

OFFICE OF THE MEDICAL EXAMINER
DISTRICT NINE
2350 E. Michigan Street
Orlando, Florida 32806-4939

REPORT OF AUTOPSY

DECEDENT: Ibragim Todashev

CASE NUMBER: ME 2013-000623

MANNER OF DEATH: Homicide

IDENTIFIED BY: [REDACTED]

AGE: 27 years

SEX: Male

RACE: White

DATE OF DEATH: 5/22/2013

DATE/TIME OF AUTOPSY: May 22, 2013 at 11:00 am

Gary Lee Utz 7/8/2013

PERFORMED BY: Gary Lee Utz, MD, Deputy Chief Medical Examiner

CAUSE OF DEATH: Multiple gunshot wounds

AUTOPSY FINDINGS

- I. Gunshot wound of head (Gunshot Wound "A"), indeterminate range, entering left parietal scalp, without exit:
 - A. Perforation of skull and brain
 - B. Subarachnoid hemorrhage
 - C. Calvarial fractures
 - D. Basilar skull fractures
 - E. Projectile recovered from soft tissue at left base of skull

- II. Gunshot wound of torso (Gunshot Wound "B"), indeterminate range, entering left upper back, without exit:
 - A. Perforation of lung
 - B. Hemothorax
 - C. Rib fracture
 - D. Projectile recovered from left lung

continued...

1 of 16
EE

- III. Gunshot wound of torso (Gunshot Wound "C"), indeterminate range, entering right upper back, without exit:
 - A. Perforation of lung
 - B. Hemothorax
 - C. Rib fractures
 - D. Projectile recovered from right chest wall

- IV. Gunshot wound of torso (Gunshot Wound "D"), indeterminate range, entering right back, with exit:
 - A. Perforation of right lower lung lobe
 - B. Rib fracture
 - C. Hemothorax
 - D. Exit wound right lower chest

- V. Gunshot wound of torso (Gunshot Wound "E"), indeterminate range, entering left chest, without exit:
 - A. Perforation of heart
 - B. Perforation of aorta
 - C. Perforation of esophagus
 - D. Hemothorax
 - E. Hemopericardium
 - F. Projectile recovered from subcutaneous tissue of right lower back

- VI. Gunshot wound of torso (Gunshot Wound "F"), indeterminate range, entering left upper arm, without exit:
 - A. Exit wound medial left upper arm
 - B. Reentry wound left chest
 - C. Perforation of heart
 - D. Rib fracture
 - E. Projectile recovered from heart

- VII. Gunshot wound of torso (Gunshot Wound "G"), indeterminate range, entering left upper arm, without exit:
 - A. Exit wound medial left upper arm
 - B. Reentry wound left chest
 - C. Perforation of costal cartilage
 - D. Perforation of stomach
 - E. Projectile retrieved from stomach

TODASHEV, IBRAGIM
ME 2013-000623
PAGE 3

TOXICOLOGY ANALYSIS: See laboratory report.

CONCLUSION: In consideration of the circumstances surrounding the death, and after examination of the body, and review of the available investigative records, it is my opinion that the death of Ibragim Todashev, a 27 year old white man who was shot by a Federal Bureau of Investigation agent, is due to multiple gunshot wounds. The deceased suffered at total of 7 gunshot wounds. One projectile entered the top of the head, passed through the brain and the base of the skull. It was recovered. Three projectiles entered the back; one exited and two were recovered in the body. Two projectiles passed through the left upper arm and re-entered the left chest. An additional projectile also entered the left chest. All three projectiles were recovered. There is no evidence of close range firing in any of the gunshot wounds.

The manner of death is homicide.

3 of 16
EE

POSTMORTEM EXAMINATION OF THE BODY OF IBRAGIM TODASHEV

A postmortem examination of the body of a white man identified as Ibragim Todashev is performed pursuant to Florida statute 406.11 by Gary Lee Utz, MD, Deputy Chief Medical Examiner, District Nine at the Orange County Medical Examiner facility, Orlando, Florida on 5/22/2013 at 11:00 am.

IDENTIFICATION: The body of Ibragim Todashev is identified by [REDACTED]

[REDACTED] The positive visual identification is made to [REDACTED] on 5/21/2013 at 7:13 pm at the scene.

CLOTHING AND VALUABLES: The body is received clad in a T-shirt, jeans with a web belt, boxer briefs, and olive socks. The hands and feet are bagged. A key fob and a lighter are present in the left front pants pocket. Three keys are on the ring. There are defects on the front of the T-shirt consistent with the entrance wounds later described. The most medial defect is $\frac{3}{4}$ inch x $\frac{1}{2}$ inch. The middle defect is round, $\frac{3}{8}$ inch in diameter. The most lateral defect is a cluster of small, apparently individual defects, measuring in total $1\frac{1}{2}$ inches x $\frac{1}{2}$ inch. On the back of the T-shirt are three roughly circular defects corresponding in location to the gunshot entrance wounds later described. In the right left lower front are multiple small defects measuring $\frac{1}{8}$ to $\frac{1}{4}$ inch that roughly correspond to the location of the exit wound in the right lower chest. There are multiple cosmetic defects in the jeans which are not associated with gunshots. None of the defects display evidence of close range firing.

SPECIAL PROCEDURES: Prior to the performance of the autopsy postmortem radiographs were obtained. Five projectiles were identified in the torso, and one in the head.

Fingernail clippings were obtained.

EXTERNAL EXAMINATION

The body is that of a well-developed, well-nourished, white man that weighs 159 pounds, measures 68 inches in length, and appears compatible with the stated age of 27 years. The body is cool to touch. Rigor mortis is fully fixed in the extremities and jaw. Minimal blanching purple livor mortis extends over the posterior surface of the body, except in the areas exposed to pressure.

4 of 16
EE

The scalp hair is dark brown and measures 3 inches in length over the crown. The facial hair is a closely trimmed beard and mustache. The irides are brown; the corneas are clear. The sclerae and conjunctivae are pale. There is marked bony deformity of the nose. Both ears display cauliflower type deformities. The nose and ears are without evidence of acute trauma. The oral cavity is free of blood and the mucosae are without evidence of trauma. The teeth are natural and in fair repair. The neck is without masses, and the larynx is in the midline. The thorax is well-developed and symmetrical.

The abdomen is flat. The external genitalia are those of a normal adult man.

The anus and back are unremarkable. The upper and lower extremities are well-developed and symmetrical, without absence of digits.

IDENTIFYING MARKS AND SCARS: A faint, linear scar oriented in the coronal plane, is present on the undersurface of the chin. There is a faint, discontinuous linear scar over the anterior aspect of the right knee.

EVIDENCE OF MEDICAL INTERVENTION: None.

EVIDENCE OF INJURY

NOTE: Gunshot wounds are numbered and labeled arbitrarily.

Head and Neck:

Gunshot wound "A": A gunshot wound of entrance is identified in the left posterior parietal scalp, centered 4 ½ inches above and 1 inch posterior to the level of left external auditory meatus. It is also 1 inch below the top of the head. The wound is stellate, 5/8 of an inch x 3/8 of an inch, with a central circular punched out defect measuring slightly more than ¼ inch in diameter. There is minimal marginal abrasion. No soot or stippling is present.

The projectile travels downward, slightly toward the right, and slightly toward the rear.

The projectile enters the cranial vault producing an inwardly beveled irregular defect in the left parietal calvarium. The projectile then perforates the left parietal lobe, perforates the left temporal lobe, perforates the left lobe of the

5 of 16
EE

cerebellum, and exits the basilar skull in the posterior fossa just posterior to and 1 inch lateral to the level of the foramen magnum. A damaged, partially jacketed lead projectile is retrieved from the soft tissue just deep to the skull defect and retained, labeled "Projectile from Left Base of Skull".

A $\frac{3}{4}$ inch abrasion/pressure mark is at the lateral canthus of the left eye.

Torso:

Gunshot wound "B": A gunshot wound of entrance (#9 in photographs) is identified in the left upper back, centered 2 $\frac{1}{2}$ inches left of the midline and 10 $\frac{1}{2}$ inches below the top of the head. The wound is round, $\frac{3}{8}$ inch in diameter, with circumferential marginal abrasion most prominent in the 8 o'clock to 1 o'clock position. No soot or stippling is present.

The projectile travels left to right, back to front, and downward.

The projectile traverses the soft tissues of the left upper back, enters the thoracic cavity through the third intercostal space posteriorly, grazes the body of the fourth thoracic vertebra, and comes to rest in the lung. A damaged, partially jacketed lead projectile is retrieved from the upper portion of the left lower lung lobe, and retained labeled "Left Lower Lung Lobe".

Gunshot wound "C": A gunshot wound of entrance (#10 in photographs) is identified in the right upper back centered 2 inches to the left of the midline, and 13 $\frac{1}{2}$ inches below the top of the head. The wound is round, $\frac{3}{8}$ inch in diameter with circumferential marginal abrasion. No soot or stippling is present.

The projectile travels left to right, back to front, and downward.

The projectile enters the right thoracic cavity at the second intercostal space near the spine, producing a comminuted fracture of the third rib. The projectile then perforates the right upper lung lobe and exits the thoracic cavity through the second intercostal space laterally. A damaged, partially jacketed lead projectile is retrieved from the soft tissue of the lateral right chest, and retained labeled "RT Chest Wall".

Gunshot wound "D": A gunshot wound of entrance (#11 in photographs) is identified in the right back centered 1 $\frac{1}{4}$ inches to the right of the midline, and

6 of 16
EE

16 1/2 inches below the top of the head. The wound is round, 3/8 inch in diameter, with circumferential marginal abrasion. No soot or stippling is present.

The projectile travels left to right, back to front, and downward.

The projectile enters the right thoracic cavity through the 6th intercostal space near the spine, producing a comminuted fracture of the 7th rib. The projectile then perforates the right lower lung lobe and exits the thorax through the 6th intercostal space anteriorly, fracturing the 7th rib.

A gunshot wound of exit (#1 in photographs) is identified in the right lower chest, 5 inches to the right of midline and 22 inches below the top of the head. The wound is "L" shaped, 3/4 x 1/4 inch, without soot, stippling, or marginal abrasion. No projectile is recovered.

Gunshot wound "E": A gunshot wound of entrance (#3 in photographs) is identified in the left lateral chest, approximately 1 inch below the level of the nipple, 6 inches to the left of midline, and 8 inches below the top of the head. The wound is oval, 5/8 x 1/4 inch, with minimal circumferential marginal abrasion. No soot or stippling is present.

The projectile travels left to right, front to back, and downward.

The projectile enters the left thoracic cavity, through the fifth intercostal space producing a comminuted fracture of the fifth rib. The projectile then perforates the inferior left ventricle of the heart, perforates the aorta, grazes the esophagus, then perforates the right lower lung lobe and exits the thorax through the posterior 10th intercostal space. A damaged, partially jacketed lead projectile is retrieved from the subcutaneous tissue of the right lower back, 5 inches to the right of the midline and 21 inches below the top of the head. It is retained labeled "RT BACK".

Gunshot wound "F": Gunshot wound "F" is composed of an entrance in the left upper arm, an exit in the medial left upper arm, and a reentry wound in the torso.

A gunshot wound of entrance (#6 in photographs) is identified in the lateral left upper arms, centered 14 1/2 inches below the top of the head. The wound is round, 3/8 inch in diameter with circumferential marginal abrasion most prominent at the superior margin. No soot or stippling is present.

7 of 16
EE

The projectile travels left to right, front to back, and downward.

The projectile traverses the soft tissue of the left upper arm, and exits medially.

A gunshot wound of exit (#8 in photographs) is identified in the medial left upper arm, centered 18 ½ inches below the top of the head. The wound is irregular, 1 inch x ¾ inch with ragged, partially abraded margins. No soot or stippling is present. The projectile reenters the body in the left chest. A gunshot wound of entrance (#4 in photographs) is identified in the left chest in the anterior axillary line approximately 1 inch below the level of the left nipple, 8 ½ inches to the left of midline, and 18 inches below the top of the head. The wound is irregular, ¼ x ½ inch with irregular superficial abrasion at the margins measuring up to ¼ inch in thickness.

The projectile enters the left thoracic cavity through the 7th intercostal space, fracturing the 6th rib. The projectile then perforates the left lower lung lobe, perforates the lateral left ventricle of the heart, and comes to rest. A damaged, partially jacketed lead projectile is retrieved from the heart muscle, and retained labeled "Heart".

Gunshot wound "G": Gunshot wound "G", like gunshot wound "F", is composed of an entrance and exit in the left upper arm, and a reentry wound in the torso.

A gunshot wound of entrance (#5 in photographs) is identified in the left upper arm centered 17 inches below the top of the head. The wound is oval, ½ x ¼ inch with circumferential marginal abrasion, most prominent in the 12 o'clock to 2 o'clock position. No soot or stippling is present.

The projectile travels from left to right, front to back, and downward.

The projectile traverses the soft tissue of the left upper arm and exits medially. A gunshot wound of exit is identified in the medial left upper arm (#7 in photographs), 19 ½ inches below the top of the head. The wound is oval, 1 ¼ inches x 5/8 inches with scalloped, minimally abraded margins. Irregular, purplish contusions surrounds the inferior and anterior margin. Small, discrete, irregular superficial abrasions are above and below the wound. No soot or stippling is present.

8 of 16
EE

The projectile reenters the body at the anterior torso. A gunshot wound of entrance (#2 in photographs) is identified in the left chest approximately 2 ½ inches below the level of the left nipple, 4 inches to the left of the midline, and 19 ½ inches below the top of the head. The wound is irregular, ½ x 5/8 inch with eccentric, irregular 5/8 inch abrasion at the superior margin. The wound edges are slightly scalloped and minimally abraded. No soot or stippling is present.

The projectile enters the subcutaneous tissue of the left chest at an oblique angle, traverses the soft tissue, and enters the body through the costal cartilage of the left 8th rib. The projectile then perforates the anterior wall of the stomach and comes to rest. A damaged, partially jacketed lead projectile is retrieved from the stomach and retained, labeled "Projectile from Stomach".

Upper and Lower Extremities: See above.

INTERNAL EXAMINATION

BODY CAVITIES: The numbering of the gunshot wounds in this report, and the labeling of the gunshot wounds in photographs is completely arbitrary, and is in no way associated with the sequence in which the wounds were sustained.

Associated with the above injuries is a large defect in the anterior and lateral wall of the left ventricle of the heart. It measures approximately 8 x 4 cm. A smaller, 1.5 x 2 cm defect is present in the posterior aspect of the left ventricle at the lateral margin. Defects in the pulmonary parenchyma associated with the path of the projectiles result in minimal associated hemorrhage. Approximately 100 ml of minimally clotted blood is present within the pericardial sac, 350 ml in the left chest, and 200 ml in the right chest. No blood is present within the abdomen.

Associated with the gunshot wound of the head is thin subarachnoid hemorrhage over both convexities and the basilar brain. There is disruption of the parenchyma associated with the path of the projectile. Displaced linear fractures extend from the entry defect anteriorly and posteriorly through the calvarium. There is moderate associated subgaleal hemorrhage. Slightly displaced fractures extend into the left middle cranial fossa. There are slightly displaced fractures at the posterior margin of the exit defect in the left posterior fossa. A non

9 of 16
EE

displaced linear fracture extends through the petrous portion of the left temporal bone.

The above injuries, having been mentioned once, will not be repeated in the individual descriptions of the organ systems. Those descriptions refer to the uninjured portions of the organs only.

CARDIOVASCULAR SYSTEM: The heart weighs 300 grams. The pericardial surfaces are disrupted owing to the gunshot wound previously described. The coronary arteries arise normally, follow the usual distribution, and are widely patent, without atherosclerosis or thrombosis. The chambers and valves exhibit the usual size-position relationships and are unremarkable; the atrial and ventricular septa are intact. The myocardium is red-brown and firm, without focal abnormalities. The aorta and its major branches arise normally, follow the usual courses, and are widely patent, without atherosclerosis. The vena cava and its tributaries return to the heart in the usual distribution and are free of thrombi.

RESPIRATORY SYSTEM: The right and left lungs weigh 320 grams and 300 grams, respectively. The upper airway is clear of debris and foreign material; the mucosa is yellow-tan and smooth. The pleural surfaces are smooth, glistening and, except as noted otherwise, intact. The pulmonary parenchyma displays evidence of the previously described gunshot wounds. Surrounding parenchyma is mildly hemorrhagic. Uninvolved parenchyma exudes a moderate amount of blood and frothy fluid and is without focal lesions. The pulmonary vasculature is unremarkable.

HEPATOBIILIARY SYSTEM: The liver weighs 1520 grams. The hepatic capsule is smooth, glistening and intact, covering a red-brown parenchyma without focal lesions noted. The gallbladder contains approximately 5 milliliters of dark green, slightly mucoid bile; the mucosa is velvety and unremarkable. The extrahepatic biliary tree is patent, without evidence of calculi.

ENDOCRINE SYSTEM: The pituitary, thyroid and adrenal glands are unremarkable. The pancreas has the usual yellow-tan, lobulated appearance and the ducts are clear.

10 of 16
EE

DIGESTIVE SYSTEM: The esophagus is lined by a gray-white, smooth mucosa. The gastric mucosa is arranged in the usual rugal folds and the lumen contains a scant quantity of thin, tan liquid. The small and large intestines are unremarkable. The appendix is present.

GENITOURINARY SYSTEM: The right and left kidneys weigh 110 grams and 120 grams, respectively. The renal capsules are smooth, thin and semitransparent, and strip with ease from the underlying smooth, red-brown, firm, cortical surfaces. The cortices are sharply delineated from the medullary pyramids, which are red-purple to tan and unremarkable. The calyces, pelves and ureters are unremarkable. The urinary bladder contains no urine; the mucosa is gray-tan and smooth.

The prostate gland and seminal vesicles are unremarkable.

RETICULOENDOTHELIAL SYSTEM: The spleen weighs 100 grams and has a smooth intact capsule covering a deep red-purple, moderately firm parenchyma; the lymphoid follicles are unremarkable. The regional lymph nodes appear normal. The exposed bone marrow is red-purple and homogeneous, without focal abnormalities.

MUSCULOSKELETAL SYSTEM: Except as noted otherwise, the bony framework, supporting musculature, and soft tissues are not unusual.

NECK: Examination of the soft tissues of the neck, including strap muscles, thyroid gland, and large vessels, reveals no abnormalities. The hyoid bone and larynx are intact.

HEAD AND CENTRAL NERVOUS SYSTEM: The brain weighs 1370 grams. There is disruption of the dura associated with the gunshot wound previously described. Subarachnoid hemorrhage is present. The cerebral hemispheres appear to have been symmetrical. The structures at the base of the brain, including the cranial nerves and blood vessels, are intact and free of additional abnormalities. Coronal sections through the cerebral hemispheres reveal the path of the projectile but no lesions within the cortex, subcortical white matter, or deep parenchyma of either hemisphere. The ventricles are normal in caliber. Sections through the brainstem and cerebellum reveal no additional abnormalities.

11 of 16
EE

TODASHEV, IBRAGIM
ME 2013-000623
PAGE 12

LABORATORY EXAMINATIONS:

Laboratory examinations were ordered and the results attached.

GLU/crg
attachment

12 of 16
EE

Patient: TODASHEV, IBRAGIM Age: 27 Sex: M
Client Patient ID: 9-13-623 Account#: VX23778
Physician: UTZ, GARY Client: DIST 9 MEDICAL EXAMINER

TOXICOLOGY

Specimen Collected :05/23/2013 Lab Order No: 292301109 Reg Date: 05/23/13

Test Name	Result	Units	Cutoff/Reporting Limits
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VOLATILE PANEL - VOLP

SPECIMEN TYPE

PERIPHERAL BLOOD

ETHANOL	NONE DETECTED	g/dL	0.020
ACETONE	NONE DETECTED	mg/dL	7.5
METHANOL	NONE DETECTED	mg/dL	15.0
ISOPROPANOL	NONE DETECTED	mg/dL	15.0

Analysis by Gas Chromatography (GC) Headspace Injection

BLOOD DRUG SCREEN - BDSME

SPECIMEN TYPE

RIGHT CHEST BLOOD

GC/MS

NICOTINE, NICOTINE METABOLITE, CAFFEINE

LC/MS/MS

LC/MS/MS TESTING PERFORMED ON PERIPHERAL BLOOD

CAFFEINE, CAFFEINE METABOLITE

BLOOD IMMUNOASSAY SCREEN

SPECIMEN TYPE

PERIPHERAL BLOOD

AMPHETAMINES	NEGATIVE	mg/L	0.100
BARBITURATES	NEGATIVE	mg/L	0.100
BENZODIAZEPINES	NEGATIVE	mg/L	0.050
BUPRENORPHINE	NEGATIVE	mg/L	0.001
CANNABINOIDS	NEGATIVE	mg/L	0.050
COCAINE METABOLITE	NEGATIVE	mg/L	0.100
FENTANYL	NEGATIVE	mg/L	0.001
METHADONE	NEGATIVE	mg/L	0.050
OPIATES	NEGATIVE	mg/L	0.050

13 of 16
EE

Patient: TODASHEV, IBRAGIM
 Client Patient ID: 9-13-623
 Physician: UTZ, GARY

Age: 27 Sex: M
 Account#: VX23778
 Client: DIST 9 MEDICAL EXAMINER

TOXICOLOGY

Specimen Collected :05/23/2013

Lab Order No: 292301109

Reg Date: 05/23/13

Test Name	Result	Units	Cutoff/Reporting Limits
SALICYLATES	NEGATIVE	mg/L	50.0
TRICYCLICS	NEGATIVE	mg/L	0.100

Specimens were intact upon receipt. Chain of custody, specimen security and integrity has been maintained. Testing has been performed as requested

