

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

DISCLOSURE OF LIMITED DOCKET LISTS FOR CERTAIN SEALED APPLICATIONS FILED BY THE U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA FROM APRIL 1, 2018 THROUGH SEPTEMBER 30, 2018

Chief Judge Beryl A. Howell

STANDING ORDER 19-15

With the consent of the United States Attorney's Office for the District of Columbia ("USAO-DC"), the Court previously has unsealed docket numbers and limited associated docket information for pen register and/or trap and trace ("PR/TT") applications for orders, pursuant to 18 U.S.C. §§ 3122 and 3123(b), filed by the USAO-DC in this Court during the period of 2008 through March 2018. See Order and Notices, In re Appl. of Jason Leopold to Unseal Certain Electronic Surveillance Appl. and Orders, No. 13-mc-712 (Sept. 21, 2016, Feb. 22, 2017, and Apr. 24, 2017), ECF Nos. 22, 32, and 37; Order and Notice, In re Disclosure of Pen Registers from January 1, 2017 through September 30, 2017, No. 18-mc-61 (Apr. 30, 2018), ECF No. 1; Standing Order No. 18-46, Disclosure of Limited Docket Lists for Certain Sealed Appl. Filed by USAO-DC (Oct. 2, 2018). Continuing periodic disclosure of similar limited docket information for such PR/TT and other sealed applications for orders, pursuant to 18 U.S.C. § 2703(a)–(d), filed by the USAO-DC is contemplated by the Memorandum of Understanding Regarding Electronic Filing of Certain Sealed Applications and Orders, entered into by the Clerk of the United States District Court for the District of Columbia and the USAO-DC, dated August 15, 2017, and most recently updated April 3, 2019. Docket entries for applications pursuant to 18 U.S.C. § 3512, which authorizes the provision of assistance to a foreign authority, do not contain

information about the statutory offense under investigation as each application and order relates

to a foreign investigation or prosecution of a violation of foreign law.

Following consultation with the Clerk's Office of the United States District Court for the

District of Columbia and the USAO-DC, it is hereby

ORDERED that lists of docket numbers, with some associated docket information, for

(A) PR/TT applications for orders, pursuant to 18 U.S.C. §§ 3122 and 3123(b); (B) applications

for orders, pursuant to 18 U.S.C. § 2703(d); and (C) applications for orders, pursuant to 18

U.S.C. § 2703(a)–(c)(1)(A), set out in Attachments A, B and C, respectively, which applications

were filed by the USAO-DC between April 1, 2018 and September 30, 2018, shall be unsealed.

See In re Leopold to Unseal Certain Elec. Surveillance Apps. & Orders, 33 F. Supp. 3d 61, 97

(D.D.C. 2018) (concluding, upon consideration of "the *Hubbard* factors together and as applied

to the recently adopted administrative changes in the USAO and this Court's Clerk's Office, that

the common law affords . . . a prospective right of access to the PR/TT . . . matter docket

information," and that "a recently-adopted Memorandum of Understanding ('MOU') between

the Clerk of the Court and the USAO will more than provide" such access (citing *United States*

v. *Hubbard*, 650 F.2d 293 (D.C. Cir. 1980))); and it is further

ORDERED that the Clerk of the Court make publicly accessible this Standing Order

with attachments on the appropriate location of this Court's website.

SO ORDERED.

Date: April 3, 2019

BERYL A. HOWELL

Boyl A. Horall

Chief Judge

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APR 03 2019

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

ATTACHMENT A

List of Docket Numbers, with limited associated information, for Pen Register and/or Trap and Trace Applications for Orders, pursuant to 18 U.S.C. §§ 3122 and 3123, Filed by the United States Attorney's Office for the District of Columbia in the United States District Court for the District of Columbia Between April 1, 2018 and September 30, 2018

		· · · · · · · · · · · · · · · · · · ·	
Case Number/Title	Dates	Category/ Event	
1:18-pr-00024-BAH	Entered:	Category: cmp	
SEALED	04/23/2018	Event:	
APPLICATION OF USA	8:43:40	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE ACCOUNT	04/19/2018	Document: 1	
SERVICED BY			
INSTAGRAM LLC FOR		ž,	
INVESTIGATION OF			
VIOLATION OF 18 U.S.C.			
2339B			
CASE CLOSED on 06/18/2018			
	Application fo	r Order authorizing the installation and use of	
	a pen		
	register, trap a	nd trace, and caller identification service filed	
x	by		
(1)	UNITED STA	TES OF AMERICA.(ztd)	
1:18-pr-00029-BAH	Entered:	Category: cmp	
SEALED	04/23/2018	Event:	
APPLICATION OF USA	8:32:39	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE ACCOUNT	04/19/2018	Document: 1	
SERVICED BY		51	
WHATSAPP FOR			
INVESTIGATION OF			
VIOLATION OF 18 U.S.C.			
2339B		120	
CASE CLOSED on 04/19/2018			
	Application for		
	a pen register, trap and trace, and caller identification service filed		
	by	4	
	UNITED STAT	ΓES OF AMERICA.(ztd)	
1:18-pr-00034-BAH	Entered:	Category: cmp	
SEALED	04/23/2018	Event:	

APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 06/18/2018	a pen	Application for Pen Register Document: 1 Order authorizing the installation and use of trace, and caller identification service filed
	UNITED STATE	ES OF AMERICA.(ztd)
1:18-pr-00095-DAR	Entered:	Category: cmp
SEALED	04/02/2018	Event:
APPLICATION OF USA	15:48:48	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/02/2018	Document: 1
TELEPHONE SERVICED		
BY SPRINT FOR		*1
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 04/04/2018		5
	Application for C	Order authorizing the installation and use of
<u>-</u>	register, trap and by	trace, and caller identification service filed
	UNITED STATE of	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00096-DAR	Entered:	Category: cmp
SEALED	04/02/2018	Event:
APPLICATION OF USA	15:49:50	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/02/2018	Document: 1
TELEPHONE SERVICED		
BY T-MOBILE FOR		a
INVESTIGATION OF		
1	ī.	Į Į

VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 04/04/2018	a pen register,	or Order authorizing the installation and use of trap and trace, and caller identification y UNITED STATES OF AMERICA.
		# 1 Text of Proposed Order)
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1:18-pr-00097-DAR	Entered:	Category: cmp
SEALED	04/02/2018	Event:
APPLICATION OF USA	15:50:49	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/02/2018	Document: 1
TELEPHONE SERVICED		95
BY T-MOBILE FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		ş:
CASE CLOSED on 04/04/2018		·
	Application for Order authorizing the installation and use a pen	
	register, trap as	nd trace, and caller identification service filed
	UNITED STA	TES OF AMERICA. (Attachments: # 1 Text
	Proposed Orde	r)
1:18-pr-00100-RMM	Entered:	Category: cmp
SEALED	04/02/2018	Event:
APPLICATION OF USA	13:31:13	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE FACEBOOK	04/02/2018	Document: 1
ACCOUNT FOR		>
INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
1546		
CASE CLOSED on 04/04/2018		
	Application for a pen	Order authorizing the installation and use of

	register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-pr-00101-RMM	Entered:	Category: cmp
SEALED	04/02/2018	Event:
APPLICATION OF USA	13:37:46	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE FACEBOOK	04/02/2018	Document: 1
ACCOUNT FOR		
INVESTIGATION OF		
VIOLATION OF 18 U.S.C. 1546 CASE CLOSED on 04/04/2018		41
-	a pen register, service filed by	r Order authorizing the installation and use of trap and trace, and caller identification / UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00102-RMM	Entered:	Category: cmp
SEALED	04/02/2018	Event:
APPLICATION OF USA	14:04:51	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE WHATSAPP	04/02/2018	Document: 1
ACCOUNT FOR		
INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		1
1546		
CASE CLOSED on 04/04/2018		
	Application for Order authorizing the installation and use of a pen	
	register, trap and trace, and caller identification service filed by	
(3	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Order)	
1:18-pr-00103-DAR	Entered:	Category: cmp
SEALED	04/04/2018	Event:
APPLICATION OF USA	10:41:59	Application for

FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1543 CASE CLOSED on 04/10/2018	Filed: 04/04/2018	Pen Register Document: 1
CASE CLOSED on 04/10/2018		
	Application for C a pen	Order authorizing the installation and use of
9	1 1	trace, and caller identification service filed
	UNITED STATE of	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00104-DAR	Entered:	Category: cmp
SEALED	04/04/2018	Event:
APPLICATION OF USA	21:49:45	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE EMAIL ACCOUNT	04/04/2018	Document: 1
SERVICED BY GOOGLE,		
INC., FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 04/10/2018		145
	Application for O a pen	rder authorizing the installation and use of
	register, trap and by	trace, and caller identification service filed
	UNITED STATE	S OF AMERICA. (Attachments: # 1 Text
	of	
	Proposed Order)	
1:18-pr-00105-DAR	Entered:	Category: cmp
SEALED	04/04/2018	Event:
APPLICATION OF USA	21:48:08	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE EMAIL ACCOUNT	04/04/2018	Document: 1
SERVICED BY		
MICROSOFT, INC., FOR		25
INVESTIGATION OF		

VIOLATION OF 21 U.S.C. 841		
CASE CLOSED on 04/10/2018		
le le	Application for 0 a pen	Order authorizing the installation and use of
	register, trap and	trace, and caller identification service filed
2	UNITED STATI	ES OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00106-DAR	Entered:	Category: cmp
SEALED	04/06/2018	Event:
APPLICATION OF USA	11:44:48	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/06/2018	Document: 1
TELEPHONE SERVICED		
BY VERIZON FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		€
841	-	
CASE CLOSED on 04/10/2018		
	a pen register, tra service filed by U	Order authorizing the installation and use of ap and trace, and caller identification JNITED STATES OF AMERICA. 1 Text of Proposed Order)
1:18-pr-00107-DAR	Entered:	Category: cmp
SEALED	04/06/2018	Event:
APPLICATION OF USA	11:46:14	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/06/2018	Document: 1
TELEPHONE SERVICED		:4
BY T-MOBILE FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		is.
CASE CLOSED on 04/10/2018	1	

	Application fo a pen	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 Orde	er)		
1:18-pr-00108-DAR	Entered:	Category: cmp		
SEALED	04/06/2018	Event:		
APPLICATION OF USA	11:47:29	Application for		
FOR PRTT ORDER FOR	Filed:	Pen Register		
ONE CELLULAR	04/06/2018	Document: 1		
TELEPHONE SERVICED				
BY SPRINT FOR				
INVESTIGATION OF				
VIOLATION OF 21 U.S.C.				
841				
CASE CLOSED on 04/10/2018		E		
	Application for Order authorizing the installation and use of a pen			
4-	register, trap and trace, and caller identification service filed by			
	UNITED STAT	TES OF AMERICA. (Attachments: # 1 Text		
	Proposed Orde	r)		
1:18-pr-00109-DAR	Entered:	Category: cmp		
SEALED	04/09/2018	Event:		
APPLICATION OF USA	12:49:04	Application for		
FOR PRTT ORDER FOR	Filed:	Pen Register		
ONE CELLULAR	04/09/2018	Document: 1		
TELEPHONE SERVICED				
BY TRACFONE FOR		* 9		
INVESTIGATION OF				
VIOLATION OF 21 U.S.C.				
841				
CASE CLOSED on 04/10/2018				

	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		
1:18-pr-00111-DAR	Entered:	Category: cmp
SEALED	04/11/2018	Event:
IN RE APPLICATION OF	16:01:06	Application for
USA FOR PRTT ORDER	Filed:	Pen Register
FOR CELLULAR	04/11/2018	Document: 1
TELEPHONE SERVICED		"
BY T-MOBILE FOR		
INVESTIGATION OF 18		
U.S.C 201		
CASE CLOSED on 04/24/2018		×
	Application for Order authorizing the installation and use of a pen	
	register, trap ar	nd trace, and caller identification service filed
	UNITED STA	TES OF AMERICA. (Attachments: # 1 Text
	Proposed Orde	r)
1:18-pr-00112-DAR	Entered:	Category: cmp
SEALED	04/12/2018	Event:
APPLICATION OF USA	9:34:18	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/12/2018	Document: 1
TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 04/24/2018		
		2.
		Order authorizing the installation and use of
	a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA.	
		# 1 Text of Proposed Order)
Na.		
1:18-pr-00115-DAR	Entered:	Category: cmp

SEALED APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF	04/12/2018 9:06:29 Filed: 04/12/2018	Event: Application for Pen Register Document: 1
VIOLATION OF 18 U.S.C.		
§ 544		
CASE CLOSED on 04/24/2018		
	Application for C a pen	order authorizing the installation and use of
4	register, trap and by	trace, and caller identification service filed
	UNITED STATE of	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00118-DAR	Entered:	Category: cmp
SEALED	04/16/2018	Event:
APPLICATION OF USA	11:16:18	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/16/2018	Document: 1
TELEPHONE SERVICED		
BY SPRINT FOR		
INVESTIGATION OF	-	_
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 04/23/2018		
	Application for O a pen	rder authorizing the installation and use of
	register, trap and by	trace, and caller identification service filed
<i>x</i>	UNITED STATE of	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00121-DAR	Entered:	Category: cmp
SEALED	04/16/2018	Event:
APPLICATION OF USA	11:21:15	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/16/2018	Document: 1

TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 04/24/2018	a pen register, tra service filed by U	Order authorizing the installation and use of up and trace, and caller identification JNITED STATES OF AMERICA. 1 Text of Proposed Order)
1:18-pr-00122-DAR	Entered:	Category: cmp
SEALED	04/19/2018	Event:
APPLICATION OF USA	13:27:15	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/19/2018	Document: 1
TELEPHONE SERVICED	0.11712010	Bocument. 1
BY T-MOBILE FOR		21
INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
1951		
CASE CLOSED on 04/24/2018		5.
	Application for C	Prder authorizing the installation and use of
	register, trap and by	trace, and caller identification service filed
	UNITED STATE	S OF AMERICA. (Attachments: # 1 Text
1:18-pr-00123-DAR	Proposed Order) Entered:	Category: amp
SEALED	04/19/2018	Category: cmp Event:
APPLICATION OF USA	13:28:17	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/19/2018	Document: 1
TELEPHONE SERVICED	0.15/2010	
BY METRO PCS FOR		:
INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
1951		

