

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...

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- 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

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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.

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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.

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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 1/2 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 1/4 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

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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

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16 ½ 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, ¾ x ¼ 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 ¼ 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 ½ 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.

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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.

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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

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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.

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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.

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LABORATORY EXAMINATIONS:

Laboratory examinations were ordered and the results attached.

GLU/crg
attachment

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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
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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

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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:  Date: 6/17/13

FINAL REPORT - THIS COMPLETES REPORTING ON THIS CASE

TOXICOLOGY REPORT

TODASHEV, IBRAGIM

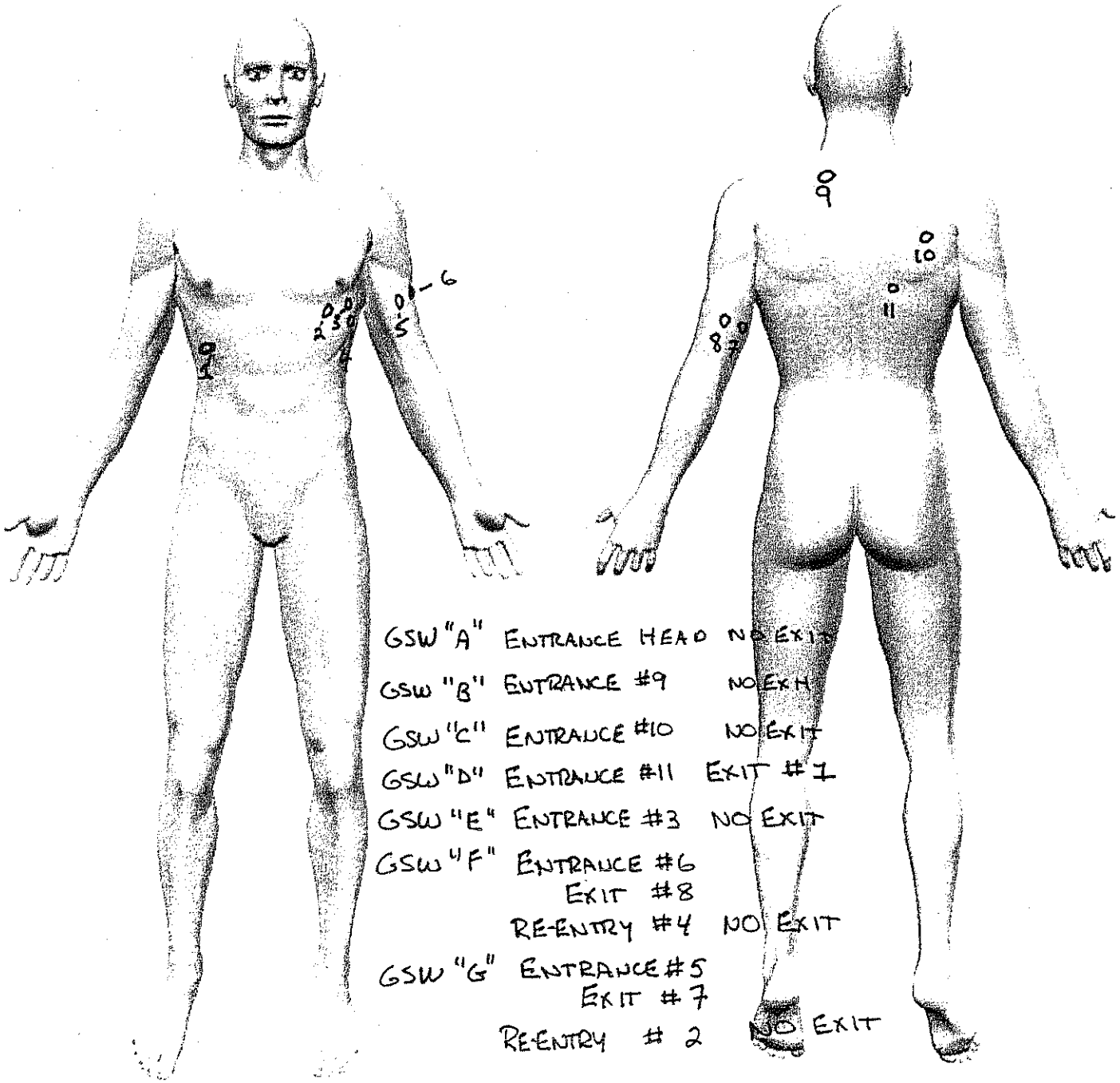
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INJURY CLARIFICATION 1/2

Ganguly



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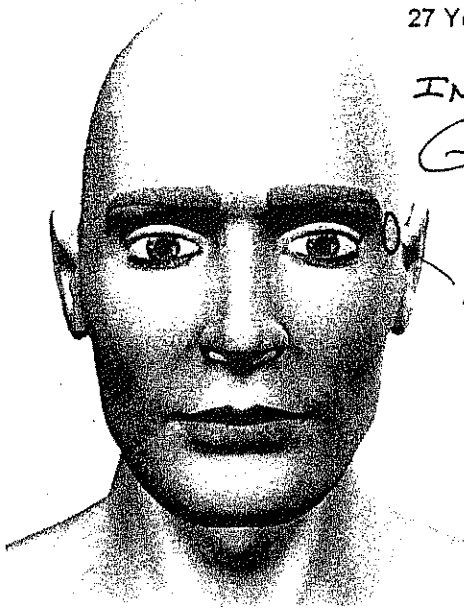
Todashev, Ibragim

27 Years - M

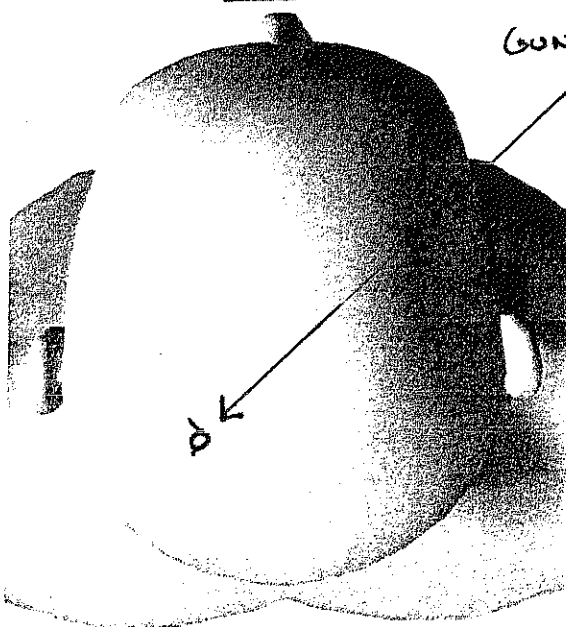
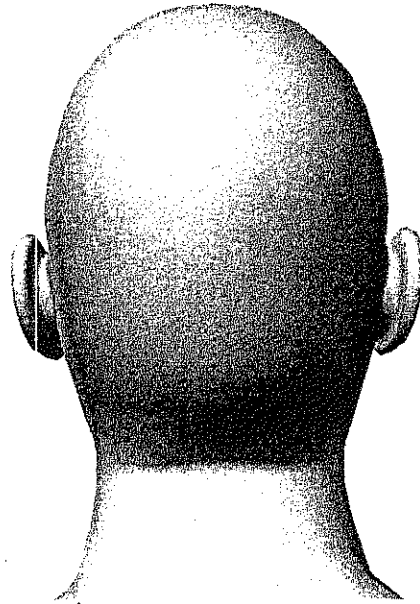
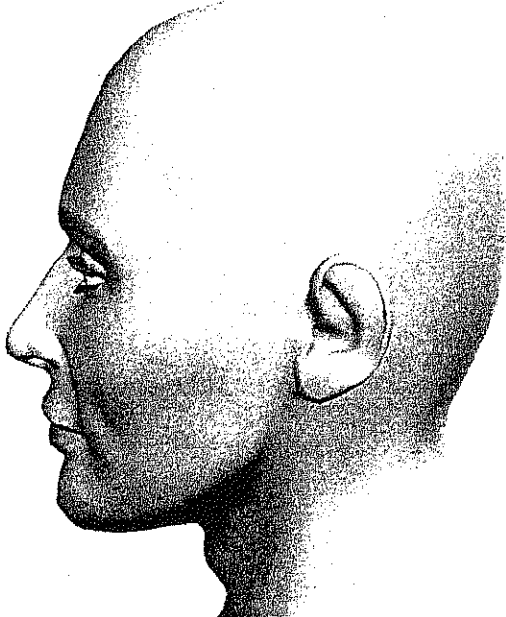
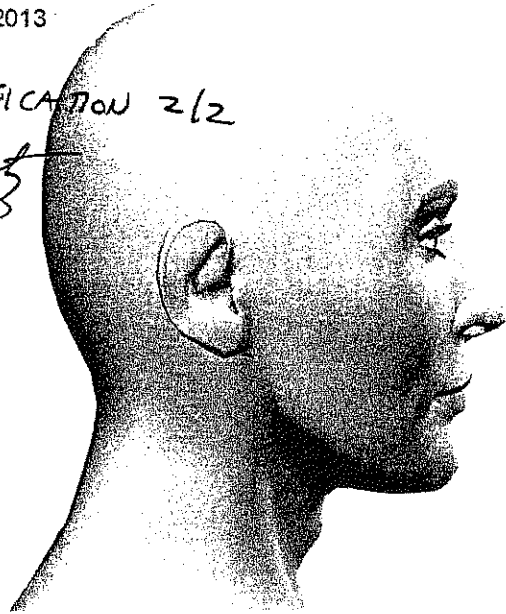
5/22/2013

INJURY CLARIFICATION 2/2

Gay

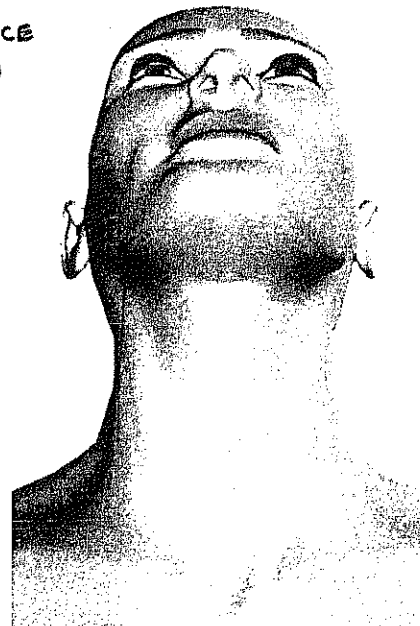


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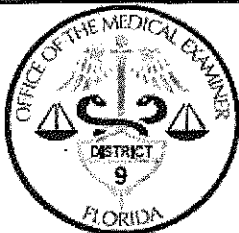


GUNSHOT ENTRANCE
(NO EXIT)

OK



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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	

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

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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	
No		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.

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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		

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Attachment #3

CD of M.E. Photographs

Miranda, Tony

From: Garcia, Samantha [REDACTED]
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.

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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

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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]
[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.

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[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.

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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.

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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.

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(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.

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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)

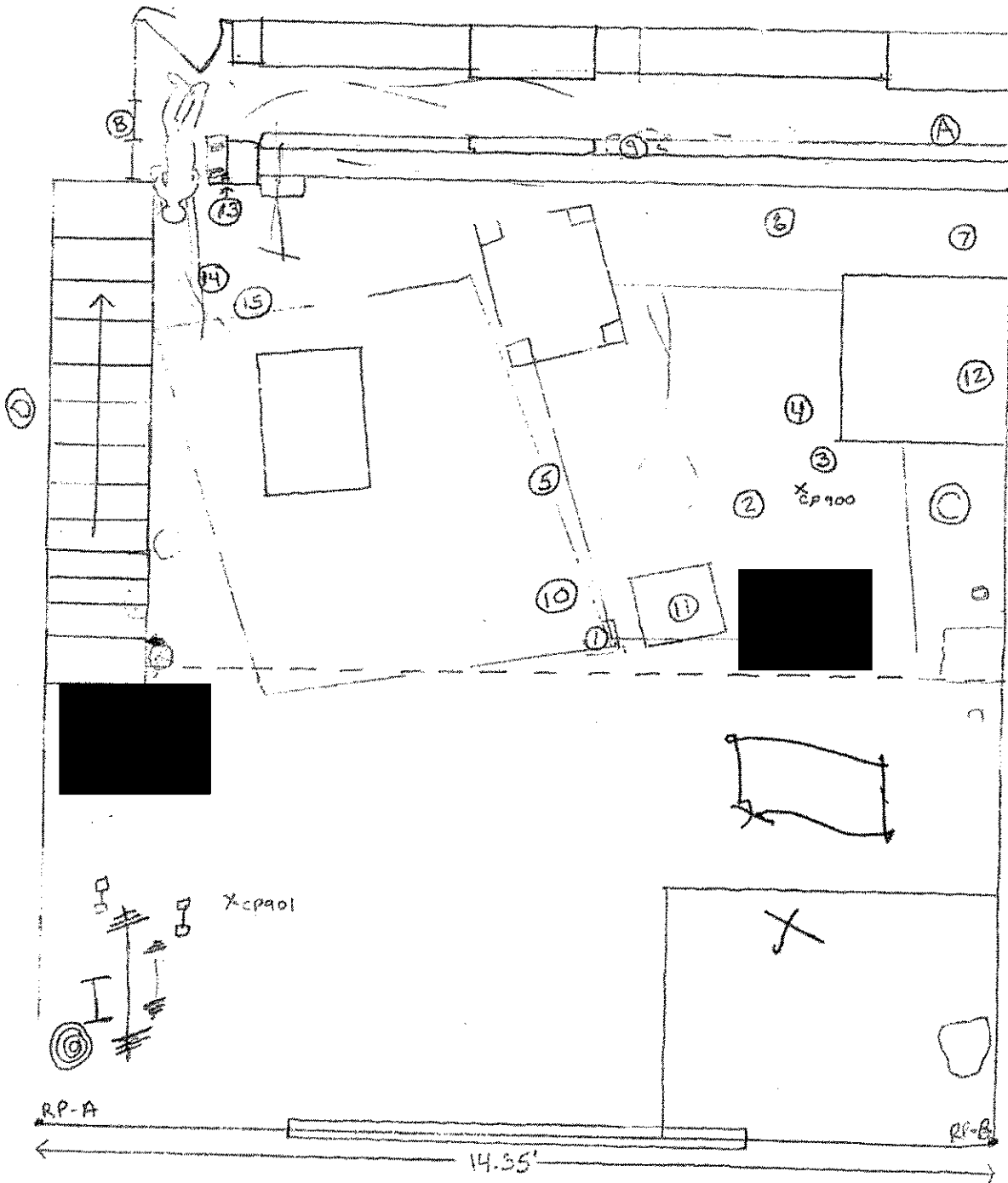
Additional Notes on reverse: (Requests, Called Attorney, Provided Food, Restroom Breaks, etc):

- Attorney [REDACTED] Mass State Police Association of Mass.
- Restroom break @ approx 10:00 am

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-NOT TO SCALE



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

-Sketch Prepared By:

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[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]

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[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]

██████████ 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, ██████████

█████ 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 █████ who was sitting in a chair directly across from Todashev, who was sitting on the bed. A small table separated SA █████ and Todashev.

Due to Todashev's continued erratic behavior, I sent a text message to SA █████ and Trooper █████ 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 █████'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 █████ rise up and fly toward SA █████ I immediately yelled "█████" to alert Trooper █████ 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 █████

█ 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. █

[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]
Trooper
Massachusetts State Police

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

[REDACTED]
Assistant Inspector

[REDACTED]
Assistant Inspector



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] le: Assistant Inspector
AJIP [REDACTED] Title: AJIP

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

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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 4 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.

ATTO

Signature of Department of Justice Official Conducting Interview

Employee's Signature

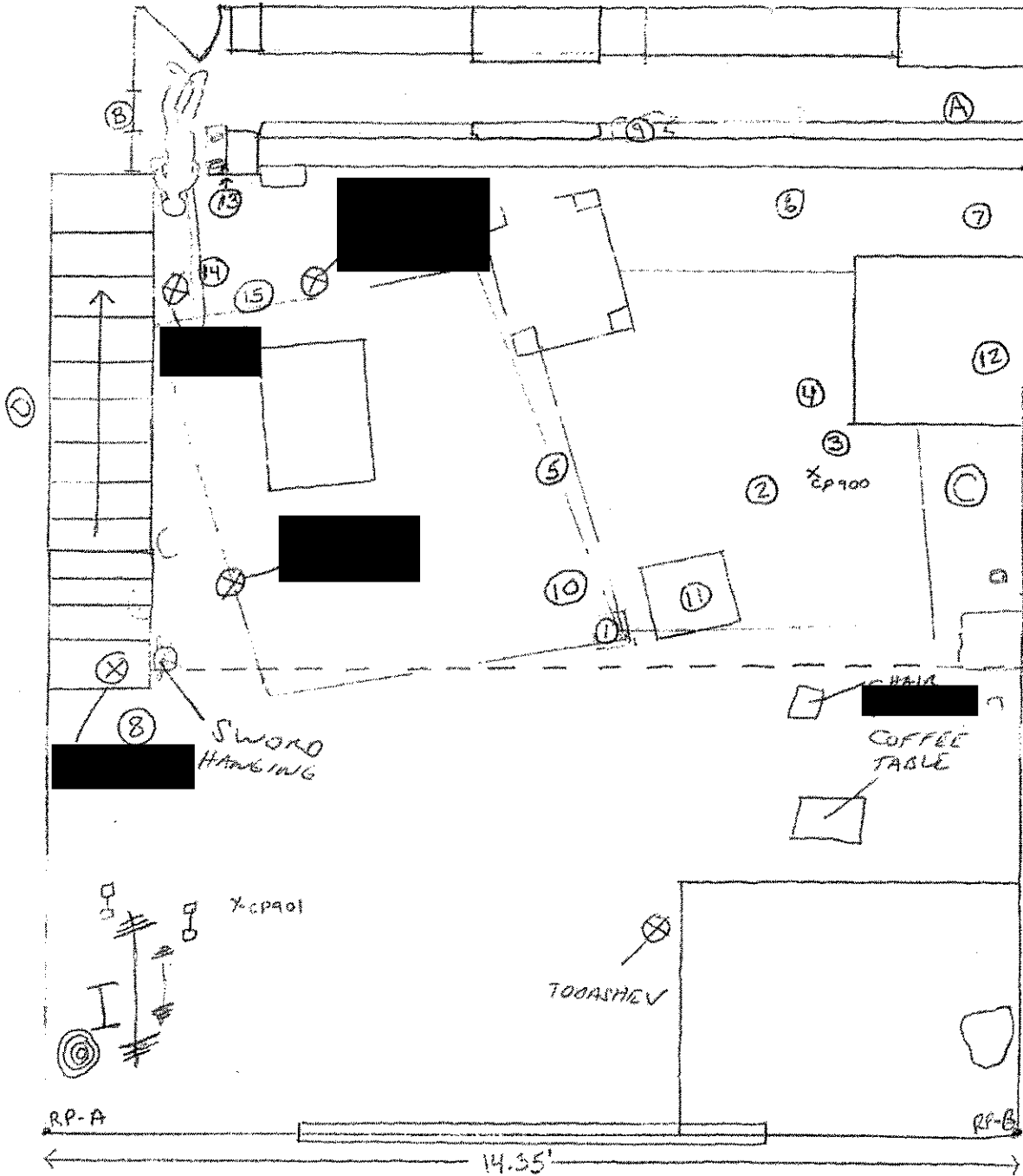
INSI

Witness

X 5/23/13
Date

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-NOT TO SCALE



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

-Sketch Prepared By: [REDACTED]

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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]

[REDACTED] 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]

[REDACTED] 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]

██████████ 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 ██████████

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]

██████ 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 ██████

[REDACTED] 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]

[REDACTED] 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].

[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. [REDACTED]

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

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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]

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[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.

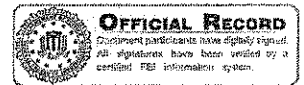
ASAC [REDACTED] authorized TP's media representative to coordinate with the Boston Field Office, the Counterterrorism Division at FBIHQ, and the National Press Office regarding media releases from the FBI. TP's media representative released several statements once approved by FBIHQ.

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.

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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 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

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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].

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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] 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.

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

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

by [REDACTED]

[REDACTED]

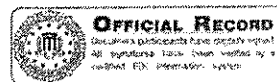
Continuation of FD-302 of Interview of TFO [REDACTED] . On 05/22/2013 . Page 2 of 2

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.

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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]. [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] [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.

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5/29/13

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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

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FD-302 Massachusetts State Trooper [REDACTED]

Continuation of FD-302 of [REDACTED]

. On 05/22/2013 , Page 3 of 3

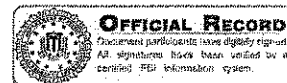
room and smoking heavily. [REDACTED] also stated Todoshev asked if this was going to be last time he would be able to smoke and how much jail time he was facing.

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.

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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 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]

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

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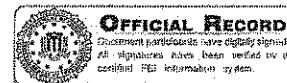
[REDACTED]

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.

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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.

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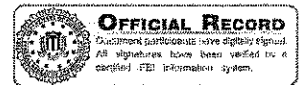
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Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)

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].

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Title: (U) Opening EC

Re: [REDACTED], 05/23/2013

♦♦

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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.

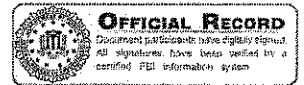
At the time of the NCIC query, no active arrest warrants were located for Todashev.

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

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



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector [REDACTED]
[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.

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UNCLASSIFIED//FOUO

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



Edward F Davis, Police Commissioner

INCIDENT REPORT

ORIGINAL

STATUS: APPROVED

KEY SITUATIONS		COMPLAINT NO.	RPT DIST.	CAD RA	RPT RA	CLEAR. DIST.
OTHERS		100077429	A1	111	111	A1
UCR INCIDENT DESCRIPTION		UCR FINAL INCIDENT DESCRIPTION		STATUS		DATE OCCURRED FROM
DISORDERLY PERSON		DISORDERLY PERSON		Cleared By Arrest		DATE OCCURRED TO
LOCATION OF INCIDENT		APT		DISPATCH TIME		TIME OCCURRED TO
172 TREMONT ST				03:21 PM		
NEIGHBORHOOD		TYPE OF BUILDING		PLACE OF ENTRY		WEATHER
FINANCIAL DIST./CHINATOWN / BAY VILLAGE / X-ING		N/A		UNKNOWN		SUNNY - DAY
LIGHTING		TYPE OF WEAPON-TOOL		SUSPECT MODE OF TRANSPORTATION		VICTIM'S ACTIVITY
OUTSIDE - DAY		HANDS		VAN		DRIVING
SUSPECT RELATIONSHIP TO VICTIM		STRANGER				
UNUSUAL ACTIONS AND STATEMENTS OF PERPETRATOR						
FIGHTING AND STATED I WILL KILL YOU.						
PERSONS	1 TYPE		NAME (LAST, FIRST, MI)		S.S. NO.	
	VICTIM		SANTANA, ANA, Y		BOOKING NO.	
	ALIAS		ADDRESS		DOCKET NO.	
					0	
	GENDER		RACE		DOB	
	FEMALE		BLACK HISPANIC		08/22/1987	
	AGE				22	
	HEIGHT		WEIGHT		BUILD	
5-02		100		N/A		HAIR
						EYES
OCCUPATION		MARITAL STATUS		EMAIL ADDRESS		CONTACT #1
						CONTACT #2
						(000)-000-0000
SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)						
PERSONS	2 TYPE		NAME (LAST, FIRST, MI)		S.S. NO.	
	VICTIM		PEPIN, YASMANY		BOOKING NO.	
	ALIAS		ADDRESS		DOCKET NO.	
					0	
	GENDER		RACE		DOB	
	MALE		BLACK HISPANIC		02/01/1985	
	AGE				25	
	HEIGHT		WEIGHT		BUILD	
5-11		000		N/A		HAIR
						EYES
OCCUPATION		MARITAL STATUS		EMAIL ADDRESS		CONTACT #1
						CONTACT #2
						(000)-000-0000
SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)						
PERSONS	3 TYPE		NAME (LAST, FIRST, MI)		S.S. NO.	
	VICTIM		MASON, FREDERICK, J, III		BOOKING NO.	
	ALIAS		ADDRESS		DOCKET NO.	
					0	
	GENDER		RACE		DOB	
	MALE		WHITE NON-HISPANIC		02/17/1956	
	AGE				53	
	HEIGHT		WEIGHT		BUILD	
0-00		000		N/A		HAIR
						EYES
OCCUPATION		MARITAL STATUS		EMAIL ADDRESS		CONTACT #1
						CONTACT #2
						(000)-000-0000
SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)						
CUT OFF BY SUSPECT CAUSING ACCIDENT						
PERSONS	4 TYPE		NAME (LAST, FIRST, MI)		S.S. NO.	
	REPORTER		HESTER, JONATHAN		BOOKING NO.	
	ALIAS		ADDRESS		DOCKET NO.	
					0	
	GENDER		RACE		DOB	
	AGE				0	
	HEIGHT		WEIGHT		BUILD	
						HAIR
						EYES
OCCUPATION		MARITAL STATUS		EMAIL ADDRESS		CONTACT #1
						CONTACT #2
						(000)-000-0000
SPECIAL CHARACTERISTICS(INCLUDING CLOTHING)						

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PERSONS	5	TYPE WITNESS	NAME (LAST, FIRST, MI) WOLDEAREGAY, NATHANIEL	S.S. NO.	BOOKING NO. 0	DOCKET NO.
	ALIAS	ADDRESS [REDACTED]	GENDER MALE	RACE N/A	DOB 12/28/1983	AGE 28
	HEIGHT 0-00	WEIGHT	BUILD N/A	HAIR	EYES	
	OCCUPATION	MARITAL STATUS	EMAIL ADDRESS	CONTACT #1 [REDACTED]	CONTACT #2 (000)-000-0000	
	SPECIAL CHARACTERISTICS(INCLUDING CLOTHING) STATED 2 GIRLS WERE KICKING SUSPECT WHILE HE WAS ON THE GROUND					
PERSONS	6	TYPE WITNESS	NAME (LAST, FIRST, MI) LEUCI, DAVID	S.S. NO.	BOOKING NO. 0	DOCKET NO.
	ALIAS	ADDRESS [REDACTED]	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 [REDACTED]	CONTACT #2 [REDACTED]	
	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. 012-92-3864	BOOKING NO. 20100025810	DOCKET NO.
	ALIAS	ADDRESS [REDACTED]	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. [REDACTED]	PLATE TYPE OTHER	YEAR(EXP) 2010	MODEL E350
	VEHICLE MAKE YEAR FORD - 2009	V.I.N. [REDACTED]		STYLE VAN	COLOR(TOP-BOTTOM) GREY - GREY	
	OPERATOR'S NAME TODASHEV, IBRAGIM	LICENSE NO. [REDACTED]	STATE MA	OPERATOR'S ADDRESS [REDACTED]		
	OWNER'S NAME COCO TRANSPORTATION		OWNER ADDRESS 50 BROADLAWN PARK NEWTON MA 02467-3524			
	NARRATIVE AND ADDITIONAL INFORMATION:					
VEHICLE	STATUS MV ACCIDENT	REG.STATE MA	REG.NO. [REDACTED]	PLATE TYPE PAN	YEAR(EXP) 2011	MODEL VIBE
	VEHICLE MAKE YEAR PONTIAC - 2005	V.I.N. [REDACTED]		STYLE HATCHBACK	COLOR(TOP-BOTTOM) BLUE - BLUE	
	OPERATOR'S NAME MASON, FREDERICK	LICENSE NO. [REDACTED]	STATE MA	OPERATOR'S ADDRESS [REDACTED]		
	OWNER'S NAME MASON, FRESERICK		OWNER ADDRESS [REDACTED]			
	NARRATIVE AND ADDITIONAL INFORMATION:					
VEHICLE	STATUS N/A	REG.STATE MA	REG.NO. [REDACTED]	PLATE TYPE COMMERCIAL	YEAR(EXP) 2011	MODEL 3
	VEHICLE MAKE YEAR MAZDA - 2008	V.I.N. [REDACTED]		STYLE HATCHBACK	COLOR(TOP-BOTTOM) RED - RED	
	OPERATOR'S NAME SANTANA, ANA	LICENSE NO. [REDACTED]	STATE MA	OPERATOR'S ADDRESS [REDACTED]		
	OWNER'S NAME UNION LEASING TRUST		OWNER ADDRESS 425 N MARTINGATE RD SCHAUMBURG IL 60173-2080			
	NARRATIVE AND ADDITIONAL INFORMATION:					

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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 89-4a Weaving. Todashev was issued Mass Uniform Citation M7668172 for Reckless Driving and Weaving. The AT55 Officer O'Sullivan and A103 Offices 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	06:16 PM	JAMES P LEARY	1317	

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

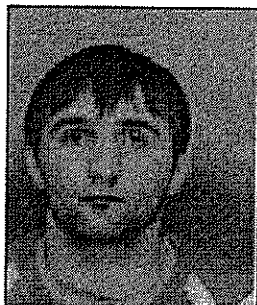


Photo from 2010 arrest

Ibragim Abdulbakiyevich TODASHEV

DOB: 9/22/1985

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1. Executive Overview

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

2. Address Search

MLA DL Address:

2010 Arrest Data Address:

3. Vehicle Search

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

4. Name Search

III

- PoB: Romania
- FBI# 25562102
- SC# [REDACTED]
- Misc# AR-A089908389

BOP

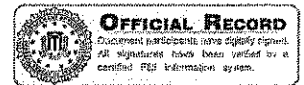
- 2/11/2010 - Boston PD; arraigned for Disorderly Person, Resisting Arrest, Driving to Endanger

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- CC# 100077429; 2/11/2010 - TODASHEV was arrested for Resisting, Disorderly and Driving to End 172 Tremont St. According to the I.I, TODASHEV was operating MA Reg: [REDACTED] owned by Coco 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.

0 NOTE: During booking, TODASHEV listed "Van Driver" as his occupation.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector [REDACTED]
[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.

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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. Irlo Bronson Memorial Hwy. Kiss., FL 34744
Telephone: 407-348-1100 www.osceolasheriff.org

Incident Number: 121059561
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

EAPS, 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. Lebl

Date: 7-07-12

Narrative?: Y N

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[Signature]



OSCEOLA COUNTY
SHERIFF'S OFFICE

STATEMENT

Please fill out in full detail

Date of Statement	Month: 7	Day: 7	Year: 12	Time: 2210
Offense:	BATTERY			
Date of Offense	Month: 7	Day: 7	Year: 12	Time: 2145

Case #:	121059561
---------	-----------

Code:	NAME (Last, First, Middle)	AGE	DOB	Race	Sex
V	AIT-DAMMOU, YOUNESS	26	1/7/76	W	M
ADDRESS	[REDACTED]				
ADDRESS	[REDACTED]				
ADDRESS	[REDACTED]				
ZIP	34746				
PHONE	[REDACTED]				

J.L.	State:	Other ID (Specify & and Type):
[REDACTED]	FL	

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 Sofie. Sofie 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 went to Cairo market next door. Next thing I know three of these four gentlemen followed me and ask me why I don't like him I said if you touch me I am going to call the police. I start walking, then they 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. That's where I call the police.

[White male 180 lbs round face, wearing red T-shirts, blue jeans, driving a white Mercedes, dark brown hair. I didn't give him 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: [Signature]				
Deputy Sheriff <input checked="" type="checkbox"/> Notary Public <input type="checkbox"/>	Arrest Made? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Miranda Warning Read? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				
Personally Known <input type="checkbox"/>	Page ____ of ____				
Produced Identification <input type="checkbox"/> Type: _____					

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OSCEOLA COUNTY
SHERIFF'S OFFICE

STATEMENT

Please fill out in full detail

Date of Statement	Month	Day	Year	Time
	07	07	12	2210

Case #
121059561

Date of Offense	Month	Day	Year	Time
	07	07	12	

Suspect (last, first, middle)

Code	NAME (Last, First, Middle)	Age	DOB	Zone	Height	Weight	Sex
	Flores-Carreon Sofia Aracely	20	3-25-92	24			F
W.	ADDRESS Res.	Zip	Phone				
	ADDRESS Bus.	Zip	Phone				

D.J. #	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 the 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 car 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:
			SF
I have received the Victim's Rights package.	Initial:	I will prosecute criminally.	Initial:
Sworn To and Subscribed Before Me, This		I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
7th Day of July, 2012			
Notary Public		Signature: Sofia Flores	
Deputy Sheriff		Arrest Made? Yes <input type="checkbox"/> No <input type="checkbox"/> Miranda Warning Read? Yes <input type="checkbox"/> No <input type="checkbox"/> Page 1 of 1	

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**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

07/13/2012
Date/Time

Signature of Member

7/13/12 1442
Date/Time

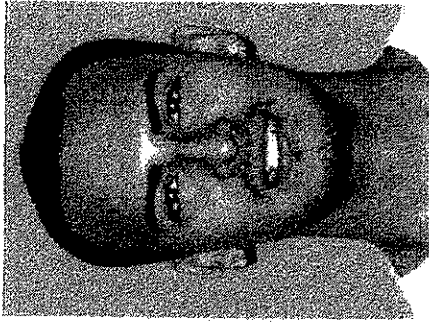
The above listed person viewed the Line-up with the following results:

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

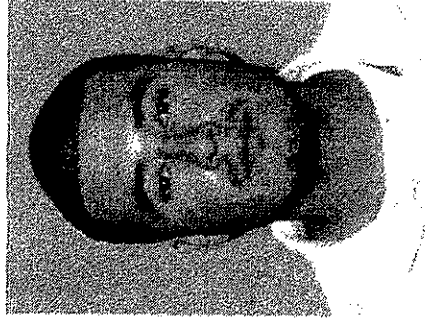
Not able to make identification. X Initials (person viewing line-up): YA

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Photo Lineup



1



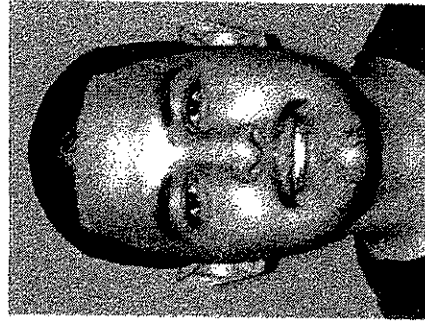
2



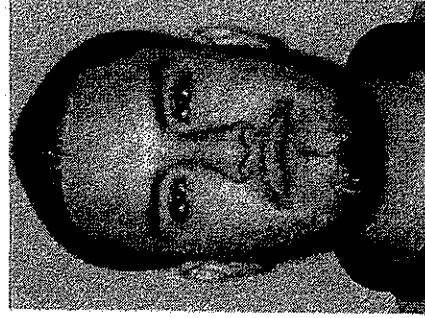
3



4



5



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Osceola County
Sheriff's Office

WAIVERS & AFFIDAVITS

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

MIRANDA WARNINGS
I am required to inform you that:
1. You have the right to remain silent. Do you understand? YES NO
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, one will be provided before and/or during questioning without charge.
Do you understand? YES NO

CONSENT TO SEARCH
Initial: [Signature] give consent to Osceola County Sheriff's Deputies and employees to search my [Address]
I further give consent to Osceola County Sheriff's Deputies and employees to search all areas located in my [Address], and/or all buildings, structures, and vehicles located on my [Address], including all containers located therein. My consent and agreement to search is hereby given.

VEHICLE LOSS OR DAMAGE RELEASE AFFIDAVIT
Name: [Name] give my permission instead of impounding by the Osceola County Sheriff's Office for the vehicle below.
Make: [Make] Model: [Model] Color (Top/Bottom): [Color]
Style: [Style] VIN: [VIN] Tag: [Tag] State: [State]
I, [Name], that I have been operating to [Initial] remain at [Address]
or [Initial] be released to [Initial]
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 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.

INTENT TO PROSECUTE
AFFIDAVIT
I affirm that the report of [Name] (nature of crime) [Crime] on [Date] (date) to the Osceola County Sheriff's Office is a true and accurate report of a crime committed against me or my property.
I, [Name], (am / am not) a witness to the crime. In the event the complainant is a witness to the crime, then the complainant must complete a written statement describing the events.
I affirm that I did not give anyone permission to commit the described crime against me, or my property.
I affirm 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
Initial: [Initial] 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
Subscribed before me this 1 day of Aug, 20 12 by: [Signature]
I swear or affirm the above statements are correct and true.
Signature of Person Above: [Signature]
Type of ID: FDI
Enforcement Officer ID# 1505

M/TH

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05/13/2013
16:22

OSCEOLA COUNTY SHERIFF'S OFFICE
Law Case Management:

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Incident

Incident: 12I059561 Offenses: 130B
Address= [REDACTED] 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 07/09/2012	12:38:54 08/07/2012 WEISBERG, C

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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 mercades 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 then signed the witness instructions for line-ups form.

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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 [REDACTED] 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 [REDACTED] 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 [REDACTED], the number listed in the report, requesting a return call.

Tue Jul 31 08:07:26 EDT 2012

I attempted to contact Ibrahim at [REDACTED]. 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

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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

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05/13/13
16:21

OSCEOLA COUNTY SHERIFF'S OFFICE
Deputy Report

461
Page: 1
Incident Number: 121059561

Nature: BATTERY 45R

Addr: POLYNESIAN ISLE BLVD; ALIBABA Area: 2403 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
-----	-----	-----

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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 [REDACTED] 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-Correion (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.

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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 [REDACTED] 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.

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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 [REDACTED] Peregrine Avenue, Orlando, Florida 32819, Tampa Field Office A/SAC [REDACTED] provided one CD-ROM (labeled [REDACTED] 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 [REDACTED] 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 [REDACTED] 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.

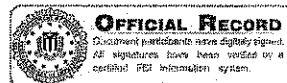
A #24 88
page 99

UNCLASSIFIED//FOUO

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

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

by [REDACTED]



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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.

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EE

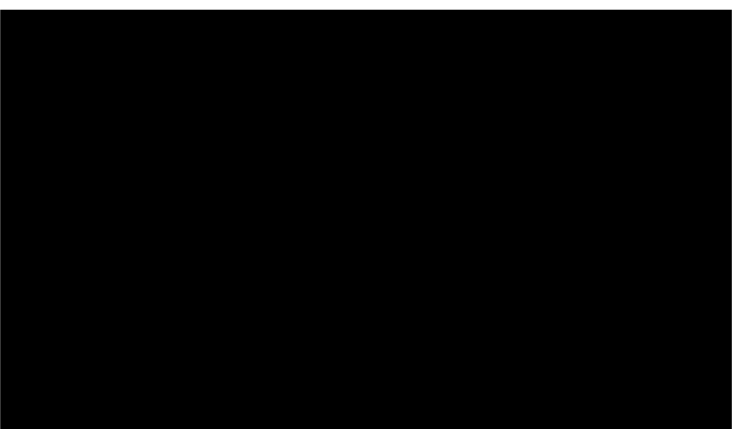
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Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)File # [REDACTED] Date drafted 05/23/2013by [REDACTED]

Search:

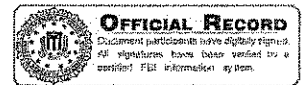
<https://sentinel.fbi.net/fbi/lavender/#/Search/ibragim%20todashev/recordType:Case>

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

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/29/2013

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

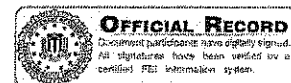
Supervisory Special Agent [REDACTED], Tampa Field Office, Orlando Residence Agency, provided via an E-mail a copy of a Orlando Fire Department Ambulance Record regarding patient Ibragim Todashev. According to the record, on 05/22/2013 the Orlando Fire Department received a call at 12:07 AM and dispatched an ambulance at 12:09 AM to Windhover Condos, [REDACTED] 2 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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EC

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Investigation on 05/22/2013 at Orlando, Florida, United States (Email)File # [REDACTED] Date drafted 05/29/2013by [REDACTED]



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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.

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UNCLASSIFIED//FOUO

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

Tornadoes Reported in Five States



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°
High
at 1:05 pm

69°
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

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EE

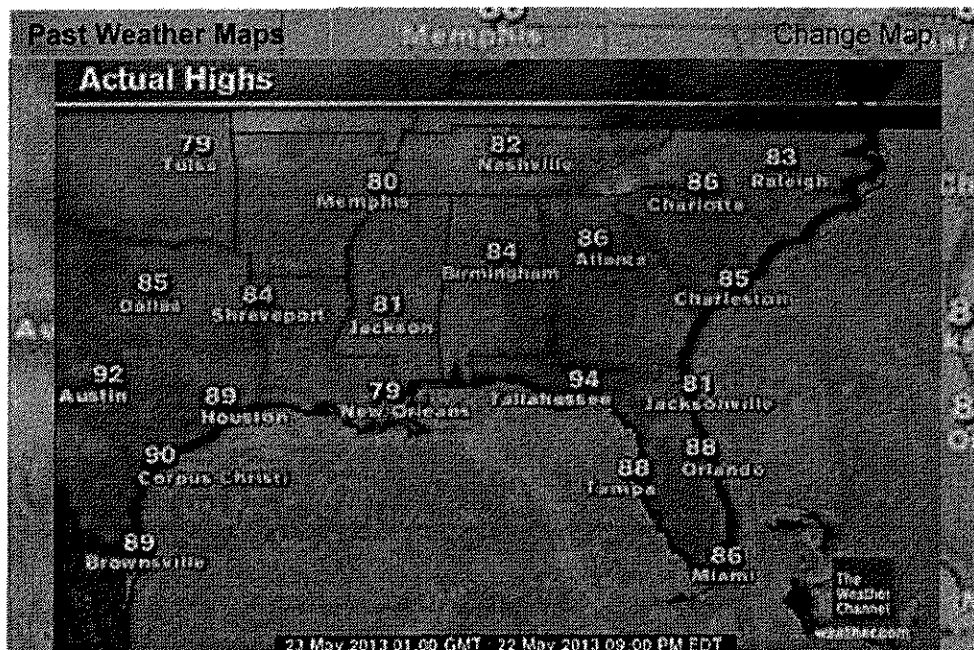
Pollen **UPDATED**

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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[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?](#)

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Tornadoes Reported in Five States



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°F

FELT LIKE:
71°

HUMIDITY:
93%

WIND:
NE at 5 mph

VISIBILITY:
8.0 mi

DEW POINT:
69°

PRESSURE:
29.99 in

Overview Hourly Details

Hourly Detail

Yesterday

1:02 am



71°

FELT LIKE:
71°

HUMIDITY:
93%

WIND:
NE at 3 mph

Today

Hourly

Fair

Hourly Detail

Tomorrow

Weekend

2:04 am



69°

FELT LIKE:
69°

HUMIDITY:
100%

WIND:
E at 3 mph

5 Day

10 Day

Fair

Hourly Detail

Memorial Day

3:04 am



69°

FELT LIKE:
69°

HUMIDITY:
96%

WIND:
ESE at 5 mph

Monthly

Video Forecast

Fair

Hourly Detail

Map

Forecasts

4:04 am



69°

FELT LIKE:
69°

HUMIDITY:
96%

WIND:
Calm

Boat & Beach

Fishing

Home & Garden

Fair

Hourly Detail

Moonset 4:21 am

A #27
Page 96
9E

Pollen **UPDATE**

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

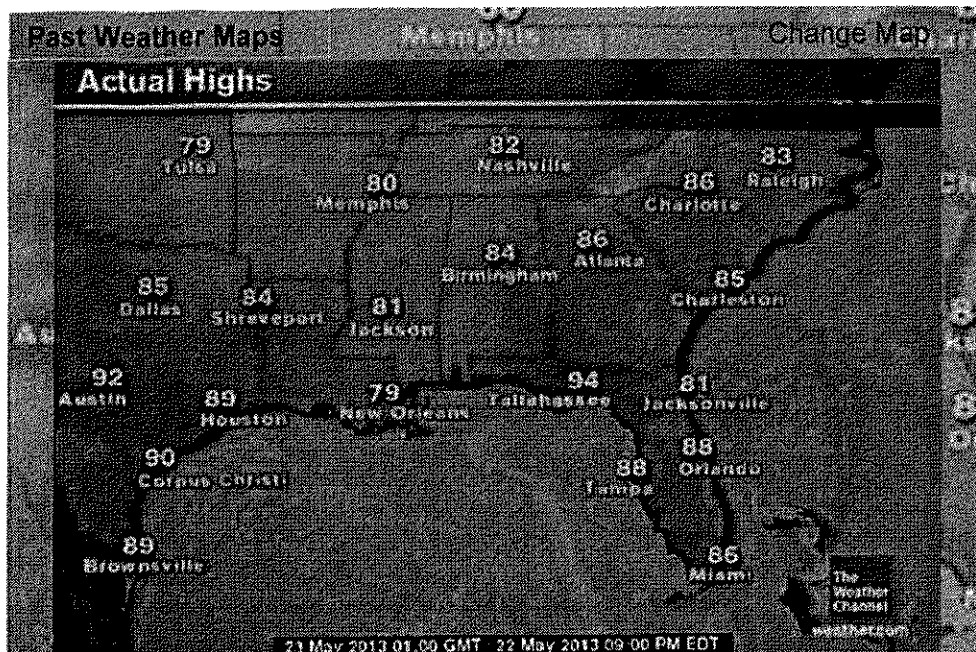
View

Provided by



www.underground.com

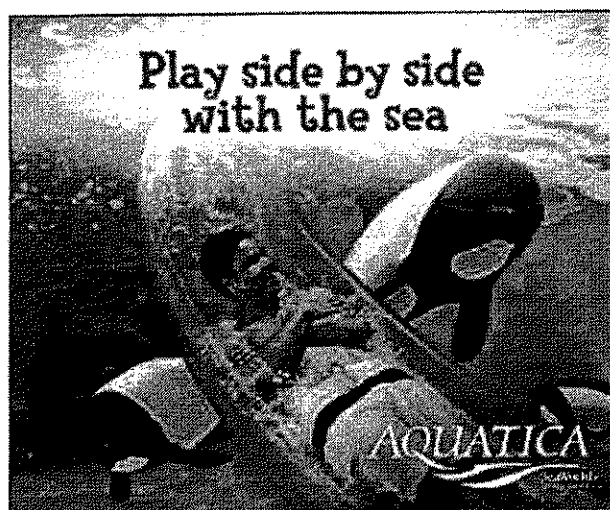
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GZ



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](#)



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- [Which Roller Coaster is Scariest of All?](#)
- [Check Weather on the Interstates](#)

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Ogg



UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

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

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

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

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EE

UNCLASSIFIED//FOUO

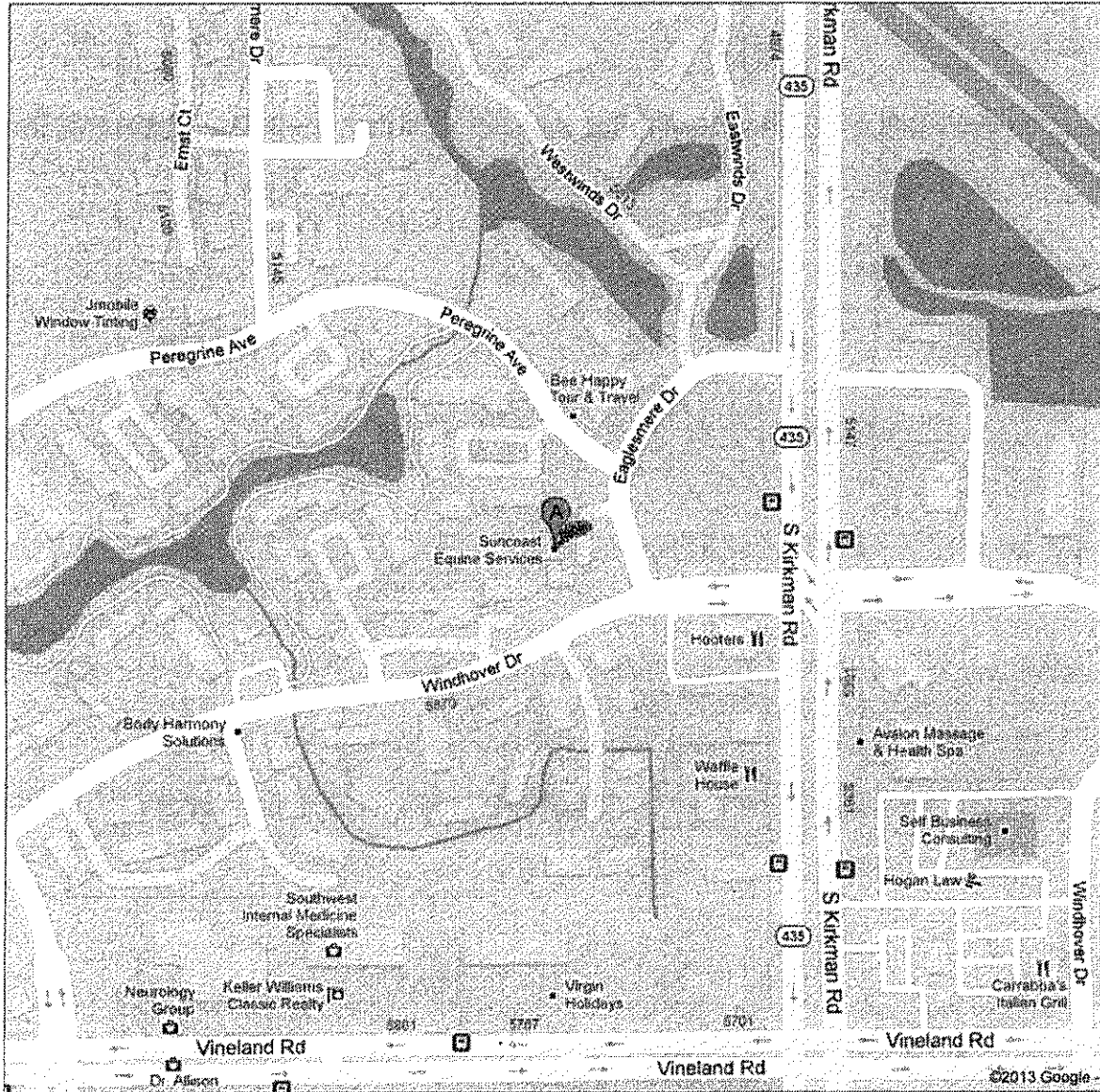
Investigation on 05/23/2013 at Maitland, Florida, United States (, Other (Internet))File # [REDACTED] Date drafted 05/23/2013by [REDACTED]



Address [REDACTED] Peregrine Ave
Orlando, FL 32819

Get Google Maps on your phone

Text the word "GMAPS" to 466453



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UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

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

Photographer [REDACTED], Laboratory Shooting Reconstruction Team, provided AI [REDACTED] [REDACTED] with aerial photographs of the residence located at 6022 Peregrine Avenue, Orlando, Florida 32819. The photographs were provided to the Shooting Incident Review Team (SIRT) for use while conducting the shooting incident review.

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

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



Imagery from USGS - EROS 2008

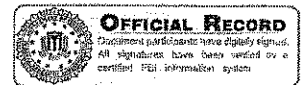
Road data from NAVTEQ 2013q1

Outside Spherical Locations

Photographer: [REDACTED]

DIV 7 Operational Projects Unit

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UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

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

Photographer [REDACTED], Laboratory Shooting Reconstruction Team, provided AI [REDACTED] with a sketch of the shooting scene and a photographic log of pictures taken at 6024 Peregrine Avenue, Orlando, Florida 32819. The sketch was provided to the Shooting Incident Review Team (SIRT) for use while conducting the shooting incident review.

The sketch was scanned and uploaded into Sentinel in the 1A section of the SIRT investigative file.

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UNCLASSIFIED//FOUO

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

GENERAL INFORMATION

DATE 5/22/2013CASE ID [REDACTED]LOCATION 6022 Peregrine AveSPHERE [REDACTED] STILLSLOGGER [REDACTED]

REMARKS

PHOTO#

DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

Sp 1	Grassy Area East side of Bld: 6022 FWF 0001-0007
Sp 2	Grassy Area East side of behind Building # 6022 FWF 0008-0009
Sp 3	Grassy Area East side behind Building / Apt # 6022 FWF 0015-0022
Sp 4	Outside of Apt # 6022 front entrance FWF 0023-0050
Sp 5	NW corner of Apt # 6022 / side-walk leading to 6022 Front Entrance 0051-0057
Sp 6	From west side of Apt # 6022 / side walk leading to backside of apt 0058-0064
Sp 7	From west side of pond behind apts 6024, 6022, 6020 FWF 0065-0071
Sp 8	From side walk behind patio area of apt 6022 FWF 0072-0078
Sp 9	From side walk behind patio area of apt 6020 FWF 0079-0085
Sp 10	From inside of Apt 6022 by front door / kitchen FWF 0086-0092
Sp 11	From inside of Apt 6022 by front door opened FWF 0093-0099
Sp 12	From outside front door of 6022 looking in FWF 0100-0120
Sp 13	Kitchen in Apt 6022 FWF 0121-0127
Sp 14	Dining / Living Area in Apt 6022 FWF 0128-0134
Sp 15	Dining / Living Area in Apt 6022 (Flash) FWF 0135-0141
Sp 16	Living room area, looking up steps Apt 6022 FWF 0149-0155
Sp 17	Living room area, looking up steps (Flash) Apt 6022 FWF 0156-0162
Sp 18	Top of stairs in Bedroom / Loft Area Apt 6022 FWF 0163-0169
Sp 19	Bedroom / Loft outside of bathroom Apt 6022 FWF 0170-0176
Sp 20	Bedroom / Loft outside of bathroom Apt 6022 FWF 0177-0183
Sp 21	Bedroom / Loft by Balcony Apt 6022 FWF 0184-0191
Sp 22	Bedroom / Loft by Balcony Apt 6022 Flash FWF 0192-0198
Sp 23	Bathroom in Loft Area Apt 6022 FWF 0199-0206
Sp 24	Outside Front Entrance of Apt 6020 FWF 0207-0213
Sp 25	Outside Front Entrance of Apt 6022 Door closed (Night) FWF 0214-0234
Sp 26	Outside Front Entrance of Apt 6022 Door opened (Night) FWF 0235-0248
Sp 27	Inside by Kitchen looking out Front door opened (Night) FWF 0249-0255

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[Redacted]

-NOT TO SCALE

-05/22/2013

-6022 Peregrine Avenue

Orlando, FL

SP12

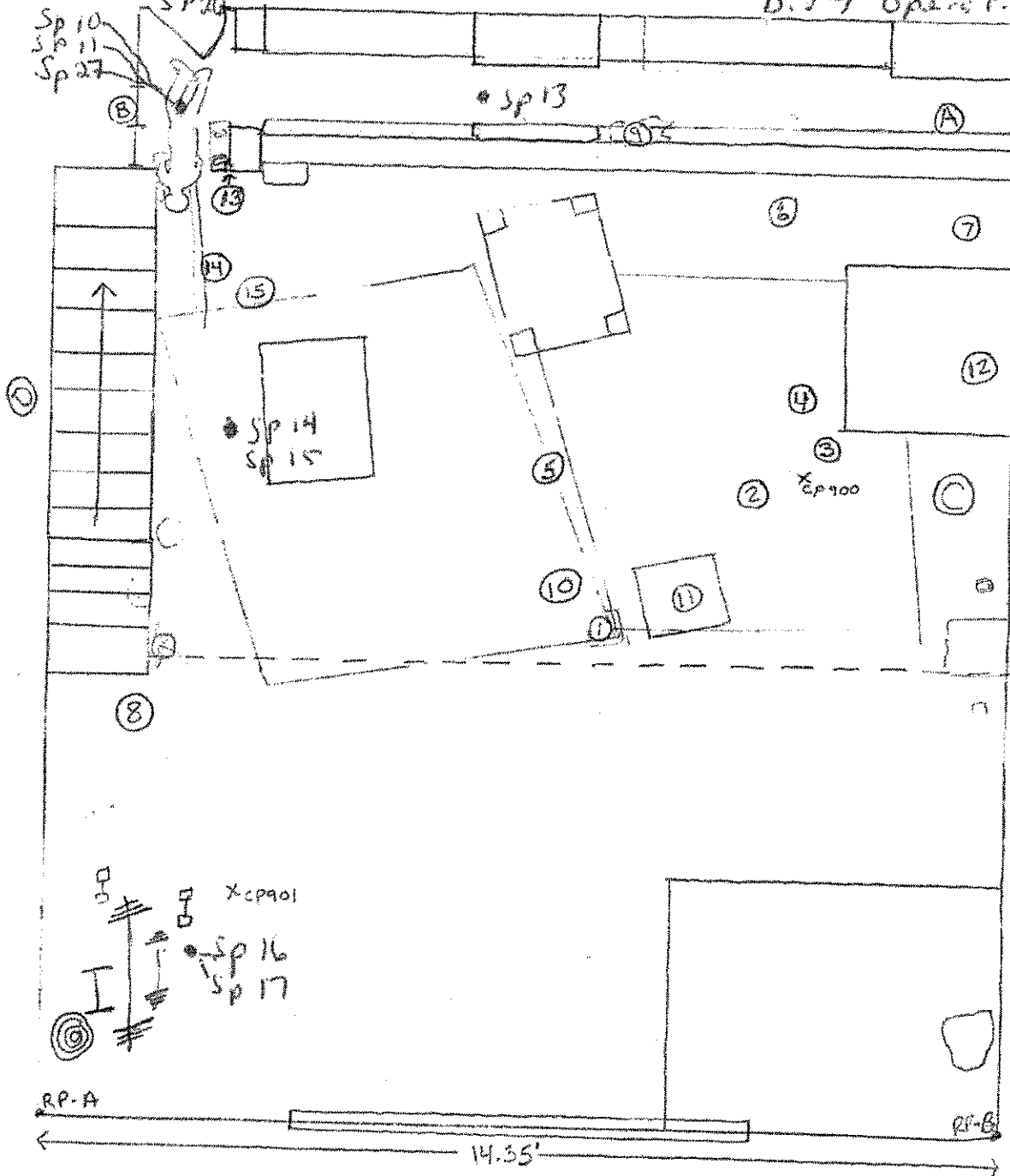
SP25

SP26

Spherical Locations

Photographers: [Redacted]

Dist 7 Operational Projects



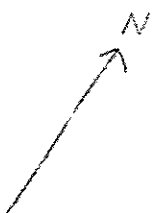
	RP-A	RP-B
CP901	7.59'	11.46'
CP900	20.30'	16.81'

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-Sketch Prepared By: [Redacted]

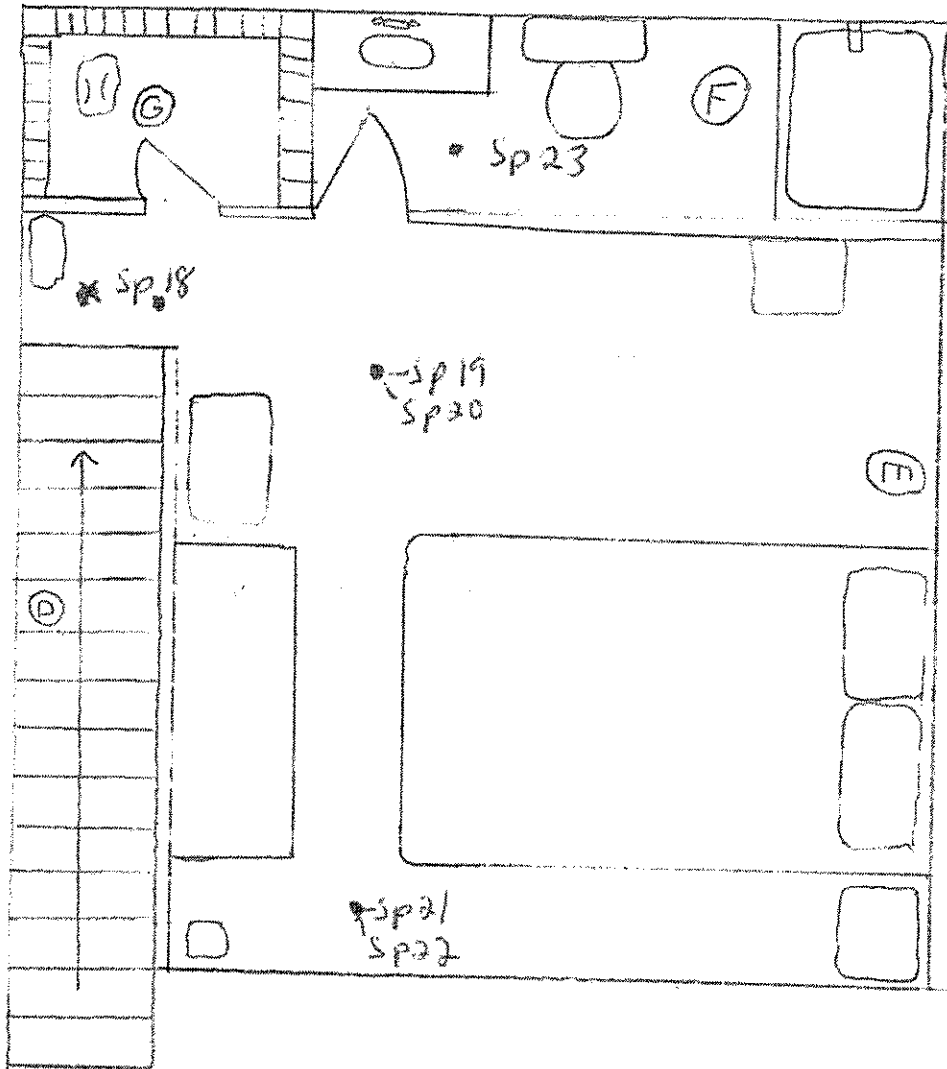
- 05/22/2013
- 6022 Peregrine Avenue
Orlando, FL
- Upstairs area

- NOT TO SCALE



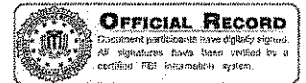
Spherical Locations
Photographers: [REDACTED]

Div 7 Operations/ Projects unit



- Sketch Prepared By: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/24/2013

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

Special Agent (SA) [REDACTED], of the Evidence Response Team, assigned to the Tampa Field Office, Orlando Resident Agency provided AIIP [REDACTED] with a crime scene sketch. On 05/22/2013, the not to scale sketch was created by SA [REDACTED] representing an Agent-involved shooting crime scene located at located at 6022 Peregrine Avenue, Orlando, Florida 32819.

The sketch is included in the 1A section of the investigative file.

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

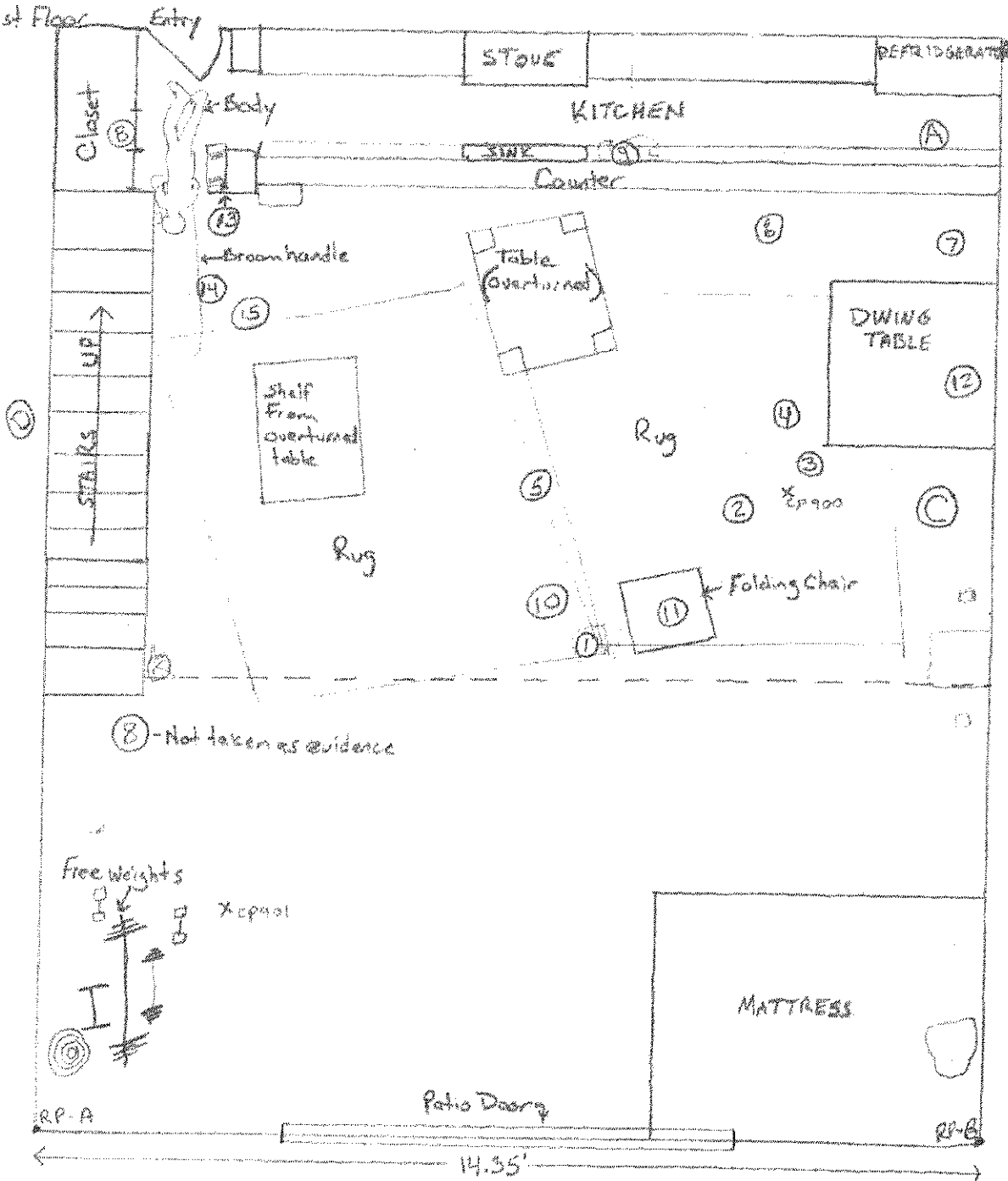
File # [REDACTED] Date drafted 05/24/2013

by [REDACTED]

-NOT TO SCALE

-05/22/2013
 -6022 Peregrine Avenue
 Orlando, FL

-First Floor



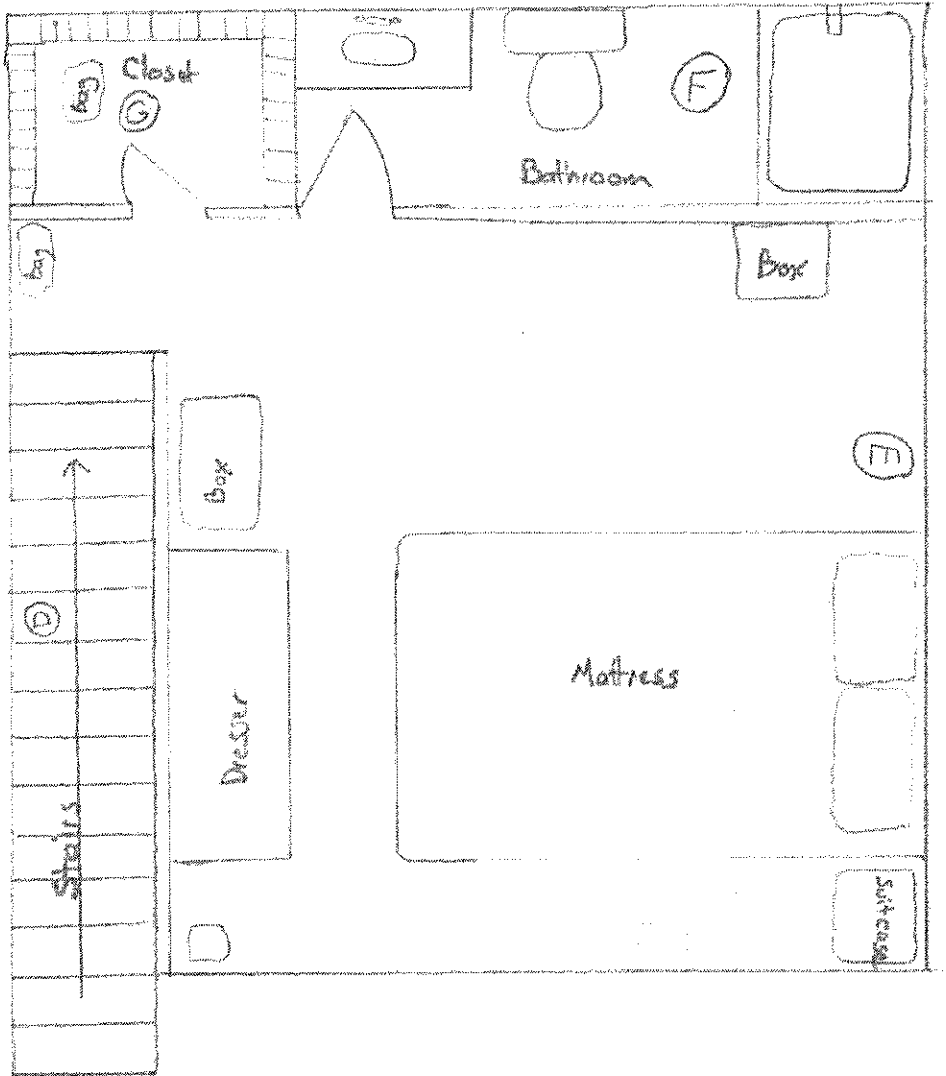
	RP-A	RP-B
CP901	7.59'	11.46'
CP900	20.30'	16.81'

-Sketch Prepared By:

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- NOT TO SCALE

- 05/22/2013
- 6022 Peregrine Avenue
Orlando, FL
- Upstairs area



- Sketch Prepared By

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Page 109
EG

-Sketch Legend

6022 Peregrine Avenue
Orlando, FL

Prepared by

LEGEND

(A) = Room Labels

(1) = Evidence Item Number

X CP 900 = Total Station reference point

X CP 901 = Total Station base location

RP-A = Reference Point A (for measurements)

RP-B = Reference Point B (for measurements)

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Pacello
EE



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

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

Special Agent [REDACTED], of the Evidence Response Team, assigned to the Tampa Field Office, Orlando Resident Agency provided AIIP [REDACTED] with a copy of a FD-597 Receipt for Property. The FD-597, dated 05/22/2013, was left at an Agent-involved shooting crime scene, located at 6022 Peregrine Avenue, Orlando, Florida 32819.

The FD-597 will be included in the 1A section of the investigative file.

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

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

by [REDACTED]

UNITED STATE DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File #: On (date) 5/22/2013

item(s) listed below were:

- ☐ Received From
☐ Received To
☐ Released To
☒ Seized

(Name) _____

(Street Address) _____

(City) _____

6022 Peregrine Ave
Orlando, FL

Description of Item(s):

1 - Notebook (EV1)

2 - Shell Casing (EV2)

3 - Shell Casing (EV3)

4 - Shell Casing (EV4)

5 - Shell Casing (EV5)

6 - Shell Casing (EV6)

7 - Shell Casing (EV7)

~~8 - Accordion File (EV8)~~ Item determined not to be evidence DME 5/23/2013

9 - Suit Coat (EV9)

10 - White Cloths (EV10)

11 - Gauze (EV11)

12 - Shell Casing (EV12)

13 - Sword (EV13)

14 - Broom Stick (EV14)

15 - Projectile (EV15)

Received 

(signature)

Received From _____

(signature) _____

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/24/2013

The following investigation was conducted by Assistant Inspector in Place (AIIP) [REDACTED] on 05/24/2013 at Orlando, Florida:

Supervisory Special Agent [REDACTED], assigned to the Tampa Field Office (TP), Orlando Resident Agency provided AIIP [REDACTED] with a four different FD-192 Evidence Logs (FD-192). On 05/22/2013, the FD-192s were established by the TP Evidence Response Team (ERT) at an Agent-involved shooting crime scene located at located at 6022 Peregrine Avenue, Orlando, Florida 32819. ERT collected Boston Field Office Agent [REDACTED]'s FBI issued weapon which included: one Glock 23 handgun with serial number of [REDACTED] (evidence item [REDACTED]); one Glock 23 magazine (evidence item [REDACTED]); seven .40 caliber Smith and Wesson rounds (evidence item [REDACTED]); and one Glock holster with serial number [REDACTED] (evidence item [REDACTED]). The FD-192s established chain of custody of all four components of the weapon by ERT members from the crime scene to the TP Evidence Control Room.

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

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

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE DATA-LOADING FORM

Separate forms are mandatory for evidence seized on different dates, at different locations, by different individuals, for different types of evidence.

Type of Evidence being submitted:

- ☒ General Evidence ☒ Firearms
☐ Valuable Evidence ☐ Weapons
☐ Evidence Purchase Money ☒ Other
☐ Drug Evidence ☐ FGJ
☐ CART

Warning - special handling

- ☐ Body Fluids ☐ Other
☐ Whole Blood
☐ HAZMAT
☐ Refrigeration ☐ Enviro.

Case ID:

Title and Character of Case:

Person Acquiring Evidence:

Date Acquired:

Time Acquired:

Source from which evidence acquired:
[Person's name/job title/company/address]

Anticipated Disposition:

Forfeiture Potential:

☐ Yes ☐ No

Federal Taxpayer Information:

☐ Yes ☐ No

Sealed By: [printed name]

Witnessed By: [printed name]

Estimated Dollar Value:

Total Drug Package Weight:

Complete Description of Evidence: (Please Print)

Item 56 - Glock 23 Magazine

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable <input checked="" type="checkbox"/> Firearms <input type="checkbox"/> CART			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Date and Time: 5/22/13 3:30 A.M.		Date and Time: 5/22/2013 3:30 A.M.	
Reason: To SA [Redacted]		Reason: To transport to Evidence Custody	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Date and Time: 5/22/2013 6:18 AM		Date and Time: 5/22/13 6:18 AM	
Reason: To Evidence Custodian		Reason: TRANSPORT	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Date and Time: 5/22/13 1:38 PM		Date and Time: 5/22/13 1:38 PM	
Reason: TRANSPORT TO SA		Reason: Transport	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Date and Time: 5/22/13 5:55 PM		Date and Time: 5/22/13 5:55 PM	
Reason: To Evidence		Reason: CHARGED IN	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: _____ 1B: _____ Barcode: _____

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FEDERAL BUREAU OF INVESTIGATION
EVIDENCE DATA-LOADING FORM

Separate forms are mandatory for evidence seized on different dates, at different locations, by different individuals, for different types of evidence.

Type of Evidence being submitted:

- ☐ General Evidence
☐ Valuable Evidence
☐ Evidence Purchase Money
☐ Drug Evidence
☐ CART
- ☒ Firearms
☐ Weapons
☒ Other
☐ FGJ

Warning - special handling

- ☐ Body Fluids
☐ Whole Blood
☐ HAZMAT
☐ Refrigeration
- ☐ Other
☐ Enviro.

Case ID:

Title and Character of Case:

Person Acquiring Evidence:

Date Acquired:

Time Acquired:

Source from which evidence acquired:
[Person's name/job title/company/address]

Anticipated Disposition:

Forfeiture Potential:

☐ Yes ☐ No

Federal Taxpayer Information:

☐ Yes ☐ No

Sealed By: [printed name]

Witnessed By: [printed name]

Estimated Dollar Value:

Total Drug Package Weight:

Complete Description of Evidence: (Please Print)

Item 5C - 7 .40 caliber S&W Round

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable <input type="checkbox"/> Firearms <input type="checkbox"/> CART			
Special Handling Instructions		Date and Time	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	
[Redacted]		Date and Time	Accepted Custody
Signature: [Redacted]		5/22/13	Signature: [Redacted]
Printed Name: [Redacted]		3:30 AM	Printed Name: [Redacted]
Reason: TO SA [Redacted]			Reason: Transport to Evidence Custodian
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted]		5/22/13	Signature: [Redacted]
Printed Name: [Redacted]		6:18 AM	Printed Name: [Redacted]
Reason: Relinquish to Evidence Custodian			Reason: TRANSPORT
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted]		5/22/13	Signature: [Redacted]
Printed Name: [Redacted]		1:38 PM	Printed Name: [Redacted]
Reason: TRANSPORT TO SA [Redacted]			Reason: Transport
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted]		5/22/13	Signature: [Redacted]
Printed Name: [Redacted]		5:55 PM	Printed Name: [Redacted]
Reason: To Evidence			Reason: CHARGED IN
Relinquished Custody		Date and Time	Accepted Custody
Signature: _____			Signature: _____
Printed Name: _____			Printed Name: _____
Reason: _____			Reason: _____

Firearms Certification:

Printed Name: _____

Signature: _____

Date: _____

Case ID: _____

IB: _____

Barcode: _____

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FEDERAL BUREAU OF INVESTIGATION
EVIDENCE DATA-LOADING FORM

Separate forms are mandatory for evidence seized on different dates, at different locations, by different individuals, for different types of evidence.

Type of Evidence being submitted:

- ☒ General Evidence
☐ Valuable Evidence
☐ Evidence Purchase Money
☐ Drug Evidence
☐ CART
- ☐ Firearms
☐ Weapons
☒ Other
☐ FGJ

Warning - special handling

- ☒ Body Fluids
☐ Whole Blood
☐ HAZMAT
☐ Refrigeration
- ☐ Other
☐ Enviro.

Case ID:

Title and Character of Case:

Person Acquiring Evidence:

Date Acquired:

Time Acquired:

Source from which evidence acquired:
[Person's name/job title/company/address]

Anticipated Disposition:

Forfeiture Potential:

Federal Taxpayer Information:

☐ Yes

☐ No

☐ Yes

☐ No

Sealed By: [printed name]

Witnessed By: [printed name]

Estimated Dollar Value:

Total Drug Package Weight:

Complete Description of Evidence: (Please Print)

Item SA-Glock Holster #4502 model, Serial # 0702-83

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		[Redacted]	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ			5/22/13 1:24am
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate			
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None			
<input type="checkbox"/> Other		Signature: [Redacted]	
		Printed: [Redacted]	
Reason: Collected			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/22/13	Signature: [Redacted]	5/22/13
Printed: [Redacted]	3:30am	Printed Name: [Redacted]	3:30am
Reason: To SA		Reason: Transmit to Evidence Control	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/22/13	Signature: [Redacted]	5/22/13
Printed Name: [Redacted]	6:18am	Printed Name: [Redacted]	6:18am
Reason: Relinquish to evidence control		Reason: Transport	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/22/13	Signature: [Redacted]	5/22/13
Printed Name: [Redacted]	1:38pm	Printed Name: [Redacted]	1:38pm
Reason: Transport to SA		Reason: Transport	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/22/13	Signature: [Redacted]	5/22/13
Printed Name: [Redacted]	5:55pm	Printed Name: [Redacted]	5:55pm
Reason: TO Evidence		Reason: changed in	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearms Certification:

Printed Name: [Redacted]

Signature: [Redacted]

Date: 5/22/13

Case ID:

IB:

Barcode:

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FEDERAL BUREAU OF INVESTIGATION
EVIDENCE DATA-LOADING FORM

Separate forms are mandatory for evidence seized on different dates, at different locations, by different individuals, for different types of evidence.

Type of Evidence being submitted:

- ☐ General Evidence
☐ Valuable Evidence
☐ Evidence Purchase Money
☐ Drug Evidence
☐ CART
- ☒ Firearms
☐ Weapons
☐ Other
☐ FGJ

Warning - special handling

- ☐ Body Fluids
☐ Whole Blood
☐ HAZMAT
☐ Refrigeration
- ☐ Other
☐ Enviro.

