

Clerk, U.S. District & Bankruptcy Courts for the District of Columbia

ATTACHMENT B

List of Docket Numbers, with limited associated information, for Applications for Orders, pursuant to 18 U.S.C. § 2703(a)-(c)(1)(A) and/or Rule 41 of the Federal Rules of Criminal Procedure, Filed by the United States Attorney's Office for the District of Columbia in the United States District Court for the District of Columbia Between April 1, 2019 and September 30, 2019

Case Number/Title	Dates	Category/ Event
1:19-mc-00119-BAH	Entered:	Category:
IN THE MATTER OF THE SEARCH OF THE	07/09/2019	misc
PERSON OF [REDACTED]	16:20:33	Event:
CASE CLOSED on 09/05/2019	Filed:	Application
	07/09/2019	for
-		Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
**		2
	filed by UNIT	ED STATES OF AMERICA.
1:19-ml-00428-RBC *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE	04/16/2019	misc
ACCOUNT STORED AT PREMISES CONTROLLED	16:22:01	Event:
BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND	Filed:	Application
3512	04/16/2019	for
		Search/Seizure
<u>u</u>		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
T 1		(A), and 2703
		(c)(1)(A)
		Document:
		1
e g	18 U.S.C. 270	ON for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.

1 10 1 00 100 PPG +0F +1 FP+	Tr. 1		
1:19-ml-00429-RBC *SEALED*	Entered:	Category: misc Event: Application for	
INFORMATION ASSOCIATED WITH ONE SKYPE	04/16/2019	Search/Seizure Warrant- 18	
ACCOUNT STORED AT PREMISES CONTROLLED	10:32:03	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703	
BY MICROSOFT CORPORATION PURSUANT TO 18		(c)(1)(A) Document:	
U.S.C. 2703 AND 3512	04/16/2019	1	
	APPLICATIO	N for Search/Seizure Warrant by USA pursuant to	
		3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by	
		TES OF AMERICA.	
124		N N	
1:19-ml-00440-RBC *SEALED* INFORMATION	Entered:	Category: misc Event: Application for	
ASSOCIATED WITH ONE	04/18/2019	Search/Seizure Warrant- 18	
ACCOUNT STORED AT PREMISES CONTROLLED	12:48:18	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703	
BY TUMBLR, INC.	Filed:	(c)(1)(A) Document:	
,	04/18/2019		
		N for Search/Seizure Warrant by USA pursuant to	
5		3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by	
	UNITED STA	TES OF AMERICA.	
' =			
1:19-ml-00441-RBC *SEALED*	Entered:	Category:	
INFORMATION ASSOCIATED WITH ONE	04/18/2019	misc Event: Application for	
ACCOUNT(S) STORED AT PREMISES	12:44:38	Search/Seizure Warrant- 18	
CONTROLLED BY OATH HOLDINGS INC.	Filed:	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703	
PURSUANT TO 18 U.S.C. 2703 AND 3512	04/18/2019	(c)(1)(A) Document:	
	0 11 10/2012	1	
		N for Search/Seizure Warrant by USA pursuant to	
2	18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by		
	UNITED STAT	TES OF AMERICA.	
· ·			
1:19-ml-00590-RBC *SEALED*	Entered:	Category:	
INFORMATION ASSOCIATED WITH ONE	06/03/2019	The state of the s	
		misc Event: Application for	
	08:51:05	Search/Seizure Warrant- 18	
	Filed:	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703	
AND 3512	06/03/2019	(c)(1)(A) Document:	
: -		1	
	APPLICATION	N for Search/Seizure Warrant by USA pursuant to	
		(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by	
		ΓES OF AMERICA.	
	CIVILED STAT	ILD OF AMERICA.	

1:19-ml-00606-RBC *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE EMAIL	06/03/2019	Search/Seizure Warrant- 18
ACCOUNT(S) STORED AT PREMISES	08:53:50	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY MICROSOFT CORPORATION,	Filed:	(c)(1)(A) Document:
PURSUANT TO 18 U.S.C. 2703 AND 3512	06/03/2019	1
1 OKSOANT TO 16 O.S.C. 2703 AND 3312	00/03/2019	l'
		-
Pr.		N for Search/Seizure Warrant by USA pursuant to
	1	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
9	UNITED STA	TES OF AMERICA.
1:19-ml-00607-RBC *SEALED* INFORMATION	Entered:	Category: misc Event: Application for
		I - '
ASSOCIATED WITH ONE ACCOUNT(S) STORED	06/03/2019	Search/Seizure Warrant- 18
AT PREMISES	08:58:39	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY FACEBOOK, INC. PURSUANT	Filed:	(c)(1)(A) Document:
TO 18 U.S.C. 2703 AND 3512	06/03/2019	1
	APPLICATIO	N for Search/Seizure Warrant by USA pursuant to
	18 U.S.C. 270	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
P. Control of the Con		TES OF AMERICA.
1:19-ml-00608-RBC *SEALED* INFORMATION	Entered:	Category: misc Event: Application for
ASSOCIATED WITH TWO ACCOUNTS STORED AT	06/03/2019	Search/Seizure Warrant- 18
PREMISES	09:03:46	
CONTROLLED BY SNAP INC. PURSUANT TO 18	Filed:	
U.S.C. 2703 AND 3512	06/03/2019	· ·
0.5.C. 2705 Tax D 3512	00/03/2019	×
		U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
		(c)(1)(A) Document:
	1	1
		N for Search/Seizure Warrant by USA pursuant to
	18 U.S.C. 2703	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED STA	TES OF AMERICA.
1	1	
1:19-ml-00813-RBC *SEALED*	Entano di	Catagory
	Entered:	Category:
IN RE APPLICATION OF USA PURSUANT TO 18	07/30/2019	misc
U.S.C. 3512 FOR SEARCH OF INFORMATION	10:10:00	Event:
ASSOCIATED WITH ONE ACCOUNT STORED AT	Filed:	Application
PREMISES CONTROLLED BY APPLE INC.	07/30/2019	for
TIEMBER CONTROLLED BY ANTIBE MAC.		
	I	Search/Seizure
		Warrant- 18
8	1	U.S.C. 2703
<i>p</i> "		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
: · · · · · · · · · · · · · · · · · · ·		Document:
		5
		4-

	APPLICATIO	ON for Search/Seizure Warrant by USA pursuant to
	18 U.S.C. 270	03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by IN
	RE APPLICA	ATION OF USA PURSUANT TO 18 U.S.C. 3512
* 4	ONE ACCOUNT S	H OF INFORMATION ASSOCIATED WITH STORED AT PREMISES CONTROLLED BY (Main Document 5 replaced on
		(Main Document 5 replaced on
	7/30/2019)	
1:19-ml-00904-RBC *SEALED* INFORMATION ASSOCIATED WITH TWO FACEBOOK PROFILES STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 08/14/2019 14:36:25 Filed: 08/14/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703
	ADDI ICATIO	(a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 ON for Search/Seizure Warrant by USA pursuant to
	18 U.S.C. 270	33(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
1:19-ml-00988-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT(S) STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 09/10/2019 13:18:51 Filed: 09/10/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
Đ	18 U.S.C. 270	DN for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
1:19-ml-01021-RBC *SEALED* IINFORMATION ASSOCIATED WITH TEN ACCOUNTS STORED AT PREMISES CONTROLLED BY ASG TECHNOLOGIES GROUP, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 09/19/2019 09:31:54 Filed: 09/19/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

	18 U.S.C. 270	N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-ml-01046-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY TUMBLR, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 09/26/2019 17:34:06 Filed: 09/26/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-ml-01047-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 09/26/2019 17:37:01 Filed: 09/26/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-00736-DAR *SEALED* INFORMATION ASSOCIATED WITH FOUR ACCOUNTS STORED AT PREMISES CONTROLLED BY EMAILMEFORM, LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1343	Entered: 04/04/2019 13:44:40 Filed: 04/04/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 3
	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) (Refiled erk's Office Instructions) filed by UNITED AMERICA.
1:19-sc-00737-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1343	Entered: 04/04/2019 15:35:43 Filed: 04/04/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to B(a), 2703(b)(1)(A), and 2703(c)(1)(A) with a filed by UNITED STATES OF AMERICA.
1:19-sc-00744-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH SEVEN MICROSOFT ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF	Entered: 04/08/2019 11:25:43 Filed: 04/08/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to $S(a)$, 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-00745-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH SIXTEEN GOOGLE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 18	Entered: 04/08/2019 11:28:21 Filed: 04/08/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
		(c)(1)(A) Document: 2
	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to (a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-00747-DAR *SEALED* THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR AT&T CELL PHONE WITH TELEPHONE NUMBER [REDACTED], IMSI NUBMER [REDACTED] AND IMEI [REDACTED] CASE CLOSED on 12/12/2019	13:29:36	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
c =	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to (a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ES OF AMERICA.

