

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

<p>1:19-ml-00429-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE SKYPE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 04/16/2019 10:32:03 <i>Filed:</i> 04/16/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-ml-00440-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY TUMBLR, INC.</p>	<p><i>Entered:</i> 04/18/2019 12:48:18 <i>Filed:</i> 04/18/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-ml-00441-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT(S) STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 04/18/2019 12:44:38 <i>Filed:</i> 04/18/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-ml-00590-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 06/03/2019 08:51:05 <i>Filed:</i> 06/03/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>

<p>1:19-ml-00606-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE EMAIL ACCOUNT(S) STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION, PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 06/03/2019 08:53:50 <i>Filed:</i> 06/03/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-ml-00607-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT(S) STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 06/03/2019 08:58:39 <i>Filed:</i> 06/03/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-ml-00608-RBC *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 06/03/2019 09:03:46 <i>Filed:</i> 06/03/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-ml-00813-RBC *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE INC.</p>	<p><i>Entered:</i> 07/30/2019 10:10:00 <i>Filed:</i> 07/30/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 5</p>

	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE INC.. (Main Document 5 replaced on 7/30/2019)</p>	
<p>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</p>	<p><i>Entered:</i> 08/14/2019 14:36:25 <i>Filed:</i> 08/14/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	
<p>1:19-ml-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</p>	<p><i>Entered:</i> 09/10/2019 13:18:51 <i>Filed:</i> 09/10/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 4</p>
	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	
<p>1:19-ml-01021-RBC *SEALED* INFORMATION ASSOCIATED WITH TEN ACCOUNTS STORED AT PREMISES CONTROLLED BY ASG TECHNOLOGIES GROUP, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 09/19/2019 09:31:54 <i>Filed:</i> 09/19/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
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	<p><i>Entered:</i> 09/26/2019 17:34:06</p> <p><i>Filed:</i> 09/26/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
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	<p><i>Entered:</i> 09/26/2019 17:37:01</p> <p><i>Filed:</i> 09/26/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
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	<p><i>Entered:</i> 04/04/2019 13:44:40</p> <p><i>Filed:</i> 04/04/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3</p>
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) (Refiled Pursuant to Clerk's Office Instructions) filed by UNITED STATES OF 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	<p><i>Entered:</i> 04/04/2019 15:35:43</p> <p><i>Filed:</i> 04/04/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 4</p>

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) with Corrected Date 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	<i>Entered:</i> 04/08/2019 11:25:43 <i>Filed:</i> 04/08/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 2
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-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	<i>Entered:</i> 04/08/2019 11:28:21 <i>Filed:</i> 04/08/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 2
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-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	<i>Entered:</i> 04/05/2019 13:29:36 <i>Filed:</i> 04/05/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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.	

<p>1:19-sc-00757-DAR *SEALED*</p> <p>GEOLOCATION INFORMATION PROSPECTIVE AND HISTORICAL CELL SITE DATA FOR ONE T-MOBILE CELL PHONE</p> <p>CASE CLOSED on 05/20/2019</p>	<p><i>Entered:</i> 04/05/2019 14:43:07</p> <p><i>Filed:</i> 04/05/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-00759-DAR *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 201</p> <p>CASE CLOSED on 06/06/2019</p>	<p><i>Entered:</i> 04/09/2019 09:13:09</p> <p><i>Filed:</i> 04/09/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-00760-DAR *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 201</p> <p>CASE CLOSED on 06/06/2019</p>	<p><i>Entered:</i> 04/09/2019 09:17:13</p> <p><i>Filed:</i> 04/09/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-00766-DAR *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH FOUR ACCOUNT(S) STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 201(b), 20</p>	<p><i>Entered:</i> 04/09/2019 12:40:47</p> <p><i>Filed:</i> 04/09/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-00767-DAR *SEALED*</p> <p>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.</p>	<p><i>Entered:</i> 04/09/2019 12:38:12</p> <p><i>Filed:</i> 04/09/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00782-DAR *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY</p> <p>FACEBOOK INC. CASE CLOSED on 05/21/2019</p>	<p><i>Entered:</i> 04/10/2019 12:07:20</p> <p><i>Filed:</i> 04/10/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application</p> <p>for</p> <p>Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00783-DAR *SEALED*</p> <p>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</p>	<p><i>Entered:</i> 04/10/2019 12:09:29</p> <p><i>Filed:</i> 04/10/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by</p>

UNITED STATES 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

APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) AMENDED filed by UNITED STATES OF AMERICA.

