	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED] aka [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].		
1:19-sw-00359-RMM *SEALED* USA v. the person of [REDACTED], B/M, DOB; [REDACTED], PDID#: [REDACTED]	Entered: 09/27/2019 11:35:17 Filed: 09/27/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:	
	41 by USA as	and Affidavit for Search/Seizure Warrant under Rule tothe person of [REDACTED], B/M, DOB:], PDID#: [REDACTED].	
1:19-sw-00366-RMM *SEALED* USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	Entered: 09/30/2019 11:08:15 Filed: 09/30/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:	
	Application and Affidavit for Search/Seizure Warrant under Rul 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].		
1:19-sw-00367-RMM *SEALED* USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	Entered: 09/30/2019 10:48:10 Filed: 09/30/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:	
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].		
1:19-sz-00008-GMH *SEALED* USA v. ALL FUNDS IN ACCOUNT NUMBER [REDACTED] AT COMERICA BANK N.A IN THE NAME OF [REDACTED], AND ALL FUNDS TRACEABLE THERETO AND ALL FUNDS IN ACCOUNT NUMBER [REDACTED] AT COMERICA BANK N.A. IN THE N	Entered: 05/14/2019 13:37:59 Filed: 05/13/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:	

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	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toALL FUNDS IN ACCOUNT NUMBER [REDACTED] AT COMERICA BANK N.A IN THE NAME OF [REDACTED], AND ALL FUNDS TRACEABLE THERETO AND ALL FUNDS IN ACCOUNT NUMBER [REDACTED] AT COMERICA BANK N.A. IN THE N.		
1.10 00000 (3) (1) +07.1: 57.1	-		
1:19-sz-00009-GMH *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDNG \$68,330.00) HELD AT STANDRD CHARTERED BANK IN A SUSPENSE ACCOUNT	Entered: 06/04/2019 11:12:08 Filed: 05/31/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:	
5 2			
	41 by USA as [REDACTED	nd Affidavit for Search/Seizure Warrant under Rule s toALL FUNDS ASSOCIATED WITH o] (INCLUDNG \$68,330.00) HELD AT CHARTERED BANK IN A SUSPENSE	
1:19-sz-00010-GMH *SEALED*	Entered:	Category: misc-cr Event: Application and	
USA v. ALL FUNDS ASSOCIATED WITH	06/04/2019	Affidavit for	
[REDACTED] (INCLUDING \$95,096.95) HELD AT	11:49:08	Search/Seizure Warrant under Rule 41 by USA	
DEUTSCHE BANK IN A SUSPENSE ACCOUNT	Filed:	Document:	
61	05/31/2019		
	41 by USA as [REDACTED	nd Affidavit for Search/Seizure Warrant under Rule to ALL FUNDS ASSOCIATED WITH [O] (INCLUDING \$95,096.95) HELD AT BANK IN A SUSPENSE ACCOUNT.	
1:19-sz-00011-GMH *SEALED*	Entered:	Category: misc-cr Event:	
USA v. ALL FUNDS ASSOCIATED WITH	06/03/2019		
[REDACTED] (INCLUDING \$243,114.10) HELD AT	10:16:38		
BANK OF AMERICA IN A SUSPENSE ACCOUNT	Filed:	Application and Affidavit for Search/Seizure	
	05/31/2019	Warrant under Rule 41 by USA	
		Document:	
^		1 *	
	A CONTRACTOR OF THE PROPERTY O	Application and Affidavit for Search/Seizure Warrant under Rule	
		41 by USA as toALL FUNDS ASSOCIATED WITH	
	1-] (INCLUDING \$243,114.10) HELD AT BANK A IN A SUSPENSE ACCOUNT.	
1:19-sz-00012-GMH *SEALED*	Entered:	Category:	
USA v. ALL FUNDS ASSOCIATED WITH	06/03/2019	misc-cr	
[REDACTED]			
(INCLUDING \$59,316.34) HELD AT JP	10:53:48	Event:	

MORGAN CHASE BANK IN A SUSPENSE ACCOUNT	USA as to AL	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1 and Affidavit for Seizure Warrant under Rule 41 by LL FUNDS ASSOCIATED WITH [REDACTED] 6 \$59,316.34) HELD AT JP MORGAN CHASE SUSPENSE ACCOUNT.
1:19-sz-00013-GMH *SEALED*	Entered:	Category:
USA v. ALL FUNDS ASSOCIATED WITH [REDACTED]	06/03/2019	misc-cr
(INCLUDING \$1,169,730.86) HELD AT	11:33:54	Event:
WELLS FARGO BANK IN A SUSPENSE ACCOUNT	Filed:	Application
	05/31/2019	and Affidavit
		for
		Search/Seizure
		Warrant under
		Rule 41 by
		USA
		Document:
		1
1 7	Application an	nd Affidavit for Seizure Warrant under Rule 41 by
4	USA as to AL	L FUNDS ASSOCIATED WITH [REDACTED]
	(INCLUDING	\$1,169,730.86) HELD AT WELLS FARGO
	BANK IN A S	SUSPENSE ACCOUNT.
1:19-sz-00014-RMM *SEALED*	Entered:	Category:
USA v. \$270, 420.02 IN FUNDS ON DEPOSIT IN	06/12/2019	misc-cr
CITIBANK ACCOUNT NUMBER [REDACTED]	10:21:12	Event:
	Filed:	Application
	06/11/2019	and Affidavit
		for
		Search/Seizure
	1	Warrant under
		Rule 41 by
	1	USA
		Document:
		1