IN'		
1:19-sc-00757-DAR *SEALED*	Entered:	Category: misc Event: Application for
GEOLOCATION INFORMATION PROSPECTIVE	04/05/2019	Search/Seizure Warrant- 18
AND HISTORICAL CELL SITE DATA FOR ONE T-	14:43:07	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
MOBILE CELL PHONE	Filed:	(c)(1)(A) Document:
CASE CLOSED on 05/20/2019	04/05/2019	1
<u> </u>		- 3 a
		N for Search/Seizure Warrant by USA pursuant to
_	18 U.S.C. 2703	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED STA	TES OF AMERICA.
1:19-sc-00759-DAR *SEALED*	Entered:	Category: misc Event: Application for
IN THE MATTER OF THE SEARCH OF	04/09/2019	Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH TWO	09:13:09	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
ACCOUNTS STORED AT PREMISES CONTROLLED		(c)(1)(A) Document:
BY GOOGLE LLC FOR INVESTIGATION OF	04/09/2019	1
VIOLATION OF 18 U.S.C. § 201		
CASE CLOSED on 06/06/2019		~
		N for Search/Seizure Warrant by USA pursuant to
		3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED STAT	TES OF AMERICA.
1:19-sc-00760-DAR *SEALED*	Entered:	Category:
IN THE MATTER OF THE SEARCH OF	04/09/2019	misc Event: Application for
		Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH ONE	09:17:13	
ACCOUNT STORED AT PREMISES CONTROLLED	Filed:	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
BY MICROSOFT CORPORATION FOR	04/09/2019	(c)(1)(A) Document:
INVESTIGATION OF VIOLATION OF 18 U.S.C. §		1
201		
CASE CLOSED on 06/06/2019		
	*1	
162	APPLICATION	N 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
		TES OF AMERICA.
		e 12
1.10 co 00764 DAD *CEALED*	Fredom d	Cottonous miga Francis April 10-11-11-11-11-11
1:19-sc-00766-DAR *SEALED*	Entered:	Category: misc Event: Application for
IN THE MATTER OF THE SEARCH OF	04/09/2019	Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH FOUR	12:40:47	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
ACCOUNT(S) STORED AT PREMISES	Filed:	(c)(1)(A) Document:
CONTROLLED BY GOOGLE LLC PURSUANT TO 18	04/09/2019	1
U.S.C. 2703 FOR INVESTIGATION OF		
VIOLATION OF 18 U.S.C. 201(b), 20		
a l		=
		N for Search/Seizure Warrant by USA pursuant to
	18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by	
	UNITED STATES OF AMERICA.	

1:19-sc-00767-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNT(S) STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.	Entered: 04/09/2019 12:38:12 Filed: 04/09/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
i A	18 U.S.C. 270	ON for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
1:19-sc-00782-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED] THAT IS	Entered: 04/10/2019 12:07:20	Category: misc Event: Application
FACEBOOK INC. CASE CLOSED on 05/21/2019	Filed: 04/10/2019	for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-00783-DAR *SEALED* IN RE SEARCH OF: INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] THAT ARE STORED AT PREMISES CONTROLLED BY INSTAGRAM, LLC CASE CLOSED on 05/21/2019	Entered: 04/10/2019 12:09:29 Filed: 04/10/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 N for Search/Seizure Warrant by USA pursuant to
		N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by

	UNITED STA	ATES OF AMERICA.
1:19-sc-00791-DAR *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE APPLE ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343	Entered: 04/19/2019 11:52:25 Filed: 04/19/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 3
	18 U.S.C. 270 AMENDED	ON for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) ED STATES OF AMERICA.
1:19-sc-00792-DAR *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ELEVEN GOOGLE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343	Entered: 04/19/2019 11:55:11 Filed: 04/19/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 3
	18 U.S.C. 270 AMENDED	N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) ED STATES OF AMERICA.
1:19-sc-00827-DAR *SEALED*	Entered:	Category:
IN THE MATTER OF THE SEARCH OF	04/15/2019	misc
INFORMATION ASSOCIATED WITH ONE GMAIL	11:37:36	Event:
ACCOUNT THAT IS STORED AT PREMISES	Filed:	Application
CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF	04/15/2019	for Search/Seizure
VIOLATIONS OF 18 U.S.C		Warrant- 18
CASE CLOSED on 05/22/2019		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
	1	Document:
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	THE MATTE ASSOCIATE STORED AT PURSUANT VIOLATION	23(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by IN ER OF THE SEARCH OF INFORMATION D WITH ONE GMAIL ACCOUNT THAT IS PREMISES CONTROLLED BY GOOGLE LLC TO 18 U.S.C. 2703 FOR INVESTIGATION OF S OF 18 U.S.C. (Main Document 1
1:19-sc-00848-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC.	Entered: 04/16/2019 16:26:28 Filed: 04/16/2019	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
	18 U.S.C. 270	DN for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-00849-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY SPRINT SPECTRUM	Entered: 04/16/2019 16:29:05 Filed: 04/16/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C. 270	N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-00850-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY VONAGE	Entered: 04/16/2019 16:32:02 Filed: 04/16/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

	APPLICATION for Search/Seizure Warrant by USA pursu 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed UNITED STATES OF AMERICA.	
1:19-sc-00853-DAR *SEALED* INFORMATION ASSOCIATED WITH TWO APPLE ID ACCOUNTS PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371, 641	Entered: 04/17/2019 14:30:46 Filed: 04/17/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 3
	USA	PPLICATION for Search/Seizure Warrant by U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A)
		lavit filed by UNITED STATES OF AMERICA.
	Modified Tex	t on 4/17/2019
1:19-sc-00894-DAR *SEALED* INFORMATION ASSOCIATED WITH THE	Entered: 04/24/2019	Category:
CELLULAR TELEPHONE ASSIGNED CALL	11:30:11	Event:
NUMBER [REDACTED]	Filed:	Application
NOMBER [REDACTED]	04/24/2019	for
	04/24/2019	Search/Seizure Warrant- 18
		U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	APPLICATIO	N for Search/Seizure Warrant by USA pursuant to
	18 U.S.C. 2703	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) Amended
	Affidavit in Sup AMERICA.	oport of an filed by UNITED STATES OF
1:19-sc-00895-DAR *SEALED*	Entered:	Category:
THE SEARCH OF INFORMATION ASSOCIATED	04/25/2019	misc
WITH ONE EMAIL ACCOUNT CONTROLLED BY	15:58:13	Event:
MICROSOFT CORPORATION PURSUANT TO 18	Filed:	Application
U.S.C. 2703 FOR INVESTIGATION OF VIOLATION	04/25/2019	for
OF 18 U.S.C. 1956(a)(2)		Search/Seizure
A .		Warrant- 18
	V	U.S.C. 2703
	1	(a), 2703(b)(1)
	1	(A), and 2703
		(c)(1)(A)
		Document:
		1

	APPLICATION for Search/Seizure Warrant by USA pursuant to		
	18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.		
1:19-sc-00907-DAR *SEALED*	Entered:	Category:	
INFORMATION ASSOCIATED WITH ONE APPLE	04/24/2019	misc	
ID ACCOUNT THAT IS STORED AT PREMISES	15:08:07	Event:	
CONTROLLED BY APPLE, INC.	Filed:	Application	
CASE CLOSED on 05/16/2019	04/24/2019	for	
		Search/Seizure	
		Warrant- 18	
	1	U.S.C. 2703	
		(a), 2703(b)(1)	
		(A), and 2703 (c)(1)(A)	
		Document:	
	1	5	
	AMENDED .	APPLICATION for Search/Seizure Warrant by	
	USA pursuan	t to 18 U.S.C. 2703(a), 2703(b)(1)(A), and	
	2703(c)(1)(A) AMENDED filed by INFORMATION		
		D WITH ONE APPLE ID ACCOUNT THAT IS	
		PREMISES CONTROLLED BY APPLE, INC.	
	(Main	1 1 4/24/2010 1 1 1 1 1	
	documents).	replaced on 4/24/2019 to include all search warrant	
	documents).		
1:19-sc-00912-DAR *SEALED*	Entered:	Category:	
INFORMATION ASSOCIATED WITH CELLULAR	04/26/2019	misc	
PHONE ASSIGNED NUMBER [REDACTED] THAT	13:27:11	Event:	
IS STORED AT PREMISES CONTROLLED BY	Filed:	Application	
CELLCO PARTNERSHIP, DOING BUSINESS AS	04/26/2019	for	
VERIZON WIRELESS		Search/Seizure	
CASE CLOSED on 12/02/2019	1	Warrant- 18	
		U.S.C. 2703	
	-	(a), 2703(b)(1)	
		(A), and 2703	
	-	(c)(1)(A)	
	1	Document:	
	-	I	
	APPLICATIO	DN for Search/Seizure Warrant by USA pursuant to	
	1011000		
		3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.	
1:19-sc-00913-DAR *SEALED*	Entered:	Category:	
COD AN ODDED AUTHODIZING THE	04/26/2019	misc	
FOR AN ORDER AUTHORIZING THE	04/20/2019	misc	

