

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

ATTACHMENT D

List of docket numbers, with limited associated docket information, for Pen Register and/or Trap and Trace Applications filed between **April 1, 2019 and September 30, 2019** by the Criminal Division of the U.S. Department of Justice pursuant to 18 U.S.C. §§ 3122 and 3123

Case Number/Title	Dates	Category/ Event
1:19-pr-00079-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR	04/03/2019	cmp
PRTT ORDER	14:55:46	Event:
CASE CLOSED on 04/05/2019	Filed:	Application
	04/02/2019	for Pen
	04/02/2019	Register
		Document:
3		Document.
		1
	register, trap and	order authorizing the installation and use of a pentrace, and caller identification service filed by UNITED ERICA. (Attachment: # 1 Text of Proposed Order)
1:19-pr-00080-DAR *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED	04/08/2019	cmp
STATES OF AMERICA FOR PRTT	10:32:28	Event:
ORDER	Filed:	Application
CASE CLOSED on 04/11/2019	04/05/2019	for Pen
		Register
		Document:
		1
	Application for Order authorizing the installation and use pen register, trap and trace, and caller identification services	
-	liled by UNITE	ED STATES OF AMERICA. (Attachments: #
^	Text of Propos	ed Order)
	Entered:	Category:
1:19-pr-00082-DAR *SEALED*		
1:19-pr-00082-DAR *SEALED* APPLICATION OF THE UNITED	04/08/2019	cmp
•		cmp Event:
APPLICATION OF THE UNITED	04/08/2019	1 -

PEN REGISTERS AND TRAP AND		Register
TRACE DEVICES FOR CELLULAR TELEPHONE NUMBER [REDACTED] FOR THE INVESTIGATION OF A [REDACTED] CASE CLOSED on 04/08/2019		Document:
	pen register, tra	Order authorizing the installation and use of a sp and trace, and caller identification service D STATES OF AMERICA.
1:19-pr-00085-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR	04/10/2019	cmp
PRTT ORDER	11:56:32	Event:
CASE CLOSED on 04/11/2019	 Filed:	Amiliantian
	04/09/2019	Application for Pen
	04/09/2019	Register
5		Document:
		1
*	Application for	Order authorizing the installation and use of a
		p and trace, and caller identification service D STATES OF AMERICA. (Attachments: #
1:19-pr-00086-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR	04/10/2019	cmp
PRTT ORDER	12:00:07	Event:
CASE CLOSED on 04/11/2019	Filed:	Application
	04/09/2019	for Pen
		Register
		Document:
,		1
	Application for	Order authorizing the installation and use of a
	pen register, tran	and trace, and caller identification service
	_	D STATES OF AMERICA. (Attachments: #
	Text of Proposed	d Order)

1:19-pr-00091-DAR *SEALED*	Entered:	Catagomy
APPLICATION OF THE UNITED		Category:
	04/18/2019	cmp
STATES OF AMERICA FOR ONE	10:21:13	Event:
COX COMMUNICATIONS	Filed:	Application
ACCOUNT FOR	04/15/2019	for Pen
INVESTIGATIONS OF		Register
VIOLATION OF 21 U.S.C. 959		Document:
CASE CLOSED on 04/24/2019		1
>		-
	Application for	or Order authorizing the installation and use of a
	j	rap and trace, and caller identification service
<u>V</u>	filed by UNIT	TED STATES OF AMERICA. (Attachments: #
		3.114 D #2 T / CD
	Exhibit A, #2 E	Exhibit B, #3 Text of Proposed Order)
1:19-pr-00092-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR	04/18/2019	cmp
PRTT ORDER	10:25:29	Event:
CASE CLOSED on 04/24/2019	Filed:	Application
	04/15/2019	for Pen
		Register
,		Document:
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	Application for	or Order authorizing the installation and use of a
	pen register, tr	rap and trace, and caller identification service
	filed by UNITED STATES OF AMERICA. (Attachments: # 1	
	Text of Proposed	
1.10 00009 DAD *CEALED*	E-van I	[C-4
1:19-pr-00098-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR	04/24/2019	cmp
PRTT ORDER	11:31:52	Event:
CASE CLOSED on 04/26/2019	Filed:	Application
	04/23/2019	for Pen
		Register
		Document:
		1

