

The Busquet Group

a private investigations agency



Ed Busquet
Lead Investigator

12157 West Linebaugh Avenue #389
Tampa, FL 33626
888-854-8936

Ed@busquetgroup.com
www.busquetgroup.com
A#1200206

A #116
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EE

Ken Lawson, Secretary

Rick Scott, Governor

G117
#2324

Federal ID Cardholder:

Enclosed is your Association of Boxing Commissions (ABC) Federal Identification Card issued by the Florida State Boxing Commission (Commission).

Your Federal ID Card includes your Federal Professional Fighter Registration number. The Florida State Boxing Commission requires each professional fighter to present their ID card at each weigh-in. If the Commission Representative is unable to verify that your Federal ID registration number is current prior to the event this might result in the cancellation of your match.

If you misplace or lose your ID card you can obtain a duplicate card by completing the Federal ID application and fee. The fee for boxing/kickboxing is \$15.00 and the fee for mixed martial arts is \$25.00. The application can be downloaded from the Commission's web site at: www.myfloridalicense.com. Please allow two weeks for processing.

Please contact the Commission at 850.488.8500 if you have any questions.

Sincerely,



Thomas Molloy
Executive Director
Florida State Boxing Commission

IBRAGIM A. TODASHEV

FED# [REDACTED] Expires 08/08/2017

SSN XXX-XX [REDACTED]

DOB 09/22/1985

HEIGHT 5'9"

WEIGHT 155

Hair BLACK

Eyes BROWN

NATIONAL MMA ID



Issued by the Florida State Boxing Commission

A#117
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STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

FLORIDA STATE BOXING COMMISSION
1940 NORTH MONROE STREET
NORTHWOOD CENTRE
TALLAHASSEE

850-488-8500

FL 32399-1016

TODASHEV, IBRAGIM A
4402 SUNVILLAGE BLVD
KISSIMMEE

FL 34746

Congratulations! With this license you become one of the nearly one million Floridians licensed by the Department of Business and Professional Regulation. Our professionals and businesses range from architects to yacht brokers, from boxers to barbeque restaurants, and they keep Florida's economy strong.

Every day we work to improve the way we do business in order to serve you better. For information about our services, please log onto www.myfloridalicense.com. There you can find more information about our divisions and the regulations that impact you, subscribe to department newsletters and learn more about the Department's initiatives.

Our mission at the Department is: License Efficiently, Regulate Fairly. We constantly strive to serve you better so that you can serve your customers. Thank you for doing business in Florida, and congratulations on your new license!



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

PART4184 08/14/12 120065661

PARTICIPANT
TODASHEV, IBRAGIM A

MMA PARTICIPANT

IS LICENSED under the provisions of Ch.548 FS.
Expiration date: DEC 31, 2012 L12081400170

DETACH HERE

STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
FLORIDA STATE BOXING COMMISSION

SEQ# L12081400170

LICENSE NBR

08/14/2012 | 120065661 | PART4184

The MMA PARTICIPANT
Named below IS LICENSED
Under the provisions of Chapter 548 FS.
Expiration date: DEC 31, 2012

TODASHEV, IBRAGIM A
4402 SUNVILLAGE BLVD
KISSIMMEE FL 34746

*A# 117
Page 501
EE*

RICK SCOTT
GOVERNOR

KEN LAWSON
SECRETARY

DISPLAY AS REQUIRED BY LAW

Hailend, Tina

From: Escoto, Marrassa <Marrassa.Escoto@myfloridalicense.com>
Sent: Friday, January 24, 2014 11:49 AM
To: Hailend, Tina
Cc: Goodrich, Jessica
Subject: Ibragim Todashev
Attachments: TODASHEV, IBRAGIM FEID.pdf; TODASHEV, IBRAGIM Participant's license.pdf

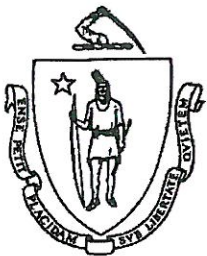
Good afternoon,

Attached is the copy of the license you requested, if you have any questions please call or email me.

