

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

ATTACHMENT B

List of docket numbers, with limited associated docket information, for sealed applications filed between **October 1, 2019 and March 31, 2020** by the Criminal Division of the U.S. Department of Justice pursuant to 18 U.S.C. § 2703(a)-(c)(1)(A) and/or Rule 41 of the Federal Rules of Criminal Procedure

Case Number/Title	Dates	Category/ Event
1:19-ml-01033-RBC *SEALED*	Entered:	Category:
IN THE MATTER OF THE SEARCH OF	10/10/2019	misc
INFORMATION ASSOCIATED WITH THREE	12:18:04	Event:
ACCOUNTS STORED AT PREMISES	Filed:	Application
CONTROLLED BY OATH INC. PURUSANT TO	10/10/2019	for
18 U.S.C. 2703 AND 3512		Search/Seizure
	1	Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
	ŀ	(c)(1)(A)
		Document:
	1	2
	APPLICATI	ON for Search/Seizure Warrant by USA
	1.7	18 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
	(A) in Amen	ded Form filed by UNITED STATES OF
	AMERICA.	(Main Document 5 replaced on
	10/10/2019).	
1:19-ml-01060-RBC *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE	10/04/2019	misc
ACCOUNT STORED AT PREMISES	9:50:38	Event:
CONTROLLED BY FACEBOOK, INC.	Filed:	Application
PURSUANT TO 18 U.S.C. 2703 AND 3512	10/04/2019	for
CASE CLOSED on 01/30/2020		Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
		1
a	APPLICATION	ON for Search/Seizure Warrant by USA

	2703(c)(1)	18 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-ml-01111-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH FIVE ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 10/18/2019 17:57:00 Filed: 10/18/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 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. (Main replaced on 10/21/2019). (Main Document 1
1:19-ml-01146-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 10/29/2019 12:52:19 Filed: 10/29/2019	Category: misc Event: Application
CASE CLOSED on 01/30/2020	APPLICATI	for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1) (A) filed by I	UNITED STATES OF AMERICA.

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1:19-ml-01147-RBC *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH TWO	10/29/2019	misc
ACCOUNTS STORED AT PREMISES	12:56:44	Event:
CONTROLLED BY FACEBOOK, INC.,	Filed:	Application
PURSUANT TO 18 U.S.C. 2703 AND 3512	10/29/2019	for
		Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
	31	(A), and 2703
		(c)(1)(A)
		Document:
		Documeni.
Α	A BBU IGA EI	I I I I I I I I I I I I I I I I I I I
	APPLICATI	ON for Search/Seizure Warrant by USA
	nurguant to 1	8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	16 U.S.C. 2703(a), 2703(b)(1)(A), and
, and a second s	, , , ,	UNITED STATES OF AMERICA.
* ×	(rt) med by	OTTIED STATES OF AMAZINET
1:19-ml-01148-RBC *SEALED*	Entered:	Category:
I NFORMATION ASSOCIATED WITH ONE	10/29/2019	misc
ACCOUNT STORED AT PREMISES	13:15:52	Event:
CONTROLLED BY GOOGLE LLC PURSUANT	Filed:	Application
TO 18 U.S.C. 2703 AND 3512	10/29/2019	for
CASE CLOSED on 01/30/2020		Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
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* в	APPLICATI	ON for Search/Seizure Warrant by USA
	nurguant to 1	8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	0 0.5.0. 2105(a), 2105(b)(1)(A), and
		UNITED STATES OF AMERICA.
		CITED OF THIBMOTH
		10
1:19-ml-01162-RBC *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE	11/07/2019	misc
ACCOUNT STORED AT PREMISES	14:13:41	Event:
CONTROLLED BY GOOGLE LLC PURSUANT	Filed:	Application
TO 18 U.S.C. 2703 AND 3512	11/07/2019	for
CASE CLOSED on 01/30/2020		Search/Seizure
	7.4	

