

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to THE PERSON OF [REDACTED], DOB [REDACTED].	
1:19-sw-00386-RMM *SEALED* USA v. CHEEK CELLS/SALIVA (BUCCAL S WABS) OF [REDACTED]	<i>Entered:</i> 10/16/2019 11:55:50 <i>Filed:</i> 10/16/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to CHEEK CELLS/SALIVA (BUCCAL SWABS) OF [REDACTED].	
1:19-sw-00387-RMM *SEALED* USA v. [REDACTED] WASHINGTON, DC 20001-3550	<i>Entered:</i> 10/16/2019 11:53:52 <i>Filed:</i> 10/16/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] WASHINGTON, DC 20001-3550.	
1:19-sw-00388-RMM *SEALED* USA v. CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED] AND [REDACTED]	<i>Entered:</i> 10/17/2019 11:50:19 <i>Filed:</i> 10/17/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED] AND [REDACTED].	

<p>1:19-sw-00389-RMM *SEALED*</p> <p>USA v. CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED] AND [REDACTED]</p>	<p><i>Entered:</i> 10/17/2019 16:12:59 <i>Filed:</i> 10/17/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 3</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED] AND [REDACTED].</p>		
<p>1:19-sw-00390-RMM *SEALED*</p> <p>USA v. IN THE MATTER OF THE SEARCH OF ONE MOBILE PHONE WITH SUBSCRIBER TELEPHONE [REDACTED]</p>	<p><i>Entered:</i> 10/17/2019 15:32:27 <i>Filed:</i> 10/17/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEARCH OF ONE MOBILE PHONE WITH SUBSCRIBER TELEPHONE [REDACTED].</p>		
<p>1:19-sw-00391-RMM *SEALED*</p> <p>USA v. [REDACTED] STREET N.W.</p>	<p><i>Entered:</i> 10/17/2019 15:05:43 <i>Filed:</i> 10/17/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] STREET N.W..</p>		
<p>1:19-sw-00392-RMM *SEALED*</p> <p>USA v. THE SEARCH FOR THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 10/18/2019 12:53:36 <i>Filed:</i> 10/18/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toTHE SEARCH FOR THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].	
1:19-sw-00393-GMH *SEALED* USA v. ONE APPLE MACBOOK LAPTOP SERIAL NUMBER [REDACTED] (DEVICE 1) AND AN APPLE IPHONE 10 ROSE GOLD IN COLOR WITH BLACK CASE (DEVICE 2) CURRENTLY LOCATED AT THE METROPOLITAN POLICE DEPARTMENT NARCOTICS AND	<i>Entered:</i> 10/21/2019 13:14:07 <i>Filed:</i> 10/21/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toONE APPLE MACBOOK LAPTOP SERIAL NUMBER [REDACTED] (DEVICE 1) AND AN APPLE IPHONE 10 ROSE GOLD IN COLOR WITH BLACK CASE (DEVICE 2) CURRENTLY LOCATED AT THE METROPOLITAN POLICE DEPARTMENT NARCOTICS AND.	
1:19-sw-00394-GMH *SEALED* USA v. TWO CELLPHONES THAT ARE CURRENTLY IN THE POSSESSION OF ATF IN WASHINGTON, D.C.	<i>Entered:</i> 10/22/2019 12:01:41 <i>Filed:</i> 10/22/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toTWO CELLPHONES THAT ARE CURRENTLY IN THE POSSESSION OF ATF IN WASHINGTON, D.C..	
1:19-sw-00395-GMH *SEALED* USA v. [REDACTED] WASHINGTON, DC 20003	<i>Entered:</i> 10/22/2019 13:37:52 <i>Filed:</i> 10/22/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED] WASHINGTON, DC 20003.	
1:19-sw-00396-GMH *SEALED* USA v. A SEARCH FOR THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED], BLACK MALE, DOB: [REDACTED], PDID#: [REDACTED]	<i>Entered:</i> 10/22/2019 10:41:29 <i>Filed:</i> 10/22/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toA SEARCH FOR THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED], BLACK MALE, DOB: [REDACTED], PDID#: [REDACTED].	
1:19-sw-00397-GMH *SEALED* USA v. AN IPHONE 7 PLUS CELLULAR TELEPHONE, BEARING IMEI NUMBER [REDACTED] CURRENTLY LOCATED AT METROPOLITAN POLICE DEPARTMENT EVIDENCE CONTROL BRANCH 17 DC VILLAGE LANE, SW WASHINGTON, DC 20032	<i>Entered:</i> 11/07/2019 09:59:54 <i>Filed:</i> 11/07/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 3
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toAN IPHONE 7 PLUS CELLULAR TELEPHONE, BEARING IMEI NUMBER [REDACTED] CURRENTLY LOCATED AT METROPOLITAN POLICE DEPARTMENT EVIDENCE CONTROL BRANCH 17 DC VILLAGE LANE, SW WASHINGTON, DC 20032.	
1:19-sw-00398-DAR *SEALED* USA v. ONE APPLE LAPTOP MODEL [REDACTED] SERIAL NUMBER [REDACTED] AND ONE APPLE DESKTOP MODEL [REDACTED] SERIAL NUMBER [REDACTED], CURRENTLY LOCATED AT 100 F STREET NORTHEAST, WASHINGTON, DC 20549, UNDER RULE 41	<i>Entered:</i> 10/29/2019 15:58:29 <i>Filed:</i> 10/29/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 4

