

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) and/or Rule 41 of the Federal Rules of Criminal Procedure, 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
1:18-sc-02702-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE EMAIL ACCOUNT THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE, LLC	Entered: 10/10/2018 16:19:23 Filed: 10/05/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
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 Certificate of Authenticity of Domestic Record Pursuant to Federal Rules of Evidence 902(1) and 902(13), # 3 Attachment A, # 4 Attachment B). (zhshj)		
1:18-sc-02841-DAR *SEALED* INFORMATION ASSOCIATED WITH 26 EMAIL ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 12/13/2018	Entered: 10/18/2018 12:12:34 Filed: 10/17/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit with Attachments A and B)(ztl)		
1:18-sc-02946-RMM *SEALED* INFORMATION ASSOCIATED WITH SEVEN ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	Entered: 10/02/2018 11:44:14 Filed: 10/01/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
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 w/ Attachments A and B)(zvt)		
1:18-sc-02949-DAR *SEALED* PRECISION LOCATED DATA CONCERNING CELLULAR TELEPHONES ASSIGNED CALL NUMBER [REDACTED]	Entered: 10/02/2018 13:13:34 Filed: 10/01/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
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 w/ Attachments A and B)(zvt)		
1:18-sc-02951-DAR *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY SPRINT	Entered: 10/02/2018 12:11:14 Filed: 10/01/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
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, # 2 Attachment A, # 3 Attachment B)(zvt)		
1:18-sc-02953-DAR *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY SPRINT CASE CLOSED on 11/28/2018	Entered: 10/02/2018 11:59:08 Filed: 10/01/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
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, # 2 Attachment A, # 3 Attachment B)(zvt)		
1:18-sc-02967-DAR *SEALED* ACCOUNT(S) STORED AT MICROSOFT FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. 1701-1707 AND OTHER STATUTES	Entered: 10/03/2018 15:25:49 Filed: 10/02/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit)(ztl)	
1:18-sc-02968-DAR *SEALED* ACCOUNT(S) STORED AT GOOGLE FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. 1701-1707 AND OTHER STATUTES	Entered: 10/10/2018 12:28:48 Filed: 10/02/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachment: # 1 Affidavit)(ztl)	
1:18-sc-02969-DAR *SEALED* ONE HUNDRED AND THIRTEEN ELECTRONIC DEVICES LISTED BELOW AND IN ATTACHMENT A CASE CLOSED on 12/20/2018	Entered: 10/05/2018 10:17:41 Filed: 10/02/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) 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)(ztl)	
1:18-sc-02970-DAR *SEALED* IN THE MATTER OF THE SEARCH OF THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], WITH INTERNATIONAL MOBILE SUBSCRIBER IDENTITY [REDACTED]	Entered: 10/04/2018 16:16:04 Filed: 10/03/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	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 w/ Attachment A and B)(zvt)	
1:18-sc-02980-DAR *SEALED* v. IN THE MATTER OF THE SEARCH OF THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], WITH INTERNATIONAL MOBILE SUBSCRIBER IDENTITY [REDACTED]	Entered: 10/05/2018 10:45:28 Filed: 10/04/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit)(ztl)	
1:18-sc-02999-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 11/01/2018	Entered: 10/10/2018 13:56:07 Filed: 10/09/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	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 w/ Attachments A and B)(zvt)	
1:18-sc-03001-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC.	Entered: 10/10/2018 15:53:12 Filed: 10/10/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit with Attachments A & B)(ztl)	
1:18-sc-03012-DAR *SEALED* INFORMATION ASSOCIATED WITH FIVE ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341 CASE CLOSED on 01/16/2019	Entered: 10/16/2018 12:19:18 Filed: 10/10/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) 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 Attachments A & B)(ztl)	
1:18-sc-03013-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341	Entered: 10/15/2018 12:51:50	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A).

<p>CASE CLOSED on 01/16/2019</p>	<p>Filed: 10/10/2018</p>	<p>and 2703(c)(1)(A) Document: 1</p> <p>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 w/ Attachments A and B)(zvt)</p>
<p>1:18-sc-03014-DAR *SEALED* INFORMATION ASSOCIATED WITH FOUR ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341 CASE CLOSED on 01/16/2019</p>	<p>Entered: 10/16/2018 13:42:33 Filed: 10/10/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachments A & B)(ztl)</p>
<p>1:18-sc-03032-DAR *SEALED* CELLULAR TELEPHONES ASSIGNED CALL NUMBER [REDACTED]</p>	<p>Entered: 10/17/2018 15:29:23 Filed: 10/12/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>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, # 2 Attachment A-B, # 3 Exhibit 1-Case No. 18-sc-2657, # 4 2-Case No. 18-sc-2835) (zhsj)</p>
<p>1:18-sc-03047-DAR *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p>	<p>Entered: 10/17/2018 12:28:38 Filed: 10/16/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit with Attachments A and B)(ztl)</p>
<p>1:18-sc-03048-DAR *SEALED* INFORMATION ASSOCIATED WITH INSTAGRAM USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC.</p>	<p>Entered: 10/17/2018 12:03:09 Filed: 10/16/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachments A and B)(ztl)</p>
<p>1:18-sc-03049-DAR *SEALED* INFORMATION ASSOCIATED WITH APPLE ID [REDACTED] AND PHONE NUMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC. CASE CLOSED on 11/28/2018</p>	<p>Entered: 10/17/2018 16:08:50 Filed: 10/16/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit with Attachments A and B)(ztl)</p>
<p>1:18-sc-03073-DAR *SEALED* INFORMATION ASSOCIATED WITH TWO APPLE ID ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 201 CASE CLOSED on 08/29/2019</p>	<p>Entered: 10/18/2018 9:49:09 Filed: 10/17/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Attachment A, # 2 Attachment B)(zvt)</p>
<p>1:18-sc-03074-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE APPLE ID ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE, INC. CASE CLOSED on 12/19/2018</p>	<p>Entered: 10/18/2018 9:59:20 Filed: 10/17/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>

	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, # 2 Attachment A, # 3 Attachment B)(zvt)	
1:18-sc-03075-DAR *SEALED* INFORMATION ASSOCIATED WITH CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY AT&T CASE CLOSED on 01/07/2019	Entered: 10/18/2018 9:29:45 Filed: 10/17/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	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, # 2 Attachment A, # 3 Attachment B)(zvt)	
1:18-sc-03076-DAR *SEALED* v. INFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC.	Entered: 10/19/2018 17:01:05 Filed: 10/17/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of an Application for a Search Warrant, # 2 Attachment A, # 3 Attachment B)(zhsj)	
1:18-sc-03077-DAR *SEALED* INFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK INC.	Entered: 10/18/2018 12:29:53 Filed: 10/17/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) 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)(ztl)	
1:18-sc-03078-DAR *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE CASE CLOSED on 11/06/2018 	Entered: 10/19/2018 17:36:43 Filed: 10/17/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(zhsj)	
1:18-sc-03090-DAR *SEALED* INFORMATION ASSOCIATED WITH APPLE ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC. CASE CLOSED on 11/28/2018	Entered: 10/19/2018 17:48:12 Filed: 10/18/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit)(zhsj)	
1:18-sc-03097-DAR *SEALED* CELLULAR TELEPHONES ASSIGNED CALL NUMBER [REDACTED]	Entered: 10/22/2018 08:48:06 Filed: 10/19/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachments A and B) (zvt)	
1:18-sc-03099-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED	Entered: 10/23/2018	Category: misc Event: Application for Search/Seizure

<p>BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p>	<p>10:41:21 Filed: 10/22/2018</p>	<p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of an Application for a Search Warrant) (zhsj)</p>		
<p>1:18-sc-03106-DAR *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], THT IS STORED AT PREMISES CONTROLLED BY SPRINT CORPORATION CASE CLOSED on 10/30/2018</p>	<p>Entered: 10/24/2018 16:03:27 Filed: 10/23/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of an Application for a Search Warrant, # 2 Attachment A-B)(zhsj)</p>		
<p>1:18-sc-03111-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1546 CASE CLOSED on 03/13/2019</p>	<p>Entered: 11/01/2018 12:52:15 Filed: 10/24/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A)(ztl)</p>		
<p>1:18-sc-03116-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1701</p>	<p>Entered: 10/26/2018 11:30:00 Filed: 10/25/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit, # 2 Attachments A and B) (zvt)</p>		
<p>1:18-sc-03117-DAR *SEALED* INFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. CASE CLOSED on 11/14/2018</p>	<p>Entered: 10/26/2018 11:43:01 Filed: 10/25/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachments A and B) (zvt)</p>		
<p>1:18-sc-03118-DAR *SEALED* INFORMATION ASSOCIATED WITH DROPBOX ACCOUNT ASSOCIATED WITH USERNAME [REDACTED], USER ID [REDACTED], AND E-MAIL ADDRESS [REDACTED]; THAT IS STORED AT PREMISES CONTROLLED BY DROPBOX, INC.</p>	<p>Entered: 10/26/2018 11:16:49 Filed: 10/25/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachments A and B) (zvt)</p>		
<p>1:18-sc-03119-DAR *SEALED* INFORMATION ASSOCIATED WITH FACEBOOK USER ID(S): [REDACTED] AND [REDACTED] THAT ARE STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. CASE CLOSED on 11/28/2018</p>	<p>Entered: 10/26/2018 12:00:36 Filed: 10/25/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703</p>		