Case ID:

Title and Character of Case:

Person Acquiring Evidence:

Date Acquired:

Time Acquired:

Source from which evidence acquired:
[Person's name/job title/company/address]

Anticipated Disposition:

Forfeiture Potential:

- ☐ Yes ☐ No

Federal Taxpayer Information:

- ☐ Yes ☐ No

Sealed By: [printed name]

Witnessed By: [printed name]

Estimated Dollar Value:

Total Drug Package Weight:

Complete Description of Evidence: (Please Print)

Item #5: Glock 23 - Serial # NMS 622

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable <input checked="" type="checkbox"/> Firearms <input type="checkbox"/> CART			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> PGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: [Redacted] Printed: [Redacted] Reason: Collected	
Date and Time		Date and Time	
5/22/13		5/22/13	
3:24 AM		1:24 AM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: TO SA		Reason: Transport to Evidence Center	
Date and Time		Date and Time	
5/22/13		5/22/13	
3:30 AM		3:30 AM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: Relinquish custody to Evidence Center		Reason: Transport	
Date and Time		Date and Time	
5/22/13		5/22/13	
6:18 AM		6:18 AM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: TRANSPORT TO SA		Reason: Transport	
Date and Time		Date and Time	
5/22/13		5/22/13	
1:38 PM		1:38 PM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: To Evidence		Reason: CHARGED IN	
Date and Time		Date and Time	
5/22/13		5/22/13	
5:55 PM		5:55 PM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Date and Time		Date and Time	
[Redacted]		[Redacted]	

Firearms Certification:

Printed Name: _____

Signature: _____

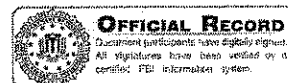
Date: _____

Case ID: _____

IB: _____

Barcode: _____

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

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

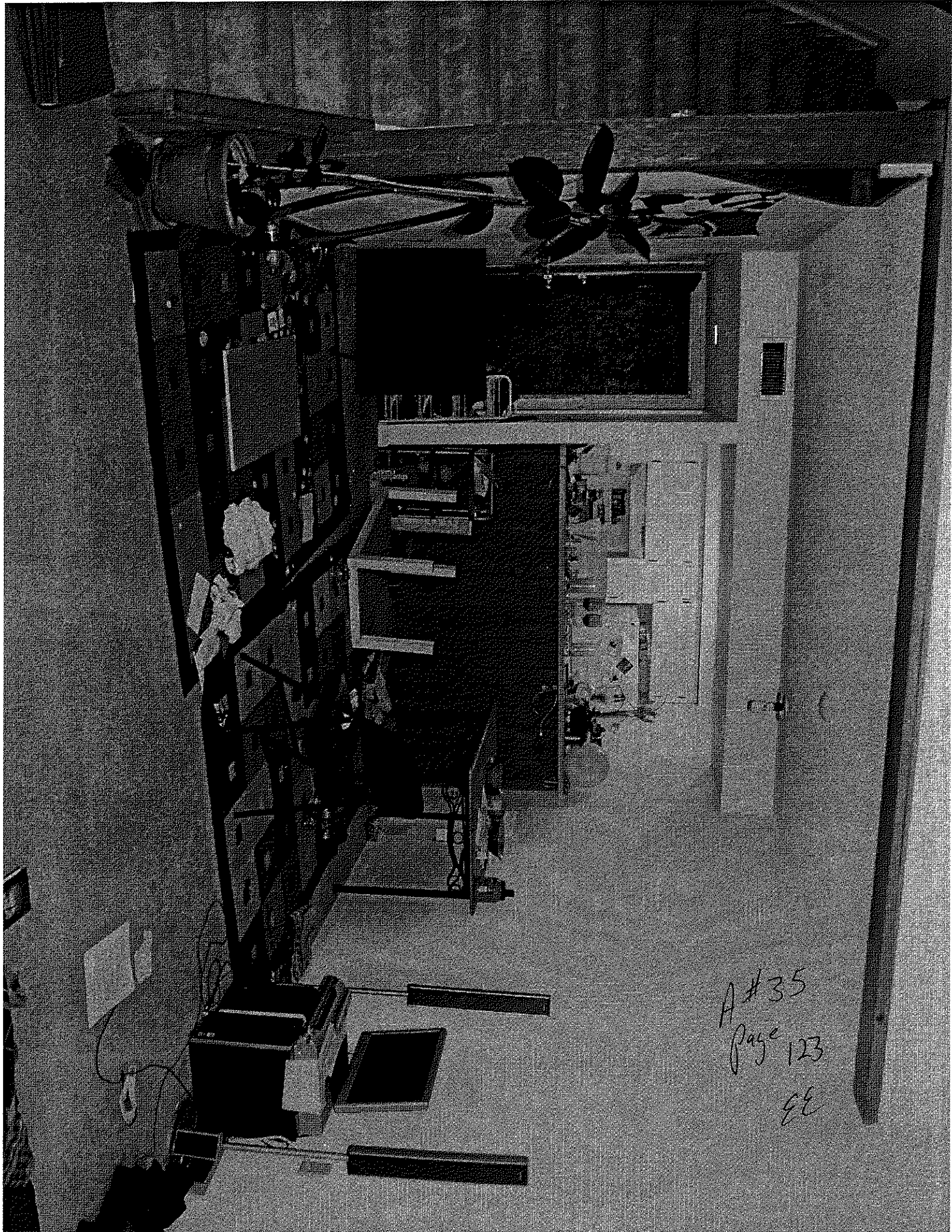
Special Agent [REDACTED] of the Evidence Response Team (ERT), assigned to the Tampa Field Office (TP), Orlando Resident Agency provided AIIP [REDACTED] with a FBI ERT Casebook. The casebook documented an Agent-involved shooting on 05/22/2013, at 6022 Peregrine Avenue, Orlando, Florida 32819. The casebook was prepared by TP ERT Team Leader [REDACTED]. The casebook included: an Administrative Worksheet that documented the ERT Roster and timeline of processing the scene; an Evidence Recovery Log; and a Photographic Log displaying 360 crime scene photographs. A CD-ROM accompanied the casebook which contained the same crime scene photographs.

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

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

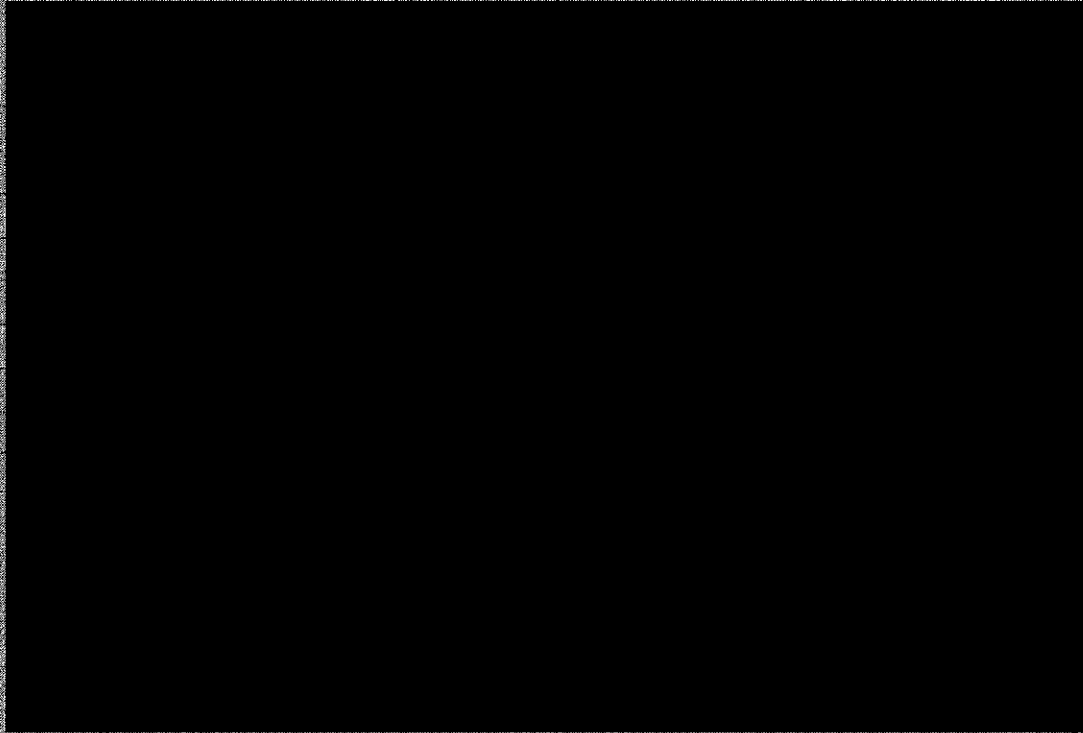
by [REDACTED]



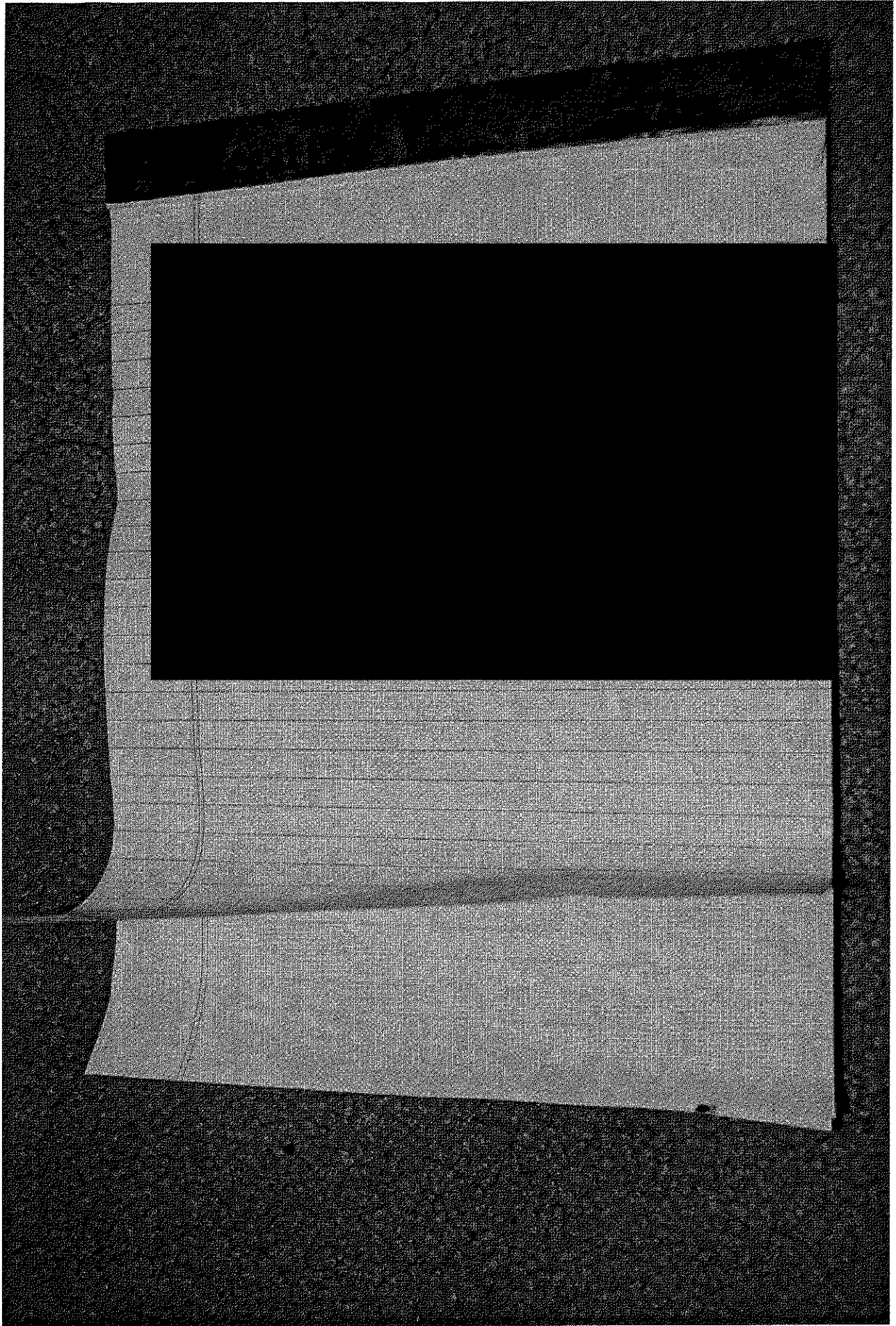
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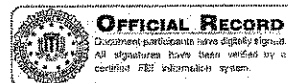
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

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

Special Agent [REDACTED] of the Evidence Response Team, assigned to the Tampa Field Office, Orlando Resident Agency provided AIIP [REDACTED] with a CD-ROM (CD). The CD contained 37 different photographs of Boston Field Office Agent [REDACTED]'s injuries and blood soaked clothing. Agent [REDACTED] received these injuries from an attack by Ibragim Todashev, who was being interviewed by Agent [REDACTED] as a suspect in a homicide investigation. The photos were taken at Florida Hospital, 601 East Rollins Street, Orlando, Florida 32819. A total of three CDs were provided.

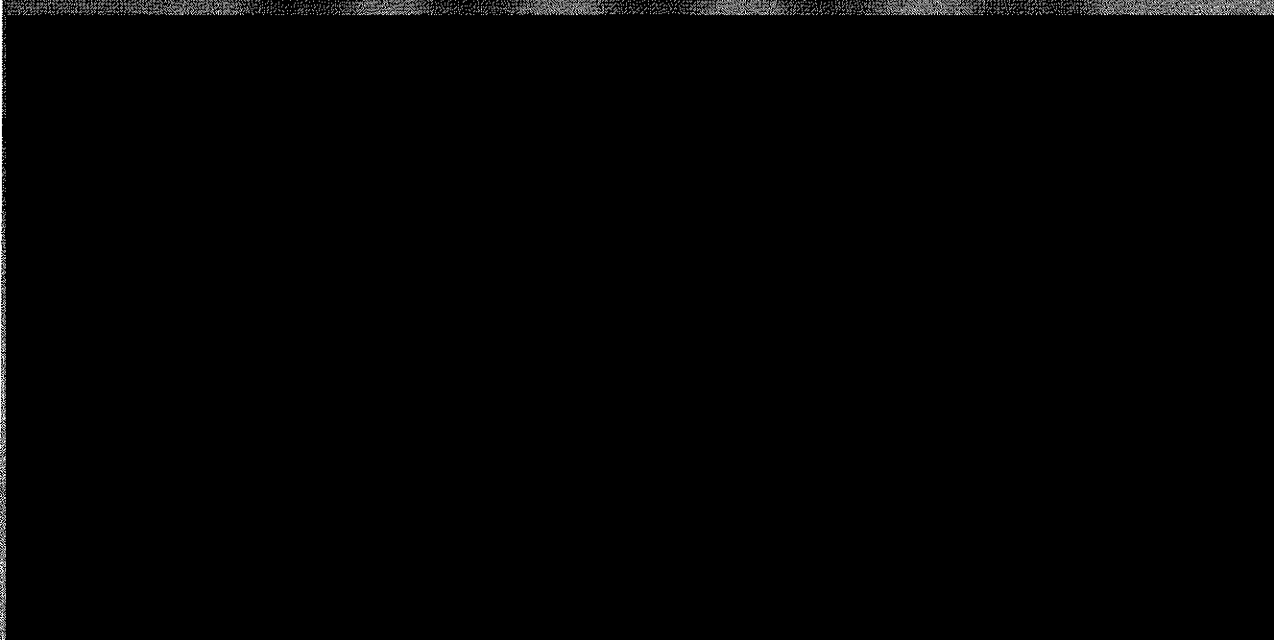
The CDs are included in the 1A section of the investigative file.

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

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

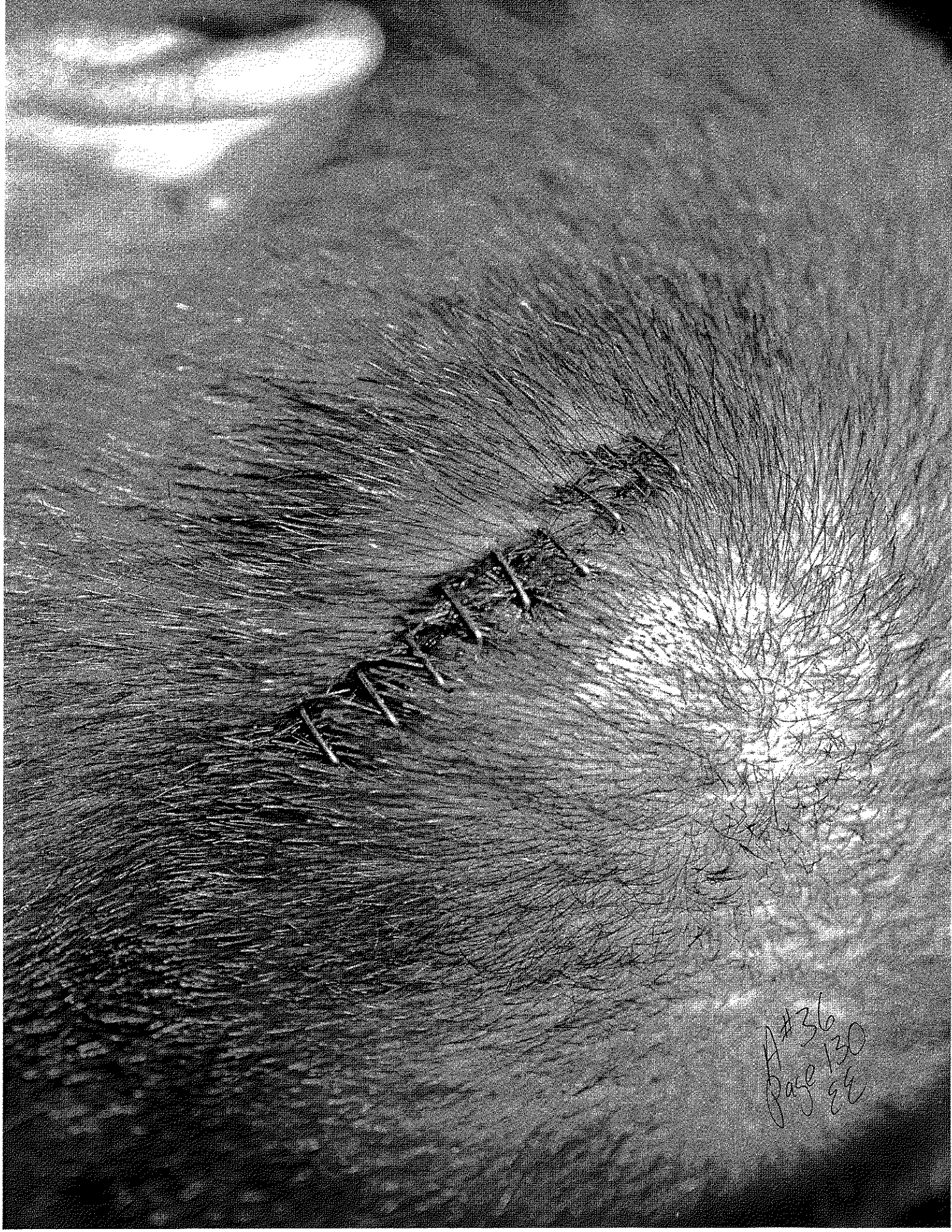
by [REDACTED]



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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] Boston Field Office
provided a digital photograph depicting a head injury sustained by SA [REDACTED]
[REDACTED] during an altercation with subject Ibrigim Todashev in Orlando,
Florida on 05/22/2013.

A printed copy of the photograph was included in the 1A section of the
investigative file.

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



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

On May 22 and May 23, 2013 an autopsy was conducted on IBRAGIM TODASHEV by District 9's Deputy Chief Medical Examiner, Dr. Gary Utz. Dr. Utz determined that TODASHEV was shot seven (7) times. TODASHEV was shot six (6) times in the torso and one (1) time in the head. Dr. Utz located five (5) bullets in the torso during the autopsy. Dr. Utz believed the bullets in the torso entered from the left side of the body and traveled to the right side of the body in a downward direction. Two (2) of the bullets entered TODASHEV via his left upper arm and continued through to the left side of his chest. Dr. Utz located one (1) bullet in the head and believed the bullet entered the top of skull and traveled in a downward direction. Cause of death of TODASHEV was believed to be via multiple gun shot wounds.

Dr. Utz will finish his formal report and it will be forthcoming the week of May 27, 2013.

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Investigation on 05/23/2013 at Maitland, Florida, United States (, Other (Preliminary Autopsy Report))

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

by [REDACTED]



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/24/2013

The following investigation was conducted by Assistant Inspector [REDACTED]
[REDACTED] on May 24, 2013 at Orlando, Florida:

Attached to this EC is a BPMS print out of the property records for [REDACTED]. The records reflect SA [REDACTED] is issued a Glock 23, Serial number [REDACTED], Barcode number [REDACTED].

The BPMS printout was scanned and uploaded into Sentinel in the 1A section of the SIRT investigative file.

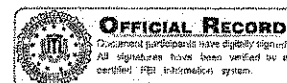
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Investigation on 05/24/2013 at Maitland, Florida, United States (Email)

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

by [REDACTED]



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector-in-Place (AIIP) [REDACTED] on 05/22/2013 at Orlando, Florida:

Special Agent (SA) [REDACTED] of the Boston Field Office, One Center Plaza, Suite 600, Boston, MA 02108, provided AIIP [REDACTED] [REDACTED] copies of Firearms Information, Registration and Shooter Tracking (FIRST) reports pertaining to SA [REDACTED]. The qualifications scores are for the period of 02/07/2013 through 03/14/2013. The documents showed SA [REDACTED] obtained the following scores on the listed dates with the indicated weapon:

Date	Make	Model	Serial Number	Score	Point Scale	Qualifying Score
2/7/2013	Glock	23	[REDACTED]	58	60	48
2/7/2013	Glock	23		92	100	80
3/14/2013	Glock	23		88	100	80
3/14/2013	Glock	23		59	50	48

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Investigation on 05/22/2013 at Orlando, Florida, United States (Email)File # [REDACTED] Date drafted 05/23/2013by [REDACTED]

Date	Weapon	Weapon Type	Course	Score	Grade	Qual Chart
03/14/2013		PISTOL	HQPQC	59	PA SSSED	
03/14/2013		CARBINE/SUBGU N	SWAT LGGUN		PA SSSED	
03/14/2013		CARBINE/SUBGU N	HQCQC	96	PA SSSED	
03/14/2013		PISTOL	OLD PQC	88	PA SSSED	
02/07/2013		CARBINE/SUBGU N	GAS MASK		PA SSSED	
02/07/2013		PISTOL	SWAT		PA SSSED	
02/07/2013		PISTOL	OLD PQC	92	PA SSSED	
02/07/2013		PISTOL	HQPQC	58	PA SSSED	
02/07/2013		CARBINE/SUBGU N	HQCQC	100	PA SSSED	
01/10/2013		PISTOL	OLD PQC	96	PA SSSED	
01/10/2013		CARBINE/SUBGU N	HQCQC	100	PA SSSED	
01/10/2013		PISTOL	HQPQC	60	PA SSSED	2013 Q3

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Date	Weapon	Weapon Type	Course	Score	Grade	Qual Quarter
12/06/2012		CARBINE/SUBGU N	HQCQC	100	class='green'>PA SSSED class='green'>PA SSSED	
12/06/2012		PISTOL	HQPQC	60	 class='green'>PA SSSED	2013 Q2
10/25/2012		CARBINE/SUBGU N	HQCQC	100	 class='green'>PA SSSED	
10/25/2012		PISTOL	SWATPC	100	 class='green'>PA SSSED	
10/25/2012		PISTOL	HQPQC	60	 class='green'>PA SSSED	2013 Q1

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following information was provided by Supervisory Special Agent (SSA) [REDACTED], Chief Division Counsel, Federal Bureau of Investigation (FBI), Boston Field Office.

SSA [REDACTED] advised FBI Deadly Force Policy Training was conducted on 10/23/2012 during legal training provided to the Boston Field Office personnel. Either SSA [REDACTED] or SSA [REDACTED], Associate Division Counsel were the presenters of this training, which was memorialized via Electronic Communication (EC) dated 01/17/2013, [REDACTED] (Legal Training) Serial 850. A review of the attendance records conducted by SSA [REDACTED] indicated Special Agent [REDACTED] was present for the training.

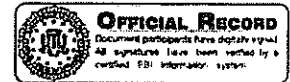
A copy of the EC described above and attached attendance record was provided to the Shooting Incident Review Team for inclusion in the 1A section of the file.

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Investigation on 05/22/2013 at Orlando, Florida, United States (Email)File # [REDACTED] Date drafted 05/23/2013by [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Legal Training - Fall 2012**Date:** 01/17/2013**From:** BOSTON

BS-LEGAL

Contact: [REDACTED]**Approved By:** CDC [REDACTED]
[REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED]

(U//FOUO) LEGAL TRAINING

Synopsis: (U) To document legal training provided to Boston Division personnel.**Details:**

On various dates between 10/17/2012 and 12/19/2012, CDC [REDACTED] and/or ADC [REDACTED] provided Legal Training to Boston Division personnel at various locations including Headquarters City, the Portland, Bedford, Springfield, Worcester, Lakeville, and Providence RA's, and the Canton offsite. Legal Advisor SA [REDACTED] assisted with the training on 12/19/2012.

Lecture topics covered include, *inter alia*: Deadly Force; FBI Core Values; Ethics and Standards of Conduct; Compliance responsibilities; Basic Investigative Principles (DIOG standards); Administrative Subpoenas and overproduction; Title III dissemination; *Touhy* regulations; Hatch Act; Bucar Policy; Emergency Voluntary Disclosure of ECPA information; Cell Phone Tracking; GPS tracking; and Third Party Residence searches.

Legal Quiz and discussion topics included the First, Fourth, Fifth, and Sixth Amendments as they apply to FBI operations, including a case law

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Title: (U) Legal Training - Fall 2012

Re: [REDACTED] 01/17/2013

update and extensive coverage of *Miranda*, including the DIOG provisions for invoking and using the "public safety" exception when interrogating operational terrorists.

Personnel trained include Agents, Analysts, Support and Task Force officers. Approximately 410 individuals received this training. Attendance logs and a syllabus will be maintained with a hard copy of this communication in the analog version of this file, maintained by the CDC.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

██████████, date of birth ██████████, was interviewed telephonically. After being advised of the identity of the interviewing Agents and the nature of the interview, ██████████ provided the following information:

██████████ Bureau EOD was ██████████ and he has worked nights in the Tampa Field Office radio room since approximately ██████████. He has been a Command and Tactical Operations Center (CTOC) Specialist since the position was created in approximately ██████████ of ██████████.

██████████ was on duty the night of 05/21/2013 beginning at 10:15 PM. At approximately 12:30 AM on 05/22/2013 ██████████ received a call from SA ██████████ of the Orlando Resident Agency (ORA). ██████████ requested to speak with SSA ██████████ and advised there had an incident in Orlando. ██████████ attempted to reach SSA ██████████ at home. At approximately 12:40 AM ██████████ received a call from SSA ██████████ who advised the Boston Agents were interviewing a subject when the subject pulled a knife and the Boston Agent shot the subject. ██████████ also advised the A/SAC had been notified.

ASAC ██████████ called to make sure CTOC had been notified. At an undetermined time later, A/SAC ██████████ called and requested to be connected to SIOC. ██████████ attempted to call SIOC twice with no answer. A short time later, ██████████ tried again and made contact. ██████████ provided the limited information he had to SIOC.

At an undetermined time later, ERT Coordinator SSA ██████████ called and requested a full Tampa ERT deployment to Orlando. SSA ██████████ also called at some point and requested CTOC send a message to deploy his squad in support of the shooting. ██████████ also sent a Tampa Divisionwide E-mail for situational awareness of Tampa employees.

██████████ advised the CTOC typically does not keep a log of incoming calls.

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Investigation on 05/23/2013 at Orlando, Florida, United States (Phone)File # ██████████ Date drafted 05/23/2013by ██████████

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Continuation of FD-302 of [REDACTED]

, On

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

On 05/22/2013 at 8:06 AM, the Strategic Information and Operations Center (SIOC) at FBIHQ issued a SIOC Breaking News Notification detailing the Agent-involved shooting in Orlando, Florida. The UNet E-mail stated an Agent had been injured and the subject, identified in the message as "Ibrahim Todashev," was deceased.

A copy of the E-mail notification is attached in the 1A section of this document.

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



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/24/2013

An open-source search provided background information on the 09/11/2011 triple homicide in Waltham, Massachusetts and is attached in the 1A section of this file.

Agent-involved shooting subject Ibragim Todashev was being interviewed regarding the captioned homicide at the time of the shooting incident.

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Investigation on 05/24/2013 at Orlando, Florida, United States (, Other (Internet))File # [REDACTED] Date drafted 05/24/2013by [REDACTED]



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/24/2013

The following information was provided by Special Agent (SA) David Couvertier, Media Representative, Federal Bureau of Investigation (FBI), Tampa Field Office, regarding the Agent-involved shooting incident on 05/22/2013 at 6022 Peregrine Avenue, Orlando, Florida 32819:

The following public statements were issued by the Tampa Field Office in regard to the captioned Agent-involved shooting:

05/22/2013: "We are currently responding to a shooting incident involving an FBI Special Agent. The incident occurred in Orlando, Florida. The Agent was injured during an encounter with a suspect. The suspect is deceased. We do not have any further details at this time. We expect to have more information later this morning."

05/22/2013: "An FBI post-shooting incident review team has been dispatched from Washington, DC, and expected to arrive in Orlando within 24 hours. The suspect has been identified as Ibragim Todashev, 6022 Peregrine Avenue, Orlando, FL."

05/22/2013: "The FBI is currently reviewing a shooting incident involving an FBI Special Agent. Based on preliminary information, the incident occurred in Orlando, Florida during the early morning hours of 5/22/2103. The agent along with two Massachusetts State Police troopers and other law enforcement personnel were interviewing an individual in connection with the Boston Marathon bombing investigation when a violent confrontation was initiated by the individual. During the confrontation, the individual was killed and the agent sustained non-life threatening injuries. As this incident is under review, we have no further details at this time."

05/22/2013 and 05/23/2013: "Since the FBI Shooting Incident Review Team (SIRT) from Washington, DC, is currently in Orlando and investigating the shooting incident we cannot comment any further at this time. They arrived yesterday morning and initiated their investigation. If anything changes I will let you know."

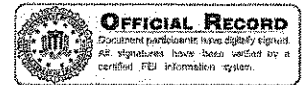
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Investigation on 05/24/2013 at Orlando, Florida, United States (Email)

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

by [REDACTED]



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following information was provided by Special Agent (SA) David Couvertier, Media Representative, Federal Bureau of Investigation (FBI), Tampa Field Office, regarding the Agent-involved shooting incident on 05/22/2013 at 6022 Peregrine Avenue, Orlando, Florida 32819:

Local media in the Orlando, Florida area and national news outlets reported the shooting of a subject by an FBI Agent in Orlando on 05/22/2013 shortly after midnight. The media reports advised FBI Agents and Massachusetts State Police troopers were questioning Ibragim Todashev primarily in regard to his possible involvement in a triple homicide which occurred in Waltham, Massachusetts on 09/11/2011. The reports also indicated Todashev was a native of Chechnya and may have had ties to Boston Marathon bomber Tamerlan Tsarnaev. Virtually all national news outlets aired extensive coverage of the shooting incident.

On 05/22/2013, www.orlandosentinel.com reported "Man shot after attacking agent was being questioned about Boston bombing suspects and 2011 triple murder." A second article reported "Man shot by FBI was a gifted MMA fighter but a hot-head."

On 05/22/2013, www.myfoxorlando.com reported "FBI shoots, kills Orlando man questioned in Boston bombing probe."

On 05/22/2013, www.wftv.com reported "Orlando man shot by FBI was about to sign Boston murder confession."

On 05/22/2013, www.wesh.com reported "Orlando man killed by FBI had confessed to role in Mass. triple murder, authorities say."

On 05/22/2013, www.clickorlando.com reported "FBI Agent fatally shoots man in Orlando linked to Boston bombing."

On 05/22/2013, www.floridatoday.com reported "Man fatally shot in Boston bombing probe in Orlando."

On 05/22/2013, www.cfnews13.com reported "Man killed in Orlando knew Boston bombing suspect."

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

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

by [REDACTED]

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[REDACTED]

Continuation of FD-302 of Orlando Media Summary, On 05/23/2013, Page 2 of 2

On 05/23/2013, www.wesh.com reported "The man killed by FBI in Orlando knew Boston bombing suspect Tamerlan Tsarnaev, friend says."

On 05/23/2013, www.wftv.com reported "Man shot by FBI had spoken with bombing suspect."

On 05/23/2013, www.clickorlando.com reported "Fatal FBI shooting in Orlando linked to triple-slaying."

On 05/23/2013, www.floridatoday.com reported "Police kill man in Orlando linked to Boston suspects, triple murder."

On 05/23/2013, www.cfnews13.com reported "FBI team in Orlando to review shooting of Ibragim Todashev."

On 05/23/2013, the print version of the Orlando Sentinel newspaper headline reported "Chechen shot amid questions in killings." A second story on the front page reported "Picture of Todashev emerges."

National and local video coverage of the shooting event was extensive. SA Couvertier coordinated with FBIHQ National Press Office (NPO) to obtain the media video coverage of the event. Public Affairs Specialist [REDACTED] at FBIHQ NPO was assigned to assemble the videos and provide to INSD for eventual inclusion in the 1A section of the file.

Media coverage is expected to continue.

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[REDACTED] (CID)(FBI)

From: [REDACTED] L.
Sent: Thursday, May 23, 2013 8:21 PM
To: [REDACTED] (CID)(FBI)
Subject: Fw: Shooting Incident - Public Smt re Suspect Ibragim Todashev

SSA [REDACTED]
[REDACTED]

From: Couvertier, David
To: [REDACTED]
Sent: Thu May 23 16:13:24 2013
Subject: Shooting Incident - Public Smt re Suspect Ibragim Todashev

[REDACTED]

I have updated the public smts (5) made by the FBI during this incident to date. Please replace this listing with the one I previously sent you. In the future, I will only forward any additional smts.

Thanks,

Dave

FBI PUBLIC SMTS 5/22/13:

"We are currently responding to a shooting incident involving an FBI special agent. The incident occurred in Orlando Florida. The agent was injured during an encounter with a suspect. The suspect is deceased. We do not have any further details at this time. We expect to have more information later this morning."

An FBI post-shooting incident review team has been dispatched from Washington, DC, and expected to arrive in Orlando within 24 hours. The suspect has been identified as Ibragim Todashev, 6022 Peregrine Avenue, Orlando, FL.

Dave

Special Agent Dave Couvertier
FBI Spokesman

Updated statement:

The FBI is currently reviewing a shooting incident involving an FBI Special Agent. Based on preliminary information, the incident occurred in Orlando, Florida during the early morning hours of 5/22/2013. The agent along with two Massachusetts State Police troopers and other law enforcement personnel were interviewing an individual in connection with the Boston Marathon bombing investigation when a violent confrontation was initiated by the individual.

During the confrontation, the individual was killed and the agent sustained non-life threatening injuries. As this incident is under review, we have no further details at this time.

Hello,

Working on getting some updated information. Will send out soon.

There are no plans at the moment for a press conference. If anything changes, I will advise.

Thanks,

Dave

Smts made on 5/22/13 and 5/23/13

Since the FBI Shooting Incident Review Team (SIRT) from Washington, DC, is currently in Orlando and investigating the shooting incident we cannot comment any further at this time. They arrived yesterday morning and initiated their investigation. If anything changes I will let you know.

*Dave Couvertier, Special Agent
Public Affairs Officer
FBI - Tampa Field Office Spokesman
813/253-1033 (Direct)
813/253-1000 (Switch Board)
813/289-5627 (Media Cell)*

Building Bridges of Information and Trust!

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(CID)(FBI)

From: [REDACTED]
Sent: Thursday, May 23, 2013 8:19 PM
To: [REDACTED]
Subject: FW: SIOC BREAKING NEWS NOTIFICATION - AGENT INVOLVED SHOOTING (AIS) - CONUS - INJURY TO AGENT - FBI TP

SSA [REDACTED]

From: [REDACTED]
To: [REDACTED]
Sent: Wed May 22 17:27:44 2013
Subject: Fw: SIOC BREAKING NEWS NOTIFICATION - AGENT INVOLVED SHOOTING (AIS) - CONUS - INJURY TO AGENT - FBI TP

From: [REDACTED]
To: [REDACTED]
Sent: Wed May 22 08:06:00 2013
Subject: SIOC BREAKING NEWS NOTIFICATION - AGENT INVOLVED SHOOTING (AIS) - CONUS - INJURY TO AGENT - FBI TP

ALCON

Source of Information:

Acting SAC [REDACTED] Orlando TFO [REDACTED]

Situation:

On Wednesday, May 22, 2013, A/SAC [REDACTED] notified SIOC by telephone of an Agent Involved Shooting in the Tampa Division, Orlando RA. A Boston Special Agent and a Massachusetts State Police representative were working with the [REDACTED] to interview [REDACTED] Ibrahim TODASHEV, regarding the Boston Marathon Bombing investigation. During the encounter, preliminary information indicates TODASHEV attacked the Boston Special Agent with a knife. The subject was shot and killed. Current information does not indicate how many rounds were fired or who fired the rounds.

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The injured Agent was admitted to an area hospital and was treated for lacerations to the head and received 9 staples. The Agent is undergoing further medical evaluation.

Person of Interest [REDACTED] Identifiers:

Ibrahim TODASHEV, date of birth 09/22/1985 – DECEASED

Coordination and Response:

SIOC is monitoring this incident with FBI TP for further details and will coordinate any further messaging with the Deputy Director's Office.

*** All information and inquiries should be directed to [REDACTED]

Emergency Action Specialist [REDACTED]
SSA [REDACTED]
Strategic Information & Operations Center (SIOC)
FBIHQ, [REDACTED]
[REDACTED]

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2011 Waltham murders

Coordinates: 42°22′36″N 71°13′03″W﻿ / ﻿

From Wikipedia, the free encyclopedia

A triple homicide was committed in Waltham, Massachusetts, on the evening of September 11, 2011.

^[1] Brendan Mess, Erik Weissman, and Raphael Teken were murdered in Mess's apartment. All had their throats slit from ear to ear, with such great force that they were nearly decapitated. Thousands of dollars of marijuana and money were left covering their mutilated bodies, and \$5,000 was left at the scene. The local district attorney said that it appeared that the killer and the victims knew each other, and that the murders were not random.

Law enforcement authorities now suspect Tamerlan Tsarnaev, the deceased suspect in the 2013 Boston Marathon bombings, and his younger brother

Dzhokhar, of being responsible for the triple homicide, as they claim forensic evidence connects them to the scene of the killings and their cell phone records placed them in the area.^[2] Tamerlan had previously described Mess as his best friend, though before Mess was murdered there had been animosity between Tamerlan and Mess over Mess's "lifestyle". After the bombings and subsequent revelations of Tamerlan's personal life, the Waltham murders case was reexamined in April 2013 with Tamerlan as a new suspect.^[1]

2011 Waltham murders

Location	12 Harding Avenue, Waltham, Massachusetts
Date	September 11, 2011
Attack type	Near decapitation
Weapon(s)	Ice pick or knife
Deaths	Brendan Mess, age 25 Erik Weissman, age 31 Raphael Teken, age 37
Motive	Unknown

Contents

- 1 Victims
- 2 2011 investigation
- 3 2013 investigation developments
 - 3.1 New investigation details
 - 3.2 Tamerlan Tsarnaev connection to victims
 - 3.3 Man questioned and killed
 - 3.4 Pinpointing the date and time of the murders
- 4 Media coverage
- 5 See also
- 6 References

Victims

Three men, Brendan Mess (age 25), Erik Weissman (31), and Raphael Teken (37), were discovered murdered in the early afternoon on September 12, 2011. They were found in Mess's apartment at 12 Harding Avenue in Waltham, Massachusetts.^[3]

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All three victims were Jewish according to a source.^[4] Other sources have not reported a religion for Mess.^{[2][5][6]} Weissman was outspoken about his Jewish faith, and an active member of his synagogue. Teken had majored in history at predominantly Jewish Brandeis University; he was buried in Israel.^[5] Mess was described by Tamerlan Tsarnaev as his best friend.^{[7][5]} Mess, Weissman, and both Tsarnaev brothers had attended Cambridge Rindge and Latin School at various times.^[5] Mess received a bachelor's degree in professional writing from Champlain College in 2008.^[8]

The three men, who were described as being physically strong, were dragged to or killed in three different rooms.^[9] Mess was a well-known mixed martial arts fighter, and is listed as a martial arts instructor on his death certificate. Teken is listed as a personal trainer on his death certificate.^[1] Weissman was a bodybuilder.^[10]

In 2008, police pulled Weissman over for failing to yield and smelled marijuana smoke in his vehicle. He was charged with marijuana possession and intent to distribute. Teken lived in Waltham, where certain neighbors said they believed he was a drug dealer, saying he rarely left the house and had a steady stream of visitors. In 2010, Mess and another man were arrested on charges that they assaulted several people at a store.^[8]

2011 investigation

Autopsies revealed that the men had been brutally murdered. Their heads had been pulled back, and their throats had been slit from ear-to-ear with either an ice pick or knife with such great force that they were nearly decapitated.^[11] Their mutilated bodies had been left covered with thousands of dollars worth of marijuana (seven pounds of marijuana; in what investigators described as a symbolic gesture) and thousands of dollars of money, in three different rooms.^[12] Police said \$5,000 was left at the scene, which suggested that robbery was not the motive.^[13]

No motive was discovered, though the police said that the murders were not random.^[5] Two unidentified men had been seen at the apartment before the murders.^[14] Middlesex District Attorney Gerry Leone said that it appeared that two unknown perpetrators and the victims knew each other, based on evidence that the police had obtained.^[13] It was believed that there was more than one person at the scene other than the victims based on "many factors," and that the victims let the killers into their apartment, and there was no evidence of forced entry.^[15] Neighbors whose windows were open did not hear any signs of trouble.^[15]

A Waltham police investigator said the murders were:

the worst bloodbath I have ever seen in a long law enforcement career. There was no forced entry, it was clear that the victims had let the killer in. And their throats were slashed right out of an al Qaeda training video. The drugs and money on the bodies was very strange.^[3]

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2013 investigation developments

New investigation details

The Boston Globe first made the connection to the murders.^[5]

On April 22, 2013, the Middlesex County District Attorney's Office stated that it was actively investigating the possible connection of Boston Marathon bombings suspect Tamerlan Tsarnaev to the murders.^[16] ABC reported that authorities believe Tsarnaev may have been responsible for the triple homicide.^[2] The Federal Bureau of Investigation joined the investigation, and expects to conduct a lengthy investigation to examine whether the Tsarnaev brothers were involved in the murders.^[17]

Investigators on the Boston Marathon bombings case have said Tamerlan Tsarnaev visited Dagestan and neighboring Chechnya for six months following the date of the Waltham murders.^[1] At the time of the killings, Tsarnaev, then 24, was beginning to be influenced by radical Islam and becoming increasingly strict in his interpretation of Islam.^[18] They are seeking to determine whether the killings may have been timed to take place on the tenth anniversary of the 9/11 attacks.^[19]

After the Marathon bombing, a Planet Aid driver found discarded fireworks in the Planet Aid donation bin in the parking lot of a restaurant, Gerry's Italian Kitchen, that has been connected in other ways to the Waltham murders case and to the Tsarnaev brothers.^[15] Police investigators told ABC News that "the gunpowder had been emptied from the fireworks and the shells discarded in a shopping bag inside the bin."^[15]

Tamerlan Tsarnaev connection to victims

Tamerlan Tsarnaev had formerly described murder victim Brendan Mess, who lived a few blocks from him in Cambridge and was a year younger than Tamerlan, as his best friend.^[20] Tsarnaev had been a regular visitor at Mess's apartment where the murders took place, and authorities believe that at times Mess crashed at Tsarnaev's apartment; at one point, they lived together as roommates.^[20] Mess also brought Tamerlan with him to social events and fight events.^[20] Investigators believe Tsarnaev was one of the last people to see Mess alive.^[21]

Both men were boxers, and they were sparring partners spent hours training and sparring together beginning in 2009.^[20] In 2011 Tamerlan had introduced Mess to John Allan, owner of Wai Kru Mixed Martial Arts in Allston, describing him as his "best friend".^[1]

Allan said:

After Mess died it really shocked me how unemotional [Tamerlan] was. He just kind of laughed and said, 'Can you believe it?' It was like he didn't care about this kid he grew up with.



Tamerlan Tsarnaev, who authorities believe may have been responsible for the triple homicide

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Tsarnaev stopped going to the martial arts center after Mess was murdered, and had not been back in years until March 2013 when he suddenly visited and acted rudely.^[16] The website BuzzFeed interviewed a friend of Mess named Ray, who also knew Tsarnaev and who was in the same social circle in Cambridge.^[22] Ray now believes that Tsarnaev could have played a role in the murders. He said:

Tam wasn't there at the memorial service, he wasn't at the funeral, he wasn't around at all... And he was really close with Brendan. That's why it's so weird when he said, 'I don't have any American friends.'^[5]

Ray continued: "He was somebody who was in contact with Brendan on a daily basis. Anybody like that you would think they would have been around."^[22] Ray did not have any further contact with Tsarnaev after the murders.^[23]

One of Mess's relatives also told investigators they thought it was odd that Tsarnaev had not attended his friend Mess's funeral. Nor was he at his memorial service.^[13] Two law enforcement sources said that the Mess relative also noted that there had been animosity between Tsarnaev and Mess, over Mess's "lifestyle".^[24]

Tsarnaev at the time viewed the 9/11 attacks as a CIA set-up, to foment war against Muslims.^[25]

On May 10, investigators in Massachusetts were reported to have developed what they called "mounting evidence" supported by "forensic hits" as some crime scene forensic evidence provided a match to the two Tsarnaev brothers, pointing to the possible involvement of both Tsarnaev brothers in the killings.^[15] Further definitive DNA testing must be completed before an indictment against the surviving brother can be considered, according to the officials.^[15] Their cell phone records also appeared to put the Tsarnaev brothers in the area of the murders on that date, according to the officials.^[15]

Man questioned and killed

On May 22, 2013, an FBI special agent from the Boston field office, two Massachusetts State Police troopers, and other law enforcement officers interviewed Ibragim Todashev at his apartment in Orlando, Florida regarding his connections to Tamerlan Tsarnaev and other extremists. Todashev attacked the agent with a knife and was killed in the ensuing shootout. The agent sustained minor injuries requiring stitches. The FBI dispatched a "post-shooting incident-review team" to Orlando.^[26]

Pinpointing the date and time of the murders

Questioning the date reported by officials, the relative said: "The three of them were definitely killed on Sept. 11.... They all stopped using their cellphones at about eight o'clock that night."^[1]

The last time anyone is known to have heard from the three victims was at 8:54 p.m. on September 11, 2011, when a call was placed by someone using Weissman's cell phone to Gerry's Italian Kitchen, a Watertown restaurant, for delivery of three dinner entrees.^[20] When a delivery woman arrived at 9:14 p.m. there was no answer at the door, and no one answered when the restaurant called Weissman's cell phone.^[20]

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Police now believe the killings took place on or around September 11, the tenth anniversary of the 9/11 attacks, based on text messages.^[20]

Media coverage

For about a week after the murders the crime received extensive media attention across the region, but without further updates from police, media reports dried up.^[27] One year later, in September 2012, regional media again reported on the unsolved murders. In April 2013, when a possible connection to a Boston Marathon bombings suspect was made, the murders received extensive worldwide media coverage.

See also

- Crime in Massachusetts
- Beheading in the name of Islam

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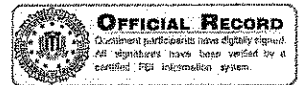
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Categories: Murder in Massachusetts | Waltham, Massachusetts | 2011 murders in the United States | 2011 in Massachusetts | Murder in the United States | Deaths by decapitation

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UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

On 05/23/2013, Inspector-in-Charge (IIC) [REDACTED] and ASAC [REDACTED] telephonically contacted the United States Attorney's Office (USAO) Chief Carlos Perez of the Middle District of Florida, and provided a briefing of the Agent-involved shooting which occurred on 05/22/2013 at 6022 Peregrine Avenue, Orlando, Florida 32819. USAO Chief Perez provided a verbal declination of prosecution to IIC [REDACTED] regarding the Agent-involved shooting incident which occurred on 05/22/2013.

On 05/23/2013, Inspector-in-Charge (IIC) [REDACTED] and ASAC [REDACTED] telephonically contacted Jeffrey Ashton, the Ninth Circuit State Attorney (SA) and provided a briefing of the Agent-involved shooting which occurred on 05/22/2013 at 6022 Peregrine Avenue, Orlando, Florida 32819.

SA Ashton requested the documentation of the facts from the Shooting Incident Response Review. SA Ashton advised the actions taken by the FBI on 05/22/2013, to include use of deadly force, were justified based on the briefing provided by IIC [REDACTED]. SA Ashton wanted the opportunity to review the documentation before providing the letter of declination. SA Ashton concluded with a verbal declination of prosecution and advised a formal declination letter would be issued once all the facts are reviewed.

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UNCLASSIFIED//FOUO

Investigation on 05/23/2013 at Maitland, Florida, United States (Phone)File # [REDACTED] Date drafted 05/24/2013by [REDACTED]

Case Description:
Suspicious Incident/Person

Primary Victim: NONE

Date/Time Reported: 05/22/13 0:08 Hrs. Dispatch Incident Type:
Date/Time Occurred: 05/22/13 0:08 Hrs. IMMED BCKP
Date/Time Between : 05/22/13 0:08 Hrs.
Location Occurred : 6022 PEREGRINE AV
Common/Business . :
Grid: 1967 SubGrid: 1967C Dist: E7

Reporting Officer : 19104 WING, JENNIFER, A,
Primary Unit Assigned to Investigate: A&B Unit
Significant Event : No Shots Fired: No Apv Ofcr: 17452

Case Status: FW INV REV Disposition:
No. of Offenses: 1 No. of Offenders: 1 Disp. Date:
No. of Victims:

CASE NARRATIVE 5/22/2013 6:37 AM

On May 22, 2013 at approximately 0008 hours, I Officer J. Wing (19104) responded to 6022 Peregrine Avenue in reference to a Suspicious Incident.

The scene was turned over to a Federal Agency.

PRINCIPALS

Suspect . : Present Information Non Disclosure of Info: No
Primary UNK, 2013-00209173,, Phone:
Suspect

Dr Lic #: St: Soc Sec #: 000-00-0000
Residence Type : N/A Residence Status : N/A
Disposition . . : Vict Infrm Rights: No
Extent of Injury: Not Appli Medical Treatment:
Injury Type . . : NA Injury Type . . :
Statement Type : None Related Offenses : 1

PROPERTY DETAIL

Offense

Offense Number: 1
Crime Code: OSU09 OTHERS
Statute . : 0

Attempted/Committed : Committed

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Case Description:
Suspicious Incident/Person

Stat Desc : SUSPICIOUS OTHER

Location Type . : Apartment

Occupancy Code : N/A

Type of Weapon : N/A

Entry Method . : NA

Exit Method . : NA

Alcohol Related : No

Domestic Crime : No

Statute ORI/Group . : S

Counts : 001

Offense Date . . . : 05/22/2013

Abandoned Structure : NO

Criminal Activity . : N/A

No. Premises Entered:

Weapon Feature . . . :

Entry Point :

Exit Point :

Drug Related : No

Hate Crime : No

Agg Aslt/Homc Crmst:

Larceny/Theft Offense:

Victim Drug Related :

Property Damage . .

I Swear or affirm the above statements are correct and true. (Signature) _____	Officer Name/ID# (Print) _____
Sworn to and subscribed before me, the undersigned Authority, This _____ day of _____, 20____. Notary Public _ Law Enforcement Officer _ Emp# _____ Orlando PD	

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7/18/2013
11:18:21

Incident Report

PAGE: 1
DESAN

Incident Numb : 2013-00209173
Incident Type : 13I SUSPICIOUS INCIDENT

	Call	Dispatch	Arrive	Clear
Date.	5/22/2013	5/22/2013	5/22/2013	5/24/2013
Time.	8:18	9:18	10:38	15:17:39
Location. . . .	6022 PEREGRINE AV			
Cross Street. .				
Nature of Call:	[REDACTED] ADVISED FBI AGENT HIT IN HEAD AND SUSP DOWN ON GROUND W MUTLTIPLE SHOTS [REDACTED] DOES NOT WANT A CHANNEL			
Caller.	[REDACTED]			
Complainant . .	UNKNOWN			
Grid.	1967	Subgrid	1967C	Distr: E7
Phone	[REDACTED]	DOW	WEDNESDAY	
License Plate :		License State . .		
Source.	Telephone	Report Required :	YES	
Priority.	2	Operator.	WEST	
Recv. by. . . .	WILLIAMS, CORA, O Dispatch by . . : WILLIAMS, CORA, O			
Unit 1# : G19	ID# 1: HORNER, JACQUELINE, S,	ID# 2: BARTIMAC, NATALIE, M,		
Unit 2# : E17	ID# 3: WILLIAMS, ARTAVIOUS, L	ID# 4:		

Original Information

Location. . . .	6022 PEREGRINE AV	Type.	44	IMMED BCKP
Cross Street:		Priority: 2		

Incident Narrative

Dispatch Narrative		
1033	EMER02	0:09:05
1039 OFD	SEVEN	0:10:20
SUSP DOWN S7	EMER02	0:12:43
2 MALES DETAINED	EMER02	0:12:50
FBI AGENT WAS HIT IN HEAD	EMER02	0:12:57
PER G10, CITYWIDE ROTATION OF 3 UNITS STARTING	SEVEN	0:57:41
AT 0200 (NOT STARTING W ECHO OR GOLF UNITS)	SEVEN	0:58:01
PER E10, CITYWIDE ROTATION SHOULD BE 5 UNITS	SEVEN	2:30:51
EVERY 2 HRS	SEVEN	2:30:56
--ASSISTNT MANAGER OF WINDHOVER	SEVEN	7:50:10
CONDOS, RICHARD, 407 791 6617, 51 TO MEDIA STAGING	SEVEN	7:50:23
AREA TITA	SEVEN	7:50:25
UPDATE PER LT MARCHIONE:	SUPV	13:16:55
4 UNITS TO BE ROTATED EVERY 2 HOURS THROUGHOUT	SUPV	13:17:19
THE NIGHT. HOWEVER, A JAC UNIT WILL BE INCLUDED	SUPV	13:17:33
IN THE ROTATION (3 PATROL & 1 JAC).	SUPV	13:17:47
-----	SUPV	13:19:24
*****	WEST	16:53:27
PER [REDACTED] 2 UNITS NOW ROTATED CITY WIDE	WEST	16:53:41
1 UNIT WILL BE AT THE ENTRANCE GATE	WEST	16:53:47
1 UNIT WILL BE ROAMING INSIDE THE COMPLEX	WEST	16:53:56
IF MEDIA NEEDS TO STAGE THEY CAN STATE AT THE	WEST	16:54:04
ENTRANCE GATE	WEST	16:54:11
*****	WEST	16:54:14
C25 ADV THEY ARE BREAKING IT DOWN, NO RELF NEEDED	WEST	13:58:10
TITA	WEST	13:58:11

CAD System Narrative

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7/18/2013
11:18:21

Incident Report

PAGE:
DESAN

2

Incident Numb : 2013-00209173

Incident Narrative

CAD System Narrative

EMER02 CHANGED INCIDENT TYPE FROM 44 P

2:50:41

Disposition

Date	Time	Disposition	Unit	ID#1	ID#2
5/22/2013	12:39	JB	P16	HOLYSZ, JOHN, V,	
5/22/2013	14:14	JB	B16	MANRIQUE, DAVID,	
5/22/2013	17:09	JB	B14	BOLIN, KIPP, J,	
5/22/2013	17:27	JB	G14	SABOUNJI, JEFFRE	
5/22/2013	18:49	JB	C16A	PAGAN, JOSE, MIGU	AVIGNON, STANLEY
5/22/2013	23:32	JB	B10	LANFERSIEK, MICH	
5/22/2013	23:33	JB	C10	POPOVICH, THERES	
5/22/2013	23:39	JB	C11	RODRIGUEZ, WILBE	
5/22/2013	23:41	JB	E12A	JOHNSON, FINLEY,	
5/22/2013	23:42	JB	E12	PINERO, ANDRES, D	
5/22/2013	23:45	JB	E14A	VANCE, RODNEY, L,	
5/22/2013	23:50	JB	E15	HUTTO, GERALD, R,	LINDSAY, ROGER, D
5/22/2013	23:52	JB	E16	WING, JENNIFER, A	
5/22/2013	23:59	JB	G11	BEATY, NANCY, E,	
5/22/2013	24:02	JB	G18	GOSS, AARON, C,	
5/22/2013	24:06	JB	G16	FAVORIT, MIKE, D,	RAKHIMOV, UMID, ,
5/22/2013	24:09	JB	J16	SIMS, JANIR, N,	
5/22/2013	24:13	JB	O582	EASTERLING, WARR	
5/22/2013	24:17	JB	O750	WEAVER, WILLIAM,	
5/22/2013	27:29	JB	E17	WILLIAMS, ARTAVI	
5/22/2013	55:50	JB	G10	PAYMAYESH, AMIR,	
5/22/2013	1:13:06	JB	P14	CANTY, MARK, J,	
5/22/2013	1:13:08	JB	P16	HOLYSZ, JOHN, V,	
5/22/2013	1:15:36	JB	P15	OGBURN, VINCENT,	
5/22/2013	2:13:39	PACE TRANS	E16	WING, JENNIFER, A	
5/22/2013	2:50:44	A	E16	WING, JENNIFER, A	
5/22/2013	2:50:44	Clear Yes	E16	WING, JENNIFER, A	
5/22/2013	3:05:11	JB	E19	ROBINSON, DAVID,	CAMACHO, ERICA, M
5/22/2013	3:27:47	JB	G19	HORNER, JACQUELI	
5/22/2013	5:29:03	JB	B11	ROLLE, FREDERICK	
5/22/2013	5:33:53	JB	I17	MATEO, LUIS, A,	
5/22/2013	5:39:58	JB	K12	DEJESUS, MONICA,	
5/22/2013	5:58:05	JB	E10	FORD, WANDA, M,	
5/22/2013	5:58:24	JB	I18	LOPEZ, KEVIN, ,	
5/22/2013	6:13:20	JB	B14	BOLIN, KIPP, J,	
5/22/2013	6:13:23	JB	C11	RODRIGUEZ, WILBE	
5/22/2013	8:39:09	JB	B47	ELLSWORTH, ADAM,	
5/22/2013	8:43:17	JB	F43	BOLDEN, TYSHONE,	
5/22/2013	8:59:59	JB	K49	CUNNARD, PAUL, R,	
5/22/2013	9:00:11	JB	G47	SERVIDER, STEVE,	
5/22/2013	9:00:13	JB	D41	RAMOS, SERGIO, L,	
5/22/2013	10:10:15	JB	C47	REALIN, GERRY, J,	
5/22/2013	10:37:05	JB	E42	BLEDSON, JOSEPH,	
5/22/2013	10:56:32	G	I41	AVERILL, ROBERT,	
5/22/2013	10:58:48	JB	D42	CRUZ, RICHARD, H,	
5/22/2013	11:12:36	JB	E41	SANDERLIN, PAUL,	
5/22/2013	11:16:09	JB	B45	HERB, TODD, ,	

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Date	Time	Disposition	Unit	ID#1	ID#2
5/22/2013	12:13:22	JB	G45	ORTIZ, ZION, R,	
5/22/2013	12:18:05	JB	F44	IVERSON, SIDNEY,	
5/22/2013	12:23:39	JB			
5/22/2013	12:45:15	JB	I43	MCNUTT, JOSHUA, L	
5/22/2013	12:50:52	JB	C45	TURNER, DENNIS, L	
5/22/2013	13:07:54	JB	E47	HENRY, DALE, A,	
5/22/2013	13:46:53	J	B42	WELLON, LONZIE, L	
5/22/2013	14:45:20	JB	E44A	BROWN, PATRICIA,	
5/22/2013	15:11:42	JB	K43A	KELLY, ALAN, FRAN	
5/22/2013	15:27:36	JB	E46	DISLA, EMILIO, A,	
5/22/2013	17:00:20	JB	K41	HEAD, STEVEN, F,	
5/22/2013	18:02:48	JB	F46	ALBAN, DAVID, M,	
5/22/2013	18:04:35	JB	E48	MADDEN, TED, J,	
5/22/2013	18:14:27	JB	J44	GRAMLICH, THOMAS	
5/22/2013	18:28:53	J	E42A	HANDOGA, DAVID, T	
5/22/2013	20:37:01	JB	E33	CASIANO, KRISTY,	
5/22/2013	20:53:13	JB	G36	WOOD, JUSTIN, H,	JOHNSON, JESSICA
5/22/2013	21:00:32	JB	J31	WEST, JAMES, F,	
5/22/2013	21:41:13	JB	C33	SISK, JEREMY, K,	
5/22/2013	21:54:07	JB	D38	MONTFORT, DAVID,	
5/22/2013	22:39:19	JB	I32	COLUMBO, AMY. MIC	
5/22/2013	22:49:41	JB	B33	KIPP, ALEXANDER,	
5/22/2013	23:02:36	JB	K39	STALLWORTH, DANN	
5/22/2013	23:04:55	JB	G39A	OSORNO, EDGARD, O	
5/22/2013	23:04:57	JB	E31	HANSON, MYRON, W,	
5/22/2013	23:21:48	JB	J33	SISK, JEREMY, K,	
5/23/2013	10:33	G	F34	DANIEL, NAHOUM, ,	
5/23/2013	32:13	JB	B32	KRUGER, CALI, L,	
5/23/2013	1:02:38	JB	E34	WASSERMAN, GHENA	
5/23/2013	1:56:55	JB	I37	NIXON, PAUL, W,	
5/23/2013	2:09:53	JB	J33	SISK, JEREMY, K,	
5/23/2013	2:31:18	JB	G38	GRIGSBY, MICHAEL	BONILLA, HECTOR,
5/23/2013	2:40:27	JB	C32	CARTER, MARK, R,	
5/23/2013	2:45:18	JB	F36	IMBURGIO, JOSEPH	
5/23/2013	3:44:57	JB	I35	LOTRIDGE, JEREMY	
5/23/2013	4:22:34	JB	K31	SAUNDERS, SONJA,	
5/23/2013	4:46:05	JB	E31	HANSON, MYRON, W,	
5/23/2013	5:14:53	JB	G39A	OSORNO, EDGARD, O	
5/23/2013	5:48:20	JB	I37A	PLUTA, NICHOLAS,	
5/23/2013	5:59:47	JB	E35	HAJEK, JASON, M,	
5/23/2013	6:00:42	JB	I34	MCMICAN, PHILLIP	
5/23/2013	6:00:55	JB	E32	MELNICK, ANNA, K,	
5/23/2013	8:05:52	JB	D44	STUDER, RICHARD,	
5/23/2013	8:10:14	JB	F41	COTE, DOUGLAS, A,	
5/23/2013	8:25:39	JB	D43	SUERO, LUIS, S,	
5/23/2013	9:07:03	JB	C43	GOREE, STEPHEN, L	
5/23/2013	9:45:25	JB	E47	HENRY, DALE, A,	
5/23/2013	10:13:08	JB	E42	BLEDSE, JOSEPH,	
5/23/2013	10:52:50	JB	B44	O'LENA, HAROLD, J	
5/23/2013	11:01:50	JB	K41	HEAD, STEVEN, F,	
5/23/2013	11:19:21	JB	J45	SMITH, GREGORY, V	

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Disposition					
Date	Time	Disposition	Unit	ID#1	ID#2
5/23/2013	12:06:05	JB	C44	YOUNG, ERIC, R,	
5/23/2013	12:17:36	G	E42A	HANDOGA, DAVID, T	
5/23/2013	12:28:42	JB	I43	MCNUTT, JOSHUA, L	
5/23/2013	14:01:49	G	J46	LUDWIG, KURT, ,	
5/23/2013	14:14:20	JB	I44	GRAMLICH, THOMAS	
5/23/2013	14:17:41	JB	E48	MADDEN, TED, J,	
5/23/2013	14:35:20	JB	I42	REYNOLDS, VICKIE	
5/23/2013	14:35:32	JB	P45	MARCHIONE, JAMES	
5/23/2013	14:53:16	G	F44	IVERSON, SIDNEY,	
5/23/2013	15:21:04	G	J42	MAYS, CHARLES, L,	
5/23/2013	16:49:33	JB	I44	GRAMLICH, THOMAS	
5/23/2013	16:52:09	JB	K43	CRONIN, KASEY, ,	
5/23/2013	17:27:35	JB	G47	SERVIDER, STEVE,	
5/23/2013	18:01:16	G	E43	JONES, SAMUEL, D,	
5/23/2013	18:04:57	JB	E46	DISLA, EMILIO, A,	
5/23/2013	18:42:44	JB	G39	SHORTER, ANTONIO	
5/23/2013	19:03:38	JB	G38	GRIGSBY, MICHAEL	BONILLA, HECTOR,
5/23/2013	20:53:36	JB	D39	MASSICOTTE, MICH	
5/23/2013	21:32:19	JB	C34A	RINE, JEFFREY, A,	
5/23/2013	23:18:02	JB	I36	NAPOLITANO, MICH	
5/23/2013	23:19:39	JB	B31	EHLERS, CHRISTOP	
5/24/2013	50:49	G	F35	TORRES, ARACELIS	
5/24/2013	1:15:53	JB	E32	MELNICK, ANNA, K,	
5/24/2013	1:36:01	JB	K39	STALLWORTH, DANN	
5/24/2013	3:06:42	JB	I36	NAPOLITANO, MICH	
5/24/2013	3:29:46	JB	G39	SHORTER, ANTONIO	
5/24/2013	3:38:19	G	F35	TORRES, ARACELIS	
5/24/2013	4:41:55	JB	B35	BRUNS, DANIEL, J,	
5/24/2013	5:36:10	JB	D25	EATON, ANGELA, L,	
5/24/2013	5:53:45	JB	I37	NIXON, PAUL, W,	
5/24/2013	6:20:35	JB	B33A	PEREZ, CHRISTOPH	
5/24/2013	8:33:20	JB	D21	SMITH, BRADLEY, M	
5/24/2013	8:39:53	JB	K26	WELCH, ANDREW, A,	
5/24/2013	9:49:21	JB	I25	PRUITT, NOAH, ,	
5/24/2013	10:05:33	JB	G21	JOHNSON, KAREY, E	
5/24/2013	11:37:44	JB	E28	SHAHEED, SAFWAT,	
5/24/2013	12:19:52	G	E26	BAILEY, RICHARD,	
5/24/2013	13:56:07	JB	I26	DEES, VICKI, ,	
5/24/2013	13:58:14	JB	D29	SOMMERSDORF, THO	
5/24/2013	15:14:08	JB	C25	KELLY, CEDRICK, D	
5/24/2013	15:17:39	JB	K21	O'DAY, THOMAS, E,	

UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
9:18	E12	Dispatch	PINERO, ANDRES, D	
9:26	E15	Dispatch	HUTTO, GERALD, R,	
9:42	G11	Dispatch	BEATY, NANCY, E,	
9:51	G16	Dispatch	FAVORIT, MIKE, D,	
9:52	P15	Dispatch	OGBURN, VINCENT,	
10:02	B14	Dispatch	BOLIN, KIPP, J,	
10:02	O582	Dispatch	EASTERLING, WARR	

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
10:20	P16	Dispatch	HOLYSZ, JOHN, V,	
10:30	E12A	Dispatch	JOHNSON, FINLEY,	
10:38	E14A	Arrive	VANCE, RODNEY, L,	
10:40	E16	Dispatch	WING, JENNIFER, A	
10:41	G10	Dispatch	PAYMAYESH, AMIR,	
10:45	C16A	Dispatch	PAGAN, JOSE, MIGU	
10:51	G14	Dispatch	SABOUNJI, JEFFRE	
11:03	E10	Dispatch	FORD, WANDA, M,	
11:15	C11	Dispatch	RODRIGUEZ, WILBE	
11:47	E15	Arrive	HUTTO, GERALD, R,	
11:49	B16	Dispatch	MANRIQUE, DAVID,	
11:52	E15	Secd Loc	HUTTO, GERALD, R,	-1012
11:56	P14	Dispatch	CANTY, MARK, J,	
12:39	P16	Clear Unit	HOLYSZ, JOHN, V,	
12:41	P16	Dispatch	HOLYSZ, JOHN, V,	
12:57	E16	Arrive	WING, JENNIFER, A	
13:15		Arrive		
14:11	E12A	Arrive	JOHNSON, FINLEY,	
14:14	B16	Clear Unit	MANRIQUE, DAVID,	
14:25	C10	Dispatch	POPOVICH, THERES	
15:06	B10	Dispatch	LANFERSIEK, MICH	
15:21	J16	Dispatch	SIMS, JANIR, N,	
15:25	O750	Arrive	WEAVER, WILLIAM,	
15:51	G16	Arrive	FAVORIT, MIKE, D,	
15:51	G18	Dispatch	GOSS, AARON, C,	
16:19	P15	Arrive	OGBURN, VINCENT,	
16:38	P16	UNT		
Unit Note: MCT Log on confirmed				
17:09	B14	Clear Unit	BOLIN, KIPP, J,	
17:27	G14	Clear Unit	SABOUNJI, JEFFRE	
18:16	G12	Dispatch	KIRBY, TRACY, M,	
18:49	C16A	Clear Unit	PAGAN, JOSE, MIGU	
22:29	G12	Unit Avail	KIRBY, TRACY, M,	
23:08	E17	Arrive	WILLIAMS, ARTAVI	
23:08	E17	ChgUntAsg		
Unit Note: Unit defined as Primary				
23:15	G19	Arrive	HORNER, JACQUELI	
23:15	G19	ChgUntAsg		
Unit Note: Unit defined as Primary				
23:32	B10	Clear Unit	LANFERSIEK, MICH	
23:33	C10	Clear Unit	POPOVICH, THERES	
23:36	E10	Arrive	FORD, WANDA, M,	
23:39	C11	Clear Unit	RODRIGUEZ, WILBE	
23:41	E12A	Clear Unit	JOHNSON, FINLEY,	
23:42	E12	Clear Unit	PINERO, ANDRES, D	
23:45	E14A	Clear Unit	VANCE, RODNEY, L,	
23:50	E15	Clear Unit	HUTTO, GERALD, R,	
23:52	E16	Clear Unit	WING, JENNIFER, A	

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
23:56	G10	Arrive	PAYMAYESH, AMIR,	
23:59	G11	Clear Unit	BEATY, NANCY, E,	
24:02	G18	Clear Unit	GOSS, AARON, C,	
24:06	G16	Clear Unit	FAVORIT, MIKE, D,	
24:09	J16	Clear Unit	SIMS, JANIR, N,	
24:13	O582	Clear Unit	EASTERLING, WARR	
24:17	O750	Clear Unit	WEAVER, WILLIAM,	
27:29	E17	Clear Unit	WILLIAMS, ARTAVI	
43:42	E16	Arrive	WING, JENNIFER, A	
55:50	G10	Clear Unit	PAYMAYESH, AMIR,	
1:13:06	P14	Clear Unit	CANTY, MARK, J,	
1:13:08	P16	Clear Unit	HOLYSZ, JOHN, V,	
1:15:36	P15	Clear Unit	OGBURN, VINCENT,	
2:13:39	E16	Pace Cmd	WING, JENNIFER, A	
2:27:05	E19	Arrive	ROBINSON, DAVID,	
2:27:25	B11	Dispatch	ROLLE, FREDERICK	
2:29:55	C11	Dispatch	RODRIGUEZ, WILBE	
2:30:32	K12	Dispatch	DEJESUS, MONICA,	
2:30:58	I17	Dispatch	MATEO, LUIS, A,	
2:34:43	B14	Dispatch	BOLIN, KIPP, J,	
2:44:05	B11	Arrive	ROLLE, FREDERICK	
2:46:35	C11	Arrive	RODRIGUEZ, WILBE	
2:47:13	K12	Arrive	DEJESUS, MONICA,	
2:50:44	E16	Clear Unit	WING, JENNIFER, A	
2:53:32	I17	Arrive	MATEO, LUIS, A,	
3:00:51	B14	Arrive	BOLIN, KIPP, J,	
3:05:11	E19	Clear Unit	ROBINSON, DAVID,	
3:27:47	G19	Clear Unit	HORNER, JACQUELI	
4:17:04		Unit Time		
Unit Note: Reset Unit timer for: 240 minutes				
4:23:44	E10	Unit Time	FORD, WANDA, M,	
Unit Note: Reset Unit timer for: 240 minutes				
4:49:43	I18	Dispatch	LOPEZ, KEVIN, ,	
4:49:51	I18	Secd Loc	LOPEZ, KEVIN, ,	-RLVING B11
5:01:45	E10	UNT		
Unit Note: MCT Log on confirmed				
5:13:09	I18	Arrive	LOPEZ, KEVIN, ,	-RLVING B11
5:22:13	K49	Dispatch	CUNNARD, PAUL, R,	
5:22:19	K49	Secd Loc	CUNNARD, PAUL, R,	-RLVING C11
5:25:27	D41	Dispatch	RAMOS, SERGIO, L,	
5:25:36	D41	Secd Loc	RAMOS, SERGIO, L,	-RLVING K12
5:25:40	E10	UNT		
Unit Note: MCT Log on confirmed				
5:26:56	D41	UNT		-RLVING K12
Unit Note: MCT Log on confirmed				
5:27:41	G47	Dispatch	SERVIDER, STEVE,	

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
5:27:50	G47	Secd Loc	SERVIDER, STEVE,	-RLVING B14
5:28:32	F43	Dispatch	BOLDEN, TYSHONE,	
5:29:03	B11	Clear Unit	ROLLE, FREDERICK	
5:33:25	B47	Dispatch	ELLSWORTH, ADAM,	
5:33:37	B47	Secd Loc	ELLSWORTH, ADAM,	-RLVING
5:33:43	F43	Secd Loc	BOLDEN, TYSHONE,	-RLVING
5:33:53	I17	Clear Unit	MATEO, LUIS, A,	
5:39:35	D41	Arrive	RAMOS, SERGIO, L,	-RLVING K12
5:39:48	D41	Secd Loc	RAMOS, SERGIO, L,	-RLV BY 0739HRS
5:39:58	K12	Clear Unit	DEJESUS, MONICA,	
5:44:38	E10	UNT		

Unit Note: MCT Log on confirmed

5:57:32	B47	Arrive	ELLSWORTH, ADAM,	-RLVING
5:58:05	E10	Clear Unit	FORD, WANDA, M,	
5:58:24	I18	Clear Unit	LOPEZ, KEVIN, ,	
6:01:09	G47	Secd Loc	SERVIDER, STEVE,	C11
6:01:28	F43	Secd Loc	BOLDEN, TYSHONE,	I17
6:01:36	B47	Secd Loc	ELLSWORTH, ADAM,	B14
6:04:12	G47	Arrive	SERVIDER, STEVE,	C11
6:05:31	F43	Arrive	BOLDEN, TYSHONE,	I17
6:05:46	F43	Secd Loc	BOLDEN, TYSHONE,	-RLV BY 0805HRS
6:12:24	K49	Arrive	CUNNARD, PAUL, R,	-RLVING C11
6:12:31	K49	Secd Loc	CUNNARD, PAUL, R,	-RLV BY 0812HRS
6:12:50	G47	Secd Loc	SERVIDER, STEVE,	-RLV BY 0804HRS
6:13:08	B47	Secd Loc	ELLSWORTH, ADAM,	-RLV BY 0757HRS
6:13:20	B14	Clear Unit	BOLIN, KIPP, J,	
6:13:23	C11	Clear Unit	RODRIGUEZ, WILBE	
7:15:26	I41	Dispatch	AVERILL, ROBERT,	
7:16:17	I41	Secd Loc	AVERILL, ROBERT,	RELIV =D41
7:28:49	I41	UNT		RELIV =D41

Unit Note: MCT Log on confirmed

7:46:02	C47	Dispatch	REALIN, GERRY, J,	
7:46:06	C47	Secd Loc	REALIN, GERRY, J,	=B47
7:46:48	E42	Dispatch	BLEDSON, JOSEPH,	
7:46:57	E42	Secd Loc	BLEDSON, JOSEPH,	=G47
7:48:41	D42	Dispatch	CRUZ, RICHARD, H,	
7:48:45	D42	Secd Loc	CRUZ, RICHARD, H,	=F43
7:51:04	B45	Dispatch	HERB, TODD, ,	
7:51:10	B45	Secd Loc	HERB, TODD, ,	=K49
7:54:05	B47	Avail@Scen	ELLSWORTH, ADAM,	-RLV BY 0757HRS
7:54:05	D41	Avail@Scen	RAMOS, SERGIO, L,	-RLV BY 0739HRS
7:54:05	F43	Avail@Scen	BOLDEN, TYSHONE,	-RLV BY 0805HRS
7:54:05	G47	Avail@Scen	SERVIDER, STEVE,	-RLV BY 0804HRS
7:54:05	K49	Avail@Scen	CUNNARD, PAUL, R,	-RLV BY 0812HRS
7:56:15	D42	UNT		=F43

Unit Note: MCT Log on confirmed

8:00:09	B47	Unit Time	ELLSWORTH, ADAM,	-RLV BY 0757HRS
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Unit Note: Reset Unit timer for: 240 minutes

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
8:00:11	D41	Unit Time	RAMOS, SERGIO, L,	-RLV BY 0739HRS
Unit Note: Reset Unit timer for: 240 minutes				
8:00:14	F43	Unit Time	BOLDEN, TYSHONE,	-RLV BY 0805HRS
Unit Note: Reset Unit timer for: 240 minutes				
8:00:19	G47	Unit Time	SERVIDER, STEVE,	-RLV BY 0804HRS
Unit Note: Reset Unit timer for: 240 minutes				
8:00:22	K49	Unit Time	CUNNARD, PAUL, R,	-RLV BY 0812HRS
Unit Note: Reset Unit timer for: 240 minutes				
8:01:51	I41	Arrive	AVERILL, ROBERT,	RELIV =D41
8:01:57	I41	Secd Loc	AVERILL, ROBERT,	RELIV 1000
8:02:04	I41	Avail@Scen	AVERILL, ROBERT,	RELIV 1000
8:05:58	E42	Arrive	BLED SOE, JOSEPH,	=G47
8:06:05	E42	Secd Loc	BLED SOE, JOSEPH,	RELIV 1000
8:06:07	E42	Avail@Scen	BLED SOE, JOSEPH,	RELIV 1000
8:06:28	I41	Unit Time	AVERILL, ROBERT,	RELIV 1000
Unit Note: Reset Unit timer for: 240 minutes				
8:09:39	C47	Arrive	REALIN, GERRY, J,	=B47
8:09:48	C47	Secd Loc	REALIN, GERRY, J,	RELIV 1000
8:09:51	C47	Avail@Scen	REALIN, GERRY, J,	RELIV 1000
8:13:31	E42	Unit Time	BLED SOE, JOSEPH,	RELIV 1000
Unit Note: Reset Unit timer for: 240 minutes				
8:16:57	B45	Arrive	HERB, TODD, ,	=K49
8:17:24	C47	Unit Time	REALIN, GERRY, J,	RELIV 1000
Unit Note: Reset Unit timer for: 240 minutes				
8:17:39	B45	Unit Time	HERB, TODD, ,	=K49
Unit Note: Reset Unit timer for: 120 minutes				
8:22:11	D42	Arrive	CRUZ, RICHARD, H,	=F43
8:22:21	D42	Secd Loc	CRUZ, RICHARD, H,	RELIV 1030
8:22:24	D42	Avail@Scen	CRUZ, RICHARD, H,	RELIV 1030
8:22:36		Unit Time		
Unit Note: Reset Unit timer for: 240 minutes				
8:27:04	D42	Unit Time	CRUZ, RICHARD, H,	RELIV 1030
Unit Note: Reset Unit timer for: 240 minutes				
8:39:09	B47	Clear Unit	ELLSWORTH, ADAM,	
8:43:17	F43	Clear Unit	BOLDEN, TYSHONE,	
8:59:59	K49	Clear Unit	CUNNARD, PAUL, R,	
9:00:11	G47	Clear Unit	SERVIDER, STEVE,	
9:00:13	D41	Clear Unit	RAMOS, SERGIO, L,	
9:00:31	B45	Secd Loc	HERB, TODD, ,	RELIV 1015
9:00:32	B45	Avail@Scen	HERB, TODD, ,	RELIV 1015
9:05:12	B45	Unit Time	HERB, TODD, ,	RELIV 1015
Unit Note: Reset Unit timer for: 30 minutes				

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Time	Unit	Last Command	Name #1	Additional Information
9:36:02	B45	Unit Time	HERB, TODD, ,	RELIV 1015
Unit Note: Reset Unit timer for: 240 minutes				
9:42:46	G45	Dispatch	ORTIZ, ZION, R,	
9:42:51	G45	Secd Loc	ORTIZ, ZION, R,	=I41
9:44:17	F44	Dispatch	IVERSON, SIDNEY,	
9:44:21	F44	Secd Loc	IVERSON, SIDNEY,	=C47
9:45:33	I43	Dispatch	MCNUTT, JOSHUA, L	
9:45:40	I43	Secd Loc	MCNUTT, JOSHUA, L	=E42
10:02:37	E47	Dispatch	HENRY, DALE, A,	
10:02:40	E47	Secd Loc	HENRY, DALE, A,	=D42
10:03:02	G45	Arrive	ORTIZ, ZION, R,	=I41
10:03:09	G45	Secd Loc	ORTIZ, ZION, R,	RELIV 1200
10:03:12	G45	Avail@Scen	ORTIZ, ZION, R,	RELIV 1200
10:04:31	F44	Arrive	IVERSON, SIDNEY,	=C47
10:10:15	C47	Clear Unit	REALIN, GERRY, J,	
10:11:47	C45	Dispatch	TURNER, DENNIS, L	
10:12:48	G45	Unit Time	ORTIZ, ZION, R,	RELIV 1200
Unit Note: Reset Unit timer for: 240 minutes				
10:14:23	I43	Arrive	MCNUTT, JOSHUA, L	=E42
10:14:28	I43	Secd Loc	MCNUTT, JOSHUA, L	RELIV 1215
10:14:31	I43	Unit Time	MCNUTT, JOSHUA, L	RELIV 1215
Unit Note: Reset Unit timer for: 240 minutes				
10:14:34	I43	Avail@Scen	MCNUTT, JOSHUA, L	RELIV 1215
10:14:40	E47	Arrive	HENRY, DALE, A,	=D42
10:14:49	E47	Secd Loc	HENRY, DALE, A,	REIV 1215
10:14:52	E47	Avail@Scen	HENRY, DALE, A,	REIV 1215
10:20:09	E47	Unit Time	HENRY, DALE, A,	REIV 1215
Unit Note: Reset Unit timer for: 240 minutes				
10:20:11	I43	Unit Time	MCNUTT, JOSHUA, L	RELIV 1215
Unit Note: Reset Unit timer for: 240 minutes				
10:29:47	C45	Arrive	TURNER, DENNIS, L	
10:37:05	E42	Clear Unit	BLEDSON, JOSEPH,	
10:41:09	E41	Arrive	SANDERLIN, PAUL,	
10:41:17	C45	Secd Loc	TURNER, DENNIS, L	RELIV 1145
10:53:54	C45	Avail@Scen	TURNER, DENNIS, L	RELIV 1145
10:56:32	I41	Clear Unit	AVERILL, ROBERT,	
10:58:48	D42	Clear Unit	CRUZ, RICHARD, H,	
11:09:42	E41	UNT		
Unit Note: MCT Log on confirmed				
11:12:36	E41	Clear Unit	SANDERLIN, PAUL,	
11:16:09	B45	Clear Unit	HERB, TODD, ,	
11:17:09	F44	Secd Loc	IVERSON, SIDNEY,	RELIV 1200
11:17:12	F44	Avail@Scen	IVERSON, SIDNEY,	RELIV 1200
11:17:22	C45	Unit Time	TURNER, DENNIS, L	RELIV 1145
Unit Note: Reset Unit timer for: 240 minutes				

