

ATTACHMENT B

List of docket numbers, with limited associated docket information, for sealed applications filed between **October 1, 2018 and March 31, 2019** by the Criminal Division of the U.S. Department of Justice pursuant to 18 U.S.C. § 2703(a)-(c)(1)(A) and/or Rule 41 of the Federal Rules of Criminal Procedure

Case Number/Title	Dates	Category/ Event
<p>1:18-sc-03021-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] CASE CLOSED on 12/13/2018</p>	<p>Entered: 10/15/2018 12:24:07 Filed: 10/11/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>1:18-sc-03036-DAR *SEALED* ONE ACCOUNT STORED AT PREMISES CONTROLLED BY WIX.COM, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 USC 1028, 1028A, 1341, 1343 AND 52 USC 30109 CASE CLOSED on 11/14/2018</p>	<p>Entered: 10/16/2018 16:12:30 Filed: 10/12/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>1:18-sc-03037-DAR *SEALED* ONE ACCOUNT STORED AT PREMISES CONTROLLED BY WEB.COM GROUP, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C.1028, 1028A, 1341, 1343 AND 52 U.S.C. 30109 CASE CLOSED on 11/14/2018</p>	<p>Entered: 10/16/2018 15:55:13 Filed: 10/12/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>1:18-sc-03039-DAR *SEALED*</p>	<p>Entered: 10/16/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a) & (b) Document: 1</p>

<p>ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 USC 1028, 1028A, 1341, 1343, AND 52 USC 30109</p> <p>CASE CLOSED on 11/14/2018</p>	<p>10/16/2018</p> <p>14:09:53</p> <p>Filed: 10/12/2018</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit with Attachments A & B)(ztl)</p>	<p>Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>I:18-sc-03040-DAR *SEALED* FIVE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE, LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C.1028, 1028A, 1341, 1343, AND 52 U.S.C. 30109</p> <p>CASE CLOSED on 11/14/2018</p>	<p>Entered: 10/16/2018</p> <p>15:07:08</p> <p>Filed: 10/12/2018</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of an Application for a Search Warrant, # 2 Attachment A-B)(zhsj)</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>I:18-sc-03083-DAR *SEALED* INFORMATION ASSOCIATED WITH FIVE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 2421 AND 18 U.S.C. 1956</p>	<p>Entered: 10/18/2018</p> <p>9:35:20</p> <p>Filed: 10/17/2018</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit)(ztl)</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>
<p>I:18-sc-03084-DAR *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 2421 AND 18 U.S.C. 1956</p>	<p>Entered: 10/18/2018</p> <p>11:31:27</p> <p>Filed:</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)</p>

<p>1:18-sc-03085-DAR *SEALED* INFORMATION ASSOCIATED WITH FIVE ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 2421 AND 18 U.S.C. 1956</p>	<p>10/17/2018 Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit)(ztl)</p>
<p>1:18-sc-03091-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED].COM THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE, INC. CASE CLOSED on 08/22/2019</p>	<p>Entered: 10/18/2018 Category: misc Event: Application for Search/Seizure 11:55:46 Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Filed: 10/17/2018 Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit # 2 Attachments A and B) (ztl)</p>
<p>1:18-sc-03130-DAR *SEALED* WEBSITE ADDRESS [REDACTED] CASE CLOSED on 10/27/2018</p>	<p>Entered: 10/19/2018 Category: misc Event: Application for Search/Seizure 8:39:17 Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Filed: 10/18/2018 Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit # 2 Attachment A, # 3 Attachment B)(zvt)</p>
<p>1:18-sc-03130-DAR *SEALED* WEBSITE ADDRESS [REDACTED] CASE CLOSED on 10/27/2018</p>	<p>Entered: 11/05/2018 Category: misc Event: Application for Search/Seizure 11:05:50 Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Filed: 10/27/2018 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 USA. (Attachment: # 1 Affidavit)(ztl)</p>

