

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

DISCLOSURE OF LIMITED DOCKET LISTS
FOR CERTAIN SEALED APPLICATIONS FILED
BY THE U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA FROM OCTOBER 1,
2018 THROUGH MARCH 31, 2019

Chief Judge Beryl A. Howell

FILED
NOV 12 2019

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

STANDING ORDER 19-52

As contemplated by the Memorandum of Understanding Regarding Electronic Filing of Certain Sealed Applications and Orders, entered into by the Clerk of the United States District Court for the District of Columbia and the United States Attorney's Office for the District of Columbia ("USAO-DC") on August 15, 2017, and most recently updated on October 31, 2019, and following consultation with the Clerk's Office of the United States District Court for the District of Columbia and the USAO-DC, it is hereby

ORDERED that lists of docket numbers, with some associated docket information, for (A) PR/TT applications for orders, pursuant to 18 U.S.C. §§ 3122 and 3123; (B) applications for orders, pursuant to 18 U.S.C. § 2703(d); and (C) applications for orders, pursuant to 18 U.S.C. § 2703(a)-(c)(1)(A) and/or Rule 41 of the Federal Rules of Criminal Procedure, set out in Attachments A, B and C, respectively, which applications were filed by the USAO-DC between **October 1, 2018 and March 31, 2019**, shall be unsealed; and it is further

ORDERED that the Clerk of the Court make publicly accessible this Standing Order

with attachments on the appropriate location of this Court's website.

SO ORDERED.

Date: November 12, 2019



Beryl A. Howell

BERYL A. HOWELL
Chief Judge

ATTACHMENT A

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, 2018 and March 31, 2019**

Case Number/Title	Dates	Category/ Event
<p>1:18-pr-00270-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 12/14/2018</p>	<p>Entered: 11/02/2018 10:10:21 Filed: 11/02/2018</p>	<p>Category: misc Event: Application for Pen Register Document: 1</p>
<p>APPLICATION for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service on a cellular telephone number by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zrdj)</p>		
<p>1:18-pr-00306-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE FACEBOOK ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 USC 1546 CASE CLOSED on 10/02/2018</p>	<p>Entered: 10/01/2018 10:31:19 Filed: 10/01/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		

<p>1:18-pr-00307-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE FACEBOOK ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 USC 1546 CASE CLOSED on 10/02/2018</p>	<p>Entered: 10/01/2018 10:33:47 Filed: 10/01/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:18-pr-00308-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 USC 1546 CASE CLOSED on 10/02/2018</p>	<p>Entered: 10/01/2018 10:36:54 Filed: 10/01/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:18-pr-00310-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C.</p>	<p>Entered: 10/02/2018 9:46:33 Filed: 10/02/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>

§§ 2332 AND 2339B
CASE CLOSED on 10/10/2018

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, # 2 Attachment A)

1:18-pr-00311-DAR
SEALED
APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1951
CASE CLOSED on 10/04/2018

Entered: 10/01/2018 15:35:53
Filed: 10/01/2018
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-00313-DAR
SEALED
IN RE APPLICATION OF USA FOR PRTT ORDER FOR FIVE SERVERS PROVIDED BY KRYPT VPLS, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030
CASE CLOSED on 10/22/2018

Entered: 10/16/2018 8:53:22
Filed: 10/16/2018
Category: cmp
Event: Application for Pen Register
Document: 1

	<p>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)</p>	
<p>1:18-pr-00316-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 10/17/2018</p>	<p>Entered: 10/11/2018 16:17:10 Filed: 10/11/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	
<p>1:18-pr-00317-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1543 CASE CLOSED on 10/18/2018</p>	<p>Entered: 10/12/2018 11:41:09 Filed: 10/12/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	

<p>1:18-pr-00319-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 10/18/2018</p>	<p>Entered: 10/15/2018 13:05:55 Filed: 10/15/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:18-pr-00320-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 10/18/2018</p>	<p>Entered: 10/15/2018 13:08:30 Filed: 10/15/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:18-pr-00321-DAR *SEALED*</p>	<p>Entered: 10/15/2018</p>	<p>Category: cmp Event:</p>

