1:20-sc-00349-GMH *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 18 U.S.C. 1956	pursuant to 18 2703(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: 2 ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and JNITED STATES OF AMERICA.
1:20-sc-00410-GMH *SEALED* INFORMATION ASSOCIATED WITH NINETY- FOUR 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: 02/25/2020 12:55:11 Filed: 02/25/2020	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 :20-sc-00418-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GTMARITIME, PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	Entered: 02/26/2020 13:30:17 Filed: 02/26/2020	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.

1:20-sc-00420-GMH *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE TOWERS CONTROLLED BY AT&T CORPORATION, PROVIDING SERVICE TO CERTAIN LOCATIONS BETWEEN SEPTEMBER 15, 2018 AND OCTOBER 5, 2018	Entered: 02/27/2020 13:24:31 Filed: 02/27/2020	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)	B U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:20-sc-00421-GMH *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE TOWERS CONTROLLED BY SPRINT CORPORATION, PROVIDING SERVICE TO CERTAIN LOCATIONS BETWEEN SEPTEMBER 15, 2018 AND OCTOBER 5, 2018	Entered: 02/27/2020 13:26:59 Filed: 02/27/2020	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.
1:20-sc-00437-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE OR MORE ACCOUNTS 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: 02/28/2020 11:38:10 Filed: 02/28/2020	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.

1:20-sc-00452-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH SIX APPLE ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030	Entered: 03/03/2020 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
*	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.
1:20-sc-00453-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE MICROSOFT ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030	Entered: 03/03/2020 Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 03/03/2020 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.
1:20-sc-00454-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH FOUR 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: Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 Filed: (c)(1)(A) Document: 1

	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.
1:20-sc-00455-RMM *SEALED* THE SEARCH OF 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: 03/03/2020 15:19:06 Filed: 03/03/2020	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)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:20-sc-00456-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE LINKEDIN ACCOUNT STORED AT PREMISES CONTROLLED BY LINKEDIN CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030	Entered: 03/03/2020 15:21:34 Filed: 03/03/2020	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 3 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:20-sc-00461-RMM *SEALED* INFORMATION ASSOCIATED WITH IMSI DESCRIBED IN ATTACHMENT A: [REDACTED] THAT IS STORED AT A PREMISES CONTROLLED BY T-MOBILE	Entered: 03/03/2020 15:25:56 Filed: 03/03/2020	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 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.
1:20-sc-00468-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH INSTAGRAM USER ID DESCRIBED IN ATTACHMENT A THAT IS STORED AT A PREMISES CONTROLLED BY INSTAGRAM CASE CLOSED on 03/10/2020	Entered: 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
	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.
1:20-sc-00475-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH NINE SKYPE USERNAMES AND FOUR E-MAIL ADDRESSES THAT IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF	Entered: Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 Filed: (c)(1)(A) Document: 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.

1:20-sc-00476-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE FACEBOOK PROFILE THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030	Entered: 03/05/2020 16:04:08 Filed: 03/05/2020	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.
1:20-sc-00477-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH SEVEN GOOGLE ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030	Entered: 03/05/2020 16:05:41 Filed: 03/05/2020	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)	DN for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and INITED STATES OF AMERICA.
1:20-sc-00478-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GODADDY PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343	Entered: 03/04/2020 14:06:22 Filed: 03/04/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	Å,	*

	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.
1:20-sc-00481-RMM *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], WHICH IS STORED AT PREMISES CONTROLLED BY T-MOBILE CASE CLOSED on 04/15/2020	Entered: 03/04/2020 10:31:54 Filed: 03/04/2020	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.
1:20-sc-00482-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE IP ADDRESS STORED AT PREMISES CONTROLLED BY VIRTUAL MACHINE SOLUTIONS LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1344	Entered: 03/05/2020 13:27:54 Filed: 03/05/2020	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.
1:20-sc-00503-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 951	Entered: 03/10/2020 15:45:54 Filed: 03/10/2020	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.	
1:20-sc-00514-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 17 U.S.C. 506	Entered: 03/09/2020 15:39:18 Filed: 03/09/2020	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.
1:20-sc-00530-RMM *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], WITH INTERNATIONAL MOBILE SUBSCRIBER IDENTITY / ELECTRONIC SERIAL NUMBER [REDACTED], THAT IS STORED AT PREMISE	Entered: 03/12/2020 12:40:37 Filed: 03/12/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703
a so		(a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
<i>/</i> ₄	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.
1:20-sc-00546-RMM *SEALED* COLLECTION OF PROSPECTIVE GEOLOCATOIN INFORMATION AND CELL SITE DATA FOR AT&T CELL PHONE NUMBER [REDACTED] CASE CLOSED on 04/23/2020	Entered: 03/16/2020 12:07:39 Filed: 03/16/2020	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.	
1:20-sc-00558-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH INSTAGRAM USER ID DESCRIBED IN ATTACHMENT A THAT IS STORED AT A PREMISES CONTROLLED BY INSTAGRAM	Entered: 03/17/2020 14:48:55 Filed: 03/17/2020	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 A A A A A A A A A A A A A A A A A A A	pursuant to 1 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 :20-sc-00559-RMM *SEALED* I NFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GODADDY.COM, LLC (GODADDY.COM) PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343	Entered: 03/17/2020 10:16:20 Filed: 03/17/2020	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) (A) filed by U	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:20-sc-00562-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE APPLE ICLOUD ACCOUNT DESCRIBED IN ATTACHMENT A, THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC.	Entered: 03/18/2020 11:43:44 Filed: 03/18/2020	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.

1:20-sc-00575-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH THE	03/18/2020	Search/Seizure Warrant- 18
CELLULAR DEVICE ASSIGNED CALL NUMBER	15:39:30	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
[REDACTED], THAT IS STORED AT PREMISES	Filed:	(c)(1)(A) Document:
-		(c)(1)(A) Document.
CONTROLLED BY T-MOBILE, US, INC.	03/18/2020	3
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	A DDL ICATIO	ON for Search/Seizure Warrant by USA
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		8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
	(A) filed by U	JNITED STATES OF AMERICA.
2		
1:20-sc-00576-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE	03/18/2020	Search/Seizure Warrant- 18
		F.3
ACCOUNT STORED AT PREMISES	14:16:42	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY FACEBOOK, INC.	Filed:	(c)(1)(A) Document:
PURSUANT TO 18 U.S.C. 2703 FOR	03/18/2020	1
INVESTIGATION OF VIOLATION OF 18 U.S.C. § 8		8
44		
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	APPLICATION	ON for Search/Seizure Warrant by USA
		8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	2 010101 27 00 (0), 27 00 (0), (1), (12), (11)
		INITED STATES OF AMERICA.
	(A) filed by C	DNITED STATES OF AMERICA.
1:20-sc-00585-RMM *SEALED*	Entered:	Category: misc Event: Application for
	03/19/2020	Search/Seizure Warrant- 18
IN THE MATTER OF THE SEARCH OF		
INFORMATION ASSOCIATED WITH	13:42:57	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
FACEBOOK USER ID [REDACTED] THAT IS	Filed:	(c)(1)(A) Document:
STORED AT PREMISES CONTROLLED BY	03/19/2020	1
FACEBOOK INC.		
	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.
	(A) med by (DIVILLO STATES OF AMERICA.