	APPLICATI	Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 ION for Search/Seizure Warrant by USA
	2703(c)(1)	UNITED STATES OF AMERICA.
1:19-ml-01163-RBC *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE	11/07/2019	misc
ACCOUNT STORED AT PREMISES	14:07:49	Event:
CONTROLLED BY SNAP INC. PURSUANT TO 18	Filed:	Application
U.S.C. 2703 AND 3512	11/07/2019	for
10		Search/Seizure
	- 6	Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
_		Document:
		1
	APPLICATI	ON for Search/Seizure Warrant by USA
	1	8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
,		UNITED STATES OF AMERICA.
1:19-ml-01192-RBC *SEALED*	Entered:	Category: misc Event: Application for
IN THE MATTER OF THE SEARCH OF	12/10/2019	Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES	14:00:59 Filed:	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
CONTROLLED BY FACEBOOK, INC.	12/10/2019	(c)(1)(A) Document:
PURSUANT TO 18 U.S.C. 2703 AND 3512	12/10/2019	'
3012		

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-ml-01247-RBC *SEALED*	Entered:	Category:
IN THE MATTER OF THE SEARCH OF	12/06/2019	misc
INFORMATION ASSOCIATED WITH ONE	8:05:56	Event:
ACCOUNT STORED AT PREMISES	Filed:	Application
CONTROLLED BY SNAP INC. PURSUANT TO 18	12/06/2019	for
U.S.C. 2703 AND 3512	-	Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
		1
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-ml-01255-RBC *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE	12/05/2019	Search/Seizure Warrant- 18
ACCOUNT STORED AT PREMISES	17:06:02	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Filed: 12/05/2019	(c)(1)(A) Document:
0.S.C. 2703 AND 3312	12/03/2019	
	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) Mad by 6	

1:19-ml-01256-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY TIKTOK INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 12/05/2019 17:09:05 Filed: 12/05/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-ml-01275-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 12/16/2019 09:58:54 Filed: 12/16/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA 3 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-ml-01279-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 12/16/2019 09:08:52 Filed: 12/16/2019	Category: misc Event: Application for Search/Seizure Warrant- 18
		U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document</i> :

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) a YAHOO! E-MAIL ACCOUNT Stored at OATH HOLDING being Seized on Behalf of [REDACTED] filed by UNITED STATES OF AMERICA.	
1:19-ml-01280-RBC *SEALED* 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	Entered: 12/16/2019 09:13:22 Filed: 12/16/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 19 2703(c)(1) (A) of TWO [REDACTED	DN for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and GOOGLE E-MAIL ACCOUNTS for D] TED STATES OF AMERICA.
1:19-ml-01282-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 12/16/2019 09:17:09 Filed: 12/16/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1) (A) ONE HO MICROSOFT	DN for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and TMAIL E-MAIL ACCOUNT Serviced by C CORPORATION for [REDACTED] filed by ATES OF AMERICA.
1:19-ml-01292-RBC *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 12/16/2019 10:03:21 Filed: 12/16/2019	Category: misc Event: Application for

2	
	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.
1:19-ml-01305-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: Category: misc Event: Application for 12/17/2019 Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 Filed: (c)(1)(A) Document: 12/17/2019
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.
1:19-sc-02246-GMH *SEALED* 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. §§ 1349, 1343, and 912 CASE CLOSED on 03/11/2020	Entered: Category: misc Event: Application for 11/14/2019 Search/Seizure Warrant- 18 13:23:04 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 11/14/2019 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.

1:19-sc-02252-GMH *SEALED* INFORMATION ASSOCIATED WITH AN EMAIL ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343	Entered: 11/13/2019 14:02:30 Filed: 11/13/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02294-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY RACKSPACE US, INC.	Entered: 11/20/2019 12:07:40 Filed: 11/19/2019	Category: misc Event: Application for Search/Seizure
). S	~ ×	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 ONITED STATES OF AMERICA.
1:19-sc-02386-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT THAT IS STORED AT PREMISES CONTROLLED BY OATH, INC.	Entered: 12/05/2019 10:47:36 Filed: 12/05/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
×	pursuant to 18 2703(c)(1)	ON for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and INITED STATES OF AMERICA.