	(c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of an Application for a Search Warrant, # 2 Attachment A, # 3 Attachment B) (zhsj).	
<p>1:18-sc-03123-DAR *SEALED*</p> <p>GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR A T-MOBILE</p> <p>CELLULAR TELEPHONE NUMBER [REDACTED]</p> <p>CASE CLOSED on 12/19/2018</p>	<p>Entered: 10/26/2018</p> <p>11:02:35</p> <p>Filed: 10/25/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of Search Warrant for Cell Site and Global Positioning System Information, # 2 Attachment A-B)(zhsj)</p>		
<p>1:18-sc-03124-DAR *SEALED*</p> <p>ONE EMAIL ACCOUNT STORED AT PREMISES CONTROLLED BY AOL, INC/OATH HOLDINGS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 641, ET AL</p> <p>CASE CLOSED on 02/14/2019</p>	<p>Entered: 10/30/2018</p> <p>18:56:06</p> <p>Filed: 10/26/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of an Application for a Search Warrant, # 2 Attachment A, # 3 Attachment B) (zhsj)</p>		
<p>1:18-sc-03125-DAR *SEALED*</p> <p>A SEAGATE BACKUP PLUS 2TB PORTABLE DRIVE, MODEL NUMBER SRD00F1 AND SERIAL NUMBER [REDACTED], CONTAINING A DIGITAL COPY/FORENSIC IMAGE OF AN IPHONE, MODEL A1634, FCCID: [REDACTED], IC: [REDACTED]</p> <p>CASE CLOSED on 05/23/2019</p>	<p>Entered: 10/30/2018</p> <p>17:31:35</p> <p>Filed: 10/26/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of an Application Under Rule 41 for a Search Warrant, # 2 Attachment A-B)(zhsj)</p>		
<p>1:18-sc-03140-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH SIX ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341</p> <p>CASE CLOSED on 01/16/2019</p>	<p>Entered: 11/02/2018</p> <p>18:20:33</p> <p>Filed: 10/31/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachment A and B) (zvt)</p>		
<p>1:18-sc-03141-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH FOURTEEN ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341</p> <p>CASE CLOSED on 01/16/2019</p>	<p>Entered: 11/02/2018</p> <p>17:45:17</p> <p>Filed: 10/31/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachments A and B)</p>		

<p>1:18-sc-03144-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED</p> <p>BY MICROSOFT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341</p> <p>CASE CLOSED on 01/16/2019</p>	<p>(zvt)</p> <p>Entered: 11/02/2018</p> <p>17:25:36</p> <p>Filed: 10/31/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703</p> <p>(c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachment: # 1 Affidavit)(zvt)</p>		
<p>1:18-sc-03149-DAR *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT</p> <p>STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC, FOR IN</p> <p>CASE CLOSED on 04/24/2019</p>	<p>Entered: 11/02/2018</p> <p>17:56:48</p> <p>Filed: 10/31/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703</p> <p>(c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachments A and B)</p> <p>(zvt)</p>		
<p>1:18-sc-03152-DAR *SEALED*</p> <p>GEOLOCATION DATA FOR CELLULAR PHONE NUMBER [REDACTED]</p> <p>CASE CLOSED on 11/29/2018</p>	<p>Entered: 11/02/2018</p> <p>18:31:29</p> <p>Filed: 10/31/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703</p> <p>(c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachment A and B)</p> <p>(zvt)</p>		
<p>1:18-sc-03207-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE</p> <p>CASE CLOSED on 12/10/2018</p>	<p>Entered: 11/08/2018</p> <p>10:12:20</p> <p>Filed: 11/07/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703</p> <p>(c)(1)(A) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl)</p>		
<p>1:18-sc-03239-GMH *SEALED*</p> <p>GPS-CELL SITE DATA FOR CINGULAR WIRELESS PHONE NO. [REDACTED]; IMSI [REDACTED]</p> <p>CASE CLOSED on 01/15/2019</p>	<p>Entered: 11/14/2018</p> <p>16:15:50</p> <p>Filed: 11/09/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703</p> <p>(c)(1)(A) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl)</p>		
<p>1:18-sc-03240-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED</p> <p>BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 2011</p> <p>CASE CLOSED on 05/25/2019</p>	<p>Entered: 11/14/2018</p> <p>11:12:53</p> <p>Filed: 11/09/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703</p> <p>(c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/Attachments A and B)</p> <p>(zvt)</p>		
<p>1:18-sc-03241-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED</p> <p>BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS 18 U.S.C. 201</p> <p>CASE CLOSED on 05/25/2019</p>	<p>Entered: 11/14/2018</p> <p>11:51:31</p> <p>Filed: 11/09/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p>

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachments A and B) (zvt)	
1:18-sc-03244-GMH *SEALED* PRECISION LOCATED DATA CONCERNING CELLULAR TELEPHONES ASSIGNED CALL NUMBER [REDACTED]	Entered: 11/14/2018 15:12:49 Filed: 11/09/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachments A and B) (zvt) (Additional attachment(s) added on 11/14/2018: # 2 Exhibit 1) (zvt).	
1:18-sc-03245-GMH *SEALED* INFORMATION AND RECORDS ASSOCIATED WITH THE TUMBLR ACCOUNT ASSOCIATED WITH THE USERNAME [REDACTED] STORED AT PREMISES CONTROLLED BY TUMBLR	Entered: 11/14/2018 11:27:01 Filed: 11/09/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(zvt)	
1:18-sc-03257-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1029 CASE CLOSED on 05/15/2019	Entered: 11/14/2018 16:28:20 Filed: 11/14/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03259-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 875(d)	Entered: 11/15/2018 08:32:15 Filed: 11/15/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03260-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 875(d)	Entered: 11/15/2018 08:56:11 Filed: 11/15/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03261-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	Entered: 11/15/2018 11:54:29 Filed: 11/15/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03267-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1543 CASE CLOSED on 03/13/2019	Entered: 11/16/2018 13:17:30 Filed: 11/16/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03272-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	Entered: 11/20/2018 13:04:05 Filed: 11/20/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03274-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE INC, FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	Entered: 11/20/2018 12:59:39 Filed: 11/20/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03275-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	Entered: 11/20/2018 13:02:13 Filed: 11/20/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03286-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GAB AI, INC. PURSUANT TO 18 U.S.C. §2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § CASE CLOSED on 12/12/2018	Entered: 11/19/2018 9:19:34 Filed: 11/19/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03300-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §	Entered: 11/21/2018 10:07:33 Filed: 11/21/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03307-GMH *SEALED* IN THE MATTER OF THE SEARCH OF ONE ACCOUNT STORED AT PREMISES CONTROLLED BY TWITTER, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030 CASE CLOSED on 12/08/2018	Entered: 11/21/2018 12:42:59 Filed: 11/21/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Proposed Search & Seizure Warrant, # 2 Exhibit, # 3 Affidavit)	

<p>1:18-sc-03316-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956</p>	<p>Entered: 11/26/2018</p> <p>11:09:39</p> <p>Filed: 11/26/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:18-sc-03319-GMH *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH SEVEN EMAIL ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U CASE CLOSED on 01/15/2019</p>	<p>Entered: 12/19/2018</p> <p>13:26:19</p> <p>Filed: 12/19/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:18-sc-03323-GMH *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] CASE CLOSED on 12/18/2018</p>	<p>Entered: 11/28/2018</p> <p>12:34:04</p> <p>Filed: 11/28/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:18-sc-03329-GMH *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH NINE ACCOUNT(S) STORED AT PREMISES CONTROLLED BY TWITTER PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §922(G)(</p>	<p>Entered: 11/29/2018</p> <p>13:49:39</p> <p>Filed: 11/29/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:18-sc-03341-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH THE CELLULAR DEVICES ASSIGNED CALL NUMBERS [REDACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE</p>	<p>Entered: 11/29/2018</p> <p>13:46:42</p> <p>Filed: 11/29/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:18-sc-03342-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE EMAIL ACCOUNT AND ONE CLOUD HOSTED BUSINESS SERVICE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 CASE CLOSED on 12/21/2018</p>	<p>Entered: 11/28/2018</p> <p>16:30:59</p> <p>Filed: 11/28/2018</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p> <p>Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:18-sc-03368-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH TWO ACCOUNT(S) STORED AT PREMISES CONTROLLED BY DISCORD, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §922(G)(3)</p>	<p>Entered: 11/30/2018</p> <p>12:51:39</p> <p>Filed:</p>	<p>Category: misc</p> <p>Event: Application for Search/Seizure</p> <p>Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p>

