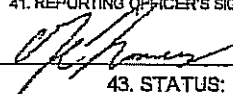
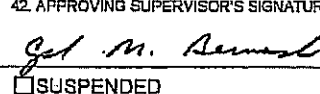
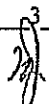


**MARYLAND TRANSPORTATION AUTHORITY POLICE DEPARTMENT
INCIDENT REPORT**



1. COMPLAINT CONTROL NUMBER 04L010168		2. REPORTING OFFICER'S PRINTED NAME/PIN Officer Francis 0625		3. DATE/TIME REPORTED 08-20-04 1328	
4. INCIDENT Suspected Terrorist Activity				5. DATE/TIME OCCURRED 08-20-04 1326	
6. LOCATION OF INCIDENT WestBound Bay Bridge				7. RELATED REPORTS 04L010178 Property	
8. VICTIM'S NAME LAST, FIRST, MI (FIRM NAME IF BUSINESS)			9. SEX/RACE/DOB N/A / N/A /		10. RESIDENCE PHONE
11. ADDRESS		CITY	STATE	ZIP	12. ALTERNATE PHONE
13. WITNESS (C=COMPLAINANT, OTHER THAN #8) (P=PARENT/GUARDIAN)					
14. NAME (LAST, FIRST, MI) Barry F. Sweitzer		15. CODE W	16. SEX/RACE/DOB M / W /		17. RESIDENCE PHONE
18. ADDRESS		CITY	STATE	ZIP	10. ALTERNATE PHONE
20. BUSINESS ADDRESS		CITY	STATE	ZIP	21. BUSINESS PHONE
3033 Strawberry Point Road Baltimore, MD 21220					410-887-0279
22. ACCUSED/SUSPECT <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES					
23. ACCUSED/SUSPECT (LAST, FIRST, MI) Ismail Selim Elbarasse		24. ALIAS	25. SEX/RACE/DOB M / U / 7/23/47	26. HGT 508	27. WGT 150
28. HAIR Bro		29. EYES Bro		30. ADDRESS 4502 Whistler Court Annandale, VA 22003	
		31. OCCUPATION/EMPLOYER Teacher			
32. VEHICLE INVOLVED? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES					
33. COLOR Silver	34. YEAR 1999	35. MAKE Nissan	36. MODEL Infiniti	37. REG. STATE VA	38. REG. NO. JJE5875
		39. VIN JNRAR07Y6XW060359			
40. NARRATIVE (1) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NO." CONTINUED AT LEFT). INCLUDE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE. (2) DESCRIBE DETAILS OF INCIDENT.					
ITEM #	<p>At 1328 hours, Officer Barry Sweitzer ID#3126 (Baltimore County Marine Unit 410-887-0279) was traveling west bound on the westbound bay bridge when he observed a middle eastern subject video taping the bridge. Officer Sweitzer stated that when he passed the vehicle (silver Nissan) in his marked Police vehicle the passenger stopped taping abruptly and placed the camera on the floor of the vehicle. Officer Sweitzer slowed down his vehicle and was waiting for the Nissan to pass him. He stated that the Nissan slowed even slower and would not pass him. He then decided to drive off of the westbound bridge and pull off to the right. This is when he contacted this agency for assistance. This officer received the call from communications and was in route to Officer Sweitzers loacation. Officer Sweitzer then informed our communications that he was going to stop the vehicle at route 50 westbound/exit 32. I arrived at that location right after he had initiated a traffic stop. Officer Sweitzer informed me of what he had seen coming across the bridge and handled me the drivers information. The driver who was identified through his Virgina driver's license as above listed line #23 Ismail Selim Elbarasse. I approached the passenger side of the vehicle and asked the female passenger who was identified through her Virginia Driver's license as Bushra Mohammad Elmasri (DOB 09-19-57 same address as operator) if she had a video camera in the vehicle and if I could see it.</p>				
41. REPORTING OFFICER'S SIGNATURE 		PIN 0625	DATE 08/20/04	42. APPROVING SUPERVISOR'S SIGNATURE 	
43. STATUS:		<input checked="" type="checkbox"/> OPEN	<input type="checkbox"/> SUSPENDED	<input type="checkbox"/> CLOSED	