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
11:21:24	F44	Unit Time	IVERSON, SIDNEY,	RELIV 1200
Unit Note: Reset Unit timer for: 240 minutes				
11:42:31	K43A	Dispatch	KELLY, ALAN, FRAN	
11:42:54	K43A	Secd Loc	KELLY, ALAN, FRAN	=C45
11:43:13	G45	Unit Time	ORTIZ, ZION, R,	RELIV 1200
Unit Note: Reset Unit timer for: 9 minutes				
11:43:17	G45	Unit Time	ORTIZ, ZION, R,	RELIV 1200
Unit Note: Reset Unit timer for: 9 minutes				
11:44:03	G45	Unit Time	ORTIZ, ZION, R,	RELIV 1200
Unit Note: Reset Unit timer for: 9 minutes				
11:50:50	E44A	Dispatch	BROWN, PATRICIA,	
11:50:58	E44A	Secd Loc	BROWN, PATRICIA,	=F44
11:54:33	K41	Dispatch	HEAD, STEVEN, F,	
11:54:45	G45	Unit Time	ORTIZ, ZION, R,	RELIV 1200
Unit Note: Reset Unit timer for: 240 minutes				
12:02:41	E44A	Arrive	BROWN, PATRICIA,	=F44
12:06:01	B42	Dispatch	WELLON, LONZIE, L	
12:06:14	B42	Secd Loc	WELLON, LONZIE, L	=I43
12:12:15	E44A	Secd Loc	BROWN, PATRICIA,	RELIV 1400
12:13:22	G45	Clear Unit	ORTIZ, ZION, R,	
12:13:49	E44A	Avail@Scen	BROWN, PATRICIA,	RELIV 1400
12:18:05	F44	Clear Unit	IVERSON, SIDNEY,	
12:21:27	E44A	Unit Time	BROWN, PATRICIA,	RELIV 1400
Unit Note: Reset Unit timer for: 240 minutes				
12:23:19	B42	Arrive	WELLON, LONZIE, L	=I43
12:23:37		Unit Time		
Unit Note: Reset Unit timer for: 240 minutes				
12:23:39		Clear Unit		
12:26:56	B42	Secd Loc	WELLON, LONZIE, L	RELIV 1430
12:27:12	K43A	Arrive	KELLY, ALAN, FRAN	=C45
12:27:25	K43A	Secd Loc	KELLY, ALAN, FRAN	RELIV 1430
12:27:55	K43A	Avail@Scen	KELLY, ALAN, FRAN	RELIV 1430
12:32:03	B42	Avail@Scen	WELLON, LONZIE, L	RELIV 1430
12:35:36	K43A	Unit Time	KELLY, ALAN, FRAN	RELIV 1430
Unit Note: Reset Unit timer for: 240 minutes				
12:39:07	B42	Unit Time	WELLON, LONZIE, L	RELIV 1430
Unit Note: Reset Unit timer for: 240 minutes				
12:44:12	K41	Arrive	HEAD, STEVEN, F,	
12:44:21	K41	Secd Loc	HEAD, STEVEN, F,	RELIV 1445
12:44:44	K41	Avail@Scen	HEAD, STEVEN, F,	RELIV 1445
12:45:15	I43	Clear Unit	MCNUTT, JOSHUA, L	
12:49:09	K41	Unit Time	HEAD, STEVEN, F,	RELIV 1445
Unit Note: Reset Unit timer for: 240 minutes				

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
12:50:52	C45	Clear Unit	TURNER, DENNIS, L	
13:07:54	E47	Clear Unit	HENRY, DALE, A,	
13:19:40	K43A	UNT		RELIV 1430
Unit Note: MCT Log on confirmed				
13:23:14	E46	Dispatch	DISLA, EMILIO, A,	
13:42:07	E46	Arrive	DISLA, EMILIO, A,	
13:42:12	E46	Avail@Scen	DISLA, EMILIO, A,	
13:42:23	E46	Secd Loc	DISLA, EMILIO, A,	RELIV 1500
13:42:37	E46	Secd Loc	DISLA, EMILIO, A,	RELIV 1430
13:46:53	B42	Clear Unit	WELLON, LONZIE, L	
13:49:45	E46	Unit Time	DISLA, EMILIO, A,	RELIV 1430
Unit Note: Reset Unit timer for: 240 minutes				
14:00:13	J44	Dispatch	GRAMLICH, THOMAS	
14:00:32	J44	Secd Loc	GRAMLICH, THOMAS	=E44A
14:01:11	E46	Secd Loc	DISLA, EMILIO, A,	RELIV 1530
14:09:54	J44	Unit Avail	GRAMLICH, THOMAS	
14:22:49	J44	Dispatch	GRAMLICH, THOMAS	
14:34:41	F46	Dispatch	ALBAN, DAVID, M,	
14:40:16	E48	Dispatch	MADDEN, TED, J,	
14:40:51	J44	Arrive	GRAMLICH, THOMAS	
14:40:54	J44	Avail@Scen	GRAMLICH, THOMAS	
14:42:05	J44	Secd Loc	GRAMLICH, THOMAS	RELIV 1641
14:42:15	J44	Secd Loc	GRAMLICH, THOMAS	RELIV 1645
14:45:20	E44A	Clear Unit	BROWN, PATRICIA,	
14:46:47	J44	Unit Time	GRAMLICH, THOMAS	RELIV 1645
Unit Note: Reset Unit timer for: 240 minutes				
15:01:14	E48	Arrive	MADDEN, TED, J,	
15:03:53	E48	Unit Time	MADDEN, TED, J,	
Unit Note: Reset Unit timer for: 90 minutes				
15:03:56	E48	Avail@Scen	MADDEN, TED, J,	
15:04:07	E48	Secd Loc	MADDEN, TED, J,	RELIV AT 1700
15:09:05	F46	Arrive	ALBAN, DAVID, M,	
15:10:47	K43A	UNT		RELIV 1430
Unit Note: MCT Log on confirmed				
15:11:42	K43A	Clear Unit	KELLY, ALAN, FRAN	
15:19:00	F46	Unit Time	ALBAN, DAVID, M,	
Unit Note: Reset Unit timer for: 90 minutes				
15:19:07	F46	Avail@Scen	ALBAN, DAVID, M,	
15:19:35	F46	Secd Loc	ALBAN, DAVID, M,	RELIEVE 1700
15:27:36	E46	Clear Unit	DISLA, EMILIO, A,	
15:58:03	E42A	Dispatch	HANDOGA, DAVID, T	
16:09:52	E42A	Arrive	HANDOGA, DAVID, T	
16:10:23	E42A	Secd Loc	HANDOGA, DAVID, T	RELIEVE AT 1730
16:49:55	K41	Unit Time	HEAD, STEVEN, F,	RELIV 1445
Unit Note: Reset Unit timer for: 240 minutes				

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
17:00:20	K41	Clear Unit	HEAD, STEVEN, F,	
17:06:09	D38	Dispatch	MONTFORT, DAVID,	
17:06:24	D38	Secd Loc	MONTFORT, DAVID,	E RELV F46
17:37:21	D38	Arrive	MONTFORT, DAVID,	E RELV F46
17:39:06	D38	Secd Loc	MONTFORT, DAVID,	RELIV 1930
17:41:46	J44	UNT		RELIV 1645

Unit Note: MCT Log on confirmed

17:50:33	J31	Dispatch	WEST, JAMES, F,	
17:50:41	J31	Secd Loc	WEST, JAMES, F,	E RELV E48
17:52:01	E33	Dispatch	CASIANO, KRISTY,	
17:55:03	G36	Dispatch	WOOD, JUSTIN, H,	
17:57:41	E33	Secd Loc	CASIANO, KRISTY,	E RELV J44
17:58:45	G36	Secd Loc	WOOD, JUSTIN, H,	E RELV E42A
18:02:48	F46	Clear Unit	ALBAN, DAVID, M,	
18:03:35	E33	Arrive	CASIANO, KRISTY,	E RELV J44
18:04:35	E48	Clear Unit	MADDEN, TED, J,	
18:05:01	G36	Arrive	WOOD, JUSTIN, H,	E RELV E42A
18:08:00	J31	Arrive	WEST, JAMES, F,	E RELV E48
18:08:32	G36	UNT		E RELV E42A

Unit Note: MCT Log on confirmed

18:08:36	G36	UNT		E RELV E42A
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Unit Note: MCT Log on confirmed

18:14:27	J44	Clear Unit	GRAMLICH, THOMAS	
18:28:53	E42A	Clear Unit	HANDOGA, DAVID, T	
19:10:18	E33	Secd Loc	CASIANO, KRISTY,	REF 2000
19:10:25	E33	Secd Loc	CASIANO, KRISTY,	RELV 2000
19:10:42	G36	Secd Loc	WOOD, JUSTIN, H,	RELV 2000
19:11:03	J31	Secd Loc	WEST, JAMES, F,	RELV 2000
19:35:27	K39	Dispatch	STALLWORTH, DANN	
19:35:30	K39	UNT		

Unit Note: MCT Log on confirmed

19:35:32	B33	Dispatch	KIPP, ALEXANDER,	
19:35:40	K39	Secd Loc	STALLWORTH, DANN	E RELV D38
19:35:57	C33	Dispatch	SISK, JEREMY, K,	
19:36:12	B33	Secd Loc	KIPP, ALEXANDER,	E RELV J31
19:36:23	C33	Secd Loc	SISK, JEREMY, K,	E RELV G36
19:53:05	I32	Dispatch	COLUMBO, AMY.MIC	
19:53:12	I32	Secd Loc	COLUMBO, AMY.MIC	E RELV E33
19:54:32	B33	Arrive	KIPP, ALEXANDER,	E RELV J31
20:11:31	C33	Arrive	SISK, JEREMY, K,	E RELV G36
20:30:37	I32	Arrive	COLUMBO, AMY.MIC	E RELV E33
20:36:06	K39	Unit Time	STALLWORTH, DANN	E RELV D38

Unit Note: Reset Unit timer for: 240 minutes

20:37:01	E33	Clear Unit	CASIANO, KRISTY,	
20:53:13	G36	Clear Unit	WOOD, JUSTIN, H,	
21:00:32	J31	Clear Unit	WEST, JAMES, F,	

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
21:41:07	D38	Clear ID#s	MONTFORT, DAVID,	RELIV 1930
21:41:13	C33	Clear Unit	SISK, JEREMY, K,	
21:41:28	J33	Arrive	SISK, JEREMY, K,	
21:43:16	J33	UNT		
Unit Note: MCT Log on confirmed				
21:45:49	E34	Dispatch	WASSERMAN, GHENA	
21:46:53	I37	Dispatch	NIXON, PAUL, W,	
21:47:37	B32	Dispatch	KRUGER, CALI, L,	
21:48:24	B32	Secd Loc	KRUGER, CALI, L,	E RELV I32
21:48:47	E34	Secd Loc	WASSERMAN, GHENA	E RELV C33
21:49:06	F34	Dispatch	DANIEL, NAHOUM, ,	
21:49:16	F34	Secd Loc	DANIEL, NAHOUM, ,	E RELV B33
21:49:28	I37	Secd Loc	NIXON, PAUL, W,	E RELV K39
21:54:07	D38	Clear Unit	MONTFORT, DAVID,	
22:07:52	F34	UNT		E RELV B33
Unit Note: MCT Log on confirmed				
22:15:17	E34	Arrive	WASSERMAN, GHENA	E RELV C33
22:15:52	B32	Arrive	KRUGER, CALI, L,	E RELV I32
22:17:27	F34	Arrive	DANIEL, NAHOUM, ,	E RELV B33
22:25:14	I37	Arrive	NIXON, PAUL, W,	E RELV K39
22:39:19	I32	Clear Unit	COLUMBO, AMY. MIC	
22:49:41	B33	Clear Unit	KIPP, ALEXANDER,	
23:02:36	K39	Clear Unit	STALLWORTH, DANN	
23:03:15	E31	Dispatch	HANSON, MYRON, W,	
23:03:17	G39A	Dispatch	OSORNO, EDGARD, O	
23:04:55	G39A	Clear Unit	OSORNO, EDGARD, O	
23:04:57	E31	Clear Unit	HANSON, MYRON, W,	
23:10:38	E34	Unit Time	WASSERMAN, GHENA	E RELV C33
Unit Note: Reset Unit timer for: 80 minutes				
23:10:44	B32	Unit Time	KRUGER, CALI, L,	E RELV I32
Unit Note: Reset Unit timer for: 80 minutes				
23:11:56	F34	Unit Time	DANIEL, NAHOUM, ,	E RELV B33
Unit Note: Reset Unit timer for: 80 minutes				
23:11:59	I37	Unit Time	NIXON, PAUL, W,	E RELV K39
Unit Note: Reset Unit timer for: 80 minutes				
23:21:48	J33	Clear Unit	SISK, JEREMY, K,	
23:55:24	C32	Dispatch	CARTER, MARK, R,	
23:55:59	G38	Dispatch	GRIGSBY, MICHAEL	
23:56:17	I35	Dispatch	LOTRIDGE, JEREMY	
23:56:57	F36	Dispatch	IMBURGIO, JOSEPH	
23:58:45	F36	Secd Loc	IMBURGIO, JOSEPH	RELIV B32
23:58:58	F36	Secd Loc	IMBURGIO, JOSEPH	PEREGRINE/EAGLESMERE
23:59:02	I35	Secd Loc	LOTRIDGE, JEREMY	PEREGRINE/EAGLESMERE
23:59:05	G38	Secd Loc	GRIGSBY, MICHAEL	IRO CONDO
23:59:13	C32	Secd Loc	CARTER, MARK, R,	DEND OF PEREGRINE

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
10:12	G38	Arrive	GRIGSBY, MICHAEL	IRO CONDO
10:33	F34	Clear Unit	DANIEL, NAHOUM, ,	
17:53	F36	Arrive	IMBURGIO, JOSEPH	PEREGRINE/EAGLESMERE
17:59	C32	Arrive	CARTER, MARK, R,	DEND OF PEREGRINE
24:22	F36	Unit Time	IMBURGIO, JOSEPH	PEREGRINE/EAGLESMERE
Unit Note: Reset Unit timer for: 70 minutes				
32:13	B32	Clear Unit	KRUGER, CALI, L,	
33:32	E34	Unit Time	WASSERMAN, GHENA	E RELV C33
Unit Note: Reset Unit timer for: 240 minutes				
33:35	I37	Unit Time	NIXON, PAUL, W,	E RELV K39
Unit Note: Reset Unit timer for: 240 minutes				
58:59	I35	Arrive	LOTRIDGE, JEREMY	PEREGRINE/EAGLESMERE
1:02:38	E34	Clear Unit	WASSERMAN, GHENA	
1:38:54	F36	UNT		PEREGRINE/EAGLESMERE
Unit Note: MCT Log on confirmed				
1:39:05	I35	Unit Time	LOTRIDGE, JEREMY	PEREGRINE/EAGLESMERE
Unit Note: Reset Unit timer for: 80 minutes				
1:39:11	F36	Unit Time	IMBURGIO, JOSEPH	PEREGRINE/EAGLESMERE
Unit Note: Reset Unit timer for: 240 minutes				
1:39:16	F36	Clear ID#s	IMBURGIO, JOSEPH	PEREGRINE/EAGLESMERE
1:56:55	I37	Clear Unit	NIXON, PAUL, W,	
1:59:17	K31	Dispatch	SAUNDERS, SONJA,	
1:59:25	K31	Secd Loc	SAUNDERS, SONJA,	RELV F36
1:59:44	F36	UNT		PEREGRINE/EAGLESMERE
Unit Note: MCT Log on confirmed				
2:02:30	G39A	Dispatch	OSORNO, EDGARD, O	
2:02:35	G39A	Secd Loc	OSORNO, EDGARD, O	E RELV G38
2:09:06	J33	Dispatch	SISK, JEREMY, K,	
2:09:53	J33	Clear Unit	SISK, JEREMY, K,	
2:10:45	F36	UNT		PEREGRINE/EAGLESMERE
Unit Note: MCT Log on confirmed				
2:15:13	E31	Dispatch	HANSON, MYRON, W,	
2:15:17	E31	Secd Loc	HANSON, MYRON, W,	RELV C32
2:29:15	G39A	Arrive	OSORNO, EDGARD, O	E RELV G38
2:29:39	G39A	Unit Time	OSORNO, EDGARD, O	E RELV G38
Unit Note: Reset Unit timer for: 105 minutes				
2:31:18	G38	Clear Unit	GRIGSBY, MICHAEL	
2:33:08	E31	Arrive	HANSON, MYRON, W,	RELV C32
2:33:41	K31	Arrive	SAUNDERS, SONJA,	RELV F36
2:34:01	K31	Unit Time	SAUNDERS, SONJA,	RELV F36
Unit Note: Reset Unit timer for: 100 minutes				

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
2:34:05	E31	Unit Time	HANSON, MYRON, W,	RELV C32
Unit Note: Reset Unit timer for: 100 minutes				
2:34:12	G39A	Unit Time	OSORNO, EDGARD, O E	RELV G38
Unit Note: Reset Unit timer for: 100 minutes				
2:40:12	F36	UNT		PEREGRINE/EAGLESMERE
Unit Note: MCT Log on confirmed				
2:40:27	C32	Clear Unit	CARTER, MARK, R,	
2:45:18	F36	Clear Unit	IMBURGIO, JOSEPH	
3:00:46	I35	Unit Time	LOTRIDGE, JEREMY	PEREGRINE/EAGLESMERE
Unit Note: Reset Unit timer for: 240 minutes				
3:01:01	I37A	Dispatch	PLUTA, NICHOLAS,	
3:01:06	I37A	Secd Loc	PLUTA, NICHOLAS,	RELV I35
3:21:32	I37A	Arrive	PLUTA, NICHOLAS,	RELV I35
3:44:57	I35	Clear Unit	LOTRIDGE, JEREMY	
4:11:16	E32	Dispatch	MELNICK, ANNA, K,	
4:14:14	E31	Unit Time	HANSON, MYRON, W,	RELV C32
Unit Note: Reset Unit timer for: 240 minutes				
4:14:18	G39A	Unit Time	OSORNO, EDGARD, O E	RELV G38
Unit Note: Reset Unit timer for: 240 minutes				
4:14:21	K31	Unit Time	SAUNDERS, SONJA,	RELV F36
Unit Note: Reset Unit timer for: 240 minutes				
4:14:43	I34	Dispatch	MCMICAN, PHILLIP	
4:14:51	I34	Secd Loc	MCMICAN, PHILLIP	RELV E31
4:22:06	E32	Arrive	MELNICK, ANNA, K,	
4:22:07	E35	Arrive	HAJEK, JASON, M,	
4:22:34	K31	Clear Unit	SAUNDERS, SONJA,	
4:34:55	I34	Arrive	MCMICAN, PHILLIP	RELV E31
4:46:05	E31	Clear Unit	HANSON, MYRON, W,	
5:14:53	G39A	Clear Unit	OSORNO, EDGARD, O	
5:16:11	D44	Dispatch	STUDER, RICHARD,	
5:16:18	D43	Dispatch	SUERO, LUIS, S,	
5:29:40	C43	Dispatch	GOREE, STEPHEN, L	
5:29:47	F41	Dispatch	COTE, DOUGLAS, A,	
5:29:58	D43	UNT		
Unit Note: MCT Log on confirmed				
5:41:08	D43	Arrive	SUERO, LUIS, S,	
5:41:36	D43	Secd Loc	SUERO, LUIS, S,	RELV @ 0740
5:45:37	D44	Arrive	STUDER, RICHARD,	
5:45:46	D44	Secd Loc	STUDER, RICHARD,	RELV @ 0745
5:48:20	I37A	Clear Unit	PLUTA, NICHOLAS,	
5:52:01	C43	Arrive	GOREE, STEPHEN, L	
5:59:47	E35	Clear Unit	HAJEK, JASON, M,	
6:00:42	I34	Clear Unit	MCMICAN, PHILLIP	

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Time	Unit	Last Command	Name #1	Additional Information
6:00:55	E32	Clear Unit	MELNICK, ANNA, K,	
6:08:36	D43	UNT		RELV @ 0740
Unit Note: MCT Log on confirmed				
6:23:51	C43	Secd Loc	GOREE, STEPHEN, L	RELV @ 0752
6:24:27	F41	Arrive	COTE, DOUGLAS, A,	
6:24:35	F41	Secd Loc	COTE, DOUGLAS, A,	RELV @ 0800
7:49:27	K41	Dispatch	HEAD, STEVEN, F,	
7:49:31	B44	Dispatch	O'LENA, HAROLD, J	
7:49:34	J45	Dispatch	SMITH, GREGORY, V	
7:49:44	K41	Secd Loc	HEAD, STEVEN, F,	=C43
7:49:50	J45	Secd Loc	SMITH, GREGORY, V	=D43
7:49:55	B44	Secd Loc	O'LENA, HAROLD, J	=D44
7:59:33	E42	Dispatch	BLEDSON, JOSEPH,	
7:59:37	E42	Secd Loc	BLEDSON, JOSEPH,	=F41
7:59:43	B44	Arrive	O'LENA, HAROLD, J	=D44
7:59:51	B44	Unit Time	O'LENA, HAROLD, J	=D44
Unit Note: Reset Unit timer for: 240 minutes				
8:00:01	B44	Unit Time	O'LENA, HAROLD, J	=D44
Unit Note: Reset Unit timer for: 120 minutes				
8:00:04	E42	Arrive	BLEDSON, JOSEPH,	=F41
8:00:06	E42	Unit Time	BLEDSON, JOSEPH,	=F41
Unit Note: Reset Unit timer for: 120 minutes				
8:00:30	B44	Secd Loc	O'LENA, HAROLD, J	RELV 1000
8:00:30	E42	Secd Loc	BLEDSON, JOSEPH,	RELV 1000
8:00:48	D44	Secd Loc	STUDER, RICHARD,	* RELIEVED *
8:00:48	F41	Secd Loc	COTE, DOUGLAS, A,	* RELIEVED *
8:05:52	D44	Clear Unit	STUDER, RICHARD,	
8:10:14	F41	Clear Unit	COTE, DOUGLAS, A,	
8:22:19	J45	Arrive	SMITH, GREGORY, V	=D43
8:22:24	J45	Unit Time	SMITH, GREGORY, V	=D43
Unit Note: Reset Unit timer for: 120 minutes				
8:22:31	J45	Secd Loc	SMITH, GREGORY, V	RELV 1022
8:22:43	D43	Secd Loc	SUERO, LUIS, S,	* RELIEVED *
8:25:39	D43	Clear Unit	SUERO, LUIS, S,	
8:50:21	K41	Arrive	HEAD, STEVEN, F,	=C43
8:50:26	K41	Unit Time	HEAD, STEVEN, F,	=C43
Unit Note: Reset Unit timer for: 120 minutes				
9:07:03	C43	Clear Unit	GOREE, STEPHEN, L	
9:16:48	K41	Secd Loc	HEAD, STEVEN, F,	RELV 1050
9:42:42	E47	Dispatch	HENRY, DALE, A,	
9:43:07	E47	Secd Loc	HENRY, DALE, A,	=E42
9:43:45	C44	Dispatch	YOUNG, ERIC, R,	
9:43:51	C44	Secd Loc	YOUNG, ERIC, R,	=B44
9:45:25	E47	Clear Unit	HENRY, DALE, A,	
9:45:51	E42A	Dispatch	HANDOGA, DAVID, T	

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
9:46:45	E42A	Secd Loc	HANDOGA, DAVID, T	=E42
9:50:29	I43	Dispatch	MCNUTT, JOSHUA, L	
9:50:37	I43	Secd Loc	MCNUTT, JOSHUA, L	=J45
10:00:55	B44	Unit Time	O'LENA, HAROLD, J	RELV 1000
Unit Note: Reset Unit timer for: 60 minutes				
10:00:55	E42	Unit Time	BLEDSON, JOSEPH, RELV	1000
Unit Note: Reset Unit timer for: 60 minutes				
10:06:22	E42A	Arrive	HANDOGA, DAVID, T	=E42
10:06:49	C44	Arrive	YOUNG, ERIC, R,	=B44
10:06:51	C44	Unit Time	YOUNG, ERIC, R,	=B44
Unit Note: Reset Unit timer for: 120 minutes				
10:06:59	C44	Secd Loc	YOUNG, ERIC, R,	RELV 1206
10:07:11	B44	Secd Loc	O'LENA, HAROLD, J	* RELIEVED *
10:07:46	I43	Arrive	MCNUTT, JOSHUA, L	=J45
10:07:49	I43	Unit Time	MCNUTT, JOSHUA, L	=J45
Unit Note: Reset Unit timer for: 120 minutes				
10:07:55	I43	Secd Loc	MCNUTT, JOSHUA, L	RELV 1207
10:08:09	J45	Secd Loc	SMITH, GREGORY, V	* RELIEVED *
10:13:08	E42	Clear Unit	BLEDSON, JOSEPH,	
10:13:14	E42A	Unit Time	HANDOGA, DAVID, T	=E42
Unit Note: Reset Unit timer for: 120 minutes				
10:13:20	E42A	Secd Loc	HANDOGA, DAVID, T	RELV 1213
10:17:04	J46	Dispatch	LUDWIG, KURT,,	
10:17:28	J46	Secd Loc	LUDWIG, KURT,,	=K41
10:52:50	B44	Clear Unit	O'LENA, HAROLD, J	
10:54:38	J46	Arrive	LUDWIG, KURT,,	=K41
10:54:43	J46	Unit Time	LUDWIG, KURT,,	=K41
Unit Note: Reset Unit timer for: 120 minutes				
10:54:48	J46	Secd Loc	LUDWIG, KURT,,	RELV 1254
10:55:03	K41	Secd Loc	HEAD, STEVEN, F,	* RELIEVED *
11:01:50	K41	Clear Unit	HEAD, STEVEN, F,	
11:19:21	J45	Clear Unit	SMITH, GREGORY, V	
11:44:37	F44	Dispatch	IVERSON, SIDNEY,	
11:44:44	F44	Secd Loc	IVERSON, SIDNEY,	=C44
11:44:57	I42	Dispatch	REYNOLDS, VICKIE	
11:45:06	I42	Secd Loc	REYNOLDS, VICKIE	=I43
11:45:31	E48	Dispatch	MADDEN, TED, J,	
11:45:48	E48	Secd Loc	MADDEN, TED, J,	=E42A
12:05:40	F44	Arrive	IVERSON, SIDNEY,	=C44
12:05:43	F44	Unit Time	IVERSON, SIDNEY,	=C44
Unit Note: Reset Unit timer for: 120 minutes				
12:05:49	F44	Secd Loc	IVERSON, SIDNEY,	RELV 1405
12:06:05	C44	Clear Unit	YOUNG, ERIC, R,	
12:07:46	E48	Arrive	MADDEN, TED, J,	=E42A

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
12:08:00	E48	Unit Time	MADDEN, TED, J,	=E42A
Unit Note: Reset Unit timer for: 120 minutes				
12:08:05	E48	Secd Loc	MADDEN, TED, J,	RELV 1408
12:08:21	E42A	Secd Loc	HANDOGA, DAVID, T	* RELIEVED *
12:08:29	I43	Unit Time	MCNUTT, JOSHUA, L	RELV 1207
Unit Note: Reset Unit timer for: 240 minutes				
12:17:36	E42A	Clear Unit	HANDOGA, DAVID, T	
12:20:25	I42	Arrive	REYNOLDS, VICKIE	=I43
12:20:28	I42	Unit Time	REYNOLDS, VICKIE	=I43
Unit Note: Reset Unit timer for: 120 minutes				
12:20:34	I42	Secd Loc	REYNOLDS, VICKIE	RELV 1420
12:28:42	I43	Clear Unit	MCNUTT, JOSHUA, L	
12:43:01	J42	Dispatch	MAYS, CHARLES, L,	
12:43:05	J42	Secd Loc	MAYS, CHARLES, L,	=J46
12:55:34	J46	Unit Time	LUDWIG, KURT,,	RELV 1254
Unit Note: Reset Unit timer for: 240 minutes				
13:09:39	J42	Arrive	MAYS, CHARLES, L,	=J46
13:09:41	J42	Unit Time	MAYS, CHARLES, L,	=J46
Unit Note: Reset Unit timer for: 120 minutes				
13:09:48	J42	Secd Loc	MAYS, CHARLES, L,	RELV 1509
13:10:02	J46	Secd Loc	LUDWIG, KURT,,	* RELIEVED *
14:01:49	J46	Clear Unit	LUDWIG, KURT,,	
14:02:30	K43	Dispatch	CRONIN, KASEY,,	
14:03:15	G47	Dispatch	SERVIDER, STEVE,	
14:03:20	I44	Dispatch	GRAMLICH, THOMAS	
14:04:53	K43	Secd Loc	CRONIN, KASEY,,	=F44
14:04:59	I44	Secd Loc	GRAMLICH, THOMAS	=I42
14:05:12	G47	Secd Loc	SERVIDER, STEVE,	=E48
14:06:21	P45	Dispatch	MARCHIONE, JAMES	
14:06:23	P45	Arrive	MARCHIONE, JAMES	
14:06:28	F44	Unit Time	IVERSON, SIDNEY,	RELV 1405
Unit Note: Reset Unit timer for: 240 minutes				
14:08:28	E48	Unit Time	MADDEN, TED, J,	RELV 1408
Unit Note: Reset Unit timer for: 240 minutes				
14:14:20	I44	Clear Unit	GRAMLICH, THOMAS	
14:17:41	E48	Clear Unit	MADDEN, TED, J,	
14:18:31	G47	Arrive	SERVIDER, STEVE,	=E48
14:18:33	G47	Unit Time	SERVIDER, STEVE,	=E48
Unit Note: Reset Unit timer for: 120 minutes				
14:19:13	G47	Secd Loc	SERVIDER, STEVE,	RELV 1618
14:20:11	I44	Dispatch	GRAMLICH, THOMAS	
14:20:16	I44	Secd Loc	GRAMLICH, THOMAS	=I42
14:20:34	I44	Arrive	GRAMLICH, THOMAS	=I42

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
14:20:48	I42	Unit Time	REYNOLDS, VICKIE	RELV 1420
Unit Note: Reset Unit timer for: 60 minutes				
14:20:56	I44	Unit Time	GRAMLICH, THOMAS	=I42
Unit Note: Reset Unit timer for: 120 minutes				
14:21:09	I44	Secd Loc	GRAMLICH, THOMAS	RELV 1620
14:21:19	I42	Secd Loc	REYNOLDS, VICKIE	* RELIEVED *
14:35:20	I42	Clear Unit	REYNOLDS, VICKIE	
14:35:32	P45	Clear Unit	MARCHIONE, JAMES	
14:41:46	K43	Arrive	CRONIN, KASEY, ,	=F44
14:41:47	K43	Unit Time	CRONIN, KASEY, ,	=F44
Unit Note: Reset Unit timer for: 120 minutes				
14:41:51	G47	Clear ID#s	SERVIDER, STEVE,	RELV 1618
14:41:55	K43	Secd Loc	CRONIN, KASEY, ,	RELV 1641
14:43:54	E43	Dispatch	JONES, SAMUEL, D,	
14:43:58	E43	Secd Loc	JONES, SAMUEL, D,	=J42
14:53:16	F44	Clear Unit	IVERSON, SIDNEY,	
14:53:51	E43	Arrive	JONES, SAMUEL, D,	=J42
14:53:55	E43	Unit Time	JONES, SAMUEL, D,	=J42
Unit Note: Reset Unit timer for: 120 minutes				
14:54:02	E43	Secd Loc	JONES, SAMUEL, D,	RELV 1653
14:54:23	J42	Secd Loc	MAYS, CHARLES, L,	* RELIEVED *
15:21:04	J42	Clear Unit	MAYS, CHARLES, L,	
16:27:03	E46	Dispatch	DISLA, EMILIO, A,	
16:46:02	E46	Arrive	DISLA, EMILIO, A,	
16:47:15	G47	Unit Time	SERVIDER, STEVE,	RELV 1618
Unit Note: Reset Unit timer for: 240 minutes				
16:49:33	I44	Clear Unit	GRAMLICH, THOMAS	
16:52:09	K43	Clear Unit	CRONIN, KASEY, ,	
16:54:46	E43	Unit Time	JONES, SAMUEL, D,	RELV 1653
Unit Note: Reset Unit timer for: 240 minutes				
17:00:49	G38	Dispatch	GRIGSBY, MICHAEL	
17:01:36	G39	Dispatch	SHORTER, ANTONIO	
17:17:40	G39	Arrive	SHORTER, ANTONIO	
17:24:27	G38	Arrive	GRIGSBY, MICHAEL	
17:27:35	G47	Clear Unit	SERVIDER, STEVE,	
17:45:36	G38	Secd Loc	GRIGSBY, MICHAEL	FRONT GATE
17:45:46	G39	Secd Loc	SHORTER, ANTONIO	ROAM INSIDE
17:45:50	G38	Unit Time	GRIGSBY, MICHAEL	FRONT GATE
Unit Note: Reset Unit timer for: 60 minutes				
17:45:55	G39	Unit Time	SHORTER, ANTONIO	ROAM INSIDE
Unit Note: Reset Unit timer for: 60 minutes				
18:01:16	E43	Clear Unit	JONES, SAMUEL, D,	
18:04:57	E46	Clear Unit	DISLA, EMILIO, A,	

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
18:16:35	D39	Dispatch	MASSICOTTE, MICH	
18:16:43	D39	Secd Loc	MASSICOTTE, MICH	ENTRANCE GATE
18:17:05	C34A	Dispatch	RINE, JEFFREY, A,	
18:17:09	C34A	Secd Loc	RINE, JEFFREY, A,	INSIDE ROAM
18:40:26	D39	Arrive	MASSICOTTE, MICH	ENTRANCE GATE
18:40:47	C34A	Arrive	RINE, JEFFREY, A,	INSIDE ROAM
18:40:56	C34A	Unit Time	RINE, JEFFREY, A,	INSIDE ROAM
Unit Note: Reset Unit timer for: 100 minutes				
18:40:59	D39	Unit Time	MASSICOTTE, MICH	ENTRANCE GATE
Unit Note: Reset Unit timer for: 100 minutes				
18:42:00	D39	UNT		ENTRANCE GATE
Unit Note: MCT Log on confirmed				
18:42:44	G39	Clear Unit	SHORTER, ANTONIO	
18:46:55	G38	Unit Time	GRIGSBY, MICHAEL	FRONT GATE
Unit Note: Reset Unit timer for: 240 minutes				
19:03:38	G38	Clear Unit	GRIGSBY, MICHAEL	
19:59:43	C34A	UNT		INSIDE ROAM
Unit Note: MCT Log on confirmed				
20:30:20	B31	Dispatch	EHLERS, CHRISTOP	
20:30:27	B31	Secd Loc	EHLERS, CHRISTOP	RLV D39
20:30:59	D39	Unit Time	MASSICOTTE, MICH	ENTRANCE GATE
Unit Note: Reset Unit timer for: 240 minutes				
20:37:42	I36	Dispatch	NAPOLITANO, MICH	
20:39:42	C34A	Unit Time	RINE, JEFFREY, A,	INSIDE ROAM
Unit Note: Reset Unit timer for: 240 minutes				
20:51:35	B31	Arrive	EHLERS, CHRISTOP	RLV D39
20:51:39	B31	Unit Time	EHLERS, CHRISTOP	RLV D39
Unit Note: Reset Unit timer for: 90 minutes				
20:51:51	B31	Secd Loc	EHLERS, CHRISTOP	REL AT 2300
20:53:36	D39	Clear Unit	MASSICOTTE, MICH	
21:32:19	C34A	Clear Unit	RINE, JEFFREY, A,	
21:32:21	I36	Arrive	NAPOLITANO, MICH	
21:32:25	I36	Unit Time	NAPOLITANO, MICH	
Unit Note: Reset Unit timer for: 100 minutes				
22:03:40	B31	UNT		REL AT 2300
Unit Note: MCT Log on confirmed				
22:27:45	B31	Unit Time	EHLERS, CHRISTOP	REL AT 2300
Unit Note: Reset Unit timer for: 240 minutes				
22:32:36	K39	Dispatch	STALLWORTH, DANN	
22:32:52	K39	Secd Loc	STALLWORTH, DANN	E RELIEVE I36

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
23:02:29	E32	Dispatch	MELNICK, ANNA, K,	
23:02:41	E32	Secd Loc	MELNICK, ANNA, K,	RELV 0100
23:05:15	K39	Arrive	STALLWORTH, DANN	E RELIEVE I36
23:06:23	K39	Secd Loc	STALLWORTH, DANN	RELV 0100
23:06:36	B31	UNT		REL AT 2300
Unit Note: MCT Log on confirmed				
23:12:54	I36	Clear ID#s	NAPOLITANO, MICH	
23:15:24	B31	UNT		REL AT 2300
Unit Note: MCT Log on confirmed				
23:15:41	E32	Arrive	MELNICK, ANNA, K,	RELV 0100
23:18:02	I36	Clear Unit	NAPOLITANO, MICH	
23:19:39	B31	Clear Unit	EHLERS, CHRISTOP	
46:59	G39	Dispatch	SHORTER, ANTONIO	
49:58	F35	Dispatch	TORRES, ARACELIS	
50:49	F35	Clear Unit	TORRES, ARACELIS	
51:50	F35	Dispatch	TORRES, ARACELIS	
1:03:31	G39	Arrive	SHORTER, ANTONIO	
1:09:50	F35	Arrive	TORRES, ARACELIS	
1:09:58	F35	Secd Loc	TORRES, ARACELIS	RELV 0300
1:10:33	G39	Secd Loc	SHORTER, ANTONIO	REFL 0300
1:15:53	E32	Clear Unit	MELNICK, ANNA, K,	
1:36:01	K39	Clear Unit	STALLWORTH, DANN	
3:03:41	B35	Dispatch	BRUNS, DANIEL, J,	
3:03:48	B35	Secd Loc	BRUNS, DANIEL, J,	-RLVING B35
3:04:59	I36	Dispatch	NAPOLITANO, MICH	
3:05:06	I36	Secd Loc	NAPOLITANO, MICH	-RLVING G39
3:06:42	I36	Clear Unit	NAPOLITANO, MICH	
3:08:06	B35	Secd Loc	BRUNS, DANIEL, J,	-RLVING F35
3:08:12	I37	Dispatch	NIXON, PAUL, W,	
3:08:17	I37	Secd Loc	NIXON, PAUL, W,	-RLVING G39
3:16:29	I37	Arrive	NIXON, PAUL, W,	-RLVING G39
3:20:19	B35	Arrive	BRUNS, DANIEL, J,	-RLVING F35
3:26:06	B35	Secd Loc	BRUNS, DANIEL, J,	REL 0400
3:29:46	G39	Clear Unit	SHORTER, ANTONIO	
3:38:19	F35	Clear Unit	TORRES, ARACELIS	
4:10:51	B33A	Dispatch	PEREZ, CHRISTOPH	
4:12:35	B33A	Secd Loc	PEREZ, CHRISTOPH	RELV 0530
4:13:18	I37	Secd Loc	NIXON, PAUL, W,	REL 0500
4:40:35	B33A	Arrive	PEREZ, CHRISTOPH	RELV 0530
4:41:55	B35	Clear Unit	BRUNS, DANIEL, J,	
5:15:10	D21	Dispatch	SMITH, BRADLEY, M	
5:15:16	D21	Secd Loc	SMITH, BRADLEY, M	-RLVING I37
5:28:30	D25	Dispatch	EATON, ANGELA, L,	
5:29:52	D25	Secd Loc	EATON, ANGELA, L,	RELV B33A
5:35:43	K26	Dispatch	WELCH, ANDREW, A,	
5:36:10	D25	Clear Unit	EATON, ANGELA, L,	
5:38:27	D21	Arrive	SMITH, BRADLEY, M	-RLVING I37
5:38:37	D21	Secd Loc	SMITH, BRADLEY, M	RELV 0730
5:38:37	D21	ChgUntAsg		RELV 0730

Unit Note: Unit defined as Primary

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
5:53:45	I37	Clear Unit	NIXON, PAUL, W,	
6:16:53	K26	Arrive	WELCH, ANDREW, A,	
6:17:01	K26	Secd Loc	WELCH, ANDREW, A,	RELV 0830
6:17:01	K26	ChgUntAsg		RELV 0830
Unit Note: Unit defined as Primary				
6:20:35	B33A	Clear Unit	PEREZ, CHRISTOPH	
7:24:03	G21	Dispatch	JOHNSON, KAREY, E	
7:24:09	G21	Secd Loc	JOHNSON, KAREY, E	=D21
7:48:37	G21	Arrive	JOHNSON, KAREY, E	=D21
7:48:51	G21	Secd Loc	JOHNSON, KAREY, E	RLV 0945
8:18:34	E28	Dispatch	SHAHEED, SAFWAT,	
8:25:27	E28	Secd Loc	SHAHEED, SAFWAT,	REL/K26
8:32:56	E28	Arrive	SHAHEED, SAFWAT,	REL/K26
8:33:08	E28	Secd Loc	SHAHEED, SAFWAT,	RELV 1030
8:33:20	D21	Clear Unit	SMITH, BRADLEY, M	
8:39:53	K26	Clear Unit	WELCH, ANDREW, A,	
9:39:21	I23	Dispatch	GREGG, RICHARD, A	
9:39:25	I23	Secd Loc	GREGG, RICHARD, A	=G21
9:39:42	I23	Unit Avail	GREGG, RICHARD, A	
9:40:37	I25	Dispatch	PRUITT, NOAH,,	
9:40:43	I25	Secd Loc	PRUITT, NOAH,,	=G21
9:41:45	E26	Dispatch	BAILEY, RICHARD,	
9:42:07	E26	Secd Loc	BAILEY, RICHARD,	=G21
9:49:21	I25	Clear Unit	PRUITT, NOAH,,	
9:58:40	E26	Arrive	BAILEY, RICHARD,	=G21
9:58:45	E26	Unit Time	BAILEY, RICHARD,	=G21
Unit Note: Reset Unit timer for: 120 minutes				
9:58:55	E26	Secd Loc	BAILEY, RICHARD,	RLV1200
10:05:33	G21	Clear Unit	JOHNSON, KAREY, E	
10:48:17	I26	Dispatch	DEES, VICKI,,	
10:48:28	I26	Secd Loc	DEES, VICKI,,	=E28
11:18:43	I26	Arrive	DEES, VICKI,,	=E28
11:18:56	I26	Secd Loc	DEES, VICKI,,	RLV 1318
11:37:44	E28	Clear Unit	SHAHEED, SAFWAT,	
11:50:37	C25	Dispatch	KELLY, CEDRICK, D	
11:50:49	C25	Secd Loc	KELLY, CEDRICK, D	=E26
12:00:17	E26	Unit Time	BAILEY, RICHARD,	RLV1200
Unit Note: Reset Unit timer for: 20 minutes				
12:18:33	C25	Arrive	KELLY, CEDRICK, D	=E26
12:18:52	C25	Secd Loc	KELLY, CEDRICK, D	TLB1415
12:19:52	E26	Clear Unit	BAILEY, RICHARD,	
12:27:15	C25	Secd Loc	KELLY, CEDRICK, D	RLV 1415
13:09:13	I26	Unit Time	DEES, VICKI,,	RLV 1318
Unit Note: Reset Unit timer for: 1 minutes				
13:18:21	K21	Dispatch	O'DAY, THOMAS, E,	
13:18:26	K21	Secd Loc	O'DAY, THOMAS, E,	REL I26
13:23:18	I26	Unit Time	DEES, VICKI,,	RLV 1318
Unit Note: Reset Unit timer for: 20 minutes				

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UNIT LOG

Time	Unit	Last Command	Name #1	Additional Information
13:47:33	K21	Arrive	O'DAY, THOMAS, E,	REL I26
13:47:44	K21	Secd Loc	O'DAY, THOMAS, E,	RLV 1645
13:56:07	I26	Clear Unit	DEES, VICKI, ,	
13:57:31	D29	Dispatch	SOMMERSDORF, THO	
13:57:42	D29	Secd Loc	SOMMERSDORF, THO	=C25
13:58:14	D29	Clear Unit	SOMMERSDORF, THO	
15:14:08	C25	Clear Unit	KELLY, CEDRICK, D	
15:17:39	K21	Clear Unit	O'DAY, THOMAS, E,	

Unit Summary

Unit	Officer 1	Officer 2	Dispatch	Arrive	Clear	Minutes
B10	LANFERSIEK, MICH		:15:06		:23:32	8
B11	ROLLE, FREDERICK		2:27:25	2:44:05	5:29:03	182
B14	BOLIN, KIPP, J,		:10:02	3:00:51	6:13:20	226
B16	MANRIQUE, DAVID,		:11:49		:14:14	2
B31	EHLERS, CHRISTOP		20:30:20	20:51:35	23:19:39	169
B32	KRUGER, CALI, L,		21:47:37	22:15:52	:32:13	165
B33	KIPP, ALEXANDER,		19:35:32	19:54:32	22:49:41	194
B33A	PEREZ, CHRISTOPH		4:10:51	4:40:35	6:20:35	130
B35	BRUNS, DANIEL, J,		3:03:41	3:20:19	4:41:55	98
B42	WELLON, LONZIE, L		12:06:01	12:23:19	13:46:53	101
B44	O'LENA, HAROLD, J		7:49:31	7:59:43	10:52:50	183
B45	HERB, TODD, ,		7:51:04	8:16:57	11:16:09	205
B47	ELLSWORTH, ADAM,		5:33:25	5:57:32	8:39:09	186
C10	POPOVICH, THERES		:14:25		:23:33	9
C11	RODRIGUEZ, WILBE		:11:15	2:46:35	6:13:23	235
C16A	PAGAN, JOSE, MIGU	AVIGNON, STANLEY	:10:45		:18:49	8
C25	KELLY, CEDRICK, D		11:50:37	12:18:33	15:14:08	204
C32	CARTER, MARK, R,		23:55:24	:17:59	2:40:27	165
C33	SISK, JEREMY, K,		19:35:57	20:11:31	21:41:13	125
C34A	RINE, JEFFREY, A,		18:17:05	18:40:47	21:32:19	195
C43	GOREE, STEPHEN, L		5:29:40	5:52:01	9:07:03	217
C44	YOUNG, ERIC, R,		9:43:45	10:06:49	12:06:05	142
C45	TURNER, DENNIS, L		10:11:47	10:29:47	12:50:52	159
C47	REALIN, GERRY, J,		7:46:02	8:09:39	10:10:15	144
D21	SMITH, BRADLEY, M		5:15:10	5:38:27	8:33:20	198
D25	EATON, ANGELA, L,		5:28:30		5:36:10	8
D29	SOMMERSDORF, THO		13:57:31		13:58:14	1
D38	MONTFORT, DAVID,		17:06:09	17:37:21	21:54:07	288
D39	MASSICOTTE, MICH		18:16:35	18:40:26	20:53:36	157
D41	RAMOS, SERGIO, L,		5:25:27	5:39:35	9:00:13	215
D42	CRUZ, RICHARD, H,		7:48:41	8:22:11	10:58:48	190
D43	SUERO, LUIS, S,		5:16:18	5:41:08	8:25:39	189
D44	STUDER, RICHARD,		5:16:11	5:45:37	8:05:52	170
E10	FORD, WANDA, M,		:11:03	:23:36	5:58:05	347
E12	PINERO, ANDRES, D		:09:18		:23:42	14
E12A	JOHNSON, FINLEY,		:10:30	:14:11	:23:41	13
E14A	VANCE, RODNEY, L,		:10:38	:10:38	:23:45	13
E15	HUTTO, GERALD, R,	LINDSAY, ROGER, D	:09:26	:11:47	:23:50	14
E16	WING, JENNIFER, A		:10:40	:12:57	2:50:44	140
E17	WILLIAMS, ARTAVI		:23:08	:23:08	:27:29	

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Incident Numb : 2013-00209173

Unit Summary

Unit	Officer 1	Officer 2	Dispatch	Arrive	Clear	Minutes
E19	ROBINSON, DAVID,	CAMACHO, ERICA, M	2:27:05	2:27:05	3:05:11	38
E26	BAILEY, RICHARD,		9:41:45	9:58:40	12:19:52	158
E28	SHAHEED, SAFWAT,		8:18:34	8:32:56	11:37:44	199
E31	HANSON, MYRON, W,		23:03:15	2:33:08	4:46:05	153
E32	MELNICK, ANNA, K,		4:11:16	4:22:06	1:15:53	243
E33	CASIANO, KRISTY,		17:52:01	18:03:35	20:37:01	165
E34	WASSERMAN, GHENA		21:45:49	22:15:17	1:02:38	197
E35	HAJEK, JASON, M,		4:22:07	4:22:07	5:59:47	98
E41	SANDERLIN, PAUL,		10:41:09	10:41:09	11:12:36	31
E42	BLEDSE, JOSEPH,		7:46:48	8:05:58	10:13:08	304
E42A	HANDOGA, DAVID, T		15:58:03	16:09:52	12:17:36	303
E43	JONES, SAMUEL, D,		14:43:54	14:53:51	18:01:16	197
E44A	BROWN, PATRICIA,		11:50:50	12:02:41	14:45:20	175
E46	DISLA, EMILIO, A,		13:23:14	13:42:07	18:04:57	222
E47	HENRY, DALE, A,		10:02:37	10:14:40	9:45:25	188
E48	MADDEN, TED, J,		14:40:16	15:01:14	14:17:41	356
F34	DANIEL, NAHOUM, ,		21:49:06	22:17:27	:10:33	141
F35	TORRES, ARACELIS		:49:58	1:09:50	3:38:19	167
F36	IMBURGIO, JOSEPH		23:56:57	:17:53	2:45:18	168
F41	COTE, DOUGLAS, A,		5:29:47	6:24:27	8:10:14	160
F43	BOLDEN, TYSHONE,		5:28:32	6:05:31	8:43:17	195
F44	IVERSON, SIDNEY,		9:44:17	10:04:31	14:53:16	343
F46	ALBAN, DAVID, M,		14:34:41	15:09:05	18:02:48	208
G10	PAYMAYESH, AMIR,		:10:41	:23:56	:55:50	45
G11	BEATY, NANCY, E,		:09:42		:23:59	14
G12	KIRBY, TRACY, M,	CAICEDO, PAULA, A	:18:16		:22:29	4
G14	SABOUNJI, JEFFRE		:10:51		:17:27	7
G16	FAVORIT, MIKE, D,	RAKHIMOV, UMID, ,	:09:51	:15:51	:24:06	14
G18	GOSS, AARON, C,		:15:51		:24:02	8
G19	HORNER, JACQUELI		:23:15	:23:15	3:27:47	185
G21	JOHNSON, KAREY, E		7:24:03	7:48:37	10:05:33	162
G36	WOOD, JUSTIN, H,	JOHNSON, JESSICA	17:55:03	18:05:01	20:53:13	178
G38	GRIGSBY, MICHAEL	BONILLA, HECTOR,	23:55:59	:10:12	19:03:38	278
G39	SHORTER, ANTONIO		17:01:36	17:17:40	3:29:46	264
G39A	OSORNO, EDGARD, O		23:03:17	2:29:15	5:14:53	194
G45	ORTIZ, ZION, R,		9:42:46	10:03:02	12:13:22	151
G47	SERVIDER, STEVE,		5:27:41	6:04:12	17:27:35	417
I17	MATEO, LUIS, A,		2:30:58	2:53:32	5:33:53	183
I18	LOPEZ, KEVIN, ,		4:49:43	5:13:09	5:58:24	69
I23	GREGG, RICHARD, A		9:39:21		9:39:42	
I25	PRUITT, NOAH, ,		9:40:37		9:49:21	9
I26	DEES, VICKI, ,		10:48:17	11:18:43	13:56:07	188
I32	COLUMBO, AMY. MIC		19:53:05	20:30:37	22:39:19	166
I34	MCMICAN, PHILLIP		4:14:43	4:34:55	6:00:42	106
I35	LOTRIDGE, JEREMY		23:56:17	:58:59	3:44:57	229
I36	NAPOLITANO, MICH		20:37:42	21:32:21	3:06:42	162
I37	NIXON, PAUL, W,		21:46:53	22:25:14	5:53:45	416
I37A	PLUTA, NICHOLAS,		3:01:01	3:21:32	5:48:20	167
I41	AVERILL, ROBERT,		7:15:26	8:01:51	10:56:32	221
I42	REYNOLDS, VICKIE		11:44:57	12:20:25	14:35:20	170
I43	MCNUTT, JOSHUA, L		9:45:33	10:14:23	12:28:42	338

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Incident Numb : 2013-00209173

Unit Summary

Unit	Officer 1	Officer 2	Dispatch	Arrive	Clear	Minutes
I44	GRAMLICH, THOMAS		14:03:20	14:20:34	16:49:33	160
J16	SIMS, JANIR, N,		:15:21		:24:09	9
J31	WEST, JAMES, F,		17:50:33	18:08:00	21:00:32	190
J33	SISK, JEREMY, K,		21:41:28	21:41:28	2:09:53	101
J42	MAYS, CHARLES, L,		12:43:01	13:09:39	15:21:04	158
J44	GRAMLICH, THOMAS		14:00:13	14:40:51	18:14:27	242
J45	SMITH, GREGORY, V		7:49:34	8:22:19	11:19:21	210
J46	LUDWIG, KURT, ,		10:17:04	10:54:38	14:01:49	225
K12	DEJESUS, MONICA,		2:30:32	2:47:13	5:39:58	189
K21	O'DAY, THOMAS, E,		13:18:21	13:47:33	15:17:39	119
K26	WELCH, ANDREW, A,		5:35:43	6:16:53	8:39:53	184
K31	SAUNDERS, SONJA,		1:59:17	2:33:41	4:22:34	143
K39	STALLWORTH, DANN		19:35:27	23:05:15	1:36:01	390
K41	HEAD, STEVEN, F,		11:54:33	12:44:12	11:01:50	498
K43	CRONIN, KASEY, ,		14:02:30	14:41:46	16:52:09	170
K43A	KELLY, ALAN, FRAN		11:42:31	12:27:12	15:11:42	209
K49	CUNNARD, PAUL, R,		5:22:13	6:12:24	8:59:59	218
O582	EASTERLING, WARR		:10:02		:24:13	14
O750	WEAVER, WILLIAM,		:15:25	:15:25	:24:17	9
P14	CANTY, MARK, J,		:11:56		1:13:06	61
P15	OGBURN, VINCENT,		:09:52	:16:19	1:15:36	66
P16	HOLYSZ, JOHN, V,		:10:20		1:13:08	62
P45	MARCHIONE, JAMES		14:06:21	14:06:23	14:35:32	29
			:13:15	:13:15	12:23:39	730

Total Units: 115

Total Number of Minutes: 18,553

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Questions

First: Review of ME report.

#1.) Six (6) projectiles recovered by ME.

- Who has them?
- Are they the same caliber?
- Have they been matched to the weapon?

#2.) Seven gunshot wounds.

** (No soot or stippling was present at any point of entry, **all** INDETERMINATE RANGE)

A.) Head (**no mention in interviews**)

- a. Projectile recovered from base of skull.
- b. Left posterior parietal scalp.
- c. *The projectile travels downward, slightly toward the right, and slightly toward rear.* (**shooter position consistent with this finding)

B.) Left upper back (**no mention in interviews**)

- a. Projectile recovered from left lung.
- b. Left upper back.
- c. *The projectile travels left to right, back to front, and downward.* (**shooter position consistent with this finding)

C.) Right upper back (**no mention in interviews**)

- a. Projectile recovered from right chest wall.
- b. **ENTERING** right upper back.
- c. *The projectile travels left to right, back to front, and downward.* (**shooter position not consistent with this findings thus far)

D.) Right back (**no mention in interviews**)

- a. Projectile **EXITED** right lower chest.
- b. **ENTERING** right back.
- c. *The projectile travels left to right, back to front, and downward.* (**shooter position not consistent with this findings thus far)
**Item #15 on FBI hand sketch shows a projectile recovered at the scene.

Questions:

- #1.) Is this a 40 caliber projectile?
- #2.) Is this item damaged?
- #3.) Has this item been tested for DNA?
- #4.) This item is close to the blood on the tables and the carpet.
Did these areas have blood collection samples taken/tested?

E.) Left chest

- a. Projectile ENTERED left chest.
- b. Projectile RECOVERED from lower back.
- c. Projectile caused perforation to HEART-AORTA.
- d. ***The projectile travels left to right, back to front, and downward.***
(**shooter position consistent with this finding)

F.) Left upper arm

- a. Projectile ENTERED left upper arm – reentry into torso.
- b. Projectile RECOVERED from the heart.
- c. ***The projectile travels left to right, back to front, and downward.***
(**shooter position consistent with this finding)
- d. Note: This would indicate the upper arm close to the chest and not elevated.

G.) Left upper arm

- a. Projectile ENTERED left upper arm – reentry into torso.
- b. Projectile RECOVERED from the stomach.
- c. ***The projectile travels left to right, back to front, and downward.***
(**shooter position consistent with this finding)
- d. Note: This would indicate the upper arm close to the chest and not elevated.

Questions as viewing ME crime scene photos:

- #1.) How did the table & 2nd table top come to be in their locations?
**Flipped away from the location of the FBI Agent's chair/location.
- #2.) Did blood samples get collected from the tables and carpet?
- #3.) Did blood samples get collected from the broom handle?
- #4.) Can latent prints be lifted from the broom handle?
- #5.) Can latent prints and DNA samples be lifted and collected from the sword?
- #6.) What is #5 marking in the doorway OUTSIDE of the apartment?
- #7.) Can FBI sketch # 15 be seen in any of the ME photos?
- #8.) Did anyone collect a photo of the suspect's hand placement when rolled over?

Ibragim Todascheve Case Review notes | 2013

Reading overall documents:

#1.) Synopsis narration:

-Was the prosecutor on the phone, at **1200 AM**, when the shots were fired?

Phone records??

-Was a statement collected from the prosecutor?

██████████ outside the entire time? Why?

-FBI ██████████ shooter.

-Trooper ██████████ stepped outside at the time of the shooting.

-Trooper ██████████ inside the apartment at the time of the shooting.

-**Suspect flipped the table and ran to the kitchen. (Possibly hit ██████████)

-Suspect reappeared wielding a metal handle/attack stance.

██████████ gave verbal commands.

-Suspect violently lunged towards ██████████ & ██████████.

██████████ fired **3 to 4 rounds dropping Todashev to the floor.**

██████████ fired seven shots in total ????

██████████ was injured during the attack. (How?)

██████████ had moved a sword toward the kitchen. (When?)

Reviewed Interviews

#1.) Massachusetts State Police Trooper ██████████

Done on 5/23/2013 08:50 AM

SWORN to on 5/29/2013

By: SSA ██████████ (on IA Sheet)

SSA ██████████ (on IA Sheet)

Assistant Inspector ██████████ (in the narration)

Assistant Inspector ██████████ (in the narration)

Present: Attorney ██████████

-Page 2 (moved *large Samurai sword mounted on the wall*) **When?**

-Page 3 (stepped outside to get Todashev more cigarettes) **When and Where?**

-Page 3 (as suspect confessing ██████████ leaves the room to call the attorney) Why?

-Page 3 (***I was more and more concerned that he might try to flee or attack us.***)

-Page 4 (██████████ moved sword from the wall and placed it near the kitchen) When?

-Page 4 (██████████ sitting on stairs, ██████████ sitting in a chair, Suspect sitting on bed with a small table separating them.)

-Page 4 (██████████ sent TEXT to ██████████ and ██████████ Records?

██████████ looking at his phone when table flipped towards ██████████.

██████████ yelled for ██████████ as suspect ran toward the kitchen.

He then darted toward the door, thought he was trying to flee and began to give chase.

Ibragim Todascheve Case Review notes | 2013

-Page 4 ...he grabbed the pole, Todashev turned quickly toward me and raised the pole above his head with both hands ... and charged toward me ... 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 ... he sprang forward, coming up in a fighting stance. I heard more shots and Todashev fell to the ground again.

-Page 5 Todashev had several opportunities to escape during the altercation...

#2.) Interview of [REDACTED] on 05/23/2013 & signed on 05/28/2013.

-Page 2 ...had a very good understand of how much training he had in Mixed Martial Arts (MMA) and wrestling. *****

-Page 3 additional knowledge of suspect's fighting skills *****

[REDACTED] took [REDACTED] place in the chair when he left to call attorney.

-Todashev on the edge of the bed and writing on a small table.

[REDACTED] reading his notepad ... heard a loud noise ... felt a blow to the back of his head. (How did this occur?) (Suspect's location, table's location ??)

-Page 7 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 ran towards the kitchen.

...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. ... I shot Todashev three to four times. **Todashev fell backwards, but did not go to the ground.** ... suddenly lunged again towards us. I then shot him 3 or 4 more times in order to stop his continuing deadly threat.

#3.) [REDACTED]

Text messages. (Records?)

10-12 with [REDACTED] when call made to attorney.

**heard THREE gunshots

**heard FOUR more gunshots

**upon entry observed red broom stick under suspect

#4.) Trooper [REDACTED]

Text message from [REDACTED] (Records ?)

Hear two voloes of shots fired

No mention of broom stick upon entry into the room.

Needs and Questions:

- FBI 360 crime scene photos??
- Area canvass of neighborhood?
- More detail from witness officer.
 - Suspect path of travel.
 - When and how could he have been shot in the back twice.
 - Question for the purpose of describing the meaning of his comets regarding the suspect raising the pole above his head with both hands.
- More detail from the shooter.
 - When and how could the suspect have been shot in the back?

On 08/26/2013 I looked this information up on the internet.

<http://vault.fbi.gov/fbi%20Domestic%20Investigations%20and%20Operations%20Guide%20%28DIOG%29/fbi-domestic-investigations-and-operations-guide-diog-2011-version/fbi-domestic-investigations-and-operations-guide-diog-october-15-2011-part-03-of-03/view>

On July 7, 2013 I was provided with a compact disc by Mr. [REDACTED]. According to Mr. [REDACTED], the CD contained documents and images related to a deadly force encounter involving an FBI Field Agent which ultimately led to the shooting of Mr. [REDACTED] by the FBI Field Agent. The incident was reportedly witnessed by a second law enforcement officer. I have reviewed the content of the CD, as well as the related Medical Examiner's report, and would like to note the following:

- #1.) The CD does not contain a final report. There is no final summery narration to explain the efforts of the shoot review team and the investigator's findings.
- #2.) The CD does not contain the Medical Examiner's Report or photographs.
- #3.) The CD does not contain all of the photographs taken from the scene by those who processed for evidence.
- #4.) The CD does not contain a search warrant for the address.
- #5.) The CD does not contain documents which would indicate the present location of all of the evidence collected, to include that which was recovered by the Medical Examiner's Office, and what processing has been done or initiated on the same.
- #6.) No recorded statements were collected.
- #7.) No mention of an area canvass is made in the documents made available.
- #8.) No clear answer is provided regarding what caused the injury to the FBI Agent.
- #9.) The narrations, which purportedly summarize the information originally provided by the FBI Agent and the single witness, make no mention of when the deceased was shot twice in the back.

Based on my initial review of the information provided by [REDACTED] coupled with my review of the Medical Examiner's report requested by this office, I do not feel a complete review of the facts and circumstances surrounding this event can be made at this time.

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Tampa Field Office, Orlando Residence Agency
Shooting Incident Review
Executive Summary Update



(U//FOUO) On 04/21/2013, after the Boston Marathon bombing, the Tampa (TP) Field Office, Orlando Residence Agency (ORA) received an immediate lead regarding Ibragim Todashev, aka Todashev. [REDACTED]

[REDACTED] TP ORA [REDACTED] and conducted interviews with him during which information indicating Todashev's possible involvement in a triple homicide in Waltham, Massachusetts on 09/11/2011 was obtained. Based on this information Boston (BS) Field Office SA [REDACTED], Massachusetts State Police (MSP) Troopers [REDACTED] and [REDACTED], and TP Task Force Officer (TFO) [REDACTED] planned to conduct an interview of Todashev in Orlando, Florida at Todashev's apartment. Todashev was a known Mixed Martial Arts fighter and had a prior history of assault which was known to TP, BS SA [REDACTED], and the MSP Troopers.

(U//FOUO) On 05/21/2013 the interview of Todashev was conducted by the LEOs and lasted approximately five hours from 7:30 p.m. to 12:00 a.m. At approximately 12:04 a.m. on 05/22/2013 Todashev attacked the investigators which resulted in his fatal shooting. Since that time the SIRT has worked closely with DOJ/Civil Rights to fully investigate the shooting. On 06/06/2013 the SIRT obtained audio and video recordings from the MSP that were conducted at the time of the interview. Three recording devices were used by the MSP at various times during the interview due to battery life. This resulted in a total of four video recordings with audio and one audio only recording. The recordings captured the majority of the interview and confession of Todashev, none captured the shooting incident. Florida is a two-party consent state with a law enforcement exception. Therefore, the MSP Troopers, as law enforcement officers, were within authority to record Todashev without his consent. DOJ/Civil Rights concurs with this analysis and reviewed the audio and video recordings.

(U//FOUO) Trooper [REDACTED] advised Todashev of his Miranda Rights, had him sign the Advice of Rights form, and proceeded with the interview. The Advice of Rights was captured on the recordings. The recordings also indicated Todashev's [REDACTED] participation in the triple homicide. Todashev stated [REDACTED] would only rob the victims of 40K in drug monies, he claimed he did not know the victims would be killed. Todashev stated he helped subdue the victims in their apartment, [REDACTED]

[REDACTED] DOJ/Civil Rights indicated they do not intend to open a criminal investigation at this time but will continue to work with the SIRT on this matter.

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(U//FOUO) On 06/13/2013 the SIRT re-interviewed MSP Troopers [REDACTED] and [REDACTED]. No new substantive information was obtained. The Troopers indicated they did not mention the recordings in their initial interviews as they focused on the immediate circumstances surrounding the shooting.

cc:



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AD Talking Points
TP/Orlando RA Shooting



(U//FOUO) An immediate action lead was sent from CTD/BS to TP on 04/21/2013 to interview Ibragim Todashev (aka Todashev), associate of Boston bombing subject Tamerlan Tsarnaev (deceased).

(U//FOUO) The same day, TP conducted an interview of Todashev; focused on Tsarnaev associations and timeline of when he was in Boston.

(U//FOUO) Todashev was compliant, provided fingerprints and DNA sample, claimed he knew Tsarnaev since 2008 and Tsarnaev progressively became more religious over time, Todashev also trained as a Mixed Martial Arts (MMA) fighter with Tsarnaev in Boston.

(U//FOUO) [REDACTED]

(U//FOUO) On [REDACTED] TP conducted a follow up interview of Todashev at the [REDACTED] Police Department. BS Agent and MSP Trooper were present to observe but did not participate in the interview. The interview was conducted by TP and focused on the Boston's timeline and Todashev's possible involvement in a BS area triple homicide. During the interview TP contacted INS regarding Todashev's girlfriend who was a visa-overstay. She was picked up at the police department by INS as Todashev was being interviewed. Todashev's girlfriend was detained and processed for deportation.

(U//FOUO) On 05/21/2013, TP secured another interview with Todashev, this time at his apartment in the evening. Present during the interview were BS Agent [REDACTED], MSP Troopers [REDACTED] and [REDACTED] and standing outside of the apartment for security purposes, was the TP TFO [REDACTED] Police Officer [REDACTED].

(U//FOUO) Purpose of the interview was to confront Todashev about his possible involvement in a triple homicide which occurred in the Waltham, MA area on 09/11/2011.

(U//FOUO) MSP and BS Agent were all from the [REDACTED] and were all aware of Todashev's violent history and MMA training.

(U//FOUO) Todashev had a plane ticket to leave for Chechnya on 05/23/2013. [REDACTED]

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(U//FOUO) Points of interest:

(U//FOUO) In the SSS of MSP Trooper [REDACTED] he stated:

- 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.
- 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.
- 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.
- On this trip to the bathroom I noticed 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.
- I 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.
- 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." (See photograph of text message.)
- 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].
- Todashev ran from the bed toward the door near the kitchen area and began quickly scanning left to right as if looking for something.
- As Todashev reached the door he grabbed a red, approximately five-foot 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 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 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.

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- 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 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 [REDACTED]'s actions saved me from serious physical injury or death.

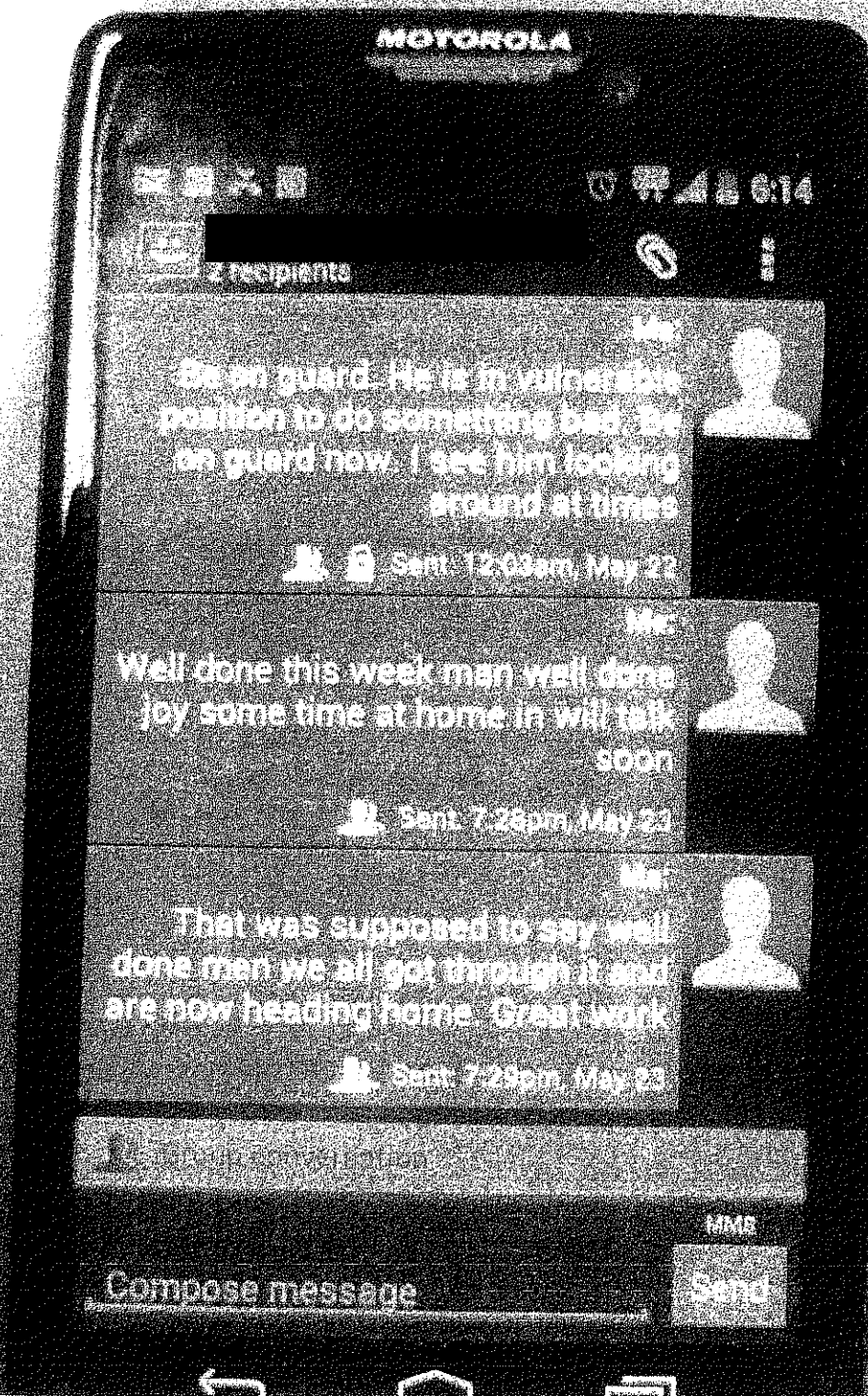
(U//FOUO) In the SSS of BS FBI Agent [REDACTED] he stated:

- The TFO's and I were instructed to travel back to the ORA in order to interview Todashev regarding the triple homicide.
- He was calm and respectful and led us to his apartment.
- I felt that Todashev's stress level was very high, and that the possibility for him to react in a physical way was increased.
- 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.
- 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.
- 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 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 Todashev was trying to retrieve a weapon, and he was successful in doing so.
- 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 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 Todashev intended to kill both of us. In order to stop the threat, I shot Todashev three to four times. Todashev fell backwards, but did not go the

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ground. He then re-established his footing and suddenly lunged again towards us. I then shot him three or four more times in order to stop his continuing deadly threat.

- Trooper [REDACTED] checked Todashev for a pulse, but could not locate one. TFO [REDACTED] called 911 for medical assistance.



Slide H

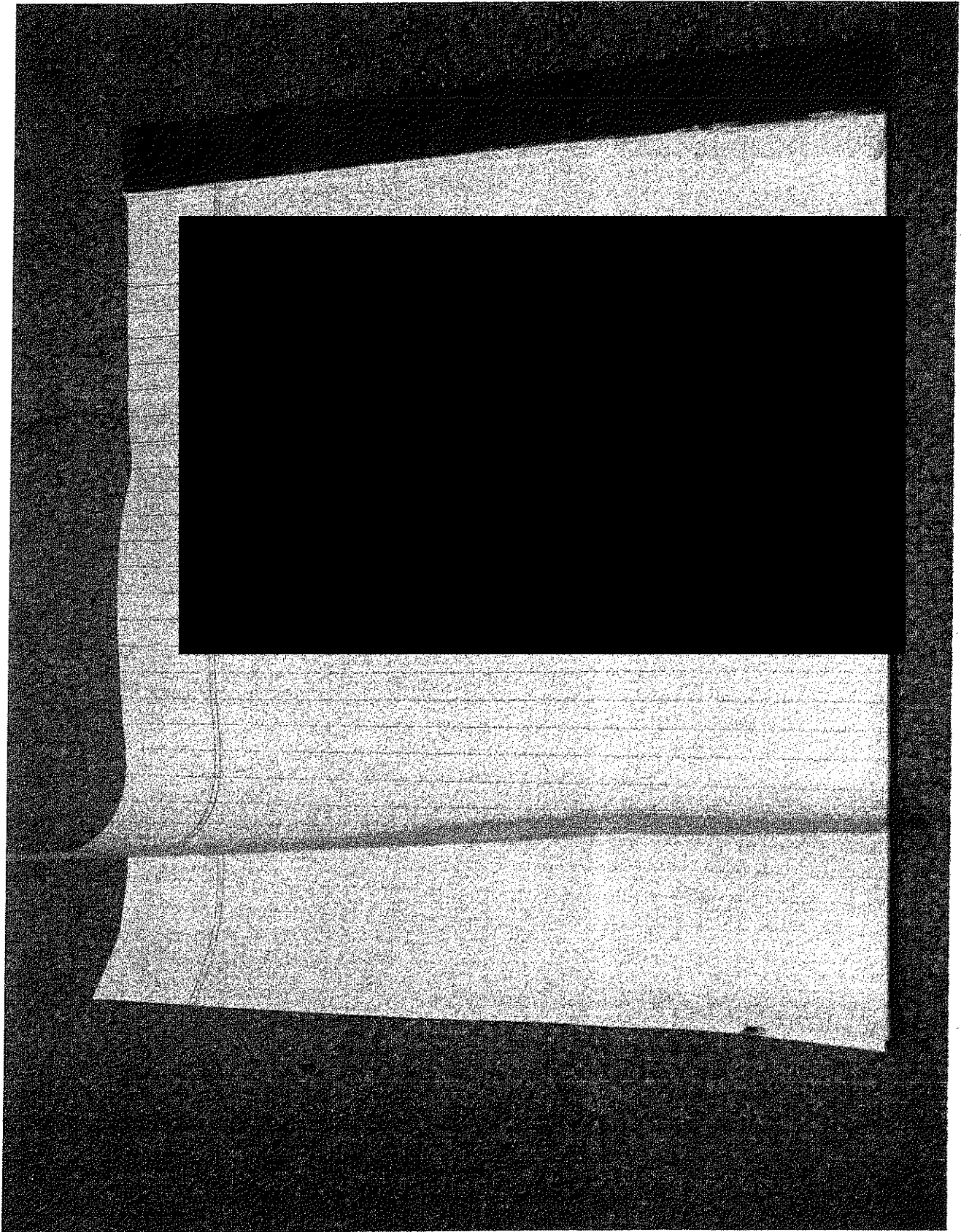
Text message from MSP Trooper [REDACTED] personnel cellular telephone to MSP Trooper [REDACTED] and BS FBI Agent [REDACTED]

UNCLASSIFIED//FOUO

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5002		N/A	05/21/13 22:28:26 (GMT-4)	Sent	Sent	Phone	Outgoing	He signed Miranda. About to tell is his involvement
5003		N/A	05/21/13 22:28:46 (GMT-4)	Sent	Sent	Phone	Outgoing	Standby to standby
5004		N/A	05/21/13 22:29:27 (GMT-4)	Read	Inbox	Phone	Incoming	Amazing.
5005		N/A	05/21/13 23:06:45 (GMT-4)	Sent	Sent	Phone	Outgoing	He will be in custody after interviews
5006		N/A	05/21/13 23:25:05 (GMT-4)	Read	Inbox	Phone	Incoming	Don't put him in custody until we get a warrant.
5007		N/A	05/21/13 23:53:02 (GMT-4)	Sent	Sent	Phone	Outgoing	OK he's writing a statement now in his apt
5008		N/A	05/21/13 23:55:10 (GMT-4)	Sent	Sent	Phone	Outgoing	Whos your daddy
5009		N/A	05/21/13 23:55:23 (GMT-4)	Sent	Sent	Phone	Outgoing	Whos your daddy
5010		N/A	05/21/13 23:55:59 (GMT-4)	Read	Inbox	Phone	Incoming	???
5011		N/A	05/21/13 23:56:23 (GMT-4)	Sent	Sent	Phone	Outgoing	Getting confession as we speak
5012		N/A	05/21/13 23:57:34 (GMT-4)	Read	Inbox	Phone	Incoming	Shut the hell up...thought thats what u were sayin. Who doin interview? Any other suspects?

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Slide A

Handwritten confession by Ibragim Todashev
UNCLASSIFIED//FOUO

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View from Todashev's front door into living room with kitchen on left.

Slide B

A – Kitchen entrance

B – Sword behind shoe rack
UNCLASSIFIED//FOUO

C – AK-47 on front door

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View from Todashev's living room toward the front door.