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

APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) AMENDED filed by UNITED STATES OF AMERICA.

1:19-sc-00827-DAR *SEALED*
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE GMAIL ACCOUNT THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C
CASE CLOSED on 05/22/2019

Entered:
04/15/2019
11:37:36
Filed:
04/15/2019

Category:
misc
Event:
Application
for
Search/Seizure
Warrant- 18
U.S.C. 2703
(a), 2703(b)(1)
(A), and 2703
(c)(1)(A)
Document:
1

APPLICATION for Search/Seizure Warrant by USA pursuant to

	<p>18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE GMAIL ACCOUNT THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. (Main Document 1</p> <p>replaced on 4/15/2019) Modified to make pdf non-fillable on 4/15/2019</p>	
<p>1:19-sc-00848-DAR *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC.</p>	<p><i>Entered:</i> 04/16/2019 16:26:28 <i>Filed:</i> 04/16/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	
<p>1:19-sc-00849-DAR *SEALED*</p> <p>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</p>	<p><i>Entered:</i> 04/16/2019 16:29:05 <i>Filed:</i> 04/16/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	
<p>1:19-sc-00850-DAR *SEALED*</p> <p>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</p>	<p><i>Entered:</i> 04/16/2019 16:32:02 <i>Filed:</i> 04/16/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
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	<i>Entered:</i> 04/17/2019 14:30:46 <i>Filed:</i> 04/17/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3
	AMENDED APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) <i>Amended Affidavit</i> filed by UNITED STATES OF AMERICA. Modified Text on 4/17/2019	
1:19-sc-00894-DAR *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED]	<i>Entered:</i> 04/24/2019 11:30:11 <i>Filed:</i> 04/24/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3
1:19-sc-00895-DAR *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE EMAIL ACCOUNT CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956(a)(2)	<i>Entered:</i> 04/25/2019 15:58:13 <i>Filed:</i> 04/25/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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) <i>Amended Affidavit in Support of an</i> filed by UNITED STATES OF AMERICA.	

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-00907-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE APPLE ID ACCOUNT THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC. CASE CLOSED on 05/16/2019	<i>Entered:</i> 04/24/2019 15:08:07 <i>Filed:</i> 04/24/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 5
	AMENDED APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) AMENDED filed by INFORMATION ASSOCIATED WITH ONE APPLE ID ACCOUNT THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC. (Main Document 5 replaced on 4/24/2019 to include all search warrant documents).	
1:19-sc-00912-DAR *SEALED* INFORMATION ASSOCIATED WITH CELLULAR PHONE ASSIGNED NUMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY CELLCO PARTNERSHIP, DOING BUSINESS AS VERIZON WIRELESS CASE CLOSED on 12/02/2019	<i>Entered:</i> 04/26/2019 13:27:11 <i>Filed:</i> 04/26/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-00913-DAR *SEALED* FOR AN ORDER AUTHORIZING THE MONITORING OF GLOBAL POSITIONING	<i>Entered:</i> 04/26/2019 12:43:48	<i>Category:</i> misc <i>Event:</i>

<p>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</p>	<p><i>Filed:</i> 04/26/2019</p>	<p><i>Application</i> for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00923-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. CASE CLOSED on 06/25/2019</p>	<p><i>Entered:</i> 04/29/2019 7:51:41 <i>Filed:</i> 04/29/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-00925-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1701- CASE CLOSED on 06/25/2019</p>	<p><i>Entered:</i> 04/29/2019 7:56:20 <i>Filed:</i> 04/29/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i></p>

