## ATTACHMENT D

List of docket numbers, with limited associated docket information, for Pen Register and/or Trap and Trace 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. §§ 3122 and 3123

Case Number/Title	Dates	Category/ Event
1:18-pr-00300-RMM	Entered:	Category: cmp
*SEALED*	12/20/2018	Event:
IN RE APPLICATION OF	12:48:07	Application
USA FOR PRTT ORDER FOR	Filed:	for Pen
ONE WHATSAPP ACCOUNT	12/19/2018	Register
FOR INVESTIGATION OF		Document:
VIOLATION OF 18 U.S.C.		2
1546, ET. SEQ.		
CASE CLOSED on 12/26/2018		
	pen	or Order authorizing the installation and use of a
		nd trace, and caller identification service filed
	by	
· ·	UNITED STA	TES OF AMERICA. (Attachments: # 1 Text of
	Proposed Orde	er)(zrdj)
1:18-pr-00312-DAR	Entered:	Category: cmp
*SEALED*	10/02/2018	Event:
APPLICATION OF THE	10:08:25	Application
UNITED STATES OF	Filed:	for Pen
AMERICA FOR AN ORDER	10/01/2018	Register
AUTHORIZING THE	-	Document:
INSTALLATION AND USE	:-	1
OF A PEN REGISTER, TRAP		
AND TRACE DEVICE, AND		- 1
CALLER IDENTIFICATION		
SERVICE	1	1
CASE CLOSED on 10/09/2018		
	Application for pen	r Order authorizing the installation and use of a
in the second	register, trap ar	nd trace, and caller identification service filed

	UNITED STA	ATES OF AMERICA. (Attachments: # 1 Text of
	Proposed Ord	er)(zjf)
1:18-pr-00314-DAR	Entered:	Category: cmp
*SEALED*	10/10/2018	Event:
APPLICATION OF THE	16:08:34	Application
UNITED STATES OF	Filed:	for Pen
AMERICA FOR AN ORDER	10/05/2018	Register
AUTHORIZING THE		Document:
INSTALLATION AND USE		1
OF A PEN REGISTER AND		
TRAP AND TRACE DEVICE		
CASE CLOSED on 10/12/2018	-	
		a a
	Application fo	or Order authorizing the installation and use of a
	-	rap and trace, and caller identification service
		ED STATES OF AMERICA. (Attachments: #1
	Text of Propo	sed Order)(ztd)
1:18-pr-00315-DAR	Entered:	Category: cmp
*SEALED*	10/15/2018	Event:
APPLICATION OF THE	12:15:31	Application
UNITED STATES OF	Filed:	for Pen
AMERICA FOR AN ORDER	10/10/2018	Register
AUTHORIZING THE		Document:
INSTALLATION AND USE		1
OF A PEN REGISTER, TRAP		
AND TRACE DEVICE		-
CASE CLOSED on 10/12/2018		
	Application fo	r Order authorizing the installation and use of a
	pen	Order authorizing the instantation and use of a
	P 200	nd trace, and caller identification service filed
	by	The second secon
	25	TES OF AMERICA. (Attachments: #1 Text of
	Proposed Orde	er)(zjf)
1:18-pr-00318-DAR	Entered:	Category: cmp
*SEALED*	10/15/2018	Event:
	130,130,2010	

APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER, TRAP AND TRACE DEVICE CASE CLOSED on 10/12/2018	12:17:00 Filed: 10/11/2018	Application for Pen Register Document:
	pen register, trap and by	Order authorizing the installation and use of a d trace, and caller identification service filed ES OF AMERICA. (Attachments: # 1 Text of
	Proposed Order	)(zjf)
1:18-pr-00322-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER, TRAP AND TRACE DEVICE CASE CLOSED on 10/22/2018	Entered: 10/15/2018 13:38:19 Filed: 10/12/2018	Category: cmp Event: Application for Pen Register Document:
	pen register, trap and by UNITED STAT Proposed Order)	Order authorizing the installation and use of a strace, and caller identification service filed ES OF AMERICA. (Attachments: # 1 Text of (zjf)
1:18-pr-00324-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE	Entered: 10/17/2018 10:24:13 Filed: 10/16/2018	Category: cmp Event: Application for Pen Register Document:

INSTALLATION AND USE OF A PEN REGISTER, TRAP AND TRACE DEVICE, AND CALLER IDENTIFICATION SERVICE CASE CLOSED on 10/22/2018		
	pen register, trap and by	Order authorizing the installation and use of a d trace, and caller identification service filed TES OF AMERICA. (Attachments: # 1 Text of
	Proposed Order	)(zjf)
1:18-pr-00325-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF PEN REGISTERS AND TRAP-AND-TRACE DEVICES CASE CLOSED on 10/26/2018	pen register, trap	Category: cmp Event: Application for Pen Register Document: 1  Order authorizing the installation and use of a count and trace, and caller identification service D STATES OF AMERICA. (Attachments: # 1 dd Order)
1:18-pr-00326-DAR	Entered:	Category: cmp
*SEALED*	10/26/2018	Event:
APPLICATION OF THE	7:20:32	Application
UNITED STATES OF	Filed:	for Pen
AMERICA FOR AN ORDER	10/19/2018	Register
AUTHORIZING THE		Document:
INSTALLATION AND USE OF A PEN REGISTER, TRAP		