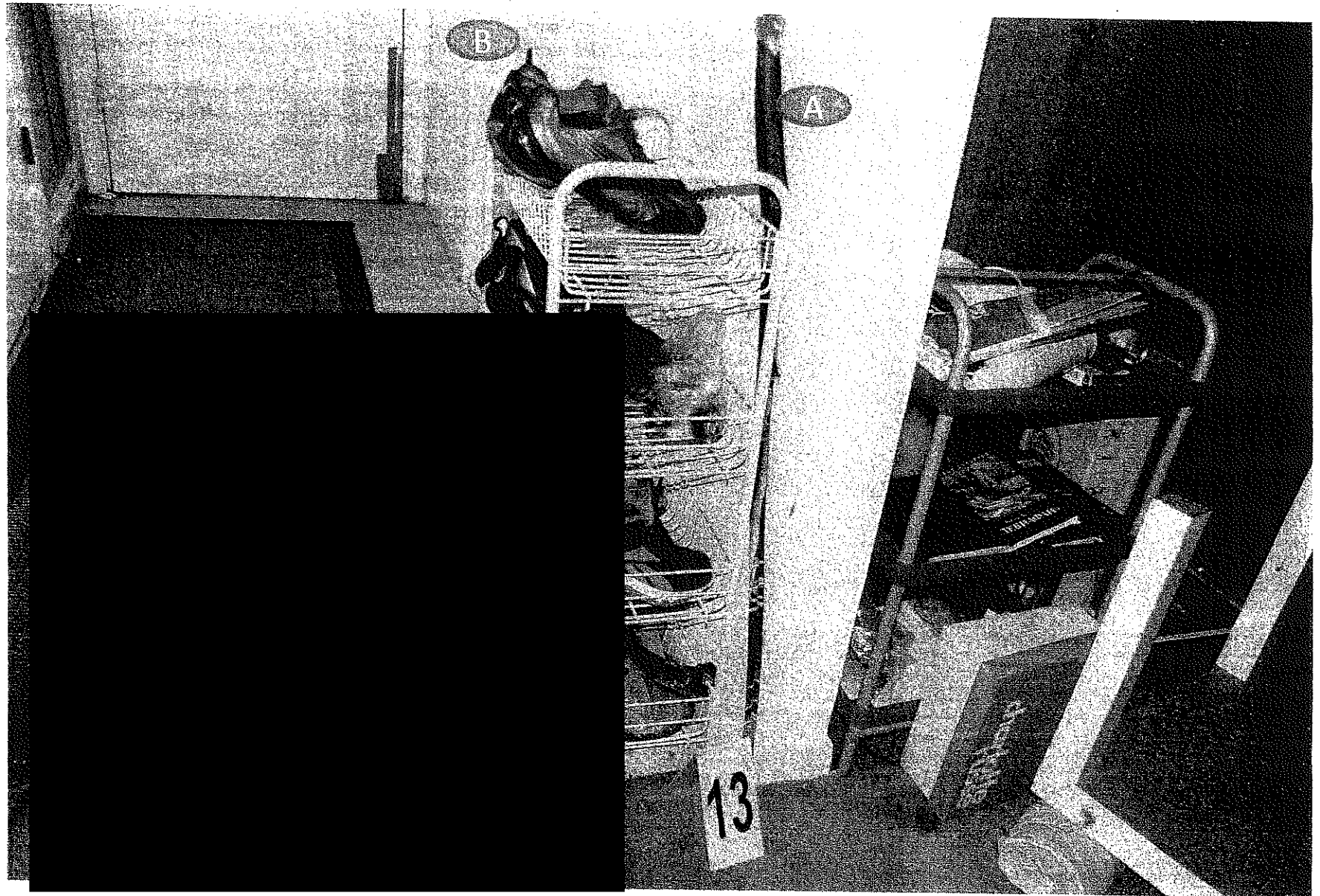
Slide C

A - Sword behind shoe rack

B - Red pole under Todashev

UNCLASSIFIED//FOUO

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View from Todashev's living room toward front door.

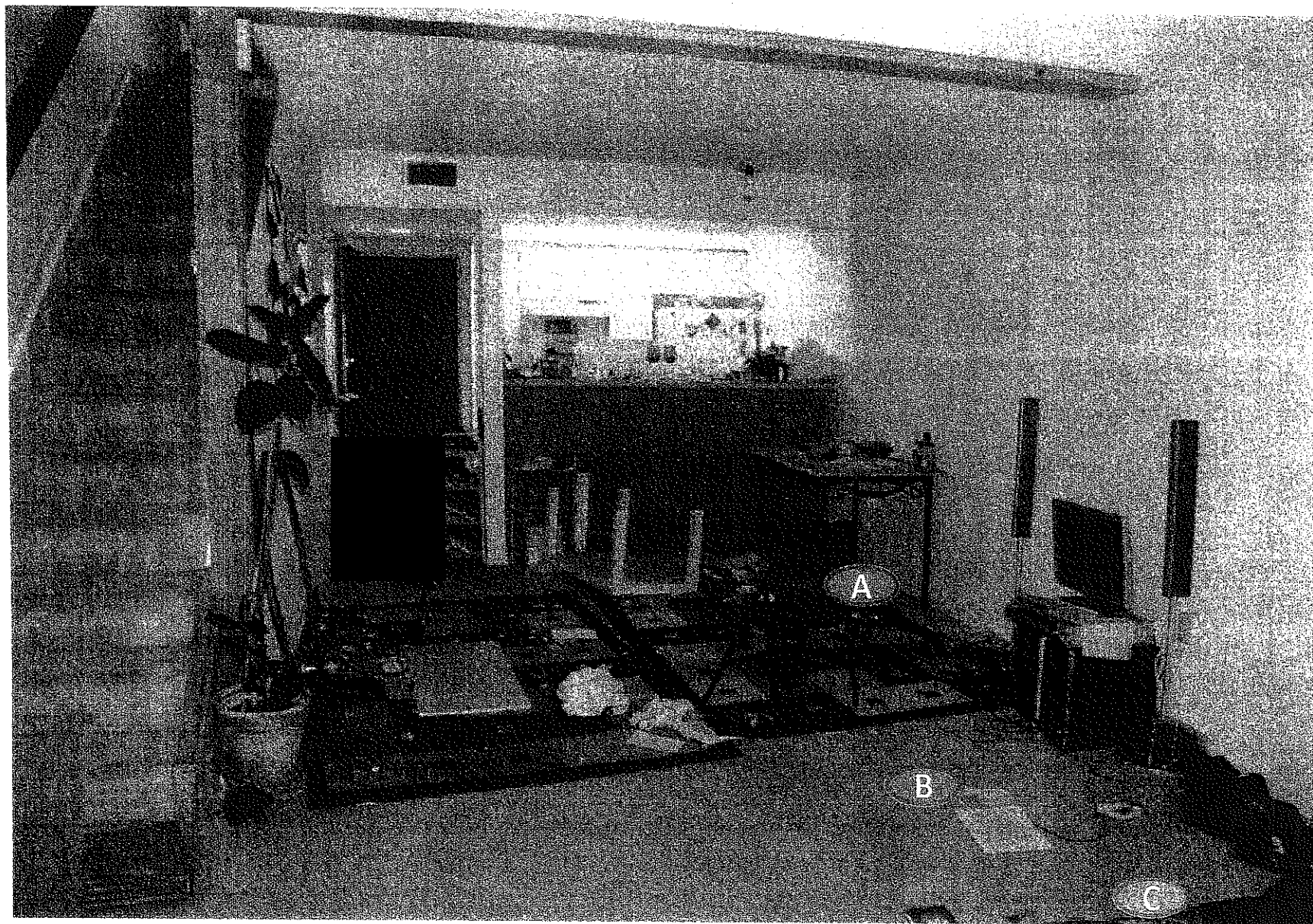
A – Sword behind shoe rack

B – Kitchen entrance

Slide D

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UNCLASSIFIED//FOUO



View from Todashev's sliding glass door into living room toward front door.

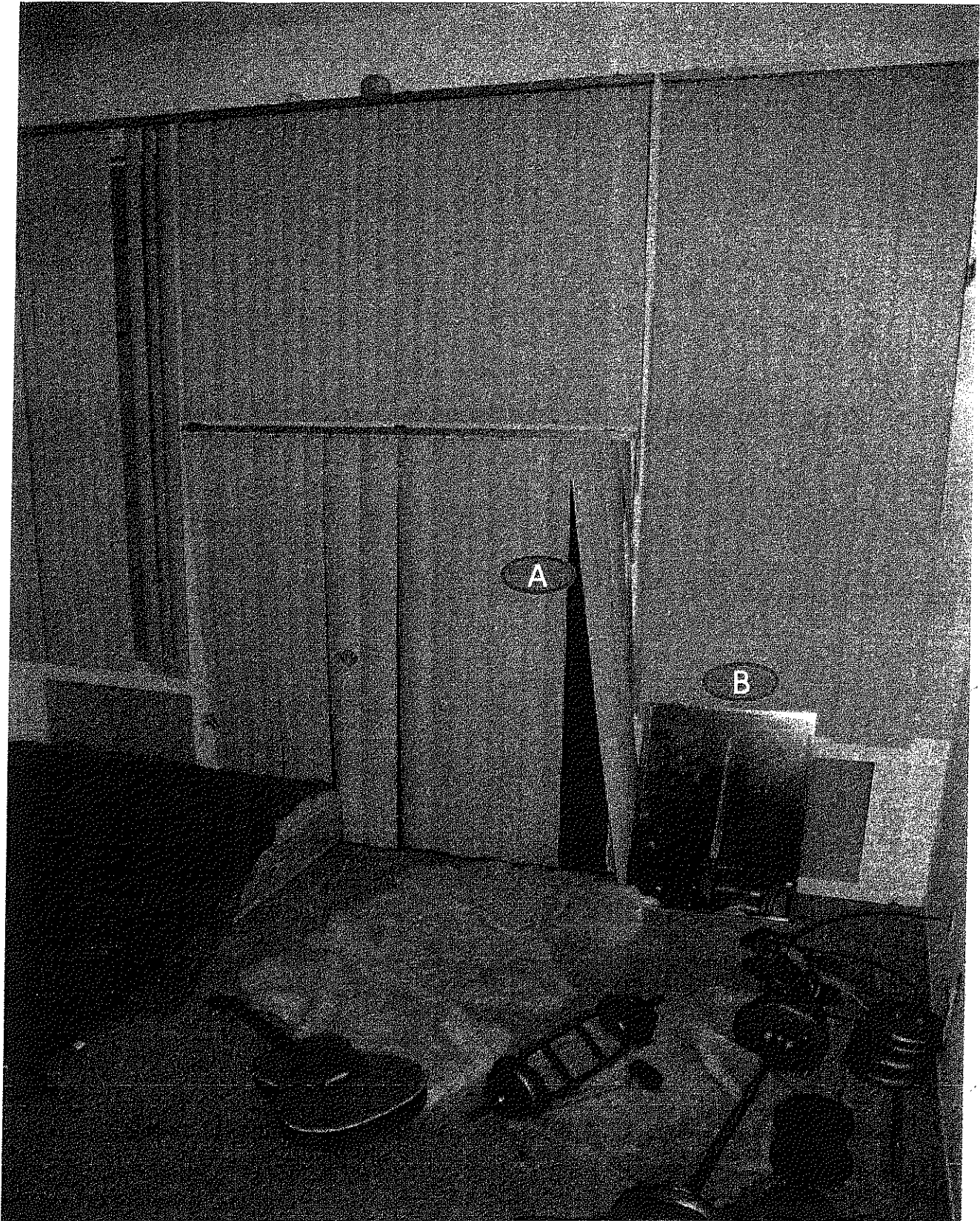
A - SA [REDACTED] seat

B - Original location of white table

C - Todashev's seat on bed

UNCLASSIFIED//FOUO

Slide E
A #51
PM 5/20/17



Slide F

View from stairs in living room toward sliding glass door with mirror placed to view front door from stairs.

A – Sliding glass door

B - Mirror

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UNCLASSIFIED//FOUO



Photo of wound to SA [REDACTED] head with nine staples.

UNCLASSIFIED//FOUO

Slide G

#51
Aug 2009
Pug 24

[REDACTED] (INSD) (FBI)

From: [REDACTED] (LD) (FBI)
Sent: Thursday, July 11, 2013 3:47 PM
To: [REDACTED] (INSD) (FBI)
Cc: [REDACTED] (LD) (FBI)
Subject: PDF of 6022 Peregrine Ave., Orlando, FL -- UNCLASSIFIED

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

[REDACTED]

Attached is a PDF file of 6022 Peregrine Ave., Orlando, FL.

The approximate overall inner dimensions (inside wall to inside wall) are: 14'5" x 32'2".

[REDACTED] will complete the final interactive presentation by the end of next week. This presentation will include the spherical photographs taken on-scene.

Please let me know if you need anything else.

Thanks,
[REDACTED]

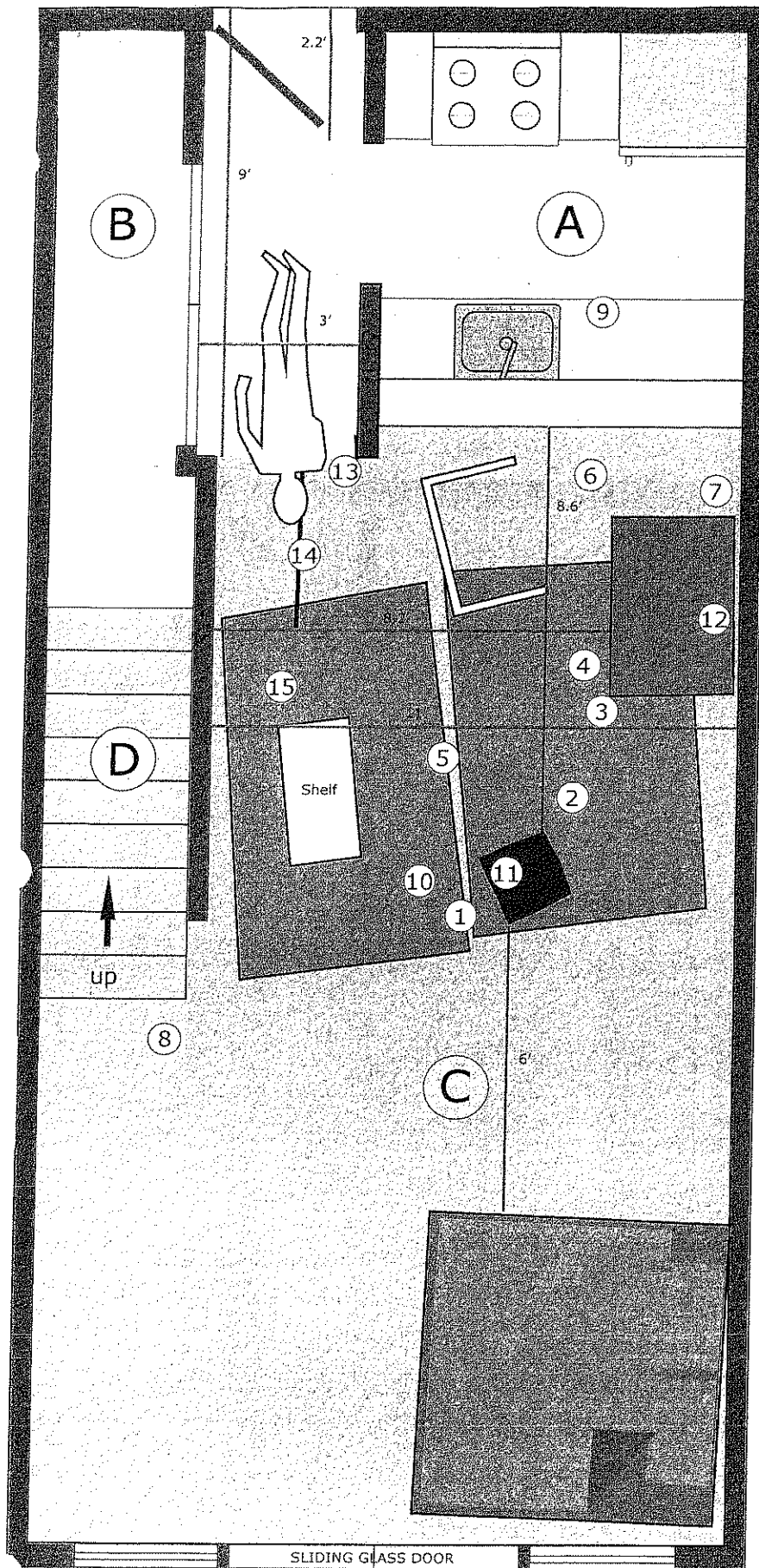
[REDACTED]
Operational Projects Unit
FBI Laboratory
[REDACTED]



6022_Peregrine_Av
e_Orlando_FL....

=====
Classification: UNCLASSIFIED

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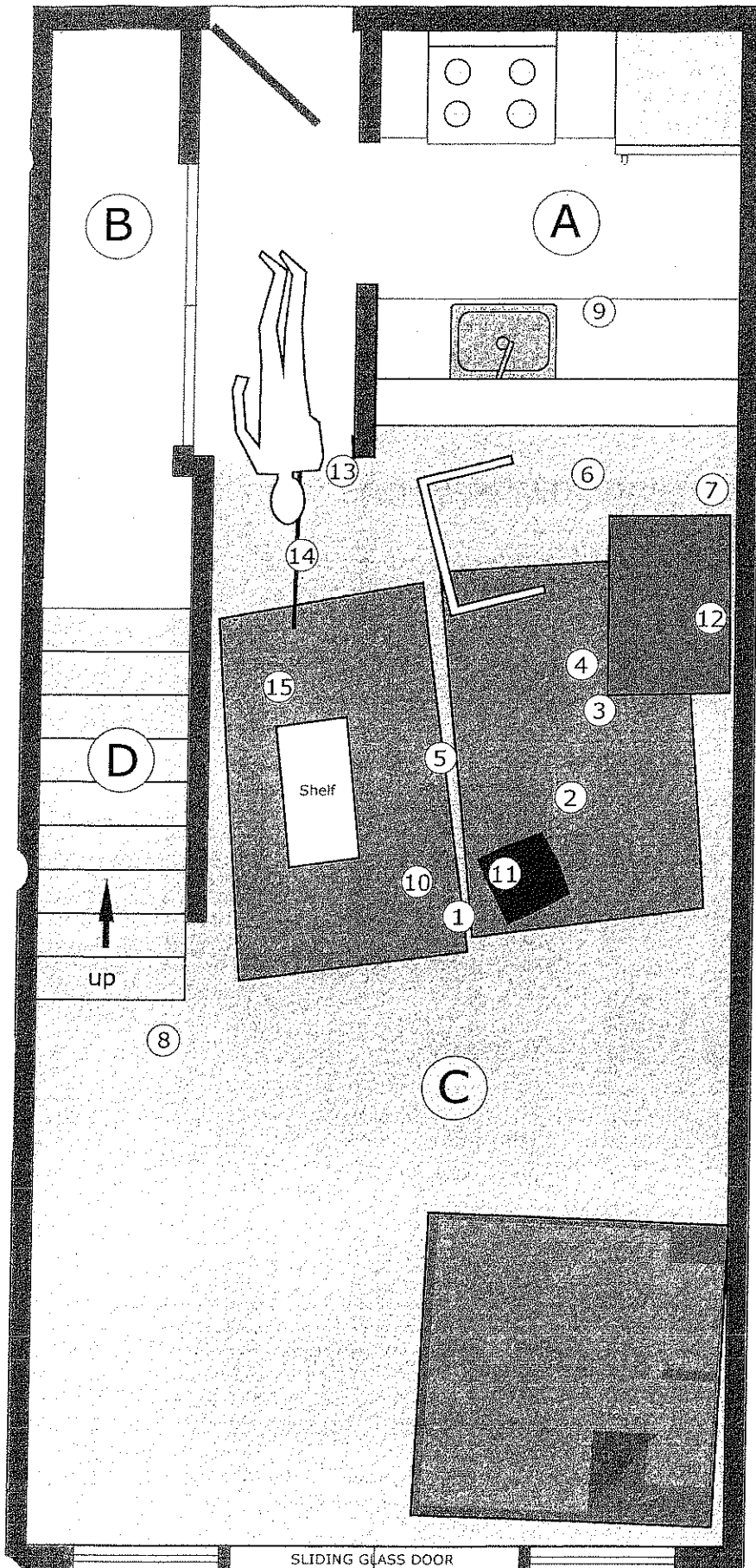


- 1 Notebook
- 2 Shell Casing
- 3 Shell Casing
- 4 Shell Casing
- 5 Shell Casing
- 6 Shell Casing
- 7 Shell Casing
- 8 Accordion File*
- 9 Suit Coat
- 10 White Cloths
- 11 Gauze
- 12 Shell Casing
- 13 Sword
- 14 Broom Stick
- 15 Projectile

*Item not taken as evidence

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6022 Peregrine Ave.
Orlando, FL
Date of incident: 5/22/2013



- 1 Notebook
- 2 Shell Casing
- 3 Shell Casing
- 4 Shell Casing
- 5 Shell Casing
- 6 Shell Casing
- 7 Shell Casing
- 8 Accordion File*
- 9 Suit Coat
- 10 White Cloths
- 11 Gauze
- 12 Shell Casing
- 13 Sword
- 14 Broom Stick
- 15 Projectile

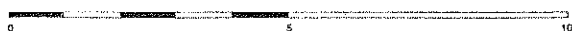
*Item not taken as evidence

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6022 Peregrine Ave.
Orlando, FL

Date of incident: 5/22/2013

Scale in Feet

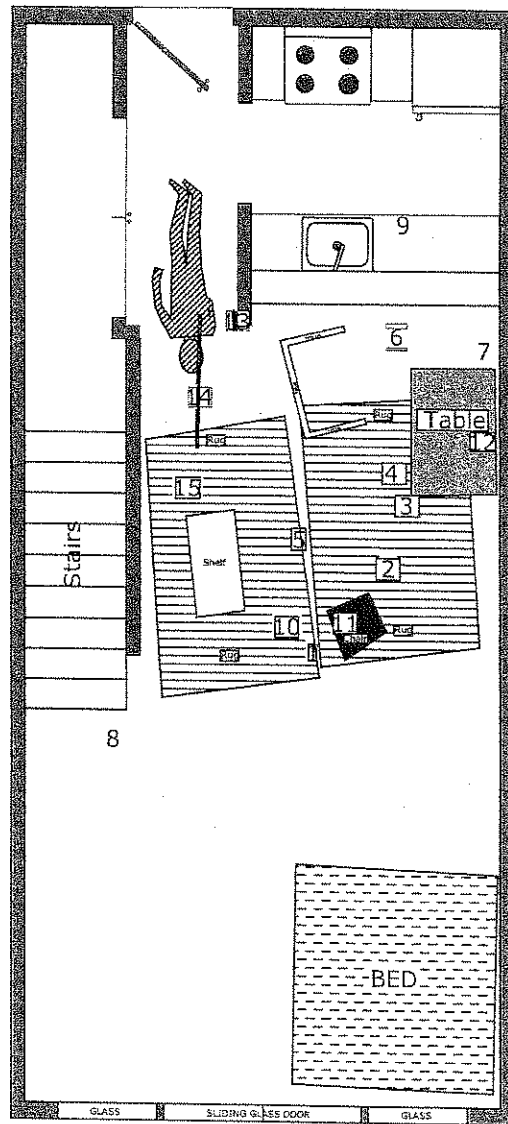


Working Copy 07/03/2013

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A Page 22

05/22/2013

6022 Peregrine Ave, Orlando, FL



EVIDENCE ITEM DESCRIPTION

1	Notebook
2	Shell Casing
3	Shell Casing
4	Shell Casing
5	Shell Casing
6	Shell Casing
7	Shell Casing
8	Accordion File *
9	Suit Coat
10	White Cloths
11	Gauze
12	Shell Casing
13	Sword
14	Broom Stick
15	Projectile

* Item not taken as Evidence

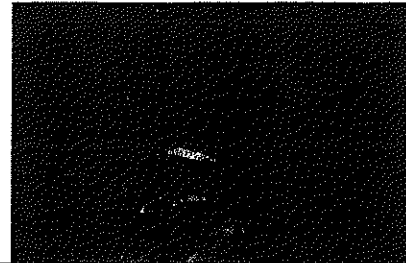


Working Copy 07/03/2013

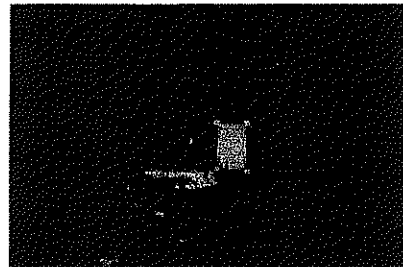


Photographic Log

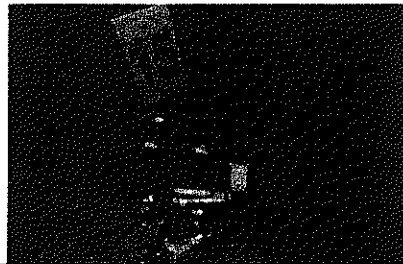
Camera	Roll	Photo	Item #	Type	Scale
Nikon D80	1	249	Other	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description	Comments				
Bullet on Floor After Body Moved					



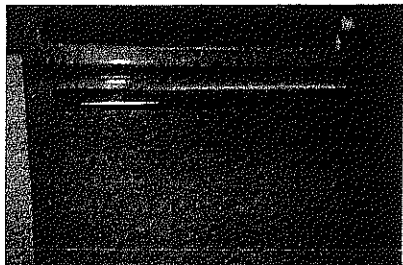
Camera	Roll	Photo	Item #	Type	Scale
Nikon D80	1	250	Other	Digital Media	Y
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description	Comments				
Bullet on Floor After Body Moved, with Scale					



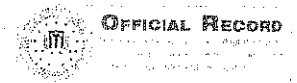
Camera	Roll	Photo	Item #	Type	Scale
Nikon D80	1	251	15	Digital Media	Y
Photographer			Range	Photo Subject	
			Overall	Evidence Item	
Description	Comments				
Bullet on Floor After Body Moved, with Scale and Evidence Marker "15"					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D80	1	252	Other	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description	Comments				
Stains on Front of Stove					



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/07/2013

IBRAGIM TODASHEV, date of birth September 22, 1985, telephone number [REDACTED], having a residence at 6022 Peregrine Avenue, Orlando, Florida, was interviewed in regards to an ongoing Federal investigation. Present for the interview were Massachusetts State Police (MSP) Troopers [REDACTED] (TPR [REDACTED]), [REDACTED] (TPR [REDACTED]), and Federal Bureau of Investigation (FBI) Special Agent [REDACTED] (SA [REDACTED]). The interview time and location were coordinated with TODASHEV by FBI Task Force Officer [REDACTED] (TFO [REDACTED]). TODASHEV previously met with FBI agents at the [REDACTED] Police Department ([REDACTED]) for an interview, but advised TFO [REDACTED] that he would not meet at that location again.

Therefore, it was agreed upon to meet at his residence. After being advised of the identities of the interviewing Agent/Troopers, Todashev provided the following information:

[REDACTED]

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Investigation on 05/21/2013 at Orlando, Florida, United States (In Person)

File # [REDACTED] Date drafted 06/07/2013

by [REDACTED]

[REDACTED]

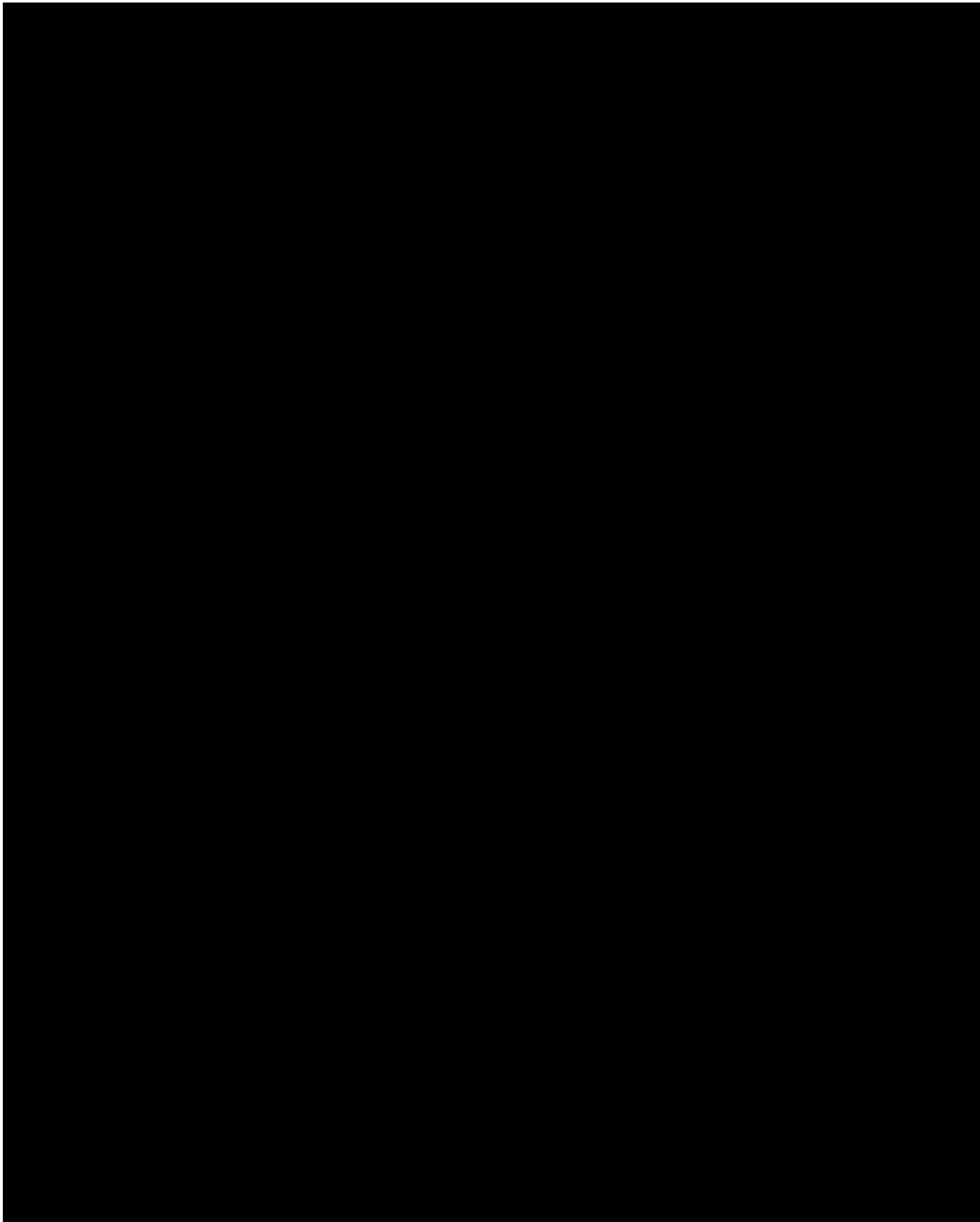
Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 2 of 13

[REDACTED]

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Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 3 of 13



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[REDACTED]

Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 4 of 13

[REDACTED]

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[REDACTED]
Continuation of FD-302 of Interview of Ibragim Todashev

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[REDACTED]

Continuation of FD-302 of Interview of Ibragim Todashev

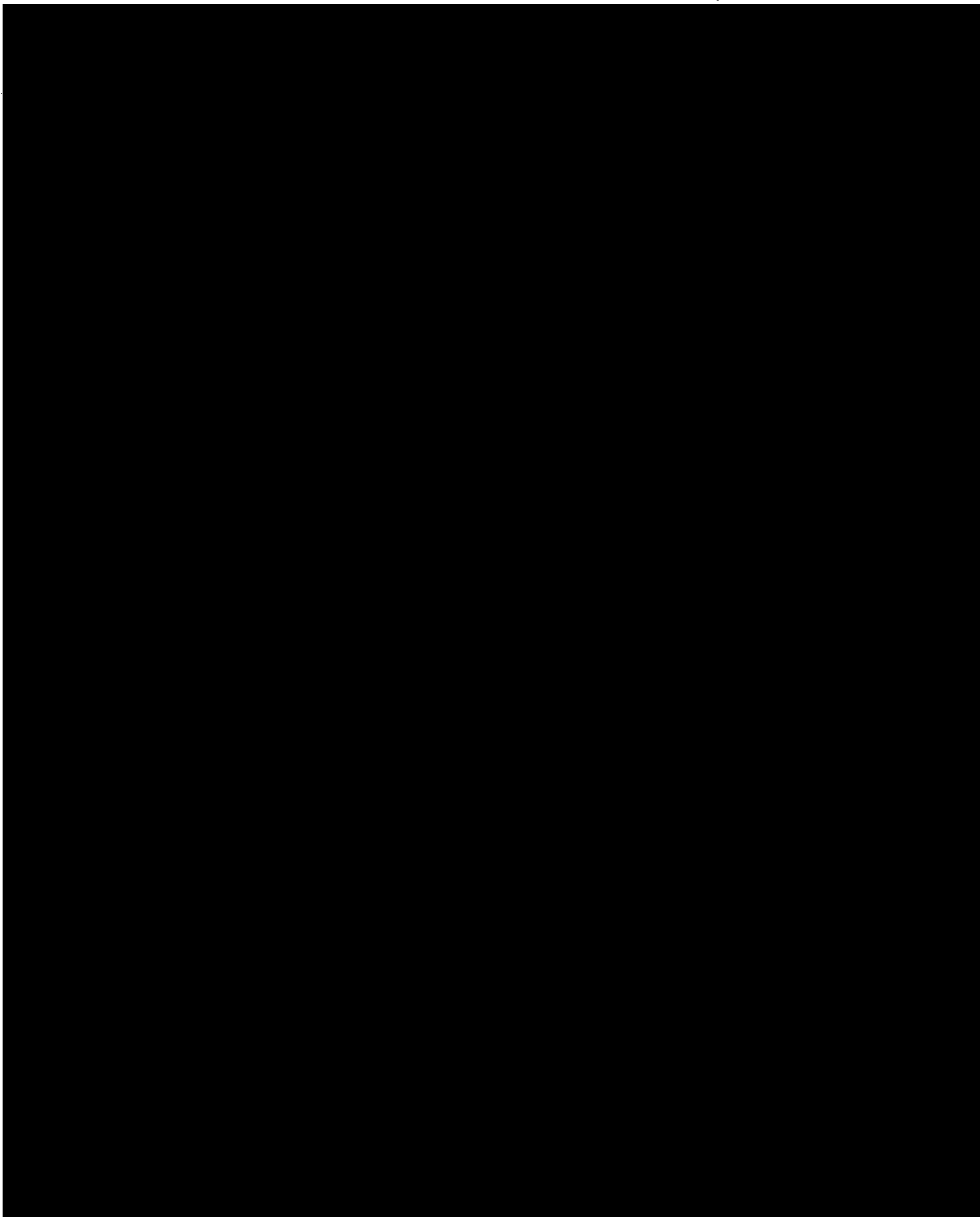
, On 05/21/2013 , Page 6 of 13

[REDACTED]

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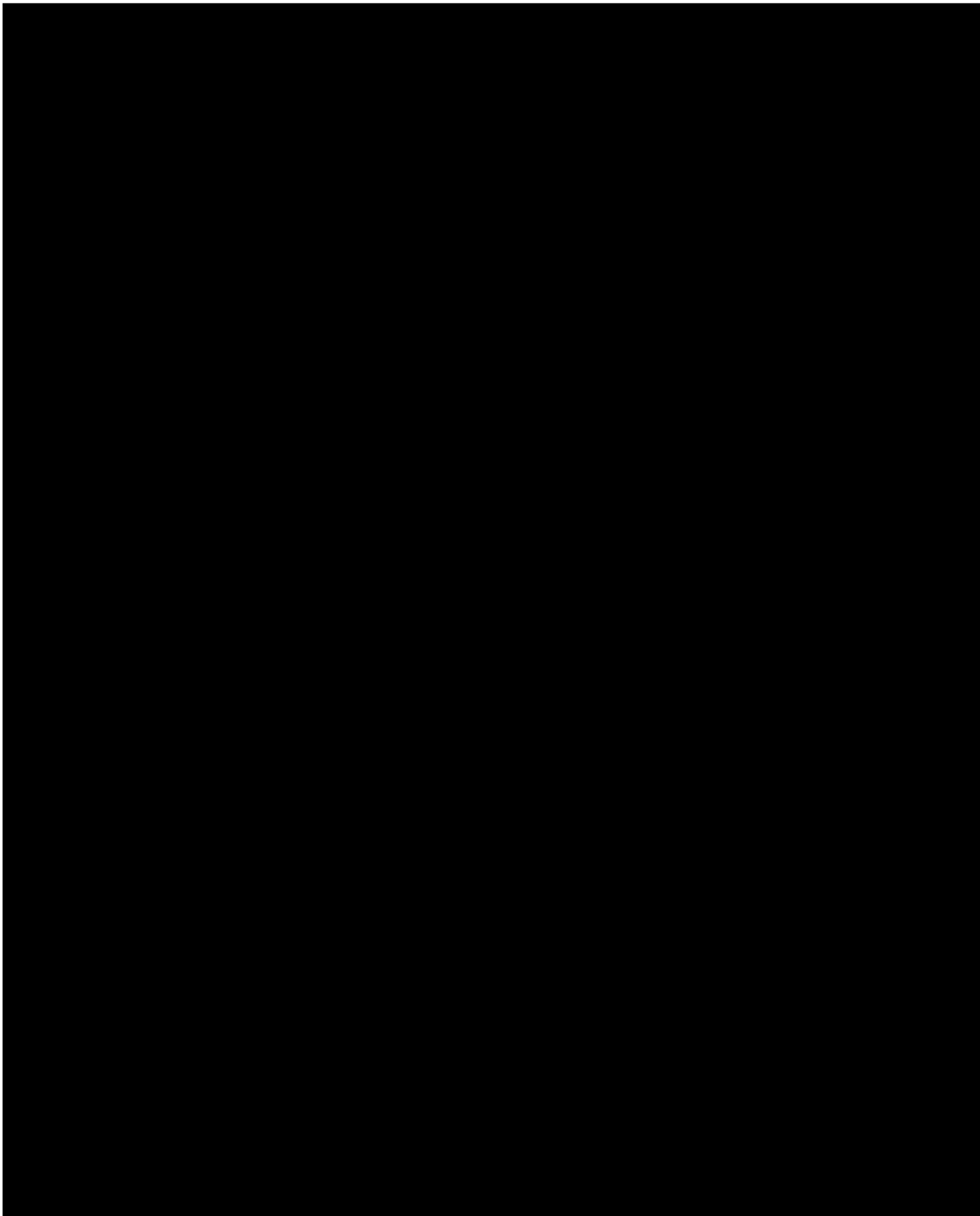
Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 7 of 13



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Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 8 of 13



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[REDACTED]

Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 9 of 13

[REDACTED]

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[REDACTED]
Continuation of FD-302 of Interview of Ibragim Todashev

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[REDACTED]

Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 11 of 13


[REDACTED]

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Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 12 of 13

TODASHEV was offered an opportunity to write out a confession using a pen and paper. He advised that he would like the opportunity to do so, and he was provided with a pad of paper and a pen. While writing out a confession, TODASHEV attacked the interviewing agents and was shot and killed in a violent confrontation. For a more detailed account of the incident, please refer to the shooting incident review board investigation that was conducted.

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Continuation of FD-302 of Interview of Ibragim Todashev

, On

05/21/2013

, Page

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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

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.

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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

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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 $\frac{3}{4}$ 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.

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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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I, 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] of [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 [REDACTED] Todashev.

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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 Orlando 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.

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The interview was conducted primarily by Trooper [REDACTED]. SA [REDACTED] and I participated at various times, mainly to refute various parts of Todashev's story. TFO [REDACTED] 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 [REDACTED] and to get Todashev more cigarettes. I told TFO [REDACTED] that Todashev was confessing and asked [REDACTED] 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 [REDACTED] gave him a sheet of paper and asked that he write a statement. [REDACTED] 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 [REDACTED] escorted Todashev upstairs to the bathroom. I came halfway up the stairs to make sure I could maintain visual contact with SA [REDACTED]. 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, I

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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

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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 [REDACTED] yell "call 911." I turned to look toward SA [REDACTED] and saw he was bleeding profusely from the head. Trooper [REDACTED] and TFO [REDACTED] had come to the residence door and I announced to them it was clear to come inside. I moved toward SA [REDACTED] and applied pressure to a large laceration near the back of his head. When Trooper [REDACTED] came in, I had him apply pressure to SA [REDACTED]'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 [REDACTED]'s actions saved me from serious physical injury or death.

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

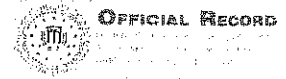
Trooper
Massachusetts State Police

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

Assistant Inspector

Assistant Inspector

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UNCLASSIFIED//FOUO

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 [REDACTED] 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]. Gange's 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]

[REDACTED]
Florida based Ibragim Todashev. Tsarnaev and Todashev were associates and participated in Mixed Martial Arts (MMA) training and fighting in the Boston area.

On [REDACTED], [REDACTED] along with FBI Boston SA [REDACTED] travelled from Boston to Orlando in order to observe an interview of Todashev conducted by [REDACTED] JTTF 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.

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

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

by [REDACTED]

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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] 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] 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

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FD-302 Massachusetts State Trooper [REDACTED]

Continuation of FD-302 of [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.

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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] was assigned to the [REDACTED] JTTF for [REDACTED] months. [REDACTED] which had a nexus 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, Khush LNU, in the parking lot of Todashev's residence. The Boston investigators went inside the residence with Todashev and [REDACTED] remained outside with Khush LNU, who provided no statements contributing to the investigation. Khush 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, Khush LNU was told he could leave and Todashev would be brought to him after the interview was completed. Before leaving, Khush LNU provided [REDACTED] Todashev's cellular telephone and wallet. [REDACTED] provided the cellular telephone to the Boston investigators.

Investigation on 05/21/2013 at [REDACTED] File # [REDACTED] Date dictated 05/22/2013
by [REDACTED]

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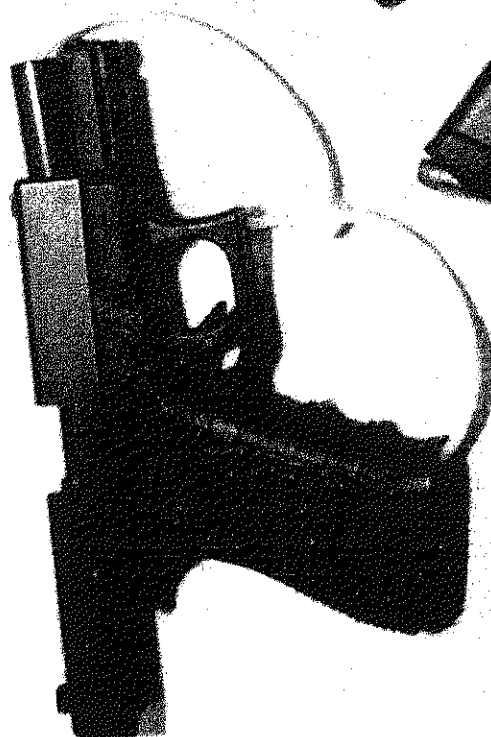
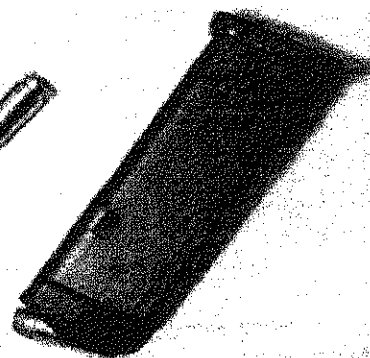
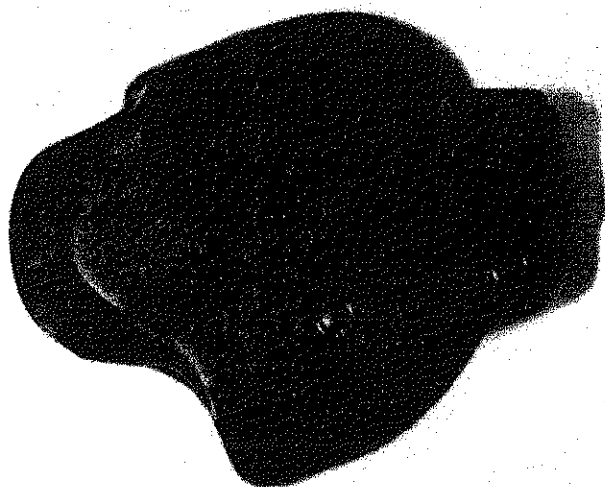
Continuation of FD-302 of [REDACTED] On 05/22/2013 Page 1 of 1

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]

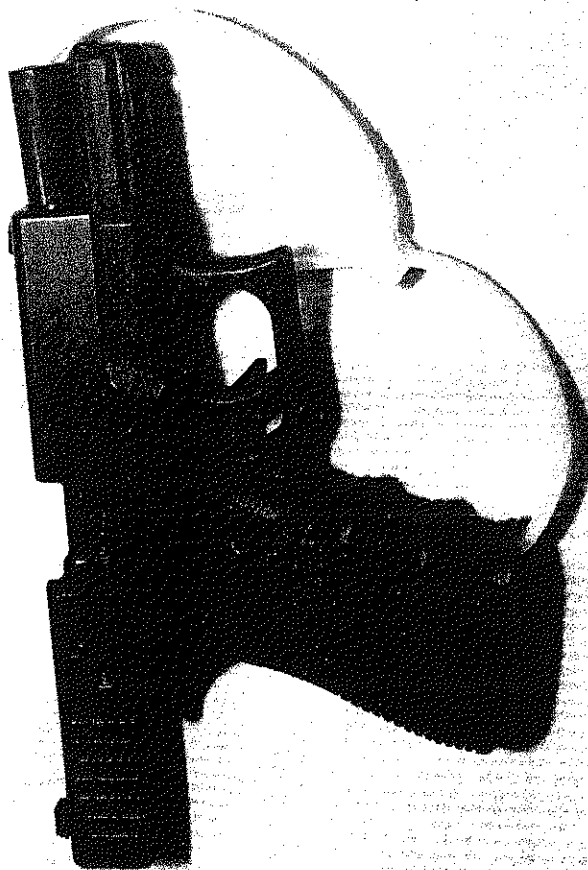
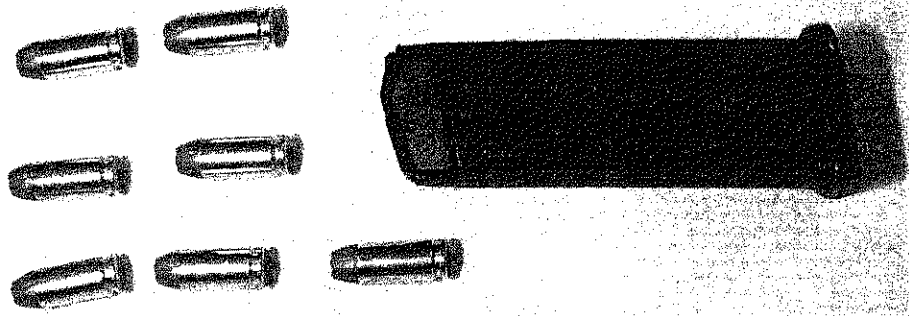
On 05/22/2013, at 12:05 AM, [REDACTED] heard three gunshots come from the residence. Instantly he and [REDACTED] took their weapons out and ran towards the residence door. Prior to getting to the door, they heard another four gunshots from the same location. Once at the door [REDACTED] opened the door 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.

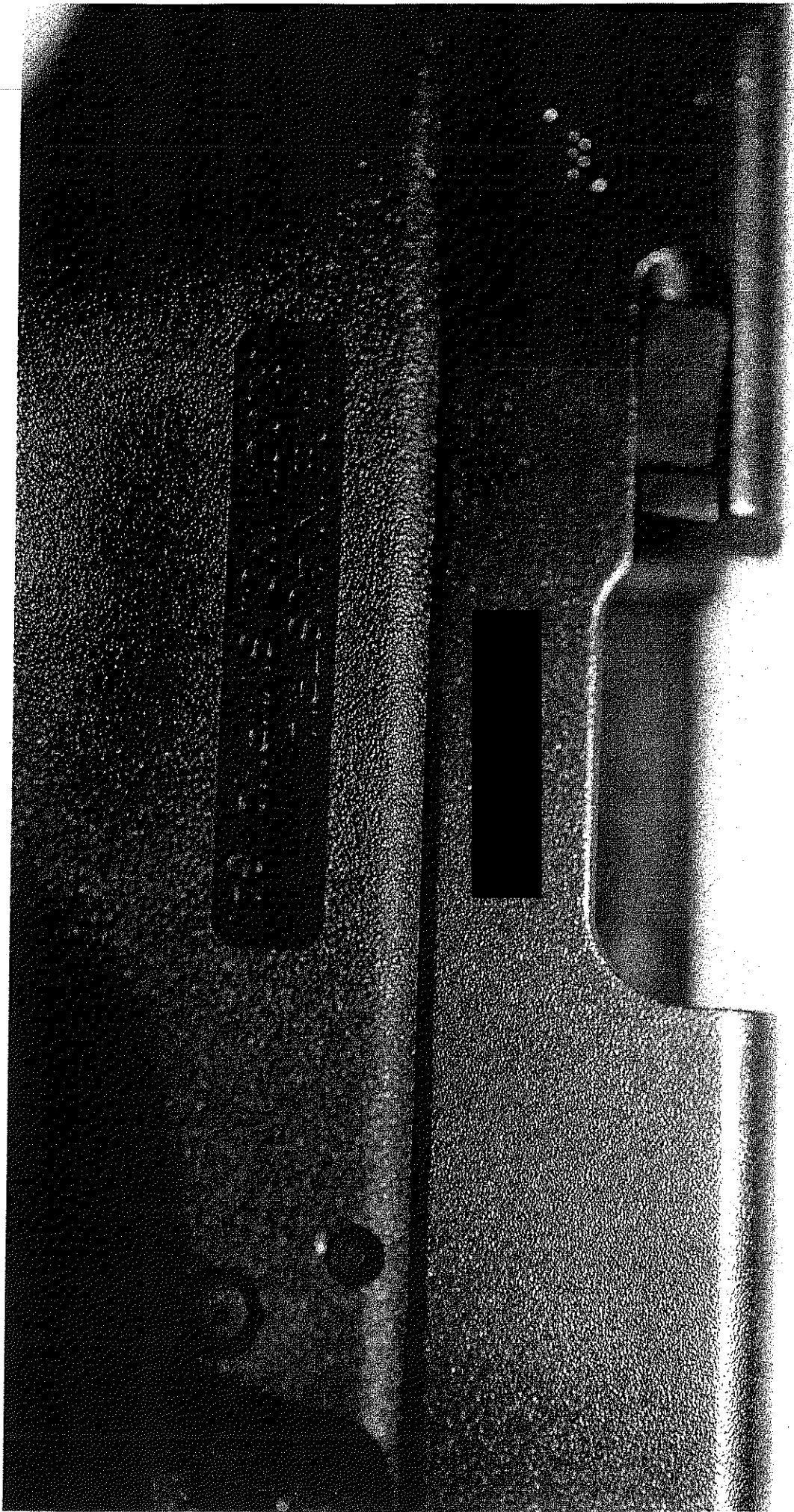
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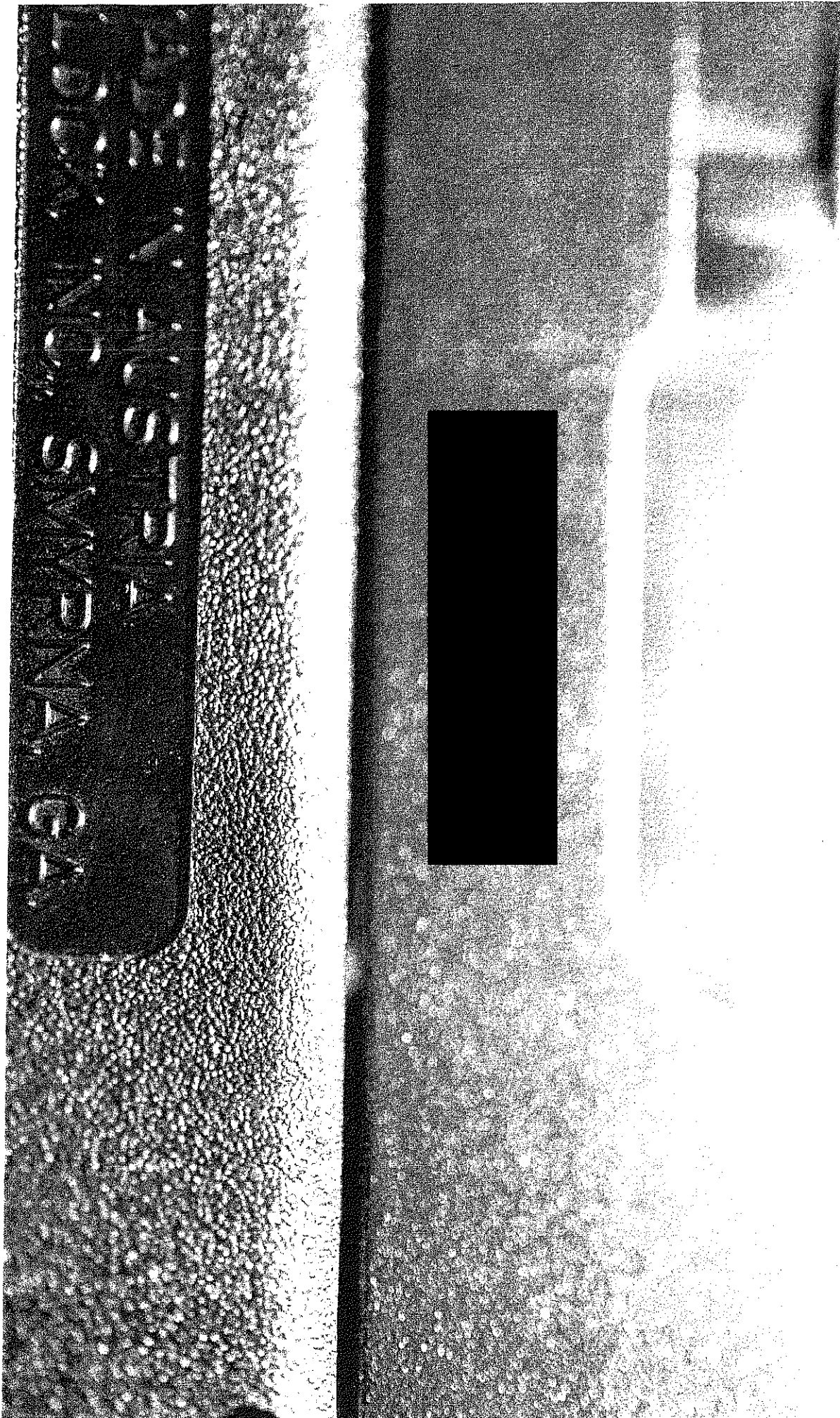
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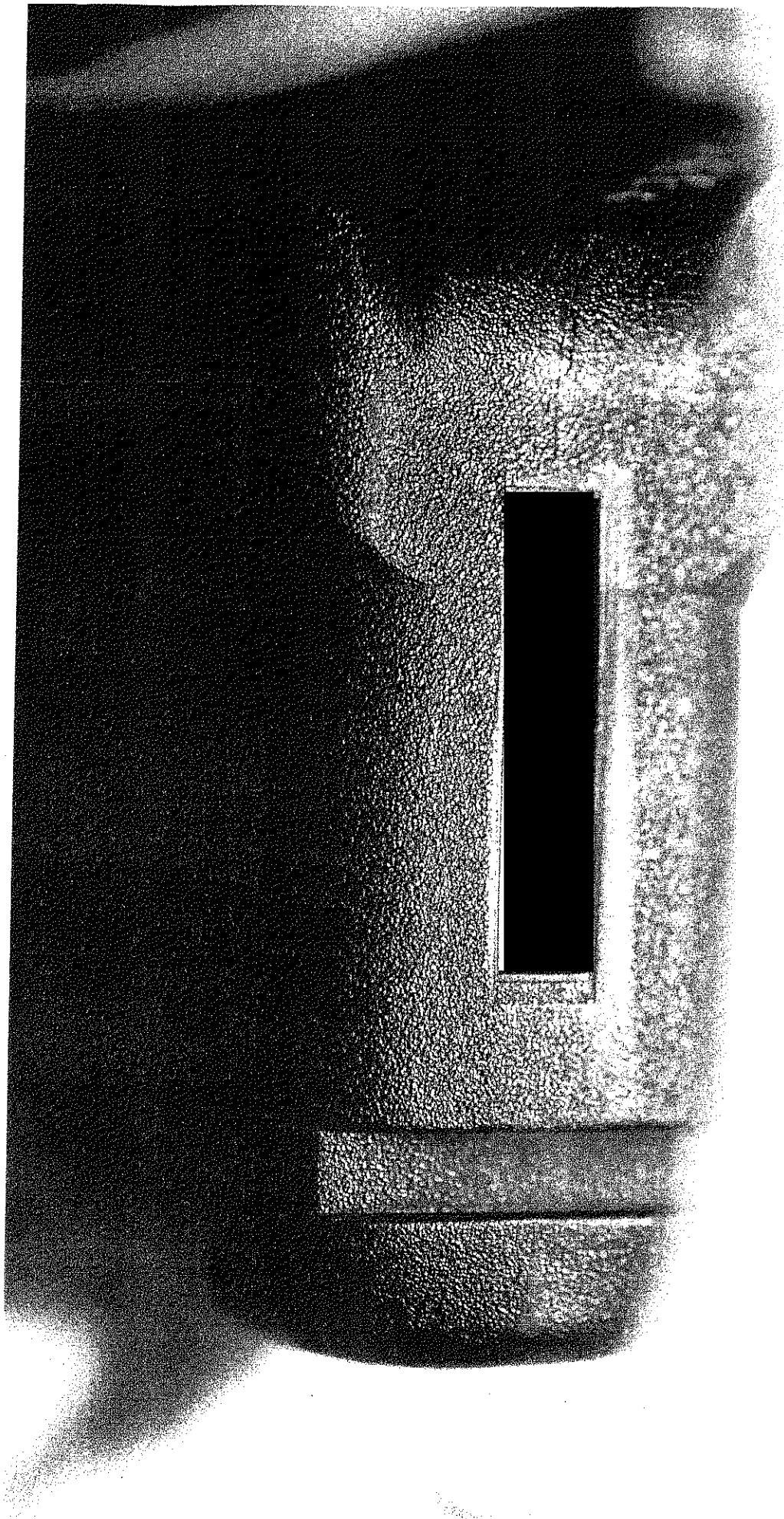
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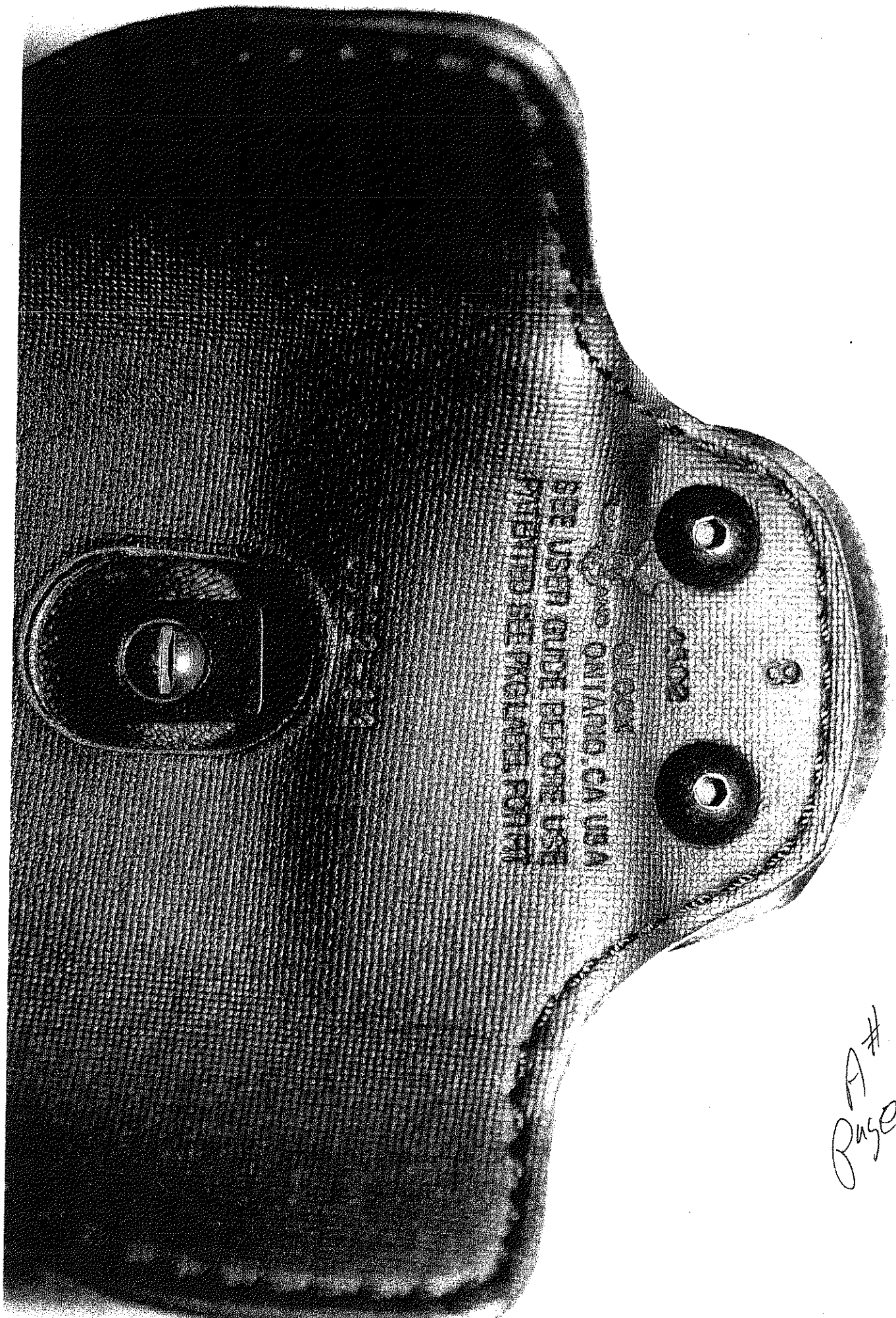
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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: TAMPA
[REDACTED]

Date: July 7, 2013

Case ID No.: [REDACTED]

Lab No. [REDACTED]

Reference: Communications dated May 29, 2013, June 12, 2013 and June 25, 2013.

Your No.:

Title: IBRAGIM TODASHEV;
SPECIAL AGENT [REDACTED];
May 22, 2013

Date specimens received: May 31, 2013, June 14, 2013 and June 26, 2013

The following items were received in the Firearms/Toolmarks Unit:

THE FOLLOWING ITEMS WERE ACQUIRED FROM THE DISTRICT 9 MEDICAL EXAMINER, 2350 EAST MICHIGAN STREET ORLANDO, FLORIDA AND SUBMITTED TO THE LABORATORY FOR EXAMINATION (Communication dated May 29, 2013 assigned Laboratory number [REDACTED]):

- Q9 Projectile from right chest wall (Your [REDACTED])
- Q10 Projectile from heart (Your [REDACTED])
- Q11 Projectile from left base of skull (Your [REDACTED])
- Q12 Projectile from right back (Your [REDACTED])
- [REDACTED]

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Q13 Projectile from left lower lung lobe (Your [REDACTED])

Q14 Projectile from stomach (Your [REDACTED])

THE FOLLOWING ITEMS WERE ACQUIRED BY FBI TAMPA AND SUBMITTED TO THE LABORATORY FOR EXAMINATION (Communication dated June 12, 2013 assigned Laboratory number [REDACTED]):

Q15 Shell casing (EV2) (Item [REDACTED])

Q16 Shell casing (EV3) (Item [REDACTED])

Q17 Shell casing (EV4) (Item [REDACTED])

Q18 Shell casing (EV5) (Item [REDACTED])

Q19 Shell casing (EV6) (Item [REDACTED])

Q20 Shell casing (EV7) (Item [REDACTED])

Q21 Shell casing (EV12) (Item [REDACTED])

THE FOLLOWING ITEM WAS ACQUIRED BY FBI TAMPA AND SUBMITTED TO THE LABORATORY FOR EXAMINATION (Communication dated June 25, 2013 assigned Laboratory number [REDACTED]):

K5 Glock #23, Serial [REDACTED] (Item [REDACTED])

The results of the firearms examination are included in this report.

Results of Examinations:

Specimens Q9 through Q14 are .40/10mm caliber copper jacketed hollow point bullets which were fired from a polygonal rifled barrel with six grooves, right twist. The Q9 through Q14 bullets were identified as having been fired from the barrel of the K5 pistol.

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Specimens Q15 through Q21 are .40 S&W caliber cartridge cases which bear the headstamp of Winchester ammunition. The Q15 through Q21 cartridge cases were identified as having been fired in the K5 pistol.

Specimen K5 is a .40 S&W caliber Glock pistol, Model 23, Serial Number [REDACTED]. The K5 pistol functioned normally when test fired in the Laboratory.

Methods:

Bullets

Two bullets, either two evidence items or one evidence item and one bullet test fired in the Laboratory, undergo two stages of comparison. First, the bullets are examined to determine and compare their class characteristics. The class characteristics of fired bullets include diameter, number of land and groove impressions, direction of twist, and the widths of the land and groove impressions. If the class characteristics of the two bullets are not clearly different, the examination moves to a second stage using comparative microscopy.

A microscopic comparison examination consists of a search of the striated marks present on two bullets to determine if patterns of similarity exist. At the completion of these comparisons, one of the following three opinions is issued:

1) Exclusion (Elimination)

If two bullets have different class characteristics, an Exclusion opinion is rendered.

Exclusion opinions based on a measured class difference or the physical comparison of a discernible difference in class characteristics cannot be reported unless a second qualified firearms/toolmarks Examiner has examined the items in question and reached the same conclusion.

2) Identification

If the following conditions are met during the comparison of microscopic marks, an opinion of Identification is rendered:

- a) The degree of similarity is greater than the Examiner has ever observed in previous evaluations of bullets known to have been fired from different barrels.

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- b) The degree of similarity is comparable to that normally observed in bullets known to have been fired from the same barrel.

An Identification opinion cannot be reported unless a second qualified firearms/toolmarks Examiner has examined the items in question and reached the same conclusion.

3) Inconclusive (No Conclusion)

If the conditions required for an Exclusion or Identification are not observed, an opinion of Inconclusive is rendered. A failure to meet the conditions for an Exclusion or Identification could be the result of limited microscopic marks of value, a lack of any observed microscopic similarity, or microscopic similarity that is present but too limited to meet the criteria for identification.

Cartridge Cases

Two cartridge cases, either two evidence items or one evidence item and one cartridge case test fired in the Laboratory, undergo two stages of comparison. First, the cartridge cases are examined to determine and compare their class characteristics. The class characteristics of fired cartridge cases include caliber, shape of firing pin impression, shape and orientation of breech face marks, and relative locations of extractor and ejector marks. If the class characteristics of the two cartridge cases are not clearly different, the examination moves to a second stage using comparative microscopy.

A microscopic comparison examination consists of a search of the impressed and striated toolmarks present on two cartridge cases to determine if patterns of similarity exist. At the completion of these examinations, one of the following three opinions is issued:

1) Exclusion (Elimination)

If two cartridge cases have clearly different class characteristics, an Exclusion opinion is rendered.

Exclusion opinions based on a measured class difference or the physical comparison of a discernible difference in class characteristics cannot be reported unless a second qualified firearms/toolmarks Examiner has examined the items in question and reached the same conclusion.

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2) Identification

If the following conditions are met during the comparison of microscopic marks, an opinion of Identification is rendered:

- a) The degree of similarity is greater than the Examiner has ever observed in previous evaluations of cartridge cases known to have been fired in different firearms.
- b) The degree of similarity is comparable to that normally observed in cartridge cases known to have been fired in the same firearm.

An Identification opinion cannot be reported unless a second qualified firearms/toolmarks examiner has examined the items in question and reached the same conclusion.

3) Inconclusive (No Conclusion)

If the conditions required for an Exclusion or Identification are not observed, one of two types of inconclusive results can be reported. An opinion of No conclusion is rendered if the impressed and/or striated toolmarks present in either or both of the specimens are of poor quality, have limited microscopic marks of value, lack any observed microscopic similarity, or microscopic similarity that is present but too limited to meet the criteria for identification. An opinion of nothing found to indicate is rendered if the microscopic marks of value on both specimens are of good quality but lack correspondence in the impressed and/or striated marks.

Firearms

The make, model and caliber of a firearm are normally determined by directly observing manufacturer markings on the firearm in question. When these are not present, published materials and firearms in the Laboratory's Reference Firearms Collection may be used to make determinations.

Unless otherwise noted, submitted firearms are test fired:

- 1) in the condition they are received in the Firearms/Toolmarks Unit,
- 2) with ammunition from the Laboratory's Reference Ammunition File,
- 3) in a manner that allows for testing of available modes of fire such as manual safety engaged, manual safety disengaged, single action, double action, semi-automatic, fully automatic, etc.

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Limitations:

Bullets

Firearms/Toolmark Identification is an empirical science that relies on objective measurements and a subjective comparison of microscopic marks of value.

Due to random changes in barrels such as wear, corrosion and lead accumulation, bullets fired from the same barrel are sometimes not identifiable as such. Additionally, some barrel manufacturing methods routinely produce barrels that leave limited microscopic marks of value on fired bullets. Damaged, corroded or fragmented bullets may be of little or no value for comparison purposes.

Cartridge Cases

Firearms/Toolmark Identification is an empirical science that relies on objective measurements and a subjective comparison of microscopic marks of value.

Due to possible changes in firearm operating surfaces from wear, corrosion and ordinary fouling and differences in ammunition design and construction, cartridge cases fired in the same firearm are sometimes not identifiable as such. Additionally, some firearm manufacturing methods routinely produce working surfaces that leave limited microscopic marks of value on fired cartridge cases.

Firearms

The results of firearms function examinations describe the operating condition of the firearm as it was received in the Firearms/Toolmarks Unit.



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Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items and FTU secondary evidence will be returned under separate cover. For questions about the content of this report or the status of other firearms examinations, please contact Examiner [REDACTED] at [REDACTED]. For other questions, please contact Request Coordinator SA [REDACTED] at [REDACTED].

[REDACTED]
Firearms/Toolmarks Unit

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

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FEDERAL BUREAU OF INVESTIGATION
ADVICE OF RIGHTS

LOCATION

Date:

5/21/13

Time:

10:25 pm

6122 Peregrine Ave Orlando

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

CONSENT

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed: *[Signature]*

WITNESS

Witness: 

Witness: _____

Time: 10:25 pm

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2013 AUG 12 PM 1:42

U.S. Department of Justice
Federal Bureau of Investigation

NINTH CIRCUIT

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

August 8, 2013

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

Dear State Attorney Ashton:

This letter is in response to questions posed after the initial review of the information provided by the Shooting Incident Review Team (SIRT) of the Orlando, Florida, Agent-involved shooting.

As a guideline, Signed Sworn Statements (SSS) are utilized for FBI Agent shooters and other FBI personnel involved in a shooting incident. SSSs are generally utilized for FBI employees only and statements of Task Force Officers (TFOs) and other law enforcement officers who are shooters or witnesses to an Agent-involved shooting are documented via FD-302. Interviews of additional FBI witnesses and personnel may also be documented via FD-302. Decisions on the utilization of SSSs or FD-302s for FBI personnel are made by the FBI Inspector-in-Charge leading the SIRT, in consultation with the FBI Inspection Division Chief Inspector.

As the Waltham triple homicide is being investigated by the Massachusetts State Police (MSP) in coordination with the Middlesex County District Attorney Office (DAO), the FBI requests the SAO coordinate directly with the Middlesex DAO regarding the investigative case file number.

The FBI Deadly Force Policy is unclassified and can be located on the internet under the FBI Vault documents within the Domestic Investigations and Operations Guide:

<http://vault.fbi.gov/FBI%20Domestic%20Investigations%20and%20Operations%20Guide%20%28DIOG%29/fbi-domestic-investigations-and-operations-guide-diog-2011-version/fbi-domestic-investigations-and-operations-guide-diog-october-15-2011-part-03-of-03/view>

The FBI is providing the attached binder in addition to the original CD of information based on the SIRT's investigation. Included within the binder are photographs of the FBI Agent's weapon

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used in this incident. Also included are the results of the FBI Laboratory Firearms and Toolmarks Report.

During the incident on 05/22/2013, officers from the Orlando Police Department (OPD) were the only local officers who responded to the scene. Tampa Field Office confirmed with the OPD no individuals, to include any neighbors, were observed, nor did anyone approach the OPD. OPD checked for 911 calls regarding the incident and did not find any calls other than from the FBI TFO involved in the incident. A neighborhood canvass was not conducted.

Your assistance and cooperation in regard to this matter is appreciated. Should you have any questions, please do not hesitate to contact, Chief Inspector [REDACTED] Office of Inspections (OI), Inspection Division (INSD), telephone: [REDACTED] or Inspector-in-Charge [REDACTED] OI, INSD, telephone: [REDACTED].

Respectfully,

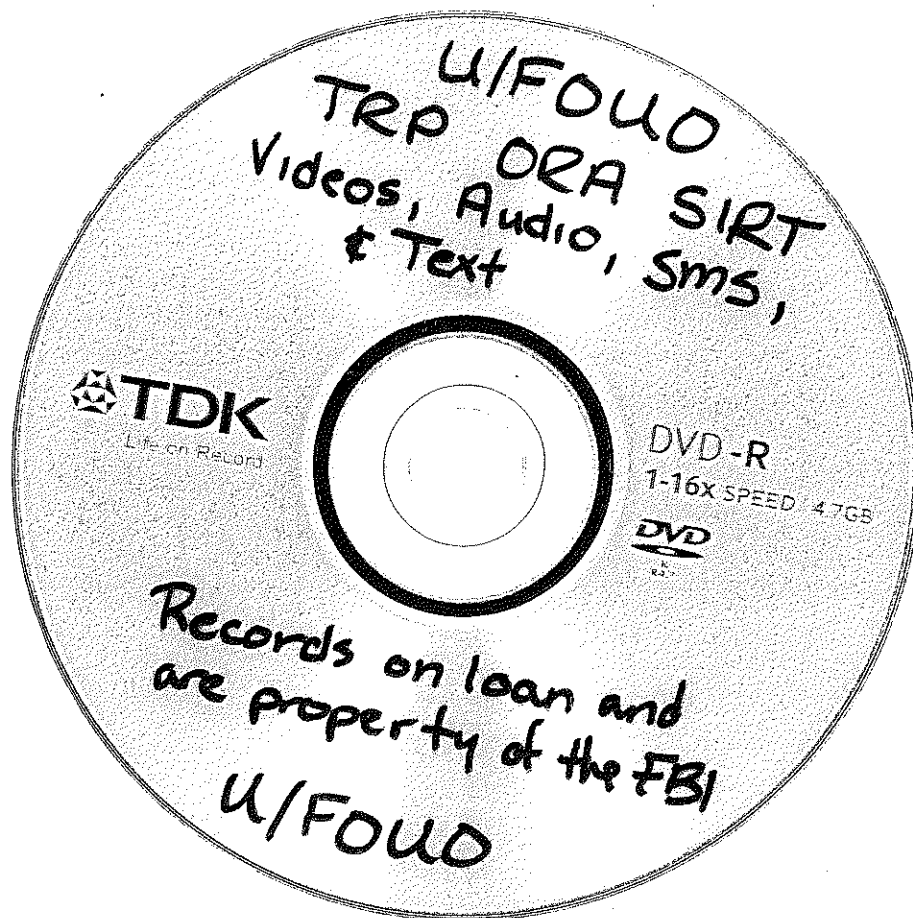
[REDACTED]

Inspector-in-Charge [REDACTED]
Federal Bureau of Investigation

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/07/2013

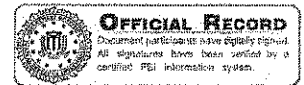
On May 23, 2013, the Tampa Division Evidence Response Team processed a scene involving an agent involved shooting at the residence of IBRAGIM TODASHEV. As part of processing the scene, personnel from Florida's District 9 Medical Examiner's Office responded to the scene. In a photograph taken by an investigator with the Medical Examiner's Office, a stack of evidence markers appear outside of the opened front door. The markers in the photo were evidence markers that were to be used to mark evidence items as they were discovered. These markers were not marking a specific item of evidence and were part of the supplies waiting to be used on the scene.

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Investigation on 05/23/2013 at Orlando, Florida, United States (, Other (Search clarification))

File # [REDACTED] Date drafted 08/07/2013

by [REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/24/2013

Writer is attempting to reconcile the location of Item 15 in the sketch of 6022 Peregrine Avenue, Orlando, Florida compared to where the item was physically located the night of the search. This is in response to a question from the Inspection Division's Shoot Incident Review Team who noted a difference between the evidentiary sketch of the scene and the photographs taken at the crime scene. Writer spoke to Special Agent [REDACTED] who was the drawer of the sketch and the following is the reasoning of the discrepancy between the location of item 15 on the sketch and the actual location of item 15:

A deceased person was located by FBI Evidence Response Team members face down on the floor in the residence in the approximate location depicted in the sketch. Crime scene photographs show the exact location of where the body was lying in the residence. The physical evidence in question, marked Item 15 on the sketch, was found on the floor where the deceased individual's body was lying after the Orange County Medical Examiners (ME) Office personnel turned the body over from the stomach to the back. It is believed that in the process of moving the body, sketch item 15 came dislodged from the torso of the deceased and fell out onto the floor where the body was lying before the ME personnel turned the body over. As the body was being flipped, a large amount of fluids came out of the body and it is believed item 15 came out with the fluids. Item 15 was erroneously marked in the sketch so it appeared it was closer to the middle of the living room area because item 15 was not seen until the body was moved. Item 15 was actual positioned underneath where the body was lying.

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Investigation on 05/22/2013 at Orlando, Florida, United States (, Other (Clarify sketch))

File # [REDACTED] Date drafted 07/24/2013

by [REDACTED]



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/09/2013

Assistant Inspectors [REDACTED] and [REDACTED] interviewed Assistant District Attorney (ADA) [REDACTED] via telephone, telephone number [REDACTED]. After being informed of the identity of the interviewers and the nature of the interview ADA [REDACTED] provided the following information:

(U//FOUO) ADA [REDACTED] remembers receiving a text from Massachusetts State Police (MSP) Trooper [REDACTED] around 10:30 p.m. on May 21, 2013. ADA [REDACTED] does not remember exactly what was said but remembers it being very good news about the Waltham triple homicide investigation on which the MSP were interviewing Ibragim Todashev. ADA [REDACTED] headed to his office in anticipation of drafting an indictment. ADA [REDACTED] received another telephone call later in the evening from Trooper [REDACTED] around 11:50 p.m., although he does not remember the exact time. Trooper [REDACTED] told ADA [REDACTED] the interview was going well and Todashev was writing out his confession. ADA [REDACTED] thought the investigators were doing a good job from a legal stand point, stating they gave Todashev cigarette breaks, bathroom breaks, and allowed him to move around the room freely. Trooper [REDACTED] and ADA [REDACTED] continued to talk about certain aspects of the investigation when the call ended abruptly. ADA [REDACTED] did not think anything of the abrupt ending to the telephone call and in his experience, many law enforcement calls of that nature end abruptly.

(U//FOUO) ADA [REDACTED] then contacted [REDACTED] the Assistant United States Attorney (AUSA) in Boston. ADA [REDACTED] knew AUSA [REDACTED] would want to know Todashev was talking to the investigators. ADA [REDACTED] did not know the interview was going to be recorded and did not authorize or suggest the interview be recorded. ADA [REDACTED] was well aware of Todashev's violent history and criminal record. ADA [REDACTED] stated everyone involved in the case knew Todashev was a Mixed Martial Arts fighter and had a violent nature. When asked about DNA evidence found at the Boston triple homicide crime scene in Waltham, Massachusetts, ADA [REDACTED] stated it was not the District Attorney's office policy to comment or provide information on an ongoing investigation.

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Investigation on 06/05/2013 at Washington, District Of Columbia, United States (Phone)File # [REDACTED] Date drafted 07/15/2013by [REDACTED]

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SAO Case # 48-2013-UF-000014

DATE of INCIDENT: April 21/22 2013
LOCATION: 6022 Peregrine Avenue, Orlando, FL 32819
DECEDENT: Ibragim Todashev W/M DOB:

Present: Assistant Inspector [REDACTED], Attorney David Bigney

QUESTIONS related to first contacts (____) interviews. (Were they recorded)

Nature of the crimes suspected?

Todashev's level of cooperation?

Interview at [REDACTED] & later would not be interviewed at the same location?

Describe your working relationship with Todashev.

QUESTIONS related to the history of contact & knowledge of violent history.

Did you witness any cases personally?

Did you view any footage of Todashev's previous MMA Style fights?

Questions regarding contact on 5/22/2013.

Coordinate the meeting?

Why did you remain outside?

Conversation with Friend (**Khusn LNU**)?

ANY CONVERSATION REGARDING RECORDING THIS CONTACT.

Possession of wallet and phone?

When

Who did you turn those over to (Chain of custody)

Questions of length of time outside and why?

Did you receive texts from anyone inside the address?

Do you still have them / how can we retrieve them.

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Questions of noise coming from inside the address

#1.) Were you aware of Probable Cause to Arrest Todashev for his role in a triple homicide?

#2.) Did you hear noises from inside the apartment?

Describe them.

Entry into the apartment.

What did you see?

What did you do?

What was said to you and by whom?

OPD Case # 2013-209173

911 Call received at 24:08:18

#1.) Did you call 911?

#2.) Do you recall what you reported during the call?

Medical Examiner's Investigation Case # ME13-00623

Author noted Investigator Lora M. Zedick

#1.) Do you recall your conversation with Inv. Zedick?

#2.) Approximately WHEN & WHERE did that occur?

Review a copy of the document:

#1.) The date

#2.) The number of FBI agents involved

#3.) The sword being moved prior to ME Investigator response

#4.) Describe the chain of custody of the scene

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SAO Case # 48-2013-UF-000014

DATE of INCIDENT: April 21/22 2013
LOCATION: 6022 Peregrine Avenue, Orlando, FL 32819
DECEDENT: Ibragim Todashev W/M

I D those in the room:

Describe your training and experience as a Law Enforcement Officer.