<p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY CINGULAR WIRELESS/AT&T FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 10/22/2018</p>	<p>13:09:38 Filed: 10/15/2018</p>	<p>Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:18-pr-00323-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERIVED BY CINGULAR WIRELESS (AT&T MOBILITY) FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 10/24/2018</p>	<p>Entered: 10/16/2018 11:32:45 Filed: 10/16/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:18-pr-00328-DAR *SEALED* APPLICATION OF USA FOR</p>	<p>Entered: 10/28/2018 22:24:42</p>	<p>Category: cmp Event: Application</p>

PRTT ORDER FOR ONE
WHATSAPP ACCOUNT
SERVICED BY WHATSAPP
FOR INVESTIGATION OF
VIOLATION OF 18 U.S.C.
1956
CASE CLOSED on 11/01/2018

Filed:
10/28/2018

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-00329-DAR
SEALED
APPLICATION OF USA FOR
PRTT ORDER FOR ONE
CELLULAR TELEPHONE
SERVICED BY SPRINT
PCS/2 FOR INVESTIGATION
OF VIOLATION OF 21 U.S.C.
846
CASE CLOSED on 10/31/2018

Entered:
10/25/2018
18:52:02
Filed:
10/25/2018

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-00333-DAR
SEALED
APPLICATION OF USA FOR
PRTT ORDER FOR TWO
SOCIAL MEDIA ACCOUNTS
SERVICED BY FACEBOOK,
INC., FOR INVESTIGATION
OF VIOLATION OF 21 U.S.C.

Entered:
10/26/2018
12:15:43
Filed:
10/26/2018

Category: cmp
Event:
Application
for Pen
Register
Document:
1

841

CASE CLOSED on 11/01/2018

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-00334-DAR

SEALED

APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 201

CASE CLOSED on 11/01/2018

Entered:

10/29/2018

8:47:15

Filed:

10/29/2018

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-00337-GMH

SEALED

APPLICATION OF USA FOR PRTT ORDER FOR TWENTY-THREE DOMAIN NAMES SERVICED BY CHANGEIP.COM INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030

Entered:

11/02/2018

8:59:59

Filed:

11/02/2018

Category: cmp

Event:

Application

for Pen

Register

Document:

1

CASE CLOSED on 11/05/2018

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-00338-GMH

SEALED

APPLICATION OF USA FOR PRTT ORDER FOR ONE BROADBAND INTERNET ACCOUNT SERVICED BY TIME WARNER CABLE INTERNET LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956

CASE CLOSED on 11/05/2018

Entered:

11/01/2018

15:54:53

Filed:

11/01/2018

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-00339-GMH

SEALED

APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C.

841

Entered:

11/06/2018

15:29:00

Filed:

11/06/2018

Category: cmp

Event:

Application

for Pen

Register

Document:

1

CASE CLOSED on 11/07/2018

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-00340-GMH
SEALED
APPLICATION OF USA FOR PRTT ORDER FOR FOUR EMAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956
CASE CLOSED on 11/08/2018

Entered: 11/07/2018 16:16:29
Filed: 11/07/2018
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-00343-GMH
SEALED
APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956
CASE CLOSED on 11/13/2018

Entered: 11/13/2018 10:43:21
Filed: 11/13/2018
Category: cmp
Event: Application for Pen Register
Document: 1

	<p>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)</p>	
<p>1:18-pr-00344-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY TRACFONE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 201 CASE CLOSED on 11/21/2018</p>	<p>Entered: 11/19/2018 11:18:32 Filed: 11/19/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	
<p>1:18-pr-00345-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY APPLE INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1344 CASE CLOSED on 11/21/2018</p>	<p>Entered: 11/20/2018 11:57:01 Filed: 11/20/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>

	<p>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)</p>	
<p>1:18-pr-00346-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1344 CASE CLOSED on 11/21/2018</p>	<p>Entered: 11/20/2018 12:03:11 Filed: 11/20/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	
<p>1:18-pr-00347-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE FACEBOOK ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1344 CASE CLOSED on 11/21/2018</p>	<p>Entered: 11/20/2018 12:05:55 Filed: 11/20/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by</p>	

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00348-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705 CASE CLOSED on 11/21/2018	Entered: 11/20/2018 10:52:20 Filed: 11/20/2018	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, # 2 Attachment A)	
1:18-pr-00349-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE IP ADDRESS SERVICED BY GOOGLE FIBER INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1334 CASE CLOSED on 11/20/2018	Entered: 11/20/2018 12:07:51 Filed: 11/20/2018	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-00354-GMH	Entered:	Category: cmp

