

ATTACHMENT A

Clerk, U.S. District & Bankruptcy Courts for the District of Columbia

List of Docket Numbers, with limited associated information, for Pen Register and/or Trap and Trace Applications for Orders, pursuant to 18 U.S.C. §§ 3122 and 3123, Filed by the United States Attorney's Office for the District of Columbia in the United States District Court for the District of Columbia Between October 1, 2017 and March 31, 2018

Case Number/Title	Dates	CotomoralE
		Category/ Event
1:17-mc-02499-	Entered:	Category: cmp Event:
DAR *SEALED* IN RE APPLICATION OF USA FO	10/05/2017	Application for Pen Register Document: 1
R PRTT ORDER THREE EMAIL ACCOUNTS	11:16:24	
SERVICED BY MICROSOFT CORPORATION FOR	Filed:	
INVESTIGATION OF	10/05/2017	
VIOLATION OF 50 U.S.C. 1701		
CASE CLOSED on 10/10/2017		
	Application for	or Order authorizing the installation and use
		ter, trap and trace, and caller identification
		by UNITED STATES OF AMERICA.
	Sci vice filed (by ONTED STATES OF AMERICA.
	(Attachments	: # 1 Text of Proposed Order)
1:17-mc-02504-	Entered:	Category: cmp Event:
DAR *SEALED* APPLICATION OF USA FOR PRT	10/06/2017	Application for Pen Register Document: 1
T ORDER FOR THREE EMAIL ACCOUNT(S)	08:06:39	Application for Pen Register Document: 1
SERVICED BY ENDURANCE INTERNATIONAL G	Filed:	
ROUP FOR INVESTIGATION OF		
VIOLATION OF 50 USC 1702	10/06/2017	× 12
CASE CLOSED on 10/12/2017	4.	
	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order, # 2
		All #
1:17-mc-02509-DAR *SEALED*	Entered:	Category: cmp Event:
IN RE APPLICATION OF USA FOR PRTT ORDER	10/06/2017	Application for Pen Register Document: 1
FOR ONE EMAIL ACCOUNT	15:55:14	3
SERVICED BY MICROSOFT FOR INVESTIGATIO	Filed:	•
OF VIOLATION OF 50 U.S.C.	10/06/2017	
702 & 18 U.S.C. 1956 (a)(1)	988	
CASE CLOSED on 10/11/2017		
	of a pen regist service filed by	or Order authorizing the installation and use er, trap and trace, and caller identification by UNITED STATES OF AMERICA.
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	(Attachments:	# 1 Text of Proposed Order)

1.17 mg 02562 DAD *CEALED*	Entered	Coto comunication Francis
1:17-mc-02552-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O	Entered: 10/16/2017	Category: cmp Event: Application for Pen Register Document: 1
NE CELLULAR TELEPHONE	18:48:49	Application for Pen Register Document: 1
SERVICED BY VERIZON WIRELESS FOR INVEST	Filed:	
IGATION OF VIOLATION OF 18 U.S.C. 1343	10/16/2017	
CASE CLOSED on 10/30/2017		
	Application t	for Order authorizing the installation and use
	service filed	ster, trap and trace, and caller identification by UNITED STATES OF AMERICA. s: # 1 Text of Proposed Order)
1:17-mc-02586-DAR *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA FOR PRTT ORDER F	10/13/2017	стр
OR ONE CELLULAR		
TELEPHONE SERVICED BY SPRINT FOR INVEST IGATION OF VIOLATION OF 21		Event:
U.S.C. 841(a)(1)	16:00:13	Application
CASE CLOSED on 10/18/2017	Filed:	for Pen
	10/13/2017	Register
		Document:
n	Application f	or Order authorizing the installation and use
	service filed	ster, trap and trace, and caller identification by UNITED STATES OF AMERICA. :: # 1 Text of Proposed Order)
1:17-mc-02648-DAR *SEALED*	Entered:	Category: cmp Event:
IN RE APPLICATION OF USA FOR PRTT ORDER	10/18/2017	Application for Pen Register Document: 1
FOR ONE CELLULAR	12:43:35	
TELEPHONE SERVICED BY TRACFONE FOR INV	Filed:	
ESTIGATION OF VIOLATION OF 21 U.S.C. 841(A)(1)	10/18/2017	
CASE CLOSED on 10/20/2017		
*	Application f	or Order authorizing the installation and use
		ter, trap and trace, and caller identification
		by UNITED STATES OF AMERICA.
	(Attachments	: # 1 Text of Proposed Order)
1:17-mc-02649-DAR *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA FOR PRTT ORDER F OR ONE INTERNET ACCOUNT		cmp
SERVICED BY COMCAST FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2252		Event:
CASE CLOSED on 10/20/2017	16:54:49	Application
	Filed:	for Pen
	10/10/2015	
	10/18/2017	Register

T	f	Ĭ.
±.	of a pen regis	or Order authorizing the installation and use ster, trap and trace, and caller identification by UNITED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02650-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR THREE EMAIL ACCOUNTS SERVICED BY GOOGLE, INC. FOR INVESTIGATI ON OF VIOLATION OF 18 U.S.C. 2252 CASE CLOSED on 10/20/2017	Entered: 10/18/2017 16:54:09 Filed: 10/18/2017	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02660-DAR *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA FOR PRTT ORDER F OR ONE VOIP NUMBER	10/19/2017	стр
SERVICED BY GOOGLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.		Event:
§ 1956	8:36:42	Application
CASE CLOSED on 10/20/2017	Filed: 10/19/2017	for Pen Register Document: 1
*	Application for Order authorizing the installation and of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02661-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE VOIP NUMBER SERVICED BY TALKTONE, INC. FOR INVESTIGA TION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 10/20/2017	Entered: 10/19/2017 08:38:23 Filed: 10/19/2017	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and u of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
IN RE APPLICATION OF USA FOR PRTT ORDER F OR ONE CELLULAR	Entered: 10/19/2017 10:30:40 Filed: 10/19/2017	Category: cmp Event: Application for Pen Register Document: 1

e ×	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02688-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE	Entered: 10/20/2017	Category:
SERVICED BY VERIZON FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.641		Event:
CASE CLOSED on 10/20/2017	12:41:28 Filed: 10/20/2017	Application for Pen Register Document:
. M	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02689-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 10/24/2017	Entered: 10/20/2017 16:10:29 Filed: 10/20/2017	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02690-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER F OR CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION O F 18 U.S.C 201 CASE CLOSED on 10/24/2017	10/20/2017 16:08:18 Filed: 10/20/2017	Category: cmp Event: Application for Pen Register Document: 1 or Order authorizing the installation and use
÷	service filed b (Attachments:	er, trap and trace, and caller identification y UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02698-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER F OR ONE CELLULAR	Entered: 10/23/2017	Category:

TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF		Event:
18 U.S.C. § 1349 et al CASE CLOSED on 11/06/2017	15:34:56 Filed: 10/23/2017	Application for Pen Register Document: 1
a -	of a pen regis service filed t	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02699-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841(A)(1) CASE CLOSED on 10/24/2017	Entered: 10/23/2017 12:39:26 Filed: 10/23/2017	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02709-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR T ARGET PHONE LINES [REDACTED] SPRINT CELLULAR TELEPHONE, F OR-INVESTIGATION OF VIOLATION OF 18 U.S.C. § 373 CASE CLOSED on 10/30/2017	Entered: 10/24/2017 14:41:33 Filed: 10/24/2017	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regist service filed b	br Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02710-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR T ARGET PHONE LINE [REDACTED]	10/24/2017	стр
GOOGLE VOICE LANDLINE TELEPHONE(S), FOR INVESTIGATION OF		Event:
VIOLATION OF 18 U.S.C. § 373	14:38:23	Application
CASE CLOSED on 10/30/2017	Filed:	for Pen
41	10/24/2017	Register
		Document:
		1 = 1

	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02717-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATIO N OF 18 U.S.C. 641 CASE CLOSED on 10/24/2017	Entered: 10/25/2017 10:18:27 Filed: 10/24/2017	Category: cmp Event: Application for Pen Register Document: 1
5 ^	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02736-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER F OR [REDACTED] CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 18 U.S.C. § 471 et al CASE CLOSED on 11/01/2017	Entered: 10/26/2017 15:00:55 Filed: 10/26/2017	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02738-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER F OR ONE FACEBOOK ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S. C. 471 et al CASE CLOSED on 11/01/2017	Entered: 10/26/2017 16:25:22 Filed: 10/26/2017	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02824-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY VERIZON WIRELESS FOR INVEST IGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 11/02/2017	Entered: 11/01/2017 13:48:40 Filed: 11/01/2017	Category: cmp Event: Application for Pen Register Document: 1

	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification	
	service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02835-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE	11/02/2017	cmp
SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841		Event:
CASE CLOSED on 01/02/2018	10:10:53	Application
	Filed:	for Pen
	11/02/2017	Register
		Document:
^		1
9	Application for	or Order authorizing the installation and use
157		ter, trap and trace, and caller identification
	I	by UNITED STATES OF AMERICA.
	(Attachments: # 1 Text of Proposed Order)	
		2
1:17-mc-02850-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER TWO E MAIL ACCOUNTS SERVICED BY	11/02/2017	стр
GOOGLE, INC., FOR INVESTIGATION OF VIOLAT		Event: Application for Pen Register
ION OF 18 U.S.C. 1956	Filed:	Document: 1
CASE CLOSED on 11/06/2017	11/02/2017	
		or Order authorizing the installation and use
		ter, trap and trace, and caller identification
	1	y UNITED STATES OF AMERICA.
	(Attachments: # 1 Text of Proposed Order)	
1:17-mc-02851-GMH *SEALED*	Entarad	Catagoriu ama Evanti
APPLICATION OF USA FOR PRTT ORDER FOR O	Entered: 11/02/2017	Category: cmp Event: Application for Pen Register Document: 1
NE EMAIL ACCOUNT SERVICED	15:43:25	
BY YAHOO HOLDINGS INC., FOR INVESTIGATIO		.4.)
N OF VIOLATION OF 18 U.S.C. 1956	11/02/2017	
CASE CLOSED on 11/06/2017		
	Application for Order authorizing the installation and u	
,	of a pen register, trap and trace, and caller identification	
(2)	service filed by UNITED STATES OF AMERICA.	
	(Attachments: # 1 Text of Proposed Order)	

1.17 02052 CMII *GD AI PD*	I Enton d	Cotocomy one Francis
1:17-mc-02853-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O	Entered: 11/03/2017	Category: cmp Event: Application for Pen Register Document: 1
NE CELLULAR TELEPHONE	09:58:21	Application for Fell Register Document.
SERVICED BY SPRINT FOR INVESTIGATION OF	Filed:	
VIOLATION OF 21 U.S.C. 841 CASE CLOSED on	11/03/2017	
11/06/2017		
	Application for	or Order authorizing the installation and use
	service filed b	ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. :# 1 Text of Proposed Order)
1:17-mc-02854-GMH *SEALED*	Entered:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR O	11/03/2017	Application for Pen Register Document: 1
NE WHATSAPP ACCOUNT FOR	08:59:11	The state of the
INVESTIGATION OF VIOLATION OF 18 U.S.C. 154	Filed:	
6	11/03/2017	2:
CASE CLOSED on 01/08/2018		
	Application for	or Order authorizing the installation and use
		ter, trap and trace, and caller identification
		by UNITED STATES OF AMERICA.
	(Attachments	: # 1 Text of Proposed Order)
1:17-mc-02870-BAH *SEALED*	Entered:	Category:
APPLICATION OF USA PRTT ORDER FOR ONE C ELLULAR TELEPHONE	11/06/2017	стр
SERVICED BY AT&T FOR INVESTIGATION OF VI OLATION OF 18 U.S.C. 2339B		Event:
CASE CLOSED on 11/03/2017	13:55:23	Application
	Filed:	for Pen
	11/03/2017	Register
		Document:
# 120		1
	APPLICATIO	ON OF USA PRTT ORDER FOR ONE
		TELEPHONE SERVICED BY AT&T FOR
		TION OF VIOLATION OF 18
		filed by UNITED STATES OF
	AMERICA. (.	Attachments: # 1 Text of Proposed Order)
1:17-mc-02892-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE	11/06/2017	cmp
SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841		Event:
CASE CLOSED on 11/08/2017	16:26:24	Application
	Filed:	for Pen
	11/06/2017	Register
	11/00/2017	Tropinson

		Document:
# · · · · · · · · · · · · · · · · · · ·	Application for Order authorizing the installation and u of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02895-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 11/08/2017	Entered: 11/06/2017 16:27:36 Filed: 11/06/2017	Category: cmp Event: Application for Pen Register Document: 1
e	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02897-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY AT&T/CRICKET FOR INVESTIGAT ION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 11/07/2017	Entered: 11/06/2017 16:28:43 Filed: 11/06/2017	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02898-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE	11/06/2017	стр
SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841		Event:
CASE CLOSED on 11/08/2017	16:29:57 Filed: 11/06/2017	Application for Pen Register Document:
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

1:17-mc-02899-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 11/08/2017	Entered: 11/06/2017 16:30:59 Filed: 11/06/2017	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02900-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION O F VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 11/08/2017	Entered: 11/06/2017 16:31:58 Filed: 11/06/2017	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02924-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE INTERNET PROTOCOL	11/08/2017	стр
ADDRESS SERVICED BY BRIGHT HOUSE NETW ORKS FOR INVESTIGATION OF		Event:
VIOLATION OF 18 U.S.C. 1343	16:36:56	Application
CASE CLOSED on 11/27/2017	Filed:	for Pen
	11/08/2017	Register
		Document:
	of a pen regist service for Or Bright House 18 U.S.C. 134	or Order authorizing the installation and use ter, trap and trace, and caller identification the Internet Protocol Address Serviced by Networks for Investigation of Violation of 3 filed by UNITED STATES OF Attachments: # 1 used Order)
ē		
1:17-mc-02934-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 01/02/2018	Entered: 11/08/2017 15:23:47 Filed: 11/08/2017	Category: cmp Event: Application for Pen Register Document: 1

	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02977-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR T ARGET PHONE LINES [REDACTED]	11/14/2017	стр
T- MOBILE US CELLULAR TELEPHONE, FOR INVES TIGATION OF		Event:
VIOLATION OF 18 U.S.C. 922(g)	16:34:43	Application
CASE CLOSED on 01/10/2018	Filed: 11/14/2017	for Pen Register Document: 1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02986-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR T WO EMAIL ACCOUNT(S)	11/14/2017	cmp
SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C.1705		Event:
CASE CLOSED on 01/10/2018	16:49:26	Application
	Filed:	for Pen
	11/14/2017	Register
		Document:
4		ı
· ·	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02998-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATIO N OF 18 U.S.C. 641 CASE CLOSED on 11/14/2017	Entered: 11/15/2017 09:23:32 Filed: 11/14/2017	Category: cmp Event: Application for Pen Register Document: 1
	ACCOUNT S INVESTIGAT filed by UNIT	DN OF USA FOR PRTT ORDER FOR ONE ERVICED BY WHATSAPP FOR FION OF VIOLATION OF 18 U.S.C. 641 ED STATES OF AMERICA. # 1 Exhibit, # 2 Text of Proposed Order)

1:17-mc-03006-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATIO N OF 18 U.S.C. 371 CASE CLOSED on 11/17/2017	Application for a pen regis service filed by	Category: cmp Event: Application for Pen Register Document: 1 or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. :# 1 Text of Proposed Order)
1:17-mc-03016-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 01/16/2018	Entered: 11/16/2017 15:29:24 Filed: 11/16/2017	Category: cmp Event: Application for Pen Register Document: 1
2	of a pen regis service filed b	Dor Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03076-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION O F 21 U.S.C. 2251 CASE CLOSED on 11/22/2017	Entered: 11/21/2017 09:11:33 Filed: 11/21/2017	Category: cmp Event: Application for Pen Register Document: 1
±	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03084-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION O F VIOLATION OF 18 U.S.C. 2251 CASE CLOSED on 11/22/2017	Entered: 11/21/2017 15:20:51 Filed: 11/21/2017	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and us of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03116-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR T ARGET PHONE LINES [REDACTED]	Entered: 11/27/2017	Category: cmp

T-		Event:
MOBILE US CELLULAR TELEPHONE, FOR INVES		120
VIOLATION OF 18 U.S.C. 922(g)	15:22:16	Application
CASE CLOSED on 11/28/2017	Filed:	for Pen
±/.	11/27/2017	Register
		Document:
2		1
# #	of a pen regis service filed t (Attachments	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-03126-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE	11/28/2017	стр
SERVICED BY T-		Event:
MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 922	ž.	•
(A)(1)(A)	16:51:03	Application
CASE CLOSED on 01/26/2018	Filed:	for Pen
	11/28/2017	Register
		Document:
		1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03145-GMH *SEALED*	Entered:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR O	11/29/2017	Application for Pen Register Document: 1
NE CELLULAR TELEPHONE	11:37:09	
SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 01/23/2018	Filed: 11/29/2017	
	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03169-RMM *SEALED*	Entered:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR CE		Application for Pen Register Document: 1
LLULAR TELEPHONE SERVICED BY T-	15:39:55	
MOBILE FOR INVESTIGATION OF 18 U.S.C 201	Filed:	
CASE CLOSED on 12/08/2017	12/04/2017	

	ENTERED IN ERRORApplication for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) Modified on 12/5/2017.	
	Entered: 12/05/2017 11:09:49 Filed: 12/05/2017	Category: cmp Event: Application for Pen Register Document: 2
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03195-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE FACEBOOK ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 154 6 CASE CLOSED on 12/08/2017	Entered: 12/05/2017 14:17:31 Filed: 12/05/2017	Category: cmp Event: Application for Pen Register Document: I
* v	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03220-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE	12/06/2017	cmp
SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841		Event;
CASE CLOSED on 12/08/2017	15:17:39	Application
>	Filed:	for Pen
8 4	12/06/2017	Register Document: 1
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
€:		· «

1:17-mc-03221-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 12/08/2017	of a pen regis service filed b	Category: cmp Event: Application for Pen Register Document: 1 or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03222-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 12/08/2017	Entered: 12/06/2017 15:19:56 Filed: 12/06/2017	Category: cmp Event: Application for Pen Register Document: 1
	use of a pen reidentification	egister, trap and trace, and caller service filed by UNITED STATES OF Attachments: # 1 Text of Proposed Order)
1:17-mc-03223-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 12/08/2017	Entered: 12/06/2017 15:20:59 Filed: 12/06/2017	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regist service filed b	Dr Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03224-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 12/08/2017	Entered: 12/06/2017 15:22:33 Filed: 12/06/2017	Category: cmp Event: Application for Pen Register Document: 1
ž ž	of a pen regist service filed b	or Order authorizing the installation and use er, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)

1:17-mc-03237-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 12/11/2017	of a pen regis service filed b	Category: cmp Event: Application for Pen Register Document: 1 or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. :# 1 Text of Proposed Order)
1:17-mc-03238-RMM *SEALED*	Entered:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VI OLATION OF 18 U.S.C. 201 CASE CLOSED on 12/07/2017	12/07/2017 14:24:48	Application for Pen Register Document: 1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03277-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR I NTERNET PROTOCOL CONNECTIONS SERVICED BY CHARTER COMM UNICATIONS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 13 43 CASE CLOSED on 12/12/2017	Entered: 12/12/2017 09:46:00 Filed: 12/12/2017	Category: cmp Event: Application for Pen Register Document: 1
OX	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03304-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR T	Entered: 12/12/2017	Category:
ARGET PHONE LINES [REDACTED]	-3.1-3011	
T- MOBILE US CELLULAR TELEPHONE, FOR INVES TIGATION OF		Event:
VIOLATIONS OF 18 USC 1344 CASE CLOSED on 12/14/2017	17:18:07 Filed: 12/12/2017	Application for Pen Register Document:

s 0 17	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03307-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION O F VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 12/18/2017	Entered: 12/13/2017 15:30:31 Filed: 12/13/2017	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. :# 1 Text of Proposed Order)
1:17-mc-03309-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER	Entered: 12/15/2017	Category:
CASE CLOSED on 12/15/2017		Event:
*	14:28:22	Application
	Filed:	for Pen
	12/13/2017	Register
,		Document:
		1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03310-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 12/15/2017	Entered: 12/15/2017 14:30:01 Filed: 12/13/2017	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA.	
1:17-mc-03311-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 12/15/2017	Entered: 12/15/2017 14:32:10 Filed: 12/13/2017	Category: cmp Event: Application for Pen Register Document: 1

