

## **ATTACHMENT B**

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

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 October 1, 2019 and March 31, 2020

Dates	Category/ Event
Entered: 11/15/2019 10:55:11 Filed: 11/15/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
Entered: 11/15/2019 11:08:27 Filed: 11/15/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATE OF AMERICA.
Entered: 11/15/2019 11:12:11 Filed: 11/15/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	Entered: 11/15/2019 10:55:11 Filed: 11/15/2019  APPLICATIO pursuant to 13 2703(c)(1) (A) filed by U  Entered: 11/15/2019 11:08:27 Filed: 11/15/2019 APPLICATIO pursuant to 13 2703(c)(1) (A) filed by U  Entered: 11/15/2019 11:12:11 Filed:

	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-01228-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY INTERSERVER, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 12/03/2019 09:42:30 Filed: 12/03/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.	
1:19-ml-01233-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY T-MOBILE US, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 12/03/2019 09:46:12 Filed: 12/03/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.	
1:19-ml-01267-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT(S) STORED AT PREMISES CONTROLLED BY OATH INC. PURSUANT TO 18 U.S.C. §§ 2703 AND 3512	Entered: 12/11/2019 15:23:36 Filed: 12/11/2019	Category: misc Event: Application for Search/Seizure Warrant- 18	
E)		U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i>	
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.	

1:19-ml-01331-RBC *SEALED* INFORMATION ASSOCIATED WITH THREE E- MAIL ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 AND 3512		Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:  ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and
a a	2703(c)(1)	UNITED STATES OF AMERICA.
1:19-ml-01332-RBC *SEALED* ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 01/07/2020 01:50:05	Category: misc Event: Application
	Filed: 01/07/2020	for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA 3 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02008-DAR *SEALED* PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FOR VERIZON CELLULAR PHONE NUMBER [REDACTED]	Entered: 10/03/2019 12:11:05 Filed: 10/03/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 5
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and INITED STATES OF AMERICA.
1:19-sc-02009-DAR *SEALED* INFORMATION ASSOCIATED WITH THE	Entered: 10/03/2019	Category: misc

CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY METROPCS CASE CLOSED on 12/30/2019	Filed:	Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	N for Search/Seizure Warrant by USA U.S.C. 2703(a), 2703(b)(1)(A), and NITED STATES OF AMERICA.
1:19-sc-02013-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 AND 50 U.S.C. § 1705	10/02/2019 13:30:12	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
a.	pursuant to 18 2703(c)(1)	N for Search/Seizure Warrant by USA U.S.C. 2703(a), 2703(b)(1)(A), and NITED STATES OF AMERICA.
1:19-sc-02043-DAR *SEALED* COLLECTION OF PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FROM AT&T CELLULAR PHONE NUMBER [REDACTED]	10/08/2019 17:12:12	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	N for Search/Seizure Warrant by USA U.S.C. 2703(a), 2703(b)(1)(A), and NITED STATES OF AMERICA.
		· · · · · · · · · · · · · · · · · · ·
(4 ( a);		

1:19-sc-02050-DAR *SEALED* THE APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR T-MOBILE CELL PHONE WITH TELEPHONE NUMBER [REDACTED] CASE CLOSED on 12/02/2019	Entered: 10/09/2019 08:48:19 Filed: 10/09/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and JNITED STATES OF AMERICA.
1:19-sc-02052-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY DROPBOX, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2252	Entered: 10/10/2019 08:35:18 Filed: 10/10/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02058-DAR *SEALED* AN APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR A T-MOBILE CELL PHONE	Entered: 10/10/2019 14:21:55 Filed: 10/10/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
# III	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and NITED STATES OF AMERICA.

1:19-sc-02059-DAR *SEALED* IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR A T - MOBILE CELLULAR TELEPHONE W CASE CLOSED on 12/02/2019	Entered: 10/11/2019 10:58:16 Filed: 10/11/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02061-DAR *SEALED* AN APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR TWO T-MOBILE CELL PHONES	Entered: 10/11/2019 08:56:46 Filed: 10/11/2019	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
9 S	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02071-RMM *SEALED* 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. 1030	Entered: 10/16/2019 10:11:33 Filed: 10/16/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
÷	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA U.S.C. 2703(a), 2703(b)(1)(A), and NITED STATES OF AMERICA.

1:19-sc-02074-RMM *SEALED* IN THE MATTER OF THE SEARCH OF	Entered: 10/16/2019	Category: misc Event: Application for Search/Seizure Warrant- 18
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE	12:35:24	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
ACCOUNTS STORED AT PREMISES	Filed:	(c)(1)(A) Document:
CONTROLLED BY GOOGLE LLC FOR	10/16/2019	1
INVESTIGATION OF VIOLATION OF 18 U.S.C.		
1341		
CASE CLOSED on 11/07/2019		
ti e		
a a	APPLICATION	ON for Search/Seizure Warrant by USA
-	pursuant to 1	8 U.S.C. 2,703(a), 2703(b)(1)(A), and
e e	2703(c)(1)	
	(A) filed by U	JNITED STATES OF AMERICA.
1:19-sc-02075-RMM *SEALED*	Entered:	Category: misc Event:
IN THE MATTER OF THE SEARCH OF	10/16/2019	
INFORMATION ASSOCIATED WITH TWO	12:40:40	
ACCOUNTS STORED AT PREMISES	Filed:	Application for Search/Seizure Warrant- 18
CONTROLLED BY DROPBOX INC. FOR	10/16/2019	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
INVESTIGATION OF VIOLATION OF 18 U.S.C.		(c)(1)(A) Document:
1341 CASE CLOSED on 11/07/2019		1
CASE CEOSED OII THOUSE		
	APPLICATION	ON for Search/Seizure Warrant by USA
		<b>3</b>
-	1	8 U.S.C. 2703(a), 2703(b)(1)(A), and
	pursuant to 1: 2703(c)(1)	
	pursuant to 1: 2703(c)(1)	8 U.S.C. 2703(a), 2703(b)(1)(A), and JNITED STATES OF AMERICA.
	pursuant to 1: 2703(c)(1)	
1:19-sc-02084-RMM *SEALED*	pursuant to 1: 2703(c)(1)	
IN THE MATTER OF THE SEARCH OF	pursuant to 1 2703(c)(1) (A) filed by U  Entered: 10/17/2019	UNITED STATES OF AMERICA.  Category: misc Event: Application for Search/Seizure Warrant- 18
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH	pursuant to 1: 2703(c)(1) (A) filed by U Entered: 10/17/2019 10:32:09	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED	pursuant to 12703(c)(1) (A) filed by U  Entered: 10/17/2019 10:32:09 Filed:	UNITED STATES OF AMERICA.  Category: misc Event: Application for Search/Seizure Warrant- 18
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY 1&1 MAIL &	pursuant to 1: 2703(c)(1) (A) filed by U Entered: 10/17/2019 10:32:09	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY 1&1 MAIL & MEDIA, INC. 701 LEE ROAD, SUITE 300,	pursuant to 12703(c)(1) (A) filed by U  Entered: 10/17/2019 10:32:09 Filed:	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY 1&1 MAIL & MEDIA, INC. 701 LEE ROAD, SUITE 300, CHESTERBROOK, PA, 19087	pursuant to 12703(c)(1) (A) filed by U  Entered: 10/17/2019 10:32:09 Filed:	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY 1&1 MAIL & MEDIA, INC. 701 LEE ROAD, SUITE 300,	pursuant to 12703(c)(1) (A) filed by U  Entered: 10/17/2019 10:32:09 Filed:	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY 1&1 MAIL & MEDIA, INC. 701 LEE ROAD, SUITE 300, CHESTERBROOK, PA, 19087	pursuant to 12703(c)(1) (A) filed by U  Entered: 10/17/2019 10:32:09 Filed:	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY 1&1 MAIL & MEDIA, INC. 701 LEE ROAD, SUITE 300, CHESTERBROOK, PA, 19087	pursuant to 12703(c)(1) (A) filed by U  Entered: 10/17/2019 10:32:09 Filed:	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY 1&1 MAIL & MEDIA, INC. 701 LEE ROAD, SUITE 300, CHESTERBROOK, PA, 19087	pursuant to 1 2703(c)(1) (A) filed by U  Entered: 10/17/2019 10:32:09 Filed: 10/17/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY 1&1 MAIL & MEDIA, INC. 701 LEE ROAD, SUITE 300, CHESTERBROOK, PA, 19087	pursuant to 12703(c)(1) (A) filed by U  Entered: 10/17/2019 10:32:09 Filed: 10/17/2019  APPLICATIO pursuant to 13	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY 1&1 MAIL & MEDIA, INC. 701 LEE ROAD, SUITE 300, CHESTERBROOK, PA, 19087	pursuant to 12703(c)(1) (A) filed by U  Entered: 10/17/2019 10:32:09 Filed: 10/17/2019  APPLICATIO pursuant to 132703(c)(1)	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  ON for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY 1&1 MAIL & MEDIA, INC. 701 LEE ROAD, SUITE 300, CHESTERBROOK, PA, 19087	pursuant to 12703(c)(1) (A) filed by U  Entered: 10/17/2019 10:32:09 Filed: 10/17/2019  APPLICATIO pursuant to 132703(c)(1)	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  ON for Search/Seizure Warrant by USA
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY 1&1 MAIL & MEDIA, INC. 701 LEE ROAD, SUITE 300, CHESTERBROOK, PA, 19087	pursuant to 12703(c)(1) (A) filed by U  Entered: 10/17/2019 10:32:09 Filed: 10/17/2019  APPLICATIO pursuant to 132703(c)(1)	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  ON for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and