CASE CLOSED on 04/24/2018		
	Application for Order authorizing the installation and use of a pen	
	register, trap a	nd trace, and caller identification service filed
4	UNITED STA	TES OF AMERICA. (Attachments: # 1 Text
	of	
	Proposed Orde	er)
1:18-pr-00125-BAH	Entered:	Category: cmp
SEALED	04/23/2018	Event:
APPLICATION OF USA	8:51:36	Application for
PRTT ORDER FOR ONE	Filed:	Pen Register
CELLULAR TELEPHONE	04/19/2018	Document: 1
SERVICED BY VERIZON		
WIRELESS FOR		
INVESTIGATION OF		FI .
VIOLATION OF 18 U.S.C.		
371 AND 951		
CASE CLOSED on 06/27/2018		
	Application fo	r Order authorizing the installation and use of
	a pen	
	register, trap a	nd trace, and caller identification service filed
х)	UNITED STA	TES OF AMERICA. (Attachments: # 1 Text
	Proposed Orde	er)(ztd)
1:18-pr-00128-DAR	Entered:	Category: cmp
SEALED	04/23/2018	Event:
APPLICATION OF USA	12:41:20	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/23/2018	Document: 1
TELEPHONE SERVICED		
BY VERIZON FOR		
INVESTIGATION OF	1	
VIOLATION OF 21 U.S.C.		75
841		
CASE CLOSED on 04/25/2018		
	Application for	r Order authorizing the installation and use of
	a pen	or and the morning of the morning of the transfer of the trans
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	register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Orde	er)
1:18-pr-00134-BAH	Entered:	Category: cmp
SEALED	04/27/2018	Event:
APPLICATION OF USA	9:26:51	Application for
FOR PRTT ORDER	Filed:	Pen Register
CASE CLOSED on 06/27/2018	04/25/2018	Document: 1
	Application of STATES OF	USA for PRTT Order filed by UNITED
+	AMERICA. (A	Attachments: # 1 Text of Proposed Order)(zjf)
1:18-pr-00135-DAR	Entered:	Category: cmp
SEALED	04/25/2018	Event:
APPLICATION OF USA	15:03:19	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/25/2018	Document: 1
TELEPHONE SERVICED		, and the second
BY T-MOBILE FOR		
INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
922(A)(1)(A)		
CASE CLOSED on 04/27/2018		
22	a pen	r Order authorizing the installation and use of
	register, trap ar	nd trace, and caller identification service filed
	UNITED STAT	TES OF AMERICA. (Attachments: # 1 Text
*1	Proposed Orde	ln.
1:18-pr-00136-DAR	Entered:	Category: cmp
SEALED	04/25/2018	Event:
APPLICATION OF USA	15:11:41	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/25/2018	Document: 1
TELEPHONE SERVICED	0-7/23/2010	Document, 1
TEED HOLL SERVICED	Į.	J. J.

BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 04/27/2018	a pen register, tra service filed by U	Order authorizing the installation and use of up and trace, and caller identification UNITED STATES OF AMERICA. 1 Text of Proposed Order)
1:18-pr-00137-DAR	Entered:	Category: cmp
SEALED	04/25/2018	Event:
APPLICATION OF USA	15:15:58	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/25/2018	Document: 1
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BY T-MOBILE FOR		
INVESTIGATION OF		#1
VIOLATION OF 21 U.S.C.		
841(A)(1)		
CASE CLOSED on 04/27/2018		
5	a pen register, trap and by	Order authorizing the installation and use of trace, and caller identification service filed SS OF AMERICA. (Attachments: # 1 Text
1:18-pr-00138-DAR	Entered:	Category: cmp
SEALED	04/26/2018	Event:
APPLICATION OF USA	15:30:20	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE WHATSAPP	04/26/2018	Document: 1
ACCOUNT SERVICED		
BY WHATSAPP INC.,		
FOR INVESTIGATION OF	A	31
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 05/03/2018		

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6	Application fo	Application for Order authorizing the installation and use of a pen		
	register, trap and trace, and caller identification service filed by			
18	UNITED STA	UNITED STATES OF AMERICA. (Attachments: # 1 Text of		
	Proposed Orde	er)		
1:18-pr-00139-DAR	Entered:	Category: cmp		
SEALED	04/26/2018	Event:		
APPLICATION OF USA	15:45:23	Application for		
FOR PRTT ORDER FOR	Filed:	Pen Register		
ONE CELLULAR	04/26/2018	Document: 1		
TELEPHONE SERVICED				
BY T-MOBILE FOR				
INVESTIGATION OF				
VIOLATION OF 21 U.S.C.		vi vi		
841(A)(1)				
CASE CLOSED on 05/03/2018				
	Application for Order authorizing the installation and use o a pen			
	by	nd trace, and caller identification service filed		
	of	TES OF AMERICA. (Attachments: # 1 Text		
	Proposed Orde			
1:18-pr-00140-DAR	Entered:	Category: cmp		
SEALED	04/26/2018	Event:		
APPLICATION OF USA	15:48:42	Application for		
FOR PRTT ORDER FOR	Filed:	Pen Register		
ONE CELLULAR	04/26/2018	Document: 1		
TELEPHONE SERVICED				
BY T-MOBILE FOR				
INVESTIGATION OF				
VIOLATION OF 21 U.S.C.				
841				
CASE CLOSED on 05/03/2018				
	Application for a pen	Order authorizing the installation and use of		
	register, trap and trace, and caller identification service filed by			

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Order)	
1:18-pr-00141-DAR	Entered:	Category: cmp
SEALED	04/26/2018	Event:
APPLICATION OF USA	15:49:56	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/26/2018	Document: 1
TELEPHONE SERVICED		
BY SPRINT FOR		8
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 05/03/2018		2:
	Application fo	r Order authorizing the installation and use of
		trap and trace, and caller identification
		y UNITED STATES OF AMERICA.
=	(Attachments:	# 1 Text of Proposed Order)
		#F
1:18-pr-00144-DAR	Entered:	Category: cmp
SEALED	04/30/2018	Event:
APPLICATION OF USA	15:14:10	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	04/30/2018	Document: 1
TELEPHONE SERVICED		
BY SPRINT FOR		
INVESTIGATION OF		€
VIOLATION OF 18 U.S.C. 1956		
CASE CLOSED on 05/04/2018		
	Application for	r Order authorizing the installation and use of
- ,		trap and trace, and caller identification
	service filed by UNITED STATES OF AMERICA.	
,	(Attachments:	# 1 Text of Proposed Order)
5		
1:18-pr-00145-BAH	Entered:	Category: cmp
SEALED	04/30/2018	Event:
APPLICATION OF USA	14:12:42	Application for
	1 1.12.72	proportion for

FOR PRTT ORDER	Filed:	Pen Register	
CASE CLOSED on 04/27/2018	04/27/2018	Document: 1	
	Application for a pen	or Order authorizing the installation and use of	
,	register, trap a	and trace, and caller identification service filed	
	UNITED STA	TES OF AMERICA.(zjf)	
1:18-pr-00150-GMH	Entered:	Category: cmp	
SEALED	05/15/2018	Event:	
APPLICATION OF USA	10:23:59	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE FACEBOOK	05/15/2018	Document: 1	
ACCOUNT FOR			
INVESTIGATION OF			
VIOLATION OF 18 U.S.C.			
1546			
CASE CLOSED on 07/06/2018		41	
		Application for Order authorizing the installation and use of	
	a pen register, trap and trace, and caller identification service by		
	I	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
·	Proposed Orde	Proposed Order and Attachment A)	
1:18-pr-00151-GMH	Entered:	Category: cmp	
SEALED	05/29/2018	Event:	
IN RE APPLICATION OF	9:19:33	Application for	
USA FOR PRTT ORDER	Filed:	Pen Register	
FOR ONE WHATSAPP	05/29/2018	Document: 1	
ACCOUNT FOR			
INVESTIGATION OF			
VIOLATION OF 18 U.S.C.			
§§ 1543 and 1546			
CASE CLOSED on 05/30/2018		9	
	Application for a pen	r Order authorizing the installation and use of	
-	register, trap and trace, and caller identification service filed by		
l	1-7)¥	

	UNITED STA	TES OF AMERICA. (Attachments: # 1 Text
	Proposed Orde	er)
1:18-pr-00152-GMH	Entered:	Category: cmp
SEALED	05/08/2018	Event:
IN RE APPLICATION OF	10:38:36	Application for
USA FOR PRTT ORDER	Filed:	Pen Register
FOR ONE CELLULAR	05/08/2018	Document: 1
TELEPHONE SERVICED		
BY T-MOBILE/METRO		
PCS FOR		70
INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
1343		
CASE CLOSED on 05/10/2018		
	Application for a pen	r Order authorizing the installation and use of
	register, trap a	nd trace, and caller identification service filed
V	by	
	UNITED STA	TES OF AMERICA. (Attachments: # 1 Text
	Proposed Orde	r)
1:18-pr-00153-GMH	Entered:	Category: cmp
SEALED	05/08/2018	Event:
APPLICATION OF USA	15:25:03	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE EMAIL ACCOUNT	05/08/2018	Document: 1
SERVICED BY		
MICROSOFT		
CORPORATION FOR		
INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
1956 (a)(1)	1	
CASE CLOSED on 05/10/2018		
	Application for Order authorizing the installation and use of a pen	
11	register, trap and trace, and caller identification service filed by	
	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	

	Proposed Orde	er)
1:18-pr-00154-GMH	Entered:	Category: cmp
SEALED	05/09/2018	Event:
APPLICATION OF USA	14:23:40	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE EMAIL ACCOUNT	05/09/2018	Document: 1
SERVICED BY GOOGLE		
INC. FOR		
INVESTIGATION OF		
VIOLATION OF 18 U.S.C. 1956 (a)(1)		*
CASE CLOSED on 05/10/2018		
	a pen register,	r Order authorizing the installation and use of trap and trace, and caller identification
	1	y UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
	(Attachments.	# 1 Text of 1 Toposed Order)
1:18-pr-00155-GMH	Entered:	Category: cmp
SEALED	05/10/2018	Event:
APPLICATION OF USA	11:52:31	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	05/10/2018	Document: 1
TELEPHONE SERVICED		
BY AT&T FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		"
CASE CLOSED on 05/11/2018		
	Application for a pen	r Order authorizing the installation and use of
	register, trap ar	nd trace, and caller identification service filed
	UNITED STAT	TES OF AMERICA. (Attachments: # 1 Text
B.	Proposed Orde	r)
1:18-pr-00156-GMH	Entered:	Category: cmp
SEALED	05/14/2018	Event:
APPLICATION OF USA	12:26:36	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register

ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 USC 201 CASE CLOSED on 05/11/2018	05/11/2018	Document: 1
0.102 020025 011 03/11/2010	Application for C	rder authorizing the installation and use of
	a pen	
	register, trap and by	trace, and caller identification service filed
	UNITED STATE of	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)(zjf)
1:18-pr-00157-GMH	Entered:	Category: cmp
SEALED	05/14/2018	Event:
APPLICATION FOR USA FOR PRTT ORDER FOR	12:28:35 Filed:	Application for Pen Register Document: 1
ONE CELLULAR TELEPHONE 301-312- 3584 SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 18 USC 201	05/11/2018	
CASE CLOSED on 05/11/2018		<u> </u>
	a pen register, trap service filed by U	rder authorizing the installation and use of and trace, and caller identification NITED STATES OF AMERICA. Text of Proposed Order)(zjf)
1:18-pr-00160-GMH	Entered:	Category: cmp
SEALED	05/16/2018	Event:
APPLICATION OF USA	15:50:21	Application for
FOR PRTT ORDER FOR		Pen Register
ONE CELLULAR	05/16/2018	Document: 1
TELEPHONE SERVICED		-
BY SPRINT FOR		1
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		

CASE CLOSED on 05/18/2018	ľ		
	1	Application for Order authorizing the installation and use of	
	1 1	a pen	
	by	nd trace, and caller identification service filed	
	UNITED STA of	TES OF AMERICA. (Attachments: # 1 Text	
	Proposed Orde	er)	
1:18-pr-00161-BAH	Entered:	Category: cmp	
SEALED	05/18/2018	Event:	
APPLICATION OF USA	16:34:38	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE CELLULAR	05/17/2018	Document: 1	
TELEPHONE SERVICED			
BY AT&T, FOR			
INVESTIGATION OF		"	
VIOLATION OF 18 USC			
2339B			
CASE CLOSED on 05/17/2018			
	Application for a pen	r Order authorizing the installation and use of	
	register, trap and	nd trace, and caller identification service filed	
2	UNITED STA	TES OF AMERICA. (Attachments: # 1 Text	
	Proposed Orde	r)(zrdj)	
1:18-pr-00162-BAH	Entered:	Category: cmp	
SEALED	05/18/2018	Event:	
APPLICATION OF USA	16:43:00	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE FACEBOOK	05/17/2018	Document: 1	
ACCOUNT, FOR			
INVESTIGATION OF			
VIOLATION OF 18 USC		5	
2339B			
CASE CLOSED on 05/17/2018			
	J.	M.	

