

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
<p>1:18-pr-00300-RMM *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1546, ET. SEQ. CASE CLOSED on 12/26/2018</p>	<p>Entered: 12/20/2018 12:48:07 Filed: 12/19/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 2</p> <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zrdj)</p>
<p>1:18-pr-00312-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, AND CALLER IDENTIFICATION SERVICE CASE CLOSED on 10/09/2018</p>	<p>Entered: 10/02/2018 10:08:25 Filed: 10/01/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p> <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by</p>

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)	
1:18-pr-00314-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER AND TRAP AND TRACE DEVICE CASE CLOSED on 10/12/2018	Entered: 10/10/2018 16:08:34 Filed: 10/05/2018	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(ztd)	
1:18-pr-00315-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 10/12/2018	Entered: 10/15/2018 12:15:31 Filed: 10/10/2018	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)	
1:18-pr-00318-DAR *SEALED*	Entered: 10/15/2018	Category: cmp Event:

<p>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</p>	<p>12:17:00 Filed: 10/11/2018</p>	<p>Application for Pen Register Document: 1</p>
<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)</p>		
<p>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</p>	<p>Entered: 10/15/2018 13:38:19 Filed: 10/12/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)</p>		
<p>1:18-pr-00324-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE</p>	<p>Entered: 10/17/2018 10:24:13 Filed: 10/16/2018</p>	<p>Category: cmp Event: Application for Pen Register Document:</p>

INSTALLATION AND USE
OF A PEN REGISTER, TRAP
AND TRACE DEVICE, AND
CALLER IDENTIFICATION
SERVICE

CASE CLOSED on 10/22/2018

1

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

Entered: 10/19/2018 15:02:30	Category: cmp Event: Application for Pen Register Document: 1
Filed: 10/19/2018	

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

1:18-pr-00326-DAR
SEALED
APPLICATION OF THE
UNITED STATES OF
AMERICA FOR AN ORDER
AUTHORIZING THE
INSTALLATION AND USE
OF A PEN REGISTER, TRAP

Entered: 10/26/2018 7:20:32	Category: cmp Event: Application for Pen Register Document: 1
Filed: 10/19/2018	

AND TRACE DEVICE
CASE CLOSED on 10/29/2018

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

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

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 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: 1

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

<p>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</p>	<p>Entered: 10/26/2018 10:12:45 Filed: 10/25/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
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Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)

<p>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</p>	<p>Entered: 10/26/2018 10:14:19 Filed: 10/25/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
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Application for Order authorizing the installation and use of a pen

	register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)
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1:18-pr-00341-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER TRAP AND TRACE DEVICE AND CALLER IDENTIFICATION SERVICE ON THE BLACKBERRY DEVICE CASE CLOSED on 11/07/2018	Entered: 11/06/2018 10:26:57 Filed: 11/05/2018	Category: cmp Event: Application for Pen Register Document: 1
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Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(ztd)

1:18-pr-00350-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF A PEN REGISTER, TRAP AND TRACE DEVICE, AND CALLER IDENTIFICATION SERVICE CASE CLOSED on 11/21/2018	Entered: 11/21/2018 8:48:37 Filed: 11/20/2018	Category: cmp Event: Application for Pen Register Document: 1
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	<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) (ztth)</p>	
<p>1:18-pr-00351-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 11/27/2018</p>	<p>Entered: 11/27/2018 11:01:43 Filed: 11/21/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)</p>	
<p>1:18-pr-00352-GMH *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 CASE CLOSED on 11/26/2018</p>	<p>Entered: 11/27/2018 11:54:19 Filed: 11/26/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachment: # 1 Text of Proposed Order) (ztth)</p>	

<p>1:18-pr-00356-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF 21 U.S.C. 846, 959 et al CASE CLOSED on 11/30/2018</p>	<p>Entered: 12/03/2018 11:29:17 Filed: 11/29/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachment: # 1 Text of Proposed Order) (zthh)</p>		
<p>1:18-pr-00357-GMH *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 11/30/2018</p>	<p>Entered: 12/03/2018 11:51:37 Filed: 11/30/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachment: # 1 Text of Proposed Order) (tth)</p>		
<p>1:18-pr-00362-GMH *SEALED* APPLICATION OF THE USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT</p>	<p>Entered: 12/03/2018 12:13:39 Filed: 11/30/2018</p>	<p>Category: cmp Event: Application for Pen Register</p>