	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03338-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR FO UR EMAIL ACCOUNT(S) SERVICED BY GOOGLE, INC. FOR INVESTIGATI ON OF VIOLATION OF 18 U.S.C. 1001 CASE CLOSED on 12/18/2017	Entered: 12/15/2017 13:57:22 Filed: 12/15/2017	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF
	AMERICA. (Attachments: # 1 Text of Proposed Order)
1:17-mc-03340-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY LEVEL 3 COMMUNICATIONS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 12/18/2017	Entered: 12/15/2017 13:41:55 Filed: 12/15/2017	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03356-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VI OLATION OF 22 U.S.C. § 2778 CASE CLOSED on 01/16/2018	Entered: 12/19/2017 13:30:40 Filed: 12/19/2017	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03366-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE TARGET PHONE LINES [REDACTED], WHATS APP, INC. ACCOUNT, FOR INVESTIGATION OF V IOLATIONS OF 18 U.S.C. 1344 CASE CLOSED on 12/22/2017		Category: cmp Event: Application for Pen Register Document: 1

·	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03367-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE WHATSAPP ACCOUNT FOR INVESTIGATION OF POSSIBLE VIOLATIONS OF CASE CLOSED on 12/22/2017	Entered: 12/19/2017 14:43:30 Filed: 12/19/2017	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis service filed l	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-03378-RMM *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 01/02/2018	Entered: 12/27/2017 12:23:46 Filed: 12/27/2017	Category: cmp Event: Application for Pen Register Document: 1
**************************************	Application for Order authorizing the installation and of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03387-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATIO N OF 50 U.S.C. § 1705 CASE CLOSED on 12/22/2017	Entered: 12/20/2017 11:37:28 Filed: 12/20/2017	Category: cmp Event: Application for Pen Register Document: 1
6	Application for Order authorizing the installation and u of a pen register, trap and trace, and caller identificatio service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03388-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE EMAIL ACCOUNT SERVICED	12/20/2017	cmp
BY GOOGLE FOR INVESTIGATION OF VIOLATIO N OF 50 U.S.C. § 1705		Event:
CASE CLOSED on 12/22/2017	11:38:37 Filed: 12/20/2017	Application for Pen Register

22		Document:
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-03389-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATIO N OF 50 U.S.C. § 1705 CASE CLOSED on 12/22/2017	Entered: 12/20/2017 11:39:45 Filed: 12/20/2017	Category: cmp Event: Application for Pen Register Document: 1
-	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03390-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATIO N OF 50 U.S.C. § 1705 CASE CLOSED on 12/22/2017	Entered: 12/20/2017 11:40:51 Filed: 12/20/2017	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and us of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03391-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE EMAIL ACCOUNT SERVICED	12/20/2017	cmp
BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705		Event:
CASE CLOSED on 12/22/2017	11:41:52	Application
	Filed:	for Pen
	12/20/2017	Register
		Document:
	Application for Order authorizing the installation and of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

1:17-mc-03392-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATIO N OF 50 U.S.C. § 1705 CASE CLOSED on 12/22/2017	Entered: 12/20/2017 11:42:51 Filed: 12/20/2017	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-03393-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE EMAIL ACCOUNT SERVICED BY YAHOO FOR INVESTIGATION OF VIOLATIO N OF 50 U.S.C. § 1705 CASE CLOSED on 12/22/2017	Entered: 12/20/2017 11:43:55 Filed: 12/20/2017	Category: cmp Event: Application for Pen Register Document: 1
15 II	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03394-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE EMAIL ACCOUNT SERVICED BY YAHOO FOR INVESTIGATION OF VIOLATIO N OF 50 U.S.C. § 1705 CASE CLOSED on 12/22/2017	Entered: 12/20/2017 11:45:26 Filed: 12/20/2017	Category: cmp Event: Application for Pen Register Document: 1
	use of a pen re	egister, trap and trace, and caller service filed by UNITED STATES OF Attachments: # 1 Text of Proposed Order)
1:17-mc-03395-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR [REDACTED] CELLULAR TELEPHONE SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 844(e) CASE CLOSED on 12/22/2017	Entered: 12/20/2017 10:49:00 Filed: 12/20/2017	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)

1:17-mc-03396-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION O F VIOLATION OF 21 U.S.C. 841 CASE CLOSED on	Entered: 12/21/2017 13:28:27 Filed: 12/21/2017	Category: cmp Event: Application for Pen Register Document: 1
12/26/2017		
	Annlication for	or Order authorizing the installation and use
		ter, trap and trace, and caller identification
		by UNITED STATES OF AMERICA.
		: # 1 Text of Proposed Order)
1:17-mc-03424-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O	12/21/2017	cmp
NE CELLULAR TELEPHONE	1	Jp
SERVICED BY T-		Event:
MOBILE FOR INVESTIGATION OF VIOLATION O		
F 21 U.S.C. 841		
CASE CLOSED on 12/26/2017	15:13:12	Application
3	Filed:	for Pen
	12/21/2017	Register
		Document:
2		1
	Application fo	or Order authorizing the installation and use
	of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
	1	# 1 Text of Proposed Order)
1-17 mg 02426 PMM *SEALED*	(Attachments:	
1:17-mc-03426-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR CE	(Attachments:	Category: cmp Event:
1:17-mc-03426-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR CELULAR TELEPHONE	(Attachments:	
APPLICATION OF USA FOR PRTT ORDER FOR CE	(Attachments: Entered: 12/22/2017 10:01:16	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF 18 U.S.C 201	(Attachments: Entered: 12/22/2017 10:01:16	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION	(Attachments: Entered: 12/22/2017 10:01:16 Filed:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF 18 U.S.C 201	(Attachments: Entered: 12/22/2017 10:01:16 Filed: 12/22/2017 Application for of a pen regist service filed by	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF 18 U.S.C 201	(Attachments: Entered: 12/22/2017 10:01:16 Filed: 12/22/2017 Application for of a pen regist service filed by	Category: cmp Event: Application for Pen Register Document: 1 or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA.
APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 12/26/2017 1:17-mc-03427-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR CE	Entered: 12/22/2017 10:01:16 Filed: 12/22/2017 Application for a pen regist service filed b (Attachments: Entered: 12/22/2017	Category: cmp Event: Application for Pen Register Document: 1 or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 12/26/2017 1:17-mc-03427-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY T-	(Attachments: Entered: 12/22/2017 10:01:16 Filed: 12/22/2017 Application for of a pen regist service filed be (Attachments: Entered: 12/22/2017 10:03:12	Category: cmp Event: Application for Pen Register Document: 1 or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order) Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 12/26/2017 1:17-mc-03427-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF 18 U.S.C 201	(Attachments: Entered: 12/22/2017 10:01:16 Filed: 12/22/2017 Application for of a pen regist service filed be (Attachments: Entered: 12/22/2017 10:03:12 Filed:	Category: cmp Event: Application for Pen Register Document: 1 or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order) Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 12/26/2017 1:17-mc-03427-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY T-	(Attachments: Entered: 12/22/2017 10:01:16 Filed: 12/22/2017 Application for of a pen regist service filed be (Attachments: Entered: 12/22/2017 10:03:12	Category: cmp Event: Application for Pen Register Document: 1 or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order) Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 12/26/2017 1:17-mc-03427-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR CE LLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF 18 U.S.C 201	(Attachments: Entered: 12/22/2017 10:01:16 Filed: 12/22/2017 Application for of a pen regist service filed be (Attachments: Entered: 12/22/2017 10:03:12 Filed:	Category: cmp Event: Application for Pen Register Document: 1 or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order) Category: cmp Event:

=	of a pen regis service filed b	for Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-03428-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR CELLULAR TELEPHONE	1	стр
SERVICED BY VERIZON, INC. FOR INVESTIGATI ON OF 18 U.S.C 201		Event:
CASE CLOSED on 12/26/2017	10:04:38	Application
	Filed:	for Pen
	12/22/2017	Register
· ·		Document:
		1
20 M	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03431-RMM *SEALED*	Entered:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 12/26/2017	12/21/2017 16:34:05 Filed: 12/21/2017	Application for Pen Register Document: 1
	of a pen regis	I Dor Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03432-RMM *SEALED*	Entered:	Category: cmp Event:
IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE NUMBER SERVICE BY WHATSAPP, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 12/27/2017	12/22/2017 13:47:21 Filed: 12/22/2017	Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service BY WHATSAPP, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Supplement)	
		:

1:17-mc-03460-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER F OR [REDACTED] CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVEST IGATION OF VIOLATION OF 18 U.S.C. § 471 et al CASE CLOSED on 01/08/2018	Entered: 01/02/2018 16:02:18 Filed: 01/02/2018	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00001-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O	Entered: 01/08/2018	Category: cmp Event: Application for Pen Register Document: 1
NE CELLULAR TELEPHONE	11:48:07	Application for Fell Register Document. 1
SERVICED BY SPRINT PCS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 01/10/2018	Filed: 01/08/2018	
E 15	of a pen regist service filed b	bor Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00002-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE	01/08/2018	cmp
SERVICED BY SPRINT PCS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841		Event:
CASE CLOSED on 01/10/2018	11:53:09	Application
	Filed:	for Pen
	01/08/2018	Register
3		Document:
*	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00003-DAR *SEALED*	Entered:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T-	01/07/2018 17:32:17	Application for Pen Register Document: 1
MOBILE FOR INVESTIGATION OF VIOLATION O	Filed:	
F 21 U.S.C. 841 CASE CLOSED on 01/10/2018	01/07/2018	
=		

3	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00006-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE EMAIL ACCOUNT SERVICED	01/12/2018	стр
BY GOOGLE INC. FOR INVESTIGATION OF VIOL ATION OF 50 U.S.C. § 1705		Event:
	10.21.56	A I'm A'
CASE CLOSED on 01/17/2018	10:21:56	Application
	Filed:	for Pen
	01/12/2018	Register
		Document:
		1
	Application for	or Order authorizing the installation and use
33	1	ter, trap and trace, and caller identification
		by UNITED STATES OF AMERICA.
=		: # 1 Text of Proposed Order, # 2
	Attachment A	
120		7
it.		
1:18-pr-00008-DAR *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR	01/18/2018	стр
TELEPHONE NUMBER SERVICED BY WHATSAP		Event:
P, INC. FOR INVESTIGATION OF		Event.
VIOLATION OF 18.U.S.C. 1343	9:52:03	Application
CASE CLOSED on 01/29/2018	Filed:	for Pen
	01/18/2018	Register
		Document:
		1
	Application for	or Order authorizing the installation and use
=		ter, trap and trace, and caller identification
		HATSAPP, INC. FOR INVESTIGATION
		ON OF 18 U.S.C. 1343 filed by UNITED
	STATES OF	•
		# 1 Text of Proposed Order, # 2
	Supplement)	
1:18-pr-00009-DAR *SEALED*	Entered:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR O	01/18/2018	Application for Pen Register Document: 1
	110:10:57	
NE EMAIL ACCOUNT SERVICED	16:16:57 Filed:	
NE EMAIL ACCOUNT SERVICED BY YAHOO HOLDINGS, INC. FOR INVESTIGATIO	Filed:	
NE EMAIL ACCOUNT SERVICED		

	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Attachment A)	
1:18-pr-00011-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY CINGULAR WIRELESS/2 FOR INV ESTIGATION OF VIOLATION OF 21 U.S.C. 846 CASE CLOSED on 01/24/2018	Entered: 01/22/2018 11:51:33 Filed: 01/22/2018	Category: cmp Event: Application for Pen Register Document: 1
:: =	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00012-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY VERIZON WIRELESS FOR INVEST IGATION OF VIOLATION OF 18 U.S.C. 1957 CASE CLOSED on 01/24/2018	Entered: 01/22/2018 10:23:39 Filed: 01/22/2018	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and us of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00013-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE	01/22/2018	cmp
SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1957		Event
CASE CLOSED on 01/24/2018	10:26:05	Application
	Filed:	for Pen
=	01/22/2018	Register
		Document:
	of a pen regist service filed b	or Order authorizing the installation and use er, trap and trace, and caller identification y UNITED STATES OF AMERICA. # 1 Text of Proposed Order)

1:18-pr-00015-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE TARGET PHONE LINES [REDACTED], WHATS APP, INC. ACCOUNT, FOR INVESTIGATION OF	Entered: 01/24/2018 07:08:58 Filed: 01/24/2018	Category: cmp Event: Application for Pen Register Document: 1
VIOLATIONS OF 50 U.S.C. 1702 et al CASE CLOSED on 01/26/2018		
	of a pen regis	or Order authorizing the installation and use ster, trap and trace, and caller identification by UNITED STATES OF
c.	AMERICA. (# 2 Attachme	Attachments: # 1 Text of Proposed Order, nt A)
1:18-pr-00017-DAR APPLICATION OF USA FOR PRTT ORDER FOR O NE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 02/06/2018	Entered: 01/25/2018 12:06:03 Filed: 01/25/2018	Category: cmp Event: Application for Pen Register Document: 1
	SEALED Application for Order authorizing the installation and use of a pen register, trap and trace, an caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00018-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE	01/25/2018	стр
SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841		Event:
CASE CLOSED on 02/01/2018	12:07:17 Filed: 01/25/2018	Application for Pen Register Document: 1
:# **	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00019-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY OATH HOLDINGS, INC. FOR INVE STIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 01/26/2018	Entered: 01/25/2018 17:11:23 Filed: 01/24/2018	Category: cmp Event: Application for Pen Register Document: 1

	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00020-BAH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE ACCOUNT SERVICED BY	01/25/2018	стр
GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B		Event:
CASE CLOSED on 01/26/2018	13:26:01	Application
	Filed:	for Pen
	01/24/2018	Register
		Document:
		1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. :# 1 Text of Proposed Order)
1:18-pr-00021-BAH *SEALED*	Entered:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY OATH HOLDINGS, INC/AOL FRO I	01/25/2018 17:14:56 Filed:	Application for Pen Register Document: 1
NVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 01/26/2018	01/24/2018	
2	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00022-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 01/26/2018	Entered: 01/25/2018 17:17:57 Filed: 01/24/2018	Category: cmp Event: Application for Pen Register Document: 1
2	Application for Order authorizing the installation and of a pen register, trap and trace, and caller identificati service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

1:18-pr-00023-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VI OLATION OF 18 U.S.C. 2339B CASE CLOSED on 01/26/2018	Entered: 01/25/2018 17:21:02 Filed: 01/24/2018	Category: cmp Event: Application for Pen Register Document: 1
e 5	Application for Order authorizing the installation and us of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00028-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 154 3 CASE CLOSED on 01/29/2018	Entered: 01/25/2018 12:08:01 Filed: 01/25/2018	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis service, CIVI OF AMERIC	or Order authorizing the installation and use ter, trap and trace, and caller identification IL COVER SHEET by UNITED STATES A filed by UNITED AMERICA. (Attachments: # 1 Text of der)
1:18-pr-00030-BAH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR T WO CELLULAR TELEPHONES	01/05/2018	cmp
SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 18 USC 2339B		Event:
CASE CLOSED on 06/18/2018	16:59:23 Filed: 01/04/2018	Application for Pen Register Document:
	Application for Order authorizing the installation and u of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00031-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATIO NS OF 18 USC 2339B CASE CLOSED on 01/04/2018	Entered: 01/05/2018 17:03:52 Filed: 01/04/2018	Category: cmp Event: Application for Pen Register Document: 1

	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00032-BAH *SEALED* APPLICATION OF THE USA FOR PRTT ORDER F OR ONE EMAIL ACCOUNT SERVICED BY YAHOO HOLDINGS FOR INVESTI GATION OF VIOLATION OF 18 USC 2339B CASE CLOSED on 06/18/2018	Entered: 01/05/2018 17:08:19 Filed: 01/04/2018	Category: cmp Event: Application for Pen Register Document: 1
*	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-pr-00033-BAH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR T WO EMAIL ACCOUNTS	01/05/2018	стр
SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 USC 2339B	v	Event:
CASE CLOSED on 06/18/2018	17:14:10 Filed: 01/04/2018	Application for Pen Register Document:
v.	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00035-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE FACEBOOK ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 154 3 CASE CLOSED on 02/05/2018	01/26/2018 17:05:57	Category: cmp Event: Application for Pen Register Document: 1
8:	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)

1:18-pr-00036-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE INSTAGRAM ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 154 3 CASE CLOSED on 02/05/2018	01/26/2018	Category: cmp Event: Application for Pen Register Document: 1 or Order authorizing the installation and use
	of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00040-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 02/06/2018	15:58:46 Filed: 02/01/2018	Category: cmp Event: Application for Pen Register Document: 1
14	Application for Order authorizing the installation and us of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00042-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 (A)(1)	Entered: 02/02/2018 15:56:28 Filed: 02/02/2018	Category: cmp Event: Application for Pen Register Document: 1
ar e	authorizing th and trace, and UNITED STA	N ERRORApplication for Order e installation and use of a pen register, trap caller identification service filed by ATES OF AMERICA. (Attachments: # 1 sed Order) Modified on 2/5/2018.
1:18-pr-00045-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE WHATSAPP ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 02/06/2018	Entered: 02/05/2018 12:43:20 Filed: 02/05/2018	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regist service filed b	or Order authorizing the installation and use er, trap and trace, and caller identification y UNITED STATES OF AMERICA. # 1 Text of Proposed Order)

1:18-pr-00046-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 02/08/2018	of a pen regis service filed b	Category: cmp Event: Application for Pen Register Document: 1 for Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF Attachments: # 1 Text of Proposed Order)
	· ·	,
1:18-pr-00048-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 02/08/2018	Entered: 02/06/2018 11:20:46 Filed: 02/06/2018	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) (Main Document 1 replaced on 2/7/2018). (Attachment 1 replaced on 2/7/2018).	
1:18-pr-00049-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE	02/06/2018	cmp
SERVICED BY VERIZON WIRELESS FOR INVEST IGATION OF VIOLATION OF 21		Event:
U.S.C. 841(A)(1)	11:23:18	Application -
CASE CLOSED on 02/08/2018	Filed: 02/06/2018	for Pen Register Document:
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00050-GMH *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR CELLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 02/08/2018	Entered: 02/06/2018 14:22:35 Filed: 02/06/2018	Category: cmp Event: Application for Pen Register Document: 1

a	T. 11 12 2	
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Supplement ATTACHMENT A)	
1:18-pr-00051-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR T WO WHATSAPP ACCOUNTS FOR INVESTIGATION OF VIOLATION OF 8 U.S.C. 1324 CASE CLOSED on 02/07/2018	Entered: 02/09/2018 09:13:43 Filed: 02/07/2018	Category: cmp Event: Application for Pen Register Document: 1
- - -	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00052-GMH *SEALED*	Entered:	Catagonyu
APPLICATION OF USA FOR PRTT ORDER FOR O NE INSTAGRAM ACCOUNT FOR	02/09/2018	Category: cmp
INVESTIGATION OF VIOLATION OF 8 U.S.C. 1324		Event:
CASE CLOSED on 02/07/2018	9:07:20 Filed: 02/07/2018	Application for Pen Register Document: 1
	Application for of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00053-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 02/09/2018	Entered: 02/08/2018 11:59:43 Filed: 02/08/2018	Category: cmp Event: Application for Pen Register Document: 1
Si Si	of a pen regist service filed b	or Order authorizing the installation and use er, trap and trace, and caller identification y UNITED STATES OF AMERICA. # 1 Text of Proposed Order)

1:18-pr-00056-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR T HREE EMAIL ACCOUNTS SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 USC 2332 AND 2339B CASE CLOSED on 02/12/2018	Entered: 02/13/2018 11:40:44 Filed: 02/12/2018	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00057-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR AT&T FOR INVESTIGATION OF VIOLATION OF 50 USC 1705 CASE CLOSED on 02/12/2018	Entered: 02/13/2018 11:45:36 Filed: 02/12/2018	Category: cmp Event: Application for Pen Register Document: 1
;# 12	of a pen regist	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00058-GMH *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVES TIGATION OF VIOLATION OF	Entered: 02/14/2018	Category: cmp Event:
21 U.S.C. 841 CASE CLOSED on 02/15/2018	11:22:40 Filed: 02/14/2018	Application for Pen Register Document:
		egister, trap and trace, and caller
		Service filed by UNITED STATES OF Attachments: # 1 Text of Proposed Order)
1:18-pr-00059-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE LANDLINE TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION O F VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 02/15/2018	Entered: 02/14/2018 11:23:48 Filed: 02/14/2018	Category: cmp Event: Application for Pen Register Document: 1