=	a pen register, tr service filed by	Order authorizing the installation and use of rap and trace, and caller identification UNITED STATES OF AMERICA. 1 Text of Proposed Order)(zrdj)
1:18-pr-00165-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 05/22/2018	Entered: 05/18/2018 14:28:52 Filed: 05/18/2018	Category: cmp Event: Application for Pen Register Document: 1
	a pen register, tr	Order authorizing the installation and use of ap and trace, and caller identification UNITED STATES OF AMERICA. 1 Text of Proposed Order)
1:18-pr-00167-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR	Entered: 05/21/2018 16:17:42 Filed:	Category: cmp Event: Application for Pen Register
ONE WHATSAPP ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 846 CASE CLOSED on 05/22/2018	05/21/2018	Document: 1
	a pen register, tra	Order authorizing the installation and use of ap and trace, and caller identification UNITED STATES OF AMERICA. 1 Text of Proposed Order)

1:18-pr-00168-GMH	Entered:	Category: cmp
SEALED	05/22/2018	Event:
APPLICATION OF USA	16:30:38	
FOR PRTT ORDER FOR	Filed:	Application for Pen Register
ONE CELLULAR	05/22/2018	Document: 1
TELEPHONE SERVICED	03/22/2018	Document: 1
BY T-MOBILE FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 05/25/2018		
	Application for a pen	r Order authorizing the installation and use of
2	register, trap ar	nd trace, and caller identification service filed
	UNITED STAT	TES OF AMERICA. (Attachments: # 1 Text
	Proposed Orde	r)
1:18-pr-00169-GMH	Entered:	Category: cmp
SEALED	05/24/2018	Event:
APPLICATION OF USA	16:46:27	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	05/24/2018	Document: 1
TELEPHONE SERVICED		
BY CINGULAR		
WIRELESS FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 05/30/2018		12
	Application for a pen	Order authorizing the installation and use of
25	register, trap an	nd trace, and caller identification service filed
	UNITED STAT	TES OF AMERICA. (Attachments: # 1 Text
	Proposed Order	·)
1:18-pr-00170-GMH	Entered:	Category: cmp
SEALED	05/24/2018	Event:
	133.2 2010	1

APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841	16:57:20 Filed: 05/24/2018	Application for Pen Register Document: 1
CASE CLOSED on 05/30/2018	Application for C	Order authorizing the installation and use of
	a pen	rider additionaling the histaliation and use of
	register, trap and by	trace, and caller identification service filed
	UNITED STATE of	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00171-GMH	Entered:	Category: cmp
SEALED	05/24/2018	Event:
APPLICATION OF USA	16:58:30	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	05/24/2018	Document: 1
TELEPHONE SERVICED		
BY METRO PCS FOR		
INVESTIGATION OF		20
VIOLATION OF 21 U.S.C.	-	
841		
CASE CLOSED on 05/30/2018		
*!	Application for O a pen	order authorizing the installation and use of
	register, trap and by	trace, and caller identification service filed
	UNITED STATE of	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00176-GMH	Entered:	Category: cmp
SEALED	05/30/2018	Event:
IN RE APPLICATION OF	14:35:21	Application for
USA FOR PRTT ORDER	Filed:	Pen Register
FOR FOUR INSTAGRAM	05/30/2018	Document: 1

ACCOUNTS FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1512(b) CASE CLOSED on 05/31/2018		
	a pen register, service filed by	r Order authorizing the installation and use of trap and trace, and caller identification VINITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00178-GMH *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T WIRELESS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1512(b) CASE CLOSED on 05/31/2018	Entered: 05/31/2018 09:57:23 Filed: 05/31/2018	Category: cmp Event: Application for Pen Register Document: 1
	a pen register, t service filed by	Order authorizing the installation and use of trap and trace, and caller identification UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00179-GMH *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER	Entered: 05/31/2018 10:38:06 Filed:	Category: cmp Event: Application for Pen Register
FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.	05/31/2018	Document: 1
201 et al CASE CLOSED on 06/01/2018	Application for a pen	Order authorizing the installation and use of

	register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text	
	of Proposed Order)	
1:18-pr-00180-GMH	Entered:	Category: cmp
SEALED	05/31/2018	Event:
APPLICATION OF USA	15:32:55	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	05/31/2018	Document: 1
TELEPHONE SERVICED	03/31/2018	Boeument. 1
BY T-MOBILE FOR		
INVESTIGATION OF		*
VIOLATION OF 18 U.S.C.		
922(A)(1)(A)		
CASE CLOSED on 06/05/2018		
0.132 023 022 031 001 001 2010	Application for Order authorizing the installation and use of a pen	
		nd trace, and caller identification service filed
	by UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
*		
	Proposed Orde	r)
1:18-pr-00181-GMH	Entered:	Category: cmp
SEALED	05/31/2018	Event:
APPLICATION OF USA	17:09:06	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	05/31/2018	Document: 1
TELEPHONE SERVICED		
BY SPRINT FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 06/05/2018		
	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)

1:18-pr-00182-RMM	Entered:	Category: cmp Event: Application for Pen
SEALED APPLICATION OF USA	06/01/2018	Register Document: 1
FOR PRTT ORDER FOR	15:08:30	
ONE CELLULAR	Filed:	
TELEPHONE SERVICED BY T-	06/01/2018	
MOBILE FOR INVESTIGATION OF		
VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 06/06/2018		
CASE CLOSED oil 00/00/2018		
-		
	1	order authorizing the installation and use of
	1	p and trace, and caller identification
		INITED STATES OF AMERICA.
	(Attachments: #	Text of Proposed Order)
		м.
1:18-pr-00184-RMM	Entered:	Category: cmp Event: Application for Pen
SEALED APPLICATION OF USA	06/04/2018	Register Document: 1
FOR PRTT ORDER FOR FIVE SERVERS	11:13:20	
PROVIDED BY KRYPT VPLS, INC., FOR	Filed:	
	06/04/2018	
1		
DATE OF THE PROPERTY OF		
INVESTIGATION OF		
VIOLATION OF 18 U.S.C. § 1030		į
CASE CLOSED on 06/05/2018		
CASE CEOSED ON 00/03/2018		
	1	order authorizing the installation and use of
		p and trace, and caller identification
	1	NITED STATES OF AMERICA.
	(Attachments: # 1	Text of Proposed Order)
1:18-pr-00185-RMM	Entered:	Category: cmp
SEALED	06/04/2018	Event:
APPLICATION OF USA	11:14:30	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
TWENTY-ONE DOMAIN	06/04/2018	Document: 1
NAMES SERVICED BY		
CHANGEIP.COM INC.,		2
FOR INVESTIGATION OF		
		l l

VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 06/05/2018		
	Application for (a pen	Order authorizing the installation and use of
_	register, trap and	trace, and caller identification service filed
	UNITED STATE	ES OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00188-RMM	Entered:	Category: cmp
SEALED	06/14/2018	Event:
IN RE APPLICATION OF	11:25:06	Application for
USA FOR PRTT ORDER	Filed:	Pen Register
FOR THREE CELLULAR	06/14/2018	Document: 1
TELEPHONES		
SERVICED BY SPRINT		
FOR INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
§ 201		
CASE CLOSED on 06/19/2018		
	Application for C	Order authorizing the installation and use of
	register, trap and by	trace, and caller identification service filed
7	UNITED STATE of	ES OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00189-RMM	Entered:	Category: cmp
SEALED	06/14/2018	Event:
IN RE APPLICATION OF	14:59:13	Application for
USA FOR PRTT ORDER	Filed:	Pen Register
FOR THREE CELLULAR	06/14/2018	Document: 1
TELEPHONES		
SERVICED BY AT&T		
FOR INVESTIGATION OF		*
VIOLATION OF 18 U.S.C.		
§ 201		
CASE CLOSED on 06/19/2018		

	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)		
*		T	
1:18-pr-00191-RMM	Entered:	Category: cmp	
SEALED	06/19/2018	Event:	
APPLICATION OF USA	12:25:05	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE CELLULAR	06/19/2018	Document: 1	
TELEPHONE SERVICED			
BY SPRINT FOR			
INVESTIGATION OF			
VIOLATION OF 21 U.S.C.			
841			
CASE CLOSED on 06/20/2018			
	Application for Order authorizing the installation and use of a pen		
1	register, trap an	d trace, and caller identification service filed	
	UNITED STAT	TES OF AMERICA. (Attachments: # 1 Text	
	Proposed Order	•)	
1:18-pr-00192-RMM	Entered:	Category: cmp	
SEALED	06/25/2018	Event:	
APPLICATION OF USA	16:25:09	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE GMAIL ACCOUNT	06/25/2018	Document: 1	
SERVICED BY GOOGLE,			
INC. FOR			
INVESTIGATION OF			
VIOLATION OF 18 U.S.C.			
1956			
CASE CLOSED on 06/27/2018		н	

	Application for Order authorizing the installation and use of			
	1 .	a pen register, trap and trace, and caller identification		
1	service filed by UNITED STATES GOVERNMENT.			
1	(Attachments:	(Attachments: # 1 Text of Proposed Order)		
1		2		
1:18-pr-00193-RMM	Entered:	Category: cmp		
SEALED	06/20/2018	Event:		
APPLICATION OF USA	12:10:31	Application for		
FOR PRTT ORDER FOR	Filed:	Pen Register		
ONE CELLULAR	06/20/2018	Document: 1		
TELEPHONE SERVICED				
BY SPRINT FOR				
INVESTIGATION OF				
VIOLATION OF 21 U.S.C.		th th		
841				
CASE CLOSED on 06/21/2018				
-	Application for Order authorizing the installation and use of			
	a pen			
	register, trap as	nd trace, and caller identification service filed		
	by			
		TES OF AMERICA. (Attachments: # 1 Text		
	of			
	Proposed Orde	r)		
1:18-pr-00194-RMM	Entered:	Category: cmp		
SEALED	06/21/2018	Event:		
IN RE APPLICATION OF	10:05:41	Application for		
USA FOR PRTT ORDER	Filed:	Pen Register		
FOR TWO WHATSAPP	06/21/2018	Document: 1		
ACCOUNTS, FOR				
INVESTIGATION OF				
VIOLATIONS OF 18				
U.S.C. §§ 371 AND 951		æ		
AND 22 U.S.C. § 618				
CASE CLOSED on 06/21/2018				
e .	Application for Order authorizing the installation and use of a pen			
	register, trap and trace, and caller identification service filed			
	by			
	<u>l</u>	, <u>l</u>		

1	UNITED STATES OF AMERICA. (Attachments: # 1 Text of		
5	Proposed Order)		
1:18-pr-00195-RMM	Entered:	Category: cmp	
SEALED	06/21/2018	Event:	
IN RE APPLICATION OF	9:53:51	Application for	
USA FOR PRTT ORDER	Filed:	Pen Register	
FOR ONE CELLULAR	06/21/2018	Document: 1	
TELEPHONE, SERVICED		V)	
BY VERIZON WIRELESS			
FOR INVESTIGATION OF			
VIOLATIONS OF 18			
U.S.C. §§ 371 AND 951			
and 22 C.F.R. § 618		*1	
CASE CLOSED on 06/21/2018			
	Application fo	r Order authorizing the installation and use of	
	a pen	order authorizing the instanation and use of	
	register, trap and trace, and caller identification service filed by		
	UNITED STA	TES OF AMERICA. (Attachments: # 1 Text	
2	of		
	Proposed Orde	er)	
1:18-pr-00196-RMM	Entered:	Category: cmp	
SEALED	06/20/2018	Event:	
APPLICATION OF USA	15:43:24	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE CELLULAR	06/20/2018	Document: 1	
CASE CLOSED on 06/21/2018			
	Application for	r Order authorizing the installation and use of	
5	a pen	order additionizing the instantation and use of	
	1 -	nd trace, and caller identification service filed	
	by UNITED STATES OF AMERICA. (Attachments: # 1 Tex		
	of	·	
- ×	Proposed Orde	r)	
1:18-pr-00197-RMM	Entered:	Category: cmp	
SEALED	06/20/2018	Event:	
APPLICATION OF USA	15:50:18	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	

ONE CELLULAR CASE CLOSED on 06/21/2018	06/20/2018	Document: 1
-	a pen register, tra service filed by	Order authorizing the installation and use of ap and trace, and caller identification UNITED STATES OF AMERICA. 1 Text of Proposed Order)
	-	2.
1:18-pr-00202-RMM	Entered:	Category: cmp
SEALED	06/28/2018	Event:
APPLICATION OF USA	16:24:22	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	06/28/2018	Document: 1
TELEPHONE SERIVED		
BY T-MOBILE FOR		
INVESTIGATION OF		61
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 07/02/2018		
2	a pen register, tra service filed by U	Order authorizing the installation and use of ap and trace, and caller identification JNITED STATES OF AMERICA. 1 Text of Proposed Order)
1:18-pr-00203-DAR	Entered:	Category: cmp
SEALED	07/03/2018	Event:
APPLICATION OF USA	12:26:01	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	07/03/2018	Document: 1
TELEPHONE SERVIED		
BY CRICKET WIRELESS		
FOR INVESTIGATION OF	1	
VIOLATION OF 18 U.S.C.		
922(A)(1)(A)		*
CASE CLOSED on 07/06/2018		
9	Application for Ca pen	Order authorizing the installation and use of
	register, trap and by	trace, and caller identification service filed

	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Order)	
1:18-pr-00205-DAR	Entered:	Category: cmp
SEALED	07/03/2018	Event:
APPLICATION OF USA	12:42:45	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE WHATSAPP	07/03/2018	Document: 1
ACCOUNT FOR		
INVESTIGATION OF		27
VIOLATION OF 18 U.S.C. 1543	-	
CASE CLOSED on 07/06/2018		
	a pen register,	or Order authorizing the installation and use of trap and trace, and caller identification
		y UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
	(Attachments.	# 1 Text of Floposed Order)
1.10 0000C DAR	77.4	
1:18-pr-00206-DAR	Entered:	Category: cmp
SEALED	07/03/2018	Event:
APPLICATION OF USA	11:36:05	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE WHATSAPP	07/03/2018	Document: 1
ACCOUNT SERVICED		
BY WHATSAPP FOR		
INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
1956		20
CASE CLOSED on 07/10/2018		
	Application for Order authorizing the installation and use of a pen	
6	register, trap and trace, and caller identification service file by UNITED STATES OF AMERICA. (Attachments: # 1 Tex of	
	Proposed Order)	
1:18-pr-00207-DAR	Entered:	Category: cmp
SEALED	07/03/2018	Event:
APPLICATION OF USA	12:28:32	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register

ONE CELLULAR TELEPHONE SERVIED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841	07/03/2018	Document: 1
CASE CLOSED on 07/06/2018		
	Application for C	Order authorizing the installation and use of
	register, trap and	trace, and caller identification service filed
e.	UNITED STATE of	ES OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00208-DAR	Entered:	Category: cmp
SEALED	07/09/2018	Event:
APPLICATION OF USA	17:06:12	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	07/09/2018	Document: 1
TELEPHONE SERVICED		
BY AT&T WIRELESS		
FOR INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
922(A)(1)(A)		
CASE CLOSED on 07/16/2018		
1	Application for Capen	Order authorizing the installation and use of
	register, trap and by	trace, and caller identification service filed
	UNITED STATE of	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00210-BAH	Entered:	Category: cmp
SEALED	07/17/2018	Event:
APPLICATION OF USA	10:29:46	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	07/13/2018	Document: 1
TELEPHONE SERVICED		
BY AT&T FOR		

INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 07/13/2018	a pen register, tr service filed by	Order authorizing the installation and use of ap and trace, and caller identification UNITED STATES OF AMERICA. 1 Text of Proposed Order)(zrdj)
1:18-pr-00213-DAR	Entered:	Category: cmp
SEALED	07/16/2018	Event:
APPLICATION OF USA	10:12:31	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	07/16/2018	Document: 1
TELEPHONE SERVICED		4
BY T-MOBILE FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 07/17/2018		8
•:	a pen register, tra service filed by U	Order authorizing the installation and use of ap and trace, and caller identification UNITED STATES OF AMERICA. 1 Text of Proposed Order)
1:18-pr-00214-DAR	Entered:	Category: cmp
SEALED	07/16/2018	Event:
APPLICATION OF USA	11:00:47	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	07/16/2018	Document: 1
TELEPHONE SERVICED		
BY T-MOBILE FOR		
INVESTIGATION OF		-
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 07/17/2018		
	Application for Ca pen	Order authorizing the installation and use of

	register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Order)	2
1:18-pr-00215-DAR	Entered:	Category: cmp
SEALED	07/16/2018	Event:
APPLICATION OF USA	11:17:24	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	07/16/2018	Document: 1
TELEPHONE SERVICED		
BY T-MOBILE FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		20
CASE CLOSED on 07/17/2018		
	a pen register, tra service filed by U	Order authorizing the installation and use of p and trace, and caller identification UNITED STATES OF AMERICA. Text of Proposed Order)
1:18-pr-00216-DAR	Entered:	Category: cmp
SEALED	07/16/2018	Event:
APPLICATION OF USA	11:19:40	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	07/16/2018	Document: 1
TELEPHONE SERVICED		
BY SPRINT FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 07/17/2018		9
	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)	

1:18-pr-00217-DAR	Entered:	Category: cmp
SEALED	07/16/2018	Event:
APPLICATION OF USA	12:15:15	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	07/16/2018	Document: 1
TELEPHONE SERVICED		
BY T-MOBILE FOR		
INVESTIGATION OF		=
VIOLATION OF 21 U.S.C.	-	
841		
CASE CLOSED on 07/17/2018		
71	Application for (a pen	Order authorizing the installation and use of
	register, trap and	trace, and caller identification service filed
41	UNITED STATE	ES OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00218-DAR	Entered:	Category: cmp
SEALED	07/16/2018	Event:
APPLICATION OF USA	12:17:24	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	07/16/2018	Document: 1
TELEPHONE SERVICED		
BY SPRINT FOR INVESTIGATION OF		
VIOLATION OF 21 U.S.C. 841		
CASE CLOSED on 07/17/2018		-
	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)	
1:18-pr-00219-DAR	Entered:	Category: cmp
SEALED	07/16/2018	Event:
APPLICATION OF USA	12:18:39	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	07/16/2018	Document: 1
TELEPHONE SERVICED		
	T.)	* 1

BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 07/17/2018	a pen	Order authorizing the installation and use of
	by	trace, and caller identification service filed S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	*
1:18-pr-00220-DAR	Entered:	Category: cmp
SEALED	07/18/2018	Event:
APPLICATION OF USA	16:05:37	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	07/18/2018	Document: 1
TELEPHONE SERVICED		
BY T-MOBILE FOR		
INVESTIGATION OF		40
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 07/24/2018		
	Application for C a pen	order authorizing the installation and use of
	register, trap and by	trace, and caller identification service filed
€	UNITED STATE	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00221-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 07/24/2018	Entered: 07/18/2018 16:06:59 Filed: 07/18/2018	Category: cmp Event: Application for Pen Register Document: 1

	a pen register, tra service filed by U	Order authorizing the installation and use of up and trace, and caller identification UNITED STATES OF AMERICA. 1 Text of Proposed Order)
1:18-pr-00223-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR THREE EMAIL ACCOUNT SERVICED BY GOOGLE INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 (a)(1) CASE CLOSED on 07/24/2018	Entered: 07/19/2018 13:27:17 Filed: 07/19/2018	Category: cmp Event: Application for Pen Register Document: 1
	a pen register, tra service filed by U	Drder authorizing the installation and use of p and trace, and caller identification INITED STATES OF AMERICA. Text of Proposed Order)
1:18-pr-00225-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 09/11/2018	Entered: 07/20/2018 11:31:34 Filed: 07/19/2018	Category: cmp Event: Application for Pen Register Document: 1
	a pen register, trap service filed by U	rder authorizing the installation and use of p and trace, and caller identification NITED STATES OF AMERICA. Text of Proposed Order)(zjf)

1:18-pr-00226-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 50 U.SC. § 1705 CASE CLOSED on 07/30/2018	Entered: 07/23/2018 17:10:43 Filed: 07/23/2018	Category: cmp Event: Application for Pen Register Document: 1
		Order authorizing the installation and use of p and trace, and caller identification
		S OF AMERICA. (Attachments: # 1 Text or, # 2 Attachment A)
1:18-pr-00227-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR THREE EMAIL ACCOUNTS SERVICED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705 CASE CLOSED on 07/30/2018	Entered: 07/23/2018 17:13:20 Filed: 07/23/2018	Category: cmp Event: Application for Pen Register Document: 1
**	a pen register, trap service filed by U	rder authorizing the installation and use of p and trace, and caller identification NITED STATES OF AMERICA. Text of Proposed Order, # 2 Attachment
1:18-pr-00229-DAR	Entered:	Category: cmp
SEALED	07/24/2018	Event:
APPLICATION OF USA	16:00:44	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	07/24/2018	Document: 1

TELEPHONE SERVICED BY AT&T WIRELESS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 08/02/2018	Application for C	Order authorizing the installation and use of
		trace, and caller identification service filed
	by UNITED STATE of	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00230-DAR	Entered:	Category: cmp
SEALED	07/27/2018	Event:
APPLICATION OF USA	10:52:42	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	07/27/2018	Document: 1
TELEPHONE SERVICED		
BY T-MOBILE FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 07/31/2018		
	Application for O a pen	order authorizing the installation and use of
	register, trap and by	trace, and caller identification service filed
	UNITED STATE of	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00231-DAR	Entered:	Category: cmp
SEALED	07/30/2018	Event:
APPLICATION OF USA	8:55:28	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register

ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 08/07/2018	07/30/2018	Document: 1
=	a pen register, to service filed by	Order authorizing the installation and use of rap and trace, and caller identification UNITED STATES OF AMERICA. † 1 Text of Proposed Order)
1:18-pr-00233-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF	Entered: 07/31/2018 17:22:27 Filed: 07/31/2018	Category: cmp Event: Application for Pen Register Document: 1
VIOLATION OF 18 U.S.C. 1543 CASE CLOSED on 08/07/2018		
js.	a pen register, to service filed by	Order authorizing the installation and use of rap and trace, and caller identification UNITED STATES OF AMERICA. 1 Text of Proposed Order)
1:18-pr-00234-GMH	Entered:	Category: cmp
SEALED	07/31/2018	Event:
APPLICATION OF USA	16:07:57	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE EMAIL ACCOUNT	07/31/2018	Document: 1
SERVICED BY GOOGLE		
INC. FOR	-	
INVESTIGATION OF		
VIOLATION OF 50 U.S.C.		
1701		
CASE CLOSED on 08/07/2018		s
	Application for a pen	Order authorizing the installation and use of

	register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of		
	Proposed Orde	er)	
1:18-pr-00235-GMH	Entered:	Category: cmp	
SEALED	08/01/2018	Event:	
APPLICATION OF USA	13:12:59	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE CELLULAR	08/01/2018	Document: 1	
TELEPHONE SERVICED			
BY VERIZON FOR			
INVESTIGATION OF		P.	
VIOLATION OF 21 U.S.C.			
841			
CASE CLOSED on 08/08/2018			
	Application for a pen	Application for Order authorizing the installation and use of a pen	
	register, trap an	register, trap and trace, and caller identification service filed	
-	UNITED STAT	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Orde	r)	
1:18-pr-00236-GMH	Entered:	Category: cmp	
SEALED	08/01/2018	Event:	
APPLICATION OF USA	13:15:25	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE CELLULAR	08/01/2018	Document: 1	
TELEPHONE SERVICED			
BY SPRINT FOR			
INVESTIGATION OF			
VIOLATION OF 21 U.S.C.			
841			
CASE CLOSED on 08/07/2018			
	Application for a pen	Application for Order authorizing the installation and use of a pen	
	register, trap ar	nd trace, and caller identification service filed	
	UNITED STATES OF AMERICA. (Attachments: # 1 Text of		

	Proposed Orde	er)	
1:18-pr-00237-GMH	Entered:	Category: cmp	
SEALED	08/01/2018	Event:	
APPLICATION OF USA	13:17:08	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE CELLULAR	08/01/2018	Document: 1	
TELEPHONE SERVICED			
BY AT&T FOR		<	
INVESTIGATION OF			
VIOLATION OF 21 U.S.C.			
841		2	
CASE CLOSED on 08/07/2018			
	1	r Order authorizing the installation and use of	
	a pen		
	register, trap a	nd trace, and caller identification service filed	
	I	TES OF AMERICA. (Attachments: # 1 Text	
	of		
	Proposed Orde	er)	
1:18-pr-00240-GMH	Entered:	Category: cmp	
SEALED	08/06/2018	Event:	
APPLICATION OF USA	11:37:24	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE CELLULAR	08/06/2018	Document: 1	
TELEPHONE SERVICED			
BY T-MOBILE FOR			
INVESTIGATION OF			
VIOLATION OF 21 U.S.C.	1		
841			
CASE CLOSED on 08/08/2018			
	Application for a pen	r Order authorizing the installation and use of	
	1 '	nd trace, and caller identification service filed	
	by	nd trace, and carrer identification service med	
	UNITED STAT	TES OF AMERICA. (Attachments: # 1 Text	
	Proposed Orde	Proposed Order)	
:18-pr-00241-GMH	Entered:	Category: misc	
SEALED*	08/03/2018	Event:	
APPLICATION OF USA	15:33:25	Application for	

FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 841 CASE CLOSED on 08/03/2018	Filed: 08/02/2018	Pen Register Document: 1
	use of a pen regis	for Order authorizing the installation and ter, trap and trace, and caller identification lar telephone number by UNITED ERICA. (ztth)
1:18-pr-00243-GMH	Entered:	Category: cmp
SEALED	08/06/2018	Event:
APPLICATION OF USA	11:34:47	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	08/06/2018	Document: 1
TELEPHONE SERVICED	08/00/2018	Bocument. 1
BY VERISON WIRELESS		
FOR INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		21
CASE CLOSED on 08/08/2018		
	Application for O a pen	rder authorizing the installation and use of
	register, trap and by	trace, and caller identification service filed
F)	UNITED STATE of	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00246-GMH	Entered:	Category: cmp
SEALED	08/09/2018	Event:
IN RE APPLICATION OF	15:48:51	Application for
USA FOR PRTT ORDER	Filed:	Pen Register
FOR ONE CELLULAR	08/09/2018	Document: 1
TELEPHONE SERVICED		
BY T-MOBILE FOR		
INVESTIGATION OF		

VIOLATION OF 21 U.S.C. 846 CASE CLOSED on 08/10/2018	a pen register, trap and Mobile	Order authorizing the installation and use of trace, and caller identification service to T-O STATES OF AMERICA. (Attachments: #
1:18-pr-00247-GMH *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 846 CASE CLOSED on 08/13/2018	Entered: 08/09/2018 15:50:17 Filed: 08/09/2018	Category: cmp Event: Application for Pen Register Document: 1
CAGE CEOSES (II 00) 13/2010	8/10/2018 Apprinstallation and upof a pen register, service by WhatsApp filed by	PURSUANT TO NOTICE FILED ON olication for Order authorizing the se trap and trace, and caller identification by UNITED STATES OF AMERICA. ed Order); Modified on 8/10/2018 (ztth).
1:18-pr-00248-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE/METRO PCS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.	Entered: 08/10/2018 9:52:40 Filed: 08/10/2018	Category: cmp Event: Application for Pen Register Document: 1