SYSTEM INFORMATION AND CELL SITE DATA STORED AT A PREMISES CONTROLLED BY CELLCO PARTNERSHIP, DOING BUSINESS AS VERIZON WIRELESS CELLULAR T CASE CLOSED on 12/02/2019	Filed: 04/26/2019	Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	APPLICATION	ON for Search/Seizure Warrant by USA pursuant to
	7 II T BICATTIC	71 101 Search Scizate Warrant by Cort pursuant to
3.9		03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
1:19-sc-00923-DAR *SEALED*	Entered:	Category:
IN THE MATTER OF THE SEARCH OF	04/29/2019	misc
INFORMATION ASSOCIATED WITH THREE	7:51:41	Event:
ACCOUNTS STORED AT PREMISES	Filed:	Application
CONTROLLED BY MICROSOFT CORPORATION	04/29/2019	for
PURSUANT TO 18 U.S.C. 2703 FOR	1	Search/Seizure
INVESTIGATION OF VIOLATION OF 50 U.S.C.		Warrant- 18
CASE CLOSED on 06/25/2019		U.S.C. 2703
	i i	(a), 2703(b)(1)
	41	(A), and 2703 (c)(1)(A)
		Document:
		1
F	7	
		ON for Search/Seizure Warrant by USA pursuant to
		3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED STA	ATES OF AMERICA.
1:19-sc-00925-DAR *SEALED*	Entered:	Category:
IN THE MATTER OF THE SEARCH OF	04/29/2019	misc
INFORMATION ASSOCIATED WITH ONE	7:56:20	Event:
ACCOUNT STORED AT PREMISES CONTROLLED	Filed:	Application
BY OATH HOLDINGS, INC. PURSUANT TO 18	04/29/2019	for
U.S.C. 2703 FOR INVESTIGATION OF VIOLATION		Search/Seizure
OF 50 U.S.C. 1701-		Warrant- 18
CASE CLOSED on 06/25/2019		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:

	1	1
	APPLICATION	ON for Search/Seizure Warrant by USA pursuant t
	18 U.S.C. 270	03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
n e r	1	ATES OF AMERICA.
		ж
1:19-sc-00961-DAR *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH INSTAGRAM	05/02/2019	misc
USER ID [REDACTED] THAT IS STORED AT	13:08:44	Event:
PREMISES CONTROLLED BY FACEBOOK, INC.	Filed:	Application
CASE CLOSED on 05/29/2019	05/02/2019	for
		Search/Seizure
		Warrant- 18
		U.S.C. 2703
	1	(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
		1
\$ P		
	ADDI ICATIO	ON for Copyel/Coigure Warment by USA murayant to
	APPLICATIO	ON for Search/Seizure Warrant by USA pursuant to
	18 U.S.C. 270	03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
- 2	1	ATES OF AMERICA.
	0.11120	
1:19-sc-00969-GMH *SEALED*	Entered:	
INFORMATION ASSOCIATED WITH THREE		Category:
	05/03/2019	Category:
EMAIL ACCOUNTS AND TWO ICLOUD	05/03/2019 12:06:08	misc Event:
EMAIL ACCOUNTS AND TWO ICLOUD	11	misc
EMAIL ACCOUNTS AND TWO ICLOUD ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18	12:06:08	misc Event:
EMAIL ACCOUNTS AND TWO ICLOUD ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18	12:06:08 Filed:	misc Event: Application
EMAIL ACCOUNTS AND TWO ICLOUD ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION	12:06:08 Filed:	misc Event: Application for
EMAIL ACCOUNTS AND TWO ICLOUD ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION	12:06:08 Filed:	misc Event: Application for Search/Seizure
EMAIL ACCOUNTS AND TWO ICLOUD ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18 J.S.C. 2703 FOR INVESTIGATION OF VIOLATION	12:06:08 Filed:	misc Event: Application for Search/Seizure Warrant- 18
EMAIL ACCOUNTS AND TWO ICLOUD ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION	12:06:08 Filed:	misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703
EMAIL ACCOUNTS AND TWO ICLOUD ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18 J.S.C. 2703 FOR INVESTIGATION OF VIOLATION	12:06:08 Filed:	misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)
EMAIL ACCOUNTS AND TWO ICLOUD ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION	12:06:08 Filed:	misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
EMAIL ACCOUNTS AND TWO ICLOUD ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION	12:06:08 Filed:	misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)
EMAIL ACCOUNTS AND TWO ICLOUD ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION	12:06:08 Filed: 05/03/2019	misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
	12:06:08 Filed: 05/03/2019	misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 ON for Search/Seizure Warrant by USA pursuant to
EMAIL ACCOUNTS AND TWO ICLOUD ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18 J.S.C. 2703 FOR INVESTIGATION OF VIOLATION	12:06:08 Filed: 05/03/2019 APPLICATIO 18 U.S.C. 270	misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1

1:19-sc-00971-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE CHOOPA ACCOUNT STORED AT PREMISES CONTROLLED BY CHOOPA LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030	05/17/2019 APPLICATION 18 U.S.C. 2703	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 N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-00973-GMH *SEALED* INFORMATION ASSOCIATED WITH THREE YAHOO ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 et al	Entered: 05/17/2019 08:37:39 Filed: 05/17/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to E(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-00975-DAR *SEALED* INFORMATION ASSOCIATED WITH AN APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE AT&T CELLULAR PHONE ASSIGNED CALL NUMBER [REDACTED], WITH INTERNATIONAL MOBILE SUBSCRIBER IDENTITY / ELECTRONIC SERIAL NUMBER [REDACTED]	Entered: 05/03/2019 12:56:44 Filed: 05/03/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to (a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-01005-GMH *SEALED* AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR A T-MOBILE CELLULAR PHONE WITH THE NUMBER [REDACTED] AND BEARING INTERNATIONAL MOBILE SUBSCRIBER IDENTITY CASE CLOSED on 05/28/2019	Entered: 05/08/2019 13:16:37 Filed: 05/08/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

	18 U.S.C. 270	N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-01008-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC.	Entered: 05/08/2019 13:23:32 Filed: 05/08/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA. (Main Document 1 replaced
1:19-sc-01015-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY VERIZON WIRELESS	Entered: 05/09/2019 12:17:11 Filed: 05/09/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C. 2703 UNITED STA	N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA. (Main eplaced with corrected document order on
1:19-sc-01017-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY AT&T MOBILITY	Entered: 05/08/2019 15:57:24 Filed: 05/08/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1

5/9/19 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 5/9/2019 to correct order of documents.) Modified on 5/9/2019 1:19-sc-01021-GMH *SEALED* Entered: Category: 05/09/2019 INFORMATION ASSOCIATED WITH ONE misc 12:57:41 INSTAGRAM USER ID THAT IS STORED AT Event: PREMISES CONTROLLED BY FACEBOOK, INC. Application Filed: CASE CLOSED on 06/05/2019 05/09/2019 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 INFORMATION ASSOCIATED WITH ONE INSTAGRAM USER ID THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC... 1:19-sc-01022-GMH *SEALED* Entered: Category: INFORMATION ASSOCIATED WITH ONE 05/09/2019 misc CELLULAR TELEPHONE ASSIGNED CALL 13:16:05 Event: NUMBER THAT IS STORED AT PREMISES Filed: Application CONTROLLED BY T-MOBILE 05/09/2019 for CASE CLOSED on 05/16/2019 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 INFORMATION ASSOCIATED WITH ONE CELLULAR TELEPHONE ASSIGNED CALL NUMBER THAT IS