ORIGINAL - RECORDS

CANARY - DETACHMENT



**MARYLAND TRANSPORTATION AUTHORITY POLICE DEPARTMENT
SUPPLEMENT/CONTINUATION REPORT**

1. VICTIM, COMPLAINANT, MISSING PERSON OR ARRESTEE (LAST, FIRST, MIDDLE) Ismail Selim Elbarasse		2. COMPLAINT CONTROL NO. 0 4 L 0 1 0 1 6 8	
3. ORIGINAL INCIDENT, OFFENSE OR CHARGE Suspected Terrorist Activity		4. CORRECTED INCIDENT, OFFENSE OR CHARGE	
6. RELATED REPORT NUMBERS 04L010178 Property Report		7. DATE SUPPLEMENT REPORT DUE	
		8. STATUS <input checked="" type="checkbox"/> OPEN <input type="checkbox"/> SUSPENDED <input type="checkbox"/> CLOSED	
9. ITEM #	10. NARRATIVE		
	The passenger reached down underneath the seat and stated "yes you can". While I was at the vehicle		
	I noticed three other occupants in the back. I opened the door to get their information. They were the		
	children of the operator and the passenger. They were identified by first name of Mohamad (male DOB		
	11-30-89), Wala'a (female DOB 9-24-85) and Du'a (female DOB 12-27-83). A check through NCIC revealed,		
	Ismail Selim Elbarasse was a person of interest from the FBI, as having possible ties with terrorism.		
	MDTA Explosive K-9 unit was contacted and Officer Butler performed a scan on the vehicle with negative		
	results at 1428 hours. Cpl V.J. Cronauer #0174 from investigations responded to the scene and advised that		
	the occupants should be taken to Lane Bridge detachment Police building for further investigation. Lt. Manny		
	Crew arrived at the station along with Investigator Drotar at 1430 hours and took over the investigation.		
	At 1438 hours a MDTA narcotics K-9 was notified and arrived at 1455 the dog gave a positive alerted on the		
	right rear passenger side door.		
	Special Agents Dave Rodski (410-265-8080), Darlene Ragins (410-266-2681) and Michelle R. Umlauf (410-		
	265-8080 all arrived at the Lane Bridge from the FBI (Baltimore and Annapolis branch) at approximately		
	1430 hours. At this time they became the lead investigators and took over the investigation.		
	The video tape which was 8mm filmed with a Sony video camera (model number DCR-JRV460) was viewed at		
	the scene and several times in the station by several officers, agents and myself. The video tape footage		
	showed views of the west bound Bay Bridge from the approach through the main span. The footage concentrated		
	on the road way (which was taken from lane #3 "slow lane") then it moved up to the physical steel structure		
	of the main span. The camera panned over to the east bound structure then zoomed in and out. The		
	camera then reconcentrated onto the cables, running the span of how the cables ran up through the steel		
	structure. Once the Baltimore County Police vehicle drove passed (which is seen through the camera) you		
	see the camera go down underneath the seat. The camera is brought back up and continues to take pictures of		
	cables and railings of the bridge. Once the Baltimore County vehicle come back into view the camera goes		
11. REPORTING OFFICER Officer Francis 		PIN 0625	DATE 08/20/04
12. REVIEWING SUPERVISOR 		PIN 0432	DATE 8-23-04

Handwritten mark

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re: A matter before the) UNDER SEAL
Special August 2003-2 Grand Jury)
concerning material witness) 02 GJ 369
ISMAIL SELIM ELBARASSE)

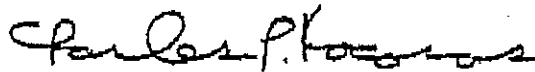
ORDER

This matter having come before the Court on the Government's Motion For a Material Witness Warrant, and the Court being fully informed in the premises, the Court hereby FINDS that there is probable cause for the issuance of an arrest warrant, pursuant to Title 18, United States Code, Section 3144, of ISMAIL SELIM ELBARASSE and hereby ORDERS that such warrant shall issue.