CASE CLOSED on 08/10/2018 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) 1:18-pr-00249-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE NUMBER SERVICED BY GOOGLE VOICE FOR INVESTIGATION OF 18 U.S.C. 1343 CASE CLOSED on 08/10/2018 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE 138:34 APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	§ 1343	Ü	Ī	
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) 1:18-pr-00249-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE NUMBER SERVICED BY GOOGLE VOICE FOR INVESTIGATION OF 18 U.S.C. 1343 CASE CLOSED on 08/10/2018 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE 138:34 APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956			ž.	
register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:18-pr-00249-GMH *SEALED* APPLICATION OF USA APPLICATION OF USA FOR PRTT ORDER FOR ONE NUMBER ONE NUMBER ONE ONG IS U.S.C. 1343 CASE CLOSED on 08/10/2018 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	C/161 C16515 611 66/16/2016	1	or Order authorizing the installation and use of	
by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:18-pr-00249-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE NUMBER SERVICED BY GOOGLE VOICE FOR INVESTIGATION OF 12:28:49 Application for Pen Register Document: 1 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE PATT ORDER FOR ONE PATT ORDER FOR SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956			nd trace, and caller identification service filed	
of Proposed Order) 1:18-pr-00249-GMH *SEALED* APPLICATION OF USA APPLICATION OF USA FOR PRTT ORDER FOR ONE NUMBER SERVICED BY GOOGLE VOICE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 08/10/2018 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956				
1:18-pr-00249-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE NUMBER SERVICED BY GOOGLE VOICE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 08/10/2018 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION OF VIOLATION OF 18 U.S.C. 1956			TES OF AMERICA. (Attachments: # 1 Text	
SEALED APPLICATION OF USA FOR PRTT ORDER FOR ONE NUMBER SERVICED BY GOOGLE VOICE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 08/10/2018 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION OF VIOLATION OF 18 U.S.C. 1956		Proposed Orde	er)	
APPLICATION OF USA FOR PRTT ORDER FOR ONE NUMBER SERVICED BY GOOGLE VOICE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 08/10/2018 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION OF VIOLATION OF 18 U.S.C. 1956 1:2:28:49 Application for Pen Register Document: 1 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) 1:18-pr-00252-GMH Entered: Category: cmp Event: APPLICATION OF USA 1:38:34 Application for Filed: Pen Register Document: 1 Document: 1 Document: 1	1:18-pr-00249-GMH	Entered:	Category: cmp	
FOR PRTT ORDER FOR ONE NUMBER SERVICED BY GOOGLE VOICE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 08/10/2018 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	*SEALED*	08/10/2018	Event:	
FOR PRTT ORDER FOR ONE NUMBER SERVICED BY GOOGLE VOICE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 08/10/2018 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	APPLICATION OF USA	12:28:49	Application for	
ONE NUMBER SERVICED BY GOOGLE VOICE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 08/10/2018 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	FOR PRTT ORDER FOR	Filed:	1.1	
SERVICED BY GOOGLE VOICE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 08/10/2018 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA 1:38:34 APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	ONE NUMBER	08/10/2018		
INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 08/10/2018 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA POR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	SERVICED BY GOOGLE			
VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 08/10/2018 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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	VOICE FOR		Đ	
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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA 1:38:34 APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	INVESTIGATION OF			
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) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	VIOLATION OF 18 U.S.C.			
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) 1:18-pr-00252-GMH Entered: Category: cmp *SEALED* APPLICATION OF USA APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	1343			
a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	CASE CLOSED on 08/10/2018			
by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956			Application for Order authorizing the installation and use of a pen	
of Proposed Order) 1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION OF VIOLATION OF VIOLATION OF 18 U.S.C. 1956 Entered: O8/15/2018 Event: Application for Pen Register Document: 1 Category: cmp Event: Application for Pen Register Document: 1		·	nd trace, and caller identification service filed	
1:18-pr-00252-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION OF INVESTIGATION OF VIOLATION OF 18 U.S.C. 1:38:34 Application for Pen Register Document: 1 Document: 1			TES OF AMERICA. (Attachments: # 1 Text	
SEALED APPLICATION OF USA APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 Event: Application for Pen Register Document: 1		Proposed Orde	r)	
APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION OF VIOLATION OF 18 U.S.C. 1:38:34 Application for Pen Register Document: 1	1:18-pr-00252-GMH	Entered:	Category: cmp	
FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	*SEALED*	08/15/2018	Event:	
ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	APPLICATION OF USA	1:38:34	Application for	
SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.	FOR PRTT ORDER FOR	Filed:	Pen Register	
MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	ONE EMAIL ACCOUNT	08/15/2018	Document: 1	
CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	SERVICED BY			
INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	MICROSOFT		9	
VIOLATION OF 18 U.S.C.	CORPORATION FOR			
1956	INVESTIGATION OF			
	VIOLATION OF 18 U.S.C.			
CASE CLOSED on 08/16/2018	1956			
	CASE CLOSED on 08/16/2018		^	

a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) 1:18-pr-00253-GMH Entered: Category: cmp *SEALED* 08/14/2018 Event: APPLICATION OF USA 16:15:13 Application for Filed: Pen Register FOR PRTT ORDER FOR ONE CELLULAR 08/14/2018 Document: 1 TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 751(A) CASE CLOSED on 08/16/2018 Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed UNITED STATES OF AMERICA. (Attachments: # 1 Text Proposed Order) 1:18-pr-00254-GMH Entered: Category: cmp *SEALED* 08/15/2018 Event: APPLICATION OF USA 1:40:30 Application for Filed: Pen Register FOR PRTT ORDER FOR ONE EMAIL ACCOUNT 08/15/2018 Document: 1 SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 08/16/2018 Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed

Application for Order authorizing the installation and use of

-	UNITED STATES OF AMERICA. (Attachments: # 1 Text of		
	Proposed Order	Proposed Order)	
1:18-pr-00255-GMH	Entered:	Category: cmp	
SEALED	08/15/2018	Event:	
APPLICATION OF USA	1:42:18	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE EMAIL ACCOUNT	08/15/2018	Document: 1	
SERVICED BY			
MICROSOFT CORP., FOR			
INVESTIGATION OF			
VIOLATION OF 18 U.S.C.	1	v v	
1956	-		
CASE CLOSED on 08/16/2018			
	a pen register, t	Order authorizing the installation and use of rap and trace, and caller identification UNITED STATES OF AMERICA. # 1 Text of Proposed Order)	
*:			
1:18-pr-00258-BAH	Entered:	Category: cmp	
SEALED	08/16/2018	Event:	
APPLICATION OF USA	9:11:02	Application for	
FOR PRTT ORDER	Filed:	Pen Register	
CASE CLOSED on 08/14/2018	08/14/2018	Document: 1	
	Application for a pen	Order authorizing the installation and use of	
	register, trap an	d trace, and caller identification service filed	
	UNITED STAT	TES OF AMERICA.(zjf)	
1:18-pr-00259-BAH	Entered:	Category: cmp	
SEALED	08/15/2018	Event:	
APPLICATION OF USA	13:35:14	Application for	
FOR PRTT ORDER	Filed:	Pen Register	
CASE CLOSED on 08/14/2018	08/14/2018	Document: 1	
,si	Application for a pen	Order authorizing the installation and use of	

	register, trap and trace, and caller identification service filed by		
	UNITED STATES OF AMERICA. (ztth)		
1:18-pr-00261-GMH	Entered:	Category: cmp	
SEALED	08/16/2018	Event:	
IN RE APPLICATION OF	13:07:56	Application for	
USA FOR PRTT ORDER	Filed:	Pen Register	
FOR ONE CELLULAR	08/16/2018	Document: 1	
TELEPHONE SERVICED			
BY T-MOBILE FOR			
INVESTIGATION OF		20	
VIOLATION OF 18 U.S.C.			
§ 1344	1		
CASE CLOSED on 08/17/2018			
	Application for	n Ouden and a colorina at the direct plants on and are affected.	
	a pen	r Order authorizing the installation and use of	
v	register, trap as Mobile	register, trap and trace, and caller identification service by T Mobile	
	filed by UNITI	filed by UNITED STATES OF AMERICA. (Attachments: 1 Text of	
	Proposed Orde	er)	
1:18-pr-00263-GMH	Entered:	Category: cmp	
SEALED	08/17/2018	Event:	
APPLICATION OF USA	17:03:11	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE CELLULAR	08/17/2018	Document: 1	
TELEPHONE SERVICED			
BY AT&T FOR			
INVESTIGATION OF			
VIOLATION OF 18 U.S.C.			
1951			
CASE CLOSED on 08/21/2018			
	Application for a pen	Order authorizing the installation and use of	
	register, trap and trace, and caller identification service filed by		
	UNITED STAT	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Order)		
1:18-pr-00264-GMH	Entered:	Category: cmp	

SEALED APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT SPECTRUM	08/17/2018 17:05:10 Filed: 08/17/2018	Event: Application for Pen Register Document: 1
FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.		
1951		e e
CASE CLOSED on 08/21/2018		
α.	a pen	Order authorizing the installation and use of trace, and caller identification service filed
	UNITED STATE	ES OF AMERICA. (Attachments: # 1 Text
-	Proposed Order)	
1:18-pr-00265-GMH	Entered:	Category: cmp
SEALED	08/23/2018	Event:
APPLICATION OF USA	1:25:53	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE GOOGLE	08/23/2018	Document: 1
ACCOUNT SERVICED		
BY GOOGLE FOR		
INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
1956		~
CASE CLOSED on 08/24/2018		
	a pen register, tra service filed by U	Prder authorizing the installation and use of p and trace, and caller identification UNITED STATES OF AMERICA. I Text of Proposed Order)
1:18-pr-00266-GMH	Entered:	Category: cmp
SEALED	08/20/2018	Event:
IN RE APPLICATION OF	10:25:27	Application for
USA FOR PRTT ORDER	Filed:	Pen Register
FOR ONE CELLULAR	08/20/2018	Document: 1

TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705 CASE CLOSED on 08/21/2018	Application for Ca pen	Order authorizing the installation and use of
-	by	trace, and caller identification service filed S OF AMERICA. (Attachments: # 1 Text
1:18-pr-00267-GMH	Entered:	Category: cmp
SEALED	08/20/2018	Event:
IN RE APPLICATION OF	10:26:05	Application for
USA FOR PRTT ORDER	Filed:	Pen Register
FOR ONE EMAIL	08/20/2018	Document: 1
ACCOUNT SERVICED		
BY GOOGLE LLC FOR		
INVESTIGATION OF		€2
VIOLATION OF 50 U.S.C.		
§ 1705		
CASE CLOSED on 08/21/2018		
	Application for O a pen	order authorizing the installation and use of
	register, trap and by	trace, and caller identification service filed
£7	UNITED STATE of	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00268-GMH	Entered:	Category: cmp
SEALED	08/21/2018	Event:
IN RE APPLICATION OF	10:53:15	Application for
USA FOR PRTT ORDER	Filed:	Pen Register
FOR ONE FACEBOOK	08/21/2018	Document: 1
ACCOUNT FOR		
INVESTIGATION OF		

VIOLATION OF 18 U.S.C. 1951 CASE CLOSED on 08/22/2018	a pen register, service filed b	or Order authorizing the installation and use of trap and trace, and caller identification y UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00269-GMH	Entered:	Catagoryu ama
SEALED	08/27/2018	Category: cmp Event:
APPLICATION OF USA	14:16:21	
FOR PRTT ORDER FOR	Filed:	Application for
ONE WHATSAPP	08/27/2018	Pen Register Document: 1
ACCOUNT FOR	08/2//2018	Document: 1
INVESTIGATION OF		±1
VIOLATION OF 18 U.S.C.		
1543		
CASE CLOSED on 08/28/2018		
CASE CEOSED ON 06/26/2016		
	Application fo a pen	r Order authorizing the installation and use of
	register, trap a	nd trace, and caller identification service filed
	UNITED STA	TES OF AMERICA. (Attachments: # 1 Text
	Proposed Orde	er)
1:18-pr-00271-BAH	Entered:	Category: misc
SEALED	08/24/2018	Event:
APPLICATION OF USA	15:15:00	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE WHATSAPP	08/23/2018	Document: 1
ACCOUNT SERVICED		
BY WHATSAPP INC. FOR		
INVESTIGATION OF		,
VIOLATION OF 18 U.S.C.		
2339A		
CASE CLOSED on 08/23/2018		
	APPLICATION	N for Order authorizing the installation and
	use of a pen	1

	cellular	register, trap and trace, and caller identification service on a cellular telephone number by UNITED STATES OF AMERICA. (ztth)	
1:18-pr-00272-BAH	Entered:	Category: cmp	
SEALED	08/24/2018	Event:	
APPLICATION OF USA	15:25:33	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE WHATSAPP	08/23/2018	Document: 1	
ACCOUNT SERVICED			
BY WHATSAPP INC. FOR			
INVESTIGATION OF			
VIOLATION OF 18 U.S.C.			
2339B			
CASE CLOSED on 08/23/2018			
	1	r Order authorizing the installation and use of	
	a pen		
		nd trace, and caller identification service filed	
	by		
		UNITED STATES OF AMERICA. (ztth)	
1:18-pr-00273-GMH	Entered:	Category: cmp	
SEALED	08/24/2018	Event:	
APPLICATION OF USA	14:30:24	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE CELULAR PHONE	08/24/2018	Document: 1	
SERVICED BY T-			
MOBILE FOR		- 6	
INVESTIGATION OF			
VIOLATION OF 21 USC			
841			
CASE CLOSED on 08/27/2018			
	Application for	r Order authorizing the installation and use of	
	a pen		
6.	register, trap and trace, and caller identification ser		
	UNITED STAT	TES OF AMERICA. (Attachments: # 1 Text	
	Proposed Orde	r)	
1:18-pr-00276-GMH	Entered:	Category: cmp	
SEALED	08/28/2018	Event:	

IN RE APPLICATION OF USA FOR PRTT ORDER FOR TWENTY-ONE DOMAIN NAMES SERVICED BY CHANGEIP.COM INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 08/31/2018	15:55:54 Filed: 08/28/2018	Application for Pen Register Document:
CASE CEOSED ON 00/31/2010	Application for C	Order authorizing the installation and use of
-	a pen	
	register, trap and by	trace, and caller identification service filed
	UNITED STATE	ES OF AMERICA.(Additional ded on 8/30/2018: # 1 Text of Proposed
	Modified on 8/30	0/2018 to added the Proposed Order (zad).
1:18-pr-00277-GMH	Entered:	Category: cmp
SEALED	08/28/2018	Event:
APPLICATION OF USA	16:46:04	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
AN IP ADDRESS	08/28/2018	Document: 1
SERVICED BY NEW		
DREAM NETWORK,		
LLC, FOR		100
INVESTIGATION OF		
VIOLATIONS OF 18		
U.S.C. § 1343 CASE CLOSED on 08/30/2018		
	a pen register, tra service filed by U	prder authorizing the installation and use of p and trace, and caller identification NITED STATES OF AMERICA. Text of Proposed Order)
		Diam's Control of the
1:18-pr-00278-GMH	Entered:	Category: cmp
SEALED	08/28/2018	Event:
APPLICATION OF USA	15:53:52	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register

ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 08/30/2018	08/28/2018	Document: 1
-	Application for Ca pen	Order authorizing the installation and use of
	register, trap and	trace, and caller identification service filed
· · · ·	UNITED STATE	S OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	*
1:18-pr-00279-GMH	Entered:	Category: cmp
SEALED	08/29/2018	Event:
APPLICATION OF USA	11:15:11	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	08/29/2018	Document: 1
TELEPHONE SERVICED		
BY SPRINT FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 08/30/2018		
	Application for O a pen	order authorizing the installation and use of
	register, trap and by	trace, and caller identification service filed
	UNITED STATE of	S OF AMERICA. (Attachments: # 1 Text
2	Proposed Order)	
1:18-pr-00280-GMH	Entered:	Category: cmp
SEALED	08/29/2018	Event:
APPLICATION OF USA	11:19:25	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register

TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 08/30/2018	08/29/2018	Document: 1
	a pen register, tr	Order authorizing the installation and use of ap and trace, and caller identification UNITED STATES OF AMERICA. 1 Text of Proposed Order)
1:18-pr-00281-GMH	Entered:	Category: cmp
SEALED	08/29/2018	Event:
APPLICATION OF USA	11:21:12	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	08/29/2018	Document: 1
TELEPHONE SERVICED		
BY T-MOBILE FOR		
INVESTIGATION OF		1
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 08/30/2018		
	Application for Capen	Order authorizing the installation and use of
	register, trap and	trace, and caller identification service filed
	UNITED STATE	ES OF AMERICA. (Attachments: # 1 Text
	Proposed Order)	
1:18-pr-00282-GMH	Entered:	Category: cmp
SEALED	08/29/2018	Event:
APPLICATION OF USA	11:23:39	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	08/29/2018	Document: 1
TELEPHONE SERVICED		
BY T-MOBILE FOR		
INVESTIGATION OF		s
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 08/30/2018		

