## 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

| 1, 2018 and March 31, 2019   |   |  |  |
|--|---|--|--|
| Case Number/Title  | Dates   | Category/ Event                                  |  |
| 1:18-sc-02702-DAR *SEALED*   | Entered:  | Category: misc                                   |  |
| NFORMATION ASSOCIATED WITH ONE EMAIL ACCOUNT THAT IS STORED AT             | 10/10/2018                                      | Event: Application for Search/Seizure            |  |
| REMISES CONTROLLED BY GOOGLE, LLC  | 16:19:23  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),       |  |
|  | Filed:  | and 2703(c)(1)(A)                                |  |
|  | 10/05/2018                                      | Document: 1                                      |  |
|  |   |  |  |
|  | APPLICATION for Sea                             | rch/Seizure Warrant by USA pursuant to 18 U.S.C. |  |
|  | 2703(a) & (b) filed by I                        | NITED  |  |
|  | STATES OF AMERICA                               | (Attachments: # 1 Affidavit in Support of an     |  |
|  | Application for a Search                        |  |  |
|  | Certificate of Authentic                        | ity of Domestic Record Pursuant to Federal Rules |  |
|  | Evidence 902(11) and 9                          | 02(13), #  |  |
|  | 3 Attachment A, # 4 Att                         | achment B), (zhsj)                               |  |
| :18-sc-02841-DAR *SEALED*  | Entered:  | Category: misc                                   |  |
| NFORMATION ASSOCIATED WITH 26 EMAIL ACCOUNTS STORED AT PREMISES            | 10/18/2018                                      | Event: Application for Search/Seizure            |  |
| ONTROLLED BY OATH HOLDINGS INC FOR INVESTIGATION OF VIOLATION OF 18        | 12:12:34  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),       |  |
| S.C. 1956  | Filed:  | and 2703(c)(1)(A)                                |  |
| ASE CLOSED on 12/13/2018   | 10/17/2018                                      | Document: I                                      |  |
|  | 100110110117                                    |  |  |
|  | APPLICATION for Sea<br>2703(a) & (b) filed by U | rch/Scizure Warrant by USA pursuant to 18 U.S.C. |  |
|  | School Bay                                      |  |  |
|  |   | avit with Attachments A and B)(ztl)              |  |
| 18-sc-02946-RMM *SEALED*   | Entered:  | Category: misc                                   |  |
| FORMATION ASSOCIATED WITH SEVEN ACCOUNTS STORED AT PREMISES                | 10/02/2018                                      | Event: Application for Search/Seizure            |  |
| ONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C., 1956 | 11:44:14  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),       |  |
|  | Filed:  | 12702(-)(1)(A)                                   |  |
|  | 10/01/2018                                      | and 2703(c)(1)(A)  Document: I                   |  |
|  |   |  |  |
|  |   | ch/Seizure Warrant by USA pursuant to 18 U.S.C   |  |
|  | Affidavit w/ Attachment                         | NITED STATES OF AMERICA, (Attachments: #         |  |
|  | Amgavii w/ Attacinitent                         | s A and B)(2vt)                                  |  |
| :18-sc-02949-DAR *SEALED*  | Entered:  | Category: misc                                   |  |
| RECISION LOCATED DATA CONCERNING CELLULAR TELEPHONES ASSIGNED CALL         | 10/02/2018                                      | Event: Application for Search/Seizure            |  |
| UMBER [REDACTED]   | 13:13:34  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),       |  |
|  | Filed:  | and 2703(c)(1)(A)                                |  |
|  | 10/01/2018                                      | Document: 1                                      |  |
|  | 10/01/2010                                      | Bocument. 1                                      |  |
|  |   | ch/Seizure Warrant by USA pursuant to 18 U.S.C   |  |
|  | 2703(a) & (b) filed by U                        |  |  |
|  | STATES OF AMERICA<br>B)(zvt)                    | (Attachments: # 1 Affidavit w/ Attachments A an  |  |
| 18-sc-02951-DAR *SEALED*   | Entered:  | Category: misc                                   |  |
| FORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL             | 10/02/2018                                      | Event: Application for Search/Seizure            |  |
| UMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY SPRINT           | 12:11:14  | 1  |  |
| SWOOM INCOMED I THAT IS STOKED AT EXCENSISES CONTROLLED BY SEXINT          |   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),       |  |
| .a   | Filed:  | and 2703(c)(1)(A)                                |  |
|  | 10/01/2018                                      | Document: I                                      |  |
|  | APPLICATION for Sear                            | ch/Seizure Warrant by USA pursuant to 18 U.S.C.  |  |
| q  | 2703(a) & (b) filed by U                        |  |  |
|  | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1           | (Attachments: #   Affidavit, # 2 Attachment A, # |  |
|  | Attachment B)(zvt)                              |  |  |
| 8-sc-02953-DAR *SEALED*  | Entered:  | Category: misc                                   |  |
| FORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL             | 10/02/2018                                      | Event: Application for Search/Seizure            |  |
| JMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY SPRINT           | 11:59:08  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),       |  |
| SE CLOSED on 11/28/2018  | Filed:  | and 2703(c)(1)(A)                                |  |
|  | 10/01/2018                                      | Document: 1                                      |  |
|  |   | ch/Seizure Warrant by USA pursuant to 18 U.S.C   |  |
|  | 2703(a) & (b) filed by U                        | NITED STATES OF AMERICA (Attachments; #          |  |
|  |   | t A, #3 Attachment B)(zvt)                       |  |
|  |   |  |  |
| 8-sc-02967-DAR *SEALED*  | Entered:  | Category: misc                                   |  |
| CCOUNTS(S) STORED AT MICROSOFT FOR INVESTIGATION OF VIOLATIONS OF 50       | 10/03/2018                                      | Event: Application for Search/Seizure            |  |
| S.C. 1701-1707 AND OTHER STATUTES  | 15:25:49  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),       |  |
|  | Filed:  | and 2703(c)(1)(A)                                |  |
|  | 10/02/2018                                      | Document: 1                                      |  |
|  |   |  |  |
|  |   | •  |  |

|  | 2703(a) & (b) filed  | 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*<br>ACCOUNT(S) STORED AT GOOGLE FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C.<br>1701-1707 AND OTHER STATUTES   | Entered:<br>10/10/2018<br>12:28:48<br>Filed:<br>10/02/2018   | Category: misc<br>Event: Application for Search/Seizure<br>Warrant- 18 U.S.C., 2703(a), 2703(b)(1)(A),<br>and 2703(c)(1)(A)<br>Document: 1  |  |
|  | 2703(a) & (b) filed I  | Search/Seizure Warrant by USA pursuant to 18 U.S.C by UNITED ICA, (Attachment: # 1 Affidavit)(ztl)  |  |
| I:18-sc-02969-DAR *SEALED* ONE HUNDRED AND THIRTEEN ELECTRONIC DEVICES LISTED BELOW AND IN ATTACHMENT A CASE CLOSED on 12/20/2018  |  | 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 Search/Seizure Warrant by USA pursuant to 18 U.S.C by USA. (Attachments: # 1 Affidavit, # 2 Attachment A, |  |
| :18-sc-02970-DAR *SEALED*<br>N THE MATTER OF THE SEARCH OF THE CELLULAR TELEPHONE ASSIGNED CALL<br>NUMBER [REDACTED], WITH INTERNATIONAL MOBILE SUBSCRIBER IDENTITY<br>REDACTED]     | Entered:<br>10/04/2018<br>16:16:04<br>Filed:<br>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  |  |
|  | 2703(a) & (b) filed b  | Search/Seizure Warrant by USA pursuant to 18 U.S.C<br>by UNITED<br>ICA_(Attachments: # 1 Affidavit w/ Attachment A and  |  |
| :18-sc-02980-DAR *SEALED*<br>v. IN THE MATTER OF THE SEARCH OF THE CELLULAR TELEPHONE ASSIGNED CALL<br>NUMBER [REDACTED], WITH INTERNATIONAL MOBILE SUBSCRIBER IDENTITY<br>REDACTED] | Entered:<br>10/05/2018<br>10:45:28<br>Filed:<br>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   |  |
| ,  | 2703(a) & (b) filed b<br>(Attachment: # 1 Aff  | idavit)(ztl)  |  |
| :18-sc-02999-DAR *SEALED*<br>N THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT   | Entered:<br>10/10/2018   | Category: misc  Event: Application for Search/Seizure   |  |
| STORED AT PREMISES CONTROLLED BY APPLE, INC. FOR INVESTIGATION OF IS U.S.C., 1343 CASE CLOSED on 11/01/2018  | 13:56:07<br>Filed:<br>10/09/2018   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),<br>and 2703(c)(1)(A)<br>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) |   |  |
| :18-sc-03001-DAR *SEALED*  | Entered:   | Category: misc  |  |
| N THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH FACEBOOK<br>ISER ID [REDACTED] THAT IS<br>TORED AT PREMISES CONTROLLED BY FACEBOOK, INC.                                   | 10/10/2018<br>15:53:12<br>Filed:<br>10/10/2018   | Event: Application for Search/Seizure Warrant-18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1   |  |
|  | 2703(a) & (b) filed b  |   |  |
| :18-sc-03012-DAR *SEALED*  | Entered:   | Category: misc  |  |
| NFORMATION ASSOCIATED WITH FIVE ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341  ASE CLOSED on 01/16/2019                           | 10/16/2018<br>12:19:18<br>Filed:<br>10/10/2018   | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1  |  |
|  | 2703(a) & (b) filed by   | earch/Seizure Warrant by USA pursuant to 18 U.S.C y USA. fidavit, # 2 Attachments A & B)(ztl)   |  |
|  | Entered:   | Category: misc  |  |
| :18-sc-03013-DAR *SEALED*<br>NFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED  | 10/15/2018   | Event: Application for Search/Seizure   |  |

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

| -   | 2703(a) & (b) filed   | r Search/Scizure Warrant by USA pursuant to 18 U.S.C<br>l by UNITED STATES OF AMERICA, (Attachments: # 1<br>chment A, # 3 Attachment B)(zvt)                   |  |
|---|---|--|--|
| 1:18-sc-03075-DAR *SEALED*  | Entered:  | Cotocomunica   |  |
| INFORMATION ASSOCIATED WITH CELLULAR TELEPHONE ASSIGNED CALL NUMBER                                     | 10/18/2018  | Category: misc<br>Event: Application for Search/Seizure  |  |
| [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY AT&T   | 9:29:45   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |  |
| CASE CLOSED on 01/07/2019   | Filed:  | and 2703(c)(1)(A)  |  |
|   | 10/17/2018  | Document: 1  |  |
|   | 2703(a) & (b) filed   | RICA, (Attachments: # 1 Affidavit, # 2 Attachment A, # 3   |  |
| 1:18-sc-03076-DAR *SEALED*<br>v. INFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED] THAT IS STORED | Entered:<br>10/19/2018  | Category: mise<br>Event: Application for Search/Seizure  |  |
| AT PREMISES CONTROLLED BY FACEBOOK, INC.  | 17:01:05  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |  |
|   | Filed:  | and 2703(c)(1)(A)  |  |
|   | 10/17/2018  | Document: 1  |  |
|   | APPLICATION for<br>2703(a), 2703(b)(1   | Search/Seizure Warrant by USA pursuant to 18 U.S.C.  |  |
|   | 197. ACA  | JNITED STATES OF AMERICA, (Attachments: # 1  |  |
|   | Affidavit in Suppor   | t of an earch Warrant, # 2 Attachment A, # 3 Attachment B)(zhsj)   |  |
|   | Application for a Si  | each warant, # 2 Attachment A, # 3 Attachment B/(2018)   |  |
| :18-sc-03077-DAR *SEALED*   | Entered:  | Category: mise   |  |
| NFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED] THAT IS  | 10/18/2018  | Event: Application for Search/Seizure  |  |
| TORED AT PREMISES CONTROLLED BY FACEBOOK INC.   | 12:29:53  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |  |
|   | Filed:<br>10/17/2018  | and 2703(c)(1)(A) Document: 1  |  |
|   | 10/1//2018  | 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*  | Entered:  | Category: misc   |  |
| NFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL   | 10/19/2018  | Event: Application for Search/Seizure  |  |
| (UMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE                                     | 17:36:43  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |  |
| ASE CLOSED on 11/06/2018  | Filed;<br>10/17/2018  | and 2703(c)(1)(A)  |  |
| No a  | 10/1//2018  | Document: 1  |  |
|   | 2703(a), 2703(b)(1)<br>(c)(1)(A) filed by U<br>Affidavit, #2 Attacl   | NITED STATES OF AMERICA. (Attachments: # I hment A, # 3  |  |
| :18-sc-03090-DAR *SEALED*   | Attachment B)(zhsj<br>Entered:  | Category: misc   |  |
| NFORMATION ASSOCIATED WITH APPLE ID [REDACTED] THAT IS  | 10/19/2018  | Event: Application for Search/Seizure  |  |
| TORED AT PREMISES CONTROLLED BY APPLE, INC.   | 17:48:12  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |  |
| ASE CLOSED on 11/28/2018  | Filed:<br>10/18/2018  | and 2703(c)(1)(A) Document: 1  |  |
|   |   |  |  |
|   | APPLICATION for<br>2703(a), 2703(b)(1)  | Search/Seizure Warrant by USA pursuant to 18 U.S.C. (A), and 2703  |  |
|   | 10.00.000.000.000   | NITED STATES OF AMERICA, (Attachments: #1  |  |
|   | Affidavit)(zhsj)  |  |  |
| 18-sc-03097-DAR *SEALED* ELLULAR TELEPHONES ASSIGNED CALL NUMBER [REDACTED]                             | Entered:<br>10/22/2018  | Category: misc<br>Event: Application for Search/Seizure  |  |
|   | 08:48:06  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and   |  |
|   | Filed:  | 2703(c)(1)(A)  |  |
|   | 10/19/2018  | Document: 1  |  |
|   | 2703(a), 2703(b)(1)   | Search/Seizure Warrant by USA pursuant to 18 U.S.C.<br>(A), and 2703 (c)(1)(A) filed by UNITED STATES OF<br>ments: # 1 Affidavit w/ Attachments A and B) (zvt) |  |
| 18-sc-03099-DAR *SEALED*  | Entered:  | Category: misc   |  |
| NFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED                                    | 10/23/2018  | Event: Application for Search/Seizure  |  |
|   |   | 51 CS2557. 14  |  |

| BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343                                   | 10:41:21<br>Filed:<br>10/22/2018                                      | Warrant- 18 U.S.C., 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1   |
|--|---|--|
|  | 2703(a), 2703(b)(1)(  | NTTED STATES OF AMERICA. (Attachments: # 1 of an   |
| 1:18-sc-03106-DAR *SEALED*   | Entered:  | Category: misc   |
| INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL                                 | 10/24/2018  | Event: Application for Search/Seizure  |
| NUMBER [REDACTED], THT IS STORED AT PREMISES CONTROLLED BY SPRINT                                | 16:03:27  | 1 2 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5  |
| 27   |   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |
| CORPORATION  | Filed:  | and 2703(c)(1)(A)  |
| CASE CLOSED on 10/30/2018  | 10/23/2018  | Document: 1  |
|  | 2703(a), 2703(b)(1)(<br>(c)(1)(A) filed by UN<br>Affidavit in Support | NITED STATES OF AMERICA (Attachments: # 1 of an  |
|  |   | rch Warrant, # 2 Attachment A-B)(zhsj)   |
| 1:18-sc-03111-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED | Entered:<br>11/01/2018  | Category: misc  Event: Application for Search/Seizure  |
| BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1546                               | 12:52:15  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |
| CASE CLOSED on 03/13/2019  | Filed:  | and 2703(c)(1)(A)  |
|  | 10/24/2018  | Document: 1  |
|  |   | Search/Scizure Warrant by USA pursuant to 18 U.S.C.<br>A), and 2703 (c)(1)(A) filed by USA. (Attachments: # I<br>nent A)(zti)                              |
| 1:18-sc-03116-DAR *SEALED*   | Entered:  | * Category: misc   |
| INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED                            | 10/26/2018  | Event: Application for Search/Seizure  |
| DV OATH HOLDINGS BIG FOR BRIFSTICATION OF MOLATION OF SOLID O 1701                               | 11 20 00  | IV . 10 110 C 0703/ \ 0703/ \ \/\  |
| BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1701                          | 11:30:00  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |
|  | Filed:  | and 2703(c)(1)(A)  |
|  | 10/25/2018  | Document: 1  |
| *  | 2703(a), 2703(b)(1)(A   | ITED STATES OF AMERICA. (Attachments: # 1  |
| 1:18-sc-03117-DAR *SEALED*   | Entered:  | Category: misc   |
|  |   | ,  |
| NFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED] THAT IS                                   | 10/26/2018  | Event: Application for Search/Seizure  |
| STORED AT PREMISES CONTROLLED BY FACEBOOK, INC.  | 11:43:01  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |
| CASE CLOSED on 11/14/2018  | Filed:  | and 2703(c)(1)(A)  |
|  | 10/25/2018  | Document: 1  |
|  | 2703(a), 2703(b)(1)(A   | ITED STATES OF AMERICA (Attachments: # 1   |
| 1:18-sc-03118-DAR *SEALED*   | Entered:  | Category: misc   |
| NFORMATION ASSOCIATED WITH DROPBOX ACCOUNT ASSOCIATED WITH USERNAME                              | 10/26/2018  | Event: Application for Search/Seizure  |
| REDACTED], USER ID [REDACTED], AND E-MAIL ADDRESS [REDACTED];                                    | 11:16:49  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and   |
| CHAT IS STORED AT PREMISES CONTROLLED BY DROPBOX, INC.   | Filed:<br>10/25/2018  | 2703(c)(1)(A) Document: 1  |
|  | 2703(a), 2703(b)(1)(A   | arch/Seizure Warrant by USA pursuant to 18 U.S.C.<br>A), and 2703 (c)(1)(A) filed by UNITED STATES OF<br>ents: # 1 Affidavit w/ Attachments A and B) (zvt) |
| :18-sc-03119-DAR *SEALED*  | Entered:  | Category: misc   |
| NFORMATION ASSOCIATED WITH FACEBOOK USER ID(S):  | 10/26/2018  | Event: Application for Search/Seizure  |
|  |   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |
| REDACTED] AND  | 12:00:36  | 177 177 7  |
|  | Filed:  | and 2703(c)(1)(A)  |
| REDACTED] THAT ARE STORED AT PREMISES  |   |  |
| CONTROLLED BY FACEBOOK, INC.   | 10/25/2018  | Document: 1  |
| ASE CLOSED on 11/28/2018   |   |  |
|  |   | <u>.</u>   |
|  | APPLICATION for Se<br>2703(a), 2703(b)(1)(A                           | earch/Scizure Warrant by USA pursuant to 18 U.S.C.   |

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

|   | (zvt)  |   |
|---|--|---|
| 1:18-sc-03144-DAR *SEALED*  | Entered:   | Category: misc  |
| INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED                             | 11/02/2018   | Event: Application for Search/Seizure                   |
| BY MICROSOFT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341                                     | 17:25:36   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),              |
| CASE CLOSED on 01/16/2019   | Filed:   | and 2703(c)(1)(A)                                       |
|   | 10/31/2018   | Document: 1   |
|   | APPLICATION for 5<br>2703(a), 2703(b)(1)(                                  | Search/Seizure Warrant by USA pursuant to 18 U.S.C.     |
| ~   |  | ITED STATES OF AMERICA, (Attachment: # I                |
| 1:18-sc-03149-DAR *SEALED*  | Entered:   | Category: misc  |
| IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT                            | 11/02/2018   | Event: Application for Search/Seizure                   |
| STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC, FOR IN  | 17:56:48   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),              |
| CASE CLOSED on 04/24/2019   | Filed:   | and 2703(c)(1)(A)                                       |
|   | 10/31/2018   | Document: 1   |
|   | APPLICATION for S  | Search/Seizure Warrant by USA pursuant to 18 U.S.C.     |
|   | 2703(a), 2703(b)(1)(.  |   |
|   |  | ITED STATES OF AMERICA. (Attachmenis: #1                |
|   | Affidavit w/ Attachm   | ents A and B)   |
| 1:18-sc-03152-DAR *SEALED*  | (zvt)<br>Entered:  | Category: misc  |
| GEOLOCATION DATA FOR CELLULAR PHONE NUMBER (REDACTED)   | 11/02/2018   | Event: Application for Search/Seizure                   |
| CASE CLOSED on 11/29/2018   | 18:31:29   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),              |
|   | Filed:   | and 2703(c)(1)(A)                                       |
|   | 10/31/2018   | Document: 1   |
|   | APPLICATION for S  | carch/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)  |   |
| 1:18-sc-03207-GMH *SEALED*  | Entered:   | Category: misc  |
| INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL                                  | 11/08/2018   | Event: Application for Search/Seizure                   |
| NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE                              | 10:12:20   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),              |
| CASE CLOSED on 12/10/2018   | Filed:   | and 2703(c)(1)(A)                                       |
|   | 11/07/2018   | Document: 1   |
|   | APPLICATION for S  | earch/Seizure Warrant by USA pursuant to 18 U.S.C.      |
|   | 2703(a), 2703(b)(1)(A  |   |
|   | (c)(1)(A) filed by US.<br>Attachment B)(ztl)                               | A, (Attachments: #1 Affidavit, #2 Attachment A, #3      |
| 1:18-sc-03239-GMH *SEALED*  | Entered:   | Category: misc  |
| GPS-CELL SITE DATA FOR CINGULAR WIRELESS PHONE NO. [REDACTED]; IMSI                               | 11/14/2018   | Event: Application for Search/Seizure                   |
| REDACTED]   | 16:15:50   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),              |
| CASE CLOSED on 01/15/2019   | Filed:   | and 2703(c)(1)(A)                                       |
|   | 11/09/2018   | Document; 1   |
|   | APPLICATION for S  | earch/Seizure Warrant by USA pursuant to 18 U,S,C       |
|   | 2703(a), 2703(b)(1)(A  |   |
|   | (c)(1)(A) filed by USA, (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 |   |
|   | Attachment B)(ztl)   | w   |
| :18-sc-03240-GMH *SEALED*<br>NFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED | Entered:<br>11/14/2018   | Category: misc<br>Event: Application for Search/Seizure |
| BY OATH HOLDINGS, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 2011                         | 11-12-53   | Warrant 18 II S C 2702(a) 2702(b)(1)(A)                 |
| ASE CLOSED on 05/25/2019  | 11:12:53<br>Filed:   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),              |
|   | 11/09/2018   | and 2703(c)(1)(A)  Document: 1                          |
|   | 1110312010   | Bootiment. 1  |
|   | APPLICATION for Se   | earch/Seizure Warrant by USA pursuant to 18 U.S.C.      |
|   | 2703(a), 2703(b)(1)(A), and 2703   |   |
|   |  | TED STATES OF AMERICA, (Attachments: #1                 |
|   | Affidavit w/Attachme   | nts A and B)  |
| :18-sc-03241-GMH *SEALED*   | (zvt)<br>Entered:  | Catalana  |
| NFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED                              | Entered:<br>11/14/2018   | Category: misc  Event: Application for Search/Seizure   |
| BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS 18 U.S.C. 201                                       | 11:51:31   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),              |
| ASE CLOSED on 05/25/2019  | Filed:   | and 2703(c)(1)(A)                                       |
|   | 11/09/2018   | Document: 1   |
|   |  |   |
|   |  |   |

|  | 2703(a), 2703(b)(1)(A<br>(c)(1)(A) filed by UNI<br>Affidavit w/ Attachmen | TED STATES OF AMERICA. (Attachments: # 1  |
|--|---|---|
| 1:18-sc-03244-GMH *SEALED* PRECISION LOCATED DATA CONCERNING CELLULAR TELEPHONES ASSIGNED CALL NUMBER [REDACTED]   | Entered:<br>11/14/2018<br>15:12:49<br>Filed:<br>11/09/2018                | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: I  |
|  | 2703(a), 2703(b)(1)(A)<br>AMERICA, (Attachme                              | arch/Seizure Warrant by USA pursuant to 18 U.S.C.), and 2703 (c)(1)(A) filed by UNITED STATES OF ints: # 1 Affidavit w/ Attachments A and B) (zvt) (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:<br>11/14/2018<br>11:27:01<br>Filed:<br>11/09/2018                | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C, 2703(a), 2703(b)(1)(A), and 2703(e)(1)(A)<br>Document: 1  |
|  | 2703(a), 2703(b)(1)(A)  | arch/Seizure Warrant by USA pursuant to 18 U.S.C., and 2703 (c)(1)(A) filed by UNITED STATES OF nts: # 1 Affidavit, # 2 Attachment A, # 3 Attachment  |
| 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:<br>11/14/2018<br>16:28:20<br>Filed:<br>11/14/2018                | Category: misc<br>Event: Application for Search/Scizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1  |
|  |   | arch/Seizure Warrant by USA pursuant to 18 U.S.C., and 2703 (c)(1)(A) filed by UNITED STATES OF   |
| 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:<br>11/15/2018<br>08:32:15<br>Filed:<br>11/15/2018                | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: I  |
|  |   | urch/Seizure Warrant by USA pursuant to 18 U.S.C., and 2703 (c)(1)(A) filed by UNITED STATES OF   |
| 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:<br>11/15/2018<br>08:56:11<br>Filed:<br>11/15/2018                | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1  |
|  |   | ch/Seizure Warrant by USA pursuant to 18 U.S.C.<br>and 2703 (c)(1)(A) filed by UNITED STATES OF   |
| :18-sc-03261-GMH *SEALED*<br>NFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED  | Entered:<br>11/15/2018  | Category: misc Event: Application for Search/Seizure  |
| BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956   | 11:54:29<br>Filed:<br>11/15/2018  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),<br>and 2703(c)(1)(A)<br>Document: 1  |
|  | 2703(a), 2703(b)(1)(A),   | reh/Seizure Warrant by USA pursuant to 18 U.S.C.<br>and 2703<br>ED STATES OF AMERICA.   |
| 1:18-sc-03267-GMH *SEALED*  NFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED   | Entered:<br>11/16/2018  | Category: misc<br>Event: Application for Search/Seizure   |
| BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION  | 13:17:30  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),  |
| OF 18 U.S.C. 1543<br>CASE CLOSED on 03/13/2019   | Filed:<br>11/16/2018  | and 2703(c)(1)(A) Document: l   |