<p>SERVICED BY OATH HOLDINGS INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1546, ET. SEQ. CASE CLOSED on 12/04/2018</p>		<p>Document: 1</p>
<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachment: # 1 Text of Proposed Order) (ztth)</p>		
<p>1:18-pr-00363-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE INSTAGRAM ACCOUNT FOR INVESTIGATION OF VIOLATIONS OF 18 U.S. 1546, ET. SEQ. CASE CLOSED on 12/04/2018</p>	<p>Entered: 12/03/2018 12:50:36 Filed: 11/30/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachment: # 1 Text of Proposed Order) (ztth)</p>		
<p>1:18-pr-00372-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TWO WHATSAPP ACCOUNTS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 959 CASE CLOSED on 12/13/2018</p>	<p>Entered: 12/11/2018 16:19:39 Filed: 12/10/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>

	<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(ztd)</p>	
<p>1:18-pr-00382-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 12/17/2018</p>	<p>Entered: 12/14/2018 11:52:50 Filed: 12/13/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)</p>	
<p>1:18-pr-00383-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 12/17/2018</p>	<p>Entered: 12/14/2018 11:54:55 Filed: 12/13/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
	<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)</p>	
<p>1:18-pr-00385-RMM *SEALED* APPLICATION OF USA FOR</p>	<p>Entered: 02/14/2019 16:00:59</p>	<p>Category: cmp Event: Application</p>

<p>PRTT ORDER CASE CLOSED on 12/21/2018</p>	<p>Filed: 12/19/2018</p>	<p>for Pen Register Document: 1</p>
<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA.(ztd).</p>		
<p>1:18-pr-00391-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 12/26/2018</p>	<p>Entered: 12/31/2018 10:08:49 Filed: 12/20/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)</p>		
<p>1:18-pr-00392-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 12/21/2018</p>	<p>Entered: 12/31/2018 10:20:16 Filed: 12/20/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of</p>		

<p>1:18-pr-00393-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 12/21/2018</p>	<p>Entered: 12/31/2018 10:28:14 Filed: 12/20/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of</p>		
<p>Proposed Order)(zjf)</p>		
<p>1:18-pr-00396-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 12/26/2018</p>	<p>Entered: 12/31/2018 10:31:29 Filed: 12/21/2018</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of</p>		
<p>Proposed Order)(zjf)</p>		
<p>1:19-pr-00002-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE</p>	<p>Entered: 01/04/2019 11:51:41 Filed: 01/03/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>

<p>OF A PEN REGISTER TRAP AND TRACE DEVICE AND CALLER IDENTIFICATION CASE CLOSED on 01/08/2019</p>	<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(ztd)</p>	
<p>1:19-pr-00003-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 AND CALLER IDENTIFICATION SERVICE ON THE BLACKBERRY DEVICE CASE CLOSED on 01/08/2019</p>	<p>Entered: 01/04/2019 12:05:15 Filed: 01/03/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>
<p>1:19-pr-00004-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR A MOBILE MESSAGING APPLICATION SERVICED BY WHATSAPP, INC FOR INVESTIGATION OF</p>	<p>Entered: 01/08/2019 9:18:41 Filed: 01/04/2019</p>	<p>Category: cmp Event: Application for Pen Register Document: 1</p>

VIOLATION OF TITLE 8
U.S.C 1324
CASE CLOSED on 01/08/2019

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

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: 1
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Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(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: 1
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CASE CLOSED on 01/16/2019

Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Attachment A)

1:19-pr-00014-DAR
SEALED
APPLICATION OF USA FOR
PRTT ORDER FOR TEN
WHATSAPP ACCOUNTS
FOR INVESTIGATION OF
VIOLATION OF 21 U.S.C.959

Entered: 01/15/2019 14:31:24	Category: cmp Event: Application for Pen Register Document: 1
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CASE CLOSED on 01/16/2019

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)(ztd)

1:19-pr-00015-DAR
SEALED
APPLICATION OF USA FOR
PRTT ORDER FOR ONE
CELLULAR SERVICED BY
AT&T FOR INVESTIGATION
OF VIOLATION OF 21 U.S.C.

Entered: 01/22/2019 15:04:27	Category: cmp Event: Application for Pen Register Document: 1
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959

CASE CLOSED on 01/22/2019

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 # 2 Text of Proposed Order)(ztd)	
1:19-pr-00020-DAR APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 01/29/2019	Entered: 15:53:16 Filed: 01/28/2019	Category: cmp Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)	
1:19-pr-00022-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, AND CALLER IDENTIFICATION SERVICE CASE CLOSED on 01/31/2019	Entered: 01/30/2019 15:44:30 Filed: 01/29/2019	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)	
1:19-pr-00028-GMH	Entered:	Category: cmp

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

register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(ztd)

1:19-pr-00032-GMH

SEALED
IN RE APPLICATION OF
USA FOR PRTT ORDER FOR
TWO WHATSAPP
ACCOUNTS FOR
INVESTIGATION OF
VIOLATIONS OF 8 U.S.C.