	Application fo	or Order authorizing the installation and use of		
	register, trap a	register, trap and trace, and caller identification service filed by		
	UNITED STA	UNITED STATES OF AMERICA. (Attachments: # 1 Text		
	Proposed Orde	er)		
1:18-pr-00285-RMM	Entered:	Category: cmp		
SEALED	09/04/2018	Event:		
APPLICATION OF USA	11:57:10	Application for		
FOR PRTT ORDER FOR	Filed:	Pen Register		
ONE EMAIL ACCOUNT	09/04/2018	Document: 1		
SERVICED BY GOOGLE				
LLC FOR				
INVESTIGATION OF				
VIOLATION OF 18 U.S.C.		8		
1956				
CASE CLOSED on 09/05/2018				
_	Application fo	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)		
	(Attachments.	# 1 Text of Froposed Order)		
1:18-pr-00287-RMM	Entered:	Category: cmp		
SEALED	09/06/2018	Event:		
APPLICATION OF USA	14:55:00	Application for		
FOR PRTT ORDER FOR	Filed:	Pen Register		
ONE CELLULAR	09/06/2018	Document: 1		
TELEPHONE NUMBER				
SERVICED BY T-				
MOBILE US, INC FOR				
INVESTIGATION OF				
VIOLATION OF 18 U.S.C.				
1343		- "		
CASE CLOSED on 09/07/2018				
	Application for	Order authorizing the installation and use of		
	a pen			
I	Ĭ. ,			

	register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Order)	
1:18-pr-00288-RMM	Entered:	Category: cmp
SEALED	09/05/2018	Event:
APPLICATION OF USA	16:57:00	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	09/05/2018	Document: 1
TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 09/07/2018		
		#
-	a pen register, tra service filed by U	Order authorizing the installation and use of up and trace, and caller identification UNITED STATES OF AMERICA. I Text of Proposed Order)
	-	i.
1:18-pr-00289-RMM	Entered:	Category: cmp
SEALED	09/05/2018	Event:
APPLICATION OF USA	16:58:44	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE CELLULAR	09/05/2018	Document: 1
TELEPHONE SERVICED		
BY SPRINT FOR		
INVESTIGATION OF		
VIOLATION OF 21 U.S.C.		
841		
CASE CLOSED on 09/07/2018		
	Application for O a pen	order authorizing the installation and use of
	register, trap and trace, and caller identification service file by	
	UNITED STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Order)	
1:18-pr-00291-RMM	Entered:	Category: cmp

SEALED APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 201	09/07/2018 9:26:43 Filed: 09/07/2018	Event: Application for Pen Register Document: 1
CASE CLOSED on 09/10/2018		
	a pen	Order authorizing the installation and use of d trace, and caller identification service filed
	by	
	UNITED STAT	ES OF AMERICA. (Attachments: # 1 Text
	Proposed Order	
1:18-pr-00293-RMM	Entered:	Category: cmp
SEALED	09/14/2018	Event:
IN RE APPLICATION OF	6:31:08	Application for
USA FOR PRTT ORDER	Filed:	Pen Register
FOR ONE GMAIL	09/14/2018	Document: 1
ACCOUNT SERVICED		
BY GOOGLE, INC. FOR		
INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
1956		
CASE CLOSED on 09/17/2018		
	Application for a pen	Order authorizing the installation and use of
	register, trap and	d trace, and caller identification service filed
	UNITED STAT	ES OF AMERICA. (Attachments: # 1 Text
	Proposed Order	
1:18-pr-00294-RMM	Entered:	Category: cmp
SEALED	09/10/2018	Event:
IN RE APPLICATION OF	13:07:49	Application for
USA FOR PRTT ORDER	Filed:	Pen Register

FOR ONE ACCOUNT SERVICED BY OATH FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 641 CASE CLOSED on 09/11/2018	09/10/2018	Document: 1
	a pen register, service filed by	r Order authorizing the installation and use of trap and trace, and caller identification y UNITED STATES OF AMERICA. # 1 Text of Proposed Order)
1:18-pr-00295-RMM	Entered:	Category: cmp
SEALED	09/10/2018	Event:
IN RE APPLICATION OF	13:08:41	Application for
USA FOR PRTT ORDER	Filed:	Pen Register
FOR ONE ACCOUNT	09/10/2018	Document: 1
SERVICED BY		*
WHATSAPP FOR		
INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
641		
CASE CLOSED on 09/11/2018		
	Application for a pen	r Order authorizing the installation and use of
=	register, trap and	nd trace, and caller identification service filed
	UNITED STAT	TES OF AMERICA. (Attachments: # 1 Text
	Proposed Orde	r)
1:18-pr-00296-BAH	Entered:	Category: cmp
SEALED	09/12/2018	Event:
APPLICATION OF USA	11:12:30	Application for
FOR PRTT ORDER FOR	Filed:	Pen Register
ONE WHATSAPP	09/11/2018	Document: 1
ACCOUNT SERVICED		
BY WHATSAPPINC. FOR		
INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
2339B		
CASE CLOSED on 09/11/2018		

	Application for a pen	r Order authorizing the installation and use of	
	register, trap and trace, and caller identification service filed by		
	UNITED STA	TES OF AMERICA. (Attachments: # 1 Text	
	Proposed Orde	r)(zrdi)	
1:18-pr-00297-RMM	Entered:		
SEALED	09/12/2018	Event:	
IN RE APPLICATION OF	11:39:17	Application for	
USA FOR PRTT ORDER	Filed:	Pen Register	
FOR ONE PHONE	09/12/2018	Document: 1	
NUMBER SERVICED BY			
AT&T, FOR			
INVESTIGATION OF			
VIOLATION OF 18 U.S.C.			
641			
CASE CLOSED on 09/13/2018			
	Application for Order authorizing the installation and use of		
	a pen register, trap and trace, and caller identification		
		UNITED STATES OF AMERICA.	
	(Attachments:	# 1 Text of Proposed Order)	
1:18-pr-00301-RMM	Entered:	Category: cmp	
SEALED	09/19/2018	Event:	
APPLICATION OF USA	12:35:47	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE CELLULAR	09/19/2018	Document: 1	
TELEPHONE SERVICED		s.	
BY SPRINT FOR			
INVESTIGATION OF			
VIOLATION OF 18 U.S.C.			
201			
CASE CLOSED on 09/21/2018	1	*	
	Application for	Ouder outhonizing the installation and use of	
	Application for Order authorizing the installation and use of a pen		
14	register, trap and trace, and caller identification service filed by United		
	States of Ameri Order)	ica. (Attachments: # 1 Text of Proposed	

140 0000 717	т		
1:18-pr-00302-RMM	Entered:	Category: cmp	
SEALED	09/25/2018	Event:	
APPLICATION OF USA	14:16:01	Application for	
FOR PRTT ORDER FOR	Filed:	Pen Register	
ONE ACCOUNT	09/25/2018	Document: 1	
SERVICED BY	1		
WHATSAPP FOR			
INVESTIGATION OF			
VIOLATION OF 18 U.S.C.			
1956			
CASE CLOSED on 09/26/2018			
-	Application for C	Order authorizing the installation and use of	
	a pen	order authorizing the instanation and use of	
	register, trap and WhatsApp	trace, and caller identification service for	
→	filed by UNITED STATES OF AMERICA. (Attachments: 1 Text of		
	Proposed Order)		
1:18-pr-00303-RMM	Entered:	Category: cmp	
SEALED	09/25/2018	Event:	
IN RE APPLICATION OF	12:54:58	Application for	
USA FOR PRTT ORDER	Filed:	Pen Register	
FOR ONE EMAIL	09/25/2018	Document: 1	
ACCOUNT SERVICED			
BY MICROSOFT FOR			
INVESTIGATION OF			
VIOLATION OF 18 U.S.C.			
§ 544			
CASE CLOSED on 09/26/2018			
	Analianting for O		
	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)		
1:18-pr-00304-RMM	Entered:	Category: cmp	
SEALED	09/26/2018	Event:	
IN RE APPLICATION OF	14:42:52	Application for	

USA FOR PRTT ORDER FOR TWO T-MOBILE ACCOUNTS SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 09/28/2018	Filed: 09/26/2018	Pen Register Document: 1
	Application for C	Order authorizing the installation and use of
	1 -	trace, and caller identification service by T-
	filed by UNITED	STATES OF AMERICA. (Attachments: #
=	Proposed Order)	
1:18-pr-00305-RMM	Entered:	Category: cmp
SEALED	09/26/2018	Event:
IN RE APPLICATION OF	14:44:58	Application for
USA FOR PRTT ORDER	Filed:	Pen Register
FOR FOUR WHATSAPP	09/26/2018	Document: 1
ACCOUNTS SERVICED		
BY WHATSAPP FOR		
INVESTIGATION OF		
VIOLATION OF 18 U.S.C.		
1956		(*
CASE CLOSED on 09/28/2018		
	Application for Order authorizing the installation and use a pen	
	register, trap and trace, and caller identification service by WhatsApp filed by UNITED STATES OF AMERICA. (Attachments: 1 Text of Proposed Order)	
1:18-sc-02499-DAR	Entered:	Category: cmp
SEALED	07/26/2018	Event:
APPLICATION OF USA	12:53:31	Application for
FOR PRTT ORDER ONE	Filed:	Pen Register
CELLULAR TELEPHONE	07/26/2018	Document: 1
SERVICED BY SPRINT		,

FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 201	
CASE CLOSED on 07/31/2018	
	Application for Order authorizing the installation and use of a pen
2	register, trap and trace, and caller identification service filed by
	UNITED STATES OF AMERICA. (Attachments: # 1 Text of
	Proposed Order)



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

ATTACHMENT B

List of Docket Numbers, with limited associated information, for Applications for Orders, pursuant to 18 U.S.C. § 2703(d), Filed by the United States Attorney's Office for the District of Columbia in the United States District Court for the District of Columbia Between April 1, 2018 and September 30, 2018

and September 50, 2010				
Case Number/Title	Dates	Category/ Event		
1:18-ml-00243-DAR *SEALED*	Entered:	Category:		
APPLICATION OF USA PURSUANT TO 18	04/04/2018	misc		
U.S.C. 3512 FOR 2703(D)	16:36:25	Event: Application for		
CASE CLOSED on 04/06/2018	Filed:	Order pursuant to 18		
	04/03/2018	U.S.C.		
		2703(d)		
		Document:		
90		1		
	APPLICATION for O	rder pursuant to 18 U.S.C. 2703		
		nd other information to be		
⊗		TED STATES OF AMERICA.		
	1-	t of Proposed Order)(ztd)		
,				
1:18-ml-00244-DAR *SEALED*	Entered:	Category: misc Event:		
APPLICATION OF USA PURSUANT TO 18	04/12/2018	Application for Order		
U.S.C. 3512 FOR 2703(D)	14:21:09	pursuant to 18 U.S.C.		
CASE CLOSED on 04/06/2018	Filed:	2703(d)		
	04/03/2018	Document:		
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	A DDI ICATION for Or	der pursuant to 18 U.S.C. 2703		
		nd other information to be		
(*)		ΓED STATES OF AMERICA.		
	1	t of Proposed Order)(ztd)		
		of Frepused Graer)(Zia)		
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1:18-ml-00245-DAR *SEALED*	Entered:	Category:		
APPLICATION OF USA PURSUANT TO 18	04/12/2018	misc		
U.S.C. 3512 FOR 2703(D)	04/12/2010			
CASE CLOSED on 04/06/2018	14:24:19	Event:		
CASE CEOSED 011 04/00/2010		Application		
	Filed:	for Order		
	04/03/2018	pursuant to		
		18 U.S.C.		
		2703(d)		
		Document:		
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	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(ztd)		
1:18-ml-00256-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 04/06/2018	Entered: 04/06/2018 13:13:40 Filed: 04/05/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:	
	(d) requiring records as provided filed by UNIT	rder pursuant to 18 U.S.C. 2703 nd other information to be TED STATES OF AMERICA, t of Proposed Order)(zrdj)	
1:18-ml-00258-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 04/06/2018	Entered: 04/18/2018 07:09:31 Filed: 04/05/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:	
	(d) requiring records ar	der pursuant to 18 U.S.C. 2703 and other information to be TED STATES OF AMERICA.	
1:18-ml-00267-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 04/18/2018	Entered: 04/18/2018 11:09:33 Filed: 04/11/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:	
		der pursuant to 18 U.S.C. 2703 and other information to be	
a a	provided filed by UNIT STATES (ztd)	`ED	

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1:18-ml-00268-DAR *SEALED*	Entered:	Category: misc Event;	
APPLICATION OF USA PURSUANT TO 18	04/18/2018	Application for Order	
U.S.C. 3512 FOR 2703(D)	11:11:52	pursuant to 18 U.S.C.	
CASE CLOSED on 04/18/2018	Filed:	2703(d)	
	04/11/2018	Document:	
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		rder pursuant to 18 U.S.C. 2703	
		nd other information to be	
	10	TED STATES OF AMERICA.	
2	(ztd)		
1:18-ml-00269-DAR *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT TO 18	04/18/2018	misc	
U.S.C. 3512 FOR 2703(D)		Event:	
CASE CLOSED on 04/18/2018	11:14:24	Application	
CASE CEOSED 011 04/10/2010		1	
	Filed:	for Order	
	04/11/2018	pursuant to	
	T T	18 U.S.C.	
		2703(d)	
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	APPLICATION for Or	rder pursuant to 18 U.S.C. 2703	
	(d) requiring records as	nd other information to be	
	provided filed by UNIT	TED STATES OF AMERICA.	
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1:18-ml-00270-DAR *SEALED*	Entered:	Category: misc Event:	
APPLICATION OF USA PURSUANT TO 18	04/18/2018	Application for Order	
U.S.C. 3512 FOR 2703(D)	11:17:29	pursuant to 18 U.S.C.	
CASE CLOSED on 04/18/2018	Filed:	2703(d)	
Crica Cacada on 6 1/10/2010	04/11/2018	Document:	
	04/11/2016	1	
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	APPLICATION for Or	der pursuant to 18 U.S.C. 2703	
		nd other information to be	
	provided filed by UNITED STATES OF AMERICA.		
	1.	of Proposed Order)(ztd)	
1:18-ml-00271-DAR *SEALED*	Entered:	Category:	
APPLICATION OF USA PURSUANT TO 18	04/18/2018	misc	
	07/10/2010		
U.S.C. 3512 FOR 2703(D)	11 10 52	Event:	
CASE CLOSED on 04/18/2018	11:19:53	Application	
	Filed:	for Order	