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE APPLE LAPTOP MODEL [REDACTED] SERIAL NUMBER [REDACTED] AND ONE APPLE DESKTOP MODEL [REDACTED] SERIAL NUMBER [REDACTED], CURRENTLY LOCATED AT 100 F STREET NORTHEAST, WASHINGTON, DC 20549, UNDER RULE 41.	
1:19-sw-00399-DAR *SEALED* USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	<i>Entered:</i> 10/29/2019 10:21:31 <i>Filed:</i> 10/29/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
1:19-sw-00400-DAR *SEALED* USA v. AN LG PHONE, SERIAL NO. [REDACTED], CURRENTLY LOCATED AT THE SIXTH DISTRICT STATION OF THE METROPOLITAN POLICE DEPARTMENT IN WASHINGTON, D.C.	<i>Entered:</i> 10/30/2019 11:47:13 <i>Filed:</i> 10/30/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
1:19-sw-00401-DAR *SEALED* USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	<i>Entered:</i> 10/30/2019 11:14:02 <i>Filed:</i> 10/30/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for

		<p>Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>	
<p>1:19-sw-00402-GMH *SEALED* USA v. ONE AT&T CELLULAR PHONE MODEL [REDACTED] IMEI: [REDACTED] AND ONE ALCATEL CELLULAR PHONE MODEL [REDACTED] IMEI: [REDACTED], CURRENTLY LOCATED WITH FBI AT 601 4th Street, NORTHWEST WASHINGTON, D.C.</p>	<p><i>Entered:</i> 11/01/2019 10:59:03 <i>Filed:</i> 11/01/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 2</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA AMENDED as to ONE AT&T CELLULAR PHONE MODEL [REDACTED] IMEI: [REDACTED] AND ONE ALCATEL CELLULAR PHONE MODEL [REDACTED] IMEI: [REDACTED], CURRENTLY LOCATED WITH FBI AT 601 4th Street, NORTHWEST WASHINGTON, D.C..</p>
<p>1:19-sw-00403-GMH *SEALED* USA v. THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED]</p>	<p><i>Entered:</i> 11/01/2019 10:13:15 <i>Filed:</i> 11/01/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p>

	<p><i>Document:</i> 1</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED].</p>	
<p>1:19-sw-00404-GMH *SEALED* USA v. CELLULAR TELEPHONE # 1 ALCATEL [REDACTED] IMEI [REDACTED] CELLULAR TELEPHONE # 2 BLUE ALCATEL IMEI [REDACTED] CELLULAR TELEPHONE # 3 SAMSUNG [REDACTED] IMEI [REDACTED] CELLULAR</p>	<p><i>Entered:</i> 11/01/2019 10:18:03 <i>Filed:</i> 11/01/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>1:19-sw-00405-DAR *SEALED* USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 10/31/2019 10:34:37 <i>Filed:</i> 10/31/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to CELLULAR TELEPHONE # 1 ALCATEL [REDACTED] IMEI [REDACTED] CELLULAR TELEPHONE # 2 BLUE ALCATEL IMEI [REDACTED] CELLULAR TELEPHONE # 3 SAMSUNG SMA102U IMEI [REDACTED] CELLULAR.</p>		

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].	
1:19-sw-00406-GMH *SEALED* USA v. [REDACTED], WASHINGTON, D.C. 20019	<p><i>Entered:</i> 11/01/2019 15:28:00</p> <p><i>Filed:</i> 11/01/2019</p>	<p><i>Category:</i> misc-cr</p> <p><i>Event:</i></p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 3</p>
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED], WASHINGTON, D.C. 20019	
1:19-sw-00407-GMH *SEALED* USA v. BLACK IPHONE XS MAX, SEIZED FROM [REDACTED], CURRENTLY LOCATED AT 17 DC VILLAGE LANE, SW, WDC 20032 UNDER RULE 41	<p><i>Entered:</i> 11/04/2019 13:30:52</p> <p><i>Filed:</i> 11/04/2019</p>	<p><i>Category:</i> misc-cr</p> <p><i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>