1:20-sc-00599-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE DROPBOX ACCOUNT ASSOCIATED WITH USERNAME [REDACTED] AND E-MAIL ADDRESS [REDACTED]; THAT IS STORED AT PREMI	APPLICATION Pursuant to 1 2703(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: 3 ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:20-sc-00601-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GODADDY.COM, LLC PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. &	Entered: 03/20/2020 14:21:28 Filed: 03/20/2020	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 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:20-sc-00602-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1	Entered: 03/20/2020 14:23:01 Filed: 03/20/2020	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 INITED STATES OF AMERICA.

		
1:20-sc-00613-RMM *SEALED*	Entered:	Category: misc Event: Application
INFORMATION ASSOCIATED WITH IMSI	03/23/2020	
DESCRIBED IN ATTACHMENT A:	15:31:36	
[REDACTED] THAT ARE STORED AT A	Filed:	
		G = C =1-/C = W = + 10
PREMISES CONTROLLED BY T-MOBILE	Filed:	for Search/Seizure Warrant- 18
W	03/23/2020	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
		(c)(1)(A) Document:
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		ON for Search/Seizure Warrant by USA
	11	8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
	(A) filed by U	JNITED STATES OF AMERICA.
1:20-sc-00614-RMM *SEALED*	Entered:	Category: misc Event: Application for
THE SEARCH OF INFORMATION ASSOCIATED	03/24/2020	Search/Seizure Warrant- 18
WITH ONE ACCOUNT STORED AT PREMISES	10:37:21	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	03/24/2020	1
VIOLATION OF 18 U.S.C. 119	03/24/2020	1
VIOLATION OF 18 U.S.C. 119		
ls.	Total Calabate Calaba	4
,	Property of the Control of the Contr	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.
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1:20-sc-00615-RMM *SEALED*	Entered:	Category: misc Event: Application for
THE SEARCH OF INFORMATION ASSOCIATED	03/24/2020	Search/Seizure Warrant- 18
WITH TWO ACCOUNTS STORED AT PREMISES	10:34:19	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	03/24/2020	1
VIOLATION OF 18 U.S.C. 1030 AND 1028A		
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	ADDI ICATIO	LDN for Search/Seizure Warrant by USA
	and the first state of the stat	3 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	DUMED OF AMERICA
	(A) filed by U	INITED STATES OF AMERICA.
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1:20-sc-00621-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH FIFTEEN 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: 03/26/2020 19:09:29 Filed: 03/26/2020	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
	pursuant to 122703(c)(1) (A) filed by U	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA. 3/27/2020 to remove entered in error.
1:20-sc-00622-RMM *SEALED* THE SEARCH OF 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. 1956	Entered: 03/26/2020 19:11:06 Filed: 03/26/2020	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) (A) filed by U	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and JNITED STATES OF AMERICA. Modified to remove entered in error.
1:20-sc-00623-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH FOUR 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. 1956	Entered: 03/26/2020 19:12:28 Filed: 03/26/2020	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

	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. Modified on 3/27/2020 to remove entered in error.	
1:20-sc-00627-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH EIGHT ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORP., PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705	Entered: Category: misc Event: Application for 03/26/2020 Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1	
or the second se	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.	
1:20-sc-00628-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH FOUR ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705	Entered: 03/26/2020 Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 Filed: (c)(1)(A) Document: 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.	
1:20-sc-00629-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT	Entered: 03/26/2020 Category: misc Event: Application for 14:00:01 Filed: 03/26/2020	

TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	pursuant to 1 2703(c)(1)	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
1:20-sc-00631-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH FOUR 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	(A) filed by U Entered: 03/26/2020 14:01:50 Filed: 03/26/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
VIOLATION OF 18 U.S.C. 1930	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.
1:20-sc-00632-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 19	Entered: 03/26/2020 14:03:21 Filed: 03/26/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
		DN for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and
1:20-sc-00638-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED	(3, 5/3)	ONITED STATES OF AMERICA. Category: misc

WITH ONE HUNDRED AND EIGHTY 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. 1343	120101-1-120-1	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
1:20-sc-00639-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE FACEBOOK ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343		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 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.
1:20-sc-00640-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE INSTAGRAM ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343	Entered: 03/26/2020 13:12:38 Filed: 03/26/2020	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.

1:20-sc-00641-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE TWITTER PROFILE THAT IS STORED AT PREMISES CONTROLLED BY TWITTER INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343	Entered: 03/26/2020 13:14:30 Filed: 03/26/2020	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.
1:20-sc-00642-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY ZOHO CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343	Entered: 03/26/2020 13:16:16 Filed: 03/26/2020	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.
1:20-sc-00643-RMM *SEALED* THE SEARCH OF 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 18 U.S.C. 1956	Entered: 03/26/2020 14:04:59 Filed: 03/26/2020	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.	
1:20-sc-00646-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH HISTORICAL LOCATION DATA FOR ONE AT&T CELL PHONE NUMBER [REDACTED], PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED on 04/17/2020	Entered: 03/26/2020 13:07:29 Filed: 03/26/2020	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.
1:20-sc-00648-RMM *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO	Entered: 03/26/2020 09:18:12	Category: misc Event: Application
18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 794. CASE CLOSED on 04/22/2020	Filed: 03/26/2020	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 al filed by UNITED STATES OF AMERICA.
1:20-sc-00660-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE, INC. CASE CLOSED on 04/03/2020	Entered: 03/27/2020 11:30:08 Filed: 03/27/2020	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.	
1:20-sc-00678-RMM *SEALED* IN THE MATTER OF THE SEARCH OF ONE ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341	Entered: 03/31/2020 12:01:00 Filed: 03/31/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
et e	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.
1:20-sc-00679-RMM *SEALED* IN THE MATTER OF THE SEARCH OF ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341	Entered: 03/31/2020 12:09:38 Filed: 03/31/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
34:	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.
1:20-sc-00680-RMM *SEALED* IN THE MATTER OF THE SEARCH OF ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341	Entered: 03/31/2020 12:17:00 Filed: 03/31/2020	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.