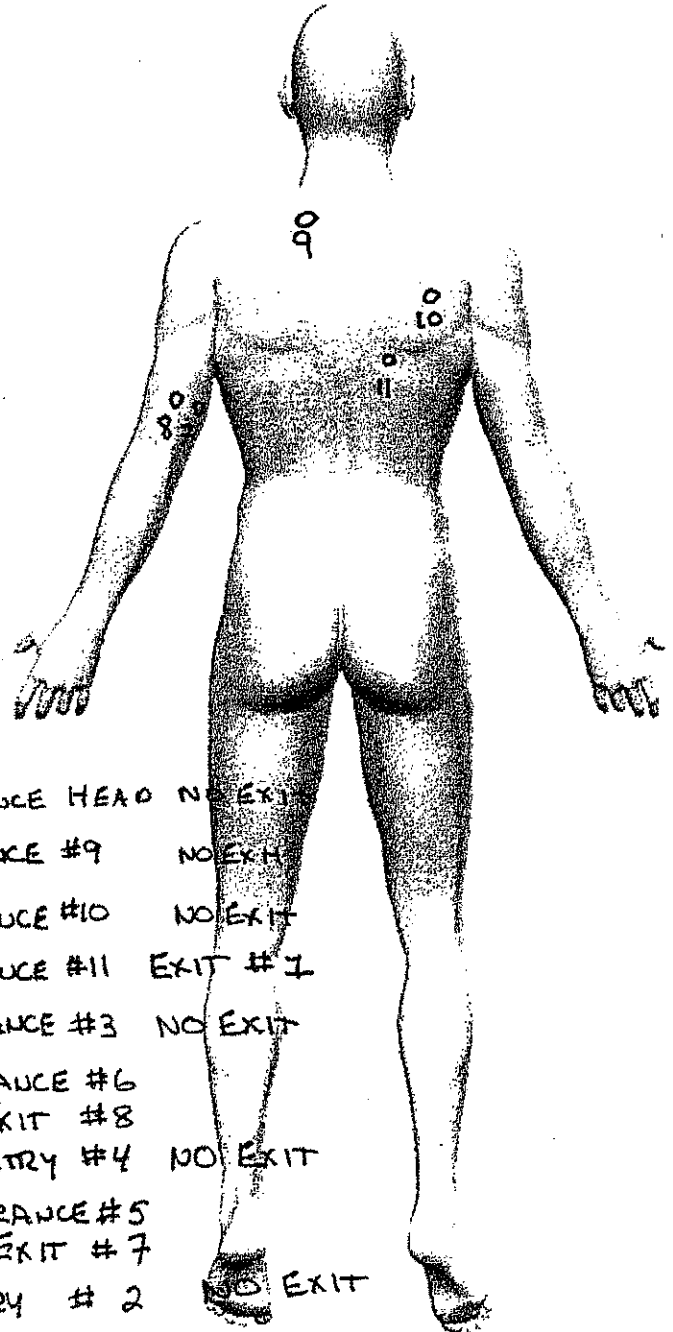
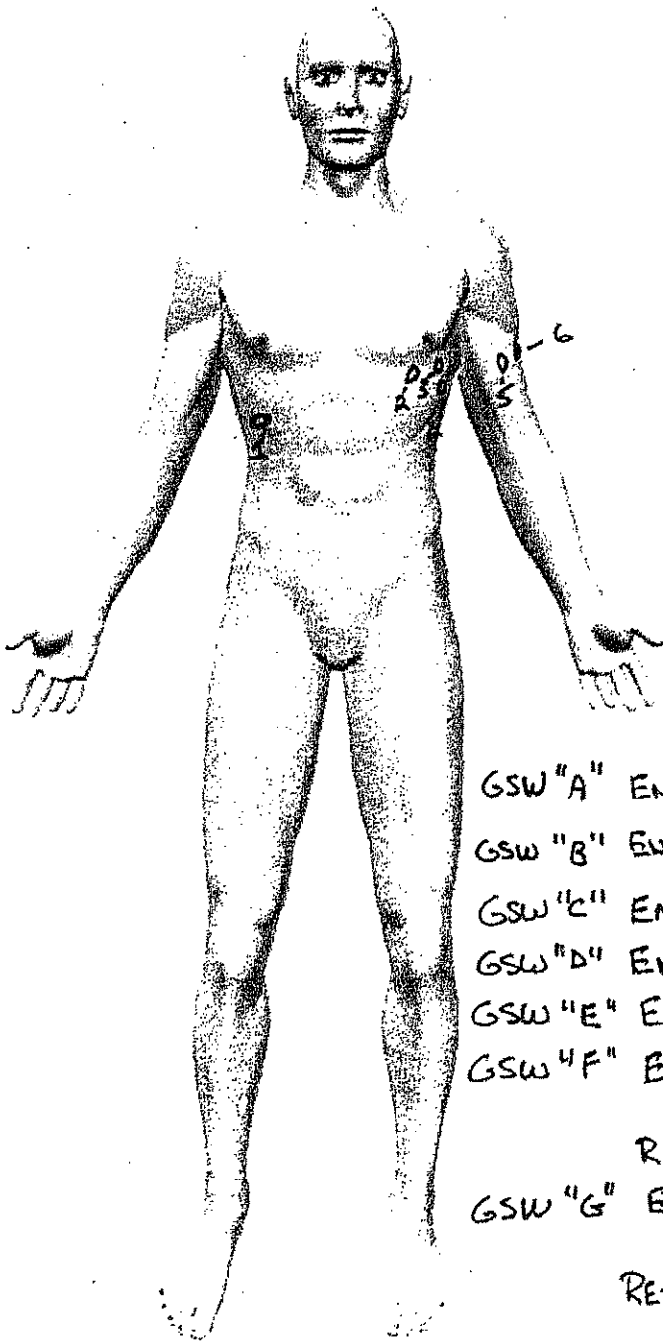
Reviewed by: *[Signature]* Date: 6/17/13

FINAL REPORT - THIS COMPLETES REPORTING ON THIS CASE

*14 of 16
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INJURY CLARIFICATION 1/2

Ganguly



- GSW "A" ENTRANCE HEAD NO EXIT
- GSW "B" ENTRANCE #9 NO EXIT
- GSW "C" ENTRANCE #10 NO EXIT
- GSW "D" ENTRANCE #11 EXIT #7
- GSW "E" ENTRANCE #3 NO EXIT
- GSW "F" ENTRANCE #6
EXIT #8
RE-ENTRY #4 NO EXIT
- GSW "G" ENTRANCE #5
EXIT #7
RE-ENTRY #2

15 of 16
EE

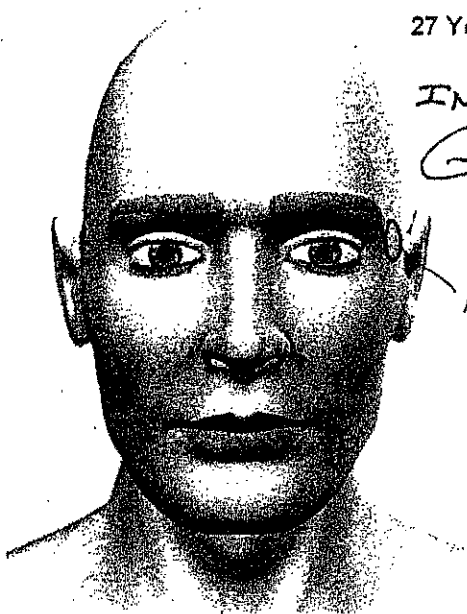
ME13-00623

Todashev, Ibragim

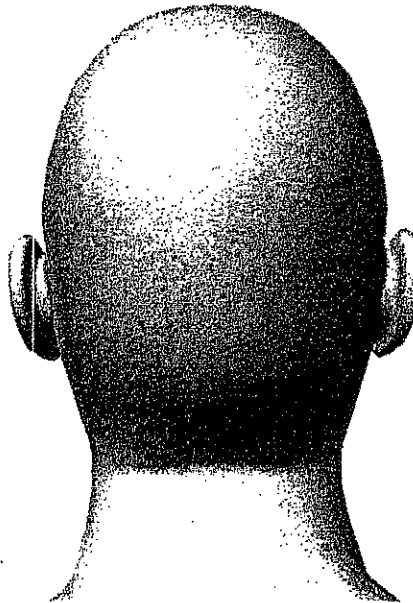
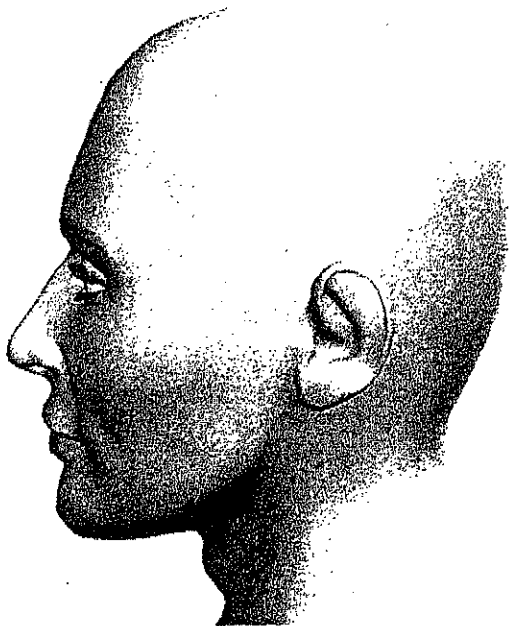
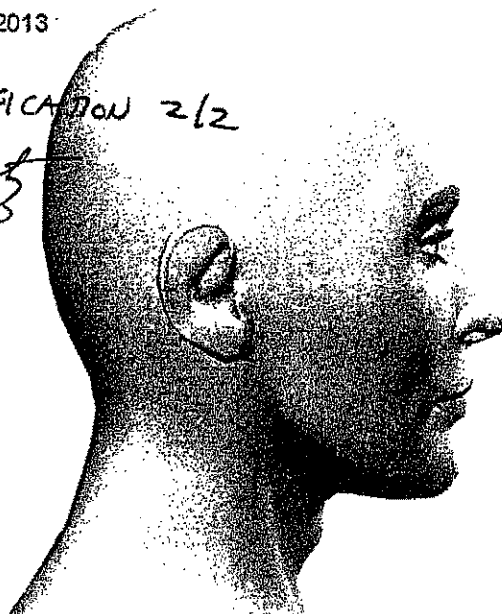
27 Years - M 5/22/2013

INJURY CLARIFICATION 2/2

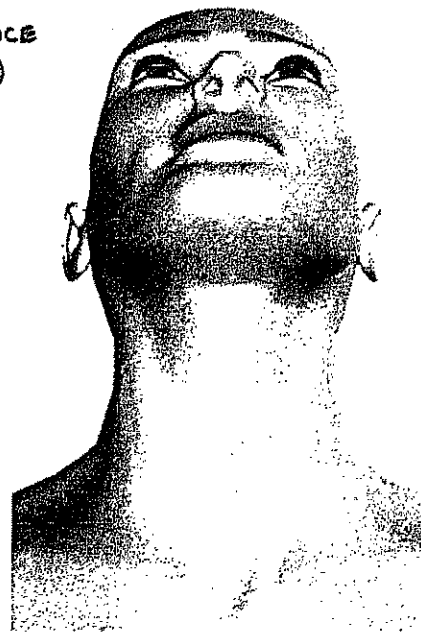
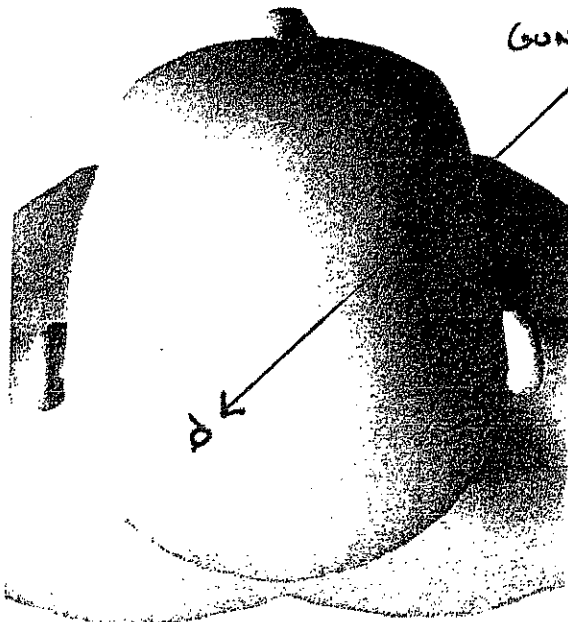
Gay



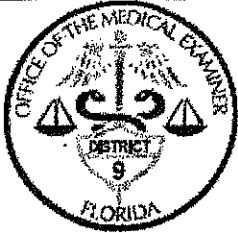
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GUNSHOT ENTRANCE
(NO EXIT)



16 of 16
EE



DISTRICT NINE

MEDICAL EXAMINER'S OFFICE
2350 E. Michigan Street . Orlando, Florida 32806-4939
Phone (407) 836-9400. FAX (407) 836-9450

INVESTIGATIVE NARRATIVE - PRELIMINARY INFORMATION

CASE#: ME13-00623

Todashev, Ibragim

INCIDENT INFORMATION

INVESTIGATOR	SOURCE OF INFORMATION
Lora M Zedick	[REDACTED]

CASE SUMMARY

Positively identified 27 y/o male shot multiple times by FBI agents during a case related interview. No other information provided at this time. FBI requesting blood specimen.

CIRCUMSTANCES

FBI agents responded to the decedent's apartment style residence for an arranged case interview. At some point during the interview the FBI agents were physically threatened by the decedent. FBI agents opened fire; decedent sustained multiple gun shot wounds. Decedent was pronounced on scene by Orlando Fire Engine 10 @ 0015. UPDATED 5-22-13 @ 1000 BY INVESTIGATOR CUCCIA. The following was obtained from [REDACTED]. The incident took place at 0007 on 5-22-13. The FBI agents fired approximately seven times from their glock 23. [REDACTED] stated a red stick was found under the decedent and a sword located leaning up against the wall with no fluid stains. The sword was removed prior to my arrival and placed on evidence paper away from the decedent.

MEDICAL HISTORY

Unknown

SOCIAL HISTORY

unknown

A#2
Page 17
EE

OBSERVATIONS

On 5/22/13 at 0205 hours I was contacted by Sgt Ford of the Orlando Police Department who advised they were working a homicide scene along with the FBI. Sgt Ford could not provide any other information. I arrived on scene to an apartment style residence located on the bottom floor of a two story apartment building. I was advised that the scene was actually an officer involved shooting involving two FBI agents and the decedent during an arranged case interview. I entered the residence in full tyvek, booties, hair net and mask. I took overall photographs of the first floor of the residence to include the decedent who was lying fully clothed in a prone position in the foyer of the residence. The decedent's left arm was tucked under his torso with his right arm resting along his right side with the right palm facing upward. I observed suspected blood on the floor around the decedent's torso, on the back of his shirt and along an opened wound on the left tricep. I photographed a Florida issued driver license removed from a wallet on the kitchen counter by [REDACTED]. At this time I was notified by [REDACTED] that they needed to diagram the interior of the residence and placement of the decedent using a total station system before the OCMEO removed him. [REDACTED] advised she would notify the OCMEO when this was completed so that an investigator could remove the decedent from the scene. I departed the scene at 0314 hours. UPDATED 5-22-13 @ 0730 BY INVESTIGATOR CUCCIA who returned to the scene of decedent apartment. The decedent apartment was noted with a bed in the living room area, multiple clothes and shoes. A sword was noted on brown evidence paper. The room temperature was cool, no alcohol, illicit drugs noted. Evidence markers 2,3,4,5,6,7 & 12 were shell casings. FBI agents discovered a projectile in the living room after OCMEO left the scene. The decedent was observed clothed lying on the foyer floor that is covered by carpet. The decedent left side of his face was in contact with the carpeted floor. Multiple shoes were noted around the decedent. A red round stick was located under the decedent and a portion of the stick was noted exposed above his head. Multiple wounds were noted to the decedent. The decedent was cool to touch, complete rigor and lividity was consistent with body position.

DISPOSITION

The decedent hands and feet were bagged by investigator Cuccia and decedent was placed in a shroud and body bag and was sealed. The decedent arrived back at OCMEO with seal intact.

SCENE EXAM INFORMATION

TEMPERATURE	WEATHER/CONDITION	BODY TEMPERATURE	
73	Clear	Cooling	
RIGOR MORTIS	JAW	ARMS	LEGS
No	Full	Full	Full
LIVER MORTIS	TYPE	LOCATION	
No	Fixed	Consistent w/how found	
PRIMARY PHYSICIAN		PHONE	

NARRATIVE ADDENDUM SUMMARY

NOK Reniya Manukyan contacted OCMEO at 1650 hrs. The role of this office was explained to her and she will contact a FH once she arrives in Orlando. ra

CREATED BY	CREATED DATE	LAST MODIFIED BY	LAST MODIFIED DATE
Robert Allen	05/22/2013		

NARRATIVE ADDENDUM SUMMARY

RA/viewing: The decedent's wife, wife Reniya Manukyan arrived at the OCME at 1300 with her mother and the roommate of the decedent. I spoke with them in regards to how to make arrangements for the decedent locally so that he could be transported back to Russia for burial. The wife filled out a request for a copy of the autopsy report when it is completed in which I gave to records. While speaking with them, Dr. Utz was asked to come into the family room at their request. After speaking with Dr Utz, he gave approval for the wife to see the decedent in the viewing room. The decedent was prepared by Inv Cuccia. Dr. Utz and I took the three to the Investigations building to see the decedent. After a few minutes, they were grateful for being allowed to see him. They were scheduled to meet with the funeral home this afternoon. Inv Cuccia placed a call to [REDACTED] to see if they would be doing major case prints before the decedent was released. Inv Cuccia was told [REDACTED] would call a supervisor and let him know.

CASE#: ME13-00623

08/27/2013

A#2
Page 18
EE

CREATED BY	CREATED DATE	LAST MODIFIED BY	LAST MODIFIED DATE
Carol Crosby	05/23/2013		

NARRATIVE ADDENDUM SUMMARY

Dr. Hansen authorized [redacted] to come to OCMEO and do Major Case Prints on 5-23-13 @ approximately 1645 hrs.

CREATED BY	CREATED DATE	LAST MODIFIED BY	LAST MODIFIED DATE
Robert Allen	05/23/2013		

NARRATIVE ADDENDUM SUMMARY

The town in Russia is "Chechny" this is according to Judy at Dobbs FH who I spoke to.

CREATED BY	CREATED DATE	LAST MODIFIED BY	LAST MODIFIED DATE
Robert Allen	05/23/2013		

NARRATIVE ADDENDUM SUMMARY

Notification of Death Letter was sent to the Russian Consulate located in Washington D.C. ; no other documents was provided due to the manner of death. (homicide).

CREATED BY	CREATED DATE	LAST MODIFIED BY	LAST MODIFIED DATE
Tony Miranda	05/24/2013		

NARRATIVE ADDENDUM SUMMARY

Per Carol Crosby: Please do not release ANY INFORMATION to ANYONE on this case as it is still under investigation and a very sensitive case.

CREATED BY	CREATED DATE	LAST MODIFIED BY	LAST MODIFIED DATE
Nichole Dunn	05/24/2013		

NARRATIVE ADDENDUM SUMMARY

On 05/24/13 [redacted] with the [redacted] /FBI Joint Terrorism Task Force picked up (one key ring/3 keys/boxing glove charm) for the FBI at approximately 14:27. The release form states Orlando Police Department and was crossed out and listed as the FBI and was corrected in ink. I contacted [redacted] to let him know that his copy might still list the Orlando Police Department as the agency and was advised to make the appropriate correction.

CREATED BY	CREATED DATE	LAST MODIFIED BY	LAST MODIFIED DATE
Brian Machulski	05/24/2013		

NARRATIVE ADDENDUM SUMMARY

Per Sherri Blanton: ok to release FH information where decedent was released to as well as decedent's spouse's name.

CREATED BY	CREATED DATE	LAST MODIFIED BY	LAST MODIFIED DATE
Nichole Dunn	05/24/2013		

A#2
Page 10
EE

Attachment #3

CD of M.E. Photographs

Miranda, Tony

From: Garcia, Samantha [SGarcia@sao9.org]
Sent: Tuesday, July 16, 2013 2:28 PM
To: Miranda, Tony
Subject: Request for Autopsy Report

Importance: High

Hi Tony,

How have you been? Long time!!!

Hi need an autopsy report for IBRAGIM TODASHEV – DOA: May 22 and May 23, 2013 conducted by District 9's Deputy Chief Medical Examiner, Dr. Gary Utz.

I need this pretty quickly. Please let me know when it's ready so I can send an Investigator to pick up.

Thank so much!

Samantha A. Garcia
Executive Assistant to State Attorney Jeffrey L. Ashton
Office of the State Attorney, 9th Judicial Circuit
415 North Orange Avenue
Orlando, FL 32801
Office: (407)836-2424
Facsimile: (407)836-2499
sgarcia@sao9.org

The information in this email is intended specifically for the person(s) to whom it is addressed and may contain confidential, EXEMPT information from F.S.S. 119 (Florida Public Records Law), and/or otherwise privileged material. Distribution or release of the information contained within this message to anyone other than the designated recipient is prohibited without the prior approval. If you received this in error, please contact Samantha Garcia @ sgarcia@sao9.org.

A #4
Page 21
EE



U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

5525 West Gray Street
Tampa, FL 33609
July 16, 2013

Jeffrey L. Ashton
State Attorney, Ninth Circuit
Orange County State Attorney Office
415 North Orange Avenue
Orlando, Florida 32801

Dear Mr. Ashton:

These records are being loaned to your office for purposes of your investigation and remain the property of the FBI. As such, they should not be further used or disseminated outside your agency without the written approval of the FBI.

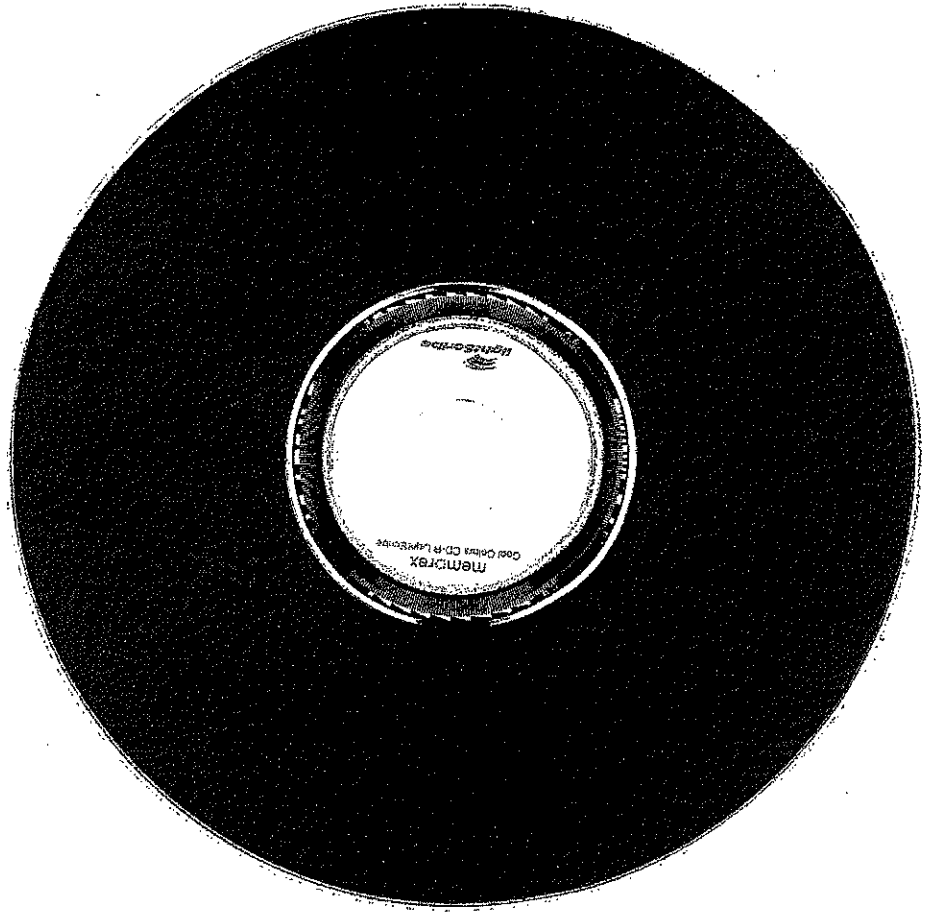
As a general principle, the fact that state agencies or municipalities may have received or have been provided access to Federal Government record information does not, in any way, diminish the Federal Government's ownership rights and control of that information. Federal Government records may be released only in conformance with the provisions of federal laws and regulations, including the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and the Privacy Act of 1974, 5 U.S.C. § 552a, as well as applicable civil and criminal discovery privileges. The release of the requested records to your office, for example, falls within a compatible routine use exception allowed for under the Privacy Act. Short of a court order compelling the FBI to release these records, it is possible that their release could, even in the context of pretrial discovery or as evidence at trial, constitute a violation of the Privacy Act and require a Privacy Protection Order to be entered incident thereto. Consequently, it is respectfully requested that your office advise the FBI or the U.S. Attorney's Office of any intended releases of these or other FBI records which are currently or which hereafter come into your possession.

Furthermore, these or any other FBI record that has been loaned to your office, should not become part of the investigative file or your prosecution file or otherwise retained in a manner where they would become part of a Florida system of state records such that they would be subject to release under the Public Records Law without first consulting with the FBI. Should FBI records in your possession be determined to be responsive to a records request, please notify the FBI as soon as possible. Your assistance and cooperation in regard to these matters is appreciated. Should you have any questions, please contact me at [REDACTED].