1324

CASE CLOSED on 02/11/2019

Entered:

02/08/2019

11:35:57

Filed:

02/08/2019

Category: cmp

Event:

Application

for Pen

Register

Document:

1

Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed RE APPLICATION OF USA FOR PRTT ORDER FOR WHATSAPP ACCOUNTS FOR INVESTIGATION OF VIOLATIONS OF 8 U.S.C. 1324. (Attachments: # 1 Text of Proposed Order)

1:19-pr-00033-GMH

SEALED
APPLICATION OF USA FOR
PRTT ORDER

CASE CLOSED on 02/15/2019

Entered:

02/14/2019

9:21:00

Filed:

02/13/2019

Category: cmp

Event:

Application

for Pen

Register

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

1:19-pr-00040-GMH *SEALED* APPLICATION OF USA FOR	Entered: 02/22/2019 11:13:02	Category: cmp Event: Application
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<p>PRTT ORDER</p> <p>CASE CLOSED on 02/19/2019</p>	<p>Filed:</p> <p>02/15/2019</p>	<p>for Pen</p> <p>Register</p> <p>Document:</p> <p>1</p>
<p>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)(zjf)</p>		
<p>1:19-pr-00041-GMH</p> <p>*SEALED*</p> <p>APPLICATION OF USA FOR</p> <p>PRTT ORDER</p> <p>CASE CLOSED on 02/21/2019</p>	<p>Entered:</p> <p>02/22/2019</p> <p>11:17:33</p> <p>Filed:</p> <p>02/19/2019</p>	<p>Category: cmp</p> <p>Event:</p> <p>Application</p> <p>for Pen</p> <p>Register</p> <p>Document:</p> <p>1</p>
<p>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)(zjf)</p>		
<p>1:19-pr-00042-GMH</p> <p>*SEALED*</p> <p>APPLICATION OF USA FOR</p> <p>PRTT ORDER</p> <p>CASE CLOSED on 02/21/2019</p>	<p>Entered:</p> <p>02/22/2019</p> <p>11:18:37</p> <p>Filed:</p> <p>02/19/2019</p>	<p>Category: cmp</p> <p>Event:</p> <p>Application</p> <p>for Pen</p> <p>Register</p> <p>Document:</p> <p>1</p>

	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)	
1:19-pr-00046-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 02/27/2019	Entered: 02/26/2019 15:43:10 Filed: 02/25/2019	Category: cmp Event: Application for Pen Register Document: 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 Proposed Order)(ztd)	
1:19-pr-00049-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 03/05/2019	Entered: 03/04/2019 16:55:25 Filed: 03/01/2019	Category: cmp Event: Application for Pen Register Document: 1
	Application for Order authorizing the installation and use of a UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(ztd)	
1:19-pr-00050-RMM *SEALED* APPLICATION OF USA FOR PRTT FOR FOUR PERSONAL IDENTIFICATION NUMBERS SERVICED BY	Entered: 03/07/2019 8:47:53 Filed: 03/07/2019	Category: cmp Event: Application for Pen Register Document: 1

PRECISE PROTECTIVE
RESEARCH, INC. FOR
INVESTIGATION OF
VIOLATION OF 21 U.S.C.
841
CASE CLOSED on 03/08/2019

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)(ztd)

1:19-pr-00053-RMM
SEALED
IN RE APPLICATION OF
USA FOR PRTT ORDER FOR
A MOBILE MESSAGING
APPLICATION SERVICED
BY WHATSAPP, INC FOR
INVESTIGATION OF
VIOLATION OF TITLE 8
U.S.C. § 1324
CASE CLOSED on 03/12/2019

Entered:
03/11/2019
8:58:22
Filed:
03/11/2019
Category: cmp
Event:
Application
for Pen
Register
Document:
1

Application for Order authorizing the installation and use of a
pen register, trap and trace, and caller identification service
filed by UNITED STATES OF AMERICA. (Attachments: # 1
Text of Proposed Order) (Main Document 1 replaced on
3/11/2019) (zjf). (Attachment 1 replaced on 3/11/2019) (zjf).