AND TRACE DEVICE CASE CLOSED on 10/29/2018	pen register, trap a by	or Order authorizing the installation and use of a and trace, and caller identification service filed ATES OF AMERICA. (Attachments: # 1 Text of
•:	Proposed Ord	`
1:18-pr-00327-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE, SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 793 CASE CLOSED on 10/30/2018	Entered: 10/23/2018 13:03:25 Filed: 10/23/2018	Category: cmp Event: Application for Pen Register Document: 1  or Order authorizing the installation and use of a
	by UNITED STA	and trace, and caller identification service filed a TES OF AMERICA. (Attachments: # 1 Text of the Text of Proposed Order)
1:18-pr-00330-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER, TRAP AND TRACE DEVICE CASE CLOSED on 10/29/2018	Entered: 10/26/2018 10:11:01 Filed: 10/25/2018	Category: cmp Event: Application for Pen Register Document:

	pen register, trap a by UNITED STA	or Order authorizing the installation and use of a and trace, and caller identification service filed ATES OF AMERICA. (Attachments: # 1 Text of		
	Proposed Ord	Proposed Order)(zjf)		
1:18-pr-00331-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER, TRAP AND TRACE DEVICE CASE CLOSED on 10/29/2018	Entered: 10/26/2018 10:12:45 Filed: 10/25/2018	Category: cmp Event: Application for Pen Register Document: 1		
	pen register, trap a by	or Order authorizing the installation and use of a and trace, and caller identification service filed aTES OF AMERICA. (Attachments: # 1 Text of er)(zjf)		
1:18-pr-00332-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER, TRAP AND TRACE DEVICE CASE CLOSED on 10/29/2018	Entered: 10/26/2018 10:14:19 Filed: 10/25/2018	Category: cmp Event: Application for Pen Register Document: 1		
	Application fo pen	r Order authorizing the installation and use of a		