Sincerely Yours, [REDACTED]

[REDACTED]
Chief Division Counsel
FBI Tampa

A#5
Page 22
EE



A#6
P#23
EE



RECEIPT FOR DOCUMENTS

05/24/2013

RECEIVED FROM:

[REDACTED]
Inspector
Inspection Division
Federal Bureau of Investigation

RECEIVED BY:

ASAC [REDACTED]
FBI Tampa, Orlando Resident Agency
850 Trafalgar Court, Suite 400
Maitland, Florida 32751

DOCUMENTS RECEIVED:

I. SYNOPSIS

II. SIGNED SWORN STATEMENT

1. SA [REDACTED]
2. Massachusetts State Police Trooper [REDACTED]

III. INTERVIEWS CONDUCTED BY INSD

1. FD-302 Interview of Massachusetts State Police Trooper [REDACTED]
2. FD-302 Interview of Task Force Officer and [REDACTED] Police Department, [REDACTED]
3. FD-302 Interview of ASAC [REDACTED]
4. FD-302 Interview of CDC [REDACTED]
5. FD-302 Interview of SSA [REDACTED]

These documents contain neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency/office; it and its contents are not to be distributed outside your agency/office.

A #7
Page 24
[Signature]

IV. CASE REVIEW

1. Opening EC [REDACTED]
2. FD-302 Case Review of [REDACTED]

V. SHOOTING SCENE

1. FD-302 Google map of the residence
2. FD-302 Summary of Weather Report for Date of Incident with attached Weather Reports

VI. EVIDENCE COLLECTED

1. FD-302 Chain of Custody for Weapon Collection
2. FD-302 FBI Laboratory Shooting Reconstruction Team Photo Log and Sketch with CD
3. FD-302 FBI Laboratory Shooting Reconstruction Team Aerial views of residence
4. FD-302 ERT Case Book
5. FD-302 ERT Receipt for Property (FD-597)
6. FD-302 ERT Sketch of residence
7. FD-302 ERT Photos from Hospital and CD

VII. FIREARMS QUALIFICATIONS/PERSONAL PROPERTY

1. FD-302 SA [REDACTED] Firearms Qualifications Scores
2. FD-302 Personal Property for SA [REDACTED]

VIII. DEADLY FORCE POLICY INSTRUCTION

1. FD-302 FBI Boston Deadly Force Training

IX. CRIMINAL HISTORY AND RECORD CHECKS

1. FD-302 of FBI Indices checks for Ibragim Todashev
2. FD-302 of NCIC Search results for Ibragim Todashev
3. FD-302 of Boston Police Department Incident Report
4. FD-302 of Osceola County Sheriff's Office Incident Report
5. FD-302 911 Calls for the Agent-involved shooting

X. MEDICAL INFORMATION

1. FD-302 Preliminary Autopsy report for Ibragim Todashev
2. Three TP ERT photos of SA [REDACTED] head injury

These documents contain neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency/office; it and its contents are not to be distributed outside your agency/office.

A #7
Page 25
EE

XI. MEDIA REPORTS AND COMMUNICATIONS DOCUMENTS

1. FD-302 Summary of Media Coverage on Agent-involved shooting
2. FD-302 Open Source information on the 2011 Waltham murders
3. FD-302 Summary of FBI Statements to the Media
4. FD-302 Interview of CTOC Specialist [REDACTED] and Radio Logs
5. FD-302 SIOC Situational Reports

XII. MISCELLANEOUS ITEMS

1. FD-302 USAO and SAO's verbal declination
2. TP ERT photo of handwritten confession by Ibragim Todashev
3. TP ERT photo of Ibragim Todashev
4. TP ERT photo of apartment first floor

Inspector [REDACTED]

These documents contain neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency/office; it and its contents are not to be distributed outside your agency/office.

A # 7
Page 26
EE

Synopsis
Agent-Involved Shooting
Orlando, Florida
05/22/2013

(U//FOUO) On 04/21/2013, after the Boston Marathon bombing, Tampa (TP) Field Office, Orlando Residence Agency (ORA) received an immediate ORION lead regarding Ibragim Todashev, aka Todashev. The lead referred telephonic contact between Todashev and Boston Marathon bomber Tamerlan Tsarnaev. ORA [REDACTED] on Todashev to include 24/7 MST-A coverage. In the weeks following, Tampa conducted interviews with Todashev and received information indicating Todashev's possible involvement in a triple homicide in Waltham, Massachusetts on 09/11/2011. Based on this information Boston (BS) Field Office SA [REDACTED], Massachusetts State Police (MSP) Troopers [REDACTED] and [REDACTED] and TP TFO [REDACTED] planned to conduct an interview of Todashev in Orlando, Florida at Todashev's apartment. Todashev was a known Mixed Martial Arts (MMA) fighter and had a prior history of assault which was known to TP, BS SA [REDACTED], and the MSP Troopers.

(U//FOUO) On 05/22/2013 the interview of Todashev took place at his apartment located at 6022 Peregrine Avenue, Orlando, Florida 32819. The interview was conducted by the LEOs and lasted approximately five hours from 7:30 PM to 12:00 AM. During that time SA [REDACTED] and the two Troopers were in the apartment questioning Todashev about his connection to the triple homicide. TP TFO [REDACTED] remained outside of the apartment providing security for the duration of the interview. About 12:00 AM Trooper [REDACTED] stepped outside of the apartment to call a prosecutor in Boston, to explain Todashev had confessed to a role in the triple homicide and implicated [REDACTED] himself [REDACTED].

(U//FOUO) At approximately 12:04 AM Todashev was in the process of writing a confession (collected into evidence by TP ERT) when he suddenly attacked. He flipped the table he was writing on which was believed to have struck BS SA [REDACTED] in the head and ran to the kitchen. Todashev was heard frantically grabbing items in the kitchen and reappeared in the doorway wielding a long metal handle of a mop or broom. He took an attack stance with the weapon, SA [REDACTED] issued verbal commands, to which Todashev did not comply, and violently lunged towards SA [REDACTED] and MSP Trooper [REDACTED]. Having already been wounded and fearing for his safety, SA [REDACTED] fired 3-4 rounds striking Todashev. Todashev went down on his knees momentarily then "sprang" to his feet and launched to attack again. SA [REDACTED] fired another 3-4 rounds dropping Todashev to the floor. SA [REDACTED] fired seven shots in total, Todashev was hit seven times with fatal shots to his head and piercing his heart. He was instantly incapacitated and died on the scene. TFO [REDACTED] and MSP Trooper [REDACTED], who were outside, heard the shots and ran to the apartment door. By the time they entered the apartment Todashev was dead. EMS was called, Todashev was declared dead and SA [REDACTED] and Trooper [REDACTED] were taken to the hospital. SA [REDACTED] was treated for a large gash on his head, Trooper [REDACTED] sustained no injuries.

A#8
Page 27
EE

(U//FOUO) From the interviews conducted, SIRT opined when Todashev returned from a restroom break, he saw Trooper [REDACTED]'s reflection in a mirror. Trooper [REDACTED] noted a sword on the wall in the immediate vicinity and was seen by Todashev moving the sword toward the kitchen. Trooper [REDACTED] placed it behind a shoe rack next to the kitchen entrance but Todashev may have thought it was placed on a counter at the entrance of the kitchen. When Todashev ran to the kitchen he frantically grabbed at the counter but came out empty handed and instead grabbed a long metal pole, similar to a mop handle next to the kitchen entrance.

A#8
Page 28
EE



**Inspection Division
Internal Investigations Section
Interview Log**



File # [redacted]-HQ-[redacted] Date of Interview: 5/23/2013
 Location of Interview: Orlando RA Time interview initiated: 0850 (AM/PM)
 Employee's Full Name: [redacted]
 Field Office/Division: Mass. State Police Squad/RA/Unit: [redacted]
 Interviewing Agents: SSA [redacted] Title: SSA
[redacted] Title: SSA

INTERVIEW

- FD-644 or FD-645
Note time employee signed: N/A
- Oath administered to FBI Employee: "Do you swear or affirm that the information you are about to provide is true, accurate, and complete, to the best of your knowledge"
Note time employee administered oath: 08:53 am
- Privacy Act: Witness interviewee advised this inquiry is governed by provisions of the Privacy Act (Title 5, U.S. Code, Section 552a (k) (5)).
- Witness interviewee requested confidentiality: (No promise of confidentiality should be made to FBI senior management officials or Agent and non-Agent supervisory personnel).
- Employee agreed to take a voluntary polygraph examination: Yes No N/A
- Employee advised not to discuss the investigation without authorization from the investigators, IIS or OPR.
- Time Interview Concluded: 10:35 (AM/PM)

SIGNED SWORN STATEMENT (SSS)

- Oath administered to FBI Employee:
- Employee initialed by the first and last letter of text on each page of the final SSS, and affixed their signature on the last page of the SSS. Revised SSS were marked as Draft 1, Draft 2, etc. and enclosed in a FD-340 1A.
Note date and time employee signed: _____ (AM/PM)

Additional Notes on reverse: (Requests, Called Attorney, Provided Food, Restroom Breaks, etc):

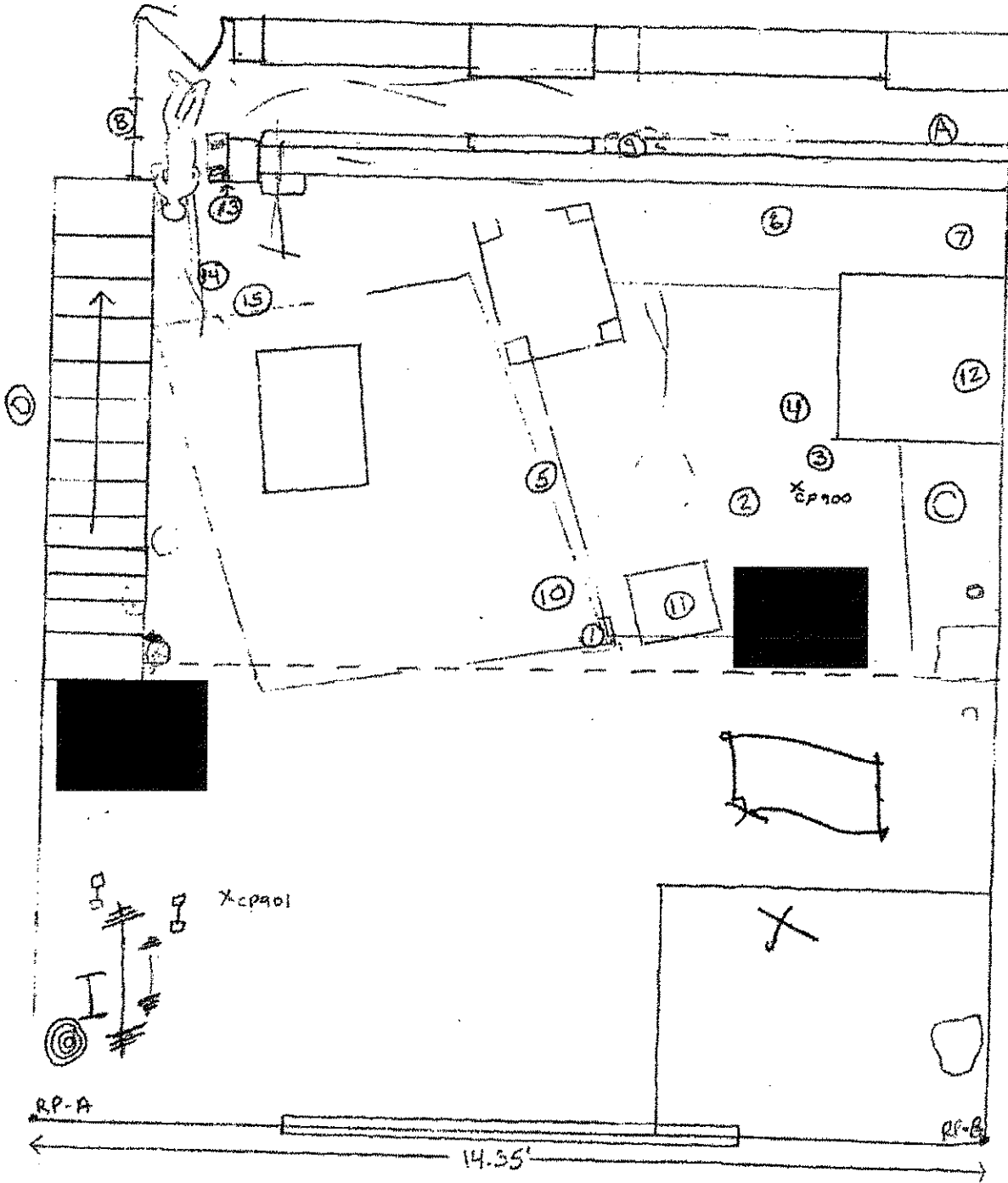
- Attorney [redacted]

Revised 03/29/2007
Mass State Police Association of Mass.

- Restroom break @ approx 10:00 am

A # 9
Page 29
EE

-NOT TO SCALE



	RP-A	RP-B
CP901	7.59'	11.46'
CP900	20.30'	16.81'

Sketch Prepared By: [Redacted]

A #9
Page 3C
EE

[REDACTED], Trooper [REDACTED], having been sworn by Assistant Inspector [REDACTED] and Assistant Inspector [REDACTED], who I know to be Supervisory Special Agents (SSAs) of the Federal Bureau of Investigation (FBI), hereby make the following voluntary statement.

Also present during this interview was State Police Association of Massachusetts Attorney [REDACTED]

I have been advised this is an inquiry concerning the shooting and use of force incident which occurred on 05/22/2013 at 6022 Peregrine Avenue, Orlando, Florida 32819.

I entered on duty as a Trooper with the Massachusetts State Police (MSP) in [REDACTED]. I am currently assigned to the [REDACTED] and have been since approximately [REDACTED].

Prior to my employment with the MSP, I was a Police Officer for the [REDACTED], [REDACTED] Police Department from [REDACTED]. My total approximate law enforcement experience includes hundreds of arrests, interviews and numerous high risk search warrants.

I have received a variety of law enforcement training to include search and rescue operations as well as patrol rifle usage.

Approximately one month ago, I was notified by my supervisor that I was temporarily assigned to investigate [REDACTED] a triple homicide which had occurred in Waltham, Massachusetts in September of 2011. I was assigned to work with Boston FBI Special Agent (SA) [REDACTED] in this assignment. Through investigation, Ibragim Todashev was developed as a suspect in the homicide and as an associate of bombing subject Tamerlan Tsarnaev. MSP Trooper [REDACTED] was assigned to work the Waltham homicide and later joined SA [REDACTED] and I in the investigation of Todashev. [REDACTED]

A #9
Page 31
EE

[REDACTED] together, the MSP and FBI formed a plan to travel to Orlando, Florida to interview Todashev in an effort to place him in the Boston area at the time of the Waltham homicides. SA [REDACTED] handled the coordination with the Orlando FBI office. We learned that one of the [REDACTED] Task Force Officers (TFO), [REDACTED], was familiar with Todashev from previous interviews and had rapport with him.

In preparing for the interview, [REDACTED], [REDACTED] and I discussed Todashev's skills in Mixed Martial Arts and had viewed open-source videos of one of his fights. We had also learned of his recent violent altercation in an Orlando area parking lot, as well as Todashev's criminal history which contained acts of violence.

Due to our knowledge of Todashev's physical abilities, the initial plan was to have him come to the [REDACTED] Police Department for the interview; however, he refused. TFO [REDACTED] was able to arrange the interview at the apartment where Todashev had been living with his girlfriend before she was taken into federal custody on immigration matters. I was advised by the FBI Todashev had not been living at the apartment recently. Although we knew Todashev was dangerous, we felt this interview was necessary [REDACTED] [REDACTED] and we had information Todashev was leaving the country in a matter of days. Based on these factors, we agreed to proceed with the interview at the apartment.

We arrived at the apartment at approximately 7:30 PM and met with Todashev. He invited us inside and asked that we remove our shoes, which we did. I visually scanned the room for weapons and noticed a large, Samurai type sword mounted on the wall near the entrance to the kitchen. I also noticed two crystal ash trays on the table near the bed which appeared to be heavy and could potentially be used as weapons [REDACTED]

A#9
Page 32
JEG

██████████ The interview was conducted primarily by Trooper ██████████ SA ██████████ and I participated at various times, mainly to refute various parts of Todashev's story. TFO ██████████ remained outside. During the course of the several-hour interview, Todashev asked to go to the bathroom several times and was escorted each time by a member of the interview team.

As the questioning became centered on Todashev's presence in the Boston area during the time of the Waltham homicides and his involvement in the murders, his demeanor changed. Todashev smoked a cigarette, he repeatedly looked around the room, he became fidgety, and at times appeared to be stretching his legs and arms as he spoke.

Eventually, Todashev began to acknowledge some involvement in the Waltham homicides. At about this time, I stepped out to speak with TFO ██████████ and to get Todashev more cigarettes. I told TFO ██████████ that Todashev was confessing and asked ██████████ to go around to the back of the apartment in case Todashev tried to run out the back. At that time Todashev began to chain smoke cigarettes.

As Todashev continued to confess his involvement in the murders, Trooper ██████████ gave him a sheet of paper and asked that he write a statement. ██████████ then left the room to go outside to make phone calls. Todashev asked about smoking and said he needed more cigarettes even though there was nearly a full pack on the table in front of him. I opined he was attempting to get me to leave the room. Shortly afterward, Todashev again asked to go to the bathroom. SA ██████████ escorted Todashev upstairs to the bathroom. I came halfway up the stairs to make sure I could maintain visual contact with SA ██████████. On this trip to the bathroom I noticed that Todashev was moving noticeably slow, almost methodical in his movements.

When Todashev was returning down the stairs, I was more and more concerned that he might try to flee or attack us. As I came down the stairs and turned toward the main room, ██████████

A # 9
Page 33
EE

grabbed the sword from the wall and quickly stashed it in the kitchen to keep it from Todashev's reach. Although Todashev was still on the stairs, I believe he saw me hide the sword in the kitchen due to a large mirror positioned at the bottom of the stairway.

I was sitting on the stairs across from SA [REDACTED] who was sitting in a chair directly across from Todashev, who was sitting on the bed. A small table separated SA [REDACTED] and Todashev.

Due to Todashev's continued erratic behavior, I sent a text message to SA [REDACTED] and Trooper [REDACTED] which read: "Be on guard. He is in vulnerable position to do something bad. Be on guard now. I see him looking around at times." I was waiting for SA [REDACTED]'s BlackBerry to "ding" when my text came in but it didn't. After about a minute, I checked my phone to make sure the text went through. As I was looking at my phone, I heard a roaring noise, looked up and saw the table between Todashev and SA [REDACTED] rise up and fly toward SA [REDACTED]. I immediately yelled "[REDACTED]" to alert Trooper [REDACTED] there was trouble inside the residence. Todashev ran from the bed toward the door near the kitchen area and began quickly scanning left to right as if looking for something. He then darted toward the door, I thought he was trying to flee and began to give chase. As Todashev reached the door he grabbed a red, approximately five-foot long pole that was leaning against the wall near the door. Todashev moved incredibly quickly, almost like something in a movie. As he grabbed the pole, Todashev turned quickly toward me and raised the pole above his head with both hands, which appeared to me to be a trained fighting position, and charged toward me as if he was going to impale me with the pole. I then heard shots fired off to my right and saw Todashev make two movements which indicated to me he had been impacted by the shots. Todashev fell to his hands and knees [REDACTED]

A #9
Page 36
92

█ in front of me and then, almost immediately, he sprang forward, coming up in a fighting stance.

I heard more shots and Todashev fell to the ground again, this time apparently incapacitated.

Immediately after Todashev fell the second time, I heard SA █ yell "call 911."

I turned to look toward SA █ and saw he was bleeding profusely from the head.

Trooper █ and TFO █ had come to the residence door and I announced to them it was clear to come inside. I moved toward SA █ and applied pressure to a large laceration near the back of his head. When Trooper █ came in, I had him apply pressure to SA █'s wound while I checked Todashev. I was handed a rubber medical glove and I checked Todashev for a carotid and ulnar pulse and was unable to locate one at either location. Todashev's eyes were open and unblinking. I believed that Todashev was deceased and did not move his body further to keep from disturbing the scene.

Todashev had several opportunities to escape during the altercation, but instead chose to obtain a weapon and attack. Todashev's actions placed me in fear of imminent physical injury or even death. I am certain SA █'s actions saved me from serious physical injury or death. █

A #9
Page 35
9/2

[REDACTED] have read the statement consisting of 6 pages and a diagram, and it is true and correct to the best of my recollection [REDACTED]

[REDACTED]

[REDACTED]

Trooper
Massachusetts State Police

Sworn and subscribed before me this 29 day of May 2013, in Boston, Massachusetts.

[REDACTED]

Assistant Inspector

[REDACTED]

Assistant Inspector

*H #9
Page 36
[Signature]*



**Inspection Division
Internal Investigations Section
Interview Log**



File # [redacted] -HQ- [redacted] Date of Interview: 5/23/2013
 Location of Interview: ORLANDO RA Time interview initiated: 9:50 AM (AM/PM)
 Employee's Full Name: [redacted]
 Field Office/Division: Boston Division Squad/RA/Unit: [redacted]
 Interviewing Agents: Assistant Inspector [redacted] & Assistant Inspector [redacted]
AIEP [redacted] Title: AIEP

INTERVIEW

- ~~FD-644~~ or ~~FD-645~~ FD-927
 Note time employee signed: 9:48 AM 10/23/2013
- Oath administered to FBI Employee: "Do you swear or affirm that the information you are about to provide is true, accurate, and complete, to the best of your knowledge?"
 Note time employee administered oath: 9:50 AM 10/23/2013
- Privacy Act: Witness interviewee advised this inquiry is governed by provisions of the Privacy Act (Title 5, U.S. Code, Section 552a (k) (5)).
- Witness interviewee requested confidentiality: (No promise of confidentiality should be made to FBI senior management officials or Agent and non-Agent supervisory personnel).
- Employee agreed to take a voluntary polygraph examination: Yes No N/A
- Employee advised not to discuss the investigation without authorization from the investigators, IIS or OPR.
- Time Interview Concluded: 10:10 (AM/PM)

SIGNED SWORN STATEMENT (SSS)

- Oath administered to FBI Employee:
- Employee initialed by the first and last letter of text on each page of the final SSS, and affixed their signature on the last page of the SSS. Revised SSS were marked as Draft 1, Draft 2, etc. and enclosed in a FD-340 1A.

Note date and time employee signed: _____ (AM/PM)

Additional Notes on reverse (Requests, Called Attorney, Provided Food, Restroom Breaks, etc):

Revised 03/29/2007

C-6
A #10
Page 37
EE

WARNING AND ASSURANCE TO EMPLOYEE REQUESTED TO PROVIDE INFORMATION FOLLOWING A SHOOTING INCIDENT

You are being asked to provide a **voluntary statement** regarding the facts pertaining to and the circumstances surrounding

Officer involved shooting incident which took place on 5 May 22, 2013
(state the general nature of the matter)

The matter is under investigation to determine whether there has been any misconduct or improper performance of official duties and whether there has been any violation of criminal law.

The information you provide in this statement will be used to resolve the issues relevant to this investigation. Any voluntary statement you make can be used as evidence against you in any future criminal proceeding or agency disciplinary proceeding. While your statement is being requested to assist this investigation, your refusal to make a statement on the grounds that your statement may tend to incriminate you will not subject you to any disciplinary action by the FBI or the United States Department of Justice.

WAIVER

I understand that my statement is voluntary, and I will not be subjected to discipline if I refuse to make a statement.