1:19-sc-02086-RMM \*SEALED\*
INFORMATION ASSOCIATED WITH
[REDACTED] THAT IS
STORED AT PREMISES CONTROLLED BY
OATH HOLDINGS, INC., ATTN: CUSTODIAN OF
RECORDS, 701 FIRST AVENUE, SUNNYVALE,
CA 94089

Entered:	Category: misc Event: Application for
10/17/2019	Search/Seizure Warrant- 18
10:45:05	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
Filed:	(c)(1)(A) Document:
10/17/2019	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-02091-RMM \*SEALED\*
IN THE MATTER OF THE SEARCH OF
INFORMATION ASSOCIATED WITH ONE
ACCOUNT STORED AT PREMISES
CONTROLLED BY MICROSOFT CORPORATION
FOR INVESTIGATION OF VIOLATIONS OF 18
U.S.C. § 1956

Entered:	Category: misc Event: Application for
10/18/2019	Search/Seizure Warrant- 18
12:05:36	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
Filed:	(c)(1)(A) Document:
10/18/2019	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-02097-JEB \*SEALED\*
INFORMATION ASSOCIATED WITH ONE
ACCOUNT STORED AT PREMISES
CONTROLLED BY [REDACTED] UNIVERSITY
PURSUANT TO 18 U.S.C. 2703 FOR
INVESTIGATION OF VIOLATION OF 18 U.S.C. 641

Entered:	Category: misc Event: Application for
10/21/2019	Search/Seizure Warrant- 18
16:50:59	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
Filed:	(c)(1)(A) Document:
10/21/2019	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-02107-GMH *SEALED* INFORMATION ASSOCIATED WITH GOOGLE ACCOUNTS OF USER ACCOUNTS ASSOCIATED WITH IMEI [REDACTED] [AND IMEI VARIATION [REDACTED]] AND/OR [REDACTED] AND/OR TELEPHONE NUMBER [REDACTED] CASE CLOSED on 01/28/2020	Entered: 10/22/2019 13:26:56 Filed: 10/22/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02116-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY DROPBOX, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2252	Entered: 10/23/2019 15:36:03 Filed: 10/23/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02125-GMH *SEALED* 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. 2252	Entered: 10/23/2019 15:37:43 Filed: 10/23/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
vi e	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and INITED STATES OF AMERICA.

1:19-sc-02139-GMH *SEALED* INFORMATION ASSOCIATED WITH FOUR CELLULAR TELEPHONE TOWERS PROVIDING SERVICE ON JULY 26, 2019; 2) AUGUST 30, 2019; AND 3) SEPTEMBER 3, 2019, THAT IS STORED AT PREMISES CONTROLLED BY T-Mobile	Entered: 11/18/2019 13:30:42 Filed: 11/18/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
		(c)(1)(A) Document:
Če	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02140-GMH *SEALED* INFORMATION ASSOCIATED WITH FOUR CELLULAR TELEPHONE TOWERS PROVIDING SERVICE ON JULY 26, 2019; 2) AUGUST 30, 2019; AND 3) SEPTEMBER 3, 2019, THAT IS STORED AT PREMISES CONTROLLED BY SPRINT	Entered: 11/18/2019 13:31:53 Filed: 11/18/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and INITED STATES OF AMERICA.
1:19-sc-02141-GMH *SEALED* INFORMATION ASSOCIATED WITH FOUR CELLULAR TELEPHONE TOWERS PROVIDING SERVICE ON JULY 26, 2019; 2) AUGUST 30, 2019; AND 3) SEPTEMBER 3, 2019, THAT IS STORED AT PREMISES CONTROLLED BY AT&T	Entered: 11/18/2019 16:19:36 Filed: 11/18/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA U.S.C. 2703(a), 2703(b)(1)(A), and ED filed by UNITED STATES OF

1:19-sc-02142-DAR *SEALED* INFORMATION ASSOCIATED WITH FIVE 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 1343	Entered: 10/28/2019 13:33:39 Filed: 10/28/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02143-DAR *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS 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 1343	Entered: 10/28/2019 14:53:52 Filed: 10/28/2019	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 = =	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02151-DAR *SEALED* 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. § 871 et al	Entered: 10/28/2019 12:09:50 Filed: 10/28/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA 3 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02152-DAR *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES	Entered: 10/29/2019 11:36:41	Category: misc Event:

CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030		Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:  1  ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and
19	2703(c)(1)	UNITED STATES OF AMERICA.
1:19-sc-02154-DAR *SEALED* IN THE MATTER OF THE SEARCH OF I NFORMATION ASSOCIATED WITH INSTAGRAM USER IDS DESCRIBED IN ATTACHMENT A, INCLUDING: [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED] THAT ARE STORED A CASE CLOSED on 10/31/2019	Entered: 10/30/2019 12:38:49 Filed: 10/30/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02161-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY 1&1 MAIL AND MEDIA INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1349	Entered: 10/30/2019 13:41:12 Filed: 10/30/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.