	<p>WITHDRAWN PURSUANT TO NOTICE FILED 1/31/2020 Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toBLACK IPHONE XS MAX, SEIZED FROM [REDACTED], CURRENTLY LOCATED AT 17 DC VILLAGE LANE, SW, WDC 20032 UNDER RULE 41. Modified on 2/5/2020.</p>	
<p>1:19-sw-00408-GMH *SEALED* USA v. THE PERSON OF [REDACTED], B/F, DOB: [REDACTED]</p>	<p><i>Entered:</i> 11/01/2019 14:11:21 <i>Filed:</i> 11/01/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>1:19-sw-00409-GMH *SEALED* USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 11/01/2019 14:12:02 <i>Filed:</i> 11/01/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>1 :19-sw-00410-GMH *SEALED* USA v. SEALED</p>	<p><i>Entered:</i> 11/04/2019 16:43:01 <i>Filed:</i> 11/04/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toDIGITAL RECORDS FROM OATH HOLDINGS INC., CURRENTLY LOCATED AT 935 PENNSYLVANIA AVENUE NW, WASHINGTON DC 20535.	
1:19-sw-00411-GMH *SEALED* USA v. [REDACTED], WASHINGTON, D.C. 20018	<i>Entered:</i> 11/06/2019 13:27:52 <i>Filed:</i> 11/06/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED], WASHINGTON, D.C. 20018.	
1:19-sw-00412-GMH *SEALED* USA v. [REDACTED], WASHINGTON, D.C. 20011	<i>Entered:</i> 11/06/2019 13:31:33 <i>Filed:</i> 11/06/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED], WASHINGTON, D.C. 20011.	
1:19-sw-00413-GMH *SEALED* USA v. [REDACTED], NORTHEAST, WASHINGTON, D.C. 20017	<i>Entered:</i> 11/06/2019 13:33:52 <i>Filed:</i> 11/06/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED], NORTHEAST, WASHINGTON, D.C. 20017.	
1:19-sw-00414-GMH *SEALED* USA v. [REDACTED], NORTHWEST, WASHINGTON, D.C. 20011	<i>Entered:</i> 11/06/2019 13:35:58 <i>Filed:</i> 11/06/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED], NORTHWEST, WASHINGTON, D.C. 20011.	
1:19-sw-00415-GMH *SEALED* USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	<i>Entered:</i> 11/07/2019 10:55:47 <i>Filed:</i> 11/07/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].	
1:19-sw-00416-GMH *SEALED* USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	<i>Entered:</i> 11/07/2019 11:40:35 <i>Filed:</i> 11/07/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].	

<p>1:19-sw-00417-RMM *SEALED*</p> <p>USA v. IN THE MATTER OF THE SEARCH OF: [REDACTED], WASHINGTON, D.C. 20001 UNDER RULE 41</p>	<p><i>Entered:</i> 12/09/2019 14:18:47</p> <p><i>Filed:</i> 12/09/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEARCH OF: [REDACTED], WASHINGTON, D.C. 20001 UNDER RULE 41.</p>		
<p>1:19-sw-00418-GMH *SEALED*</p> <p>USA v. SAMSUNG CELLULAR PHONE WITH IMEI NUMBER [REDACTED], CURRENTLY LOCATED AT 555 4TH STREET NORTHWEST IN WDC UNDER RULE 41</p>	<p><i>Entered:</i> 11/08/2019 14:11:57</p> <p><i>Filed:</i> 11/08/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to SAMSUNG CELLULAR PHONE WITH IMEI NUMBER [REDACTED], CURRENTLY LOCATED AT 555 4TH STREET NORTHWEST IN WDC UNDER RULE 41.</p>		
<p>1:19-sw-00419-GMH</p> <p>USA v. ONE U.S. POSTAL PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41</p>	<p><i>Entered:</i> 11/08/2019 13:53:18</p> <p><i>Filed:</i> 11/08/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE U.S. POSTAL PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41.</p>		

1:19-sw-00420-GMH *SEALED* USA v. SEALED	<p><i>Entered:</i> 11/12/2019 11:36:37</p> <p><i>Filed:</i> 11/12/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to CELLULAR TELEPHONE # 1 ALCATEL [REDACTED], IMEI [REDACTED] CELLULAR TELEPHONE # 2 SAMSUNG, [REDACTED], IMEI [REDACTED] CELLULAR TELEPHONE # 3 SAMSUNG [REDACTED], IMEI [REDACTED].</p>		
1:19-sw-00421-GMH *SEALED* USA v. SEALED	<p><i>Entered:</i> 11/12/2019 10:30:04</p> <p><i>Filed:</i> 11/11/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE PERSON OF [REDACTED] B/M; DOB: [REDACTED]; PDID: [REDACTED].</p>		
<p>1:19-sw-00422-GMH *SEALED* USA v. the person of [REDACTED] AKA [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 11/13/2019 10:45:27</p> <p><i>Filed:</i> 11/13/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i></p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to the person of [REDACTED] AKA [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		

<p>1:19-sw-00423-GMH *SEALED*</p> <p>USA v. IN THE MATTER OF THE SEARCH OF AN APPLE IPAD AND AN APPLE IPHONE 11, CURRENTLY LOCATED AT</p>	<p><i>Entered:</i> 11/13/2019 17:15:50 <i>Filed:</i> 11/13/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEARCH OF AN APPLE IPAD AND AN APPLE IPHONE 11, CURRENTLY LOCATED AT.</p>		
<p>1:19-sw-00424-GMH</p> <p>USA v. SIX U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41</p>	<p><i>Entered:</i> 11/15/2019 12:47:40 <i>Filed:</i> 11/15/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to SIX U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41.</p>		
<p>1:19-sw-00425-GMH *SEALED*</p> <p>USA v. DATA PREVIOUSLY PROVIDED BY APPLE, INC. IN RESPONSE TO THREE PRIOR SEARCH WARRANTS THAT IS CURRENTLY LOCATED IN WASHINGTON, D.C.</p>	<p><i>Entered:</i> 11/18/2019 10:42:45 <i>Filed:</i> 11/18/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to DATA PREVIOUSLY PROVIDED BY APPLE, INC. IN RESPONSE TO THREE PRIOR SEARCH WARRANTS THAT IS CURRENTLY LOCATED IN WASHINGTON, D.C..</p>		