QUESTIONS related to first contact ([REDACTED] Headquarters) interview & why.

Briefly describe the nature of the crimes suspected?

Did you have contact with Todashev while he was being interviewed at [REDACTED]?

What was Todashev's level of cooperation during that contact?

Interview at [REDACTED] & later would not be interviewed at the same location. Why?

QUESTIONS related to your knowledge of Todashev's violent history and fighting skills.

Did you witness any cases personally?

Did you review any footage of Todashev's previous **MMA** style fights?

Was this knowledge discussed with others involved prior to contact?

Questions regarding contact on 5/ 21- 22 / 2013.

- Describe the coordination of the meeting with Todashev.
- Describe Todashev's demeanor upon contact near his apartment.
- Was this a consensual contact/interview? Explain.
- Did Todashev ever ask you all to leave his apartment?
- Describe Todashev's demeanor during the interview.
- Did you witness Todashev being advised of his Miranda rights?
 - What was Todashev's demeanor at that time?
- Do you recall approximately when Probable Cause for Todashev's involvement in the crime was established?

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Regarding recording the interview.

-How was the recording planned?

-Explain your attempts to capture Todashev's confession.

"JVC Recorder" video 26:03 minutes (Why did the video abruptly end?)

"Phone" Four photos were provided. (Did you take these photos?)

One shows Todashev sitting near a open door. (Time **23:52** hrs)

-Did Todashev ever appear as if he wanted to escape via that door?

Several text messages in a chart.

At 23:59:32 an outgoing text stating:

"3 of us in his apt. We copenwrathed him."

What is copenwrathed?

You sent a text at 12:03

"Be on guard. He is in vulnerable position to do something bad. Be on guard now. I see him looking around at times."

-Describe Todashev's demeanor at this time during the contact.

-Describe Todashev's behavior while he was handwriting his confession.

-Describe Todashev's demeanor during the trip to the upstairs bathroom.

When did you first notice the large sword?

When did you move the large sword?

Describe the events moments before the shooting.

Describe Todashev's actions.

Do you feel Todashev was attempting to arm himself with the sword?

Explain how Todashev armed himself and what occurred at that point.

****Did Todashev make any attempts to exit via the door near the kitchen?**

Describe your actions at that point.

Describe your threat assessment and perceptions at that point.

Describe the FBI Agent's actions.

*"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." (Describe these movements in detail.)*

"Todashev fell to his hands and knees ... he sprang forward ...coming up in a fighting stance. I heard more shots and Todashev fell to the ground again, this time apparently incapacitated." (Describe these movements in detail.)

Describe any involvement you may have had securing the scene and rendering aid.

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SAO Case # 48-2013-UF-000014

DATE of INCIDENT: April 21/22 2013
LOCATION: 6022 Peregrine Avenue, Orlando, FL 32819
DECEDENT: Ibragim Todashev W/M

I D those in the room:

Describe your training and experience as a Law Enforcement Officer.

QUESTIONS related to first contact ([REDACTED] Headquarters) interview & why.

Briefly describe the nature of the crimes suspected?

Did you have contact with Todashev while he was being interviewed at [REDACTED]?

What was Todashev's level of cooperation during that contact?

Interview at [REDACTED] & later would not be interviewed at the same location. Why?

QUESTIONS related to your knowledge of Todashev's violent history and fighting skills.

Did you witness any cases personally?

Did you review any footage of Todashev's previous **MMA** style fights?

Was this knowledge discussed with others involved prior to contact?

Questions regarding contact on 5/ 21- 22 / 2013.

- Describe the coordination of the meeting with Todashev.
- Describe Todashev's demeanor upon contact near his apartment.
- Was this a consensual contact/interview? Explain.
- Did Todashev ever ask you all to leave his apartment?
- Describe Todashev's demeanor during the interview.
- What was Todashev's demeanor when you advised him of his rights?
- Do you recall approximately when Probable Cause for Todashev's involvement in the crime was established?

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Regarding recording the interview.

-How was the recording planned?

-Explain your attempts to capture Todashev's confession.

-One recording you collected was 1:53:48 in length.

-The other was 02:35 in length.

(Explain the circumstances surrounding this topic.)

-A photo shows Todashev sitting near an open door. (Time **23:52** hrs)

-17:29 into the recorded video Todashev asked if he can shut the door.

-Did Todashev ever appear as if he wanted to escape via that door?

-Describe Todashev's demeanor prior to you leaving to make the call.

(Describe the **chair & table** locations at that time.)

-When did you first notice the large sword?

Did you witness the sword being moved?

Describe the events outside when you exited the apartment.

Questions of noise coming from inside the address

-Did you hear noises from inside the apartment?

Describe them.

Entry into the apartment.

What did you see? (Describe the movement of the sword.)

What did you do?

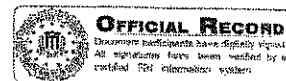
What was said to you and by whom?

Describe your actions at that point.

Describe the FBI Agent's injuries.

Describe any involvement you may have had securing the scene and rendering aid.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/04/2013

(U//FOUO) On Thursday June 13, 2013 Massachusetts State Police (MSP) Trooper [REDACTED] was interviewed by Assistant Inspectors [REDACTED] and [REDACTED] regarding the events relating to a shooting of Ibragim Todashev on May 22, 2013. Present for the telephonic interview was State Police Association of Massachusetts Attorney [REDACTED] and [REDACTED] of the MSP Union [REDACTED]. After being advised of the identity of the interviewing agents and the nature of the interview Trooper [REDACTED] provided the following information:

(U//FOUO) Trooper [REDACTED] had already given his account of the events of the Agent-involved shooting which occurred on May 22, 2013. The purpose of this interview was to clarify information about a recording device Trooper [REDACTED] possessed during the interview. As arrangements to meet Todashev were being made, it became apparent they were not going to conduct the interview at the [REDACTED] Police Department [REDACTED]. The previous interviews of Todashev took place at the OPD and were recorded [REDACTED]. According to Trooper [REDACTED] there was a brief comment made in passing about recording the interview when Trooper [REDACTED] mentioned he had a recording device, and MSP Trooper [REDACTED] added that he had audio and visual recording capabilities. This comment was made between himself, FBI Agent [REDACTED] and Trooper [REDACTED]. This brief conversation took place in Agent [REDACTED] hotel room prior to the interview. Initially Trooper [REDACTED] was going to observe the interview from the observation room at the OPD. Due to the change in venue and for officer safety, Trooper [REDACTED] instead participated in the interview at Todashev's apartment. As a practice, MSP often records subject interviews as most of the time the interviews are conducted in the police station in rooms equipped for recording. The OPD had audio and video recording capability. Despite the change of venue for the interview, there was no further in-depth discussion on whether or not the interview would be recorded.

Trooper [REDACTED] along with the other members of the interview team, Trooper [REDACTED] and Agent [REDACTED] prepared for the interview by developing questions and securing a location where Todashev would agree to meet with them. [REDACTED] called to advise Todashev would only agree to an interview at Todashev's apartment. Due to the short notice, Trooper [REDACTED] Trooper [REDACTED] and Agent [REDACTED] hurried to prepare for the interview and arrive at the apartment. In the car ride

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Investigation on 06/13/2013 at Boston, Massachusetts, United States (In Person)

File # [REDACTED] Date drafted 09/04/2013

by [REDACTED]

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[REDACTED]

FD-302 Interview of Trooper [REDACTED] re
Continuation of FD-302 of Recordings , On 06/13/2013 , Page 2 of 3

over to Todashev's apartment Trooper [REDACTED], Trooper [REDACTED], and Agent [REDACTED] had a conversation relative to one party consent with Officer [REDACTED] participating via the Bluetooth device.

(U//FOUO) After arriving and entering Todashev's apartment, Trooper [REDACTED] turned on his small portable MSP audio recording device, which was located in his left breast pocket. Trooper [REDACTED] did not know if it would work but thought he would try it anyway. Todashev was not aware of the recorder concealed in the pocket of Trooper [REDACTED]. Trooper [REDACTED] described Todashev as calm, articulate, and not excited or agitated. Trooper [REDACTED] advised Todashev was allowed to smoked cigarettes and take water and bathroom breaks throughout the interview.

(U//FOUO) After 10 p.m., Trooper [REDACTED] verbally provided Todashev with his Miranda Rights. Agent [REDACTED] provided a Miranda Rights form to Trooper [REDACTED] which Todashev signed. Todashev did not ask for legal representation even after he was read his Miranda Rights.

(U//FOUO) At one point during the interview, Todashev asked Trooper [REDACTED] to stop writing and at another point during the interview Trooper [REDACTED] recalled Todashev saying to Trooper [REDACTED] "Don't do that." When Trooper [REDACTED] heard this from Todashev, he looked over to see a telephone in Trooper [REDACTED]'s hand. Trooper [REDACTED] thought Trooper [REDACTED] may be taking a picture or recording parts of the interview with his telephone. Trooper [REDACTED] sat across from Todashev the entire time he was in the apartment.

(U//FOUO) Trooper [REDACTED] advised during the course of the interview Todashev asked to use the bathroom. Prior to Todashev's discussion about the triple homicide, Todashev used the bathroom unaccompanied. However, following Todashev's admissions to his involvement in the triple homicide, Trooper [REDACTED] and Agent [REDACTED] escorted him to the bathroom. An additional bathroom break occurred after Trooper [REDACTED] had left the apartment. Trooper [REDACTED] was later advised both Trooper [REDACTED] and Agent [REDACTED] accompanied Todashev to the restroom during the last bathroom break. Trooper [REDACTED] felt it was prudent to escort Todashev to the bathroom the last two times as it was after Todashev had been read his Miranda Rights and Trooper [REDACTED] felt Todashev's mind was in a different place. Todashev had started to talk about the triple homicide he was involved in and for officer safety, they accompanied him to the bathroom. Trooper [REDACTED] cleared the bathroom prior to Todashev entering to ensure there were no weapons in the immediate area.

(U//FOUO) Trooper [REDACTED] observed a sword hanging on the wall with a

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[REDACTED]

FD-302 Interview of Trooper [REDACTED] re
Continuation of FD-302 of Recordings . On 06/13/2013 . Page 3 of 3

couple of screws near the plant and then after the Agent-involved shooting, observed the sword behind the shoe rack near the kitchen. After the shooting, Trooper [REDACTED] became aware that during one of these bathroom breaks, Trooper [REDACTED] moved the sword from the wall within Todashev's apartment.

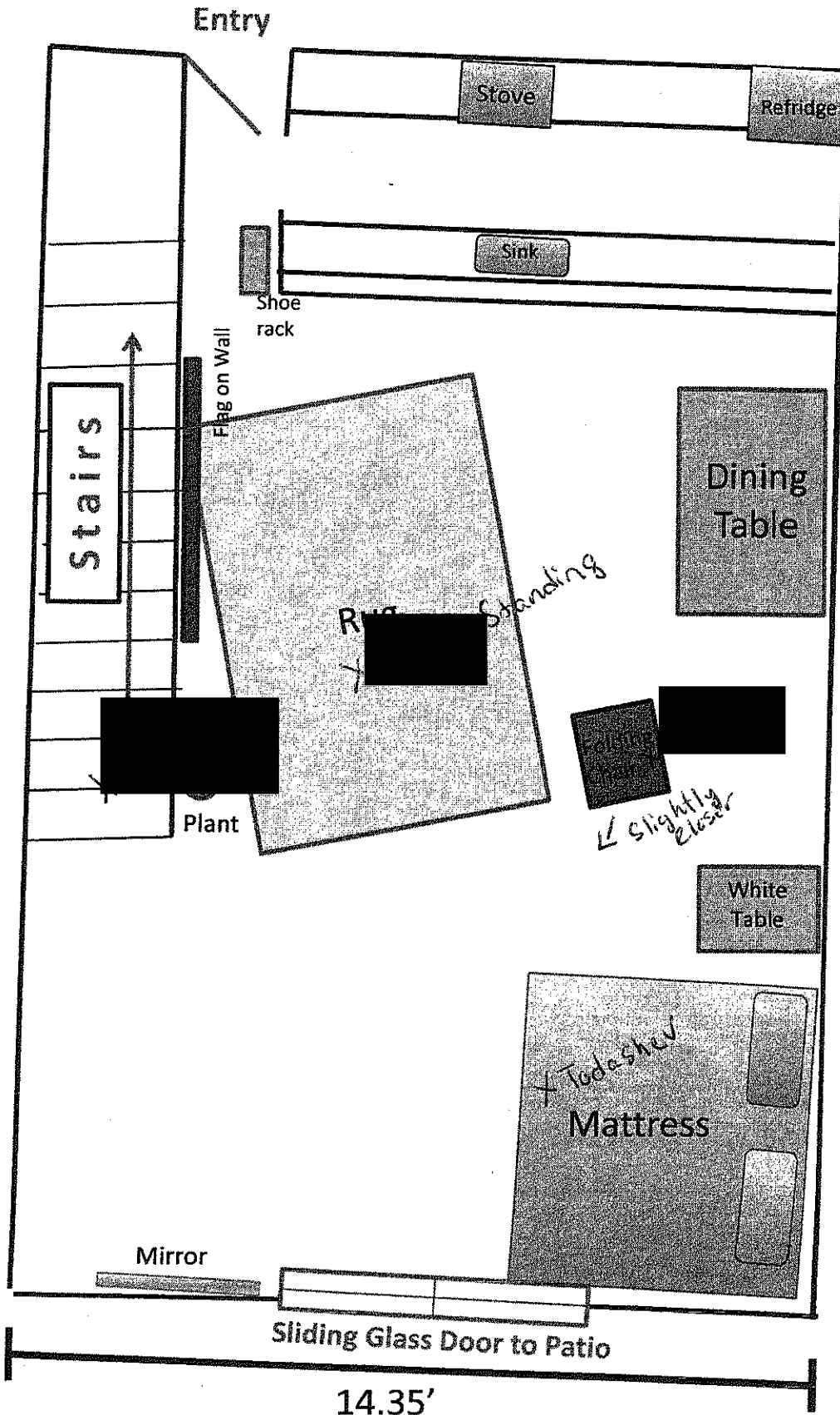
(U//FOUO) Towards the end of the interview, Trooper [REDACTED] thought it would be best to allow Todashev the opportunity to write out his confession. Trooper [REDACTED] offered Todashev to write out a statement in his own words so it would be his thoughts on the paper. As Todashev began to write out his confession, Trooper [REDACTED] asked both Trooper [REDACTED] and Agent [REDACTED] if he could step out of the apartment to make a telephone call. Trooper [REDACTED] wanted to contact the Assistant District Attorney Steve Loughlin to advise him of the progress of the interview and to confer about the next course of action. As Trooper [REDACTED] was outside the apartment on the telephone, he heard a commotion to include yelling and gunshots from inside Todashev's apartment. Trooper [REDACTED] did not notice anyone else outside, dropped his notes, and was unsure what he did with his telephone. Trooper [REDACTED] drew his weapon, announced himself, and came through the front door of the apartment along with [REDACTED] Officer [REDACTED]. The front door of the apartment was not locked. When he entered the apartment he saw Todashev laying on the floor, it was apparent to Trooper [REDACTED] he was dead. Immediately after entry into the apartment, Officer [REDACTED] called 911 for medical assistance. He also saw Agent [REDACTED] bleeding from the head profusely.

(U//FOUO) Once Trooper [REDACTED] returned to his department in Boston he checked his audio recorder and found it had recorded a large portion of the interview with Todashev. He submitted the recorder to his department for retrieval and dissemination to the FBI.

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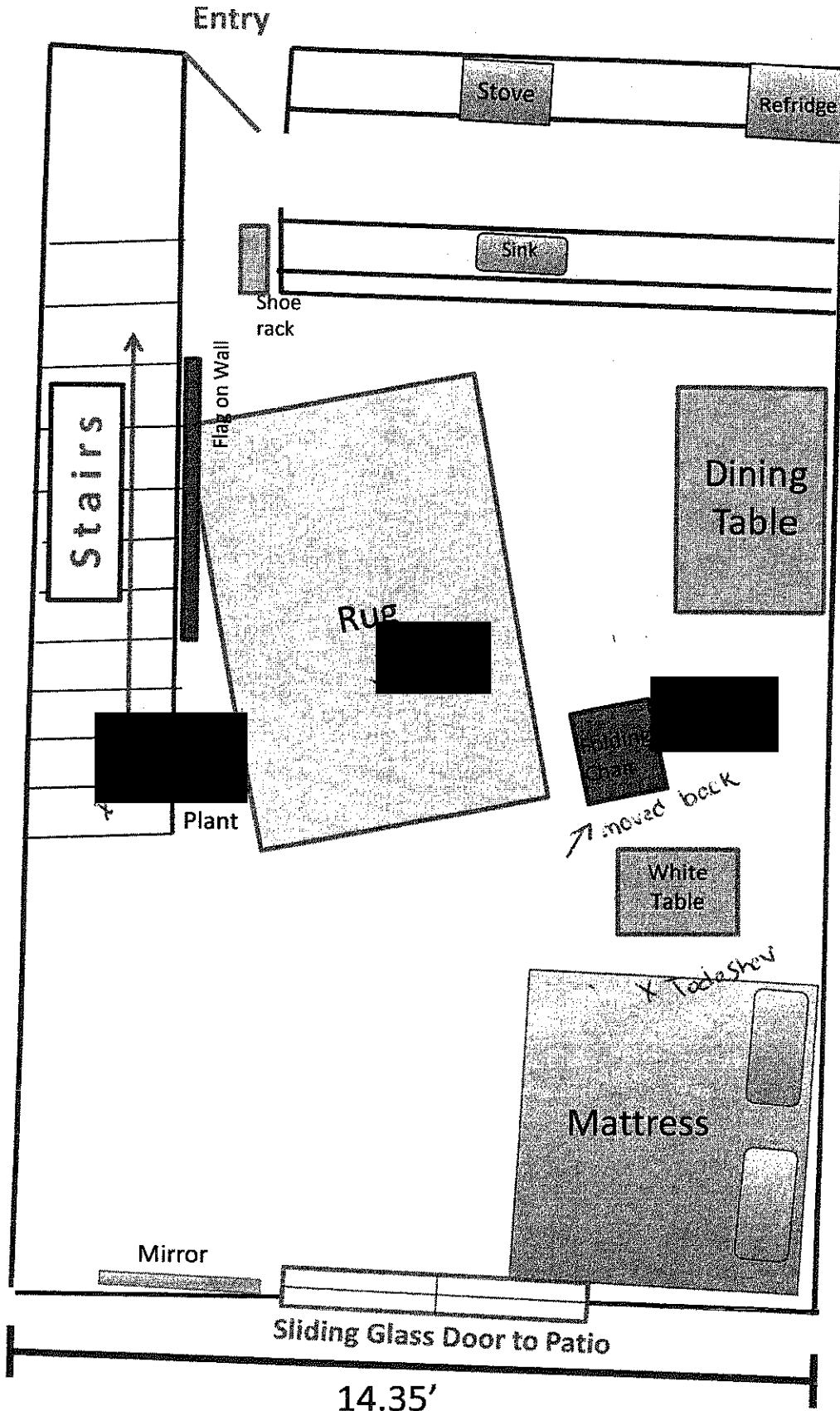
DURING INTERVIEW



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DURING HANDWRITTEN CONFESSION

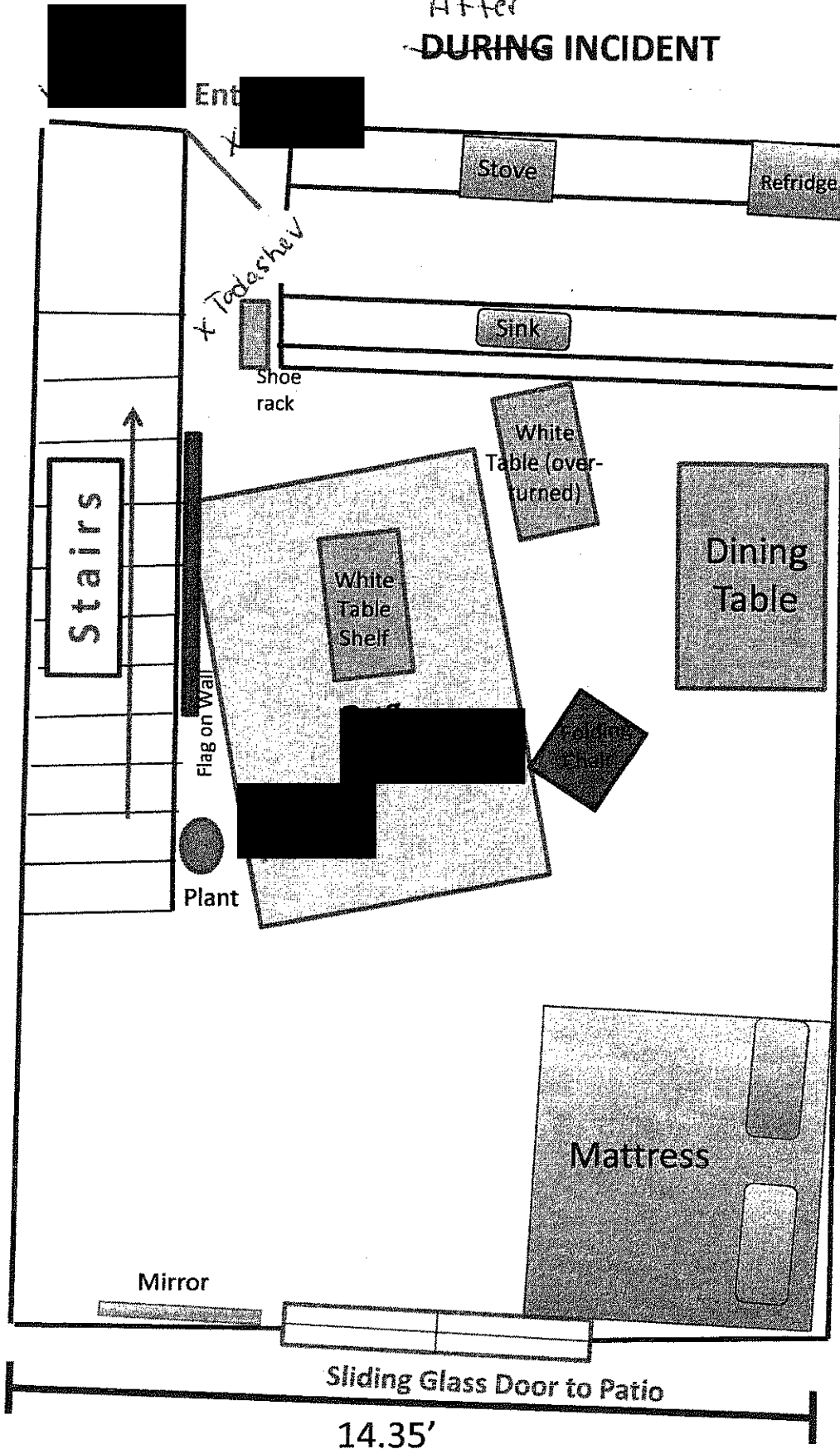


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4/13

After
DURING INCIDENT



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██████ Trooper ██████, having been sworn by Inspector-in-Charge ██████ Assistant Inspector (AI) ██████ and AI ██████, 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 telephonic interview was State Police Association of Massachusetts Attorney ██████ and ██████ of the MSP Union ██████

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

This interview focused on the existence of a consensual recording of the interview of Ibragim Todashev which included both audio and video.

With respect to the recordings of the interview with Todashev, I wish to make the following statement. I, Massachusetts State Police (MSP) Trooper ██████ and FBI Special Agent ██████ were making the initial plans to interview Todashev. As I recall, a lot of logistical movement was going on and we still had not established a place to conduct the interview. Trooper ██████ Agent ██████ and I were at our hotel and we had a brief discussing regarding the recording of the interview.

Our original thought was Todashev would meet us at the ██████ Police Department ██████, where he had been interviewed before, and the interviews were recorded. As the evening drew closer, it became increasingly apparent that he did not want to meet with us. ██████ Officer ██████ managed to get Todashev to agree to meet with us at Todashev's apartment. I mentioned that I had my high-definition recorder in my bag. When we asked Officer ██████ what time the interview was scheduled to start, he replied right now, or words to that effect ██████

██████ Trooper ██████, Agent ██████ and I headed to Todashev's apartment. As we were driving to the location, we were talking to Officer ██████ over the Bluetooth device on the rental car. Trooper ██████ asked Officer ██████ if Florida was a one or two party recording state, to which he replied, it was a one party recording state but recommended we give Todashev his Miranda Rights if we were going to record anything. It is not uncommon for the MSP to record the interviews of subjects. I did not think much more about recording the interview.

Once we arrived at Todashev's apartment, we quickly began the interview. Todashev was talking and all three of us were taking notes. It was at this time I remembered about the personal digital recorder in my bag. I walked over to the dining room table where I had placed my bag when we first arrived, and got the recorder out. I deleted some family videos from the recorder prior to turning it on in order to be able to record the interview. I then placed it upright on the table facing Todashev in full view. It was about 20 minutes into the interview when I started the recording.

As Todashev was talking, I would walk over to check on the recorder. I watched to make sure it was still recording and at one point when it had stopped, the screen said the video card was full. I deleted some additional family videos and turned the recorder on again. After awhile, I again noticed the recorder had stopped recording due to lack of space to record. I again deleted additional family videos, as well as the first portion of the interview which contained what I thought was general conversation, nothing specific about the homicides. I then resumed recording when the conversation about the Waltham murders took place. My JVC recorder captured the Miranda Warning as Todashev walked right up to the recorder that was now placed on his kitchen counter ██████

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At some point the battery failed and I pulled out my personal cellular telephone to record the interview. I was standing against the wall where the flag was located; and began to video with my Droid Razor cellular telephone. After a few minutes, Todashev looked in my direction and said "don't do that," or words to that effect. I turned off my cellular telephone. After sometime, I again began to record the interview with my cellular telephone. Todashev again said to turn it off, which I did. Later when Todashev took a cigarette break, I placed my cellular telephone on the dining room table and then resumed recording, while leaning my cellular phone upright against my bag. It remained there recording the interview until I needed to use it which was after Todashev had begun to write out his confession.

While Todashev was writing and no questions were being asked, I turned off my cellular telephone recording device in order to use my phone. It was then that I saw a text message had come from the Assistant District Attorney stating "Don't put him in custody until we get a warrant." I then displayed this message to Agent [REDACTED]. As Todashev was writing his statement, I heard him ask Agent [REDACTED] how to spell "[REDACTED]". Agent [REDACTED] responded stating, "[REDACTED] Todashev asked to go to the bathroom and Agent [REDACTED] and I walked him up the stairs. Agent [REDACTED] was at the top of the stairs and I was standing on the stairs about halfway up where I could maintain visual contact. We were on alert due to Todashev's strange behavior. He was moving extremely slow and looking around. As I came back down the stairs, I grabbed the sword on the wall near the flag and moved it behind a rack at the kitchen. I presumed Todashev saw me move the sword due to a large mirror placed at the bottom of the stairs that was strategically placed where as to see the door and hallway. Todashev returned to his position sitting on the bed and resumed writing out [REDACTED]

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his confession on the coffee table he was using as a desk. Agent [REDACTED] was sitting on a folding chair directly in front of Todashev. I moved back to the stairs.

As I sat on the stairs, I began texting Trooper [REDACTED] (who was now outside) and Agent [REDACTED] to alert them to the feeling I had about Todashev's strange and nervous behavior. I sent a text message to Trooper [REDACTED] and Agent [REDACTED] to be on alert and on guard. It was while I was sitting on the stairs when Todashev flipped the coffee table.

I did not mention the recordings in the initial interview because I was concentrating on the actual shooting incident itself. Furthermore, I was never asked. The recordings were made known to other people involved in the handling of this case. Also, the recordings were provided to District Attorney's Office the day after we arrived back in Massachusetts. Nothing was out of the ordinary, as MSP tends to record subject interviews. Had I known the Shooting Incident Review Team was not aware of the recordings, I would have told them.

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

9-4-13

Trooper
Massachusetts State Police

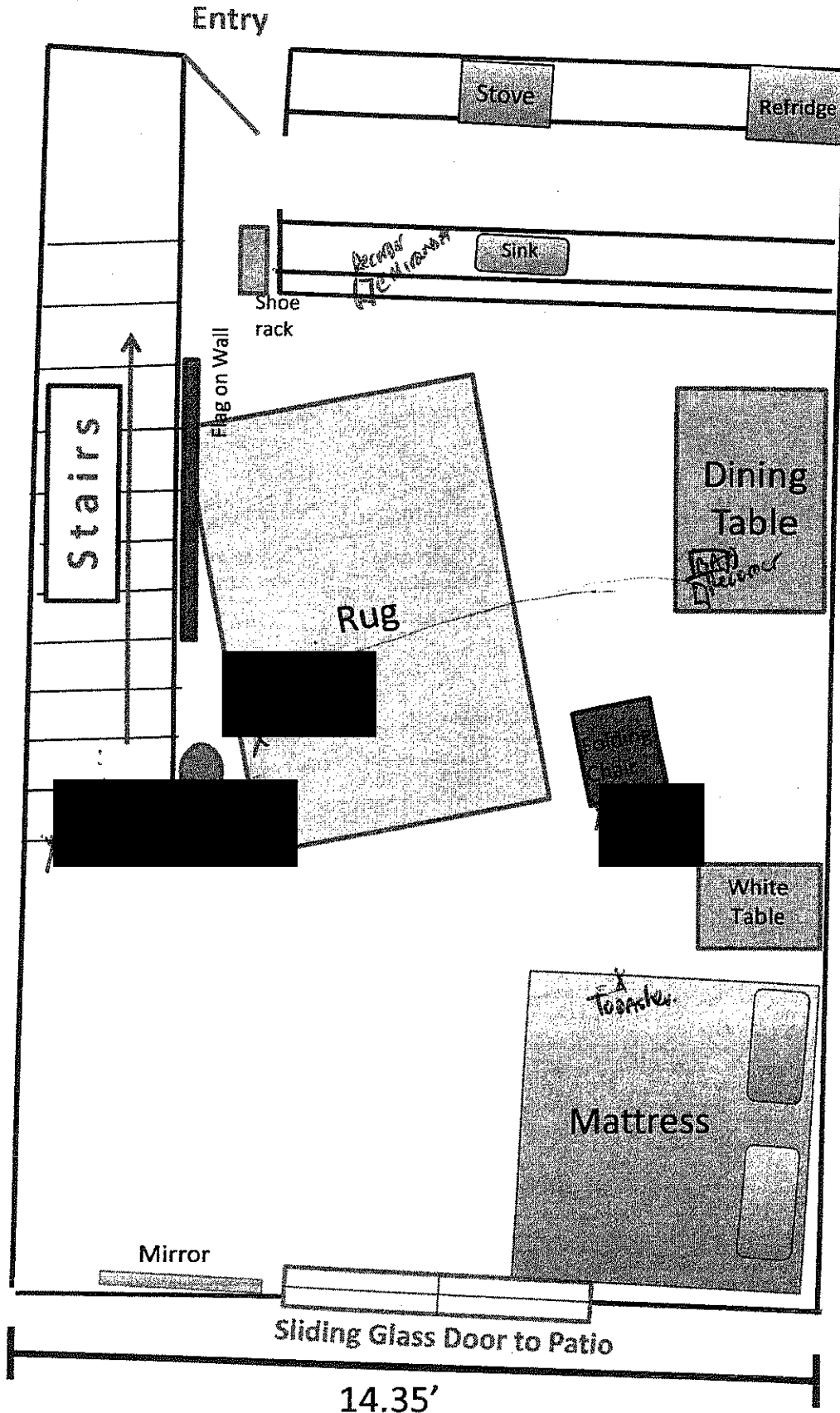
Sworn and subscribed before me this 4th day of September 2013, in Boston,
Massachusetts.

[REDACTED]
Inspector-In-Charge

[REDACTED]
Assistant Inspector

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DURING INTERVIEW

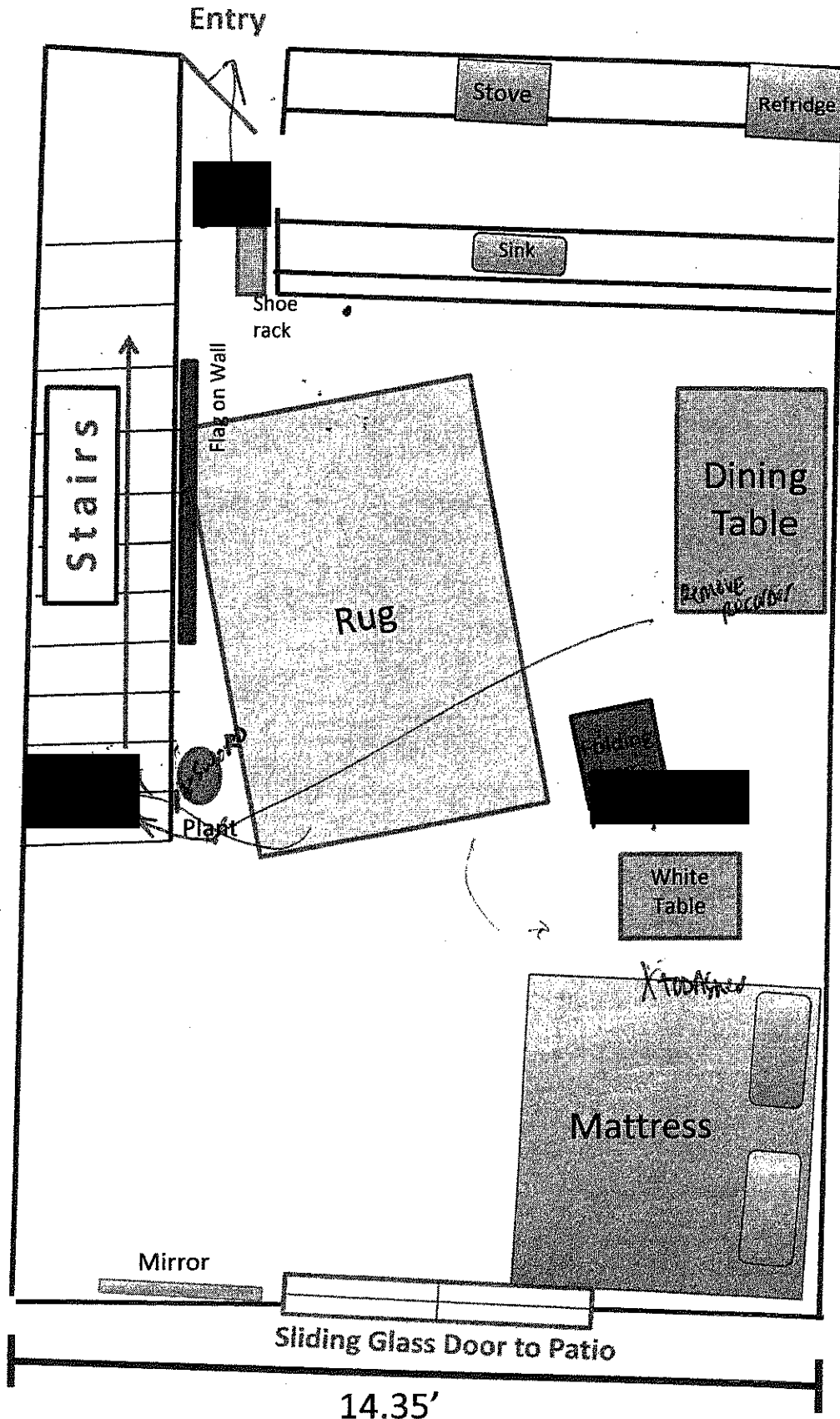


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9-4-13

DURING HANDWRITTEN CONFESSION

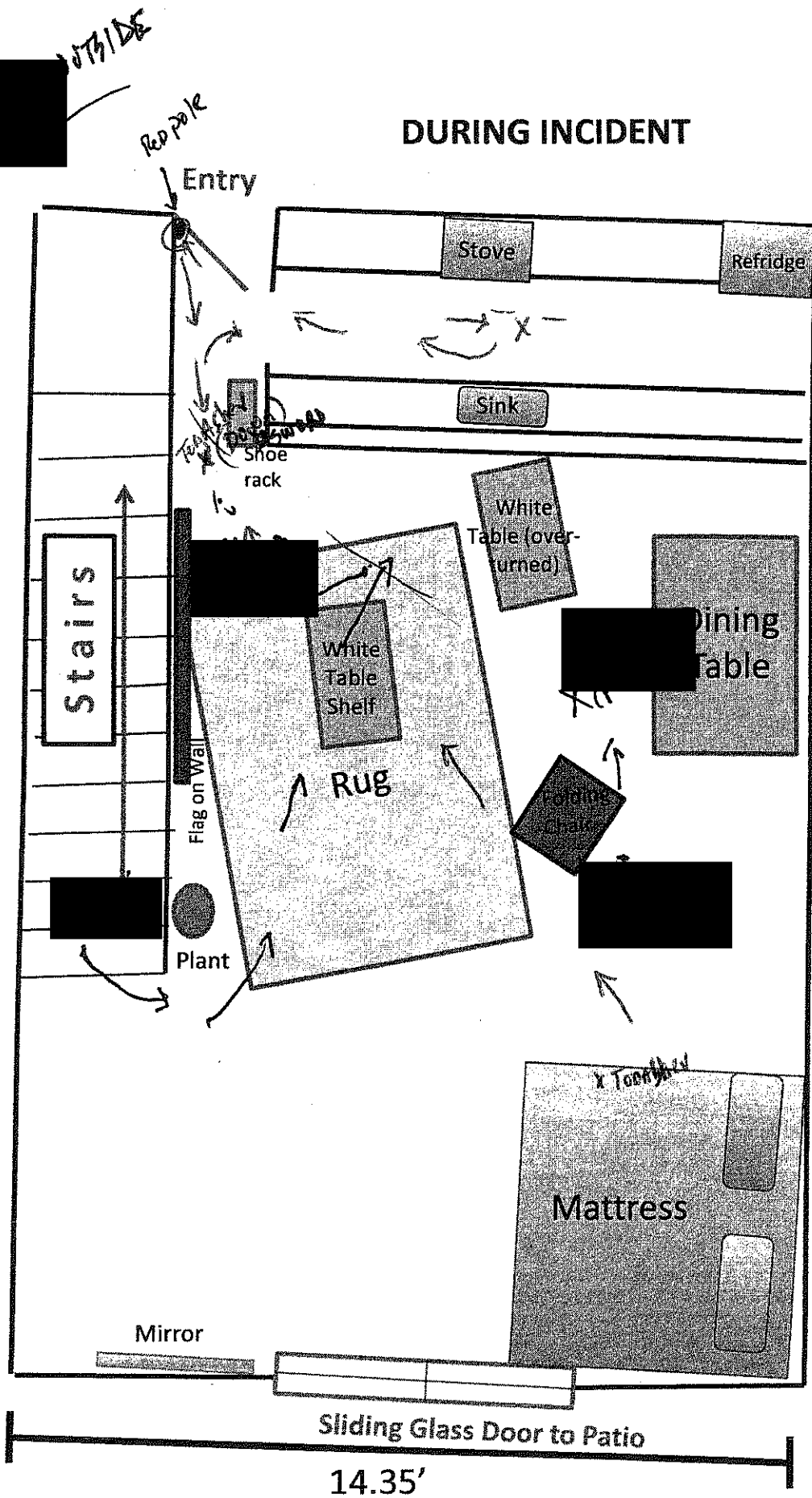


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9-4-13

DURING INCIDENT



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[REDACTED] Special Agent [REDACTED], having been sworn by
Inspector-in-Charge [REDACTED] Assistant Inspector (AI) [REDACTED]
[REDACTED] and AI [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 telephonic 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.
This interview focused on the existence of a consensual
recording which included both audio and video.

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

With respect to the recording of the interview of Ibragim
Todashev, I want to make it clear I did not know the interview
of Todashev was being recorded. My responses during my previous
interview were focused on the shooting inquiry and the events
which led up to me having to discharge my weapon.

I remember we were informed approximately 30 minutes before
the scheduled interview by [REDACTED] Police Department [REDACTED]
Officer [REDACTED] that Todashev would meet with us but [REDACTED]

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ly at his home. Todashev did not want to meet at the [REDACTED] as he had done previously but at his apartment. I, and Massachusetts State Police (MSP) Troopers [REDACTED] and [REDACTED] hurried to the location of the interview. On the car ride to the interview [REDACTED] Officer [REDACTED] called on the vehicle's Bluetooth system. During our discussion concerning the interview, one of the MSP Troopers asked if Florida was a one or two party recording state. Officer [REDACTED] said it was a one party state but advised they may want to mirandize Todashev. I don't recall any other discussion concerning recording interviews. I do not recall anyone specifically saying the interview was going to be recorded or videotaped. We wanted to conduct the interview at the police station in order for it to be recorded but things changed quickly and in the rush, a determination about recording the interview was not made.

During most of the interview of Todashev, I was sitting on the stairs and Trooper [REDACTED] was standing to my left and behind me. I did not see any recording devices or video cameras at the time we interviewed Todashev.

I recall at some point during the interview, Todashev said "don't do that" and turned to Trooper [REDACTED] I was not sure what Todashev was referring to and the interview continued. [REDACTED]

████ first learned the interview was recorded on Friday, May 24, 2013, when I received a message from Trooper █████ who advised videos were uploaded to the Google cloud. Once I located the recordings on the computer I found there were both audio and video recordings of the interview of Todashev. I found out after the fact, Trooper █████ had used a high definition recorder which he had placed on the kitchen counter which eventually ran out of battery life, at which point Trooper █████ switched to his telephone to continue the recording. I also found out after returning to Boston that Trooper █████ had a recorder in his pocket during the interview. At the time of the interview, I did not know the interview was being recorded by anyone.

Trooper █████ advised he had passed the videos to other individuals who had a need to know in his department. After this had happened, I did not think about the recording. When I returned to work after being off for the injury I received as a result of the assault on my person by Todashev, I was contacted by AI █████ with some additional questions regarding my initial signed sworn statement. I mentioned to AI █████ something to the effect of, it would be nice if we released the video because it would refute many of the press' allegations. AL █████ was very surprised by this because he did not know about the video's █████

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[REDACTED]

existence. He advised he would need a copy. I mentioned to AI [REDACTED] that I had only learned of the videos after the incident.

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

[REDACTED]

Sworn and subscribed before me this 4th day of September 2013, in Boston, Massachusetts.

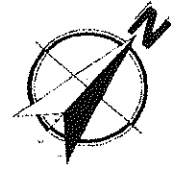
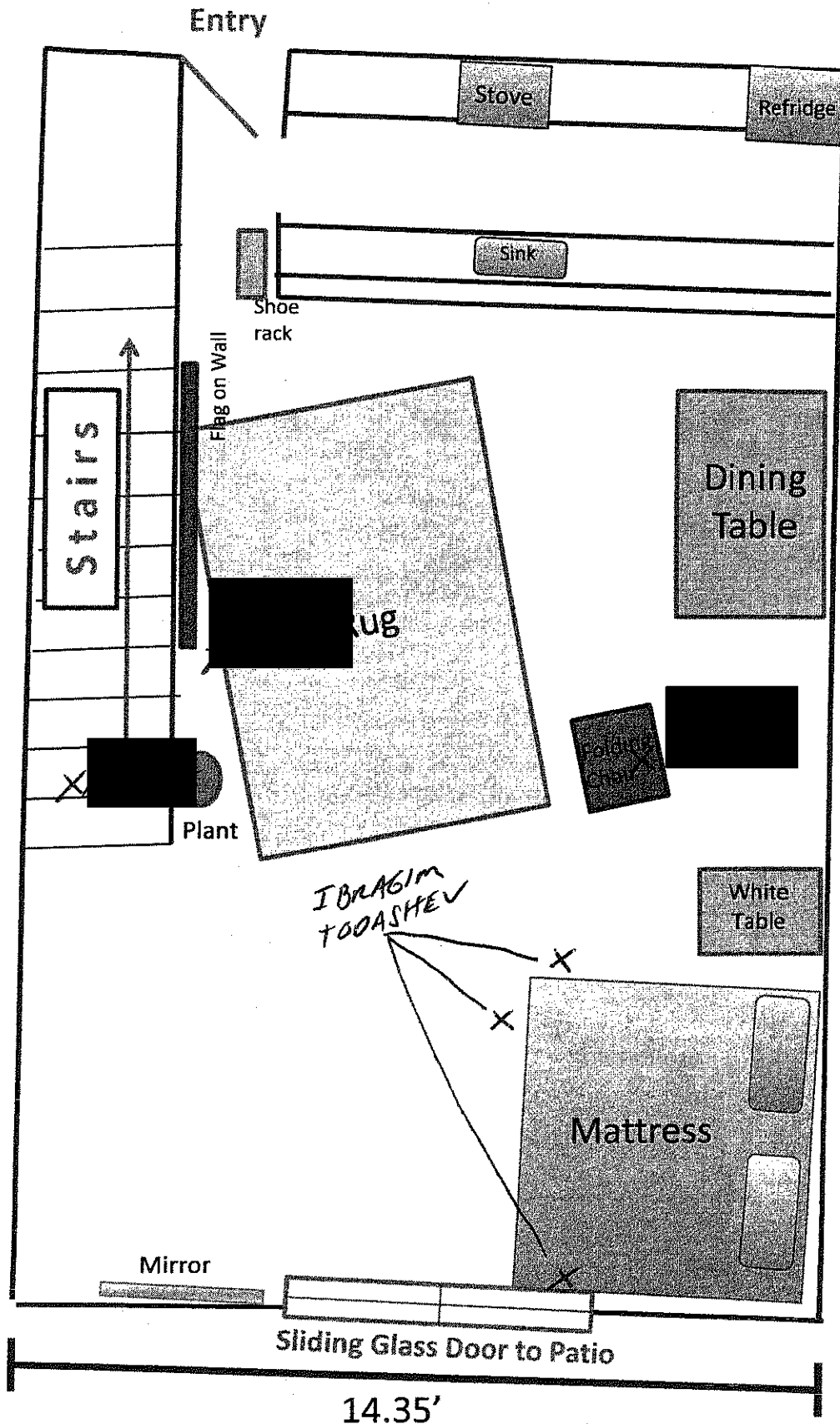
[REDACTED]

Inspector-In-Charge

[REDACTED]

Assistant Inspector

DURING INTERVIEW



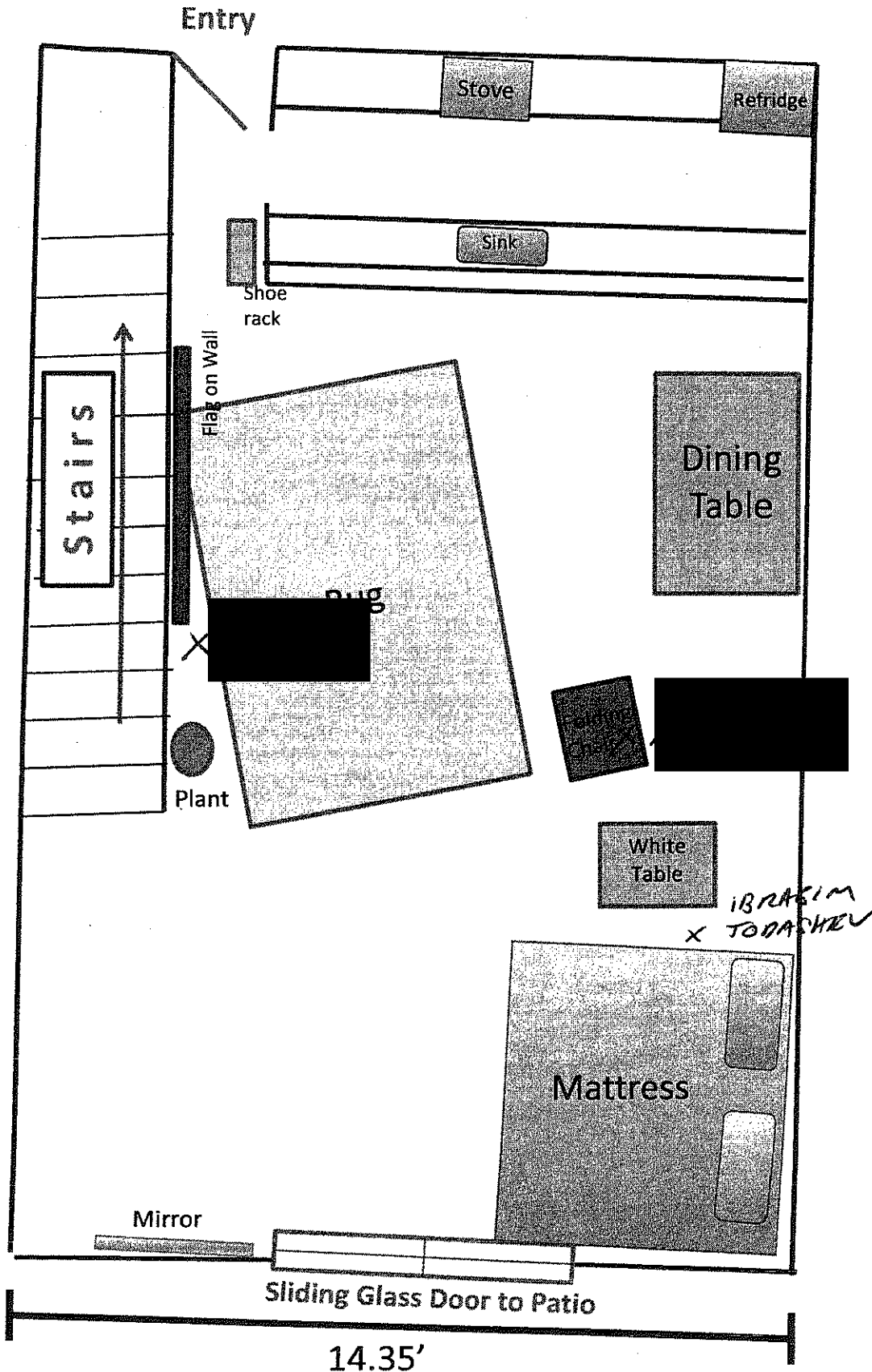
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9/4/13

DURING HANDWRITTEN CONFESSION

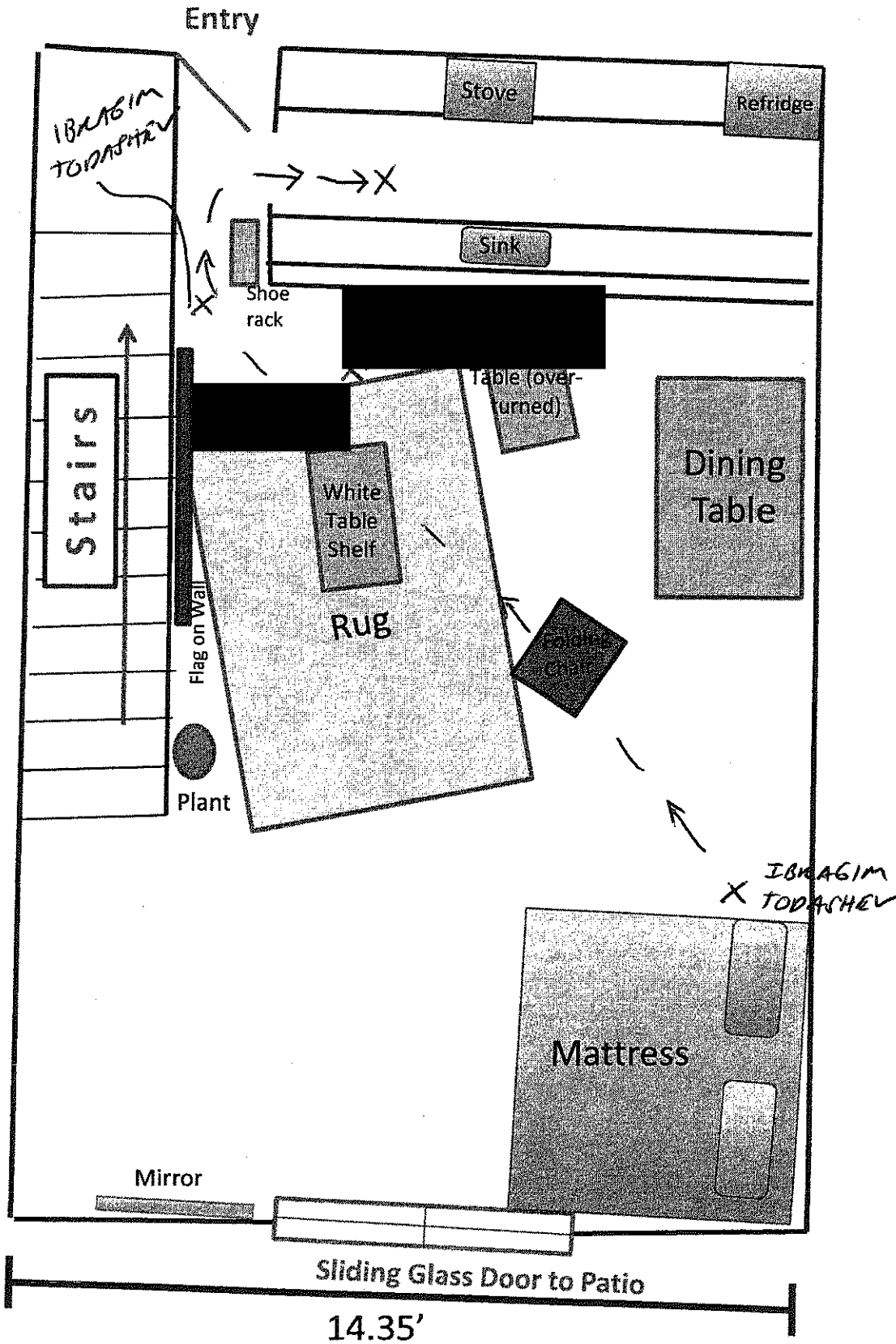


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DURING INCIDENT



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Needs:

- #1.) A copy of the secondary interview reports by DOJ.
- #2.) Are any of the YouTube videos viewed by LEO prior to interview available?
- #3.) Report from DOJ regarding the follow up meeting with the ME regarding the rounds.

Questions

First: Review of ME report.

- #1.) Six (6) projectiles recovered by ME. **FBI Laboratory report provided.

- Who has them?
- Are they the same caliber?
- Have they been matched to the weapon?

- #2.) Seven gunshot wounds.

**(No soot or stippling was present at any point of entry, all INDETERMINATE RANGE)

- A.) Head (no mention in interviews) **Seek possible explanation from witness officer,

- a. Projectile recovered from base of skull.
- b. Left posterior parietal scalp.
- c. *The projectile travels downward, slightly toward the right, and slightly toward rear.* (**shooter position consistent with this finding)

- B.) Left upper back (no mention in interviews) **Seek possible explanation from witness officer.

- a. Projectile recovered from left lung.
- b. Left upper back.
- c. *The projectile travels left to right, back to front, and downward.* (**shooter position consistent with this finding)

- C.) Right upper back (no mention in interviews) **Seek possible explanation from witness officer.

- a. Projectile recovered from right chest wall.
- b. ENTERING right upper back.
- c. *The projectile travels left to right, back to front, and downward.* (**shooter position not consistent with this findings thus far)

- D.) Right back (no mention in interviews) **Seek possible explanation from witness officer.

- a. Projectile EXITED right lower chest.
- b. ENTERING right back.
- c. *The projectile travels left to right, back to front, and downward.* (**shooter position not consistent with this findings thus far)
**Item #15 on FBI hand sketch shows a projectile recovered at the scene.

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Questions: A # 15

#1.) Is this a 40 caliber projectile? **New information provided by DOJ.

#2.) Is this item damaged?

#3.) Has this item been tested for DNA?

#4.) This item is close to the blood on the tables and the carpet.

Did these areas have blood collection samples taken/tested?

E.) Left chest

- a. Projectile ENTERED left chest.
- b. Projectile RECOVERED from lower back.
- c. Projectile caused perforation to HEART-AORTA.
- d. ***The projectile travels left to right, back to front, and downward.***
(**shooter position consistent with this finding)

F.) Left upper arm

- a. Projectile ENTERED left upper arm – reentry into torso.
- b. Projectile RECOVERED from the heart.
- c. ***The projectile travels left to right, back to front, and downward.***
(**shooter position consistent with this finding)
- d. Note: This would indicate the upper arm close to the chest and not elevated.

G.) Left upper arm

- a. Projectile ENTERED left upper arm – reentry into torso.
- b. Projectile RECOVERED from the stomach.
- c. ***The projectile travels left to right, back to front, and downward.***
(**shooter position consistent with this finding)
- d. Note: This would indicate the upper arm close to the chest and not elevated.

Questions as viewing ME crime scene photos:

#1.) How did the table & 2nd table top come to be in their locations?

**Flipped away from the location of the FBI Agent's chair/location.

#2.) Did blood samples get collected from the tables and carpet?

#3.) Did blood samples get collected from the broom handle?

#4.) Can latent prints be lifted from the broom handle?

#5.) Can latent prints and DNA samples be lifted and collected from the sword?

#6.) What is #5 marking in the doorway OUTSIDE of the apartment?

#7.) Can FBI sketch # 15 be seen in any of the ME photos?

**New information provided by DOJ.

Is a supplemental report going to be generated to explain how this fell?

#8.) **Did anyone collect a photo of the suspect's hand placement when rolled over?**

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gg

Ibragim Todascheve Case Review notes | 2013

Reading overall documents:

#1.) Synopsis narration:

-Was the prosecutor on the phone, at 1200 AM, when the shots were fired?

Phone records??

-Was a statement collected from the prosecutor?

- [REDACTED] outside the entire time? Why?

*** [REDACTED] reported to [REDACTED] he ...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 same location. ****I suggest we collect a sworn statement from [REDACTED] Officer [REDACTED] regarding this detailed account.** He also purportedly observed the ...red broom stick protruding from underneath the torso.*

-FBI [REDACTED] shooter.

-Trooper [REDACTED] stepped outside at the time of the shooting.

-Trooper [REDACTED] inside the apartment at the time of the shooting.

-**Suspect flipped the table and ran to the kitchen. (Possibly hit [REDACTED])

***According to DOJ the video will shed light on this issue.*

-Suspect reappeared wielding a metal handle/attack stance.

***Seek additional information from witness officer, [REDACTED].*

- [REDACTED] gave verbal commands.

-Suspect violently lunged towards [REDACTED] & [REDACTED].

- [REDACTED] fired **3 to 4 rounds dropping Todashev to the floor.**

- [REDACTED] fired seven shots in total. Supported by evidence and witnesses.

- [REDACTED] was injured during the attack. (How?)

***According to DOJ the video will shed light on this issue.*

- [REDACTED] had moved a sword toward the kitchen. (When?)

***Seek additional information from witness officer, [REDACTED].*

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Ibragim Todaschev Case Review notes | 2013

Reviewed Interviews

#1.) Massachusetts State Police Trooper [REDACTED]

Done on 5/23/2013 08:50 AM

SWORN to on 5/29/2013

By: SSA [REDACTED] (on IA Sheet)

SSA [REDACTED] (on IA Sheet)

Assistant Inspector [REDACTED] (in the narration)

Assistant Inspector [REDACTED] (in the narration)

Present: Attorney [REDACTED]

**Seek additional information from witness officer, [REDACTED]

-Page 2 (moved *large Samurai sword mounted on the wall*) **When?**

-Page 3 (stepped outside to get Todashev more cigarettes) **When and Where?**

-Page 3 (as suspect confessing [REDACTED] leaves the room to call the attorney) **Why?**

-Page 3 (*I was more and more concerned that he might try to flee or attack us.*)

-Page 4 ([REDACTED] moved sword from the wall and placed it near the kitchen) **When?**

-Page 4 ([REDACTED] sitting on stairs, [REDACTED] sitting in a chair, Suspect sitting on bed with a small table separating them.)

-Page 4 ([REDACTED] sent TEXT to [REDACTED] and [REDACTED]) **Records? Provided by DOJ.**

[REDACTED] looking at his phone when table flipped towards [REDACTED].

[REDACTED] yelled for [REDACTED] as suspect ran toward the kitchen.

He then darted toward the door, thought he was trying to flee and began to give chase.

**Seek additional information from witness officer, [REDACTED]

-Page 4 *...he grabbed the pole, Todashev turned quickly toward me and raised the pole above his head with both hands ... and charged toward me ... 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 ... he sprang forward, coming up in a fighting stance. I heard more shots and Todashev fell to the ground again.*

-Page 5 *Todachev had several opportunities to escape during the altercation...*

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#2.) Interview of [REDACTED] on 05/23/2013 & signed on 05/28/2013.

-Page 2 ...*had a very good understand of how much training he had in Mixed Martial Arts (MMA) and wrestling.* *****

-Page 3 additional knowledge of suspect's fighting skills *****

**According to DOJ the video will shed light on this issue.

-[REDACTED] took [REDACTED]'s place in the chair when he left to call attorney.

-Todashev on the edge of the bed and writing on a small table.

-[REDACTED] reading his notepad ... heard a loud noise ... felt a blow to the back of his head. (How did this occur?) (Suspect's location, table's location ??)

-Page 7 *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 ran towards the kitchen.*

*...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. ... I shot Todashev three to four times. **Todashev fell backwards, but did not go to the ground.** ... suddenly lunged again towards us. I then shot him 3 or 4 more times in order to stop his continuing deadly threat.*

#3.) [REDACTED] [REDACTED]

Text messages. (Records?)

10-12 with [REDACTED] when call made to attorney.

**heard THREE gunshots

**heard FOUR more gunshots

**upon entry observed red broom stick under suspect

#4.) Trooper [REDACTED]

Text message from [REDACTED] (Records ?)

Hear two voloes of shots fired

No mention of broom stick upon entry into the room.

Needs and Questions:

-FBI 360 crime scene photos??

-Area canvass of neighborhood?

-More detail from witness officer.

Suspect path of travel.

When and how could he have been shot in the back twice.

Question for the purpose of describing the meaning of his comets regarding the suspect raising the pole above his head with both hands.

-More detail from the shooter. IF POSSIBLE, Head injury sustained at the time of incident.

When and how could the suspect have been shot in the back?

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Edwards, William Eric

From: Edwards, William Eric
Sent: Tuesday, July 30, 2013 11:31 AM
To: [REDACTED]
Subject: **EXEMPT** Updated 7 30 2013 Questions FBI SHOOT REVIEW
Attachments: Updated 7 30 2013 Questions FBI SHOOT REVIEW.doc

Hello [REDACTED]

I have not had an opportunity to review the recordings yet.
I have updated the questions sheet we provided you last week.
New notes are in blue.
Please feel free to add suggestions or comments and return this to me.
Thanks and STAY SAFE!
Eric

Your message is ready to be sent with the following file or link attachments:

[Updated 7 30 2013 Questions FBI SHOOT REVIEW](#)

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

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Edwards, William Eric

From: Walsh, Richard
Sent: Tuesday, September 10, 2013 2:18 PM
To: Edwards, William Eric
Subject: RE: Infomation

Per your request today:

Attny Eric Ludin [REDACTED]

Richard I. Walsh, Esq.
Chief Assistant/Executive Director
Office of the State Attorney
9th Judicial Circuit
415 N. Orange Avenue
Orlando, Florida 32801
407-836-2495

From: Edwards, William Eric
Sent: Tuesday, September 10, 2013 12:44 PM
To: Walsh, Richard
Subject: Infomation

Hello Rick,
Please let me know when you have a few minutes to speak with me.
I am sitting at ex. [REDACTED]
Thanks,
Eric

Wm. Eric Edwards
Chief Investigator
State Attorney's Office
Ninth Judicial Circuit
(407)836-1119 office
(407)836-2377 fax
(321)229-9448 cell
wedwards@sao9.org

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Incident Report

13-38070

Supplement No
ORIG

ORANGE COUNTY SHERIFF'S OFFICE

Administrative Information													
Agency ORANGE COUNTY SHERIFF'S OFFICE				Report No 13-38070		Supplement No ORIG		Reported Date 05/04/2013		Reported Time 17:17		CAD Call No 131242196	
Status REPORT WITH ARREST (ARS)				Nature of Call AGG BATTERY		Location of Occurrence 8200 VINELAND AV		City ORLANDO		ZIP Code 32821		Rep Dist 50B	
From Time 17:15				Officer 4840/CLIFTON, LARRY		Assignment SECTOR 4 SQUAD 3		Entered by 4840/CLIFTON, LARRY		Assignment SECTOR 4 SQUAD 3		From Date 05/04/2013	
Approving Officer 5725/LORDE, CANDACE				Approval Date 05/06/2013		Approval Time 16:40:11							
Scene Processed? Y/N Y				Tourist Victim? Y/N N		Firearm? N		Weapon? N		Mask? N			
Vest? N				Hate Crime? N		Special Victim? N		DCF Notified? N					
Declination of Intent Yes				Witness Statement Yes									
# Offenses 1		Offense 784.045 (1) (A) (1)		Description AGGRAVATED BATTERY (Complaint Type					
Summary Narrative													
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB						
DEF	1	I	TODASHEV, IBRAGIM	3163	W	M	09/22/1985						
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB						
VIC	1	I	GARCIA PEREZ, GARCIA JR	3164	W	M	10/21/1977						
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB						
VIC	2	I	GARCIA BAEZ, LESTER	3164	W	M	12/25/1958						
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB						
WIT	1	I	ALLI, TARIO	2718	B	M	09/16/1989						
Vehicle Summary													
Property Summary													
Summary Narrative													

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Incident Report

13-38070

Supplement No
ORIG

ORANGE COUNTY SHERIFF'S OFFICE

DEFENDANT* (ARS USE ONLY) 1: TODASHEV, IBRAGIM													
Name	MNI	Race	Sex	DOB	Age	Ethnicity	Juvenile?	Height	Weight	Hair Color	Eye Color		
TODASHEV, IBRAGIM	3163535	WHITE	MALE	09/22/1985	27	NON-HISPANIC	No	5'09"	160#	BROWN	BROWN		
Skin	Dom Violence	Place of Birth											
WHITE	NO	RUSSIA											
Type	Address		City	State	ZIP Code								
HOME ADDRESS	[REDACTED]		KISSIMMEE	FLORIDA	34746								
Type	ID No	OLS											
OPERATOR LICENSE	[REDACTED]	FLORIDA											
Phone Type	Phone No												
CELL	(407) 350-0932												
Involvement	Arrest Type	Arrest Date	Arrest Time	Status	Arrest Location	City	Rep Dist						
DEFENDANT (ARS USE ONLY)	Arrested	05/04/2013	18:49:00	BOOKED	8200 VINELAND AV	ORLANDO	50B						
Place of Birth	City of Birth	Beat											
RUSSIA	UNKNOWN	50											
Charge	Level	Charge Literal	Bond Amt										
784.045 (1) (A) (1)	F	AGGRAVATED BATTERY (\$3,500.00										
VICTIM* 1: GARCIA PEREZ, GARCIA JR													
Name	MNI	Race	Sex	DOB	Age	Juvenile?	Means of Attack	Extent of Injury					
GARCIA PEREZ, GARCIA JR	3164126	WHITE	MALE	10/21/1977	35	No	HAND-FISTS-FEET	SERIOUS*					
Dom Violence	Relationship to Offender	Place of Birth											
NO	NONE	PUERTO RICO (STATE ONLY)											
Type	Address		City	State	ZIP Code								
HOME ADDRESS	[REDACTED]		KISSIMMEE	FLORIDA	34747								
Type	ID No	OLS											
OPERATOR LICENSE	[REDACTED]	FLORIDA											
Phone Type	Phone No												
CELL	(407) 460-4609												
VICTIM* 2: GARCIA BAEZ, LESTER													
Name	MNI	Race	Sex	DOB	Age	Juvenile?	Means of Attack	Extent of Injury	Dom Violence				
GARCIA BAEZ, LESTER	3164127	WHITE	MALE	12/25/1958	54	No	HAND-FISTS-FEET	MINOR*	NO				
Relationship to Offender	Place of Birth												
NONE	UNKNOWN PLACE OF BIRTH												
Type	Address		City	State	ZIP Code								
HOME ADDRESS	[REDACTED]		CATANO	PUERTO RICO (STATE ONLY)	00962								
Type	ID No	OLS											
IDENTIFICATION CARD	[REDACTED]	PUERTO RICO (STATE ONLY)											
Phone Type	Phone No												
CELL	(787) 642-9807												
WITNESS 1: ALLI, TARIQ													
Name	MNI	Race	Sex	DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color			
ALLI, TARIQ	2718722	BLACK	MALE	09/16/1989	23	No	5'06"	200#	BLACK	BROWN			
Place of Birth													
UNKNOWN PLACE OF BIRTH													
Type	Address		City	State	ZIP Code								
BUSINESS ADDRESS	[REDACTED]		ORLANDO	FLORIDA	32821								
Phone Type	Phone No												
BUSINESS	[REDACTED]												
Property													
Modus Operandi													
Crime Code(s)													
AGGRAVATED BATTERY													
Narrative													

On 05-04-2013 I Deputy First Class Clifton was working off duty at the Premium Outlet Mall.

A mall security officer and witness, Tariq Alli, advised over the security radio of a physical fight in lot number 19. As a part of my duties as the off duty deputy I responded to the area. As I was arriving on scene Alli advised that one of the parties involved was leaving in a vehicle. He advised the vehicle was a white Mercedes with Georgia license plate [REDACTED]. I approached the location where the incident occurred and saw a male laying on the ground. I could see a considerable amount of blood on the ground and the subject appeared unconscious. Believing I was dealing with a felony crime, I immediately located the vehicle and followed it out of the mall down Vineland Avenue. Deputy Riccaboni assisted me in performing a tactical park on the vehicle. We ordered the only subject in the vehicle out at gunpoint. He was then secured in handcuffs pending further investigation.

I was notified by Corporal Bustamante, see supplement, that he had a victim who could identify the subject. He brought victim Lester Garcia Baez, referred to in this report as Baez, to the location where the subject was secured. Baez positively identified the subject as the person involved in a physical altercation with him and his son. Baez said he was sure this was the individual based on his "height, skin color and physical appearance". Baez said his son got involved to protect him, after Todashev pushed him. Baez did not want to press charges for the battery against him. As he could not read or write English he wrote his statement and Spanish. Corporal

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Incident Report

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Supplement No
ORIG

ORANGE COUNTY SHERIFF'S OFFICE

Bustamante transcribed Baez's statement into English.

I identified the secured subject as defendant Ibragim Todashev. He continuously asked to speak to me to explain his side of the story. I read him his Miranda Right via pre-printed text, he waived his rights and chose to speak with me. Todashev stated that he and Baez got into an argument over a parking space. He said during the argument Baez got into his face at which time Todashev pushed Baez. Baez's son, victim Lester Garcia Perez, referred to as Perez, got involved and Todashev began fighting with him. Todashev said that Perez came at him swinging. Todashev said he was only fighting to protect his knee because he had surgery in March. Also by his own admission Todashev was recently a former mixed martial arts fighter. This skill puts his fighting ability way above that of a normal person.

Perez was transported to Dr. Phillips Hospital by Orange County Fire Rescue to receive treatment for his injuries. Deputy Bagshaw, see supplement, responded to the hospital to obtain information about Perez's condition. Deputy Bagshaw advised that Perez had a split upper lip and several teeth knocked out of place. Perez also had head injuries, however Deputy Bagshaw did not know the extent of them. Deputy Bagshaw advised that Perez did want to press charges and testify in court.

I placed Todashev under arrest and transported him to the booking and release center without incident.

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Incident Report**13-38070**Supplement No
SUPP

ORANGE COUNTY SHERIFF'S OFFICE

Administrative Information											
Agency ORANGE COUNTY SHERIFF'S OFFICE		Report No 13-38070		Supplement No 0001		Reported Date 05/04/2013		Reported Time 17:17		CAD Call No 131242196	
Status REPORT WITH ARREST (ARS)		Location of Occurrence [REDACTED]		City ORLANDO		ZIP Code 32821		Rep Dist 50B		Area Beat 5 50	
Assignment SECTOR 5 SQUAD 4		Entered by 1491/BAGSHAW, BRENT		Assignment SECTOR 5 SQUAD 4		Approving Officer 0435/MOYSON, EUGENE					
Approval Date 05/05/2013		Approval Time 00:47:51									
Victim Statement Yes											
Summary Narrative											
Property											
Modus Operandi											
Narrative											

I responded to the Premium Outlet Mall, on Vineland Avenue, to back-up Deputy Larry Clifton who was working off-duty there. Deputy Clifton had advised over the radio that he was dealing with a physical fight in the parking lot. While responding, Deputy Clifton advised one of the parties involved was driving away from the scene in a white Mercedes Benz. He also advised that there was a significant amount of blood at the scene of the fight and that the situation might be a felony crime. Deputy Clifton followed the white Mercedes south on Vineland Avenue. He and Deputy Tony Riccaboni stopped the suspect vehicle a short distance later and I arrived less than a minute later. I secured the suspect with handcuffs once he was on the ground. I had no more involvement with the suspect after that and I responded to the mall to assist there.

I was directed to go to Dr. Phillips Hospital where the victim, Lester Garcia, was transported by Orange County Rescue Medic 9. Lester was on a stretcher and was immobile due to being on a backboard with neck supports. His entire forehead was wrapped in gauze so injuries beneath were not visible. There was blood that could be seen in spots under the gauze. Lester's upper lip was split on the left side and he had several teeth that appeared to be significantly out of place (not missing). Other injuries visible to me was a large "goose egg" next to his left eye and ear as well as a laceration at the base of the back of his head. I photographed the injuries as best I could and downloaded the photos into the Data Works System.

Lester was conscious and alert when I spoke with him. He gave me a verbal statement about what had happened and I wrote a sworn statement for him. Lester told me the following occurred:

Lester was driving in the Premium Outlet Mall parking lot searching for a space. The mall was very crowded and available parking spots were not plentiful. Lester asked two ladies that were walking if they were going to their car to leave. They told him yes so he followed them to their vehicle, put his turn signal on and waited for them to leave. After they pulled out, Lester began to pull into the spot when he was blocked by a white Mercedes Benz that was trying to pull into the spot as well. The driver of the Mercedes rolled down his window and yelled at Lester that he was taking the spot and was there first. Lester yelled back "no way I was here first and had my blinker on" and started to try to park. The Mercedes started to back up as if it was going to hit Lester's car so Lester's father jumped out of the car and asked the driver what was going on. The driver of the Mercedes got out of his vehicle and started yelling obscenities and derogatory remarks at Lester and his father. Lester said he remained in his vehicle until the driver of the Mercedes shoved his father at which point he got out to go defend his father. Lester said he and the driver of the Mercedes started fighting and did so for several minutes. Lester eventually got knocked to the ground and he believes he was unconscious for an unknown period of time.

Lester requested to press charges and he is willing to testify in court.

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Incident Report**13-38070**Supplement No
SUPP

ORANGE COUNTY SHERIFF'S OFFICE

Administrative Information													
Agency ORANGE COUNTY SHERIFF'S OFFICE		Report No 13-38070		Supplement No 0002		Reported Date 05/04/2013		Reported Time 17:17		CAD Call No 131242196			
Status REPORT WITH ARREST (ARS)		Nature of Call AGG BATTERY		Location of Occurrence 8200 VINELAND AV		City ORLANDO		ZIP Code 32821		Rep Dist 50B	Area 5	Beat 50	From Date 05/04/2013
From Time 17:17	Officer 0368/BUSTAMANTE, HIRAM	Assignment TOPS UNIT B SIDE		Entered by 0368/BUSTAMANTE, HIRAM		Assignment TOPS UNIT B SIDE							
Approving Officer 0368/BUSTAMANTE, HIRAM		Approval Date 05/05/2013		Approval Time 13:30:18									
N/A													
Yes													
Summary Narrative													
Property													
Modus Operandi													
Crime Code(s) AGGRAVATED BATTERY													
Narrative													

On 5-4-2013, I responded to 8200 Vineland Ave. I was requested to assist with translating a statement from Spanish to English.

I translated Lester Garcia Baez statement after he first wrote it in Spanish. I also transported him to the scene where the suspect had been stopped and he identified the suspect, Ibragim Todashev, as the same person that battered him and his son, Lester Garcia Perez.

I returned to 8200 Vineland and advised D/S Larry Clifton that Mr. Baez had identified Ibragim Todashev as the subject that battered him and his son.

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Incident Report

ORANGE COUNTY SHERIFF'S OFFICE

13-38070Supplement No
SUPP

Administrative Information																							
Agency ORANGE COUNTY SHERIFF'S OFFICE		Report No 13-38070		Supplement No 0003		Reported Date 05/04/2013		Reported Time 17:17		CAD Call No 131242196													
Status REPORT WITH ARREST (ARS)		Nature of Call FELONY		Location of Occurrence 8200 VINELAND AV		City ORLANDO		ZIP Code 32821		Rep Dist 50B		Area Beat 5 50		From Date 05/04/2013		From Time 17:17							
Officer 0365/RICCABONI, ANTHONY		Assignment SECTOR 5 SQUAD 4		Entered by 0365/RICCABONI, ANTHONY		Assignment SECTOR 5 SQUAD 4																	
Approving Officer 1409/VIGUE, MARIE		Approval Date 05/10/2013		Approval Time 09:52:41																			
Tow Sheet Yes																							
# Offenses 1		Offense 784.045-4		Description AGGRAVATED BATTERY		Complaint Type																	
Summary Narrative																							
OTHER 1: ;RICCABONI, ANTHONY J																							
Name ;RICCABONI, ANTHONY J																							
Type BUSINESS ADDRESS		Address 6817 WESTWOOD BV		City ORLANDO		State FLORIDA		ZIP Code 32821															
Phone Type BUSINESS		Phone No (407) 351-9368																					
Vehicle: BXM0212																							
Involvement SUSPECT		Type AUTO*		License No [REDACTED]		State GEORGIA		Lic Year 2013		Lic Type AUTO		Year 1997		Make MERCURY		Model 4DR		Style 4 DOOR SEDAN		Color WHITE		Value \$2,000	
VIN [REDACTED]																							
Property																							
Modus Operandi																							
Narrative																							

Take down scene: 8761 Vineland Ave. This is a two lane road heading south with a turn lane for neighboring business.

Orange county Deputies: All Deputies involved had marked patrol cars and wearing agency issued uniforms (badges, patches and gun belt).

I responded to a radio transmission from Deputy Larry Clifton. Deputy Clifton was working at the Premium Outlet Mall 8200 Vineland Ave. Deputy Clifton advised via radio of a physical fight at the mall. Deputy Clifton advised that a suspect was leaving the mall heading south on Vineland Ave.

Deputy Clifton further advised he was behind the vehicle and it is a white Mercedes Benz with Georgia plate [REDACTED]

Master Deputy Brent Bagshaw also advised he was behind Deputy Clifton.

I was south of this location and began staging to assist. As they approached my location I could see the white Mercedes in front of them. I activated my emergency lights and siren. The oncoming traffic began to slow and I was able to pull in front of the suspect vehicle. By doing this we were facing each other. The suspect brought his vehicle to a stop and I was able to position my patrol car at approx a 45 degree angle putting the heaviest part of my car in front of his car. I stopped my vehicle about 4 (four) to 5 (five) inches from his bumper. Deputy Clifton parked to the rear of the suspect's vehicle so he was not able to drive away.

I exited my patrol car with my handgun drawn and began to give the suspect verbal commands. Deputy Clifton approached with his gun drawn. I could see in the front windshield the suspect's face, chest, arms and hands. The suspect immediately put his hands up. I could see the features of the suspects ears. I immediately recognized the marks on his ears as a cage fighter/jujitsu fighter.

I verbally yelled to Deputy Clifton "Watch him he is a cage fighter". Deputy Clifton had the suspect exit the car and go directly on the ground face down. I know from training, experience, and watching a lot sanctioned fights how dangerous these men can be. I told this suspect if he tried to fight with us I would shoot him. This suspect was compliant and was secured without incident.

I had this suspect roll over to his buttocks and helped him to his feet. Once on his feet the suspect commented that the vehicles behind us are FBI agents that have been following him. I noticed 3 (three) vehicles with dark tint. These vehicles began to leave the area. I noticed one vehicle was driven by a male, had a computer stand and appeared to be talking on a radio.

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Incident Report

ORANGE COUNTY SHERIFF'S OFFICE

13-38070

Supplement No
SUPP

I did not make contact with any of the occupants of these vehicles to confirm if they are federal agents.

I searched the suspects vehicle after the arrest, completed tow sheet and waited for the wrecker to tow away this vehicle.

I never met with the victim, witness(s), nor did I go to the original scene.