<p>*SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 11/30/2018</p>	<p>11/28/2018 14:38:47 Filed: 11/28/2018</p>	<p>Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:18-pr-00358-GMH *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 846 CASE CLOSED on 12/06/2018</p>	<p>Entered: 11/30/2018 15:00:07 Filed: 11/30/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service by WhatsApp filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-pr-00359-GMH *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR</p>	<p>Entered: 11/30/2018 15:01:24 Filed:</p>	<p>Category: cmp Event: Application for Pen</p>

ONE T-MOBILE ACCOUNT
 SERVICED BY T-MOBILE
 FOR INVESTIGATION OF
 VIOLATION OF 21 U.S.C.
 846
 CASE CLOSED on 12/06/2018

11/30/2018

Register
 Document:
 1

Application for Order authorizing the installation and use
 of a pen
 register, trap and trace, and caller identification service by
 T-Mobile
 filed by UNITED STATES OF AMERICA.
 (Attachments: # 1 Text
 of Proposed Order)

1:18-pr-00364-RMM
 SEALED
 APPLICATION OF USA FOR
 PRTT ORDER FOR ONE
 EMAIL ACCOUNT
 SERVICED BY GOOGLE
 LLC FOR INVESTIGATION
 OF VIOLATION OF 18 U.S.C.
 1956
 CASE CLOSED on 12/06/2018

Entered:
 12/03/2018
 18:05:34
 Filed:
 12/03/2018

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-00365-RMM
 SEALED
 IN RE APPLICATION OF
 USA FOR PRTT ORDER
 FIVE ACCOUNTS
 SERVICED BY WHATSAPP,
 INC. FOR INVESTIGATION

Entered:
 12/04/2018
 8:55:56
 Filed:
 12/04/2018

Category: cmp
 Event:
 Application
 for Pen
 Register
 Document:
 1

OF VIOLATION OF 18 U.S.C.
 § 1344
 CASE CLOSED on 12/06/2018

Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service by WhatsApp filed by UNITED STATES OF AMERICA.
 (Attachments: # 1 Text of Proposed Order)

1:18-pr-00366-RMM
 SEALED
 APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841
 CASE CLOSED on 12/10/2018

Entered: 12/06/2018 15:28:19
 Filed: 12/06/2018
 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)

1:18-pr-00367-RMM
 SEALED
 APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841

Entered: 12/06/2018 15:34:15
 Filed: 12/06/2018
 Category: cmp
 Event: Application for Pen Register
 Document: 1

<p>CASE CLOSED on 12/10/2018</p>	<p>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)</p>	
<p>1:18-pr-00368-RMM *SEALED* APPLICATION OF THE USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.§ 1956 CASE CLOSED on 12/11/2018</p>	<p>Entered: 12/10/2018 12:27:07 Filed: 12/10/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>1:18-pr-00369-RMM *SEALED* APPLICATION OF THE USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 12/11/2018</p>	<p>Entered: 12/10/2018 12:31:29 Filed: 12/10/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>Application for Order authorizing the installation and use of a pen</p>	

	<p>register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:18-pr-00370-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 12/07/2018</p>	<p>Entered: 12/10/2018 11:21:05 Filed: 12/07/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)(zrdj)</p>	
<p>1:18-pr-00371-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY WHATSAPP INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 12/07/2018</p>	<p>Entered: 12/10/2018 11:16:32 Filed: 12/07/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	

<p>1:18-pr-00373-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF 21 U.S.C. 846 CASE CLOSED on 12/13/2018</p>	Proposed Order)(zrdj)	
<p>1:18-pr-00374-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841(A)(1) CASE CLOSED on 12/13/2018</p>	<p>Entered: 12/11/2018 17:14:19 Filed: 12/11/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>1:18-pr-00375-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE</p>	<p>Entered: 12/12/2018 9:53:50 Filed: 12/12/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>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)</p>		