|   | APPLICATION for Search/Scizure 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*  | Entered:  | Category: misc   |
| IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS   | 11/20/2018  | Event: Application for Search/Seizure  |
| STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC., FOR INVESTIGATION OF  | 13:04:05  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |
| VIOLATIONS OF 18 U.S.C. 1956  | Filed:<br>11/20/2018  | and 2703(c)(1)(A) Document: I  |
|   | 2703(a), 2703(b)(1  | r Search (Sezure Warrant by USA pursuant to 18 U.S.C.)<br>(A), and 2703<br>INITED STATES OF AMERICA. |
| I:18-sc-03274-GMH *SEALED*<br>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT  | Entered:<br>11/20/2018  | Category: misc<br>Event: Application for Search/Seizure  |
| STORED AT PREMISES CONTROLLED BY APPLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C., 1956   | 12:59:39<br>Filed:<br>11/20/2018  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1                             |
|   | 2703(a), 2703(b)(1)   | Search/Seizure Warrant by USA pursuant to 18 U.S.C. (A), and 2703 INITED STATES OF AMERICA.          |
| :18-sc-03275-GMH *SEALED*<br>N THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS   | Entered:<br>11/20/2018  | Category: misc<br>Event: Application for Search/Seizure  |
| STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C., 1956  | 13:02:13<br>Filed:<br>11/20/2018  | 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 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.              |  |
| :18-sc-03286-GMH *SEALED*<br>N THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT  | Entered:<br>11/19/2018  | Category: misc<br>Event: Application for Search/Seizure  |
| TORED AT PREMISES CONTROLLED BY GAB AI, INC. PURSUANT TO 18 U.S.C. §2703 FOR  | 9:19:34   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |
| NVESTIGATION OF VIOLATIONS OF 18 U.S.C. § **CASE CLOSED on 12/12/2018   | Filed:<br>11/19/2018  | and 2703(c)(1)(A) Document: 1  |
| §°  | APPLICATION for Search/Seizure Warrant by USA pursuant 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.              |  |
| :18-sc-03300-GMH *SEALED*<br>N THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT  | Entered:<br>11/21/2018  | Category: misc<br>Event: Application for Search/Seizure  |
| TORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. PURSUANT TO 18 U.S.C.   | 10:07:33  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |
| 703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §   | Filed:<br>11/21/2018  | and 2703(c)(1)(A) Document: 1  |
|   | 2703(a), 2703(b)(1)   | Search/Seizure Warrant by USA pursuant to 18 U.S.C.<br>(A), and 2703<br>NITED STATES OF AMERICA.     |
| :18-sc-03307-GMH *SEALED*<br>N THE MATTER OF THE SEARCH OF ONE ACCOUNT STORED AT PREMISES<br>ONTROLLED BY TWITTER, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF | Entered:<br>11/21/2018<br>12:42:59  | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),      |
| IOLATIONS OF 18 U.S.C. 1030<br>ASE CLOSED on 12/08/2018   | Filed:<br>11/21/2018  | and 2703(c)(1)(A)<br>Document: 1   |
|   | 2703(a), 2703(b)(1)   | NITED STATES OF AMERICA. (Attachments: # 1<br>Seizure Warrant,                                       |

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

|   |  | •  |
|---|--|--|
| CASE CLOSED on 01/30/2019   | 11/30/2018                                 | Document: 1  |
| a contract of the contract of |  |  |
|   | APPLICATION for                            | Search/Seizure Warrant by USA pursuant to 18 U.S.C.                              |
|   | 2703(a), 2703(b)(1)                        | (A), and 2703  |
|   | (c)(I)(A) filed by U                       | NITED STATES OF AMERICA,   |
| :18-sc-03382-RMM *SEALED*   | Entered:                                   | Category: misc   |
| N THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS  | 12/04/2018                                 | Event: Application for Search/Seizure  |
| THAT IS STORED AT PREMISES CONTROLLED BY TWITTER, INC., PURSUANT TO 18 U.S.C.   | 13:49:59                                   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),                                       |
| 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C.   | Filed:                                     | and 2703(c)(1)(A)  |
|   | 12/04/2018                                 | Document: 1  |
|   |  | Search/Seizure Warrant by USA pursuant to 18 U.S.C.                              |
|   | 2703(a), 2703(b)(1)                        |  |
|   | (c)(1)(A) filed by U                       | NITED STATES OF AMERICA  |
| :18-sc-03383-RMM *SEALED*   | Entered:                                   | Category: misc   |
| N THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS  | 12/04/2018                                 | Event: Application for Search/Seizure  |
| THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C.   | 13:55:15                                   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),                                       |
| 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1512  | Filed:                                     | and 2703(c)(1)(A)  |
|   | 12/04/2018                                 | Document: 1  |
|   | APPLICATION for                            | Search/Seizure Warrant by USA pursuant to 18 U.S.C.                              |
|   |  | (A), and 2703 (c)(1)(A) filed by UNITED STATES OF                                |
| :18-sc-03390-RMM *SEALED*   | F-4- 1                                     | 18   |
|   | Entered:                                   | Category; misc   |
| NFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONES ASSIGNED CALL<br>UMBERS [REDACTED], [REDACTED], AND [REDACTED], WHICH ARE STORED AT A  | 12/06/2018<br>9:38:20                      | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), |
| DEMICES CONTROLLED BY T MODILE DEBELLANT TO 10 H.S.C.   | rea  | 100024 1/11/11   |
| REMISES CONTROLLED BY T-MOBILE PURSUANT TO 18 U.S.C.<br>ASE CLOSED on 12/27/2018  | Filed:<br>12/06/2018                       | 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)                        |  |
|   | Mark San                                   |  |
|   | (c)(1)(A) thed by Of                       | NITED STATES OF AMERICA.   |
| :18-sc-03438-RMM *SEALED*   | Entered:                                   | Category: mise   |
| HE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT  | 12/11/2018                                 | Event: Application for Search/Seizure  |
| REMISES CONTROLLED BY MICROSOFT CORP, FOR INVESTIGATION OF VIOLATIONS   | 12:14:41                                   | Warrant-18 U.S.C. 2703(a), 2703(b)(1)(A),  |
| F 18 U.S.C. 1956  | Filed:                                     | and 2703(c)(1)(A)  |
|   | 12/11/2018                                 | Document: 1  |
|   |  | * 125.559000000  |
| e i   | 2703(a), 2703(b)(1)(                       | Search/Seizure Warrant by USA pursuant to 18 U.S.C. (A), and 2703                |
|   |  | NITED STATES OF AMERICA:   |
|   |  |  |
| 18-sc-03494-RMM *SEALED*<br>IFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED  | Entered:<br>12/18/2018                     | Category: misc  Event: Application for Search/Seizure                            |
|   |  | 9650 07  |
| Y GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512  | 13:05:15                                   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),                                       |
| ASE CLOSED on 04/15/2019  | Filed:                                     | and 2703(c)(1)(A)  |
|   | 12/18/2018                                 | Document: 1  |
|   |  | Search/Seizure Warrant by USA pursuant to 18 U.S.C.                              |
|   | 2703(a), 2703(b)(1)(                       |  |
|   |  | ITED STATES OF AMERICA (Attachments: #1  |
|   | Proposed Search & S<br># 2 Exhibit, # 3 Af |  |
| 18-sc-03501-RMM *SEALED*  | Entered:                                   | Category: misc   |
| FORMATION ASSOCIATED WITH THE CELLULAR TELEPHONES ASSIGNED CALL   | 12/19/2018                                 | Event: Application for Search/Seizure  |
| UMBERS [REDACTED] AND [REDACTED], WHICH ARE STORED AT A PREMISES  | 10:15:05                                   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),                                       |
| ONTROLLED BY AT&T PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGAT   | Filed:                                     | and 2703(c)(1)(A)  |
| SE CLOSED on 12/27/2018   | 12/19/2018                                 | Document: 1  |
|   | APPLICATION for S                          | Search/Seizure Warrant by USA pursuant to 18 U.S.C.                              |
| = *   |  | A), and 2703 (c)(1)(A) filed by UNITED STATES OF                                 |
| 18-sc-03502-RMM *SEALED*  |  | (Constant)   |
| 10-2C-0730Z-VIAINI - SEVIETA-   | Entered:                                   | Category; misc   |

| 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 00 12/27/2018 | 12/20/2018<br>12:16:22<br>Filed:<br>12/20/2018  | Event: Application for Search/Seizure Warrant- 18 U.S.C., 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)  Document: 1                       |
|---|---|--|
|   | 2703(a), 2703(b)(1  | Search/Seizure Warrant by USA pursuant to 18 U.S.C. (A), and 2703 INITED STATES OF AMERICA.  |
| 1:18-sc-03503-RMM *SEALED*  | Entered:  | Category: misc   |
| INFORMATION ASSOCIATED WITH ACCOUNT STORED AT PREMISES CONTROLLED BY  | 12/19/2018  | Event: Application for Search/Seizure  |
| GOOGLE LLC PURSUANT TO 18 U.S.C., 2703 FOR INVESTIGATION OF VIOLATIONS OF 18  | 13:14:00  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |
| U.S.C. 1030, 402, AND 1512<br>CASE CLOSED on 01/10/2019   | Filed:<br>12/19/2018  | and 2703(c)(1)(A) Document: 2  |
|   | 2703(a), 2703(b)(1)   | INITED STATES OF AMERICA, (Main Document 2   |
| 1:18-sc-03515-RMM *SEALED*  | Entered:  | Category: misc   |
| INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956  | 12/19/2018<br>14:24:53<br>Filed:  | Event: Application for Search/Seizure  Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)                                    |
|   | 12/19/2018 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-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   | Entered:<br>12/19/2018<br>14:27:59<br>Filed:<br>12/19/2018  | 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          |
|   |   | Search/Seizure Warrant by USA pursuant to 18 U.S.C. (A), and 2703 (c)(1)(A) filed by UNITED STATES OF                                  |
| 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  | Entered:<br>12/27/2018<br>10:54:19<br>Filed:<br>12/27/2018  | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1 |
|   | APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES AMERICA.                              |  |
| 1:18-sc-03556-RMM *SEALED*<br>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH, APPLE ID  | Entered:<br>12/27/2018<br>13:14:07<br>Filed:<br>12/27/2018  | Category: misc<br>Event: Application for Search/Seizure Warrant-18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1  |
| REDACTED] AND [REDACTED] STORED AT PREMISES CONTROLLED BY APPLE, INC.   | APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES CAMERICA.                             |  |
| I: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  | Entered:<br>12/27/2018<br>13:17:02<br>Filed:<br>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-03558-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH, [REDACTED], [REDACTED], [REDACTED], AND [REDACTED], TH   | Entered:<br>12/27/2018<br>13:19:38<br>Filed:<br>12/27/2018  | Category: misc<br>Event; Application for Search/Seizure Warrant-18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1  |
|   |   | rch/Seizure Warrant by USA pursuant to 18 U.S.C.<br>and 2703 (c)(1)(A) filed by UNITED STATES OF                                       |
| 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:<br>12/27/2018<br>13:22:16<br>Filed:<br>12/27/2018  | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1 |
|   |   | rch/Seizure Warrant by USA pursuant to 18 U.S.C. and 2703 (c)(1)(A) filed by UNITED STATES OF  |
| ]: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:<br>12/27/2018<br>13:24:29<br>Filed:<br>12/27/2018  | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1 |
|   |   | ch/Seizure Warrant by USA pursuant to 18 U.S.C. and 2703 (c)(1)(A) filed by UNITED STATES OF   |
| I: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:<br>12/31/2018<br>10:21:35<br>Filed:<br>12/31/2018  | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1 |
|   |   | ch/Seizure Warrant by USA pursuant to 18 U.S.C.<br>and 2703 (c)(1)(A) filed by UNITED STATES OF  |
| :18-sw-00274-DAR *SEALED* JSA v. A FEDERAL EXPRESS BOX BEARING TRACKING NUMBER [REDACTED] THAT IS CURRENTLY LOCATED IN WASHINGTON, D.C.   | Entered:<br>10/03/2018<br>15:10:44<br>Filed:<br>10/02/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I                |
|   | FEDERAL EXPRESS B   | I<br>It for Search/Seizure Warrant by USA as to A<br>OX BEARING TRACKING NUMBER<br>CURRENTLY LOCATED IN                                |
| 4   | WASHINGTON, D.C. (/<br>Attachment B)(ztl)   | Attachments: # 1 Affidavit, # 2 Attachment A, # 3  |
| :18-sw-00275-DAR<br>(SA v <sub>+</sub> [REDACTED], WASHINGTON, D <sub>2</sub> C <sub>+</sub> 20001  | Entered:<br>10/09/2018<br>10:19:41<br>Filed:<br>10/03/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1                |
|   |   | of For Search/Seizure Warrant by USA as to SGTON, D.C. 20001. (Attachments: # 1 Affidavit, # 2 unent B)(zvt)                           |
| :18-sw-00276-DAR<br>ISA v. STORAGE UNIT #[REDACTED], LOCATED ON THE [REDACTED] FLOOR OF [REDACTED], W.<br>SHINGTON, D.C., 20001   | Entered:<br>10/09/2018<br>10:41:51<br>Filed:<br>10/03/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1                |