IT IS FURTHER ORDERED THAT pursuant to Federal Rule of Criminal Procedure 6(e), the government's Motion for Material Witness Warrant and the affidavit in support of that motion shall remain under seal and shall not be disclosed to the public or to ISMAIL SELIM ELBARASSE or his counsel unless and until such disclosure is ordered by a federal district court judge in the Northern District of Illinois.

IT IS FURTHER ORDERED THAT the government shall disclose to ISMAIL SELIM ELBARASSE and his counsel the material witness warrant and this Order.

ENTERED:



Chief Judge Charles P. Kocoras
United States District Court
Northern District of Illinois

DATED: August 20, 2004

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

IN RE: A MATTER BEFORE THE
SPECIAL AUGUST 2003-2 GRAND JURY

WARRANT FOR ARREST

CASE NUMBER: 02 GJ 369

UNDER SEAL

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest ISMAIL SELIM ELBARASSE
and bring him or her forthwith to the nearest magistrate to answer a(n) Name

Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

alleging that ISMAIL SELIM ELBARASSE is a material witness to proceedings pending before the grand jury in
this

matter;

pursuant to Title 18 United States Code, Section 3144

CHARLES P. KOCORAS
Name of Issuing Officer

U.S. DISTRICT COURT JUDGE
Title of Issuing Officer

August 20, 2004 Chicago, Illinois
Date and Location

Charles P. Kocoras
Signature of Issuing Officer

(By) Deputy Clerk

Bail fixed at \$ NO BAIL - DETAIN by CHARLES P. KOCORAS
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at _____		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

NORTHERN

ILLINOIS

DISTRICT OF

TO:

ISMAIL SELIM ELBARASSE

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL AUGUST 2003-2 GRAND JURY 02 GJ 369	ROOM Room 1625
	DATE AND TIME Aug. 26, 2004 9:30 p.m.

YOU ARE ALSO COMMANDED to bring with the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK MICHAEL W. DOBBINS	DATE Aug 20, 2004
(BY) DEPUTY <i>Paula Harrison</i>	
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA JOSEPH FERGUSON 219 South Dearborn, 5th Floor Chicago, IL 60604 (312) 353-1414

*If not applicable, enter "none"

United States District Court

NORTHERN

ILLINOIS

DISTRICT OF

TO:

ISMAIL SELIM ELBARASSE

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

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*If not applicable, enter "none"

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SENDER	DATE	PLACE
--------------------	------	-------

SERVED	DATE	PLACE
--------	------	-------

SERVED ON (NAME)

SERVED BY	TITLE
-----------	-------

STATEMENT OF SERVICES FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____

Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil procedure.
 (2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45 (c), Federal Rules of Civil Procedure; Rule 17 (d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)