[Redacted Signature]

AJD

Signature of Department of Justice Official Conducting Interview

[Redacted Signature]

Employee's Signature

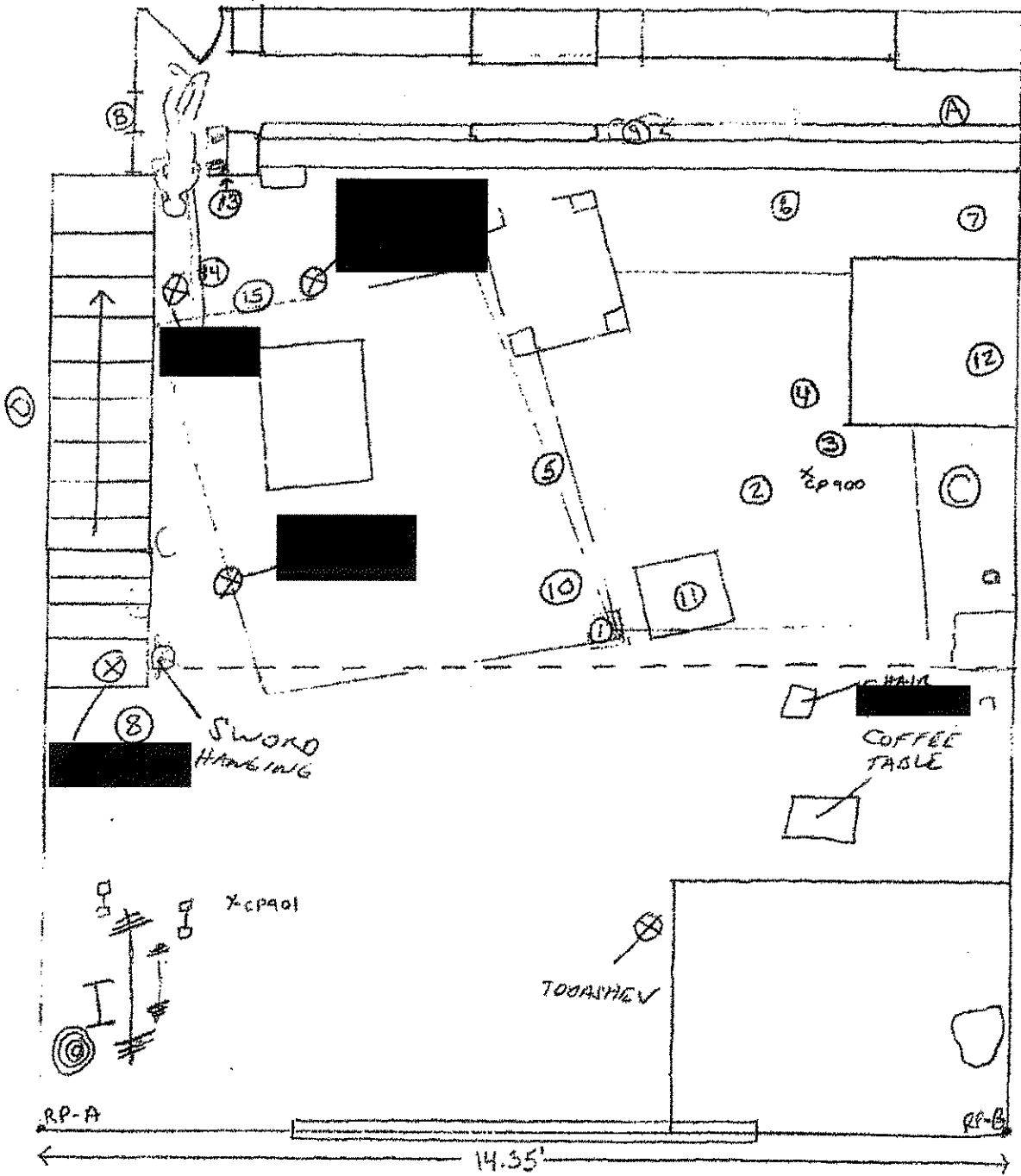
[Redacted Witness Signature]

INSD

Witness

X 5/23/13
Date

A#10
page 38
EE



RP-A RP-B
 ← 14.35' →

	RP-A	RP-B
CP 901	7.59'	11.46'
CP 900	20.30'	16.81'

-Sketch Prepared By: [Redacted]

A#10
 Page 39
 EE

[REDACTED] I, Special Agent [REDACTED], having been sworn by Assistant Inspector [REDACTED] and Assistant Inspector ~~in~~ ~~Place~~ [REDACTED] who I know to be Supervisory Special Agents (SSAs) of the Federal Bureau of Investigation (FBI), hereby make the following voluntary statement. Present in the interview was FLEOA Attorney [REDACTED]

I have been advised this is an inquiry concerning the shooting and use of force incident which occurred on 05/22/2013, at 6022 Peregrine Avenue, Orlando, Florida 32819.

I have read and signed a document entitled, "Warning and Assurance to Employee Requested to Provide Information Following A Shooting Incident."

I entered on duty as a Special Agent (SA) of the FBI on [REDACTED]. I was assigned to the Boston Field Office after completing New Agent's Training at Quantico, Virginia. I have served on Squad [REDACTED] since [REDACTED]. Prior to that assignment, I was assigned to Squad [REDACTED]. My responsibilities on Squad [REDACTED] include the [REDACTED]. In addition to my primary duties, I also serve as a member of the Boston Field Office's [REDACTED] [REDACTED] for which I was selected [REDACTED] years ago.

Prior to my employment with the FBI, I was a Police Officer for the [REDACTED] Police Department from [REDACTED] to [REDACTED]. My law [REDACTED]

A#10
Page 40
EE

enforcement experience includes hundreds of arrests and numerous high risk search warrants.

I have received a variety of specialized training in the FBI, to include safe streets survival, breaching, specialized tactical, close quarter combat, and firearms.

At the time of the operation, I was carrying my FBI-issued Glock 23, .40 caliber, with a chambered round and a fully loaded and topped off magazine with service ammunition.

Approximately one week after the 04/15/2013 bombings in Boston, I was assigned to work with the Massachusetts State Police (MSP) on a triple homicide that occurred on 09/11/2011 in Waltham, Massachusetts, in which Ibragim Todashev was a suspect. My MSP partners were Trooper [REDACTED], who is a [REDACTED] [REDACTED], and Trooper [REDACTED], who is a [REDACTED]

[REDACTED] I was tasked to work with the Tampa Field Office, Orlando Resident Agency (ORA) to conduct an interview of Todashev about the homicide and any connections he may have to the Boston bombings on 04/15/2013.

I studied the background of Todashev and had a very good understanding of how much training he had in Mixed Martial Arts (MMA) and wrestling. During our investigation, I personally viewed several of Todashev's MMA fights on YouTube. Various interviews of Todashev's associates also indicated that he was an adept wrestler, and had competed in the sport for many years. [REDACTED]

A #10
Page 41
EE

[REDACTED] I also understood that Todashev had been previously arrested in a road rage incident in Boston, Massachusetts, as well as an incident in Orlando, Florida. The arrest in Florida stemmed from a fight over a parking space in which Todashev fought with two individuals, one of which was knocked unconscious and lost several teeth. FBI Agents surveilling Todashev witnessed this event and relayed the details directly to me. On a scale of one to 10, I believed Todashev was an eight as far as his inclination and ability for physical violence.

During the week of [REDACTED], myself and the MSP Troopers traveled to the ORA to interview Todashev regarding his time in Boston around the date of the homicide, no direct questions of the crime were planned. Upon arrival we decided ORA Agent [REDACTED] and Task Force Officer (TFO) [REDACTED] would conduct the interview with Todashev since they had a rapport with him. The interview was conducted and we received pertinent information on the homicide [REDACTED]

Once back in Boston, I learned that Todashev had tentative travel plans to return to Russia on 05/24/2013. The TFO's and I were instructed to travel back to the ORA in order to interview Todashev regarding the triple homicide. [REDACTED] on [REDACTED] and asked TFO [REDACTED] to call Todashev to negotiate an interview. On 05/21/2013, TFO [REDACTED] convinced Todashev to meet with us. Todashev stated that he would not meet with us at the [REDACTED]

A# 10
Page 42
EE

██████████ Police Department as he did previously, and that if we wanted to meet, we had to come to him. Todashev eventually agreed to meet with us for one hour at his apartment.

On 05/21/2013, at 7:30 PM, myself, the MSP Troopers, and TFO ██████████ met Todashev at his apartment in the parking lot. He was calm and respectful and led us to his apartment. I and the MSP Troopers went to the apartment and TFO ██████████ remained outside in the parking lot. Prior to entering Todashev's apartment, we observed a large image of an AK-47 at the top of the front door. Todashev stated something to the effect that other Agents had previously observed the image, but that he could not remove it easily. Upon entering the apartment, Todashev asked us to remove our shoes and I noticed the room was very dark and hot. Todashev, turned on the kitchen light which dimly lit the entire first floor. There were no other light fixtures on the first floor that functioned. As I proceeded into the living room, I immediately noticed a sword hanging on the wall near the stairs. I was the first one in the room and I sat on the second stair step that led to a loft which was also unlit. Trooper ██████████ sat in a chair in the living room and Trooper ██████████ stood against the stairwell wall. Todashev then opened the louver blinds covering the sliding glass door at the rear of the apartment's first floor. It was still light outside, so the interior lighting was improved, although still ██████████

A #10 43
Page 43
EE

dimly lit. Todashev sat on the floor directly across from Trooper [REDACTED] and in front of me to my left.

At approximately 7:45 PM I started the interview by asking some indirect questions. At approximately 8:30 PM, Trooper [REDACTED] started direct questioning of Todashev about his presence in Boston during the time of the triple homicide. During this portion of the interview Trooper [REDACTED] asked Todashev a direct question. It appeared Todashev did not like his tone and he replied "don't talk to me like that!" while pointing his finger directly at [REDACTED]. At that point, I felt that Todashev's stress level was very high, and that the possibility for him to react in a physical way was increased. I based this on my training and experience and my personal knowledge of his demeanor and capabilities. As a result I was on guard for any precipitous change in his behavior.

For the next three hours we continued to question Todashev in regards to the Waltham triple homicide. Todashev eventually alluded to the fact that he was going to tell us some information regarding the homicides, but that he first wanted to smoke a cigarette. Todashev also started twitching and looked very uncomfortable. Todashev signed a Miranda waiver form at the point we felt he made enough statements to incriminate himself. At the end of the questioning Trooper [REDACTED] asked Todashev to write his statement down, and he agreed to do so [REDACTED]

A#10 Page 44
EE

██████████ Todashev began to ask whether he would be able to smoke in jail, how much time he would get, and if he would get a deal. We made no comment back to him indicating in any fashion that he was going to be arrested or go to jail. However, I felt at this point that Todashev knew he was going to jail and he began to appear resigned to that fact. He had written approximately ¼ of a page of his confession when Trooper ██████████ left the apartment to make a phone call to the Middlesex Assistant District Attorney and I took his chair. Todashev moved to the edge of the bed 6 to 7 feet directly in front of me and was writing on a small table. Trooper ██████████ stood in the same location against the wall. At this point Todashev was still writing and had not made any overt actions.

Todashev then requested to use the restroom for the third or fourth time. It should be noted that on each prior trip to the bathroom, which was located at the top of the stairs, it created a heightened sense of awareness for our safety. On this last trip to the bathroom, Todashev urinated only one quick burst, which led me to question whether he had to really go to the bathroom at all. Trooper ██████████ and I made eye contact and gestured to one another that we need to be well aware of the threat Todashev posed in this position. The bathroom door was open, and Trooper ██████████ and I were able to observe Todashev from the back. After he was done urinating, Todashev reached ██████████

A#10
Page 45
EE

over to the sink with his left hand and turned on the water. He then ran the water over his left hand, slowly brought his hand in front of his face. While looking down, he let the water drip from his fingers into the toilet. He slowly opened and closed his hand while waving his fingers. He repeated this process three to four times before slowly closing his fly and wiping his hands on the front of his pants. When he had finished in the bathroom, Trooper [REDACTED] and I went down the stairs with Todashev, where we returned to our previous positions. Todashev then resumed writing his statement.

I was reading my notepad when I heard a loud noise and suddenly felt a blow to the back of my head. I was knocked partially off my chair, but I caught myself. I saw Todashev running past me and I tried to grab him. I removed my weapon from the holster and aimed the gun at Todashev who had run towards the kitchen. I shouted "show me your hands!" I saw Trooper [REDACTED] to my left, but don't know if he had his weapon drawn. I stood in the middle of the room and saw Todashev partially in the kitchen. I continuously yelled for Todashev to show me his hands, but he did not comply. I heard the sound of metal banging together like knives in a very hurried fashion. I believed that Todashev was trying to retrieve a weapon, and that he was successful in doing so. [REDACTED]

██████████ Todashev instantly ran at full speed from the kitchen directly towards me and Trooper ██████████. I saw Todashev's left shoulder drop as he rounded the corner from the kitchen to the living room. It was obvious to me that Todashev was in an attacking posture. In the split second available to me to assess the threat posed by Todashev's wholly non-compliant actions, I was in fear for my life and the life of Trooper ██████████.

██████████ There was no doubt in my mind that Todashev intended to kill both of us. In order to stop this threat, I shot Todashev three to four times. Todashev fell backwards, but did not go to the ground. He then re-established his footing and suddenly lunged again towards us. I then shot him 3 or 4 more times in order to stop his continuing deadly threat. This time Todashev fell to the ground face first and I believed the threat had been eliminated.

Trooper ██████████ applied first aid to my head and Trooper ██████████ and TFO ██████████ entered the room. I yelled that everything was okay. Trooper ██████████ checked Todashev for a pulse, but could not locate one. TFO ██████████ called 911 for medical assistance. Once the fire department arrived I was transported to the hospital for my head injury. ██████████

5/28/13

I have read the statement consisting of 9 pages and a diagram, and it is true and correct to the best of my recollection.

[REDACTED]
Special Agent

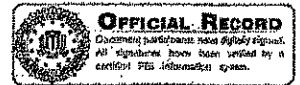
Sworn and subscribed before me this 28th day of May 2013, in Boston, Massachusetts.

[REDACTED]
Assistant Inspector

[REDACTED]
Assistant Inspector

A#10
Page 48
EE

[REDACTED] 5/28/12



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

Pursuant to an Inspection Division Shooting Incident Review of an Agent-involved shooting which occurred on 05/22/2013, at 6022 Peregrine Avenue, Orlando, Florida 32819. This residence was an apartment with a stand alone address. Inspectors-In-Charge [redacted] and Assistant Inspector [redacted] conducted a voluntary interview of Assistant Special Agent-in-Charge (ASAC) [redacted]. The interview was conducted at the FBI Tampa (TP) Field Office, Orlando Resident Agency (ORA). After being informed of the nature of the interview and the identities of the interviewing Agents, ASAC [redacted], provided the following information:

On 05/22/2013, ASAC [redacted] served as A/SAC for the TP Field Office. He was also the ASAC assigned to the ORA and oversaw Counterterrorism and Counterintelligence matters for the field office.

At approximately 12:30 AM on 05/22/2013, ASAC [redacted] received a telephone call from ASAC [redacted] who advised there was an Agent-involved shooting at the residence of TP's subject Ibragim Todashev. As ASAC [redacted] was the A/SAC, he served as the FBI on-scene commander during the incident. He arrived on-scene at approximately 12:52 AM. Upon arrival ASAC [redacted] did not ask any questions regarding the shooting.

ASAC [redacted] notified the INSD, SIOC, and others as required regarding the Agent-involved shooting. He later spoke with Deputy Director [redacted] to advise him of the details of the shooting and the welfare of the Agent-involved. ASAC [redacted] deployed TP ERT to the scene and Agents to assist with securing the scene. The Agent involved with the shooting was injured during the incident and both the Agent and one of the Massachusetts State Police Troopers was transported to the local hospital. ASAC [redacted] detailed two Agents to the hospital to accompany both the Agent and the Trooper.

The Principle Firearms Instructor took possession of SA [redacted]'s weapon and provided him with a temporary weapon. ASAC [redacted]

A#11
Page 49
EE

UNCLASSIFIED//FOUO

Investigation on 05/23/2013 at Maitland, Florida, United States (In Person)

File # [redacted] Date drafted 05/23/2013

by [redacted]

UNCLASSIFIED//FOUO

[REDACTED]

Continuation of FD-302 of FD-302 Interview of ASAC [REDACTED], On 05/23/2013, Page 2 of 2

also coordinated with the Orlando Police Department Deputy Chief Charles Robinson. Deputy Chief Robinson advised his officers would hold and secure the scene for the FBI.

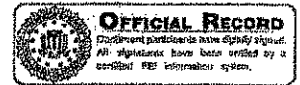
ASAC [REDACTED] authorized TP's media representative to coordinate with the Boston Field Office, the Counterterrorism Division at FBIHQ, and the National Press Office regarding media releases from the FBI. TP's media representative released several statements once approved by FBIHQ.

ASAC [REDACTED] was aware of the history of the subject, Ibragim Todashev, and that Todashev was considered armed and dangerous due to his training as a Mixed Martial Artist. ASAC [REDACTED] was also aware that TP Agents and Task Force Officers had met Todashev multiple times in the past without incident.

ASAC [REDACTED] contacted SAC Danny Banks from the Florida Department of Law Enforcement to provide a briefing of the Agent-involved shooting. SAC Banks offered his assistance with no further questions concerning the incident.

A#11
Page 50
EE

UNCLASSIFIED//FOUO



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

Pursuant to an Inspection Division Shooting Incident Review of an Agent-involved shooting which occurred at 6022 Peregrine Avenue, Orlando, Florida 32819, Assistant Inspectors-In-Place [redacted] and Assistant Inspector [redacted] conducted a voluntary interview of Tampa Field Office Chief Division Counsel (CDC) [redacted] at 6022 Peregrine Avenue, Orlando, Florida on 05/22/2013. After being informed of the nature of the interview and the identities of the interviewing Agents, [redacted], provided the following information:

On 05/22/2013, at approximately 12:45 AM, CDC [redacted] received a telephone call at his residence from an agent of the Tampa Field Office, Orlando Resident Agency (ORA), who advised him that there had been an Agent-involved shooting. CDC [redacted] was advised that the shooting involved Agent [redacted] from the Boston Field Office (BS) and that he had received a head injury during the incident. CDC [redacted] called [redacted] FBI issued cell phone and spoke to [redacted]. CDC [redacted] checked on [redacted] welfare and if he wished to obtain emergency legal representation from DOJ. [redacted] advised he was doing fine and he initially requested legal representation. CDC [redacted] then contacted the Civil Litigation Unit at FBIHQ to notify them of the incident and to coordinate obtaining legal representation. When CDC [redacted] re-contacted [redacted], he advised that he had retained Attorney [redacted] from FLEOA for legal representation.

At no time did CDC [redacted] review an ops plan for the multi-divisional interview of Ibragim Todashev. CDC [redacted] contacted the CDC at BS to coordinate efforts. CDC [redacted] also contacted the local AUSA in Orlando, FL to ensure they were aware of the incident.

During a conference call with the Evidence Response Team Unit (ERTU) at Quantico, VA, Tampa's ERT was asked whether it could collect evidence from the scene of the Agent-involved shooting. When this question was later conveyed to CDC [redacted] by SSA [redacted], CDC [redacted] advised that

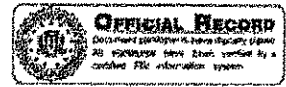
A#12
Page 51
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Investigation on 05/22/2013 at Orlando, Florida, United States (In Person)
File # [redacted] Date drafted 05/23/2013
by [redacted]

[REDACTED]
Continuation of FD-302 of Interview of CDC [REDACTED] [REDACTED], On 05/22/2013, Page 2 of 2

Tampa's ERT should only process the immediate scene but should not expand its collection beyond the immediate scene [REDACTED]
[REDACTED]

A #12
Page 52
EE



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/22/2013

Pursuant to an Inspection Division Shooting Incident Review of an Agent-involved shooting which occurred on 05/22/2013, at 6022 Peregrine Avenue, Orlando, Florida. The residence is an apartment with a stand alone address. Assistant Inspectors-In-Place [REDACTED] and Assistant Inspector [REDACTED] conducted a voluntary interview of Task Force Officer (TFO) [REDACTED]. The interview was conducted at the FBI Tampa (TP) Field Office, Orlando Resident Agency (ORA). After being informed of the nature of the interview and the identities of the interviewing Agents, [REDACTED], provided the following information:

[REDACTED] was an officer with the [REDACTED] Police Department ([REDACTED]) for [REDACTED] years and held the rank of [REDACTED]. [REDACTED] was assigned to the [REDACTED] for [REDACTED] months. [REDACTED] [REDACTED] to FBI Boston's (BS) investigation into the Boston Marathon bombings. [REDACTED] contacted and interviewed [REDACTED], Ibragim Todashev, three times since 04/21/2013.

On 05/21/2013, [REDACTED], BS SA [REDACTED], Massachusetts State Police (MSP) Detective [REDACTED], and MSP Detective [REDACTED] convened at the ORA to plan an interview with Todashev regarding a triple homicide in the Boston, Massachusetts area. [REDACTED] telephoned Todashev, who agreed to the interview, three separate times between 10:19 AM and 6:34 PM to negotiate where they would meet. It was agreed the interview would take place at Todashev's residence.

On 05/21/2013, at 7:35 PM, [REDACTED] and the Boston investigators met Todashev and his friend, Khusn LNU, in the parking lot of Todashev's residence. The Boston investigators went inside the residence with Todashev and [REDACTED] remained outside with Khusn LNU, who provided no statements contributing to the investigation. Khusn LNU advised Todashev was very upset about his girlfriend being deported and he believed the FBI was responsible for that action. At 10:30 PM, Khusn LNU was told he could leave and Todashev would be brought to him after the interview was completed. Before leaving, Khusn LNU provided [REDACTED] Todashev's cellular telephone and wallet. [REDACTED] provided the cellular telephone to the Boston investigators.

A #13
page 53
EE

Investigation on 05/22/2013 at Orlando, Florida, United States (In Person)

File # [REDACTED] Date dictated 05/22/2013

by [REDACTED]

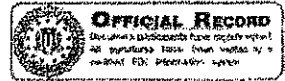
Continuation of FD-302 of Interview of TFO [REDACTED], On 05/22/2013, Page 2 of 2

Between 7:40 PM and 11:32 PM, [REDACTED] received text messages from the Boston investigators who advised Todashev had confessed and was to provide a written statement. They made no indication to [REDACTED] of any problems or difficulties with Todashev inside the residence. At 11:40 PM, [REDACTED] exited the residence, stood next to [REDACTED], and had a cellular telephone conversation with the District Attorney from Boston. At no time did any investigator ask [REDACTED] to go inside the residence to replace [REDACTED].

On 05/22/2013, at 12:05 AM, [REDACTED] heard three gunshots come from the residence. Instantly he and [REDACTED] took their weapons out and ran towards the residence door. Prior to getting to the door, they heard another four gunshots from the same location. Once at the door [REDACTED] opened the door all the way, [REDACTED] instantly observed a body lying face down with significant amounts of blood around and a red broom stick protruding from underneath the torso. [REDACTED] also observed a sword leaning against the wall. [REDACTED] then observed [REDACTED] standing in front of the body with blood coming from his head area. [REDACTED] asked [REDACTED] if he had been shot, and [REDACTED] advised "No he had not been shot." [REDACTED] determined the threat had been resolved and then said "don't talk anymore about the shooting." [REDACTED] then went back outside of the residence and called OPD Dispatch for uniform police officers and the fire department (FD) to respond to the scene.

[REDACTED] observed the FD go into the residence and declared Todashev dead on the scene. [REDACTED] had no further involvement inside the residence.