n	by	d trace, and caller identification service filed ES OF AMERICA. (Attachments: # 1 Text of (zjf)
1:18-pr-00341-GMH	Entered:	Category: cmp
*SEALED*	11/06/2018	Event:
APPLICATION OF THE	10:26:57	Application
UNITED STATES OF	Filed:	for Pen
AMERICA FOR AN ORDER	11/05/2018	Register
AUTHORIZING THE		Document:
INSTALLATION AND USE		1
OF A PEN REGISTER TRAP		
AND TRACE DEVICE AND		
CALLER IDENTIFICATION		1
SERVICE ON THE		
BLACKBERRY DEVICE		
CASE CLOSED on 11/07/2018		
	pen register, trap and by UNITED STAT	Order authorizing the installation and use of a strace, and caller identification service filed ES OF AMERICA. (Attachments: # 1 Text of
1.10 00000 0000	Proposed Order)	
1:18-pr-00350-GMH	Entered:	Category: cmp
*SEALED*	11/21/2018	Event:
APPLICTION OF THE UNITED STATES OF	8:48:37 Filed:	Application for Pen
AMERICA FOR AN ORDER	11/20/2018	Register
AUTHORIZING THE	11/20/2018	Document:
		1
INSTALLATION AND USE OF A PEN REGISTER, TRAP AND TRACE DEVICE, AND CALLER IDENTIFICATION SERVICE CASE CLOSED on 11/21/2018		
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	pen register, tra	Order authorizing the installation and use of a p and trace, and caller identification service D STATES OF AMERICA. (Attachments: # 1 ed Order) (ztth)
1:18-pr-00351-GMH	Entered:	Category: cmp
*SEALED*	11/27/2018	Event:
APPLICATION OF USA FOR	11:01:43	Application
PRTT ORDER	Filed:	for Pen
CASE CLOSED on 11/27/2018	11/21/2018	Register
		Document:
		1
*	Application for pen	Order authorizing the installation and use of a
	register, trap and	d trace, and caller identification service filed
_	UNITED STAT	TES OF AMERICA. (Attachments: # 1 Text of
	Proposed Order	
	The post of the state of the st	)(ZJ1)
1:18-pr-00352-GMH	Entered:	Category: cmp
*SEALED*		
*SEALED* APPLICATION OF USA FOR	Entered: 11/27/2018 11:54:19	Category: cmp Event: Application
*SEALED* APPLICATION OF USA FOR PRTT ORDER FOR SEVEN	Entered: 11/27/2018 11:54:19 Filed:	Category: cmp Event: Application for Pen
*SEALED* APPLICATION OF USA FOR PRTT ORDER FOR SEVEN MOBILE MESSAGING	Entered: 11/27/2018 11:54:19	Category: cmp Event: Application for Pen Register
*SEALED* APPLICATION OF USA FOR PRTT ORDER FOR SEVEN MOBILE MESSAGING APPLICATIONS SERVICED	Entered: 11/27/2018 11:54:19 Filed:	Category: cmp Event: Application for Pen
*SEALED* APPLICATION OF USA FOR PRTT ORDER FOR SEVEN MOBILE MESSAGING APPLICATIONS SERVICED BY WHATSAPP INC FOR	Entered: 11/27/2018 11:54:19 Filed:	Category: cmp Event: Application for Pen Register
*SEALED* APPLICATION OF USA FOR PRTT ORDER FOR SEVEN MOBILE MESSAGING APPLICATIONS SERVICED BY WHATSAPP INC FOR INVESTIGATION OF	Entered: 11/27/2018 11:54:19 Filed:	Category: cmp Event: Application for Pen Register
*SEALED* APPLICATION OF USA FOR PRTT ORDER FOR SEVEN MOBILE MESSAGING APPLICATIONS SERVICED BY WHATSAPP INC FOR INVESTIGATION OF VIOLATION OF TITLE 8	Entered: 11/27/2018 11:54:19 Filed:	Category: cmp Event: Application for Pen Register
*SEALED* APPLICATION OF USA FOR PRTT ORDER FOR SEVEN MOBILE MESSAGING APPLICATIONS SERVICED BY WHATSAPP INC FOR INVESTIGATION OF VIOLATION OF TITLE 8 U.S.C. 1324	Entered: 11/27/2018 11:54:19 Filed:	Category: cmp Event: Application for Pen Register
*SEALED* APPLICATION OF USA FOR PRTT ORDER FOR SEVEN MOBILE MESSAGING APPLICATIONS SERVICED BY WHATSAPP INC FOR INVESTIGATION OF VIOLATION OF TITLE 8 U.S.C. 1324	Entered: 11/27/2018 11:54:19 Filed:	Category: cmp Event: Application for Pen Register
*SEALED* APPLICATION OF USA FOR PRTT ORDER FOR SEVEN MOBILE MESSAGING APPLICATIONS SERVICED BY WHATSAPP INC FOR INVESTIGATION OF VIOLATION OF TITLE 8 U.S.C. 1324	Entered: 11/27/2018 11:54:19 Filed: 11/26/2018	Category: cmp Event: Application for Pen Register
*SEALED* APPLICATION OF USA FOR PRTT ORDER FOR SEVEN MOBILE MESSAGING APPLICATIONS SERVICED BY WHATSAPP INC FOR INVESTIGATION OF VIOLATION OF TITLE 8 U.S.C. 1324	Entered: 11/27/2018 11:54:19 Filed: 11/26/2018  Application for pen register, trap and	Category: cmp Event: Application for Pen Register Document:
*SEALED* APPLICATION OF USA FOR PRTT ORDER FOR SEVEN MOBILE MESSAGING APPLICATIONS SERVICED BY WHATSAPP INC FOR INVESTIGATION OF	Entered: 11/27/2018 11:54:19 Filed: 11/26/2018  Application for open register, trap and by	Category: cmp Event: Application for Pen Register Document: 1  Order authorizing the installation and use of a

1:18-pr-00356-GMH	Entered:	Category: cmp
*SEALED*	12/03/2018	Event:
APPLICATION OF USA FOR	11:29:17	Application
PRTT ORDER FOR ONE	Filed:	for Pen
WHATSAPP ACCOUNT FOR	11/29/2018	Register
INVESTIGATION OF 21		Document:
U.S.C. 846, 959 et al		1
CASE CLOSED on 11/30/2018		
~ ~	Application fo	r Order authorizing the installation and use of a
	register, trap a	nd trace, and caller identification service filed
	by	
	UNITED STA	TES OF AMERICA. (Attachment: # 1 Text of
	Proposed Orde	er) (ztth)
1:18-pr-00357-GMH	Entered:	Category: cmp
*SEALED*	12/03/2018	Event:
APPLICATION OF THE	11:51:37	Application
UNITED STATES OF	Filed:	for Pen
AMERICA FOR AN ORDER	11/30/2018	Register
AUTHORIZING THE		Document:
INSTALLATION AND USE		1
OF A PEN REGISTER, TRAP		_
AND TRACE DEVICE		'
CASE CLOSED on 11/30/2018		
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	Application for	r Order authorizing the installation and use of a
	1 ^ ^	ap and trace, and caller identification service
		ED STATES OF AMERICA. (Attachment: #1
	Text of Propos	ed Order) (tth)
1:18-pr-00362-GMH	Entered:	Category: cmp
*SEALED*	12/03/2018	Event:
APPLICATION OF THE USA	12:13:39	Application
FOR PRTT ORDER FOR ONE	Filed:	for Pen
EMAIL ACCOUNT	11/30/2018	Register