1:19-sc-02419-RMM *SEALED* 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. 1343	Entered: 12/11/2019 11:00:41 Filed: 12/11/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 1 2703(c)(1)	ON for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA.
1:19-sc-02431-RMM *SEALED* USA v. IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE	Entered: 12/13/2019 15:53:13	Category: misc Event:
APPLE ID ACCOUNTS THAT ARE STORED AT PREMISES CONTROLLED BY APPLE, INC. CASE CLOSED on 02/12/2020	Filed: 12/12/2019	Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
2) 21	pursuant to 18 2703(c)(1)	DN for Search/Seizure Warrant by USA 8 U.S.C. 2703(a), 2703(b)(1)(A), and JNITED STATES OF AMERICA.
1:19-sc-02465-RMM *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1348	Entered: 12/19/2019 14:26:28 Filed: 12/19/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 2703(c)(1) (A) filed by U (Attachments: 2 Appendix A	DN for Search/Seizure Warrant by USA B U.S.C. 2703(a), 2703(b)(1)(A), and UNITED STATES OF AMERICA. # 1 Proposed Search & Seizure Warrant, # Attachment A, # 3 Appendix Attachment B, # Main Document 1 replaced on 12/19/2019).

1 10 00450 DAGA TOTAL TOTAL	Te	
1:19-sw-00450-RMM *SEALED* USA v. SEALED	Entered:	Category: misc-cr Event: Application and
	12/12/2019	Affidavit for
	13:58:04	Search/Seizure Warrant under Rule 41 by
72	Filed:	USA
	12/12/2019	Document:
I.	i i	i
-	Application a	and Affidavit for Search/Seizure Warrant under
		SA as toIN THE MATTER OF THE SEARCH
		MATERIALS STORED AT [REDACTED]
		CTED]. (Main Document 1 replaced on
	12/12/2019)	
1:20-ml-00026-RBC *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE	01/09/2020	misc
ACCOUNT STORED AT PREMISES	14:43:31	Event:
CONTROLLED BY SNAP INC. PURSUANT TO 18	Filed:	Application
U.S.C. 2703 AND 3512	01/09/2020	for
7	0 17 0 27 20 20	Search/Seizure
The state of the s		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
		1
* >	APPLICATI	ON for Search/Seizure Warrant by USA
	1	8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
	(A) filed by	UNITED STATES OF AMERICA.
У.		
1:20-ml-00031-RBC *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE	01/10/2020	misc
ACCOUNT STORED AT PREMISES	13:55:44	Event:
CONTROLLED BY OATH HOLDINGS, INC.	Filed:	Application
PURSUANT TO 18 U.S.C. 2703 AND 3512	01/10/2020	for
CASE CLOSED on 02/28/2020		Search/Seizure
Resolution		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
	1	(c)(1)(A)

20		Document:
7	APPLICAT	ON for Search/Seizure Warrant by USA
		•
F 145	pursuant to 1 2703(c)(1)	18 U.S.C. 2703(a), 2703(b)(1)(A), and
< ∞	ACC. 100	JNITED STATES OF AMERICA.
1:20-ml-00033-RBC *SEALED*	Entered:	Category:
IN THE MATTER OF THE SEARCH OF	01/10/2020	misc
INFORMATION ASSOCIATED WITH ONE	14:45:51	Event:
ACCOUNT STORED AT PREMISES	Filed:	Application
CONTROLLED BY MICROSOFT CORPORATION	01/10/2020	for
PURSUANT TO 18 U.S.C. 2703 AND 3512		Search/Seizure
,		Warrant- 18
+		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
N		(c)(1)(A)
		Document:
		1
	APPLICATI	ON for Search/Seizure Warrant by USA
	pursuant to 1 2703(c)(1)	8 U.S.C. 2703(a), 2703(b)(1)(A), and
× ×		MICROSOFT E-MAIL ACCOUNT on
	1	D) filed by UNITED STATES OF
	The second secon	
1:20-ml-00041-RBC *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE	01/13/2020	misc
ACCOUNT STORED AT PREMISES	9:38:24	Event:
CONTROLLED BY GOOGLE LLC PURSUANT	Filed:	Application
TO 18 U.S.C. 2703 AND 3512 v. UNITED STATES	01/13/2020	for
OF AMERICA		Search/Seizure
CASE CLOSED on 02/28/2020		Warrant- 18
		U.S.C. 2703
- i		(a), 2703(b)(1)
•		(A), and 2703
_	02	(c)(1)(A)
		Document:
		1