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1:19-sc-02162-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH TWO	10/30/2019	Search/Seizure Warrant- 18
ACCOUNTS STORED AT PREMISES	13:36:05	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY GOOGLE LLC FOR	Filed:	(c)(1)(A) Document:
		(c)(1)(A) Document.
INVESTIGATION OF VIOLATIONS OF 18 U.S.C.	10/30/2019	2
§ § 1349		
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	APPLICATION	ON for Search/Seizure Warrant by USA
	pursuant to 1	8 U.S.C. 2703(a), 2703(b)(1)(A), and
,	2703(c)(1)	
		JNITED STATES OF AMERICA.
	(1) 11100 0)	
1,10 co 02162 DAD *SEALED*	Futana J.	Catagoriu migo Frant. Annlinting
1:19-sc-02163-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE	10/30/2019	Search/Seizure Warrant- 18
ACCOUNT STORED AT PREMISES	13:36:51	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY MICROSOFT CORPORATION	Filed:	(c)(1)(A) Document:
FOR INVESTIGATION OF VIOLATIONS OF 18	10/30/2019	
U.S.C. § 1349		
0.5.e. g 154)		
No.		
		ON for Search/Seizure Warrant by USA
	1.	8 U.S.C. 2703(a), 2703(b)(1)(A), and
e e	2703(c)(1)	8
	(A) filed by U	JNITED STATES OF AMERICA.
1:19-sc-02164-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE	10/30/2019	Search/Seizure Warrant- 18
ACCOUNT STORED AT PREMISES		
	13:37:30	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY OATH HOLDINGS INC. FOR	Filed:	
INVESTIGATION OF VIOLATIONS OF 18 U.S.C.	10/30/2019	
§ 1349		
		(c)(1)(A)
		Document:
		[2
	ADDI ICATIO	DN for Search/Seizure Warrant by USA
	1	· · · · · · · · · · · · · · · · · · ·
		3 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
	(A) filed by U	INITED STATES OF AMERICA.

1:19-sc-02165-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH SEVEN ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341	Entered: 10/31/2019 12:50:06 Filed: 10/31/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02166-DAR *SEALED* IN RE APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE T-MOBILE CELL PHONE	Entered: 10/31/2019 12:59:46 Filed: 10/31/2019	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  ON for Search/Seizure Warrant by USA
	2703(c)(1)	8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02167-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH SIX ACCOUNTS STORED AT PREMISES	Entered: 10/31/2019 12:37:11	Category: misc Event: Application
CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956	Filed: 10/31/2019	for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA BU.S.C. 2703(a), 2703(b)(1)(A), and NITED STATES OF AMERICA.

1:19-sc-02168-GMH *SEALED* PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FOR T-MOBILE CELLULAR TELEPHONE NUMBER [REDACTED] CASE CLOSED on 11/05/2019	Entered: 11/01/2019 10:20:42 Filed: 11/01/2019	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  ON for Search/Seizure Warrant by USA
	pursuant to 18 2703(c)(1)	8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02171-GMH *SEALED* 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. § 1349	Entered: 11/01/2019 13:13:15 Filed: 11/01/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02172-GMH *SEALED* INFORMATION ASSOCIATED WITH FIVE 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. § 1349	Entered: 11/01/2019 14:59:52 Filed: 11/01/2019	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
e: (4)	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and ED filed by UNITED STATES OF

1:19-sc-02184-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT 18 U.S.C § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 542	Entered: 11/06/2019 13:46:03 Filed: 11/06/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
K × + + + + + + + + + + + + + + + + + +	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02190-GMH *SEALED* INFORMATION ASSOCIATED WITH TWENTY- TWO 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	Entered: 11/05/2019 12:50:46 Filed: 11/05/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02201-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1960	Entered: 11/06/2019 13:48:11 Filed: 11/06/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and NITED STATES OF AMERICA.

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1:19-sc-02227-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE IP	11/07/2019	Search/Seizure Warrant- 18
ADDRESS STORED AT PREMISES	15:29:59	U.S.C. 2703
CONTROLLED BY GODADDY.COM LLC	Filed:	
PURSUANT TO 18 U.S.C. 2703 FOR	11/07/2019	
INVESTIGATION OF VIOLATION OF 18 U.S.C.		
1343		
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		(a), 2703(b)(1) (A), and 2703 (c)(1)(A)
· ·		Document:
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320	APPLICATI	ON for Search/Seizure Warrant by USA
*	pursuant to 1	8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
	(A) filed by	UNITED STATES OF AMERICA.
4	1. /	
1:19-sc-02228-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH TWO	11/08/2019	Search/Seizure Warrant- 18
GOOGLE LLC ACCOUNTS PURSUANT TO 18	13:28:18	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
U.S.C. 2703 FOR INVESTIGATION OF	Filed:	(c)(1)(A) Document:
VIOLATIONS OF 18 U.S.C. 951, 22 U.S.C. 618	11/08/2019	
,		
	APPLICATI	ON for Search/Seizure Warrant by USA
		8 U.S.C. 2703(a), 2703(b)(1)(A), and
,	2703(c)(1)	(-)(-)(-),
^	, , , ,	UNITED STATES OF AMERICA.
4	(1) 11100 05	
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1:19-sc-02229-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE	11/12/2019	Search/Seizure Warrant- 18
APPLE ID ACCOUNT PURSUANT TO 18 U.S.C.	13:04:27	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
2703 FOR INVESTIGATION OF VIOLATION OF	Filed:	(c)(1)(A) Document:
18 U.S.C. 371, 641	11/12/2019	1
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ä		ON for Search/Seizure Warrant by USA
a	pursuant to 1	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and
8 ×	pursuant to 1 2703(c)(1)	8 U.S.C. 2703(a), 2703(b)(1)(A), and
*	pursuant to 1 2703(c)(1) (A) for Apple	8 U.S.C. 2703(a), 2703(b)(1)(A), and e Inc. filed by UNITED STATES OF
a	pursuant to 1 2703(c)(1) (A) for Apple	8 U.S.C. 2703(a), 2703(b)(1)(A), and
*	pursuant to 1 2703(c)(1) (A) for Apple	8 U.S.C. 2703(a), 2703(b)(1)(A), and e Inc. filed by UNITED STATES OF

