

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

Case Number/Title	Dates	Category/ Event
<p>1:19-pr-00273-TRR *SEALED* APPLICATION FOR USA FOR PRTT FOR TWO ACCOUNTS STORED AT THE PREMISES OF FACEBOOK, INC CASE CLOSED on 10/31/2019</p>	<p><i>Entered:</i> 10/30/2019 11:24:52 <i>Filed:</i> 10/30/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p> <p>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)</p>
<p>1:19-pr-00295-JPH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR WHATSAPP ACCOUNT ASSOCIATED WITH ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 USC 1111 CASE CLOSED on 11/26/2019</p>	<p><i>Entered:</i> 11/25/2019 15:29:47 <i>Filed:</i> 11/25/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p> <p>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)</p>

<p>1:19-pr-00296-JPH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION FOR 21 USC 1111 CASE CLOSED on 11/26/2019</p>	<p><i>Entered:</i> 11/25/2019 15:36:44 <i>Filed:</i> 11/25/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen <i>Register Document:</i> 1</p>
<p>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)</p>		
<p>1:19-pr-00298-JPH *SEALED* APPLICATION FOR USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVED BY AT&T FOR INVESTIGATION OF VIOLATION OF 21 USC 1111 CASE CLOSED on 12/04/2019</p>	<p><i>Entered:</i> 12/02/2019 10:11:34 <i>Filed:</i> 12/02/2019</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register <i>Document:</i> 1</p>
<p>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)</p>		
<p>1:20-pr-00008-RAL *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR FIVE ACCOUNTS SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.1349 CASE CLOSED on 02/06/2020</p>	<p><i>Entered:</i> 02/05/2020 16:14:56 <i>Filed:</i> 02/05/2020</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen <i>Register Document:</i> 1</p>

	<p>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)</p>	
<p>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</p>	<p><i>Entered:</i> 02/05/2020 16:27:11 <i>Filed:</i> 02/05/2020</p>	<p><i>Category: cmp Event:</i> Application for Pen Register Document: 1</p>
	<p>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)</p>	
<p>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</p>	<p><i>Entered:</i> 02/11/2020 15:36:51 <i>Filed:</i> 02/11/2020</p>	<p><i>Category: cmp Event:</i> Application for Pen Register Document: 1</p>
	<p>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)</p>	

<p>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</p>	<p><i>Entered:</i> 02/13/2020 16:50:57 <i>Filed:</i> 02/13/2020</p>	<p><i>Category: cmp Event:</i> Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>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</p>	<p><i>Entered:</i> 02/18/2020 08:44:28 <i>Filed:</i> 02/18/2020</p>	<p><i>Category: cmp Event:</i> Application for Pen Register Document: 1</p>
<p>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)</p>		
<p>1:20-pr-00039-RAL *SEALED* APPLICATION OF USA FOR PRTT FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 959 CASE CLOSED on 02/27/2020</p>	<p><i>Entered:</i> 02/27/2020 09:13:15 <i>Filed:</i> 02/27/2020</p>	<p><i>Category: cmp Event:</i> Application for Pen Register Document: 1</p>

	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)	
<p>1:20-pr-00049-GRJ *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNTS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 959</p> <p>CASE CLOSED on 03/16/2020</p>	<p><i>Entered:</i> 03/11/2020 11:48:24</p> <p><i>Filed:</i> 03/11/2020</p>	<p><i>Category:</i> cmp <i>Event:</i> Application for Pen Register Document: 1</p>
	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)	