	APPLICATION for Order pursuant to 1		
	requiring records and other information to be provided, APPLICATION for Search/Seizure Warrant by USA		
* -			
	1 -	18 U.S.C. 2703(a), 2703(b)(1)(A), and	
	2703(c)(1) (A) filed by UNITED STATES OF AMERICA.		
1:20-ml-00048-RBC *SEALED*	Entered:	Category:	
IN THE MATTER OF THE SEARCH OF	01/15/2020	misc	
INFORMATION ASSOCIATED WITH ONE	9:13:54	Event:	
ACCOUNT STORED AT PREMISES	Filed:	Application	
CONTROLLED BY VULTR HOLDINGS	01/15/2020	for	
CORPORATION PURSUANT TO 18 U.S.C. 2703	01/15/2020	Search/Seizure	
AND 3512		Warrant- 18	
AND 3312		U.S.C. 2703	
4		(a), 2703(b)(1)	
11		(A), and 2703	
		(c)(1)(A)	
		Document:	
		1	
	APPLICATI	ON for Search/Seizure Warrant by USA	
	1	8 U.S.C. 2703(a), 2703(b)(1)(A), and	
	2703(c)(1)		
1	(A) filed by	UNITED STATES OF AMERICA.	
1:20-ml-00050-RBC *SEALED*	Entered:	Category: misc Event: Application for	
INFORMATION ASSOCIATED WITH THREE	01/15/2020	Search/Seizure Warrant- 18	
ACCOUNTS STORED AT PREMISES	07:09:15	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703	
CONTROLLED BY SNAP INC. PURSUANT TO 18	Filed:	(c)(1)(A) Document:	
U.S.C. 2703 AND 3512	01/15/2020	1	
9			
	pursuant to 18	DN for Search/Seizure Warrant by USA 3 U.S.C. 2703(a), 2703(b)(1)(A), and	
4 :	2703(c)(1) (A) filed by U	INITED STATES OF AMERICA.	