1:19-sc-02231-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK INC., C/O: INSTAGRAM LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2422(a)	Entered: 11/08/2019 13:54:56 Filed: 11/08/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
e	pursuant to 13 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and  UNITED STATES OF AMERICA.
1:19-sc-02235-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATI	Entered: 11/12/2019 13:06:24 Filed: 11/12/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02241-GMH *SEALED* 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 (IMSI) [REDACTED] CASE CLOSED on 12/16/2019	Entered: 11/13/2019 10:51:57 Filed: 11/13/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 4.
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA 3 U.S.C. 2703(a), 2703(b)(1)(A), and ED filed by UNITED STATES OF

1:19-sc-02242-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH FOUR	11/18/2019	Search/Seizure Warrant- 18
CELLULAR TELEPHONE TOWERS PROVIDING	15:51:55	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
SERVICE ON JULY 26, 2019; 2) AUGUST 30,	Filed:	
2019; AND 3) SEPTEMBER 3, 2019, THAT IS	11/18/2019	
STORED AT PREMISES CONTROLLED BY		
VERIZON		
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		( )(1)(A)
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· ·	APPLICATION	ON for Search/Seizure Warrant by USA
	pursuant to 18	8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
		ED filed by UNITED STATES OF
	AMERICA.	
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1:19-sc-02243-GMH *SEALED*	Entered:	Category: misc Event: Application for
IN THE MATTER OF THE SEARCH OF	11/12/2019	Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH THREE	15:30:43	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
ACCOUNTS STORED AT PREMISES	Filed:	(c)(1)(A) Document:
CONTROLLED BY GOOGLE LLC PURSUANT	11/12/2019	3
TO 18 U.S.C. § 2703 FOR INVESTIGATION OF		4.
VIOLATION OF 18 U.S.C. § 1030		
	ADDI ICATIO	I DN for Search/Seizure Warrant by USA
<u>u</u>		3 U.S.C. 2703(a), 2703(b)(1)(A), and
_	2703(c)(1)	5 C.S.C. 2703(a), 2703(b)(1)(11), and
	` ' ' '	d) filed by UNITED STATES OF AMERICA.
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1:19-sc-02245-GMH *SEALED*	Entered:	Category: misc Event: Application for
IN THE MATTER OF THE SEARCH OF	11/13/2019	Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH THREE	12:42:41	U.S.C. 2703 (a), 2703(b)(1)
ACCOUNTS STORED AT PREMISES	Filed:	
CONTROLLED BY GOOGLE LLC PURSUANT	11/13/2019	
TO 18 U.S.C. 2703 FOR INVESTIGATION OF		
VIOLATION OF 18 U.S.C. 1343		
CASE CLOSED on 12/27/2019		
		(A), and 2703 (c)(1)(A)
		Document:
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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-02263-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE 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. 1343 CASE CLOSED on 12/03/2019	Entered: 11/14/2019 13:53:36 Filed: 11/14/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
at a	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02267-GMH *SEALED* SEARCH OF INFORMATION ASSOCIATED WITH FIVE ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE INC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 USC § 1343	Entered: 11/15/2019 15:54:20 Filed: 11/15/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
9	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02284-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 951 AND 18 U.S.C. 371	Entered: 11/19/2019 13:46:55 Filed: 11/19/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

	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-02285-GMH *SEALED* 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. 951 AND 18 U.S.C. 371	Entered: 11/19/2019 13:30:07 Filed: 11/19/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)
		× ×
		Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02286-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT THAT IS STORED AT PREMISES CONTROLLED BY LINKEDIN CORP. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.§ § 951 AND 371.	Entered: 11/19/2019 13:52:47 Filed: 11/19/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA 3 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02287-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE INSTAGRAM USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY INSTAGRAM. CASE CLOSED on 01/06/2020	Entered: 11/21/2019 13:22:08 Filed: 11/21/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

	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-02340-GMH *SEALED* PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FOR VERIZON CELLULAR PHONE NUMBER [REDACTED]	Entered: 12/03/2019 08:03:01 Filed: 11/27/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 18 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02341-GMH *SEALED* THE USE OF A CELL-SITE SIMULATOR TO LOCATE THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED]	Entered: 12/03/2019 08:24:37 Filed: 11/27/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02366-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH APPLE ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC., PURSUANT TO 18 U.S.C. § 2703	Entered: 12/03/2019 12:21:58 Filed: 12/03/2019	Category: misc Event: Application for Search/Seizure
		Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

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-02380-RMM *SEALED* 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	Entered: 12/03/2019 14:20:29 Filed: 12/03/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	DN for Search/Seizure Warrant by USA 8 U.S.C. 2703(a); 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02381-RMM *SEALED* IN RE APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE VERIZON WIRELESS CELL PHONE	Entered: 12/03/2019 13:31:23 Filed: 12/03/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02388-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED], [REDACTED], AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GODADDY.COM, LLC.	Entered: 12/06/2019 11:26:54 Filed: 12/06/2019	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	pursuant to 1 2703(c)(1)	ION for Search/Seizure Warrant by USA 18 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02389-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC.	Entered: 12/06/2019 12:29:31 Filed: 12/06/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
79.	pursuant to 1 2703(c)(1)	ION for Search/Seizure Warrant by USA 18 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02391-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC.	Entered: 12/06/2019 10:40:08 Filed: 12/06/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and  JNITED STATES OF AMERICA.
1:19-sc-02393-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 666 CASE CLOSED on 01/30/2020	Entered: 12/06/2019 14:25:49 Filed: 12/06/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.

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1:19-sc-02394-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO	Entered: 12/06/2019	Category: misc Event: Application for Search/Seizure Warrant- 18
ACCOUNTS STORED AT PREMISES	13:29:28	
CONTROLLED BY GOOGLE LLC PURSUANT	Filed:	
TO 18 U.S.C. 2703 FOR INVESTIGATION OF	12/06/2019	71
VIOLATION OF 50 U.S.C. § 1705		
		U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
		(c)(1)(A) Document:
		1
	A DDL ICATI	ON for County Colomby Western Lich
*	1	ON for Search/Seizure Warrant by USA
-	11	8 U.S.C. 2703(a), 2703(b)(1)(A), and
2	2703(c)(1)	INTER OF AMERICA (M.:
"		UNITED STATES OF AMERICA. (Main
	Document 1	replaced on 12/6/2019).
1:19-sc-02395-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH TWO	12/06/2019	Search/Seizure Warrant- 18
ACCOUNTS STORED AT PREMISES	13:45:17	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY OATH HOLDINGS INC.	Filed:	(c)(1)(A) Document:
PURSUANT TO 18 U.S.C. 2703 FOR	12/06/2019	1
INVESTIGATION OF VIOLATION OF 50 U.S.C. §	12/00/2019	·
1705		
		2.
22		
		ON for Search/Seizure Warrant by USA
:4		8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
		UNITED STATES OF AMERICA. (Main
	Document 1	replaced on 12/6/2019).
1:19-sc-02397-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE	12/06/2019	Search/Seizure Warrant- 18
ACCOUNT STORED AT PREMISES	10:59:11	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY GOOGLE LLC PURSUANT	Filed:	(c)(1)(A) Document:
TO 18 U.S.C. 2703 FOR INVESTIGATION OF	12/06/2019	1
VIOLATION OF 18 U.S.C. 951 AND 18 U.S.C. 371	-	
CASE CLOSED on 01/03/2020		
		.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) filed by UNITED STATES OF AMERICA. 1:19-sc-02408-RMM \*SEALED\* Entered: Category: 12/10/2019 INFORMATION ASSOCIATED WITH misc INSTAGRAM USER IDS DESCRIBED IN 14:56:12 Event: ATTACHMENT A, INCLUDING: [REDACTED] Filed: Application THAT ARE STORED AT A PREMISES 12/10/2019 for CONTROLLED BY INSTAGRAM Search/Seizure CASE CLOSED on 12/23/2019 Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)(A), and 2703 (c)(1)(A)Document: 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-02409-RMM \*SEALED\* Entered: Category: INFORMATION ASSOCIATED WITH FIVE 12/10/2019 misc **ACCOUNTS STORED AT PREMISES** 13:03:41 Event: CONTROLLED BY GOOGLE LLC FOR Filed: Application INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 12/10/2019 for § 1956 AND 50 U.S.C. § 1705 Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)Document: 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-02413-RMM \*SEALED\* Entered: Category:

26

INFORMATION ASSOCIATED WITH 36 EMAIL	12/23/2019	misc
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	9:03:27 Filed: 12/23/2019	Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 3
	pursuant to 1 2703(c)(1)	(ON for Search/Seizure Warrant by USA 18 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02415-RMM *SEALED* 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. § 1343	Entered: 12/23/2019 09:11:14 Filed: 12/23/2019	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
- T	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02420-RMM *SEALED* PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FOR ONE VERIZON WIRELESS CELLULAR PHONE NUMBER CASE CLOSED on 12/31/2019	Entered: 12/12/2019 09:51:46 Filed: 12/12/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
= C	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 3 U.S.C. 2703(a), 2703(b)(1)(A), and INITED STATES OF AMERICA.

1:19-sc-02421-RMM *SEALED*	Entered:	Category: misc Event: Application for
THE APPLICATION OF THE UNITED STATES	12/12/2019	
OF AMERICA FOR AN ORDER AUTHORIZING	11:18:45	
THE MONITORING OF GLOBAL POSITIONING	Filed:	
SYSTEM INFORMATION AND CELL SITE DATA	12/12/2019	
		-
E		
EOD CODDIE GELL DIVONE WITH THE POLICY OF		
FOR SPRINT CELLPHONE WITH TELEPHONE		Search/Seizure Warrant- 18
NUMBER [REDACTED]		U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
		(c)(1)(A) Document:
>		1
		(e)
		ON for Search/Seizure Warrant by USA
	Contract Con	8 U.S.C. 2703(a), 2703(b)(1)(A), and
1	2703(c)(1)	DUTED OTATES OF ALKERICA
	(A) filed by U	JNITED STATES OF AMERICA.
1:19-sc-02428-RMM *SEALED*	Entered:	Category: misc Event: Application for
THE APPLICATION OF THE UNITED STATES	12/13/2019	Search/Seizure Warrant- 18
OF AMERICA FOR AN ORDER AUTHORIZING	14:15:01	I
THE MONITORING OF GLOBAL POSITIONING	Filed:	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
SYSTEM INFORMATION AND CELL SITE DATA	12/13/2019	(c)(1)(A) Document:
FOR SPRINT CELLPHONE WITH TELEPHONE	12/13/2019	i
NUMBER [REDACTED]		
		-
		ON for Search/Seizure Warrant by USA
5.		8 U.S.C. 2703(a), 2703(b)(1)(A), and
:4	2703(c)(1)	
	(A) filed by t	UNITED STATES OF AMERICA.
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2 0	1	8
1.10 02424 PMM #GDA / PD#	F	[a
11:19-sc-02434-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH THE	12/16/2019	Search/Seizure Warrant- 18
DEVICE ASSIGNED WITH GOOGLE VOICE	14:00:41	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
NUMBER [REDACTED] AND GOOGLE EMAIL	Filed:	(c)(1)(A) Document:
ADDRESS [REDCATED], THAT IS	12/16/2019	1
IN THE CUSTODY OR CONTROL OF GOOGLE,		
LLC		
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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-02461-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705	Entered: 12/18/2019 13:52:30 Filed: 12/18/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
* *	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02472-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY SPRINT, PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOL	Entered: 12/19/2019 15:19:51 Filed: 12/19/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02473-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO 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	Entered: 12/20/2019 14:00:31 Filed: 12/20/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703

	(a), 2703(b)(1) (A), and 2703 (c)(1)(A)  Document:  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-02474-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO 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	Entered:   Category: misc Event: Application for   12/20/2019   Search/Seizure Warrant- 18   U.S.C. 2703 (a), 2703(b)(1) (A), and 2703   Filed:   (c)(1)(A) Document:   12/20/2019   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-02475-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705	Entered:   Category: misc Event: Application for   12/20/2019   Search/Seizure Warrant- 18   U.S.C. 2703 (a), 2703(b)(1) (A), and 2703   Filed:   12/20/2019   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) for Oath Holdings Inc. filed by UNITED STATES OF AMERICA.
1:19-sc-02476-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE	Entered: Category: misc

ACCOUNT STORED AT PREMISES CONTROLLED BY Microsoft PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705	10:35:07 Filed: 12/20/2019	Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
* ** ** ** ** ** ** ** ** ** ** ** ** *	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and esoft Corporation filed by UNITED STATES FA.
1:19-sc-02477-RMM *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY HOST GATOR PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705	Entered: 12/20/2019 10:36:54 Filed: 12/20/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and Gator filed by UNITED STATES OF
1 :19-sc-02478-RMM *SEALED* I NFORMATION ASSOCIATED WITH ONE A CCOUNT STORED AT PREMISES C ONTROLLED BY DIGITAL OCEAN P URSUANT TO 18 U.S.C. 2703 FOR I NVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705	Entered: 12/20/2019 10:38:21 Filed: 12/20/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and al Ocean filed by UNITED STATES OF
I:19-sc-02479-RMM *SEALED* ALL CONTENT AND OTHER INFORMATION ASSOCIATED WITH THE GOOGLE ACCOUNT: [REDACTED], CELLULAR NUMBER [REDACTED], and IMEI [REDACTED], THAT IS MAINTAINED AT	Entered: 12/20/2019 12:07:10 Filed: 12/20/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

THE PREMISES CONTROL CASE CLOSED on 02/05/2020		
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02486-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 666 CASE CLOSED on 01/30/2020	Entered: 12/23/2019 12:53:59 Filed: 12/23/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
× .	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02495-RMM *SEALED* INFORMATION ASSOCIATED WITH FIFTY- 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. § 1956	Entered: 12/23/2019 16:18:06 Filed: 12/23/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)
* · · · · · · · · · · · · · · · · · · ·		(A), and 2703 (c)(1)(A)  Document:
	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-02496-RMM *SEALED* INFORMATION ASSOCIATED WITH SIX ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956	Entered: 12/23/2019 16:31:35 Filed: 12/23/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02497-RMM *SEALED* 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	Entered: 12/23/2019 13:05:35 Filed: 12/23/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)
±		(A), and 2703 (c)(1)(A)  Document:
କ୍ଷ୍ମ କ୍ଷ୍ମ	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02499-RMM *SEALED* INFORMATION ASSOCIATED WITH SIX ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC, PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956	Entered: 12/23/2019 14:08:22 Filed: 12/23/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
ā-	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.

