

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
<p>1:19-pr-00079-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 04/05/2019</p>	<p><i>Entered:</i> 04/03/2019 14:55:46 <i>Filed:</i> 04/02/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>
<p>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. (Attachment: # 1 Text of Proposed Order)</p>		
<p>1:19-pr-00080-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR PRTT ORDER CASE CLOSED on 04/11/2019</p>	<p><i>Entered:</i> 04/08/2019 10:32:28 <i>Filed:</i> 04/05/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>
<p>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)</p>		
<p>1:19-pr-00082-DAR *SEALED* APPLICATION OF THE UNITED STATES FOR AN ORDER AUTHORIZING THE INSTALLATION AND USE OF</p>	<p><i>Entered:</i> 04/08/2019 10:22:56 <i>Filed:</i> 04/08/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen</p>

<p>PEN REGISTERS AND TRAP AND TRACE DEVICES FOR CELLULAR TELEPHONE NUMBER [REDACTED] FOR THE INVESTIGATION OF A [REDACTED] CASE CLOSED on 04/08/2019</p>		<p>Register</p> <p><i>Document:</i> 1</p>
<p>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.</p>		
<p>1:19-pr-00085-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 04/11/2019</p>	<p><i>Entered:</i> 04/10/2019 11:56:32</p> <p><i>Filed:</i> 04/09/2019</p>	<p><i>Category:</i> cmp</p> <p><i>Event:</i> Application for Pen Register</p> <p><i>Document:</i> 1</p>
<p>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)</p>		
<p>1:19-pr-00086-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 04/11/2019</p>	<p><i>Entered:</i> 04/10/2019 12:00:07</p> <p><i>Filed:</i> 04/09/2019</p>	<p><i>Category:</i> cmp</p> <p><i>Event:</i> Application for Pen Register</p> <p><i>Document:</i> 1</p>
<p>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)</p>		

<p>1:19-pr-00091-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR ONE COX COMMUNICATIONS ACCOUNT FOR INVESTIGATIONS OF VIOLATION OF 21 U.S.C. 959 CASE CLOSED on 04/24/2019</p>	<p><i>Entered:</i> 04/18/2019 10:21:13 <i>Filed:</i> 04/15/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>
<p>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 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)</p>		
<p>1:19-pr-00092-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 04/24/2019</p>	<p><i>Entered:</i> 04/18/2019 10:25:29 <i>Filed:</i> 04/15/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>
<p>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)</p>		
<p>1:19-pr-00098-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 04/26/2019</p>	<p><i>Entered:</i> 04/24/2019 11:31:52 <i>Filed:</i> 04/23/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>

	<p>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)</p>	
<p>1:19-pr-00101-RAL *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 959 CASE CLOSED on 05/03/2019</p>	<p><i>Entered:</i> 05/01/2019 15:36:59 <i>Filed:</i> 05/01/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>
	<p>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)</p>	
<p>1:19-pr-00104-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 05/08/2019</p>	<p><i>Entered:</i> 05/07/2019 6:47:47 <i>Filed:</i> 05/03/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>
	<p>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)</p>	
<p>1:19-pr-00114-JPH *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR TWO MOBILE MESSAGING</p>	<p><i>Entered:</i> 05/13/2019 14:08:48 <i>Filed:</i></p>	<p><i>Category:</i> cmp <i>Event:</i> Application</p>

<p>APPLICATIONS SERVICED BY WHATSAPP, INC FOR INVESTIGATION OF VIOLATION OF TITLE 8 U.S.C. § 1324 CASE CLOSED on 05/14/2019</p>	<p>05/13/2019</p>	<p>for Pen Register <i>Document:</i> 1</p>
<p>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)</p>		
<p>1:19-pr-00117-JPH *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY OATH HOLDINGS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 05/14/2019</p>	<p><i>Entered:</i> 05/13/2019 13:49:05 <i>Filed:</i> 05/13/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>
<p>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)</p>		
<p>1:19-pr-00131-RAL *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR SEVEN WHATSAPP ACCOUNTS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 05/20/2019</p>	<p><i>Entered:</i> 05/17/2019 13:56:02 <i>Filed:</i> 05/17/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>