<p>CASE CLOSED on 01/30/2019</p>	<p>11/30/2018</p>	<p>Document: 1</p>
<p>1:18-sc-03382-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY TWITTER, INC., PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C.</p>	<p>Entered: 12/04/2018 13:49:59 Filed: 12/04/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:18-sc-03383-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1512</p>	<p>Entered: 12/04/2018 13:55:15 Filed: 12/04/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:18-sc-03390-RMM *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONES ASSIGNED CALL NUMBERS [REDACTED], [REDACTED], AND [REDACTED], WHICH ARE STORED AT A PREMISES CONTROLLED BY T-MOBILE PURSUANT TO 18 U.S.C. CASE CLOSED on 12/27/2018</p>	<p>Entered: 12/06/2018 9:38:20 Filed: 12/06/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:18-sc-03438-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORP. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956</p>	<p>Entered: 12/11/2018 12:14:41 Filed: 12/11/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:18-sc-03494-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED on 04/15/2019</p>	<p>Entered: 12/18/2018 13:05:15 Filed: 12/18/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Proposed Search & Seizure Warrant, # 2 Exhibit, # 3 Affidavit)</p>		
<p>1:18-sc-03501-RMM *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONES ASSIGNED CALL NUMBERS [REDACTED] AND [REDACTED], WHICH ARE STORED AT A PREMISES CONTROLLED BY AT&T PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. CASE CLOSED on 12/27/2018</p>	<p>Entered: 12/19/2018 10:15:05 Filed: 12/19/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:18-sc-03502-RMM *SEALED*</p>	<p>Entered:</p>	<p>Category: misc</p>

<p>INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], WHICH IS STORED AT A PREMISES CONTROLLED BY SPRINT PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF CASE CLOSED on 12/27/2018</p>	<p>12/20/2018 12:16:22 Filed: 12/20/2018</p>	<p>Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:18-sc-03503-RMM *SEALED* INFORMATION ASSOCIATED WITH ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030, 402, AND 1512 CASE CLOSED on 01/10/2019</p>	<p>Entered: 12/19/2018 13:14:00 Filed: 12/19/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 2</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Main Document 2 replaced on 12/19/2018) (zhsj).</p>		
<p>1:18-sc-03515-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956</p>	<p>Entered: 12/19/2018 14:24:53 Filed: 12/19/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:18-sc-03516-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p>	<p>Entered: 12/19/2018 12:17:59 Filed: 12/19/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:18-sc-03548-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956</p>	<p>Entered: 12/27/2018 10:54:19 Filed: 12/27/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:18-sc-03556-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH, APPLE ID [REDACTED] AND [REDACTED] STORED AT PREMISES CONTROLLED BY APPLE, INC.</p>	<p>Entered: 12/27/2018 13:14:07 Filed: 12/27/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:18-sc-03557-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH, [REDACTED], [REDACTED], [REDACTED], AND [REDACTED], THAT ARE STORED AT PREMISES</p>	<p>Entered: 12/27/2018 13:17:02 Filed: 12/27/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03558-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH, [REDACTED], [REDACTED], [REDACTED], [REDACTED], AND [REDACTED], TH	Entered: 12/27/2018 13:19:38 Filed: 12/27/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03559-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH, [REDACTED], [REDACTED], SKYPE ACCOUNT: [REDACTED], SKYPE ACCOUNT: [REDACTED], THAT ARE STORED AT PREMISE	Entered: 12/27/2018 13:22:16 Filed: 12/27/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03560-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH, [REDACTED], THAT ARE STORED AT PREMISES CONTROLLED BY WILD WEST DOMAINS, LLC	Entered: 12/27/2018 13:24:29 Filed: 12/27/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sc-03567-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ELEVEN ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC, PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956	Entered: 12/31/2018 10:21:35 Filed: 12/31/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:18-sw-00274-DAR *SEALED* USA v. A FEDERAL EXPRESS BOX BEARING TRACKING NUMBER [REDACTED] THAT IS CURRENTLY LOCATED IN WASHINGTON, D.C.	Entered: 10/03/2018 15:10:44 Filed: 10/02/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant by USA as to A FEDERAL EXPRESS BOX BEARING TRACKING NUMBER [REDACTED] THAT IS CURRENTLY LOCATED IN WASHINGTON, D.C. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl)	
1:18-sw-00275-DAR USA v. [REDACTED], WASHINGTON, D.C. 20001	Entered: 10/09/2018 10:19:41 Filed: 10/03/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant by USA as to [REDACTED], WASHINGTON, D.C. 20001. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(zvt)	
1:18-sw-00276-DAR USA v. STORAGE UNIT #[REDACTED], LOCATED ON THE [REDACTED] FLOOR OF [REDACTED], WASHINGTON, D.C. 20001	Entered: 10/09/2018 10:41:51 Filed: 10/03/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1

	<p>Application and Affidavit for Search/Seizure Warrant by USA as to STORAGE UNIT #[REDACTED], LOCATED ON THE [REDACTED] FLOOR OF [REDACTED] WASHINGTON, D.C. 20001. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(zvt) (Main Document 1 replaced on 10/9/2018) (zvt). (Attachment 2 replaced on 10/9/2018) (zvt). (Attachment 3 replaced on 10/9/2018) (zvt).</p>	
<p>1:18-sw-00277-DAR *SEALED* USA v. A 2017 WHITE HYUNDAI [REDACTED] SEDAN BEARING VIN NUMBER [REDACTED] AND WASHINGTON, D.C. TAG [REDACTED]</p>	<p>Entered: 10/09/2018 11:01:39 Filed: 10/03/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant by USA as to A 2017 WHITE HYUNDAI [REDACTED] SEDAN BEARING VIN NUMBER [REDACTED] AND WASHINGTON, D.C. TAG [REDACTED]. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(zvt)</p>	
<p>1:18-sw-00278-DAR *SEALED* USA v. A 2006 BLUE DODGE [REDACTED] BEARING VEHICLE IDENTIFICATION NUMBER (VIN) [REDACTED]</p>	<p>Entered: 10/05/2018 11:30:27 Filed: 10/04/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant by USA as to A 2006 BLUE DODGE [REDACTED] BEARING VEHICLE IDENTIFICATION NUMBER (VIN) [REDACTED]. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl)</p>	
<p>1:18-sw-00280-DAR USA v. EIGHT U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, D.C.</p>	<p>Entered: 10/10/2018 16:53:41 Filed: 10/05/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant by USA as to EIGHT U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, D.C. (Attachments: # 1 Affidavit in Support of Application for a Search Warrant for U.S. Mail Parcels, # 2 Attachment A) (zhsj)</p>	
<p>1:18-sw-00281-DAR *SEALED* USA v. [REDACTED], WASHINGTON, D.C. 20001</p>	<p>Entered: 10/11/2018 09:33:44 Filed: 10/05/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant by USA as to [REDACTED], WASHINGTON, D.C. 20001. (Attachments: # 1 Affidavit in Support of an Application Under Rule 41 for a Warrant to Search and Seize, # 2 Attachment A, # 3 Attachment B, # 4 Exhibit 1-5) (zhsj)</p>	
<p>1:18-sw-00282-DAR *SEALED* USA v. 32GB SUPER TALENT USB DRIVE CURRENTLY LOCATED AT 119 D STREET NE, WASHINGTON DC</p>	<p>Entered: 10/10/2018 13:57:53 Filed: 10/05/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant by USA as to 32GB SUPER TALENT USB DRIVE CURRENTLY LOCATED AT 119 D STREET NE, WASHINGTON DC. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl)</p>	
<p>1:18-sw-00283-DAR *SEALED* USA v. SAMSUNG GALAXY S9 MOBILE PHONE WITH IMEI NUMBER [REDACTED] CURRENTLY LOCATED AT 119 D STREET NE, WASHINGTON DC</p>	<p>Entered: 10/10/2018 14:09:14 Filed: 10/05/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>

	Application and Affidavit for Search/Seizure Warrant by USA as to SAMSUNG GALAXY S9 MOBILE PHONE WITH IMEI NUMBER [REDACTED] CURRENTLY LOCATED AT 119 D STREET NE, WASHINGTON DC. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl)	
1:18-sw-00284-DAR *SEALED* USA v. YUBICO TWO-FACTOR AUTHENTICATION KEY NO. [REDACTED] CURRENTLY LOCATED AT 119 D STREET NE, WASHINGTON, DC	Entered: 10/10/2018 13:46:42 Filed: 10/05/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant by USA as to YUBICO TWO-FACTOR AUTHENTICATION KEY NO. [REDACTED] CURRENTLY LOCATED AT 119 D STREET NE, WASHINGTON, DC. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl)	
1:18-sw-00285-DAR *SEALED* USA v. [REDACTED], WASHINGTON, D.C.	Entered: 10/10/2018 13:45:48 Filed: 10/09/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant by USA as to [REDACTED], WASHINGTON, D.C.. (Attachments: # 1 Affidavit w/ Attachments A and B)(zvt)	
1:18-sw-00286-DAR *SEALED* USA v. SEVEN U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	Entered: 10/10/2018 13:31:51 Filed: 10/09/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant by USA as to SEVEN U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC. (Attachments: # 1 Affidavit, # 2 Attachment A)(zvt)	
1:18-sw-00287-DAR *SEALED* USA v. A PLAYSTATION 4 GAMING SYSTEM WITH SERIAL NUMBER [REDACTED] AND AN IC NUMBER OF [REDACTED]	Entered: 10/15/2018 11:53:36 Filed: 10/11/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant by USA as to A PLAYSTATION 4 GAMING SYSTEM WITH SERIAL NUMBER [REDACTED] AND AN IC NUMBER OF [REDACTED]. (Attachments: # 1 Affidavit w/ Attachment A and B)(zvt)	
1:18-sw-00288-DAR *SEALED* USA v. AN IPAD WITH SERIAL NUMBER [REDACTED]	Entered: 10/15/2018 12:10:52 Filed: 10/11/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant by USA as to AN IPAD WITH SERIAL NUMBER [REDACTED]. (Attachments: # 1 Affidavit w/ Attachments A and B)(zvt)	
1:18-sw-00289-DAR USA v. THE PREMISES LOCATED AT [REDACTED]	Entered: 10/16/2018 15:54:41 Filed: 10/15/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant by USA as to THE PREMISES LOCATED AT [REDACTED] WASHINGTON, DC 20010. (Attachment: # 1 Affidavit)(zvt) (Additional attachment (s) added on 10/16/2018: # 2 Attachment A, # 3 Attachment B) (zvt).	