A #13 #54
Page
EE



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/29/2013

Pursuant to an Inspection Division Shooting Incident Review of an Agent-involved shooting which occurred on 05/22/2013, at 6022 Peregrine Avenue, Orlando, Florida 32819. The residence was an apartment with a stand alone address. Assistant Inspectors-In-Place [redacted] and Assistant Inspector [redacted] conducted a voluntary interview of Commonwealth of Massachusetts State Police (MSP) [redacted]. Present during the interview was Attorney [redacted]. The interview was conducted at the FBI Tampa (TP) Field Office, Orlando Resident Agency (ORA). After being informed of the nature of the interview and the identities of the interviewing Agents, [redacted], provided the following information:

[redacted] entered on duty as a MSP State Trooper on [redacted]. [redacted] previously served as a police officer for the Westford Police Department in Massachusetts from [redacted] to [redacted]. [redacted] was assigned as a [redacted] for the Middlesex County District Attorney's Office (MCDAO) since [redacted] primary responsibility was the investigation of unattended deaths including homicides within the jurisdiction of the MCDAO.

Following the 04/15/2013 Boston Marathon bombings, [redacted] was assigned as a liaison officer from the MCDAO to the Boston FBI Field Office. While serving in this capacity, [redacted] was assigned as the primary case officer for a triple homicide investigation which occurred in Waltham, Massachusetts on 09/11/2011. During the course of this homicide investigation, [redacted] persons of interest [redacted] Orlando, Florida based Ibragim Todashev. Tsarnaev and Todashev were associates and participated in Mixed Martial Arts (MMA) training and fighting in the Boston area.

On 05/14/2013, [redacted] along with FBI Boston SA [redacted] travelled from Boston to Orlando in order to observe an interview of Todashev conducted by [redacted] personnel. The interview was conducted at an [redacted] Police Department facility. The interview focused on establishing a timeline regarding Todashev's travel in and out of the Boston area in September 2011 and his association with Tsarnaev.

UNCLASSIFIED//FOUO

5/29/13

A#14
Page 55
EE

Investigation on 05/22/2013 at Maitland, Florida, United States (In Person)
File # [redacted] Date drafted 05/29/2013
by [redacted]

UNCLASSIFIED//FOUO

FD-302 Massachusetts State Trooper [REDACTED]

Continuation of FD-302 of [REDACTED], On 05/22/2013, Page 2 of 3

On 05/21/2013, [REDACTED] SA [REDACTED] and MSP State Trooper [REDACTED] travelled from Boston to Orlando in order to conduct a follow-up interview of Todashev in connection with the Waltham triple homicide investigation. The interview strategy focused on solidifying Todashev's travel timeline in the Boston area in September 2011 and to subsequently confront Todashev [REDACTED] with the triple homicide. The Boston interview team was made aware of Todashev's previous criminal history, past physical confrontations, his association with Tsarnaev, and his MMA fighting abilities. Further, [REDACTED] conducted open source research which yielded video footage of Todashev's participation in MMA fights.

On 05/22/2013, FBI [REDACTED] TFO [REDACTED] [REDACTED] assisted in setting up an interview with Todashev. Initially, the Boston interview team requested the interview take place at the same [REDACTED] Police Department facility in which the prior interview was conducted, however, Todashev refused and only agreed to be interviewed at his girlfriend's residence located at 6022 Peregrine Avenue, Orlando, Florida. [REDACTED] was made aware the ORA was conducting surveillance of Todashev prior to the scheduled interview. Due to Todashev's previous violent history and his MMA fighting ability, [REDACTED] wanted three law enforcement personnel to conduct the interview.

On 05/22/2013 at approximately 7:30 PM, Todashev arrived at the pre-designated interview location. [REDACTED] was informed the FBI surveillance observed Todashev arrive at the interview location accompanied by another male. Upon entering the residence, [REDACTED] conducted a visual sweep of the residence and noticed a sword attached to the wall and several glass bowls on top of a table.

Initially, the interview focused on the aforementioned timeline and Todoshev's association with Tsarnaev. Several hours into the interview, Todoshev was asked about his involvement with the triple homicide and subsequently agreed to provide details of his participation in the crime. [REDACTED] stopped the interview and provided Todoshev with Miranda warnings. Todoshev executed a signed Miranda waiver at approximately 10:25 PM. After waiving his Miranda rights, Todoshev began to detail his participation in the triple homicide and [REDACTED] [REDACTED] offered Todoshev an opportunity to write out a statement and Todoshev agreed. [REDACTED] noticed Todoshev's demeanor began to change after he started providing information regarding his participation in the triple homicide. [REDACTED] described Todoshev was looking around the

UNCLASSIFIED//FOUO

A#14 #56
Page EE

UNCLASSIFIED//FOUO

Continuation of FD-302 of [REDACTED] FD-302 Massachusetts State Trooper [REDACTED], On 05/22/2013, Page 3 of 3

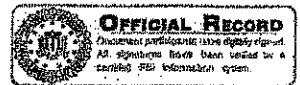
room and smoking heavily. [REDACTED] also stated Todoshev asked if this was going to be last time he would be able to smoke and how much jail time he was facing.

At approximately 11:55 PM, [REDACTED] informed Trooper [REDACTED] and SA [REDACTED] he was going to step out of the residence for a few minutes. [REDACTED] then stepped outside in order to call the district attorney and provide an update. During the call, [REDACTED] received a text message from Trooper [REDACTED], however, he was on the phone at the time and was unaware of the incoming text message. Shortly thereafter, [REDACTED] heard yelling coming from inside the residence followed by several gunshots. [REDACTED] drew his sidearm and then heard additional gunshots. [REDACTED] rushed to the front door of the residence whereupon he kicked it open. He announced his presence and received a response from either Trooper [REDACTED] or SA [REDACTED] that it was clear to enter. Once inside the door, [REDACTED] observed Todashev face down just in front of the door. He saw Trooper [REDACTED] and SA [REDACTED] with their weapons drawn and took notice SA [REDACTED] was bleeding from a wound to his head. [REDACTED] looked at Todashev and opined he had suffered gunshot wounds and was deceased. [REDACTED] provided Trooper [REDACTED] with a latex glove and observed while Trooper [REDACTED] checked Todoshev for a pulse. [REDACTED] asked SA [REDACTED] if he was ok and subsequently rendered first aid to him by applying a piece of cloth to the back of his head. [REDACTED] then assisted in securing the scene until Emergency Medical Services (EMS) arrived on scene.

After the shooting incident, [REDACTED] read the text message sent just prior to the shooting incident by Trooper [REDACTED] which read, "He is in vulnerable position to do something bad. Be on guard now. I see him looking around at times." The text message was time stamped at 12:04 AM.

A#14
Page 57
EE

UNCLASSIFIED//FOUO



UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

Pursuant to an Inspection Division Shooting Incident Review of an Agent-involved shooting which occurred on 05/22/2013, at 6022 Peregrine Avenue, Orlando, Florida 32819. This residence was an apartment with a standalone address. Assistant Inspector [redacted] and Assistant Inspector-in-Place [redacted] conducted a voluntary interview of Supervisory Special Agent (SSA) [redacted]. The interview was conducted at the FBI Tampa (TP) Field Office, Orlando Resident Agency (ORA). After being informed of the nature of the interview and the identities of the interviewing Agents, SSA [redacted] provided the following information:

SSA [redacted] supervised the Joint Terrorism Task Force (JTTF) in the Orlando RA. [redacted] squad was [redacted] on Ibragim Todashev since the ORA was sent a lead as a result of the 04/15/2013 Boston Marathon bombing. [redacted] Todashev [redacted] had the interest of the Director and was being closely monitored and coordinated with Boston Field Office as well as the Counterterrorism Division. SSA [redacted] was aware Todashev was a suspect in a triple homicide which occurred in Waltham, Massachusetts on 09/11/2011 and was also a Mixed Martial Arts fighter who had a proclivity towards violence.

SSA [redacted] was aware Todashev canceled his flight to Russia on 05/21/2013. [redacted] believes this cancellation was due to the fact Todashev girlfriend was arrested on immigration charges as well as charges he was facing from a violent confrontation in a parking lot in Orange County. Throughout the course of the day, SSA [redacted] received updates regarding the location of an upcoming interview with Todashev. After several phone calls between Todashev and TFO [redacted] a meeting location was agreed upon which was Todashev's home. Once the interview began SSA [redacted] received periodic updates from TFO [redacted] indicating the interview was going well. The last update SSA [redacted] received was around 10:45 PM saying all was going well and they were still interviewing Todashev. The next time SSA [redacted] received an update it was from the Tampa radio room patching a call through from SSA [redacted] advising there had been an agent-involved shooting. At that point, SSA [redacted]

A #15 58
Page EE

UNCLASSIFIED//FOUO

Investigation on 05/23/2013 at Maitland, Florida, United States (In Person)

File # [redacted] Date drafted 05/23/2013

by [redacted]

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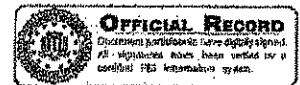


Continuation of FD-302 of FD-302 Interview of SSA [REDACTED], On 05/23/2013, Page 2 of 2

contacted the Tampa radio room to ensure the A/SAC had been advised. SSA [REDACTED] then headed out to the scene advising the Tampa radio room via his Bureau radio he was responding.

A#15
Page 59
EE

UNCLASSIFIED//FOUO



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

Supervisory Special Agent (SSA) [REDACTED] conducted a review of investigative file [REDACTED]. The following summarizes the administrative and investigative components of the investigation:

Date opened: Full Investigation opened 05/23/2013

Case Agent: Special Agent [REDACTED]

Squad: [REDACTED]

Supervisor: SSA [REDACTED]

Total Number of serials in main file: A total of six serials as of 05/23/2013

List of sub-files: Not applicable

As of the date of this report, the investigation remains ongoing.

*A# 16
Page 60
EE*

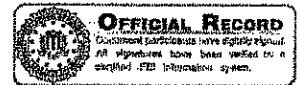
UNCLASSIFIED//FOUO

Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)

File # [REDACTED] Date drafted 05/23/2013

by [REDACTED]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Opening EC

Date: 05/23/2013

From: TAMPA

Contact: [REDACTED]

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) IBRAGIM TODASHEV;

SPECIAL AGENT [REDACTED];

May 22, 2013

Synopsis: (U) The purpose of this EC is to request captioned matter be opened

Full Investigation Initiated: 05/23/2013

Details:

On May 22, 2013, at approximately 12:00am, Special Agent (SA) [REDACTED] [REDACTED] from the Boston office of the Federal Bureau of Investigation and officers from the Massachusetts State Police conducted an interview of Ibragim Todashev at his residence located at 6022 Peregrine Court, Orlando, Florida. Todashev was known to be aware of the identity of SA [REDACTED] and the other officers, and knew SA [REDACTED] was a lawfully appointed federal law enforcement officer.

While TODASHEV was being interviewed, he physically assaulted SA [REDACTED], and a melee ensued which resulted in SA [REDACTED] fatally shooting Todashev. SA [REDACTED] sustained non-life threatening injuries and was transported to the hospital.

It is requested that the above-captioned matter be opened and assigned to SA [REDACTED].

UNCLASSIFIED

A#17
Page 61
EE

UNCLASSIFIED

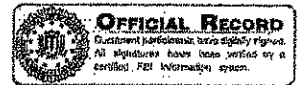
Title: (U) Opening EC

Re: [REDACTED], 05/23/2013

◆◆

UNCLASSIFIED

A#17
Page 62
EE



UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector-in-Place [redacted] on 05/23/2013 at Orlando, Florida:

Supervisory Special Agent [redacted], Tampa Field Office, Orlando Residence Agency provided writer with a printed copy of a report dated 05/23/2013 from the National Crime Information Center (NCIC), with criminal history for Ibragim Todashev, born 09/22/1985, SSAN [redacted], FBI number [redacted]

The NCIC report contained two entries for Todashev, to include two arrests for offenses including aggravated battery, disorderly conduct, and resisting arrest.

At the time of the NCIC query, no active arrest warrants were located for Todashev.

The documents described have been included in the 1A section of the investigative file.

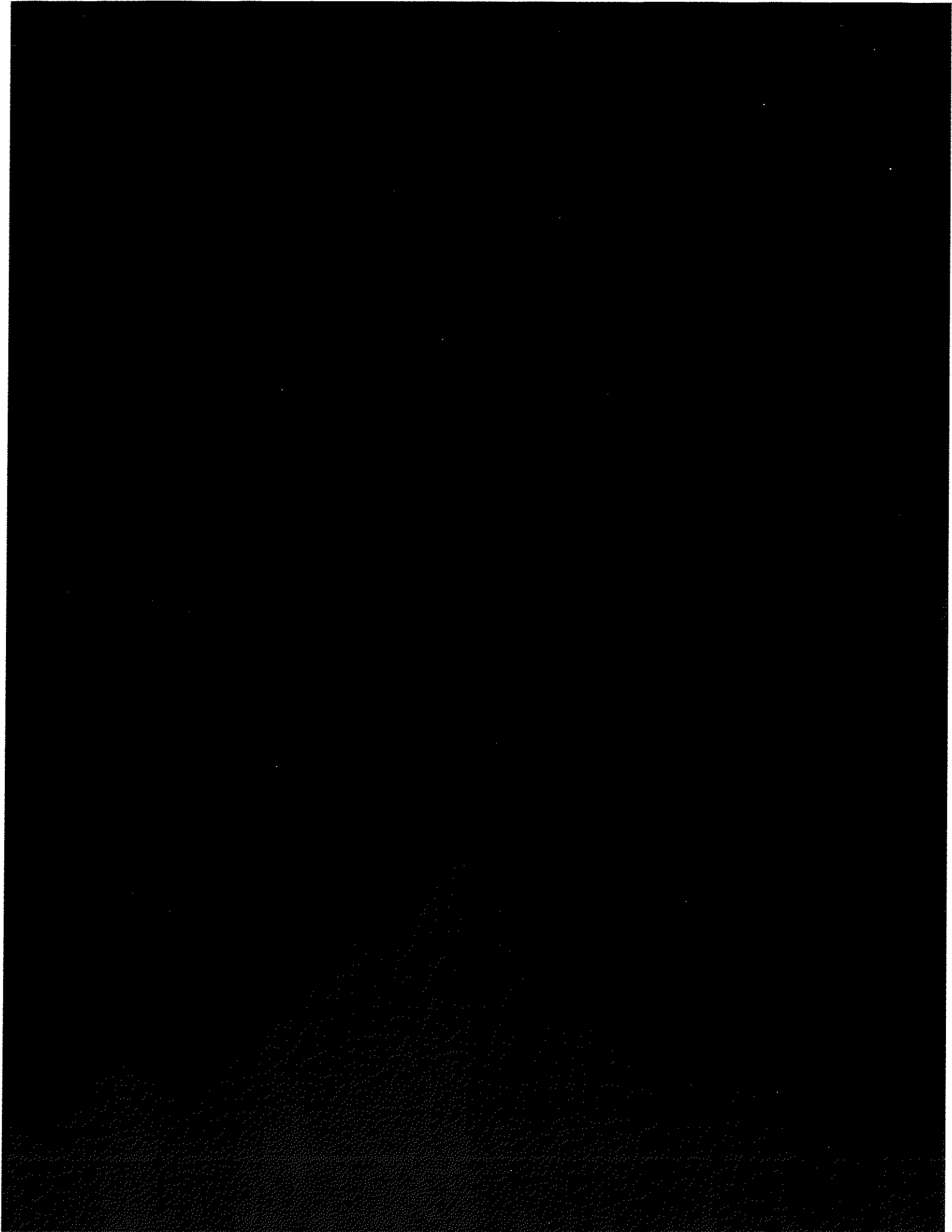
*A #18
Page 63
EE*

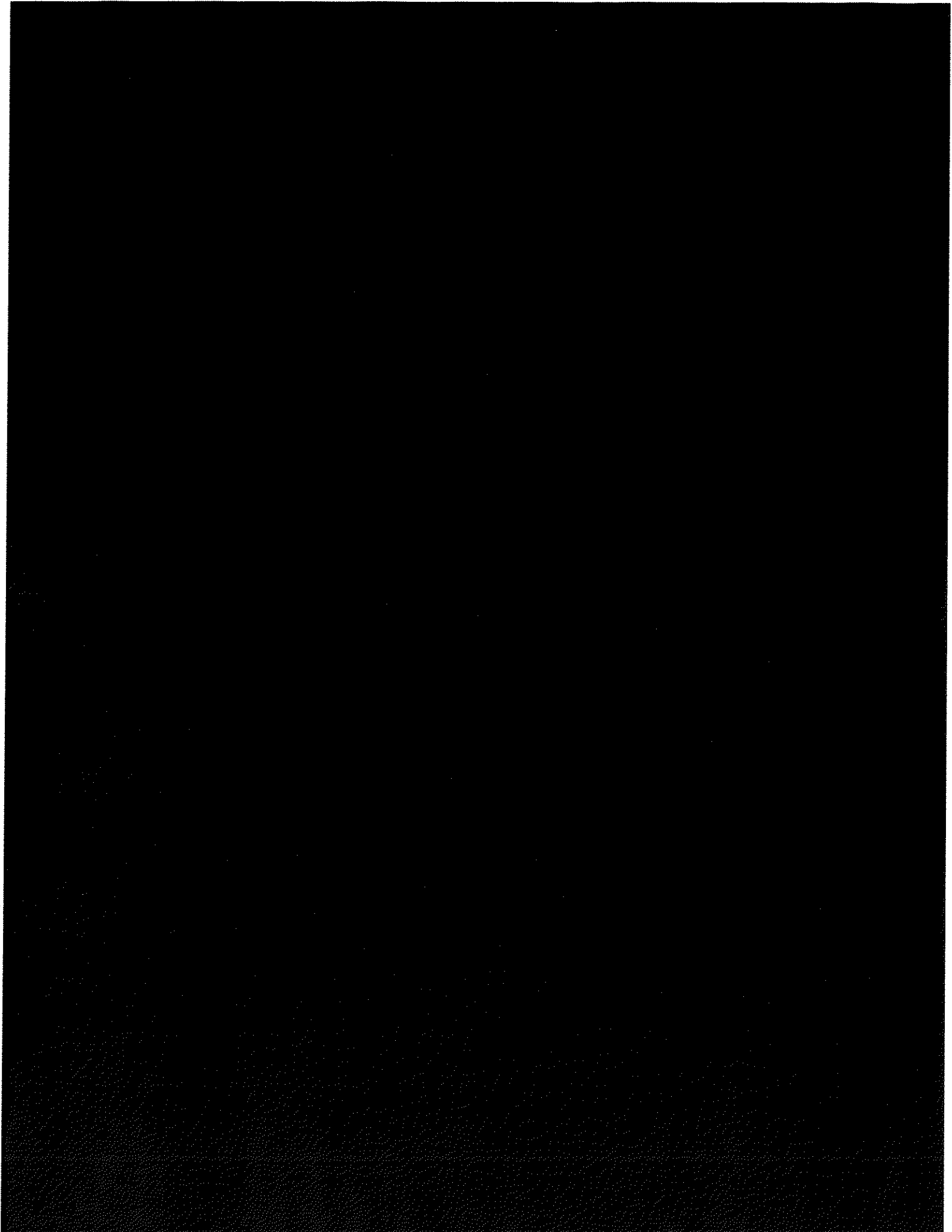
UNCLASSIFIED//FOUO

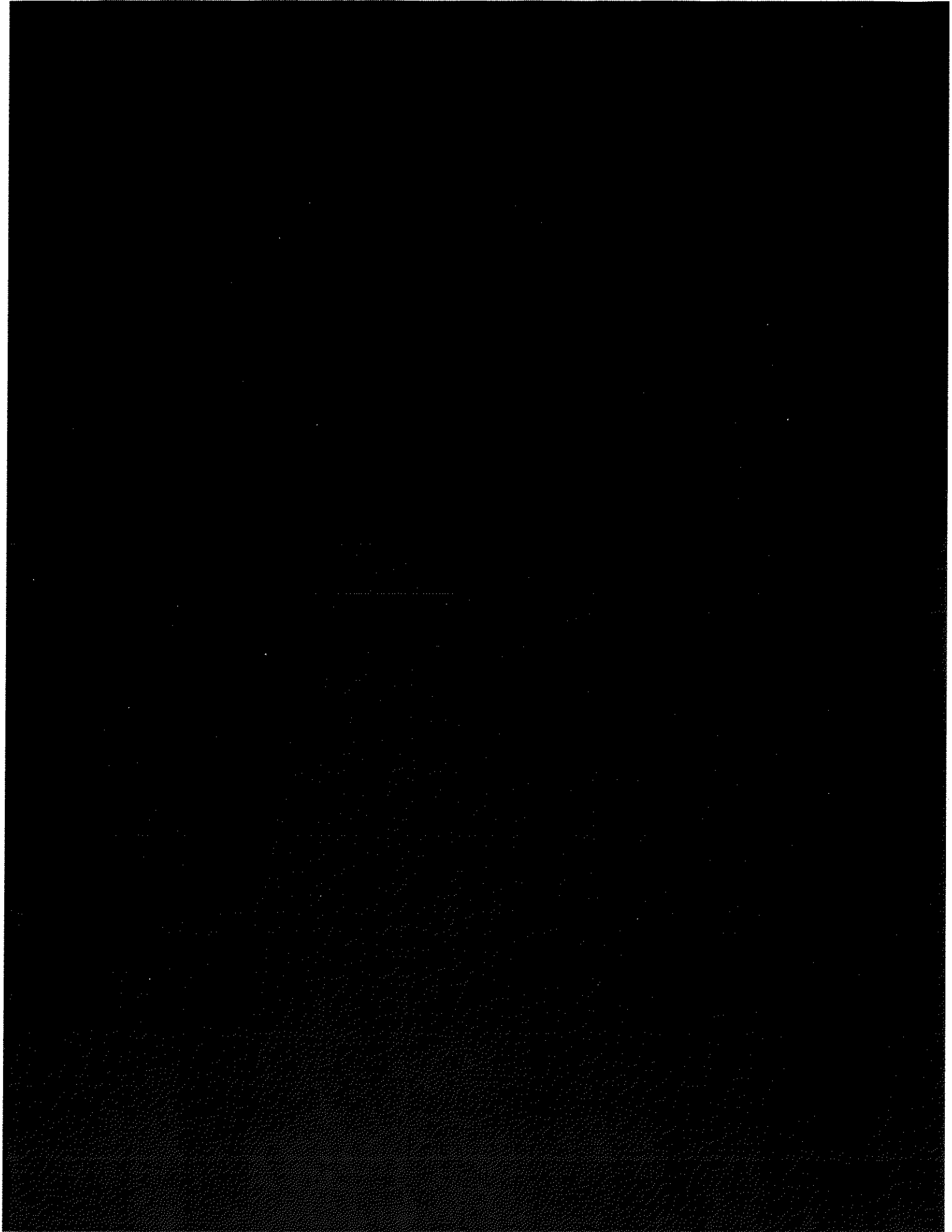
Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)