Thanks

Marrassa Escoto
Florida Boxing Commission
Fax: 850-922-2249
Phone: 850-488-8500
www.myfloridalicense.com

A #117
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The Commonwealth of Massachusetts
Department of Public Safety

One Ashburton Place, Room 1301

Boston, Massachusetts 02108-1618

Phone (617) 727-3200

Fax (617) 727-5732

TTY (617) 727-0019

www.mass.gov/dps

January 29, 2014

Deval L. Patrick
Governor

Andrea J. Cabral
Secretary

Thomas G. Gatzunis, P.E.
Commissioner

Chief William Eric Edwards
Ms. Tina Hailend
State Attorney's Office – 9th Cir.
P.O. Box 1673
Orlando, FL 32802

Re: Public Records Request

Dear Chief Edwards/Ms Hailend:

The Department of Public Safety (“Department”) received your public records request dated January 27, 2014 and it has been referred to me for response. You the following information: “Any licenses which are held by the following named individual; by which were granted to him by the Massachusetts State Athletic Commission, regardless of whether or not the said license(s) are currently active: Mr. Ibragim Todashev.”

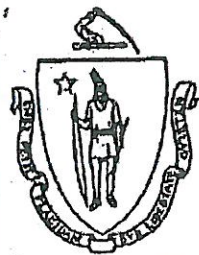
Enclosed please find documents responsive to your request.

Very truly yours,

Caroline P. Torrisi
Assistant General Counsel

CPT/tal
Enclosures

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Page 503
EE



THE COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF PUBLIC SAFETY STATE ATHLETIC COMMISSION

PLEASE SUBMIT APPLICATION TO:
ONE ASHBURTON PLACE, ROOM 1301, BOSTON, MASSACHUSETTS 02108

RECEIVED

JUL 18 2011

APPLICATION FOR FIGHTER'S LICENSE
(Please Type or Print Legibly)
(Illegible or incomplete applications will not be accepted)

DEPARTMENT OF PUBLIC SAFETY
SPECIAL LICENSING

A3165

BOXING

MMA

UNARMED COMBATANT

PROFESSIONAL

AMATEUR

BACKGROUND INFORMATION

NAME IBRAGIM TODASHEV
First Middle Initial Last

ADDRESS 36 GORDON STREET #2 ALLSTON MA 02134
Street City State Zip

DAYTIME TELEPHONE # (617) 749-6196 SOCIAL SECURITY # [REDACTED]

DATE OF BIRTH [REDACTED] PLACE OF BIRTH CHE CHNYA

E-MAIL ADDRESS IBRA-85@MAIL.RU OCCUPATION UNEMPLOYED

EMPLOYER'S NAME _____

EMPLOYER'S ADDRESS _____
Street City State Zip

EMPLOYER'S TELEPHONE # () _____

HEIGHT 5'8 PRESENT WEIGHT 158

AMATEUR RECORD 4-1 PROFESSIONAL RECORD _____

NAME AND ADDRESS OF TRAINER _____

DO YOU PRESENTLY SUFFER FROM ANY KNOWN MEDICAL CONDITION THAT WOULD MAKE IT UNSAFE FOR YOU
TO ENGAGE IN AN UNARMED COMBATIVE SPORTING EVENT? YES NO

HAVE YOU EVER BEEN HOSPITALIZED DUE TO AN UNARMED COMBAT RELATED INJURY? IF YES, PLEASE ATTACH
A WRITTEN EXPLANATION. YES NO

A#118 504
Page 52
MSAC

THE FOLLOWING ITEMS MUST ACCOMPANY THIS APPLICATION
(check box indicating compliance):

- \$75 application fee for professional fighters (no fee for amateur fighters until further notice)
- two passport photographs (2" x 2" in size) of the applicant's head (without headwear)
(unless MA-RMV Release signed off below)
- copy of a government issued photo identification (e.g.- driver's license)
- copy of birth certificate
- Record of Medical Examination form completed by examining physician within 30 days of date of submission of this application. The medical records reviewed by physician must be attached to the form and submitted with this application. The medical records must include evidence of the following examinations: physical, HIV, Hepatitis BsAG, Hepatitis Cab, EKG, dilated eye exam, and (for renewals of a license) CT, MRI or neurological exam performed by a neurologist or neurosurgeon. All exams must have been performed within 30 days of the date of the review by the physician completing the Record of Medical Examination form.
- (for fighters who have never been licensed in Massachusetts) Debut Form

AUTHORIZATION FOR RELEASE OF RMV INFORMATION

My signature below authorizes the Department of Public Safety to electronically access my photograph from the Massachusetts Registry of Motor Vehicles database solely for use on this license/registration.