<p>1:18-sw-00291-DAR *SEALED*</p> <p>USA v. STORED MEMORY OF AN ELECTRONIC DEVICE SEIZED AND IMAGED AT THE UNITED STATES ATTORNEY'S OFFICE IN WASHINGTON, D.C.</p>	<p>Entered: 10/22/2018 08:33:28 Filed: 10/19/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant by USA as to STORED MEMORY OF AN ELECTRONIC DEVICE SEIZED AND IMAGED AT THE UNITED STATES ATTORNEY'S OFFICE IN WASHINGTON, D.C., (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(zvt)</p>
<p>1:18-sw-00292-DAR *SEALED*</p> <p>USA v. [REDACTED], WASHINGTON, D.C. 20010</p>	<p>Entered: 10/25/2018 13:51:09 Filed: 10/23/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] WASHINGTON, D.C. 20010. (Attachments: # 1 Affidavit in Support of Applications for Search Warrants) (zhsj)</p>
<p>1:18-sw-00293-DAR</p> <p>USA v. ONE U.S. POSTAL SERVICE PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC</p>	<p>Entered: 10/25/2018 11:20:01 Filed: 10/24/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE U.S. POSTAL SERVICE PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC. (Attachment: # 1 Affidavit)(zvt)</p>
<p>1:18-sw-00294-DAR *SEALED*</p> <p>USA v. IN THE MATTER OF THE SEARCH OF [REDACTED] WASHINGTON, D.C. 20002</p>	<p>Entered: 10/29/2018 13:31:48 Filed: 10/26/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEARCH OF [REDACTED] WASHINGTON, D.C. 20002. (Attachment: # 1 Affidavit)(ztl)</p>
<p>1:18-sw-00295-DAR *SEALED*</p> <p>USA v. ONE U.S. POSTAL SERVICE PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC</p>	<p>Entered: 10/29/2018 11:49:50 Filed: 10/26/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE U.S. POSTAL SERVICE PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC. (Attachments: # 1 Affidavit, # 2 Attachment A)(ztl)</p>
<p>1:18-sw-00296-DAR *SEALED*</p> <p>USA v. [REDACTED] WASHINGTON, DC 20001 (TARGET LOCATION)</p>	<p>Entered: 11/05/2018 15:18:03 Filed: 10/30/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] WASHINGTON, DC 20001 (TARGET LOCATION). (Attachments: # 1 Affidavit w/ Attachments A and B)(zvt)</p>
<p>1:18-sw-00297-DAR *SEALED*</p> <p>USA v. ONE U.S. POSTAL SERVICE PARCEL LOCATED AT WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC</p>	<p>Entered: 11/05/2018 16:21:48 Filed: 10/30/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE U.S. POSTAL SERVICE PARCEL LOCATED AT WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC. (Attachments: # 1 Affidavit, # 2 Attachment A)(zvt)	
1:18-sw-00298-DAR *SEALED* USA v. ONE HARD DRIVE ASSOCIATED WITH [REDACTED], CURRENTLY LOCATED AT THE FEDERAL BUREAU OF INVESTIGATION, WASHINGTON FIELD OFFICE, WASHINGTON, D.C.	Entered: 11/01/2018 16:15:07 Filed: 10/30/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE HARD DRIVE ASSOCIATED WITH [REDACTED], CURRENTLY LOCATED AT THE FEDERAL BUREAU OF INVESTIGATION, WASHINGTON FIELD OFFICE, WASHINGTON, D.C. (Attachment: # 1 Affidavit) (ztl)	
1:18-sw-00299-DAR *SEALED* USA v. IN THE MATTER OF THE SEARCH OF [REDACTED] WASHINGTON, D.C. 20002	Entered: 11/05/2018 15:32:59 Filed: 10/31/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEARCH OF [REDACTED] WASHINGTON, D.C. 20002. (Attachments: # 1 Affidavit, # 2 Attachments A and B)(zvt)	
1:18-sw-00300-DAR *SEALED* USA v. IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR A SEARCH WARRANT FOR THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED], DOB [REDACTED], PDID [REDACTED]	Entered: 11/05/2018 15:59:55 Filed: 10/31/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR A SEARCH WARRANT FOR THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED], DOB [REDACTED], PDID [REDACTED]. (Attachment: # 1 Affidavit)(zvt)	
1:18-sw-00301-GMH *SEALED* USA v. INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT A PREMISES CONTROLLED BY SPRINT	Entered: 11/05/2018 16:12:35 Filed: 11/01/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT A PREMISES CONTROLLED BY SPRINT. (Attachments: # 1 Affidavit w/ Attachments A and B)(zvt)	
1:18-sw-00302-GMH USA v. THE PREMISES LOCATED AT [REDACTED], WASHINGTON, DC 20009	Entered: 11/05/2018 15:01:11 Filed: 11/01/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to THE PREMISES LOCATED AT [REDACTED], WASHINGTON, DC 20009. (Attachment: # 1 Affidavit)(zvt)	
1:18-sw-00303-GMH USA v. TEN U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	Entered: 11/06/2018 13:01:12 Filed: 11/02/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to TEN U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC. (Attachments: # 1 Affidavit, # 2 Attachment A)(zvt)	

<p>1:18-sw-00304-GMH *SEALED*</p> <p>USA v. BLACK CUBOT CELL PHONE, FCC ID:[REDACTED], CURRENTLY LOCATED AT FEDERAL BUREAU OF INVESTIGATION, WASHINGTON FIELD OFFICE, 601 4th STREET NW WASHINGTON DC 20535</p>	<p>Entered: 11/08/2018 08:59:51</p> <p>Filed: 11/06/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p>USA Document: 1</p>
		<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to BLACK CUBOT CELL PHONE, FCC ID:[REDACTED], CURRENTLY LOCATED AT FEDERAL BUREAU OF INVESTIGATION, WASHINGTON FIELD OFFICE, 601 4th STREET NW WASHINGTON DC 20535. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl)</p>
<p>1:18-sw-00305-GMH *SEALED*</p> <p>USA v. BLACK ZTE [REDACTED] CELL PHONE S/N [REDACTED], CONTAINING 32GB MEMORY CARD; NIKON COOLPIX L5 DIGITAL CAMERA S/N [REDACTED], WITH 1GB SD CARD CURRENTLY LOCATED AT FEDERAL BUREAU OF INVESTIGATION, WASHINGTON</p>	<p>Entered: 11/08/2018 08:47:27</p> <p>Filed: 11/06/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p>Document: 1</p>
		<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to BLACK ZTE [REDACTED] CELL PHONE S/N [REDACTED], CONTAINING 32GB MEMORY CARD; NIKON COOLPIX L5 DIGITAL CAMERA S/N [REDACTED], WITH 1GB SD CARD CURRENTLY LOCATED AT FEDERAL BUREAU OF INVESTIGATION, WASHINGTON. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl)</p>
<p>1:18-sw-00306-GMH</p> <p>USA v. IN THE MATTER OF THE SEARCH OF [REDACTED] WASHINGTON, D.C. 20001</p>	<p>Entered: 11/13/2018 12:22:16</p> <p>Filed: 11/09/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p>Document: 1</p>
		<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEARCH OF [REDACTED] NW, WASHINGTON, D.C. 20001. (Attachments: # 1 Affidavit, # 2 A-E)(ztl)</p>
<p>1:18-sw-00309-GMH</p> <p>USA v. IN THE MATTER OF THE SEARCH OF [REDACTED] WASHINGTON, D.C. 20009</p>	<p>Entered: 11/15/2018 12:04:16</p> <p>Filed: 11/13/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p>Document: 1</p>
		<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEARCH OF [REDACTED] WASHINGTON, D.C. 20009. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl)</p>
<p>1:18-sw-00310-GMH *SEALED*</p> <p>USA v. [REDACTED] WASHINGTON, D.C.</p>	<p>Entered: 11/15/2018 12:21:16</p> <p>Filed: 11/13/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p>Document: 1</p>
		<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] WASHINGTON, D.C.. (Attachments: # 1 Affidavit with Attachments A & B)(ztl)</p>
<p>1:18-sw-00311-GMH *SEALED*</p> <p>USA v. CELL-SITE SIMULATOR TO LOCATE THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED] AND WITH IMEI/ESN [REDACTED]</p>	<p>Entered: 11/15/2018 12:34:09</p> <p>Filed: 11/15/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p>Document: 1</p>
		<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to CELL-SITE SIMULATOR TO LOCATE THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED] AND WITH IMEI/ESN [REDACTED].</p>