|   | Application and Affidavit for Search/Scizure 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). |  |
|---|---|--|
| 1:18-sw-00277-DAR *SEALED* USA v. A 2017 WHITE HYUNDAI (REDACTED) SEDAN BEARING VIN NUMBER [REDACTED] AND WASHINGTON, D.C. TAG [REDACTED]             | Entered:<br>10/09/2018<br>11:01:39<br>Filed:<br>10/03/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | WHITE HYUNDAI [RI<br>[REDACTED] AND W   | vit for Search/Seizure Warrant by USA as to A 2017 EDACTED] SEDAN BEARING VIN NUMBER ASHINGTON, D.C. TAG [REDACTED]. lavit, # 2 Attachment A, # 3 Attachment B)(zvt)                             |
| 1:18-sw-00278-DAR *SEALED* USA v. A 2006 BLUE DODGE (REDACTED) BEARING VEHICLE IDENTIFICATION NUMBER (VIN) [REDACTED]                                 | Entered:<br>10/05/2018<br>11:30:27<br>Filed:<br>10/04/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | BLUE DODGE [REDA<br>NUMBER (VIN) [RED   | vit for Search/Scizure Warrant by USA as to A 2006<br>CTED] BEARING VEHICLE IDENTIFICATION<br>ACTED].<br>avit, # 2 Attachment A, # 3 Attachment B)(ztl)  |
| 1:18-sw-00280-DAR<br>USA v. EIGHT U.S. POSTAL SERVICE PARCELS LOCATED AT THE WASHINGTON<br>GENERAL MAIL FACILITY, WASHINGTON, D.C.                    | Entered:<br>10/10/2018<br>16:53:41<br>Filed:<br>10/05/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | U.S. POSTAL SERVIC<br>PARCELS LOCATED .<br>FACILITY, WASHING  | AT THE WASHINGTON GENERAL MAIL<br>TON, D.C. avit in Support of Application for a Search Warrant for  |
| 1:18-sw-00281-DAR *SEALED*<br>USA v. [REDACTED], WASHINGTON, D.C., 20001  | Entered:<br>10/11/2018<br>09:33:44<br>Filed:<br>10/05/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | [REDACTED], WASHI<br>Support of an Application  | rit for Scarch/Seizure Warrant by USA as to<br>NGTON, D.C., 20001. (Attachments: # 1 Affidavit in<br>on Under Rule 41 for a Warrant to Search and Seize, #<br>achment B, # 4 Exhibit 1-5) (zhsj) |
| I:18-sw-00282-DAR *SEALED*<br>USA v. 32GB SUPER TALENT USB DRIVE CURRENTLY LOCATED AT 119 D STREET NE,<br>WASHINGTON DC                               | Entered:<br>10/10/2018<br>13:57:53<br>Filed:<br>10/05/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | SUPER TALENT USB  | it for Search/Seizure Warrant by USA as to 32GB DRIVE CURRENTLY LOCATED AT 119 D GTON DC. (Attachments: # 1 Affidavit, # 2 hment B)(ztl)   |
| 1:18-sw-00283-DAR *SEALED*<br>USAv. SAMSUNG GALAXY S9 MOBILE PHONE WITH IMEI NUMBER [REDACTED]<br>CURRENTLY LOCATED AT 119 D STREET NE, WASHINGTON DC | Entered:<br>10/10/2018<br>14:09:14<br>Filed:<br>10/05/2018  | Category: mise-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |

|  | 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:<br>10/10/2018<br>13:46:42<br>Filed:<br>10/05/2018  | Category: misc-er<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
| **************************************   | TWO-FACTOR AL<br>CURRENTLY LOC  | idavit for Search/Seizure Warrant by USA as to YUBICO ITHENTICATION KEY NO [REDACTED] ATED AT 119 D STREET NE, C. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3                     |
| 1:18-sw-00285-DAR *SEALED*<br>USA v. [REDACTED], WASHINGTON, D.C.  | Entered:<br>10/10/2018<br>13:45:48  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by   |
| **   | Filed:<br>10/09/2018  | USA<br>Document: 1   |
|  |   | idavit for Search/Seizure Warrant by USA as to SHINGTON, D.C (Attachments: # 1 Affidavit w/ B)(zvt)  |
| I:18-sw-00286-DAR *SEALED* USA v. SEVEN U.S., POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC               | Entered:<br>10/10/2018<br>13:31:51<br>Filed:<br>10/09/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|  | U.S. POSTAL PAR   | idavit for Search/Seizure Warrant by USA as to SEVEN CELS LOCATED AT THE WASHINGTON GENERAL WASHINGTON, DC. (Attachments: ttachment 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:<br>10/15/2018<br>11:53:36<br>Filed:<br>10/11/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>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*<br>USA v. AN IPAD WITH SERIAL NUMBER [REDACTED]   | Entered:<br>10/15/2018<br>12:10:52<br>Filed:<br>10/11/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I  |
|  |   | idavit for Search/Seizure Warrant by USA as to AN IPAD<br>MBER [REDACTED]. (Attachments: # 1 Affidavit w/<br>B)(zvt)   |
| I:18-sw-00289-DAR<br>USA v. THE PREMISES LOCATED AT [REDACTED]   | Entered:<br>10/16/2018<br>15:54:41<br>Filed:<br>10/15/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|  | PREMISES LOCAT<br>(Attachment: # 1 Aft  | idavit for Search/Seizure Warrant by USA as to THE<br>ED AT [REDACTED] WASHINGTON, DC 20010,<br>fidavit)(zvt) (Additional attachment<br>2018: # 2 Attachment A, # 3 Attachment B) (zvt), |

| 1:18-sw-00291-DAR *SEALED* USA v. STORED MEMORY OF AN ELECTRONIC DEVICE SEIZED AND IMAGED AT THE UNITED STATES ATTORNEY'S OFFICE IN WASHINGTON, D.C. | Entered: Category: mise-cr 10/22/2018 Event: Application and Affidavit for Search/Sei 08:33-28 Warrant under Rule 41 by USA Filed: Document: I  |
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|  | Application and Affidavit for Search/Seizure Warrant by USA as to STOR MEMORY OF AN ELECTRONIC DEVICE SEIZED AND IMAGED AT THE UNITED STATES ATTORNEY'S OFFICE IN WASHINGTON, D.C (Attachments: #   Affidavit, # 2 Attachment A, # 3 Attachment B)(zvt) |
|  |   |
| 1:18-sw-00292-DAR *SEALED* USA v. [REDACTED], WASHINGTON, D.C. 20010   | Entered: Category: misc-cr 10/25/2018 Event: Application and Affidavit for Search/Sei: 13:51:09 Warrant under Rule 41 by USA Piled: Document: 1   |
|  | Application and Affidavit for Search/Seizure Warrant under Rule 41 by US as to [REDACTED] WASHINGTON, D.C. 20010. (Attachments: # 1 Affid in Support of Applications for Search Warrants) (zhsj)  |
| 1:18-sw-00293-DAR<br>USA v., ONE U.S., POSTAL SERVICE PARCEL LOCATED AT THE WASHINGTON GENERAL<br>MAIL FACILITY, WASHINGTON, DC                      | Entered: Category: misc-cr 10/25/2018 Event: Application and Affidavit for Search/Sei: 11:20:01 Warrant under Rule 41 by USA Filed: Document: 1 10/24/2018  |
|  | Application and Affidavit for Search/Scizure Warrant under Rule 41 by US as toONE U.S. POSTAL SERVICE PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC. (Attachment: #1 Affidavit)(zvt)   |
| 1:18-sw-00294-DAR *SEALED* USA v. IN THE MATTER OF THE SEARCH OF [REDACTED] WASHINGTON, D.C. 20002   | Entered: Category: misc-cr 10/29/2018 Event: Application and Affidavit for Search/Sei: 13:31:48 Warrant under Rule 41 by USA Filed: Document: I   |
|  | Application and Affidavit for Search/Seizure Warrant under Rule 41 by US as to IN THE MATTER OF THE SEARCH OF [REDACTED] WASHINGTON, D.C., 20002. (Attachment: # 1 Affidavit)(ztl)  |
| 1.10 AGGG DAD #CEAT ED#  | Est al  |
| 1:18-sw-00295-DAR *SEALED* USA v., ONE U.S., POSTAL PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC                           | Entered: Category: misc-cr  10/29/2018 Event: Application and Affidavit for Search/Seiz 11:49:50 Warrant under Rule 41 by USA Filed: Document: 1  10/26/2018  |
|  | Application and Affidavit for Search/Seizure Warrant under Rule 41 by US as to ONE U.S. POSTAL PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC. (Attachments: # 1 Affidavit, # 2 Attachment A)(ztl)                              |
| 1:18-sw-00296-DAR *SEALED*<br>USA v <sub>*</sub> [REDACTED] WASHINGTON, DC 20001 (TARGET LOCATION)   | Entered: Category: misc-cr 11/05/2018 Event: Application and Affidavit for Search/Seiz 15:18:03 Warrant under Rule 41 by USA Filed: Document: 1   |
|  | Application and Affidavit for Search/Seizure Warrant under Rule 41 by US as to[REDACTED] WASHINGTON, DC 20001 (TARGET LOCATION). (Attachments: # I Affidavit w/ Attachments A and B)(zvt)   |
| I:18-sw-00297-DAR *SEALED*<br>USA v. ONE U.S. POSTAL SERVICE PARCEL LOCATED AT WASHINGTON GENERAL MAIL<br>FACILITY, WASHINGTON, DC                   | Entered: 11/05/2018 16:21:48 Filed: 10/30/2018 Category: mise-cr Event: Application and Affidavit for Search/Seiz Warrant under Rule 41 by USA Document: 1  |

|   | Application and Affidavit for Search/Seizure Warrant under Rule 41 by Ut as toONE U.S. POSTAL SERVICE PARCEL LOCATED AT WASHING 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:<br>11/01/2018<br>16:15:07<br>Filed:<br>10/30/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | as to ONE HARD D   | fidavit for Search/Seizure Warrant under Rule 41 by USA<br>RIVE ASSOCIATED WITH [REDACTED],<br>CATED AT THE FEDERAL BUREAU OF<br>WASHINGTON FIELD OFFICE, WASHINGTON, D.C.<br>(fidavit)          |
| : 18-sw-00299-DAR *SEALED* USA $\nu_{\rm s}$ IN THE MATTER OF THE SEARCH OF[REDACTED] WASHINGTON, D.C., 20002   | Entered:<br>11/05/2018<br>15:32:59<br>Filed:<br>10/31/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | as toIN THE MATT<br>WASHINGTON, D  | fidavit for Search/Seizure Warrant under Rule 41 by USA<br>TER OF THE SEARCH OF [REDACTED]<br>LC, 20002,<br>Affidavit, # 2 Attachments A and B)(zvt)   |
| :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:<br>11/05/2018<br>15:59:55<br>Filed:<br>10/31/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | as toIN THE MATT<br>OF AMERICA FOR   |  |
| :18-sw-00301-GMH*SEALED* JSA v. INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT A PREMISES CONTROLLED BY SPRINT   | Entered:<br>11/05/2018<br>16:12:35<br>Filed:<br>11/01/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | as toINFORMATIO  | fidavit for Search/Seizure Warrant under Rule 41 by USA NA ASSOCIATED WITH THE CELLULAR TELEPHONE NUMBER [REDACTED], THAT IS STORED AT A ROLLED BY SPRINT, (Attachments: #1 Affidavit w/ B)(zvt) |
| :18-sw-00302-GMH<br>ISA v <sub>*</sub> THE PREMISES LOCATED AT [REDACTED], WASHINGTON, DC 20009   | Entered:<br>11/05/2018<br>15:01:11<br>Filed:<br>11/01/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I  |
|   |  | idavit for Search/Seizure Warrant under Rule 41 by USA ES LOCATED AT [REDACTED], WASHINGTON, DC (fidavit)(zvt)   |
| :18-sw-00303-GMH<br>ISA v. TEN U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL<br>ACILITY, WASHINGTON, DC  | Entered:<br>11/06/2018<br>13:01:12<br>Filed:<br>11/02/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
| **  | as toTEN U.S. POS'<br>GENERAL MAIL F   | idavit for Search/Scizure Warrant under Rule 41 by USA<br>TAL PARCELS LOCATED AT THE WASHINGTON<br>ACILITY, WASHINGTON, DC.<br>(fidavit, # 2 Attachment A)(zvt)                                  |