1	AT PREMIS	ES CONTROLLED BY T-MOBILE.	
	Modified Text on 5/9/2019		
1:19-sc-01026-GMH *SEALED*	Entered:	Category:	
INFORMATION ASSOCIATED WITH USERNAME	05/09/2019	misc	
MRTIKOV THAT IS STORED ON A	13:08:59	Event:	
TECHNOLOGICALLY CONCEALED SERVER			
	Filed:	Application	
HOSTING [REDACTED]	05/09/2019	for	
		Search/Seizure	
		Warrant- 18	
		U.S.C. 2703	
=		(a), 2703(b)(1)	
		(A), and 2703	
		(c)(1)(A)	
		Document:	
		1	
	APPLICATION	ON for Search/Seizure Warrant by USA pursuant to	
*			
		03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by	
	UNITED STA	ATES OF AMERICA.	
1:19-sc-01028-GMH *SEALED*	Entered:	Category:	
INFORMATION ASSOCIATED WITH ONE	05/21/2019	misc	
ACCOUNT STORED AT PREMISES CONTROLLED	12:53:43	Event:	
BY SNAP, INC. FOR INVESTIGATION OF	Filed:	Application	
VIOLATIONS OF 18 U.S.C. SECTIONS 2251 AND	05/21/2019	for	
2252(a)(2)	100,21,201	Search/Seizure	
2202(a)(2)		Warrant- 18	
		U.S.C. 2703	
		(a), 2703(b)(1)	
		(A), and 2703	
		(c)(1)(A)	
	1	Document:	
		1	
	APPLICATIO	ON 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		
		ATES OF AMERICA.	
1:19-sc-01029-GMH *SEALED*	Entered:	Category: misc Event: Application for	
COLLECTION OF PROSPECTIVE GEOLOCATION	05/10/2019	Search/Seizure Warrant- 18	
INFORMATION AND CELL SITE DATA FOR	13:35:49	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703	
T-MOBILE CELLULAR PHONE NUMBER	Filed:	(c)(1)(A) Document:	
[REDACTED]	05/10/2019	1	
1			

	18 U.S.C. 270	ON for Search/Seizure Warrant by USA pursuant to 03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
1:19-sc-01032-GMH *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY ENDURANCE INTERNATIONAL GROUP, INC.	Entered: 05/14/2019 13:23:09 Filed: 05/14/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C. 270	DN for Search/Seizure Warrant by USA pursuant to 03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
1:19-sc-01044-GMH *SEALED*	Entered:	Category:
IN THE MATTER OF THE SEARCH OF	05/15/2019	misc
INFORMATION ASSOCIATED WITH ONE	13:38:59	Event:
ACCOUNT STORED AT PREMISES CONTROLLED	Filed:	Application
BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703	05/15/2019	for
FOR INVESTIGATION OF VIOLATION OF 50		Search/Seizure
U.S.C. Section 1701 e	1	Warrant- 18
CASE CLOSED on 06/14/2019	1	U.S.C. 2703
-		(a), 2703(b)(1)
-		(A), and 2703
		(c)(1)(A)
		Document:
		1
	APPLICATIO	N for Search/Seizure Warrant by USA pursuant to
	19 11 5 6 270	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	1	TES OF AMERICA.
1:19-sc-01045-GMH *SEALED*	Entered:	Category:
SEARCH OF INFORMATION ASSOCIATED WITH	05/14/2019	misc
THREE ACCOUNTS STORED AT PREMISES	10:09:40	Event:
CONTROLLED BY GOOGLE LLC PURSUANT TO	Filed:	Application
18 U.S.C. 2703 FOR INVESTIGATION OF	05/14/2019	for
VIOLATION OF 18 U.S.C. 371		Search/Seizure
		Warrant- 18
,		U.S.C. 2703
		(a), 2703(b)(1)
1		(A), and 2703
3		(c)(1)(A)
i.		Document:

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	APPLICATION	ON for Search/Seizure Warrant by USA pursuant to
	18 U.S.C. 276	03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
		ATES OF AMERICA.
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1:19-sc-01058-GMH *SEALED*	Entered:	Category: misc Event: Application for
SEARCH OF INFORMATION ASSOCIATED WITH	05/15/2019	Search/Seizure Warrant- 18
ONE ACCOUNT STORED AT PREMISES	13:46:38	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY GOOGLE LLC FOR	Filed:	(c)(1)(A) Document:
INVESTIGATION OF VIOLATION OF 18 U.S.C.	05/15/2019	
1930		
G	APPLICATIO	ON for Search/Seizure Warrant by USA pursuant to
	1	03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	1	ATES OF AMERICA.
	CANAL DE SAN	The of Alvidace
1:19-sc-01059-GMH *SEALED*	Entered:	Category: misc Event: Application for
SEARCH OF INFORMATION ASSOCIATED WITH	05/15/2019	Search/Seizure Warrant- 18
TWO ACCOUNTS STORED AT PREMISES	13:52:44	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY GOOGLE LLC PURSUANT TO 18	Filed:	(c)(1)(A) Document:
U.S.C. 2703 FOR INVESTIGATION OF	05/15/2019	1
VIOLATION OF 18 U.S.C. 1956		
	APPI ICATIO	ON 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	
		ATES OF AMERICA.
1:19-sc-01060-GMH *SEALED*	Entered:	Category: misc Event: Application for
SEARCH OF INFORMATION ASSOCIATED WITH	05/15/2019	Search/Seizure Warrant- 18
ONE ACCOUNT STORED AT PREMISES	13:54:32	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY GOOGLE LLC FOR	Filed:	(c)(1)(A) Document:
INVESTIGATION OF VIOLATION OF 18 U.S.C.	05/15/2019	1
1956		1 2
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		14
		ON for Search/Seizure Warrant by USA pursuant to
		3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED STA	ATES OF AMERICA.
V		w 1

1:19-sc-01061-GMH *SEALED* INFORMATION ASSOCIATED WITH APPLE ACCOUNTS ASSOCIATED WITH ELEVEN IDENTIFIERS AND STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 103	18 U.S.C. 2703	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 N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-01062-GMH *SEALED* INFORMATION ASSOCIATED WITH SEVEN GOOGLE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030	05/17/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 N for Search/Seizure Warrant by USA pursuant to
	18 U.S.C. 2703	Report Search Serzure warrant by CSA pursuant to B(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-01063-GMH *SEALED* INFORMATION ASSOCIATED WITH THREE MICROSOFT ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030	Entered: 05/17/2019 8:44:03 Filed: 05/17/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to (a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-01064-GMH *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT A PREMISES CONTROLLED BY VERIZON WIRELESS	Entered: 05/16/2019 12:20:31 Filed: 05/16/2019	Category: misc Event: Application for