1:19-pr-00054-RMM
SEALED
IN RE APPLICATION OF
USA FOR PRTT ORDER FOR
ONE WHATSAPP ACCOUNT
FOR INVESTIGATION OF

Entered:
03/11/2019
9:01:26
Filed:
03/11/2019
Category: cmp
Event:
Application
for Pen
Register
Document:

VIOLATIONS OF 8 U.S.C.
1324, 18 U.S.C. 1546, ET.
SEQ.

CASE CLOSED on 03/12/2019

1

Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) (Main Document 1 replaced on 3/11/2019) (zjf). (Attachment 1 replaced on 3/11/2019) (zjf).

1:19-pr-00055-RMM

SEALED

APPLICATION OF USA FOR
PRTT ORDER FOR TWO
WHATSAPP ACCOUNTS
FOR INVESTIGATION OF
VIOLATION OF 21 U.S.C.
959

CASE CLOSED on 03/13/2019

Entered:

03/11/2019

15:39:48

Filed:

03/08/2019

Category: cmp

Event:

Application

for Pen

Register

Document:

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 Proposed Order)(ztd)

1:19-pr-00056-RMM

SEALED

APPLICATION OF USA FOR
PRTT ORDER FOR ONE

Entered:

03/13/2019

12:58:43

Filed:

Category: cmp

Event:

Application

for Pen

<p>PERSONAL</p> <p>IDENTIFICATION NUMBER</p> <p>SERVICED BY PRECISE</p> <p>PROTECTIVE RESEARCH,</p> <p>INC. FOR INVESTIGATION</p> <p>OF VIOLATION OF 21 U.S.C. 841</p> <p>CASE CLOSED on 03/14/2019</p>	<p>03/12/2019</p>	<p>Register</p> <p>Document:</p> <p>1</p> <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachment: # 1 Text of Proposed Order) (zttt)</p>
<p>1:19-pr-00057-RMM</p> <p>*SEALED*</p> <p>APPLICATION OF USA FOR</p> <p>PRTT ORDER FOR TWO</p> <p>WHATSAPP ACCOUNTS</p> <p>FOR INVESTIGATION OF</p> <p>VIOLATION OF 21 U.S.C.</p> <p>959</p> <p>CASE CLOSED on 03/14/2019</p>	<p>Entered:</p> <p>03/13/2019</p> <p>14:46:11</p> <p>Filed:</p> <p>03/12/2019</p>	<p>Category: cmp</p> <p>Event:</p> <p>Application</p> <p>for Pen</p> <p>Register</p> <p>Document:</p> <p>1</p> <p>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) (zttt)</p>
<p>1:19-pr-00058-RMM</p> <p>*SEALED*</p> <p>APPLICATION OF USA FOR</p> <p>PRTT ORDER</p>	<p>Entered:</p> <p>03/18/2019</p> <p>7:00:46</p> <p>Filed:</p>	<p>Category: cmp</p> <p>Event:</p> <p>Application</p> <p>for Pen</p>

<p>CASE CLOSED on 03/18/2019</p>	<p>03/14/2019</p>	<p>Register</p> <p>Document:</p> <p>1</p>
<p>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) (tth)</p>		
<p>1:19-pr-00059-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 03/18/2019</p>	<p>Entered: 03/15/2019 13:40:15</p> <p>Filed: 03/14/2019</p>	<p>Category: cmp</p> <p>Event: Application</p> <p>for Pen</p> <p>Register</p> <p>Document:</p> <p>1</p>
<p>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)</p>		
<p>1:19-pr-00060-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 03/18/2019</p>	<p>Entered: 03/15/2019 13:42:57</p> <p>Filed: 03/14/2019</p>	<p>Category: cmp</p> <p>Event: Application</p> <p>for Pen</p> <p>Register</p> <p>Document:</p> <p>1</p>
<p>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</p>		

Proposed Order) (zthh)		
<p>1:19-pr-00061-RMM *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER</p> <p>CASE CLOSED on 03/18/2019</p>	<p>Entered: 03/15/2019</p> <p>13:45:41</p> <p>Filed: 03/14/2019</p>	<p>Category: cmp</p> <p>Event:</p> <p>Application</p> <p>for Pen</p> <p>Register</p> <p>Document:</p>
<p>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) (zthh)</p>		
<p>1:19-pr-00064-RMM *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER</p> <p>CASE CLOSED on 03/25/2019</p>	<p>Entered: 03/21/2019</p> <p>11:18:04</p> <p>Filed: 03/20/2019</p>	<p>Category: cmp</p> <p>Event:</p> <p>Application</p> <p>for Pen</p> <p>Register</p> <p>Document: 1</p>
<p>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) (zthh)</p>		