| [:18-sw-00304-GMH *SEALED* USA v. BLACK CUBOT CELL PHONE, FCC ID:[REDACTED], CURRENTLY LOCATED AT FEDERAL BUREAU OF INVESTIGATION, WASHINGTON FIELD OFFICE, 601 4th STREET   | Entered:<br>11/08/2018<br>08:59:51   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by   |
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| NW WASHINGTON DC 20535   | Filed:<br>11/06/2018   | USA<br>Document: 1   |
|  | LOCATED AT FEDI<br>FIELD OFFICE, 601   | davit for Search/Seizure Warrant under Rule 41 by USA f CELL PHONE, FCC ID:[REDACTED], CURRENTLY ERAL BUREAU OF INVESTIGATION, WASHINGTON 4th STREET NW WASHINGTON DC 20535. fidavit, # 2 Attachment A, # 3 Attachment B)(ztl) |
| ű.   |  |  |
| I:18-sw-00305-GMH *SEALED* 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, WASHINGTO | Entered:<br>11/08/2018<br>08:47:27<br>Filed:<br>11/06/2018                   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|  | as toBLACK ZTE [R.<br>CONTAINING 32GE<br>CAMERA S/N [RED.<br>LOCATED AT FEDE | TIGATION, WASHINGTO. (Attachments: # 1 Affidavit,  |
| 1:18-sw-00306-GMH  | Entered:   | Category: misc-cr  |
| USA v., IN THE MATTER OF THE SEARCH OF [REDACTED] WASHINGTON, D.C., 20001  | 11/13/2018<br>12:22:16<br>Filed:<br>11/09/2018                               | Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I   |
|  | as to IN THE MATTI   | avit for Search/Seizure Warrant under Rule 41 by USA<br>ER OF THE SEARCH OF [REDACTED] NW,<br>20001, (Attachments: # 1   |
| I:18-sw-00309-GMH<br>USA v. IN THE MATTER OF THE SEARCH OF [REDACTED] WASHINGTON, D.C. 20009   | Entered:<br>11/15/2018<br>12:04:16<br>Filed:<br>11/13/2018                   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I  |
|  |  | avit for Search/Seizure Warrant under Rule 41 by USA   |
|  | (Attachments: #  | R OF EDACTED] WASHINGTON, D.C., 20009, ument A, # 3 Attachment B)(ztl)   |
| 1:18-sw-00310-GMH *SEALED*<br>USA v_[REDACTED] WASHINGTON, D.C.  | Entered:<br>11/15/2018<br>12:21:16<br>Filed:<br>11/13/2018                   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I  |
| 9,   |  | avit for Search/Seizure Warrant under Rule 41 by USA<br>VASHINGTON, D.C (Attachments: #1 Affidavit with<br>xtl)  |
| I:18-sw-00311-GMH *SEALED*<br>USA v. CELL-SITE SIMULATOR TO LOCATE THE CELLULAR DEVICE ASSIGNED CALL<br>NUMBER [REDACTED] AND WITH IMEI/ESN [REDACTED]   | Entered:<br>11/15/2018<br>12:34:09<br>Filed:<br>11/15/2018                   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|  | as to CELL-SITE SIMI   | avit for Search/Seizure Warrant under Rule 41 by USA<br>ULATOR TO LOCATE THE CELLULAR DEVICE<br>UMBER [REDACTED]<br>N [REDACTED].  |
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| 1:18-sw-00312-GMH<br>USA v. FOUR U.S., POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL<br>FACILITY, WASHINGTON, DC UNDER RULE 41   | Entered:<br>11/15/2018<br>13:05:15<br>Filed:<br>11/15/2018   | Category: mise-er Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1                              |
|  | Application and Affidavit for Search/Seizure Warrant under Rule 4 by USA as toFOUR U.S. POSTAL PARCELS LOCATED AT THI WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, UNDER RULE 41.   |   |
| 1:18-sw-00314-GMH *SEALED*   | Paterials  | Io  |
| USA v. [REDACTED], WASHINGTON DC, 20007, UNDER RULE 41   | Entered:<br>11/19/2018<br>13:54:55<br>Filed:<br>11/19/2018   | Category: mise-er<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 4                     |
|  |  | idavit for Search/Seizure Warrant under Rule 41 by USA<br>WASHINGTON DC, 20007,UNDER RULE 41,   |
| <br>  1:18-sw-00315-GMH *SEALED*<br>  USA v_ONE NOKIA LUMIA [REDACTED] CELLULAR PHONE, IMEI #[REDACTED], CURRENTLY<br>  LOCATED AT 3320 IDAHO AVENUE, NW, WASHINGTON, D.C. 20016 | Entered:<br>11/21/2018<br>12:59:09<br>Filed:   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1                     |
|  | 11/21/2018   |   |
|  | Application and Affidavit for Search/Seizure Warrant under Rule 41 by US (sealed) as toONE NOKIA LUMIA (REDACTED) CELLULAR PHONE, IMEI (REDACTED), CURRENTLY LOCATED AT 3320 IDAHO AVENUNW, WASHINGTON, D.C. 20016.                            |   |
|  |  |   |
| I: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,                                | Entered:<br>11/27/2018<br>12:42:53<br>Filed:<br>11/27/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1                     |
|  | Application and Affidavit for Search/Seizure Warrant under Rule 41 by US as 100NE NORTH FACE [REDACTED] BACKPACK, BLACK IN COLO WITH SILVER ZIPPERS, CURRENTLY LOCATED AT 601 4TH STREET NW,   |   |
| 1:18-sw-00320-GMH *SEALED*   | Catanal.   | Louisian -  |
| INSA 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          | Entered:<br>11/29/2018<br>13:55:29<br>Filed:<br>11/29/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1                     |
|  | Application and Affidavit for Search/Seizure Warrant under Rule 41 by US as toONE BLACK SAMSUNG [REDACTED] CELLULAR PHONE S/N [REDACTED] - IMEI NUMBERS [REDACTED] AND [REDACTED] CURRENTLY LOCATED AT 601 4TH STREET NW, WASHINGTON, D 20535. |   |
|  |  |   |
| 1:18-sw-00321-GMH *SEALED*<br>USA v. ONE MOTOROLA CELLULAR PHONE CURRENTLY LOCATED AT EVIDENCE<br>CONTROL BRANCH, 17 DC VILLAGE LANE, SW, WASHINGTON, DC 20032 UNDER RULE 41     | Entered:<br>11/29/2018<br>14:08:46<br>Filed:<br>11/29/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1                     |
| и<br>и   | Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toONE MOTOROLA CELLULAR PHONE CURRENTLY LOCATED AT EVIDENCE CONTROL BRANCH, 17 DC VILLAGE LANE, SW, WASHINGTON, DC 20032 UNDER RULE 41.                           |   |
| I:18-sw-00322-RMM *SEALED* USA vA BLACK SAMSUNG CELLULAR PHONE BEARING EXHIBIT NUMBER 13, WHICH IS URRENTLY IN THE POSSESSION OF ATF IN WASHINGTON, D.C.                         | Entered:<br>11/30/2018<br>18:53:11<br>Filed:<br>11/30/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1                     |
|  | by USA as to ABL   | Tidavit for Search/Seizure Warrant under Rule 41 ACK SAMSUNG CELLULAR PHONE BEARING IR 13, WHICH IS CURRENTLY IN THE ATF IN WASHINGTON, D.C |
|  |  |   |

| 1.10 00000 70 0.407 17 77   | In .   | In .   |
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| 1:18-sw-00323-RMM *SEALED* USA v <sub>*</sub> [REDACTED], WASHINGTON, D <sub>*</sub> C <sub>*</sub>   | Entered:<br>12/03/2018<br>11:21:51<br>Filed:<br>12/03/2018 | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | as to[REDACTED], WA  | t for Search/Seizure Warrant under Rule 41 by USA<br>SHINGTON, D.C (Main Document 1 replaced on<br>to PDF- was previously fillable,) (ztnr)  |
| 1:18-sw-00325-GMH<br>USA v., EIGHT U.S., POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL<br>FACILITY, WASHINGTON, DC UNDER RULE 41  | Entered:<br>11/30/2018<br>09:05:31<br>Filed:<br>11/30/2018 | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | by USA as to EIGHT L                                       | IVIT for Search/Seizure Warrant under Rule 41<br>J.S. POSTAL PARCELS LOCATED AT THE<br>ERAL MAIL FACILITY, WASHINGTON, DC  |
| 1:18-sw-00326-GMH *SEALED* USA v. ENCRYPTED DATA PROVIDED BY THE NATIONAL CENTER FOR MISSING AND EKPLOITED CHILDREN CYBER TIPLINE REPORT #[REDACTED] #[REDACTED], #[REDACTED], #[REDACTED] #[REDACTED],#[REDACTED], | Entered:<br>11/29/2018<br>13:55:19<br>Filed:<br>11/29/2018 | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | as to ENCRYPTED DATA<br>MISSING AND EXPLOI                 | for Search/Seizure Warrant under Rule 41 by USA<br>A PROVIDED BY THE NATIONAL CENTER FOR<br>TED CHILDREN CYBER TIPLINE REPORT<br>CTED], #[REDACTED], #[REDACTED]<br>CTED], . (Miranda, |
| I:18-sw-00327-RMM *SEALED* USA v. WARRANT FOR THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED], DOB [REDACTED], PDID [REDACTED]   | Entered:<br>12/03/2018<br>12:35:08<br>Filed:<br>12/03/2018 | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | as toWARRANT FOR THE<br>[REDACTED], DOB [RE                | i for Search/Seizure Warrant under Rule 41 by USA<br>HE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF<br>IDACTED], PDID<br>ents: # 1 Motion To Seal, # 2 Text of Proposed Order                  |
| 1:18-sw-00328-RMM *SEALED* USA v. [REDACTED], WASHINGTON, D.C., 20019, UNDER RULE 41  | Entered:<br>12/04/2018<br>14:30:41<br>Filed:<br>12/04/2018 | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   |  | for Search/Seizure Warrant under Rule 41 by USA of THE SEARCH OF [REDACTED], 0019, UNDER RULE 41.  |
| 1:18-sw-00329-RMM *SEALED* 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        | Entered:<br>12/04/2018<br>14:34:32<br>Filed:<br>12/04/2018 | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I  |
|   | as toIN THE MATTER O<br>OF AMERICA FOR A SE                | for Search/Seizure Warrant under Rule 41 by USA<br>F THE APPLICATION OF THE UNITED STATES<br>EARCH OF [REDACTED] PERSON AND<br>SIGNED TELEPHONE NUMBER [REDACTED],                     |
| i:18-sw-00330-RMM *SEALED*<br>USA v [REDACTED], WASHINGTON, DC 20032  | Entered:<br>12/04/2018<br>10:07:22<br>Filed:<br>12/04/2018 | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | Application and Affidavit<br>as to[REDACTED], WAS          | for Search/Seizure Warrant under Rule 41 by USA<br>HINGTON, DC 20032.  |

| 1.10 00111 DMAY *CEATED*   | In a second  | Ia.  |  |
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| 1:18-sw-00331-RMM *SEALED* USA v <sub>u</sub> THE PERSON OF [REDACTED]   | Entered:<br>12/04/2018<br>09:40:51<br>Filed:<br>12/04/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 2  |  |
|  | Application and Affid<br>as to THE PERSON O  | avit for Search/Seizure Warrant under Rule 41 by USA F [REDACTED].   |  |
| I:18-sw-00333-RMM *SEALED* USA v. INFORMATION ASSOCIATED WITH INSTAGRAM USER ID [REDACTED], USER ID [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY INSTAGRAM, INC.   | Entered:<br>12/06/2018<br>12:19:14<br>Filed:<br>12/06/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 2  |  |
| ,  | as toINFORMATION   | avit for Search/Seizure Warrant under Rule 41 by USA<br>ASSOCIATED WITH INSTAGRAM USER ID<br>ID [REDACTED], THAT IS STORED AT PREMISES<br>NSTAGRAM, INC,   |  |
| 1:18-sw-00334-RMM *SEALED* 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 | Entered:<br>12/06/2018<br>12:29:45<br>Filed:<br>12/06/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I  |  |
|  | as to THE RABBIT US<br>NAME[REDACTED]<br>STORED AT THE PR  | avit for Search/Seizure Warrant under Rule 41 by USA<br>SER ACCOUNT WITH THE USER<br>AND A RABBIT USER ID OF [REDACTED] THAT IS<br>EMISES CONTROLLED BY RABBIT INC<br>TREET, SUITE 200, REDWOOD. |  |
|  |  | 100  |  |
| 1:18-sw-00335-RMM *SEALED* USA v. [REDACTED], WASHINGTON, D.C.   | Entered:<br>12/11/2018<br>12:34:12<br>Filed:<br>12/11/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |  |
|  | Application and Affida<br>as to [REDACTED], W  | avit for Search/Seizure Warrant under Rule 41 by USA<br>/ASHINGTON, D.C  |  |
| 1:18-sw-00336-RMM *SEALED* 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]             | Entered:<br>12/12/2018<br>14:13:00<br>Filed:<br>12/12/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |  |
|  | Application and Affidavit for Search/Seizure Warrant under Rule 41 by US as toINFORMATION 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]. |  |  |
| I:18-sw-00337-RMM *SEALED* USA v. A 2014 BLACK NISSAN [REDACTED] WITH MARYLAND TAG [REDACTED] (VIN [REDACTED])   | Entered:<br>12/12/2018<br>15:22:27<br>Filed:<br>12/12/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |  |
|  | as to A 2014 BLACK N   | 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               |  |
| 1:18-sw-00338-RMM *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 UNDER RULE 41           | Entered:<br>12/13/2018<br>13:04:58<br>Filed:<br>12/13/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |  |

|   | Application and Affidavit for Scarch/Scizure Warrant under Rule 41 by US as to ONE BLACK SAMSUNG [REDACTED] CELLULAR PHONE S/N [REDACTED] - IMEI NUMBERS [REDACTED] AND [REDACTED] CURRENTLY LOCATED AT 601 4TH STREET NW, WASHINGTON, D 20535 UNDER RULE 41. (Attachments: # 1 Exhibit Exhibit A to SW 18-338) |  |
|---|---|--|
| 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] | Entered:<br>12/14/2018<br>12:02:06<br>Filed:<br>12/14/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I  |
| -   | as toIN THE MATT<br>OF AMERICA FOR<br>LOCATION DATA   | davii for Search/Seizure Wartant under Rule 41 by USA ER OF THE APPLICATION OF THE UNITED STATES AUTHORIZATION TO OBTAIN PRECISION CONCERNING CELLULAR TELEPHONES NUMBER [REDACTED].         |
| 1:18-sw-00341-RMM *SEALED*<br>USA v. IN THE MATTER OF THE SEARCH OF [REDACTED], WASHINGTON, D.C.<br>20019 (TARGET LOCATION)   | Entered:<br>12/14/2018<br>11:54:53<br>Filed:<br>12/14/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I  |
| *   | as toIN THE MATTI   | davit for Search/Seizure Warrant under Rule 41 by USA<br>ER OF THE SEARCH OF [REDACTED],<br>C, 20019 (TARGET LOCATION),  |
| I:18-sw-00342-RMM<br>USA v. SEVEN U.S., POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL<br>FACILITY, WASHINGTON, DC UNDER RULE 41   | Entered:<br>12/17/2018<br>13:47:09<br>Filed:<br>12/17/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | by USA as toSEVI  | Midavit for Search/Seizure Warrant under Rule 41<br>EN U.S. POSTAL PARCELS LOCATED AT THE<br>EENERAL MAIL FACILITY, WASHINGTON, DC   |
| 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  | Entered:<br>12/18/2018<br>13:29:29<br>Filed:<br>12/18/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | as to THE TUMBLES<br>[REDACTED] STOR  | davit for Search/Seizure Warrant under Rule 41 by USA<br>R ACCOUNT ASSOCIATED WITH THE USER NAME<br>LED AT PREMISES OWNED, MAINTAINED,<br>OPERATED BY TUMBLR, INC. A COMPANY<br>O AT 35 EAST |
| 1:18-sw-00344-RMM *SEALED* USA v. CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDDACTED] THAT IS STORED AT PREMISES CONTROLLED BY SPRINT   | Entered:<br>12/21/2018<br>13:54:30<br>Filed:<br>12/17/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I  |
|   | as to CELLULAR TE   | lavit for Scarch/Seizure Warrant under Rule 41 by USA<br>LEPHONE ASSIGNED CALL NUMBER [REDACTED]<br>T PREMISES CONTROLLED BY SPRINT. (zad)   |
|   | Entered:<br>12/21/2018<br>14:38:02<br>Filed:<br>12/17/2018  | Category: mise-er<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |