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1:20-sw-00001-APM *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. the person of [REDACTED], B/M,	01/02/2020	Affidavit for
DOB: [REDACTED], PDID#: [REDACTED]	10:32:17	Search/Seizure Warrant under Rule 41 by
	Filed:	USA
	01/02/2020	-
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	Application a	and Affidavit for Search/Seizure Warrant under
	Rule 41 by U	SA as to the person of [REDACTED], B/M,
-5	DOB: [RED/	ACTED], PDID#: [REDACTED].
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1:20-sw-00002-APM *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. the person of [REDACTED],	01/02/2020	Affidavit for
B/M, DOB: [REDACTED], PDID#: [REDACTED]	10:37:17	Search/Seizure Warrant under Rule 41 by
	Filed:	USA
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	Application a	and Affidavit for Search/Seizure Warrant under
	1 ' '	SA as to the person of [REDACTED], B/M,
9		ACTED], PDID#: [REDACTED].
	DOB. [REDI	(CTED], TDID". [(CDACTED].
1:20-sw-00003-APM *SEALED* USA v. SEALED	Entered:	Category: misc-cr Event: Application and
	01/02/2020	Affidavit for
	16:40:08	Search/Seizure Warrant under Rule 41 by
@	Filed:	USA
	01/02/2020	Document:
	01,02,2020	1
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		SA as toINFORMATION ASSOCIATED
	· ·	ACCOUNT STORED AT PREMISES
	CART BOOK WAS AND MOTOR AS A	ED BY FACEBOOK, INC. PURSUANT TO
	18	Di i nebbook, me i oksomi i io
		3 FOR INVESTIGATION OF VIOLATION
*		. §§ 793, 1924. (Attachments: #1 Proposed
	The second secon	zure Warrant, #2 Exhibit A, #3 Exhibit B,
	# 4 Affidavit	· · · · · · · · · · · · · · · · · · ·
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B/M, DOB: [REDACTED], PDID#: [REDACTED] 1:13:33 Filed:			
Filed: 01/06/2020 SA v. IN THE MATTER OF THE SEARCH OF SW, WASHINGTON, D.C. UNDER RULE 41 L20-sw-00006-DAR *SEALED* USA Document: L20-sw-00006-DAR *SEALED* USA DOCUMENT USA			
1:20-sw-00005-DAR *SEALED* 2	B/M, DOB: [REDACTED], PDID#: [REDACTED]		1
1 Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED],	:		
Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]. Entered:		01/06/2020	Document:
Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]. Entered:	.2		1
Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]. Entered:	*		
Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]. Entered:	r	Application	and Affidenit for Search/Seigure Werrent under
Ezlo-sw-00005-DAR *SEALED* Entered: Category: misc-cr USA v. IN THE MATTER OF THE SEARCH OF SIX DIGITAL DEVICES, CURRENTLY LOCATED AT MPDS EVIDENCE CONTROL BRANCH LOCATED AT 17 DC VILLAGE LANE SW, WASHINGTON, D.C. UNDER RULE 41 Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1			
1:20-sw-00005-DAR *SEALED*			
USA v. IN THE MATTER OF THE SEARCH OF SIX DIGITAL DEVICES, CURRENTLY LOCATED AT MPDS EVIDENCE CONTROL BRANCH LOCATED AT 17 DC VILLAGE LANE SW, WASHINGTON, D.C. UNDER RULE 41 Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 1 Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toIN THE MATTER OF THE SEARCH OF SIX DIGITAL DEVICES, CURRENTLY LOCATED AT MPDS EVIDENCE CONTROL BRANCH LOCATED AT 17 DC VILLAGE LANE SW, WASHINGTON, D.C. UNDER RULE 41. 1:20-sw-00006-DAR *SEALED* USA v. AN IOMEGA MINI USB DRIVE - USB FLASH DRIVE - 256 MB CURRENTLY LOCATED IN THE POSSESSION OF THE UNITED STATES CAPITOL POLICE UNDER RULE 41 01/08/2020 misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Category: 01/08/2020 ning-cr Event: Application 01/08/2020 and Affidavit for Search/Seizure Warrant under		B/W, DOB. [Representation, representation
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SW, WASHINGTON, D.C. UNDER RULE 41 for Search/Seizure Warrant under Rule 41 by USA Document: 1 Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toIN THE MATTER OF THE SEARCH OF SIX DIGITAL DEVICES, CURRENTLY LOCATED AT MPDS EVIDENCE CONTROL BRANCH LOCATED AT 17 DC VILLAGE LANE SW, WASHINGTON, D.C. UNDER RULE 41. 1:20-sw-00006-DAR *SEALED* USA v. AN IOMEGA MINI USB DRIVE - USB FLASH DRIVE - 256 MB CURRENTLY LOCATED IN THE POSSESSION OF THE UNITED STATES CAPITOL POLICE UNDER RULE 41 for Search/Seizure Warrant under			1 **
Search/Seizure Warrant under Rule 41 by USA Document: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toIN THE MATTER OF THE SEARCH OF SIX DIGITAL DEVICES, CURRENTLY LOCATED AT MPDS EVIDENCE CONTROL BRANCH LOCATED AT 17 DC VILLAGE LANE SW, WASHINGTON, D.C. UNDER RULE 41. 1:20-sw-00006-DAR *SEALED* USA v. AN IOMEGA MINI USB DRIVE - USB FLASH DRIVE - 256 MB CURRENTLY LOCATED IN THE POSSESSION OF THE UNITED STATES CAPITOL POLICE UNDER RULE 41 Search/Seizure Warrant under	Į)	01/07/2020	
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Rule 41 by USA Document: 1 Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toIN THE MATTER OF THE SEARCH OF SIX DIGITAL DEVICES, CURRENTLY LOCATED AT MPDS EVIDENCE CONTROL BRANCH LOCATED AT 17 DC VILLAGE LANE SW, WASHINGTON, D.C. UNDER RULE 41. 1:20-sw-00006-DAR *SEALED* USA v. AN IOMEGA MINI USB DRIVE - USB FLASH DRIVE - 256 MB CURRENTLY LOCATED IN THE POSSESSION OF THE UNITED STATES CAPITOL POLICE UNDER RULE 41 Rule 41 by USA Document: 1 Application and Affidavit for Search/Seizure Warrant under			Search/Seizure
USA Document: 1 Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toln THE MATTER OF THE SEARCH OF SIX DIGITAL DEVICES, CURRENTLY LOCATED AT MPDS EVIDENCE CONTROL BRANCH LOCATED AT 17 DC VILLAGE LANE SW, WASHINGTON, D.C. UNDER RULE 41. 1:20-sw-00006-DAR *SEALED* USA v. AN IOMEGA MINI USB DRIVE - USB FLASH DRIVE - 256 MB CURRENTLY LOCATED IN THE POSSESSION OF THE UNITED STATES CAPITOL POLICE UNDER RULE 41 USA CAPITOL POLICE UNDER RULE 41 USA CAPITOL POLICE UNDER RULE 41 O1/08/2020 and Affidavit for Search/Seizure Warrant under			Warrant under
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1:20-sw-00008-DAR *SEALED* USA v. AN APPLE i-PHONE (BLACK w CRACKED SCREEN) MODEL [REDACTED], IC: [REDACTED] CURRENTLY LOCATED AT 601 4TH STREET, N.W. WASHINGTON, D.C. WASHINGTON, D.C. 20019. Entered: 01/14/2020 misc-cr 11:13:31 Event: Application O1/14/2020 and Affidavit for Search/Seizure Warrant under			
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1:20-sw-00008-DAR *SEALED* USA v. AN APPLE i-PHONE (BLACK w CRACKED SCREEN) MODEL [REDACTED], IC: [REDACTED] CURRENTLY LOCATED AT 601 4TH STREET, N.W. WASHINGTON, D.C. Divide: Entered: O1/14/2020 misc-cr Event: Application O1/14/2020 and Affidavit for Search/Seizure Warrant under		l ok me k	Bolder CE Kito With Its [REBRETED]
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USA v. AN APPLE i-PHONE (BLACK w CRACKED SCREEN) MODEL [REDACTED], IC: [REDACTED] CURRENTLY LOCATED AT 601 4TH STREET, N.W. WASHINGTON, D.C. 01/14/2020 misc-cr 11:13:31 Event: Application 01/14/2020 and Affidavit for Search/Seizure Warrant under			*