MARYLAND TRANSPORTATION AUTHORITY POLICE DEPARTMENT

PROPERTY REPORT

1. DETACHMENT <i>CEPL</i>		2. DATE <i>08-20-04</i>	3. PROPERTY REPORT CCF <i>046010178</i>	4. TAG
5. REPORTING OFFICER - PRINTED NAME/PIN/SIGNATURE <i>OFC FRANCES 0625</i>			6. RELATED REPORTS	
7. LOCATION PROPERTY STORED <i>VEST CLOSET OFFICER</i>			8. TYPE OF PROPERTY: <input type="checkbox"/> CDS <input type="checkbox"/> Money <input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Personal	
9. PROPERTY OWNER - NAME <i>BUSHRA MOHAMMAD</i>			10. PHONE NUMBER	
11. ADDRESS <i>4502 WHISTLER CT ANNAPOLIS, VA 22003</i>			12. CITY, STATE, ZIP CODE <i>ANNAPOLIS, VA 22003</i>	
13. OWNER NOTIFIED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		14. DATE, TIME & METHOD OF NOTIFICATION <i>08-20-04 1330</i> <input checked="" type="checkbox"/> In Person <input type="checkbox"/> Phone <input type="checkbox"/> Mail <input type="checkbox"/> Other		
ITEM #	15. ITEM DESCRIPTION			
<i>1</i>	<i>SONY DIGITAL VIDEO CAMERA DEC-JRU 460</i>			
<i>1</i>	<i>CAMERA CASE (SONY)</i>			

16. CHAIN OF CUSTODY

ORIGINAL SOURCE: Location or person from which property was obtained	DATE	TIME
<i>1. BUSHRA MOHAMMAD ELMASRI</i>		
<i>2. OFC FRANCES</i>		
<i>3. David H. Rad...</i>	<i>08-20-04</i>	<i>1346</i>
	<i>8/20/04</i>	<i>1930</i>
4.		
5.		
6.		
7.		
8.		
9.		
10.		

17. REMARKS:

MARYLAND TRANSPORTATION AUTHORITY
POLICE DEPARTMENT

WITNESS STATEMENT
PLEASE PRINT

INCIDENT: _____ CC NUMBER: _____

LOCATION: _____ DATE: _____

NAME: OPC WILLIAM KONTZ # 4433
FIRST MIDDLE LAST

STREET ADDRESS: 3033 STRAWBERRY PT. RD

CITY: ESSEX STATE: MD ZIP: 21226

PHONE: (H) _____ (W) 410-887-0279

DOB: _____ SEX: _____ RACE: _____

OFFICER'S NAME/PIN/ASSIGNMENT: #4433, BALTIMORE COUNTY POLICE (MARINE UNIT)

I am making this statement voluntarily and not as the result of any coercion, threats, or promises.
This statement is true to the best of my knowledge and belief.

ON 08/20/04 AT APPROX. 1330 HRS SGT. LLOYD, OPC SWEETZER AND
MY SELF WERE TRAVELING WEST BOUND ON THE ARY BRIDGE IN A MARKED
BALTIMORE COUNTY VEHICLE (POLICE). WHEN WE PASSED A SUV. ON THE LEFT
I NOTICED A FEMALE SUBJECT IN THE SUV. VIDEO TAPING THE BRIDGE. I
WAS SEATED IN THE REAR PASSENGER SEAT OF OUR VEHICLE. WHEN THE MALE
OPERATOR NOTICED OUR VEHICLE HE BEGAN TO BRAKE HIS VEHICLE AND THE
FEMALE QUICKLY PUT THE VIDEO CAMERA IN HER LAP. THE VEHICLE
CONTINUED TO SLOW AND OPC SWEETZER CONTACTED THE M.T.A. WHILE I
MAINTAINED VISUAL CONTACT OF THE VEHICLE. ONCE WE WERE IN A SAFE
LOCATION WE STOPPED THE VEHICLE AND WAITED FOR THE M.T.A. TO ARRIVE.

SIGNATURE: [Signature] #4433

DATE: 08/20/04 TIME: 1530

WITNESS: _____ WITNESS: _____

(TURN OVER IF ADDITIONAL SPACE IS NEEDED)

MARYLAND TRANSPORTATION AUTHORITY
POLICE DEPARTMENT

WITNESS STATEMENT
PLEASE PRINT

INCIDENT: W/B CC NUMBER: TOLL BOOTH
LOCATION: US Rt. 50 @ Bay Bridge DATE: 8/20/04
NAME: Sgt. WAYNE LLOYD #1880
FIRST: BATO. Co. P. I. MIDDLE: MARINE UNIT LAST:
STREET ADDRESS: 3033 STRAWBERRY F. ROAD
CITY: BATO. STATE: MD ZIP: 21220
PHONE: (H) (W) (410) 887-0279
DOB: SEX: VOICE MAIL (410) 832-3990 RACE:

OFFICER'S NAME/PIN/ASSIGNMENT:

I am making this statement voluntarily and not as the result of any coercion, threats, or promises.
This statement is true to the best of my knowledge and belief.