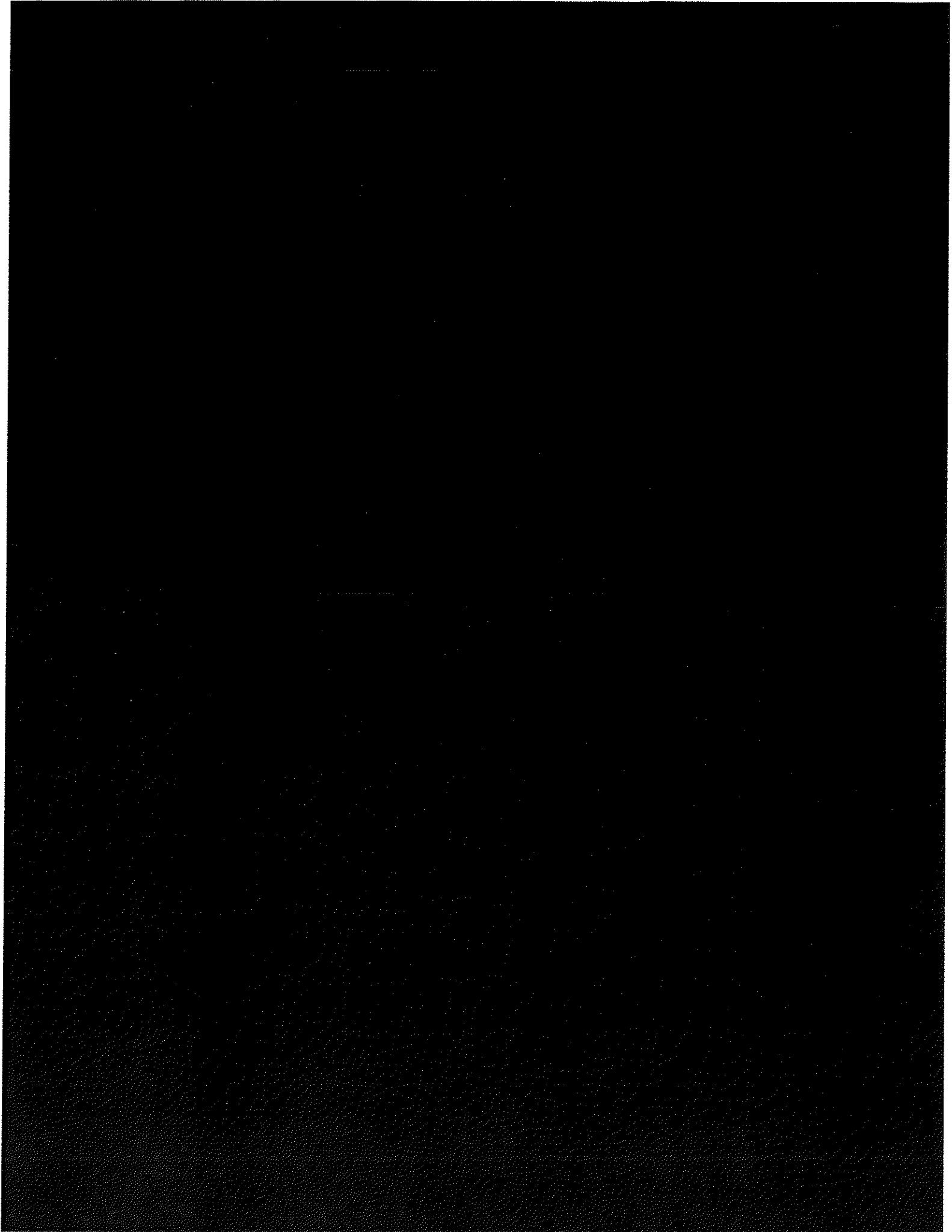
File # [redacted] Date drafted 05/23/2013

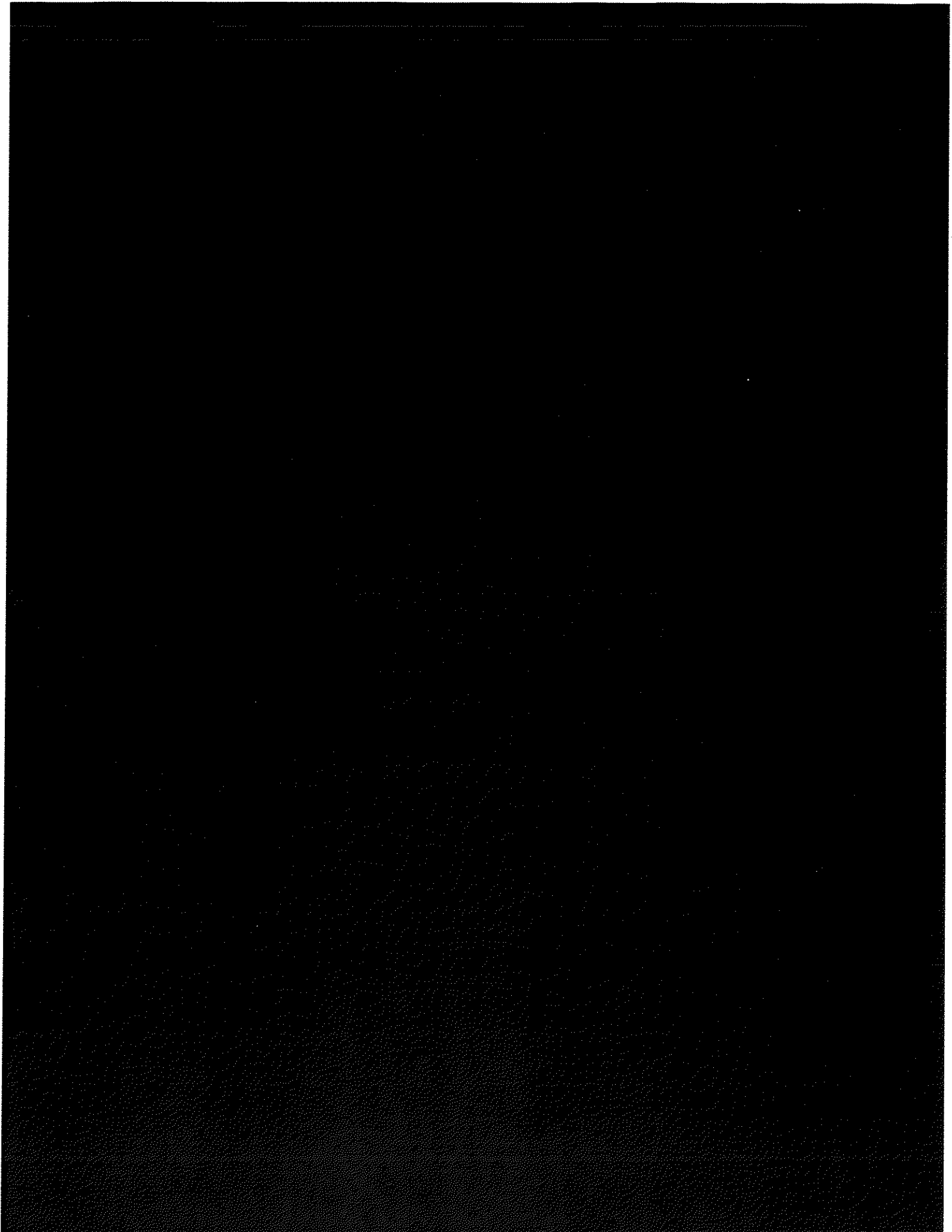
by [redacted]

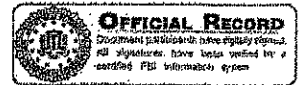












UNCLASSIFIED//FOUO
FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector [REDACTED] on 05/23/2013 at Orlando, Florida:

Supervisory Special Agent [REDACTED], Tampa Field Office, ORA, provided a copy of a Boston Police Department (BPD) incident report on Ibragim Todashev. The report was in reference to a traffic altercation Todashev was involved in on 02/11/2010.

The BPD reports were scanned and uploaded into Sentinel in the 1A section of the SIRT investigative file.

A #20
Page 69
24

UNCLASSIFIED//FOUO

Investigation on 05/23/2013 at Maitland, Florida, United States (In Person)
File # [REDACTED] Date drafted 05/23/2013
by [REDACTED]

Boston Police

Edward F Davis, Police Commissioner

INCIDENT REPORT

ORIGINAL

STATUS: APPROVED

KEY SITUATIONS OTHERS		COMPLAINT NO. 100677428	RPT DIST. A1	GAD RA 111	RPT RA 111	CLEAR. DIST. A1
UCR INCIDENT DESCRIPTION DISORDERLY PERSON		UCR FINAL INCIDENT DESCRIPTION DISORDERLY PERSON		STATUS Cleared By Arrest		DATE OCCURRED FROM 02/11/2010
LOCATION OF INCIDENT 172 TREMONT ST		APT	DISPATCH TIME	TIME OCCURRED FROM 03:21 PM		TIME OCCURRED TO
NEIGHBORHOOD FINANCIAL DIST./CHINATOWN / BAY VILLAGE / X-ING	TYPE OF BUILDING N/A	PLACE OF ENTRY UNKNOWN		WEATHER SUNNY - DAY	LIGHTING OUTSIDE - DAY	
TYPE OF WEAPON-TOOL HANDS	SUSPECT MODE OF TRANSPORTATION VAN	VICTIMS ACTIVITY DRIVING			SUSPECT RELATIONSHIP TO VICTIM STRANGER	

UNUSUAL ACTIONS AND STATEMENTS OF PERPETRATOR

FIGHTING AND STATED I WILL KILL YOU.

PERSONS	1	TYPE VICTIM	NAME (LAST, FIRST, MI) SANTANA, ANA, Y	S.S. NO.	BOOKING NO. 0	DOCKET NO.
	ALIAS	ADDRESS 169 QUINCY ST C, DORCHESTER MA 02121-0000		GENDER FEMALE	RACE BLACK HISPANIC	DOB 08/22/1987
	AGE 22	HEIGHT 5-02	WEIGHT 100	BUILD N/A	HAIR	EYES
	OCCUPATION	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1 (617)-708-5526	CONTACT #2 (000)-000-0000
	SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)					

PERSONS	2	TYPE VICTIM	NAME (LAST, FIRST, MI) PEPIN, YASMANY	S.S. NO.	BOOKING NO. 0	DOCKET NO.
	ALIAS	ADDRESS 6 CAROL AV 4, BRIGHTON MA 02135-0000		GENDER MALE	RACE BLACK HISPANIC	DOB 02/01/1986
	AGE 25	HEIGHT 5-11	WEIGHT 000	BUILD N/A	HAIR	EYES
	OCCUPATION	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1 (000)-000-0000	CONTACT #2
	SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)					

PERSONS	3	TYPE VICTIM	NAME (LAST, FIRST, MI) MASON, FREDERICK, J, III	S.S. NO.	BOOKING NO. 0	DOCKET NO.
	ALIAS	ADDRESS 255 BEACON ST 64, BOSTON MA 02116-0000		GENDER MALE	RACE WHITE NON-HISPANIC	DOB 02/17/1958
	AGE 53	HEIGHT 0-00	WEIGHT 000	BUILD N/A	HAIR	EYES
	OCCUPATION	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1 (508)-728-8188	CONTACT #2 (000)-000-0000
	SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)					

CUT OFF BY SUSPECT CAUSING ACCIDENT

PERSONS	4	TYPE REPORTER	NAME (LAST, FIRST, MI) HESTER, JONATHAN	S.S. NO.	BOOKING NO. 0	DOCKET NO.
	ALIAS	ADDRESS 213 TOWNSEND ST, DORCHESTER MA 02121-0000		GENDER	RACE	DOB
	AGE 0	HEIGHT	WEIGHT	BUILD	HAIR	EYES
	OCCUPATION	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1 (617)-343-5526	CONTACT #2 (000)-000-0000
	SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)					

A #21
Page 70
EE

PERSONS	6	TYPE WITNESS	NAME (LAST, FIRST, MI) WOLDEAREGAY, NATHANIEL	S.S. NO.	BOOKING NO. 0	DOCKET NO.	
	ALIAS		ADDRESS 172 TREMONT ST, BOSTON MA 02111-0000	GENDER MALE	RACE N/A	DOB 12/28/1983	AGE 26
	HEIGHT 0-00	WEIGHT	BUILD N/A	HAIR	EYES		
	OCCUPATION	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1 (617)-482-7757	CONTACT #2 (000)-000-0000	
SPECIAL CHARACTERISTICS (INCLUDING CLOTHING) STATED 2 GIRLS WERE KICKING SUSPECT WHILE HE WAS ON THE GROUND							
PERSONS	8	TYPE WITNESS	NAME (LAST, FIRST, MI) LEUCI, DAVID	S.S. NO.	BOOKING NO. 0	DOCKET NO.	
	ALIAS		ADDRESS 172 TREMONT ST 3RD, BOSTON MA 02111-0000	GENDER MALE	RACE WHITE NON-HISPANIC	DOB 03/28/1973	AGE 38
	HEIGHT 0-00	WEIGHT	BUILD N/A	HAIR	EYES		
	OCCUPATION DIRECTOR OF IT	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1 (617)-476-8907	CONTACT #2 (617)-283-4558	
SPECIAL CHARACTERISTICS (INCLUDING CLOTHING) WITNESS OF FIGHT HELPED TO BRAKE IT UP							
PERSONS	7	TYPE OFFENDER	NAME (LAST, FIRST, MI) TODASHEV, IBRAGIM	S.S. NO. 012-82-3864	BOOKING NO. 20100025810	DOCKET NO.	
	ALIAS		ADDRESS 20 HARDING ST, CAMBRIDGE MA 00000-0000	GENDER MALE	RACE WHITE NON-HISPANIC	DOB 09/22/1985	AGE 24
	HEIGHT 5-10	WEIGHT 165	BUILD SLIM	HAIR DARK BROWN	EYES BROWN		
	OCCUPATION DRIVER	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1	CONTACT #2	
SPECIAL CHARACTERISTICS (INCLUDING CLOTHING)							
VEHICLE	STATUS TOWED; SUSPECT VEHICLE	REG. STATE MA	REG. NO.	PLATE TYPE OTHER	YEAR (EXP) 2010	MODEL E350	
	VEHICLE MAKE YEAR FORD - 2009	V.I.N.		STYLE VAN	COLOR (TOP-BOTTOM) GREY - GREY		
	OPERATOR'S NAME TODASHEV, IBRAGIM	LICENSE NO.		STATE MA	OPERATOR'S ADDRESS 20 HARDING ST CAMBRIDGE 00000-0000		
	OWNER'S NAME COCO TRANSPORTATION			OWNER ADDRESS 50 BROADLAWN PARK NEWTON MA 02467-3524			
VEHICLE	STATUS MV ACCIDENT	REG. STATE MA	REG. NO.	PLATE TYPE PAN	YEAR (EXP) 2011	MODEL VIBE	
	VEHICLE MAKE YEAR PONTIAC - 2005	V.I.N.		STYLE HATCHBACK	COLOR (TOP-BOTTOM) BLUE - BLUE		
	OPERATOR'S NAME MASON, FREDERICK	LICENSE NO.		STATE MA	OPERATOR'S ADDRESS 255 BECON ST BOSTON 02116-0000		
	OWNER'S NAME MASON, FRESERICK			OWNER ADDRESS 255 BEACON ST BOSTON MA 02116-0000			
VEHICLE	STATUS N/A	REG. STATE MA	REG. NO.	PLATE TYPE COMMERCIAL	YEAR (EXP) 2011	MODEL 3	
	VEHICLE MAKE YEAR MAZDA - 2008	V.I.N.		STYLE HATCHBACK	COLOR (TOP-BOTTOM) RED - RED		
	OPERATOR'S NAME SANTANA, ANA	LICENSE NO.		STATE MA	OPERATOR'S ADDRESS 189 QUINCY ST DORCHESTER 02121-0000		
	OWNER'S NAME UNION LEASING TRUST			OWNER ADDRESS 425 N MARTINGATE RD SCHAUMBURG IL 60173-2080			
NARRATIVE AND ADDITIONAL INFORMATION:							

A # 21
page 71
EE

About 3:21 PM on Thursday 2/11/10 Officers Hester and Cordasco in the TS16 unit were patrolling in the Downtown Crossing area when a radio call came in for a fight in the area of 172 Tremont St. Upon arrival Officers witnessed several people struggling to restrain a white male, later determined to be the suspect, Ibragim Todashev. Officers heard Todashev yell, "You say something about my mother; I will kill you". Officers struggled to physically restrain and handcuff Todashev. Once Todashev was under control Officers spoke to the victims and witnesses. Officers spoke to Frederick Mason, who stated that the incident started around the corner on Washington St when the driver of the grey van (Todashev) and the driver of a red Mazda 3 (Santana) appeared to be arguing with each other in traffic. All three vehicles Todashev in the van, Santana in the Mazda 3, and Mason in a blue Pontiac Vibe turned left onto West St and then left onto Tremont St while the argument continued. Both Mason and Santana stated that while on Tremont St near the intersection of Avery St Todashev pulled directly in front of both Mason and Santana and abruptly stopped the van causing Mason's vehicle to slam into the back of Todashev's van. The accident caused minor damage to the rear of Todashev's van and extensive damage to the front of Campbell's Pontiac. Santana was able to stop her vehicle and avoid the collision. According to the witnesses Todashev came running out of the van and started a fight with Santana and Pepin, the occupants of the Mazda 3. David Leuci stated to Officers that he witnessed the fight from his office which is located in 172 Tremont St and overlooks the alley where the fight took place. Mr. Leuci stated that he observed that Todashev was clearly the aggressor. Mr. Leuci became so concerned that he ran outside and attempted to help restrain Todashev and that police arrived as he was restraining him. Todashev was placed under arrest and charged with 272-53 Disorderly Person, Resisting Arrest 268-32B, 90-24 2a Reckless driving, and 89-1a Weaving. Todashev was issued Mass Uniform Citation M7668172 for Reckless Driving and Weaving. The AT55 Officer O'Sullivan and A103 Officer Boddy and Couch also responded and provided assistance. Nathaniel Woldearegay approached Officer O'Sullivan and stated that during the fight two females kicked Todashev while he was on the ground. Todashev's vehicle (gray ford van), towed by Todisco claim number 12760. Mason's vehicle (blue Pontiac Vibe) privately towed by AAA. BPD tow line notified. Motor vehicle inventory completed and filed.

UNIT ASSIGNED	SHIFT	REPORTING OFFICER'S NAME	REPORTING OFFICER'S ID	PARTNER'S ID
TS16	2	JONATHAN C HESTER	95142	75413
SPECIAL UNITS NOTIFIED(REPORTING)				
AREA A-1				
DATE OF REPORT	TIME COMPLETED	APPROVING SUPERVISOR NAME	APPROVING SUPERVISOR ID	
02/11/2010	06:18 PM	JAMES P LEARY	1317	

A #21
Page 72
EE

Boston Regional Intelligence Center

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BRIC.bpd@cityofboston.gov Phone: 617-343-4328 Fax: 617-343-5222 Records Search Work Up: Ibrahim Abdulkali

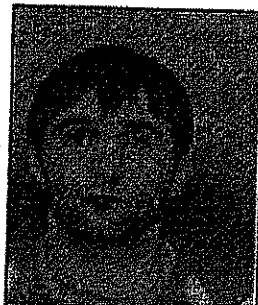


Photo from 2010 arrest

Ibragim Abdulkaliyevich TODASHEV

DOB: 9/22/1985

SS#: [REDACTED]

I. Executive Overview

Per request from Det. Maggie Murphy (BRIC) as part of the Marathon Bombings investigation

2. Address Search

MA DL Address:

- Mailing: 9 Lowell Ave. #AA, Watertown, MA
- Residential: 36 Gordon St. #2 Allston, MA

2010 Arrest Data Address:

- 20 Harding St. #1 Cambridge, MA (as of 2/11/2010)

3. Vehicle Search

- MA DL: [REDACTED] (Expired)
- Registered Vehicles: Negative Results

4. Name Search

III

- PoB: Romania
- FBI#: [REDACTED]
- SS#: [REDACTED]
- Misc#: AK-AU89908389

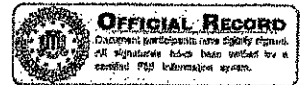
BOP

- 2/11/2010 - Boston PD; arraigned for Disorderly Person, Resisting Arrest, Driving to Endanger

I.1

- CC# 100077429; 2/11/2010 - TODASHEV was arrested for Resisting, Disorderly and Driving to Endanger. According to the I.1, TODASHEV was operating MA Reg: [REDACTED] owned by Coca-Cola Transportation out of 50 Broadlawn Pk Newton, MA. TODASHEV allegedly got into an argument with another driver which escalated. TODASHEV is noted as the obvious aggressor, no one else involved was arrested.
 - o NOTE: During booking, TODASHEV listed "Van Driver" as his occupation

A-# 21
Page 7
EE



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector [redacted] on 05/23/2013 at Orlando, Florida:

Supervisory Special Agent [redacted], Tampa Field Office, ORA, provided a copy of an Osceola County Sheriff's Office (OCSO) incident report on Ibragim Todashev. The report was in reference to an assault at the Alibaba Hookah Bar on 07/07/2012.

The OCSO reports were scanned and uploaded into Sentinel in the 1A section of the SIRT investigative file.

A#22
Page 74
EE

UNCLASSIFIED//FOUO

Investigation on 05/23/2013 at Maitland, Florida, United States (In Person)

File # [redacted] Date drafted 05/24/2013

by [redacted]



Sheriff Robert E. "Bob" Hansell

Osceola County Sheriff's Office
2601 E. Irla Bronson Memorial Hwy. Kiss., FL 34744
Telephone: 407-348-1100 www.osceolasheriff.org

Incident Number: 127059561
Defendant: _____
DOB: _____

Signature Affidavit

- _____ Report
- _____ Arrest/FSAO Report
- _____ Supplement Report
- _____ Supplement to Arrest Rpt/FSAO
- Related to: _____

Nature: Battery (Simple)

Zone: 24

I swear or affirm the attached statement is true and correct.

[Signature]
Affiant

EPAS, L. #1827
Print Name and ID Number

Sworn and subscribed by me this 7th day of July, 20 12

[Signature]
Law Enforcement Officer

Report Reviewed By: S. Leibel

Date: 7-07-12

Narrative?: N

A# 23
Page # 75
EE

[Signature]

STATEMENT

Please fill out in full detail


Date of Statement	Month: 7	Day: 7	Year: 12	Time: 2210	Case #	12J059561				
Offense:	BATTERY					Arrested (Ind. Yes/No)				
Date of Offense	Month: 7	Day: 7	Year: 12	Time: 2145	Location of Offense:	3490 POLYNESIAN ISLE				
Code:	NAME (Last, First, Middle)	AIT-DAMMOU, YOUNESS			Age:	DOB:	Race:	Sex:	Zone: 24	
V	ADDRESS	5468 PARADISE CAY CIR KISSIMMEE FL			City:	State:	Zip:	Phone: 407 329 3908		
	ADDRESS				City:	State:	Zip:	Phone:		
	ADDRESS				City:	State:	Zip:	Phone:		
ILL.	[Redacted]			State:	FL		Other ID (Specify # and Type):			

I, YOUNESS AIT DAMMOU do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.

This Two gentlemen they come to the HOOKAH lounge as customers, they start to ask for a special girl to serve them. Unfortunately we told them that the girl is working as a cashier then they ask for Sofia, Sofia she was leaving so I went to their table and have a few words with them they seem to have an attitude and I ask them to leave if they don't like our servers then next thing I know I went to Cairo market next door I next thing I know some of these few gentlemen surrounded me and ask me why I don't hide him I said if you touch me I am going to call the police they start walking then one hit me to my face I turned to defend myself then they took me from my legs and put me in the floor then people came and separate us. What where I call the police

I white male 180 lbs round face, wearing red T-shirts, blue jeans, driving a white Mercedes, dark brown hair. I didn't give them permission to touch me. I want to prosecute.

- List stolen items separately (with values) in body of statement. -

Total Value of Property Stolen/Damaged	\$	I will testify in court.	Yes	Initial:	YA
I have received the Victim's Rights package.	Initial:	I will prosecute criminally.	Yes	Initial:	YA
Sworn To and Subscribed Before Me, This		I Swear/Affirm the Above and/or Attached Statements are Correct and True.			
Day of JULY 20 12		Signature: 			
Deputy Sheriff <input type="checkbox"/>	Notary Public <input type="checkbox"/>	Arrest Made? Yes <input type="checkbox"/> No <input type="checkbox"/> Miranda Waiving Read? Yes <input type="checkbox"/> No <input type="checkbox"/> Page ___ of ___			
Personally Known <input type="checkbox"/>	Produced Identification <input type="checkbox"/> Type: _____				

#23
Page 76
EE

STATEMENT

Please fill out in full detail

Date of Statement	Month: 07	Day: 07	Year: 12	Time: 2210	Case #:	12J059561				
Offense:	3490 Polynesian Isle Blvd									
Date of Arrest	Month: 07	Day: 07	Year: 12	Station (Dist, Prec, Middle)						
Location of Offense:	3490 Polynesian Isle Blvd				Zone:	24				
Code:	NAME (Last, First, Middle) Flores-Carreon, Sofia Anacely				Age	DOB	Race	Sex		
	ADDRESS Res. 5255 Warrior Lane Kiss, FL				Zip	34746		Phone	321-442-2838	
	ADDRESS Bus.				Zip			Phone		
D.L.#:	State:		Other ID (Specify # and Type):							

I, Sofia Flores do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.