<p>1:18-sw-00312-GMH USA v. FOUR U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41</p>	<p>Entered: 11/15/2018 13:05:15 Filed: 11/15/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to FOUR U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41.</p>
<p>1:18-sw-00314-GMH *SEALED* USA v. [REDACTED], WASHINGTON DC, 20007, UNDER RULE 41</p>	<p>Entered: 11/19/2018 13:54:55 Filed: 11/19/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED], WASHINGTON DC, 20007, UNDER RULE 41.</p>
<p>1:18-sw-00315-GMH *SEALED* USA v. ONE NOKIA LUMIA [REDACTED] CELLULAR PHONE, IMEI #[REDACTED], CURRENTLY LOCATED AT 3320 IDAHO AVENUE, NW, WASHINGTON, D.C. 20016</p>	<p>Entered: 11/21/2018 12:59:09 Filed: 11/21/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA (sealed) as to ONE NOKIA LUMIA [REDACTED] CELLULAR PHONE, IMEI [REDACTED], CURRENTLY LOCATED AT 3320 IDAHO AVENUE, NW, WASHINGTON, D.C. 20016.</p>
<p>1:18-sw-00317-GMH *SEALED* USA v. ONE NORTH FACE [REDACTED] BACKPACK, BLACK IN COLOR, WITH SILVER ZIPPERS, CURRENTLY LOCATED AT 601 4TH STREET NW,</p>	<p>Entered: 11/27/2018 12:42:53 Filed: 11/27/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE NORTH FACE [REDACTED] BACKPACK, BLACK IN COLOR, WITH SILVER ZIPPERS, CURRENTLY LOCATED AT 601 4TH STREET NW,</p>
<p>1:18-sw-00320-GMH *SEALED* USA v. ONE BLACK SAMSUNG [REDACTED] CELLULAR PHONE S/N [REDACTED] - IMEI NUMBERS [REDACTED] AND [REDACTED] CURRENTLY LOCATED AT 601 4TH STREET NW, WASHINGTON, DC 20535</p>	<p>Entered: 11/29/2018 13:55:29 Filed: 11/29/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE BLACK SAMSUNG [REDACTED] CELLULAR PHONE S/N [REDACTED] - IMEI NUMBERS [REDACTED] AND [REDACTED] CURRENTLY LOCATED AT 601 4TH STREET NW, WASHINGTON, DC 20535.</p>
<p>1:18-sw-00321-GMH *SEALED* USA v. ONE MOTOROLA CELLULAR PHONE CURRENTLY LOCATED AT EVIDENCE CONTROL BRANCH, 17 DC VILLAGE LANE, SW, WASHINGTON, DC 20032 UNDER RULE 41</p> <p> </p> <p> </p>	<p>Entered: 11/29/2018 14:08:46 Filed: 11/29/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE MOTOROLA CELLULAR PHONE CURRENTLY LOCATED AT EVIDENCE CONTROL BRANCH, 17 DC VILLAGE LANE, SW, WASHINGTON, DC 20032 UNDER RULE 41.</p>
<p>1:18-sw-00322-RMM *SEALED* USA v. A BLACK SAMSUNG CELLULAR PHONE BEARING EXHIBIT NUMBER 13, WHICH IS CURRENTLY IN THE POSSESSION OF ATF IN WASHINGTON, D.C.</p>	<p>Entered: 11/30/2018 18:53:11 Filed: 11/30/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to A BLACK SAMSUNG CELLULAR PHONE BEARING EXHIBIT NUMBER 13, WHICH IS CURRENTLY IN THE POSSESSION OF ATF IN WASHINGTON, D.C..</p>

<p>1:18-sw-00323-RMM *SEALED*</p> <p>USA v. [REDACTED], WASHINGTON, D.C.</p>	<p>Entered: 12/03/2018 11:21:51 Filed: 12/03/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED], WASHINGTON, D.C.. (Main Document 1 replaced on 12/3/2018 after printing to PDF- was previously fillable.) (ztnr)</p>		
<p>1:18-sw-00325-GMH</p> <p>USA v. EIGHT U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41</p>	<p>Entered: 11/30/2018 09:05:31 Filed: 11/30/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to EIGHT U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41.</p>		
<p>1:18-sw-00326-GMH *SEALED*</p> <p>USA v. ENCRYPTED DATA PROVIDED BY THE NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN CYBER TIPLINE REPORT #[REDACTED] #[REDACTED], #[REDACTED], #[REDACTED] #[REDACTED],#[REDACTED],</p>	<p>Entered: 11/29/2018 13:55:19 Filed: 11/29/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ENCRYPTED DATA PROVIDED BY THE NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN CYBER TIPLINE REPORT #[REDACTED] #[REDACTED], #[REDACTED], #[REDACTED] #[REDACTED],#[REDACTED],. (Miranda, Nicholas)</p>		
<p>1:18-sw-00327-RMM *SEALED*</p> <p>USA v. WARRANT FOR THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED], DOB [REDACTED], PDID [REDACTED]</p>	<p>Entered: 12/03/2018 12:35:08 Filed: 12/03/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to WARRANT FOR THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED], DOB [REDACTED], PDID [REDACTED]. (Attachments: # 1 Motion To Seal, # 2 Text of Proposed Order To Seal)</p>		
<p>1:18-sw-00328-RMM *SEALED*</p> <p>USA v. [REDACTED], WASHINGTON, D.C., 20019, UNDER RULE 41</p>	<p>Entered: 12/04/2018 14:30:41 Filed: 12/04/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEARCH OF [REDACTED], WASHINGTON, D.C., 20019, UNDER RULE 41.</p>		
<p>1:18-sw-00329-RMM *SEALED*</p> <p>USA v. IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR A SEARCH OF [REDACTED] PERSON AND CELLULAR DEVICE ASSIGNED TELEPHONE NUMBER [REDACTED], UNDER RULE 41</p>	<p>Entered: 12/04/2018 14:34:32 Filed: 12/04/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR A SEARCH OF [REDACTED] PERSON AND CELLULAR DEVICE ASSIGNED TELEPHONE NUMBER [REDACTED], UNDER RULE 41.</p>		
<p>1:18-sw-00330-RMM *SEALED*</p> <p>USA v. [REDACTED], WASHINGTON, DC 20032</p>	<p>Entered: 12/04/2018 10:07:22 Filed: 12/04/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED], WASHINGTON, DC 20032.</p>		

<p>1:18-sw-00331-RMM *SEALED*</p> <p>USA v. THE PERSON OF [REDACTED]</p>	<p>Entered: 12/04/2018 09:40:51 Filed: 12/04/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 2</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to THE PERSON OF [REDACTED].</p>
<p>1:18-sw-00333-RMM *SEALED*</p> <p>USA v. INFORMATION ASSOCIATED WITH INSTAGRAM USER ID [REDACTED], USER ID [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY INSTAGRAM, INC.</p>	<p>Entered: 12/06/2018 12:19:14 Filed: 12/06/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 2</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to INFORMATION ASSOCIATED WITH INSTAGRAM USER ID [REDACTED], USER ID [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY INSTAGRAM, INC.,.</p>
<p>1:18-sw-00334-RMM *SEALED*</p> <p>USA v. THE RABBIT USER ACCOUNT WITH THE USER NAME [REDACTED] AND A RABBIT USER ID OF [REDACTED] THAT IS STORED AT THE PREMISES CONTROLLED BY RABBIT INC 1741 BROADWAY STREET, SUITE 200, REDWOOD</p>	<p>Entered: 12/06/2018 12:29:45 Filed: 12/06/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to THE RABBIT USER ACCOUNT WITH THE USER NAME [REDACTED] AND A RABBIT USER ID OF [REDACTED] THAT IS STORED AT THE PREMISES CONTROLLED BY RABBIT INC 1741 BROADWAY STREET, SUITE 200, REDWOOD.</p>
<p>1:18-sw-00335-RMM *SEALED*</p> <p>USA v. [REDACTED], WASHINGTON, D.C.</p>	<p>Entered: 12/11/2018 12:34:12 Filed: 12/11/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED], WASHINGTON, D.C.,</p>
<p>1:18-sw-00336-RMM *SEALED*</p> <p>USA v. INFORMATION ASSOCIATED WITH THE RABBIT USER ACCOUNT WITH THE USER NAME [REDACTED] AND A RABBIT USER ID OF [REDACTED], USER NAME [REDACTED] AND RABBIT USER ID OF [REDACTED]</p>	<p>Entered: 12/12/2018 14:13:00 Filed: 12/12/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to INFORMATION ASSOCIATED WITH THE RABBIT USER ACCOUNT WITH THE USER NAME [REDACTED] AND A RABBIT USER ID OF [REDACTED], USER NAME [REDACTED] AND RABBIT USER ID OF [REDACTED].</p>
<p>1:18-sw-00337-RMM *SEALED*</p> <p>USA v. A 2014 BLACK NISSAN [REDACTED] WITH MARYLAND TAG [REDACTED] (VIN [REDACTED])</p>	<p>Entered: 12/12/2018 15:22:27 Filed: 12/12/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to A 2014 BLACK NISSAN MAXIMA WITH MARYLAND TAG [REDACTED] (VIN [REDACTED]), (Attachments: # 1 Motion To Seal, # 2 Order)</p>
<p>1:18-sw-00338-RMM *SEALED*</p> <p>USA v. ONE BLACK SAMSUNG [REDACTED] CELLULAR PHONE S/N [REDACTED] - IMEI NUMBERS [REDACTED] AND [REDACTED] CURRENTLY LOCATED AT 601 4TH STREET NW, WASHINGTON, DC 20535 UNDER RULE 41</p>	<p>Entered: 12/13/2018 13:04:58 Filed: 12/13/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>