1:19-sc-02500-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY ZOHO CORP, PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956	Entered: 12/23/2019 14:10:23 Filed: 12/23/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02501-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC., PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956	Entered: 12/23/2019 14:11:44 Filed: 12/23/2019	Category: misc Event: Application for Search/Seizure  Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02502-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY 1 & 1 MAIL & MEDIA INC., PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956	Entered: 12/23/2019 14:12:55 Filed: 12/23/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
2	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.

1:19-sc-02512-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE	12/23/2019	Search/Seizure Warrant- 18
FACEBOOK USER ID,	13:02:14	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
[REDACTED],THAT IS STORED AT	Filed:	(c)(1)(A) Document:
PREMISES CONTROLLED BY FACEBOOK, INC.	12/23/2019	1
PURSUANT TO 18 U.S.C. 2703 FOR		
INVESTIGATION OF VIOLATION OF TITLE 21		
U.S.C. &#</td><td></td><td></td></tr><tr><td>CASE CLOSED on 02/25/2020</td><td></td><td></td></tr><tr><td>· · · · · · · · · · · · · · · · · · ·</td><td>`</td><td></td></tr><tr><td>Œ</td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td>K)</td><td></td><td>ON for Search/Seizure Warrant by USA</td></tr><tr><td></td><td>pursuant to 18</td><td>8 U.S.C. 2703(a), 2703(b)(1)(A), and</td></tr><tr><td></td><td>2703(c)(1)</td><td></td></tr><tr><td></td><td>(A) filed by U</td><td>JNITED STATES OF AMERICA.</td></tr><tr><td>^</td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td>1:19-sc-02513-RMM *SEALED*</td><td>Entered:</td><td>Category: misc Event: Application for</td></tr><tr><td>INFORMATION ASSOCIATED WITH TWO</td><td>12/26/2019</td><td>Search/Seizure Warrant- 18</td></tr><tr><td>ACCOUNTS STORED AT PREMISES</td><td>14:34:22</td><td>U.S.C. 2703 (a), 2703(b)(1) (A), and 2703</td></tr><tr><td>CONTROLLED BY GOOGLE LLC PURSUANT</td><td>Filed:</td><td>(c)(1)(A) Document:</td></tr><tr><td>TO 18 U.S.C. 2703 FOR INVESTIGATION OF</td><td>12/26/2019</td><td>1</td></tr><tr><td>VIOLATION OF 18 U.S.C. 1591</td><td>12/20/2019</td><td>1</td></tr><tr><td>VIOLATION OF 18 0.3.C. 1391</td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td>n</td><td></td><td></td></tr><tr><td>_</td><td>APPLICATI</td><td>ON for Search/Seizure Warrant by USA</td></tr><tr><td></td><td>1</td><td>8 U.S.C. 2703(a), 2703(b)(1)(A), and</td></tr><tr><td>*</td><td>2703(c)(1)</td><td>6 0.5.c. 2705(a), 2705(b)(1)(11), and</td></tr><tr><td>></td><td>* / * /</td><td>UNITED STATES OF AMERICA.</td></tr><tr><td></td><td>(A) fried by</td><td>ONTED STATES OF AMERICA.</td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td>1:19-sc-02515-RMM *SEALED*</td><td>Entered:</td><td>Category: misc Event: Application for</td></tr><tr><td>In re INFORMATION ASSOCIATED WITH ONE</td><td>12/30/2019</td><td>Search/Seizure Warrant- 18</td></tr><tr><td>ACCOUNT STORED AT PREMISES</td><td>14:53:34</td><td>U.S.C. 2703 (a), 2703(b)(1) (A), and 2703</td></tr><tr><td>CONTROLLED BY OATH HOLDINGS</td><td>Filed:</td><td>(c)(1)(A) Document:</td></tr><tr><td>CORPORATION FOR INVESTIGATION OF</td><td>12/30/2019</td><td>1</td></tr><tr><td>VIOLATION OF 18 U.S.C. 371</td><td>12,30,2017</td><td><u> </u></td></tr><tr><td>VIOLATION OF 16 U.S.C. 3/1</td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td>APPLICATI</td><td>ON for Search/Seizure Warrant by USA</td></tr><tr><td></td><td>pursuant to 1</td><td>8 U.S.C. 2703(a), 2703(b)(1)(A), and</td></tr><tr><td></td><td>2703(c)(1)</td><td></td></tr><tr><td></td><td>(A) filed by U</td><td>UNITED STATES OF AMERICA.</td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr></tbody></table>		

1:19-sc-02516-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1349	Entered: 12/30/2019 14:38:45 Filed: 12/30/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02517-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE EMAIL DOMAIN ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1349	Entered: 12/30/2019 14:48:20 Filed: 12/30/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
:*	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02518-RMM *SEALED* THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR METRO PCS/ T-MOBILE CELL PHONE WITH TELEPHONE NUMBER [REDACTED] CASE CLOSED on 02/10/2020	Entered: 12/30/2019 14:59:55 Filed: 12/30/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.

Entered:	Category: misc Event: Application for
12/31/2019	Search/Seizure Warrant- 18
11:10:07	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
New York of States	
12.01.2019	
	(c)(1)(A)
	Document:
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APPLICATIO	DN for Search/Seizure Warrant by USA
	8 U.S.C. 2703(a), 2703(b)(1)(A), and
	5 0.0.0. 2703(u), 2703(0)(1)(11), and
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	In the state of th
	Category: misc Event: Application for
	Search/Seizure Warrant- 18
	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
	(c)(1)(A) Document:
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APPLICATIO	ON for Search/Seizure Warrant by USA
pursuant to 18	3 U.S.C. 2703(a), 2703(b)(1)(A), and
2703(c)(1)	
(A) filed by U	INITED STATES OF AMERICA.
Entaged:	Category: misc Event: Application for
	Search/Seizure Warrant- 18
	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
	(c)(1)(A) Document:
12/31/2019	<sup>1</sup>
APPLICATIO	DN for Search/Seizure Warrant by USA
	B U.S.C. 2703(a), 2703(b)(1)(A), and
	, 5.5.6. 2705(u), 2705(0)(1)(11), and
2703(CHT)	
2703(c)(1) (A) filed by U	INITED STATES OF AMERICA.
	INITED STATES OF AMERICA.
	12/31/2019 11:10:07 Filed: 12/31/2019  APPLICATIO pursuant to 18 2703(c)(1) (A) filed by U  Entered: 12/31/2019 11:14:13 Filed: 12/31/2019 APPLICATIO pursuant to 18 2703(c)(1) (A) filed by U  Entered: 12/31/2019 11:07:31 Filed: 12/31/2019