<p>Entered: 11/14/2018 11:39:56 Filed: 11/09/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(zvt)</p>
<p>Entered: 12/07/2018 14:33:11 Filed: 11/29/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl)</p>
<p>Entered: 12/17/2018 13:03:41 Filed: 12/13/2018</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1</p>	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit)(znsj)</p>
<p>Entered: 10/19/2018 08:29:59 Filed: 10/18/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>	<p>Application and Affidavit for Search/Seizure Warrant by USA as to BLACK HYUNDAI, BEARING MARYLAND LICENSE PLATES [REDACTED]. (Attachments: # 1 Affidavit w/ Attachments A and B)(zvt)</p>

1:18-sc-03242-GMH *SEALED*
INFORMATION ASSOCIATED WITH FACEBOOK USER ID
[REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK INC.
1:18-sc-03366-GMH *SEALED*

[REDACTED]

1:18-sc-03477-RMM *SEALED*
GOOGLE, 1600 AMPHITHEATRE PARKWAY, MOUNTAIN VIEW, CALIFORNIA 94043
CASE CLOSED on 03/04/2019

1:18-sw-00290-DAR
USA v. BLACK HYUNDAI, BEARING MARYLAND LICENSE PLATES [REDACTED]

<p>I:18-sw-00308-GMH *SEALED* USA v. THUMB DRIVE CURRENTLY LOCATED AT [REDACTED]</p>	<p>Entered: 11/15/2018 12:36:47 Filed: 11/13/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>I:18-sw-00316-GMH *SEALED* USA v. FOR AN ORDER AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR A VERIZON CELLULAR TELEPHONE WITH NUMBER [REDACTED]</p>	<p>Entered: 11/28/2018 15:02:45 Filed: 11/28/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4</p>
<p>I:18-sw-00318-GMH *SEALED* USA v. FACEBOOK, INC. 1601 WILLOW ROAD MENLO PARK, CALIFORNIA</p>	<p>Entered: 11/27/2018 11:13:14 Filed: 11/26/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>
<p>I:18-sw-00339-RMM USA v. BLACK AND SILVER SAMSUNG CELL PHONE, IMEI# OF [REDACTED] AND A BLACK UMC CELL PHONE, SERIAL #[REDACTED]</p>	<p>Entered: 12/17/2018 12:30:07 Filed: 12/17/2018</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p>

<p>1:18-sw-00350-RMM USA v. EIGHT ELECTRONIC DEVICES LISTED BELOW AND IN ATTACHMENT A LOCATED WITH ATF AT 90 K STREET, NORTHEAST, WASHINGTON, D.C.</p>	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to BLACK AND SILVER SAMSUNG CELL PHONE, IMEI# OF [REDACTED] AND A BLACK UMC CELL PHONE, SERIAL #[REDACTED]. (Main Document 1 replaced on 12/17/2018 as fillable.) (zmr)</p>
<p>1:19-sc-00314-GMH *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC CASE CLOSED on 04/19/2019</p>	<p>Entered: 12/27/2018 12:33:58 Filed: 12/27/2018 Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1 Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to EIGHT ELECTRONIC DEVICES LISTED BELOW AND IN ATTACHMENT A LOCATED WITH ATF AT 90 K STREET, NORTHEAST, WASHINGTON, D.C..</p>
<p>1:19-sc-00415-GMH *SEALED* INFORMATION ASSOCIATED WITH THE ACCOUNT [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE</p>	<p>Entered: 02/15/2019 13:10:58 Filed: 02/15/2019 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 USA.(ztl)</p>
<p>1:19-sc-00702-RMIM *SEALED* INFORMATION ASSOCIATED WITH GMAIL.COM EMAIL [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE</p>	<p>Entered: 02/28/2019 16:34:14 Filed: 02/28/2019 Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by USA.(ztl)</p>