1:20-ml-00051-RBC *SEALED*	Entered:	Category: misc Event: Application for
IN THE MATTER OF THE SEARCH OF	01/14/2020	Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH ONE	14:35:21	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
ACCOUNT STORED AT PREMISES	Filed:	(c)(1)(A)
CONTROLLED BY MICROSOFT CORPORATION	01/14/2020	
PURSUANT TO 18 U.S.C. 2703 AND 3512		
9		Document:
_	#1	1
	APPLICATION	ON for Search/Seizure Warrant by USA
a a		8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	(-)(-)(-),
		OTMAIL ACCOUNT controlled by
		CORPORATION on behalf of THE
		of filed by UNITED STATES OF AMERICA.
		•
F8		
1:20-ml-00063-RBC *SEALED*	Entered:	Category: misc Event: Application for
IN THE MATTER OF THE SEARCH OF	01/16/2020	Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH TWO	09:36:24	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
ACCOUNTS STORED AT PREMISES	Filed:	(c)(1)(A) Document:
CONTROLLED BY GOOGLE LLC PURSUANT	01/16/2020	1
TO 18 U.S.C. 2703 AND 3512	01/10/2020	1
10 16 0.5.C. 2705 AND 5512		
		<
*		
*		ON for Search/Seizure Warrant by USA
		3 U.S.C. 2703(a), 2703(b)(1)(A), and
ų.	2703(c)(1)	
* E	' '	E-MAIL ACCOUNTS with GOOGLE LLC
	_	REDACTED] filed by UNITED STATES OF
(F)	AMERICA.	
1:20-ml-00064-RBC *SEALED*	Entered:	Category: misc Event: Application for
IN THE MATTER OF THE SEARCH OF	01/16/2020	Search/Seizure Warrant- 18
	09:40:15	
INFORMATION ASSOCIATED WITH ONE		U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
ACCOUNT STORED AT PREMISES	Filed:	(c)(1)(A) Document:
CONTROLLED BY COX COMMUNICATIONS,	01/16/2020	1
INC. PURSUANT TO 18 U.S.C. 2703 AND 3512		
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	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) for ONE E-MAIL ACCOUNT with COX COMMUNICATIONS for [REDACTED] filed by UNITED STATES OF AMERICA.	
1:20-ml-00087-RBC *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC., PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 01/27/2020 16:11:41 Filed: 01/27/2020	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 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-ml-00092-RBC *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GRINDR LLC PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 02/03/2020 09:06:40 Filed: 02/03/2020	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 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-ml-00184-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY LINODE LLC PURSUANT TO	Entered: 02/12/2020 16:52:01	Category: misc Event: Application
18 U.S.C. 2703 AND 3512	Filed: 02/12/2020	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-ml-00186-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 02/18/2020 10:49:07 Filed: 02/18/2020	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) to FACEBOOK, INC., filed by UNITED STATES OF AMERICA.	
1:20-ml-00215-RBC *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC., PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 02/25/2020 14:27:47 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:
	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-ml-00218-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY SNAP INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	Entered: 02/27/2020 14:50:14 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:
Sec.	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.	

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1:20-ml-00227-RBC *SEALED*	Entered:	Category: misc Event: Application for
IN THE MATTER OF THE SEARCH OF	03/06/2020	Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH ONE	07:55:05	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
ACCOUNT STORED AT PREMISES	Filed:	(c)(1)(A) Document:
CONTROLLED BY GOOGLE LLC PURSUANT	03/06/2020	1
TO 18 U.S.C. 2703 AND 3512		
	- 28	
	APPLICATION	ON for Search/Seizure Warrant by USA
	pursuant to 1	8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
-	(A) filed by U	JNITED STATES OF AMERICA.
1:20-ml-00228-RBC *SEALED*	Entered:	Category: misc Event: Application for
IN THE MATTER OF THE SEARCH OF	03/06/2020	Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH TWO	07:32:51	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
ACCOUNTS STORED AT PREMISES	Filed:	(c)(1)(A) Document:
CONTROLLED BY FLUID HOSTING LLC	03/06/2020	1
PURSUANT TO 18 U.S.C. 2703 AND 3512		
	1	
	APPLICATI	ON for Search/Seizure Warrant by USA
		8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
	2500000	UNITED STATES OF AMERICA.
	120.0	
1:20-ml-00236-RBC *SEALED*	Entered:	Category:
IN THE MATTER OF THE SEARCH OF	03/05/2020	misc
INFORMATION ASSOCIATED WITH ONE	16:03:38	Event:
ACCOUNT STORED AT PREMISES	Filed:	Application
		1.11
CONTROLLED BY MICROSOFT CORPORATION	03/05/2020	for
PURSUANT TO 18 U.S.C. 2703 AND 3512		Search/Seizure
2 2		Warrant- 18
		U.S.C. 2703
2		
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
		1
	APPLICATION	ON for Search/Seizure Warrant by USA
	Ipursuant to 1	8 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 3/6/2020		
due to warrant being a template document). Modified		
on 3/6/2020.	R	
Entered:	Category:	
03/09/2020	misc	
8:17:51	Event:	
Filed:	Application	
03/09/2020	for	
	Search/Seizure	
	Warrant- 18	
	U.S.C. 2703	
	(a), 2703(b)(1)	
	(A), and 2703	
	(c)(1)(A)	
	Document:	
	2	
APPLICATION	ON for Search/Seizure Warrant by USA	
	8 U.S.C. 2703(a), 2703(b)(1)(A), and	
2703(c)(1)		
(A) filed by UNITED STATES OF AMERICA. (Main		
Document 2 i	replaced on 3/9/2020)	
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	α	
Entered:	Category: misc Event: Application for	
03/17/2020	Search/Seizure Warrant- 18	
15:20:57	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703	
	(c)(1)(A) Document:	
03/17/2020	1	
	ON for Search/Seizure Warrant by USA	
I'	8 U.S.C. 2703(a), 2703(b)(1)(A), and	
2703(c)(1)		
(A) filed by L	JNITED STATES OF AMERICA.	
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	(Main Docudue to warrand on 3/6/2020) Entered: 03/09/2020 8:17:51 Filed: 03/09/2020 APPLICATION Document 2 in the second of th	

