVESTIGATIVE REPORTS, CRIME SCENE AND AUTOPSY
PHOTOGRAPHS, CRIME SCENE SKETCH, AND CRIME LABORATORY
REPORTS

Barcode: Location: 01/21/2010

Case Number: 252B-IR-8553
Owning Office: CRIT INCIDENT RESPON

Precedence: ROUTINE

Date: 07/10/2009

To: CIRG

Attn: SSA [redacted]
BAU 2

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From: New Haven

Squad 5/CTIC

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] las

Case ID #: 252B-IR-8553 (Pending) → *case assigned to SSA* [redacted]

Title: UNSUB(S);
DR. EUGENE MALLOVE-VICTIM (DECEASED)
NCAVC ASSISTANCE;
COLD CASE HOMICIDE;
NORWICH, CT POLICE DEPARTMENT

Synopsis: Case materials received from the Norwich, CT Police Department.

Package Copy: Being forwarded under separate cover is one box containing case materials concerning the Dr. Eugene Mallove murder.

Details: On July 8, 2009 writer met with [redacted] of the Norwich, CT Police Department. [redacted] provided to writer copies of the entire Dr. Eugene Mallove murder investigation. [redacted] prepared the case file as requested by the NCAVC format. A box containing the entire case file will be sent under separate cover.

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[redacted] noted that new suspects have been brought to their attention since the NCAVC matter was opened. Although the investigation is on going their information has been included in the suspects section. Additional forensic testing is also anticipated and has been coordinated with the FBI Lab Trace Evidence Unit. [redacted] contact numbers are: 860-886-5561 ext. [redacted] and cell [redacted].
191las003.ec.wpd

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LEAD (S):

Set Lead 1: (Action)

CIRG/NCAVC/BAU 2

AT AQUIA, VA

Lead covered 7/22/2009 CO
Four - Covers Las 7/22/09

Case ID : 252B-IR-8553

Serial : 2

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downloaded 7/22/2009 by cld

-no other outstanding leads-

Will review case materials.

Precedence: ROUTINE

Date: 08/25/2009

To: CIRG

Attn: BAU II
SSA [redacted]

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From: New Haven

Squad 5/CTIC

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] las

Case ID #: 252B-IR-8553 (Pending) → case assigned to SSA [redacted]

Title: UNSUB(S);
DR. EUGENE MALLOVE-VICTIM/DECEASED
NCAVC ASSISTANCE;
COLD CASE HOMICIDE;
NORWICH, CT

Synopsis: Notification of point of contact for BAU II.

Details: For the information of BAU III, due to writer's anticipated extended leave, a point of contact for captioned matter has been established with the Norwich, Connecticut Police Department. This individual is [redacted] 860-886-5561 ext. [redacted] and cell [redacted] Case materials were submitted on July 10, 2009.

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237las003.ec.wpd

LEAD(s):

Set Lead 1: (Action)

CIRG

AT BAU II AT AQUIA, VA

Will contact [redacted] Norwich, CT Police Department, 860-886-5561 ext. [redacted] and cell [redacted] concerning a possible consultation date.

*Lead covered
9/1/09 CD
Covered Leads
8/27/09*

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Case ID : 252B-IR-8553

Serial : 3

downloaded 8/26/2009 by cld

- no other outstanding leads -

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2010

To: New Haven

Attn: SA [redacted]
Squad 5

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From: CIRG

NCAVC, BAU-2

Contact: SSA [redacted]

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Approved By: [redacted] *pm/sll*

Drafted By: [redacted]:aas

Case ID #: 252B-IR-8553 (Pending); *4*

Title: UNSUB(S);
EUGENE FRANKLIN MALLOVE - VICTIM (DECEASED);
Norwich Police Department,
Norwich, Connecticut;
05/14/2004;
SINGLE HOMICIDE

Synopsis: Materials reviewed, consultation held, and case closed.

Reference: 252B-IR-8553 Serial 1

Details: As outlined in the referenced Electronic Communication, the captioned, 56 year-old white male was found beaten to death in the driveway of his childhood home, located in Norwich, Connecticut. Dr. Mallove was a scientist, who was known as a strong proponent of cold fusion theory and as a prolific author and renowned speaker on that subject. Mallove lived with his wife in New Hampshire, but traveled to Norwich on the day of the homicide. Mallove drove to Norwich to clean out and make repairs to his childhood home, which he owned and used as a rental property. The most recent tenants had been evicted the previous month.

