

	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]	<i>Entered:</i> 09/27/2019 11:35:17 <i>Filed:</i> 09/27/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	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-sw-00366-RMM *SEALED* USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	<i>Entered:</i> 09/30/2019 11:08:15 <i>Filed:</i> 09/30/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	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-sw-00367-RMM *SEALED* USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	<i>Entered:</i> 09/30/2019 10:48:10 <i>Filed:</i> 09/30/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	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	<i>Entered:</i> 05/14/2019 13:37:59 <i>Filed:</i> 05/13/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to 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.	
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: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDNG \$68,330.00) HELD AT STANDRD CHARTERED BANK IN A SUSPENSE ACCOUNT.	
1:19-sz-00010-GMH *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$95,096.95) HELD AT DEUTSCHE BANK IN A SUSPENSE ACCOUNT	Entered: 06/04/2019 11:49:08 Filed: 05/31/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$95,096.95) HELD AT DEUTSCHE BANK IN A SUSPENSE ACCOUNT.	
1:19-sz-00011-GMH *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$243,114.10) HELD AT BANK OF AMERICA IN A SUSPENSE ACCOUNT	Entered: 06/03/2019 10:16:38 Filed: 05/31/2019	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$243,114.10) HELD AT BANK OF AMERICA IN A SUSPENSE ACCOUNT.	
1:19-sz-00012-GMH *SEALED* USA v. ALL FUNDS ASSOCIATED WITH [REDACTED] (INCLUDING \$59,316.34) HELD AT JP	Entered: 06/03/2019 10:53:48	Category: misc-cr Event:

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

	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	<i>Entered:</i> 06/20/2019 14:06:11 <i>Filed:</i> 06/19/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL 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	<i>Entered:</i> 06/20/2019 14:56:14 <i>Filed:</i> 06/19/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL 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)	<i>Entered:</i> 07/05/2019 10:48:07 <i>Filed:</i> 07/05/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	WITHDRAWN PURSUANT TO NOTICE OF WITHDRAWAL ON 9/20/2019 Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to 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). Modified Text on 9/26/2019	
1:19-sz-00018-UNA *SEALED*	<i>Entered:</i>	<i>Category:</i>

<p>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)</p>	<p>07/05/2019 10:56:23 <i>Filed:</i> 07/05/2019</p>	<p><i>misc-cr Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to 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).</p>		
<p>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]</p>	<p><i>Entered:</i> 07/26/2019 12:07:02 <i>Filed:</i> 07/26/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL MONIES AND OTHER THINGS OF VALUE IN BANK OF AMERICA ACCOUNT NUMBERS [REDACTED] AND [REDACTED] HELD IN THE NAME OF [REDACTED]</p>		
<p>1:19-sz-00020-RMM USA v. OIL TANKER [REDACTED] AND ALL PETROLEUM ABOARD OIL TANKER [REDACTED]</p>	<p><i>Entered:</i> 08/15/2019 09:55:06 <i>Filed:</i> 08/14/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to OIL TANKER [REDACTED] AND ALL PETROLEUM ABOARD OIL TANKER [REDACTED]</p>		
<p>1:19-sz-00021-GMH *SEALED* USA v. ALL MONIES AND OTHER THINGS OF VALUE IN BB&amp;T BANK ACCOUNT NUMBER [REDACTED] HELD IN THE NAME OF [REDACTED]</p>	<p><i>Entered:</i> 08/29/2019 16:28:20 <i>Filed:</i> 08/28/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>

	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	<i>Entered:</i> 09/03/2019 09:35:48 <i>Filed:</i> 08/30/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ALL PETROLEUM WHICH IS OR WAS ONBOARD OIL TANKER BEARING INTERNATIONAL MARITIME ORGANIZATION (IMO) NUMBER [REDACTED] AS PART OF [REDACTED] SHIPMENT.	
1:19-sz-00024-GMH *SEALED* USA v. 2018 BLACK VOLVO, [REDACTED], VEHICLE IDENTIFICATION NUMBER [REDACTED]	<i>Entered:</i> 09/23/2019 09:08:26 <i>Filed:</i> 09/20/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to 2018 BLACK VOLVO, [REDACTED], VEHICLE IDENTIFICATION NUMBER [REDACTED].	
1:19-sz-00025-RMM *SEALED* USA v. [REDACTED] ON DISPLAY [REDACTED] IN WASHINGTON, D.C.	<i>Entered:</i> 09/24/2019 14:24:39 <i>Filed:</i> 09/24/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] ON DISPLAY [REDACTED] IN WASHINGTON, D.C.	

<p>1:19-tw-00004-RMM *SEALED*</p> <p>USA v. A PACKAGE WITH UNITED STATES POSTAL SERVICE PARCEL NUMBER [REDACTED]</p>	<p><i>Entered:</i> 06/04/2019 10:24:11</p> <p><i>Filed:</i> 06/03/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toA PACKAGE WITH UNITED STATES POSTAL SERVICE PARCEL NUMBER [REDACTED]</p>
<p>1:19-tw-00006-DAR *SEALED*</p> <p>USA v. A 2012 TOYOTA [REDACTED] WITH DISTRICT OF COLUMBIA LICENSE PLATE TAG NUMBER [REDACTED] AND/OR VEHICLE IDENTIFICATION NUMBER ("VIN") [REDACTED]</p>	<p><i>Entered:</i> 07/30/2019 15:00:31</p> <p><i>Filed:</i> 07/30/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toA 2012 TOYOTA [REDACTED] WITH DISTRICT OF COLUMBIA LICENSE PLATE TAG NUMBER [REDACTED] AND/OR VEHICLE IDENTIFICATION NUMBER ("VIN") [REDACTED]</p>
<p>1:19-tw-00007-DAR *SEALED*</p> <p>USA v. A 2009 AUDI BEARING VIN NUMBER [REDACTED] AND [REDACTED] TAG [REDACTED]</p>	<p><i>Entered:</i> 08/21/2019 11:21:39</p> <p><i>Filed:</i> 08/20/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toA 2009 AUDI BEARING VIN NUMBER [REDACTED] AND [REDACTED] TAG [REDACTED].</p>
<p>1:19-tw-00009-RMM *SEALED*</p> <p>USA v. A BLACK 2013 BMW WITH [REDACTED] LICENSE PLATE [REDACTED], VIN [REDACTED]</p>	<p><i>Entered:</i> 09/06/2019 11:00:55</p> <p><i>Filed:</i> 09/05/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to A BLACK 2013 BMW WITH [REDACTED] LICENSE PLATE [REDACTED], VIN [REDACTED].</p>

<p>1:19-tw-00010-RMM *SEALED*</p> <p>USA v. 2018 GRAY HONDA ACCORD WITH D.C. LICENSE PLATE [REDACTED] VIN [REDACTED]</p>	<p><i>Entered:</i> 09/19/2019 10:13:02</p> <p><i>Filed:</i> 09/17/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to 2018 GRAY HONDA ACCORD WITH D.C. LICENSE PLATE [REDACTED] VIN [REDACTED]</p>		
<p>1:19-tw-00011-DAR *SEALED*</p> <p>USA v. A 2009 AUDI BEARING VIN NUMBER [REDACTED] AND [REDACTED] TAG [REDACTED]</p>	<p><i>Entered:</i> 09/20/2019 14:38:40</p> <p><i>Filed:</i> 09/19/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit</p> <p>for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to A 2009 AUDI BEARING VIN NUMBER [REDACTED] AND [REDACTED] TAG [REDACTED].</p>		