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

| 1:18-sw-00345-RMM *SEALED*  | CONTROLLED BY APPLE, INC.   |  |
|---|---|--|
| USA v. APPLE [REDACTED] 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:<br>12/18/2018<br>15:37:49  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA   |
| 1   | Filed:<br>12/18/2018  | Document: I  |
|   | as toORDER DIRECTIN   | t for Search/Seizure Warrant under Rule 41 by USA<br>G THE PRODUCTION OF CHEEK<br>AL SWABS) OF [REDACTED],<br>(zhsj),  |
| 1:18-sw-00347-GMH *SEALED* USA v., THE PREMISE LOCATED AT [REDACTED] WASHINGTON, DC 20020   | Entered:<br>12/18/2018<br>13:16:11<br>Filed:<br>12/18/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|   | Application and Affidavit for Search/Seizure Warrant under Rule 41 by US/<br>as to THE PREMISE<br>LOCATED AT [REDACTED] 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 [REDACTED] | Entered:<br>12/20/2018<br>12:27:05<br>Filed:<br>12/20/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
| -   | Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toIN 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]. |  |
|   |   |  |
| 1:18-sw-00351-RMM *SEALED* USA y, INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED WITH [REDACTED], THAT IS IN THE CUSTODY OR CONTROL OF T-MOBILE   | Entered:<br>12/31/2018<br>12:07:32<br>Filed:<br>12/26/2018  | Category: mise-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
| -   | Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED WITH (REDACTED), THAT IS IN THE CUSTODY OR CONTROL OF T-MOBILE, # 1 Affidavit, # 2 Attachment A # 3 Attachment B) (2tl).   |  |
| 1:18-sw-00353-RMM *SEALED*  | Entered:  | Catanana mian as   |
| 1:16-5W-0U055-RMIM "SEALED" USA V. CELL-SITE SIMULATOR TO LOCATE THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED]  | 01/03/2019<br>09:56:43<br>Filed:  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA   |
| <u></u>   | 12/26/2018  | Document: 1  |
|   | Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toCELL-SITE SIMULATOR TO LOCATE THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED].  (ztl)  |  |
| 1:18-sw-00354-RMM *SEALED*  | Entered:  | Category: misc-cr  |
| USA v. INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED WITH NUMBER [REDACTED], THAT IS IN THE CUSTODY OR CONTROL OF H20 WIRELESS, THROUGH LOCUS TELECOMMUNICATIONS, INC                                      | 01/03/2019<br>10:15:02<br>Filed:<br>12/26/2018  | Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1   |
|   | as to INFORMATION AS<br>ASSIGNED WITH NUM   | for Search/Seizure Warrant under Rule 41 by USA<br>SSOCIATED WITH THE CELLULAR DEVICE<br>BER [REDACTED], THAT IS IN THE CUSTODY<br>WIRELESS, THROUGH LOCUS<br>NS, INC. (ztl) |

| I:18-sw-00355-RMM *SEALED* USA v., A HARD DRIVE CONTAINING AN IMAGE OF AN ELECTRONIC DATABASE, [REDACTED], W. SHINGTON, D.C., 20002   | Entered:<br>12/31/2018<br>11:19:51<br>Filed:<br>12/28/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 4   |
|---|---|---|
|   | as to A HARD DRIVE C  | it for Search/Seizure Warrant under Rule 41 by USA<br>ONTAINING AN IMAGE OF AN ELECTRONIC<br>ED], WASHINGTON, D.C. 20002. (zad)   |
| 1:18-sw-00356-RMM *SEALED*<br>USA v., IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE  | Entered:<br>12/27/2018  | Category: misc-cr<br>Event: Application and Affidavit for   |
| CELLULAR DEVICE ASSIGNED WITH [REDACTED], THAT IS IN THE CUSTODY OR CONTROL OF AT&T WIRELESS.   | 13:02:39<br> Filed:<br>12/27/2018   | Search/Seizure Warrant under Rule 41 by USA<br>Document: 1  |
| * ,   | by USA as toIN THE<br>INORMATION ASSO<br>ASSIGNED WITH  | wit for Search/Seizure Warrant under Rule 41 MATTER OF THE SEARCH OF CIATED WITH THE CELLULAR DEVICE IT IS IN THE CUSTODY OR CONTROL OF   |
| 1:18-sw-00357-RMM *SEALED* 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              | Entered:<br>12/31/2018<br>10:00:50<br>Filed:<br>12/31/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 2   |
|   | AMENDED as to IN THE<br>ASSOCIATED WITH THE   | for Search/Seizure Warrant under Rule 41 by USA: MATTER OF THE SEARCH OF INFORMATION HE CELLULAR TELEPHONE ASSIGNED CALL ], THAT IS STORED AT PREMISES N.                       |
| 1:18-sw-00358-RMM *SEALED* 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 | Entered:<br>12/31/2018<br>12:54:21<br>Filed:<br>12/31/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1   |
|   | as to 11 CELLULAR TEI<br>WASHINGTON FIELD 0<br>2005 AUDI [REDACTEI                                | for Search/Seizure Warrant under Rule 41 by USA LEPHONES CURRENTLY STORED AT THE FBI OFFICE AND RECOVERED FROM A SILVER D] SEDAN (VEHICLE IDENTIFICATION I) ON NOVEMBER 11, 20. |
|   |   |   |
| 1:18-sz-00034-GMH *SEALED* USA v. \$98,153.40 IN FUNDS ASSOCIATED WITH [REDACTED] TRADING LIMITED HELD AT STANDARD CHARTERED BANK IN A SUSPENSE ACCOUNT   | Entered:<br>10/16/2018<br>15:18:29<br>Filed:<br>10/15/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1   |
|   | Application and Affidavit for Search/Seizure Warrant by USA as to \$98,153.40 IN FUNDS ASSOCIATED |   |
|   | WITH [REDACTED] HE<br>CHARTERED BANK IN<br>Affidavit)(zvt)  | LD AT STANDARD A SUSPENSE ACCOUNT, (Attachment: # 1   |
| 1.10 00027 (DM7.4551) 7 DM  |   | -   |
| 1:18-sz-00035-GMH *SEALED*<br>USA v. \$70,447.12 IN FUNDS ASSOCIATED WITH [REDACTED] HELD AT WELLS FARGO BANK IN A<br>SUSPENSE ACCOUNT  | Entered:<br>10/16/2018<br>15:32:23<br>Filed:<br>10/15/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1   |
|   | \$70,447.12 IN FUNDS A<br>WELLS FARGO BANK  | for Search/Seizure Warrant by USA as to<br>SSOCIATED WITH [REDACTED] HELD AT<br>JNT. (Attachment: # 1 Affidavit)(zvt)   |
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| 1:18-sz-00036-GMH *SEALED* USA v. \$29,500,00 FUNDS ASSOCIATED WITH [REDACTED] HELD AT BANK OF AMERICA IN A SUSP<br>ENSE ACCOUNT                         | Entered:<br>10/16/2018<br>14:48:44<br>Filed:<br>10/15/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I   |
| 1 ×  | \$29,500.00 FUNDS<br>OF  | davit for Search/Seizure Warrant by USA as to ASSOCIATED WITH [REDACTED] HELD AT BANK SPENSE ACCOUNT, (Attachment: # J Affidavit)(zvt)  |
|  |  |   |
| 1:18-sz-00040-GMH *SEALED* USA v, ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$68,102,65) HELD AT STANDARD CHARTERED BAK IN A SUSPENSE ACCOUNT      | Entered:<br>11/06/2018<br>13:19:22<br>Filed:<br>11/02/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1   |
|  | as to ALL FUNDS AS<br>\$68,102.65) HELD A  | davit for Search/Seizure Warrant under Rule 41 by USA<br>SSOCIATED WITH [REDACTED] (INCLUDING<br>AT STANDARD<br>K IN A SUSPENSE ACCOUNT, (Attachment: #1  |
|  |  |   |
| 1:18-sz-00041-GMH *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$1,220,000.00) HELD AT BANK OF NEW YORK MELLON IN A SUSPENSE ACCOUNT  | Entered:<br>11/06/2018<br>13:33:06<br>Filed:<br>11/02/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I   |
| -  | as to ALL FUNDS AS<br>\$1,220,000.00) HELI   | davit for Search/Seizure Warrant under Rule 41 by USA SSOCIATED WITH [REDACTED] (INCLUDING D AT BANK OF ON IN A SUSPENSE ACCOUNT. (Attachment: # 1  |
|  |  |   |
| 1:18-sz-00042-RMM *SEALED* USA v. \$800,000,00 IN THE POSSESSION OF [REDACTED]   |  | Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1 davit for Search/Seizure Warrant under Rule 41 by USA 'HE POSSESSION OF [REDACTED]. (Attachment: # 1 |
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| 1:18-sz-00043-GMH *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$1,487,034,00) HELD AT WELLS FARGO BANK IN SUSPENSE ACCOUNT           | Entered:<br>12/07/2018<br>13:20:00<br>Filed:<br>11/30/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1   |
|  | Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$1,487,034.00) HELD AT WELLS FARGO BANK IN SUSPENSE ACCOUNT. (Attachment: #1 Affidavit)(zvt) |   |
|  |  |   |
| 1:18-sz-00044-GMH *SEALED*<br>USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$235,689,00)<br>HELD AT JP MORGAN CHASE BANK IN A SUSPENSE ACCOUNT | Entered:<br>12/07/2018<br>13:09:02<br>Filed:<br>11/30/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1   |
| 4  | as to ALL FUNDS AS<br>\$235,689.00) HELD   | lavit for Search/Seizure Warrant under Rule 41 by USA<br>SOCIATED WITH [REDACTED] (INCLUDING<br>AT JP MORGAN<br>SUSPENSE ACCOUNT, (Attachment: #1   |

| De-  |  |  |
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| 1:18-sz-00045-RMM *SEALED* USA v. ALL FUNDS IN THREE ACCOUNTS HELD AT BITFINEX FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956                                     | Entered:<br>12/21/2018<br>15:03:27<br>Filed:<br>12/20/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|  | as to ALL FUNDS IN   | avit for Scarch/Seizure Warrant under Rule 41 by USA<br>THREE ACCOUNTS HELD AT BITFINEX FOR<br>VIOLATIONS OF 18 U.S.C. 1956.<br>idavit)(zad)   |
| 1:18-sz-00046-RMM *SEALED* USA v., ALL FUNDS IN NINETEEN ACCOUNTS HELD AT COINBASE, FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C., 1956                               | Entered:<br>12/21/2018<br>15:19:36<br>Filed:<br>12/20/2018   | Category: mise-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I  |
|  | as to ALL FUNDS IN INVESTIGATION OF  | avit for Scarch/Scizure Warrant under Rule 41 by USA<br>NINETEEN ACCOUNTS HELD AT COINBASE, FOR<br>VIOLATIONS OF 18<br>nents: #1 Affidavit)(zad) Modified on 12/21/2018 to<br>zad).        |
|  |  |  |
| 1:18-sz-00047-RMM *SEALED*  USA v. ALL FUNDS IN TWO ACCOUNTS HELD AT PAXFUL, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956                                 | Entered:<br>12/21/2018<br>15:31:38<br>Filed:<br>12/20/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
| 5.   | as to ALL FUNDS IN   | avit for Search/Seizure Warrant under Rule 41 by USA<br>TWO ACCOUNTS HELD AT PAXFUL, INC., FOR<br>VIOLATIONS OF 18 U.S.C. 1956.<br>davit)(zad)   |
| 1:18-sz-00048-RMM *SEALED*   | Entered:   | Category mice or   |
| 1:18-82-40048-RMM *SEALED* USA v, ALL FUNDS IN ONE ACCOUNT HELD AT POLONIEX, LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956                                   | Entered:<br>12/21/2018<br>15:42:22<br>Filed:<br>12/20/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|  | Application and Affidavit for Search/Seizure Warrant under Rule 41 as to ALL FUNDS IN ONE ACCOUNT HELD AT POLONIEX, LLC INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956 (Attachments: #   Affidavit)(zad)  |  |
| 1:18-sz-00049-RMM *SEALED* 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  | Entered:<br>12/27/2018<br>11:37:42<br>Filed:<br>12/21/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I  |
|  | Application and Affidavit for Search/Seizure Warrant under Rule 41 by US 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, # : Attachment A, # 3 Attachment B)(ztl) |  |
| 1:18-sz-00050-RMM *SEALED* 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 | Entered:<br>12/27/2018<br>12:09:39<br>Filed:<br>12/21/2018   | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I  |
|  | as to TWO DOMAIN I<br>CONTROLLED BY N  | vit for Search/Seizure Warrant under Rule 41 by USA NAMES THAT ARE STORED AT PREMISES EUSTAR, INC., FOR INVESTIGATION OF U.S.C. 1029 & 1030. (Attachments: #1 Affidavit, #2 chment B)(ztl) |
| 1:18-sz-00051-RMM *SEALED*   | Entered:   | Category misc.cr   |
| 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                          | 12/28/2018<br>16:24:30<br>Filed:<br>12/21/2018   | Category: mise-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: I   |