SERVICED BY OATH		Document:
HOLDINGS INC. FOR		1
INVESTIGATION OF		x
VIOLATIONS OF 18 U.S.C.		
1546, ET. SEQ.		
CASE CLOSED on 12/04/2018		
	1	Order authorizing the installation and use of a
	10.6	p and trace, and caller identification service D STATES OF AMERICA. (Attachment: #1
	Text of Propose	,
	l on or repeat	(2.00.)
1:18-pr-00363-GMH	Entered:	Category: cmp
*SEALED*	12/03/2018	Event:
APPLICATION OF USA FOR	12:50:36	Application
PRTT ORDER FOR ONE	Filed:	for Pen
INSTAGRAM ACCOUNT	11/30/2018	Register
FOR INVESTIGATION OF		Document:
VIOLATIONS OF 18 U.S.		1
1546, ET. SEQ.	1	
CASE CLOSED on 12/04/2018	1	
	1000000 C	Order authorizing the installation and use of a
A.	pen	1
	by	d trace, and caller identification service filed
		ES OF AMERICA. (Attachment: #1 Text of
in .	ONITED STAT	ES OF AMERICA. (Attachment. # 1 Text of
	Proposed Order	(ztth)
1:18-pr-00372-RMM	Entered:	Category: cmp
*SEALED*	12/11/2018	Event:
APPLICATION OF USA FOR	16:19:39	Application
PRTT ORDER FOR TWO	Filed:	for Pen
WHATSAPP ACCOUNTS	12/10/2018	Register
FOR INVESTIGATION OF		Document:
VIOLATION OF 21 U.S.C.		1
959		
CASE CLOSED on 12/13/2018		
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1:18-pr-00382-RMM	pen register, trap a by	or Order authorizing the installation and use of a and trace, and caller identification service filed ATES OF AMERICA. (Attachments: # 1 Text of er)(ztd)  Category: cmp
*SEALED*	12/14/2018	Event:
APPLICATION OF USA FOR	11:52:50	Application
PRTT ORDER	Filed:	for Pen
CASE CLOSED on 12/17/2018	12/13/2018	Register
		Document:
1		1
# #	pen register, trap a by	or Order authorizing the installation and use of a and trace, and caller identification service filed aTES OF AMERICA. (Attachments: # 1 Text of
	Proposed Orde	er)(zjf)
1:18-pr-00383-RMM	Entered:	Category: cmp
*SEALED*	12/14/2018	Event:
LABBITCA MICAL OF LICA FOR		
APPLICATION OF USA FOR	11:54:55	Application
PRTT ORDER	Filed:	for Pen
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PRTT ORDER	Filed:	for Pen
PRTT ORDER	Filed:	for Pen Register
PRTT ORDER	Filed: 12/13/2018  Application fo pen register, tr filed by UNIT	for Pen Register
PRTT ORDER	Filed: 12/13/2018  Application fo pen register, tr filed by UNIT	for Pen Register Document:  1  or Order authorizing the installation and use of a rap and trace, and caller identification service ED STATES OF AMERICA. (Attachments: # 1
PRTT ORDER CASE CLOSED on 12/17/2018	Filed: 12/13/2018  Application fo pen register, tr filed by UNITY Text of Propos	for Pen Register Document:  1  or Order authorizing the installation and use of a rap and trace, and caller identification service ED STATES OF AMERICA. (Attachments: # 1 sed Order)(zjf)

PRTT ORDER	Filed:	for Pen		
CASE CLOSED on 12/21/2018	12/19/2018	Register		
		Document:		
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-	Application for pen	or Order authorizing the installation and use of a		
	I^	and trace, and caller identification service filed		
	by	,		
	1990	ATES OF AMERICA.(ztd).		
1:18-pr-00391-RMM	Entered:	Category: cmp		
*SEALED*	12/31/2018	Event:		
APPLICATION OF USA FOR	10:08:49	Application		
PRTT ORDER	Filed:	for Pen		
CASE CLOSED on 12/26/2018	12/20/2018	Register		
		Document:		
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	Application for pen	Application for Order authorizing the installation and use of a		
	register, trap and trace, and caller identification service filed			
	by			
	UNITED STA	ATES OF AMERICA. (Attachments: # 1 Text of		
	Proposed Ord	er)(zjf)		
1:18-pr-00392-RMM	Entered:	Category: cmp		
*SEALED*	12/31/2018	Event:		
APPLICATION OF USA FOR	10:20:16	Application		
PRTT ORDER	Filed:	for Pen		
CASE CLOSED on 12/21/2018	12/20/2018	Register		
		Document:		
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	Application for Order authorizing the installation and use of a			
	pen	nd tunes and collowidentification associated file.		
	20	nd trace, and caller identification service filed		
	by	TES OF AMEDICA (Attachments, # 1 Tout of		
	UNITED STA	TES OF AMERICA. (Attachments: # 1 Text of		
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	Proposed Ord	Proposed Order)(zjf)		
1:18-pr-00393-RMM	Entered:	Category: cmp		
*SEALED*	12/31/2018	Event:		
APPLICATION OF USA FOR	10:28:14	Application		
PRTT ORDER	Filed:	for Pen		
CASE CLOSED on 12/21/2018	12/20/2018	Register		
		Document:		
	1 5	1		
	Application for pen	or Order authorizing the installation and use of a		
	register, trap a	and trace, and caller identification service filed		
	by and the second	ATTEGOR ANTENICA (A.C. 1		
	UNITED STA	ATES OF AMERICA. (Attachments: # 1 Text of		
	Proposed Ord	ler)(zjf)		
1:18-pr-00396-RMM	Entered:	Category: cmp		
*SEALED*	12/31/2018	Event:		
APPLICATION OF USA FOR	10:31:29	Application		
PRTT ORDER	Filed:	for Pen		
CASE CLOSED on 12/26/2018	12/21/2018	Register		
9		Document:		
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	Application for	Application for Order authorizing the installation and use of a		
	pen			
	register, trap and trace, and caller identification service f			
	UNITED STA	ATES OF AMERICA. (Attachments: # 1 Text of		
	Proposed Ord	er)(zjf)		
1:19-pr-00002-DAR	Entered:	Category: cmp		
*SEALED*	01/04/2019	Event:		
APPLICATION OF THE	11:51:41	Application		
UNITED STATES OF	Filed:	for Pen		
AMERICA FOR AN ORDER	01/03/2019	Register		
AUTHORIZING THE		Document:		
INSTALLATION AND USE		1		