<p>1:19-sw-00426-GMH *SEALED*</p> <p>USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 11/18/2019 10:53:10 <i>Filed:</i> 11/18/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:19-sw-00427-GMH *SEALED*</p> <p>USA v. CELLULAR DEVICE, OPPO RENO 2, MODEL [REDACTED], IMEI 1: [REDACTED], APPLE IPAD, SERIAL NUMBER [REDACTED], AND GREEN NOTEBOOK CURRENTLY LOCATED AT WASHINGTON FIELD OFFICE, 601 4th STREET NW WASHINGT</p>	<p><i>Entered:</i> 11/19/2019 14:04:19 <i>Filed:</i> 11/19/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to CELLULAR DEVICE, OPPO RENO 2, MODEL [REDACTED], IMEI 1: [REDACTED], APPLE IPAD, SERIAL NUMBER [REDACTED], AND GREEN NOTEBOOK CURRENTLY LOCATED AT WASHINGTON FIELD OFFICE, 601 4th STREET NW WASHINGT.</p>		
<p>1:19-sw-00428-GMH *SEALED*</p> <p>USA v. ONE (1) PINK I-PHONE, WITH BLACK CASEING, BEARING SERIAL NUMBER [REDACTED]</p>	<p><i>Entered:</i> 11/20/2019 12:53:47 <i>Filed:</i> 11/20/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE (1) PINK I-PHONE, WITH BLACK CASEING, BEARING SERIAL NUMBER [REDACTED].</p>		

<p>1:19-sw-00429-GMH *SEALED*</p> <p>USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 11/20/2019 10:51:14 <i>Filed:</i> 11/20/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:19-sw-00430-GMH *SEALED*</p> <p>USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 11/22/2019 11:11:39 <i>Filed:</i> 11/22/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:19-sw-00431-GMH *SEALED*</p> <p>USA v. SEARCH WARRANT FOR THE CHEEK CELL/SALIVA A (BUCCAL SWAB) OF [REDACTED], aka [REDACTED] BLACK MALE, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 11/27/2019 12:37:25 <i>Filed:</i> 11/27/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toSEARCH WARRANT FOR THE CHEEK CELL/SALIVA A (BUCCAL SWAB) OF [REDACTED], aka [REDACTED] BLACK MALE, DOB: [REDACTED], PDID#: [REDACTED].</p>		

<p>1:19-sw-00432-GMH *SEALED* USA v. SEALED</p>	<p><i>Entered:</i> 12/02/2019 09:49:46 <i>Filed:</i> 11/29/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toFOR THE PERSON OF [REDACTED], BM; DOB [REDACTED]; PDID: [REDACTED].</p>		
<p>1:19-sw-00433-RMM *SEALED* USA v. THE SEARCH OF [REDACTED] JEEP GRAND CHEROKEE, VIN [REDACTED], WITH VIRGINIA TAGS [REDACTED] (TARGET VEHICLE)</p>	<p><i>Entered:</i> 12/03/2019 13:42:06 <i>Filed:</i> 12/03/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toTHE SEARCH OF [REDACTED] JEEP GRAND CHEROKEE, VIN [REDACTED], WITH VIRGINIA TAGS [REDACTED] (TARGET VEHICLE).</p>		
<p>1:19-sw-00434-RMM *SEALED* USA v. TARGET DEVICE-1 ROSE GOLD IPHONES; TARGET DEVICE-2 WHITE IPHONE SIM CARD #[REDACTED]; TARGET DEVICE-3 WHITE IPHONE SIM CARD #[REDACTED]; TARGET DEVICE-4 BLACK LG CELL PHONE</p>	<p><i>Entered:</i> 12/03/2019 14:14:12 <i>Filed:</i> 12/03/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 3</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toTARGET DEVICE-1 ROSE GOLD IPHONE S; TARGET DEVICE-2 WHITE IPHONE SIM CARD #[REDACTED]; TARGET DEVICE-3 WHITE IPHONE SIM CARD #[REDACTED]; TARGET DEVICE-4 BLACK LG CELL PHO.</p>		

<p>1:19-sw-00435-RMM *SEALED*</p> <p>USA v. A CRUZER EXTERNAL HARD DRIVE, SERIAL NUMBER [REDACTED], CURRENTLY LOCATED IN THE DISTRICT OF COLUMBIA UNDER RULE 41</p>	<p><i>Entered:</i> 12/05/2019 10:58:04 <i>Filed:</i> 12/05/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to A CRUZER EXTERNAL HARD DRIVE, SERIAL NUMBER [REDACTED], CURRENTLY LOCATED IN THE DISTRICT OF COLUMBIA UNDER RULE 41.</p>		
<p>1:19-sw-00436-RMM *SEALED*</p> <p>USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 12/05/2019 11:05:29 <i>Filed:</i> 12/05/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:19-sw-00437-RMM *SEALED*</p> <p>USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 12/05/2019 11:10:43 <i>Filed:</i> 12/05/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:19-sw-00438-RMM *SEALED*</p> <p>USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 12/09/2019 10:53:00 <i>Filed:</i></p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application</p>