Two guys came in the lounge one was wearing a red shirt and jeans and the other one had a light blue shirt and khaki shorts. My manager had come in and asked me if anybody had taken their order because these guys were asking for me and another girl to serve them but we couldn't because we were off and going home. So my manager went towards the guys to apologize and show them their new server but they kept on saying they wanted us so my manager told them to step out of the lounge. When I was leaving the lounge to go home I saw my manager going to the market to buy stuff for the lounge and that's when I saw the guy wearing the red shirt harassing him and pushed him then after that he slammed him to the floor and that's when an employee from the air market and random people started to separate them. Then that's when the police showed up.

- List stolen items separately (with values) in body of statement. -

Total Value of Property Stolen/Damaged	\$	I will testify in court.	Initial: <u>SF</u>
I have received the Victim's Rights package.	Initial:	I will prosecute criminally.	Initial:
Sworn To and Subscribed Before Me, This <u>7th</u> Day of <u>July</u> , 20 <u>12</u> .		I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
<u>[Signature]</u> Deputy Sheriff <input type="checkbox"/> Notary Public <input type="checkbox"/>		Signature: <u>Sofia Flores</u>	
Personally Known <input type="checkbox"/>	Produced Identification <input checked="" type="checkbox"/> Type: <u>Mexico ID</u>	Arrest Made? Yes <input type="checkbox"/> No <input type="checkbox"/>	Miranda Warning Read? Yes <input type="checkbox"/> No <input type="checkbox"/> Page <u>1</u> of <u>1</u>

A # 23
Page 77
EE



**Osceola County
Sheriff's Office**

Witness Instructions For Line-Ups

CASE#: 12I059541 DATE OF LINE-UP: 7/13/12

PERSON VIEWING LINE-UP: Youness Ait-Dammou
(Please Print)

Prior to the witness viewing any of the photographs, the member administering the line-up will read the following instructions aloud to the witness (in the witness's primary/native language), initial next to each instruction after it is read, and not engage in any additional commentary:

- YA 1. You will be asked to view a group of photographs.
- YA 2. The person of interest might or might not be present in this group of photographs and the photographic array is not in any particular order.
- YA 3. It is just as important to exclude innocent persons from suspicion as it is to identify the perpetrators.
- YA 4. You should not feel that you have to make an identification. Take as much time as you need to look at each photograph. If you do identify someone, I will note your exact words regarding your identification.
- YA 5. Photographs presented may not appear exactly as they did on the date of the incident because features such as head and facial hair are subject to change.
- YA 6. We will continue to investigate the incident with or without an identification by you.
- YA 7. After viewing all the photographs, if you can make an identification, please initial and date the photograph of the person you have identified and close the folder. The remaining photographs need only be initialed to indicate you in fact viewed them.
- YA 8. After viewing all the photographs, if you cannot make a positive identification, you may, if you wish, inform me of any photograph(s) you believe most resembles the person you saw.
- YA 9. Since this is an ongoing investigation, you should not discuss this line-up or the results.
- YA 10. Please begin your review of the photographs in the line-up.

I, Youness Ait Dammou
(Please Print) hereby acknowledge that the above instructions have been read aloud to me and I understand how this line-up procedure will be administered.

Signature of person viewing line-up
[Signature]

07/13/2012
Date/Time

Signature of Member
[Signature] #1505

7/13/12 1442
Date/Time

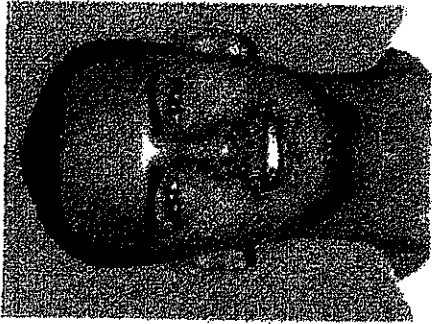
The above listed person viewed the Line-up with the following results:

Selected Subject identification number: _____ Initials (person viewing line-up): _____

Not able to make identification. X Initials (person viewing line-up): YA

A #23
Page 78
EE

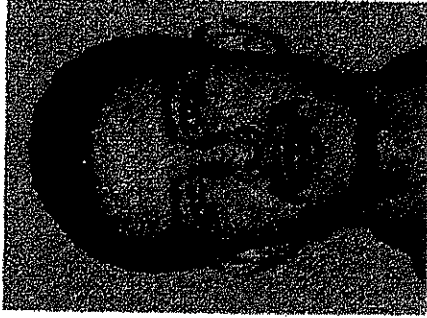
Photo Lineup



1



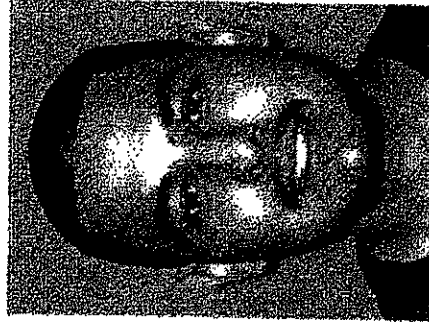
2



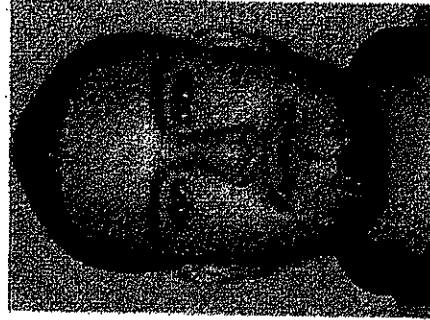
3



4



5



6

A #23
Page 79
EE



Osceola County Sheriff's Office

WAIVERS & AFFIDAVITS

11/7/12

Name of Person Signing: Youness Ait-Dammou Zone: 24 Case Number: 125059561
 Type of Incident: Battery Member Name: K. Stroker ID# 1505 Date: 8/1/12

is required to inform you that:
 1. You have the right to remain silent. Do you understand? YES NO Subject Initials by Answer Unless Refused
 2. Anything you say may be used against you in court. Do you understand? YES NO
 3. You are entitled to talk to a lawyer before and during questioning. Do you understand? YES NO
 4. If you cannot afford a lawyer, and want one, one will be provided before and/or during questioning without charge. Do you understand? YES NO

CONSENT TO SEARCH
 I, Youness Ait-Dammou give consent to Osceola County Sheriff's Deputies and employees to search my residence located at 1505 [Address]. I further give consent to Osceola County Sheriff's Deputies and employees to search all areas located in my residence and/or all buildings, structures, and vehicles located thereon, including all containers located therein. My consent and agreement to search is given.

VEHICLE LOSS OR DAMAGE RELEASE AFFIDAVIT
 I, Youness Ait-Dammou give my permission instead of impounding by the Osceola County Sheriff's Office for the vehicle below,
 Name: _____ Make: _____ Model: _____ Color (Top/Bottom): _____
 Style: _____ VIN: _____ Tag: _____ State: _____
 I, Youness Ait-Dammou declare that I have been operating to Youness Ait-Dammou Initial: _____ remain at _____
 or Initial: _____ be released to _____
 My decision was made by me after the Deputy listed above explained the possibility of damage or loss. By signing this form, I release and hold harmless the Sheriff of Osceola County of any and all responsibility for damage/loss which may occur as a result of the release of this vehicle.

AFFIDAVIT INTENT TO PROSECUTE
 I, Youness Ait-Dammou (nature of crime) BATTERY do not want to prosecute
 I, Youness Ait-Dammou (date) to the Osceola County Sheriff's Office is a true and accurate report of a crime committed against me or my property. ANYONE (Name or Anyone)
 I, Youness Ait-Dammou (am / am not) a witness to the crime. In regard to my complaint of (Nature of Crime Below) BATTERY
 I, Youness Ait-Dammou complete a written statement describing the events. I do not desire further investigation to be conducted in this matter. I will not willingly testify, and I will hold free and absolve from any further duty in regard to this matter the Osceola County Sheriff and all its employees.
 I, Youness Ait-Dammou I certify that I did not give anyone permission to commit the described crime against me, or my property.
 I, Youness Ait-Dammou I certify that I desire prosecution for any person(s) responsible for the crime; that I will make myself readily available to the State Attorney's office; and that I will testify in court to the facts I have knowledge of, if needed, or if I am subpoenaed.

FALSE INFORMATION AFFIDAVIT
 I, Youness Ait-Dammou certify that the statements made to the above listed Osceola County Sheriff's Office Law Enforcement Official concerning the above listed incident/offense were voluntarily made. I further certify that I am aware of the following statute and penalties as provided by Florida Statutes 837.05, 775.082 and 775.083 to wit; whoever knowingly gives false information to any law enforcement officer concerning the alleged commission of any crime is guilty of a misdemeanor of the first degree, punishable by a definite term of imprisonment not exceeding one year or a fine not exceeding \$1,000.00.

SIGNATURE
 I, Youness Ait-Dammou signed and subscribed before me this 1 day of Aug, 20 12 by: _____
 I swear or affirm the above statements are correct and true.
 Personally Known Produced Identification Type of ID: FDL
 Signature of Person Above

Page 5 of 5

05/13/2013
16:22

OSCEOLA COUNTY SHERIFF'S OFFICE
Law Case Management:

Page: 461
1

Incident

Incident: 12I059561 Offenses: 130B
Address: 3490 POLYNESIAN ISLE BLVD; ALIBABA
City: KISSIMMEE ST: FL ZIP: 34746

Misc Entry:
Lctn Code: 2403

Case

Detail: PCU PERSONS CRIMES U Date Assigned: 07/09/2012
Officer: STROKER, K Agency: OCSO Date Assigned: 07/09/2012

Next Action: Date Due: / /

Current Status: CLO as of 08/07/2012 Status Entered by: HINDERMAN, F
Previous Status: AC3 as of 07/09/2012 Status Entered by: WEISBERG, C

Narrative/Notes

Narratv: (See below)

Notes: : : / / (See below)

Solvability

Eval Type:
Question:

Total Score: 0 & 0
Score:

Activity
Activity

Officer

When Completed

HH:MM Comment
&
&

LAW Incident Offenses Detail:

Offense Codes

Seq Code	Amount
1 130B SIMPLE ASSAULT/BATTERY	0.00

Incident Case History:

Assigned	Assigned To	Detl	Date	Due	Status/Dt	When Entered/By
07/09/2012	STROKER, K	PCU	/	/	AC3	12:38:54 08/07/2012
					07/09/2012	WEISBERG, C

A#23
Page 81
EE

Incident Case Notes:

Incident Case Notes

Seq Time/Date Misc. Notes

1 : : / /

Tue Jul 10 08:23:29 EDT 2012

I was assigned this case for review.

At approximately 1615 hours, I spoke with Youness Ait (victim) who advised he desires prosecution and/or would like the individuals involved trespassed from his business. Youness advised he believes Ibaraim (or Ibrahim) lives with Muslim (witness) in Orlando Sun Village together. Ibaraim drives a white Mercedes.

Youness explained the incident occurred in front of Cairo Market. It should be noted there are no video surveillance cameras in the area where the battery occurred. Youness does have a video camera in his place of business; however, the camera does not cover the area where the battery occurred.

Wed Jul 11 13:16:38 EDT 2012

I went to Orlando Sun Village. I spoke with the manager in the front office who advised several individuals of Russian decent reside in units 4402 and 4404. In looking through the paperwork for both units. There is a resident of 4404 Sun Village Blvd by the name of Abderrahman Larmach (DL [REDACTED] SSN# [REDACTED] DOB: 6/10/81). The name Abderrahman is similar Ibaraim. The manager advised this individual left approximately 5 minutes prior to my arrival in a red older model vehicle. The manager remembered a white mercedes being in the complex from time to time, but did not recall it being there any time recently. I provided the manager with my card and contact information and requested he contact me if he obtains any other information.

I attempted to make contact with the individuals in 4402 and 4404 Sun Village Blvd but there was no answer at either door.

After identifying the information in regards to Abderrahman, I requested a photo line-up to be completed.

Thu Jul 12 15:54:51 EDT 2012

I received the photo line-up. I attempted to contact Youness. I left a message requesting he return my call.

Fri Jul 13 10:43:34 EDT 2012

I spoke with Youness who advised he will be at the Alibaba cafe around 1430 hours. I told him I would meet him at the cafe to show him the photo line-up.

At approximately 1440 hours, I met with Youness at the Alibaba cafe. Youness was provided a "Witness Instructions For Line-Ups" Form. The instructions were read to Youness at which time he advised he understood the procedure. Youness was then provided with a written copy of the instructions where he again read over the instructions and initialed by each line advising he understands how the line-up procedure would be administered. Youness was then presented with the photographs and reviewed each photo. Youness advised it is definitely not any of the males in the photograph. He advised he is familiar with the suspect and knows it is not one of the individuals presented. He then signed the witness instructions for line-ups form.

A# 23
Page 82
EE

Youness advised a male by the name of Achour, who works at the Pizza store next door to the Alibaba Cafe, is acquaintances with Ibrahim.

I went to the Pizza shop next door and was advised that Achour was not at work. I spoke with the name of Mario who explained he heard about the incident. From the information Mario was told Youness came out of the Alibaba Cafe upset and yelling at Ibrahim and Muslim. Youness walked up close to them and was verbally confronting them. Due to Youness continuously walking closer, Ibrahim put his hand up to ensure that Youness did not approach any closer. Youness continued to approach and Ibrahim pushed Youness back away from his personal space. The push caused Youness to fall.

When Youness got up, he again approached Ibrahim and wrapped his arms around Ibrahim. Youness was yelling for people to call the police. Youness attempted to keep Ibrahim on property, at which time Ibrahim freed himself from Youness's hold and left in a vehicle.

Mario from the Pizza shop advised that he knows friends who are acquaintances of Ibrahim. Mario did not know Ibrahim's full name and did not have any contact information for him. I left a card with my contact information and requested that Achour and Ibrahim contact me. Mario stated he would attempt to pass the information along.

Tue Jul 17 11:05:23 EDT 2012

I contacted KUA and was advised Muslim Chapkhanou is registered for the utilities at 4402 Sun Village Blvd.

I also checked all white Mercedes in Spillman and none were registered to an individual by the name of Ibrahim.

At approximately 1430 hours, I returned back to 4402 Sun Village Blvd. There was no answer at the door. I left a card with my contact information.

At approximately 1445 hours, I returned to the Pizza shop next door to the Alibaba Cafe. I met with Ashurmamad Miraliev (FL DL [REDACTED] who advised he resides at 4402 Sun Village Blvd. He explained Muslim used to reside at this location; however, he is a truck driver and is not around very often. Ashur believes Muslim is in Chicago. Ashur explained he does not have a contact number for Muslim.

Ashur stated he is familiar with Ibrahim, but does not directly know him. He advised Ibrahim is a friend of Muslim's. Ashur did not have a contact number for Ibrahim, but explained he may see Ibrahim at some point. I provided him with my name and contact information and requested Ibrahim contact me.

At approximately 1630 hours, I left a message for Ibrahim at 407-350-0942, the number listed in the report, requesting a return call.

Tue Jul 31 08:07:26 EDT 2012

I attempted to contact Ibrahim at 407-250-0942. I left a message requesting he return my call.

Wed Aug 01 08:52:10 EDT 2012

I spoke with Youness who advised he has not had any further problems since the incident occurred. Youness stated he no longer desires prosecution and no longer wants any contact made with Ibrahim. He advised the situation is no longer a

A#23
Page 83
EE

problem and he does not want to go to court. Youness explained he will sign a declination or prosecution. He stated he would be at his residence all afternoon.

At approximately 1300 hours, I met with Youness at his residence who again confirmed that he no longer desires prosecution. He signed a Declination or Prosecution Affidavit.

Do to the fact the victim does not desire prosecution, this incident will be closed.

Det. K. Stroker #1505 Wed Aug 01 14:25:07 EDT 2012

Sgt. F. Hinderman

A#23
page 84
92

05/13/13
16:21

OSCEOLA COUNTY SHERIFF'S OFFICE
Deputy Report

Page: 1
Incident Number: 121059561

Nature: BATTERY 45R

Addr: 3490 POLYNESIAN ISLE BLVD; ALIBABA Area: 2403 Z24 Vineland Rd Commer
City: KISSIMMEE St: FL Zip: 34746 Contact: YOUNESS: MANAGER

Complainant: 750252

Lst: ALI BABA HOOKAH CAFE Fst: ZONE 24 Mid:
DOB: **/**/** SSN: - - Adr: 3490 POLYNESIAN ISLE BLVD
Rac: Sx: Tel: (407)390-0080 Cty: KISSIMMEE St: FL Zip: 34746

Circumstances: LT08 BAR/NIGHTCLUB ALIBABA HOOKAH BAR
WE07 HANDS/FISTS/FEET
SCAN SCANNED DOCUMENTS ATTACHED

Responding Officers: EPPS, L 223
BULLED, D 225
WACKER, R 215

Rspnsbl Officer: EPPS, L Agency: OCSO
Clearance: R REPORT TAKEN

When Reported: 22:00:15 07/07/12 Disposition: INA Disp Date: 08/01/12

Occurrd between: 21:42:00 07/07/12 Judicial Sts:
and: 21:57:59 07/07/12 Misc Entry:

Modus Operandi:

Factor	Description	Method
LOCATION	LOCATION CODES OF INCIDENT	BAR/NIGHTCLUE
SUSP RACE	UNK SUSPECTS RACE	UNK
SUSP HAIR COLOR	UNK SUSPECTS HAIR COLO	BLK HAIR
BODY BUILD	SUBJECT BODY BUILD	MEDIUM
SUSP WGT	UNK SUSPECTS WGT	190-200 LBS
SUSP SEX	UNK SUSPECTS GENDER	MALE
SUSP HGT	UNK SUSPECTS HEIGHT	508-511

INVOLVEMENTS:

Date	Description	Relationship
-----	-----	-----

A#23
Page 85
EE

05/13/13
16:21

OSCEOLA COUNTY SHERIFF'S OFFICE
Deputy Report

461
Page: 2
Incident Number: 12I059561

Written by: D/S L. Epps #1227
Case No: 12I059561
Zone: 24

Offense #1: Battery (simple) FSS: 784.03 (1A1)

On July 7, 2012, I responded to 3490 Polynesian Isle Blvd (Alibaba Hookah Bar) in reference to a Battery complaint. Upon my arrival, I met with Youness Ait-Dammou (victim) and Sofia Flores-Correon (witness) who both provided sworn verbal and written statements.

Ait is employed at Alibaba Hookah Bar as a manager, and was working in that capacity at the time of this investigation. Ait said two white males of Russian descent entered the bar and sat down for service. Once they sat down, suspect #1 (who was identified as Ibrahim/unknown last name) and suspect #2 (who was later identified as Muslim Chapkhanou) began requesting Sofia and another female employee to serve them. Ait made contact with them and told them that the requested servers were off and were leaving. A verbal altercation began Ait and the suspects at which time Ait told them to leave in which they did.

According to Ait, once they left, he exited the Alibaba en route to the Cairo Supermarket (one business door down) to purchase some items for the bar. As Ait was walking towards the store, Ibrahim approached behind them and began another verbal argument. Ait continued to walk towards Cairo in order to avoid the confrontation but Ibrahim threatened to batter Ait. Ait informed Ibrahim if he (Ibrahim) did "hit" him, he would notify law enforcement. At that time, Ibrahim struck Ait in his facial area (right ear/jaw area), grabbed Ait and threw him onto the ground causing a small abrasion on Ait's left elbow. During the physical altercation several bystanders intervened and Ait instructed Sofia to notify law enforcement.

Sofia provided the following statement. Sofia observed both suspects enter the bar and sit down to be served. Sofia described suspect #1 as wearing a red shirt and jean pants, and another white male wearing a light blue shirt with khaki shorts. Sofia indicated she had completed her shift when she was approached by Ait, who asked if the suspects had been served. Sofia indicated prior to Ait making contact with her, the suspects had been requesting her. Sofia observed Ait make contact with the suspects and apologize for not being able to have her serve them. Sofia stated the suspects became upset and began arguing with Ait at which time Ait asked them to leave. Once the suspects left, Ait walked outside en route to the Cairo Market to purchase store items when he was approached by Ibrahim. Sofia said Ait continued to walk attempting to ignore the confrontation when suddenly, Ibrahim struck Ait in the facial area, picked him up and threw him onto the ground causing Ait to receive a small abrasion on his left elbow. Sofia stated several bystanders intervened which deescalated the altercation. Sofia said once the altercation was over, she notified law enforcement.

During the investigation, Ait indicated both suspects have been at the bar on numerous occasions but he didn't know them personally. I interviewed several witnesses who didn't want to be involved but did provide the vehicle tag (FL [REDACTED] in which Ibrahim and the second suspect arrived in. I conducted a search of the vehicle's tag and discovered the owner, Khusen Taramov, resided at 4400 Sun Village Blvd (Orlando Sun Village). I made contact with the residents of that address and was told Taramove along with several other Russian's moved to 4402 Sun Village Blvd.

A# 23
Page 86
EE

05/13/13
16:21

OSCEOLA COUNTY SHERIFF'S OFFICE
Deputy Report

461
Page: 3
Incident Number: 12I059561

I knocked on the door and a white male, wearing a light blue shirt and brown khaki shorts answered the door. Based on the description given by Sofia and Atis, I believed the male to be my second suspect. I informed him of my lawful purpose and asked if he would provide me with a current driver license or identification card. The male (who was later identified as Muslim Chapkhanou, via Florida driver license) provided me a Florida driver license. During our conversation, Muslim admitted to being at Alibaba with his friend who he identified as Ibriham.

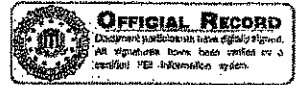
Muslim stated they were inside the hookah bar on this date. Muslim indicated once they arrived and sat down inside the bar, Ait walked over to them and said, "What are you doing in here, you're not welcome, you need to leave!" Muslim said he didn't understand why they were singled out and treated that way. According to Muslim, Ibrahim and Ait did get into a verbal argument but it was initiated by Ait. Muslim said they ordered some food to go, and once they ordered, Ibrahim walked outside while he remained on the inside. Muslim said once their food was completed, he walked outside and the altercation had already occurred and Ibrahim was already gone. Muslim said he left the scene because he didn't want to have any more issues. Muslim indicated that Ibrahim didn't reside with him nor did he know where he lived.

As I was there, Ibrahim called Muslim's phone in which he answered. I asked Muslim if I could talk with Ibrahim at which time Muslim gave me his phone. I spoke with a male with an Russian accent who identified himself as Ibrahim. Once I identified myself, the subject hung up the phone. I was able to obtain the subjects telephone number which is 407-350-0942 and nothing else. I concluded my conversation with Muslim.

I was unable to locate any more personal information on Ibrahim therefore further investigation will be needed due to Ait wishing to pursue criminal charges. Ait refused all medical attention at the scene.

I have no further information at this time.

A#23
Page 87
EE-



UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/24/2013

Pursuant to an Inspection Division Shooting Incident Review of an Agent-involved shooting which occurred on 05/22/2013 at 6022 Peregrine Avenue, Orlando, Florida 32819, Tampa Field Office A/SAC [REDACTED] provided one CD-ROM (labeled 6022 Penegrine 5/22/2013) and a two page incident report from the Orlando Police Department dated 5/22/2013.