<p>CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841(A)(1) CASE CLOSED on 12/13/2018</p>	<p>12/12/2018</p>	<p>Register Document: 1</p>
<p>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)</p>		
<p>1:18-pr-00376-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 846 CASE CLOSED on 12/13/2018</p>	<p>Entered: 12/12/2018 10:01:49 Filed: 12/12/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:18-pr-00377-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TWO ACCOUNTS SERVICED BY OATH HOLDINGS INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.</p>	<p>Entered: 12/12/2018 16:25:59 Filed: 12/12/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>

<p>2339B CASE CLOSED on 12/12/2018</p>	<p>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)(zrdj)</p>	
<p>1:18-pr-00378-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 12/12/2018</p>	<p>Entered: 12/12/2018 16:29:52 Filed: 12/12/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>1:18-pr-00379-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 12/12/2018</p>	<p>Entered: 12/12/2018 16:41:30 Filed: 12/12/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>Application for Order authorizing the installation and use of a pen</p>	

	<p>register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zrdj)</p>	
<p>1:18-pr-00380-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 12/12/2018</p>	<p>Entered: 12/12/2018 16:46:05 Filed: 12/12/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>1:18-pr-00381-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 12/13/2018</p>	<p>Entered: 12/12/2018 14:37:21 Filed: 12/12/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)(Mallick, Sumit)</p>	

<p>1:18-pr-00384-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 12/18/2018</p>	<p>Entered: 12/14/2018 16:07:10 Filed: 12/14/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:18-pr-00386-RMM *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR THIRTY-THREE EMAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1349 CASE CLOSED on 12/26/2018</p>	<p>Entered: 12/21/2018 14:51:21 Filed: 12/21/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:18-pr-00387-BAH *SEALED*</p>	<p>Entered: 12/20/2018</p>	<p>Category: cmp Event:</p>

APPLICATION OF USA FOR
 PRTT ORDER FOR ONE
 ACCOUNT SERVICED BY
 GOOGLE LLC FOR
 INVESTIGATION OF
 VIOLATION OF 18 U.S.C.
 2339B
 CASE CLOSED on 12/20/2018

12:15:49
 Filed:
 12/20/2018

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)(zrdj)

1:18-pr-00388-BAH
 SEALED
 APPLICATION OF USA FOR
 PRTT ORDER FOR ONE
 CELLULAR TELEPHONE
 SERVICED BY T-MOBILE
 FOR INVESTIGATION OF
 VIOLATION OF 18 U.S.C.
 2339B
 CASE CLOSED on 12/20/2018

Entered:
 12/20/2018
 12:19:59
 Filed:
 12/20/2018

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)(zrdj)

1:18-pr-00389-BAH
 SEALED
 APPLICATION OF USA FOR
 PRTT ORDER FOR ONE
 CELLULAR TELEPHONE
 SERVICED VERIZON

Entered:
 12/20/2018
 12:26:41
 Filed:
 12/20/2018

Category: cmp
 Event:
 Application
 for Pen
 Register
 Document:

<p>WIRELESS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 951 CASE CLOSED on 12/20/2018</p>	<p>1</p>	
<p>1:18-pr-00390-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT, FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 951 CASE CLOSED on 12/21/2018</p>	<p>Entered: 12/20/2018 12:30:05 Filed: 12/20/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>1:18-pr-00394-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956</p>	<p>Entered: 12/22/2018 14:43:03 Filed: 12/22/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>

CASE CLOSED on 12/27/2018

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-00395-RMM
SEALED
APPLICATION OF USA FOR PRTT ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956
CASE CLOSED on 12/27/2018

Entered: 12/22/2018 14:45:08
Filed: 12/22/2018
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-00398-RMM
SEALED
APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841
CASE CLOSED on 12/28/2018

Entered: 12/27/2018 15:44:14
Filed: 12/27/2018
Category: cmp
Event: Application for Pen Register Document: 1