Over the course of Friday, May 14, 2004, several witnesses saw Mallove actively working on the grounds of his property, to including mowing the lawn. Mallove was last

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Uploaded 1/21/10

TB

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To: New Haven From: CIRG
Re: 252B-IR-8553, 01/14/2010

known to be alive shortly before 8:30 p.m., when he made purchases at a gas station and at a convenience store. Shortly after 10 p.m., a woman, who was interested in renting Mallove's house, stopped at the house and wrote down contact information from a posted rental sign. The woman did not see Mallove. After running an errand, the woman called the telephone number that she had copied down and spoke with Mallove's wife, who was at the Mallove residence in New Hampshire. Mallove's wife stated that she had expected Mallove home around 8 p.m., but that he probably was still at the rental house. Mallove's wife told the woman that she should go back to the house and discuss renting it with Mallove. She also asked the woman to have Mallove call home. When the woman returned to the rental house and looked around, she found Mallove's body laying on the driveway, in front of the detached garage.

It was determined that Mallove's shirt, wallet, shoes, cellular telephone, wedding ring, pocket notebook (on which he jotted down daily notes), digital camera, car keys, and minivan were missing. The abandoned minivan was located several hours later in the employee parking lot of the Foxwoods Casino, which is located about 8 miles east of the crime scene.

An autopsy revealed that Mallove suffered multiple blunt force injuries to his face and scalp, a fracture of his thyroid cartilage, and a stab wound to his right arm. The injuries were consistent with Mallove having been involved in a significant physical struggle. The medical examiner listed Mallove's homicide as having been caused by multiple injuries of the head and neck.

Initially, no obviously significant physical evidence was recovered from the crime scene or from Mallove's minivan. Investigators did, however, see several similar fabric impressions, in blood, on Mallove's undershirt. The impressions appeared to have been made by the offender's clothing during the struggle with Mallove.

The initial investigation failed to uncover anything of significance in Mallove's background. He essentially lived a stable life and was a well-liked person. A little more than a year after the homicide, two men were charged with killing Mallove. The men had previously been arrested for engaging in a drug-induced burglary spree in the nearby area, on the

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To: New Haven From: CIRG
Re: 252B-IR-8553, 01/14/2010

weekend of Mallove's homicide. Both men denied involvement in Mallove's murder. Forensic DNA testing initially caused a hair in Mallove's minivan to be identified as having come from one of the two men; however, it was later determined that an error had occurred. More specifically, the hair that was believed to have been collected from Mallove's minivan was actually determined to have been collected from a stolen car that the two men occupied at the time of their arrest. In November 2008, due to a lack of either physical or circumstantial evidence, the murder charges against both men were dropped.

At the time that the captioned matter was initially opened and assigned, it was being investigated as a cold case homicide with no suspects. By the time that case materials were provided to the National Center for the Analysis of Violent Crime (NCAVC), renewed investigative efforts had yielded significant developments and the identification of a very viable suspect. That suspect, [redacted] a male of mixed black and white race, date of birth: [redacted] is a member of the family that lived in Mallove's rental house and that was evicted several weeks before the homicide for failure to pay rent.

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During the eviction process, [redacted] family left some items in the house, and [redacted] left a car parked in the driveway. While living at the rental house, [redacted] reportedly dealt drugs out of the house with help from his [redacted] black male, date of birth: [redacted]. Even [redacted] told detectives that she suspected that [redacted] and [redacted] engaged in such behavior.

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Detectives developed information from a number of sources that, on the day of the murder, [redacted] saw Mallove cleaning out the rental house, and he decided to go over to the house to see what Mallove was throwing away. [redacted] reportedly accompanied [redacted], an altercation ensued, and [redacted] killed Mallove.

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On the morning after the murder, [redacted] was interviewed by investigators, and he stated that he spent the previous evening at home with [redacted]. [redacted] also showed investigators clothing items, which were unremarkable, that he reportedly wore on the previous evening. [redacted] established an alibi for him by verifying that he was home on the night of the Mallove

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To: New Haven From: CIRG
Re: 252B-IR-8553, 01/14/2010

homicide. In March 2005, [] provided a second and completely different statement. He stated that: the day of the murder was his day off from work (at the [] []); he spent the evening with [] at a bar in Mystic, Connecticut; and [] dropped him off at home around 3:30 a.m., less than four hours before police officers stopped by to question him about the murder.

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[] was interviewed twice: several days after the murder and four months later. On both occasions, [] reported that: on the night of the murder, he picked [] up at the [] where she worked; he and [] took a route that went past the rental house; he saw Mallove and a white male, who he could only describe as likely older than himself, carry and throw items into a dumpster that was located on the property; he drove home with [] and he remained at home for the rest of the night. [] was interviewed four months after the Mallove homicide, and she provided a similar statement, with one major exception. [] reported that she did not see anyone at the rental house, when she and [] drove past it.