	12/09/2019	and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].	
1:19-sw-00439-RMM *SEALED* USA v. the person of [REDACTED], DOB: [REDACTED], PDID#: [REDACTED]	<i>Entered:</i> 12/09/2019	<i>Category:</i> misc-cr
	12:21:05	<i>Event:</i>
	<i>Filed:</i> 12/09/2019	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], DOB: [REDACTED], PDID#: [REDACTED].	
1:19-sw-00440-RMM *SEALED* USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	<i>Entered:</i> 12/09/2019	<i>Category:</i> misc-cr
	12:13:49	<i>Event:</i>
	<i>Filed:</i> 12/09/2019	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i>

		1	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].
1:19-sw-00441-RMM *SEALED* USA v. [REDACTED], NORTHEAST, WASHINGTON, D.C. 20018 (TARGET LOCATION #1)	<i>Entered:</i> 12/10/2019 14:11:58 <i>Filed:</i> 12/10/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED], NORTHEAST, WASHINGTON, D.C. 20018 (TARGET LOCATION #1).
1:19-sw-00442-RMM *SEALED* USA v. [REDACTED] WASHINGTON, D.C. 20024 (TARGET LOCATION #2)	<i>Entered:</i> 12/10/2019 14:16:15 <i>Filed:</i> 12/10/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] WASHINGTON, D.C. 20024 (TARGET LOCATION #2).
1:19-sw-00443-RMM *SEALED* USA v. [REDACTED], SOUTHEAST, WASHINGTON, D.C. 20003 (TARGET LOCATION #3)	<i>Entered:</i> 12/10/2019 14:19:55 <i>Filed:</i> 12/10/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED], SOUTHEAST, WASHINGTON, D.C. 20003 (TARGET LOCATION #3).
1:19-sw-00444-RMM *SEALED* USA v. [REDACTED], NORTHWEST, WASHINGTON, D.C. 20015 (TARGET	<i>Entered:</i> 12/10/2019 14:22:49	<i>Category:</i> misc-cr <i>Event:</i>	

LOCATION #4)	<p><i>Filed:</i> 12/10/2019</p>	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED], NORTHWEST, WASHINGTON, D.C. 20015 (TARGET LOCATION #4).</p>		
<p>1:19-sw-00446-RMM *SEALED* USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 12/11/2019 11:38:59 <i>Filed:</i> 12/11/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:19-sw-00447-RMM *SEALED* USA v. SEALED</p>	<p><i>Entered:</i> 12/12/2019 09:11:37 <i>Filed:</i> 12/07/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED], BLACK MALE DOB: [REDACTED], PDID: [REDACTED].</p>		
<p>1:19-sw-00448-RMM *SEALED* USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 12/12/2019 10:57:05 <i>Filed:</i> 12/12/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].	
1:19-sw-00449-RMM USA v. SEVENTEEN U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41	<i>Entered:</i> 12/13/2019 11:13:03 <i>Filed:</i> 12/13/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
1:19-sw-00451-RMM *SEALED* USA v. THE PERSON OF [REDACTED], B/M,	<i>Entered:</i> 12/16/2019 11:20:06 <i>Filed:</i> 12/16/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
1:19-sw-00452-RMM *SEALED* USA v. [REDACTED]'S PERSON AND CELLULAR DEVICE ASSIGNED TELEPHONE NUMBER [REDACTED]	<i>Entered:</i> 12/18/2019 11:04:49 <i>Filed:</i> 12/18/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 3
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED]'S PERSON AND CELLULAR DEVICE ASSIGNED TELEPHONE NUMBER [REDACTED].	

<p>1:19-sw-00453-RMM *SEALED* USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 12/17/2019 11:56:18 <i>Filed:</i> 12/17/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:19-sw-00454-RMM *SEALED* USA v. THE PERSON OF [REDACTED], HISPANIC MALE, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 12/17/2019 11:59:05 <i>Filed:</i> 12/17/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], HISPANIC MALE, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:19-sw-00455-RMM *SEALED* USA v. THE PREMISES LOCATED AT [REDACTED], N.W., WASHINGTON, DC 20015 UNDER RULE 41</p>	<p><i>Entered:</i> 12/18/2019 13:49:50 <i>Filed:</i> 12/18/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toTHE PREMISES LOCATED AT [REDACTED], N.W., WASHINGTON, DC 20015 UNDER RULE 41.</p>		

<p>1:19-sw-00456-RMM *SEALED* USA v. A BLACK iPhone 10, MPD PROPERTY BARCODE 10890609 CURRENTLY LOCATED AT METROPOLITAN POLICE DEPARTMENT EVIDENCE CONTROL BRANCH 17 DC VILLAGE LANE, SW WASHINGTON, DC 20032</p>	<p><i>Entered:</i> 12/19/2019 12:52:47 <i>Filed:</i> 12/19/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>1:19-sw-00457-RMM *SEALED* USA v. SEALED</p>	<p><i>Entered:</i> 12/23/2019 13:04:25 <i>Filed:</i> 12/23/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>1:19-sw-00458-RMM *SEALED* USA v. SEALED</p>	<p><i>Entered:</i> 12/23/2019 13:13:06 <i>Filed:</i> 12/23/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p>