	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00060-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 02/21/2018	Entered: 02/15/2018 14:41:02 Filed: 02/15/2018	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00062-GMH *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER F OR CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 02/21/2018	15:28:32	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00064-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION O F 21 U.S.C. 841 CASE CLOSED on 02/23/2018	Entered: 02/22/2018 17:09:46 Filed: 02/22/2018	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00065-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 02/26/2018	Entered: 02/26/2018 08:27:25 Filed: 02/26/2018	Category: cmp Event: Application for Pen Register Document: 1

	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00066-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O NE WHATSAPP ACCOUNT	02/23/2018	cmp
SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §		Event:
1956	14:18:14	Application
CASE CLOSED on 02/26/2018	Filed:	for Pen
	02/23/2018	Register
		Document: 1
	of a pen regis	or Order authorizing the installation and use ster, trap and trace, and caller identification by UNITED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-pr-00067-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 02/23/2018	Entered: 02/23/2018 15:33:36 Filed: 02/23/2018	Category: cmp Event: Application for Pen Register Document: I
	Application for Order authorizing the installation and of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA.	
1:18-pr-00068-BAH *SEALED*	Entered:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 02/23/2018	02/23/2018 15:40:19 Filed: 02/23/2018	Application for Pen Register Document: 1
	Application for Order authorizing the installation and us of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA.	
1:18-pr-00071-RMM *SEALED*	Entered:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR O	03/06/2018	Application for Pen Register Document: 1
NE CELLULAR TELEPHONE SERVICED BY T-	10:44:30	
MOBILE FOR INVESTIGATION OF VIOLATION O F 18 U.S.C. 201 CASE CLOSED on 03/07/2018	Filed: 03/06/2018	

	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00077-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 18 U.S.C. 922 (A)(1)(A) CASE CLOSED on 03/12/2018	Entered: 03/07/2018 16:13:16 Filed: 03/07/2018	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-pr-00078-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR A N ACCOUNT SERVICED BY	03/08/2018	стр
NTREPID CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §		Event:
1030	14:46:51	Application
CASE CLOSED on 03/12/2018	Filed:	for Pen
	03/08/2018	Register
4		Document:
	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order) (Ahn,
1:18-pr-00082-RMM *SEALED*	Entered:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER ONE E	03/15/2018	Application for Pen Register Document: 1
MAIL ACCOUNT SERVICED BY OATH HOLDINGS INCORPORATED FOR INVESTI	14:19:48 Filed:	
GATION OF VIOLATION OF 50 U.S.C. 1701	03/15/2018	
CASE CLOSED on 03/20/2018		
<u>.</u>	Application fo	or Order authorizing the installation and use
	of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA.	
9		
	(Attachments:	# 1 Text of Proposed Order)
1:18-pr-00083-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O	03/15/2018	cmp
NE WHATSAPP ACCOUNT	1.13.2010	

SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.		Event:
1956	14:22:18	Amulication
		Application
CASE CLOSED on 03/20/2018	Filed:	for Pen
	03/15/2018	Register
		Document:
		1
*1	of a pen regis	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-pr-00084-RMM *SEALED*	Entered:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR O	03/19/2018	Application for Pen Register Document: 1
NE LANDLINE TELEPHONE	08:04:56	
SERVICED BY VERIZON FOR INVESTIGATION O	Filed:	
F VIOLATION OF 21 U.S.C. 841	03/19/2018	
	Application for	or Order authorizing the installation and use
		ter, trap and trace, and caller identification
		by UNITED STATES OF AMERICA.
		: # 1 Text of Proposed Order)
	ľ	
1:18-pr-00085-RMM *SEALED*	Entered:	Category: cmp Event:
APPLICATION OF USA FOR PRTT ORDER FOR O	03/19/2018	Application for Pen Register Document: 1
NE CELLULAR TELEPHONE SERVICED BY T-	08:07:42	- spraemon to the togeth bounded to
MOBILE FOR INVESTIGATION OF VIOLATION O	Filed:	-
F 21 U.S.C. 841 CASE CLOSED on 05/18/2018	03/19/2018	
· · · · · · · · · · · · · · · · · · ·		
α	Application for	or Order authorizing the installation and use
	1	ter, trap and trace, and caller identification
		by UNITED STATES OF AMERICA.
90 1	1	# 1 Text of Proposed Order)
		, ,
1:18-pr-00087-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR PRTT ORDER FOR O	03/22/2018	cmp
NE CELLULAR TELEPHONE	0312212010	lemb =
SERVICED BY SPRINT FOR INVESTIGATION OF		Event:
21 U.S.C. 841 et al		
CASE CLOSED on 03/23/2018	16:00:29	Application
	Filed:	for Pen
7	03/22/2018	Register
_		Document:
		1
		1

	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00088-RMM *SEALED* APPLICATION OF USA PRTT ORDER CASE CLOSED on 03/26/2018	Entered: 03/27/2018 11:53:34 Filed: 03/23/2018	Category: cmp Event: Application for Pen Register Document: 1
20 P. C.	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-pr-00089-RMM *SEALED* APPLICATION OF USA PRTT ORDER CASE CLOSED on 03/26/2018	Entered: 03/27/2018 11:54:46 Filed: 03/23/2018	Category: cmp Event: Application for Pen Register Document: 1
:. *	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00090-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA PRTT ORDER	03/27/2018	cmp
CASE CLOSED on 03/26/2018		Event:
	11:58:16	Application
	Filed:	for Pen
	03/23/2018	Register Document: 1
	Application for Order authorizing the installation and of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00091-RMM *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDERF OR ONE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 03/27/2018	Entered: 03/27/2018 08:42:27 Filed: 03/27/2018	Category: cmp Event: Application for Pen Register Document: 1

*	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00092-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 03/27/2018	Entered: 03/27/2018 08:43:47 Filed: 03/27/2018	Category: cmp Event: Application for Pen Register Document: 1
	use of a pen r	egister, trap and trace, and caller service filed by UNITED STATES OF Attachments: # 1 Text of Proposed Order)
1:18-pr-00094-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 846 CASE CLOSED on 03/29/2018	Entered: 03/27/2018 10:20:51 Filed: 03/27/2018	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regist service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-sc-00816-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR T WO EMAIL ACCOUNTS SERVICED BY GOOGLE, INC. FOR INVESTIGATI ON OF VIOLATION OF 18 U.S.C. § 2261A CASE CLOSED on 03/29/2018	Entered: 03/27/2018 10:45:45 Filed: 03/27/2018	Category: cmp Event: Application for Pen Register Document: 1
)	of a pen regist service by UN UNITED STA	or Order authorizing the installation and use ter, trap and trace, and caller identification IITED STATES OF AMERICA filed by ATES OF AMERICA. (Attachments: # 1 sed Order) Modified on 3/28/2018.



ATTACHMENT B

List of Docket Numbers, with limited associated information, for Applications for the District of Columbia ders, pursuant to 18 U.S.C. 8 270263. Extract the Applications of the District of Columbia ders. Orders, pursuant to 18 U.S.C. § 2703(d), Filed by the United States Attorney's Office for the District of Columbia in the United States District Court for the District of Columbia Between October 1, 2017 and March 31, 2018

Case Number/Title	Dates	Category/ Event
1:17-mc-02483-DAR *SEALED*	Entered:	Category: misc Event: Application for
IN RE APPLICATION OF USA FOR 2703(d) ORDER	10/04/2017	Order pursuant to 18 U.S.C. 2703 (d)
FOR TWO SOCIAL MEDIA	14:28:36	Document: 1
ACCOUNT SERVICED BY FACEBOOK FOR INVE	Filed:	
STIGATION OF VIOLATION OF 18 U.S.C. §2339B	10/04/2017	
CASE CLOSED on 11/01/2017		
Marie Control of the		
	1	ON for Order pursuant to 18 U.S.C. 2703(d)
		ords and other information to be provided
		TED STATES OF AMERICA.
	(Attachments:	: # 1 Text of Proposed Order)
		e e
1:17-mc-02485-DAR *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF AME	10/05/2017	misc
RICA FOR AN ORDER	10,05,201,	
PURSUANT TO 18 U.S.C. 2703(D)		Event:
CASE CLOSED on 10/06/2017	16:06:49	Application
0.101 CBCBB 01.10/00/2017	Filed:	for Order
	10/04/2017	
7	10/04/2017	pursuant to 18
		U.S.C. 2703
		(d)
	57	Document:
*		1
		ON for Order pursuant to 18 U.S.C. 2703(d)
g g		rds and other information to be provided
	filed by UNIT	ED STATES OF AMERICA.
		*
1:17-mc-02486-DAR *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF THE UNITED STATES OF AME	10/05/2017	Order pursuant to 18 U.S.C. 2703 (d)
RICA FOR AN ORDER	16:07:56	Document: 1
PURSUANT TO 18 U.S.C. 2703(D)	Filed:	
CASE CLOSED on 10/06/2017	10/04/2017	
	ADDITION TO	NI for Order nursuant to 19 II C C 2702(4)
ž		ON for Order pursuant to 18 U.S.C. 2703(d)
		rds and other information to be provided ED STATES OF AMERICA.
_	med by UNII	ED STATES OF AMERICA.

1:17-mc-02487-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/06/2017	Entered: 10/05/2017 16:09:13 Filed: 10/04/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
a a	(d) requiring	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA.
1:17-mc-02488-DAR *SEALED*	Entered:	Catagomus
APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	10/05/2017	Category:
PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/06/2017	requiring reco	Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 DN for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided FED STATES OF AMERICA.
lk C	ined by CAT	ED STATES OF THALERICA,
1:17-mc-02489-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 12/22/2017	Entered: 10/05/2017 16:11:43 Filed: 10/04/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	requiring reco	DN for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided TED STATES OF AMERICA.
1:17-mc-02491-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/06/2017	Entered: 10/05/2017 16:13:03 Filed: 10/04/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
41	requiring reco	DN for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided ED STATES OF AMERICA.

1:17-mc-02492-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/06/2017	Entered: 10/05/2017 16:14:20 Filed: 10/04/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	requiring reco	ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided FED STATES OF AMERICA.
1:17-mc-02494-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	Entered: 10/05/2017	Category:
PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/10/2017	16:20:02 Filed: 10/04/2017	Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document:
- h	requiring reco	ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided TED STATES OF AMERICA.
1:17-mc-02495-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/10/2017	Entered: 10/05/2017 16:15:52 Filed: 10/04/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	requiring reco	DN for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided FED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02497-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)	Entered: 10/05/2017	Category: misc
CASE CLOSED on 10/10/2017	16:17:16 Filed: 10/04/2017	Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document:

3	requiring reco	ON for Order pursuant to 18 U.S.C. 2703 (d) ords and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02498-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/10/2017	Entered: 10/05/2017 16:18:52 Filed: 10/04/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	requiring reco	ON for Order pursuant to 18 U.S.C. 2703 (d) ords and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02500-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR 3 ACCOUNTS SERVICED BY APPLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 371, 951, 1030(e) (2)(B), 1956, and 2511(1)(a). CASE CLOSED on 10/13/2017	Entered: 10/05/2017 14:38:16 Filed: 10/05/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	requiring reco	ON for Order pursuant to 18 U.S.C. 2703 (d) ords and other information to be provided red STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02501-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR 222 ACCOUNTS SERVICED BY APPLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 371, 951, 1030(e) (2)(B), 1956, and 2511(1)(a). CASE CLOSED on 10/13/2017	Entered: 10/05/2017 14:43:16 Filed: 10/05/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02502-DAR *SEALED*	Entered:	Category:
	10/05/2017	misc
SERVICED BY YAHOO HOLDINGS, INC. FOR INV ESTIGATION OF VIOLATION OF		Event:
18 U.S.C. § 1956	14:57:41	Application
CASE CLOSED on 10/10/2017	Filed:	for Order
	10/05/2017	pursuant to 18

		U.S.C. 2703 (d) Document:
	requiring reco	ON for Order pursuant to 18 U.S.C. 2703 (d) ords and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02507-DAR *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)	10/05/2017	misc
21		Event:
CASE CLOSED on 10/10/2017	16:34:27	Application
oned edeeds on to to be a	Filed:	for Order
	10/05/2017	pursuant to 18
•	10/03/2017	U.S.C. 2703
		(d)
.70		Document:
		1
	A DDL ICATIO	ON for Order pursuant to 18 U.S.C. 2703(d)
a a	requiring reco	ords and other information to be provided rED STATES OF AMERICA.
1:17-mc-02508-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/10/2017	Entered: 10/05/2017 16:35:23 Filed: 10/05/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	requiring reco	DN for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided CED STATES OF AMERICA.
1:17-mc-02527-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/12/2017	Entered: 10/10/2017 14:44:05 Filed: 10/06/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	requiring reco	DN for Order pursuant to 18 U.S.C. 2703 (d) ords and other information to be provided CED STATES OF AMERICA.

1:17-mc-02528-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/12/2017	Entered: 10/10/2017 14:45:34 Filed: 10/06/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703(d)
-	requiring reco	ords and other information to be provided FED STATES OF AMERICA.
1:17-mc-02529-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/12/2017	Entered: 10/10/2017 14:46:53 Filed: 10/06/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
is a	requiring reco	ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided ΓΕD STATES OF AMERICA.
1:17-mc-02530-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/10/2017	Entered: 10/10/2017 14:49:04 Filed: 10/06/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(corequiring records and other information to be provided filed by UNITED STATES OF AMERICA.	
1:17-mc-02534-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLPHONE ACCOUNT SERVICED BY T- MOBILE USA, INC. FOR INVESTIGATION OF VIO LATIONS OF 21 U.S.C. 841 CASE CLOSED on 10/11/2017	Entered: 10/10/2017 14:37:20 Filed: 10/10/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
# P	(d) requiring filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02535-DAR *SEALED*	Entonod.	Cetagowy
APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	Entered: 10/11/2017	Category: misc
PURSUANT TO 18 U.S.C. 2703 (D)	-	Event:
CASE CLOSED on 11/06/2017	10:23:24 Filed: 10/10/2017	Application for Order pursuant to 18 U.S.C. 2703

		(d) Document:
	requiring reco	ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided IED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02548-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703 (D) CASE CLOSED on 10/11/2017	Entered: 10/11/2017 10:28:30 Filed: 10/10/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	requiring reco	ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02628-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/18/2017	Entered: 10/18/2017 15:55:32 Filed: 10/16/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
2	APPLICATION for Order pursuant to 18 U.S.C. 2703 requiring records and other information to be provided filed by UNITED STATES OF AMERICA.	
1:17-mc-02629-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/18/2017	Entered: 10/18/2017 15:57:06 Filed: 10/16/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(requiring records and other information to be provided filed by UNITED STATES OF AMERICA.	
1:17-mc-02633-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)	Entered: 10/18/2017	Category:
CASE CLOSED on 10/18/2017	15:58:36 Filed: 10/16/2017	Event: Application for Order pursuant to 18 U.S.C. 2703
		(d) Document:

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e	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02634-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/18/2017	Entered: 10/18/2017 16:00:01 Filed: 10/16/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02651-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR ONE ACCOUNT SERVICED BY WHATSAPP INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 10/19/2017	Entered: 10/18/2017 13:08:36 Filed: 10/18/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provid filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02665-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703 (D) CASE CLOSED on 10/23/2017	Entered: 10/20/2017 16:23:49 Filed: 10/18/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
7	APPLICATION for Order pursuant to 18 U.S.C. 2703(d requiring records and other information to be provided filed by UNITED STATES OF AMERICA.	
1:17-mc-02669-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR USER ACCOUNT(S)	Entered: 10/20/2017	Category:
SERVICED BY AUTOMATIC INC., FOR INVESTIG ATION OF VIOLATION OF 18 U.S.C 1030 CASE CLOSED on 11/06/2017	14:03:02 Filed: 10/20/2017	Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02670-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR USER ACCOUNT(S) SERVICED BY GITHUB, INC., FOR INVESTIGATION OF VIOL ATION OF 18 U.S.C. 1030 CASE CLOSED on 11/06/2017	Entered: 10/20/2017 14:01:49 Filed: 10/20/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	requiring reco	ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02671-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR ONLINE ACCOUNT(S) SERVICED	10/20/2017	misc
BY SERVERCRATE LLC, FOR INVESTIGATION O F VIOLATION OF 18 U.S.C. 1030		Event:
CASE CLOSED on 11/06/2017	14:00:30 Filed: 10/20/2017	Application for Order pursuant to 18 U.S.C. 2703 (d) Document:
	(d) requiring t	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided CED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02672-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONLINE ACCOUNT(S) SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOL ATION OF 18 U.S.C 1030 CASE CLOSED on 11/06/2017	Entered: 10/20/2017 13:58:32 Filed: 10/20/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring r filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)

1:17-mc-02680-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703 (D) CASE CLOSED on 11/06/2017	(d) requiring filed by UNIT	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02681-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703 (D) CASE CLOSED on 10/23/2017	(d) requiring filed by UNIT	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02682-DAR APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/29/2017	U.S.C. 2703(d	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 APPLICATION for Order pursuant to 18 d) requiring records and other information to iled by UNITED STATES OF AMERICA.
1:17-mc-02696-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR ONLINE ACCOUNT(S) SERVICED BY 1&1 MAIL & MEDIA, INC., FOR IN VESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 11/06/2017	requiring reco	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703(d) rds and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)

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1:17-mc-02697-DAR *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF THE UNITED STATES OF AME	10/23/2017	Order
RICA FOR AN ORDER	12:41:25	pursuant to 18
PURSUANT TO 18 U.S.C. 2703(D)	Filed:	U.S.C. 2703 (d) Document: 1
CASE CLOSED on 10/24/2017	10/20/2017	` '
	APPLICATION	ON for Order pursuant to 18 U.S.C. 2703(d)
		ords and other information to be provided
>		TED STATES OF AMERICA.
1:17-mc-02711-DAR *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF THE UNITED STATES OF AME	10/25/2017	Order
RICA FOR AN ORDER	15:32:42	pursuant to 18
PURSUANT TO 18 U.S.C. 2703(D)	Filed:	U.S.C. 2703 (d) Document: 1
CASE CLOSED on 10/30/2017	10/24/2017	(a) 200amenti (
CASE CEOSED OII 10/30/2017	10/24/2017	
	APPLICATION	ON for Order pursuant to 18 U.S.C. 2703
		records and other information to be provided
		TED STATES OF AMERICA.
ω.		: # 1 Text of Proposed Order)
	Attachments	. # 1 Text of Proposed Order)
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1:17-mc-02712-DAR *SEALED*	Entered:	Category: misc Event: Application for
	10/25/2017	Order
APPLICATION OF THE UNITED STATES OF AME		
RICA FOR AN ORDER	15:27:10	pursuant to 18
PURSUANT TO 18 U.S.C. 2703(D)	Filed:	U.S.C. 2703 (d) Document: 1
CASE CLOSED on 10/26/2017	10/24/2017	
	ADDI ICATIO	DN for Order pursuant to 18 U.S.C. 2703
		records and other information to be provided
		TED STATES OF AMERICA.
74	(Attachments:	: # 1 Text of Proposed Order)
1.17 02714 DAD #0EALED#	Entere !	Catanami
1:17-mc-02714-DAR *SEALED*		Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR	10/24/2017	misc
ONE EMAIL ACCOUNT		
SERVICED BY GOOGLE FOR INVESTIGATION OF		Event:
VIOLATION OF 18 U.S.C. 1956		
		[]
CASE CLOSED on 11/03/2017	17:47:14	Application
	Filed:	for Order
	10/24/2017	pursuant to 18
		U.S.C. 2703
		(d)
		Document:
		1
U)		1