03/27/2019	Document: 1	
APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA.(zhsj)		
<p>Entered: 01/07/2019</p> <p>13:32:20 Filed: 01/07/2019</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p>Document: 1</p>	<p>1:19-sw-00002-DAR *SEALED* USA v. ONE CELLULAR TELEPHONE CURRENTLY IN ATF CUSTODY AT 90 K STREET, NORTHEAST, WASHINGTON, D.C. ("DEVICE 1")</p>
Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE CELLULAR TELEPHONE CURRENTLY IN ATF CUSTODY AT 90K STREET, NORTHEAST, WASHINGTON, D.C. ("DEVICE 1").		
<p>Entered: 01/29/2019</p> <p>12:46:06 Filed: 01/29/2019</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p>Document: 1</p>	<p>1:19-sw-00032-DAR *SEALED* USA v. INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY INSTAGRAM PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1951</p>
Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY INSTAGRAM PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1951.		
<p>Entered: 03/13/2019</p> <p>12:55:21 Filed: 03/13/2019</p>	<p>Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p>Document: 1</p>	<p>1:19-sw-00093-RMM *SEALED* USA v. [REDACTED]</p>

<p>1:19-sw-00094-RMM *SEALED* USA v. PREVIOUSLY SEIZED MATERIALS THAT ARE STORED AT 601 4TH ST NW WASHINGTON, DC 20535 AND 450 5TH ST NW WASHINGTON, DC 20530</p>	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED]. Modified Text on 3/13/2019 (zhsj).</p>
<p>1:19-sw-00094-RMM *SEALED* USA v. PREVIOUSLY SEIZED MATERIALS THAT ARE STORED AT 601 4TH ST NW WASHINGTON, DC 20535 AND 450 5TH ST NW WASHINGTON, DC 20530</p>	<p>Entered: 03/14/2019 11:40:33 Filed: 03/13/2019 Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to PREVIOUSLY SEIZED MATERIALS THAT ARE STORED AT 601 4TH ST NW WASHINGTON, DC 20535 AND 450 5TH ST NW WASHINGTON, DC 20530. (zvt)</p>
<p>1:19-sw-00114-RMM *SEALED* USA v. 35 DIGITAL DEVICES SEIZED ON MAY 7, 2016, CURRENTLY LOCATED AT 1400 NEW YORK AVENUE, SUITE 600, WASHINGTON, D.C. 20005</p>	<p>Entered: 03/28/2019 09:33:22 Filed: 03/28/2019 Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to 35 DIGITAL DEVICES SEIZED ON MAY 7, 2016, CURRENTLY LOCATED AT 1400 NEW YORK AVENUE, SUITE 600, WASHINGTON, D.C. 20005. (ztl)</p>
<p>1:18-ml-00746-DAR *SEALED* INFORMATION ASSOCIATED WITH THE GOOGLE ACCOUNT [REDACTED] STORED AT PREMISES CONTROLLED BY GOOGLE LLC. CASE CLOSED on 04/15/2019</p>	<p>Entered: 10/05/2018 14:24:39 Filed: 10/04/2018 Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit with Attachments A & B) (ztl)</p>
<p>1:18-ml-00747-DAR *SEALED* INFORMATION ASSOCIATED WITH SNAPCHAT ACCOUNT [REDACTED] STORED AT PREMISES CONTROLLED BY SNAP INC. CASE CLOSED on 04/15/2019</p>	<p>Entered: 10/09/2018 15:04:13 Filed: 10/04/2018 Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703</p>

<p>1:18-ml-00794-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] STORED AT PREMISES CONTROLLED BY SNAP INC. CASE CLOSED on 04/15/2019</p>	<p>(a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit)(ztl)</p>
<p>1:18-ml-00795-DAR *SEALED* v. INFORMATION ASSOCIATED WITH THE ACCOUNT ASSOCIATED WITH THE E-MAIL ACCOUNTS [REDACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY RING CASE CLOSED on 04/15/2019</p>	<p>Entered: 10/19/2018</p> <p>Event: 12:12:03 Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p> <p>Category: misc</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit with Attachments A and B)(ztl)</p>
<p>1:18-ml-00795-DAR *SEALED* v. INFORMATION ASSOCIATED WITH THE ACCOUNT ASSOCIATED WITH THE E-MAIL ACCOUNTS [REDACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY RING CASE CLOSED on 04/15/2019</p>	<p>Entered: 10/19/2018 13:59:46</p> <p>Event: 10/19/2018</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit with Attachments A and B)(ztl)</p>