	Application for	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)		
	filed by UNIT			
1:19-pr-00101-RAL *SEALED*	Entered:	Category:		
APPLICATION OF USA FOR	05/01/2019	cmp		
PRTT ORDER FOR ONE	15:36:59	Event:		
ACCOUNT SERVICED BY	Filed:	Application		
GOOGLE FOR INVESTIGATION	05/01/2019	for Pen		
OF VIOLATION OF 21 U.S.C. 959	00/07/2000	Register		
CASE CLOSED on 05/03/2019	÷	Document:		
20		1		
	Application for	or Order authorizing the installation and use of a		
	nen register ti	rap and trace, and caller identification service		
	j	-		
	1	filed by UNITED STATES OF AMERICA. (Attachments: #		
	Text of Propos	sed Order)		
:19-pr-00104-DAR *SEALED*	Entered:	Category:		
APPLICATION OF USA FOR	05/07/2019	05/07/2019 cmp		
PRTT ORDER	6:47:47	Event:		
CASE CLOSED on 05/08/2019	Filed:	Application		
	05/03/2019	for Pen		
9		Register		
.49		Document:		
		1		
		- "		
	Application fo	or Order authorizing the installation and use of a		
	pen register, trap and trace, and caller identification service			
		ED STATES OF AMERICA. (Attachments: #		
		ED STATES OF AMERICA. (Attachments: #		
- ° · ·		·		
:19-pr-00114-JPH *SEALED*	filed by UNIT	·		
:19-pr-00114-JPH *SEALED* N RE APPLICATION OF USA	filed by UNIT	sed Order)		
	filed by UNIT	Sed Order) Category:		

APPLICATIONS SERVICED BY WHATSAPP, INC FOR INVESTIGATION OF VIOLATION OF TITLE 8 U.S.C. § 1324 CASE CLOSED on 05/14/2019	05/13/2019	for Pen Register Document:
	Application for	Order authorizing the installation and use of a
		p and trace, and caller identification service D STATES OF AMERICA. (Attachments: #
1:19-pr-00117-JPH *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	05/13/2019	cmp
FOR PRTT ORDER FOR TWO	13:49:05	Event:
EMAIL ACCOUNTS SERVICED	Filed:	Application
BY OATH HOLDINGS FOR	05/13/2019	for Pen
INVESTIGATION OF VIOLATION		Register
OF 18 U.S.C. § 1956		Document:
CASE CLOSED on 05/14/2019		
	pen register, trap	Order authorizing the installation and use of a and trace, and caller identification service D STATES OF AMERICA. (Attachments: # d Order)
1:19-pr-00131-RAL *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	05/17/2019	стр
FOR PRTT ORDER FOR SEVEN	13:56:02	Event:
WHATSAPP ACCOUNTS FOR	Filed:	Application
INVESTIGATION OF VIOLATION	05/17/2019	for Pen
OF 18 U.S.C. § 1956		Register
CASE CLOSED on 05/20/2019		Document:
- u		[1

N	register, trap and	Order authorizing the installation and use of a pen I trace, and caller identification service filed by UNITED MERICA. (Attachments: # 1 Text of Proposed Order)
1:19-pr-00135-GMH *SEALED*	Entered:	Catagony
APPLICATION OF USA FOR	05/23/2019	Category:
PRTT ORDER	9:58:35	Event:
RITORDER	Filed:	Application
	05/22/2019	for Pen
	03/22/2019	Register
		Document:
		1
	Application for	or Order authorizing the installation and use of a
	pen register, trap and trace, and caller identification service filed by UNITED STATE OF AMERICA. (Attachments:	
	Text of Propo	sed Order)
1:19-pr-00141-RAL *SEALED*	Entered:	Category:
APPLICATION OF THE USA FOR	05/24/2019	cmp
A PRTT ORDER FOR ONE	13:37:14	Event:
ACCOUNT SERVICED BY	Filed:	Application
GOOGLE FOR INVESTIGATION	05/24/2019	for Pen
OF VIOLATION OF 21 U.S.C. 959	-	Register
CASE CLOSED on 05/28/2019		Document: 2
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITE STATES OF AMERICA. (Attachments: #1 Text of Proposed Order)	
1:19-pr-00160-TRR *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	06/11/2019	cmp
FOR A PRTT ORDER FOR ONE	16:03:01	Event:
MOBILE MESSAGING	Filed:	Application
APPLICATION SERVICED BY	06/11/2019	for Pen
WHATSAPP, INC FOR		Register
INVESTIGATION OF VIOLATION		Document:

OF TITLE 8 U.S.C. § 1324		1
CASE CLOSED on 06/12/2019		
	Application for	or Order authorizing the installation and use of
8	nen register t	rap and trace, and caller identification service
>		TED STATES OF AMERICA. (Attachments: #
	Text of Propo	sed Order)
1:19-pr-00161-TRR *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA	06/11/2019	cmp
FOR A PRTT ORDER FOR ONE	16:04:45	Event:
MOBILE MESSAGING	Filed:	Application
APPLICATION SERVICED BY	06/11/2019	for Pen
WHATSAPP, INC FOR		Register
INVESTIGATION OF VIOLATION	4	Document:
OF TITLE 8 U.S.C. § 1324		1
CASE CLOSED on 06/12/2019	-	
2	MESSAGING A	OF USA FOR A PRTT ORDER FOR ONE MOBILE PPLICATION SERVICED BY WHATSAPP, INC FOR ON OF VIOLATION OF TITLE 8 U.S.C. § 1324.
1.10 001(C DAI #0EALED#	- I	[a.
1:19-pr-00166-RAL *SEALED* IN RE APPLICATION OF USA	Entered:	Category:
FOR A PRTT ORDER FOR ONE	06/20/2019	emp
	15:38:53	Event:
MOBILE MESSAGING APPLICATION SERVICED BY	Filed: 06/20/2019	Application for Pen
	06/20/2019	
WHATSAPP, INC FOR INVESTIGATION OF VIOLATION		Register
		Document:
OF TITLE 8 U.S.C. § 1324 CASE CLOSED on 06/25/2019	- 6	1
CASE CLOSED on 00/25/2017	s	
	4	1