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02723-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY	10/25/2017	misc
GOOGLE INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B	2	Event:
CASE CLOSED on 11/03/2017	11:11:51	Application
	Filed:	for Order
	10/25/2017	pursuant to 18
		U.S.C. 2703
		(d)
		Document:
		1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02737-DAR *SEALED*	Entered:	Category:
APPLICATION OF THE USA PURSUANT TO 18 U, S.C. 3512 FOR 2703(D) ORDER	10/26/2017	misc
CASE CLOSED on 10/30/2017		Event:
	13:59:37	Application
	Filed:	for Order
	10/25/2017	pursuant to 18
V		U.S.C. 2703
		(d)
12		Document:
		1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(a requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02740-DAR *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF THE USA PURSUANT TO 18 U.	10/26/2017	Order pursuant to 18 U.S.C. 2703 (d)
S.C. 3512 FOR 2703(D) ORDER CASE CLOSED on	14:02:25	Document: 1
10/30/2017	Filed: 10/25/2017	ß

a A	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02746-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME	Entered: 10/30/2017	Category:
RICA FOR AN ORDER		
PURSUANT TO 18 U.S.C. 2703(D)		Event:
CASE CLOSED on 10/26/2017	12:47:35	Application
	Filed:	for Order
	10/26/2017	pursuant to 18 U.S.C. 2703
		(d)
		Document:
		1
	requiring reco	ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided FED STATES OF AMERICA. ; # 1 Text of Proposed Order)
1:17-mc-02753-DAR *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	10/30/2017	misc
PURSUANT TO 18 U.S.C. 2703(D)		Event:
CASE CLOSED on 10/30/2017	12:55:21	Application
	Filed:	for Order
	10/26/2017	pursuant to 18
		U.S.C. 2703
		(d) Document:
		Document:
		DN for Order pursuant to 18 U.S.C. 2703(d)
	requiring records and other information to be p filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02756-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/30/2017	Entered: 10/30/2017 12:57:16 Filed: 10/26/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 27 requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

1:17-mc-02759-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/30/2017	12:59:10 Filed: 10/26/2017 APPLICATIO (d) requiring a filed by UNIT	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02760-DAR *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF AME	10/30/2017	misc
RICA FOR AN ORDER		
PURSUANT TO 18 U.S.C. 2703(D)		± ±
	-	Event:
CASE CLOSED on 10/30/2017	13:00:42	Application
a a	Filed:	for Order
	10/26/2017	pursuant to 18
		U.S.C. 2703
		(d)
		Document:
=		1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02782-DAR *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA FOR 2703(d) ORDER FOR 2 25 ACCOUNTS SERVICED BY	10/30/2017 15:10:30	Order
APPLE FOR INVESTIGATION OF VIOLATION OF	Filed:	pursuant to 18 U.S.C. 2703 (d) Document: 1
18 U.S.C. §§ 371, 951, 1030(e)(2)	10/30/2017	(a) Boomient. 1
(B), 1956, and 2511(1)(a).		
CASE CLOSED on 11/01/2017		
x 3	(d) requiring r filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02783-DAR *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF THE UNITED STATES OF AME	10/31/2017	Order
RICA FOR AN ORDER	11:16:41	pursuant to 18
PURSUANT TO 18 U.S.C. 2703(D) v. UNITED STAT ES OF AMERICA CASE CLOSED on 11/06/2017	Filed: 10/30/2017	U.S.C. 2703 (d) Document: 1
DO OF MINIBROA CAGE CEOSED OII 11/00/2017	10/20/2017	

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA.	
1:17-mc-02801-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO TELEPHONE NUMBERS SERVICED BY VERIZON WIRELESS FOR INVEST IGATION OF VIOLATION OF 18 U.S.C. 1343 et al CASE CLOSED on 11/06/2017	Entered: 11/03/2017 12:31:47 Filed: 11/03/2017	Category: cmp Event: Application for Pen Register Document: 1
3	of a pen regis service BY V	or Order authorizing the installation and use ter, trap and trace, and caller identification ERIZON WIRELESS filed by UNITED AMERICA. (Attachments: # 1 osed Order)
1:17-mc-02825-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR F OUR ACCOUNT(S) SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLA TION 18 U.S.C. § 1956 CASE CLOSED on 11/02/2017	Entered: 11/01/2017 11:28:14 Filed: 11/01/2017	Category: cmp Event: Application for Pen Register Document: 1
e: s	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02832-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR THREE EMAIL ACCOUNTS	11/02/2017	misc
SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF		Event:
VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 12/01/2017	15:30:34 Filed: 11/02/2017	Application for Order pursuant to 18 U.S.C. 2703 (d) Document:
	pursuant to 18 information to OF AMERICA	N ERROR APPLICATION for Order U.S.C. 2703(d) requiring records and other be provided filed by UNITED STATES A. (Attachments: # 1 Text of Proposed ied on 11/2/2017.

*1	Entered: 11/02/2017 15:39:26 Filed: 11/02/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 2
	requiring reco	ON for Order pursuant to 18 U.S.C. 2703 (d) ords and other information to be provided IED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02833-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATIO N OF 18 U.S.C. 1956 CASE CLOSED on 11/07/2017	Entered: 11/02/2017 15:40:55 Filed: 11/02/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	requiring reco	ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided FED STATES OF AMERICA. :# 1 Text of Proposed Order)
1:17-mc-02845-GMH *SEALED* APPLICATION OF THE USA PURSUANT TO 18 U. S.C. 3512 FOR 2703(D) ORDER CASE CLOSED on 11/03/2017		Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703(d) ords and other information to be provided
1:17-mc-02849-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE TARGET EMAIL ACCOUNT	Entered: 11/02/2017 15:56:46	Category: misc Event: Application for Order pursuant to 18
SERVICED BY GOOGLE, INC. FOR INVESTIGATI ON OF VIOLATION OF 18 U.S.C. §§ 2252 AND 2252A CASE CLOSED on 11/06/2017	Filed: 11/02/2017	U.S.C. 2703 (d) Document: 1
	(d) requiring the filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02858-GMH *SEALED* APPLICATION OF USA FOR 2703(D) ORDER FOR CELLULAR TELEPHONE	Entered: 11/03/2017	Category: misc

INFORMATION FOR INVESTIGATION OF VIOLA TION OF 18 U.S.C. 922		Event:
CASE CLOSED on 11/06/2017	12:52:15	Application
	Filed:	for Order
	11/03/2017	pursuant to 18
		U.S.C. 2703
3		(d)
9		Document:
		1
	APPLICATION	ON for Order pursuant to 18 U.S.C. 2703
		records and other information to be provided
		TED STATES OF AMERICA.
	(Attachments	: # 1 Text of Proposed Order)
The second secon		~
1:17-mc-02859-GMH *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA FOR 2703(D) ORDER FOR	11/03/2017	Order
CELLULAR TELEPHONE	13:02:41	pursuant to 18
INFORMATION FOR INVESTIGATION OF VIOLA	Filed:	U.S.C. 2703 (d) Document: 1
TION OF 18 U.S.C. 922 CASE CLOSED on 11/06/2017	11/03/2017	
11/06/2017		26
-	APPLICATION	ON for Order pursuant to 18 U.S.C. 2703
	(d) requiring records and other information to be provid	
	filed by UNITED STATES OF AMERICA.	
	(Attachments	: # 1 Text of Proposed Order)
1:17-mc-02860-GMH *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA FOR ORDER FOR CELLUL		Order
AR TELEPHONE INFORMATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.	13:05:10 Filed:	pursuant to 18 U.S.C. 2703 (d) Document: 1
C. 922	11/03/2017	0.s.c. 2703 (d) Document: 1
CASE CLOSED on 11/06/2017	1170372017	×
		-
	1	ON for Order pursuant to 18 U.S.C. 2703
	1 ' '	records and other information to be provided
	filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
	(Attacillients.	. If I text of thoposed order)
1		
1:17-mc-02864-GMH *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF THE UNITED STATES OF AME	11/06/2017	Order
RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)	14:33:43 Filed:	pursuant to 18 U.S.C. 2703 (d) Document: 1
CASE CLOSED on 11/06/2017	11/02/2017	0.3.C. 2703 (a) Document. 1
O. I.E. C.	11.02.2017	

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02865-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/06/2017	Entered: 11/06/2017 14:35:41 Filed: 11/02/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring the filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02866-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/06/2017		Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided
± ±	filed by UNIT	TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02868-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY GOOGLE, INC., FOR INVESTIGATI ON OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 11/06/2017	Entered: 11/03/2017 16:20:29 Filed: 11/03/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring r filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02906-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR ONE TELEPHONE NUMBER SERVICED BY T- MOBILE USA, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	Entered: 11/08/2017 14:13:18 Filed: 11/08/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

	APPLICATION for Order pursuant to 18 U.S.C. 2703		
	(d) requiring records and other information to be provide by T-Mobile USA, Inc. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)		
9			
	AMERICA. (Attachments: # 1 Text of Proposed Order)	
		0	
1:17-mc-02909-GMH *SEALED*	Entered:	Category:	
IN RE APPLICATION OF USA FOR 2703(d) ORDER CONCERNING AN ACCOUNT	11/08/2017	misc	
SERVICED BY GOOGLE INC., FOR INVESTIGATI		Event:	
ON OF VIOLATION OF 18 U.S.C.		+	
1030	16:10:53	Application	
CASE CLOSED on 11/27/2017	Filed:	for Order	
*	11/08/2017	pursuant to 18	
		U.S.C. 2703	
		(d)	
		Document:	
		1 243	
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provide filed by UNITED STATES OF AMÉRICA.		
0.			
	(Attachments: # 1 Text of Proposed Order)		
S **			
1:17-mc-02910-GMH *SEALED*	Entered:	Category: misc Event: Application for	
APPLICATION OF USA FOR 2703(d) ORDER CON	11/08/2017	Order	
CERNING AN ACCOUNT	16:13:04	pursuant to 18	
SERVICED BY APPLE, INC., FOR INVESTIGATIO	Filed:	U.S.C. 2703 (d) Document: 1	
N OF VIOLATION OF 18 U.S.C. 1030	11/08/2017	lin 23	
CASE CLOSED on 11/27/2017			
=	APPLICATION	ON for Order pursuant to 18 U.S.C. 2703	
		records and other information to be provided	
	filed by UNIT	TED STATES OF AMERICA.	
=	(Attachments	: # 1 Text of Proposed Order)	
1:17-mc-02911-GMH *SEALED*	Entered:	Category: misc Event: Application for	
APPLICATION OF USA FOR 2703(d) ORDER CON	11/08/2017	Order	
CERNING AN ACCOUNT	16:14:17	pursuant to 18	
SERVICED BY YAHOO! INC., FOR INVESTIGATI	Filed:	U.S.C. 2703 (d) Document: 1	
ON OF VIOLATION OF 18 U.S.C. 1030	11/08/2017		
CASE CLOSED on 11/27/2017			

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02912-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR A 2703(d) ORDER FO R THREE CELLULAR	11/07/2017	misc
TELEPHONE ACCOUNTS SERVICED BY T- MOBILE FOR AN INVESTIGATION OF	42	Event:
VIOLATIONS OF 18 U.S.C. § § 922(a)(1)(A), 922(a)(3), 922(g)	14:32:04	Application
CASE CLOSED on 11/13/2017	Filed:	for Order
	11/07/2017	pursuant to 18
		U.S.C. 2703
		(d)
		Document:
1		1
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02913-BAH *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF THE USA FOR 2703(D) ORDER	11/08/2017	Order
FOR ONE MOBILE ACCOUNT SERVICED BY VERIZON WIRELESS FOR INVEST	10:45:55 Filed:	pursuant to 18 U.S.C. 2703 (d) Document: 1
IGATION OF VIOLATION OF 18 U.S.C. 641	11/07/2017	0.3.C. 2703 (d) Document. 1
CASE CLOSED on 11/08/2017		(4)
	(d) requiring	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA.
1:17-mc-02916-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 12/08/2017	Entered: 11/13/2017 12:35:55 Filed: 11/13/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
15		
1:17-mc-02917-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT DOMAIN	11/13/2017	misc
SERVICED BY GODADDY FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.		Event:
1343	12:37:21	Application
CASE CLOSED on 11/22/2017	Filed:	for Order
	11/13/2017	pursuant to 18
		U.S.C. 2703
³⁰ :		(d) ==
		Document:
`		1
12	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02918-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE MOBILE PHONE ACCOUNT SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 12/08/2017	Entered: 11/13/2017 12:39:16 Filed: 11/13/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
(g	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-02921-GMH *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF THE UNITED STATES OF AME	11/08/2017	Order
RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)	12:55:02 Filed:	pursuant to 18 U.S.C. 2703 (d) Document: 1
CASE CLOSED on 11/09/2017	11/07/2017	0.3.C. 2703 (d) Document. 1
CASE CLOSED OII 11/09/2017	APPLICATION for Order pursuant to 18 U.S.C. (d) requiring records and other information to be filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
= =		

1:17-mc-02930-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)	Entered: 11/13/2017 14:38:30 Filed: 11/08/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
5	(d) requiring	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA.
1:17-mc-02931-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY GOOGLE, INC. FOR INVESTIGATION OF VIOLATI ON OF 18 U.S.C. §§ 2252 AND 2252A CASE CLOSED on 11/13/2017	Entered: 11/08/2017 14:33:21 Filed: 11/08/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring i	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02933-GMH *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)	11/13/2017 14:29:39 Filed:	misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	11/08/2017	
	(d) requiring r	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA.
1:17-mc-02944-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R CONCERNING ACCOUNTS SERVICED BY GOOGLE INC., FOR INVESTIGATI ON OF VIOLATIONS OF 50 U.S.C. 701-1706 CASE CLOSED on 12/08/2017	Entered: 11/09/2017 13:49:29 Filed: 11/09/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring r filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)

1:17-mc-02945-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR ONE TARGET EMAIL ACCOUNT SERVICED BY FACEBOOK, INC. FOR I NVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2252 AND 2252A	Entered: 11/13/2017 11:02:46 Filed: 11/13/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02950-GMH *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	11/14/2017	misc
PURSUANT TO 18 U.S.C. 2705(B)		Event:
CASE CLOSED on 11/13/2017	10:16:29	Application
	Filed:	for Order
	11/09/2017	pursuant to 18
		U.S.C. 2703
		(d)
-		Document:
	(d) requiring	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA.
1.17	D 4 . I.	
1:17-mc-02958-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR	Entered: 11/13/2017	Category: misc Event: Application for Order
ACCOUNTS SERVICED BY	15:36:06	pursuant to 18
	Filed:	U.S.C. 2703 (d) Document: 1
IFTY INTERNET PROTOCOL	11/13/2017	-
ADDRESSES FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1951		
CASE CLOSED on 12/08/2017		
4	(d) requiring t	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided PED STATES OF AMERICA. # 1 Text of Proposed Order)

1:17-mc-02959-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR 2 5 EMAIL ACCOUNTS AND ANY LINKED ACCOUNTS SERVICED BY GOOGLE FO R INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1951 CASE CLOSED on 12/08/2017	11:39:18 Filed: 11/13/2017 APPLICATIO (d) requiring	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA.
I:17-mc-02969-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR ONE TARGET EMAIL ACCOUNT SERVICED BY FACEBOOK, INC. FOR I NVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2252 AND 2252A CASE CLOSED on 11/16/2017	Entered: 11/14/2017 15:39:23	: # 1 Text of Proposed Order) Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring a	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. H 1 Text of Proposed Order)
1:17-mc-02979-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/15/2017	Entered: 11/14/2017 11:43:56 Filed: 11/13/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
· ·	(d) requiring r	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-02980-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/15/2017	Entered: 11/14/2017 11:47:03 Filed: 11/13/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring r	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided EED STATES OF AMERICA.

	(Attachments: # 1 Text of Proposed Order)	
1:17-mc-02981-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/15/2017	Entered: 11/14/2017 11:48:27 Filed: 11/13/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNI	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-02982-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/15/2017	Entered: 11/14/2017 11:50:39 Filed: 11/13/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
N N	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-03001-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT AND THREE SKYPE ACCOUNTS SERVICED BY MICRO SOFT CORPORATION, FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 11/16/2017	Entered: 11/15/2017 11:30:35 Filed: 11/15/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be profiled by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
±		
1:17-mc-03003-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	Entered: 11/17/2017	Category: misc
PURSUANT TO 18 U.S.C. 2703(D)		 Event:
CASE CLOSED on 11/16/2017	10:15:10	Application
	Filed:	for Order
	11/15/2017	pursuant to 18 U.S.C. 2703
		(d) Document:

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	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03017-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY	11/20/2017	misc
WHATSAPP INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B		Event:
CASE CLOSED on 12/08/2017	7:55:43	Application
=	Filed:	for Order
	11/20/2017	pursuant to 18
		U.S.C. 2703
,,		(d)
		Document:
,	filed by UNIT	records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-03018-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY TANGOME FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2339B and 1203 CASE CLOSED on 12/08/2017	Entered: 11/20/2017 07:54:29 Filed: 11/20/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 270. (d) requiring records and other information to be provided by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03036-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/20/2017	Entered: 11/21/2017 15:34:15 Filed: 11/16/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring r	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA.

1:17-mc-03037-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/20/2017	(d) requiring filed by UNIT	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. :# 1 Text of Proposed Order)
1:17-mc-03038-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 11/20/2017	Entered: 11/21/2017	Category: misc Event: Application for Order pursuant to 18
	15:25:25 Filed: 11/16/2017	U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03039- GMH *SEALED* APPLICATION OF USA PURSUA NT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 11/17/2017	Entered: 11/21/2017 15:26:48 Filed: 11/16/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
3 3	(d) requiring i	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03044-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT	11/17/2017	cmp
SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1705		Event:
CASE CLOSED on 11/20/2017	13:33:52	Application
	Filed: 11/17/2017	for Pen Register Document:

6	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03045-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/20/2017	Entered: 11/21/2017 14:11:07 Filed: 11/17/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA.
1:17-mc-03092-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY	11/22/2017	misc
FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 2339B		Event:
CASE CLOSED on 12/18/2017	11:43:49	Application
	Filed:	for Order
	11/22/2017	pursuant to 18
	11/22/2017	I.
		U.S.C. 2703
		(d)
		Document:
	APPLICATION	ON for Order pursuant to 18 U.S.C. 2703
	(d) requiring	records and other information to be provided
2		TED STATES OF AMERICA.
	(Attachments	: # 1 Text of Proposed Order)
		P
1:17-mc-03093-GMH *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA FOR 2703(d) ORDER CON	11/27/2017	Order
CERNING ACCOUNTS SERVICED	11:04:55	pursuant to 18
BY FACEBOOK INC., FOR INVESTIGATION OF VI		U.S.C. 2703 (d) Document: 1
OLATIONS OF 18 U.S.C. 2339A CASE CLOSED on	11/27/2017	. ,
11/27/2017		
		ON for Order pursuant to 18 U.S.C. 2703
	(d) requiring records and other information to be provi filed by UNITED STATES OF AMERICA.	
2		
	(Attachments:	: # 1 Text of Proposed Order)
		*