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EE

Edwards, William Eric

From: [REDACTED]
Sent: Wednesday, September 18, 2013 11:33 AM
To: Edwards, William Eric
Subject: Orange County Sheriff's Office Report
Attachments: 2013-038070_Reports.pdf

Hello,
Please see the attached Orange County Sheriff's Office report for an incident in early May 2013 which involved Todashev. Should you have any questions, please let me know.
Thanks,
[REDACTED]

A #75
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EE



JEFFREY L. ASHTON
STATE ATTORNEY
NINTH JUDICIAL CIRCUIT
ORANGE AND OSCEOLA COUNTY, FLORIDA

LINDA DRANE BURDICK
CHIEF ASSISTANT STATE ATTORNEY

RICHARD I. WALLSH
CHIEF ASSISTANT/EXECUTIVE DIRECTOR

September 19, 2013

Eric E. Ludin
Tucker Lunden Attorneys
13577 Feather Sound Drive
Suite 300
Clearwater, FL 33762

Dear Mr. Ludin,

We are in the process of conducting an independent review circumstances surrounding the death of Mr. Ibragim Todashev. It has been brought to my attention my Chief Investigator, Eric Edwards, made contact with you on September 6th, 2013. As I previously stated in our initial meeting on August 20th, 2013, I would like to afford the Todashev family the opportunity to provide any and all relevant items collected, during the course of your inquiry, to my office for review and consideration. In essence, if specific information was collected by your office which the Todashev family would like considered; please contact Chief Investigator Eric Edwards to arrange for your delivery of such items as soon as possible.

Sincerely,

A handwritten signature in black ink, appearing to be "JEFFREY L. ASHTON", with a long horizontal flourish extending to the right.

Jeffrey L. Ashton
State Attorney-9th Judicial Circuit

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EE

Edwards, William Eric

From: Ashton, Jeffrey
Sent: Wednesday, October 02, 2013 10:40 AM
To: Edwards, William Eric
Subject: FW: Todashev

From: Barry A. Cohen [REDACTED]
Sent: Tuesday, October 01, 2013 10:30 AM
To: Ashton, Jeffrey
Cc: [REDACTED]
Subject: FW: Todashev

Dear Mr. Ashton, I so apologize for my email to you yesterday, in that it was sent prior to the time I was finished, and I will finish it now so that it makes some sense to you.

I had told you that I made some public statements regarding my belief that you are conducting a good-faith investigation. I said that because I am told that during your campaign for election to the State Attorneys Office, as part of your platform you indicated that you were not going to "rubber-stamp" the shootings that police were involved automatically, and that each case would be evaluated on its own merits, and that you would follow the evidence and act accordingly. I was very impressed with your concern about that because as I know, and as you should know, the political component in the past has tainted many of these "so called" investigations stemming from the fact that it's always nice to have the support of the police department and their unions at election time; and what unites the State Attorneys Office and the police is much stronger than what divides them, therefore, no objective investigation. I would be less than honest with you if I told you I was not becoming solicitous of your investigation now, given the amount of time that has passed, and the few people that were in the room when the shooting occurred all know what happened, and if you have not pierced the veil of "brotherhood" and gotten to the truth, I would be very surprised.

You should also know that I have little confidence in the Department of Justice investigating their own, particularly when the investigating agency is a branch of the FBI investigating their own. Some of my skepticism emanates from the fact that statistics show that approximately 150 investigations have been conducted by the FBI of their own, and each time they have been exculpated. They have not concluded their investigation, and I cannot imagine what's taking so long with their investigation as well. Each of you have tremendous resources, both investigatively and forensically, which further creates an enigma in my mind as to why the investigation is taking so long.

I don't mean to sound disrespectful, and if you take it this way please accept my apology, but as I say, I am becoming more and more solicitous about these investigations and hope that someday my skepticism is found to be untenable.

Thank you for taking the time to read this email.

Barry A. Cohen
The Cohen Law Group
201 E. Kennedy Boulevard, Suite 1000
Tampa, FL 33602
Phone: 813-225-1655
Fax: 813-225-1921
www.tampalawfirm.com
bcohen@tampalawfirm.com

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EE

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From: Barry A. Cohen
Sent: Monday, September 30, 2013 4:38 PM
To: jashton@sao9.org
[REDACTED]
Subject: Todashev

Dear Mr. Ashton, Eric Ludin has forwarded to me your September 19, 2013 correspondence to him, so that I can respond to you directly.

I am sorry that I was unable to meet with you when you met with Mr. Todashev, but I do want to express my appreciation to you for agreeing to meet with him and letting him express his concerns to you.

I will be forwarding to you some medical records, which I think should be helpful to you, and I'm in the process of having some recorded interviews transcribed, and once they are transcribed, I will try to determine if they have any probative value. It may be that you and your investigators are in the best position to evaluate the probative value of such interviews and perhaps it would be prudent to forward those on to you.

I would like to reserve that right until such time as I have them and then make an independent determination about what I can learn of your investigation and the investigation of the federal government.

You may have seen public statements that I have made regarding my belief that you are conducting an objective and good-faith investigation

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From: Ashton, Jeffrey
Sent: Wednesday, October 02, 2013 10:53 AM
To: 'Barry A. Cohen'
Cc: [REDACTED]
Subject: RE: Todashev

Dear Mr. Cohen

I am in receipt of the below emails. I appreciate the kind words. As you know, a thorough and fair investigation can not and should not be rushed. I assure you this office is devoting time and resources to ensure a fully informed decision. That said, I would be remiss not to point out that your colleagues have consistently indicated that they would be forwarding probative information for our consideration and yet, to date, we have received no information at all. I do not mean to imply that you and the rest of Mr. Todashev's team is responsible for the on-going nature of the investigation but it is a factor over which you have some control. I look forward to receipt of whatever information you would like me to consider. In that some time has passed since our original invitation to your team to submit information, I would like to set a reasonable deadline for its submission. Do you see any reason that the information could not be provided to us by October 15 2013 ?

Once again, thank you for your thoughts.

From: Barry A. Cohen [mailto:bcohen@tampalawfirm.com]
Sent: Tuesday, October 01, 2013 10:30 AM
To: Ashton, Jeffrey
Cc: [REDACTED]
Subject: FW: Todashev

Dear Mr. Ashton, I so apologize for my email to you yesterday, in that it was sent prior to the time I was finished, and I will finish it now so that it makes some sense to you.

I had told you that I made some public statements regarding my belief that you are conducting a good-faith investigation. I said that because I am told that during your campaign for election to the State Attorneys Office, as part of your platform you indicated that you were not going to "rubber-stamp" the shootings that police were involved automatically, and that each case would be evaluated on its own merits, and that you would follow the evidence and act accordingly. I was very impressed with your concern about that because as I know, and as you should know, the political component in the past has tainted many of these "so called" investigations stemming from the fact that it's always nice to have the support of the police department and their unions at election time; and what unites the State Attorneys Office and the police is much stronger than what divides them, therefore, no objective investigation. I would be less than honest with you if I told you I was not becoming solicitous of your investigation now, given the amount of time that has passed, and the few people that were in the room when the shooting occurred all know what happened, and if you have not pierced the veil of "brotherhood" and gotten to the truth, I would be very surprised.

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From: Barry A. Cohen
Sent: Monday, September 30, 2013 4:38 PM
To: jashton@sao9.org
[REDACTED]
Subject: Todashev

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I would like to reserve that right until such time as I have them and then make an independent determination about what I can learn of your investigation and the investigation of the federal government.

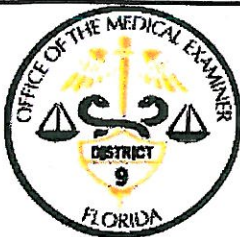
You may have seen public statements that I have made regarding my belief that you are conducting an objective and good-faith investigation

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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	

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 FBI agent [REDACTED]. The incident took place at 0007 on 5-22-13. The FBI agents fired approximately seven times from their glock 23. Agent [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 #78
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EE

HC
Ewan
10/14/2013

P#1

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 Special Agent [REDACTED]. At this time I was notified by SA [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. SA [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 FBI Agent [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

10/13/2013

Edwards
10/14/2013

P #2

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

NARRATIVE ADDENDUM SUMMARY

Dr. Hansen authorized FBI Agent [REDACTED] to come to OCME 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 chain) 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		

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Edwards
10/14/2013

1610-14-13
Photo #65
EE

A #78
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Contract Transport Control Sheet

Decedent Name _____ ME Case # 13-06623
Date MEO Called 5/22/13 Time MEO Called 7:25 PM
ME Personnel Who Called Jack
Date Arrived at Scene 5/22/13 Time Arrived at Scene 8:20 AM
Scene Street Address 6022 Peregrine Ave
City ORL Zip _____ County CLAY

BODY & PERSONAL EFFECTS RECORD

A. CLOTHING

B. JEWELRY

11

C. PERSONAL ITEMS

[illegible]

D. MONEY

Coins
\$1.00
.50
.25
.10
.05
.01
Total \$

A #79
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 EE

E. OTHER

A hand-drawn diagram of a cell. It features a large, irregular outer boundary representing the cell membrane. Inside, there is a smaller, roughly circular structure representing the nucleus, which is shaded with a stippled pattern. The space between the nucleus and the cell membrane is labeled 'cytoplasm'. Arrows point from the labels to their respective parts. The drawing is done in blue ink on lined paper.

The listed personal effects were recorded in my presence.

Witness Name_____ **(printed)**

Witness Signature_____ **Date**_____ **Time**_____

TRANSPORT COMPANY

Employee Who Made Removal KUZZI DANI (printed name)

Employee Signature_____Arrival at MEO Date_____Time_____

Receiving ME Personnel (printed name) _____
ME Personnel Signature Date Time _____ Date 5-27-13 Time 0925

Edwards, William Eric

From: Nick Ferdig [REDACTED]
Sent: Friday, October 18, 2013 3:14 PM
To: Ashton, Jeffrey
Subject: FW: Ibragim Todashev / Medical Records - Knee (1 of 2)
Attachments: Todashev - Medical Records - Knee (1 of 2).pdf

I received an automatic reply indicating that the file was too large, so I've broken it down into two sections. Here is the first.

Thank you!

Nick

From: Nick Ferdig
Sent: Friday, October 18, 2013 2:56 PM
To: 'barry.kowalski@usdoj.gov'; 'jashton@sao9.org'
Cc: Barry A. Cohen; Jeff Halle
Subject: Ibragim Todashev / Medical Records - Knee

Good afternoon, Gentlemen.

Mr. Cohen asked that I provide to you a copy of the medical records we have regarding Ibragim Todashev's knee surgery -- a copy of these records is attached for your review and consideration.

Please let me know if the document is not attached, or if you encounter any difficulties opening it.

Thank you!

Nick

Nick A. Ferdig
Litigation Paralegal
The Cohen Law Group
201 E. Kennedy Blvd, Suite 1000
Tampa, FL 33602
Main: 813-225-1655
Direct: 813-226-1090
Fax: 813-225-1921
www.tampalawfirm.com

A #80
Page 325
EE

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A #80
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EE

Edwards, William Eric

From: Nick Ferdig [REDACTED]
Sent: Friday, October 18, 2013 5:10 PM
To: Ashton, Jeffrey
Subject: FW: Ibragim Todashev / Medical Records - Knee (2b of 2b)
Attachments: Todashev - Medical Records - Knee (2b of 2b).pdf

This should do it!! I am truly sorry if you end up with a dozen emails on this - it's hard to tell why some of these are going, and some are not...

Nick

From: Nick Ferdig
Sent: Friday, October 18, 2013 4:58 PM
To: 'jashton@sao9.org'
Subject: FW: Ibragim Todashev / Medical Records - Knee (2a of 2b)

Yet another attempt - still receiving "failed" notifications...

Thank you!

Nick

From: Nick Ferdig
Sent: Friday, October 18, 2013 4:48 PM
To: 'jashton@sao9.org'
Subject: FW: Ibragim Todashev / Medical Records - Knee (2 of 2)

Another attempt -- I received a message indicating this one did not go through...

Nick

From: Nick Ferdig
Sent: Friday, October 18, 2013 3:12 PM
To: 'jashton@sao9.org'
Subject: FW: Ibragim Todashev / Medical Records - Knee (2 of 2)

I received an automatic reply indicating that the file was too large, so I've broken it down into two sections. Here is the second.

Thank you!

Nick

A#80
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EE

From: Nick Ferdig
Sent: Friday, October 18, 2013 3:07 PM
To: 'jashton@sao9.org'
Subject: FW: Ibragim Todashev / Medical Records - Knee (1 of 2)

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A #80
Page 328
EE

Edwards, William Eric

From: Nick Ferdig [REDACTED]
Sent: Friday, October 18, 2013 5:04 PM
To: Ashton, Jeffrey
Subject: FW: Ibragim Todashev / Medical Records - Knee (2a of 2b)
Attachments: Todashev - Medical Records - Knee (2a of 2b).pdf

Yet another attempt - still receiving "failed" notifications...

Thank you!

Nick

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Sent: Friday, October 18, 2013 4:48 PM
To: 'jashton@sao9.org'
Subject: FW: Ibragim Todashev / Medical Records - Knee (2 of 2)

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Request for Access and Authorization for Use and/or Disclosure of Protected Health Information

Please allow a minimum of three business days to process your request.
I understand that the protected health information specified below may include mental health, substance abuse (e.g., drugs, alcohol) HIV/AIDS status, information, diagnostic and treatment records.

I have read and understand the following statements:

1. I may revoke this authorization at any time by notifying the Health Information Management department in writing.
2. I understand that my revocation does not affect any disclosure made prior to the revocation being received and processed.
3. I understand the information disclosed may be subject to redisclosure and no longer be protected by federal or state privacy laws.
4. I understand that I am signing this form voluntarily and I am signing this under my own free will. Florida Hospital will not condition my treatment, payment enrollment in health plans or my eligibility for benefits by signing this form.
5. I understand that I will receive a signed copy of this form.
6. I further agree to pay charges to provide the information request per Florida Statute 395.3025.
7. I understand that unless otherwise revoked, this authorization will expire upon the following date, event or condition: _____

If no expiration date, event or condition is noted this authorization will expire 1 year from the date signed.

☐ I am the patient and I understand and agree to the provisions of this form/authorization.
☒ I understand and agree to the provisions of this form on behalf of the individual indicated below to be the patient. I have signed my name individually as the representative of the patient and have attached a copy of the court order designating me as the guardian of the patient, or documentation designating me as the Legally Authorized Person (LAP) of the patient.

Patient's Legal Name: TONY JORAHIA

Address: 1111 N. W. 11th St. #1111

City: MIAMI, FL State: FL Zip: 33139

Patient Phone Number: 305 322 3201

MRN: 41111

Date of Birth: 11/11/73

Last 4 of SSN: 1111

I authorize Florida Hospital to: ☒ Disclose to ABDUL BAH and send to below requestor.

Name: ABDUL BAH Address: 1111 N. W. 11th St. #1111

City: MIAMI, FL State: FL Zip: 33139

Phone: 305 322 3223 Fax: _____

☒ Paper ☐ Electronic (please contact Health Information Management for details)

I understand that all records will be mailed unless specified. ☐ Pick Up at _____ Hospital

The purpose of this request: ☒ Personal Request ☐ Treatment (Continued Care) ☐ Other: _____

Please furnish the following information specified below for the following Visit Dates: 11/11/73 Check appropriate boxes below

☐ Abstract of Record (Dictated Reports, laboratory, radiology) ☐ Emergency Department Records

☐ Discharge Summary ☐ Operative Report(s) ☐ History & Physical ☐ Laboratory Reports ☐ Billing Records

☐ Pathology Reports ☐ Radiology Report(s) ☐ Complete chart ☐ Other: _____

Patient Signature: _____ Printed Patient Name: _____

Legally Authorized Person Signature: _____ Print Name: _____

Witness Signature: _____ Print Name: _____

Date: 11-11-13

Request for Access has been: ☒ Granted ☐ Partially Denied ☐ Denied

If access is denied and patient requests review of denial, contact the Release of Information office below.

Medical Records released/processed: Date of release/Access _____ By: _____

Release of Information Contact Information Mailing Address only:

Florida Hospital Health Information Management

Release of Information

701 E. Altona Dr, Suite 2000

Altamonte Springs, FL 32701

Phone: 407-303-8175 Fax: 407-303-0633

You have the right to complete in the Office of Civil Rights. The following is the contact information:

Office of Civil Rights - U.S. Department of Health & Human Services, 51 Forsyth Street, SW, Suite 3070 Atlanta, GA 30303 Phone: 404-581-7880; 404-551-2887 Fax: 404-581-7881

Florida Hospital
Request for Access and Authorization for Use and/or Disclosure of Protected Health Information
For Legal, Privacy & Compliance - DR: Release of Information
789-0600 (1/13) MPC 785

Patient Name _____

MRN _____

or Patient Label

A # 1111
11/11/13
11/11/13

Altamonte Apopka Celebration East Orlando Kissimmee Orlando Winter Park

Patient Name: TODASHEV, IBRAGIM A
 MRN: 4817270
 Financial #: 22865548
 DOB/Age/Sex: 08/22/1985 / 27 years / Male
 Patient Type: Procedure
 Admit Date: 03/13/2013
 Discharge Date: 03/13/2013
 Attending Dr: Konsens MD, Richard M.
 Location: WINTER PARK MEMORIAL HOSPITAL

History and Physical

Problem List

Problem Name: MVA (motor vehicle accident)	
Date Recorded: 03/12/2013 15:38:54	Code: 9ABF525D-7C89-4B59-A- Confirmation Status: Confirmed; Life Cycle Status: Active

Lab Results: A=Abnormal C=Critical I=Interpretive E=Corrected L=Low H=High R=Referring Lab
 Legend: A=Abnormal C=Critical I=Interpretive E=Corrected L=Low H=High R=Referring Lab
 Discharge Date: 03/13/2013
 Print Date/Time: 3/11/2013 3:21:26 PM
 Chart Request #: 45292533
 Patient Name: TODASHEV, IBRAGIM A
 MRN: 4817270
 Financial #: 22865548

Lab Results: A=Abnormal C=Critical I=Interpretive E=Corrected L=Low H=High R=Referring Lab
 Legend: A=Abnormal C=Critical I=Interpretive E=Corrected L=Low H=High R=Referring Lab
 Discharge Date: 03/13/2013
 Print Date/Time: 3/11/2013 3:21:26 PM
 Chart Request #: 45292533
 Patient Name: TODASHEV, IBRAGIM A
 MRN: 4817270
 Financial #: 22865548

Handwritten notes:
 #5063
 3/11/2013
 3:21:26 PM

[illegible]

IMPRESSION: Right knee injury, status post motor vehicle accident; high likelihood ACL tear; high likelihood medial meniscus tear.

TODASHEV IDACOMA - 10/17/85 M. 117
 KRN 491270 - FDN 22865548
 (10/17/85 10:17 AM) (10/17/85 10:17 AM)
 KRN 491270 - FDN 22865548
 (10/17/85 10:17 AM) (10/17/85 10:17 AM)

89372
IBRAGIM TODOSHEV
09/22/1983

EMP
D/A
CL4

PAGE 2 OF 2

DATE OF VISIT: 03/01/2013

MEDICAL DECISION MAKING: Ibragim and I discussed the nature of the condition and the treatment alternatives. It has been nearly 3 months since the onset of symptoms, which are most consistent with an ACL tear and a meniscus tear causing the inability to fully extend and knee effusion. He is uninsured at this time, so no additional scans are necessary. Because of the obvious problem, I think that he would be best served with ACL reconstruction and arthroscopy to repair or remove the cartilage tear. I provided my arthroscopy and ACL information for his review. If he decides to proceed, he will schedule with my scheduling secretary. No labs are necessary. Questions answered. Warnings signs explained.

[Signature]

Richard M. Konsens, M.D.
IDV700RMK-dzs

Operative Report / Procedure

Operative Report

DICTATED BY: Richard M. Konsens, MD (1288)

NAME: IBRAGIM A TODOSHEV
ACCOUNT #: 22865543 MKI: 004817270
DATE OF BIRTH: 09/22/1983
AGE: 27Y SEX: M

DATE OF OPERATION: 3/13/2013

PREOPERATIVE DIAGNOSES: Right knee ACL tear

POSTOPERATIVE DIAGNOSES:

1. Grade 3 tear, anterior cruciate ligament, right knee.
2. Posterior horn tear, lateral meniscus, right knee.

OPERATION PERFORMED:

1. Examination under anesthesia.
2. Arthroscopy.
3. Partial lateral meniscectomy.
4. Anterior cruciate ligament reconstruction with patellar tendon autograft.

SURGEON: Richard M. Konsens, MD

ASSISTANT: Jorge E. Herrera, PA-C

ESTIMATED BLOOD LOSS: None

COMPLICATIONS: None

TOURNIQUE TIME: 41 minutes

SPECIMEN: None

DRAINS: None

DISPOSITION: To recovery in stable condition

INDICATIONS: The patient is a 27-year-old male who sustained an ACL tear of the right knee. MRI scan confirmed his ACL tear. He understood that the risks include, but are not limited to, infection, pulmonary embolism, anesthesia risks, stiffness, weakness, wound healing problems, loss of life and limb, incomplete relief of symptoms, re-rupture, etc.

POSTOPERATIVE DIAGNOSES: He was taken to surgery on 3/13/2013 and placed on the operating table in the supine position. General anesthesia was administered. He received 1 g IV Ketorol. Proximal thigh tourniquet was applied and set to 300 mmHg.

Lab Results: P = Abnormal C = Critical I = Interpretive E = Corrected L = Low H = High R = Referring Lab

Discharge Date: 03/13/2013

Print Date/Time: 6/11/2013 3:21:26 PM

Chart Request #: 43292533

Patient Name: TODOSHEV, IBRAGIM A

MRN: 4817270

Financial #: 22865543

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#60

Operative Report / Procedure

Examination revealed positive Lachman and drawer. The right lower extremity was prepped and draped in the usual antiseptic sterile fashion for lower extremity surgery and placed in the arthroscopic leg holder.

An anterior midline incision was made. Skin and subcutaneous tissues were incised. Hemostasis was meticulously obtained. Minimal bleeding was encountered. Dissection was carried down to the peritendon, which was reflected medially and laterally. A 2.5 cm bone plug with a 10 mm graft was harvested and contoured on the back table. The drill holes were applied, and the sutures were placed.

At this point, anteromedial and anterolateral portals were fashioned and systematic evaluation of the knee was performed. The undersurface of the patella demonstrated normal tracking, no chondrosis. Suprapatellar pouch and midline gutters were normal. In the notch, the anterior cruciate ligament was torn, a grade 3 tear was noted, and the posterior cruciate ligament was intact.

The medial compartment was visualized and probed and noted to be within normal limits. On the lateral side, the articular surfaces were intact, but a tear of the posterior horn of the lateral meniscus was seen. It was debrided with the up-biting basket and smoothed to stable mechanical rim with the aggressive shaver.

Attention was returned to the notch, where a notchplasty was performed superiorly and laterally. The femoral and tibial anatomic attachment sites were identified and marked. At this point, a guidewire was placed from the proximal tibia to the tibial anatomic attachment site and overreamed 9 mm.

Irrigation was performed, and all bony debris was removed at this time. Through that, the over the top passer was applied. The drill guide was applied, and then the drill was used to drill a 9 mm hole in the distal femur in the femoral anatomic attachment site. The Rigidrix apparatus was applied, and the Rigidrix pins were set. The Beam needle was placed through the knee and into the lateral cortex. The graft was pulled through the knee at this time and secured with the Rigidrix pins proximally.

With external rotation, posterior drawer, and 40 pounds of tension, the Millgro screw was applied to the proximal tibia. Excellent fixation was noted. The force was fully extensible. The graft was tight throughout the range of motion.

Lab Results: A = Abnormal, C = Critical, I = Interpretive, E = Corrected, L = Low, H = High, R = Referring Lab, F = Footnote
 Discharge Date: 03/13/2013 Patient Name: TODASHEV, IBRAGIM A
 Print Date/Time: 6/11/2013 3:21:26 PM MRN: 4817270
 Chart Request #: 45292533 Financial #: 22865548

Operative Report / Procedure

At this point, the tourniquet was deflated. Optileform was mixed with blood and packed into the patellar and tibial donor sites. 0 Vicryl figure 8 suture interrupted sutures reapproximated the patellar tendon. 2-0 Vicryl inverted interrupted sutures reapproximated the peritendon and subcutaneous tissue, and staples reapproximated the skin. At each level of closure, the wounds were copiously irrigated.

Xeroform, 4 x 4, Wccl, and Ace bandage were applied from toes to groin and completed the sterile dressing. There were no intraoperative or immediate postoperative complications. The prognosis is excellent.

8520270
 9984 als
 D: 03/13/2013 20:31:47
 T: 03/14/2013 16:45:47

Dr. Jorge B. Herrera, PA-C
 Electronically Signed By: Konsens MD, Richard M. ADS
 On: 03/17/2013 09:14

Lab Results: A = Abnormal, C = Critical, I = Interpretive, E = Corrected, L = Low, H = High, R = Referring Lab, F = Footnote
 Discharge Date: 03/13/2013 Patient Name: TODASHEV, IBRAGIM A
 Print Date/Time: 6/11/2013 3:21:26 PM MRN: 4817270
 Chart Request #: 45292533 Financial #: 22865548

03/13/13
 3:21:26 PM
 A # 880

Progress Notes

Lab Results: A = Abnormal, C = Critical, E = Corrected, L = Low, H = High, R = Referring Lab, F = Footnote
 Discharge Date: 03/13/2013
 Print Date/Time: 03/11/2013 3:21:26 PM
 Order Request #: 45292538
 Patient Name: TODASHEV, IBRAGIM A
 MRN: 4617270
 Financial #: 228655487

Physician Post-Procedure Progress Note

Surgeon: ADONIS
 Assistant(s): ADONIS
 Diagnosis(es): ADONIS
 Pre-operative: ADONIS
 Post-operative: Same as pre-operative unless otherwise indicated
 Anesthesia Type: ☒ General ☐ Local ☐ MAC ☐ Other Regional
 Operation / Procedure(s) Performed: ADONIS
 If any specimens list: ADONIS
 Estimated Blood Loss: None or if Blood Loss: ADONIS ml
 Blood / Blood Products Administered: None (or check any applicable blood)
☐ Red Blood Cells (RBCs) ☐ Platelets ☐ Cryoprecipitate (CRYO)
☐ Fresh Frozen Plasma (FFP) ☐ Other (specify): ADONIS
 Grafts or Implants: None ☐ Prosthetic Implants ☐ Mesh ☐ Tissue ☐ Medical Devices
 The patient tolerated the procedure(s) without any complications
 If any complications describe: ADONIS
 Physician: ADONIS ID # ADONIS Date: ADONIS Time: ADONIS

FLORIDA HOSPITAL
 Physician Post-Procedure Progress Note
 802-103-1042 / 100-7422
 Tab # ADONIS

Barcode: ADONIS
 03/11/2013 3:21:26 PM
 KONSER, 03/11/2013
 O NUT 0 1817270 A 100

Page 9 of 13
 4617270
 45292538

170
187548

Facility: TH W
Page Number: 11

Progress Notes

Post Anesthesia Evaluation

Vital Signs / Cardiovascular function: Within patient's normal range

If not explain

Respiratory Function: Stable, airway patent

If not explain

Mental Status: Recovered, patient participates in evaluation

If not explain

Nausea and vomiting: Adequately controlled

If not explain

Pain: Adequately controlled

If not explain

Hydration: Within normal limits

If not explain

Temperature: Within normal limits

If not explain

CRNA Authentication

CRNA ID#

Date

Time

Physician Authentication

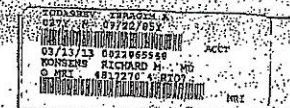
Physician ID#

Date

Time



Post Anesthesia Evaluation
Form 1001 (1/11) MPC #180742
1480 Clinical Notes - DH Progress Notes



Page 35
A #80

Facility: FM WPK
Page Number: 13

ALL CLINICALLY PERTINENT INFORMATION HAS BEEN PRINTED ON THE PREVIOUS PAGE(S)

L = Labs	A = Abnormal	C = Critical	E = Corrected	L = Low	H = High	R = Referring	P = Pediatric
Legend:				Interprete	Lab		
Discharge Date: 03/13/2013				Patient Name: TODASHEV, IBRAGIM A			
Rtn Date/Time: 6/11/2013 3:21:26 PM				MRN: 4817270			
Chart Request #: 45292533				Financial #: 22866548			

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550-7420

NOTE: ORIGINALS MUST BE IN BEST USE HALL BEFORE PATIENT DEPARTS

Patient Name: JOE, JOHN DOB: 12/15/13 Date of Birth: 12/15/13

Surgeon/Procedure Date: 12/15/13 Patient's Signature: [Signature]

1. Shave and Prep ☐ Inpatient Services ☐ Outpatient Services

2. NPO on last night ☐ NPO until 6 hours prior to admission ☐ NPO until 12 hours prior to admission

3. Preoperative testing guidelines

If patient has:

- CHF ☐ Hx ☐ BUN ☐ Creat ☐ EKG if not done in last 6 months
- Cerebrovascular Disease ☐ Hx ☐ Hx ☐ EKG if not done in last 6 months
- Pulmonary Disease ☐ Hx ☐ Hx ☐ EKG if not done in last 6 months
- Liver Disease, Alcoholism or Narcotics ☐ Hx ☐ PT/INR ☐ ePTT ☐ AST ☐ ALT ☐ CK
- Renal Impairment ☐ Hx ☐ eGFR ☐ eGFR ☐ eGFR
- Alcohol Abuse ☐ Hx ☐ eGFR ☐ eGFR ☐ eGFR
- Diabetes ☐ Hx ☐ PT/INR ☐ ePTT ☐ AST ☐ ALT ☐ Creat
- Obesity ☐ Hx ☐ PT/INR ☐ ePTT ☐ AST ☐ ALT ☐ Creat

If patient is on:

- Antihypertensives ☐ BUN ☐ Creat ☐ EKG if not done in last 6 months
- ACE Inhibitors ☐ BUN ☐ Creat ☐ EKG if not done in last 6 months
- Diuretics ☐ BUN ☐ Creat ☐ EKG if not done in last 6 months
- Digoxin ☐ BUN ☐ Creat ☐ EKG if not done in last 6 months
- Steroids ☐ BUN ☐ Creat ☐ EKG if not done in last 6 months
- Coagulants ☐ BUN ☐ Creat ☐ EKG if not done in last 6 months
- Heparin ☐ Hx ☐ PT/INR ☐ ePTT ☐ AST ☐ ALT ☐ Creat

If patient has underlying capacity:

- Ballist greater than 50 years old ☐ PT/INR ☐ ePTT ☐ AST ☐ ALT ☐ Creat
- Other preoperative tests ☐ BUN ☐ Creat ☐ EKG if not done in last 6 months

4. Other preoperative tests:

- PT/INR ☐ ePTT ☐ eGFR ☐ eGFR ☐ eGFR
- Electrolytes ☐ eGFR ☐ eGFR ☐ eGFR
- Hepatic Function Panel ☐ eGFR ☐ eGFR ☐ eGFR
- Type and Screen ☐ eGFR ☐ eGFR ☐ eGFR
- Anti-Blood Cells (CBC) ☐ eGFR ☐ eGFR ☐ eGFR
- AST ☐ ALT ☐ Creat

5. Old charts all charts within one year ☐ BUN ☐ Creat ☐ EKG if not done in last 6 months

6. Consent ☐ eGFR ☐ eGFR ☐ eGFR

7. Medical Clearance ☐ eGFR ☐ eGFR ☐ eGFR

8. Inpatient Services ☐ eGFR ☐ eGFR ☐ eGFR

9. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

10. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

11. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

12. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

13. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

14. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

15. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

16. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

17. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

18. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

19. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

20. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

21. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

22. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

23. Anesthesia ☐ eGFR ☐ eGFR ☐ eGFR

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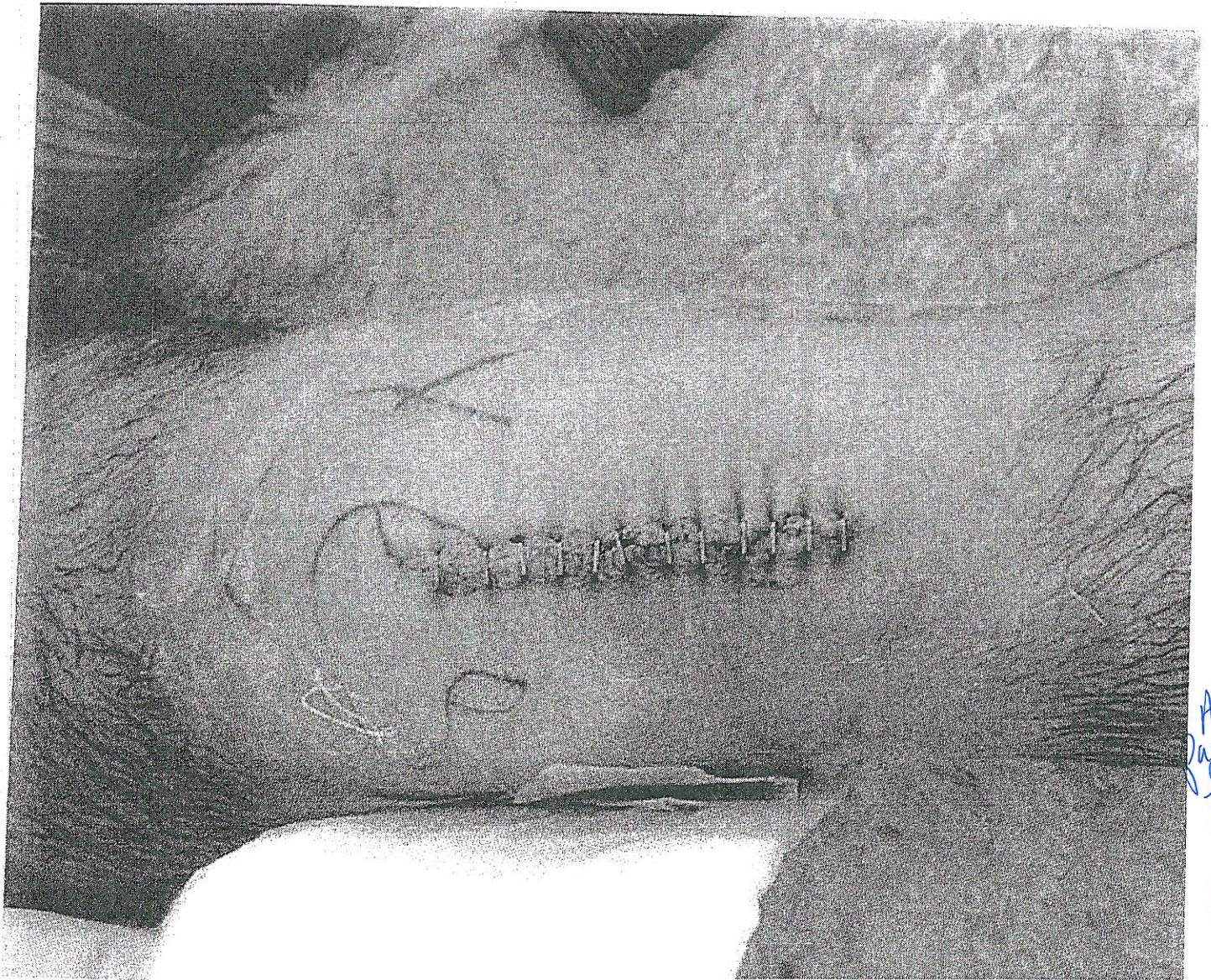
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TODASHEV, IRACIMA 07/22/85 M 27 Y
MIRN 4817270 FIN 22865548
Kousser ND Richard Percepsure 03/12/2015



A #80
Page
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Edwards, William Eric

From: Edwards, William Eric
Sent: Tuesday, October 22, 2013 2:25 PM
To: 'nferdig@tampalawfirm.com'
Cc: Ashton, Jeffrey
Subject: **EXEMPT** Open ongoing case investigation

Hello Mr. Ferdig,

I am assisting Mr. Ashton with his review of this case.
I have been forwarded three email chains regarding medical records.
It is very difficult to view these documents.
Could you possibly scan each document individually and then email them to me directly.
I am available to discuss this request at my desk number of 407-836-1119.

Thank for your time and consideration regarding this topic,
Eric Edwards

Wm. Eric Edwards
Chief Investigator
State Attorney's Office
Ninth Judicial Circuit
(407)836-1119 office
(407)836-2377 fax
(321)229-9448 cell
wedwards@sao9.org

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Edwards, William Eric

From: Kowalski, Barry (CRT) <Barry.Kowalski@usdoj.gov>
Sent: Wednesday, October 23, 2013 10:38 AM
To: Edwards, William Eric
Cc: [REDACTED]
Subject: FW: **EXEMPT**
Attachments: Ibragim; Fwd Ibragim; Ibragim need justice!!!; Ibragim

Eric – Thanks . Received these emails that you sent. Also, received same medical records you forward from Barry Cohen but only yesterday by fedx.

Questions:

- 1—Emails sound like expression of unease only. Do you have reason to believe that any of the senders is someone who might have first hand information, rather than personal opinions, relevant to the shooting?
- 2—the Cohen medical records that I received and that you also forwarded, only relate to the March surgery itself (limited to "prognosis excellent"). Did you receive any later dated records that would reflect Todachev's medical condition as of May? If not, any thoughts on a way to get such records?
- 3 – last, we do not have the transcripts of your interviews with the troopers and the [REDACTED] investigator. I want to check my notes against your transcripts on the trooper interviews and I was not present for the third interview?

As I told Jeff, we are finishing lab and other info we still owe you. Want to wrap this up as quickly as we can. Barry

From: Edwards, William Eric [<mailto:WEdwards@sao9.org>]
Sent: Wednesday, October 23, 2013 8:50 AM
To: Kowalski, Barry (CRT)
Subject: **EXEMPT**

Please let me know if you receive the attachments.

Thanks,
Eric

Wm. Eric Edwards
Chief Investigator
State Attorney's Office
Ninth Judicial Circuit
(407)836-1119 office
(407)836-2377 fax
(321)229-9448 cell
wedwards@sao9.org

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From: Edwards, William Eric
Sent: Monday, October 21, 2013 4:54 PM
To: Edwards, William Eric
Subject: From Mr. Ashton 10 21 2013

FYI

Wm. Eric Edwards
Chief Investigator
State Attorney's Office
Ninth Judicial Circuit
(407)836-1119 office
(407)836-2377 fax
(321)229-9448 cell
wedwards@sao9.org

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From: Ashton, Jeffrey
Sent: Monday, October 21, 2013 4:51 PM
To: Edwards, William Eric
Subject:

Fyi PROBABLY SOME CRACK POT

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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 FBI agent [REDACTED]. The incident took place at 0007 on 5-22-13. The FBI agents fired approximately seven times from their glock 23. Agent [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

I took 1st 40 photos

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Lora M Zedick
11/5/2013 gh
One of
[Signature]

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 Special Agent [REDACTED]. At this time I was notified by SA [REDACTED] that they needed to diagram the interior of the residence and placement of the decedent using a total station system before the OCME removed him. SA [REDACTED] advised she would notify the OCME 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 OCME 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 OCME 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 OCME 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 FBI Agent [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

11/08/2013

Handwritten notes and signatures on the right side of the page, including a large signature and the date 11/8/2013.



DISTRICT NINE MEDICAL EXAMINER'S OFFICE

2350 E. Michigan Street . Orlando, Florida 32806-4939

Phone (407) 836-9400. FAX (407) 836-9450

REPORT OF INVESTIGATIONS

CASE #: ME13-00623

DECEDENT INFORMATION

NAME	AGE	GENDER	RACE
Todashev, Ibragim	27 Years	Male	
DOB	HEIGHT	WEIGHT	
09/22/1985	68	159	
ADDRESS	CITY	STATE	ZIP
6022 Peregrine Avenue	Orlando	FL	32819
COUNTY	OCCUPATION		
Orange			

LAST SEEN ALIVE INFORMATION

DATE LAST SEEN	TIME LAST SEEN	LAST SEEN ALIVE BY	RELATIONSHIP
05/22/2013			
ADDRESS	CITY	STATE	ZIP

INCIDENT INFORMATION

DATE OF ONSET OF ILLNESS / INJURY	TIME OF ONSET OF ILLNESS / INJURY			
05/22/2013	12:07 PM			
LOCATION OF INJURY	ADDRESS			
Residence/Apartment	6022 Peregrine Avenue			
CITY	COUNTY	STATE	ZIP	INJURY AT WORK?
Orlando	Orange	FL	32819	No

DEATH INFORMATION

DATE OF DEATH	TIME OF DEATH	DEATH STATUS
05/22/2013	12:15 AM	Scene Pronounced
LOCATION	NAME OF LOCATION	
Residence/Apartment		

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EE

[Signature]
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11/5/2013

ADDRESS		CITY	STATE	ZIP
6022 Peregrine Avenue		Orlando	FL	32819
COUNTY		PHONE		
Orange				
PRONOUNCED BY		PRONOUNCED AGENCY		
Engine 10		Orlando Fire/Rescue		
PATIENT STATUS	MEDICAL RECORD #	EMS #		
PRIMARY PHYSICIAN		PHONE		
CITY	STATE	ZIP		

OCME NOTIFICATION	
DATE INVESTIGATOR NOTIFIED	TIME INVESTIGATOR NOTIFIED
05/22/13	02:05 AM
NOTIFIED BY NAME	NOTIFIED BY AGENCY
Sgt. Ford	Orlando Police Dept

VIEW OF BODY BY ME INVESTIGATOR	
DATE ME INV. ARRIVED AT SCENE	TIME ME INV. ARRIVED AT SCENE
05/22/13	07:30 AM
DATE BODY TO MORGUE	TIME BODY TO MORGUE
05/22/13	09:25 AM

TRANSPORTED TO MEO BY
Central FL First Call

NEXT OF KIN INFORMATION			
NEXT OF KIN NAME	RELATIONSHIP	HOME PHONE	CELL PHONE
Reniya Manukyan	Spouse		(404) 955-3727
CITY	STATE	ZIP	COUNTRY
Norcross	GA	30093	United States

IDENTIFICATION INFORMATION			
METHOD	ID STATUS	DATE OF ID	TIME OF ID
	Positive	05/21/2013	07:30 PM

IDENTIFIED TO		
FBI agent [REDACTED] is well known to the decedent, and completed ID on 5-21-13 @ 1930		
IDENTIFIED BY	RELATIONSHIP	PHONE
FBI Agent [REDACTED]		[REDACTED]

ADDRESS	CITY	STATE	ZIP

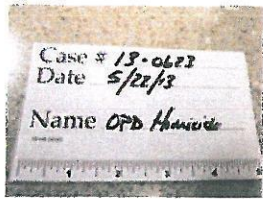
LAW ENFORCEMENT AGENCY (LEA) INFORMATION			
LEA CONTACT	AGENCY	LEA CASE #	LEA TECH
SA [REDACTED]	Federal Bureau of Inv.	[REDACTED]	

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13-0623-040



13-0623-001



13-0623-002



13-0623-003



13-0623-004



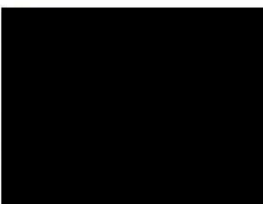
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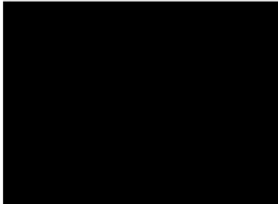
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13-0623-007



13-0623-008



13-0623-009



13-0623-015



13-0623-016



13-0623-017



13-0623-018



13-0623-019



13-0623-020



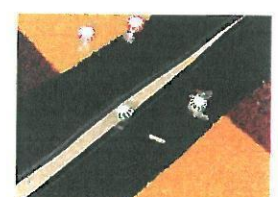
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13-0623-024



13-0623-025



13-0623-026



13-0623-027



13-0623-028



13-0623-029



13-0623-030



13-0623-031



13-0623-032



13-0623-033



13-0623-034

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Handwritten signature and date 6/18/2013

ONE of TWO



13-0623-035



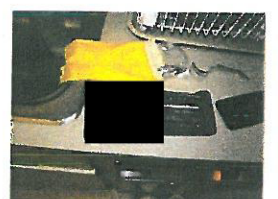
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13-0623-037



13-0623-038



13-0623-039

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EE

XG m Sedal
11/8/2013
EE
Two of
Two

Edwards, William Eric

From: [REDACTED]
Sent: Wednesday, November 20, 2013 6:19 PM
To: Edwards, William Eric
Cc: [REDACTED]
Subject: Documents

Hello,

Thank you for the telephone call today and the transcripts. I will FedEx the photos and the Laboratory reports to you tomorrow. Please let me know once you received them or if you have any questions.

Thanks,

Assistant Inspector
[REDACTED]

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U.S. Department of Justice

Federal Bureau of Investigation

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

November 22, 2013

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

RECEIVED
2013 NOV 26 AM 9:05
NINTH JUDICIAL CIRCUIT

Dear State Attorney Ashton:

This letter is in response to a request for additional information after the initial review of the information provided by the Shooting Incident Review Team (SIRT) of the Orlando, Florida, Agent-involved shooting.

The FBI is providing the attached six FBI Laboratory Reports:

- Two Latent Print Operations Unit reports dated October 24, 2013 and November 13, 2013
- Two Nuclear DNA Unit reports dated September 18, 2013 and October 28, 2013
- Two Firearms/Toolmarks Unit report dated July 7, 2013 and September 30, 2013

In addition, the FBI is providing the attached photographs taken of Ibragim Todashev's residence by the Tampa Field Office Evidence Response Team based on the SIRT's investigation.

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 without the written approval of the FBI. Furthermore, these or any other FBI records that have 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 state of records such that they would be subject to release under the Florida Sunshine Laws.

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Your assistance and cooperation in regard to this matter is appreciated. Should you have any questions, please do not hesitate to contact, Chief Inspector [REDACTED], Office of Inspections (OI), Inspection Division (INSD), telephone: [REDACTED] or Assistance Inspector [REDACTED], telephone: [REDACTED].

Respectfully,

[REDACTED]

Chief Inspector
Federal Bureau of Investigation

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UNCLASSIFIED

**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: TAMPA
[REDACTED]

Date: July 7, 2013

Case ID No.: [REDACTED]

Lab No.: [REDACTED]

Reference: Communications dated May 29, 2013, June 12, 2013 and June 25, 2013.

Your No.:

Title: IBRAGIM TODASHEV;
SPECIAL AGENT [REDACTED]
May 22, 2013

Date specimens received: May 31, 2013, June 14, 2013 and June 26, 2013

The following items were received in the Firearms/Toolmarks Unit:

THE FOLLOWING ITEMS WERE ACQUIRED FROM THE DISTRICT 9 MEDICAL EXAMINER, 2350 EAST MICHIGAN STREET ORLANDO, FLORIDA AND SUBMITTED TO THE LABORATORY FOR EXAMINATION (Communication dated May 29, 2013 assigned Laboratory number [REDACTED]):

Q9 Projectile from right chest wall (Your [REDACTED])

Q10 Projectile from heart (Your [REDACTED])

Q11 Projectile from left base of skull (Your [REDACTED])

Q12 Projectile from right back (Your [REDACTED])
[REDACTED]*A #86
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EE*

UNCLASSIFIED

Q13 Projectile from left lower lung lobe (Your [REDACTED])

Q14 Projectile from stomach (Your [REDACTED])

THE FOLLOWING ITEMS WERE ACQUIRED BY FBI TAMPA AND SUBMITTED TO THE LABORATORY FOR EXAMINATION (Communication dated June 12, 2013 assigned Laboratory number [REDACTED]):

Q15 Shell casing (EV2) (Item [REDACTED])

Q16 Shell casing (EV3) (Item [REDACTED])

Q17 Shell casing (EV4) (Item [REDACTED])

Q18 Shell casing (EV5) (Item [REDACTED])

Q19 Shell casing (EV6) (Item [REDACTED])

Q20 Shell casing (EV7) (Item [REDACTED])

Q21 Shell casing (EV12) (Item [REDACTED])

THE FOLLOWING ITEM WAS ACQUIRED BY FBI TAMPA AND SUBMITTED TO THE LABORATORY FOR EXAMINATION (Communication dated June 25, 2013 assigned Laboratory number [REDACTED]):

K5 Glock #23, Serial [REDACTED] (Item [REDACTED])

The results of the firearms examination are included in this report.

Results of Examinations:

Specimens Q9 through Q14 are .40/10mm caliber copper jacketed hollow point bullets which were fired from a polygonal rifled barrel with six grooves, right twist. The Q9 through Q14 bullets were identified as having been fired from the barrel of the K5 pistol.

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Specimens Q15 through Q21 are .40 S&W caliber cartridge cases which bear the headstamp of Winchester ammunition. The Q15 through Q21 cartridge cases were identified as having been fired in the K5 pistol.

Specimen K5 is a .40 S&W caliber Glock pistol, Model 23, Serial Number [REDACTED]. The K5 pistol functioned normally when test fired in the Laboratory.

Methods:

Bullets

Two bullets, either two evidence items or one evidence item and one bullet test fired in the Laboratory, undergo two stages of comparison. First, the bullets are examined to determine and compare their class characteristics. The class characteristics of fired bullets include diameter, number of land and groove impressions, direction of twist, and the widths of the land and groove impressions. If the class characteristics of the two bullets are not clearly different, the examination moves to a second stage using comparative microscopy.

A microscopic comparison examination consists of a search of the striated marks present on two bullets to determine if patterns of similarity exist. At the completion of these comparisons, one of the following three opinions is issued:

1) Exclusion (Elimination)

If two bullets have different class characteristics, an Exclusion opinion is rendered.

Exclusion opinions based on a measured class difference or the physical comparison of a discernible difference in class characteristics cannot be reported unless a second qualified firearms/toolmarks Examiner has examined the items in question and reached the same conclusion.

2) Identification

If the following conditions are met during the comparison of microscopic marks, an opinion of Identification is rendered:

- a) The degree of similarity is greater than the Examiner has ever observed in previous evaluations of bullets known to have been fired from different barrels.

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- b) The degree of similarity is comparable to that normally observed in bullets known to have been fired from the same barrel.

An Identification opinion cannot be reported unless a second qualified firearms/toolmarks Examiner has examined the items in question and reached the same conclusion.

3) Inconclusive (No Conclusion)

If the conditions required for an Exclusion or Identification are not observed, an opinion of Inconclusive is rendered. A failure to meet the conditions for an Exclusion or Identification could be the result of limited microscopic marks of value, a lack of any observed microscopic similarity, or microscopic similarity that is present but too limited to meet the criteria for identification.

Cartridge Cases

Two cartridge cases, either two evidence items or one evidence item and one cartridge case test fired in the Laboratory, undergo two stages of comparison. First, the cartridge cases are examined to determine and compare their class characteristics. The class characteristics of fired cartridge cases include caliber, shape of firing pin impression, shape and orientation of breech face marks, and relative locations of extractor and ejector marks. If the class characteristics of the two cartridge cases are not clearly different, the examination moves to a second stage using comparative microscopy.

A microscopic comparison examination consists of a search of the impressed and striated toolmarks present on two cartridge cases to determine if patterns of similarity exist. At the completion of these examinations, one of the following three opinions is issued:

1) Exclusion (Elimination)

If two cartridge cases have clearly different class characteristics, an Exclusion opinion is rendered.

Exclusion opinions based on a measured class difference or the physical comparison of a discernible difference in class characteristics cannot be reported unless a second qualified firearms/toolmarks Examiner has examined the items in question and reached the same conclusion.



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2) Identification

If the following conditions are met during the comparison of microscopic marks, an opinion of Identification is rendered:

- a) The degree of similarity is greater than the Examiner has ever observed in previous evaluations of cartridge cases known to have been fired in different firearms.
- b) The degree of similarity is comparable to that normally observed in cartridge cases known to have been fired in the same firearm.

An Identification opinion cannot be reported unless a second qualified firearms/toolmarks examiner has examined the items in question and reached the same conclusion.

3) Inconclusive (No Conclusion)

If the conditions required for an Exclusion or Identification are not observed, one of two types of inconclusive results can be reported. An opinion of No conclusion is rendered if the impressed and/or striated toolmarks present in either or both of the specimens are of poor quality, have limited microscopic marks of value, lack any observed microscopic similarity, or microscopic similarity that is present but too limited to meet the criteria for identification. An opinion of nothing found to indicate is rendered if the microscopic marks of value on both specimens are of good quality but lack correspondence in the impressed and/or striated marks.

Firearms

The make, model and caliber of a firearm are normally determined by directly observing manufacturer markings on the firearm in question. When these are not present, published materials and firearms in the Laboratory's Reference Firearms Collection may be used to make determinations.

Unless otherwise noted, submitted firearms are test fired:

- 1) in the condition they are received in the Firearms/Toolmarks Unit,
- 2) with ammunition from the Laboratory's Reference Ammunition File,
- 3) in a manner that allows for testing of available modes of fire such as manual safety engaged, manual safety disengaged, single action, double action, semi-automatic, fully automatic, etc.

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Limitations:

Bullets

Firearms/Toolmark Identification is an empirical science that relies on objective measurements and a subjective comparison of microscopic marks of value.

Due to random changes in barrels such as wear, corrosion and lead accumulation, bullets fired from the same barrel are sometimes not identifiable as such. Additionally, some barrel manufacturing methods routinely produce barrels that leave limited microscopic marks of value on fired bullets. Damaged, corroded or fragmented bullets may be of little or no value for comparison purposes.

Cartridge Cases

Firearms/Toolmark Identification is an empirical science that relies on objective measurements and a subjective comparison of microscopic marks of value.

Due to possible changes in firearm operating surfaces from wear, corrosion and ordinary fouling and differences in ammunition design and construction, cartridge cases fired in the same firearm are sometimes not identifiable as such. Additionally, some firearm manufacturing methods routinely produce working surfaces that leave limited microscopic marks of value on fired cartridge cases.

Firearms

The results of firearms function examinations describe the operating condition of the firearm as it was received in the Firearms/Toolmarks Unit.



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Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items and FTU secondary evidence will be returned under separate cover. For questions about the content of this report or the status of other firearms examinations, please contact Examiner [REDACTED] at [REDACTED]. For other questions, please contact Request Coordinator SA E [REDACTED] at [REDACTED].

[REDACTED]

Firearms/Toolmarks Unit

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

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[REDACTED]

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: Tampa
[REDACTED]

Date: September 18, 2013

Case ID No.: [REDACTED]

Lab No.: [REDACTED]
[REDACTED]

Reference: Communications dated August 6, 2013 and August 15, 2013

Your No.:

Title: IBRAGIM TODASHEV;
SPECIAL AGENT [REDACTED];
May 22, 2013

Dates specimens received: August 8, 2013 and August 16, 2013

THE FOLLOWING ITEMS WERE SUBMITTED TO THE FBI LABORATORY BY FBI TAMPA PER REQUEST OF FBI INSPECTION DIVISION:**The specimen listed below was examined in the Nuclear DNA Unit under cover of communication dated August 6, 2013 ([REDACTED]):**

Q22 Suit coat ([REDACTED])

The specimens listed below were examined in the Nuclear DNA Unit under cover of communication dated August 15, 2013 ([REDACTED]):

Q26 White table ([REDACTED])

Q27 Shelf from table ([REDACTED])

This report contains the results of the serological and nuclear DNA analyses.

Results of Serological Examinations:Blood was identified¹ on specimens Q22, Q26, and Q27.

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Results of Nuclear DNA Examinations:

Specimens Q22-1 (cutting from bloodstain on suit coat), Q22-2, Q22-4, Q22-7, Q22-10 (cuttings from stains on the suit coat), Q26-1, Q26-2 (swabbings of bloodstains on table), Q26-3 (swabbing of stain on the table), Q27-1 (swabbing of bloodstain on shelf), Q27-4 (swabbing of stain on shelf), Q27-5, and Q27-6 (swabbings of bloodstains on shelf) were subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpFSTR® Identifiler® Plus PCR Amplification Kit was used for this analysis.²

Based on the typing results from the amelogenin locus, male DNA³ is present in the DNA obtained from specimens Q22-1, Q22-2, Q22-4, Q22-7, Q22-10, Q26-1, Q26-2, Q26-3, Q27-1, Q27-4, Q27-5, and Q27-6.

The STR typing results from specimens Q22-1, Q22-2, Q22-4, Q22-7, Q22-10, Q26-1, Q26-2, Q26-3, Q27-1, Q27-4, Q27-5, and Q27-6 were compared to the STR typing results from specimen K70 (TODASHEV), a known sample from IBRAGIM TODASHEV [submitted under FBI Laboratory Number [REDACTED], FBI Case ID [REDACTED], and reported in the FBI Laboratory report dated May 19, 2013].

Based on the STR typing results, specimen K70 (TODASHEV) is excluded as a potential contributor of the DNA obtained from specimens Q22-7, Q26-2, and Q27-4.

The STR typing results from specimen Q27-1 indicate the presence of DNA from two or more individuals. A male major contributor can be discerned and is suitable for comparison purposes. The STR typing results for the minor contributor to specimen Q27-1 are suitable for matching purposes. Specimen K70 (TODASHEV) is excluded as a potential contributor of the DNA obtained from specimen Q27-1.

The STR typing results from specimens Q22-1, Q22-2, Q22-4, Q22-10, Q26-1, Q26-3, Q27-5, and Q27-6 indicate the presence of DNA from two or more individuals. The STR typing results for the minor contributor to specimens Q22-1, Q22-2, Q22-4, Q22-10, Q26-1, Q26-3, Q27-5, and Q27-6 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.⁴ Specimen K70 (TODASHEV) is excluded as a potential contributor of the DNA obtained from specimens Q22-1, Q22-2, Q22-4, Q22-10, Q26-1, Q26-3, Q27-5, and Q27-6.

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It is noted that the DNA profile obtained from specimens Q22-7, Q26-2, and Q27-4, and the major DNA profile obtained from specimens Q22-1, Q22-2, Q22-4, Q22-10, Q26-1, Q26-3, Q27-1, Q27-5, and Q27-6 are consistent with having originated from the same male individual.

The DNA typing results obtained from the tested specimens are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other serological or nuclear DNA examinations were conducted.

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

¹ The identification of blood on an item is established by first using, when applicable, the presumptive phenolphthalin test followed by the confirmatory Takayama Hemochromogen test.

² The AmpF ϕ STR \textregistered Identifiler \textregistered Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

³ The presence of male DNA in a mixture may limit the ability to determine if female DNA is also present in that mixture.

⁴ As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

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Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [REDACTED] at [REDACTED]. For questions about the status of your submission, including any remaining forensic examinations, please contact Supervisory Special Agent [REDACTED] at [REDACTED].

In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[REDACTED]
Nuclear DNA Unit

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

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: TAMPA
[REDACTED]

Date: September 30, 2013

Case ID No.: [REDACTED]

Lab No.: [REDACTED]

Reference: Communications dated May 29, 2013, June 25, 2013 and August 6, 2013

Your No.:

Title: IBRAGIM TODASHEV;
SPECIAL AGENT [REDACTED]
May 22, 2013

Date specimens received: May 31, 2013, June 26, 2013 and August 8, 2013

The following items were received in the Firearms/Toolmarks Unit:

THE FOLLOWING ITEMS WERE ACQUIRED FROM THE DISTRICT 9 MEDICAL EXAMINER, 2350 EAST MICHIGAN STREET ORLANDO, FLORIDA AND SUBMITTED TO THE LABORATORY FOR EXAMINATION (Communication dated May 29, 2013 assigned Laboratory number [REDACTED]):

Q9 Projectile from right chest wall (Your [REDACTED])

Q10 Projectile from heart (Your [REDACTED])

Q11 Projectile from left base of skull (Your [REDACTED])

Q12 Projectile from right back (Your [REDACTED])

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Q13 Projectile from left lower lung lobe (Your [REDACTED])

Q14 Projectile from stomach (Your [REDACTED])

THE FOLLOWING ITEM WAS ACQUIRED BY FBI TAMPA AND SUBMITTED TO THE LABORATORY FOR EXAMINATION (Communication dated June 25, 2013 assigned Laboratory number [REDACTED]):

K5 Glock #23, Serial [REDACTED] (Item [REDACTED])

THE FOLLOWING ITEM WAS SUBMITTED TO THE FBI LABORATORY BY FBI TAMPA PER REQUEST OF FBI INSPECTION DIVISION (Communication dated August 6, 2013 assigned Laboratory number [REDACTED]):

Q23 Projectile ([REDACTED])

The results of the firearms examinations are included in this report. This report supplements FBI Laboratory report dated July 7, 2013 from the Firearms/Toolmarks Unit.

Results of Examinations:

Specimen Q23 is a .40/10mm caliber copper jacketed hollow point bullet which was fired from a polygonal rifled barrel with six grooves, right twist. The Q23 bullet was identified as having been fired from the barrel of the K5 pistol.

Methods:

Bullets

Two bullets, either two evidence items or one evidence item and one bullet test fired in the Laboratory, undergo two stages of comparison. First, the bullets are examined to determine and compare their class characteristics. The class characteristics of fired bullets include diameter, number of land and groove impressions, direction of twist, and the widths of the land and groove impressions. If the class characteristics of the two bullets are not clearly different, the examination moves to a second stage using comparative microscopy.



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A microscopic comparison examination consists of a search of the striated marks present on two bullets to determine if patterns of similarity exist. At the completion of these comparisons, one of the following three opinions is issued:

1) Exclusion (Elimination)

If two bullets have different class characteristics, an Exclusion opinion is rendered.

Exclusion opinions based on a measured class difference or the physical comparison of a discernible difference in class characteristics cannot be reported unless a second qualified firearms/toolmarks Examiner has examined the items in question and reached the same conclusion.

2) Identification

If the following conditions are met during the comparison of microscopic marks, an opinion of Identification is rendered:

a) The degree of similarity is greater than the Examiner has ever observed in previous evaluations of bullets known to have been fired from different barrels.

b) The degree of similarity is comparable to that normally observed in bullets known to have been fired from the same barrel.

An Identification opinion cannot be reported unless a second qualified firearms/toolmarks Examiner has examined the items in question and reached the same conclusion.

3) Inconclusive (No Conclusion)

If the conditions required for an Exclusion or Identification are not observed, an opinion of Inconclusive is rendered. A failure to meet the conditions for an Exclusion or Identification could be the result of limited microscopic marks of value, a lack of any observed microscopic similarity, or microscopic similarity that is present but too limited to meet the criteria for identification.

Limitations:

Bullets

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Firearms/Toolmark Identification is an empirical science that relies on objective measurements and a subjective comparison of microscopic marks of value.

Due to random changes in barrels such as wear, corrosion and lead accumulation, bullets fired from the same barrel are sometimes not identifiable as such. Additionally, some barrel manufacturing methods routinely produce barrels that leave limited microscopic marks of value on fired bullets. Damaged, corroded or fragmented bullets may be of little or no value for comparison purposes.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items and FTU secondary evidence will be returned under separate cover. For questions about the content of this report or the status of other firearms examinations, please contact Examiner [REDACTED] at [REDACTED]. For other questions, please contact Request Coordinator SA [REDACTED] at [REDACTED].

[REDACTED]
Firearms/Toolmarks Unit

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

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: Tampa
[REDACTED]

Date: October 24, 2013

Case ID No.: [REDACTED]

Lab No.: [REDACTED]

Reference: Communication dated August 6, 2013

Your No.:

Title: IBRAGIM TODASHEV;
SPECIAL AGENT [REDACTED];
May 22, 2013

Date specimens received: August 8, 2013

The specimens listed below were examined in the Latent Print Operations Unit:

Q24 Sword ([REDACTED])

Q25 Broomstick ([REDACTED])

This report documents the friction ridge print examinations.

Results of Examinations:

One latent fingerprint of value was detected on Q24. No latent prints of value were detected on the remaining specimen.

The latent fingerprint is not a fingerprint of IBRAGIM TODASHEV, UCN
20549HD1; [REDACTED]

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

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Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be of value.

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source disassociate that source from having touched the evidence.

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Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [REDACTED] at [REDACTED].

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED] at [REDACTED].

The requested object shots have been forwarded to the Inspection Division as requested.

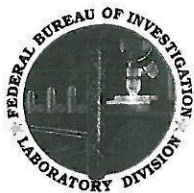
The specimens and a photograph of the detected latent print of value are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[REDACTED]
Latent Print Operations Unit

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

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: TAMPA
[REDACTED]

Date: October 28, 2013

Case ID No.: [REDACTED]

Lab No.: [REDACTED]

Reference: Communication dated October 3, 2013

Your No.:

Title: IBRAGIM TODASHEV;
SPECIAL AGENT [REDACTED];
May 22, 2013

Date specimens received: October 8, 2013

The specimens listed below were examined in the Nuclear DNA Unit:**THE FOLLOWING ITEMS WERE SUBMITTED TO THE FBI LABORATORY BY FBI TAMPA PER REQUEST OF FBI INSPECTION DIVISION:**

Q28 Dark pants ([REDACTED])
Q29 Dark coat ([REDACTED])
Q30 Dress shirt ([REDACTED])

This report contains the results of the serological and nuclear DNA analyses.

Results of Serological Examinations:Blood was identified¹ on specimens Q28, Q29, and Q30.**Results of Nuclear DNA Examinations:**

Specimens Q28-1 and Q28-2 (cuttings from bloodstains on pants), Q29-1 (cutting from bloodstain on coat), and Q30-1 (cutting from bloodstain on dress shirt) were subjected to

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deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpFSTR® Identifier® Plus PCR Amplification Kit was used for this analysis.²

Based on the typing results from the amelogenin locus, male DNA is present in the DNA obtained from specimens Q28-1, Q28-2, Q29-1, and Q30-1.

The STR typing results from specimens Q28-1, Q28-2, Q29-1, and Q30-1 are consistent with having arisen from a single individual and are suitable for comparison purposes.

It is noted that for comparison purposes, specimen Q30-1 is being used as alternate reference samples for [REDACTED] and hereafter will be designated specimen Q30-1 ([REDACTED]) to further differentiate it from the other questioned (Q) specimens analyzed.

The STR typing results from specimen Q30-1 ([REDACTED]) were compared to the STR typing results from specimens Q22-1 (cutting from bloodstain on suit coat), Q22-2, Q22-4, Q22-7, Q22-10 (cuttings from stains on the suit coat), Q26-1, Q26-2 (swabbings of bloodstains on table), Q26-3 (swabbing of stain on the table), Q27-1 (swabbing of bloodstain on shelf), Q27-4 (swabbing of stain on shelf), Q27-5, and Q27-6 (swabbings of bloodstains on shelf) [submitted under FBI Laboratory numbers [REDACTED] and [REDACTED] and reported in the FBI Laboratory report dated September 18, 2013].

Based on the STR typing results³ and to a reasonable degree of scientific certainty, specimen Q30-1 ([REDACTED]) is the source⁴ of the DNA obtained from specimens Q22-7, Q26-2, and Q27-4.

Based on the STR typing results³ and to a reasonable degree of scientific certainty, specimen Q30-1 ([REDACTED]) is the major contributor⁴ of the DNA obtained from specimens Q22-1, Q22-2, Q22-4, Q22-10, Q26-1, Q26-3, Q27-1, Q27-5, and Q27-6.

The DNA typing results obtained from the tested specimens are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other serological or nuclear DNA examinations were conducted.

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Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

¹ The identification of blood on an item is established by first using, when applicable, the presumptive phenolphthalin test followed by the confirmatory Takayama Hemochromogen test.

² The AmpFSTR® Identifiler® Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

³ Not all loci at which amplification is attempted will yield conclusive results; a statistical estimate (random match probability) has been based on loci with conclusive typing results for which allelic frequency data are available. The random match probability is defined as the chance of selecting a biologically unrelated individual at random having an STR profile matching the DNA obtained from the questioned specimen. The uncertainty associated with a random match probability calculated using any of the FBI databases has been empirically demonstrated to be less than 10-fold in either direction (e.g., for a random match probability estimate of 1 in 10 million, the true frequency of that profile can be confidently expected to be between 1 in 1 million and 1 in 100 million). This confidence interval is supported by the 1996 National Research Council report entitled "The Evaluation of Forensic DNA Evidence" and is based on published data from the 1993 study entitled "VNTR Population Data: A Worldwide Study."

⁴ This opinion is based upon the outcome of a statistical calculation in which the probability of selecting an unrelated individual at random from an African American, Caucasian, Southeastern Hispanic, or Southwestern Hispanic population having a DNA profile matching the contributor (source/major/minor) of the DNA obtained from the questioned specimen(s) was determined to be equal to, or less than, 1 in 6 trillion individuals.



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Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [REDACTED] at [REDACTED]. For questions about the status of your submission, including any remaining forensic examinations, please contact Supervisory Special Agent [REDACTED] at [REDACTED].

In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[REDACTED]
Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.
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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: Tampa
[REDACTED]

Date: November 13, 2013

Case ID No.: [REDACTED]

Lab No.: [REDACTED]

Reference: Communications dated October 9, 2013, and October 18, 2013

Your No.:

Title: IBRAGIM TODASHEV;
SPECIAL AGENT [REDACTED];
May 22, 2013

Dates specimens received: October 10, 2013 and October 22, 2013

The specimen listed below was submitted under cover of communication dated October 9, 2013, assigned Laboratory number [REDACTED], and examined in the Latent Print Operations Unit:

Q31 One (1) notebook ([REDACTED])

The specimen listed below was submitted under cover of communication dated October 18, 2013, assigned Laboratory number [REDACTED], and examined in the Latent Print Operations Unit:

K6 Fingerprints and palm prints of Ibragim Todashev ([REDACTED])

This report documents the friction ridge print examinations.

Results of Examinations:

Six latent fingerprints and two latent palm prints of value were detected on Q31.

The six latent fingerprints and one latent palm print detected on Q31, a notebook, have been identified as fingerprints and a palm print of IBRAGIM TODASHEV, UCN 20549HD1.

The remaining latent palm print is not a palm print of TODASHEV.

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Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be of value.

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

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Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact or the time frame during which the contact occurred.

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source disassociate that source from having touched the evidence.

Remarks:

Fully and clearly recorded palm prints for SA [REDACTED] [REDACTED] recorded in connection with this case as necessary, should be submitted to the FBI Laboratory's Evidence Control Unit with correspondence referencing FBI Laboratory number [REDACTED]. The submitted prints will be used for comparisons and any latent print testimony you may desire in this matter.

The known prints of TODASHEV should be retained in your files for possible future court use. The individual who recorded these prints will be a necessary witness.

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [REDACTED] at [REDACTED]

For questions about the status of your submissions, including any remaining forensic examinations, please contact Request Coordinator [REDACTED] at [REDACTED]

The specimens and photographs of the detected latent prints of value are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[REDACTED]
Latent Print Operations Unit

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

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These records are being loaned to your office for the purposes of your investigation and remain the property of the FBI. As such, they should not be further used or disseminated without the written approval of the FBI. Furthermore, these or any other FBI records that have 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 state of records such that they would be subject to release under the Florida Sunshine Laws.

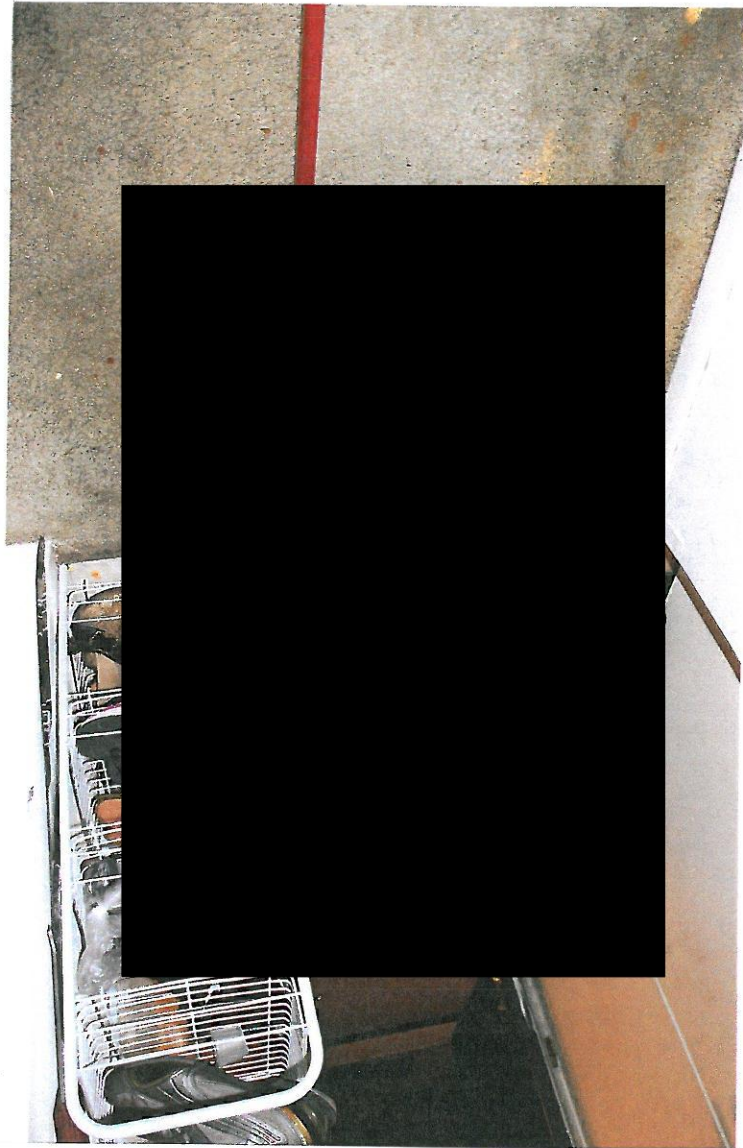
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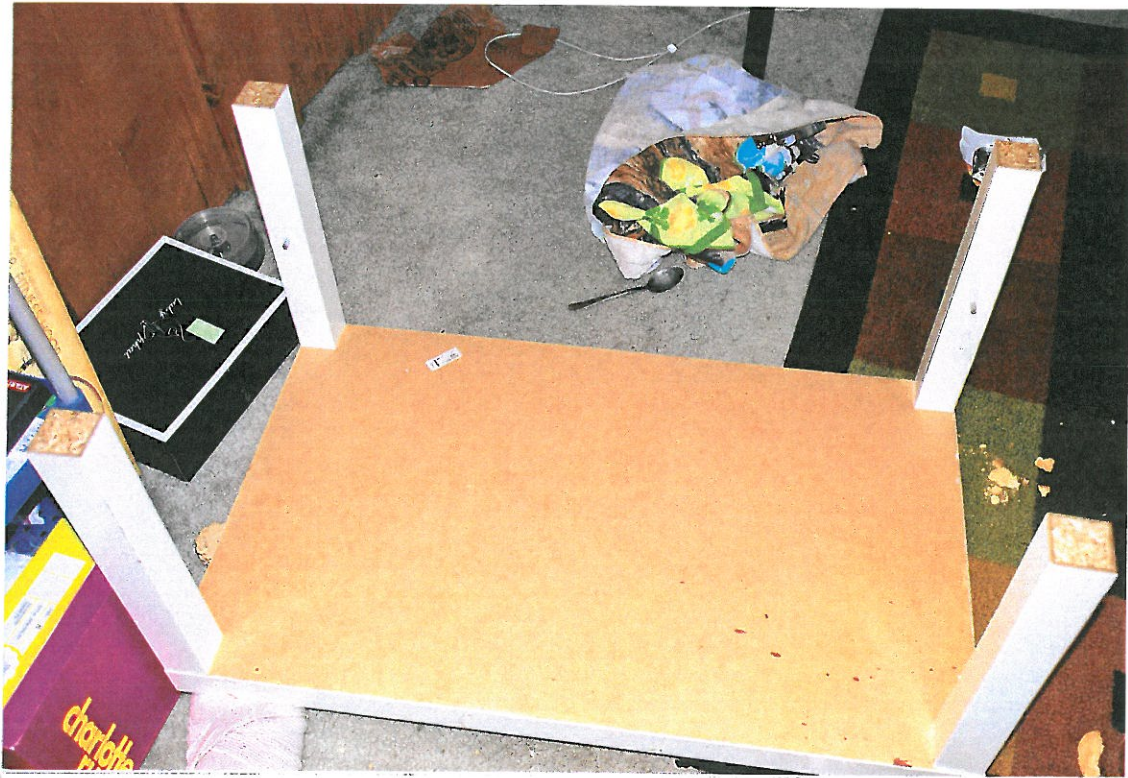
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These records are being loaned to your office for the purposes of your investigation and remain the property of the FBI. As such, they should not be further used or disseminated without the written approval of the FBI. Furthermore, these or any other FBI records that have 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 state of records such that they would be subject to release under the Florida Sunshine Laws.