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to\$270, 420.02 IN FUNDS ON DEPOSIT IN CITIBANK ACCOUNT NUMBER [REDACTED].		
1:19-sz-00015-RMM *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] AND [REDACTED] (INCLUDING \$81,561.58) HELD AT DEUTSCHE BANK IN A SUSPENSE ACCOUNT	Entered: 06/20/2019 14:06:11 Filed: 06/19/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:	
	Application and Affidavit for Search/Seizure Warrant under Ru 41 by USA as toALL FUNDS ASSOCIATED WITH [REDACTED] AND [REDACTED] (INCLUDING \$81,561.58) HELD AT DEUTSCHE BANK IN A SUSPENSE ACCOUNT.		
1:19-sz-00016-RMM *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] AND [REDACTED] (INCLUDING \$112,081.23) HELD AT JPMORGAN CHASE BANK IN A SUSPENSE ACCOUNT	Entered: 06/20/2019 14:56:14 Filed: 06/19/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:	
	Application and Affidavit for Search/Seizure Warrant under Ru 41 by USA as toALL FUNDS ASSOCIATED WITH [REDACTED] AND [REDACTED] (INCLUDING \$112,081.23) HELD AT JPMORGAN CHASE BANK IN A SUSPENSE ACCOUNT.		
1:19-sz-00017-UNA *SEALED* USA v. IN THE MATTER OF THE SEIZURE OF DOMAIN NAMES CONTROLLED BY [REDACTED] FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 1030(a)(2)(C), 1030(a)(5)(A) and (B)	Entered: 07/05/2019 10:48:07 Filed: 07/05/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:	
	WITHDRAWN PURSUANT TO NOTICE OF WITHDRAWAL ON 9/20/2019 Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toIN THE MATTER OF THE SEIZURE OF DOMAIN NAMES CONTROLLED BY [REDACTED] FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 1030(a)(2)(C), 1030(a)(5)(A) and (B). Modified Text on 9/26/2019		
1:19-sz-00018-UNA *SEALED*	Entered:	Category:	

	USA v. IN THE MATTER OF THE SEIZURE OF DOMAIN NAMES CONTROLLED BY [REDACTED] FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 1030(a)(2)(C), 1030(a)(5)(A) and (B)		misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1 d Affidavit for Search/Seizure Warrant under Rule FOIN THE MATTER OF THE SEIZURE OF
	347	DOMAIN NAM	MES CONTROLLED BY [REDACTED] FOR ION OF VIOLATION OF 18 U.S.C. §§ 1030(a)(5)(A) and (B).
I I	1:19-sz-00019-DAR *SEALED* USA v. ALL MONIES AND OTHER THINGS OF VALUE IN BANK OF AMERICA ACCOUNT NUMBERS [REDACTED] AND [REDACTED] HELD IN THE NAME OF [REDACTED]	Entered: 07/26/2019 12:07:02 Filed: 07/26/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	*	41 by USA as to VALUE IN BA	A Affidavit for Search/Seizure Warrant under Rule oALL MONIES AND OTHER THINGS OF .NK OF AMERICA ACCOUNT NUMBERS AND [REDACTED] HELD IN THE NAME OF
Į	Control State after the	Entered: 08/15/2019 09:55:06 Filed: 08/14/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	<u>.</u>	41 by USA as to	Affidavit for Search/Seizure Warrant under Rule OOIL TANKER [REDACTED] AND ALL ABOARD OIL TANKER [REDACTED]
U V [I	(SA v. ALL MONIES AND OTHER THINGS OF ('ALUE IN BB&T BANK ACCOUNT NUMBER (REDACTED] HELD IN THE NAME OF	16:28:20	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL MONIES AND OTHER THINGS OF VALUE IN BB&T BANK ACCOUNT NUMBER [REDACTED] HELD IN THE NAME OF [REDACTED].		
1:19-sz-00023-JEB *SEALED* USA v. ALL PETROLEUM WHICH IS OR WAS ONBOARD OIL TANKER BEARING INTERNATIONAL MARITIME ORGANIZATION (IMO) NUMBER [REDACTED] AS PART OF [REDACTED] SHIPMENT	Entered: 09/03/2019 09:35:48 Filed: 08/30/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:	
	41 by USA as to ONBOARD O	d Affidavit for Search/Seizure Warrant under Rule to ALL PETROLEUM WHICH IS OR WAS IL TANKER BEARING INTERNATIONAL RGANIZATION (IMO) NUMBER AS PART OF [REDACTED] SHIPMENT.	
1:19-sz-00024-GMH *SEALED* USA v. 2018 BLACK VOLVO, [REDACTED], VEHICLE IDENTIFICATION NUMBER [REDACTED]	Entered: 09/23/2019 09:08:26 Filed: 09/20/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:	
	41 by USA as t	d Affidavit for Search/Seizure Warrant under Rule 202018 BLACK VOLVO, [REDACTED], ENTIFICATION NUMBER [REDACTED].	
1:19-sz-00025-RMM *SEALED* USA v. [REDACTED] ON DISPLAY [REDACTED] IN WASHINGTON, D.C.	Entered: 09/24/2019 14:24:39 Filed: 09/24/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:	
	1	I Affidavit for Search/Seizure Warrant under Rule o [REDACTED] ON DISPLAY [REDACTED] TON, D.C.	