1:17-mc-03094-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TELEPHONE NUMBER SERVICED BY AT&T CORPORATION FOR INVES TIGATION OF VIOLATION OF 18 U.S.C.1832 CASE CLOSED on 01/10/2018	Entered: 11/27/2017 11:31:20 Filed: 11/27/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
# E	(d) requiring filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:17-mc-03119- GMH *SEALED* IN RE APPLICATION OF USA FO R 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 et al CASE CLOSED on 01/11/2018	Entered: 11/28/2017 12:24:40 Filed: 11/28/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring the filed by UNIT (Attachments)	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03120-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 01/17/2018	11/30/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
5 8	(d) requiring the filed by UNIT (Attachments: 12/1/2017.	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order) Modified on
1:17-mc-03127-GMH *SEALED* APPLICATION OF USA FOR A 2703(D) ORDER FO R ONE CELLULAR TELEPHONE ACCOUNTS SERVICED BY T- MOBILE FOR AN INVESTIGATION OF VIOLATIO NS OF 18 U.S.C. 922(A)(1)(A), 922(A)(3), 922(G) CASE CLOSED on 11/30/2017	Entered: 11/28/2017 17:31:18 Filed: 11/28/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03146-GMH *SEALED* APPLICATION OF USA FOR A 2703(D) ORDER FO R ONE CELLULAR TELEPHONE ACCOUNT SERVICED BY VERIZON FOR AN INV ESTIGATION OF VIOLATIONS OF 18 U.S.C. 922(A)(1)(A), 922(A)(3), 922(G) CASE CLOSED on 11/30/2017	Entered: 11/29/2017 11:39:17 Filed: 11/29/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNI	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. s: # 1 Text of Proposed Order)
1:17-mc-03148-GMH *SEALED* APPLICATION OF USA FOR 2703 ORDER CASE CLOSED on 12/04/2017	Entered: 12/04/2017 10:06:41 Filed: 11/29/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document:
ie.	(d) requiring	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA.
1:17-mc-03171-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR ONE TARGET EMAIL ACCOUNT	12/04/2017	misc
SERVICED BY GOOGLE, INC. FOR INVESTIGATI ON OF VIOLATION OF 18 U.S.C.		Event:
§§ 2252 AND 2252A	11:19:12	Application
CASE CLOSED on 12/07/2017	Filed:	for Order
	12/04/2017	pursuant to 18 U.S.C. 2703 (d) Document:

u	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03226-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR F HONE ACCOUNT SERVICED BY		misc
VERIZON FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1343		Event:
CASE CLOSED on 01/11/2018	10:43:21	Application
	Filed:	for Order
	12/07/2017	
	12/0//2017	pursuant to 18
		U.S.C. 2703
		(d)
		Document:
*	1 .	1 -
	APPLICATION	ON for Order pursuant to 18 U.S.C. 2703
	(d) requiring	records and other information to be provided
	filed by UNI	ΓED STATES OF AMERICA.
	(Attachments	: # 1 Text of Proposed Order)
*		
		T
1:17-mc-03258-RMM *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA FOR 2703(d) ORDER FOR	12/11/2017	Order
TWO ACCOUNTS SERVICED BY	09:56:48	pursuant to 18
FACEBOOK FOR INVESTIGATION OF VIOLATIO	Filed:	U.S.C. 2703 (d) Document: 1
N OF 18 U.S.C. 1343	12/11/2017	
CASE CLOSED on 12/12/2017		
	ADDI ICATIO	DN for Order pursuant to 18 U.S.C. 2703
1		records and other information to be provided
142		TED STATES OF AMERICA.
.0	· ·	: # 1 Text of Proposed Order)
74	(/ Ittaeriments	. " I Text of Froposed Order)
1:17-mc-03278-RMM *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA FOR 2703(d) ORDER FOR	12/12/2017	Order
TWO EMAIL ACCOUNTS	12:23:08	pursuant to 18
SERVICED BY DOMAINS BY PROXY FOR INVES	Filed:	U.S.C. 2703 (d) Document: 1
TIGATION OF VIOLATION OF 1343	12/12/2017	
CASE CLOSED on 12/14/2017		
	l .	ON for Order pursuant to 18 U.S.C. 2703
	(d) requiring i	records and other information to be
<u></u>		-
	10	

	provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03324-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR TWO EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 (a) CASE CLOSED on 01/03/2018	Entered: 01/02/2018 14:14:52 Filed: 01/02/2018	Category: cmp Event: Application for Pen Register Document: 1
	of a pen regis service filed b	or Order authorizing the installation and use ter, trap and trace, and caller identification by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03325-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR ONE USER ACCOUNT SERVICED BY MICROSOFT, INC. FOR INVESTIG ATION OF VIOLATION OF 18 U.S.C. 1030(a) CASE CLOSED on 01/10/2018	Entered: 01/02/2018 14:16:11 Filed: 01/02/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
# IF	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be profiled by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03330-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATIO N OF 18 U.S.C. §§ 2339A & 2339B CASE CLOSED on 12/18/2017	Entered: 12/14/2017 15:46:51 Filed: 12/14/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring r filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)
1:17-mc-03339-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONLINE ACCOUNT(S) SERVICED BY GOOGLE INC. FOR INVESTIGATION OF VIOL ATION(S) OF 18 U.S.C. 1343 CASE CLOSED on 12/18/2017	Entered: 12/15/2017 14:02:12 Filed: 12/15/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

2.	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03363-RMM *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 12/20/2017	12/20/2017 17:40:59 Filed: 12/18/2017	misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA.
1:17-mc-03443-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER CON CERNING ACCOUNTS SERVICED BY VERIZON INC., FOR INVESTIGATION OF VIO LATIONS OF 18 U.S.C. 115 CASE CLOSED on 01/10/2018	Entered: 12/28/2017 11:18:19 Filed: 12/28/2017	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
**	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:17-mc-03459-RMM *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA FOR 2703(d) ORDER FOR	12/28/2017	Order
A CELLULAR TELEPHONE	16:16:10	pursuant to 18
ACCOUNT SERVICED BY METRO PCS FOR INVE STIGATION OF VIOLATION OF 18 U.S.C. 1951 CASE CLOSED on 01/02/2018	Filed: 12/28/2017	U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
5 A		
1:18-ml-00002-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3	01/11/2018	misc Event: Application for Order
512 FOR 2703(D)	12:10:18	pursuant to 18
CASE CLOSED on 01/30/2018	Filed: 01/09/2018	U.S.C. 2703 (d) Document: 1

28	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00050-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 02/12/2018	Entered: 02/12/2018 15:26:34 Filed: 02/09/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. :# 1 Text of Proposed Order)
1:18-ml-00067-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 02/15/2018	Entered: 02/16/2018 14:54:17 Filed: 02/15/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00075-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 02/21/2018	Entered: 02/21/2018 15:31:42 Filed: 02/20/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring r filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided PED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-ml-00076-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 02/21/2018	Entered: 02/21/2018 15:32:54 Filed: 02/20/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1.10 I 00077 CMIL *CEALED*	Potental.	C-4
1:18-ml-00077-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D)	Entered: 02/21/2018	Category: misc
CASE CLOSED on 02/21/2018		Event:
	15:34:14	Application
	Filed:	for Order
	02/20/2018	pursuant to 18
	02/20/2016	U.S.C. 2703
5		(d)
		Document:
		1
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provifiled by UNITED STATES OF AMERICA.	
1.10 1.00070 CMU *CEAL ED*	Ì	:# 1 Text of Proposed Order)
1:18-ml-00078-GMH *SEALED*	Entered:	Category: misc Event: Application for Order
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3	02/23/2018	
512 FOR 2703(D) CASE CLOSED on 02/22/2018	15:15:53 Filed: 02/21/2018	pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
		g ×
	Entered: 02/23/2018	Category: misc Event: Application for Order
512 FOR 2703(D) CASE CLOSED on 02/22/2018	15:17:47 Filed: 02/21/2018	pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00080-GMH *SEALED*	Entered:	Category:

APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D)	02/23/2018	misc
CASE CLOSED on 02/22/2018	15:19:30 Filed: 02/21/2018	Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document:
1.27	(d) requiring filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. :# 1 Text of Proposed Order)
1 10 10000 0 0 0 0 0 0 0		
1:18-ml-00087-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D)	02/23/2018	misc
CASE CLOSED on 02/22/2018	15.06.44	Event:
	15:26:44	Application
	Filed:	for Order
	02/21/2018	pursuant to 18
×		U.S.C. 2703
		(d)
		Document:
		1
	(d) requiring i	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)
,		
1:18-ml-00089-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 02/27/2018	Entered: 02/27/2018 17:20:09 Filed: 02/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring r	ON for Order pursuant to 18 U.S.C. 2703 ecords and other information to be provided ED STATES OF AMERICA.

1:18-ml-00090-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 02/27/2018	Entered: 02/27/2018 17:21:24 Filed: 02/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided IED STATES OF AMERICA.
1:18-ml-00091-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D)	02/27/2018	misc
CASE CLOSED on 02/27/2018		Event:
	17:22:23	Application
	Filed:	for Order
	02/26/2018	pursuant to 18
		U.S.C. 2703
<u>2</u>		(d)
		Document:
	(d) requiring filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA.
1:18-ml-00092-GMH *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3	02/27/2018	Order
512 FOR 2703(D) CASE CLOSED on 02/27/2018	17:23:36 Filed:	pursuant to 18 U.S.C. 2703 (d) Document: 1
	02/26/2018	0.3.C. 2703 (d) Document. 1
	1001001001	2015 0 1 10 11 5 0 2 2 2 2 2
	(d) requiring	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA.
1:18-ml-00093-GMH *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA PURSUANT TO 18 U.S.C.	02/27/2018	Order
3512 FOR 2703(D) CASE CLOSED on 02/27/2018	17:24:29	pursuant to 18
	Filed: 02/26/2018	U.S.C. 2703 (d) Document: 1
5 °	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA.	

1:18-ml-00094-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 02/28/2018	(d) requiring	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA.
1:18-ml-00095-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 02/28/2018	Entered: 03/02/2018 11:27:32 Filed: 02/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring r	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. H 1 Text of Proposed Order)
1:18-ml-00096-GMH *SEALED*	Entered:	Category:
	03/01/2018	misc
CASE CLOSED on 02/28/2018		Event:
	13:37:08	Application
7	Filed:	for Order
5	02/28/2018	pursuant to 18
	02/20/2010	U.S.C. 2703
		(d)
		Document:
	1001101010	1
_	1	ON for Order pursuant to 18 U.S.C. 2703
		records and other information to be provided TED STATES OF AMERICA.
	(Attachments: # 1 Text of Proposed Order)	
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· ·		
1:18-ml-00097-GMH *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3	03/01/2018	Order
512 FOR 2703(D) CASE CLOSED on 02/28/2018	14:04:40	pursuant to 18
TILL STEE, SO (2) SHOW SHOWS ON VERNING TO	Filed:	U.S.C. 2703 (d) Document: 1
8 1	02/28/2018	

1:18-ml-00098-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/01/2018	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order) Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-ml-00105-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/02/2018	(d) requiring filed by UNIT	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided IED STATES OF A MERICA. :# 1 Text of Proposed Order)
1:18-ml-00106-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/02/2018	(d) requiring the filed by UNIT	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-ml-00130-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/12/2018	Entered: 03/09/2018 15:00:43 Filed: 03/08/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA.	
1:18-ml-00131-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/12/2018	Entered: 03/09/2018 15:05:42 Filed: 03/08/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
3	(d) requiring	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA.
1:18-ml-00140-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/13/2018	Entered: 03/13/2018 12:40:53 Filed: 03/12/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
80 gr	(d) requiring the filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. The state of Proposed Order
1:18-ml-00141-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/14/2018	Entered: 03/16/2018 09:30:50 Filed: 03/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring r filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-ml-00142-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/14/2018	Entered: 03/16/2018 09:33:33 Filed: 03/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00143-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/14/2018	Entered: 03/15/2018	Category: misc Event:
	17:58:18 Filed: 03/13/2018	Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNI	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-ml-00144-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/14/2018	Entered: 03/16/2018 09:38:46 Filed: 03/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00145-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	Entered: 03/16/2018	Category: misc
PURSUANT TO 18 U.S.C. 2703(D)		Event:
CASE CLOSED on 03/14/2018	9:40:52	Application
	Filed:	for Order
	03/13/2018	pursuant to 18 U.S.C. 2703
		(d)
		Document:
	A DDI 10 ATTI	ON for Order nursuant to 1911 S.C. 2702
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

1:18-ml-00153-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/15/2018	Entered: 03/20/2018 13:19:35 Filed: 03/14/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-ml-00158-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/19/2018	Entered: 03/22/2018 11:57:07 Filed: 03/15/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
		ON for Order pursuant to 18 U.S.C. 2703 records and other information to be
	provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00159-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/19/2018	Entered: 03/22/2018 11:47:57 Filed: 03/15/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
2	(d) requiring	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA.
		j.
1:18-ml-00160-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/19/2018	Entered: 03/22/2018 11:58:37 Filed: 03/15/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be providefiled by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00161-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D)	Entered: 03/22/2018	Category:

CASE CLOSED on 03/16/2018	<u> </u>	Event:
	11:49:35	Application
10	Filed:	for Order
	03/15/2018	pursuant to 18
		U.S.C. 2703
+:	188	(d)
		Document:
* 1		1
	APPLICATION	ON for Order pursuant to 18 U.S.C. 2703
		records and other information to be provided
		TED STATES OF AMERICA.
-52		
1)		
1:18-ml-00162-RMM *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3	03/22/2018	Order
512 FOR 2703(D) CASE CLOSED on 03/19/2018	11:50:52	pursuant to 18
4	Filed:	U.S.C. 2703 (d) Document: 1
	03/15/2018	
T.	APPLICATION	DN for Order pursuant to 18 U.S.C. 2703
	1	records and other information to be provided
		TED STATES OF AMERICA.
1		
11 885		
1:18-ml-00163-RMM *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3	03/22/2018	Order
512 FOR 2703(D) CASE CLOSED on 03/16/2018	12:00:24	pursuant to 18
*	Filed:	U.S.C. 2703 (d) Document: 1
=	03/15/2018	
	APPLICATION	ON for Order pursuant to 18 U.S.C. 2703
	1	records and other information to be provided
	filed by UNIT	TED STATES OF AMERICA.
	(Attachments:	# 1 Text of Proposed Order)
		× '
1:18-ml-00164-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3	03/22/2018	misc
512 FOR 2703(D)		
CASE CLOSED on 03/19/2018		Event:
32	12:02:37	Application
	Filed:	for Order
	03/15/2018	pursuant to 18
		U.S.C. 2703
		(d) Document: 1
L. a	L	. ,

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00165-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D)	Entered: 03/22/2018 12:04:04 Filed: 03/15/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
* H	(d) requiring filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-ml-00167-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/19/2018	Entered: 03/22/2018 11:52:07 Filed: 03/15/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
¥ e	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided by UNITED STATES OF AMERICA.	
1:18-ml-00168-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/19/2018	Entered: 03/20/2018 13:34:30 Filed: 03/15/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provid filed by UNITED STATES OF AMERICA.	
1:18-ml-00169-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/19/2018	Entered: 03/20/2018 13:39:07 Filed: 03/15/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring r	ON for Order pursuant to 18 U.S.C. 2703 ecords and other information to be provided ED STATES OF AMERICA.

1:18-ml-00175-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/27/2018	(d) requiring filed by UNIT	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-ml-00176-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/19/2018	Entered: 03/22/2018 12:23:40 Filed: 03/16/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
77 77	(d) requiring the filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-ml-00177-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D)	Entered: 03/22/2018 12:24:59 Filed: 03/16/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
· · · · · · · · · · · · · · · · · · ·	(d) requiring i	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA.
1:18-ml-00178-RMM *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	03/22/2018	misc
PURSUANT TO 18 U.S.C. 2703(D)		Event:
CASE CLOSED on 03/19/2018	12:33:07	Application
	Filed:	for Order
*	03/16/2018	pursuant to 18 U.S.C. 2703 (d) Document:
		1

	(d) requiring	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA.
1:18-ml-00179-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/19/2018	Entered: 03/22/2018 12:27:15 Filed: 03/16/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA.
1:18-ml-00180-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/19/2018	(d) requiring	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA.
1:18-ml-00181-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/26/2018	(d) requiring	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA.
1:18-ml-00182-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/19/2018	(d) requiring	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA.
1:18-ml-00183-RMM *SEALED*	Entered:	Category:

APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/19/2018	12:38:10 Filed: 03/16/2018 APPLICATIO (d) requiring	Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA.
1:18-ml-00189-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY 1&1 MAIL & MEDIA, INC FOR INV ESTIGATION OF VIOLATION OF 18 U.S.C. 3512 CASE CLOSED on 03/22/2018	Entered: 03/19/2018 15:33:35 Filed: 03/14/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-ml-00190-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 3512	Entered: 03/19/2018	Category: misc Event:
CASE CLOSED on 03/22/2018	15:38:33 Filed: 03/14/2018	Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
-	(d) requiring i	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-ml-00191-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/23/2018	Entered: 03/20/2018 13:50:22 Filed: 03/20/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided FOR AN EMAIL ACCOUNT SERVICED BY OATH HOLDINGS, INC. filed by UNITED STATES OF AMERICA.	
1:18-ml-00192-RMM *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	03/20/2018	misc
PURSUANT TO 18 U.S.C. 2703(D)	1	Event:
CASE CLOSED on 03/23/2018	13:42:39 Filed:	Application for Order
s 75	03/20/2018	pursuant to 18
	03/20/2010	U.S.C. 2703
	1	(d)
_	1	Document:
		1
	(d) requiring FOR AN EM	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided AIL ACCOUNT SERVICED BY LC. filed by UNITED STATES OF
1:18-ml-00194-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(d) ORDER FOR CASE CLOSED on 03/23/2018	Entered: 03/20/2018 14:24:40 Filed: 03/20/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring FOR AN EM	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided AIL ACCOUNT SERVICED BY CORPORATION filed by UNITED AMERICA.
1:18-ml-00195-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D)		misc
CASE CLOSED on 03/23/2018		Event:
	15:08:39	Application
	Filed:	for Order
	03/20/2018	pursuant to 18
		U.S.C. 2703
		(4)
		(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA.	
1:18-ml-00196-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/23/2018	Entered: 03/22/2018 15:10:07 Filed: 03/20/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA.
1:18-ml-00208-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/28/2018	Entered: 03/28/2018 08:52:59 Filed: 03/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-ml-00209-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/29/2018	Entered: 03/28/2018 09:00:36 Filed: 03/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-ml-00217-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/30/2018	Entered: 03/29/2018 15:44:30 Filed: 03/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00218-RMM *SEALED* APPLICATION OF THE USA PURSUANT TO 18 U. S.C. 3512 FOR 2703(D) ORDER CASE CLOSED on 03/30/2018	Entered: 03/30/2018	Category: misc Event:
	11:24:55 Filed: 03/27/2018	Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ΓΕD STATES OF AMERICA.
1:18-ml-00220-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/30/2018	Entered: 03/29/2018 15:47:29 Filed: 03/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
(3 (5)	(d) requiring filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-ml-00231-RMM *SEALED* APPLICATION OF THE USA PURSUANT TO 18 U. S.C. 3512 FOR 2703(D) ORDER	Entered: 03/30/2018 11:20:44 Filed: 03/28/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA.	
1:18-ml-00232-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 04/02/2018	Entered: 04/02/2018 09:33:39 Filed: 03/29/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

	(d) requiring	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA.
1:18-ml-00233-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 04/02/2018	Entered: 04/02/2018 09:34:48 Filed: 03/29/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring the filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-sc-00075-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLULAR TELEPHONE ACCOUNT SERVICED BY AT&T FOR INVESTIGA TION OF VIOLATION OF 18 U.S.C. 1951 CASE CLOSED on 01/17/2018	Entered: 01/12/2018 09:18:22 Filed: 01/12/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring the filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided PED STATES OF AMERICA. # 1 Text of Proposed Order)
=	is .	* %
1:18-sc-00104-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR THREE EMAIL ACCOUNTS	01/18/2018	misc
SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. §§		Event:
1701-1707	12:43:32	Application
CASE CLOSED on 07/02/2018	Filed:	for Order
	01/18/2018	pursuant to 18
		U.S.C. 2703
		(d)
		Document:
	A DDI ICATIC	NN for Order purcuent to 18 115 C 2702
2	(d) requiring r filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 ecords and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)

1:18-sc-00105-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE EMAIL ACCOUNTS SERVICED BY YAHOO HOLDINGS, INC. FOR INV ESTIGATION OF VIOLATION OF 50 U.S.C. §§ 1701 1707 CASE CLOSED on 07/02/2018	APPLICATIO (d) requiring I filed by UNIT	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided CED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-sc-00106-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE TARGET EMAIL ACCOUNT SERVICED BY FACEBOOK, INC. FOR INVESTIGA TION OF VIOLATION OF 18 U.S.C. §§ 2252 AND 2252A CASE CLOSED on 01/29/2018	01/17/2018 APPLICATIO (d) requiring r	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided CED STATES OF AMERICA.
TION OF VIOLATION OF 18 U.S.C. §§ 2252 AND 2252A		Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
CASE CLOSED on 01/29/2018	(d) requiring r filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided PED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-sc-00141-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE] FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 01/26/2018	Entered: 01/22/2018 14:59:51 Filed: 01/22/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-sc-00153-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO APPLE ACCOUNTS SERVICED BY APPLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 01/29/2018	Entered: 01/23/2018 15:03:07 Filed: 01/23/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
K	(d) requiring filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-sc-00154-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY GOOGLE INC., FOR INVESTIGATI ON OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 01/26/2018	Entered: 01/23/2018 14:54:57 Filed: 01/23/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring I	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. H 1 Text of Proposed Order)
1:18-sc-00174-DAR *SEALED*		Category:
APPLICATION OF USA FOR 2703(d) ORDER CON CERNING ACCOUNTS SERVICED	02/16/2018	misc
BY MICROSOFT CORPORATION, FOR INVESTIG ATION OF VIOLATIONS OF 50		Event
U.S.C. 1701-1707	8:51:08	Application
	Filed:	for Order
	02/16/2018	pursuant to 18
ë		U.S.C. 2703
		(d) Document:
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10) 83	(d) requiring filed by UNI	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided IED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-sc-00208-DAR *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	01/30/2018	misc
PURSUANT TO 18 U.S.C. 2703(D)		Event:
CASE CLOSED on 02/06/2018	15:12:39	Application
÷	Filed:	for Order
	01/30/2018	pursuant to 18
	01/30/2010	U.S.C. 2703 (d) Document: 1
	APPLICATION	ON for Order pursuant to 18 U.S.C. 2703
U.	(d) requiring	records and other information to be provided
	filed by UNIT	TED STATES OF AMERICA.
E 01	(Attachments	: # 1 Text of Proposed Order)
*		
1:18-sc-00210-DAR *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF THE UNITED STATES OF AME	1	Order
RICA FOR AN ORDER	16:03:56	pursuant to 18
PURSUANT TO 18 U.S.C. 2703(D)	Filed:	U.S.C. 2703 (d) Document: 1
CASE CLOSED on 02/06/2018	01/30/2018	
* .	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
		€
1:18-sc-00211-DAR *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	01/30/2018	misc
PURSUANT TO 18 U.S.C. 2703(D)		Event:
CASE CLOSED on 02/06/2018	16:05:20	Application
	Filed:	for Order
1 5	01/30/2018	pursuant to 18
	01/30/2010	U.S.C. 2703
11	-,	
		(d)
		Document:
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	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. : # 1 Text of Proposed Order)
(II)		
1:18-sc-00212-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) v. UNITED STAT ES OF AMERICA CASE CLOSED on 02/06/2018	16:06:39	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
*	(d) requiring the filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-sc-00213-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY INSTAGRAM LLC FOR INVESTIGATION OF V IOLATION OF 18 U.S.C. §§ 2339A & 2339B CASE CLOSED on 01/31/2018	Entered: 01/26/2018 16:57:54 Filed: 01/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring i	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-sc-00217-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE CELLULAR ACCOUNT SERVICED BY VERIZON WIRELESS FOR INVEST IGATION OF VIOLATION OF 18 U.S.C. 1201 CASE CLOSED on 02/05/2018	Entered: 01/30/2018 16:48:07 Filed: 01/30/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring r filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order and