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1:20-ml-00268-RBC *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH SIX	03/18/2020	Search/Seizure Warrant- 18
ACCOUNTS STORED AT PREMISES	09:02:32	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY GOOGLE PURSUANT TO 18	Filed:	(c)(1)(A) Document:
U.S.C. 2703 AND 3512	03/18/2020	1
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	A DDL LC A TIL	0016 6 1/6: 07 11 176
,		ON for Search/Seizure Warrant by USA
, p		8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	Dyman day and an analysis
	(A) filed by (JNITED STATES OF AMERICA.
1:20-ml-00293-RBC *SEALED*	Entered:	Category: misc Event: Application for
IN THE MATTER OF THE SEARCH OF	03/20/2020	Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH ONE	08:46:31	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
ACCOUNT STORED AT PREMISES	Filed:	(c)(1)(A) Document:
CONTROLLED BY MICROSOFT CORPORATION	03/20/2020	1
PURSUANT TO 18 U.S.C. 2703 AND 3512	05/20/2020	1
1 OKSONIVI 10 10 0.5.C. 2703 MIVD 3312		Ω .
	1	
	APPLICATION	ON for Search/Seizure Warrant by USA
	pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1)	
2.0		
* 122	(A) filed by U	INITED STATES OF AMERICA.
1:20-sc-00040-RMM *SEALED*	Entered:	Category: misc Event: Application for
IN THE MATTER OF THE SEARCH OF	01/09/2020	Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH	12:19:59	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
[REDACTED] THAT IS	Filed:	(c)(1)(A) Document:
STORED AT PREMISES CONTROLLED BY	01/09/2020	
GOOGLE LEGAL INVESTIGATIVE SUPPORT,		
GOOGLE LLC, 1600 AMPHITHEATRE		
PARKWAY, MOUNTAIN VIEW, CA 94043		
CASE CLOSED on 01/22/2020		
		4)
	a a	
	APPLICATIO	ON for Search/Seizure Warrant by USA
19	1	U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	0.5.5. 2705(a), 2705(b)(1)(A), and
		NITED STATES OF AMERICA. (Main
		eplaced on 1/10/2020).
		on 1/10/2020 .
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1:20-sc-00286-GMH *SEALED*	Entered:	Category: misc Event:
IN THE MATTER OF THE SEARCH OF	02/11/2020	825
INFORMATION ASSOCIATED WITH	15:45:17	7
[REDACTED]	Filed:	Application for Search/Seizure Warrant- 18
	02/11/2020	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
		(c)(1)(A) Document:
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		· e
		5
	APPLICATION	ON for Search/Seizure Warrant by USA
	pursuant to 1	8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
	(A) filed by U	JNITED STATES OF AMERICA.
1:20-sc-00287-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH THREE	02/14/2020	Search/Seizure Warrant- 18
TARGET ACCOUNTS THAT IS STORED AT	10:57:25	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
PREMISES CONTROLLED BY GOOGLE, LLC,	Filed:	(c)(1)(A) Document:
1600 AMPHITHEATER PARKWAY, MOUNTAIN	02/14/2020	1
VIEW, CALIFORNIA 94043		
,		
	ADDI ICATI	ON for Search/Seizure Warrant by USA
5	1	8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	6 0.3.C. 2703(a), 2703(b)(1)(A), and
		JNITED STATES OF AMERICA.
		1 1
1:20-sc-00414-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH	02/25/2020	Search/Seizure Warrant- 18
CELLULAR TELEPHONE ASSIGNED CALL	13:16:20	U.S.C. 2703 (a), 2703(b)(1)
NUMBER [REDACTED], WITH	Filed:	
INTERNATIONAL MOBILE SUBSCRIBER	02/25/2020	*
IDENTITY [REDACTED]		
		(A), and 2703 (c)(1)(A)
		Document:
		1
	APPLICATION	ON 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 U	INITED STATES.