<p>1:18-ml-00809-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] STORED AT PREMISES CONTROLLED BY SNAP INC. CASE CLOSED on 04/15/2019</p>	<p>Entered: 11/05/2018 14:51:25 Filed: 10/29/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Attachment A and B) (zvt)</p>	<p>Category: misc Event: Application for Search/Seizure Warrant-18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>1:18-ml-00810-DAR *SEALED* INFORMATION ASSOCIATED WITH THE INSTAGRAM ACCOUNT [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY INSTAGRAM, INC. CASE CLOSED on 04/15/2019</p>	<p>Entered: 11/06/2018 13:07:31 Filed: 10/29/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1) (A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit, # 2 Attachments A-B)(zhsj)</p>	<p>Category: misc Event: Application for Search/Seizure Warrant-18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>1:18-ml-00826-GMH *SEALED* INFORMATION ASSOCIATED WITH THE GEOGRAPHIC AREA DEFINED AS WITHIN RADIUS OF FIFTY METERS FROM THE FOLLOWING LATITUDE COORDINATES, [REDACTED], STORED AT PREMISES CONTROLLED BY GOOGLE LLC</p>	<p>Entered: 11/06/2018 12:29:22 Filed: 11/02/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachments A and B)(zvt)</p>	<p>Category: misc Event: Application for Search/Seizure Warrant-18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>1:18-ml-00832-GMH *SEALED* DATA ASSOCIATED WITH THE GEOGRAPHIC AREA DEFINED BY THE FOLLOWING FOUR LATITUDE/LONGITUDE COORDINATES, AS CONNECTED BY STRAIGHT LINES: [REDACTED]</p>	<p>Entered: 11/07/2018 14:38:46 Filed: 11/06/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by USA. (Attachment: # 1 Affidavit)(ztl)</p>	<p>Category: misc Event: Application for Search/Seizure Warrant-18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>1:18-ml-00845-GMH *SEALED*</p>	<p>Entered:</p>	<p>Category:</p>

INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED ON 07/19/2019

11/16/2018
12:37:29
Filed:
11/16/2018
1
misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

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-ml-00846-GMH *SEALED* INFORMATION ASSOCIATED WITH TWO DOMAINS STORED AT PREMISES CONTROLLED BY GODADDY.COM, LLC PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED ON 04/15/2019

Entered:
11/16/2018
09:18:35
Filed:
11/16/2018
1
Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) Regarding Two Domains Stored at GoDaddy.com, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) (Main Document 1 replaced on 11/16/2018) (zad).

1:18-ml-00847-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED ON 04/15/2019

Entered:
11/16/2018
12:57:55
Filed:
11/16/2018
1
Category:
misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

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-ml-00855-GMH INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED ON 04/15/2019

Entered:
11/30/2018
12:32:56
Filed:
11/30/2018
1
Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

<p>1:18-ml-00867-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY 1 & 1 MAIL & MEDIA, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED on 04/15/2019</p>	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
	<p>Entered: 12/10/2018 13:16:52 Filed: 12/10/2018</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 2</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) (Main Document 2 replaced on 12/10/2018) (zad).</p>
<p>1:18-ml-00873-RMM *SEALED* INFORMATION ASSOCIATED WITH EIGHT ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p>Entered: 12/13/2018 10:28:42 Filed: 12/13/2018</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:18-ml-00874-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC., PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p>Entered: 12/13/2018 10:30:22 Filed: 12/13/2018</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>

<p>1:18-ml-00885-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH, INC., PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED on 04/15/2019</p>	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:18-ml-00887-RMM *SEALED* INFORMATION STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED on 04/15/2019</p>	<p>Entered: 12/19/2018 10:43:41 Filed: 12/19/2018</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:18-ml-00906-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED on 04/15/2019</p>	<p>Entered: 12/20/2018 10:26:11 Filed: 12/20/2018</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. Modified on 12/20/2018 to remove attached motion and docket as separate entry. (ztl).</p>
<p>1:18-ml-00906-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED on 04/15/2019</p>	<p>Entered: 12/28/2018 10:18:09 Filed: 12/28/2018</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703</p>