1:19-tw-00004-RMM *SEALED*	r	Id. 1 B (A II d I I
1	Entered:	Category: misc-cr Event: Application and
USA v. A PACKAGE WITH UNITED STATES	06/04/2019	Affidavit for
POSTAL SERVICE PARCEL NUMBER [REDACTED]		Search/Seizure Warrant under Rule 41 by USA
	Filed:	Document:
	06/03/2019	1
	A	A CC de it Con Connel (Coimer Wesser to do D. 1)
i .		d Affidavit for Search/Seizure Warrant under Rule
	Contract of the Contract of th	TO A PACKAGE WITH UNITED STATES
2	POSTAL SER	VICE PARCEL NUMBER [REDACTED]
1:19-tw-00006-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. A 2012 TOYOTA [REDACTED] WITH	07/30/2019	Affidavit for
DISTRICT OF COLUMBIA LICENSE PLATE TAG	15:00:31	Search/Seizure Warrant under Rule 41 by USA
NUMBER [REDACTED] AND/OR VEHICLE	Filed:	Document:
IDENTIFICATION NUMBER ("VIN") [REDACTED]	07/30/2019	1
	-	
	Application and	d Affidavit for Search/Seizure Warrant under Rule
		oA 2012 TOYOTA [REDACTED] WITH
	I I Construction of the contract	COLUMBIA LICENSE PLATE TAG NUMBER
	A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AND/OR VEHICLE IDENTIFICATION
	NUMBER ("VI	
	[REDACTED]	
1:19-tw-00007-DAR *SEALED*	Entered:	C-4
USA v. A 2009 AUDI BEARING VIN NUMBER		Category: misc-cr Event: Application and Affidavit for
	08/21/2019	
[REDACTED] AND [REDACTED] TAG [REDACTED]		Search/Seizure Warrant under Rule 41 by USA
	Filed:	Document:
	08/20/2019	1
	Application on	I Affidavit for Search/Seizure Warrant under Rule
		oA 2009 AUDI BEARING VIN NUMBER
		AND [REDACTED] TAG [REDACTED].
	[KEDACTED]	AND [REDACTED] TAG [REDACTED].
1 10 4 00000 PM (#0P 4) 577#		
1:19-tw-00009-RMM *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. A BLACK 2013 BMW WITH [REDACTED]		Affidavit for
LICENSE PLATE [REDACTED], VIN [REDACTED]		Search/Seizure Warrant under Rule 41 by USA
		Document:
	09/05/2019	1
ε.		
		Affidavit for Search/Seizure Warrant under Rule
		A BLACK 2013 BMW WITH [REDACTED]
	LICENSE PLAT	TE [REDACTED], VIN [REDACTED].

1 10 4 00010 PM 0 4 4 CP 4 4 CP 4	In	
1:19-tw-00010-RMM *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. 2018 GRAY HONDA ACCORD WITH D.C.	09/19/2019	Affidavit for
LICENSE PLATE [REDACTED] VIN [REDACTED]	10:13:02	Search/Seizure Warrant under Rule 41 by USA
	Filed:	Document:
	09/17/2019	1
"	Application and	d Affidavit for Search/Seizure Warrant under Rule
	41 by USA as to 2018 GRAY HONDA ACCORD WITH D.C. LICENSE PLATE [REDACTED] VIN [REDACTED]	
< 2	BICERIOE I EN	TE [REDACTED] VIIV [REDACTED]
1:19-tw-00011-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. A 2009 AUDI BEARING VIN NUMBER	09/20/2019	Affidavit
[REDACTED] AND [REDACTED] TAG [REDACTED]		Amuavii
[KEDACTED] AND [KEDACTED] TAG [KEDACTED]		
	Filed:	
	09/19/2019	
	72	for Search/Seizure Warrant under Rule 41 by
		USA
		Document:
		1
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	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toA 2009 AUDI BEARING VIN NUMBER	
		AND [REDACTED] TAG [REDACTED].
		[