	register, trap and	Order authorizing the installation and use of a pen trace, and caller identification service filed by UNITED MERICA. (Attachments: # 1 Text of Proposed Order)
1:19-pr-00170-JPH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR	06/24/2019	cmp
PRTT ORDER FOR EIGHT	13:39:02	Event:
WHATSAPP ACCOUNTS FOR	Filed:	Application
INVESTIGATION OF VIOLATION	06/24/2019	for Pen
OF 21 U.S.C. 959		Register
CASE CLOSED on 06/25/2019	2.	Document:
0.1		1
	Application fo	or Order authorizing the installation and use of a
		rap and trace, and caller identification service ED STATES OF AMERICA. (Attachments: # sed Order)
1:19-pr-00171-JPH *SEALED*	Entered:	Category:
In re APPLICATION OF USA FOR	06/25/2019	cmp
PRTT ORDER	11:13:51	Event:
CASE CLOSED on 07/10/2019	Filed:	Application
	06/25/2019	for Pen
		Register
III 9	Document:	
		1
	Application for Order authorizing the installation and use of pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: 1 Text of Proposed Order)	
1:19-pr-00183-RAL *SEALED*	Entered:	Category:
APPLICATION OF USA FOR	07/11/2019	cmp
PRTT ORDER FOR TWO	14:34:15	Event:
WHATSAPP ACOUNTSFOR	Filed:	Application
INVESTIGATION OF	07/11/2019	for Pen

	VIOLATIONS OF 21 USC 959	1	Register
	CASE CLOSED on 07/15/2019		Document:
			1
	6		
		Application for	or Order authorizing the installation and use of a
		nen register t	rap and trace, and caller identification service
	<u>.</u>	1	TED STATES OF AMERICA. (Attachments: #
		1	
	s	Text of Propo	sed Order)
	1:19-pr-00186-JPH *SEALED*	Entered:	Category:
	APPLICATION OF USA FOR	07/19/2019	cmp
	PRTT ORDER FOR THREE	15:30:55	Event:
1	PERSONAL ID NUMBER	Filed:	Application
	SERVICED BY BLACKBERRY	07/19/2019	for Pen
	CORPORATION FOR	>	Register
	INVESTIGATION OF VIOLATION		Document:
	OF 21 USC 841		1
	CASE CLOSED on 07/23/2019		
		Application fo	or Order authorizing the installation and use of a
	-	Application ic	of Order authorizing the instantation and use of a
		pen register, to	rap and trace, and caller identification service
	, , , , , , , , , , , , , , , , , , , ,		ED STATES OF AMERICA. (Attachments: #
	-	1	
		Text of Propo	sed Order)
	1:19-pr-00193-RAL *SEALED*	Entered:	Category:
	APPLICATION OF USA FOR	07/19/2019	cmp
20	PRTT ORDER FOR TWO EMAIL	15:36:06	Event:
	ACCOUNTS SERVICED BY	Filed:	Application
	MICROSOFT CORPORATION	07/19/2019	for Pen
	FOR INVESTIGATION OF		Register
	VIOLATION OF 21 USC 959		Document:
	CASE CLOSED on 07/24/2019		1
		A 11 (1 C	
		Application to	or Order authorizing the installation and use of a
		nen register tr	rap and trace, and caller identification service
		1	ED STATES OF AMERICA. (Attachments: #
		1	
	I .	1	

	Text of Proposed Order, # 2 Exhibit Attachment A)	
1.10 00105 IDII *GEALED*		
1:19-pr-00195-JPH *SEALED*	Entered:	Category:
v. UNITED STATES OF AMERICA	07/23/2019	cmp
CASE CLOSED on 07/24/2019	15:20:31	Event:
	Filed:	Application
	07/23/2019	for Pen
		Register
4	a	Document:
		1
	Application fo	r Order authorizing the installation and use of a
	pen register, tr	ap and trace, and caller identification service
	filed by UNIT	ED STATES OF AMERICA. (Attachments: #
	Text of Propos	sed Order)