1:19-sw-00280-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. ONE WHITE AND GOLD IPHONE IMEI	10/29/2019	Affidavit for
NUMBER [REDACTED] CURRENTLY	16:36:10	±
LOCATED AT 90 K STREET, NE, WASHINGTON,	Filed:	
DC	10/29/2019	
		Search/Seizure Warrant under Rule 41 by
		USA
		Document:
		7
"		
*	2 2	
		and Affidavit for Search/Seizure Warrant under
		SA SECOND AMENDED as to ONE WHITE
		IPHONE IMEI NUMBER [REDACTED]
	WASHINGT	Y LOCATED AT 90 K STREET, NE,
- 1	WASHINGI	ON, DC.
1:19-sw-00360-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. [REDACTED], SOUTHEAST, WASHINGTO	10/03/2019	Affidavit for
N, D.C. 20032	19:30:43	Search/Seizure Warrant under Rule 41 by
14, D.C. 20032	Filed:	USA
	10/03/2019	Document:
	10/03/2019	1
		<u> </u>
	Application a	Ind Affidavit for Search/Seizure Warrant under
E.	1	SA as to [REDACTED], SOUTHEAST,
		ON, D.C. 20032.
	WASHINGT	011, 15.0. 20032.
		8
1:19-sw-00361-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. [REDACTED], WASHINGTON, D.C. 20020	10/03/2019	Affidavit for
	19:29:13	Search/Seizure Warrant under Rule 41 by
	Filed:	USA
٧	10/03/2019	Document:
	10,05,201)	1
		<u> </u> `
5	A13	and A CC de la Companya (C.)
		nd Affidavit for Search/Seizure Warrant under
	D.C. 20020.	SA as to[REDACTED], WASHINGTON,
·	D.C. 20020.	
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1.10 00000 DAD #0EAVED#	I	
1:19-sw-00362-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. [REDACTED], WASHINGTON, D.C. 20032	10/03/2019	Affidavit for
	19:27:43	Search/Seizure Warrant under Rule 41 by
	Filed:	USA
	10/03/2019	Document:
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		nd Affidavit for Search/Seizure Warrant under
		SA as to[REDACTED], WASHINGTON,
	D.C.	
, and the second	20032.	
1:19-sw-00363-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
		Affidavit for
USA v. [REDACTED], SOUTHEAST,	10/03/2019	
WASHINGTON, D.C. 20032	19:31:59	Search/Seizure Warrant under Rule 41 by
	Filed:	USA
	10/03/2019	Document:
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		1.4.55 1 1.6. 0 1.60 1 1.00 1
	1	and Affidavit for Search/Seizure Warrant
		l by USA as to[REDACTED],
	SOUTHEAS	T, WASHINGTON, D.C. 20032.
1.10	E . I	[G :
1:19-sw-00364-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. A [REDACTED] CHEVERLOT TAHOE	10/03/2019	Affidavit for
BEARING VIN NUMBER [REDACTED]	19:33:18	Search/Seizure Warrant under Rule 41 by
AND VIRGINIA TAG [REDACTED]	Filed:	USA
	10/03/2019	Document:
		1
	Application a	nd Amdavit for Search/Seizure warrant under
		nd Affidavit for Search/Seizure Warrant under SA as to A [REDACTED] CHEVERLOT
	Rule 41 by U	SA as toA [REDACTED] CHEVERLOT
	Rule 41 by U TAHOE BEA	SA as toA [REDACTED] CHEVERLOT RING VIN NUMBER [REDACTED] AND
v v	Rule 41 by U TAHOE BEA	SA as toA [REDACTED] CHEVERLOT
	Rule 41 by U TAHOE BEA	SA as toA [REDACTED] CHEVERLOT RING VIN NUMBER [REDACTED] AND
	Rule 41 by U TAHOE BEA	SA as toA [REDACTED] CHEVERLOT RING VIN NUMBER [REDACTED] AND

1:19-sw-00365-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. A [REDACTED] INFINITI G35 BEARING	10/03/2019	Affidavit for
VIN NUMBER [REDACTED] AND	19:34:38	Search/Seizure Warrant under Rule 41 by
VIRGINIA TAG [REDACTED]	Filed:	USA
,	10/03/2019	Document:
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	Application	Ind Affidavit for Search/Seizure Warrant under
		SA as to A [REDACTED] INFINITI G35
· ·		IN NUMBER [REDACTED] AND
		'AG [REDACTED].
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1:19-sw-00368-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. [REDACTED], WASHINGTON, D.C. 20002	10/03/2019	Affidavit for
OSA V. [REDACTED], WASHINGTON, D.C. 20002	18:13:07	
		Search/Seizure Warrant under Rule 41 by
	Filed:	USA
	10/03/2019	Document:
		3
	Application a	nd Affidavit for Search/Seizure Warrant under
	1	SA (Amended) as to [REDACTED],
, and the second	WASHINGT	ON, D.C.
	20002.	
1:19-sw-00369-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. [REDACTED], WASHINGTON, D.C. 20019	10/03/2019	Affidavit for
	18:19:55	Search/Seizure Warrant under Rule 41 by
	Filed:	USA
	10/03/2019	Document:
	K	3
12	Application a	nd Affidavit for Search/Seizure Warrant under
	Rule 41 by USA (Amended) as to[REDACTED], WASHINGTON, D.C. 20019.	
	1	Tea.
1:19-sw-00370-DAR *SEALED*	Entered:	Category:
USA v. [REDACTED], NORTHEAST,	10/03/2019	misc-cr
WASHINGTON, D.C. 20018	18:13:54	Event:
	Filed:	Application
I a	10/03/2019	and Affidavit
	1.0,03/2019	MILE A KARIMUTA

2	under Rule 41 by U NORTHEAS	for Search/Seizure Warrant under Rule 41 by USA Document: 3 and Affidavit for Search/Seizure Warrant USA (Amended) as to [REDACTED], ST, WASHINGTON, D.C. 20018.
1:19-sw-00371-DAR *SEALED*	Entered:	Category:
USA v. [REDACTED],	10/03/2019	misc-cr
WASHINGTON, D.C. 20018	18:18:58	Event:
	Filed: 10/03/2019	Application and Affidavit
	10/03/2019	for
		Search/Seizure
		Warrant under
		Rule 41 by
		USA Document: 3
-	under	and Affidavit for Search/Seizure Warrant  USA (Amended) as to [REDACTED],
	in attacks	1
	WASHINGTON, D.C.	
	20018	
1:19-sw-00372-DAR *SEALED*	Entered:	Category:
USA v. A [REDACTED] AUDI BEARING VIN	10/03/2019	misc-cr
NUMBER [REDACTED] AND VIRGINIA TAG	18:20:49	Event:
[REDACTED]	Filed:	Application
	10/03/2019	and Affidavit
i e		for
		Search/Seizure
		Warrant under
		Rule 41 by USA
		Document:
		Louinom.