	1	
<p>1:19-sc-00961-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH INSTAGRAM USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. CASE CLOSED on 05/29/2019</p>	<p><i>Entered:</i> 05/02/2019 13:08:44</p> <p><i>Filed:</i> 05/02/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 1</p>
<p>1:19-sc-00969-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH THREE EMAIL ACCOUNTS AND TWO ICLOUD ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956</p>	<p><i>Entered:</i> 05/03/2019 12:06:08</p> <p><i>Filed:</i> 05/03/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 1</p>
		<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>

<p>1:19-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</p>	<p><i>Entered:</i> 05/17/2019 08:34:53 <i>Filed:</i> 05/17/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-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</p>	<p><i>Entered:</i> 05/17/2019 08:37:39 <i>Filed:</i> 05/17/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-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]</p>	<p><i>Entered:</i> 05/03/2019 12:56:44 <i>Filed:</i> 05/03/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-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</p>	<p><i>Entered:</i> 05/08/2019 13:16:37 <i>Filed:</i> 05/08/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
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.	<i>Entered:</i> 05/08/2019 13:23:32 <i>Filed:</i> 05/08/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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. (Main Document 1 replaced on 5/8/2019)	
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	<i>Entered:</i> 05/09/2019 12:17:11 <i>Filed:</i> 05/09/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 4
	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 4 replaced 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	<i>Entered:</i> 05/08/2019 15:57:24 <i>Filed:</i> 05/08/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
	WITHDRAWN Pursuant to Notice Filed on	

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*
 INFORMATION ASSOCIATED WITH ONE
 INSTAGRAM USER ID THAT IS STORED AT
 PREMISES CONTROLLED BY FACEBOOK, INC.
 CASE CLOSED on 06/05/2019

<i>Entered:</i> 05/09/2019 12:57:41	<i>Category:</i> misc
<i>Filed:</i> 05/09/2019	<i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)
	<i>Document:</i> 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 INFORMATION ASSOCIATED WITH ONE INSTAGRAM USER ID THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC..

1:19-sc-01022-GMH *SEALED*
 INFORMATION ASSOCIATED WITH ONE
 CELLULAR TELEPHONE ASSIGNED CALL
 NUMBER THAT IS STORED AT PREMISES
 CONTROLLED BY T-MOBILE
 CASE CLOSED on 05/16/2019

<i>Entered:</i> 05/09/2019 13:16:05	<i>Category:</i> misc
<i>Filed:</i> 05/09/2019	<i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)
	<i>Document:</i> 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 INFORMATION ASSOCIATED WITH ONE CELLULAR TELEPHONE ASSIGNED CALL NUMBER THAT IS

	AT PREMISES CONTROLLED BY T-MOBILE. Modified Text on 5/9/2019	
1:19-sc-01026-GMH *SEALED* INFORMATION ASSOCIATED WITH USERNAME MRTIKOV THAT IS STORED ON A TECHNOLOGICALLY CONCEALED SERVER HOSTING [REDACTED]	<i>Entered:</i> 05/09/2019 13:08:59 <i>Filed:</i> 05/09/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-01028-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY SNAP, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. SECTIONS 2251 AND 2252(a)(2)	<i>Entered:</i> 05/21/2019 12:53:43 <i>Filed:</i> 05/21/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-01029-GMH *SEALED* COLLECTION OF PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FOR T-MOBILE CELLULAR PHONE NUMBER [REDACTED]	<i>Entered:</i> 05/10/2019 13:35:49 <i>Filed:</i> 05/10/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-01032-GMH *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY ENDURANCE INTERNATIONAL GROUP, INC.	<p><i>Entered:</i> 05/14/2019 13:23:09</p> <p><i>Filed:</i> 05/14/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-01044-GMH *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 50 U.S.C. Section 1701 e CASE CLOSED on 06/14/2019	<p><i>Entered:</i> 05/15/2019 13:38:59</p> <p><i>Filed:</i> 05/15/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-01045-GMH *SEALED* SEARCH OF INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371	<p><i>Entered:</i> 05/14/2019 10:09:40</p> <p><i>Filed:</i> 05/14/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i></p>