	<p>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)</p>	
<p>1:18-pr-00399-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T WIRELESS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 12/28/2018</p>	<p>Entered: 12/27/2018 16:14:36 Filed: 12/27/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	
<p>1:19-pr-00001-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY CINGULAR WIRELESS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 01/07/2019</p>	<p>Entered: 01/03/2019 14:56:47 Filed: 01/03/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>Application for Order authorizing the installation and use of a pen</p>	

	register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-pr-00005-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR THREE CELLULAR TELEPHONES SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 USC 201 CASE CLOSED on 01/10/2019	Entered: 01/07/2019 12:22:26 Filed: 01/07/2019	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)	
1:19-pr-00006-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR TWENTY-SEVEN E-MAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 01/08/2019	Entered: 01/08/2019 14:49:57 Filed: 01/08/2019	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)	
<p>1:19-pr-00007-DAR *SEALED*</p> <p>IN RE APPLICATION OF USA FOR PRTT ORDER FOR SEVENTEEN E-MAIL ACCOUNTS AND TWO SKYPE ACCOUNTS SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 01/08/2019</p>	<p>Entered: 01/08/2019 14:55:46 Filed: 01/08/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	
<p>1:19-pr-00008-DAR *SEALED*</p> <p>IN RE APPLICATION OF USA FOR PRTT ORDER FOR THREE E-MAIL ACCOUNTS SERVICED BY OATH HOLDINGS, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 01/08/2019</p>	<p>Entered: 01/08/2019 14:58:35 Filed: 01/08/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>

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)

<p>1:19-pr-00010-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 01/16/2019</p>	<p>Entered: 01/10/2019 12:59:07 Filed: 01/10/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
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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)

<p>1:19-pr-00011-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 01/17/2019</p>	<p>Entered: 01/10/2019 13:00:29 Filed: 01/10/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
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Application for Order authorizing the installation and use of a pen

	<p>register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-pr-00012-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 01/16/2019</p>	<p>Entered: 01/10/2019 13:37:24 Filed: 01/10/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	
<p>1:19-pr-00016-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 02/07/2019</p>	<p>Entered: 02/06/2019 13:01:36 Filed: 02/06/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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</p>	

<p>1:19-pr-00017-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 01/24/2019</p>	Proposed Order)	
	<p>Entered: 01/22/2019 15:43:01 Filed: 01/22/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	
<p>1:19-pr-00018-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY BANDWIDTH INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 01/24/2019</p>		
	<p>Entered: 01/22/2019 15:43:50 Filed: 01/22/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	
<p>1:19-pr-00019-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR</p>		
	<p>Entered: 01/24/2019 12:49:24 Filed:</p>	<p>Category: cmp Event: Application for Pen</p>

<p>AN ACCOUNT SERVICED BY NTREPID CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 01/30/2019</p>	<p>01/24/2019</p>	<p>Register Document: 1</p>
<p>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)</p>		
<p>1:19-pr-00021-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1349 CASE CLOSED on 02/04/2019</p>	<p>Entered: 01/29/2019 11:25:45 Filed: 01/29/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:19-pr-00023-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBLE FOR INVESTIGATION OF</p>	<p>Entered: 01/31/2019 10:21:30 Filed: 01/30/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>

VIOLATION OF 18 U.S.C.
2339B
CASE CLOSED on 01/30/2019

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)(zrdj)

1:19-pr-00024-BAH
SEALED
APPLICATION OF USA FOR
PRTT ORDER FOR ONE
ACCOUNT SERVICED BY
WHATSAPP INC. FOR
INVESTIGATION OF
VIOLATION OF 18 U.S.C.
2339B
CASE CLOSED on 01/30/2019

Entered: 01/31/2019 10:24:28
Filed: 01/30/2019
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)(zrdj)

1:19-pr-00025-DAR
SEALED
APPLICATION OF USA FOR
PRTT ORDER FOR ONE
CELLULAR TELEPHONE
SERVICED BY T-MOBILE
FOR INVESTIGATION OF
VIOLATION OF 21 U.S.C.
841
CASE CLOSED on 02/05/2019

Entered: 01/31/2019 16:08:28
Filed: 01/31/2019
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)

1:19-pr-00026-DAR
SEALED
APPLICATION OF USA FOR
PRTT ORDER FOR ONE
CELLULAR TELEPHONE
SERVICED BY T-MOBILE
FOR INVESTIGATION OF
VIOLATION OF 21 U.S.C.
841
CASE CLOSED on 02/05/2019

Entered: 01/31/2019 16:44:23 Filed: 01/31/2019	Category: cmp Event: Application for Pen Register Document: 1
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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)

1:19-pr-00027-DAR
SEALED
APPLICATION OF USA FOR
PRTT ORDER FOR ONE
WHATSAPP INC. ACCOUNT
FOR INVESTIGATION OF
VIOLATION OF 18 U.S.C. §
1543
CASE CLOSED on 02/06/2019