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[] was arrested in July 2008, after a successful multi-agency drug and firearms investigation, and he was federally charged as an armed career criminal.

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In March 2009, [] reported to detectives that, two months after the murder, he overheard [] and a third man talking about Mallove's murder. [] reportedly made an unspecified incriminating statement at that time.

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In May 2009, a friend of [] reported to detectives that [] had confided in her that she lied when she provided an alibi for []. [] also told the friend that, on the evening of the murder, [] returned home with bloody clothing, which [] subsequently threw away.

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In June 2009, an acquaintance of [] reported to detectives that, on the night of the Mallove homicide, he saw a bloody Carmelo Anthony Denver Nuggets NBA jersey in a pile, on the floor, in [] apartment. The acquaintance recognized the jersey as one that he had previously given to [].

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To: New Haven From: CIRG
Re: 252B-IR-8553, 01/14/2010

In June 2009, [redacted] spoke with detectives, confirmed information that had previously been provided by her friend, and admitted that she had lied for [redacted] also reported that [redacted] had given her a camera, which fit the description of the one taken from Mallove, shortly after the murder. [redacted] reportedly later gave the camera to one of his friends.

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On November 18, 2009, after thoroughly reviewing the facts of the captioned matter, NCAVC Crime Analyst [redacted] [redacted] Supervisory Special Agent [redacted] [redacted] and the writer participated in a telephone conference call consultation with Norwich Police Department (NPD) [redacted] and [redacted] [redacted]

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At the time of the consultation [redacted] advised that he was in the process of getting a fabric sample from the Reebok Corporation, which manufactured the previously-mentioned NBA jersey, for comparison against the bloody fabric impressions found on Mallove's undershirt. [redacted] also advised that, upon re-examining crime scene photographs, he found one that showed a set of keys on top of freshly cut grass. The keys were later determined to have belonged to [redacted]. The fact that the keys were located on the grass clippings supports the theory that [redacted] left them there sometime after Mallove mowed the lawn.

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According to [redacted] further interviews yielded the following scenario: On the evening of the homicide, [redacted] saw Mallove working on the rental property and called [redacted] to tell her that he saw Mallove throwing items away. [redacted] then called [redacted] and told him that he should have previously removed items that belonged to him from the rental house. Thereafter, [redacted] and [redacted] drove to the house to get [redacted] belongings. Once [redacted] and [redacted] were at the house, Mallove pulled into the driveway, and [redacted] confronted Mallove regarding items that he was throwing away. During the confrontation, [redacted] beat Mallove, and he and [redacted] took Mallove's minivan and fled. [redacted] then called a friend, who told him to make the crime scene look as though a robbery had occurred. [redacted] followed this advice, returned to the crime scene, and took the previously-mentioned items from Mallove.

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To: New Haven From: CIRG
Re: 252B-IR-8553, 01/14/2010

[redacted] advised that, given the previous arrests and dismissals of charges, the NPD wanted to cautiously proceed with its efforts to establish probable cause to charge [redacted] with Mallove's murder. Given the mounting circumstantial evidence against [redacted] the NCAVC provided the following investigative suggestions and observations:

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- Prioritize obtaining the Reebok fabric sample for comparison to the fabric impressions found at the crime scene. [redacted]
[redacted]
- [redacted]
- Confirm that key witness statements are memorialized in a manner suitable for prosecution purposes, particularly given the circumstantial nature of the case against [redacted].
- [redacted]

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On November 20, 2009, [redacted] pled guilty to a federal weapons charge and was sentenced to 15 years in prison.

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On December 16, 2009, [redacted] advised that he had obtained the fabric sample from the Reebok Corporation and that, in his opinion, it looked consistent with the bloody impressions found at the crime scene. At the request of the NPD, the writer contacted the FBI Laboratory's Trace Evidence Unit, discussed the general facts of the case, determined that a fabric impression examination using the Reebok jersey exemplar could be made, and provided appropriate evidence submission instructions to [redacted].

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At this time, NPD efforts continue to focus on solidifying the case against [redacted]. The NCAVC remains available to assist, in the future, particularly with interview and prosecutive strategies.

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To: New Haven From: CIRG
Re: 252B-IR-8553, 01/14/2010

In light of the above information and due to the fact that no further requests for NCAVC assistance have been made, the captioned matter is being closed. Case materials that were provided to the NCAVC will be routed to the Critical Incident Response Group file room.

UNCLASSIFIED

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To: New Haven From: CIRG
Re: 252B-IR-8553, 01/14/2010

LEAD(s):

Set Lead 1: (Info)

NEW HAVEN

AT NEW HAVEN, CT

Read and clear.

♦♦

UNCLASSIFIED