	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE BLACK SAMSUNG [REDACTED] CELLULAR PHONE S/N [REDACTED] - IMEI NUMBERS [REDACTED] AND [REDACTED] CURRENTLY LOCATED AT 601 4TH STREET NW, WASHINGTON, DC 20535 UNDER RULE 41. (Attachments: # 1 Exhibit Exhibit A to SW 18-338)</p>	
<p>1:18-sw-00340-RMM *SEALED* USA v. IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR AUTHORIZATION TO OBTAIN PRECISION LOCATION DATA CONCERNING CELLULAR TELEPHONES ASSIGNED CALL NUMBER [REDACTED]</p>	<p>Entered: 12/14/2018 12:02:06 Filed: 12/14/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR AUTHORIZATION TO OBTAIN PRECISION LOCATION DATA CONCERNING CELLULAR TELEPHONES ASSIGNED CALL NUMBER [REDACTED].</p>	
<p>1:18-sw-00341-RMM *SEALED* USA v. IN THE MATTER OF THE SEARCH OF [REDACTED], WASHINGTON, D.C. 20019 (TARGET LOCATION)</p>	<p>Entered: 12/14/2018 11:54:53 Filed: 12/14/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEARCH OF [REDACTED], WASHINGTON, D.C. 20019 (TARGET LOCATION).</p>	
<p>1:18-sw-00342-RMM USA v. SEVEN U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41</p>	<p>Entered: 12/17/2018 13:47:09 Filed: 12/17/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to SEVEN U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41.</p>	
<p>1:18-sw-00343-RMM *SEALED* USA v. THE TUMBLER ACCOUNT ASSOCIATED WITH THE USER NAME [REDACTED] STORED AT PREMISES OWNED, MAINTAINED, CONTROLLED, OR OPERATED BY TUMBLR, INC. A COMPANY HEADQUARTERED AT 35 EAST 21ST</p>	<p>Entered: 12/18/2018 13:29:29 Filed: 12/18/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to THE TUMBLER ACCOUNT ASSOCIATED WITH THE USER NAME [REDACTED] STORED AT PREMISES OWNED, MAINTAINED, CONTROLLED, OR OPERATED BY TUMBLR, INC. A COMPANY HEADQUARTERED AT 35 EAST 21ST.</p>	
<p>1:18-sw-00344-RMM *SEALED* USA v. CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY SPRINT</p>	<p>Entered: 12/21/2018 13:54:30 Filed: 12/17/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY SPRINT. (zad)</p>	
	<p>Entered: 12/21/2018 14:38:02 Filed: 12/17/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>

Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to APPLE [REDCATED] THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC.

1:18-sw-00345-RMM *SEALED*

USA v. APPLE [REDCATED] THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC.

(zad)

1:18-sw-00346-GMH *SEALED*

USA v. ORDER DIRECTING THE PRODUCTION OF CHEEK CELLS/SALIVA (BUCCAL SWABS) OF [REDCATED]

Entered:
12/18/2018
15:37:49
Filed:
12/18/2018

Category: misc-cr
Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA
Document: 1

Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ORDER DIRECTING THE PRODUCTION OF CHEEK CELLS/SALIVA (BUCCAL SWABS) OF [REDCATED], Modified on 12/18/2018 (zhsj).

1:18-sw-00347-GMH *SEALED*

USA v. THE PREMISE LOCATED AT [REDCATED] WASHINGTON, DC 20020

Entered:
12/18/2018
13:16:11
Filed:
12/18/2018

Category: misc-cr
Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA
Document: 1

Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to THE PREMISE LOCATED AT [REDCATED] WASHINGTON, DC 20020.

1:18-sw-00349-RMM *SEALED*

USA v. IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR AUTHORIZATION TO OBTAIN PRECISION LOCATION DATA CONCERNING CELLULAR TELEPHONES ASSIGNED CALL NUMBER [REDCATED]

Entered:
12/20/2018
12:27:05
Filed:
12/20/2018

Category: misc-cr
Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA
Document: 1

Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR AUTHORIZATION TO OBTAIN PRECISION LOCATION DATA CONCERNING CELLULAR TELEPHONES ASSIGNED CALL NUMBER [REDCATED].

1:18-sw-00351-RMM *SEALED*

USA v. INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED WITH [REDCATED], THAT IS IN THE CUSTODY OR CONTROL OF T-MOBILE

Entered:
12/31/2018
12:07:32
Filed:
12/26/2018

Category: misc-cr
Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA
Document: 1

Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED WITH [REDCATED], THAT IS IN THE CUSTODY OR CONTROL OF T-MOBILE. # 1 Affidavit, # 2 Attachment A, # 3 Attachment B) (ztl).

1:18-sw-00353-RMM *SEALED*

USA v. CELL-SITE SIMULATOR TO LOCATE THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDCATED]

Entered:
01/03/2019
09:56:43
Filed:
12/26/2018

Category: misc-cr
Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA
Document: 1

Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to CELL-SITE SIMULATOR TO LOCATE THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDCATED], (ztl)

1:18-sw-00354-RMM *SEALED*

USA v. INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED WITH NUMBER [REDCATED], THAT IS IN THE CUSTODY OR CONTROL OF H2O WIRELESS, THROUGH LOCUS TELECOMMUNICATIONS, INC

Entered:
01/03/2019
10:15:02
Filed:
12/26/2018

Category: misc-cr
Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA
Document: 1

Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED WITH NUMBER [REDCATED], THAT IS IN THE CUSTODY OR CONTROL OF H2O WIRELESS, THROUGH LOCUS TELECOMMUNICATIONS, INC. (ztl)

<p>1:18-sw-00355-RMM *SEALED*</p> <p>USA v. A HARD DRIVE CONTAINING AN IMAGE OF AN ELECTRONIC DATABASE, [REDACTED], WASHINGTON, D.C. 20002</p>	<p>Entered: 12/31/2018 11:19:51 Filed: 12/28/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to A HARD DRIVE CONTAINING AN IMAGE OF AN ELECTRONIC DATABASE, [REDACTED], WASHINGTON, D.C. 20002. (zad)</p>
<p>1:18-sw-00356-RMM *SEALED*</p> <p>USA v. IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED WITH [REDACTED], THAT IS IN THE CUSTODY OR CONTROL OF AT&T WIRELESS.</p>	<p>Entered: 12/27/2018 13:02:39 Filed: 12/27/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED WITH (202) 808-6953, THAT IS IN THE CUSTODY OR CONTROL OF AT&T WIRELESS..</p>
<p>1:18-sw-00357-RMM *SEALED*</p> <p>USA v. IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER (571) 991-0877, THAT IS STORED AT PREMISES CONTROLLED BY SPRINT CORPORATION</p>	<p>Entered: 12/31/2018 10:00:50 Filed: 12/31/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 2</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA AMENDED as to IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY SPRINT CORPORATION.</p>
<p>1:18-sw-00358-RMM *SEALED*</p> <p>USA v. 11 CELLULAR TELEPHONES CURRENTLY STORED AT THE FBI WASHINGTON FIELD OFFICE AND RECOVERED FROM A SILVER 2005 AUDI [REDACTED] SEDAN (VEHICLE IDENTIFICATION NUMBER [REDACTED]) ON NOVEMBER 11, 20</p>	<p>Entered: 12/31/2018 12:54:21 Filed: 12/31/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to 11 CELLULAR TELEPHONES CURRENTLY STORED AT THE FBI WASHINGTON FIELD OFFICE AND RECOVERED FROM A SILVER 2005 AUDI [REDACTED] SEDAN (VEHICLE IDENTIFICATION NUMBER [REDACTED]) ON NOVEMBER 11, 20.</p>
<p>1:18-sz-00034-GMH *SEALED*</p> <p>USA v. \$98,153.40 IN FUNDS ASSOCIATED WITH [REDACTED] TRADING LIMITED HELD AT STANDARD CHARTERED BANK IN A SUSPENSE ACCOUNT</p>	<p>Entered: 10/16/2018 15:18:29 Filed: 10/15/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant by USA as to \$98,153.40 IN FUNDS ASSOCIATED WITH [REDACTED] HELD AT STANDARD CHARTERED BANK IN A SUSPENSE ACCOUNT. (Attachment: # 1 Affidavit)(zvt)</p>
<p>1:18-sz-00035-GMH *SEALED*</p> <p>USA v. \$70,447.12 IN FUNDS ASSOCIATED WITH [REDACTED] HELD AT WELLS FARGO BANK IN A SUSPENSE ACCOUNT</p>	<p>Entered: 10/16/2018 15:32:23 Filed: 10/15/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant by USA as to \$70,447.12 IN FUNDS ASSOCIATED WITH [REDACTED] HELD AT WELLS FARGO BANK IN A SUSPENSE ACCOUNT. (Attachment: # 1 Affidavit)(zvt)</p>