[Handwritten Signature]

MA-RMV photo release signature

ATTESTATION

I hereby attest, under the pains and penalties of perjury, that the information provided above is true and accurate to the best of my knowledge. Further, I certify that I have filed all required tax returns and paid all state taxes as required by law.

[Handwritten Signature]

Signature of applicant

7/15/2011

Date

FOR COMMISSION USE ONLY

DATE OF COMMISSION REVIEW: 7-18-11

APPROVED DENIED

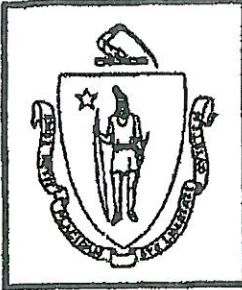
DATE LICENSE MAILED: _____

REASON FOR DENIAL: _____

RMV 9/11/11

*A#118
Page 505
EK*





THE COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF PUBLIC SAFETY
STATE ATHLETIC COMMISSION

PLEASE SUBMIT APPLICATION TO:
ONE ASHBURTON PLACE, ROOM 1301, BOSTON, MASSACHUSETTS 02108

DEBUT IN MASSACHUSETTS FORM

BIOGRAPHICAL INFORMATION

NAME OF FIGHTER: IBRAGIM TODASHEV
DATE OF BIRTH: [REDACTED] SOCIAL SECURITY #: [REDACTED]
HEIGHT: 5'8 PRESENT WEIGHT: 158
HOME ADDRESS: 36 GORDON STREET #2 ALLSTON MA 02134
AMATEUR RECORD: 4-1 PROFESSIONAL RECORD: N/A
NAME AND ADDRESS OF TRAINER: KRU JOHN ALLAN 236 BRIGHTON AVENUE ALLSTON MA 02134
SPORT FOR WHICH YOU ARE SEEKING LICENSURE: BOXING MMA UNARMED COMBATANT
DISCIPLINE: _____

EXPERIENCE

AMATEUR RECORD: 4-1 ATTACH RESULTS LIST OF ALL AMATEUR FIGHTS
PROFESSIONAL RECORD: N/A ATTACH RESULTS LIST OF ALL PRO FIGHTS
OTHER STATES IN WHICH YOU HAVE BEEN LICENSED: NEW HAMPSHIRE
LENGTH OF TRAINING PERIOD FOR PRESENT MATCH: _____
NAME AND ADDRESS OF TRAINER: [REDACTED]
NAME AND ADDRESS OF MANAGER (IF ANY): _____
NAME AND ADDRESS OF PRIMARY TRAINING GYM: _____
(FOR MMA FIGHTERS) TEAM: _____
PRIMARY DISCIPLINE: _____

ATTESTATION

TWO INDIVIDUALS WITH PERSONAL KNOWLEDGE MUST ATTEST AS TO THE FITNESS OF THE FIGHTER TO PARTICIPATE IN A MATCH BY COMPLETING THE SECTION BELOW. ONE OF THESE INDIVIDUALS MUST BE THE FIGHTER'S TRAINER.

1. I, Nick Drummond HEREBY SWEAR OR ATTEST UNDER THE PAINS AND PENALTIES OF PERJURY THAT IN MY OPINION THE ABOVE NAMED FIGHTER HAS THE NECESSARY SKILLS AND IS OTHERWISE FIT TO COMPETE IN A PROFESSIONAL MMA MATCH.
(INSERT SPORT)

-RELATIONSHIP TO FIGHTER: TRAINER

-MA TRAINER'S LICENSE#: _____

-LENGTH OF TIME KNOWN FIGHTER: 3 yrs

-PHONE #: (877) 312-3065

-EMAIL: nickwaikru@hotmail.com

-ADDRESS: 20 Alcott St #2 Allston, MA 02134

Nick Drummond

7/15/11

SIGNATURE

DATE

2. I, MICHAEL BEREZIN HEREBY SWEAR OR ATTEST UNDER THE PAINS AND PENALTIES OF PERJURY THAT IN MY OPINION THE ABOVE NAMED FIGHTER HAS THE NECESSARY SKILLS AND IS OTHERWISE FIT TO COMPETE IN A PROFESSIONAL MMA MATCH.
(INSERT SPORT)