	1	
<p>1:19-sc-01058-GMH *SEALED*</p> <p>SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956</p>	<p><i>Entered:</i> 05/15/2019 13:46:38</p> <p><i>Filed:</i> 05/15/2019</p>	<p><i>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> 1</p>
<p>1:19-sc-01059-GMH *SEALED*</p> <p>SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956</p>	<p><i>Entered:</i> 05/15/2019 13:52:44</p> <p><i>Filed:</i> 05/15/2019</p>	<p><i>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> 1</p>
<p>1:19-sc-01060-GMH *SEALED*</p> <p>SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956</p>	<p><i>Entered:</i> 05/15/2019 13:54:32</p> <p><i>Filed:</i> 05/15/2019</p>	<p><i>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> 1</p>
	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	
	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	
	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	
	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	

<p>1:19-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</p>	<p><i>Entered:</i> 05/17/2019 08:39:52 <i>Filed:</i> 05/17/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-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</p>	<p><i>Entered:</i> 05/17/2019 08:41:42 <i>Filed:</i> 05/17/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-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</p>	<p><i>Entered:</i> 05/17/2019 8:44:03 <i>Filed:</i> 05/17/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-01064-GMH *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT A PREMISES CONTROLLED BY VERIZON WIRELESS</p>	<p><i>Entered:</i> 05/16/2019 12:20:31 <i>Filed:</i> 05/16/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for</p>

<p>CASE CLOSED on 05/20/2019</p>		<p>Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-01075-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE 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</p>	<p><i>Entered:</i> 05/17/2019 12:37:41 <i>Filed:</i> 05/17/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-01083-GMH *SEALED* INFORMATION ASSOCIATED WITH AN APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF GEOLOCATION DATA, PROSPECTIVE, AND HISTORICAL CELL SITE DATA FOR ONE AT&T CELL PHONE PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2</p>	<p><i>Entered:</i> 05/22/2019 13:42:31 <i>Filed:</i> 05/22/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>CASE CLOSED on 09/17/2019</p>	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	

<p>1:19-sc-01085-GMH *SEALED*</p> <p>THE APPLICATION OF THE UNITED STATES FOR AN ORDER AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND PROSPECTIVE CELL SITE INFORMATION FOR A CELLULAR TELEPHONE ASSIGNED [REDACTED]</p> <p>CASE CLOSED on 05/29/2019</p>	<p><i>Entered:</i> 05/16/2019 12:49:03</p> <p><i>Filed:</i> 05/16/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-01090-GMH *SEALED*</p> <p>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</p> <p>CASE CLOSED on 08/09/2019</p>	<p><i>Entered:</i> 05/20/2019 13:50:26</p> <p><i>Filed:</i> 05/20/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 3</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-01123-GMH *SEALED* INFORMATION ASSOCIATED WITH THIRTY- FOUR IDENTIFIERS WHICH IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030</p>	<p><i>Entered:</i> 05/28/2019 13:10:54</p> <p><i>Filed:</i> 05/28/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 1</p>

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. (Main Document 1 replaced on 5/28/2019 to correct case number on search warrant)	
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	<i>Entered:</i> 05/24/2019 13:09:04 <i>Filed:</i> 05/24/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-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	<i>Entered:</i> 05/24/2019 13:10:42 <i>Filed:</i> 05/24/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-01149-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED]	<i>Entered:</i> 05/28/2019 13:45:27 <i>Filed:</i> 05/28/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-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.	<i>Entered:</i> 05/29/2019 13:10:05 <i>Filed:</i> 05/29/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703