	<p><i>Document:</i> 1</p>	
<p>1:19-sw-00460-RMM *SEALED* USA v. the person of [REDACTED]</p>	<p><i>Entered:</i> 12/30/2019 11:36:11 <i>Filed:</i> 12/30/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>1:19-sw-00461-RMM *SEALED* USA v. A WHITE APPLE IPHONE POSSESSING A T-MOBILE SIM CARD BEARING SERIAL NUMBER [REDACTED] CURRENTLY LOCATED AT THE UNITED STATES PARK POLICE ANACOSTIA OPERATIONS FACILITY, 1901 ANACOSTIA DRIVE, SE</p>	<p><i>Entered:</i> 12/31/2019 10:42:09 <i>Filed:</i> 12/31/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to the person of [REDACTED].</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to A WHITE APPLE IPHONE POSSESSING A T-MOBILE SIM CARD BEARING SERIAL NUMBER [REDACTED] CURRENTLY LOCATED AT THE UNITED STATES PARK POLICE ANACOSTIA OPERATIONS FACILITY, 1901 ANACOSTIA DRIVE, SE.</p>	

<p>1:19-tw-00012-RMM *SEALED* USA v. SEALED</p>	<p><i>Entered:</i> 12/12/2019 08:43:30 <i>Filed:</i> 12/11/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to A BLACK LEXUS FOUR-DOOR SEDAN, MARYLAND LICENSE PLATE NUMBER [REDACTED], VIN [REDACTED].</p>		
<p>1:20-ml-00065-RBC *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY TINYCHAT C/O PEERSTREAM, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 01/21/2020 10:42:09 <i>Filed:</i> 01/21/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>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.</p>		
<p>1:20-ml-00276-RBC *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 03/18/2020 09:24:37 <i>Filed:</i> 03/18/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>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.</p>		

<p>1:20-ml-00277-RBC *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 03/18/2020 09:27:52 <i>Filed:</i> 03/18/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>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.</p>		
<p>1:20-sc-00010-DAR</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY AT&T CASE CLOSED on 01/14/2020</p>	<p><i>Entered:</i> 01/06/2020 11:17:34 <i>Filed:</i> 01/06/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 2</p>
<p>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.</p>		
<p>1:20-sc-00016-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE APPLE ID ACCOUNT PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 951, 22 U.S.C. 618</p>	<p><i>Entered:</i> 01/08/2020 12:31:48 <i>Filed:</i> 01/08/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>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.</p>		
<p>1:20-sc-00030-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE YAHOO EMAIL ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC. PURSUANT TO 18 U.S.C. 2703 FOR</p>	<p><i>Entered:</i> 01/09/2020 11:43:16 <i>Filed:</i> 01/09/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3</p>

<p>INVESTIGATION OF VIOLATION OF 18 U.S.C. 1591</p>		
<p>1:20-sc-00051-DAR *SEALED* INFORMATION ASSOCIATED WITH FOUR ACCOUNT(S) STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § § 951 and 371</p>	<p><i>Entered:</i> 01/10/2020 14:42:33 <i>Filed:</i> 01/10/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>1:20-sc-00052-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § § 951 and 371 CASE CLOSED on 03/13/2020</p>	<p><i>Entered:</i> 01/10/2020 14:45:16 <i>Filed:</i> 01/10/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
		<p>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.</p>
		<p>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.</p>
		<p>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.</p>

<p>1:20-sc-00058-DAR *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH ONE IP ADDRESS STORED AT PREMISES CONTROLLED BY HEG US INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p>	<p><i>Entered:</i> 01/15/2020 16:23:40 <i>Filed:</i> 01/15/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 4</p>
<p>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.</p>		
<p>1:20-sc-00062-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY ENOM LLC PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 22 U.S.C. §§ 611-621 CASE CLOSED on 02/05/2020</p>	<p><i>Entered:</i> 01/14/2020 14:27:08 <i>Filed:</i> 01/14/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>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.</p>		
<p>1:20-sc-00063-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LCC PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 22 U.S.C. §§ 611-621 CASE CLOSED on 01/23/2020</p>	<p><i>Entered:</i> 01/14/2020 14:24:54 <i>Filed:</i> 01/14/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>

	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-00067-DAR *SEALED* INFORMATION ASSOCIATED WITH INSTAGRAM USER ID DESCRIBED IN ATTACHMENT A: [REDACTED] THAT IS STORED AT A PREMISES CONTROLLED BY INSTAGRAM	<p><i>Entered:</i> 01/15/2020 12:27:45</p> <p><i>Filed:</i> 01/15/2020</p>	<p><i>Category: misc Event:</i></p> <p>Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	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-00069-DAR *SEALED* IN THE MATTER OF THE SEARCH OF TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE INC. PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 641 CASE CLOSED on 02/10/2020	<p><i>Entered:</i> 01/15/2020 10:43:35</p> <p><i>Filed:</i> 01/15/2020</p>	<p><i>Category: misc Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	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-00114-DAR *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NO. [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE, THE PARENT ENTITY OF METRO PCS	<p><i>Entered:</i> 01/21/2020 11:44:52</p> <p><i>Filed:</i> 01/21/2020</p>	<p><i>Category: misc Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3</p>