-RELATIONSHIP TO FIGHTER: _____

-MA TRAINER'S LICENSE#: _____

-LENGTH OF TIME KNOWN FIGHTER: 1 YEAR

-PHONE #: (781) 492-8533

-EMAIL: PAEDINFULL@GMAIL.COM

-ADDRESS: 96 LINDEN STREET ALLSTON MA 02134

MB

7/15/2011

SIGNATURE

DATE

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EE
MSAC

The Commonwealth of Massachusetts

DEPARTMENT OF PUBLIC SAFETY

1 Ashburton Place - Rm. 1301
BOSTON, MA 02108-1618

016-28523126

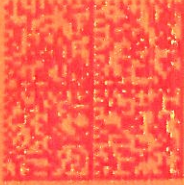
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02/03/2014

Mailed From 02108

US POSTAGE

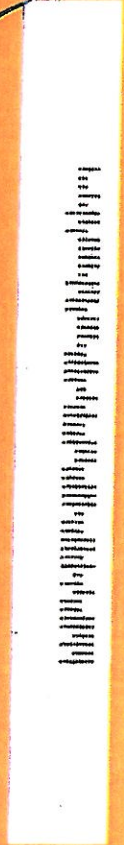
Hasler

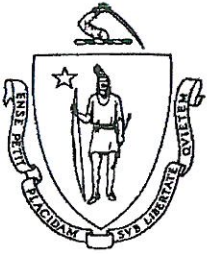


Chief William Eric Edwards
Ms. Tina Hallend
State Attorney's Office - 9th Cir.
P.O. Box 1673
Orlando, FL 32802



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The Commonwealth of Massachusetts
Department of Public Safety

One Ashburton Place, Room 1301

Boston, Massachusetts 02108-1618

Phone (617) 727-9200

Fax (617) 727-5732

TTY (617) 727-0019

www.mass.gov/dps

Deval L. Patrick
Governor

Andrea J. Cabral
Secretary

Thomas G. Gatzunis, P.E.
Commissioner

February 7, 2014

Chief William Eric Edwards
Ms. Tina Hailend
State Attorney's Office – 9th Cir.
P.O. Box 1673
Orlando, FL 32802

Re: *Public Records Request*

Dear Chief Edwards and Ms. Hailend:

I am writing to supplement our January 29, 2014 response to your public records requested dated January 27, 2014 in which you requested the following information: *“Any licenses which are held by the following named individual; by which were granted to him by the Massachusetts State Athletic Commission, regardless of whether or not the said license(s) are currently active: Mr. Ibragim Todashev.”*

Enclosed please find supplemental documents responsive to your request.

Very truly yours,

Caroline P. Torrisi
Assistant General Counsel

CPT/tal
Enclosures

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License No: [REDACTED]



Ibragim Todashev
36 Gordon St #2
Allston, MA 02134
Expires: 7/18/2012

DOB: [REDACTED]


LaTeisha Adams

Chair - State Athletic Commission

33
A #119
D

Key 3105

Boxing Licenses

License

Type MMA Amateur

Status

Issued

Expires

DOB

DBA

Address

City

EKG

Eye

HIV

Search License Number

Search Name

Fed ID

Height

Weight

Hair Color

Eye Color

Fed ID

Issued

Expires



- List Records
- Print License
- List Types
- Wt Division List
- Summary
- Old Fed ID List
- Fed Lic
- Find
- Exit

Comments

#119 511
A Page 511

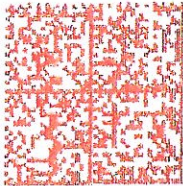
FORM AM-8

THE COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF PUBLIC SAFETY
McCORMACK STATE OFFICE BUILDING
1 ASHBURTON PLACE - RM 1301
BOSTON, MASSACHUSETTS 02108-1618

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2014 FEB 13 AM 11:14
DIGITAL COMMUNICATIONS



50% RECYCLED PAPER
30% POST-CONSUMER



1106101

015-4295-27128

\$00.480

02/10/2014

Mailed From 02108

US POSTAGE

Chief William Eric Edwards
Ms. Tina Hailand
State Attorney's Office - 9th Cir.
P.O. Box 1673
Orlando, FL 32802



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9280281673 B095



Ken Lawson, Secretary

Rick Scott, Governor

January 30, 2014

RE: Request for Verification of Licensure
Profession: 6101 - Participant

Dear Sir or Madam:

The Florida State Boxing Commission hereby certifies that the licensure information presented is true and correct.