		(a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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. (Main Document 1 replaced on 5/29/2019)		
1:19-sc-01162-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE APPLE ID ACCOUNT THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC. CASE CLOSED on 06/04/2019	<i>Entered:</i> 05/30/2019 12:09:06 <i>Filed:</i> 05/30/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-01164-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THIRTY- TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 13	<i>Entered:</i> 05/29/2019 12:36:32 <i>Filed:</i> 05/29/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-01168-GMH *SEALED* INFORMATION ASSOCIATED WITH APPLE ID [REDACTED] AND PHONE NUMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC.	<i>Entered:</i> 05/30/2019 12:31:43 <i>Filed:</i> 05/30/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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 INFORMATION ASSOCIATED WITH APPLE ID [REDACTED] AND PHONE NUMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC..	
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	<i>Entered:</i> 05/30/2019 12:15:40 <i>Filed:</i> 05/30/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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 INFORMATION ASSOCIATED WITH ONE APPLE ID ACCOUNT THAT IS STORED AT PREMISES BY APPLE, INC..	
1:19-sc-01170-GMH *SEALED* SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES	<i>Entered:</i> 05/30/2019 13:38:47	<i>Category:</i> misc <i>Event:</i>

<p>CONTROLLED BY OATH HOLDINGS, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p>	<p><i>Filed:</i> 05/30/2019</p>	<p><i>Application</i> for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-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</p>	<p><i>Entered:</i> 05/31/2019 12:06:49 <i>Filed:</i> 05/31/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by INFORMATION ASSOCIATED WITH THREE APPLE ID ACCOUNTS THAT ARE STORED AT PREMISES CONTROLLED BY APPLE, INC..</p>		
<p>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</p>	<p><i>Entered:</i> 05/31/2019 12:50:45 <i>Filed:</i> 05/31/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i></p>

		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. (Main Document 1 replaced on 5/31/2019)	
1:19-sc-01183-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ADDRESS THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030	<i>Entered:</i> 05/31/2019 12:52:46 <i>Filed:</i> 05/31/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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. (Main Document 1 replaced on 5/31/2019)	
1:19-sc-01184-GMH *SEALED* INFORMATION ASSOCIATED WITH THREE GOOGLE ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030	<i>Entered:</i> 05/31/2019 12:54:40 <i>Filed:</i> 05/31/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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. (Main Document 1 replaced on 5/31/2019)	
1:19-sc-01185-GMH *SEALED* INFORMATION ASSOCIATED WITH FOUR SKYPE USERNAMES AND FOUR E-MAIL ADDRESSES THAT IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF	<i>Entered:</i> 05/31/2019 12:56:27 <i>Filed:</i> 05/31/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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. (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	<i>Entered:</i> 06/03/2019 12:33:53 <i>Filed:</i> 06/03/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-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.	<i>Entered:</i> 06/03/2019 12:35:18 <i>Filed:</i> 06/03/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-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	<i>Entered:</i> 06/03/2019 12:36:46 <i>Filed:</i> 06/03/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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.	

<p>1:19-sc-01189-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH EIGHTEEN 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</p>	<p><i>Entered:</i> 06/03/2019 12:38:07</p> <p><i>Filed:</i> 06/03/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18</p> <p>U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-01194-RMM *SEALED*</p> <p>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</p>	<p><i>Entered:</i> 06/04/2019 14:04:32</p> <p><i>Filed:</i> 06/04/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-01195-RMM *SEALED*</p> <p>IN 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</p>	<p><i>Entered:</i> 06/04/2019 10:14:09</p> <p><i>Filed:</i> 06/04/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i></p>