APPLICATION for Order pursuant to 18 U.S.C. 27 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERIC. (ztd) 1:18-ml-00273-DAR APPLICATION OF THE UNITED STATES OF 04/18/2018 Application for Ord AMERICA FOR AN ORDER PURSUANT TO 12:50:16 pursuant to 18 U.S.C. 2703(d) CASE CLOSED on 04/18/2018 04/11/2018 Document: 1 APPLICATION for Order pursuant to 18 U.S.C. 27 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERIC. (Attachments: # 1 Text of Proposed Order)(ztd) 1:18-ml-00286-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 04/25/2018 Application for Ord U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/04/2018 Filed: 2703(d) Document: 1	18 U.S.C. 2703(d) Document:	
APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 04/18/2018 APPLICATION for Order pursuant to 18 U.S.C. 2703(d) APPLICATION for Order pursuant to 18 U.S.C. 27 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERIC. (Attachments: # 1 Text of Proposed Order)(ztd) 1:18-ml-00286-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/04/2018 Application for Ord 12:50:16 Pursuant to 18 U.S.C. 27 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERIC. (Attachments: # 1 Text of Proposed Order)(ztd) Category: misc Ever 04/25/2018 Application for Ord 14:15:34 Pursuant to 18 U.S.C. 2703(d)	(d) requiring records and other information to provided filed by UNITED STATES OF AM	be be
(d) requiring records and other information to be provided filed by UNITED STATES OF AMERIC. (Attachments: # 1 Text of Proposed Order)(ztd) 1:18-ml-00286-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/04/2018 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERIC. (Attachments: # 1 Text of Proposed Order)(ztd) Entered: 04/25/2018 Application for Order of the pursuant to 18 U.S.C. 2703(d)	O STATES OF 04/18/2018 Application for pursuant to 18 Filed: 2703(d)	or Order
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/04/2018 04/25/2018 14:15:34 pursuant to 18 U.S.C. 2703(d)	(d) requiring records and other information to provided filed by UNITED STATES OF AMI	be ERICA.
	ANT TO 18 04/25/2018 Application fo 14:15:34 Filed: Application fo 2703(d)	r Order
APPLICATION for Order pursuant to 18 U.S.C. 27 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (zjf)	(d) requiring records and other information to provided filed by UNITED STATES OF AMI	be
1:18-ml-00287-DAR *SEALED* Entered: Category:		
APPLICATION OF USA PURSUANT TO 18 04/25/2018 misc		
U.S.C. 3512 FOR 2703(D) Event: CASE CLOSED on 05/04/2018 14:18:25 Application		
Filed: for Order		
04/20/2018 pursuant to	t	
18 U.S.C.		
2703(d) Document:		

G	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (zjf)		
1:18-ml-00288-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/04/2018	Entered: 04/25/2018 14:19:38 Filed: 04/20/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:	
	(d) requiring records	Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA.	
1:18-ml-00289-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/04/2018	(d) requiring records	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 Order pursuant to 18 U.S.C. 2703 and other information to be	
1:18-ml-00290-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/04/2018	provided filed by UN (zjf) Entered: 04/25/2018 14:22:13 Filed: 04/20/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:	
	(d) requiring records a	Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA.	
1:18-ml-00291-DAR *SEALED*	Entered:	Category:	

APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/04/2018	(d) requiring records a provided filed by UN (zjf)	misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA.
1:18-ml-00294-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/07/2018	(d) requiring records a	Category: misc Event; Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA.
1:18-ml-00295-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/07/2018	(d) requiring records a	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA.

1:18-ml-00296-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/07/2018		Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 der pursuant to 18 U.S.C. 2703 d other information to be
1:18-ml-00297-DAR *SEALED*	provided filed by UNIT (zjf) Entered:	ED STATES OF AMERICA. Category:
APPLICATION OF THE UNITED STATES OF	04/27/2018	misc
AMERICA FOR AN ORDER PURSUANT TO		Event:
18 U.S.C. 3512 FOR 2703(D) ORDER CASE CLOSED on 05/07/2018	10:07:59 Filed: 04/26/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records and	der pursuant to 18 U.S.C. 2703 d other information to be ED STATES OF AMERICA. of Proposed Order)(zjf)
1:18-ml-00298-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 05/07/2018	Entered: 04/27/2018 09:52:41 Filed: 04/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records and	er pursuant to 18 U.S.C. 2703 d other information to be ED STATES OF AMERICA. of Proposed Order)(zjf)
1:18-ml-00311-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18	05/07/2018	misc

16	Event:
10	Application
	for Order
/2018	pursuant to
	18 U.S.C.
	2703(d)
	Document:
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uiring records and othe	
led filed by UNITED ST	TATES OF AMERICA.
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	Category:
2018	misc
	Event:
43	Application
	for Order
2018	pursuant to
	18 U.S.C.
	2703(d)
	Document:
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ICATION for Order pur	suant to 18 U.S.C. 2703
uiring records and othe	r information to be
ed filed by UNITED ST	ATES OF AMERICA.
d:	Category:
2018	misc
	Event:
32	Application
J 2	for Order
2018	pursuant to
2010	18 U.S.C.
	2703(d)
	Document:
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APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/11/2018	(d) requiring records an	misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 der pursuant to 18 U.S.C. 2703 d other information to be ED STATES OF AMERICA.
1:18-ml-00325-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/11/2018	(d) requiring records an	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 der pursuant to 18 U.S.C. 2703 d other information to be ED STATES OF AMERICA.
1:18-ml-00333-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/16/2018	(d) requiring records and	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 der pursuant to 18 U.S.C. 2703 d other information to be ED STATES OF AMERICA.

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1:18-ml-00334-GMH *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18	05/15/2018	Application for Order
U.S.C. 3512 FOR 2703(D)	15:34:16	pursuant to 18 U.S.C.
CASE CLOSED on 05/15/2018	Filed:	2703(d)
1	05/14/2018	Document:
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		rder pursuant to 18 U.S.C. 2703
-		nd other information to be
		TED STATES OF AMERICA.
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1:18-ml-00335-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18	05/15/2018	misc
U.S.C. 3512 FOR 2703(D)		Event:
CASE CLOSED on 05/15/2018	15:35:29	Application
	Filed:	for Order pursuant to
	05/14/2018	18 U.S.C.
	03/14/2018	2703(d)
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	APPLICATION for Or	der pursuant to 18 U.S.C. 2703
	(d) requiring records as	nd other information to be
	provided filed by UNIT	ΓED STATES OF AMERICA.
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1:18-ml-00336-GMH *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18	05/15/2018	Application for Order
U.S.C. 3512 FOR 2703(D)	15:36:43	pursuant to 18 U.S.C.
CASE CLOSED on 05/15/2018	Filed:	2703(d)
	05/14/2018	Document:
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		der pursuant to 18 U.S.C. 2703
		nd other information to be
	provided filed by UNITED STATES OF AMERICA.	
	(zjf)	4
1:18-ml-00337-GMH *SEALED*	Entered:	Category: misc Event:
APPLICATION OF THE UNITED STATES OF	05/15/2018	
AMERICA FOR AN ORDER PURSUANT TO	1	
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18 U.S.C. § 2703(d) CASE CLOSED on 05/16/2018	15:38:02 Filed: 05/14/2018 APPLICATION for Orde (d) requiring records and	Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 r pursuant to 18 U.S.C. 2703 other information to be
		D STATES OF AMERICA.
1:18-ml-00345-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/18/2018	Entered: 05/17/2018 12:36:29 Filed: 05/16/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records and	r pursuant to 18 U.S.C. 2703 other information to be D STATES OF AMERICA.
1:18-ml-00346-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18	05/17/2018	misc
U.S.C. 3512 FOR 2703(D)	10.07.00	Event:
CASE CLOSED on 05/18/2018	12:37:39	Application
A .	Filed:	for Order
	05/16/2018	pursuant to
		18 U.S.C.
		2703(d)
		Document:
	(d) requiring records and of	p pursuant to 18 U.S.C. 2703 other information to be D STATES OF AMERICA.
1:18-ml-00354-GMH *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18	05/23/2018	Application for Order
U.S.C. 3512 FOR 2703(D)	10:31:40	pursuant to 18 U.S.C.
CASE CLOSED on 05/22/2018	Filed: 05/21/2018	2703(d)
	03/21/2018	Document: 1

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)	
1:18-ml-00355-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/22/2018	(d) requiring records provided filed by UN	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA. ext of Proposed Order)(zjf)
1:18-ml-00356-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/22/2018	Entered: 05/23/2018 10:34:43 Filed: 05/21/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records a provided filed by UN	Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA. kt of Proposed Order)(zjf)
1:18-ml-00357-GMH *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF	05/23/2018	misc
AMERICA FOR AN ORDER PURSUANT TO		Event:
18 U.S.C. 2703(D)	10:37:22	Application
CASE CLOSED on 05/22/2018	Filed: 05/21/2018	for Order pursuant to 18 U.S.C. 2703(d)

		Document:
17	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (zjf)	
1:18-ml-00358-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 05/22/2018	Entered: 05/23/2018 10:39:02 Filed: 05/21/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	(d) requiring records and	r pursuant to 18 U.S.C. 2703 other information to be D STATES OF AMERICA.
1:18-ml-00359-GMH *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF	05/23/2018	misc
AMERICA FOR AN ORDER PURSUANT TO		Event:
18 U.S.C. 2703(D) CASE CLOSED on 05/22/2018	10:40:02 Filed: 05/21/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 276 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (zjf)	
1:18-ml-00361-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 05/25/2018	Entered: 05/29/2018 15:41:47 Filed: 05/24/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA.	
1:18-ml-00366-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/31/2018	(zjf) Entered: 06/01/2018 15:07:48 Filed: 05/30/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
8	APPLICATION for Order put (d) requiring records and other provided filed by UNITED ST (zjf)	r information to be
1:18-ml-00367-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/31/2018	Entered: 06/01/2018 16:13:21 Filed: 05/31/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be TATES OF AMERICA.
1:18-ml-00368-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 05/31/2018	Entered: 06/01/2018 16:14:36 Filed: 05/31/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	(d) requiring records provided filed by UN	Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA. xt of Proposed Order)(zjf)
1:18-ml-00383-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 06/04/2018	Entered: 06/05/2018 12:35:23 Filed: 06/01/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records a	Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA.
1:18-ml-00390-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 08/16/2018	Entered: 06/06/2018 15:16:40 Filed: 06/05/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	(d) requiring records a provided filed by UNI	Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA. nibit A, # 2 Text of Proposed
1:18-ml-00391-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 06/07/2018	Entered: 06/07/2018 13:57:17 Filed: 06/06/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (ztth)	
1:18-ml-00392-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 06/07/2018	Entered: 06/07/2018 14:00:18 Filed: 06/06/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
12	(d) requiring records a	order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA.
1:18-ml-00393-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 06/07/2018	Entered: 06/07/2018 14:04:27 Filed: 06/06/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
*	(d) requiring records a	order pursuant to 18 U.S.C. 2703 and other information to be TED STATES OF AMERICA.
1:18-ml-00395-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 06/11/2018	Entered: 06/12/2018 11:19:49 Filed: 06/08/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (ztth)	
1:18-ml-00401-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 06/12/2018	Entered: 06/12/2018 14:15:47 Filed: 06/11/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
*	(d) requiring records and	D STATES OF AMERICA.
1:18-ml-00405-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/01/2019	Entered: 06/13/2018 16:57:08 Filed: 06/12/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records and	or pursuant to 18 U.S.C. 2703 other information to be D STATES OF AMERICA.
1:18-ml-00406-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D)	Entered: 06/13/2018 16:52:43 Filed: 06/12/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records and	r pursuant to 18 U.S.C. 2703 other information to be D STATES OF AMERICA.

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1:18-ml-00407-RMM *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18	06/13/2018	Application for Order
U.S.C. 3512 FOR 2703(D)	17:00:40	pursuant to 18 U.S.C.
	Filed:	2703(d)
	06/12/2018	Document:
		1
		20
	A DDI ICATION for C	Order pursuant to 18 U.S.C. 2703
		and other information to be
	1 ' '	ITED STATES OF AMERICA.
	(ztth)	ITED STATES OF AMERICA.
	(Zilli)	
1:18-ml-00408-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18	06/15/2018	misc Event:
U.S.C. 3512 FOR 2703(D)	10:40:55	Application for Order
CASE CLOSED on 06/19/2018	Filed:	pursuant to 18 U.S.C.
	06/13/2018	2703(d)
		Document:
		1
	A DDI ICA TIONI 6 C	Aud-u
*		Order pursuant to 18 U.S.C. 2703
	(d) requiring records and other information to be provided filed by UNITED STATES OF AMERIC	
	(Attachments: # 1 1ex	kt of Proposed Order) (ztth)
1:18-ml-00409-RMM *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18	06/15/2018	Application for Order
U.S.C. 3512 FOR 2703(D)	10:37:41	pursuant to 18 U.S.C.
CASE CLOSED on 06/19/2018	Filed:	2703(d)
	06/13/2018	Document:
e		1
		72 H
	I DDI 161 CT CT CT	
		order pursuant to 18 U.S.C. 2703
I,		and other information to be
	provided filed by UNITED STATES OF AMERIC	
15	(Attachments: # 1 Tex	at of Proposed Order) (ztth)
		2

1:18-ml-00410-RMM *SEALED* APPLICATION OF THE UNITED STATES FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/18/2019	Entered: 06/15/2018 10:28:20 Filed: 06/13/2018 APPLICATION for Order pur (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Text of Projection)	r information to be CATES OF AMERICA.
1:18-ml-00411-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 2703(D)	Entered: 06/15/2018 11:03:42 Filed: 06/13/2018 APPLICATION for Order pur (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be CATES OF AMERICA.
T:18-ml-00412-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 06/19/2018	Entered: 06/15/2018 10:19:10 Filed: 06/13/2018 APPLICATION for Order pure (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Text of Prop	information to be ATES OF AMERICA.