Name: Ibragim A. Todashev
Profession: Professional Mixed Martial Arts
License Number: PART4184
Status: Expired
Licensure Date: 08/14/2012
Expiration Date: 12/31/2012
Comments: N/A

Please feel free to contact the Boxing Commission's office, if you have additional questions.

Sincerely,

Jessica Goodrich For Lina Hurtado

Lina Hurtado
Government Analyst II
Florida State Boxing Commission





STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

FLORIDA STATE BOXING COMMISSION
1940 NORTH MONROE STREET
NORTHWOOD CENTRE
TALLAHASSEE FL 32399-1016

850-488-8500

TODASHEV, IBRAGIM A
4402 SUNVILLAGE BLVD
KISSIMMEE FL 34746

Congratulations! With this license you become one of the nearly one million Floridians licensed by the Department of Business and Professional Regulation. Our professionals and businesses range from architects to yacht brokers, from boxers to barbeque restaurants, and they keep Florida's economy strong.

Every day we work to improve the way we do business in order to serve you better. For information about our services, please log onto www.myfloridalicense.com. There you can find more information about our divisions and the regulations that impact you, subscribe to department newsletters and learn more about the Department's initiatives.

Our mission at the Department is: License Efficiently, Regulate Fairly. We constantly strive to serve you better so that you can serve your customers. Thank you for doing business in Florida, and congratulations on your new license!



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

PART4184 08/14/12 120065661

PARTICIPANT
TODASHEV, IBRAGIM A

MMA PARTICIPANT

IS LICENSED under the provisions of Ch.548 FS.
Expiration date: DEC 31, 2012 L12081400170

DETACH HERE

STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
FLORIDA STATE BOXING COMMISSION

SEQ# L12081400170

		LICENSE NBR
08/14/2012	120065661	PART4184

The MMA PARTICIPANT
Named below IS LICENSED
Under the provisions of Chapter 548 FS.
Expiration date: DEC 31, 2012

TODASHEV, IBRAGIM A
4402 SUNVILLAGE BLVD
KISSIMMEE FL 34746

*A #120
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92*

RICK SCOTT
GOVERNOR

DISPLAY AS REQUIRED BY LAW

KEN LAWSON
SECRETARY

Ken Lawson, Secretary

Rick Scott, Governor

January 30, 2014

RE: Request for Verification of Licensure
Profession: 6117 – Federal Identification Card- MMA

Dear Sir or Madam:

The Florida State Boxing Commission hereby certifies that the licensure information presented is true and correct.

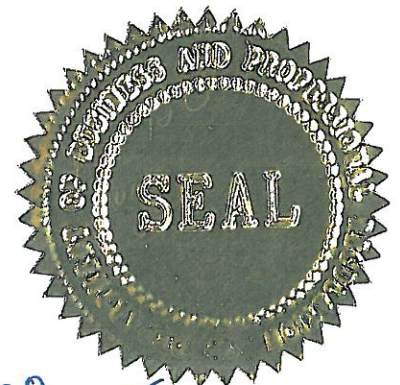
Name: Ibragim A. Todashev
Profession: Federal Identification Card - Professional Mixed Martial Arts
License Number: 106-992
Status: Current
Licensure Date: 04/27/2009 Issued by New Hampshire Boxing/Wrestling Commission
Expiration Date: 04/27/2014
Comments: N/A

Please feel free to contact the Boxing Commission's office, if you have additional questions.