Assistant Inspector-in-Place [REDACTED] reviewed the CD-ROM and listened to a series of 911 calls which were organized onto two tracks as follows:

Track One

- On 05/22/2013 at 12:05 AM, A male who identified himself as [REDACTED] stated he was located at 6022 Peregrine Avenue and was requested police and Emergency Medical Services (EMS) at his location. [REDACTED] stated an FBI Agent had been struck in the head with a blunt object and a subject had been shot multiple times and was down. [REDACTED] further stated that scene was secure and requested a watch commander be deployed to the scene.

Track Two

- On 05/22/2013 at 12:07 AM, An Unknown female 911 operator directed several responding police and EMS responders to the scene at 6022 Peregrine Avenue.

Copies of the CD-ROM and the two page incident report from the Orlando Police Department were placed in the 1A portion of the investigative file.

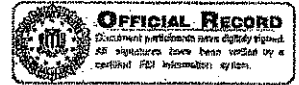
A # 24 88
page 98

UNCLASSIFIED//FOUO

Investigation on 05/24/2013 at Orlando, Florida, United States (In Person)

File # [REDACTED] Date drafted 05/24/2013

by [REDACTED]



UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector-in-Place [redacted] on 05/23/2013 at Orlando, Florida:

SA [redacted], FBI, Tampa Field Office, searched Universal Indices for Ibragim Todashev and found the following positive results:

- 1. [redacted] dated 04/23/2013
- 2. [redacted] dated 05/23/2013
- 3. [redacted] dated 05/01/2013
- 4. [redacted] dated 05/01/2013
- 5. [redacted], dated 05/03/2013
- 6. [redacted], dated 05/01/2013
- 7. [redacted] dated 06/28/2012

SA [redacted] provided a printed copy of the report described above for inclusion in the 1A portion of the investigative file.

*A # 24
page 89
EE*

UNCLASSIFIED//FOUO

Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)

File # [redacted] Date drafted 05/23/2013

by [redacted]

Search:

<https://sentinel.fbi.net/fbi/lavender/#/Search/bragim%20radashv/recordType:Case>

Case



<u>Type</u>	<u>Subtype</u>	<u>Created</u>
<u>Case</u>		4/23/2013 8:00
<u>Case</u>		4/23/2013 8:00
<u>Case</u>		4/23/2013 8:00
<u>Case</u>	FULLINVESTIGATION	4/23/2013 8:00
<u>Case</u>	FULLINVESTIGATION	4/23/2013 8:00
<u>Case</u>	FULLINVESTIGATION	5/23/2013 8:00
<u>Case</u>	FULLINVESTIGATION	4/23/2013 8:00
<u>Case</u>	FULLINVESTIGATION	5/1/2013 8:00
<u>Case</u>	PRELIMINARYINVESTIGATION	5/1/2013 8:00
<u>Case</u>	PRELIMINARYINVESTIGATION	4/23/2013 8:00
<u>Case</u>	PRELIMINARYINVESTIGATION	5/3/2013 8:00
<u>Case</u>	PRELIMINARYINVESTIGATION	5/1/2013 8:00
<u>Case</u>	PRELIMINARYINVESTIGATION	5/1/2013 8:00
<u>Case</u>	PRELIMINARYINVESTIGATION	5/3/2013 8:00
<u>Case</u>	PRELIMINARYINVESTIGATION	5/1/2013 8:00
<u>Case</u>	PRELIMINARYINVESTIGATION	5/1/2013 8:00
<u>Case</u>	FULLINVESTIGATION	6/28/2012 8:00

Page #24
Page 90
EE



UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/29/2013

The following investigation was conducted by Assistant Inspector [redacted] on 05/28/2013:

Supervisory Special Agent [redacted], Tampa Field Office, Orlando Residence Agency, provided via an E-mail a copy of a Orlando Fire Department Ambulance Record regarding patient Ibragim Todashev. According to the record, on 05/22/2013 the Orlando Fire Department received a call at 12:07 AM and dispatched an ambulance at 12:09 AM to Windhover Condos, 6022 Peregrine Avenue, Orlando, Florida, 32819. The ambulance arrived on-scene at 12:12 AM and the patient disposition was recorded as "Dead at Scene."

The Orlando Fire Department Ambulance Record was scanned and uploaded into Sentinel in the 1A section of the SIRT investigative file.

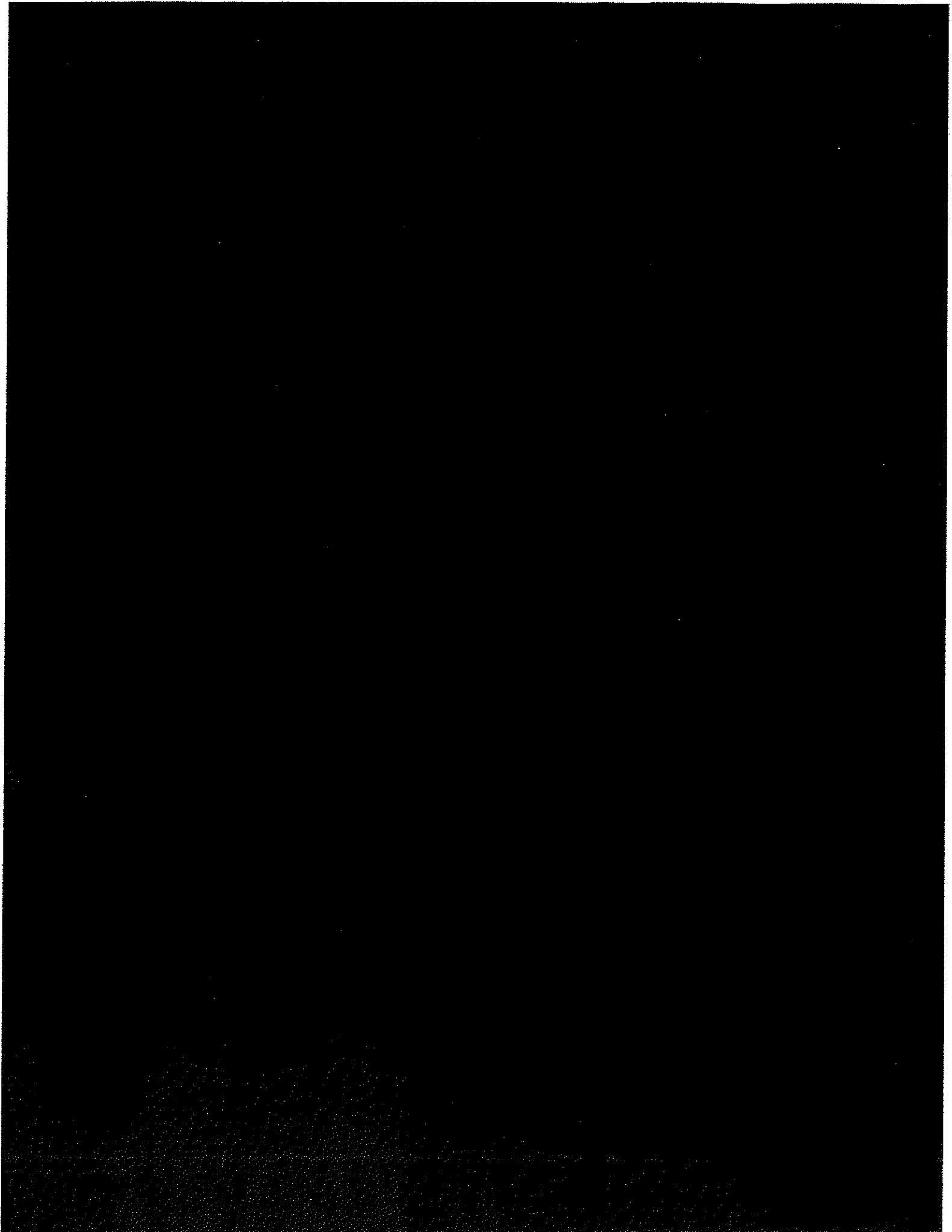
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Page 91
JL*

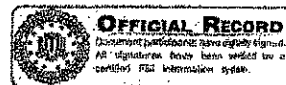
UNCLASSIFIED//FOUO

Investigation on 05/22/2013 at Orlando, Florida, United States (Email)

File # [redacted] Date drafted 05/29/2013

by [redacted]





UNCLASSIFIED//FOUO
FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

On 05/23/2013, Assistant Inspector-in-Place [REDACTED] downloaded the following weather information from The Weather Channel Internet site regarding weather conditions on 05/22/2013 for the Orlando, Florida area:

Sunrise: 6:32 AM;

Sunset: 8:14 PM;

High Temperature: 84 degrees Fahrenheit;

Low Temperature: 69 degrees Fahrenheit;

Weather Conditions: PM Thunder Storms; .16 inches of precipitation;

Moon Phase: Waxing Gibbous

A copy of the aforementioned printout was placed in a 1A envelope.

A #27
Page 93
EE

UNCLASSIFIED//FOUO

Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)

File # [REDACTED] Date drafted 05/23/2013

by [REDACTED]



Orlando,...



- Weather
- Lifestyle
- Social
- Maps
- Video
- News
- TV
- Local
- National Forecast
- Severe Weather
- Alerts
- Tornado Central

Orlando, FL (32819) Weather

Yesterday's High

5°
Below Average

Yesterday's Low

1°
Above Average

Yesterday

Today

Hourly

Tomorrow

Weekend

5 Day

10 Day

Memorial Day

Monthly

Video Forecast

Map

Forecasts

Boat & Beach

Fishing

Home & Garden

Yesterday's Weather

May 22
Wed



PM T-Storms / Wind

84° **69°**
High at 1:05 pm Low at 2:05 am

Overview Hourly Details

Precip: 0.16 in
 Past 7 Days Precip: 1.60 in
 Month to Date Precip: 5.32 in
 Wind Speed / Gusts: ENE at 20 mph

Average High & Low: 89° / 68°
 Record High: 97° (1962)
 Record Low: 55° (1919)
 Monthly Avg Precip: 3.45 in

Sunrise: 6:32 am
 Sunset: 8:14 pm
 Moonset: 4:21 am
 Moonrise: 5:44 pm
 Moon Phase: Waxing Gibbous

May 21

Today's Forecast

*A #27
Page 94
GH*

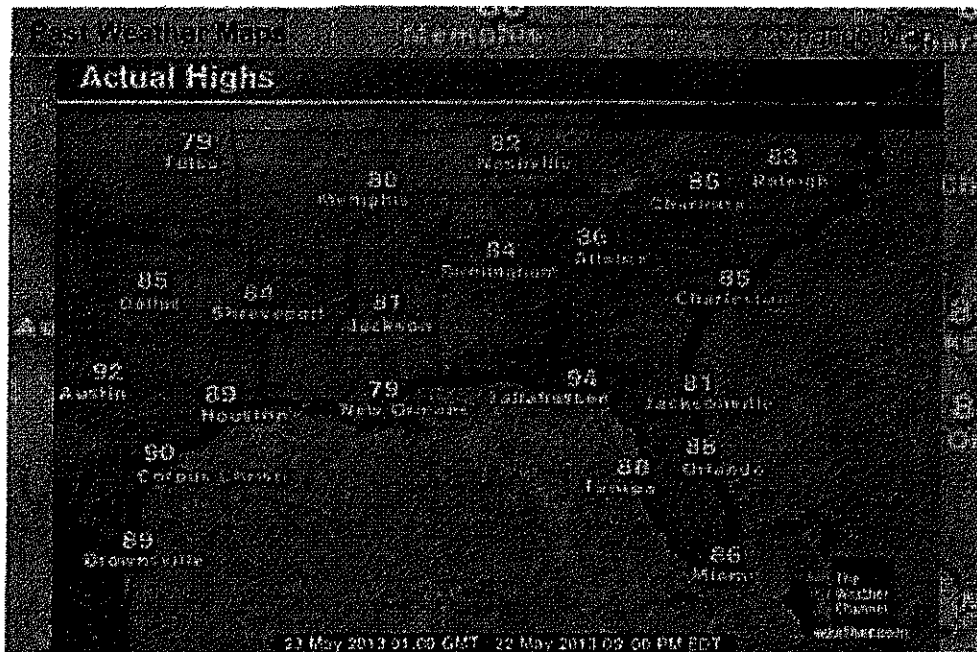
Pollen **Unstable**

Travel

Mobile

Desktop

Tablet



Local Radar | Classic Map | Nationwide High Temps | More Maps

NEW Historical Weather Since 1969

Provided by

December 23, 2012

View



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Today's Top Picks

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- How to Donate to Tornado Victims
- 10 Best Places to Canoe, Kayak and Raft
- Green Your Vehicle Routine
- Interactive Damage Path of Moore Tornado
- Top Dog-Friendly Vacation Destinations
- See a Modern Day Ansel Adams
- 6 Reasons You're in Pain
- Where is the World's #1 Airport?
- Which Roller Coaster is Scariest of All?
- Check Weather on the Interstates

A #27
Page 95
EE



Orlando,...



Weather

Lifestyle

Social

Maps

Video

News

TV

Local

National Forecast

Severe Weather

Alerts

Tornado Central

Orlando, FL (32819) Weather

Yesterday's High

5°
Below Average

Yesterday's Low

1°
Above Average

Yesterday Hourly

12:03 am
Wed
May 22



Clear

71°

FELT LIKE:
71°

HUMIDITY:
93%

WIND:
NE at 5 mph

VISIBILITY:
8.0 mi

DEW POINT:
69°

PRESSURE:
29.99 in

[Hourly Detail](#)

Yesterday

1:02 am



Fair

71°

FELT LIKE:
71°

HUMIDITY:
93%

WIND:
NE at 3 mph

Today

Hourly

[Hourly Detail](#)

Tomorrow

Weekend

5 Day

10 Day

Memorial Day

Monthly

Video Forecast

Map

Forecasts

Boat & Beach

Fishing

Home & Garden

2:04 am



Fair

69°

FELT LIKE:
69°

HUMIDITY:
100%

WIND:
E at 3 mph

[Hourly Detail](#)

3:04 am



Fair

69°

FELT LIKE:
69°

HUMIDITY:
96%

WIND:
ESE at 5 mph

[Hourly Detail](#)

4:04 am



Fair

69°

FELT LIKE:
69°

HUMIDITY:
96%

WIND:
Calm

[Hourly Detail](#)

Moonset 4:21 am


Handwritten: A #27
Page 96
9E

Pollen **Reported**
Travel

Mobile


Desktop

Tablet

5:04 am  **69°** FELT LIKE: 69° HUMIDITY: 96% WIND: E at 3 mph

Fair


Hourly Detail

6:03 am  **69°** FELT LIKE: 69° HUMIDITY: 96% WIND: Calm

Mostly Cloudy


Hourly Detail

Sunrise 6:32 am

7:03 am  **69°** FELT LIKE: 69° HUMIDITY: 96% WIND: Calm


Fair

Hourly Detail

8:03 am  **72°** FELT LIKE: 72° HUMIDITY: 93% WIND: Calm


Partly Cloudy

Hourly Detail

9:02 am  **75°** FELT LIKE: 75° HUMIDITY: 87% WIND: ESE at 5 mph


Fair

Hourly Detail

10:04 am  **77°** FELT LIKE: 77° HUMIDITY: 78% WIND: SSE at 3 mph

Cloudy

Hourly Detail

11:04 am  **81°** FELT LIKE: 84° HUMIDITY: 70% WIND: Calm

Partly Cloudy

Hourly Detail

Next 12 Hours

NEW **Historical Weather Since 1969**

December 23, 2012

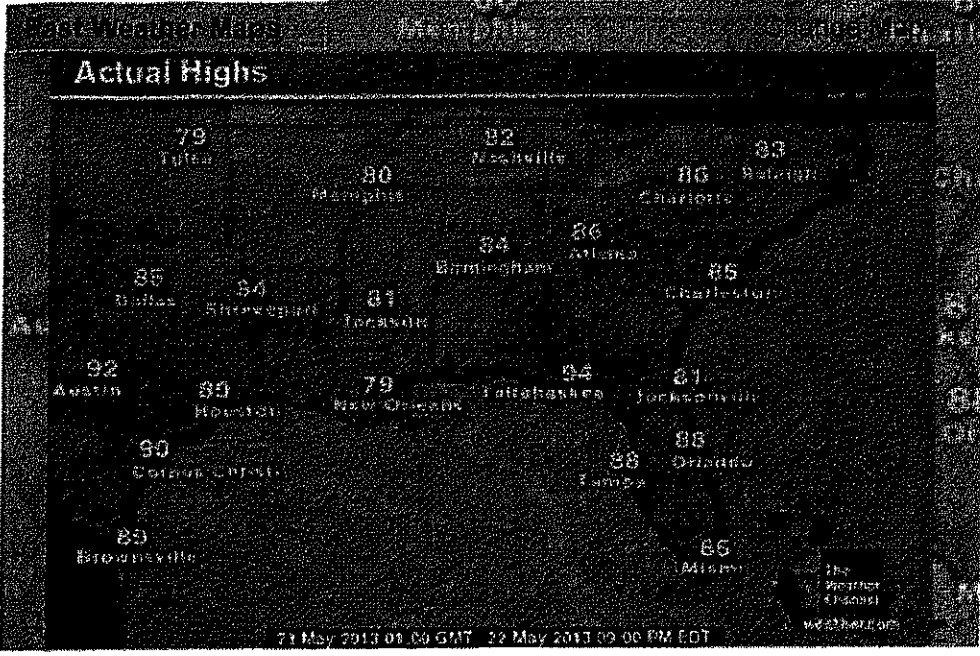
View

Provided by



wunderground.com

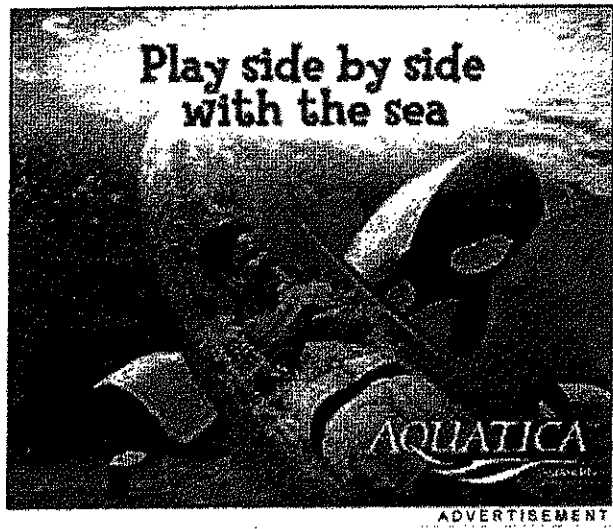
A#27
Page 97
EE



**Interactive Map:
Moore Tornado
Damage**

An interactive map of before and after imagery from the Moore, Okla. tornado on May 20, 2013

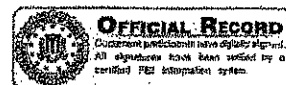
Local Radar | Classic Map | Nationwide High Temps | More Maps



Today's Top Picks

- Will Road Hazards Affect Your Commute?
- How to Donate to Tornado Victims
- 10 Best Places to Canoe, Kayak and Raft
- Green Your Vehicle Routine
- Interactive Damage Path of Moore Tornado
- Top Dog-Friendly Vacation Destinations
- See a Modern Day Ansel Adams
- 6 Reasons You're in Pain
- Where is the World's #1 Airport?
- Which Roller Coaster is Scariest of All?
- Check Weather on the Interstates

*A #27
Page 98
Vee*



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector [redacted] on 05/23/2013 at Orlando, Florida:

An internet search was conducted for a map of 6022 Peregrine Ave, Orlando, Florida 32819, Google Maps.

A copy of the map was printed for inclusion in the 1A section of the file.

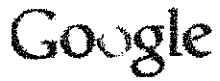
*A#28
Page 99
EE*

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Investigation on 05/23/2013 at Maitland, Florida, United States (, Other (Internet))


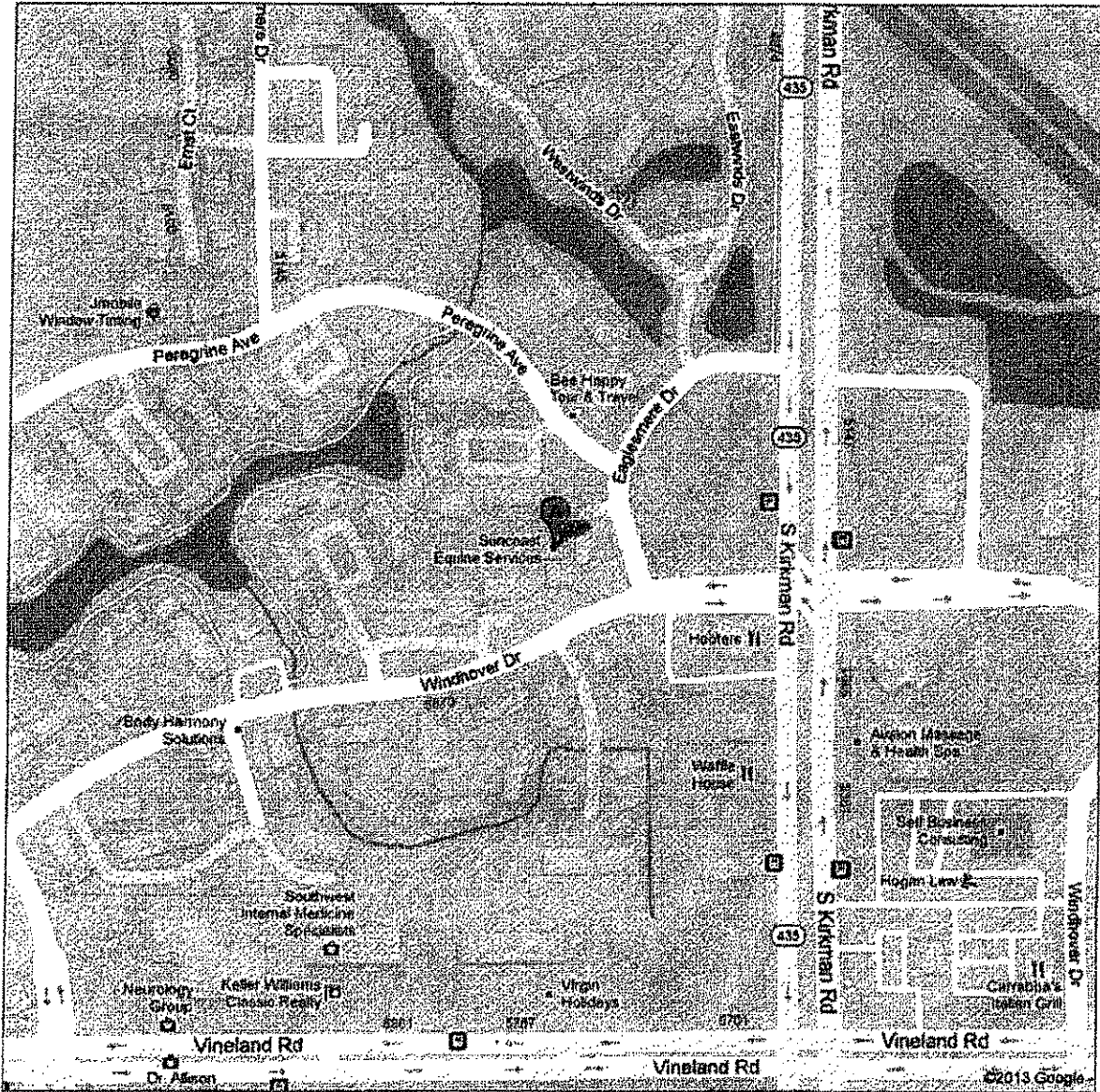
File # [redacted] Date drafted 05/23/2013

by [redacted]



Address 6022 Peregrine Ave
Orlando, FL 32819

Get Google Maps on your phone
Text the word "GMAPS" to 466453

*A#28
Page 100
EE*