|  | Application and Affidavit for Search/Seizure Warrant under Rule 41 by the astoTWO 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, Attachment A, # 3 Attachment B)(zvt) |  |
|--|---|--|
| 1:18-sz-00052-RMM *SEALED*<br>USA v. ONE DOMAIN NAME THAT IS STORED AT PREMISES CONTROLLED BY XYZ.COM,<br>LLC, FOR INVESTIGATIONS OF 18 U.S.C. 1029 & 1030 | Entered:<br>12/28/2018<br>16:42:16<br>Filed:<br>12/21/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|  | as to ONE DOMAIN I  | lavit for Search/Seizure Warrant under Rule 41 by USA<br>NAME THAT IS STORED AT PREMISES<br>XYZ_COM, LLC, FOR INVESTIGATIONS OF<br>80_ (Attachments: # 1 Affidavit, # 2 Attachment A, # 3    |
| 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;<br>01/02/2019<br>16:11:29<br>Filed:<br>12/31/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|  | as toFUNDS IN ONE INVESTIGATION OF  | avit for Search/Seizure Warrant under Rule 41 by USA<br>ACCOUNT HELD AT KUCOIN FOR<br>F VIOLATIONS OF 18 U.S.C. 1956.<br>idavit w/ Attachment A)(zvt) (Additional attachment(s)<br>2 Exhibit |
| 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:<br>01/03/2019<br>15:32:58<br>Filed:<br>12/31/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|  | as to FUNDS IN ONE<br>INVESTIGATION OF  | avit for Search/Seizure Warrant under Rule 41 by USA<br>ACCOUNT HELD AT BITFINEX FOR<br>F VIOLATIONS OF 18 U.S.C. 1956<br>idavit, # 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:<br>01/02/2019<br>16:41:33<br>Filed:<br>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 US 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)       |  |
| S X  | (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:<br>01/02/2019<br>17:07:05<br>Filed:<br>12/31/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |
|  | Application and Affidavit for Search/Seizure Warrant under Rule 41 by US, 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 Chair Analysis) (zhsj)                 |  |
| 1:18-sz-00057-RMM *SEALED*<br>USA v., ALL FUNDS IN ONE ACCOUNT HELD AT YOBIT FOR INVESTIGATION OF<br>VIOLATIONS OF 18 U.S.C. 1956                          | Entered:<br>01/02/2019<br>17:35:06<br>Filed:<br>12/31/2018  | Category: misc-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1  |

|   | 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) |  |  |
|---|---|--|--|
| 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                            | Entered:<br>01/03/2019<br>11:19:15<br>Filed:<br>12/31/2018  | Category: mise-or<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: I                                      |  |
| 4   | as toFUNDS IN SEVEN   | It for Search/Seizure Warrant under Rule 41 by USA ACCOUNTS HELD AT COINCOLA FOR VIOLATIONS OF 18 U.S.C. 1956, avit with Attachment A)(ztl)                  |  |
| 1:18-sz-00059-RMM *SEALED*<br>USA v, ALL FUNDS IN TWO ACCOUNTS HELD AT HITBTC FOR INVESTIGATION OF<br>VIOLATIONS OF 18 U.S.C. 1956                        | Entered:<br>01/04/2019<br>12:57:20<br>Filed:<br>12/31/2018  | Category: mise-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1                                      |  |
|   | as to ALL FUNDS IN TV   | I it for Search/Seizure Warrant under Rule 41 by USA WO ACCOUNTS HELD AT HITBTC FOR /IOLATIONS OF 18 U.S.C. 1956, avit, # 2 Exhibit 1)(ztl)                  |  |
| 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                                 | Entered:<br>01/02/2019<br>16:25:23<br>Filed:  | Category: mise-cr<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA   |  |
|   | 12/31/2018  | Document: 1  |  |
|   | as toFUNDS IN TWO A   | it for Search/Seizure Warrant under Rule 41 by USA<br>CCOUNTS HELD AT HUOBI FOR<br>/IOLATIONS OF 18 U.S.C. 1956.<br>voit w/Attachment A, # 2 Exhibit 1)(zvt) |  |
| 1:18-sz-00228-GMH *SEALED* USA v. \$414,522.64 IN FUNDS ASSOCIATED WITH [REDACTED] AND [REDACTED] HELD AT JP MOR GAN CHASE BANK IN A SUSPENSE ACCOUNT     | Entered:<br>10/16/2018<br>15:08:59<br>Filed:<br>10/15/2018  | Category: misc-er<br>Event: Application and Affidavit for Search/Seizure<br>Warrant under Rule 41 by USA<br>Document: 1                                      |  |
|   | \$414,522.64 IN FUNDS   | if for Search/Seizure Wartant by USA as to<br>ASSOCIATED WITH [REDACTED] AND<br>IT JP MORGAN CHASE BANK IN A SUSPENSE<br>II: # 1 Affidavit)(zvt)             |  |
|   | Entered:<br>01/04/2019<br>11:28:52<br>Filed:<br>01/04/2019  | 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-00001-DAR *SEALED* USA v, INFORMATION ASSOCIATED WITH EMAIL ACCT, [REDACTED] STORED AT PREMISES CONTROLLED BY OATH INC, CASE CLOSED on 05/30/2019 |   | ch/Seizure Warrant by USA pursuant to 18 U.S.C. and 2703 (c)(1)(A) filed by UNITED STATES OF   |  |
| 1:19-sc-00002-DAR *SEALED*<br>USA v. INFORMATION ASSOCIATED WITH EMAIL ACCOUNT  | Entered:<br>01/04/2019<br>11:36:02<br>Filed:<br>01/04/2019  | Category: misc<br>Event: Application for Search/Seizure Warrant-18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1                        |  |
| [REDACTED] STORED AT PREMISES CONTROLLED BY GOOGLE LLC. CASE CLOSED on 05/30/2019   |   | ch/Scizure Warrant by USA pursuant to 18 U.S.C.<br>and 2703 (c)(1)(A) filed by UNITED STATES OF  |  |

| 1:19-sc-00003-DAR *SEALED* 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           | Entered:<br>01/04/2019<br>11:40:01<br>Filed:  | 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.   | 01/04/2019  |  |
|  | APPLICATION for Search/Scizure 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-00052-DAR *SEALED* 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                      | Entered:<br>01/09/2019<br>12:35:52<br>Filed:<br>01/09/2019  | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 2 |
|  |   | r Search/Seizure Warrant by USA pursuant to 18 U.S.C. )(A), and 2703 (e)(1)(A) filed by UNITED STATES OF                               |
| 1:19-sc-00053-DAR *SEALED* 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             | Entered:<br>01/09/2019<br>12:40:33<br>Filed:<br>01/09/2019  | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>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 O AMERICA.   |  |
| 1:19-sc-00054-DAR *SEALED* 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                        | Entered:<br>01/09/2019<br>12:45:00<br>Filed:<br>01/09/2019  | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>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. |  |
| 1:19-sc-00055-DAR *SEALED* 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             | Entered:<br>01/09/2019<br>12:49:35<br>Filed:<br>01/09/2019  | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 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. |  |
| 1:19-sc-00056-DAR *SEALED* 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                | Entered:<br>01/09/2019<br>12:54:43<br>Filed:<br>01/09/2019  | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>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. |  |
| I: 19-sc-00070-DAR *SEALED*  IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE  ACCOUNT'S STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO 18 U.S.C.  2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. | Entered:<br>01/10/2019<br>14:56:39<br>Filed:<br>01/10/2019  | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1 |
|  |   | Search/Seizure Warrant by USA pursuant to 18 U.S.C. (A), and 2703 (c)(1)(A) filed by UNITED STATES OF                                  |

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

|  | 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*   | Entered:  | Category: misc  |  |
| INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED  | 01/24/2019  | Event: Application for Search/Seizure   |  |
| BY FACEBOOK, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030  | 12:09:42  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),  |  |
|  | Filed:  | and 2703(c)(1)(A)   |  |
|  | 01/24/2019  | Document: I   |  |
|  | 2703(a), 2703(b)(1)(a   | earch/Scizure Warrant by USA pursuant to 18 U.S.C.<br>A), and 2703<br>ITED STATES OF AMERICA.   |  |
| 1:19-sc-00145-DAR *SEALED*   | Entered:  | Category: misc  |  |
|  | 01/25/2019<br>10:49:52  | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)  |  |
|  | Filed:  | Document: 4   |  |
|  | 01/25/2019  |   |  |
| OLLECTION OF PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA  |   |   |  |
| OR AT&T CELLULAR PHONE NUMBER [REDACTED]   |   |   |  |
| ASE CLOSED on 06/24/2019   |   | earch/Seizure Warrant by USA pursuant to 18 U.S.C.<br>A), and 2703 (c)(1)(A) filed by UNITED STATES OF  |  |
| :19-sc-00146-DAR *SEALED*  | Entered:  | Category: misc  |  |
| NFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED   | 01/25/2019  | Event: Application for Search/Seizure   |  |
| BY OATH HOLDINGS, INC. PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF   | 14:27:49  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),  |  |
| IOLATION OF 18 U.S.C. § 2339B  | Filed:  | and 2703(c)(1)(A)   |  |
| ASE CLOSED on 09/17/2019   | 01/25/2019  | Document: 1   |  |
| ,  | APPLICATION for Search/Scizure Warrant by USA pursuant to 18 U. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.   |   |  |
| :19-sc-00155-DAR *SEALED*<br>N RE APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF  | Entered:<br>01/24/2019  | Category: misc Event: Application for Search/Seizure  |  |
|  |   |   |  |
| OCATION DATA FOR ONE T-MOBILE CELL PHONE   | 14:51:18<br>Filed:  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),<br>and 2703(c)(1)(A)   |  |
|  | 01/24/2019  | Document: 1   |  |
|  | APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U<br>2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATE<br>AMERICA.  |   |  |
| -10 00154 DAD #SEATED#   |   |   |  |
| 19-sc-00156-DAR *SEALED*   | Entered:  | Category: misc  |  |
| NFORMATION ASSOCIATED WITH A T-MOBILE CELL PHONE THAT IS STORED AT   | 01/24/2019  | Event: Application for Search/Seizure   |  |
| FORMATION ASSOCIATED WITH A T-MOBILE CELL PHONE THAT IS STORED AT  |   |   |  |
| FORMATION ASSOCIATED WITH A T-MOBILE CELL PHONE THAT IS STORED AT  | 01/24/2019<br>15:03:30  | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),  |  |
| NFORMATION ASSOCIATED WITH A T-MOBILE CELL PHONE THAT IS STORED AT   | 01/24/2019<br>15:03:30<br>Filed:  | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)  |  |
|  | 01/24/2019<br>15:03:30<br>Filed:<br>01/24/2019  | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1  earch/Seizure Warrant by USA pursuant to 18 U.S.C.  |  |
| FORMATION ASSOCIATED WITH A T-MOBILE CELL PHONE THAT IS STORED AT  | 01/24/2019<br>15:03:30<br>Filed:<br>01/24/2019<br>APPLICATION for S<br>2703(a), 2703(b)(1)(A  | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1  earch/Seizure Warrant by USA pursuant to 18 U.S.C.  |  |
| NFORMATION ASSOCIATED WITH A T-MOBILE CELL PHONE THAT IS STORED AT REMISES CONTROLLED BY T-MOBILE  | 01/24/2019<br>15:03:30<br>Filed:<br>01/24/2019<br>APPLICATION for S<br>2703(a), 2703(b)(1)(4<br>(c)(1)(A) filed by UN   | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1  earch/Seizure Warrant by USA pursuant to 18 U.S.C. A), and 2703 ITED STATES OF AMERICA.   |  |
| FORMATION ASSOCIATED WITH A T-MOBILE CELL PHONE THAT IS STORED AT REMISES CONTROLLED BY T-MOBILE  19-sc-00158-DAR *SEALED*   | 01/24/2019<br>15:03:30<br>Filed:<br>01/24/2019<br>APPLICATION for S<br>2703(a), 2703(b)(1)(/<br>(c)(1)(A) filed by UN   | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1  earch/Seizure Warrant by USA pursuant to 18 U.S.C. A), and 2703 ITED STATES OF AMERICA.  Category: misc   |  |
| REMISES CONTROLLED BY T-MOBILE  19-sc-00158-DAR *SEALED*  THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT  | 01/24/2019<br>15:03:30<br>Filed:<br>01/24/2019<br>APPLICATION for S<br>2703(a), 2703(b)(1)//<br>(c)(1)(A) filed by UN<br>Entered:<br>01/28/2019   | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1  earch/Seizure Warrant by USA pursuant to 18 U.S.C. (A), and 2703 ITED STATES OF AMERICA.  Category: misc Event: Application for Search/Seizure  |  |
| REMISES CONTROLLED BY T-MOBILE  19-sc-00158-DAR *SEALED*  THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT  | 01/24/2019<br>15:03:30<br>Filed:<br>01/24/2019<br>APPLICATION for S<br>2703(a), 2703(b)(1)(/<br>(c)(1)(A) filed by UN   | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1  earch/Seizure Warrant by USA pursuant to 18 U.S.C. A), and 2703 ITED STATES OF AMERICA.  Category: misc   |  |
| REMISES CONTROLLED BY T-MOBILE  19-sc-00158-DAR *SEALED*  ITHE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT FORED AT PREMISES CONTROLLED BY GOOGLE, INC. PURSUANT TO 18 U.S.C. 2703 FOR   | 01/24/2019<br>15:03:30<br>Filed:<br>01/24/2019<br>APPLICATION for S<br>2703(a), 2703(b)(1)//<br>(c)(1)(A) filed by UN<br>Entered:<br>01/28/2019   | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1  earch/Seizure Warrant by USA pursuant to 18 U.S.C. A), and 2703 ITED STATES OF AMERICA.  Category: misc Event: Application for Search/Seizure   |  |
| 19-sc-00158-DAR *SEALED* NTHE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT TORED AT PREMISES CONTROLLED BY GOOGLE, INC. PURSUANT TO 18 U.S.C. 2703 FOR IVESTIGATION OF VIOLATIONS OF 50 U.S.C. 1701-1705  | 01/24/2019<br>15:03:30<br>Filed:<br>01/24/2019<br>APPLICATION for S<br>2703(a), 2703(b)(1)(/<br>(c)(1)(A) filed by UN<br>Entered:<br>01/28/2019   | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1  earch/Seizure Warrant by USA pursuant to 18 U.S.C. A), and 2703 ITED STATES OF AMERICA.  Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),  |  |
| NFORMATION ASSOCIATED WITH A T-MOBILE CELL PHONE THAT IS STORED AT REMISES CONTROLLED BY T-MOBILE  19-sc-00158-DAR *SEALED*  N THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT TORED AT PREMISES CONTROLLED BY GOOGLE, INC. PURSUANT TO 18 U.S.C. 2703 FOR SUPERIGATION OF VIOLATIONS OF 50 U.S.C. 1701-1705 | 01/24/2019<br>15:03:30<br>Filed:<br>01/24/2019<br>APPLICATION for S<br>2703(a), 2703(b)(1)(/<br>(c)(1)(A) filed by UN<br>Entered:<br>01/28/2019<br>13:40:12<br>Filed:<br>01/28/2019           | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1  earch/Seizure Warrant by USA pursuant to 18 U.S.C. A), and 2703 ITED STATES OF AMERICA.  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  |  |
| NFORMATION ASSOCIATED WITH A T-MOBILE CELL PHONE THAT IS STORED AT REMISES CONTROLLED BY T-MOBILE  19-sc-00158-DAR *SEALED*  N THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT TORED AT PREMISES CONTROLLED BY GOOGLE, INC. PURSUANT TO 18 U.S.C. 2703 FOR SUPERIGATION OF VIOLATIONS OF 50 U.S.C. 1701-1705 | 01/24/2019<br>15:03:30<br>Filed:<br>01/24/2019<br>APPLICATION for S<br>2703(a), 2703(b)(1)(/<br>(c)(1)(A) filed by UN<br>Entered:<br>01/28/2019<br>13:40:12<br>Filed:<br>01/28/2019           | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1  earch/Seizure Warrant by USA pursuant to 18 U.S.C. (Alegory: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1  earch/Seizure Warrant by USA pursuant to 18 U.S.C.  |  |
| NFORMATION ASSOCIATED WITH A T-MOBILE CELL PHONE THAT IS STORED AT   | 01/24/2019 15:03:30 Filed: 01/24/2019  APPLICATION for S 2703(a), 2703(b)(1)/4 (c)(1)(A) filed by UN  Entered: 01/28/2019 13:40:12 Filed: 01/28/2019  APPLICATION for S 2703(a), 2703(b)(1)/4 | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1  earch/Seizure Warrant by USA pursuant to 18 U.S.C. (A), and 2703 ITED STATES OF AMERICA.  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  earch/Seizure Warrant by USA pursuant to 18 U.S.C. |  |

| IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT   | 01/28/2019   | Event: Application for Search/Seizure  |  |  |
|--|--|--|--|--|
| STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18  | 13:41:27   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |  |  |
| U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. 17<br>CASE CLOSED on 05/01/2019   | Filed:<br>01/28/2019   | and 2703(c)(1)(A) Document: 1  |  |  |
|  |  | APPLICATION for Search/Scizure 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 |  |  |
| :19-sc-00160-DAR *SEALED*  | Entered:   | Category: misc   |  |  |
| N THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS   | 01/28/2019   | Event: Application for Search/Seizure  |  |  |
| TORED AT PREMISES CONTROLLED BY OATH HOLDING, INC., PURSUANT TO 18 U.S.C.  | 13:42:35   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |  |  |
| 703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C., 1701<br>ASE CLOSED on 05/31/2019   | Filed:<br>01/28/2019   | and 2703(c)(1)(A)<br>Document: 1   |  |  |
|  | 2703(a), 2703(b)(1)(   | Search/Seizure Warrant by USA pursuant to 18 U.S.C.<br>A), and 2703<br>NITED STATES OF AMERICA.  |  |  |
| :19-sc-00164-DAR *SEALED*  | Entered:   | Category: misc   |  |  |
| NFORMATION ASSOCIATED WITH [REDACTED],   | 01/28/2019<br>9:08:03  | Event: Application for Search/Seizure  |  |  |
| REDACTED], (REDACTED], REDACTED, (REDACTED),   | 9:08:03<br>Filed:<br>01/28/2019  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),<br>and 2703(c)(1)(A)  |  |  |
| PECIALTRANSFERAGE  |  | Document: 2  |  |  |
|  | APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. |  |  |  |
| 19-sc-00201-DAR *SEALED*   | Entered:   | Category: misc   |  |  |
| FORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES ONTROLLED BY FACEBOOK, INC., PURSUANT TO 18 U.S.C., § 2703 FOR INVESTIGATION | 01/31/2019<br>9:08:21  | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |  |  |
| DF VIOLATION OF 18 U.S.C. § 2339B<br>ASE CLOSED on 09/17/2019  | Filed:<br>01/31/2019   | and 2703(c)(1)(A) Document: 1  |  |  |
|  |  | Search/Seizure Warrant by USA pursuant to 18 U.S.C.<br>A), and 2703 (c)(1)(A) filed by UNITED STATES OF                                  |  |  |
| :19-sc-00226-GMH *SEALED*  | Entered:   | Category: misc   |  |  |
| VFORMATION ASSOCIATED WITH FOUR ACCOUNTS STORED AT PREMISES ONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C., 2703 FOR         | 02/05/2019<br>13:13:56   | Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |  |  |
| IVESTIGATION OF VIOLATION OF 18 U.S.C. SECTIONS 2252 AND 2252A   | Filed:   | and 2703(c)(1)(A)  |  |  |
|  | 02/05/2019   | Document: 1  |  |  |
|  |  | Search/Seizure Warrant by USA pursuant to 18 U.S.C.  |  |  |
|  | 2703(a), 2703(b)(1)(A), and 2703<br>(c)(1)(A) filed by UNITED STATES OF AMERICA.   |  |  |  |
| (C   |  |  |  |  |
| 19-sc-00240-GMH *SEALED*<br>I THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO, ACCOUNT                                     | Entered:<br>02/06/2019   | Category: misc<br>Event: Application for Search/Seizure  |  |  |
| ) STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVESTIGATION   | 12:18:07   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |  |  |
| F VIOLATIONS OF 18 U.S.C. § 371, 26 U.S.C. §   | Filed:   | and 2703(c)(1)(A)  |  |  |
| ISE CLOSED on 04/29/2019   | 02/06/2019   | Document: 1  |  |  |
|  | 2703(a), 2703(b)(1)(   | learch/Seizure Warrant by USA pursuant to 18 U.S.C.<br>A), and 2703<br>ITTED STATES OF AMERICA.  |  |  |
| 19-sc-00243-GMH *SEALED*   | Entered:   | Category: misc   |  |  |
| IFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED   | 02/11/2019   | Event: Application for Search/Seizure  |  |  |
| Y MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343   | 15:51:03   | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),   |  |  |
|  | - 1  | CO.  |  |  |

|   | and 2703(c)(1)(A) Document: I r 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 (AMERICA (zhsj) |   |  |
| Entered:<br>02/11/2019<br>15:39:40<br>Filed:<br>02/11/2019                        | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1  |  |
|   | r Search/Seizure Warrant by USA pursuant to 18 U.S.C. )(A), and 2703 (c)(1)(A) filed by UNITED STATES OF  |  |
| Entered:<br>02/12/2019<br>11:29:27<br>Filed:<br>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   |  |
|   | r Search/Scizure Warrant by USA pursuant to 18 U.S.C.<br>)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF   |  |
| Entered:<br>02/12/2019<br>15:48:02<br>Filed:<br>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   | r Search/Seizure Warrant by USA pursuant to 18 U.S.C.<br>)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF   |  |
| Entered:<br>02/11/2019<br>15:17:31<br>Filed:<br>02/08/2019                        | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1  |  |
|   | r Search/Seizure Warrant by USA pursuant to 18 U.S.C.<br>)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF   |  |
| Entered:<br>02/26/2019<br>11:28:11<br>Filed:<br>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  |  |
| 2703(a), 2703(b)(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) Amended filed by UNITED STATES OF AMERICA.  |  |
| Entered:<br>02/21/2019  | Category: misc<br>Event: Application for Search/Seizure   |  |
| 12:24:31  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),  |  |
| Filed:<br>02/21/2019  | and 2703(c)(1)(A)<br>Document: I  |  |
| 2703(a), 2703(b)(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.   |  |
| Entered:<br>02/21/2019  | Category: misc<br>Event: Application for Search/Seizure   |  |
|   | NV  |  |
| 12:30:32  | Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A),  |  |
|   | 02/08/2019 APPLICATION for 2703(a), 2703(b)(1 AMERICA (zhsj)) Entered: 02/11/2019 15:39:40 Filed: 02/11/2019  APPLICATION for 2703(a), 2703(b)(1 AMERICA. Entered: 02/12/2019  APPLICATION for 2703(a), 2703(b)(1 AMERICA.  Entered: 02/12/2019  APPLICATION for 2703(a), 2703(b)(1 AMERICA.  Entered: 02/12/2019  APPLICATION for 2703(a), 2703(b)(1 AMERICA.  Entered: 02/12/2019  APPLICATION for 2703(a), 2703(b)(1 AMERICA.  Entered: 02/11/2019 15:17:31 Filed: 02/08/2019  APPLICATION for 2703(a), 2703(b)(1 AMERICA. (zhsj))  Entered: 02/26/2019  APPLICATION for 2703(a), 2703(b)(1 STATES OF AMERICA.  Entered: 02/21/2019  APPLICATION for 2703(a), 2703(b)(1 STATES OF AMERICA.  Entered: 02/21/2019  APPLICATION for 2703(a), 2703(b)(1 STATES OF AMERICA.  Entered: 02/21/2019  APPLICATION for 2703(a), 2703(b)(1 STATES OF AMERICA.  Entered: 02/21/2019  APPLICATION for 2703(a), 2703(b)(1 STATES OF AMERICA.  Entered: 02/21/2019  APPLICATION for 2703(a), 2703(b)(1 STATES OF AMERICA.  Entered: 02/21/2019  APPLICATION for 2703(a), 2703(b)(1 STATES OF AMERICA.  Entered: 02/21/2019  APPLICATION for 2703(a), 2703(b)(1 STATES OF AMERICA. |  |

| ,, , , , , , , , , , , , , , , , , , ,   | 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:<br>02/21/2019<br>13:59:40<br>Filed:<br>02/21/2019   | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1 |
|  |  | Search/Seizure Warrant by USA pursuant to 18 U.S.C.<br>0(A), and 2703 (c)(1)(A) filed by UNITED STATES OF                              |
| 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:<br>02/21/2019<br>14:04:02<br>Filed:<br>02/21/2019   | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1 |
|  |  | Search/Seizure Warrant by USA pursuant to 18 U.S.C. 0(A), and 2703 (c)(1)(A) filed by UNITED STATES OF                                 |
| 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:<br>02/21/2019<br>14:01:59<br>Filed:<br>02/21/2019   | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C, 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1 |
| ent.   | APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES AMERICA.   |  |
| 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:<br>02/21/2019<br>11:40:30<br>Filed:<br>02/21/2019   | Category: misc<br>Event: Application for Search/Seizure Warrant- 18<br>U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)<br>Document: 1 |
|  | APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) for Google filed by UNITT STATES OF AMERICA.(Redbord, Ari) (Main Document 1 replaced o 2/21/2019 with agents signature on application.) (ztl), Modified on 2/2 (ztl). |  |
| 1:19-sc-00359-GMH *SEALED*<br>INFORMATION ASSOCIATED WITH INSTAGRAM USER ID [REDACTED] THAT IS STORED AT<br>PREMISES CONTROLLED BY INSTAGRAM, LLC<br>CASE CLOSED on 03/13/2019   | Entered:<br>02/25/2019<br>13:03:22<br>Filed:<br>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          |
|  | 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-00380-GMH *SEALED*  NFORMATION 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:<br>02/28/2019<br>08:20:28<br>Filed:<br>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         |
|  |  | Search/Seizure Warrant by USA pursuant to 18 U.S.C. (A), and 2703 (c)(1)(A) filed by UNITED STATES OF                                  |
| :19-sc-00383-GMH *SEALED* .OCATION BASED SERVICES OF THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER REDACTED], WITH INTERNATIONAL MOBILE SUBSCRIBER IDENTITY NUMBER [REDACTED],   | Entered:<br>02/28/2019<br>09:00:39<br>Filed:<br>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         |