Taylor comp	i i	În 1/01
CASE CLOSED on 05/20/2019		Search/Seizure
	1	Warrant- 18
	1	U.S.C. 2703
	1	(a), 2703(b)(1)
¥	-	(A), and 2703
	1	(c)(1)(A)
	1	Document:
Σ.		1
	1	
	APPLICATION	ON for Search/Seizure Warrant by USA pursuant to
	10 11 5 6 27	22(a) 2702(b)(1)(A) and 2702(a)(1)(A) filed by
		03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED STA	ATES OF AMERICA.
1:19-sc-01075-GMH *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE	05/17/2019	misc
ACCOUNT STORED AT PREMISES CONTROLLED	12:37:41	Event:
BY APPLE, INC. PURSUANT TO 18 U.S.C. 2703	Filed:	Application
FOR INVESTIGATION OF VIOLATION OF 18	05/17/2019	for
U.S.C. 1343	03/1//2019	Search/Seizure
0.5.C. 1343		Warrant- 18
	393	U.S.C. 2703
		(a), 2703(b)(1)
	1	(A), and 2703
	1	(c)(1)(A)
, and the second		Document:
v ·		1
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	APPLICATIO	ON for Search/Seizure Warrant by USA pursuant to
51	10 11 0 0 270	22(a) 2702(b)(1)(A) and 2702(a)(1)(A) filed by
		23(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED STA	ATES OF AMERICA.
1:19-sc-01083-GMH *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH AN	05/22/2019	misc
APPLICATION OF THE USA FOR AN ORDER	13:42:31	Event:
AUTHORIZING THE MONITORING OF	Filed:	Application
GEOLOCATION DATA, PROSPECTIVE, AND	05/22/2019	for
HISTORICAL CELL SITE DATA FOR ONE AT&T	03/22/2019	Search/Seizure
		Warrant- 18
CELL PHONE PURSUANT TO 18 U.S.C. 2703 FOR		
INVESTIGATION OF VIOLATION OF 18 U.S.C. 2	4	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CASE CLOSED on 09/17/2019		(c)(1)(A) Document:
		'
6	APPLICATIO	ON for Search/Seizure Warrant by USA pursuant to
	1	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
		ATES OF AMERICA.
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1:19-sc-01085-GMH *SEALED*	Entered:	Category:
THE APPLICATION OF THE UNITED STATES FOR	05/16/2019	misc
AN ORDER AUTHORIZING THE MONITORING OF	12:49:03	Event:
	1	
GLOBAL POSITIONING SYSTEM INFORMATION	Filed:	Application
AND PROSPECTIVE CELL SITE INFORMATION	05/16/2019	for
FOR A CELLULAR TELEPHONE ASSIGNED		Search/Seizure
[REDACTED]		Warrant- 18
CASE CLOSED on 05/29/2019		U.S.C. 2703
CABL CLOSED ON OUT TO		
*		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
A CONTRACTOR OF THE CONTRACTOR		1
_		1
	APPLICATIO	N for Search/Seizure Warrant by USA pursuant to
	I BICKITO	1. to Semenoseizare warrant by OSA pursuant to
-	10 11 0 0 270	2(-) 2702(b)(1)(A) and 2702(-)(1)(A) C1-11
I .		8(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED STA	TES OF AMERICA.
	<u></u>	1-
1:19-sc-01090-GMH *SEALED*	Entered:	Category:
SEARCH OF INFORMATION ASSOCIATED WITH	05/20/2019	misc
ONE ACCOUNT STORED AT PREMISES	13:50:26	Event:
CONTROLLED BY OATH HOLDINGS, INC. FOR	Filed:	Application
INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §	05/20/2019	for
1956	03/20/2019	Search/Seizure
CASE CLOSED on 08/09/2019		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
	⊢	(A), and 2703
	1	(c)(1)(A)
		Document:
< ▶		[3
	1	N for Search/Seizure Warrant by USA pursuant to
		(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
=	UNITED STAT	TES OF AMERICA.
		Elle
1:19-sc-01123-GMH *SEALED* INFORMATION	Entered:	Category: misc Event: Application for
ASSOCIATED WITH THIRTY- FOUR IDENTIFIERS	05/28/2019	Search/Seizure Warrant- 18
WHICH IS STORED AT PREMISES CONTROLLED	13:10:54	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
BY MICROSOFT CORPORATION PURSUANT TO 18	Filed:	(c)(1)(A) Document:
U.S.C. 2703 FOR INVESTIGATION OF VIOLATION	05/28/2019	1
OF 18		
U.S.C. 1030		
	1	1

	18 U.S.C. 270 UNITED STA	ON for Search/Seizure Warrant by USA pursuant to 03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA. (Main eplaced on 5/28/2019 to correct case number on t)
1:19-sc-01136-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956	Entered: 05/24/2019 13:09:04 Filed: 05/24/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C. 270	ON for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
1:19-sc-01137-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC, FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956	Entered: 05/24/2019 13:10:42 Filed: 05/24/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C. 270	ON for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-01149-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED]	Entered: 05/28/2019 13:45:27 Filed: 05/28/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
21 50	18 U.S.C. 270.	N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-01151-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH FOUR ACCOUNT(S) STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC., PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.	Entered: 05/29/2019 13:10:05 Filed: 05/29/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703

Î	(a), 2703(b)(1)
	(A), and 2703
	(c)(1)(A)
	The state of the s
	Document:
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APPLICATIO	N for Search/Seizure Warrant by USA pursuant to
	• •
18 U.S.C. 2703	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	TES OF AMERICA. (Main
	•
Boounion 110	placed on 5/25/2017)
Entered:	Category:
	misc
	Event:
	Application
05/30/2019	for
	Search/Seizure
	Warrant- 18
	U.S.C. 2703
	(a), 2703(b)(1)
	(A), and 2703
	(c)(1)(A)
	Document:
	1
APPLICATION	N 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 STA	ILS OF AMERICA.
Entered:	Category:
	misc
	Event:
	Application
05/29/2019	for
	Search/Seizure
	Warrant- 18
	M25
	U.S.C. 2703
	U.S.C. 2703 (a), 2703(b)(1)
	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
	U.S.C. 2703 (a), 2703(b)(1)
	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)
	18 U.S.C. 2703 UNITED STA Document 1 re Entered: 05/30/2019 12:09:06 Filed: 05/30/2019 APPLICATION 18 U.S.C. 2703 UNITED STA

	18 U.S.C. 270	ON for Search/Seizure Warrant by USA pursuant to 03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
1:19-sc-01168-GMH *SEALED* INFORMATION ASSOCIATED WITH APPLE ID [REDACTED] AND PHONE NUMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC.	Entered: 05/30/2019 12:31:43 Filed: 05/30/2019	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
	18 U.S.C. 270 INFORMATI [REDACTED	ON for Search/Seizure Warrant by USA pursuant to 03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ON ASSOCIATED WITH APPLE ID 0] AND PHONE NUMBER [REDACTED] ORED AT PREMISES CONTROLLED BY .
1:19-sc-01169-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE APPLE ID ACCOUNT THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC. CASE CLOSED on 07/01/2019	Entered: 05/30/2019 12:15:40 Filed: 05/30/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
1:19-sc-01170-GMH *SEALED* SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES	18 U.S.C. 270 INFORMATI	ON for Search/Seizure Warrant by USA pursuant to 03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ON ASSOCIATED WITH ONE APPLE ID CHAT IS STORED AT PREMISES NC Category: misc Event:

CONTROLLED BY OATH HOLDINGS, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956		Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 ON for Search/Seizure Warrant by USA pursuant to 03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
		ATES OF AMERICA.
1:19-sc-01181-GMH *SEALED* INFORMATION ASSOCIATED WITH THREE APPLE ID ACCOUNTS THAT ARE STORED AT PREMISES CONTROLLED BY APPLE, INC. CASE CLOSED on 06/21/2019	Entered: 05/31/2019 12:06:49 Filed: 05/31/2019	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
	18 U.S.C. 270 INFORMATI ACCOUNTS	ON for Search/Seizure Warrant by USA pursuant to 03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ON ASSOCIATED WITH THREE APPLE ID THAT ARE STORED AT PREMISES ED BY APPLE, INC
1:19-sc-01182-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ADDRESS THAT IS STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030	Entered: 05/31/2019 12:50:45 Filed: 05/31/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