OF A PEN REGISTER TRAP AND TRACE DEVICE AND CALLER IDENTIFICATION CASE CLOSED on 01/08/2019	pen register, t	or Order authorizing the installation and use of a rap and trace, and caller identification service TED STATES OF AMERICA. (Attachments: # 1
	Text of Propo	sed Order)(ztd)
1-10 pm 00002 DAB	Entered:	Cotocomy own
1:19-pr-00003-DAR *SEALED*	01/04/2019	Category: cmp Event:
APPLICATION OF THE	12:05:15	Application
UNITED STATES OF	Filed:	for Pen
AMERICA FOR AN ORDER	01/03/2019	Register
AUTHORIZING THE	01/03/2019	Document:
INSTALLATION AND USE		1
OF A PEN REGISTER TRAP		
AND TRACE DEVICE AND		
CALLER IDENTIFICATION		
SERVICE ON THE		
BLACKBERRY DEVICE		
CASE CLOSED on 01/08/2019		=
		or Order authorizing the installation and use of a
	pen	1 11 11 11 11 11 11 11 11 11 11 11 11 1
-	by	and trace, and caller identification service filed
	200	ATES OF AMERICA. (Attachments: # 1 Text of
		TIBS OF THE BEACH. (The office of the office
	Proposed Orde	er)(ztd)
1:19-pr-00004-DAR	Entered:	Category: cmp
*SEALED*	01/08/2019	Event:
APPLICATION OF USA FOR	9:18:41	Application
PRTT ORDER FOR A	Filed:	for Pen
MOBILE MESSAGING	01/04/2019	Register
APPLICATION SERVICED		Document:
BY WHATSAPP, INC FOR	Α	1
INVESTIGATION OF		

VIOLATION OF TITLE 8 U.S.C 1324 CASE CLOSED on 01/08/2019	pen register, trap an by	Order authorizing the installation and use of a d trace, and caller identification service filed TES OF AMERICA. (Attachment: # 1 Text of
1:19-pr-00009-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TWO WHATSAPP ACCOUNTS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 959 CASE CLOSED on 01/10/2019	Entered: 01/09/2019 9:20:46 Filed: 01/08/2019	Category: cmp Event: Application for Pen Register Document:
	pen register, trap and by	Order authorizing the installation and use of a distrace, and caller identification service filed ES OF AMERICA. (Attachments: # 1 Text of o(ztd)
1:19-pr-00013-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY APPLE INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C.  §§ 2332 AND 2339B	Entered: 01/11/2019 15:40:25 Filed: 01/11/2019	Category: cmp Event: Application for Pen Register Document:

CASE CLOSED on 01/16/2019		_
	Application for pen	Order authorizing the installation and use of a
	register, trap and trace, and caller identification service filed by	
		TES OF AMERICA. (Attachments: #1 Text of
		c, # 2 Attachment A)
1:19-pr-00014-DAR	Entered:	Category: cmp
*SEALED*	01/15/2019	Event:
APPLICATION OF USA FOR	14:31:24	Application
PRTT ORDER FOR TEN	Filed:	for Pen
WHATSAPP ACCOUNTS	01/11/2019	Register
FOR INVESTIGATION OF	01/11/2015	Document:
TOK IN VESTIGITION OF		Bocument.
VIOLATION OF 21 U.S.C.959		1
VIOLATION OF 21 U.S.C.939		1
CASE CLOSED on 01/16/2019		n n
	Application for	Order authorizing the installation and use of a
	pen	
	register, trap and trace, and caller identification service filed	
	UNITED STAT	TES OF AMERICA. (Attachments: # 1 Text of
2		•
150	Proposed Order	)(ztd)
1:19-pr-00015-DAR	Entered:	Category: cmp
*SEALED*	01/22/2019	Event:
APPLICATION OF USA FOR	15:04:27	Application
PRTT ORDER FOR ONE	Filed:	for Pen
CELLULAR SERVICED BY	01/18/2019	Register
AT&T FOR INVESTIGATION		Document:
OF VIOLATION OF 21 U.S.C.		1
959		
CASE CLOSED on 01/22/2019		, l
a 5	Application for	Order authorizing the installation and use of a