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CRACKED SCREEN) MODEL [REDACTED], IC: [REDACTED] CURRENTLY LOCATED AT 601 4TH Filed: Application STREET, N.W. WASHINGTON, D.C. 01/14/2020 and Affidavit for Search/Seizure Warrant under			127-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-
[REDACTED] CURRENTLY LOCATED AT 601 4TH Filed: Application STREET, N.W. WASHINGTON, D.C. 01/14/2020 and Affidavit for Search/Seizure Warrant under	Carrier a Carrier Annual Annua		land.
STREET, N.W. WASHINGTON, D.C. 01/14/2020 and Affidavit for Search/Seizure Warrant under			
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for Search/Seizure Warrant under			
Search/Seizure Warrant under	STREET, N.W. WASHINGTON, D.C.	01/14/2020	and Affidavit
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7.	under Rule 41 by I CRACKED [REDACTE	LY LOCATED AT 601 4TH STREET, N.W.
1:20-sw-00010-DAR *SEALED*	Entered:	Category:
USA v. NINE LG CELLPHONES CURRENTLY	01/14/2020	misc-cr
LOCATED AT 601 4TH STREET, N.W	11:17:06	Event:
WASHINGTON, D.C.	Filed:	Application
	01/14/2020	and Affidavit
		for
	10	Search/Seizure
		Warrant under
		Rule 41 by
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1:20-sw-00011-DAR *SEALED*	Entered:	Category:
USA v. SEALED	01/14/2020	misc-cr
	11:19:47	Event:
	Filed:	Application
	01/14/2020	and Affidavit
		for
* -		Search/Seizure
		Warrant under
8 3		Rule 41 by
		USA
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1:20-sw-00012-DAR *SEALED*	Entered:	Category:	
USA v. SEALED	01/13/2020	misc-cr	
COIT V. BEITEED	10:45:49	Event:	
£	Filed:	Application	
	01/13/2020	and Affidavit	
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a a		Search/Seizure	
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	under	ICA 4-ONE ADDI E MACDOOK DDO	
	Kule 41 by C	JSA as toONE APPLE MACBOOK PRO	
	LAPTOP COMPUTER, CURRENTLY LOCATED AT 3507		
	INTERNATIONAL PLACE, NW, WASHINGTON, DC,		
	UNDER RULE 41.		
1:20-sw-00013-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and	
USA v. IN THE MATTER OF THE APPLICATION	01/13/2020	Affidavit for	
OF THE UNITED STATES OF AMERICA FOR A	12:26:38	Search/Seizure Warrant under Rule 41 by	
SEARCH WARRANTS FOR THE CHEEK	Filed:	USA	
CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED]	01/13/2020	Document:	
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141	APPLICATION OF THE UNITED STATES OF AMERICA FOR A SEARCH WARRANTS FOR THE		
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1:20-sw-00014-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. IN THE MATTER OF THE SEARCH OF 20	01/15/2020	Affidavit for
CELLULAR TELEPHONE DEVICES	14:26:20	Search/Seizure Warrant under Rule 41 by
CURRENTLY LOCATED AT 801 I STREET N.W.,	Filed:	USA
WASHINGTON D.C. AT THE DEA	01/15/2020	Document:
WASHINGTON DIVISION OFFICE	01/15/2020	1
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	Application a	and Affidavit for Search/Seizure Warrant under
		SA as to IN THE MATTER OF THE SEARCH
		ULAR TELEPHONE DEVICES
		Y LOCATED AT 801 I STREET N.W.,
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1:20-sw-00015-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. [REDACTED] WASHINGTON, DC 20036	01/15/2020	Affidavit for
	09:19:44	Search/Seizure Warrant under Rule 41 by
	Filed:	USA
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	Application	I and Affidavit for Search/Seizure Warrant
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1:20-sw-00016-DAR *SEALED*	WASHINGT	TON, DC 20036.
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1:20-sw-00016-DAR *SEALED* USA v. [REDACTED] WASHINGTON, DC 20036	WASHING? Entered: 01/15/2020	Category: misc-cr Event: Application and Affidavit for
	WASHING? Entered: 01/15/2020 09:21:42	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by
	WASHING? Entered: 01/15/2020 09:21:42 Filed:	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA
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	Entered: 01/15/2020 09:21:42 Filed: 01/15/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	Entered: 01/15/2020 09:21:42 Filed: 01/15/2020 Application a under Rule 4	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4 and Affidavit for Search/Seizure Warrant 1 by USA as to [REDACTED]
	Entered: 01/15/2020 09:21:42 Filed: 01/15/2020 Application a under Rule 4	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	Entered: 01/15/2020 09:21:42 Filed: 01/15/2020 Application a under Rule 4	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4 and Affidavit for Search/Seizure Warrant 1 by USA as to [REDACTED]
	Entered: 01/15/2020 09:21:42 Filed: 01/15/2020 Application a under Rule 4	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4 and Affidavit for Search/Seizure Warrant 1 by USA as to [REDACTED]
USA v. [REDACTED] WASHINGTON, DC 20036	Entered: 01/15/2020 09:21:42 Filed: 01/15/2020 Application a under Rule 4 WASHINGT	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4 and Affidavit for Search/Seizure Warrant 1 by USA as to [REDACTED] TON, DC 20036.
USA v. [REDACTED] WASHINGTON, DC 20036	Entered: 01/15/2020 09:21:42 Filed: 01/15/2020 Application aunder Rule 4 WASHINGT	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4 and Affidavit for Search/Seizure Warrant 1 by USA as to [REDACTED] TON, DC 20036. Category: misc-cr Event: Application and Affidavit for
USA v. [REDACTED] WASHINGTON, DC 20036	Entered: 01/15/2020 09:21:42 Filed: 01/15/2020 Application a under Rule 4 WASHINGT Entered: 01/15/2020 09:33:57	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4 and Affidavit for Search/Seizure Warrant 1 by USA as to [REDACTED] TON, DC 20036. Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by
USA v. [REDACTED] WASHINGTON, DC 20036	Entered: 01/15/2020 09:21:42 Filed: 01/15/2020 Application a under Rule 4 WASHINGT Entered: 01/15/2020 09:33:57 Filed:	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4 and Affidavit for Search/Seizure Warrant 1 by USA as to [REDACTED] ON, DC 20036. Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA
USA v. [REDACTED] WASHINGTON, DC 20036	Entered: 01/15/2020 09:21:42 Filed: 01/15/2020 Application a under Rule 4 WASHINGT Entered: 01/15/2020 09:33:57	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4 and Affidavit for Search/Seizure Warrant 1 by USA as to [REDACTED] TON, DC 20036. Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by
USA v. [REDACTED] WASHINGTON, DC 20036	Entered: 01/15/2020 09:21:42 Filed: 01/15/2020 Application a under Rule 4 WASHINGT Entered: 01/15/2020 09:33:57 Filed:	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4 and Affidavit for Search/Seizure Warrant 1 by USA as to [REDACTED] ON, DC 20036. Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA
USA v. [REDACTED] WASHINGTON, DC 20036	Entered: 01/15/2020 09:21:42 Filed: 01/15/2020 Application a under Rule 4 WASHINGT Entered: 01/15/2020 09:33:57 Filed:	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 4 and Affidavit for Search/Seizure Warrant 1 by USA as to [REDACTED] ON, DC 20036. Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA

~	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] WASHINGTON, DC 20036.	
1:20-sw-00018-DAR *SEALED* USA v. [REDACTED], NW WASHINGTON, DC 20001 (EXCLUDING BASEMENT)	Entered: 01/15/2020 10:44:20 Filed: 01/15/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	under Rule 4	and Affidavit for Search/Seizure Warrant by USA as to [REDACTED], NW ON, DC 20001 (EXCLUDING BASEMENT).
1:20-sw-00019-DAR *SEALED* USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	Entered: 01/15/2020 10:53:04 Filed: 01/15/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	Rule 41 by U	Ind Affidavit for Search/Seizure Warrant under SA as tothe person of [REDACTED], B/M, ACTED], PDID#: [REDACTED].
1:20-sw-00020-DAR USA v. THREE U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY IN WASHINGTON, DC UNDER RULE 41	Entered: 01/16/2020 16:32:30 Filed: 01/16/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	Rule 41 by US LOCATED A	Ind Affidavit for Search/Seizure Warrant under SA as toTHREE U.S. POSTAL PARCELS IT THE WASHINGTON GENERAL MAIL WASHINGTON, DC UNDER RULE 41.

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1:20-sw-00022-GMH *SEALED*	Entered:	Category: misc-cr Event: Application
USA v. THE PERSON OF [REDACTED],	02/03/2020	
B/M, DOB: [REDACTED, PDID#: [REDACTED]	11:24:50	
	Filed:	and Affidavit for Search/Seizure Warrant
	02/03/2020	under Rule 41 by USA
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		nd Affidavit for Search/Seizure Warrant under
4	and the second s	SA as toTHE PERSON OF [REDACTED],
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1:20-sw-00023-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. [REDACTED], WASHINGTON, D.C. 20002	01/17/2020	Affidavit for
	15:45:20	Search/Seizure Warrant under Rule 41 by
	Filed:	USA
	01/17/2020	Document:
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	Application a	and Affidavit for Search/Seizure Warrant
	under Rule 4	1 by USA as to [REDACTED], Washington,
	D.C. 20002.	9 at
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1:20-sw-00024-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. [REDACTED], WASHINGTON, D.C. 20002	01/17/2020	Affidavit for
	15:46:43	Search/Seizure Warrant under Rule 41 by
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a.	01/17/2020	Document:
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(t)		1 by USA as to [REDACTED], Washington,
	D.C. 20002.	
1:20-sw-00025-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. EXTERNAL HARD DRIVE MODEL	01/24/2020	Affidavit for
[REDACTED]-BLK CURRENTLY LOCATED AT 801		Search/Seizure Warrant under Rule 41 by
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	[REDACTE	D]-BLK CURRENTLY LOCATED AT 801
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	STREET N.	W., WASHINGTON D.C. AT THE DEA
	WASHING	TON DIVISION OFFICE.
1:20-sw-00026-DAR *SEALED*	Entered:	Category:
USA v. FIVE CELLPHONES CURRENTLY	01/24/2020	misc-cr
LOCATED AT THE DEA WASHINGTON	10:41:12	Event:
DIVISION OFFICE	Filed:	Application
	01/24/2020	and Affidavit
		for
		Search/Seizure
		Warrant under
		Rule 41 by
3		USA
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	Application a	and Affidavit for Search/Seizure Warrant under
	Rule 41 by USA as toFIVE CELLPHONES CURRE LOCATED AT THE DEA WASHINGTON DIVISI	
	OFFICE.	15
1:20-sw-00028-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. A BLACK AND BLUE MOTOROLA	01/24/2020	Affidavit for
CELLULAR PHONE, UNKNOWN SERIAL	14:21:33	Search/Seizure Warrant under Rule 41 by
NUMBER, CURRENTLY LOCATED AT 101 M	Filed:	USA
STREET, S.W., WASHINGTON, D.C. AT THE	01/24/2020	Document:
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	Application :	and Affidavit for Search/Seizure Warrant
74	under Rule 41 by USA as to A BLACK AND BLU MOTOROLA CELLULAR PHONE, UNKNOWN	
		MBER, CURRENTLY LOCATED AT 101
Ť		S.W., WASHINGTON, D.C. AT THE
		BRANCH OF THE METROPOLITAN
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1:20-sw-00029-DAR *SEALED*	Entered: 01/27/2020	Category: misc-cr Event: Application and Affidavit for	
USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	11:19:21	Search/Seizure Warrant under Rule 41 by	
DOB. [REDACTED], I DID#. [REDACTED]	Filed:	USA	
	01/27/2020	Document:	
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		and Affidavit for Search/Seizure Warrant	
¥	III	11 by USA as tothe person of [REDACTED], [REDACTED], PDID#: [REDACTED].	
1:20-sw-00030-DAR *SEALED*	Entered:	Category: misc-cr Event: Application and	
USA v. THE PERSONAL EFFECTS OF [REDACTED]		Affidavit for	
LOCATED AT THE DEPARTMENT OF	13:41:49	Search/Seizure Warrant under Rule 41 by	
EMPLOYMENT SERVICES, 4058 MINNESOTA	Filed:	USA	
AVENUE, NE, WASHINGTON, D.C. 20019	01/29/2020	Document:	
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	Application and Affidavit for Search/Seizure Warrant		
	under Rule 41 by USA as to THE PERSONAL		
	EFFECTS O	F	
	[REDACTE	D] LOCATED AT THE DEPARTMENT	
		YMENT SERVICES, 4058 MINNESOTA	
	AVENUE, N	IE, WASHINGTON, D.C. 20019.	
		41	
1:20-sw-00031-DAR *SEALED*	Entered:	Category:	
USA v. SEARCH OF DIGITAL DEVICES	01/28/2020	misc-cr	
(CELLULAR TELEPHONES) IN THE	13:57:02	Event:	
POSSESSION OF [REDACTED]	Filed:	Application	
·	01/28/2020	and Affidavit	
	01/20/2020	for	
	1	Search/Seizure	
		Warrant under	
		Rule 41 by	
		USA	
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		and Affidavit for Search/Seizure Warrant	
	under Rule 41 by U	SA as toSEARCH OF DIGITAL DEVICES	
	(CELLULAF OF	R TELEPHONES) IN THE POSSESSION	