The undersigned assisted on the stop of the grey Infiniti in question, but did not observe the initial action of the occupants & vehicle. On Off. Switzer & Korte observing the lady in the vehicle put the camera down, the vehicle suddenly slowed up, & appeared to avoid driving over the rest of the bridge. As Off. Switzer drove slowly down the west side span of the bridge he finally had to pull over on the shoulder of the roadway as he got off the bridge to let the vehicle pass us, & activated the stop.

SIGNATURE: [Signature] (over)
DATE: 8/20/04 TIME: 1530 hrs.

WITNESS: _____ WITNESS: _____

(TURN OVER IF ADDITIONAL SPACE IS NEEDED)

MARYLAND TRANSPORTATION AUTHORITY
POLICE DEPARTMENT

WITNESS STATEMENT
PLEASE PRINT

INCIDENT: _____ CC NUMBER: _____

LOCATION: Bay Bridge - westbound span DATE: 08/20/04

NAME: Barry F. Switzer #3126
FIRST MIDDLE LAST

STREET ADDRESS: 3033 Strawberry Point Road

CITY: Baltimore STATE: MD ZIP: 21220

PHONE: (H) N/A (W) 410 857 0279

DOB: N/A SEX: N/A RACE: N/A

OFFICER'S NAME/PIN/ASSIGNMENT: see above

I am making this statement voluntarily and not as the result of any coercion, threats, or promises.
This statement is true to the best of my knowledge and belief.

This officer at approximately 1330 hrs. was driving westbound on the span and at the 200' span area, observed a female of foreign origin using a camcorder filming the bridge as they travelled across same. This officer then noticed the other occupants of the police vehicle that I was driving also look at the vehicle in which the female occupant was a passenger and continue to notice the female lower the camera down in a hurried motion to avoid detection. This officer then called the bridge police to request assistance for a vehicle

SIGNATURE: [Signature] (over)

DATE: 08/21/04 TIME: 1530

WITNESS: _____ WITNESS: _____

(TURN OVER IF ADDITIONAL SPACE IS NEEDED)

3 Spicy 7 Coke
1 Reuben
1 Frosty

MENDYS
BAY BRIDGE

STORE PHONE# 1-410-774-1525
COMMENTS WELCOME 1-800-293-1160

JOURNAL NUMBER = 1306
REG 2 ORDER STORE INVO034
284
8/20/04 4:36PM

RECEIPT 2

3	COMBOS	
	SPICY	14.97
1	COMBOS	
	GRILLED	4.99
1	SOFT	1.00
1	BIG SIZE	1.99
1	LG FROST	1.99
	SEMI TOR	
	10%	-2.37
	SUBTOTAL	21.34
	TAX	1.07
	TAKE OUT TOTAL	22.41
	CASH TEND	22.41
	CHANGE	.00

MANAGER _____

EMPLOYEE _____



Federal Bureau of Investigation

MICHELLE R. UMLAUF
Special Agent

7142 Ambassador Road
Baltimore, MD 21244

(410) 265-8080



William Kortz # 4433
Officer
Cockeysville Precinct

Integrity Foremost Service

Baltimore County Police Department
111 Wight Avenue
Cockeysville, Maryland 21030

Phone: (410) 887-1820
Fax: (410) 564-8922



BARRY F. SWEITZER
MARINE UNIT
Baltimore County Police

700 East Joppa Road
Towson, Maryland 21286
410-887-0279



William Kortz # 4433
Officer
Cockeysville Precinct

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Baltimore County Police Department

Phone: (410) 887-1820