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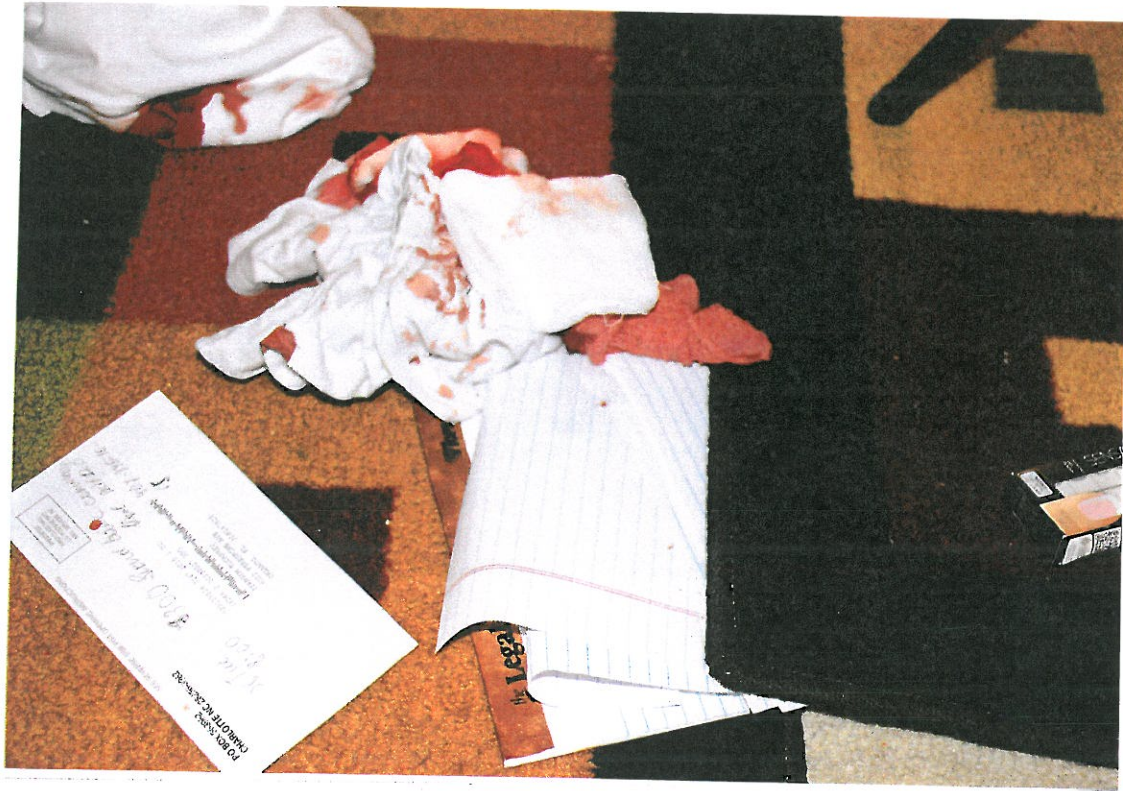
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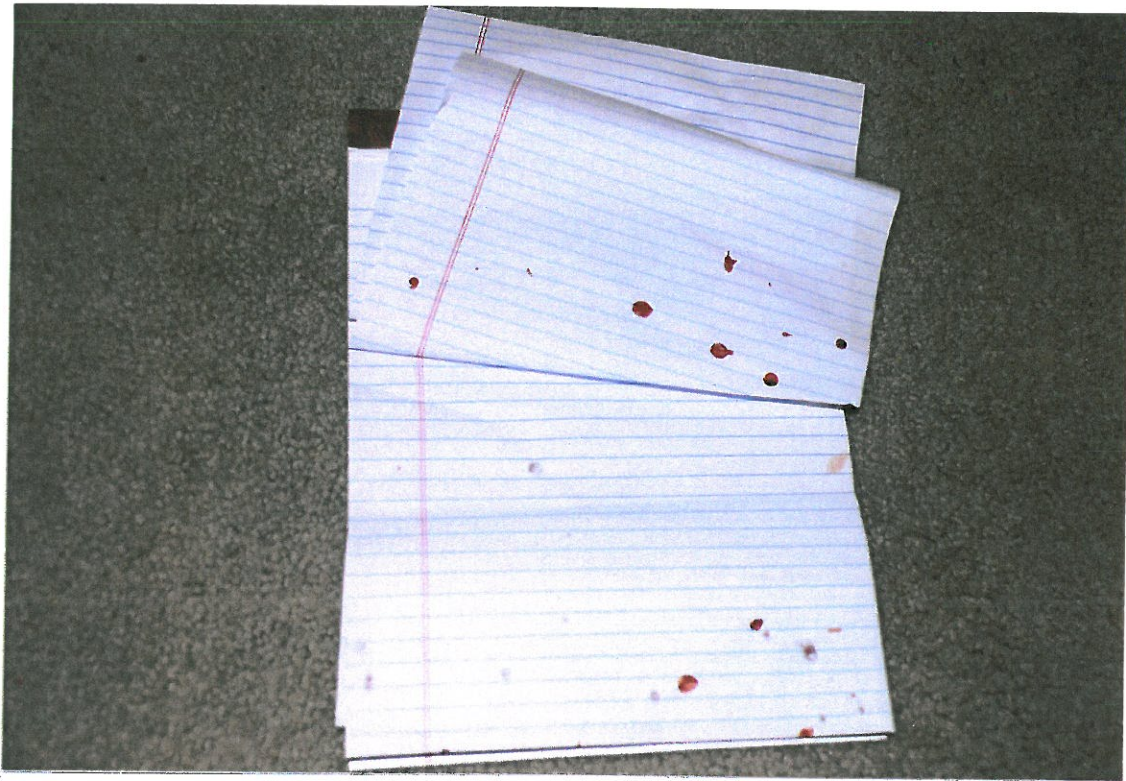
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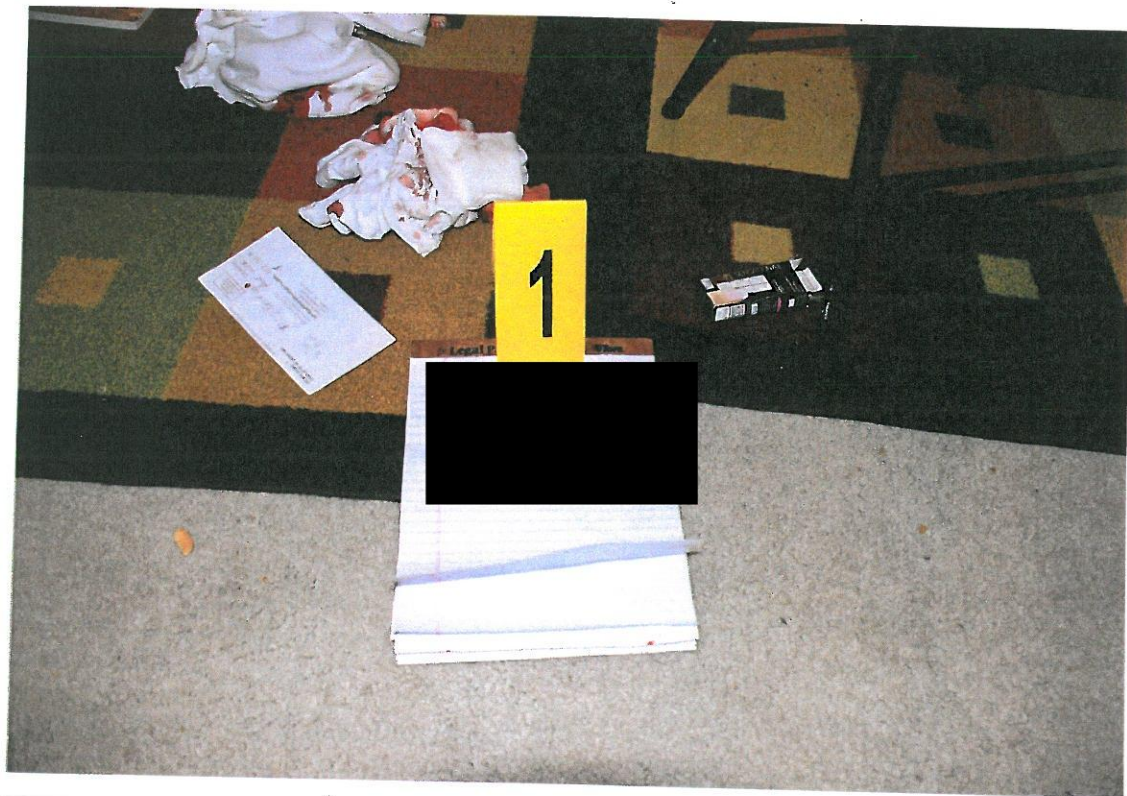
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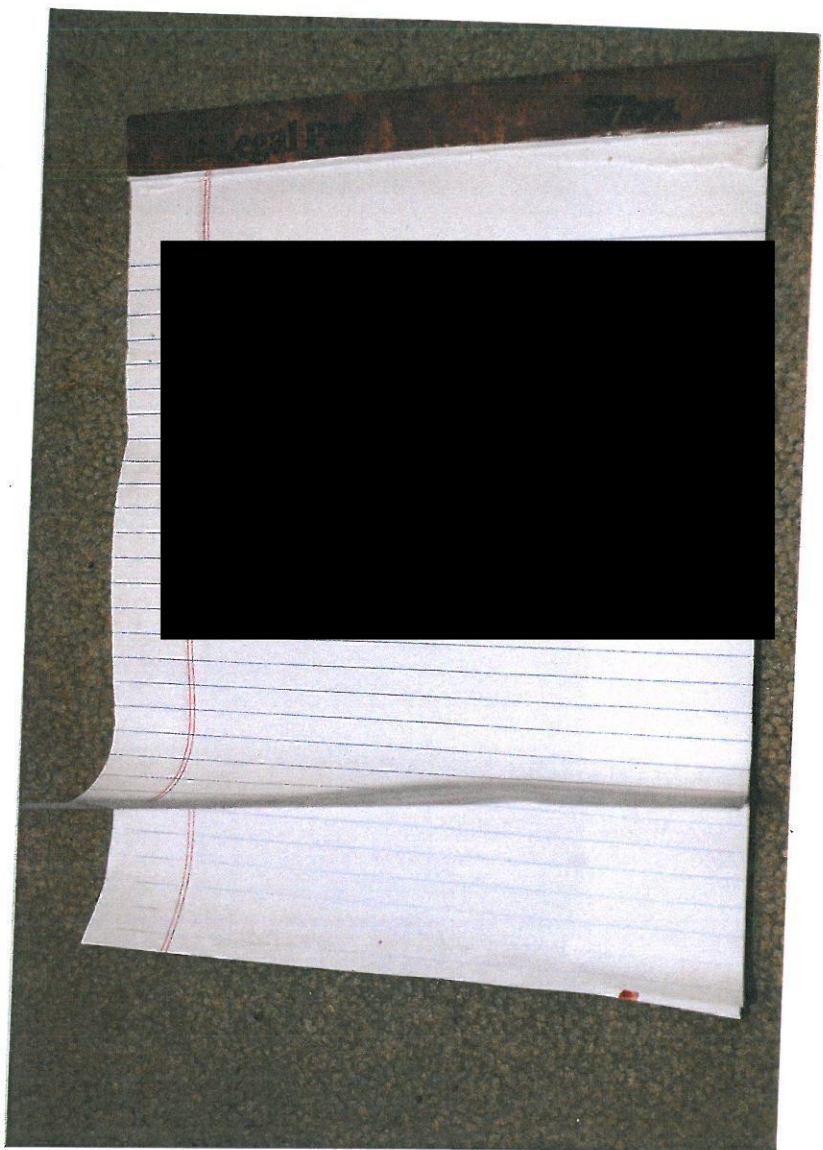
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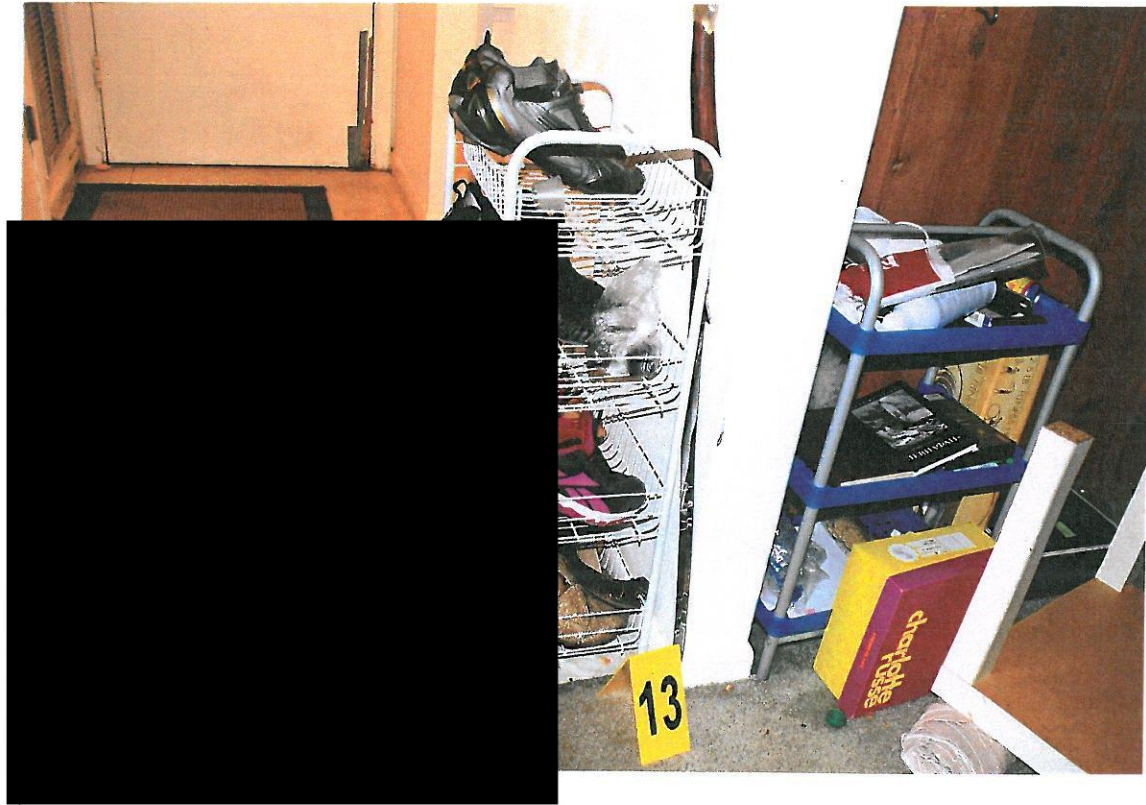
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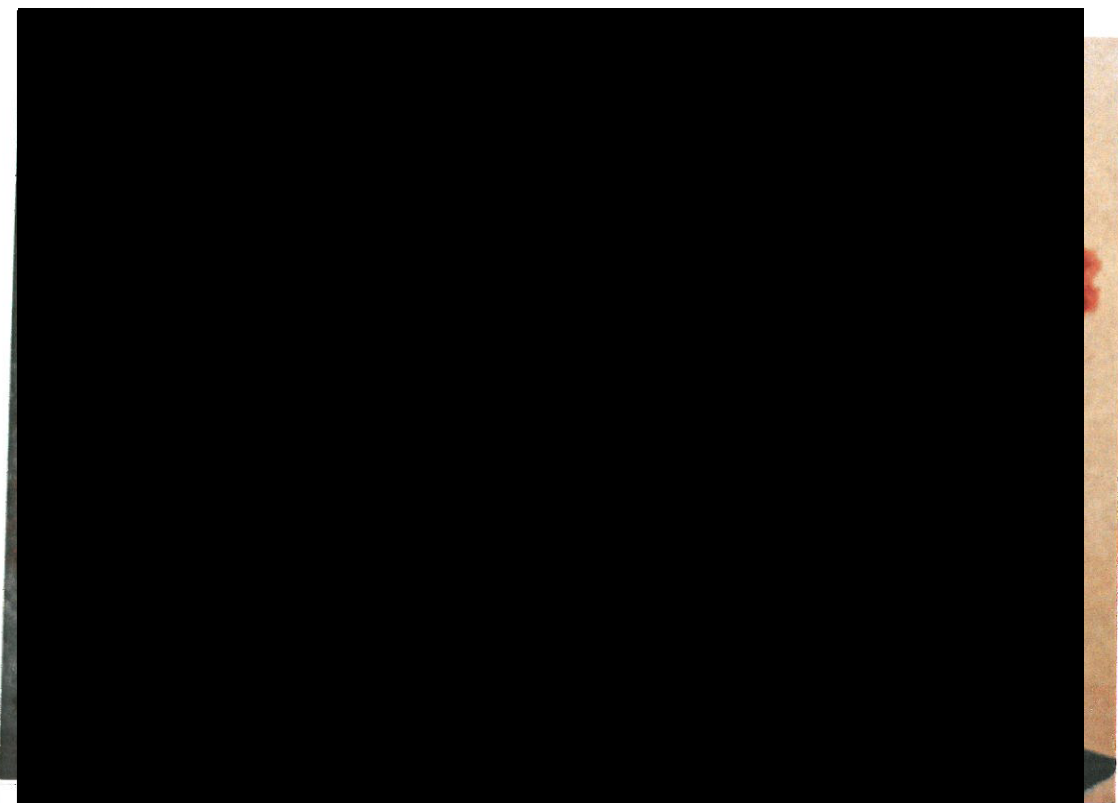
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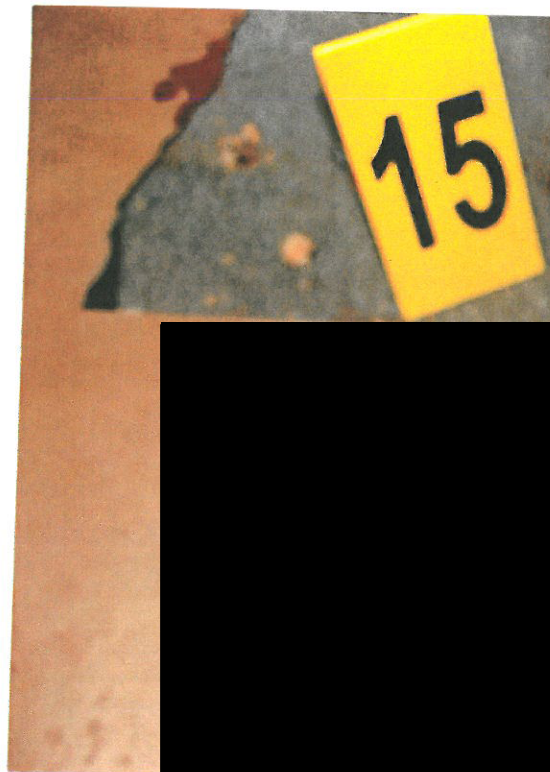
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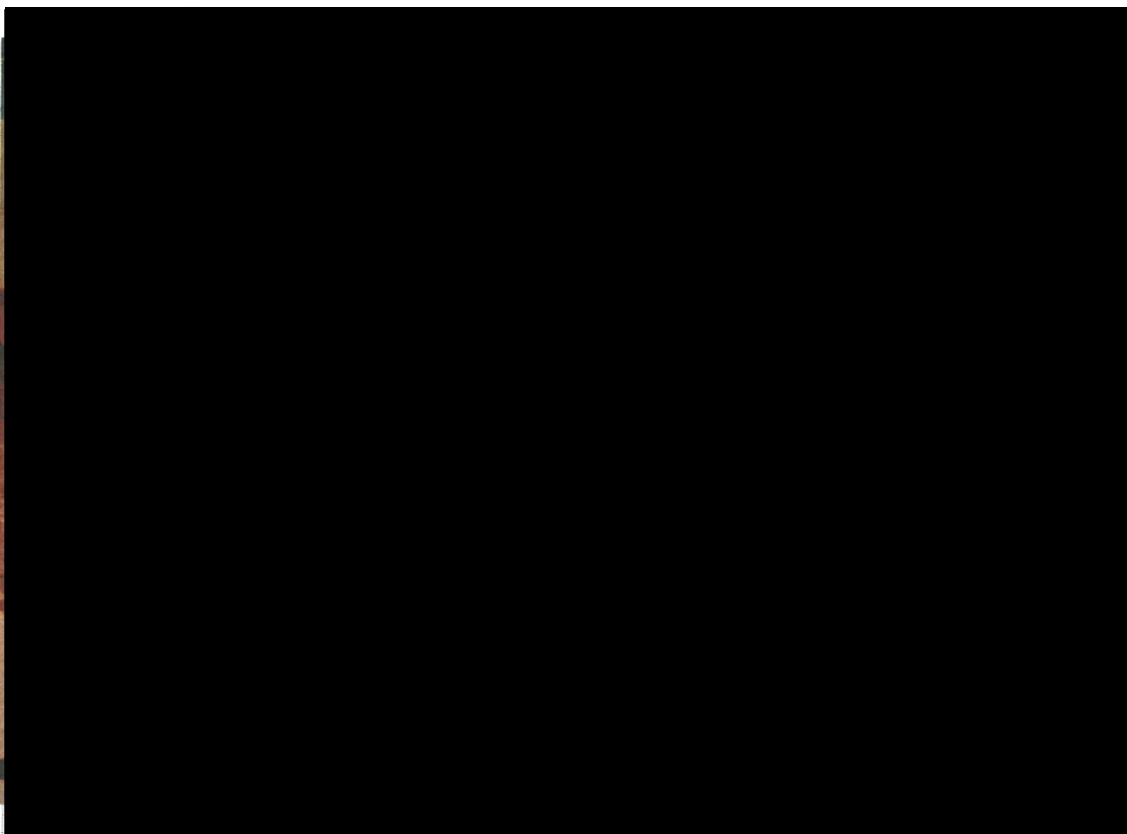
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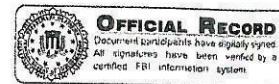
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/10/2013

Pursuant to an Inspection Division (INSD) Shooting Incident Review of an agent-involved shooting which occurred at 6022 Peregrine Avenue, Orlando, Florida, 32819 on May 22, 2013, Assistant Inspector (AI) [REDACTED] and Special Agent [REDACTED] Tampa Field Office conducted a neighborhood canvass of the residences surrounding 6022 Peregrine Avenue, Orlando, Florida, 32819. After being advised of the identities of the interviewing agents and the nature of the interview, the individuals provided the following information:

[REDACTED], date of birth [REDACTED] and [REDACTED], date of birth [REDACTED] were interviewed at their residence located at [REDACTED] with regard to the shooting incident on May 22, 2013. On May 21, 2013, at approximately 10:30 p.m., [REDACTED] came home from work and observed the lights on and the sliding glass door blinds open at the condominium across the lake (referring to 6022 Peregrine Avenue). [REDACTED] thought this was odd, because the blinds were never open. As [REDACTED] looked at the condominium across the lake, he observed several males inside the condominium. As [REDACTED] was watching TV, at approximately 12:00 a.m. on May 22, 2013, [REDACTED] heard four loud pops, followed by three additional pops. [REDACTED] could not see where the noise came from because his television and wall obstructed his view. [REDACTED] believed the individuals across the lake were doing construction and looked out the window to see what they were doing. When [REDACTED] looked outside the window, he saw several individuals "hovering" over something on the ground. [REDACTED] wife [REDACTED] was awoken by the noise and described the sound as someone "hammering" on the wall. Neither [REDACTED] nor [REDACTED] called the police to report what they heard because they believed the noise was attributed to construction.

[REDACTED], date of birth [REDACTED] and [REDACTED], date of birth [REDACTED] were interviewed at their residence located at [REDACTED] with regard to the shooting incident on May 22, 2013. [REDACTED] did not speak English, so [REDACTED] husband [REDACTED] translated [REDACTED] statement for the interviewing agents. On May 22, 2013, at approximately 12:00 a.m., [REDACTED] was upstairs in her bedroom listening to gospel music. As [REDACTED] shut off the music, she heard two gunshots and loud banging. [REDACTED] ran to her kids bedrooms

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Investigation on 12/04/2013 at Orlando, Florida, United States (In Person)File # [REDACTED] Date drafted 12/05/2013by [REDACTED]

Continuation of FD-302 of Canvass Interviews, On 12/04/2013 , Page 2 of 3

[REDACTED]

to check on them and looked out the window. When [REDACTED] looked out the window she observed a bald white male talking on a cellular telephone. [REDACTED] did not go outside or call the police. [REDACTED] was working at the time of the incident.

[REDACTED], date of birth [REDACTED] Social Security Account Number (SSAN): [REDACTED] and [REDACTED] date of birth [REDACTED] were interviewed at their residence located at [REDACTED] with regard to the shooting incident on May 22, 2013. On May 22, 2013, at approximately 12:00 a.m., [REDACTED] heard a noise like a gunshot and did not go outside. [REDACTED] did not know where the noise came from and did not observe anything else out of the ordinary on the evening of May 21, 2013 or the early morning hours of May 22, 2013. [REDACTED] husband, [REDACTED], was out of the country at the time of the incident.

[REDACTED], date of birth [REDACTED] SSAN: [REDACTED] and [REDACTED], date of birth [REDACTED] SSAN: [REDACTED] were interviewed at their residence located at [REDACTED] with regard to the shooting incident on May 22, 2013. Both individuals were home and neither [REDACTED] or [REDACTED] heard or observed anything out of the ordinary on the evening of May 21, 2013 or the early morning hours of May 22, 2013 until law enforcement arrived. [REDACTED] observed one male with a head bandage who appeared to be law enforcement obtaining medical assistance.

[REDACTED], date of birth [REDACTED] and [REDACTED], date of birth [REDACTED] were interviewed at their residence located at [REDACTED] with regard to the shooting incident on May 22, 2013. Both individuals were home, asleep, and neither [REDACTED] or [REDACTED] heard or observed anything out of the ordinary on the evening of May 21, 2013 or the early morning hours of May 22, 2013.

[REDACTED], date of birth [REDACTED] SSAN: [REDACTED] and [REDACTED], date of birth [REDACTED] SSAN: [REDACTED] were interviewed at their residence located at [REDACTED] with regard to the shooting incident on May 22, 2013. On the evening of May 22, 2013, [REDACTED] was staying at a hotel with her kids and [REDACTED] was working in Tampa, Florida.

[REDACTED] date of birth [REDACTED] SSAN: [REDACTED] was interviewed at his residence located at [REDACTED] with regard to the shooting incident on May 22, 2013. [REDACTED] was working during the time of the incident and did not return until approximately 2 a.m. on May 22, 2013,

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Continuation of FD-302 of Canvass Interviews, On 12/04/2013, Page 3 of 3

when he was not allowed to return to his residence due to the police barricades.

[REDACTED], date of birth [REDACTED] was interviewed at her residence located at [REDACTED] with regard to the shooting incident on May 22, 2013. [REDACTED] was home watching her television and did not hear or observe anything out of the ordinary on the evening of May 21, 2013 or the early morning hours of May 22, 2013.

Interviews were not conducted at the residences below due to the occupants not being home:

[REDACTED], Orlando, Florida
[REDACTED], Orlando, Florida
[REDACTED], Orlando, Florida
[REDACTED], Orlando, Florida
[REDACTED], Orlando, Florida
[REDACTED], Orlando, Florida
[REDACTED], Orlando, Florida
[REDACTED], Orlando, Florida
[REDACTED], Orlando, Florida

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Edwards, William Eric

From: Edwards, William Eric
Sent: Wednesday, December 11, 2013 3:37 PM
To: Kowalski, Barry (CRT) (Barry.Kowalski@usdoj.gov)
Cc: [REDACTED] Edwards, William Eric
Subject: **EXEMPT** Meeting reminder 12 11 2013

Hello Mr. Kowalski and Mr. [REDACTED],

Thank you both for taking the time to visit our office today.
I would like to remind you of some of the topics we discussed.

- #1.) We would like an official response to our request to view the surveillance video, of the altercation recorded in Orlando, which was described in the LOE interviews.
- #2.) We would like a copy of the 302 report which purportedly outlines the FBI's contact with the ME's Office.
- #3.) We would like an official response regarding the use of the initial interview of the FBI Agent for the purposes of our case review.

I believe any other topics discussed will be handled directly with Mr. Ashton and Mr. Wallsh.

Thank you again,
Eric Edwards

Wm. Eric Edwards
Chief Investigator
State Attorney's Office
Ninth Judicial Circuit
(407)836-1119 office
(407)836-2377 fax
(321)229-9448 cell
wedwards@sao9.org

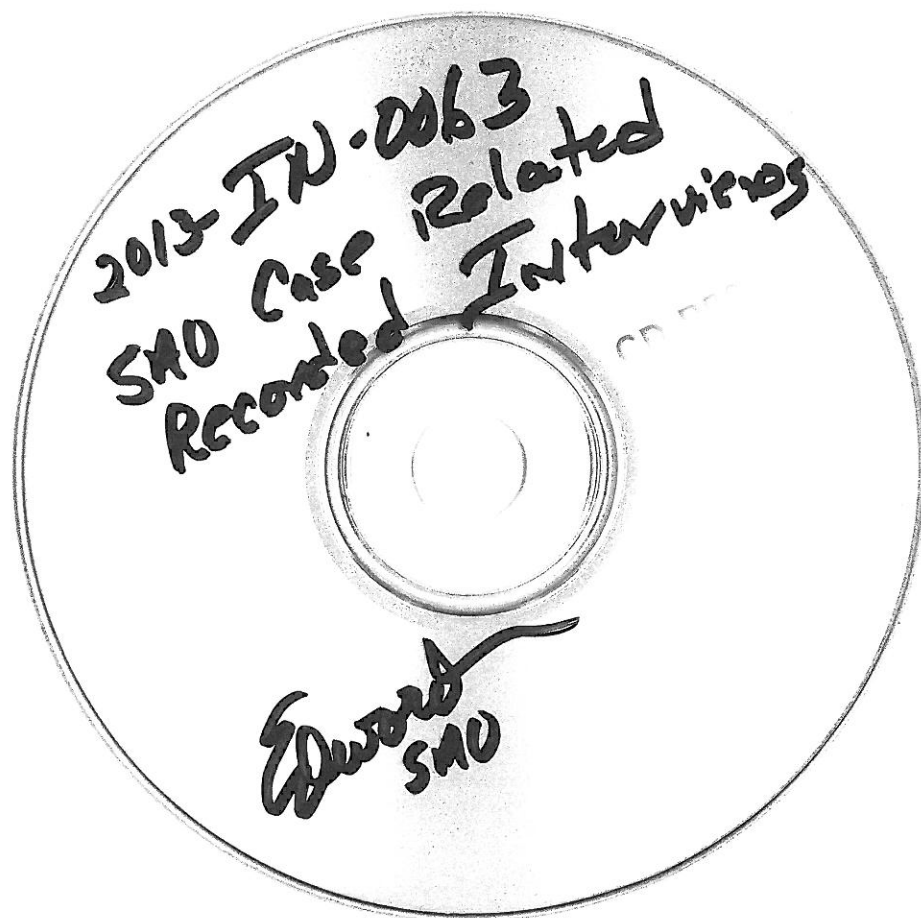
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Ibragim Todashev Fights on YouTube

1. Todashev, Ibragim
<http://www.youtube.com/watch?v=X5-Eb766YVo>
2. Todashev, Ibragim – 1
http://www.youtube.com/watch?v=t_k1QB_t6P0
3. Todashev, Ibragim – 2
http://www.youtube.com/watch?v=Xy_Q3TQWYus
4. Todashev, Ibragim – 3
<http://www.youtube.com/watch?v=5OpvfdCvsYc>
5. Todashev, Ibragim – 4
<http://www.youtube.com/watch?v=QpNgm4PwbK0>

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Resistance Levels	6 Aggravated Physical	5 Aggressive Physical	4 Active Physical	3 Passive Physical	2 Verbal	1 Presence
Deadly	✓	✓	✓	✓	✓	✓
Incapacitation Intermediate	✓	✓	✓	✓	✓	✓
Weapons/ECD	✓	✓	✓	✓	✓	✓
Counter Moves	✓	✓	✓	✓	✓	✓
REACT	✓	✓	✓	✓	✓	✓
Pain Compliance	✓	✓	✓	✓	✓	✓
Take Downs	✓	✓	✓	✓	✓	✓
Transports	✓	✓	✓	✓	✓	✓
Chemical Agent	✓	✓	✓	✓	✓	✓
Restraint Devices	✓	✓	✓	✓	✓	✓
Touch	✓	✓	✓	✓	✓	✓
Verbal Direction	✓	✓	✓	✓	✓	✓
Dialogue	✓	✓	✓	✓	✓	✓
Interview Stance	✓	✓	✓	✓	✓	✓
Presence	✓	✓	✓	✓	✓	✓

Checked areas represent suggested, acceptable, beginning response levels. Any response in an unchecked area required explanation. Refer to the definitions for each level of resistance, response and the determining factors when articulating the explanation.

1	Common Presence
2	Communication
3	Physical Control
4	
5	
6	

Response Levels	Use of Defensive Tactics/K-9/Firearm Form	Incident Report
1 Presence	No	
2 Field Interview Stance	No	
2 Dialogue	No	
2 Verbal Direction	No	
2 Touch	No	
3 Transporters	No (Yes: If injuries - known or suspect)	Yes
3 Pain Compliance	No (Yes: If injuries - known or suspect)	Yes
3 Take Downs	No (Yes: If injuries - known or suspect)	Yes
3 Restraint Devices	No (Yes: If injuries - known or suspect)	Yes
3 Counter Moves	No (Yes: If injuries - known or suspect)	Yes
3 Chemical Agent/IPD	Yes	Yes
3 REACT	Yes	Yes
4 Intermediate Weapons/ECD	Yes	Yes
5 Incapacitation	Yes	Yes
6 DEADLY FORCE	Yes	Yes

The Use of Force Matrix is comprised of Subject Resistance Levels and Officer Response Levels which incorporate the following:

Subject Resistance Levels

Presence - no physical harm: A subject is there, on the scene, with accompanying suspicious activity.

Verbal Resistance - no physical harm: A subject may verbally refuse to comply with a deputy's requests or attempts to control the situation. The subject may threaten the deputy with further resistance. Or, the subject may not verbally respond to the deputy.

Passive Physical Resistance - slight physical harm: A subject physically refuses to comply or respond to a deputy's command. He/she does not make any attempt to physically defeat the actions of the deputy but forces the deputy to employ physical maneuvers or the chemical agent to establish control.

Active Physical Resistance - slight to moderate physical harm: A subject make physically evasive movements to defeat a deputy's attempt at control. This may be in the form of bracing or tensing, attempts to push/pull away or not allowing the deputy to get close to him/her.

Aggressive Physical Resistance - moderate physical harm: A subject makes overt, hostile, attacking movements which may cause injury, but are not likely to cause death or great bodily harm to the deputy or others.

Aggravated Physical Resistance - great bodily harm: A subject makes overt, hostile, attacking movements with or without a weapon with the apparent ability to cause death or great bodily harm to the deputy or others.

Officer Response Levels

Command Presence - no potential for physical harm

Presence: The deputy is there, on the scene, with the subject. This includes proper voice and/or other identification, body language, and awareness by the subject that he/she is dealing with a deputy.

Field Interview Stance: The deputy adopts a stance outside of his/her danger zone that provides appropriate protection and forms the basis of an effective physical response if attacked. In such a stance, the firearm or strong side leg is back; the non-firearm or weak side leg is forward; the feet are about shoulder width apart; knees slightly bent giving balance, control and a lower body center of gravity; equally distributed body weight, and the hands are up for guarding the upper body.

Communication - no potential for physical harm

Dialogue: A two-way, controlled, nonemotional communication between the deputy and subject, aimed at problem identification and/or resolution.

Verbal Direction: A deputy tells or commands a subject to engage in or refrain from a specific action or nonaction.

Touch: A touch used to comfort or console a distraught individual. A deputy may use a soft assisting touch when guiding, directing or obtaining the attention of a subject, or a firm, strong touch prior to escalating to a higher level of force.

Physical Control - slight potential for physical harm

Restraint Devices: Mechanical tools used to restrict a subject's movement and facilitate searching; such as handcuffs, flex cuffs, leg irons, belly chains, optional nylon restraining devices, etc.

Chemical Agent Individual Protection Device: Aerosol spray agent used to subdue a subject.

Transporters: Techniques used to control and/or move a subject from point A to point B with minimum effort by the deputy in order to gain and retain control over the subject.

Take Downs: Techniques that redirect, in a controlled manner, a subject to the ground in order to limit his/her physical resistance and to facilitate the application of a restraint device.

Pain Compliance: Techniques that force a subject to comply with a deputy as a result of the deputy inflicting controlled pain upon specific joints in the subject's body, such as pressure point techniques.

REACT: A device that is designed to deliver a controlled amount of electrical current to subdue a subject. Examples of these devices include the R.E.A.C.T. belt.

Counter Moves: Techniques that impede a subject's movement, such as blocking, striking, distracting, kicking, parrying, dodging, weaving re-directing, or avoiding, followed by appropriate controlling techniques.

Intermediate Weapons/ECD - slight to moderate potential for physical harm

Impact Weapons that are primarily used to control a subject such as an expandable baton or side handle baton, flashlight, clipboard or any other item used as a weapon of opportunity.

Incapacitation - moderate potential for physical harm

Techniques that are intended to stun or render a subject temporarily unconscious or unable to resist. These techniques may be delivered with or without an impact weapon, such as a strike to a major nerve area.

Deadly Force - high potential for great bodily harm or death

Techniques that may result in death, great bodily injury, permanent disability or permanent disfigurement, such as impact weapon strikes to the head, or use of firearms as defined in F.S.S. 776.06. Deadly force techniques are a last resort.

Additional factors that must be considered when making use of force decisions include:

Subject Factors -

1. Seriousness of crime committed by subject.
2. Size, age and weight of subject.
3. Apparent physical ability of subject.
4. Number of suspects present who are involved, or who may become involved.
5. Weapons possessed by or available to the subject.
6. Known history of violence by subject.
7. Presence of innocent or potential victims in the area.
8. Whether the subject can be recaptured at a later time.
9. Whether evidence is likely to be destroyed.

Deputy Factors -

1. Size, physical ability, and defensive tactics expertise of the deputy.
2. Number of deputies present or available.
3. Immediate reaction in the case of sudden attack.
4. Weapons or restraint devices available to the deputy.
5. Legal requirements.
6. Agency policy.
7. Environment.

The above listed subject and deputy factors are not at all inclusive. Any and all determining factors must be properly articulated by the deputy(ies) employing physical force.

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U.S. Department of Justice

Federal Bureau of Investigation

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

December 16, 2013

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

Dear State Attorney Ashton:

On December 11, 2013, myself and DOJ Civil Rights Special Legal Counsel, Barry Kowalski met with you and provided a FD-302 regarding the December 4th, 2013, neighborhood canvass. In addition, the FBI is providing the attached FD-302 regarding the July 24, 2013, meeting with the Medical Examiner's Office. As previously discussed:

"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 without the written approval of the FBI. Furthermore, these or any other FBI records that have 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 state of records such that they would be subject to release under the Florida Sunshine Laws."

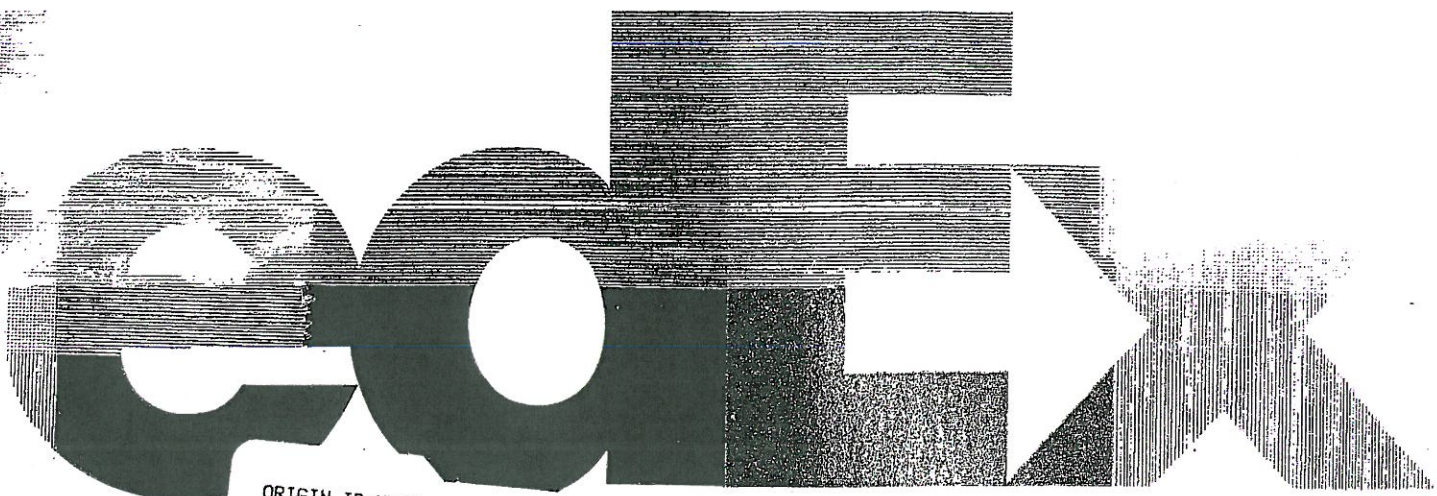
Your assistance and cooperation in regard to these matters is appreciated. Should you have any questions, please do not hesitate to contact, Chief Inspector [REDACTED], telephone: [REDACTED] or Assistant Inspector [REDACTED], telephone: [REDACTED].

Respectfully,

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

cc: Office of General Counsel, Supervisory Special Agent [REDACTED]
Ninth Judicial Circuit of Florida, Office of the State Attorney, Chief Assistant/Executive
Director Richard I. Wallsh

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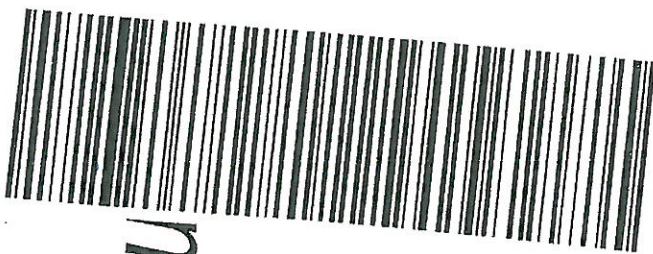
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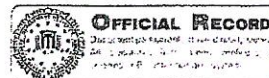
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ADDITIONAL INFORMATION



UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/05/2013

(U//FOUO) 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, a copy of the Medical Examiner's report to include the investigative and autopsy report for Case number: ME13-00623, on Ibragim Todashev was obtained from the Ninth Circuit Medical Examiner's Office via Tampa Field Office on 07/09/2013.

(U) On 07/24/2013, Chief Inspector [REDACTED] Inspector-in-Charge [REDACTED] Assistant Inspector [REDACTED] and Department of Justice, Civil Rights Division, Special Legal Counsel Barry Kowalski met with the Ninth Circuit Chief Medical Examiner (ME) Jan Garavaglia and Deputy Chief ME Gary Lee Utz who provided an overview of the results of Ibragim Todashev's autopsy.

(U) The Chief ME explained the ME report is made up of the investigative portion, based on hearsay, and the autopsy report. According to the Chief ME, the ME report is usually provided to the agency involved which would be the FBI and the State Attorney's Office.

(U//FOUO) The Chief ME advised the overall the results of the autopsy were consistent with Todashev falling forward toward the shooter with head down. There was no stipulating and no close contact shots. The shooter was not standing over Todashev nor behind Todashev.

(U//FOUO) The Chief ME further noted Todashev's cause of death was "multiple gunshot wounds." Gunshot wound "A" to the head was almost straight down and probably incapacitating, meaning no purposeful movement after sustaining the injury. Gunshot wound "B" to the back torso (upper shoulder, left of spine) was at a similar angle to the head shot and hit the spine. This shot could have caused Todashev to drop, but was not incapacitating. The ME stated, during these shots, Todashev was diagonal to the shooter and would have been bent forward. Gunshot wounds "A" and "B" likely occurred as Todashev was falling down. The ME stated Gunshot wound "C" to the back torso (upper right shoulder) was not incapacitating. The ME stated the bullet traveled left to right, back to front and downward. Gunshot wound "D" to the back torso (lower right shoulder) was consistent with Gunshot wound "C," however it was at a sharper angle and

UNCLASSIFIED//FOUO

Investigation on 07/24/2013 at Orlando, Florida, United States (In Person)File # [REDACTED] Date drafted 11/12/2013by [REDACTED]

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UNCLASSIFIED//FOUO

[REDACTED]

Continuation of FD-302 of FD-302 Meeting re Todashev's autopsy, On 07/24/2013, Page 2 of 2

was not incapacitating. The ME stated the bullet traveled left to right, back to front and downward. Gunshot wounds "C" and "D" likely occurred as Todashev was twisting his body. Gunshot wounds "E," "F," and "G" in the left side torso and left arm were likely grouped, consistent with the shooter being at an angle to Todashev. These three shots made seven holes; two hit Todashev's heart and would have been incapacitating, although not immediately. The ME stated the results of the autopsy were consistent with Todashev falling forward toward the shooter with his head down. There was no evidence of close range firing in any of the gunshot wounds, no stipulating and no close contact shots.

(U//FOUO) The Chief ME advised the trajectory of the head and shoulder wounds, the combination of the seven entrance wounds to include the paths of the bullets, were inconsistent with other possible scenarios. First, due to the extreme downward trajectory of the wounds to the head ("A") and upper shoulder ("B"), were inconsistent with the shooter being behind Todashev as if Todashev was running away. Rather, those extreme downward trajectories could have occurred when Todashev had his back to the shooter, only if: 1.) Todashev leaned backwards at a severe angle toward the shooter; or 2.) Todashev was standing below a shooter who was above him; or 3.) Todashev was shot while both he and the shooter were prone on the floor.

(U//FOUO) Todashev sustained seven gunshot wounds. Five projectiles were recovered in the torso, and one was recovered in the head. One projectile exited the body and was recovered at the scene. Toxicology results revealed a presence of nicotine and caffeine.

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JC

UNCLASSIFIED//FOUO

SAO #2013-IN-0063

OPD Call by
TF Officer on

5/22/2013
1207AM

A#97

Transfer
to ORLANDO
FD

Edward

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Page
EE



JEFFREY L. ASHTON
STATE ATTORNEY
NINTH JUDICIAL CIRCUIT
ORANGE AND OSCEOLA COUNTY, FLORIDA

LINDA DRANE BURDICK
CHIEF ASSISTANT STATE ATTORNEY

RICHARD I. WALLSH
CHIEF ASSISTANT/EXECUTIVE DIRECTOR

SWORN STATEMENT

PERSON MAKING STATEMENT

CASE NUMBER: 2013-IN-0063

NAME: MARIN-MONTES, JAMEN
LAST FIRST MIDDLE

D.O.B. 08/06/1956

HOME ADDRESS: 5943 WINDOVER DR ORL, FL

HM. PHONE: 407-860 6538

BUS. ADDRESS: - UNEMPLOYED -
M 655-420-56-286-0

BUS. PHONE: _____

I, JAMEN MARIN-MONTES do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any person's whomsoever.

A FEW MONTHS AGO I WAS IN BED. AT ABOUT TWO IN THE MORNING I HEARD WHAT I THOUGHT WAS VOICES COMING FROM ACROSS THE LAKE BEHIND MY CONDO. I LOOKED OUTSIDE AND SAW SOME LIGHTS ON AT THE BUILDING BEHIND MY HOUSE AND I COULD HEAR PEOPLE TALKING LOUDLY, BUT NOT NECESSARILY ARGUING. I WENT BACK TO BED AND AT ABOUT 6 AM I WAKE UP AND NOTICED THE POLICE AT THE BUILDING BEHIND MY HOUSE. I HAVE LIVED HERE SINCE AKA 2012. I HAVE SEEN THE MALE + FEMALE THAT LIVED IN THE APARTMENT BEHIND ME IN SEVERAL OCCASIONS. I WOULD SEE THE FEMALE ~~SOME~~ A BIT OUT BACK BEHIND HER APARTMENT SMOOKING A CIGARETTE AND READING A BOOK OR MAGAZINE. THE MALE I ONLY SAW FROM TIME TO TIME. I ~~HE~~ DID NOT KNOW THEM PERSONALLY NOR WOULD I BE ABLE TO IDENTIFY THEM IF I SAW THEM OUT IN PUBLIC.

WHEN I GOT UP IN THE MORNING AND SAW THE POLICE AND THE

STATE OF FLORIDA, COUNTY OF ORANGE, SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY,

I, SWEAR/AFFIRM THE ABOVE STATEMENT IS CORRECT AND TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

THIS THE 3 DAY OF JAN, 2013.
☒ LAW ENFORCEMENT OFFICER
☐ NOTARY, COMMISSION #

NOTARY

SIGNATURE

PAGE 1 OF 2

415 NORTH ORANGE AVENUE - P.O. BOX 1673 - ORLANDO, FLORIDA 32801
407-836-2400

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EE



JEFFREY L. ASHTON
STATE ATTORNEY
NINTH JUDICIAL CIRCUIT
ORANGE AND OSCEOLA COUNTY, FLORIDA

LINDA DRANE BURDICK
CHIEF ASSISTANT STATE ATTORNEY

RICHARD I. WALLSH
CHIEF ASSISTANT/EXECUTIVE DIRECTOR

SWORN STATEMENT

STATEMENT CONTINUATION

CASE NUMBER: 2013-IN-0063

NAME: MARIN-MONTES JANIE DATE 1/3/2014
LAST FIRST MIDDLE
NEWS MEDIA AROUND THE APARTMENT. I BEGAN TO WATCH TV AND
FOUND OUT THAT THE MALE THAT LIVED IN THE APARTMENT HAD
BEEN SHOT AND KILLED BY FEDERAL POLICE.

THAT NIGHT I BEGAN GOING TO BED ABOUT 10 PM, MY WIFE GOT INTO
BED ABOUT MIDNIGHT AND IT WAS ABOUT 2 AM THAT I HEARD THE
NOISES COMING FROM THE APARTMENT ACROSS THE LAKE. AT NO
POINT DID I HEAR GUN SHOTS OR ANYTHING THAT SOUNDED LIKE GUN SHOTS.

WHEN I OPENED THE BLINDS AND LOOKED OUTSIDE. I COULD SEE THE
LIGHTS WERE ON AT THE APARTMENT BELONGING TO THE FEMALE THAT
READS GOT BACK AND THE OTHER MALE, BUT THE VOICES APPEARED TO
BE COMING FROM THE FRONT OF THE BUILDING.

THIS STATEMENT WAS WRITTEN BY INV. N. ESPINOSA.

STATE OF FLORIDA, COUNTY OF ORANGE, SWORN TO AND
SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY,

THIS THE 3 DAY OF JAN 2014
2013.

☒ LAW ENFORCEMENT OFFICER

☐ NOTARY, COMMISSION #

NOTARY

I, SWEAR/AFFIRM THE ABOVE STATEMENT IS
CORRECT AND TRUE TO THE BEST OF MY
KNOWLEDGE AND BELIEF.

SIGNATURE

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ff



JEFFREY L. ASHTON
STATE ATTORNEY
NINTH JUDICIAL CIRCUIT
ORANGE AND OSCEOLA COUNTY, FLORIDA

LINDA DRANE BURDICK
CHIEF ASSISTANT STATE ATTORNEY

RICHARD I. WALLSH
CHIEF ASSISTANT/EXECUTIVE DIRECTOR

SWORN STATEMENT

PERSON MAKING STATEMENT

CASE NUMBER: 2013-IN-0063

NAME: FARAH DIEGO
LAST FIRST MIDDLE

D.O.B. 11/28/1982

HOME ADDRESS: 6016 PEREGRINE AVE GRC, FL

HM. PHONE: 321-446-9019

BUS. ADDRESS: F600-160-82-428-0

BUS. PHONE: _____

I, DIEGO FARAH do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any person's whomsoever.

AROUND 10:30 AM CAME HOME FROM WORK WITH UPSTAIRS AND NOTICED A GENTLEMAN
WAS A SUIT AND MILITARY HIGHT MAKE SHOOT, IN THE TALKING FROM THE PALM TREE.
THE GENTLEMAN LOOKS TO BE A DETECTIVE.

WHEN UPSTAIRS GOT MY CLOTHING AND LEFT TO GO TO MY GIRLFRIENDS HOUSE, BUT
REMEMBER I SAW THE GENTLEMAN WAS DOWNSTAIRS ON THE 1ST. CAME BACK TO THE NEXT
DAY AT 11:20 AM. I WAS ONLY IN MY APARTMENT FOR ABOUT 15 TO 20
MINUTES.

IN THE MORNING OF THE INCIDENT, I TURNED THE TV ON CH 13 AND WATCHED
MY PARKING LOT AND SAW THE DETECTIVE OF THE GENTLEMAN WHO LIVES IN THE 1ST.
NEXT DOOR.

I BOUGHT THIS HOUSE IN FEB 2013 AND HAD BEEN SEEN HIM SINCE.

STATE OF FLORIDA, COUNTY OF ORANGE, SWORN TO AND
SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY,

THIS THE 3 DAY OF JAN, 2013.
☒ - LAW ENFORCEMENT OFFICER
☐ - NOTARY, COMMISSION #

NOTARY

I, SWEAR/AFFIRM THE ABOVE STATEMENT IS
CORRECT AND TRUE TO THE BEST OF MY
KNOWLEDGE AND BELIEF.

SIGNATURE

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EE



JEFFREY L. ASHTON
STATE ATTORNEY
NINTH JUDICIAL CIRCUIT
ORANGE AND OSCEOLA COUNTY, FLORIDA

LINDA DRANE BURDICK
CHIEF ASSISTANT STATE ATTORNEY

RICHARD I. WALLSH
CHIEF ASSISTANT/EXECUTIVE DIRECTOR

SWORN STATEMENT

PERSON MAKING STATEMENT

CASE NUMBER: 2013-IN-0063

NAME: Murphy Richard D.O.B. 06-13-
LAST FIRST MIDDLE

HOME ADDRESS: _____ HM. PHONE: _____
BUS. ADDRESS: 6972 Lake Gloria Blvd OM FL BUS. PHONE: 407-791-6617
32809-3200

I, Richard Murphy do hereby voluntarily make the following statement
without threat, coercion, offer of benefit or favor by any person's whomsoever.

I AM THE ASSOCIATION MANAGER FOR WINDHOLM CONDO
ASSOCIATION. I CAME TO KNOW MR. TODASHEV ABOUT 6 MONTHS PRIOR TO
HIS DEATH. HE WAS A TENANT AT 6022 PEREGRINE AVE, ORLANDO
FL 32819. HE PAID THE CONDO DUES FOR THE OWNER. HAD A
FACE TO FACE WITH HIM ABOUT 10 TIMES. HE WAS PHYSICALLY FIT HE
WOULD SHADOW BOX ON THE POOL DECK. TO MY RECOLLECTION HE WAS IN
THE POOL DECK 5 OR 6 TIMES BEFORE KNEE SURGERY.

I WAS APPROACHED BY 2 AGENTS OF FBI ABOUT 2 WKS BEFORE MR
TODASHEV'S DEATH. THEY HAD QUESTIONS ABOUT RESIDENT OF 6022
PEREGRINE. I SHARED STORY ABOUT HIS SHADOW BOXING AND PHYSICAL CONDITION.
I DID NOT MENTION THE KNEE SURGERY TO FBI.

I HAVE NOT BEEN APPROACHED BY ANY RESIDENTS ABOUT INCIDENT.

STATE OF FLORIDA, COUNTY OF ORANGE, SWORN TO AND
SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY,

THIS THE 03 DAY OF January, 2013 14 EE

☐ - LAW ENFORCEMENT OFFICER

☐ - NOTARY, COMMISSION #

Cheryl W. E. Edwards
NOTARY

I, SWEAR/AFFIRM THE ABOVE STATEMENT IS
CORRECT AND TRUE TO THE BEST OF MY
KNOWLEDGE AND BELIEF.

Richard D. Murphy
SIGNATURE

PAGE 1 OF 1

415 NORTH ORANGE AVENUE - P.O. BOX 1673 - ORLANDO, FLORIDA 32801
407-836-2400

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EE

SWORN STATEMENT

DATE OF STATEMENT: <u>1/6/2014 1619</u>		COURT CASE NO.: <u>13-UF-000014</u>	
DATE OF OFFENSE: <u>5-22-2013</u>		AGENCY CASE NO.: <u>2013-IN-0063</u>	
WITNESS NAME: <u>Jason Hayes</u>		DOB: <u>9-30-67</u>	SS#: <u> </u>
HOME ADDRESS: <u>6032 Peregrine Ave</u>		WORK ADDRESS: <u>Universal Studios</u>	
TELEPHONE CONTACT NUMBERS: HM.) <u> </u>		WK.) <u> </u>	
PAGER: <u> </u>	CELL: <u>321-652-3411</u>	NEXT OF KIN: <u> </u>	

I, Jason Hayes do hereby voluntarily make the following statement without threat coercion, offer of benefit or favor by any persons whomsoever:

I saw The individual in question most days walking from his condo to the end of the parking lot. He had an apparent limp and after seeing news broadcasts about the shooting where the media stated he had had a knee surgery.

I did not know this individual personally, but I would see him many days during weeks prior walking around the parking lot that we share with his unit. I would usually see him about midday walking alone.

He was wearing a cast of some sort for his apparent rehab over a period of a couple months. I seem to recall that he, eventually, was walking without a cast. I do not recall him ever using a ~~cast~~ ^{cane} or crutches to walk.

I swear that the above statements are true and correct

Jason Hayes
H200-421-67-350-0

Sworn to and subscribed before me, this

6 day of January, 2014.

Chief Edward
Notary Public

1282
Law Enforcement

Personally known or Produced Identification
Type of Identification Produced: FL DL

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SE

SWORN STATEMENT

DATE OF STATEMENT: 1/6/2014		COURT CASE NO.: 13 UP 000014	
DATE OF OFFENSE:		AGENCY CASE NO.: 13 IN 0063	
WITNESS NAME: XIOMARA L. MOLINA		DOB: 6/29/67	SS#: _____
HOME ADDRESS: 6024 PEREGRINE AVE		WORK ADDRESS:	
TELEPHONE CONTACT NUMBERS: HM.) None		WK.) None	
PAGER:	CELL: None	NEXT OF KIN:	

I, XIOMARA L. MOLINA do hereby voluntarily make the following statement without threat coercion, offer of benefit or favor by any persons whomsoever:

I HAVE BEEN LIVING IN THIS COMPLEX FOR ABOUT 3 YEARS. ON THE NIGHT IN QUESTION, I WAS UP STAIRS LISTENING TO CHRISTIAN RADIO. I TURNED MY RADIO OFF TO GO TO BED AND IMMEDIATELY I HEARD TWO GUN SHOTS COMING FROM THE APARTMENT NEXT DOOR. I THEN HEARD A NOISE THAT SOUNDED LIKE SOMETHING WAS FALLING. I GOT UP TO CHECK ON MY KIDS & SAW THEY WERE OK. MY DOGS WERE BARKING A LOT FROM THE NOISE, SO I GOT THE DOGS CALM AND HAD THEM GO UPSTAIRS WITH ME. I THEN LOOKED OUT OF MY UPSTAIRS WINDOW AND SAW A ^{WHITE} MAN WEARING A GREY UNDERSHIRT ON THE PORCH WITH SOMEONE. THE MAN HAD A LOOK OF CONCERN ON HIS FACE. I THOUGHT HE WAS SOMEBODY VISITING MY NEIGHBOR. THIS MAN WAS PACEING BACK & FORTH BETWEEN MY NEIGHBOR'S APARTMENT & MINE. AFTER THE UNIFORMED OFFICERS ARRIVED I REALIZED THE MAN WITH THE GRAY UNDERSHIRT WAS A POLICE OFFICER. THIS STATEMENT WRITTEN BY N. ESPINOSA FOR ME.

I swear that the above statements are true and correct

Xiomara M.

Sworn to and subscribed before me, this

6 day of Jan, 2014.

Notary Public

Law Enforcement

Personally known _____ or Produced Identification
Type of Identification Produced: FL DL

M 450-952-67-729-1

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EE

SWORN STATEMENT
CONTINUED:

THE MAN IN THE GRAY UNDERSHIRT WENT BACK INSIDE WITH THE POLICE OFFICERS AND PARAMEDICS. AFTER A WHILE I SAW A MAN WITHOUT A SHIRT WALK OUT FROM BEHIND THE BUILDING. THE MAN WAS BEING ESCORTED BY PARAMEDICS & POLICE AND HAD A BANDAGE WRAPPED AROUND HIS HEAD.

I swear that the above statements are true and correct

X Georgia M

Sworn to and subscribed before me, this

6 day of JUN, 2014.

Law Enforcement

Notary Public

Personally known or Produced Identification

Type of Identification Produced: FEDE

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A#103
Pg. 4/5

HIQ PAGE NO.0001 2578 SCRC 01-06-2014 13:38
ORANGE COUNTY SHERIFF'S OFFICE
CALLS-FOR-SERVICE INQUIRY RESPONSE

NITIAATE: 17:17:00 05-04-2013 CALL NUMBER: 131242196
NTRY: 17:17:00 CURRENT STATUS: CLOSED
ISPATCH: 17:17:00 PRIMARY UNIT: V579
N SCENE: 17:17:00 CASE NUMBER: 130038070 +
LOSE: 20:44:51 DISPOSITION: RWA

OCATION: 8200 VINELAND AV , ORLANDO (REGENCY VILLAGE DR & LITTLE LA)
AREA: S5
EAT: 50 TYPE: FIGHT --> AGBAT
D: 50B PRIORITY: 3
IRE: 563510 HAZARD

5-04-2013

7:17:00 SC60 ONVIEW V579
7:17:00 HAZARD PRI 7 LOCATION: 8200 VINELAND AV ,ORG:032106 ORLANDO PREM
IUM FACTORY OUTLET INSIDE # 407-238-7787 TO BYPASS VOICE
MAIL HIT 7 OR 8 DIRECT LINE TO SECURITY 407-238-0575
17:17:00 HAZARD PRI 1 LOCATION: 8200 VINELAND AV ,ORG:PREMIUM OUTLET SECU
RITY NUMBER 407 238 0575 PER S64
7:17:00 HAZARD PRI 2 LOCATION: 8200 VINELAND AV ,ORG:THE OFF DUTY DEPUTI
ES AT THE PREMIUM OUTLET MALL ONLY COVER THE PARKING LOT.
ANY INCIDENTS INSIDE THE MALL NEED TO GO TO A ROAD UNIT.
AUTH D/S AMES 2648/ROBERTSON 0092 05/05/2012
7:17:00 SC60 ID V579 <4840>CLIFTON,LARRY
7:17:03 SC60 MISC V579, CC
7:17:07 SC60 MISC V579, WHI MZ
7:17:13 SC60 MISC V579, FLA ROCK 20
7:17:32 SC60 MISC V579, ONE ON THE GROUND
7:17:44 SC60 MISC V579, GA BXM0212
7:17:50 SC60 MISC V579, OUT TO VINELAND
7:18:02 SC60 BACK-ER V579 351
7:18:02 SC60 ID 351 <1491>BAGSHAW,BRENT
7:18:25 862M BACK-ER 351 350B
7:18:25 862M ID 350B <0336>LIN,THOMAS (TOM)
7:18:27 SC60 MISC V579, ***** REQ FD LOT 20
7:18:57 SC60 MISC V579, ON VINELAND HEADING 535 PASSING PANARA BREAD
7:19:13 SC60 MISC V579, SECURITY 10-12 VICTIM
7:19:56 SC60 BACK-ER V579 S54
7:19:56 SC60 ID S54 <0435>MOYSON,EUGENE
7:20:15 SC60 MISC S54, CHASE / K9
17:20:21 SC60 MISC S54, POSS AGBAT, BLOOD
7:20:32 SC60 BACK-OS S54 351A
7:20:32 SC60 ID 351A <0365>RICCABONI,ANTHONY
7:20:37 SC60 MISC 351A, *ONE AT GUNPOINT
7:20:46 SC60 MISC 351A, MAINTAIN CLEAR
7:20:49 SC25 DUPAPND TEXT:MALE IS ON GROUND BLEEDING FROM MOUTH,,POSS REF FIGH
T OVER PARKING LOT SPOT ,. NEAR NIKI SIGN FD 1051 LL \LOC
:ORLANDO PREMIUM FACTORY OUTLET \TYPE:RESCUE \DTYPE:MEDIC
AL ONLY \SOURCE:WRLS
7:20:49 SC25 E911 LOCATION:12799 STATE ROAD 535,ORG \PHONE:727/460-6899 \CO
MP:AT&T MOBILITY \SRC:WPH2 \LAT:+28,385646 LON:-081.49454

HIQ PAGE NO.0002 2578 SCRC 01-06-2014 13:38
ORANGE COUNTY SHERIFF'S OFFICE
CALLS-FOR-SERVICE INQUIRY RESPONSE

4 \PNUM:267/964-8
7:20:59 SC59 BACK-ER S54 CH3, 39 CHASE AT HANGER*****
7:20:59 SC59 ID CH3 <5065>PECORARO,JAMES
7:21:04 SC60 MISC V579, ONE SECURE
7:21:20 SC60 MISC V579, CANCEL CHASE/ K9, FD CAN COME IN
7:21:30 SC59 MISC S54, 39 CHASE TO CANCEL*****
7:21:54 SC59 INSRVICE CH3
7:23:36 SC60 BACK-OS 351 350A
7:23:36 SC60 ID 350A <0551>TAYLOR,GARRETT
7:23:46 SC60 MISC 350A, CONCIIOUS, HEAD W/ TRAUMA
7:23:58 SC60 MISC 350A, MID 30S
7:24:21 SC60 MISC 350A, VINELAND TO THE RIGHT, UNDER THE SECURITY TOWER
7:24:39 SC60 BACK-ER 350B TO21

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7:24:39 SC60 ID TO21 <0368>BUSTAMANTE,HIRAM
 7:24:45 SC60 ONSCENOK 350A
 7:24:45 SC60 ONSCENOK V579
 7:24:45 SC60 ONSCENOK 351A
 7:24:53 SC60 MISC 350A, SCENE SECURE
 7:25:38 188S ONSCENE 351
 17:27:04 SC60 ONSCENE S54
 7:29:32 SC60 ONSCENOK 350A
 7:29:32 SC60 ONSCENOK 351
 7:29:32 SC60 ONSCENOK 351A
 7:29:32 SC60 ONSCENOK S54
 7:29:32 SC60 ONSCENOK V579
 7:39:44 SC60 MISC TO21, WHM VIC T51 TO SUSP VEH FOR SHOW UP
 7:39:47 SC60 ONSCENE TO21
 7:43:55 SC60 ONSCENOK TO21
 7:44:21 SC60 CASE S54 SOI300038070 Assigned
 7:45:01 188S CHGLOC 351 DPH
 7:52:43 SC60 MISC V579, REQ ADDRESS OF BAHAMA BREEZE ON VINELAND WHERE IT O
 CRD
 7:52:53 SC60 MISC V579, T51 BACK TO MALL W/ SUBJ ON BAORD
 7:53:50 SC60 NEWLOC LOCATION:8200 VINELAND AV ,ORG-->8735 VINELAND AV ,ORG, B
 AHAMA BREEZE
 8:01:44 SC60 PREEMPT 351
 8:01:58 SC60 BACK-OS 350B 351
 8:01:58 SC60 ID 351 <1491>BAGSHAW,BRENT
 8:02:10 SC60 CHGLOC 351 9400 TURKEY LAKE RD ,ORG
 8:04:24 188S ONSCENE 351
 8:07:44 SC60 ONSCENOK 351
 8:20:20 SC60 ONSCENOK 351A
 18:20:32 SC60 ONSCENOK V579
 8:20:49 SC60 ONSCENOK 351
 8:20:54 SC60 MISC V579, ODR
 8:28:24 627M INSRVICE S54
 8:28:34 SC59 MISC 351A, REQ SIG 38 AT 8761 VINELAND AT THE BAHAMA BREEZE
 8:28:53 SC59 MISC ,2196, T39 TO ACE WRECKER
 8:28:55 SC80 MISC ,2196, 39 BOAZ
 8:31:31 862M INSRVICE 350B
 8:37:20 880M INSRVICE 350A
 8:42:03 SC60 NEWLOC LOCATION:8735 VINELAND AV ,ORG-->8200 VINELAND AV ,ORG
 8:42:03 HAZARD PRI 7 LOCATION: 8200 VINELAND AV ,ORG;032106 ORLANDO PREM

HIQ PAGE NO.0003 2578 SCRC 01-06-2014 13:38
 ORANGE COUNTY SHERIFF'S OFFICE
 CALLS-FOR-SERVICE INQUIRY RESPONSE

IUM FACTORY OUTLET INSIDE # 407-238-7787 TO BYPASS VOICE
 MAIL HIT 7 OR 8 DIRECT LINE TO SECURITY 407-238-0575
 18:42:03 HAZARD PRI 1 LOCATION: 8200 VINELAND AV ,ORG;PREMIUM OUTLET SECU
 RITY NUMBER 407 238 0575 PER S64
 18:42:03 HAZARD PRI 2 LOCATION: 8200 VINELAND AV ,ORG;THE OFF DUTY DEPUTI
 ES AT THE PREMIUM OUTLET MALL ONLY COVER THE PARKING LOT.
 ANY INCIDENTS INSIDE THE MALL NEED TO GO TO A ROAD UNIT.
 AUTH D/S AMES 2648/ROBERTSON 0092 05/05/2012
 18:49:01 286S INSRVICE TO21
 18:49:49 SC60 MISC V579, WM T15 AGBAT
 18:49:54 SC60 FNLTYPEO V579 FINALTYPE:FIGHT-->AGBAT
 18:50:29 SC60 ONSCENOK V579
 18:50:29 SC60 ONSCENOK 351
 18:50:29 SC60 ONSCENOK 351A
 18:50:47 780M TRANSPRT V579 BRC, 63772 M/W
 19:00:02 SC60 MISC 351A, ACE T97
 19:05:59 SC60 CLEAR 351A SUPL
 19:13:25 SC60 INSRVICE 351, SUPL
 19:13:39 780M TR-CMPT V579, 63785
 19:20:50 SC60 UNAVAIL V579
 20:44:51 780M CLEAR V579 RWA
 20:44:51 780M CLOSE V579 RWA

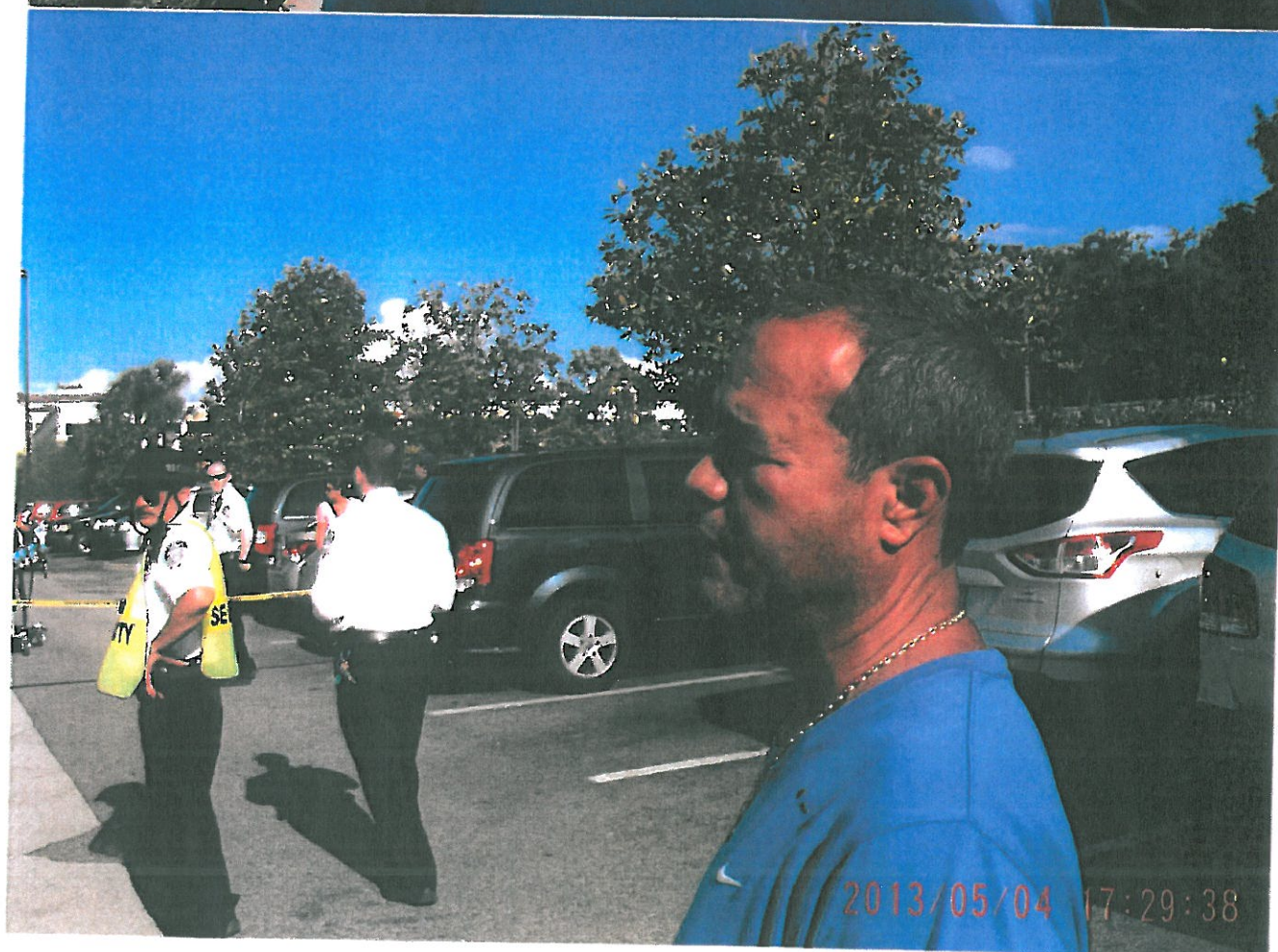
OPERATOR ASSIGNMENTS: SC60 2245 WADE,CHRISTINE R
 862M 0336 LIN,THOMAS (TOM)
 SC25 2356 BOWSER,WILMA JEAN
 SC59 0745 KISSANE,JULIE
 188S 1491 BAGSHAW,BRENT
 AS OF 05-04-2013-17:27:04 SC60 6740 MAXWELL,CHRISTA
 627M 0435 MOYSON,EUGENE
 AS OF 05-04-2013-18:28:34 SC59 5662 LEIGH,SHARI
 SC80 0734 D'ALESSANDRO,DAVID

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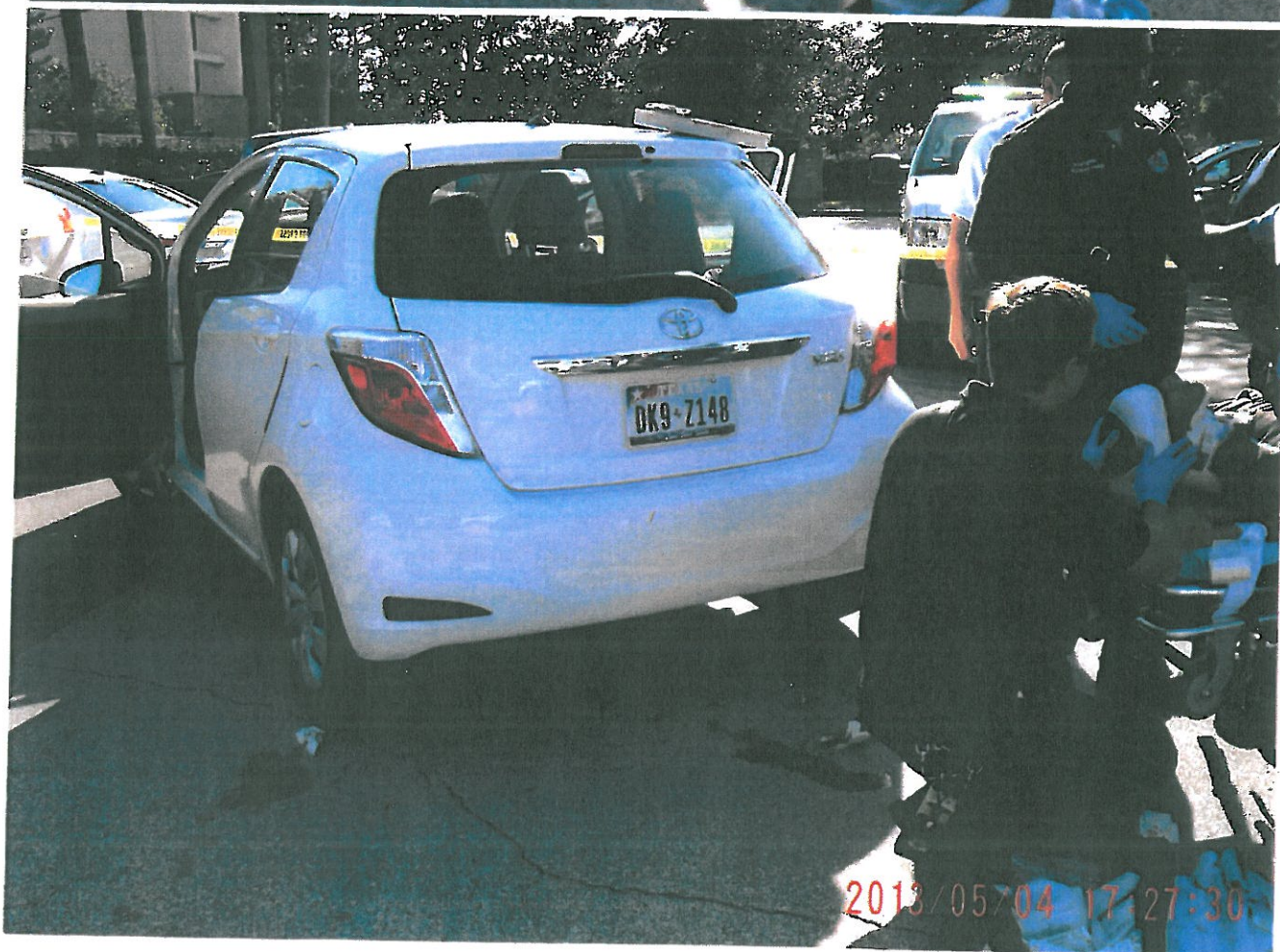
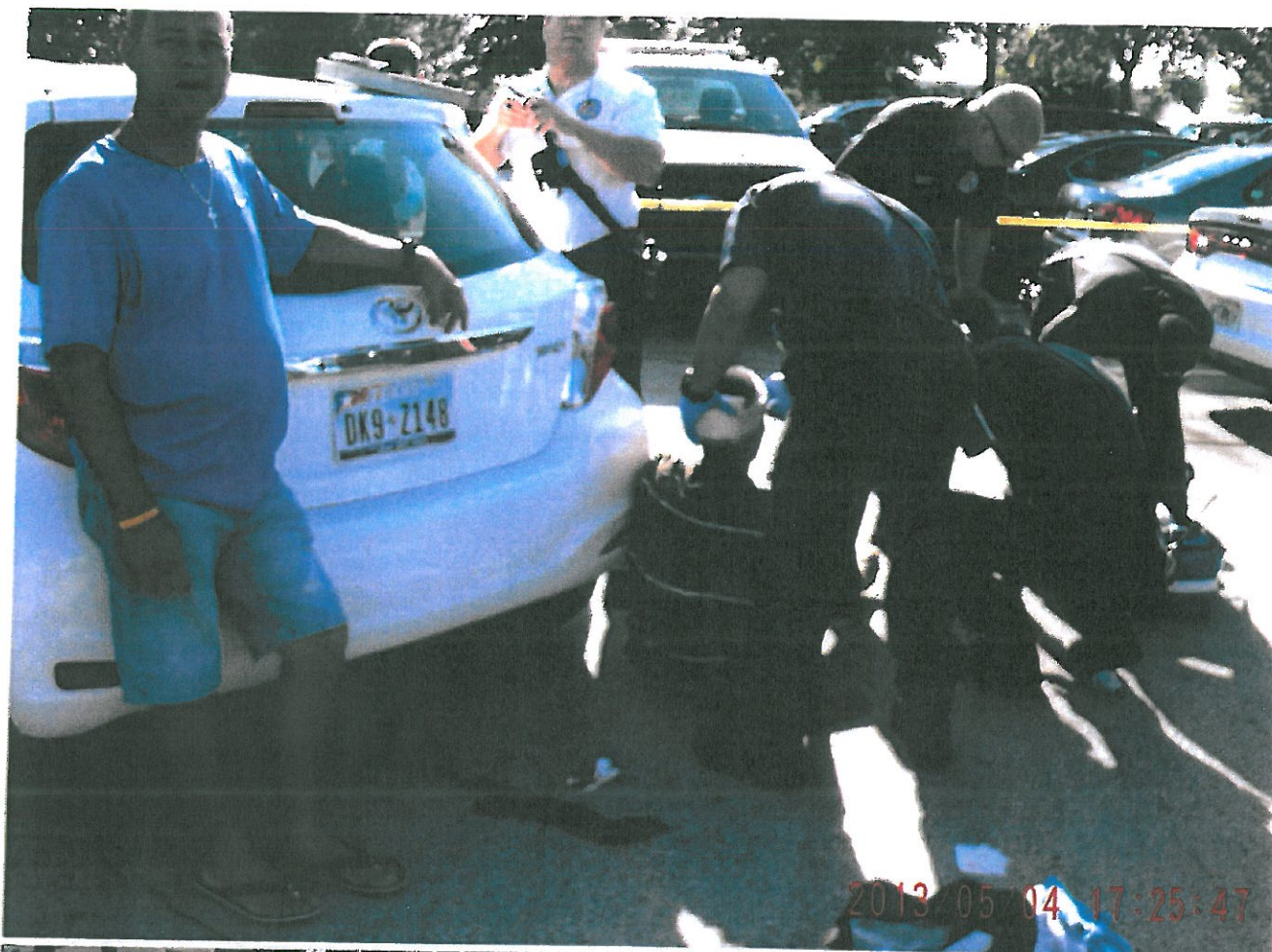
	880M	0551	TAYLOR, GARRETT
	286S	0368	BUSTAMANTE, HIRAM
	780M	4840	CLIFTON, LARRY
S OF 05-04-2013-19:05:59	SC60	5814	TRIPLITT, AMRI

*** REPORT COMPLETED ***

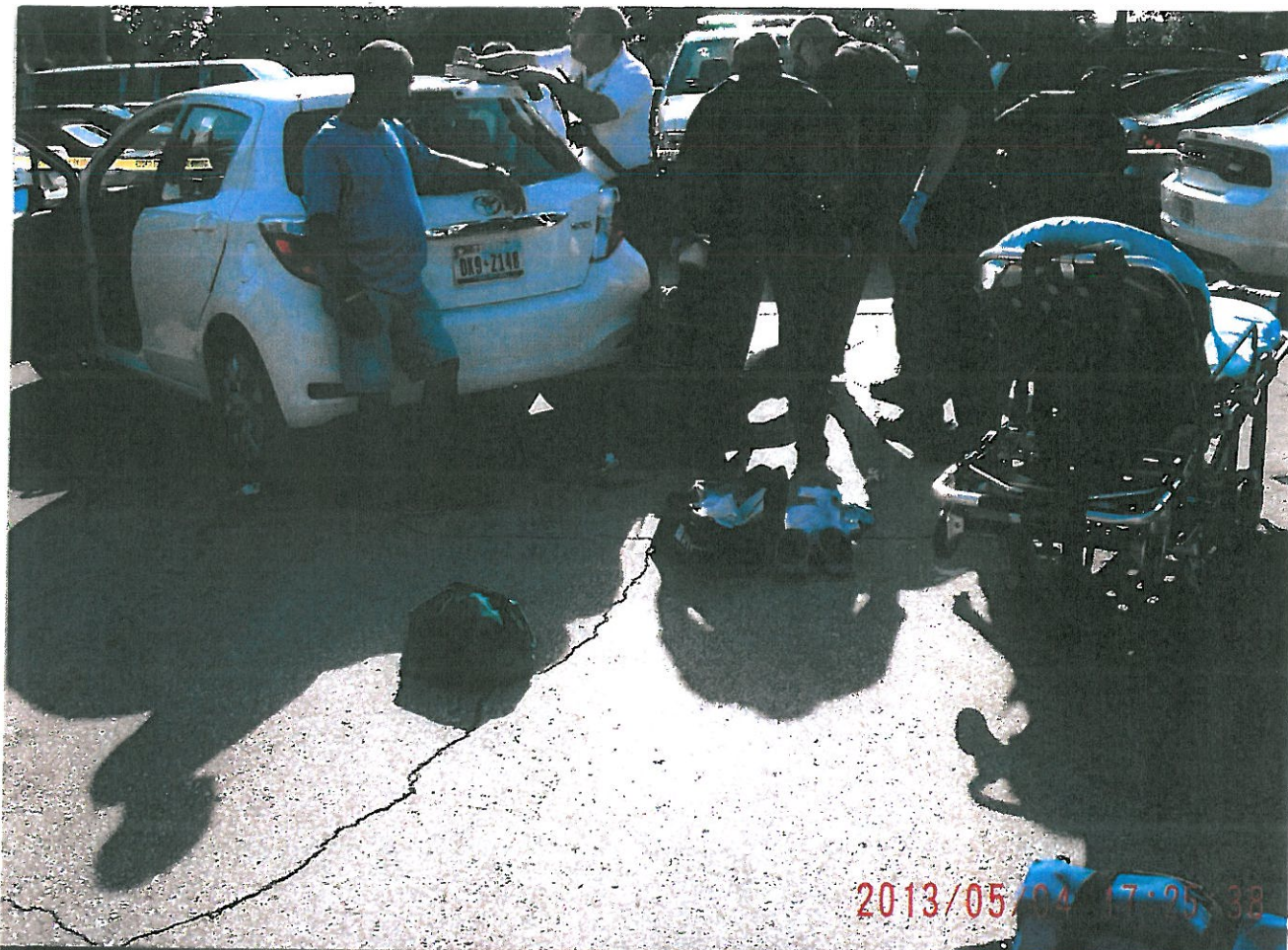
A #104
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EE



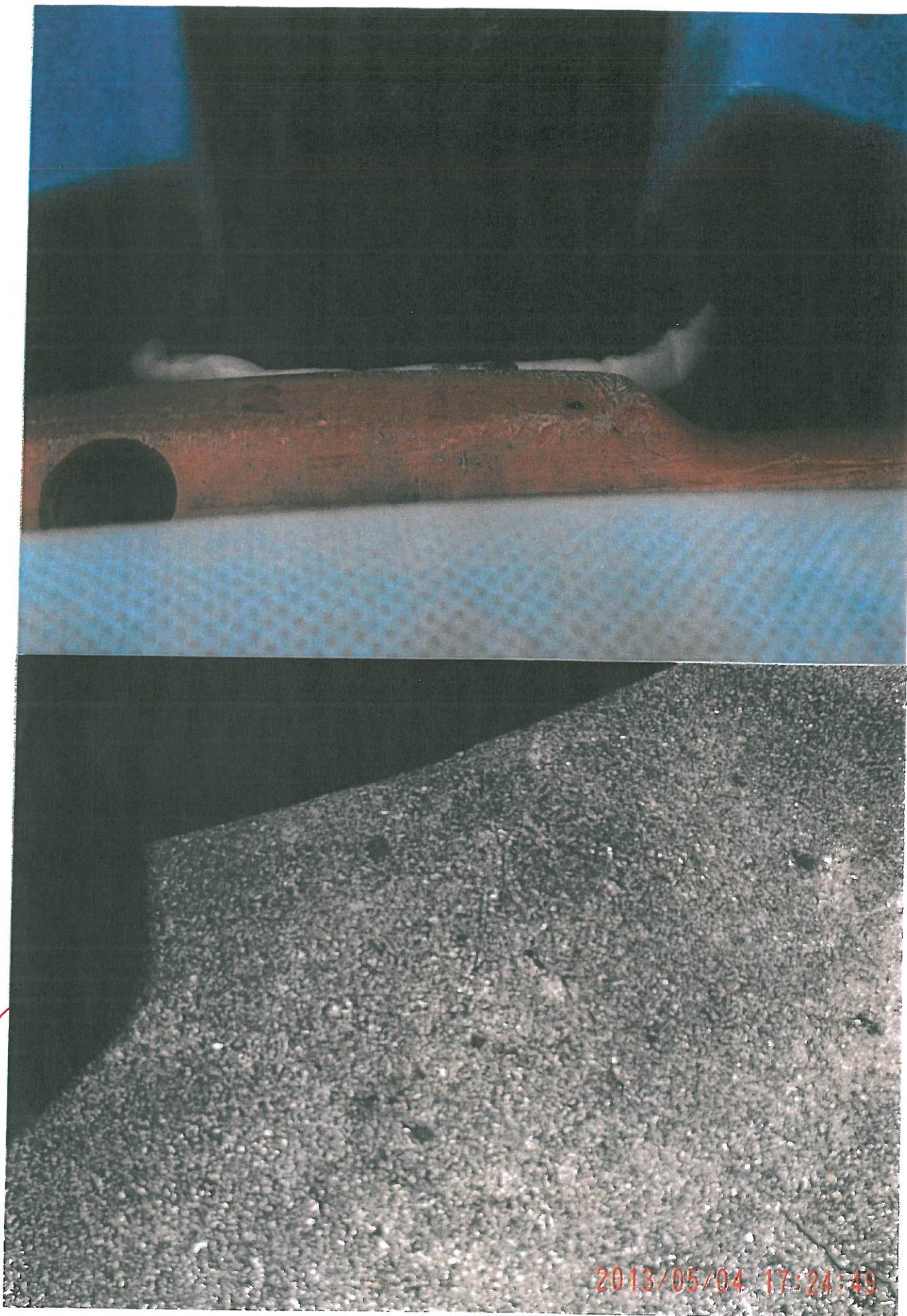
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2. Friend of Todashev Talks About FBI Interviews
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3. Gym Owner Talks Tsarnsev, Todashev
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4. Ibragim Todashev Execution – Q&A with Family, Friends and Law
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5. Ibragim Todashev, Questioned In Connection With Marathon Bombing
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6. Interview – Friends Says Todashev Knew Boston Bombing Suspect
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7. Khusen Taramov Talks About Deceased Friend Ibragim Todashev
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Ibragim Todashev, Tamerlan Tsarnaev

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Ibragim Todashev's Father Writes Open Letter to Obama, Releases Photos Surrounding Son's Death [Warning: Graphic]

Abdul-Baki Todashev is calling for justice for his son, the Tamerlan Tsarnaev associate who was killed by the FBI in Florida.