Sincerely,



Lina Hurtado
Government Analyst II
Florida State Boxing Commission



IBRAGIM A. TODASHEV

FED# [REDACTED]

Expires 04/27/2014

SSN XXX-XX [REDACTED]

DOB 09/22/1985

HEIGHT 5'9"

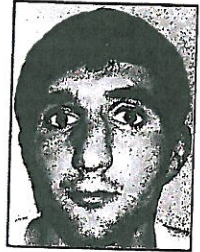
WEIGHT 155

Hair BLACK

Eyes BROWN



NATIONAL MMA ID



Issued by the Florida State Boxing Commission

A #120
Page #516
EE

U.S. POSTAGE
ZIP 32303
0001381047 FEB 14 2014
\$ 007.19



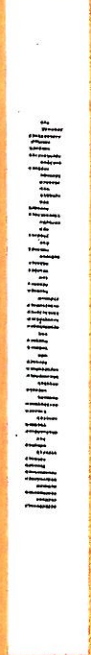
STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

1940 North Monroe Street
Tallahassee, Florida 32399
www.MyFloridaLicense.com



Wm. Eric Edwards
State Attorney's Office
Ninth Judicial Circuit
415 N. Orange Ave.
Orlando, FL 32801

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EE





U.S. Department of Justice
Federal Bureau of Investigation

935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535

February 21, 2014

Ninth Circuit State Attorney Jeffrey Ashton
Orange County State Attorney Office (SAO)
415 N. Orange Avenue
Orlando, Florida 32801

RECEIVED
2014 FEB 26 AM 10:47
NINTH CIRCUIT STATE ATTORNEY

Dear State Attorney Ashton:

This letter is in response to a request from your office to use the FBI Agent's Signed Sworn Statement dated May 28, 2013, regarding the shooting of Ibragim Todashev. The FBI requests certain sensitive information be redacted before inclusion in your report or release to the public. Enclosed please find the redacted Signed Sworn Statement which replaces the one previously provided on January 16, 2014. The enclosed Signed Sworn Statement has the portions highlighted which the FBI and Department of Justice ("DOJ") requests be redacted. It is our understanding your office may defer the redaction for our review; however, for your later benefit, we highlighted the requested redactions.

As you consider the redactions, please keep in mind the FBI is greatly concerned with the safety and well-being of the law enforcement personnel who participated in the interviews of Mr. Todashev and the need to maintain the integrity of ongoing investigations. Specifically, the FBI requests the following types of information be protected from disclosure to the public: (a) any part of the names and identifying information of the FBI Agent, the Massachusetts State Troopers, and the [REDACTED] task force officer who were involved in the Todashev interview or shooting, as well as any part of the names and identifying information of any other FBI or DOJ employees, including task force officers; and FBI case file numbers; and (b) any information related to other FBI pending investigations.

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The FBI appreciates your continued assistance and cooperation in this matter. Should you have any questions, please do not hesitate to contact Chief Inspector [REDACTED] telephone: [REDACTED] or Assistant Inspector [REDACTED], telephone: [REDACTED].

Respectfully,

[REDACTED]
Chief Inspector [REDACTED]
Federal Bureau of Investigation

cc: Office of the General Counsel, Supervisory Special Agent [REDACTED]
Ninth Judicial Circuit of Florida, Office of the State Attorney, Chief Assistant/Executive
Director Richard I. Wallsh
DOJ Civil Rights Special Legal Counsel, Barry Kowalski
Assistant Director, Inspection Division
Deputy Assistant Director, Inspection Division
Special Agent in Charge, Boston
Special Agent in Charge, Tampa

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EE

I, Special Agent [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. 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].

[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

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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.

Friday, February 21, 2014

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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]

[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

Friday, February 21, 2014

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██████ 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

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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.

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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 ¾ of a page of his confession when Trooper [REDACTED] 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 [REDACTED] 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 [REDACTED] 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 [REDACTED] and I were able to observe Todashev from the back. After he was done urinating, Todashev reached

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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.

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Todashev instantly ran at full speed from the kitchen directly towards me and Trooper [REDACTED]. 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 [REDACTED]. 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 [REDACTED] applied first aid to my head and Trooper [REDACTED] and TFO [REDACTED] entered the room. I yelled that everything was okay. Trooper [REDACTED] checked Todashev for a pulse, but could not locate one. TFO [REDACTED] called 911 for medical assistance. Once the fire department arrived I was transported to the hospital for my head injury.

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

Special Agent

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

Assistant Inspector

Assistant Inspector

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