	Rule 41 by U BEARING V VIRGINIA	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA (Amended) as toA [REDACTED] AUDI BEARING VIN NUMBER [REDACTED] AND VIRGINIA TAG [REDACTED].	
1:19-sw-00373-DAR *SEALED*	Entered;	Category:	
USA v. A [REDACTED] MINI COOPER	10/04/2019	misc-cr	
BEARING VIN NUMBER [REDACTED] AND	9:38:23	Event:	
WASHINGTON, D.C. TAG [REDACTED]	Filed:	Application	
	10/04/2019	and Affidavit	
		for	
	i#:	Search/Seizure	
		Warrant under	
		Rule 41 by	
		USA	
9		Document:	
21		4	
	Application and Affidavit for Search/Seizure Warra under Rule 41 by USA (Second Amended) as toA [REDACTED] MINI COOPER BEARING VIN NUMBER [REDACTED] A WASHINGTON, D.C. TAG [REDACTED].		
1:19-sw-00374-DAR *SEALED*	Entered:	Category:	
USA v. A [REDACTED] CHEVROLET VAN	10/03/2019	misc-cr	
BEARING VIN NUMBER [REDACTED]	18:22:24	Event:	
BEAKING VIN NOWBER [REDACTED]	10.22.24	Liveru.	
AND WASHINGTON, D.C. TAG [REDACTED]	Filed:	Application	
· · · · · · · · · · · · · · · · · · ·	10/03/2019	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 L	JSA (Amended) as toA [REDACTED]	
	CHEVROLE	ET VAN BEARING VIN NUMBER	
	[REDACTE	D] AND WASHINGTON, D.C. TAG	
	[REDACTED].		

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1:19-sw-00375-DAR *SEALED*	Entered:	Category:
USA v. A SILVER IPHONE 6S CELLULAR	10/07/2019	misc-cr
TELEPHONE, BEARING IMEI NUMBER	11:42:45	Event:
[REDACTED] CURRENTLY LOCATED AT	Filed:	Application
METROPOLITAN POLICE DEPARTMENT	10/07/2019	and Affidavit
EVIDENCE CONTROL BRANCH 17 DC		for
VILLAGE LANE, SW WASHINGTON, DC 20032		Search/Seizure
		-
		Warrant under
		Rule 41 by
		USA
-		Document:
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	1	and Affidavit for Search/Seizure Warrant
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	CELLULAR	JSA as toA SILVER IPHONE 6S
	1	IE, BEARING IMEI NUMBER
٤.	1	D] CURRENTLY LOCATED AT
	II.	LITAN POLICE DEPARTMENT
	EVIDENCE	
-	CONTROL	BRANCH 17 DC VILLAGE LANE, SW
	WASHINGT	TON, DC 20032.
1:19-sw-00376-DAR *SEALED*	Entered:	Category:
USA v. IN THE MATTER OF THE SEARCH OF:	10/07/2019	misc-cr
[REDACTED] FORD F150 MOTOR VEHICLE WITH	12:12:21	Event:
VIN#: [REDACTED]	Filed:	Application
	10/07/2019	and Affidavit
		for
		Search/Seizure
	*	Warrant under
		Rule 41 by
		USA
		Document:
		1
		and Affidavit for Search/Seizure Warrant
		1 by USA as toIN THE MATTER OF THE
	VEHICLE W	F: [REDACTED] FORD F150 MOTOR
	VEHICLE W	
	L. I. I. L. LALD.	<del></del> 1.

1:19-sw-00380-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. THE PERSON OF [REDACTED] AKA [REDA	10/07/2019	Affidavit for
CTED],	11:54:32	Search/Seizure Warrant under Rule 41 by
W/M, DOB: [REDACTED], PDID#: [REDACTED]	Filed:	USA
W/W, DOB. [REDACTED], I DID#. [REDACTED]		
, and a second s	10/07/2019	Document:
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	Application	and Affidavit for Search/Seizure Warrant
> ×	under Rule 4	1 by USA as to the person of [REDACTED]
	AKA [REDA	ACTED], W/M, DOB: [REDACTED],
	PDID#: [RE	
		1.
1:19-sw-00381-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. THE USE OF A CELL-SITE SIMULATOR	10/09/2019	Affidavit for
TO LOCATE THE CELLULAR DEVICE	10:30:26	Search/Seizure Warrant under Rule 41 by
ASSIGNED CALL NUMBER [REDACTED]	Filed:	USA
,	10/09/2019	Document:
	10,03,2013	1
		•
497	Application	and Affidavit for Search/Seizure Warrant
		1 by USA as to THE USE OF A CELL-SITE
2		R TO LOCATE THE CELLULAR
	DEVICE AS	SIGNED CALL NUMBER [REDACTED].
8	L v	
1:19-sw-00382-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. [REDACTED] WASHINGTON, DC 20019	10/08/2019	Affidavit for
	15:27:25	Search/Seizure Warrant under Rule 41 by
	Filed:	USA
	10/08/2019	Document:
	10/00/2019	2
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	Application a	and Affidavit for Search/Seizure Warrant
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		ISA as to[REDACTED]
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	WACIIDICT	CON DC 20010
<i>t</i>	WASHINGI	ON, DC 20019.
1:19-sw-00383-DAR *SEALED*	Entered:	Category:
li -		
USA v. THE SEARCH OF THE CHEEK	10/10/2019	misc-cr
CELLS/SALIVA (BUCCAL SWAB) OF	11:01:18	Event:
[REDACTED], B/M, DOB: [REDACTED], PDID:	Filed:	Application
[REDACTED]	10/10/2019	and Affidavit
	23. 10. 2019	for
		Search/Seizure
		Warrant under
		Rule 41 by
M		<u>.</u> .

	under Rule 41 by U	USA Document: 1 and Affidavit for Search/Seizure Warrant USA as toTHE SEARCH OF THE CHEEK UVA (BUCCAL SWAB) OF D], B/M, DOB: [REDACTED], PDID: D].
1:19-sw-00384-DAR *SEALED*	Entered:	Category:
USA v. THE SEARCH OF THE PERSON OF	10/11/2019	misc-cr
[REDACTED], B/M, DOB: [REDACTED],	11:28:23	Event:
PDID: [REDACTED] FOR INVESTIGATION OF	Filed:	Application
VIOLATION OF 18 U.S.C. SECTION 922(g)(1)	10/11/2019	and Affidavit
	35	for
		Search/Seizure
		Warrant under
		Rule 41 by
		USA
"		Document:
*	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toTHE SEARCH OF THE PERSOOF [REDACTED], B/M, DOB: [REDACTED], PDID: [REDACTED] FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 922(g)(1).	
1:19-sw-00385-RMM *SEALED*	Entered:	Category:
USA v. THE PERSON OF [REDACTED], DOB	10/16/2019	misc-cr
[REDACTED]	14:10:58	Event:
	Filed: 10/16/2019	Application and Affidavit
	10/10/2019	
		for Search/Seizure Warrant under Rule 41 by USA  Document:
ar e		1