<p>1:18-sz-00036-GMH *SEALED*</p> <p>USA v. \$29,500.00 FUNDS ASSOCIATED WITH [REDACTED] HELD AT BANK OF AMERICA IN A SUSPENSE ACCOUNT</p>	<p>Entered: 10/16/2018 14:48:44 Filed: 10/15/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>Application and Affidavit for Search/Seizure Warrant by USA as to \$29,500.00 FUNDS ASSOCIATED WITH [REDACTED] HELD AT BANK OF AMERICA IN A SUSPENSE ACCOUNT. (Attachment: # 1 Affidavit)(zvt)</p>		
<p>1:18-sz-00040-GMH *SEALED*</p> <p>USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$68,102.65) HELD AT STANDARD CHARTERED BAK IN A SUSPENSE ACCOUNT</p>	<p>Entered: 11/06/2018 13:19:22 Filed: 11/02/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$68,102.65) HELD AT STANDARD CHARTERED BANK IN A SUSPENSE ACCOUNT. (Attachment: # 1 Affidavit)(zvt)</p>		
<p>1:18-sz-00041-GMH *SEALED*</p> <p>USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$1,220,000.00) HELD AT BANK OF NEW YORK MELLON IN A SUSPENSE ACCOUNT</p>	<p>Entered: 11/06/2018 13:33:06 Filed: 11/02/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$1,220,000.00) HELD AT BANK OF NEW YORK MELLON IN A SUSPENSE ACCOUNT. (Attachment: # 1 Affidavit)(zvt)</p>		
<p>1:18-sz-00042-RMM *SEALED*</p> <p>USA v. \$800,000.00 IN THE POSSESSION OF [REDACTED]</p>	<p>Entered: 11/13/2018 14:17:33 Filed: 11/09/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to \$800,000.00 IN THE POSSESSION OF [REDACTED]. (Attachment: # 1 Affidavit)(ztl)</p>		
<p>1:18-sz-00043-GMH *SEALED*</p> <p>USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$1,487,034.00) HELD AT WELLS FARGO BANK IN SUSPENSE ACCOUNT</p>	<p>Entered: 12/07/2018 13:20:00 Filed: 11/30/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$1,487,034.00) HELD AT WELLS FARGO BANK IN SUSPENSE ACCOUNT. (Attachment: # 1 Affidavit)(zvt)</p>		
<p>1:18-sz-00044-GMH *SEALED*</p> <p>USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$235,689.00) HELD AT JP MORGAN CHASE BANK IN A SUSPENSE ACCOUNT</p>	<p>Entered: 12/07/2018 13:09:02 Filed: 11/30/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$235,689.00) HELD AT JP MORGAN CHASE BANK IN A SUSPENSE ACCOUNT. (Attachment: # 1 Affidavit)(zvt)</p>		

<p>1:18-sz-00045-RMM *SEALED*</p> <p>USA v. ALL FUNDS IN THREE ACCOUNTS HELD AT BITFINEX FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956</p>	<p>Entered: 12/21/2018 15:03:27 Filed: 12/20/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN THREE ACCOUNTS HELD AT BITFINEX FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956. (Attachments: # 1 Affidavit)(zad)</p>
<p>1:18-sz-00046-RMM *SEALED*</p> <p>USA v. ALL FUNDS IN NINETEEN ACCOUNTS HELD AT COINBASE, FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956</p>	<p>Entered: 12/21/2018 15:19:36 Filed: 12/20/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN NINETEEN ACCOUNTS HELD AT COINBASE, FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956. (Attachments: # 1 Affidavit)(zad) Modified on 12/21/2018 to correct the filed date (zad).</p>
<p>1:18-sz-00047-RMM *SEALED*</p> <p>USA v. ALL FUNDS IN TWO ACCOUNTS HELD AT PAXFUL, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956</p>	<p>Entered: 12/21/2018 15:31:38 Filed: 12/20/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN TWO ACCOUNTS HELD AT PAXFUL, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956. (Attachments: # 1 Affidavit)(zad)</p>
<p>1:18-sz-00048-RMM *SEALED*</p> <p>USA v. ALL FUNDS IN ONE ACCOUNT HELD AT POLONIEX, LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956</p>	<p>Entered: 12/21/2018 15:42:22 Filed: 12/20/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN ONE ACCOUNT HELD AT POLONIEX, LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956. (Attachments: # 1 Affidavit)(zad)</p>
<p>1:18-sz-00049-RMM *SEALED*</p> <p>USA v. ONE DOMAIN NAME THAT IS STORED AT PREMISES CONTROLLED BY AFILIAS, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1029 & 1030</p>	<p>Entered: 12/27/2018 11:37:42 Filed: 12/21/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE DOMAIN NAME THAT IS STORED AT PREMISES CONTROLLED BY AFILIAS, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1029 & 1030. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl)</p>
<p>1:18-sz-00050-RMM *SEALED*</p> <p>USA v. TWO DOMAIN NAMES THAT ARE STORED AT PREMISES CONTROLLED BY NEUSTAR, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1029 & 1030</p>	<p>Entered: 12/27/2018 12:09:39 Filed: 12/21/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to TWO DOMAIN NAMES THAT ARE STORED AT PREMISES CONTROLLED BY NEUSTAR, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1029 & 1030. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl)</p>
<p>1:18-sz-00051-RMM *SEALED*</p> <p>USA v. TWO DOMAIN NAMES THAT ARE STORED AT PREMISES CONTROLLED BY VERISIGN, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1029 & 1030</p>	<p>Entered: 12/28/2018 16:24:30 Filed: 12/21/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to TWO DOMAIN NAMES THAT ARE STORED AT PREMISES CONTROLLED BY VERISIGN, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1029 & 1030. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(zvt)	
1:18-sz-00052-RMM *SEALED* USA v. ONE DOMAIN NAME THAT IS STORED AT PREMISES CONTROLLED BY XYZ.COM, LLC, FOR INVESTIGATIONS OF 18 U.S.C. 1029 & 1030	Entered: 12/28/2018 16:42:16 Filed: 12/21/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE DOMAIN NAME THAT IS STORED AT PREMISES CONTROLLED BY XYZ.COM, LLC, FOR INVESTIGATIONS OF 18 U.S.C. 1029 & 1030. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(zvt)	
1:18-sz-00053-RMM *SEALED* USA v. FUNDS IN ONE ACCOUNT HELD AT KUCOIN FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	Entered: 01/02/2019 16:11:29 Filed: 12/31/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to FUNDS IN ONE ACCOUNT HELD AT KUCOIN FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956. (Attachments: # 1 Affidavit w/ Attachment A)(zvt) (Additional attachment(s) added on 1/2/2019: # 2 Exhibit 1) (zvt).	
1:18-sz-00054-RMM *SEALED* USA v. FUNDS IN ONE ACCOUNT HELD AT BITFINEX FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	Entered: 01/03/2019 15:32:58 Filed: 12/31/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to FUNDS IN ONE ACCOUNT HELD AT BITFINEX FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956. (Attachments: # 1 Affidavit, # 2 Exhibit 1)(ztl)	
1:18-sz-00055-RMM *SEALED* USA v. ALL FUNDS IN ONE ACCOUNT HELD AT OKCOIN FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	Entered: 01/02/2019 16:41:33 Filed: 12/31/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN ONE ACCOUNT HELD AT OKCOIN FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956. (Attachments: # 1 Affidavit in Support of a Seizure Warrant, # 2 Exhibit 1. Sample Peel Chain Analysis) (zhsj).	
1:18-sz-00056-RMM *SEALED* USA v. ALL FUNDS IN ONE ACCOUNT HELD AT PAXFUL FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	Entered: 01/02/2019 17:07:05 Filed: 12/31/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN ONE ACCOUNT HELD AT PAXFUL FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit 1. Sample Peel Chain Analysis) (zhsj)	
1:18-sz-00057-RMM *SEALED* USA v. ALL FUNDS IN ONE ACCOUNT HELD AT YOBIT FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	Entered: 01/02/2019 17:35:06 Filed: 12/31/2018	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1