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1:18-sc-00231-DAR *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA FOR 2703(d) ORDER FOR	01/30/2018	Order
A CELLULAR TELEPHONE	15:08:02	pursuant to 18
ACCOUNT SERVICED BY AT&T FOR INVESTIGA	1	U.S.C. 2703 (d) Document: 1
TION OF VIOLATION OF 18 U.S.C. 1951 et al	01/30/2018	
CASE CLOSED on 02/05/2018		
	APPLICATION	ON for Order pursuant to 18 U.S.C. 2703
	(d) requiring	records and other information to be provided
	filed by UNIT	TED STATES OF AMERICA.
	(Attachments	: # 1 Text of Proposed Order)
-		
1:18-sc-00237-DAR *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA FOR 2703(d) ORDER FOR	01/31/2018	Order
ONE EMAIL ACCOUNT(S)	12:10:19	pursuant to 18
SERVICED BY GOOGLE FOR INVESTIGATION OF	Filed:	U.S.C. 2703 (d) Document: 1
VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on	01/31/2018	
02/07/2018		
,		
v.		ON for Order pursuant to 18 U.S.C. 2703
*		records and other information to be provided
		TED STATES OF AMERICA.
	(Attachments:	# 1 Text of Proposed Order)
"		> 1
1:18-sc-00244-GMH *SEALED*	Entered:	Category: misc Event: Application for
	02/06/2018	Order
APPLICATION OF USA FOR 2703(d) ORDER CONCERNING ACCOUNTS SERVICED	08:33:10	pursuant to 18
		l'
BY GOOGLE INC., FOR INVESTIGATION OF VIOL ATIONS OF 18 U.S.C. 1001		U.S.C. 2703 (d) Document: 1
	02/06/2018	
CASE CLOSED on 02/08/2018		
	APPLICATIO	ON for Order pursuant to 18 U.S.C. 2703
	l .	records and other information to be provided
		ED STATES OF AMERICA.
		# 1 Text of Proposed Order)
The state of the s	(recomments.	" I Text of Froposed Order)
1:18-sc-00247-GMH *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA FOR 2703(d) ORDER FOR	02/01/2018	Order
ONE EMAIL ACCOUNT	15:16:06	pursuant to 18
SERVICED BY GOOGLE FOR INVESTIGATION OF		U.S.C. 2703 (d) Document: 1
VIOLATION OF 18 U.S.C. § 201 CASE CLOSED on	02/01/2018	` ,
02/06/2018		
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	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-00264-GMH *SEALED* APPLICATION OF USA FOR 2703(D) ORDER FOR ONE TELEPHONE ACCOUNT SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1951	Entered: 02/05/2018 14:13:16 Filed: 02/05/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
· ·	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-sc-00292-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(D) ORDER FOR ONE CELLULAR ACCOUNT	02/06/2018	misc
SERVICED BY SPRINT OR INVESTIGATION OF V IOLATION OF 21 U.S.C. 841, 846		Event:
CASE CLOSED on 02/08/2018	11:33:39 Filed: 02/06/2018	Application for Order pursuant to 18 U.S.C. 2703 (d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provifiled by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order Proposed Order, # 2 Text of Proposed Order Attachment A of Proposed Order)	
1:18-sc-00294-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER CON DERNING A CELLULAR PHONE ACCOUNT SERVICED BY VERIZON FOR INVESTI GATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 02/08/2018	Entered: 02/06/2018 15:14:47 Filed: 02/06/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

e e	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-00336-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER AUTHORIZING THE MONITORING OF GLOBAL P OSITIONING SYSTEM INFORMATION AND PROSPECTIVE CELL SITE D ATA FOR A SPRINT CELL PHONE WITH THE NUMBER [REDACTED]	Entered: 02/13/2018 15:58:46 Filed: 02/09/2018	Category: misc Event: Application for an Order pursuant to 18 USC 2703(c) (1)(B) & 2703 (d) Document: 1
	pursuant to 18	DN for Search/Seizure Warrant by USA B U.S.C 2703(a) & (b)(1)(A) and (c)(1) USA. (Attachment: # 1 Affidavit)
1:18-sc-00393-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 02/21/2018	Entered: 02/15/2018 14:14:52 Filed: 02/15/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: I
· · · · · · · · · · · · · · · · · · ·	(d) requiring t by Google, In	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided c. filed by UNITED STATES OF Attachments: # 1 Text of Proposed Order)
1:18-sc-00394-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR 2 4 EMAIL ACCOUNTS SERVICED	Entered: 02/16/2018	Category:
BY YAHOO FOR INVESTIGATION OF VIOLATIO N OF 18 U.S.C. 1956 CASE CLOSED on 02/21/2018	16:25:24 Filed: 02/16/2018	Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring r filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)

1:18-sc-00400-GMH *SEALED* IN THE MATTER OF AN AMENDED APPLICATIO N OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S. C. 2703(d) CASE CLOSED on 02/28/2018	APPLICATIO (d) requiring filed by UNIT	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-sc-00404-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOL ATIONS OF 18 U.S.C. § 2332 CASE CLOSED on 02/21/2018	1	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
е	filed by UNIT	records and other information to be provided FED STATES OF AMERICA. # 1 Text of Proposed Order, # 2
1:18-sc-00410-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE ACCOUNTS SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 18 U.S.C. 641	Entered: 02/20/2018	Category: misc Event:
CASE CLOSED on 02/21/2018	9:10:41 Filed: 02/20/2018	Application for Order pursuant to 18 U.S.C. 2703 (d) Document:
	(d) requiring r filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided PED STATES OF AMERICA. # 1 Text of Proposed Order)

1:18-sc-00411-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 641 CASE CLOSED on 02/21/2018	02/20/2018 APPLICATION	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided
		TED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-sc-00412-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER CASE CLOSED on 02/21/2018	Entered: 02/20/2018 11:06:29 Filed: 02/20/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-sc-00416-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLPHONE ACCOUNT SERVICED BY T- MOBILE USA, INC. FOR INVESTIGATION OF VIO LATIONS OF 21 U.S.C. 841 CASE CLOSED on 02/22/2018	Entered: 02/20/2018 16:01:42 Filed: 02/20/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
-	(d) requiring ifiled by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. ref 1 Text of Proposed Order)
1:18-sc-00437-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	Entered: 03/02/2018	Category: misc
PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 02/28/2018	11:37:35 Filed: 02/27/2018	Event: Application for Order pursuant to 18
+		U.S.C. 2703 (d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA.	
1:18-sc-00452-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER CONCERNING ACCOUNTS SERVICED	02/23/2018	misc
BY MICROSOFT CORPORATION, FOR INVESTIG ATION OF VIOLATIONS OF 50		Event:
U.S.C. 1701-1707	14:17:25	Application
CASE CLOSED on 02/26/2018	Filed:	for Order
0	02/23/2018	pursuant to 18
		U.S.C. 2703 (d) Document: 1
*	(d) requiring filed by UNI	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. s: # 1 Text of Proposed Order)
1:18-sc-00488-GMH *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF THE UNITED STATES OF AME	03/02/2018	Order
RICA FOR AN ORDER Pursuant to 18 U.S.C. 2703(D)	Filed:	pursuant to 18 U.S.C. 2703 (d) Document: 1
CASE CLOSED on 02/28/2018	02/27/2018	0.5.C. 2705 (d) Document. 1
4	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided by UNITED STATES OF AMERICA.	
1:18-sc-00500-GMH *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF THE UNITED STATES OF AME	03/02/2018	Order
RICA FOR AN ORDER	11:40:21	pursuant to 18
PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 02/27/2018	Filed: 02/27/2018	U.S.C. 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be prov filed by UNITED STATES OF AMERICA.	
1:18-sc-00501-GMH *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	03/02/2018	misc
PURSUANT TO 18 U.S.C. 2703(D)		Event:
CASE CLOSED on 02/28/2018	11:41:55	Application
	Filed:	for Order
	02/27/2018	pursuant to 18

	(d) requiring filed by UNI	U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. :: # 1 Text of Proposed Order)
1:18-sc-00515-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER CON CERNING ONE TELEPHONE ACCOUNT SERVICED BY T- MOBILE US, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 922(g) CASE CLOSED on 03/09/2018	Entered: 03/06/2018 16:52:31 Filed: 03/06/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided IED STATES OF AMERICA. : # 1 Text of Proposed Order)
		1
1:18-sc-00566-RMM *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER	03/06/2018	misc
PURSUANT TO 18 U.S.C. 2703(D)		Event:
CASE CLOSED on 03/06/2018	12:06:57	Application
	Filed:	for Order
	03/05/2018	pursuant to 18
A .	03/03/2016	l,
		U.S.C. 2703
		(d)
4		Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provid filed by UNITED STATES OF AMERICA.	
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		*
1:18-sc-00576-RMM *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA FOR 2703(d) ORDER FOR	03/07/2018	Order
ONE EMAIL ACCOUNT	12:11:41	pursuant to 18
SERVICED BY GOOGLE FOR INVESTIGATION OF		U.S.C. 2703 (d) Document: 1
VIOLATION OF 18 U.S.C. 3512 CASE CLOSED on	03/07/2018	
03/09/2018	x.	

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-00587-RMM *SEALED*	Entered:	Cotocony
IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLULAR TELEPHONE	1	Category:
ACCOUNT SERVICED BY T- MOBILE/METRO PCS FOR INVESTIGATION OF		Event:
VIOLATION OF 18 U.S.C. 1951	14:49:09	Application
CASE CLOSED on 03/12/2018	Filed:	for Order
Chief of of the on the office of the office	03/08/2018	pursuant to 18
	03/00/2010	U.S.C. 2703
		(d)
		Document:
		1
4:	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
*		
1:18-sc-00588-RMM *SEALED*	Entered:	Category: misc Event: Application for
IN RE APPLICATION OF USA FOR 2703(d) ORDER		Order
FOR A CELLULAR TELEPHONE ACCOUNT SERVICED BY T-	14:53:33 Filed:	pursuant to 18 U.S.C. 2703 (d) Document: 1
MOBILE/METRO PCS FOR INVESTIGATION OF	03/08/2018	0.3.C. 2703 (d) Document. 1
VIOLATION OF 18 U.S.C. 1951	05/06/2016	
CASE CLOSED on 03/12/2018		
×		
		ON for Order pursuant to 18 U.S.C. 2703
		records and other information to be provided FED STATES OF AMERICA.
	· ·	: # 1 Text of Proposed Order)
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1:18-sc-00589-RMM *SEALED*	Entered:	Category: misc Event: Application for
IN RE APPLICATION OF USA FOR 2703(d) ORDE	03/08/2018	Order
R FOR A CELLULAR TELEPHONE	14:56:46	pursuant to 18
	Filed:	U.S.C. 2703 (d) Document: 1
ACCOUNT SERVICED BY T-		
MOBILE/METRO PCS FOR INVESTIGATION OF	03/08/2018	
		· · · · · · · · · · · · · · · · · · ·

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-00596-RMM *SEALED* APPLICATION OF USA FOR 2703(D) ORDER FOR ONE PROVIDER ACCOUNT SERVICED BY T-MOBILE FOR INVESTIGATION OF 18 U.S.C. 1343 CASE CLOSED on 03/13/2018	Entered: 03/09/2018 13:29:18 Filed: 03/09/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNI	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-sc-00604-RMM *SEALED* GPS-CELL SITE DATA FOR T- MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 05/10/2018	Entered: 03/09/2018 12:05:37 Filed: 03/08/2018	Category: misc Event: Application for an Order pursuant to 18 USC 2703(c) (1)(B) & 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 USC 2703(c (1)(A)& 2703(d) filed by UNITED STATES OF AMERICA. (Main Document 1 replaced to add correc application on 3/9/2018).	
1:18-sc-00605-RMM *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR SIX EMAIL ACCOUNTS		misc
SERVICED BY GOOGLE, INC., FOR INVESTIGATI ON OF VIOLATION OF 50 U.S.C.		Event:
1705	17:34:44	Application
CASE CLOSED on 03/19/2018	Filed:	for Order
2	03/14/2018	pursuant to 18
		U.S.C. 2703
		(d)
		Document:
	(d) requiring filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. # # 1 Text of Proposed Order)

1:18-sc-00606-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR ONE EMAIL ACCOUNTS SERVICED BY OATH HOLDINGS, LLC FOR INVE STIGATION OF VIOLATION OF 50 U.S.C. 1705 CASE CLOSED on 03/19/2018	(d) requiring filed by UNIT	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA. :# 1 Text of Proposed Order)
1:18-sc-00607-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR ONE ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATIO N OF 18 U.S.C. 1343 CASE CLOSED on 03/13/2018	03/12/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring records and other information to be provided filed by IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-00630-RMM *SEALED*	Entered:	Catagorny
APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY APPLE INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371	03/14/2018	Category: misc Event:
CASE CLOSED on 03/19/2018	10:14:34 Filed: 03/14/2018	Application for Order pursuant to 18 U.S.C. 2703 (d) Document:
*	(d) requiring r filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided CED STATES OF AMERICA. # 1 Text of Proposed Order)

1:18-sc-00631-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/14/2018	Entered: 03/16/2018 09:10:53 Filed: 03/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
-	(d) requiring filed by UNI	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided ΓED STATES OF AMERICA. : # 1 Text of Proposed Order)
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1:18-sc-00643-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY SNAPCHAT FOR INVESTIGATION OF VIOLATIO N OF 18 U.S.C. 3512 CASE CLOSED on 03/19/2018	Entered: 03/14/2018 12:10:54 Filed: 03/14/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring by Snapchat f	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided filed by UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-sc-00655-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION O F 18 U.S.C. 1956 CASE CLOSED on 03/20/2018	Entered: 03/15/2018 14:23:34 Filed: 03/15/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
¥3	(d) requiring I	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-sc-00692-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR TWO SOCIAL MEDIA	03/19/2018	misc
ACCOUNTS SERVICED BY FACEBOOK FOR INV ESTIGATION OF VIOLATION OF		Event:
18 U.S.C. 1956	11:25:17	Application
	Filed:	for Order
	03/19/2018	pursuant to 18
		U.S.C. 2703
		(d)
		Document:
T		1

-	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provide filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-00699-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE GOOGL E ACCOUNT STORED AT		misc
PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF		Event:
VIOLATIONS OF 18 U.S.C. 1344	11:06:16	Application
CASE CLOSED on 09/12/2018	Filed:	for an Order
	03/16/2018	pursuant to 18 USC 2703(c) (1)(B) & 2703 (d) Document: !
	(1)(B)& 2703	ON for Order pursuant to 18 USC 2703(c) (d) filed by USA. (Attachments: # 1 Attachments A and B)
1:18-sc-00724-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR	03/19/2018	misc Event: Application for Order
ONE EMAIL ACCOUNT	10:18:27	pursuant to 18
SERVICED BY GOOGLE INC., FOR INVESTIGATI	Filed:	U.S.C. 2703 (d) Document: 1
ON OF VIOLATIONS OF 18 U.S.C.	03/19/2018	
§ 1956		
CASE CLOSED on 03/22/2018		
1,0	APPLICATION	ON for Order pursuant to 18 U.S.C. 2703
7)	(d) requiring records and other information to be provifiled by UNITED STATES OF AMERICA.	
	(Attachments:	# 1 Text of Proposed Order)
		296
1:18-sc-00725-RMM *SEALED*	Entered:	Category: misc Event: Application for
APPLICATION OF USA FOR 2703(d) ORDER FOR	03/19/2018	Order
ONE EMAIL ACCOUNT	10:14:58	pursuant to 18
SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF	Filed: 03/19/2018	U.S.C. 2703 (d) Document: 1
VIOLATIONS OF 18 U.S.C. § 1956	03/13/2010	
CASE CLOSED on 03/22/2018		
		ON for Order pursuant to 18 U.S.C. 2703
	(d) requiring records and other information to be provifiled by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
-		
	(Anacimients.	" I Text of Froposcu Oruci)
1:18-sc-00726-RMM *SEALED*	Entered:	Category:

¥	*	11
APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLPHONE ACCOUNT	03/19/2018	misc
SERVICED BY T-		Event:
MOBILE USA, INC. FOR INVESTIGATION OF VIO		
LATIONS OF 18		
U.S.C. 1951	11:35:03	Application
CASE CLOSED on 03/22/2018	Filed:	for Order
CASE CLOSED on 03/22/2018	1	
_	03/19/2018	pursuant to 18
		U.S.C. 2703
		(d)
	ŀ	Document:
		1
		ON for Order pursuant to 18 U.S.C. 2703
	1	records and other information to be provided
7.		TED STATES OF AMERICA.
_	Attachments	: # 1 Text of Proposed Order)
1:18-sc-00775-RMM *SEALED*	Entered:	Category: misc Event: Application for
IN RE APPLICATION OF USA FOR 2703(d) ORDER	03/22/2018	Order
FOR ONE CELLULAR PHONE	15:32:22	pursuant to 18
ACCOUNT SERVICED BY AT&T WIRELESS FOR I		U.S.C. 2703 (d) Document: 1
NVESTIGATION OF VIOLATION OF 18 u.s.c. 1343	03/22/2018	
CASE CLOSED on 03/27/2018		*
a		
.9	APPLICATION	DN for Order pursuant to 18 U.S.C. 2703
		records and other information to be provided
	filed by UNITED STATES OF AMERICA.	
	(Attachments: # 1 Text of Proposed Order)	
1.10 0055(D) () (*OFA) EDV	E . 1	
1:18-sc-00776-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR	03/23/2018	misc
ONE CELLPHONE ACCOUNT		
SERVICED BY T-		Event:
MOBILE FOR INVESTIGATION OF VIOLATION O		
F 21 U.S.C. 841		v
CASE CLOSED on 03/27/2018	9:14:38	Application
e	Filed:	for Order
	03/23/2018	pursuant to 18
124		U.S.C. 2703 (d) Document: 1
		ON for Order pursuant to 18 U.S.C. 2703
		records and other information to be provided
		ED STATES OF AMERICA. # 1 Text of Proposed Order)
>	(Attachments:	# 1 Text of Froposed Order)
2 2		*_