	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-00115-DAR *SEALED* HISTORICAL AND PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FOR ONE VERIZON WIRELESS CELLULAR PHONE NUMBER	<i>Entered:</i> 01/22/2020 12:51:09 <i>Filed:</i> 01/22/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3
1:20-sc-00150-DAR *SEALED* INFORMATION ASSOCIATED WITH INSTAGRAM USER IDS DESCRIBED IN ATTACHMENT A:[REDACTED] THAT ARE STORED AT A PREMISES CONTROLLED BY INSTAGRAM CASE CLOSED on 04/21/2020	<i>Entered:</i> 01/24/2020 11:42:05 <i>Filed:</i> 01/24/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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) - AMENDED filed by UNITED STATES OF AMERICA. (Main Document 3 replaced on 1/22/2020).	
	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 INFORMATION ASSOCIATED WITH INSTAGRAM USER IDS DESCRIBED IN ATTACHMENT A:[REDACTED] THAT ARE STORED AT A PREMISES CONTROLLED BY INSTAGRAM. (Main Document 1 replaced on 1/24/2020). (Main Document 1 replaced on 1/24/2020).	

<p>1:20-sc-00159-DAR *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH ONE IP ADDRESS AND ONE ACCOUNT STORED AT PREMISES CONTROLLED BY EXTRAVM LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 AND 10</p>	<p><i>Entered:</i> 01/28/2020 10:18:22 <i>Filed:</i> 01/28/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3</p>
<p>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.</p>		
<p>1:20-sc-00161-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH TWO (2) ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. §2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 2339A</p>	<p><i>Entered:</i> 01/27/2020 09:44:48 <i>Filed:</i> 01/27/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) (corrected) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Proposed Search & Seizure Warrant, # 2 Attachment A, # 3 Attachment B, # 4 Affidavit Corrected) (Main Document 3 replaced on 1/27/2020).</p>		
<p>1:20-sc-00164-DAR *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH ONE IP ADDRESS AND ONE ACCOUNT STORED AT PREMISES CONTROLLED BY HOSTEONS PTE. LTD. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030</p>	<p><i>Entered:</i> 01/28/2020 10:18:53 <i>Filed:</i> 01/28/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3</p>

	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-00175-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 AT&T CELLPHONE WITH TELEPHONE NUMBER [REDACTED], IMSI: [REDACTED]	<i>Entered:</i> 01/29/2020 13:21:37 <i>Filed:</i> 01/29/2020	<i>Category: misc Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
1:20-sc-00176-DAR *SEALED* INFORMATION ASSOCIATED WITH SIX ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1952 CASE CLOSED on 03/18/2020	<i>Entered:</i> 01/31/2020 09:34:41 <i>Filed:</i> 01/31/2020	<i>Category: misc Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3
1:20-sc-00179-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH FOUR INSTAGRAM USER IDS THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. CASE CLOSED on 02/28/2020	<i>Entered:</i> 01/30/2020 11:56:11 <i>Filed:</i> 01/30/2020	<i>Category: misc Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)
	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.	

		(c)(1)(A) <i>Document:</i> 1
		<p>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.</p>
<p>1:20-sc-00185-DAR *SEALED* INFORMATION THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE, 1600 AMPHITHEATRE PARKWAY, MOUNTAIN VIEW, CALIFORNIA 94043</p>	<p><i>Entered:</i> 01/30/2020 13:30:28 <i>Filed:</i> 01/30/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
		<p>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.</p>
<p>1:20-sc-00191-DAR *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH THREE 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</p>	<p><i>Entered:</i> 01/31/2020 09:16:44 <i>Filed:</i> 01/31/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
		<p>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. (Main Document 1 replaced on 1/31/2020).</p>
<p>1:20-sc-00200-JEB *SEALED* INFORMATION ASSOCIATED WITH ONE APPLE ID ACCOUNT THAT IS STORED AT</p>	<p><i>Entered:</i> 01/31/2020 10:31:04</p>	<p><i>Category:</i> misc <i>Event:</i></p>

<p>PREMISES CONTROLLED BY APPLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 641</p>	<p><i>Filed:</i> 01/31/2020</p>	<p>Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>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.</p>		
<p>1:20-sc-00202-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY DIGITALOCEAN, LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §</p>	<p><i>Entered:</i> 02/04/2020 15:10:57 <i>Filed:</i> 02/04/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>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.</p>		
<p>1:20-sc-00203-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1029 ET</p>	<p><i>Entered:</i> 02/04/2020 15:17:55 <i>Filed:</i> 02/04/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>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.</p>		
<p>1:20-sc-00221-GMH *SEALED* INFORMATION ASSOCIATED WITH IMSI DESCRIBED IN ATTACHMENT A: [REDACTED] THAT ARE STORED AT A PREMISES CONTROLLED BY T-MOBILE</p>	<p><i>Entered:</i> 02/04/2020 15:33:27 <i>Filed:</i> 02/04/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for</p>

CASE CLOSED on 02/11/2020

Search/Seizure

Warrant- 18
U.S.C. 2703
(a), 2703(b)(1)
(A), and 2703
(c)(1)(A)
Document:
5

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-00259-GMH *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. 1030 AND 1028A

Entered: 02/07/2020 12:58:32
Filed: 02/07/2020
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-00260-GMH *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. 1030 AND 1028A

Entered: 02/07/2020 12:54:08
Filed: 02/07/2020
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.