	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN ONE ACCOUNT HELD AT YOBIT FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956. (Attachments: # 1 Affidavit in Support of a Seizure Warrant, # 2 Exhibit 1, Sample Peel Chain Analysis) (zhsj)</p>	
1:18-sz-00058-RMM *SEALED* USA v. FUNDS IN SEVEN ACCOUNTS HELD AT COINCOLA FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	<p>Entered: 01/03/2019 11:19:15 Filed: 12/31/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to FUNDS IN SEVEN ACCOUNTS HELD AT COINCOLA FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956. (Attachments: # 1 Affidavit with Attachment A)(ztl)</p>	
1:18-sz-00059-RMM *SEALED* USA v. ALL FUNDS IN TWO ACCOUNTS HELD AT HITBTC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	<p>Entered: 01/04/2019 12:57:20 Filed: 12/31/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS IN TWO ACCOUNTS HELD AT HITBTC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956. (Attachments: # 1 Affidavit, # 2 Exhibit 1)(ztl)</p>	
1:18-sz-00060-RMM *SEALED* USA v. FUNDS IN TWO ACCOUNTS HELD AT HUOBI FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	<p>Entered: 01/02/2019 16:25:23 Filed: 12/31/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to FUNDS IN TWO ACCOUNTS HELD AT HUOBI FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956. (Attachments: # 1 Affidavit w/Attachment A, # 2 Exhibit 1)(zvt)</p>	
1:18-sz-00228-GMH *SEALED* USA v. \$414,522.64 IN FUNDS ASSOCIATED WITH [REDACTED] AND [REDACTED] HELD AT JP MORGAN CHASE BANK IN A SUSPENSE ACCOUNT	<p>Entered: 10/16/2018 15:08:59 Filed: 10/15/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant by USA as to \$414,522.64 IN FUNDS ASSOCIATED WITH [REDACTED] AND [REDACTED] HELD AT JP MORGAN CHASE BANK IN A SUSPENSE ACCOUNT. (Attachment: # 1 Affidavit)(zvt)</p>	
	<p>Entered: 01/04/2019 11:28:52 Filed: 01/04/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
1:19-sc-00001-DAR *SEALED* USA v. INFORMATION ASSOCIATED WITH EMAIL ACCT. [REDACTED] STORED AT PREMISES CONTROLLED BY OATH INC. CASE CLOSED on 05/30/2019	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	
1:19-sc-00002-DAR *SEALED* USA v. INFORMATION ASSOCIATED WITH EMAIL ACCOUNT [REDACTED] STORED AT PREMISES CONTROLLED BY GOOGLE LLC. CASE CLOSED on 05/30/2019	<p>Entered: 01/04/2019 11:36:02 Filed: 01/04/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	

<p>1:19-sc-00003-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 42 U.S.C. § 7413(c)(2)(C), 18 U.S.C. § 371 CASE CLOSED on 05/10/2019</p>	<p>Entered: 01/04/2019 11:40:01 Filed: 01/04/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00052-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH TWELVE ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030</p>	<p>Entered: 01/09/2019 12:35:52 Filed: 01/09/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 2</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00053-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH FIVE ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030</p>	<p>Entered: 01/09/2019 12:40:33 Filed: 01/09/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 2</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00054-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH FIVE ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030</p>	<p>Entered: 01/09/2019 12:45:00 Filed: 01/09/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 2</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00055-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH NINE ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030</p>	<p>Entered: 01/09/2019 12:49:35 Filed: 01/09/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 2</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00056-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT THAT IS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC., PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030</p>	<p>Entered: 01/09/2019 12:54:43 Filed: 01/09/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 2</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00070-DAR *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 201</p>	<p>Entered: 01/10/2019 14:56:39 Filed: 01/10/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>

<p>1:19-sc-00071-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH FIVE ACCOUNTS STORED AT PREMISES CONTROLLED BY REDDIT, INC., PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956</p>	<p>Entered: 01/10/2019 14:38:37 Filed: 01/10/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00074-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH SIXTEEN ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030</p>	<p>Entered: 01/10/2019 16:31:16 Filed: 01/10/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00077-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH TWO ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030</p>	<p>Entered: 01/10/2019 16:36:42 Filed: 01/10/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00091-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ACCOUNT(S) STORED AT PREMISES CONTROLLED BY DIGITAL OCEAN, INC., PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1001</p>	<p>Entered: 01/15/2019 15:36:51 Filed: 01/15/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00094-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p>	<p>Entered: 01/17/2019 13:16:56 Filed: 01/17/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00106-DAR *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT THAT IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U</p>	<p>Entered: 01/18/2019 10:40:43 Filed: 01/17/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.(zvt)</p>
<p>1:19-sc-00137-DAR *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH FOUR ACCOUNTS THAT ARE STORED AT PREMISES CONTROLLED BY INSTAGRAM, LLC</p>	<p>Entered: 01/24/2019 11:43:51 Filed: 01/24/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00140-DAR *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDCATED] THAT IS STORED AT PREMISES CONTROLLED BY VERIZON</p>	<p>Entered: 01/24/2019 11:48:50 Filed: 01/24/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00141-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030	Entered: 01/24/2019 12:09:42 Filed: 01/24/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00145-DAR *SEALED* COLLECTION OF PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FOR AT&T CELLULAR PHONE NUMBER [REDACTED] CASE CLOSED on 06/24/2019	Entered: 01/25/2019 10:49:52 Filed: 01/25/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 4
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00146-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 2339B CASE CLOSED on 09/17/2019	Entered: 01/25/2019 14:27:49 Filed: 01/25/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00155-DAR *SEALED* IN RE APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE T-MOBILE CELL PHONE	Entered: 01/24/2019 14:51:18 Filed: 01/24/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00156-DAR *SEALED* INFORMATION ASSOCIATED WITH A T-MOBILE CELL PHONE THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE	Entered: 01/24/2019 15:03:30 Filed: 01/24/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00158-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. 1701-1705 CASE CLOSED on 05/30/2019	Entered: 01/28/2019 13:40:12 Filed: 01/28/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00159-DAR *SEALED*	Entered:	Category: misc

<p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. 17 CASE CLOSED on 05/01/2019</p>	<p>01/28/2019 13:41:27 Filed: 01/28/2019</p>	<p>Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00160-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH HOLDING, INC, PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. 1701 CASE CLOSED on 05/31/2019</p>	<p>Entered: 01/28/2019 13:42:35 Filed: 01/28/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00164-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], SPECIALTRANSFERAGE</p>	<p>Entered: 01/28/2019 9:08:03 Filed: 01/28/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 2 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00201-DAR *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC, PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 2339B CASE CLOSED on 09/17/2019</p>	<p>Entered: 01/31/2019 9:08:21 Filed: 01/31/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00226-GMH *SEALED* INFORMATION ASSOCIATED WITH FOUR ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTIONS 2252 AND 2252A</p>	<p>Entered: 02/05/2019 13:13:56 Filed: 02/05/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00240-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO, ACCOUNT (S) STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 371, 26 U.S.C. § CASE CLOSED on 04/29/2019</p>	<p>Entered: 02/06/2019 12:18:07 Filed: 02/06/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00243-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p>	<p>Entered: 02/11/2019 15:51:03</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),</p>

	Filed: 02/08/2019	and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.(zhsj)	
1:19-sc-00259-GMH *SEALED* INFORMATION ASSOCIATED WITH SIX ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1028	Entered: 02/11/2019 15:39:40 Filed: 02/11/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00272-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY TWITTER, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2261A	Entered: 02/12/2019 11:29:27 Filed: 02/12/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00286-GMH *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY AT&T	Entered: 02/12/2019 15:48:02 Filed: 02/12/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00308-GMH *SEALED* INFORMATION ASSOCIATED WITH SIX ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION	Entered: 02/11/2019 15:17:31 Filed: 02/08/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.(zhsj)	
1:19-sc-00313-GMH *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS AND ONE DOMAIN STORED AT PREMISES CONTROLLED BY GODADDY.COM LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1349	Entered: 02/26/2019 11:28:11 Filed: 02/26/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 3
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) Amended filed by UNITED STATES OF AMERICA.	
1:19-sc-00322-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343	Entered: 02/21/2019 12:24:31 Filed: 02/21/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00323-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 1343 & 1346	Entered: 02/21/2019 12:30:32 Filed: 02/21/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00327-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	Entered: 02/21/2019 13:59:40 Filed: 02/21/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00329-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY VERIZON MEDIA PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	Entered: 02/21/2019 14:04:02 Filed: 02/21/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
1:19-sc-00336-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	Entered: 02/21/2019 14:01:59 Filed: 02/21/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
1:19-sc-00344-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371 CASE CLOSED on 04/16/2019	Entered: 02/21/2019 11:40:30 Filed: 02/21/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
1:19-sc-00359-GMH *SEALED* INFORMATION ASSOCIATED WITH INSTAGRAM USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY INSTAGRAM, LLC CASE CLOSED on 03/13/2019	Entered: 02/25/2019 13:03:22 Filed: 02/25/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
1:19-sc-00380-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE EMAIL ACCOUNT AND ONE CLOUD HOSTED BUSINESS SERVICE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18	Entered: 02/28/2019 08:20:28 Filed: 02/28/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1
1:19-sc-00383-GMH *SEALED* LOCATION BASED SERVICES OF THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], WITH INTERNATIONAL MOBILE SUBSCRIBER IDENTITY NUMBER [REDACTED].	Entered: 02/28/2019 09:00:39 Filed: 02/28/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1