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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.	
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	<i>Entered:</i> 06/04/2019 10:15:46 <i>Filed:</i> 06/04/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-01204-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNT(S) STORED AT PREMISES CONTROLLED BY INSTAGRAM, 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	<i>Entered:</i> 06/06/2019 12:14:08 <i>Filed:</i> 06/06/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-01205-RMM *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNT(S) STORED AT PREMISES CONTROLLED BY TEXTNOW INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF	<i>Entered:</i> 06/06/2019 11:11:48 <i>Filed:</i> 06/06/2019	<i>Category:</i> misc <i>Event:</i> Application for

<p>VIOLATION OF 18 U.S.C. 1591(a) CASE CLOSED on 06/20/2019</p>	<p>Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>	
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-01213-RMM *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY VONAGE</p>	<p>Entered: 06/06/2019 11:32:20 Filed: 06/06/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-01215-RMM *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY SPRINT SPECTRUM CASE CLOSED on 08/21/2019</p>	<p>Entered: 06/06/2019 11:33:43 Filed: 06/06/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to</p>		

	18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
<p>1:19-sc-01216-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC.</p> <p>CASE CLOSED on 08/21/2019</p>	<p><i>Entered:</i> 06/06/2019 11:35:51</p> <p><i>Filed:</i> 06/06/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 1</p>
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
<p>1:19-sc-01222-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH TWO ACCOUNT(S) STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1701, ET SEQ.</p>	<p><i>Entered:</i> 06/06/2019 10:40:15</p> <p><i>Filed:</i> 06/06/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 1</p>
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
<p>1:19-sc-01233-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE</p> <p>CASE CLOSED on 06/27/2019</p>	<p><i>Entered:</i> 06/11/2019 10:30:40</p> <p><i>Filed:</i> 06/11/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)</p>

		(A), and 2703 (c)(1)(A) <i>Document:</i> 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-01243-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC., PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371,	<i>Entered:</i> 06/11/2019 12:09:48 <i>Filed:</i> 06/11/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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* INFORMATION ASSOCIATED WITH ONE EMAIL ACCOUNT STORED AT PREMISES CONTROLLED BY OATH INC., PURSUANT TO RULE 41 AND 18 U.S.C. § 2703, FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 201, 2	<i>Entered:</i> 06/10/2019 10:43:00 <i>Filed:</i> 06/10/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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. (Main	

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

		(c)(1)(A) Document: 1
1:19-sc-01253-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO, ACCOUNT(S) STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 371, 18 U.S.C. § CASE CLOSED on 10/04/2019	Entered: 06/12/2019 10:21:19 Filed: 06/12/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
1:19-sc-01256-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. (FOR YAHOO!) PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATIO	Entered: 06/12/2019 12:30:39 Filed: 06/12/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
APPLICATION for 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/OMNIPPOINT COMMUNICATIONS. 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.		

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
<p>1:19-sc-01273-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY [REDACTED] PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. SE CASE CLOSED on 06/24/2019</p>	<p><i>Entered:</i> 06/12/2019 10:34:01</p> <p><i>Filed:</i> 06/12/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 1</p>
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. (Main Document 1 replaced on 6/12/2019)	
<p>1:19-sc-01286-RMM *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341</p>	<p><i>Entered:</i> 06/14/2019 11:36:33</p> <p><i>Filed:</i> 06/14/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 1</p>
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	
1:19-sc-01287-RMM *SEALED*	<i>Entered:</i>	<i>Category:</i>

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

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-01288-RMM *SEALED*
INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1591 & 18 U.S.C. 2421

Entered:
06/17/2019
10:36:31
Filed:
06/17/2019

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

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-01289-RMM *SEALED*
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE

Entered:
06/14/2019
9:44:25
Filed:
06/14/2019

Category:
misc
Event:
Application
for
Search/Seizure
Warrant- 18
U.S.C. 2703
(a), 2703(b)(1)
(A), and 2703
(c)(1)(A)
Document:

	1	
<p>1:19-sc-01296-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED] THAT IS STORED AT A PREMISES CONTROLLED BY AT&T MOBILITY</p> <p>CASE CLOSED on 06/22/2019</p>	<p><i>Entered:</i> 06/18/2019 19:34:06</p> <p><i>Filed:</i> 06/18/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 1</p>
<p>1:19-sc-01297-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED] THAT IS STORED AT A PREMISES CONTROLLED BY T-MOBILE</p> <p>CASE CLOSED on 06/22/2019</p>	<p><i>Entered:</i> 06/18/2019 19:35:38</p> <p><i>Filed:</i> 06/18/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 1</p>
		<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>

<p>1:19-sc-01300-RMM *SEALED*</p> <p>PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FROM SPRINT CELLULAR PHONE NUMBER [REDACTED]</p> <p>CASE CLOSED on 06/24/2019</p>	<p><i>Entered:</i> 06/17/2019 14:23:19</p> <p><i>Filed:</i> 06/17/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 1</p>
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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.

<p>1:19-sc-01301-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH APPLE ID [REDACTED], TELEPHONE NUMBER [REDACTED], WHICH IS STORED AT PREMISES CONTROLLED BY APPLE, INC.</p>	<p><i>Entered:</i> 06/18/2019 12:47:20</p> <p><i>Filed:</i> 06/18/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 1</p>
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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 INFORMATION ASSOCIATED WITH APPLE ID [REDACTED], TELEPHONE NUMBER [REDACTED], WHICH IS STORED AT PREMISES CONTROLLED BY APPLE, INC..

<p>1:19-sc-01308-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH INSTAGRAM USER ID: [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §</p>	<p><i>Entered:</i> 06/18/2019 9:52:52</p> <p><i>Filed:</i> 06/18/2019</p>	<p><i>Category:</i> misc</p> <p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703</p>
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		<p>(a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>1:19-sc-01313-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO CELLULAR TELEPHONE ASSIGNED CALL NUMBERS THAT IS STORED AT PREMISES CONTROLLED BY SPRINT CASE CLOSED on 06/24/2019</p>	<p><i>Entered:</i> 06/19/2019 13:48:56 <i>Filed:</i> 06/19/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>1:19-sc-01317-RMM *SEALED* SEARCH OF INFORMATION ASSOCIATED WITH NINE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC, FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i> 06/19/2019 13:04:07 <i>Filed:</i> 06/19/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>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.</p>		

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA. (Main Document 1 replaced on 6/19/2019)	
<p>1:19-sc-01318-RMM *SEALED*</p> <p>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</p>	<p><i>Entered:</i> 06/19/2019 13:08:01 <i>Filed:</i> 06/19/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>1:19-sc-01323-RMM *SEALED*</p> <p>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</p>	<p><i>Entered:</i> 06/20/2019 14:17:40 <i>Filed:</i> 06/20/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>1:19-sc-01324-RMM *SEALED*</p> <p>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</p>	<p><i>Entered:</i> 06/20/2019 10:27:14 <i>Filed:</i> 06/20/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.	

<p>1:19-sc-01325-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNT(S) STORED AT PREMISES CONTROLLED BY ZOHOCORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p>	<p><i>Entered:</i> 06/20/2019 12:55:10 <i>Filed:</i> 06/20/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-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</p>	<p><i>Entered:</i> 06/28/2019 10:35:49 <i>Filed:</i> 06/28/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-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</p>	<p><i>Entered:</i> 06/27/2019 14:01:00 <i>Filed:</i> 06/27/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-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</p>	<p><i>Entered:</i> 06/27/2019 14:02:38 <i>Filed:</i> 06/27/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-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.</p>	<p><i>Entered:</i> 06/27/2019 14:10:39 <i>Filed:</i> 06/27/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>1956 AND 50 U.S.C. 1705</p>	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>	
<p>1:19-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</p>	<p><i>Entered:</i> 07/01/2019 16:50:48 <i>Filed:</i> 07/01/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-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</p>	<p><i>Entered:</i> 07/02/2019 11:06:51 <i>Filed:</i> 07/02/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)(A) filed by UNITED STATES OF AMERICA.</p>		