<p>1:20-sc-00261-GMH *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH TEN ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § § 1349</p>	<p><i>Entered:</i> 02/07/2020 12:51:51</p> <p><i>Filed:</i> 02/07/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703</p> <p>(a), 2703(b)(1) (A), and 2703 (c)(1)(A)</p> <p><i>Document:</i> 1</p>
<p>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.</p>		
<p>1:20-sc-00273-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY OOMA, INC., THE PARENT ENTITY OF TALKATONE</p>	<p><i>Entered:</i> 02/10/2020 14:17:16</p> <p><i>Filed:</i> 02/10/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>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.</p>		
<p>1:20-sc-00274-GMH *SEALED*</p> <p>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. 2421</p>	<p><i>Entered:</i> 02/13/2020 14:42:54</p> <p><i>Filed:</i> 02/13/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>

	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-00298-GMH *SEALED* INFORMATION ASSOCIATED WITH THE DEVICE ASSIGNED WITH GOOGLE EMAIL ADDRESS [REDACTED] THAT IS IN THE CUSTODY OR CONTROL OF GOOGLE, LLC.	<i>Entered:</i> 02/11/2020 15:10:56 <i>Filed:</i> 02/11/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-00299-GMH *SEALED* INFORMATION ASSOCIATED WITH THE DEVICE ASSIGNED WITH YAHOO EMAIL ADDRESS [REDACTED] THAT IS IN THE CUSTODY OR CONTROL OF OATH HOLDINGS, INC.	<i>Entered:</i> 02/11/2020 15:12:56 <i>Filed:</i> 02/11/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-00306-GMH *SEALED* INFORMATION ASSOCIATED WITH FIVE CELLULAR TELEPHONE TOWERS PROVIDING SERVICE ON JANUARY 5, 2020, JANUARY 12, 2020, JANUARY 20, 2020 THAT IS STORED AT PREMISES CONTROLLED BY VERIZON CASE CLOSED on 04/07/2020	<i>Entered:</i> 02/14/2020 13:41:25 <i>Filed:</i> 02/14/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-00307-GMH *SEALED* INFORMATION ASSOCIATED WITH FIVE CELLULAR TELEPHONE TOWERS PROVIDING SERVICE ON JANUARY 5, 2020, JANUARY 12, 2020, JANUARY 20, 2020 THAT IS STORED AT PREMISES CONTROLLED BY SPRINT CASE CLOSED on 04/07/2020	<i>Entered:</i> 02/14/2020 14:23:55 <i>Filed:</i> 02/14/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3
1:20-sc-00308-GMH *SEALED* INFORMATION ASSOCIATED WITH FIVE CELLULAR TELEPHONE TOWERS PROVIDING SERVICE ON JANUARY 5, 2020, JANUARY 12, 2020, JANUARY 20, 2020 THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE CASE CLOSED on 04/07/2020	<i>Entered:</i> 02/14/2020 13:37:31 <i>Filed:</i> 02/14/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
1:20-sc-00309-GMH *SEALED* INFORMATION ASSOCIATED WITH FIVE CELLULAR TELEPHONE TOWERS PROVIDING SERVICE ON JANUARY 5, 2020, JANUARY 12, 2020, JANUARY 20, 2020 THAT IS STORED AT PREMISES CONTROLLED BY AT&T et al CASE CLOSED on 04/07/2020	<i>Entered:</i> 02/14/2020 14:25:38 <i>Filed:</i> 02/14/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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.	

	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-00310-GMH *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED] STORED AT PREMISED CONTROLLED BY T-MOBILE	<i>Entered:</i> 02/14/2020 14:43:11 <i>Filed:</i> 02/14/2020	<i>Category: misc Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 4
1:20-sc-00311-GMH *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED] STORED AT PREMISED CONTROLLED BY VERIZON	<i>Entered:</i> 02/14/2020 14:46:13 <i>Filed:</i> 02/14/2020	<i>Category: misc Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 4
1:20-sc-00312-GMH *SEALED* INFORMATION ASSOCIATED WITH ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2, 351(d), 372, 875(c)-(d), and 150	<i>Entered:</i> 02/14/2020 14:39:13 <i>Filed:</i> 02/14/2020	<i>Category: misc Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-00333-GMH *SEALED* INFORMATION ASSOCIATED WITH FIVE 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: 02/19/2020 14:48:08 Filed: 02/19/2020	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.	
1:20-sc-00336-GMH *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 22 U.S.C. § 2778	Entered: 02/20/2020 12:08:21 Filed: 02/20/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 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.	
1:20-sc-00342-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE CHOOPA ACCOUNT STORED AT PREMISES CONTROLLED BY CHOOPA LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030	Entered: 02/20/2020 12:25:09 Filed: 02/20/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 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.	
1:20-sc-00346-GMH *SEALED* INFORMATION ASSOCIATED WITH SIX 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	<i>Entered:</i> 02/20/2020 13:49:02 <i>Filed:</i> 02/20/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-00347-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MARLINK GROUP USA, PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	<i>Entered:</i> 02/20/2020 13:51:24 <i>Filed:</i> 02/20/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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-00348-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. 1956	<i>Entered:</i> 02/20/2020 13:53:00 <i>Filed:</i> 02/20/2020	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 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.	