9	[REDACTED].	
1:20-sw-00033-DAR *SEALED*	Entered:	Category:
USA v. ONE SAMSUNG GALAXY PHONE WITH	01/31/2020	misc-cr
A RED AND BLACK CASE, CURRENTLY	12:20:17	Event:
LOCATED AT 555 4TH STREET, NORTHWEST,	Filed:	Application
WASHINGTON, D.C., UNDER RULE 41	01/31/2020	and Affidavit
		for
		Search/Seizure
		Warrant under
		Rule 41 by
		USA
5		Document:
		3
	WITH A REI	SA as toONE SAMSUNG GALAXY PHONE D AND BLACK CASE, CURRENTLY AT 555 4TH STREET, NORTHWEST, ON, D.C., UNDER RULE 41.
100 00024 DAR #0041 ED#	P. I.	
1:20-sw-00034-DAR *SEALED* USA v. ONE BLACK AND GRAY COLORED	Entered: 01/30/2020	Category: misc-cr Event: Application and Affidavit for
MOTOROLA CELL PHONE, IMEI:	11:34:38	Search/Seizure Warrant under Rule 41 by
[REDACTED] CURRENTLY IN THE	Filed:	USA
POSSESSION OF ATF IN WASHINGTON, D.C.	01/30/2020	Document:
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× ×		
	under Rule 4 COLORED [REDACTE	I and Affidavit for Search/Seizure Warrant I by USA as toONE BLACK AND GRAY MOTOROLA CELL PHONE, IMEI: D] CURRENTLY IN THE POSSESSION WASHINGTON, D.C
1:20-sw-00035-GMH *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. IN THE MATTER OF THE SEARCH OF:	02/03/2020	Affidavit for
[REDACTED] SE WASHINGTON, DC	13:30:50	Search/Seizure Warrant under Rule 41 by
20020 UNDER RULE 41	Filed: 02/03/2020	USA Document:

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toIN THE MATTER OF THE SEARCH OF: [REDACTED] SE WASHINGTON, DC 20020 UNDER RULE 41.	
1:20-sw-00036-GMH *SEALED*	Entered:	Category:
USA v. IN THE MATTER OF THE SEARCH OF	02/05/2020	misc-cr
AN APPLE IPHONE CELLULAR DEVICE BEARING TELEPHONE NUMBER [REDACTED] IMAGED AND CURRENTLY STORED AT THE METROPOLITAN POLICE DEPARMENT PROPERTY WAREHOUSE IN WASHINGTON	14:38:30 Filed: 02/05/2020	Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	Rule 41 by U OF AN APPI TELEPHONI CURRENTL	and Affidavit for Search/Seizure Warrant under SA as toIN THE MATTER OF THE SEARCH LE IPHONE CELLULAR DEVICE BEARING E NUMBER [REDACTED] IMAGED AND Y STORED AT THE METROPOLITAN PARMENT PROPERTY WAREHOUSE IN ON.
	7/38 × G	
1:20-sw-00037-GMH *SEALED*	Entered:	Category:
USA v. THE PREMISES LOCATED AT [REDACTED	02/05/2020	misc-cr
Street NW, Washington, DC 20012 UNDER RULE	14:20:52	Event:
41	Filed:	Application
	02/05/2020	and Affidavit
		for
		Search/Seizure
		Warrant under
		Rule 41 by
		USA
	41	Document:
		1
	under Rule 41 by U [REDACTE]	and Affidavit for Search/Seizure Warrant USA as toTHE PREMISES LOCATED AT D] Washington, DC 20012 UNDER RULE 41.
1:20-sw-00038-GMH *SEALED*	Entered:	Category:

USA v. A BLUE APPLE IPHONE XR WITH	02/04/2020	misc-cr
INTERNATIONAL MOBILE EQUIPMENT	15:46:59	Event:
IDENTITY [REDACTED]	Filed:	Application
	02/04/2020	and Affidavit
	02/04/2020	for
		Search/Seizure
		Warrant under
**		
		Rule 41 by
		USA
		Document:
	Application	and Affidavit for Search/Seizure Warrant
	under	
	Rule 41 by U	JSA as to ABLUE APPLE IPHONE XR
_	INTERNAT	IONAL MOBILE EQUIPMENT
	IDENTITY	
	[REDACTE	D]
1:20-sw-00039-GMH *SEALED*	Entered;	Catagoggi
USA v. THE PERSON OF [REDACTED],	02/06/2020	Category:
-		
B/M, DOB: [REDACTED], PDID#: [REDACTED]	9:55:56	Event:
	Filed:	Application
	02/06/2020	and Affidavit
*		for Search/Seizure Warrant under Rule 41
4		by USA
		Document:
		1
*	Application a	nd Affidavit for Search/Seizure Warrant under
		SA as tothe person of [REDACTED], B/M,
	DOB: [REDA	CTED], PDID#: [REDACTED].
		· a
*	=	£
1:20-sw-00040-GMH *SEALED* USA v. SEALED	Entered:	Category: misc-cr Event: Application and
	02/07/2020	Affidavit for
	12:26:15	Search/Seizure Warrant under Rule 41 by
	Filed:	USA
	02/07/2020	Document:
		1
		and Affidavit for Search/Seizure Warrant
		1 by USA as to the person of
	1-	D], B/M, DOB: [REDACTED], PDID#;
	[REDACTEI	기.

1:20-sw-00041-GMH *SEALED* USA v. NINE U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41	Entered: 02/11/2020 13:47:09 Filed: 02/11/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	under Rule 4 PARCELS I	and Affidavit for Search/Seizure Warrant I by USA as toNINE U.S. POSTAL OCATED AT THE WASHINGTON MAIL FACILITY, WASHINGTON, DC LE 41.
1:20-sw-00042-GMH *SEALED* USA v. THREE ELECTRONIC DEVICES THAT ARE CURRENTLY IN THE POSSESSION OF MPD IN WASHINGTON, D.C.	Entered: 02/10/2020 15:19:03 Filed: 02/10/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	under Rule 4 DEVICES T	and Affidavit for Search/Seizure Warrant I by USA as toTHREE ELECTRONIC HAT ARE CURRENTLY IN THE ON OF MPD IN WASHINGTON, D.C
1:20-sw-00043-GMH *SEALED* USA v. FOUR ELECTRONIC DEVICES THAT ARE CURRENTLY IN THE POSSESSION OF MPD IN WASHINGTON, D.C.	Entered: 02/12/2020 12:21:16 Filed: 02/12/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	under Rule 4 DEVICES	and Affidavit for Search/Seizure Warrant 1 by USA as toFOUR ELECTRONIC CURRENTLY IN THE POSSESSION OF GTON, D.C
1:20-sw-00044-GMH *SEALED* USA v. THE SEARCH OF A LARGE BLACK SAFE SEIZED FROM [REDACTED] NORTHEAST, APARTMENT [REDACTED],	Entered: 02/14/2020 13:52:36 Filed:	Category: misc-cr Event: Application

WASHINGTON, DC THE SAFE IS CURRENTLY	02/14/2020	and Affidavit
LOCATED AT 801 I STREET N.W.,		for
WASHINGTON, DC AT THE DEA WASHINGTON		Search/Seizure
DIVISION		Warrant under
		Rule 41 by
		USA
		Document:
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		and Affidavit for Search/Seizure Warrant
	under	IS A on to THE SEADON OF A LABOR
	BLACK	JSA as toTHE SEARCH OF A LARGE
	1	ED FROM [REDACTED]
	1	ST, APARTMENT [REDACTED],
	WASHING	
1	THE SAFE	IS CURRENTLY LOCATED AT 801 I
	STREET	
		HINGTON, DC AT THE DEA
	WASHINGTON	
	DIVISIO.	
1:20-sw-00045-GMH *SEALED*	Entered:	Category:
USA v. IN THE MATTER OF THE SEARCH OF	02/13/2020	misc-cr
APPLE IPHONE 11 PRO, SERIAL NUMBER	13:59:10	Event:
[REDACTED], CURRENTLY LOCATED AT	Filed:	Application
THE FBI LOCATED AT 601 FOURTH STREET	02/13/2020	and Affidavit
NW, WASHINGTON, D.C. 20535, UNDER RULE		for
41		Search/Seizure
*		Warrant under
-		Rule 41 by
0. 2		USA
		Document:
	Application	and Affidavit for Search/Seizure Warrant
	under Rule 41 by USA as toIN THE MATTER OF T SEARCH OF APPLE IPHONE 11 PRO, SERIAL NUMBER [REDACTED], CURRENTLY LOCATE	
	AT THE FBI LOCATED AT 601 FOURTH STREE	
	INW, WASH	INGTON, D.C. 20535, UNDER RULE 41.