	350	and trace, and caller identification service filed ATES OF AMERICA. (Attachments: # 1		
		roposed Order)(ztd)		
1:19-pr-00020-DAR	Entered:	Category: cmp		
APPLICATION OF USA FOR	15:53:16	Application		
PRTT ORDER	Filed:	for Pen		
CASE CLOSED on 01/29/2019	01/28/2019	Register		
		Document:		
		1		
	Application for pen	or Order authorizing the installation and use of a		
	register, trap a	register, trap and trace, and caller identification service filed by		
9	UNITED STA	ATES OF AMERICA. (Attachments: #1 Text of		
-				
	Proposed Ord	er)(zjf)		
1:19-pr-00022-DAR	Entered:	Category: cmp		
*SEALED*	01/30/2019	Event:		
APPLICATION OF THE	15:44:30	Application		
UNITED STATES OF	Filed:	for Pen		
AMERICA FOR AN ORDER	01/29/2019	Register		
AUTHORIZING THE		Document:		
INSTALLATION AND USE		1		
OF A PEN REGISTER, TRAP				
AND TRACE DEVICE, AND				
CALLER IDENTIFICATION				
SERVICE				
CASE CLOSED on 01/31/2019				
	Application fo	or Order authorizing the installation and use of a		
	register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Tex of Proposed Order)(zjf)			
1:19-pr-00028-GMH	Entered:	Category: cmp		

*SEALED*	02/06/2019	Event:
APPLICATION OF USA FOR	16:06:13	Application
		<
PRTT ORDER	Filed:	for Pen
CASE CLOSED on 02/07/2019	02/05/2019	Register
		Document:
		Bocument.
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	Application for	Order authorizing the installation and use of a
· ·		nd trace, and caller identification service filed
		TES OF AMERICA. (Attachments: #1 Text of
	Proposed Order	<u> </u>
1:19-pr-00030-GMH	Entered:	Category: cmp
*SEALED*	02/06/2019	Event:
APPLICATION OF USA FOR	16:08:00	Application
PRTT ORDER	Filed:	for Pen
CASE CLOSED on 02/07/2019	02/05/2019	Register
		Document:
Ta .		350
		1
	Application for	Order authorizing the installation and use of a
		d trace, and caller identification service filed
	by	
	UNITED STAT	TES OF AMERICA. (Attachments: # 1 Text of
	Proposed Order	r)(zjf)
1:19-pr-00031-GMH	Entered:	Category: cmp
*SEALED*	02/08/2019	Event:
APPLICATION OF USA FOR	7:13:50	Application
PRTT ORDER	Filed:	for Pen
CASE CLOSED on 02/11/2019	02/07/2019	Register
		Document:
		1
		2
	Application for	Order authorizing the installation and use of a
	pen	

register, trap and trace, and caller identification service filed by

UNITED STATES OF AMERICA. (Attachments: #1 Text of

Proposed Order)(ztd)

1:19-pr-00032-GMH	Entered:	Category: cmp
*SEALED*	02/08/2019	Event:
IN RE APPLICATION OF	11:35:57	Application
USA FOR PRTT ORDER FOR	Filed:	for Pen
TWO WHATSAPP	02/08/2019	Register
ACCOUNTS FOR		Document:
INVESTIGATION OF		
VIOLATIONS OF 8 U.S.C.		
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CASE CLOSED on 02/11/2019		*
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	Application for pen	Order authorizing the installation and use of a
0	register, trap and	d trace, and caller identification service filed
	RE APPLICATI	ON OF USA FOR PRTT ORDER FOR
	WHATSAPP A	CCOUNTS FOR INVESTIGATION OF
	VIOLATIONS (	OF 8 U.S.C. 1324. (Attachments: #1 Text of
-	Proposed Order)	
1:19-pr-00033-GMH	Entered:	Category: cmp
*SEALED*	02/14/2019	Event:
APPLICATION OF USA FOR	9:21:00	Application
PRTT ORDER	Filed:	for Pen
2		
1 1 1		
CASE CLOSED on 02/15/2019	02/13/2019	Register

	[	Document:
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	Application for Order authorizing the installation and use of a	
	register, trap and trace, and caller identification service filed	
_ =	UNITED STATES OF AMERICA. (Attachments: #1 Text	
	Proposed Order	•
1.10		· · · ·
1:19-pr-00034-GMH	Entered:	Category: cmp
*SEALED*	02/14/2019	Event:
APPLICATION OF USA FOR	9:17:38	Application
PRTT ORDER	Filed:	for Pen
		Document:
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	pen register, tra	Order authorizing the installation and use of a p and trace, and caller identification service D STATES OF AMERICA. (Attachments: # 1 d Order)(ztd)
1:19-pr-00039-GMH	Entered:	Category: cmp
*SEALED*	02/22/2019	Event:
APPLICATION OF USA FOR	11:12:02	Application
PRTT ORDER	Filed:	for Pen
CASE CLOSED on 02/19/2019	02/15/2019	Register
	P	Document:
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	Application for Order authorizing the installation and use of a pen	
	register, trap and	trace, and caller identification service filed
=	UNITED STATES OF AMERICA. (Attachments: #1 Text of	
	Proposed Order)(zjf)	
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1:19-pr-00040-GMH	Entered:	Category: cmp
*SEALED*	02/22/2019	Event:
APPLICATION OF USA FOR	11:13:02	Application