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1:20-sc-00436-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH	02/27/2020	Search/Seizure Warrant- 18
[REDACTED] THAT IS STORED AT PREMISES	14:36:47	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
CONTROLLED BY INSTAGRAM, LLC	Filed:	(c)(1)(A) Document:
	02/27/2020	1
	181	
	e:	
	ADDI ICATIO	ON for Search/Seizure Warrant by USA
		•
		8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
	(A) filed by U	JNITED STATES.
1:20-sc-00608-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE	03/23/2020	Search/Seizure Warrant- 18
	1	
TARGET ACCOUNT THAT IS STORED AT	14:14:53	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
PREMISES CONTROLLED BY GOOGLE, LLC,	Filed:	(c)(1)(A) Document:
1600 AMPHITHEATER PARKWAY, MOUNTAIN	03/23/2020	1
VIEW, CALIFORNIA 94043		
YILW, CALII OKIVIA 77073		
		*
	APPLICATI	ON for Search/Seizure Warrant by USA
7)	pursuant to 1	8 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
	1 1 1 1	
	(A) filed by	UNITED STATES OF AMERICA.
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1:20-sc-00618-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH	03/23/2020	Search/Seizure Warrant- 18
FACEBOOK USERNAMES [REDACTED], et. al. TH	14:35:15	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
AT ARE STORED AT PREMISES	Filed:	(c)(1)(A) Document:
CONTROLLED BY FACEBOOK, INC	03/23/2020	1
CONTROLLED BT PACEBOOK, INC	03/23/2020	l'
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17 (20)		*
	ADDI ICATIO	ON for Search/Seizure Warrant by USA
		3 U.S.C. 2703(a), 2703(b)(1)(A), and
	2703(c)(1)	
¥1	(A) filed by U	United States. (Main Document 1
	replaced on 3/	•
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1:20-sc-00619-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH	03/23/2020	Search/Seizure Warrant- 18
[REDACTED] et. al., THAT IS STORED AT	14:39:28	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
PREMISES CONTROLLED BY INSTAGRAM,	Filed:	(c)(1)(A) Document:
	Tueu.	
IIC		1
LLC	03/23/2020	1
LLC		1
LLC		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.	
1:20-sc-00644-RMM *SEALED* INFORMATION ASSOCIATED WITH THREE TARGET ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE, LLC, 1600 AMPHITHEATER PARKWAY, MOUNTAIN VIEW, CA 94043	Entered: 03/27/2020 13:57:09 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:
	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-sw-00021-DAR *SEALED* USA v. ITEMS LOCATED DURING THE ARRESTS OF [REDACTED] AND [REDACTED] (SEE ATTACHMENT A1-3)	Entered: 01/17/2020 13:13:30 Filed: 01/17/2020	Category: misc-cr Event: Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA Document:
* ,	under Rule 4	- '