<p>(a), 2703(b)(1)(A), and 2703(c)(1)(A) Document: I</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	
<p>Entered: 12/28/2018 10:09:26 Filed: 12/28/2018</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: I</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	<p>1:18-ml-00907-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED on 04/15/2019</p>
<p>Entered: 01/03/2019 18:11:08 Filed: 01/03/2019</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: I</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	<p>1:19-ml-00001-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED on 04/15/2019</p>
<p>Entered: 01/10/2019 17:30:02 Filed: 01/10/2019</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: I</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	<p>1:19-ml-00063-DAR *SEALED* INFORMATION ASSOCIATED WITH FORTY-FOUR ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC</p>
<p>Entered: 01/10/2019 17:34:52 Filed: 01/10/2019</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: I</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	<p>1:19-ml-00064-DAR *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY PALTALK.COM</p>

<p>1:19-ml-00129-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED ON 04/15/2019</p>	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p> <p>Entered: 01/29/2019 15:04:54 Filed: 01/29/2019</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>1:19-ml-00131-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED ON 04/15/2019</p>	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p> <p>Entered: 01/29/2019 14:52:19 Filed: 01/29/2019</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>1:19-ml-00133-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY NAMECHEAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED ON 05/22/2019</p>	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. (Main Document 1 replaced on 1/29/2019) (zhjsj).</p> <p>Entered: 01/29/2019 15:00:06 Filed: 01/29/2019</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>1:19-ml-00215-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. (Main Document 1 replaced on 1/29/2019) (zhjsj).</p> <p>Entered: 02/27/2019 8:37:44 Filed:</p> <p>Category: misc Event: Application for</p>

	<p>02/27/2019</p> <p>Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)(A), and 2703 (c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-ml-00229-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY TWITTER, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p>Entered: 03/11/2019 09:24:05 Filed: 03/11/2019</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) by TWITTER, INC. filed by UNITED STATES OF AMERICA.</p>
<p>1:19-ml-00255-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p>Entered: 03/08/2019 17:21:33 Filed: 03/08/2019</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. (Main Document 1 replaced on 3/12/2019 because of fillable form.) (zhsj). Modified on 3/12/2019 (zhsj).</p>

<p>1:19-mj-00256-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p>Entered: 03/18/2019 15:56:33 Filed: 03/15/2019</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.(zhsj)</p>	<p>Category: misc Event: Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 2</p>
<p>1:19-mj-00264-RBC *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p>Entered: 03/08/2019 17:55:44 Filed: 03/08/2019</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>1:19-mj-00267-RBC *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] STORED AT PREMISES CONTROLLED BY GROUNDSPEAK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p>Entered: 03/15/2019 07:23:33 Filed: 03/15/2019</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	<p>Category: misc Event: Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>1:19-mj-00295-RBC *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK INC. PURSUANT TO 18 U.S.C. 2703 AND 3512 v. UNITED STATES OF AMERICA</p>	<p>Entered: 03/21/2019 15:18:24 Filed: 03/21/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703</p>

	<p>(c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-ml-00296-RBC *SEALED* USA v. INFORMATION ASSOCIATED WITH TWO TINDER ACCOUNTS STORED AT PREMISES CONTROLLED BY MATCH GROUP LLC PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p>Entered: 03/21/2019 15:24:03 Filed: 03/21/2019</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-ml-00337-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] STORED AT PREMISES CONTROLLED BY GOOGLE LLC</p>	<p>Entered: 03/28/2019 9:32:41 Filed: 03/28/2019</p> <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) for INFORMATION ASSOCIATED WITH [REDACTED] STORED AT PREMISES CONTROLLED BY GOOGLE LLC filed by UNITED STATES OF AMERICA. Modified Text on 3/28/2019 (zhjsj).</p>