1:20-sw-00046-GMH *SEALED* USA v. A FORENSIC COPY OF ACER ASPIRE 3 L APTOP, SAMSUNG GALAXY TAB A, HUAWEI HONOR 9 LITE, MINISD CARD, MICROSD CARD, TWO USB THUMB DRIVES, EISEN TRANSMITTER, AND ESP-32 GATEWAY UNDER RULE 41	Entered: 02/14/2020 14:16:22 Filed: 02/14/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	Rule 41 by U ASPIRE 3 LA HUAWEI HO CARD, TWO	nd Affidavit for Search/Seizure Warrant under SA as to A FORENSIC COPY OF ACER APTOP, SAMSUNG GALAXY TAB A, ONOR 9 LITE, MINISD CARD, MICROSD USB THUMB DRIVES, EISEN FER, AND ESP-32 GATEWAY UNDER
1:20-sw-00047-GMH *SEALED* USA v. SEALED	Entered: 02/14/2020 10:50:33 Filed: 02/14/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	under Rule 4	and Affidavit for Search/Seizure Warrant 1 by USA as tothe person of [REDACTED], [REDACTED], PDID#: [REDACTED].
1:20-sw-00048-GMH *SEALED* USA v. THE CELL ROOM OF [REDACTED], DCDC# [REDACTED], WHO IS CURRENTLY AN INMATE AT THE D.C. CENTRAL DETENTION FACILITY, 1901 D STREET, SOUTHEAST, WASHIGNTON, D.C. 20003 UNDER RULE 41	Entered: 02/18/2020 12:46:30 Filed: 02/18/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	under Rule 41 by U [REDACTEI	and Affidavit for Search/Seizure Warrant SA as toTHE CELL ROOM OF OACTED], WHO IS CURRENTLY AN
		THE D.C. CENTRAL DETENTION 1901 D STREET, SOUTHEAST,

WASHIGNTON, D.C. 20003 UNDER RULE 41.

1:20-sw-00049-GMH *SEALED*	Entered:	Category:
USA v. THE CELL ROOM OF [REDACTED],	02/18/2020	misc-cr
DCDC#[REDACTED], WHO IS CURRENTLY AN	12:47:55	Event:
INMATE AT THE D.C. CENTRAL TREATMENT	Filed:	Application
FACILITY, 1901 E STREET, SOUTHEAST,	02/18/2020	and Affidavit
WASHINGTON, D.C. 20003 UNDER RULE 41		for
	-	Search/Seizure
2		Warrant under
		Rule 41 by
		USA
=		Document:
	A1!4!	J A SC deside for Console/Onlinear Warment and an
	1	and Affidavit for Search/Seizure Warrant under SA as to THE CELL ROOM OF
		D], DCDC#[REDACTED], WHO IS
40	CURRENTLY AN INMATE AT THE D.C. CENTRAL TREATMENT FACILITY, 1901 E STREET, SOUTHEAST, WASHINGTON, D.C. 20003 UNDER RULE 41.	
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1:20-sw-00050-GMH *SEALED* USA v. [REDACTED], WASHINGTON, D.C. 20032	Entered: 02/18/2020	Category: misc-cr Event: Application and Affidavit for
OSA V. [REDACTED], WASHINGTON, D.C. 20032	13:57:38	Search/Seizure Warrant under Rule 41 by
5	Filed:	USA
	02/18/2020	Document:
a a		1
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	Application :	and Affidavit for Search/Seizure Warrant
		1 by USA as to[REDACTED],
	WASHINGT	TON, D.C. 20032.
- 1		
£ 3		I
1:20-sw-00051-GMH *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	02/19/2020 14:11:48	Affidavit for Search/Seizure Warrant under Rule 41 by
[MIN, DOD. [REDACTED], LDID#. [REDACTED]	Filed:	USA
	02/19/2020	Document:
=		1

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].	
1:20-sw-00052-GMH USA v. THE SEARCH OF ONE U.S. POSTAL PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	Entered: 02/20/2020 13:46:19 Filed: 02/20/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	under Rule 4 U.S. POSTA WASHINGT	Jand Affidavit for Search/Seizure Warrant I by USA as toTHE SEARCH OF ONE IL PARCEL LOCATED AT THE TON GENERAL LITY, WASHINGTON, DC.
1:20-sw-00053-GMH *SEALED* USA v. SEALED	Entered: 02/20/2020 10:54:47 Filed: 02/20/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].	
1:20-sw-00054-GMH USA v. THE SEARCH OF AN APPLE IPHONE X, MODEL [REDACTED], BEARING IMEI [REDACTED] AND SERIAL NUMBER [REDACTED] IN THE POSSESSION OF THE WASHINGTON, DC METROPOLITAN POLICE DEPARTMENT	Entered: 02/21/2020 14:26:46 Filed: 02/21/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toTHE SEARCH OF AN APPLE IPHONE X, MODEL [REDACTED], BEARING IMEI [REDACTED] AND SERIAL NUMBER [REDACTED] IN THE POSSESSION OF THE WASHINGTON, DC METROPOLITAN POLICE DEPARTMENT.	
1:20-sw-00055-GMH *SEALED* USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	Entered: 02/21/2020 10:39:34 Filed: 02/21/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	under Rule 4 [REDACTE	and Affidavit for Search/Seizure Warrant I by USA as toTHE PERSON OF D], REDACTED], PDID#: [REDACTED].
1:20-sw-00056-GMH *SEALED* USA v. Samsung SM- [REDACTED] IMEI [REDACTED] MSISDN [REDACTED], CURRENTLY LOCATED AT 119 D Street NE Washington, DC 20510 UNDER RULE 41	Rule 41 by U [REDACTED	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document: 3 nd Affidavit for Search/Seizure Warrant under SA as toSamsung SM-[REDACTED] IMEI D] MSISDN [REDACTED], CURRENTLY LT 119 D Street NE Washington, DC 20510 LE 41.
1:20-sw-00058-GMH *SEALED* USA v. the person of [REDACTED], W/M, DOB: [REDACTED], PDID#: [REDACTED]	Entered: 02/26/2020 12:10:44 Filed: 02/26/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:

	Application and Affidavit for Search/Seizure Warrant	
*	under Rule 41 by USA as tothe person of [REDACTED], W/M, DOB: [REDACTED], PDID#: [REDACTED].	
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1:20-sw-00059-GMH *SEALED* USA v. THE PERSON OF [REDACTED],	Entered: 02/27/2020	Category: misc-cr
B/M, DOB: [REDACTED], PDID#: [REDACTED]	14:16:47 Filed: 02/27/2020	Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTE B/M, DOB: [REDACTED], PDID#: [REDACTED].	
1:20-sw-00060-RMM *SEALED* USA v. THE SEARCH OF TWO T-MOBILE CELL PHONE DEVICES ASSOCIATED WITH [REDACTE D], CELLULAR PHONE ONE: SAMSUNG GALAXY J2 WITH IMEI: [REDACTED], CELLULAR PHONE TWO: MOTO E6 WITH IMEI: [REDACTED]	Entered: 03/03/2020 14:26:24 Filed: 03/03/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
	Application and Affidavit for Search/Seizure Warrant und Rule 41 by USA as to THE SEARCH OF TWO T-MOBIL CELL PHONE DEVICES ASSOCIATED WITH [REDACTED], CELLULAR PHONE ONE: SAMSUNG GALAXY J2 WITH IMEI: [REDACTED], CELLULAR PHONE TWO: MOTO E6 WITH IMEI: [REDACTED].	
1:20-sw-00061-RMM *SEALED* USA v. [REDACTED] SE Washington, D.C. 20032	Entered: 03/02/2020 14:08:30 Filed: 03/02/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:

-	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] SE Washington, D.C. 20032.	
1:20-sw-00062-RMM *SEALED* USA v. NINE CELLPHONES CURRENTLY LOCATED AT THE DEA WASHINGTON DIVISION OFFICE GROUP 31 IN WASHINGTON, D.C.	Entered: 03/03/2020 13:13:00 Filed: 03/03/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure
	3	Warrant under Rule 41 by USA Document:
	under Rule 4 CURRENTI	and Affidavit for Search/Seizure Warrant I by USA as toNINE CELLPHONES LY LOCATED AT THE DEA TON DIVISION OFFICE GROUP 31 IN TON, D.C
1:20-sw-00063-RMM *SEALED* USA v. [REDACTED] SOUTHEAST WASHINGTON, D.C. 20003 UNDER RULE 41	Entered: 03/04/2020 12:53:08 Filed: 03/04/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
×	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] SOUTHEAST WASHINGTON, D.C. 20003 UNDER RULE 41.	
1:20-sw-00064-RMM *SEALED* USA v. [REDACTED] STREET SOUTHEAST WASHINGTON, D.C. 20019	Entered: 03/04/2020 12:41:46 Filed: 03/04/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
2	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] STREET SOUTHEAST WASHINGTON, D.C. 20019.	

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1:20-sw-00065-RMM *SEALED*	Entered:	Category: misc-cr Event: Application and	
USA v. [REDACTED] SOUTHEAST	03/04/2020	Affidavit for	
WASHINGTON, D.C. 20032	12:46:52	Search/Seizure Warrant under Rule 41 by	
	Filed:	USA	
	03/04/2020	Document:	
		1	
	Application a	and Affidavit for Search/Seizure Warrant under	
		SA as to[REDACTED] SOUTHEAST	
	WASHINGT	ON, D.C. 20032.	
1:20-sw-00066-RMM *SEALED*	Entered:	Category: misc-cr Event: Application and	
USA v. [REDACTED] SOUTHEAST	03/04/2020	Affidavit for	
WASHINGTON, D.C. 20032	12:49:30	Search/Seizure Warrant under Rule 41 by	
W/16/11/10/10/1, D.C. 20032	Filed:	USA	
	03/04/2020	Document:	
	03/04/2020	1	
ii		1	
		and Affidavit for Search/Seizure Warrant under	
		Rule 41 by USA as to [REDACTED] SOUTHEAST	
	WASHINGT	ON, D.C. 20032.	
1:20-sw-00067-RMM *SEALED*	Entered:	Category: misc-cr Event: Application and	
USA v. [REDACTED] SOUTHEAST	03/04/2020	Affidavit for	
WASHINGTON, D.C. 20032	12:44:37	Search/Seizure Warrant under Rule 41 by	
	Filed:	USA	
	03/04/2020	Document:	
		1	
	1	and Affidavit for Search/Seizure Warrant	
		1 by USA as to[REDACTED]	
	SOUTHEAS	T WASHINGTON, D.C. 20032.	
1:20-sw-00068-RMM *SEALED*	Entered:	Category: misc-cr Event: Application and	
USA v. 2004 AUDI VIN: [REDACTED]	03/04/2020	Affidavit for	
D.C. REGISTRATION: [REDACTED]	14:18:34	Search/Seizure Warrant under Rule 41 by	
D.C. ALOISTRATION, [REDACTED]	Filed:	USA	
	03/04/2020	Document:	
	03/04/2020	Document.	
		ا	
	Application as	nd Affidavit for Search/Seizure Warrant under	
		SA as to2004 AUDI VIN: [REDACTED] D.C.	
	C. C	ION: [REDACTED].	
		<u>.</u>	

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1:20-sw-00069-RMM	Entered:	Category: misc-cr Event: Application and
USA v. IN THE MATTER OF THE SEARCH	03/04/2020	Affidavit for
OF:ONE U.S. POSTAL PARCEL LOCATED AT	12:37:51	Search/Seizure Warrant under Rule 41 by
THE WASHINGTON GENERAL MAIL FACILITY,	Filed:	USA
WASHINGTON, D.C.	03/04/2020	Document:
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	1	
	1	and Affidavit for Search/Seizure Warrant
		11 by USA as toIN THE MATTER OF THE
	1	F:ONE U.S. POSTAL PARCEL LOCATED
	AT THE WA	ASHINGTON GENERAL MAIL
	FACILITY,	WASHINGTON, D.C
1:20-sw-00070-RMM *SEALED*	Entered:	Category: misc-cr Event: Application and
USA v. THE SEARCH OF A SAMSUNG MOBILE	03/05/2020	Affidavit for
DEVICE ASSOCIATED WITH [REDACTED], TCL (15:36:29	Search/Seizure Warrant under Rule 41 by
MAKE), REVVLRY (MODEL),	Filed:	USA
WITH IMEI [REDACTED], CURRENTLY	03/05/2020	Document:
L OCATED IN THE PRESENCE OF THE		1
FEDERAL BUREAU OF INVESTIGATION W		
	5/25	nd Affidavit for Search/Seizure Warrant under
		SA as toTHE SEARCH OF A SAMSUNG
		VICE ASSOCIATED WITH [REDACTED],
	No. of the second), REVVLRY (MODEL), WITH IMEI
		OF THE EEDERAL PUREAU OF
	INVESTIGA	OF THE FEDERAL BUREAU OF
	INVESTIGA	HON W.
	1	
1:20-sw-00071-RMM *SEALED*	Entered:	Catagorny miss or Events Application and
USA v. THREE APPLE MACBOOK COMPUTERS	103/09/2020	Category: misc-cr Event: Application and Affidavit for
THAT IS CURRENTLY IN THE POSSESSION OF	14:45:08	ATTIGAVIL IOI
METROPOLITAN POLICE DEPARTMENT IN	14:45:08 Filed:	
WASHINGTON, D.C.	03/09/2020	
WASHINGTON, D.C.	03/03/2020	
		USA
*		Document:
		1
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