1:18-sc-00777-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR	Entered: 03/26/2018	Category: misc Event: Application for Order
ONE CELLPHONE ACCOUNT SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 04/10/2018	07:25:56 Filed: 03/26/2018	pursuant to 18 U.S.C. 2703 (d) Document: 1
_	(d) requiring	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided
id (d		TED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-sc-00799-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY	03/23/2018	misc
FACEBOOK, INC. FOR INVESTIGATION OF VIOL ATION OF 21 U.S.C. § 841'		Event:
CASE CLOSED on 03/27/2018	7:46:35	Application
	Filed:	for Order
	03/23/2018	pursuant to 18
*		U.S.C. 2703
		(d)
		Document:
2	ADDLICATIO	DN for Order pursuant to 18 U.S.C. 2703
	(d) requiring r	records and other information to be provided ED STATES OF AMERICA.
		# 1 Text of Proposed Order)
1		255
1:18-sc-00809-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR	Entered: 03/27/2018	Category: misc Event: Application for Order
THREE EMAIL ACCOUNTS	10:32:45	pursuant to 18
SERVICED BY GOOGLE FOR INVESTIGATION OF		U.S.C. 2703 (d) Document: 1
VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on	03/27/2018	
03/29/2018		
	APPLICATIO	ON for Order pursuant to 18 U.S.C. 2703
	(d) requiring r filed by UNIT	ecords and other information to be provided ED STATES OF AMERICA. # 1 Text of Proposed Order)

1:18-sc-00810-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT FOR INVESTIGATIO N OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 03/29/2018	(d) requiring	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided TED STATES OF AMERICA.
	(Attachments	:: # 1 Text of Proposed Order)
1:18-sc-00841-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR 77 MESSAGING ACCOUNTS SERVICED BY JABBER.ORG FOR INVESTIGATIO N OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 03/29/2018	Entered: 03/27/2018 15:56:18 Filed: 03/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1
	(d) requiring filed by UNIT	ON for Order pursuant to 18 U.S.C. 2703 records and other information to be provided IED STATES OF AMERICA. :# 1 Text of Proposed Order)
ű -		-
1:18-sc-00909-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS	Entered: 03/30/2018	Category: misc
SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C.		Event:
§ 1956 CASE CLOSED on 04/04/2018	15:33:40 Filed: 03/30/2018	Application for Order pursuant to 18 U.S.C. 2703 (d) Document:
	(d) requiring filed by UNIT	DN for Order pursuant to 18 U.S.C. 2703 records and other information to be provided FED STATES OF AMERICA. : # 1 Text of Proposed Order)
1:18-sc-00914-RMM *SEALED* APPLICATION OF USA FOR 2703 ORDER CASE CLOSED on 03/30/2018	Entered: 04/02/2018 10:08:36 Filed: 03/29/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1

APPLICATION for Order pursuant to 18 U.S.C. 2703
(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA.
(Attachments: # 1 Text of Proposed Order)

Clerk, U.S. District & Bankruptcy Courts for the District of Columbia

ATTACHMENT C

List of Docket Numbers, with limited associated information, for Applications for Orders, pursuant to 18 U.S.C. § 2703(a)-(c)(1)(A), Filed by the United States Attorney's Office for the District of Columbia in the United States District Court for the District of Columbia Between October 1, 2017 and March 31, 2018

Case Number/Title	Dates	Category/ Event
1:18-sc-00008-BAH *SEALED* IN RE INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY VERIZON WIRELES S	Entered: 01/08/2018 12:47:12 Filed: 01/04/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
CASE CLOSED on 01/04/2018		
	pursuant to 18	DN for Search/Seizure Warrant by USA 8 U.S.C 2703(a) & (b) filed by UNITED AMERICA. (Attachments: # 1 Affidavit A and B)
1:18-sc-00053-DAR *SEALED* GPS-CELL SITE DATA FOR T- MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 03/05/2018	Entered: 01/12/2018 15:01:01 Filed: 01/09/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	pursuant to 18	DN for Search/Seizure Warrant by USA B U.S.C 2703(c)(1)(A) filed by USA. # 1 Affidavit)
1:18-sc-00057-DAR *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ICLOUD AC COUNT	01/17/2018	misc
[REDACTED] THAT IS STORED AT PREMISES CONTROLLED		Event:
BY APPLE, INC.	15:05:04	Application
CASE CLOSED on 02/15/2018	Filed:	for
	01/09/2018	Search/Seizure
		Warrant- 18
		U.S.C. 2703
N .		(a) & (b)
		Document:
ë o	18 U.S.C 270	DN for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit w/ Attachments

1:18-sc-00066-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY MICROSOFT	14:37:34 Filed: 01/10/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
*	18 U.S.C 270 AMERICA. (ON for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant)
1:18-sc-00086-DAR *SEALED* EMAIL [REDACTED], [REDACTED], [REDACTED], [REDACTED], AND [REDACTED], WHICH ARE STORED AT PREMISE S CONTROLLED BY GOOGL	Entered: 01/17/2018 10:28:00 Filed: 01/12/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	18 U.S.C 270 AMERICA. (ON for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit in Support of an or a Search Warrant, # 2 Attachments A-B)
1:18-sc-00091-DAR *SEALED* INFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED], [REDACTED], [REDACTE D], AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK	Entered: 01/23/2018 10:21:41 Filed: 01/12/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	I	DN for Search/Seizure Warrant by USA B U.S.C 2703(a) & (b) filed by USA. # 1 Affidavit)
1:18-sc-00092-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] ; [REDACTED]; [REDACTED]; [REDACTED] and [REDACTED] THAT IS STORED AT PREMISES CONTR	Entered: 01/23/2018 11:16:50 Filed: 01/12/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit) # 2 Attachment A, # 3 Attachment B).	
1:18-sc-00093-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] THAT ARE STORED AT PREMISES CONTROLLED BY MICROSOFT, INC.	Entered: 01/23/2018 12:13:59 Filed: 01/12/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	pursuant to 18	DN for Search/Seizure Warrant by USA U.S.C 2703(a) & (b) filed by USA. # 1 Affidavit) # 2 Attachment A, # 3

1:18-sc-00094-DAR *SEALED* GPS-CELL SITE DATA FOR T- MOBILE CELLULAR PHONE NO. [REDACTED]	18 U.S.C 270	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 ON for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit in Support
	1	nd/or Search/Tracking Warrant for Cell Site ositioning System Information)
1:18-sc-00095-DAR *SEALED* INFORMATION ASSOCIATED WITH THE ACCOU NTS [REDACTED], [REDACTED], & [REDACTED] WHICH ARE STORED AT PREMIS ES CONTROLLED BY GOOGLE CASE CLOSED on 07/09/2018	Filed: 01/12/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	18 U.S.C 270	ON for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit, # 2 Attachments
1:18-sc-00096-DAR *SEALED* INFORMATION ASSOCIATED WITH THE ACCOU NTS [REDACTED] AND [REDACTED] WHICH ARE STORED AT PRE MISES CONTROLLED BY 1&1 INTERNET, INC. CASE CLOSED on 07/09/2018	Entered: 01/16/2018 10:56:02 Filed: 01/12/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	18 U.S.C 270	ON for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit, # 2 Attachments
1:18-sc-00108-DAR *SEALED* GPS-CELL SITE DATA FOR T- MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 03/05/2018	Entered: 01/17/2018 15:44:14 Filed: 01/16/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
"	18 U.S.C 270:	DN for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachment: # 1 Affidavit)
1:18-sc-00112-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY WHATSAPP, INC.	Entered: 01/24/2018 10:47:21 Filed: 01/17/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1

	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support	
**	of an Applica A, # 3 Attach	tion for a Search Warrant, # 2 Attachment ment B)
1:18-sc-00123-DAR *SEALED* GPS- CELL SITE DATA FOR A SPRINT CELLULAR PHO NE NO. [REDACTED] CASE CLOSED on 03/05/2018	Entered: 01/22/2018 12:02:07 Filed: 01/18/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	pursuant to 18	ON for Search/Seizure Warrant by USA B U.S.C 2703(a) & (b) filed by UNITED AMERICA. (Attachment: # 1 Affidavit)
1:18-sc-00124-DAR *SEALED* GPS-CELL SITE DATA FOR T- MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 03/05/2018	Entered: 02/01/2018 08:44:50 Filed: 01/18/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
2	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit)	
1:18-sc-00134-DAR *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE, INC.	01/24/2018	misc Event:
	14:51:35 Filed: 01/18/2018	Application for Search/Seizure
	ra .	Warrant- 18 U.S.C. 2703 (a) & (b) Document:
	APPLICATION for Search Warrant by USA pursuant 18 U.S.C 2703(a) & (b) filed by UNITED STATES OI AMERICA. (Attachments: # 1 Affidavit In Support of Application for a Search Warrant, # 2 Attachment A, # Attachment B)	
1:18-sc-00135-DAR *SEALED* INFORMATION ASSOCIATED WITH INSTAGRAM USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED B Y INSTAGRAM, INC. CASE CLOSED on 03/29/2018	Entered: 01/26/2018 10:34:01 Filed: 01/18/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1

	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of an Application for a Search Warrant)	
1:18-sc-00148-DAR *SEALED*	Entered:	Category:
GPS-CELL SITE DATA FOR T-	01/25/2018	misc
MOBILE CELLULAR PHONE NO. [REDACTED]		
CASE CLOSED on 03/29/2018		Event:
	13:29:25	Application
	Filed:	for
5	01/23/2018	Search/Seizure
<u>a</u>	0.720720(0	Warrant- 18
		U.S.C. 2703
:		(a) & (b)
		Document:
		1
e 8	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit Support of Search Warrant for Cell Site and Global Positioning System Information, # 2 Attachment A, # 3 Attachment B)	
1:18-sc-00149- DAR *SEALED* INFORMATION ASSOCIATED WI TH [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED] CASE CLOSED on 02/26/2018	Entered: 01/30/2018 13:33:12 Filed: 01/22/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	18 U.S.C 270 AMERICA. (DN for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Suppor of an or a Search Warrant)
1:18-sc-00193-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOG LE	Entered: 01/26/2018 14:03:38 Filed: 01/25/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: I
	pursuant to 18 STATES OF	DN for Search/Seizure Warrant by USA B U.S.C 2703(a) & (b) filed by UNITED AMERICA. (Attachments: # 1 Affidavit in Application for a Search and Seizure, ant A-B)

1:18-sc-00196-DAR *SEALED* GPS- CELL SITE DATA FOR AN AT&T CELLULAR PHO NE NO. [REDACTED] CASE CLOSED on 03/05/2018	pursuant to 18 STATES OF	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 ON for Search/Seizure Warrant by USA 3 U.S.C 2703(a) & (b) filed by UNITED AMERICA. (Attachments: # 1 In Support of nt for Cell Site and Global Positioning nation)
1.10 00215 DAD *CEALED*	Entered:	Catagomy
1:18-sc-00215-DAR *SEALED*	02/05/2018	Category:
A T- MOBILE US, INC. PHONE WITH THE NUMBER [R EDACTED]	02/03/2018	misc
2		Event:
5	11:08:11	Application
>	Filed:	for
	01/31/2018	Search/Seizure
		Warrant- 18
ē.		U.S.C. 2703
		(a) & (b)
e 2		Document:
	Warrant by U by UNITED S (Attachments:	DN for Cellular Telephone Location Data SA pursuant to 18 U.S.C 2703(a) & (b) filed STATES OF AMERICA. # 1 Affidavit In Support of an Application Varrant, # 2 Attachment A, # 3 Attachment
1:18-sc-00242-DAR *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY DISCOUNTASP.NE T	02/01/2018	misc Event:
CASE CLOSED on 03/08/2018	9:45:56	Application
CASE CEOSED OII 03/00/2010	Filed:	for
	01/31/2018	Search/Seizure
<i>:</i>	V 1/31/2010	Warrant- 18
	€	U.S.C. 2703
		(a) & (b)
		Document:
		1

	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of an Application for a Search Warrant, # 2 Attachment A, # 3 Attachment B)	
1:18-sc-00255-GMH *SEALED* GPS- CELL SITE DATA FOR T- MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 05/10/2018	Entered: 02/05/2018	Category: misc Event:
	10:01:22 Filed: 02/01/2018	Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
2 2	Warrant by U by UNITED S (Attachments for Cell Site a	DN for Cellular Telephone Location Data SA pursuant to 18 U.S.C 2703(a) & (b) filed STATES OF AMERICA. H 1 Affidavit In Support of Search Warrant and Global Positioning System Information, and A, # 3 Attachment B)
1:18-sc-00272-GMH *SEALED* INFORMATION ASSOCIATED WITH THE DOMAI N [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY CLOU DFLARE, INC. CASE CLOSED on 02/28/2018	Entered: 02/05/2018 13:59:43 Filed: 02/02/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
2.00 M	APPLICATION for Search Warrant by USA pursuant 18 U.S.C 2703(a) & (b) filed by UNITED STATES O AMERICA. (Attachments: # 1 Affidavit In Support of Application for a Search Warrant, # 2 Attachment A, # Attachment B)	
1:18-sc-00275-GMH *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] THAT ARE STORED AT PREMISES CONTROLLED BY YAHOO HOLDINGS, INC. CASE CLOSED on 06/07/2018	Entered: 02/06/2018 10:48:47 Filed: 02/02/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
,	to 18 U.S.C 2 AMERICA. (ON for Search Warrant by USA pursuant 703(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant, # 2 Attachment A-B)

1:18-sc-00285-GMH *SEALED* GEOLOCATION INFORMATION AND CELL SITE DATA FROM T-MOBILE CELLULAR PHONE NUMBER [REDACTED] CASE CLOSED on 07/10/2018	Entered: 02/08/2018 13:44:34 Filed: 02/05/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
24	Warrant by U by UNITED S (Attachments:	DN for Cellular Telephone Location Data SA pursuant to 18 U.S.C 2703(a) & (b) filed STATES OF AMERICA. # 1 Affidavit In Support of an Application o Disclose Cellular Telephone Location
1:18-sc-00286-GMH *SEALED* ELECTRONICALLY STORED COMMUNICATIONS ASSOCIATED WITH VERIZON WIRELESS TELEPHONE NUMBER [REDACTED] CURRENTLY STORED WITH VERIZON WIRELESS	Entered: 02/09/2018 13:15:07 Filed: 02/05/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	pursuant to 18 STATES OF	ON for Search/Seizure Warrant by USA B U.S.C 2703(a) & (b)filed by UNITED AMERICA. (Attachments: # 1 Affidavit In Application Under Rule 41 for a Warrant to size).
1:18-sc-00311-GMH *SEALED* INFORMATION ASSOCIATED WITH MULTIPLE A CCOUNTS THAT ARE STORED AT PREMISES CONTROLLED BY GOOGLE, INC.	Entered: 02/16/2018 13:31:04 Filed: 02/12/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	18 U.S.C 270 AMERICA. (DN for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant, # 2 Attachments A-B)
1:18-sc-00314-GMH *SEALED* INFORMATION ASSOCIATED WITH SEVEN ACC OUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. FOR INVEST IGATION OF VIOLATION OF 18 U.S.C. 1030	Entered: 02/13/2018 12:11:21 Filed: 02/08/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
ā G		DN for Search/Seizure Warrant by USA B U.S.C 2703(a) & (b) filed by USA. # 1 Affidavit)
1:18-sc-00315-GMH *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS	Entered: 02/12/2018	Category: misc
STORED AT PREMISES CONTROLLED BY APLUS .NET		Event:

CASE CLOSED on 05/15/2018	12:19:19	Application
CASE CLOSED on 05/15/2018		1
	Filed:	for
	02/07/2018	Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a) & (b)
		Document:
		1
	APPLICATION	ON for Search/Seizure Warrant by USA
		8 U.S.C 2703(a) & (b) filed by USA.
	(Attachments	: # 1 Affidavit, # 2 Attachments A and B)
1:18-sc-00323-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOU	02/16/2018	Search/Seizure Warrant- 18
NT STORED AT PREMISES	10:41:10	U.S.C. 2703
CONTROLLED BY ENOM, INC. FOR INVESTIGAT	Filed:	(a) & (b) Document: 1
ION OF VIOLATION OF 18 U.S.C. 1344	02/08/2018	
		ON for Seizure Warrant by USA pursuant to
		3(a) & (b) filed by UNITED STATES OF
		Attachments: # 1 Affidavit In Support of an
		or a Search Warrant, # 2 Attachment A, # 3
	Attachment B	Part One, # 4 Attachment B Part Two)
1:18-sc-00324-GMH *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH FOUR ACCO	02/13/2018	misc
UNTS STORED AT PREMISES	02/13/2016	inise
		C
CONTROLLED BY GOOGLE, INC. FOR INVESTIG		Event:
ATION OF VIOLATION OF 18		
U.S.C. 1030		
	11:37:19	Application
_	11:37:19 Filed:	Application for
:e		
	Filed:	for
3e	Filed:	for Search/Seizure Warrant- 18
: : : : : : : : : : : : : : : : : : :	Filed:	for Search/Seizure Warrant- 18 U.S.C. 2703
38e	Filed:	for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b)
3e	Filed:	for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document:
3*	Filed: 02/08/2018	for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document:
::	Filed: 02/08/2018	for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document:
3e	Filed: 02/08/2018	for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 DN for Search/Seizure Warrant by USA
38	Filed: 02/08/2018	for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document:
	Filed: 02/08/2018	for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 DN for Search/Seizure Warrant by USA
	Filed: 02/08/2018 APPLICATION pursuant to 18	for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 DN for Search/Seizure Warrant by USA
1:18-sc-00343-GMH *SEALED*	Filed: 02/08/2018 APPLICATION pursuant to 18	for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 DN for Search/Seizure Warrant by USA 8 U.S.C 2703(a) & (b) filed by USA. # 1 Affidavit)
1:18-sc-00343-GMH *SEALED*	Filed: 02/08/2018 APPLICATION pursuant to 18 (Attachment: Entered:	for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 DN for Search/Seizure Warrant by USA 3 U.S.C 2703(a) & (b) filed by USA. # 1 Affidavit) Category:
GPS-	Filed: 02/08/2018 APPLICATION pursuant to 18 (Attachment:	for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 DN for Search/Seizure Warrant by USA 8 U.S.C 2703(a) & (b) filed by USA. # 1 Affidavit)
GPS- CELL SITE DATA FOR SPRINT CELLULAR PHON	Filed: 02/08/2018 APPLICATION pursuant to 18 (Attachment: Entered:	for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 DN for Search/Seizure Warrant by USA 3 U.S.C 2703(a) & (b) filed by USA. # 1 Affidavit) Category:
GPS-	Filed: 02/08/2018 APPLICATION pursuant to 18 (Attachment: Entered:	for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 DN for Search/Seizure Warrant by USA 3 U.S.C 2703(a) & (b) filed by USA. # 1 Affidavit) Category:

Î	11:54:48	Application
	Filed:	for
	02/12/2018	Search/Seizure
	02/12/2010	Warrant- 18
1		U.S.C. 2703
		(a) & (b)
		Document:
£ =	pursuant to 18	ON for Search/Seizure Warrant by USA B U.S.C 2703(a) & (b) filed by USA. # 1 Affidavit)
1:18-sc-00344-GMH *SEALED* AN ORDER AUTHORIZING THE MONITORING O F GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA F OR A T-MOBILE CELLULAR TELEPHONE NUMBER [REDACTED] CASE CLOSED on 07/10/2018	Entered: 02/20/2018 16:10:31 Filed: 02/12/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
E1	pursuant to 18	DN for Search/Seizure Warrant by USA B U.S.C 2703(a) & (b)& (c)(1)(A) filed by ment: # 1 Affidavit)
1:18-sc-00345-GMH *SEALED* ELECTRONICALLY STORED COMMUNICATIONS ASSOCIATED WITH VERIZON WIRELESS TELEPHONE NUMBER [REDACTED] CURRENTLY STORED WITH VERIZON WIRELESS CASE CLOSED on 07/10/2018	Entered: 02/15/2018 11:06:56 Filed: 02/12/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	APPLICATIO	DN for Search Warrant by USA pursuant to
	18 U.S.C 270 AMERICA. (Application U	3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an Inder Rule 41 for a Warrant to Search and achment A, # 3 Attachment B)
1:18-sc-00347-GMH *SEALED*	Entered:	Category:
	02/14/2018	misc
STORED AT PREMISES CONTROLLED BY AT&T MOBILITY		Event:
	10:37:12	Application
	Filed:	for
- "	02/12/2018	Search/Seizure
	02/12/2010	Warrant- 18
3		U.S.C. 2703
4	l d	
s 8		(a) & (b)
	Į į	Document:

		Ĭ
	APPLICATION for Search Warrant by USA pursua	
	to 18 U.S.C 2703(a) & (b) filed by UNITED STAT	
~	OF AMERICA	A. (Attachments: # 1 Affidavit In Support
i)	of an Applicat	tion Under Rule for a Warrant to Search
*	and Seize, # 2	Attachment A, # 3 Attachment B)
NT STORED AT PREMISES	Entered: 02/20/2018 10:05:42 Filed: 02/15/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
en e	18 U.S.C 270. AMERICA. (ON for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant, # 2 Attachments A-B)
1:18-sc-00413-GMH *SEALED* INFORMATION ASSOCIATED WITH ACCOUNTS [REDACTED] AND [REDACTED] THAT ARE STORED AT PREMISES CONTROLLED BY YAHOO HOLDINGS, INC.	18 U.S.C 270. AMERICA. (Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 ON for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant, # 2 Attachments A-B)
1:18-sc-00414-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOU NT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR I NVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	Entered: 02/20/2018 15:33:06 Filed: 02/16/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	18 U.S.C 270. AMERICA. (DN for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant)

1:18-sc-00415-GMH *SEALED* INFORMATIOIN ASSOCIATED WITH THREE ACC OUNTS STORED AT PREMISES CONTROLLED BY GOOGLE, INC. FOR INVESTIG ATION OF VIOLATION OF 18 U.S.C. 1956	13:51:12 Filed: 02/16/2018 APPLICATIO to 18 U.S.C 2 AMERICA. (Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 ON for Search Warrant by USA pursuant 703(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant)
1:18-sc-00433-GMH *SEALED* INFORMATION ASSOCIATED WITH TWO ACCO UNTS THAT ARE STORED AT PREMISES CONTROLLED BY APPLE INC. FOR IN VESTIGATION OF VIOLATION OF 18 USC 1956	Entered: 02/26/2018 13:06:32 Filed: 02/21/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
N N N N N N N N N N N N N N N N N N N	pursuant to 18 STATES OF	DN for Search/Seizure Warrant by USA B U.S.C 2703(a) & (b) filed by UNITED AMERICA. (Attachments: # 1 Affidavit In Application for a Search Warrant, # 2 A-B)
1:18-sc-00448-GMH *SEALED* COLLECTION OF PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FOR VERIZON CELLULAR PHONE NUMBE R [REDACTED] CASE CLOSED on 07/09/2018	Entered: 02/26/2018 14:56:08 Filed: 02/22/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	pursuant to 18 STATES OF Support of an	ON for Search/Seizure Warrant by USA B U.S.C 2703(a) & (b) filed by UNITED AMERICA. (Attachments: # 1 Affidavit in Application for an Order to Disclose phone Data Location, # 2 Attachment A, # 3
1:18-sc-00470-GMH *SEALED* GEOLOCATION INFORMATION AND CELL SITE DATA FROM T-MOBILE CELLULAR PHONE NUMBER [REDACTED] CASE CLOSED on 04/19/2018	Entered: 02/26/2018 13:27:38 Filed: 02/23/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
ā	pursuant to 18	DN for Search/Seizure Warrant by USA U.S.C 2703(a) & (b)and (c)(1)(A) filed by ment: # 1 Affidavit)

	In	I
1:18-sc-00487-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOU	02/28/2018	Search/Seizure Warrant- 18
NT STORED AT PREMISES	10:12:12	U.S.C. 2703
CONTROLLED BY INSTAGRAM, LLC FOR INVES	Filed:	(a) & (b) Document: 1
TIGATION OF VIOLATION OF 18 U.S.C. 1543	02/27/2018	
CASE CLOSED on 04/03/2018		41
3.75		
	I .	ON for Search Warrant by USA pursuant to
	I .	3(a) & (b) filed by UNITED STATES OF
	AMERICA. (Attachments: # 1 Affidavit In Support
	of an Applica	tion for a Search Warrant, # 2 Attachments
	A-B)	tion for a Search warrant, # 2 Attachments
1:18-sc-00507-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH TWO ACCO	03/05/2018	Search/Seizure Warrant- 18
UNTS STORED AT PREMISES	09:39:24	U.S.C. 2703
CONTROLLED BY GOOGLE LLC FOR INVESTIGA	Filed:	(a) & (b) Document: 1
TION OF VIOLATION OF 18 U.S.C. 875	02/28/2018	
		ON for Search Warrant by USA pursuant to
_		3(a) & (b) filed by UNITED STATES OF
		Attachments: # 1 Affidavit In Support of an
* a s	Application for	or a Search Warrant)
1:18-sc-00508-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH THREE ACC	03/01/2018	Search/Seizure Warrant- 18
OUNTS STORED AT PREMISES	14:54:38	U.S.C. 2703
CONTROLLED BY GOOGLE LLC FOR INVESTIGA		(a) & (b) Document: 1
TION OF VIOLATION OF 18 U.S.C. 1343	02/28/2018	
CASE CLOSED on 04/24/2018		
		ON for Search Warrant by USA pursuant to
7.	I	3(a) & (b) filed by UNITED STATES OF
	AMERICA. (Attachments: # 1 Affidavit In Support of an
	Application for	or a Search Warrant)
1.10 00514 PM 0.107 17 FP 1	D. I	O to a supplied Double A to Post Co
1:18-sc-00516-RMM *SEALED*	Entered:	Category: misc Event: Application for
A T-	03/06/2018	Search/Seizure Warrant- 18
MOBILE CELLULAR TELEPHONE WITH NUMBE	09:45:39	U.S.C. 2703
R [REDACTED] BEARING IMSI [REDACTED]	Filed:	(a) & (b) Document: 1
	03/01/2018	
	ADDI ICATIO	DN for Search Warrant by USA pursuant to
		3(a) & (b) filed by UNITED STATES OF
		Attachments: # 1 Affidavit In Support of an
	Order and/or Search/Tracking Warrant for Cell S	
, and the second	Global Positio	oning System Information)
		,
A COSTA DI OLI COSTA DE COSTA	E	lo .
1:18-sc-00517-RMM *SEALED*	Entered:	Category:
SEARCH OF GPS-CELL SITE DATA FOR T-	03/06/2018	misc
MOBILE CELLULAR PHONE NO. [REDACTED]		
D S	ř.	u d

CASE CLOSED on 05/10/2018	11:02:55 Filed: 03/01/2018	Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 ON for a Cellular Telephone Location Data
=	Warrant by U (b) filed by U (Attachments for Cell Site a # 2 Attachments	SA pursuant to 18 U.S.C 2703(a) & NITED STATES OF AMERICA. : # 1 Affidavit In Support of Search Warrant and Global Positioning System Information, nt A, # 3 Attachment B)
1:18-sc-00523-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY YAHO O HOLDINGS INC. CASE CLOSED on 06/29/2018	Entered: 03/05/2018 14:40:15 Filed: 03/01/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	18 U.S.C 270 AMERICA. (,
1:18-sc-00556-RMM *SEALED* GEOLOCATION INFORMATION AND CELL SITE DATA FROM T-MOBILE CELLULAR PHONE NUMBER [REDACTED] CASE CLOSED on 06/20/2018	Entered: 03/06/2018 15:31:07 Filed: 03/02/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	18 U.S.C 270 AMERICA. (ON for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or an Order to Disclose Cellular Telephone a)
1:18-sc-00586-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED], [REDACTED], AND [REDACTED], THAT IS STOR ED AT PREMISES CONTROLLED BY YAHOO!	Entered: 03/09/2018 11:50:02 Filed: 03/07/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1

	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of a Application for a Search Warrant)	
1:18-sc-00595-DAR *SEALED* GPS- CELL SITE DATA FOR A SPRINT CELLULAR PHO NE NO. [REDACTED] CASE CLOSED on 03/08/2018	Entered: 03/09/2018 15:01:27 Filed: 03/08/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITES STATES OF AMERICA. (Attachments: # 1 Affidav Support of Search Warrant for Cell Site and Global Positioning System Information)	
1:18-sc-00597-DAR *SEALED* GPS- CELL SITE DATA FOR A SPRINT CELLULAR PHO NE NO. [REDACTED]	Entered: 03/09/2018	Category:
CASE CLOSED on 03/08/2018	+	Event:
CASE CEOSED 011 03/06/2016	16:04:35	Application
	Filed:	for
	03/08/2018	Search/Seizure
		Warrant- 18
		U.S.C. 2703
5		(a) & (b)
- X		Document:
	pursuant to 18 STATES OF Support of Se	DN for Search/Seizure Warrant by USA U.S.C 2703(a) & (b) filed by UNITED AMERICA. (Attachments: # 1 Affidavit in earch Warrant for Cell Site and Global system Information)
1:18-sc-00598-DAR *SEALED*	Entered:	Category: misc Event: Application for
GPS-	03/12/2018	Search/Seizure Warrant- 18
CELL SITE DATA FOR A SPRINT CELLULAR PHO	14:07:14	U.S.C. 2703
NE NO. [REDACTED] CASE CLOSED on 04/19/2018	Filed: 03/08/2018	(a) & (b) Document: 1
	APPLICATION for Cellular Telephone Location Dat Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of Search Warfor Cell Site and Global Positioning System Information	

1:18-sc-00599-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCO UNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. (THAT IS, YAHOO) FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 134 3 CASE CLOSED on 09/20/2018	03/08/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	18 U.S.C 270 AMERICA. (DN for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant)
1:18-sc-00600-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES	03/12/2018	misc
CONTROLLED BY 1&1 MAIL & MEDIA, INC. FOR INVESTIGATION OF		Event:
VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 03/19/2018	16:42:39 Filed: 03/08/2018	Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
1. T	APPLICATION for Search Warrant by USA pursuant 18 U.S.C 2703(a) & (b) filed by UNITED STATES O AMERICA. (Attachments: # 1 Affidavit In Support of Application)	
1:18-sc-00601-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCO UNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGA TION OF VIOLATION OF 18 U.S.C.1343	Entered: 03/12/2018 15:48:06 Filed: 03/08/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
		DN for Search/Seizure Warrant by USA B U.S.C 2703(a) & (b) filed by USA. # 1 Affidavit)
1:18-sc-00602-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCO UNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGA TION OF VIOLATION OF 18 U.S.C. 1343	Entered: 03/12/2018 16:19:20 Filed: 03/08/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
g.		DN for Search/Seizure Warrant by USA B U.S.C 2703(a) & (b) filed by USA. # 1 Affidavit)
1:18-sc-00603-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOU NT STORED AT PREMISES	Entered: 03/12/2018	Category: misc

CONTROLLED BY FACEBOOK, INC FOR INVESTIGATION OF VIOLATION OF 18		Event:
U.S.C. 1543	10:49:47	Application
CASE CLOSED on 04/03/2018	Filed:	for
CAUCH CECUED ON CHASTER TO	03/08/2018	Search/Seizure
	05/06/2010	Warrant- 18
		U.S.C. 2703
*1		(a) & (b) Document: 1
	APPLICATION	ON for Search Warrant by USA pursuant to
		3(a) & (b) filed by UNITED STATES OF
		Attachments: # 1 Affidavit In Support of an
	Application for	or a Search Warrant)
1:18-sc-00644-RMM *SEALED*	Entered:	Category:
GPS-CELL SITE DATA FOR A T-	03/15/2018	misc
MOBILE CELLULAR PHONE NO. [REDACTED]		4
CASE CLOSED on 04/19/2018		Event:
	10:29:37	Application
	Filed:	for
	03/14/2018	Search/Seizure
	05/11/2010	Warrant- 18
		U.S.C. 2703
		(a) & (b) Document: 1
	APPLICATION	ON for Cellular Telephone Location Data
2		SA pursuant to 18 U.S.C 2703(a) & (b) filed
		STATES OF AMERICA.
		: # 1 Affidavit In Support of Search Warrant
	for Cell Site a	and Global Positioning System Information)
÷		
2		
1:18-sc-00669-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH 16 EMAIL A	03/16/2018	Search/Seizure Warrant- 18
DDRESSES STORED AT	11:09:52	U.S.C. 2703
PREMISES CONTROLLED BY OATH HOLDINGS, I	1	(a) & (b) Document: 1
NC.	03/15/2018	
		ON for Search Warrant by USA pursuant to
	1	3(a) & (b) filed by UNITED STATES OF
	AMERICA. (Attachments: # 1 Affidavit In Support of Application for a Search Warrant, # 2 Attachment A, if	
	Attachment B	
	, that in the D	7
1:18-sc-00673-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH 18 EMAIL A	03/16/2018	Search/Seizure Warrant- 18
DDRESSES STORED AT	14:05:09	U.S.C. 2703
PREMISES CONTROLLED BY GOOGLE INC.	Filed:	(a) & (b) Document: 1
	03/15/2018	
Į.		I 1:

	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of an Application for a Search Warrant, # 2 Attachment A, # 3 Attachment B)	
1:18-sc-00695-RMM *SEALED* FACEBOOK USER ID: [REDACTED], THAT IS STO RED AT PREMISES CONTROLLED BY FACEBOOK, INC. CASE CLOSED on 04/06/2018	Entered: 03/19/2018 14:17:20 Filed: 03/16/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	18 U.S.C 270 AMERICA. (DN for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant, # 2 Attachment A, # 3
1:18-sc-00701-RMM *SEALED* INFORMATION ASSOCIATED WITH TWITTER PR OFILE USERNAME: [REDACTED] AT [REDACTED] STORED AT PREMISES CONTROLLED BY TWITTER, INC.	Entered: 03/19/2018 09:57:39 Filed: 03/16/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)	
1:18-sc-00783-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCO UNTS STORED AT PREMISES	Entered: 03/26/2018	Category; misc
CONTROLLED BY GOOGLE CASE CLOSED on 05/09/2018	10:02:50 Filed: 03/22/2018	Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document:
N 39	18 U.S.C 270. AMERICA. (DN for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant)

1:18-sc-00784-RMM *SEALED* INFORMATION ASSOCIATED WITH THE FACEB OOK USER IDS [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] THAT ARE STORED AT PREMISES CONTROLLED BY FAC	03/22/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: !
> ·	18 U.S.C 270. AMERICA. (ON for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant)
1:18-sc-00785-RMM *SEALED* INFORMATION ASSOCIATED WITH SNAPCHAT ACCOUNTS [REDACTED]THAT ARE STORED AT PREMISES CONTROLLED BY SNAP INC.	Entered: 03/23/2018 16:07:24 Filed: 03/22/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	18 U.S.C 270. AMERICA. (DN for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant)
1:18-sc-00786-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES	03/23/2018	misc
CONTROLLED BY OATH HOLDINGS, INC. FOR I NVESTIGATION OF VIOLATIONS		Event:
OF 18 U.S.C. 1343	14:56:44 Filed: 03/22/2018	Application for Search/Seizure
ž	03/22/2016	Warrant- 18 U.S.C. 2703
	-	
124		(a) & (b) Document:
		1
	18 U.S.C 270: AMERICA. (A	DN for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant)
1:18-sc-00787-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] , [REDACTED], [REDACTED], AND [REDACTED] THAT IS STORED AT PREMISES CO NTROLLED BY GOOGLE, INC.	Entered: 03/26/2018 11:00:36 Filed: 03/22/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1

	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of an Application for a Search Warrant, # 2 Attachments A-B)	
1:18-sc-00788-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY VERIZ ON	Entered: 03/26/2018 14:52:56 Filed: 03/22/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 ON for Search Warrant by USA pursuant to
18 2	18 U.S.C 270 AMERICA. (3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant, # 2 Attachment A-B)
1:18-sc-00846-RMM *SEALED*	Entered:	Category:
INFO. ASSOCIATED WITH INSTAGRAM USER ID [REDACTED] THAT IS	03/29/2018	misc
STORED AT PREMISES CONTROLLED BY INSTAGRAM, LLC		Event:
CASE CLOSED on 06/05/2018	15:16:23	Application
	Filed:	for
- W	03/27/2018	Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a) & (b)
		Document:
		1 * *
)H	18 U.S.C 270 AMERICA. (ON for Search Warrant by USA pursuant to 3(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant, # 2 Attachment A, # 3
1:18-sc-00852-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCO UNTS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR I NVESTIGATION OF VIOLATION OF 50 U.S.C. 1705 CASE CLOSED on 08/17/2018	Entered: 03/28/2018 10:54:40 Filed: 03/27/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
n s	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of an Application for a Search Warrant, # 2 Attachments A-B)	
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1:18-sc-00853-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOU	03/29/2018	Search/Seizure Warrant- 18
NT STORED AT PREMISES	10:17:06	U.S.C. 2703
CONTROLLED BY GOOGLE, LLC FOR INVESTIG	Filed:	(a) & (b) Document: 1
ATION OF VIOLATION OF 50 U.S.C. 1705	03/27/2018	
CASE CLOSED on 08/17/2018		=
	APPLICATION	ON for Search Warrant by USA pursuant to
	18 U.S.C 270	3(a) & (b) filed by UNITED STATES OF
	AMERICA. (Attachments: # 1 Affidavit In Support of an
20 7	Application for	or a Search Warrant, # 2 Attachment A-B)
0 /		
1:18-sc-00883-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH TWO ACCO	03/30/2018	misc
UNTS STORED AT PREMISES		
CONTROLLED BY GOOGLE, INC. FOR INVESTIG	1	Event:
ATION OF VIOLATION OF 21		
U.S.C. 846	11:51:03	Application
CASE CLOSED on 04/13/2018	Filed:	for
	03/28/2018	
		Warrant- 18
		U.S.C. 2703
9 20		(a) & (b) Document: 1
, ,		ON for Search Warrant by USA pursuant to
	18 U.S.C 270	3(a) & (b) filed by UNITED STATES OF
		Attachments: # 1 Affidavit In Support of an
	Application for	or a Search Warrant)
W		
1:18-sc-00888-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH FACEBOOK	03/30/2018	Search/Seizure Warrant- 18
USER IDS [REDACTED] AND	15:30:38	U.S.C. 2703
[REDACTED] THAT ARE STORED AT PREMISES	Filed:	(a) & (b) Document: 1
CONTROLLED BY FACEBOOK, INC.	03/28/2018	
CASE CLOSED on 05/09/2018		_
	APPLICATION	DN for Search Warrant by USA pursuant to
v		3(a) & (b) filed by UNITED STATES OF
	1	Attachments: # 1 Affidavit In Support of an
		or a Search Warrant)
	T Appround it	
1:18-sc-00893-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOU	04/04/2018	Search/Seizure Warrant- 18
INT STORED AT PREMISES	10:29:35	U.S.C. 2703
CONTROLLED BY GOOGLE, LLC FOR INVESTIG	Filed:	(a) & (b) Document: 1
ATION OF 18 U.S.C.1001 AND 1512(C)	03/28/2018	(a) & (b) Bootiment. 1
CASE CLOSED on 04/26/2018	V312012010	
CALLE CECOES ON ONE OF EACH		
A		· ·

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b)filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of an Application for a Search Warrant, # 2 Attachments A-B)	
1:18-sc-00917-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED B Y GOOGLE INC. CASE CLOSED on 06/25/2018	APPLICATIOn pursuant to 18 STATES OF	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 ON for Search/Seizure Warrant by USA 8 U.S.C 2703(a) & (b) filed by UNITED AMERICA. (Attachments: # 1 Affidavit in Application for a Search Warrant, # 2 A-B)
		To
1:18-sc-00918-RMM *SEALED* INFORMATION STORED IN THE SERVER THAT I S ASSOCIATED WITH ONE	Entered: 04/02/2018	Category:
DOMAIN LOCATED AT PREMISES CONTROLLED BY 1&1 INTERNET INC.,		Event:
CHESTERBROOK, PA	11:54:51	Application
	Filed:	for
	03/29/2018	Search/Seizure
*1		Warrant- 18
		U.S.C. 2703
		(a) & (b) Document: 1
	18 U.S.C 270 AMERICA. (ON for Search Warrant by USA pursuant to 13(a) & (b) filed by UNITED STATES OF Attachments: # 1 Affidavit In Support of an or a Search Warrant)
1:18-sc-00923-RMM *SEALED* GPS-CELL SITE DATA FOR T- MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 05/10/2018	Entered: 04/02/2018 10:25:22 Filed: 03/29/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1
	APPLICATION for Cellular Telephone Location Data Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) file by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of Search Warran for the Continued Monitoring of Cell Site and Global Positioning System Information, # 2 Attachment A, # 3 Attachment B)	
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1:18-sc-00944-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES	04/04/2018	misc
CONTROLLED BY OATH HOLDINGS FOR INVES TIGATION OF VIOLATION OF 18		Event:
U.S.C. 1956	13:53:01	Application
	Filed:	for
	03/30/2018	Search/Seizure
		Warrant- 18
£		U.S.C. 2703
		(a) & (b)
,		Document:
-		1
	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF	
-1	AMERICA. (Attachments: # 1 Affidavit In Support of an	
	Application for a Search Warrant)	
M		*