Entered: 02/05/2019 9:14:32 Filed: 02/05/2019	Category: cmp Event: Application for Pen Register Document: 1
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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)	
1:19-pr-00035-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 02/26/2019	Entered: 02/14/2019 17:58:08 Filed: 02/14/2019	Category: cmp Event: Application for Pen Register Document: 1
1:19-pr-00036-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 02/26/2019	Entered: 02/14/2019 17:52:13 Filed: 02/14/2019	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)	
	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)	

<p>1:19-pr-00037-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 02/26/2019</p>	<p>Entered: 02/14/2019 17:53:43 Filed: 02/14/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:19-pr-00038-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 03/14/2019</p>	<p>Entered: 02/14/2019 17:55:12 Filed: 02/14/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:19-pr-00043-GMH *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF</p>	<p>Entered: 02/25/2019 8:28:48 Filed: 02/25/2019</p>	<p>Category: cmp Event: Application for Pen Register Document:</p>

<p>VIOLATION OF 18 U.S.C. § 1543 CASE CLOSED on 02/26/2019</p>	<p>1</p>	
<p>1:19-pr-00044-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 02/25/2019</p>	<p>Entered: 02/22/2019 12:21:25 Filed: 02/22/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>1:19-pr-00045-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 02/25/2019</p>	<p>Entered: 02/22/2019 11:55:50 Filed: 02/22/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>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)</p>		

	<p>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)</p>	
<p>1:19-pr-00047-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 03/01/2019</p>	<p>Entered: 02/28/2019 13:50:54 Filed: 02/28/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	
<p>1:19-pr-00048-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 03/01/2019</p>	<p>Entered: 02/28/2019 13:56:25 Filed: 02/28/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by</p>	

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-pr-00051-RMM *SEALED* APPLICATION OF USA FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 03/11/2019</p>	<p>Entered: 03/08/2019 9:48:58 Filed: 03/08/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	
<p>1:19-pr-00052-RMM *SEALED* APPLICATION FOR USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 03/11/2019</p>	<p>Entered: 03/08/2019 9:50:33 Filed: 03/08/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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</p>	

	Proposed Order)	
<p>1:19-pr-00062-RMM *SEALED* IN RE: APPLICATION OF USA FOR PRTT ORDER FOR A CELLULAR TELEPHONE ASSOCATED WITH TELEPHONE NUMBER [REDACTED], A CELLULAR TELEPHONE NUMBER SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION 18 U.S.C. 2 CASE CLOSED on 03/19/2019</p>	<p>Entered: 03/18/2019 13:34:46 Filed: 03/18/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	
<p>1:19-pr-00065-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 201 CASE CLOSED on 03/27/2019</p>	<p>Entered: 03/22/2019 16:28:54 Filed: 03/22/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>

	<p>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)</p>	
<p>1:19-pr-00066-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TWO CELLULAR TELEPHONES, SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 201 CASE CLOSED on 03/27/2019</p>	<p>Entered: 03/22/2019 16:43:27 Filed: 03/22/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>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)</p>	
<p>1:19-pr-00067-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 03/25/2019</p>	<p>Entered: 03/26/2019 17:23:25 Filed: 03/25/2019</p>	<p>Category: misc Event: Application for Pen Register Document: 1</p>
	<p>APPLICATION for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service on a</p>	

	cellular telephone number by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zrdj)	
1:19-pr-00068-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 846 CASE CLOSED on 03/29/2019	Entered: 03/26/2019 17:51:47 Filed: 03/26/2019	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)	
1:19-pr-00069-RMM *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT SERVICED BY WHATSAPP INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371, 641 CASE CLOSED on 03/28/2019	Entered: 03/26/2019 9:19:57 Filed: 03/26/2019	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)	
1:19-pr-00071-RMM	Entered:	Category: cmp

SEALED

**APPLICATION OF USA FOR
PRTT ORDER FOR ONE
CELLULAR TELEPHONE
SERVICED BY T-MOBILE
FOR INVESTIGATION OF
VIOLATION OF 21 U.S.C.
846
CASE CLOSED on 04/01/2019**

03/27/2019

16:47:17

Filed:

03/27/2019

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)