By Susan Zalkind | Boston Daily | December 30, 2013 5:43 am

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Abdul-Baki Todashev, the father of Ibragim Todashev, the Tamerlan Tsarnaev associate shot to death in his Orlando, Fla., apartment by a FBI agent in the company of two Massachusetts State Troopers in May, has released an open letter to President Obama calling for justice.

His letter includes photos of the bloodied Orlando apartment taken about a week and half after Ibragim was killed, images of his bullet-ridden body, and a photo of his knee following a surgery he had in March.

Federal prosecutors have officially stated the government's contention that Todashev implicated Tamerlan Tsarnaev in a 2011 triple murder in Waltham. Anonymous FBI sources also told reporters that Todashev implicated himself in those murders, along with conflicting reports about how Todashev died.

In the letter, Abdul-Baki Todashev accuses FBI agents of deliberately killing and torturing his son (citing bruise marks near his left eye) and threatening and deporting his son's acquaintances. Todashev asks the president to ensure that the FBI does not interfere with the independent investigation into his son's death.

Earlier this year, Todashev's live-in girlfriend, Tatiana Gruzdeva, was arrested and deported to Moscow. ICE officials told her she was deported for giving *Boston* magazine an interview. At the time of the interview, she was granted deferred action by ICE. It is unclear what the terms of her deferred action were. Ashurmamad Miraliev, a friend of Todashev, was denied repeated requests to an attorney during a six-hour interrogation with the FBI after his arrest according to the Florida chapter of the Council on American-Islamic Relations (CAIR).

Abdul-Baki Todashev states in the letter:

"Did my son know that he had the right to remain silent or did he have rights at all, including the right to live? Being a citizen of another country he might not be aware of the laws as he was only 27 years old and wanted to live so much. No, they left no chances for him inflicting 13 gunshot wounds and multiple hematomas on his body. After what FBI agents have done to him whatever excuses they come up with nobody would believe them because my son is dead and cannot talk for himself. They did it deliberately so that he can never speak and never take part in court hearings. They put pressure on my son's friends to prevent them from coming to the court and speaking the truth.

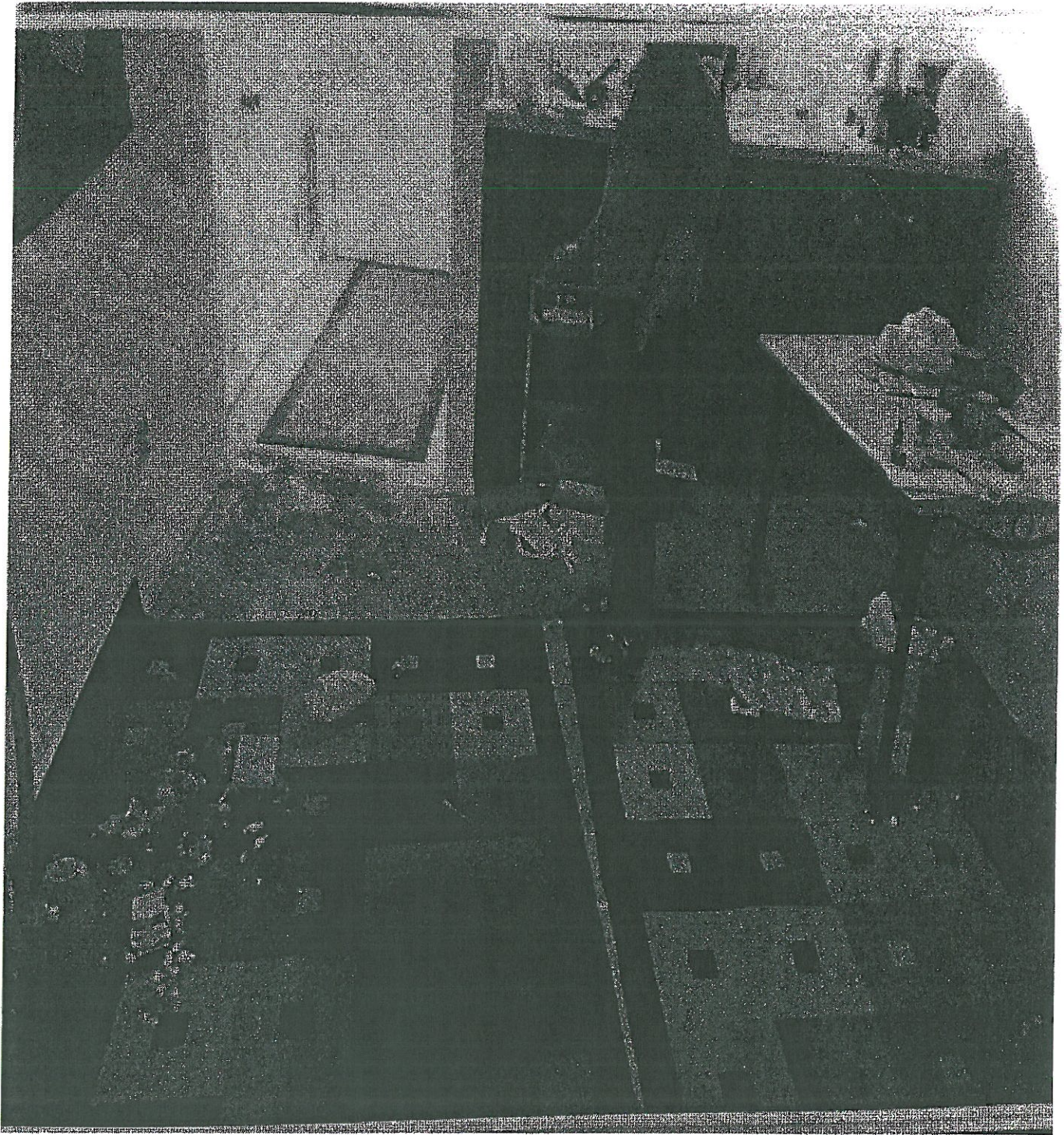
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I rely on you, Mr. President, and hope that the prosecutor's office and the court do not let the agencies conducting internal investigation on this case prevent the truth from coming to light so that at least some part of our grief, caused by the murder of our son, is relieved, and that the murderers stand trial instead of sit in their desk chairs."

Florida State Attorney Jeffrey Ashton is currently conducting an investigation into the FBI killing. Earlier this month, he released a statement saying that he recently received additional information from the United States Department of Justice and would release the findings of his report early next year.

Below, the images released by Todashev. Warning: Some photos are extremely graphic.

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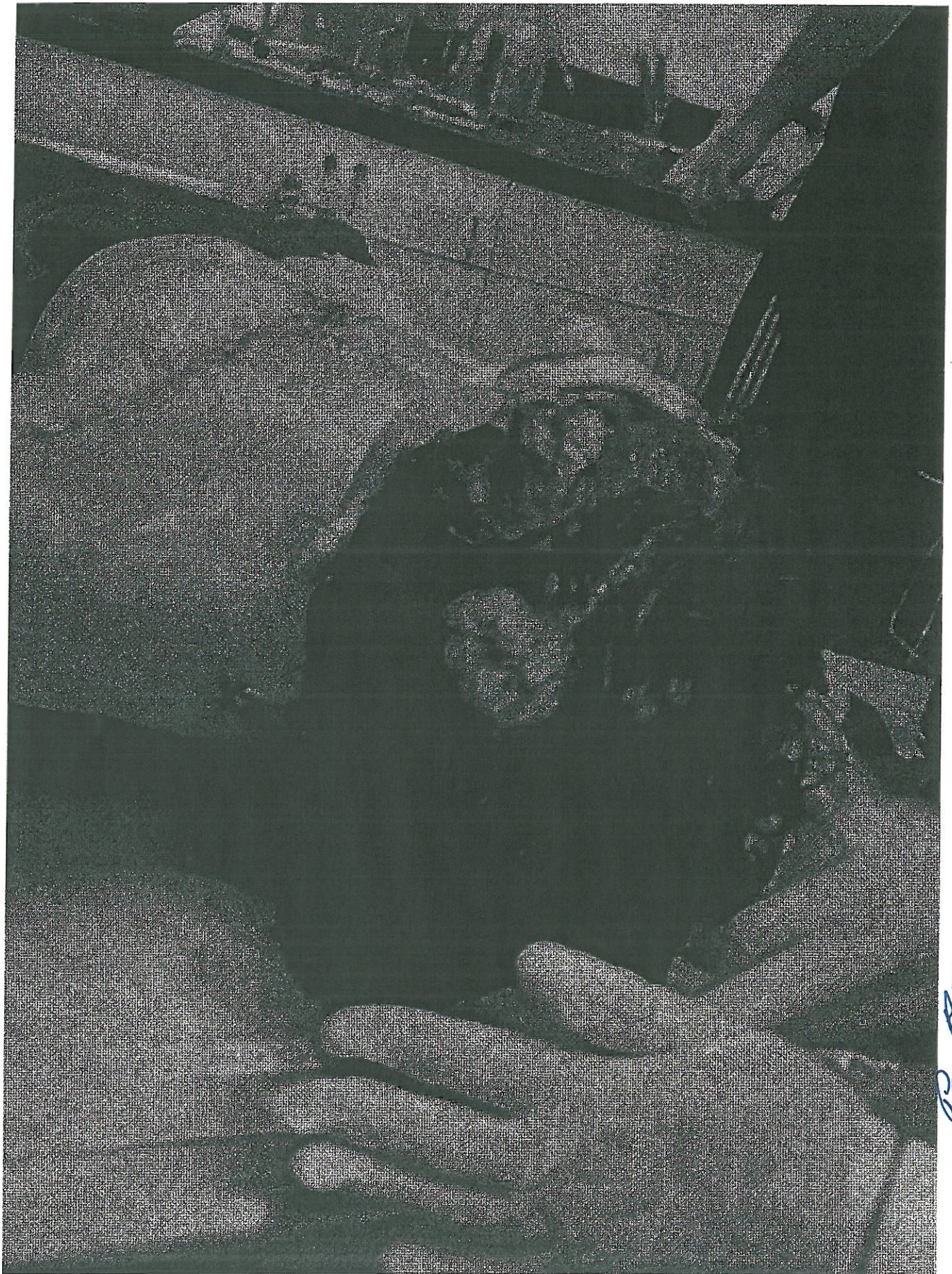
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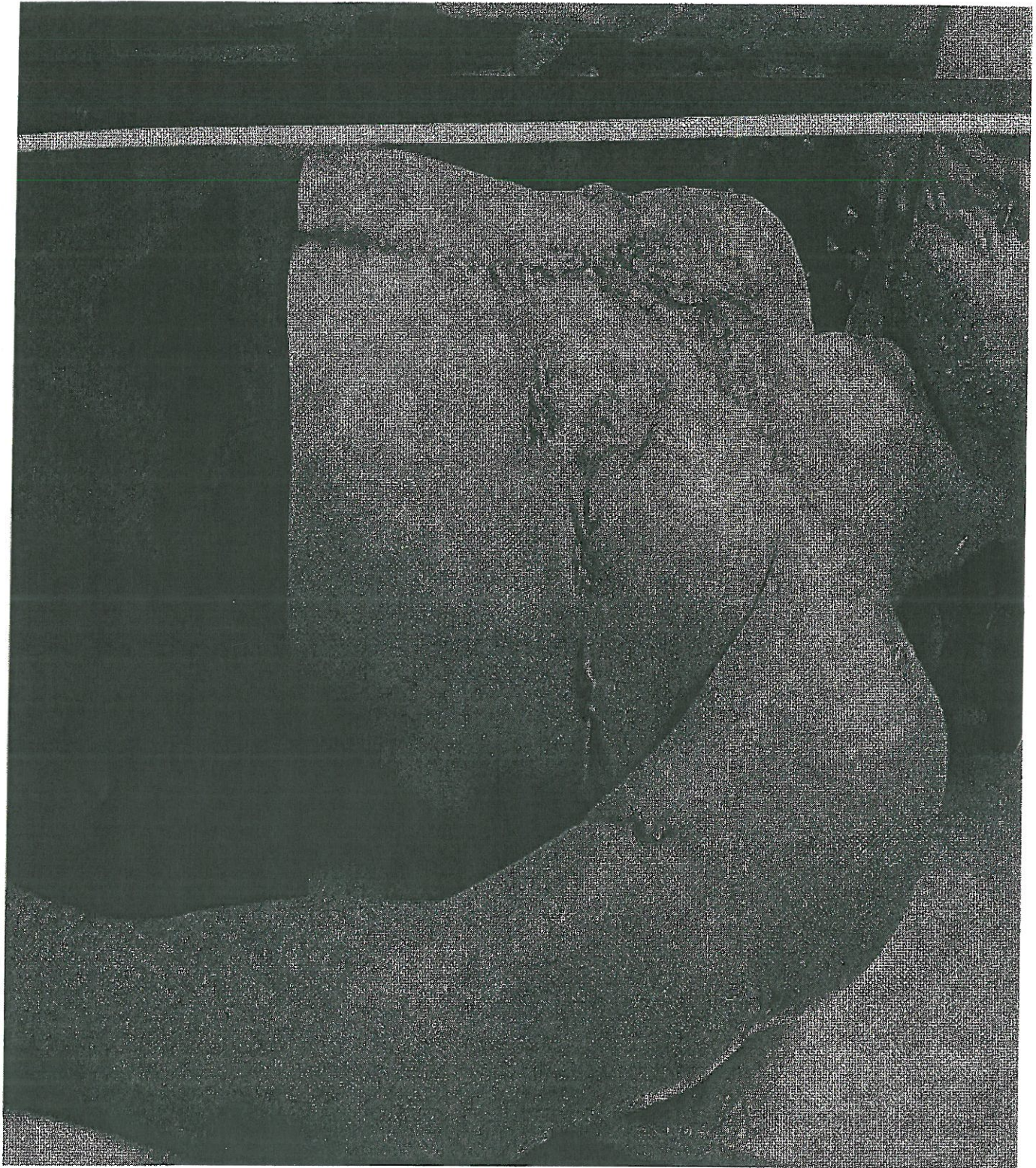
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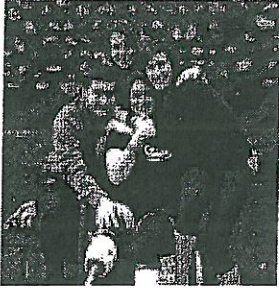


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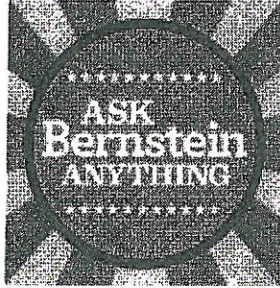


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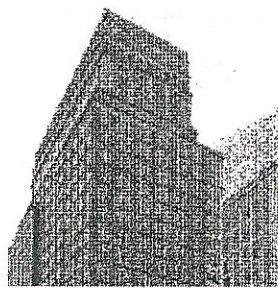
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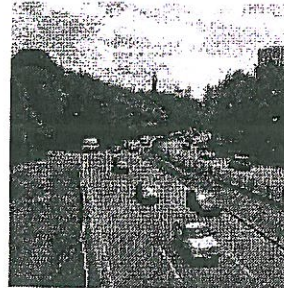
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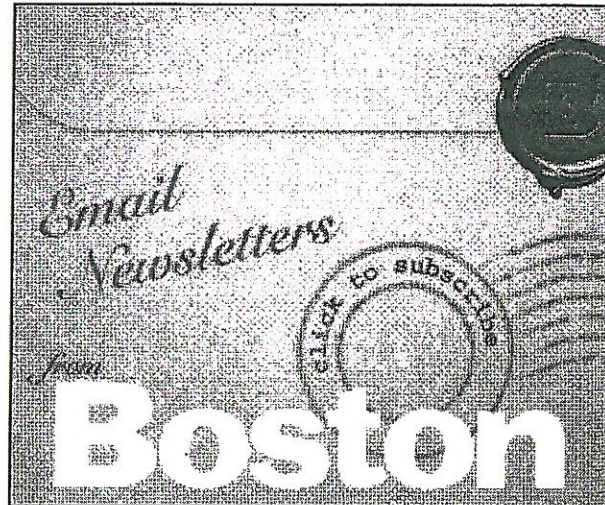


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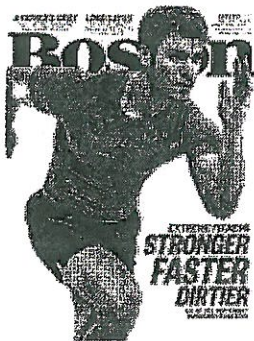
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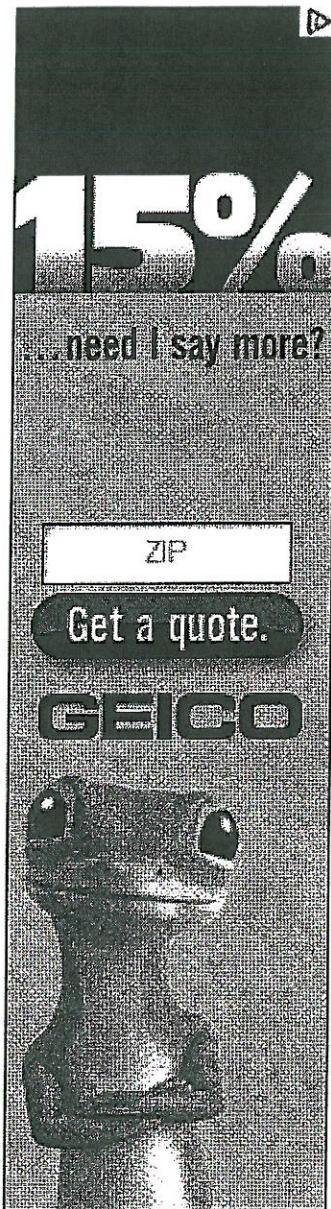
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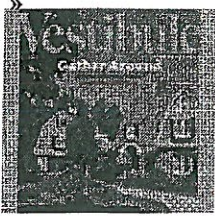
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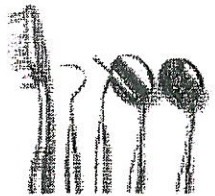
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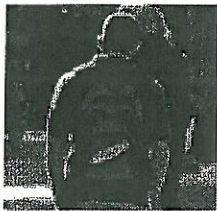
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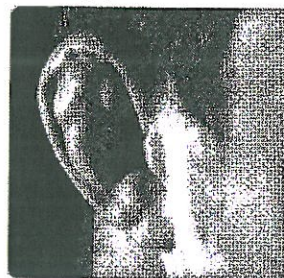
Cauliflower Ear

The term cauliflower ear refers to a deformity of the ear caused by blunt trauma or other injury, such as what may occur during a boxing or wrestling match. Left untreated, the injury leads to a blockage that prevents blood flow and damages tissue. This results in a bumpy or lumpy appearance on part of the ear, similar to a cauliflower. Early treatment can help prevent permanent deformity.

Fortunately, the types of injuries that cause cauliflower ear are often preventable by wearing the right type of protective head gear.

Causes of Cauliflower Ear

The most common cause of cauliflower ear is a hit to the ear -- or repeated hits to the ear -- that leads to hematomas, or small collections of blood that clot and block the flow of blood and nutrients. These can also occur when skin is pulled away from cartilage, the semi-rigid tissue that gives the ear its shape.



Usually, cauliflower ear is related to sports injuries, but not always. Any trauma to the ear can cause it. Cauliflower ear can even be the result of an infection in the ear lobe.

When blood flow is blocked, the affected cartilage may die and, without the supportive tissue, fold in on itself. Scar tissue may form, contributing to a swollen and deformed look. Over time, the effects may become more prominent, and they may be permanent. The good news is that cauliflower ear can usually be prevented, even after such an injury occurs.

Risk Factors for Cauliflower Ear

Cauliflower ear occurs most frequently in people who participate in close-contact sports, such as wrestling or boxing. In wrestling, for instance, trauma can result from opponents' heads rubbing or hitting one another during matches or from contact with the wrestling mat. Cauliflower ear is also common among rugby players and people who practice martial arts. People who participate in these activities are at higher risk than others. Protective head gear has long been commonplace in these sports.

But these injuries can also occur in non-athletes. They may be the result of accidents or physical altercations. They also can be a complication of "high" piercings in the upper area of the ear, through the cartilage, if the piercing becomes infected.

Symptoms of Cauliflower Ear

The initial symptoms of the types of injuries that lead to cauliflower ear are similar to the symptoms one might experience from blunt trauma elsewhere in the body. You may have swelling, and the area may be red or bruised. So it's important not to shrug off such symptoms if you have received a blow, or multiple blows, to the ear. Prompt treatment can prevent the development of cauliflower ear. But it must be performed before the tissue is compromised by lack of blood flow.

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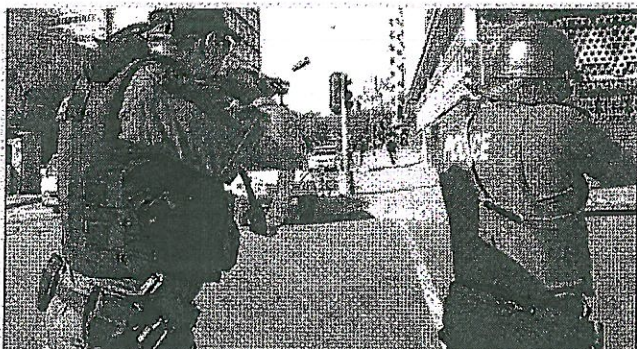
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Graham v. Connor—the “Graham Factors”

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Graham v. Connor (<http://lawfuluse.com/wp-content/uploads/2012/10/Graham-v.-Connor-US-1989excessive-force.pdf>) (US 1989) is the landmark US Supreme Court case that defines reasonable use of force by police officers in the line of duty. All officers are taught about this case in the academy; most are periodically reminded of it throughout their careers.

In summary, *Graham v. Connor* holds this:

All claims that law enforcement officials have used excessive force—deadly or not—in the course of an arrest, investigatory stop, or other “seizure” of a free citizen, are properly analyzed under the Fourth Amendment’s “**objective reasonableness**” standard.

The “reasonableness” of a particular use of force must be judged from the perspective of a **reasonable officer on the scene**, rather than with the “20/20 vision of hindsight.”

The test of reasonableness is **not capable of precise definition or mechanical application**. Its proper application requires careful attention to the facts and circumstances of each particular case, including:

1. The severity of the crime at issue,
2. Whether the suspect poses an **immediate threat to the safety of the officers or others**, and
3. Whether he is actively resisting arrest or attempting to evade arrest by flight.

The question is whether the “totality of the circumstances” justifies a particular use of force applied in the situation. The most important factor is #2—**whether the suspect poses an immediate threat to the safety of the officer or others**.

These are commonly known as the “Graham Factors.”

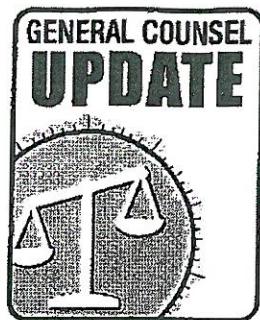
An officer’s **actual intent is irrelevant** as to whether force was excessive. “An officer’s evil intentions will not make a Fourth Amendment violation out of an objectively reasonable use of force; nor will an officer’s good intentions make an objectively unreasonable use of force constitutional.”

Kevin McBride October 5th, 2012 2 Comments (<http://lawfuluse.com/graham-v-conner-the-graham-factors/#comments>) [Deadly Force](http://lawfuluse.com/category/deadly-force/) (<http://lawfuluse.com/category/deadly-force/>) / [Law Enforcement](http://lawfuluse.com/category/law-enforcement-leo/) (<http://lawfuluse.com/category/law-enforcement-leo/>)

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Officer Involved Shootings

How Are Courts Analyzing the Use of Deadly Force?

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On May 13, 2013, the United States Court of Appeals for the Ninth Circuit came down with a favorable opinion for law enforcement involved in a fatal "officer involved shooting" incident. The Court's opinion is well thought out and analyzes and evaluates each step of the incident as it progressed, ultimately leading to the fatal shooting of the suspect. A case such as this can serve as a useful learning tool for your officers to demonstrate how their actions will be critiqued and discussed post-incident, as well as those factors a court focuses on when determining whether an officer's use of deadly force in a particular incident was objectively reasonable.

On September 25, 2009, at 2:00 a.m., Officers Daron Wyatt and Matthew Ellis were en route to a routine call. While turning left at an intersection, the officers were cut off by a van driven by the deceased, Adolf Anthony Sanchez Gonzalez, who then proceeded to make an illegal left turn in front of them and pull into a gas station. The Officers were forced to brake aggressively to avoid a collision, but continued on their way to the routine call. The officers, returning from the call a minute or two later, noticed that Gonzalez's vehicle was still at the gas station.

Due to the manner in which Gonzalez had operated his vehicle just a few minutes prior, the officers became suspicious and ran his plates. Upon determining that the vehicle had been involved in a prior narcotics stop, the officers decided to follow the vehicle to determine the need for any further law enforcement action. A few blocks from the station, the officers observed Gonzalez's vehicle weaving within its lane and proceeded to pull it over. Even though the officers activated their lights, the vehicle proceeded for an additional 200 feet before making a wide-sweeping turn to pull over. The officers pulled in behind the vehicle and approached from both sides, with Ellis approaching on the driver's side and Wyatt on the passenger's side.

As Ellis approached, he observed Gonzalez reach back with his right hand toward the area between the driver and passenger seat. Wyatt drew his gun and yelled at Gonzalez, warning him that if he reached back again, he

would shoot him. Gonzalez then proceeded to clench his hands tightly in his lap. Gonzalez refused to comply with Ellis' repeated commands to turn off the vehicle. When Ellis noticed a plastic baggy in Gonzalez's right hand, which he believed to be drugs, both officers ordered Gonzalez to open his hands; which he ignored.

The officers reached through the vehicle's open windows to unlock both doors. Wyatt then reached through the now-open door and struck Gonzalez on the arm with his flashlight three times. Gonzalez proceeded to move his right hand toward his mouth, and his left hand toward the area between the seat and the door. Wyatt believed Gonzalez was attempting to swallow the item in his hand. Wyatt stated that Ellis, in an attempt to gain control of Gonzalez's arms, reached through the driver-side window and attempted to apply a carotid restraint (or "sleeper hold") on Gonzalez. Wyatt, believing that Gonzalez was attempting to strike Ellis, entered the vehicle from the passenger side and, with his knees on the seat, began punching Gonzalez in the head and face.

During the struggle, Gonzalez tried to shift the vehicle into gear and Ellis, in an attempt to stop Gonzalez, hit him on the back of the head three times with his flashlight. Gonzalez nevertheless managed to put the vehicle in gear and pull away while Wyatt was still kneeling in the passenger seat. According to Wyatt, Gonzalez "floored the accelerator." Wyatt moved to a seated position and yelled at Gonzalez to stop. When Wyatt attempted to knock the vehicle out of gear, Gonzalez slapped his hand away from the gearshift. Without giving another warning, Wyatt shot Gonzalez in the head. Wyatt testified that the vehicle had traveled approximately 50 feet in less than 10 and possible less than 5 seconds. After the shot, the vehicle hit a parked car and came to a stop. Other officers who had arrived at the scene pulled Gonzalez out of the vehicle, handcuffed him, and performed chest compressions. Gonzalez died shortly thereafter.

On June 23, 2010, Gonzalez's father sued the officers and City of Anaheim under 42 U.S.C. § 1983 for violation of his 14th Amendment right of familial association

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and Gonzalez's 4th Amendment right to be free from unreasonable and excessive force. Gonzalez's daughter brought a separate suit raising similar claims and the district court consolidated both actions.

The district court granted summary judgment to defendants and held that the force used throughout the incident was reasonable and that the officers' conduct did not violate Gonzalez's 14th Amendment rights.

On appeal, Gonzalez's representatives allege that the officers applied excessive force in five instances during the incident leading to Gonzalez's death: (1) Wyatt's use of the flashlight to hit Gonzalez's arm; (2) Ellis's attempt to place Gonzalez in a carotid hold; (3) Wyatt's punches to Gonzalez's head and face while Ellis tried to restrain him; (4) Ellis's strikes to the back of Gonzalez's head with his flashlight; and (5) Wyatt's close-range shot to Gonzalez's head.

To determine whether the officers' use of force was reasonable the Court applied the factors set forth in *Graham*: (1) the severity of the crime; (2) whether the suspect posed an immediate threat to the officers or others; and (3) whether the suspect was actively resisting arrest. The Court evaluated each of the Plaintiff's claims listed above in turn.

Flashlight Strikes to Gonzalez's Arm

The Court stated that "officers may use a reasonable level of force to gain compliance from a resisting suspect who poses a minor threat." The Court found that in this instance, the use of the flashlight to strike Gonzalez's arm was not excessive force given that he refused to comply with the officers' commands to shut off the vehicle and open his hands.

Carotid Restraint, Wyatt's Punches to Gonzalez's Face, and Ellis's Flashlight Strikes to Gonzalez's Head

The Court first evaluated the severity of the crime and found that the officers had reason to believe that Gonzalez possessed illegal drugs and was attempting to destroy evidence, and therefore committing a "felony-grade offense." The Court next evaluated the immediacy of the

threat posed to the officers and others, finding this to be the most important factor. Both officers testified that they observed Gonzalez reach between the driver's side door and the seat. The court noted that a reasonable officer in that position would be concerned that Gonzalez had a weapon concealed in that location. Furthermore, given Gonzalez's refusal to follow repeated orders and his multiple furtive reaches, the officers had reason to suspect danger. In addition, Gonzalez shifted the vehicle into gear and drove with the officer still in the passenger seat. The court found that given the escalating situation, "the officers' justification for force increased commensurately." Accordingly, the second *Graham* factor weighed in the officers' favor.

With regard to the last factor, "actively resisting arrest or attempting to evade arrest by flight," the Court found that Gonzalez engaged in active resistance both with his motions with his hands and by struggling with the officers. Then, when Gonzalez put the vehicle in drive, his active resistance became an attempt to evade arrest by flight. The Court concluded that because all three *Graham* factors weighed in the officers' favor, they were justified in their use of significant force.

Deadly Force

Wyatt argued that, as an unbuckled passenger in a rapidly moving vehicle, he had probable cause to believe that Gonzalez posed a "significant threat of death or serious physical injury to himself or others."² The Court stated that it is difficult to evaluate summary judgment in deadly force cases because the officer is the only surviving eyewitness. To assist in its analysis, courts "should ensure that the officer's story is 'internally consistent and consistent with other known facts' to avoid simply accepting a self-serving statement by an officer."

The Plaintiffs took issue with the officer's estimation as to the approximate speed of the moving vehicle and the estimation of the amount of time that transpired during the incident. The Court reasoned that: (1) even if the vehicle was traveling at a slow rate of speed, the threat of acceleration – and to Wyatt's life remained –

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therefore, the speed of the vehicle was not a material fact; (2) rough estimates as to time are just that, rough estimates; and (3) the testimony of both officers support the contention that the van was moving rapidly. The Court reiterated that Gonzalez's flight could have killed or severely injured Wyatt and the circumstances did not allow for a deliberate and most measured response by Wyatt. Wyatt testified that he yelled at Gonzalez to stop the vehicle and attempted to knock it out of gear. The Court reasoned that any further hesitation on Wyatt's part could have been fatal and therefore, it was objectively reasonable for Wyatt to use deadly force.

With regard to the Plaintiffs' claim that the officers violated their due process right to familial association, the Court held that nothing in the officers' behavior suggests that they had an ulterior motive or that the officers had "a purpose to harm Gonzalez for reasons unrelated to legitimate law enforcement objectives."

Conclusion

Departments should review this case with officers to reinforce the countless hours of training spent clarifying the facts and circumstances officers must articulate, following an incident, to justify the use of force, including deadly force. The Graham factors provide a clear roadmap for officers to explain what occurred in plain English. The question posed following the incident is: "were the officer's actions 'objectively reasonable' judging from the perspective of a 'reasonable officer' on the scene. What exactly does this mean? Simply, would a reasonable, well-trained officer believe it was necessary to use a similar amount of force in light of the facts and circumstances confronting the officer at that time?

When training officers on how to provide a clear picture of the force incident, officers should be told to focus on the ability, opportunity, and intent of the subject during the interaction with the officer. Departments should use the Graham factors as part of the use of force decision-making curriculum, and as a report writing template. To their benefit, the officers in this case provided a clear, concise, and factually-based accounting of the incident, which the Court found to be reasonable. This case should be read by all trainers, officers, and supervisors,

and encourage them to get back to the basics of report writing, e.g., the use of verbs, nouns, and adjectives to accurately describe the actions of the subject, the subject's response to the officer's orders, and the officer's reaction to the subject's response. Unfortunately, the most important part of the force incident – report writing – is often the worst part of the incident. Departments can avoid this pitfall by ensuring that their force-related policies are clear, and that officers receive training on them often. The success of proper force reporting starts with officers. Supervisors, however, provide checks and balances on conducting proper and complete force investigations. As such, Supervisors should focus on the factual accounting of the incident in the report to ensure it supports the officer's decision to use force at that time. Like many high liability areas, this one starts at the beginning. As this case exemplifies, the importance of proper documentation of a force incident cannot be stressed enough.

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— **Eric Daigle, Esq.**

General Counsel for FBI – LEEDA

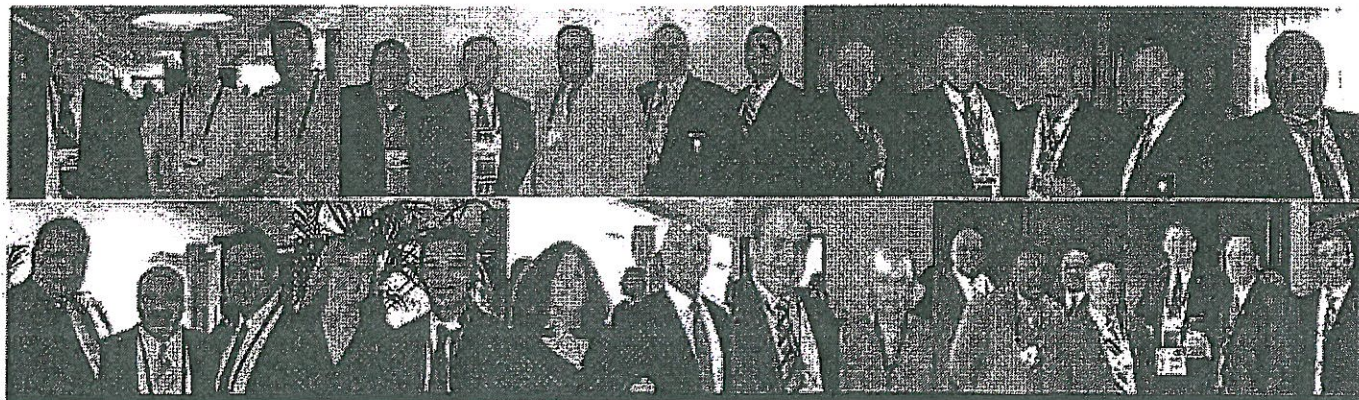
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(Endnotes)

¹ *Graham v. Connor*, 490 U.S. 386 (1989)

² See *Tennessee v. Garner*, 471 U.S. 1, 3 (1985) (speeding vehicle poses "actual and imminent threat" to those around him, justifying force posing a "high likelihood of serious injury or death")





JEFFREY L. ASHTON
STATE ATTORNEY
NINTH JUDICIAL CIRCUIT
ORANGE AND OSCEOLA COUNTY, FLORIDA

LINDA DRANE BURDICK
CHIEF ASSISTANT STATE ATTORNEY

RICHARD I. WALLSH
CHIEF ASSISTANT/EXECUTIVE DIRECTOR

January 30th, 2014

REFERENCE: Investigation type: Witness Interviews
Investigation number: 2013-IN-0063
Subject: Ibragim Todashev

REPORTER: Investigator: Nelson Espinosa
Office of the State Attorney, 9th Judicial Circuit of Florida

Chief Investigator Eric Edwards was assigned by State Attorney Jeffrey Ashton to investigate the shooting death of Ibragim Todashev. During the course of his investigation, he discovered Todashev was reported to be involved in cases where he was listed as the suspect. Chief Edwards asked me to look into those incidents and report my findings.

Orange County Sheriff's Office Report# 13-038070

The first incident I looked into involving Todashev occurred on May, 4, 2013. According to the report, Todashev battered and permanently disfigured one of the victims. One of those listed victims is Mr. Lester Garcia Baez. On Jan 7, 2014, I called and spoke to Mr. Lester Garcia Baez, who currently lives in Puerto Rico and will be referred to as Mr. Garcia. Prior to conducting the interview, Mr. Garcia agreed to the recording of this interview. On May 4, 2013, Mr. Garcia stated he was in Orlando visiting his son, Lester Garcia, who will be referred to as Lester throughout this report. Mr. Garcia and Lester are listed as Co-Victims of an Aggravated Assault, reported to the Orange County Sheriff's Office. The suspected perpetrator of this case was identified as Ibragim Todashev, who will be referred to as Todashev throughout this report.

Mr. Garcia stated he and his son, Lester, had gone to the Premium Outlet Mall. Mr. Garcia stated the mall was very busy and found it difficult to find parking. Lester, who was driving the vehicle, observed a woman walking toward the parking lot and asked her if she was leaving, with the hope they could take her parking space. Mr. Garcia stated the woman agreed with their request and let them follow her to her vehicle. Mr. Garcia stated he and Lester stopped, signaled their intent to turn into the parking space, and waited for the woman to exit the space.

Once the woman exited the parking space, a white Mercedes Benz, later discovered was being driven by Todashev, began to back-into the space at the same time Lester was trying to pull into the parking space. Mr. Garcia stated he exited his vehicle and, in Spanish, told Todashev to move his vehicle out of the way so they could park in the parking space. Mr. Garcia stated Todashev

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exited his vehicle, marched directly at him and shoved Mr. Garcia back toward their vehicle. Upon seeing his father being shoved, Lester exited his vehicle and confronted Todashev, which led to an argument about the parking space. Mr. Garcia stated Todashev, without provocation, punched Lester on or about the head, which knocked him to the ground. Mr. Garcia stated Todashev then quickly punched him by his right eye, causing Mr. Garcia to fall to the ground. Almost immediately, Mr. Garcia stated Lester stood and took another punch from Todashev. This strike also knocked Lester to the ground, leaving him unconscious and almost knocking out several of his teeth. Quickly again, Mr. Garcia got to his feet and was again punched by Todashev, knocking him to the ground. Mr. Garcia described the entire incident happened in a matter of seconds. Mr. Garcia stated he saw a security guard walking over to them, while at the same time noticed Todashev trying to get away. Mr. Garcia stated he grabbed Todashev by his shirt in an attempt to hold him for the authorities, however, Todashev "wiggled" out of his shirt and was able to drive off.

Mr. Garcia stated Todashev was stopped and apprehended by the authorities. Mr. Garcia stated he had never seen nor met Todashev prior to this incident. The testimony provided by Mr. Garcia is consistent with the statement he provided to the Orange County Sheriff's Office at the time of incident.

On January 13, 2014, I called Mr. Lester Garcia, who is the second victim listed in this case and will be referred to as Lester. (I conducted this interview via telephone due to the fact Lester currently lives in Puerto Rico. Prior to conducting the interview, Lester agreed to the recording of this interview. Lester swore the information provided in this interview would be the truth.)

Lester described how he and his father were looking for a parking space on the day of the incident; his version of the event was consistent with his father's, Mr. Garcia. Lester stated he began to enter the parking space but suddenly observed a white Mercedes Benz drive toward him at a high rate of speed. Lester stated the driver of the Mercedes Benz, later identified as Todashev, appeared to have the intent of taking the parking space he had been waiting for. Lester stated he and Todashev began to shout and debate over who had the right to park in the space. Lester stated Todashev partially blocked the parking space with his vehicle and shouted, "Park if you can!" Lester, who was driving a sub-compact vehicle, stated he was able to squeeze into the parking space. Lester stated when Todashev saw he was able to park, Todashev put his vehicle in reverse and backed toward Lester's vehicle in an aggressive manor; he feared Todashev was going to back into him. Lester stated at that point, his father got out of the vehicle and confronted Todashev. Lester stated Todashev shoved his father back toward the vehicle. In an attempt to protect his father, Lester stated he exited his vehicle and confronted Todashev as well. Lester stated a physical fight started where he and Todashev exchanged punches. Lester stated during this fight, Todashev landed a punch to his mouth; which dazed him and knocked him to the ground. Lester described the punch, "was like being hit with a hammer". Lester stated he was able to recover and stood to confront Todashev as Todashev landed another punch to the side of the head which reportedly knocked Lester out. Lester stated he went down and believes he hit his head on the pavement. Lester stated he does not recall anything further until the police officers arrived on the scene.

The police report advised Lester was transported by ambulance to the hospital for treatment. I asked Lester what his injuries were, and what type of treatment did he receive. Lester stated he received stitches for the injuries to his lips and his head and that a couple of his teeth were knocked loose.

On January 13, 2014, at 1326 hours, I conducted a telephonic interview with Mr. Tariq Alli, who will be referred to as Alli. According to reports, Alli was working as a security guard for the outlet mall where the incident took place between Todashev, Lester and his father, Mr. Garcia. Alli stated he heard people shouting, which made him turn his attention to a fight that was occurring near him. Alli stated he observed what appeared to be a father and son, fighting with a lone male, later identified as Todashev. Alli stated when he saw the males fighting, he yelled for them to stop, but he did not think they heard him because they continued to fight. Alli stated Todashev appeared to him as a person who was trained in the discipline of fighting. Alli stated he believed Lester was the aggressor due to the fact he observed Mr. Garcia continually try to hold Lester back. Alli stated Lester was able to thwart Mr. Garcia's efforts to hold him back and thus was able to confront Todashev. Alli stated Todashev punched Lester one time on the face, which knocked him to the ground; Lester stood and Todashev punched him a second time, again knocking him to the ground and leaving him unconscious. Alli stated once Todashev punched Lester the second time, Todashev ran back to his car and drove away.

During this interview, Alli had mentioned the fact Todashev was a "Cage Fighter". I asked him if he knew or had seen Todashev prior to this incident; Alli responded he did not. He reportedly discovered this when he saw the news story regarding Todashev's death. Alli clarified he had seen Todashev initially punch Mr. Garcia and that was when Lester and Todashev began to fight. I asked Alli if Todashev appeared to have been nursing an injury, or appear as if he was not able to defend himself. Alli answered he did not notice anything like that, and stated Todashev was doing a good job of countering Lester's punches.

Chief Investigator Edwards, who was in the room and listening to the interview, asked Alli about the distance he was from the incident he was reported to have witnessed. Alli responded the security tower he was in at the time of the incident had malfunctioned which left him about 10 to 12 feet in the air. Alli estimated he was approximately 3 to 4 car lengths away from incident.

Chief Edwards asked Alli if he has been contacted by other law enforcement agencies regarding the written statement he provided to the Orange County Sheriff's Office. Alli replied he had not. Alli swore his testimony was the truth.

Osceola County Sheriff's Office Report# 12-59561

The next reported incident I researched occurred on July 7, 2012, at approximately 2145 hours. The victim is Mr. Youness Ait Dammou, who will be referred to as Youness.

On January 10, 2014, at 1355 hours, I met with Youness at his home. Youness stated he is the manager at the Ali Baba Hookah Bar, located at 3490 Polynesian Isle Blvd, Kissimmee, FL 34746. Youness stated on the evening of July 7, 2012 Todashev, who at the time he knew only by his first name "Ibragim", and another male, who he knew as "Muslim", entered the bar, as

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they had reportedly done several times in the past. Youness stated Todashev and "Muslim" were not happy with the server who was helping them, and wanted the cashier to serve them, due to the fact she spoke Russian. Youness stated he told Todashev and "Muslim" the Russian speaking cashier was not qualified to serve them and if they wanted service, they would have to be served by "Fatama", who was assigned the server position. According to Youness, both Todashev and "Muslim" were not happy with Youness over his staffing decisions; Youness stated he told them if they did not like the way he runs the business they could leave.

Youness stated after the brief discussion with Todashev and "Muslim", he left the bar and walked to the business next to his, the Cairo Store, to buy coffee and tea. Youness stated prior to reaching the store, he noticed Todashev walking behind him. Upon seeing Todashev, Youness asked him if he needed something. Youness stated Todashev acted friendly toward him and tried to lure him behind the Cheer's bar; another business in the plaza, so they can talk. Youness described the area behind the Cheer's bar as a dark alley away from public view. Youness, knowing Todashev was a trained fighter, refused to go with him; he warned Todashev if he hit him, he was going to call the police. Again, Todashev assured Youness he meant him no harm and tried to lure him behind the building. Youness described Todashev tugging on Youness' shirt sleeve while at the same time attempting to direct Youness behind the building. Youness stated he refused to go with Todashev and began to walk away, once again heading toward the Cairo Store. Youness stated as he was opening the door to the store, Todahev punched him from behind on the right side of his head, just above his ear. Not expecting the punch, Youness stated he was dazed for a few seconds. Youness stated he turned and saw Todashev standing behind him. Youness stated Todashev grabbed his shirt at chest level, so he grabbed Todashev's shirt in the same manner as they faced each other. Youness stated Todashev suddenly squatted down and grabbed Youness by his legs, below the knees. He then picked up Youness by his legs, which caused Youness to fall onto his back causing injury to both of his elbows as they hit the ground. Youness stated the take-down maneuver happened so quickly he was not sure how he ended up on his back and that once he was on his back, Todashev moved over top of him, making him helpless to defend himself from Todashev. One of the employees inside the Cairo Store saw what had occurred and rushed over to assist by jumping on Todashev and knocking him off of Youness. Youness stated one of his servers observed what had occurred and called 911. At the same time, Youness stated he saw Todashev run toward a white Mercedes Benz, which Todashev entered and drove away in. Reportedly, Todashev left his friend "Muslim" behind at the Hookah bar. Youness stated "Muslim" approached him and told him he should not have called the police. "Muslim" told Youness in their country they don't call the police; Youness stated he told "Muslim" the police would not be called in his country either, but in America you call the police and don't take matters into your own hands.

Youness informed the deputies he only knew Todashev by his first name, "Ibrahim" and began to ask people in the area if anyone knew his last name. That night, Youness' search brought him to a pizza restaurant, which is near the hookah bar. Youness stated he had seen Todashev at the pizza restaurant so many times, he believed Todashev worked there. Reportedly, Todashev never worked there but frequently visited his friend, who did work there, by the name of Ashurmamad Miraliev, who will be referred to as Miraliev.

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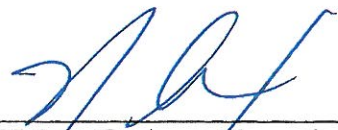
Youness stated he went to the restaurant to find Miraliev and ask for Todashev's last name. According to Youness this infuriated Miraliev; who approached Youness in an aggressive manner and, at the same time, began to ridicule and threaten him for calling the police. Youness stated he believed Miraliev wanted to fight with him, but instead Youness walked away from the pizza restaurant and back to the hookah bar. Youness stated he did not hear anything else that night from Miraliev; however, the next night, Miraliev returned to the hookah bar with about thirteen of his friends. Youness believed this action was a threat and kept the phone nearby incase he needed to call 911. Youness stated Todashev was not with the group and he had not seen him for awhile after the incident. Youness stated he saw Todashev in the pizza restaurant, about three or four days prior to his death, but had no contact with him.

I asked Youness what Todashev and his friends would do while at the hookah bar. Youness stated they came in often and would watch wrestling or cage fighting on television. Youness added if there were no fights being shown on television, Todashev and his friends would bring laptop computers inside and watch the fights via the internet.

I concluded the interview; Youness said something regarding Todashev that I believed was important to get on tape; I restarted recording our conversation. Youness stated after Todashev had knee surgery, he had been seen at the mosque Youness regularly attended. Youness stated after Todashev's death, members of the mosque approached him and told him Todashev was a nice guy and had just began to visit the mosque again. Youness stated he told these members not to let the fact Todashev was attending services at the mosque fool them. Youness stated, in his opinion, the only reason Todashev was attending the mosque was due to the recent surgery to his knee; as soon as his knee recovered, Todashev reportedly stopped attending. Youness added to his remarks, that he believed Todashev was going to beat him to death the night of the incident.

Findings

Based on the information obtained from the above listed witness/victim interviews; in these two, unrelated incidents, Todashev resorted to physical violence to address conflict. According to Lester's testimony, Todashev began the confrontation by seeking to take a parking space Lester perceived was his. Both parties resorted to violence in an effort to resolve their differences. Due to Todashev's exceptional fighting skills, he successfully defeated the advancements of Lester and his father. Similarly, during the incident involving Youness; Todashev again chose to resort to physical violence due to being denied the server he desired. In both incidents Todashev quickly fled the areas in an attempt to elude capture by law enforcement.



Nelson Espinosa, Investigator
Office of the State Attorney, 9th Judicial Circuit
415 North Orange Avenue
Orlando, Florida 32801
407-836-2400

1/30/2014
Date signed

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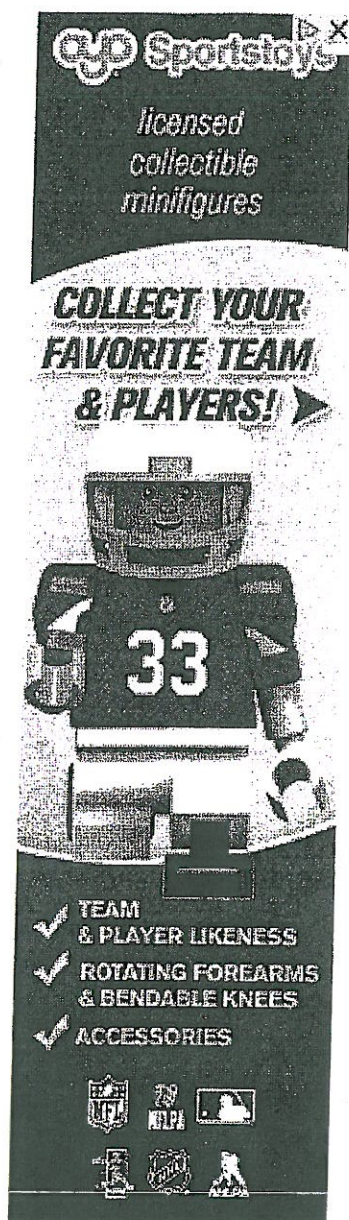


Chief Investigator Wm. Eric Edwards
Office of the State Attorney, 9th Judicial Circuit
415 North Orange Avenue
Orlando, Florida 32801
407-836-2400

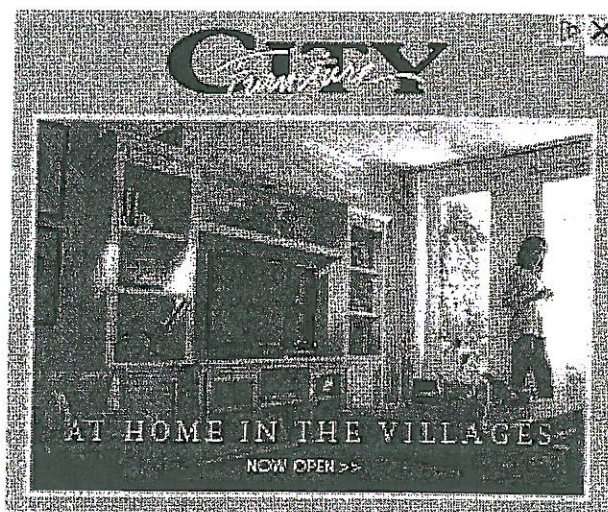
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MMA Training



The Double-Leg Takedown in MMA and Wrestling



In considering the many different kinds of wrestling holds, and the techniques prescribed for each, one cannot but reflect on the greater importance of some of them.

We stress the teaching and execution of a considerable number of wrestling holds, but we have developed a philosophy of wrestling that places a great deal of emphasis on the takedown.

It is our basic premise that getting a takedown is the most important phase of wrestling.

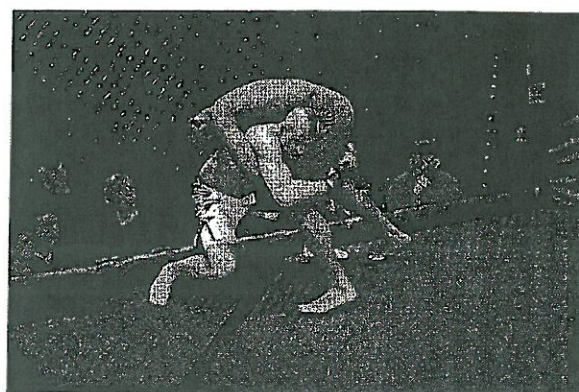
We try to instil the attitude that if our wrestlers can take their opponent down, they will beat him. Beating your opponent on his feet is a vital factor in the outcome of any wrestling match.

CATEGORIES

- Abdominal Training
- Adapting Styles to MMA
- Back Control
- Defence
- Back Exercises
- Back Position
- Boxing
- Circuit Training
- Clinch
- Techniques
- Equipment
- Fighters
- Fighting Stances
- Gloves
- Grappling
- Ground Game
- Guard Bottom
- Position
- Guard Top
- Half Guard
- Bottom
- Half Guard Top
- Health
- Leg Takedowns
- Lower Body Exercises
- Martial Arts
- MMA Fighting Techniques
- MMA Kicking Techniques

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MMA Training



MMA Punching
and Elbow
Techniques
MMA Rules
Nutrition
Shoulder
Exercises
Side Control
Strength &
Conditioning
Styles
Technique
Throws
Uncategorized
Westside Method

BASIC APPROACH

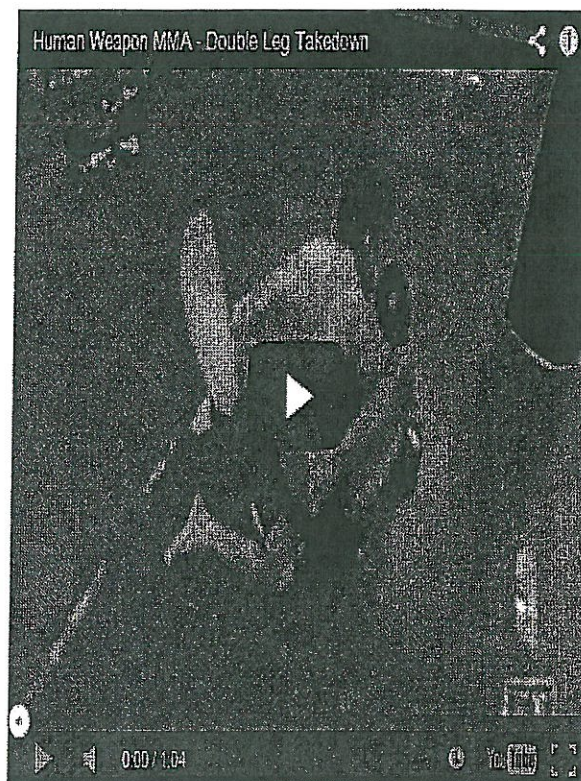
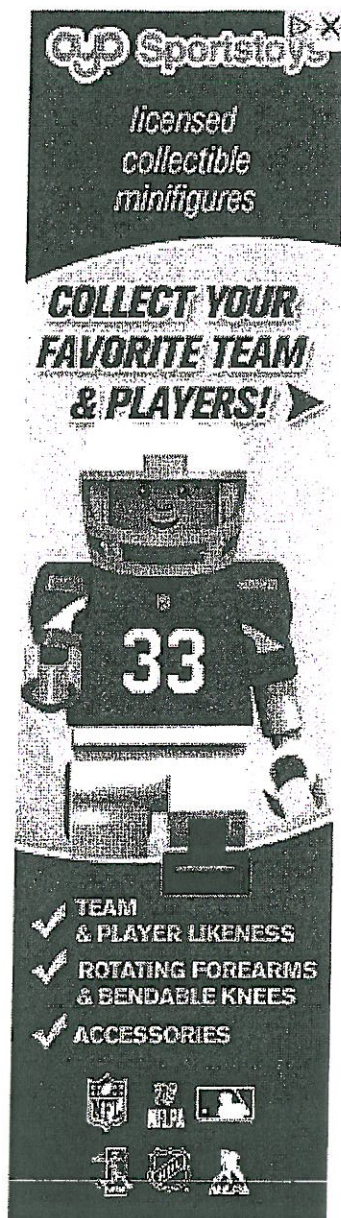
We usually teach five takedowns. We concentrate on three of these five takedowns and teach a series of variations that can lead to each.

At that point, we reinforce each maneuver with intense drilling and situation wrestling, thereby trying to make each maneuver or counter automatic with each wrestler.

THE DOUBLE-LEG TAKEDOWN

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The double-leg takedown is probably one of our most successful takedowns, yet its degree of difficulty is minimal.

We begin our November practices with teaching the double-leg as a basic takedown technique because it is the most familiar to wrestlers and is simple to teach.

Most important, a young wrestler can achieve a fair degree of confidence and success by using it.

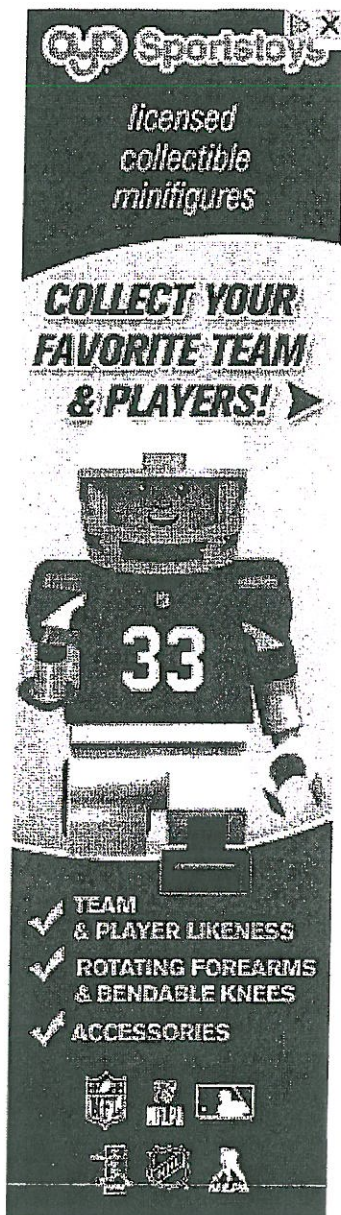
Our double-leg takedown is taught from three variations. In order to effectively execute the takedown from any of the variations, there are several cardinal rules that each wrestler should follow.

CARDINAL RULES

1. Approach should be an arm's length away from your opponent. If you're too far away,

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you'll be vulnerable to a possible snap-down spin around, or even to a pancake by your opponent.

NOTE: We tell our wrestlers to be close enough for a tie-up, but still in good position to set up the opponent from a non-tie-up position.

2. Another paramount technique is the drop or penetration step. This is simply the exaggerated movement of either foot, enabling the wrestler to get under his opponent adequately. We drill the drop step every day for about seven to eight minutes during the first month of practice.

NOTE: We've found that proper utilization of the drop step has enabled our wrestlers to achieve better execution of both the double-leg and single-leg takedowns.

3. The last technique we emphasize is one that many novice wrestlers neglect—keeping the back straight (or, in more proper terminology, arching the back). By arching your back, you take away your opponent's ability to sprawl, or to shoot a cross-face or a whizzer.

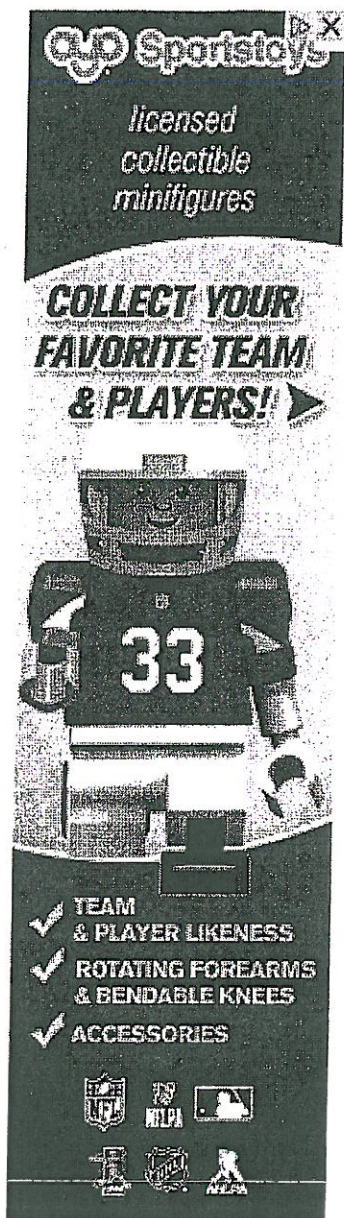
"BLOOD-AND-GUTS" DRILL

I use a very simple drill to reinforce this last technique. It's called the "blood-and-guts" drill. I simply put one wrestler up and the attacking wrestler down, in a double-leg position.

On the whistle, both wrestlers react. The standing wrestler goes into a sprawl. The

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attacker must draw in his opponent's hips, making sure that his back is straight.

NOTE: You can add such variations as not allowing top wrestler to use his hands, or allowing him to shoot only a cross-face, a whizzer, or perhaps a pancake.

OVER-THE-SHOULDER VARIATION

We drill the double-leg takedown from three common variations. Variation #1 is the simple over-the-shoulder technique.

After drop-stepping into your opponent, your outside leg (left) should always be up, for balance. Your right knee should be down and deep between your opponent's legs.

Keeping your back straight and your right ear tight to the opponent's hip, extend your hands (making two fists) deep around your opponent's upper legs (behind the thighs is the desired position).

By using pressure and maintaining balance off your left leg, pull in your opponent's hips and dump him over your right shoulder to the mat.

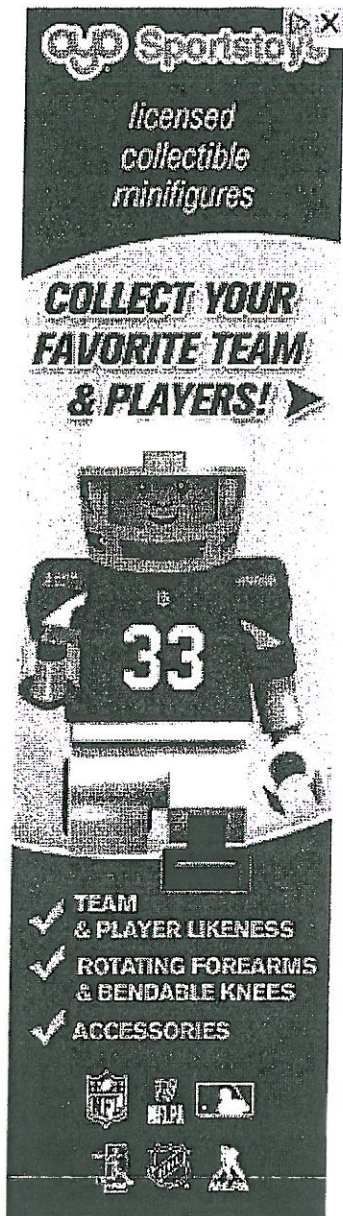
The next step is where many wrestlers allow the opponent to escape, thereby nullifying the takedown.

When taking your opponent to the mat, do not let him go. Maintain control of his legs, square off your hips, and don't go off your knees.

NOTE: You can easily go into a pinning combination from this situation by using a crotch and half-nelson, or even a cradle.

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LEG-TRIP VARIATION

the second variation is the leg-trip. We teach our wrestlers. Use this technique when the opponent sprawls, thereby making it difficult to pull in his hips and take him over the shoulder.

Should this situation occur, you use your outside leg (the left again) to trip your opponent's right leg. In order to successfully complete this manoeuvre, you should pull in your opponent's hips to simplify the trip.

NOTE: By pulling in his hips, you prevent yourself from overextending or losing your balance.

Take your opponent towards his back, remembering to let go of his legs as he is falling and to immediately break your fall by putting your palms down.

By doing this, you can maintain balance and control and very possibly go into a pinning combination.

SHIFTING VARIATION

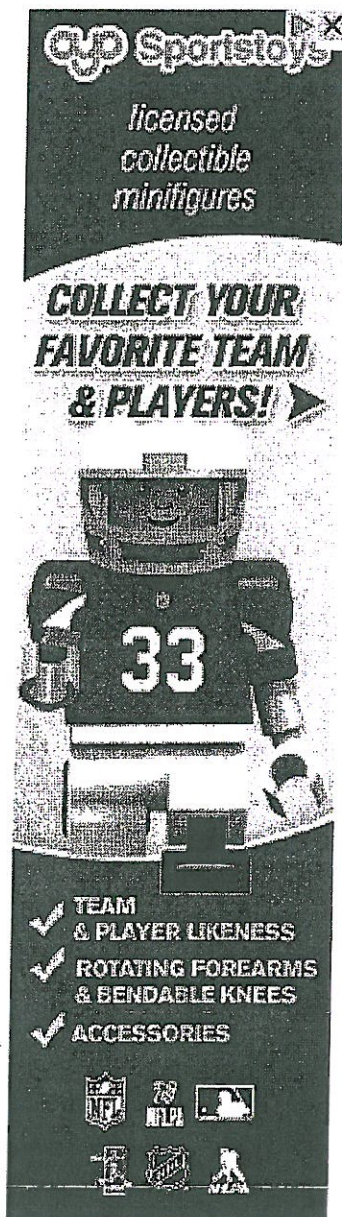
Variation #3 is shifting to a single-leg takedown after initially executing the double-leg. We use this when our opponent gets a good sprawl and is about to counter with a whizzer.

We teach our wrestlers to release one leg (the right) and clasp hands around the left leg. This then is the single-leg takedown.

NOTE: If your opponent has the whizzer, don't let him pull your right arm up his back. Always stay low on the leg.

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To complete the manoeuvre, we have our boys sit through on their left hip, pulling the opponent past them and to the mat. From here, you bulldog or overhook his right leg, while still maintaining control by placing your right arm (the arm he whizzered) in his crotch.

This move may be difficult to teach young wrestlers, who fear going underneath their opponents. We've found that constant drilling, with emphasis on staying low on the leg, has produced a certain degree of success with many of our wrestlers.

23. September 2010 by admin

Categories: Grappling, Technique | Tags: double leg takedown | [Leave a comment](#)

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U.S. Department of Justice

Federal Bureau of Investigation

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

January 16, 2014

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

Dear State Attorney Ashton:

This letter is in response to a request from your office for additional information made after our in-person meeting on December 11, 2013. With regard to your request to view a surveillance video obtained by the FBI on May 4, 2013, the FBI Tampa Field Office will make available the video for your review at the Orlando Resident Agency. As the video is part of an ongoing investigation, the FBI requests you do not refer to it in any investigative report/file, or other document created by you, nor should you mention it in a public setting. The FBI further requests you discuss the video solely on a need-to-know basis and you advise any listener of the FBI's request.

With regard to the use of 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 Signed Sworn Statement with the portions highlighted which the FBI requests be redacted. It is our understanding that 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 U.S. Department of Justice ("DOJ") employees, including task force officers; and FBI case file numbers; (b) any information related to the Waltham homicides as an active investigation of those homicides is ongoing; and (c) any information related to other FBI pending investigations.

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The FBI appreciates your continued assistance and cooperation in this matter. Regarding the arrangements for viewing the video, please contact Orlando Residence Agency Supervisory Special Agent [REDACTED], telephone: [REDACTED]. 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
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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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], 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]

[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.

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 [REDACTED] 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 [REDACTED] 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 [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 [REDACTED] in order to interview Todashev regarding [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

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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.

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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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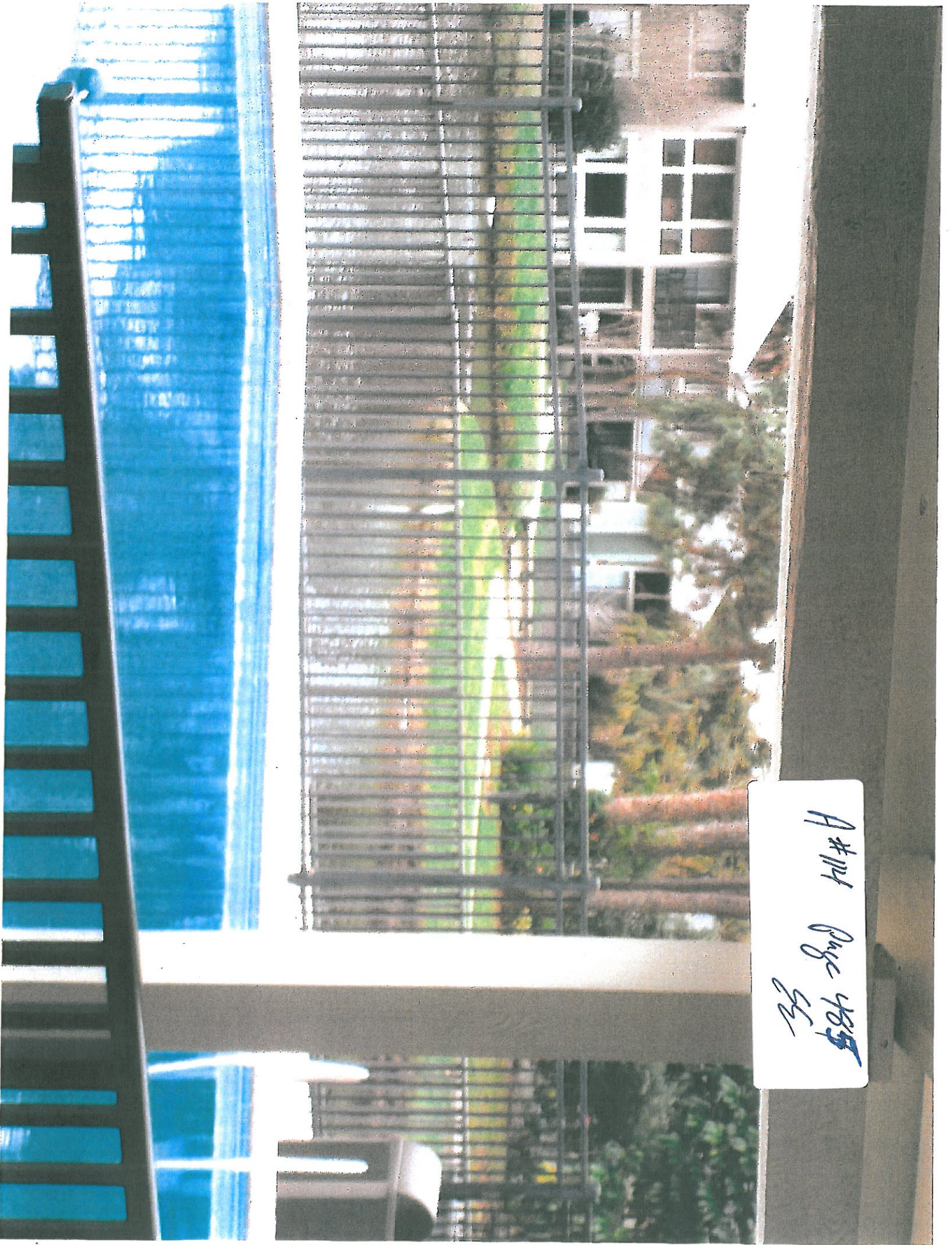
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A #1114 Page 485
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Plot 114 Page 493
SL





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A # 1114 Page 495



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EE

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Edwards, William Eric

From: Edwards, William Eric
Sent: Wednesday, November 20, 2013 11:57 AM
To: [REDACTED]
Cc: Ashton, Jeffrey
Subject: **EXEMPT** One Dan Coughlin
Attachments: SKMBT_50113112012180.pdf

Hello [REDACTED],

I have all seven transcriptions reviewed at this time.

I am sending you a scanned copy of the four regarding the interviews of the Medical Examiner's personnel.

These will not have the crime scene photographs discussed attached in the emails.

In the envelope will be a full set of each transcription and a CD containing all seven recorded interviews, the word documents, and the related documents covered in the interviews.

Please forward these to the appropriate people on your end.

We are awaiting the photographs we discussed as well as the final lab reports.

Thanks,
Eric

Wm. Eric Edwards
Chief Investigator
State Attorney's Office
Ninth Judicial Circuit
(407)836-1119 office
(407)836-2377 fax
(321)229-9448 cell
wedwards@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 from Chief Investigator Eric Edwards. If you received this in error, please contact Chief Investigator Eric Edwards at Wedwards@sao.9.org.

From: cp101@sao9.org [mailto:cp101@sao9.org]
Sent: Wednesday, November 20, 2013 11:19 AM
To: Edwards, William Eric
Subject: Message from KMBT_501

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EE

**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

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Ken Lawson, Secretary

Rick Scott, Governor

6117
#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

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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

RICK SCOTT
GOVERNOR

DISPLAY AS REQUIRED BY LAW

KEN LAWSON
SECRETARY

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Hailend, Tina

From: Escoto, Marrissa <Marrissa.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

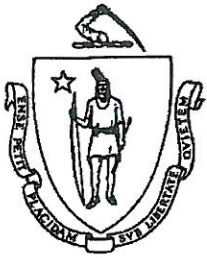
Good afternoon,

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

Thanks

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

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EE ✓



Deval L. Patrick
Governor

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

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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EE



07/18/11 12:34PM

Wai Kru

6172542222

p.01



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

☐ 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

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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.

[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.

[Signature]
Signature of applicant

7/15/2011
Date

FOR COMMISSION USE ONLY

DATE OF COMMISSION REVIEW: 7-18-11

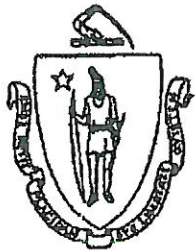
APPROVED ☒ DENIED ☐

DATE LICENSE MAILED: _____

REASON FOR DENIAL: _____



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EE*



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 SOCIAL SECURITY #
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
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 #: (857) 312-3065

-EMAIL: nickwaikru@hotmail.com

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

Nick Drummond
SIGNATURE

7/15/11
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
SIGNATURE

7/15/2011
DATE

The Commonwealth of Massachusetts

DEPARTMENT OF PUBLIC SAFETY

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

015-28523126

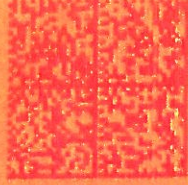
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02/03/2014

Mailbox From 02108

US POSTAGE

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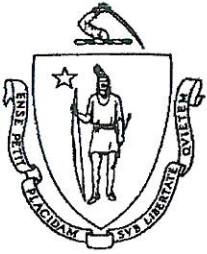


Chief William Eric Edwards
Ms. Tina Hallend
State Attorney's Office - 9th Cir.
P.O. Box 1673
Orlando, FL 32802



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EE

Mr. Edwards
Ms. Hallend
State Attorney's Office
P.O. Box 1673
Orlando, FL 32802



Deval L. Patrick
Governor

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

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,

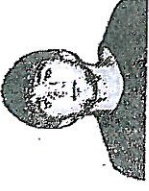
Caroline P. Torrissi
Assistant General Counsel

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 Aug 11
#119
Dis

Key 3105

Boxing Licenses

License		Status	New
Type	MMA Amateur	Issued	7/18/2011
Last	Todashev	Expires	7/18/2012
First	Ibragim	DOB	
DBA			

Address	36 Gordon St #2
City	Allston MA 02134
EKG	7/12/2011 Brain
Eye	7/16/2011 Brain Rvcd
HIV	7/12/2011 Hep B/C Physical

3105.jpg	
List Records	
Print License	
List Types	
Wt Division List	
Summary	
Old Fed ID List	
Fed Lic	
Find	
Exit	

Search License Number	
Search Name	Todashev
Fed ID	
Height	
Weight	
Hair Color	
Eye Color	
Fed ID	
Issued	
Expires	

Comments

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FORM AM-8

THE COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF PUBLIC SAFETY

MCCORMACK STATE OFFICE BUILDING

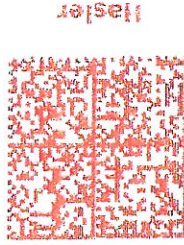
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Ms. Tina Hailand
State Attorney's Office - 9th Cir.
P.O. Box 1673
Orlando, FL 32802



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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,

Lina Hurtado 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

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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

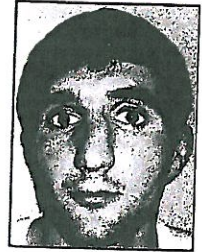
HEIGHT 5'9"

WEIGHT 155

Hair BLACK

NATIONAL MMA ID

Eyes BROWN



Issued by the Florida State Boxing Commission

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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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CERTIFIED MAIL™

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



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
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NINTH CIRCUIT

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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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]. In addition to my primary duties, I also serve as a member of the Boston Field Office's [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.

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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

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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.

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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32801



ORLANDO FL 32801
(407) 886-1119

REF: ATTN: JEFFREY ASHTON

TO NINTH CIRCUIT STATE ATTORNEY
ORANGE COUNTY STATE ATTORNEY OFF.
415 N. ORANGE AVE

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