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	APPLICATIO	N for Search/Seizure Warrant by USA pursuant to	
	18 U.S.C. 2703	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by	
	UNITED STA	TES OF AMERICA. (Main	
	Document 1 re	eplaced on 5/31/2019)	
		F-4002 03 070 -1 = 0 17 7	
1:19-sc-01183-GMH *SEALED*	Entered:	Category:	
INFORMATION ASSOCIATED WITH ONE E-MAIL	05/31/2019	misc	
ADDRESS THAT IS STORED AT PREMISES	12:52:46	Event:	
	1		
CONTROLLED BY FACEBOOK INC. PURSUANT	Filed:	Application	
TO 18 U.S.C. 2703 FOR INVESTIGATION OF	05/31/2019	for	
VIOLATIONS OF 18 U.S.C. 1030		Search/Seizure	
5)		Warrant- 18	
		U.S.C. 2703	
		(a), 2703(b)(1) (A), and 2703 (c)(1)(A)	
	1	Document:	
	1	1	
		1	
	APPLICATIO	N for Search/Seizure Warrant by USA pursuant to	
	18 U.S.C. 2703	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by	
		TES OF AMERICA. (Main	
		placed on 5/31/2019)	
		,	
1:19-sc-01184-GMH *SEALED* INFORMATION	Entered:	Category: misc Event: Application for	
ASSOCIATED WITH THREE GOOGLE ACCOUNTS	05/31/2019	Search/Seizure Warrant- 18	
THAT IS STORED AT PREMISES CONTROLLED BY	1	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703	
	1		
GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR	Filed:	(c)(1)(A) Document:	
INVESTIGATION OF VIOLATIONS OF 18 U.S.C.	05/31/2019		
1030			
The state of the s		-	
	APPLICATION	N for Search/Seizure Warrant by USA pursuant to	
	18 U.S.C. 2703	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by	
		TES OF AMERICA. (Main	
- XX		placed on 5/31/2019)	
		,	
1:19-sc-01185-GMH *SEALED*	Entered:	Category: misc Event: Application for	
INFORMATION ASSOCIATED WITH FOUR SKYPE	05/31/2019	Search/Seizure Warrant- 18	
USERNAMES AND FOUR E-MAIL ADDRESSES	12:56:27	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703	
THAT IS STORED AT PREMISES CONTROLLED BY		(c)(1)(A) Document:	
MICROSOFT CORPORATION PURSUANT TO 18	05/31/2019	1	
U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS			
OF	ľ	^	
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	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 5/31/2019)		
1:19-sc-01186-RMM *SEALED* INFORMATION ASSOCIATED WITH ELEVEN IDENTIFIERS STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030	Entered: 06/03/2019 12:33:53 Filed: 06/03/2019	Category: misc Event: Application for Search/Seizure	
	٥	Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	
	18 U.S.C. 270	ON for Search/Seizure Warrant by USA pursuant to 03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.	
1:19-sc-01187-RMM *SEALED* INFORMATION ASSOCIATED WITH FIVE SKYPE USERNAMES AND FOUR E-MAIL ADDRESSES STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.	Entered: 06/03/2019 12:35:18 Filed: 06/03/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	
	18 U.S.C. 270	DN for Search/Seizure Warrant by USA pursuant to 03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.	
1:19-sc-01188-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO E-MAIL ADDRESSES AND STORED AT PREMISES CONTROLLED BY FACEBOOK INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030	Entered: 06/03/2019 12:36:46 Filed: 06/03/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	
	18 U.S.C. 270	ON for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.	

ID ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §§ 371, 201, 208 14:04:32 Filed: 06/04/2019 06/04/2019 14:04:32 Filed: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-sc-01195-RMM *SEALED* N RE APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE AT&T CELL PHONE 14:04:32 Filed: Application 60/04/2019 16:06/04/2019 10:14:09 Filed: Application 7 Category: misc 10:14:09 Filed: Application		W	
Co(1)(A) Document: 1	INFORMATION ASSOCIATED WITH EIGHTEEN GOOGLE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF	06/03/2019 12:38:07 <i>Filed</i> :	Search/Seizure Warrant- 18
18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.			
INFORMATION ASSOCIATED WITH TWO APPLE ID ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §§ 371, 201, 208 Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: I APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: I APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703 (a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. Entered: DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZED DROB		18 U.S.C. 270	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
INFORMATION ASSOCIATED WITH TWO APPLE ID ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §§ 371, 201, 208 Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: I APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: I APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703 (a), 2703(b)(1)(A), and 2703 (c)(1)(A) filed by UNITED STATES OF AMERICA. Entered: DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZING THE MONITORING OF DOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROBER AUTHORIZED DROB	1:19-sc-01194-RMM *SEALED*	Entered:	Category:
CONTROLLED BY APPLE, INC. PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §§ 371, 201, 208 Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1	INFORMATION ASSOCIATED WITH TWO APPLE	06/04/2019	
U.S.C. § 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §§ 371, 201, 208 06/04/2019 for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. Entered: 06/04/2019 misc 06/04/2019 inisc 06/04/2019	ID ACCOUNTS STORED AT PREMISES	14:04:32	
Search/Seizure Warrant	CONTROLLED BY APPLE, INC. PURSUANT TO 18	Filed:	Application
Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. Entered: 06/04/2019 10:14:09 Event: CASE CLOSED on 07/09/2019 Entered: 06/04/2019 10:14:09 Event: Application 66/04/2019 for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)	U.S.C. § 2703 FOR INVESTIGATION OF	06/04/2019	for
U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. Entered: 06/04/2019 10:14:09 Event: CASE CLOSED on 07/09/2019 Entered: 06/04/2019 10:14:09 Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)	VIOLATIONS OF 18 U.S.C. §§ 371, 201, 208		Search/Seizure
(a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-sc-01195-RMM *SEALED* N RE APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 Entered: O6/04/2019 initial continuous co			Warrant- 18
(A), and 2703 (c)(1)(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. Entered: ORDER AUTHORIZING THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 Entered: O6/04/2019 In:14:09 Event: Filed: Application O6/04/2019 for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)	8		U.S.C. 2703
APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-sc-01195-RMM *SEALED* N RE APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 Entered: 06/04/2019 10:14:09 Event: Filed: 06/04/2019 for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)			(a), 2703(b)(1)
APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-sc-01195-RMM *SEALED* N RE APPLICATION OF THE USA FOR AN DRDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 Entered: 06/04/2019 misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)	-		(A), and 2703
APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-sc-01195-RMM *SEALED* N RE APPLICATION OF THE USA FOR AN DRDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 Entered: 06/04/2019 misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)		. :7	(c)(1)(A)
APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. Entered: Office of the USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 Entered: Office of the USA FOR AN Office of the USA FOR AN Office of the USA FOR ONE AT&T CELL PHONE OFFICE of the USA FOR ONE AT&T CELL PHONE OFFICE of the USA FOR ONE AT&T CELL PHONE OFFICE of The USA FOR ONE AT&T CELL PHONE OFFICE of The USA FOR ONE AT&T CELL PHONE OFFICE of The USA FOR ONE AT&T CELL PHONE OFFICE of The USA FOR ONE AT&T CELL PHONE OFFICE of The USA FOR ONE AT&T CELL PHONE OFFICE of The USA FOR ONE AT&T CELL PHONE OFFICE of The USA FOR ONE AT&T CELL PHONE OFFICE of The USA FOR ONE AT&T CELL PHONE OFFICE of The USA FOR ONE AT&T CELL PHONE OFFICE OFFICE OF ONE AT&T CELL PHONE OFFICE			
18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. Entered:		11	1
18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. Entered:			
UNITED STATES OF AMERICA. Entered: Category: misc ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 Entered: Category: misc Event: Filed: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)		APPLICATIO	NN for Search/Seizure Warrant by USA pursuant to
UNITED STATES OF AMERICA. Entered: Category: misc ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 Entered: Category: misc Event: Filed: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)		18 U.S.C. 270	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 DROWN RE APPLICATION OF THE USA FOR AN 10:14:09 Filed: 06/04/2019 Filed: 06/04/2019 for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)			
DRDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE AT&T CELL PHONE CASE CLOSED on 07/09/2019 10:14:09 Filed: 06/04/2019 Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)	1:19-sc-01195-RMM *SEALED*	Entered:	Category:
CASE CLOSED on 07/09/2019 Filed: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)	IN RE APPLICATION OF THE USA FOR AN	06/04/2019	5-15 graduation 2003
06/04/2019 for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)	ORDER AUTHORIZING THE MONITORING OF	10:14:09	Event:
06/04/2019 for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)	LOCATION DATA FOR ONE AT&T CELL PHONE	Filed:	Application
Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)	CASE CLOSED on 07/09/2019	06/04/2019	for
U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)	3.		Search/Seizure
(a), 2703(b)(1) (A), and 2703 (c)(1)(A)			Warrant- 18
(A), and 2703 (c)(1)(A)			U.S.C. 2703
(A), and 2703 (c)(1)(A)	:5		(a), 2703(b)(1)
(c)(1)(A)			
	- "		1 2 2

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	APPLICATION	ON for Search/Seizure Warrant by USA pursuant to
		03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
1:19-sc-01196-RMM *SEALED* IN RE APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR TWO T-MOBILE CELL PHONES CASE CLOSED on 07/09/2019	Entered: 06/04/2019 10:15:46 Filed: 06/04/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
	18 U.S.C. 270	DN for Search/Seizure Warrant by USA pursuant to 03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
1:19-sc-01204-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH TWO	06/06/2019	misc
ACCOUNT(S) STORED AT PREMISES	12:14:08	Event:
CONTROLLED BY INSTAGRAM, INC. PURSUANT	Filed:	Application
TO 18 U.S.C. 2703 FOR INVESTIGATION OF	06/06/2019	for
VIOLATION OF 18 U.S.C. 1591(a) CASE CLOSED on 07/22/2019		Search/Seizure
CASE CLOSED ON 07/22/2019		Warrant- 18
		U.S.C. 2703
	1	(a), 2703(b)(1)
2		(A), and 2703
		(c)(1)(A)
*		Document:
a ^		1
32 7	APPLICATIO	
	18 U.S.C. 270	1
1·19-sc-01205-RMM *SFALED*	18 U.S.C. 270 UNITED STA	1 ON for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
	18 U.S.C. 270 UNITED STA	DN for Search/Seizure Warrant by USA pursuant to 33(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA. Category:
INFORMATION ASSOCIATED WITH THREE	18 U.S.C. 270 UNITED STA Entered: 06/06/2019	1 DN for Search/Seizure Warrant by USA pursuant to 33(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA. Category: misc
1:19-sc-01205-RMM *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNT(S) STORED AT PREMISES CONTROLLED BY TEXTNOW INC. PURSUANT	18 U.S.C. 270 UNITED STA	DN for Search/Seizure Warrant by USA pursuant to 33(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA. Category:

LUIGI ATION OF 18 M S C 1501(-)	ř	Search/Seizure
VIOLATION OF 18 U.S.C. 1591(a) CASE CLOSED on 06/20/2019		1
CASE CLOSED on 00/20/2019		Warrant- 18 U.S.C. 2703
45 u*	-	E Company
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
<u> </u>		Document:
		1
	D407-110-05-05-50-00-0100	ON for Search/Seizure Warrant by USA pursuant to
		03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED ST	ATES OF AMERICA.
1:19-sc-01213-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH THE	06/06/2019	misc
CELLULAR DEVICE ASSIGNED CALL NUMBER	11:32:20	Event:
	Filed:	
[REDACTED], THAT IS STORED AT PREMISES		Application
CONTROLLED BY VONAGE	06/06/2019	for
		Search/Seizure
		Warrant- 18
		U.S.C. 2703
_	1	(a), 2703(b)(1)
		(A), and 2703
8		(c)(1)(A)
		Document:
		1
	APPLICATION	ON for Search/Seizure Warrant by USA pursuant to
20		
	And the Control of the Control	03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED STA	ATES OF AMERICA.
1:19-sc-01215-RMM *SEALED*	Entered:	Catagornu
INFORMATION ASSOCIATED WITH THE		Category:
	06/06/2019	misc
CELLULAR DEVICE ASSIGNED CALL NUMBER	11:33:43	Event:
[REDACTED], THAT IS STORED AT PREMISES	Filed:	Application
CONTROLLED BY SPRINT SPECTRUM	06/06/2019	for
CASE CLOSED on 08/21/2019		Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
		1
	APPLICATIO	ON for Search/Seizure Warrant by USA pursuant to
	Arthur. D. S.	The second secon

		03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
1:19-sc-01216-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH	06/06/2019	misc
[REDACTED] AND	11:35:51	Event:
[REDACTED] THAT IS STORED AT	Filed:	Application
PREMISES CONTROLLED BY GOOGLE LLC.	06/06/2019	for
CASE CLOSED on 08/21/2019		Search/Seizure
		Warrant- 18
	1	U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
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		1
		ON for Search/Seizure Warrant by USA pursuant to
		03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED STA	ATES OF AMERICA.
		1.
1:19-sc-01222-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH TWO	06/06/2019	misc
ACCOUNT(S) STORED AT PREMISES	10:40:15	Event:
CONTROLLED BY GOOGLE LLC PURSUANT TO	Filed:	Application
18 U.S.C. 2703 FOR INVESTIGATION OF	06/06/2019	for
VIOLATION OF 50 U.S.C. § 1701, ET SEQ.		Search/Seizure
		Warrant- 18
*		U.S.C. 2703
		(a), 2703(b)(1)
· ·		(A), and 2703
***		(c)(1)(A)
		Document:
*		1
	APPLICATIO	ON for Search/Seizure Warrant by USA pursuant to
8 =	18 11 8 6 276	03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
		ATES OF AMERICA.
	OMITED STA	ALLO OF AMERICA.
1:19-sc-01233-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH THE	06/11/2019	misc
CELLULAR DEVICE ASSIGNED CALL NUMBER	10:30:40	Event:
[REDACTED], THAT IS STORED AT PREMISES	Filed:	Application
CONTROLLED BY T-MOBILE	06/11/2019	for
CASE CLOSED on 06/27/2019		Search/Seizure
	1	Warrant- 18
		U.S.C. 2703
	1	(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. 1:19-sc-01243-RMM *SEALED* Entered: Category: IN THE MATTER OF THE SEARCH OF 06/11/2019 misc INFORMATION ASSOCIATED WITH ONE 12:09:48 Event: ACCOUNT STORED AT PREMISES CONTROLLED Filed: Application BY OATH HOLDINGS, INC., PURSUANT TO 18 06/11/2019 for U.S.C. 2703 FOR INVESTIGATION OF VIOLATION Search/Seizure OF 18 U.S.C. 371, Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)(A), and 2703 (c)(1)(A)Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. 1:19-sc-01244-RMM *SEALED* Entered: Category: INFORMATION ASSOCIATED WITH ONE EMAIL 06/10/2019 misc 10:43:00 ACCOUNT STORED AT PREMISES CONTROLLED Event: BY OATH INC., PURSUANT TO RULE 41 AND 18 Filed: Application U.S.C. § 2703, FOR INVESTIGATION OF 06/10/2019 Search/Seizure VIOLATION OF 18 U.S.C. §§ 201, 2 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. (Main

	Document 1	replaced on 6/10/2019)
1:19-sc-01245-RMM *SEALED*	Entered:	Category:
IN THE MATTER OF THE SEARCH OF	06/11/2019	misc
INFORMATION ASSOCIATED WITH INSTAGRAM	14:16:08	Event:
USER ID: [REDACTED] THAT IS STORED AT	Filed:	Application
PREMISES CONTROLLED BY FACEBOOK, INC.	06/11/2019	for
CASE CLOSED on 07/16/2019		Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
	1	(A), and 2703
		(c)(1)(A)
	1	Document:
	1	Document:
•	1	
	APPLICATION	ON for Search/Seizure Warrant by USA pursuant to
		03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED STA	ATES OF AMERICA.
1:19-sc-01249-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE	06/13/2019	misc
ACCOUNT STORED AT PREMISES CONTROLLED	11:36:19	Event:
BY GOOGLE LLC FOR INVESTIGATION OF	Filed:	Application
VIOLATION OF 50 U.S.C. 1701-1705	06/13/2019	for
	18	Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
		1
	APPLICATIO	ON for Search/Seizure Warrant by USA pursuant to
		03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED STA	ATES OF AMERICA.
1:19-sc-01250-RMM *SEALED*	Entered:	Catagonii
	I .	Category:
INFORMATION ASSOCIATED WITH T-MOBILE	06/11/2019	misc
PHONE NUMBER [REDACTED] THAT IS STORED	10:50:49	Event:
AT PREMISES CONTROLLED BY	Filed:	Application
T-MOBILE/OMNIPOINT COMMUNICATIONS.	06/11/2019	for
CASE CLOSED on 07/01/2019		Search/Seizure
8		Warrant- 18
		U.S.C. 2703
		(a) 2702(b)(1)
		(a), 2703(b)(1)

(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 INFORMATION ASSOCIATED WITH T-MOBILE PHONE NUMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE/OMNIPOINT COMMUNICATIONS. 1:19-sc-01253-RMM *SEALED* Entered: Category: IN THE MATTER OF THE SEARCH OF 06/12/2019 misc INFORMATION ASSOCIATED WITH TWO, 10:21:19 Event: ACCOUNT(S) STORED AT PREMISES Filed: Application CONTROLLED BY OATH HOLDINGS, INC. FOR 06/12/2019 for INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § Search/Seizure 371, 18 U.S.C. § Warrant- 18 CASE CLOSED on 10/04/2019 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. 1:19-sc-01256-RMM *SEALED* Entered: Category: IN THE MATTER OF THE SEARCH OF 06/12/2019 misc INFORMATION ASSOCIATED WITH ONE 12:30:39 Event: ACCOUNT STORED AT PREMISES CONTROLLED Filed: Application BY OATH HOLDINGS, INC. (FOR YAHOO!) 06/12/2019 for PURSUANT TO 18 U.S.C. § 2703 FOR Search/Seizure INVESTIGATION OF VIOLATIO 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. 1:19-sc-01273-RMM *SEALED* Entered: Category: INFORMATION ASSOCIATED WITH TWO 06/12/2019 misc 10:34:01 ACCOUNTS STORED AT PREMISES Event: CONTROLLED BY [REDACTED] Filed: Application 06/12/2019 **PURSUANT TO 18** for U.S.C. 2703 FOR INVESTIGATION OF Search/Seizure VIOLATIONS OF 18 U.S.C. SE Warrant- 18 CASE CLOSED on 06/24/2019 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. (Main Document 1 replaced on 6/12/2019) 1:19-sc-01286-RMM *SEALED* Entered: Category: IN THE MATTER OF THE SEARCH OF 06/14/2019 misc INFORMATION ASSOCIATED WITH THREE 11:36:33 Event: **ACCOUNTS STORED AT PREMISES** Filed: Application 06/14/2019 CONTROLLED BY GOOGLE PURSUANT TO 18 for U.S.C. 2703 FOR INVESTIGATION OF VIOLATION Search/Seizure OF 18 U.S.C. 1341 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. 1:19-sc-01287-RMM *SEALED* Category: Entered:

INFORMATION ASSOCIATED WITH TWO ACCOUNT(S) STORED AT PREMISES CONTROLLED BY INSTAGRAM, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1591 & 18 U.S.C. 2421	06/17/2019 10:32:16 Filed: 06/17/2019	misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
	18 U.S.C. 270	ON for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
1:19-sc-01288-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE	06/17/2019	misc
ACCOUNT STORED AT PREMISES CONTROLLED	10:36:31	Event:
BY FACEBOOK, INC. PURSUANT TO 18 U.S.C.	Filed:	Application
2703 FOR INVESTIGATION OF VIOLATIONS OF	06/17/2019	for
18 U.S.C. 1591 & 18 U.S.C. 2421	00/1//2019	Search/Seizure
10 0.5.c. 1571 & 10 0.5.c. 2421		Warrant- 18
*		U.S.C. 2703
1 3:		
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
. 7		Document:
		1 1 2
	APPLICATIO	N for Search/Seizure Warrant by USA pursuant to
(*)		
	18 U.S.C. 270	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	UNITED STA	TES OF AMERICA.
1:19-sc-01289-RMM *SEALED*	Entered:	Category:
IN THE MATTER OF THE SEARCH OF	06/14/2019	misc
INFORMATION ASSOCIATED WITH THE	9:44:25	Event:
CELLULAR TELEPHONE ASSIGNED CALL	Filed:	Application
		(4.27)
NUMBER [REDACTED] THAT IS STORED AT	06/14/2019	for
PREMISES CONTROLLED BY T-MOBILE		Search/Seizure
`		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
	_	(A), and 2703
1		(c)(1)(A)
		Document:

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_	APPLICATION	ON for Search/Seizure Warrant by USA pursuant to
	THE MATTI ASSOCIATE ASSIGNED	03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by IN ER OF THE SEARCH OF INFORMATION ED WITH THE CELLULAR TELEPHONE CALL NUMBER [REDACTED] THAT IS PREMISES CONTROLLED BY T-MOBILE.
1:19-sc-01296-RMM *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED] THAT IS STORED AT A PREMISES CONTROLLED BY AT&T MOBILITY CASE CLOSED on 06/22/2019	18 U.S.C. 270	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 ON for Search/Seizure Warrant by USA pursuant to 03(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.
1:19-sc-01297-RMM *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED] THAT IS STORED AT A PREMISES CONTROLLED BY T-MOBILE CASE CLOSED on 06/22/2019	18 U.S.C. 270	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 ON for Search/Seizure Warrant by USA pursuant to 13(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by ATES OF AMERICA.

1:19-sc-01300-RMM *SEALED*	Entered:	Category:
PROSPECTIVE GEOLOCATION INFORMATION	06/17/2019	misc
AND CELL SITE DATA FROM SPRINT CELLULAR	14:23:19	Event:
PHONE NUMBER [REDACTED]	Filed:	Application
CASE CLOSED on 06/24/2019	06/17/2019	for
		Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
	1	(A), and 2703
		(c)(1)(A)
_		Document:
4		1
	A DDI ICATIO	DN for Search/Seizure Warrant by USA pursuant to
	AFFLICATIO	on for search/seizure warrant by USA pursuant to
	18 II S C 270	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
	1	ATES OF AMERICA.
1:19-sc-01301-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH APPLE ID	06/18/2019	misc
[REDACTED],	12:47:20	Event:
TELEPHONE NUMBER [REDACTED], WHICH IS	Filed:	Application
STORED AT PREMISES CONTROLLED BY APPLE,	06/18/2019	for
INC.		Search/Seizure
		Warrant- 18
	1	U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
		1
	APPLICATIO	N for Search/Seizure Warrant by USA pursuant to
	THE ELECTION	14 for Scarcing General warrant by GSA pursuant to
	18 II S C 270	3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by
_		•
		ON ASSOCIATED WITH APPLE ID
*	_	, TELEPHONE NUMBER [REDACTED], TORED AT PREMISES
W W		D BY APPLE, INC
	CONTROLLE	DDI AFFLE, INC
1:19-sc-01308-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH INSTAGRAM	06/18/2019	misc
USER ID: [REDACTED] THAT IS STORED AT	9:52:52	Event:
PREMISES CONTROLLED BY FACEBOOK, INC.	Filed:	Application
PURSUANT TO 18 U.S.C. § 2703 FOR	06/18/2019	for
INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §		Search/Seizure
		Warrant- 18
		U.S.C. 2703
•	t .	15.5,512/05

(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. 1:19-sc-01313-RMM *SEALED* Entered: Category: INFORMATION ASSOCIATED WITH TWO 06/19/2019 misc CELLULAR TELEPHONE ASSIGNED CALL 13:48:56 Event: NUMBERS THAT IS STORED AT PREMISES Filed: Application CONTROLLED BY SPRINT 06/19/2019 CASE CLOSED on 06/24/2019 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 INFORMATION ASSOCIATED WITH TWO CELLULAR TELEPHONE ASSIGNED CALL NUMBERS THAT IS STORED AT PREMISES CONTROLLED BY SPRINT. 1:19-sc-01317-RMM *SEALED* Entered: Category: SEARCH OF INFORMATION ASSOCIATED WITH 06/19/2019 misc NINE ACCOUNTS STORED AT PREMISES 13:04:07 Event: CONTROLLED BY GOOGLE LLC, FOR Filed: Application INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 06/19/2019 for 1956 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. (Main Document 1 replaced on 6/19/2019)		
1:19-sc-01318-RMM *SEALED* SEARCH OF INFORMATION ASSOCIATED WITH FIVE ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956	Entered: 06/19/2019 13:08:01 Filed: 06/19/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	
	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 6/19/2019)		
1:19-sc-01323-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY TEXTNOW INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1591(a) CASE CLOSED on 07/22/2019	Entered: 06/20/2019 14:17:40 Filed: 06/20/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.		
I:19-sc-01324-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE EMAIL ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE, LLC, PURSUANT TO RULE 41 AND 18 U.S.C. § 2703, FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. CASE CLOSED on 08/13/2019	06/20/2019 10:27:14 Filed:	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	
	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to (a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.	

1:19-sc-01325-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNT(S) STORED AT PREMISES CONTROLLED BY ZOHO CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343		Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to $B(a)$, 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-01363-DAR *SEALED* ORDER AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND REAL-TIME CELL SITE DATA FOR T-MOBILE WIRELESS TELEPHONE NUMBER [REDACTED] CASE CLOSED on 08/23/2019	Entered: , 06/28/2019 10:35:49 Filed: 06/28/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-01369-DAR *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956 AND 50 U.S.C. 1705	Entered: 06/27/2019 14:01:00 Filed: 06/27/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-01370-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956 AND 50 U.S.C. 1705	14:02:38	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.	

1:19-sc-01371-DAR *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956 AND 50 U.S.C. 1705	14:10:39 Filed: 06/27/2019 APPLICATIO 18 U.S.C. 270:	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 N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.
1:19-sc-01391-DAR *SEALED* AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR A T-MOBILE CELLULAR PHONE WITH THE NUMBER [REDACTED] AND BEARING INTERNATIONAL MOBILE SUBSCRIBER IDENTITY CASE CLOSED on 08/07/2019	Entered: 07/01/2019 16:50:48 Filed: 07/01/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-01396-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956	Entered: 07/02/2019 11:06:51 Filed: 07/02/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C. 2703	N for Search/Seizure Warrant by USA pursuant to 3(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by TES OF AMERICA.