PRTT ORDER	Filed:	for Pen
CASE CLOSED on 02/19/2019	02/15/2019	Register
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,	Application for	or Order authorizing the installation and use of a
	register, trap a	and trace, and caller identification service filed
	UNITED STA	ATES OF AMERICA. (Attachments: #1 Text of
	Proposed Ord	er)(zjf)
1:19-pr-00041-GMH	Entered:	Category: cmp
*SEALED*	02/22/2019	Event:
APPLICATION OF USA FOR	11:17:33	Application
PRTT ORDER	Filed:	for Pen
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CASE CLOSED on 02/21/2019	02/19/2019	Register
		Document:
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	Application fo	or Order authorizing the installation and use of a
		nd trace, and caller identification service filed
9		TES OF AMERICA. (Attachments: # 1 Text of
	Proposed Orde	•
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1:19-pr-00042-GMH	Entered:	Category: cmp
*SEALED*	02/22/2019	Event:
APPLICATION OF USA FOR	11:18:37	Application
PRTT ORDER	Filed:	for Pen
CASE CLOSED on 02/21/2019	02/19/2019	Register
		Document:
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		or Order authorizing the installation and use of a		
		pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)		
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1:19-pr-00046-GMH	Entered:	Category: cmp		
*SEALED*	02/26/2019	Event:		
APPLICATION OF USA FOR	15:43:10	Application		
ATTECATION OF USATOR	13.43.10	Application		
DD TT ODD TD				
PRTT ORDER	Filed:	for Pen		
CASE CLOSED on 02/27/2019	02/25/2019	Register		
		Document:		
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	Application for	or Order authorizing the installation and use of a		
Ĭ	register, trap a	register, trap and trace, and caller identification service filed		
	UNITED STA	ATES OF AMERICA. (Attachments: # 1 Text of		
4	Proposed Ord	er)(ztd)		
1:19-pr-00049-DAR	Entered:	Category: cmp		
*SEALED*	03/04/2019	Event:		
APPLICATION OF USA FOR	16:55:25	Application		
PRTT ORDER	Filed:	for Pen		
CASE CLOSED on 03/05/2019	03/01/2019	Register		
		Document:		
		1		
w	Application fo	or Order authorizing the installation and use of a		
	UNITED STA	ATES OF AMERICA. (Attachments: # 1 Text of		
	Proposed Ord	er)(ztd)		
1:19-pr-00050-RMM	Entered:	Category: cmp		
*SEALED*	03/07/2019	Event:		
APPLICATION OF USA FOR	8:47:53	Application		
PRTT FOR FOUR	Filed:	for Pen		
PERSONAL	03/07/2019	Register		
IDENTIFICATION		Document:		
NUMBERS SERVICED BY	μ 20	1		
	I.	J.		

PRECISE PROTECTIVE RESEARCH, INC. FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 03/08/2019		
	Application for pen	Order authorizing the installation and use of a
		d trace, and caller identification service filed TES OF AMERICA. (Attachments: # 1 Text of ()(ztd)
1:19-pr-00053-RMM	Entered:	Category: cmp
*SEALED*	03/11/2019	Event:
IN RE APPLICATION OF	8:58:22	Application
USA FOR PRTT ORDER FOR	Filed:	for Pen
A MOBILE MESSAGING	03/11/2019	Register
APPLICATION SERVICED	1	Document:
BY WHATSAPP, INC FOR		1
INVESTIGATION OF		
VIOLATION OF TITLE 8		
U.S.C. § 1324		
CASE CLOSED on 03/12/2019		
	pen register, trap filed by UNITED Text of Propose	Order authorizing the installation and use of a p and trace, and caller identification service D STATES OF AMERICA. (Attachments: # 1 d Order) (Main Document 1 replaced on . (Attachment 1 replaced on 3/11/2019) (zjf).
1:19-pr-00054-RMM	Entered:	Category: cmp
*SEALED*	03/11/2019	Event:
IN RE APPLICATION OF	9:01:26	Application
USA FOR PRTT ORDER FOR	Filed:	for Pen
ONE WHATSAPP ACCOUNT	03/11/2019	Register
FOR INVESTIGATION OF		Document:

VIOLATIONS OF 8 U.S.C.	Î.	In I
		1
1324, 18 U.S.C. 1546, ET. SEQ.		
SEQ.		
CASE CLOSED on 03/12/2019		
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	Application for pen	r Order authorizing the installation and use of a
	register, trap ar	nd trace, and caller identification service filed
	by	
	UNITED STA	TES OF AMERICA. (Attachments: # 1 Text of
		r) (Main Document 1 replaced
ä	on 3/11/2019) (zjf).	(zjf). (Attachment 1 replaced on 3/11/2019)
1:19-pr-00055-RMM	Entered:	Category: cmp
*SEALED*	03/11/2019	Event:
APPLICATION OF USA FOR	15:39:48	Application
PRTT ORDER FOR TWO	Filed:	for Pen
WHATSAPP ACCOUNTS	03/08/2019	Register
FOR INVESTIGATION OF		Document:
VIOLATION OF 21 U.S.C.		1
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CASE CLOSED on 03/13/2019		
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	Application for	Order authorizing the installation and use of a
1	register, trap an	d trace, and caller identification service filed
9	UNITED STAT	TES OF AMERICA. (Attachments: # 1 Text of
	Proposed Order)(ztd)	
1:19-pr-00056-RMM	Entered:	Category: cmp
*SEALED*	03/13/2019	Event:
APPLICATION OF USA FOR	12:58:43	Application
PRTT ORDER FOR ONE	Filed:	for Pen

PERSONAL	03/12/2019	Register
IDENTIFICATION NUMBER		Document:
SERVICED BY PRECISE		1
PROTECTIVE RESEARCH,		€
INC. FOR INVESTIGATION		
OF VIOLATION OF 21 U.S.C. 841		
CASE CLOSED on 03/14/2019	1	Order authorizing the installation and use of a
ľ.		o and trace, and caller identification service
	filed by UNITED STATES OF AMERICA. (Attachment: #1 Text of Proposed Order) (ztth)	
1:19-pr-00057-RMM	Entered:	Category: cmp
*SEALED*	03/13/2019	Event:
APPLICATION OF USA FOR	14:46:11	Application
PRTT ORDER FOR TWO	Filed:	for Pen
WHATSAPP ACCOUNTS	03/12/2019	Register
FOR BRIDGERG ACTION OF		
FOR INVESTIGATION OF		Document:
VIOLATION OF 21 U.S.C.		1
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CASE CLOSED on 03/14/2019		
	Application for Order authorizing the installation and use of a	
	register, trap and trace, and caller identification service filed	
<	UNITED STATES OF AMERICA. (Attachment: # 1 Text of	
	Proposed Order) (ztth)	
1:19-pr-00058-RMM	Entered:	Category: cmp
*SEALED*	03/18/2019	Event:
APPLICATION OF USA FOR	7:00:46	Application
PRTT ORDER	Filed:	for Pen

CASE CLOSED on 03/18/2019	03/14/2019	Register		
		Document:		
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	Application fo	or Order authorizing the installation and use of a		
^	register, trap a	register, trap and trace, and caller identification service filed		
	UNITED STA	UNITED STATES OF AMERICA. (Attachments: # 1 Text of		
*	Proposed Orde	er) (tth)		
1:19-pr-00059-RMM	Entered:	Category: cmp		
*SEALED*	03/15/2019	Event:		
APPLICATION OF USA FOR	13:40:15	Application		
PRTT ORDER	Filed:	for Pen		
CASE CLOSED on 03/18/2019	03/14/2019	Register		
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	Application fo	Application for Order authorizing the installation and use of a		
	register, trap a	register, trap and trace, and caller identification service filed UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) (ztth)		
	UNITED STA			
1:19-pr-00060-RMM	Entered:	Category: cmp		
*SEALED*	03/15/2019	Event:		
APPLICATION OF USA FOR	13:42:57	Application		
PRTT ORDER	Filed:	for Pen		
CASE CLOSED on 03/18/2019	03/14/2019	Register		
41		Document:		
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_	1	Application for Order authorizing the installation and use of a register, trap and trace, and caller identification service filed UNITED STATES OF AMERICA. (Attachments: # 1 Text of		
	Impointan tuan as			

	Proposed Ord	Proposed Order) (ztth)		
1:19-pr-00061-RMM	Entered:	Category: cmp		
*SEALED*	03/15/2019	Event:		
APPLICATION OF USA FOR	13:45:41	Application		
PRTT ORDER	Filed:	for Pen		
CASE CLOSED on 03/18/2019	03/14/2019	Register		
а		Document:		
x	register, trap a	Application for Order authorizing the installation and use of a register, trap and trace, and caller identification service filed UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) (ztth)		
1:19-pr-00064-RMM	Entered:	Category: cmp		
*SEALED*	03/21/2019	Event:		
APPLICATION OF USA FOR	11:18:04	Application		
PRTT ORDER	Filed:	for Pen		
CASE CLOSED on 03/25/2019	03/20/2019	Register		
		Document:		
_		1		
2	Application for	Application for Order authorizing the installation and use of a		
	register, trap a	register, trap and trace, and caller identification service filed		
	UNITED STA	UNITED STATES OF AMERICA. (Attachment: # 1 Text of		
	Proposed Orde	Proposed Order) (ztth)		