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

<p>OF TITLE 8 U.S.C. § 1324 CASE CLOSED on 06/12/2019</p>	<p>1</p>	
<p>1:19-pr-00161-TRR *SEALED* IN RE APPLICATION OF USA FOR A PRTT ORDER FOR ONE MOBILE MESSAGING APPLICATION SERVICED BY WHATSAPP, INC FOR INVESTIGATION OF VIOLATION OF TITLE 8 U.S.C. § 1324 CASE CLOSED on 06/12/2019</p>	<p><i>Entered:</i> 06/11/2019 16:04:45 <i>Filed:</i> 06/11/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>
	<p>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)</p>	
<p>1:19-pr-00166-RAL *SEALED* IN RE APPLICATION OF USA FOR A PRTT ORDER FOR ONE MOBILE MESSAGING APPLICATION SERVICED BY WHATSAPP, INC FOR INVESTIGATION OF VIOLATION OF TITLE 8 U.S.C. § 1324 CASE CLOSED on 06/25/2019</p>	<p><i>Entered:</i> 06/20/2019 15:38:53 <i>Filed:</i> 06/20/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>
	<p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by IN RE APPLICATION OF USA FOR A PRTT ORDER FOR ONE MOBILE MESSAGING APPLICATION SERVICED BY WHATSAPP, INC FOR INVESTIGATION OF VIOLATION OF TITLE 8 U.S.C. § 1324. (Attachments: # 1 Text of Proposed Order)</p>	

	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)	
<p>1:19-pr-00170-JPH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR EIGHT WHATSAPP ACCOUNTS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 959</p> <p>CASE CLOSED on 06/25/2019</p>	<p><i>Entered:</i> 06/24/2019 13:39:02</p> <p><i>Filed:</i> 06/24/2019</p>	<p><i>Category:</i> cmp</p> <p><i>Event:</i> Application for Pen Register</p> <p><i>Document:</i> 1</p>
	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)	
<p>1:19-pr-00171-JPH *SEALED*</p> <p>In re APPLICATION OF USA FOR PRTT ORDER</p> <p>CASE CLOSED on 07/10/2019</p>	<p><i>Entered:</i> 06/25/2019 11:13:51</p> <p><i>Filed:</i> 06/25/2019</p>	<p><i>Category:</i> cmp</p> <p><i>Event:</i> Application for Pen Register</p> <p><i>Document:</i> 1</p>
<p>1:19-pr-00183-RAL *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR TWO WHATSAPP ACCOUNTS FOR INVESTIGATION OF</p>	<p><i>Entered:</i> 07/11/2019 14:34:15</p> <p><i>Filed:</i> 07/11/2019</p>	<p><i>Category:</i> cmp</p> <p><i>Event:</i> Application for Pen</p>

<p>VIOLATIONS OF 21 USC 959 CASE CLOSED on 07/15/2019</p>	<p>Register <i>Document:</i> 1</p>	
<p>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)</p>		
<p>1:19-pr-00186-JPH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR THREE PERSONAL ID NUMBER SERVICED BY BLACKBERRY CORPORATION FOR INVESTIGATION OF VIOLATION OF 21 USC 841 CASE CLOSED on 07/23/2019</p>	<p><i>Entered:</i> 07/19/2019 15:30:55 <i>Filed:</i> 07/19/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>
<p>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)</p>		
<p>1:19-pr-00193-RAL *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 21 USC 959 CASE CLOSED on 07/24/2019</p>	<p><i>Entered:</i> 07/19/2019 15:36:06 <i>Filed:</i> 07/19/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>
<p>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</p>		

	Text of Proposed Order, # 2 Exhibit Attachment A)	
<p>1:19-pr-00195-JPH *SEALED*</p> <p>v. UNITED STATES OF AMERICA</p> <p>CASE CLOSED on 07/24/2019</p>	<p><i>Entered:</i> 07/23/2019 15:20:31</p> <p><i>Filed:</i> 07/23/2019</p>	<p><i>Category:</i> cmp</p> <p><i>Event:</i> Application for Pen Register</p> <p><i>Document:</i> 1</p>
	<p>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)</p>	