

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

## ATTACHMENT D

List of docket numbers, with limited associated docket information, for Pen Register and/or Trap and Trace 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. §§ 3122 and 3123

	Dates	Category/ Event	
1:19-pr-00273-TRR *SEALED*	Entered:	Category: cmp	
APPLICATION FOR USA FOR	10/30/2019	Event:	
PRTT FOR TWO ACCOUNTS	11:24:52		
STORED AT THE PREMISES	Filed:	Application for Pen	
	10/30/2019		
OF FACEBOOK, INC  CASE CLOSED on 10/31/2019	10/30/2019	Register	
CASE CLOSED ON 10/31/2019		Document:	
3	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of		
1 2	Proposed Order)		
1:19-pr-00295-JPH *SEALED*	Entered:	Category: cmp	
APPLICATION OF USA FOR	11/25/2019	Event:	
PRTT ORDER FOR	15:29:47	Application	
WHATSAPP ACCOUNT	Filed:	for Pen	
ASSOCIATED WITH ONE	11/25/2019	Register	
CELLULAR TELEPHONE		Document:	
SERVICED BY T-MOBILE		1	
FOR INVESTIGATION OF			
VIOLATION OF 21 USC 1111			
CASE CLOSED on 11/26/2019			
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)		

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1:19-pr-00296-JPH *SEALED*	Entered:	Category: cmp Event: Application for Pen	
APPLICATION OF USA FOR	11/25/2019	Register Document:	
PRTT ORDER FOR ONE	15:36:44	I	
CELLULAR TELEPHONE	Filed:		
SERVICED BY T-MOBILE	11/25/2019	0	
FOR INVESTIGATION OF		20	
VIOLATION FOR 21 USC 1111			
CASE CLOSED on 11/26/2019			
	Application for Order authorizing the installation and use of a		
	1	and trace, and caller identification service	
	-	filed by UNITED STATES OF AMERICA. (Attachments: #	
	1 Text of Proposed Order)		
		,	
1:19-pr-00298-JPH *SEALED*	Entered:	Category: cmp	
APPLICATION FOR USA FOR	12/02/2019	Event:	
PRTT ORDER FOR ONE	10:11:34	Application	
CELLULAR TELEPHONE	Filed:	for Pen	
SERVED BY AT&T FOR	12/02/2019	Register	
INVESTIGATION OF		Document:	
		1	
VIOLATION OF 21 USC 1111		š	
CASE CLOSED on 12/04/2019			
CRISE CEOSED ON 12/04/2017		la la	
	Application for (	Order authorizing the installation and use of a	
~	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service		
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	filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)		
	Text of Flopos	ord Order)	
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1:20-pr-00008-RAL *SEALED*	Entered:	Category: cmp Event: Application for Pen	
APPLICATION OF USA FOR	02/05/2020	Register Document:	
PRTT ORDER FOR FIVE	16:14:56	1	
ACCOUNTS SERVICED BY	Filed:		
AT&T FOR INVESTIGATION	02/05/2020		
OF VIOLATION OF 18 U.S.C.1349			
CASE CLOSED on 02/06/2020		'	
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	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Appendix Attachment A)		
1:20-pr-00009-RAL *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR FIVE ACCOUNTS SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.1349 CASE CLOSED on 02/06/2020	Entered: 02/05/2020 16:27:11 Filed: 02/05/2020	Category: cmp Event: Application for Pen Register Document:	
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service (note: this relates to 6 accounts, not 5) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Appendix Attachment A)		
1:20-pr-00012-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TWO ACCOUNTS SERVICED BY VERIZON FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.1349 CASE CLOSED on 02/12/2020	Entered: 02/11/2020 15:36:51 Filed: 02/11/2020	Category: cmp Event: Application for Pen Register Document:	
# <sup>22</sup>	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Appendix Attachment A)		

1:20-pr-00013-RAL *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION 18 U.S.C. 875 et al CASE CLOSED on 02/18/2020	Entered: 02/13/2020 16:50:57 Filed: 02/13/2020	Category: cmp Event: Application for Pen Register Document:	
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Attachment A)		
1:20-pr-00014-GRJ *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 875 CASE CLOSED on 02/18/2020	Entered: 02/18/2020 08:44:28 Filed: 02/18/2020	Category: cmp Event: Application for Pen Register Document:	
	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Attachment A)		
1:20-pr-00039-RAL *SEALED* APPLICATION OF USA FOR PRTT FOR ONE WHATSAPP ACCOUNT FOR NVESTIGATION OF VIOLATION OF 21 U.S.C. 959 CASE CLOSED on 02/27/2020	Entered: 02/27/2020 09:13:15 Filed: 02/27/2020	Category: cmp Event: Application for Pen Register Document:	
2	4		

	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES. (Attachments: # 1 Text of Proposed Order)	
1:20-pr-00049-GRJ *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNTS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 959 CASE CLOSED on 03/16/2020	Entered: 03/11/2020 11:48:24 Filed: 03/11/2020	Category: cmp Event: Application for Pen Register Document:
¥	Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES. (Attachments: # 1 Text of Proposed Order)	