1:18-ml-00413-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 06/19/2018	(d) requiring records a	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 rder pursuant to 18 U.S.C. 2703 nd other information to be
1:18-ml-00414-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18	(Attachments: # 1 Atta Proposed Order) (ztth) Entered: 06/15/2018	Category: misc Event: Application for Order
U.S.C. 3512 FOR 2703(D)	(d) requiring records a provided filed by UNI	pursuant to 18 U.S.C. 2703(d) Document: 1 rder pursuant to 18 U.S.C. 2703 nd other information to be TED STATES OF AMERICA.
1:18-ml-00415-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 06/19/2018	Entered: 06/15/2018 10:04:37 Filed: 06/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records as	
1:18-ml-00420-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 06/18/2018	Entered: 06/19/2018 17:29:35	Category: misc Event: Application

	Filed: 06/14/2018 APPLICATION for Order pure (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Text of Pro-	r information to be FATES OF AMERICA.
1:18-ml-00421-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 06/18/2018	Entered: 06/19/2018 17:39:42 Filed: 06/14/2018 APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be CATES OF AMERICA.
1:18-ml-00422-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 06/18/2018	Entered: 06/19/2018 17:25:29 Filed: 06/14/2018 APPLICATION for Order pur (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be ATES OF AMERICA.

1:18-ml-00431-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 06/22/2018	Entered: 06/21/2018 10:51:06 Filed: 06/19/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	(d) requiring records provided filed by UN	Order pursuant to 18 U.S.C. 2703 and other information to be IITED STATES OF AMERICA. tachment A, # 2 Text of
1:18-ml-00448-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18	Entered: 06/27/2018	Category:
U.S.C. 3512 FOR 2703(D)		Event:
CASE CLOSED on 06/28/2018	14:31:29	Application
	Filed:	for Order
V	06/26/2018	pursuant to
		18 U.S.C.
		2703(d)
		Document:
	(d) requiring records	Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA.
1:18-ml-00480-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18	07/12/2018	misc
U.S.C. 3512 FOR 2703(D)		Event:
CASE CLOSED on 07/11/2018	11:42:03	Application
	Filed:	for Order
*.	07/11/2018	pursuant to
		18 U.S.C.
		2703(d)
		Document:
:	APPLICATION for C	Order pursuant to 18 U.S.C. 2703
		and other information to be ITED STATES OF AMERICA.

1:18-ml-00483-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 07/16/2018	(d) requiring records ar	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 der pursuant to 18 U.S.C. 2703 nd other information to be TED STATES OF AMERICA.
1:18-ml-00484-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D)	Entered: 07/18/2018	Category: misc Event:
CASE CLOSED on 07/16/2018	12:32:23 Filed: 07/13/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records an	der pursuant to 18 U.S.C. 2703 and other information to be TED STATES OF AMERICA.
1:18-ml-00485-DAR *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D)	07/18/2018 12:34:57	Application for Order pursuant to 18 U.S.C.
CASE CLOSED on 07/16/2018	Filed: 07/13/2018	2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (zjf)	
1:18-ml-00486-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18	07/18/2018	misc

U.S.C. 3512 FOR 2703(D) CASE CLOSED on 07/16/2018	12:36:00 Filed: 07/13/2018	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records a	Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA.
1:18-ml-00487-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 07/16/2018	Entered: 07/18/2018 12:37:54 Filed: 07/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
<u>.</u>	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (zjf)	
1:18-ml-00499-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 07/23/2018	Entered: 07/18/2018 12:56:47 Filed: 07/17/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
=	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (zjf)	
1:18-ml-00503-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 07/23/2018	Entered: 07/25/2018 10:50:27 Filed: 07/18/2018	Category: misc Eventi Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	(d) requiring records	Order pursuant to 18 U.S.C. 2703 and other information to be IITED STATES OF AMERICA.
1:18-ml-00504-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 07/23/2018	Entered: 07/20/2018 11:14:03 Filed: 07/18/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records	Order pursuant to 18 U.S.C. 2703 and other information to be IITED STATES OF AMERICA.
1:18-ml-00523-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D)	Entered: 07/30/2018 15:48:30 Filed: 07/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records	Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA.
1:18-ml-00524-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 07/31/2018	Entered: 07/30/2018 15:50:24 Filed: 07/26/2018	Category: misc Event; Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	(d) requiring records	Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA.
1:18-ml-00536-DAR *SEALED*	Entered:	Category:

APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 08/06/2018	(d) requiring records an provided filed by UNIT	misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 der pursuant to 18 U.S.C. 2703 d other information to be ED STATES OF AMERICA. of Proposed Order)(zrdj)
1:18-ml-00537-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 08/06/2018	(d) requiring records and provided filed by UNIT	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 ler pursuant to 18 U.S.C. 2703 d other information to be ED STATES OF AMERICA. of Proposed Order)(zrdj)
1:18-ml-00538-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 08/06/2018	(d) requiring records and provided filed by UNITI	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 er pursuant to 18 U.S.C. 2703 d other information to be ED STATES OF AMERICA. of Proposed Order)(zrdj)

1:18-ml-00545-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 08/06/2018	(d) requiring records a provided filed by UNI	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 rder pursuant to 18 U.S.C. 2703 and other information to be TED STATES OF AMERICA. hibit, # 2 Text of Proposed
1:18-ml-00546-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 08/06/2018	Entered: 08/02/2018 12:59:06 Filed: 08/01/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records a provided filed by UNI	rder pursuant to 18 U.S.C. 2703 and other information to be TED STATES OF AMERICA. aibit, # 2 Text of Proposed
1:18-ml-00547-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 08/06/2018	Entered: 08/02/2018 12:55:20 Filed: 08/01/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
- .	(d) requiring records a provided filed by UNI	rder pursuant to 18 U.S.C. 2703 nd other information to be FED STATES OF AMERICA. ibit, # 2 Text of Proposed

1:18-ml-00548-DAR *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18	08/02/2018 14:31:20	Application for Order
U.S.C. 3512 FOR 2703(d) ORDER	Filed:	pursuant to 18 U.S.C. 2703(d)
	08/01/2018	Document:
	08/01/2018	1
	(d) requiring records an	der pursuant to 18 U.S.C. 2703 ad other information to be ED STATES OF AMERICA. of Proposed Order, # 2
1:18-ml-00549-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18	08/03/2018	misc
U.S.C. 3512 FOR 2703(d) ORDER		Event:
CASE CLOSED on 08/06/2018	12:53:23	Application
32	Filed:	for Order
	08/02/2018	pursuant to
		18 U.S.C.
		2703(d)
		Document:
	provided filed by UNIT	d other information to be ED STATES OF AMERICA. bit, # 2 Text of Proposed
1:18-ml-00552-GMH *SEALED*	Entered:	Category: misc Event;
APPLICATION OF USA PURSUANT TO 18	08/07/2018	Application for Order
U.S.C. 3512 FOR 2703(D)	13:11:41	pursuant to 18 U.S.C.
CASE CLOSED on 08/06/2018	Filed:	2703(d)
	08/03/2018	Document:
		<u> </u>
	APPLICATION for Ord	der pursuant to 18 U.S.C. 2703
		d other information to be
		ED STATES OF AMERICA.
	(Attachments: #1 Text of Proposed Order, #2 Attachments) (ztth)	
1:18-ml-00554-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18	08/07/2018	misc
U.S.C. 3512 FOR 2703(D)		Event:
· /	£.	, 4

CASE CLOSED on 08/08/2018	13:17:25 Filed: 08/06/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order p (d) requiring records and oth provided filed by UNITED ((ztth)	her information to be
1:18-ml-00556-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO SNAPCHAT ACCOUNT(S) SERVICED BY SNAP INC.SNAP, INC CASE CLOSED on 08/08/2018	Entered: 08/09/2018 14:22:56 Filed: 08/07/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
41	APPLICATION for Order p (d) requiring records and oth provided filed by UNITED S (zvt)	ner information to be
1:18-ml-00557-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E- MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 08/08/2018	Entered: 08/09/2018 14:27:52 Filed: 08/07/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
36	APPLICATION for Order p (d) requiring records and oth provided filed by UNITED S (zvt)	ner information to be
1:18-ml-00558-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY TEXTME CASE CLOSED on 08/08/2018	Entered: 08/09/2018 14:32:08 Filed: 08/07/2018	Category: misc Event: Application for Order pursuant to

		18 U.S.C. 2703(d) Document:
-	(d) requiring records a	Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA.
1:18-ml-00563-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D)	Entered: 08/16/2018	Category: misc Event:
CASE CLOSED on 08/14/2018	9:14:00 Filed: 08/10/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records a	order pursuant to 18 U.S.C. 2703 and other information to be TED STATES OF AMERICA.
1:18-ml-00564-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 08/14/2018	Entered: 08/15/2018 13:46:04 Filed: 08/10/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
±	APPLICATION for Order pursuant to 18 U.S.C. 2 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERIC (Attachments: #1 Text of Proposed Order, #2 Attachment) (ztth)	
1:18-ml-00565-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 08/14/2018	Entered: 08/13/2018 12:28:57 Filed: 08/10/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Attachment) (ztth) Modified text on 8/13/2018 (ztth).	
1:18-ml-00566-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 08/14/2018	Entered: 08/13/2018 13:16:57 Filed: 08/10/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (Attachments: # 1 Attachment, # 2 Text of Proposed Order) (ztth)	
1:18-ml-00569-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER CASE CLOSED on 08/14/2018	Entered: 08/14/2018 13:29:49 Filed: 08/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 27 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (ztth)	
1:18-ml-00572-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-	Entered: 08/17/2018	Category: misc Event:
MAIL ACCOUNT SERVICED BY 1&1 MAIL & MEDIA INC. CASE CLOSED on 08/21/2018	14:54:14 Filed: 08/17/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	(d) requiring records a provided 1&1 Mail &	rder pursuant to 18 U.S.C. 2703 and other information to be Media filed by UNITED CA. (Attachments: # 1 Text of exhibit)
1:18-mi-00578-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E- MAIL ACCOUNT SERVICED BY MICROSOFT CORP CASE CLOSED on 08/22/2018	Entered: 08/22/2018 10:11:51 Filed: 08/22/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided by Microsoft Corporation filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit)	
1:18-ml-00582-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-	Entered: 08/22/2018	Category: misc Event:
MAIL ACCOUNT(S) SERVICED BY 1&1 MAIL & MEDIA CASE CLOSED on 08/24/2018	15:20:51 Filed: 08/22/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
e)	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided by 1&1 Mail & Media filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit)	

1:18-ml-00583-GMH *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18	08/22/2018	Application for Order
		1
U.S.C. 3512 FOR 2703(d) ORDER FOR TWO E-	15:23:46	pursuant to 18 U.S.C.
MAIL ACCOUNT(S) SERVICED BY 1&1	Filed:	2703(d)
MAIL & MEDIA	08/22/2018	Document:
CASE CLOSED on 08/24/2018	5)	1
	APPLICATION for Order pu	rsuant to 18 U.S.C. 2703
	(d) requiring records and other	
	provided 1&1 Mail & Media	
	STATES OF AMERICA. (At	· · · · · · · · · · · · · · · · · · ·
	Proposed Order, # 2 Exhibit)	tacilinents. # 1 Text of
	Troposed Order, # 2 Exhibit)	
		Ta . =
1:18-ml-00584-GMH *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18	08/22/2018	
U.S.C. 3512 FOR 2703(d) ORDER FOR TWO		
SNAPCHAT ACCOUNT(S) SERVICED BY	15:26:48	Application for Order
SNAP INC.	Filed:	pursuant to 18 U.S.C.
CASE CLOSED on 08/24/2018	08/22/2018	2703(d)
		Document:
		1
	A DDI ICATIONI for Order mus	rought to 19 II S C 2702
	APPLICATION for Order pursuant to 18 U.S.C. 2703	
1	(d) requiring records and other information to be	
	provided by Snap, Inc. filed by UNITED STATES	
	OF AMERICA. (Attachments: # 1 Text of Proposed	
	Order, # 2 Exhibit)	
1:18-ml-00585-GMH *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18	08/23/2018	Application for Order
U.S.C. 3512 FOR 2703(d) ORDER FOR TWO	11:32:56	pursuant to 18 U.S.C.
INTERNET PROTOCOL ADDRESSES	Filed:	2703(d)
SERVICED BY COMCAST	08/23/2018	Document:
COMMUNICATIONS LLC		1
CASE CLOSED on 08/24/2018		
	APPLICATION for Order pur	suant to 18 II S C 2703
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be	
	provided by Comcast filed by UNITED STATES OF	
	AMERICA. (Attachments: # 1 Text of Proposed	
	Order, # 2 Exhibit)	
	12	1

1:18-ml-00586-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR FOUR INTERNET PROTOCOL ADDRESSES SERVICED BY AT&T CORPORATION CASE CLOSED on 08/24/2018	Entered: 08/23/2018 11:36:23 Filed: 08/23/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
(#S)	APPLICATION for Order put (d) requiring records and other provided by AT&T Corporat STATES OF AMERICA. (A Proposed Order, # 2 Exhibit)	er information to be ion filed by UNITED ttachments: # 1 Text of
1:18-ml-00587-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL ADDRESSES SERVICED BY LINODE, LLC CASE CLOSED on 08/24/2018	Entered: 08/23/2018 11:39:23 Filed: 08/23/2018 APPLICATION for Order put (d) requiring records and other provided by Linode Corporate and STATES OF AMERICA (A)	er information to be
	STATES OF AMERICA. (At Proposed Order, # 2 Exhibit)	
1:18-ml-00588-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO INTERNET PROTOCOL ADDRESSES SERVICED BY VERIZON COMMUNICATIONS CASE CLOSED on 08/24/2018	Entered: 08/23/2018 11:44:20 Filed: 08/23/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pu (d) requiring records and other provided by Verizon filed by AMERICA. (Attachments: # Order, # 2 Exhibit)	er information to be UNITED STATES OF
1:18-ml-00589-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18	Entered: 08/24/2018	Category:

U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-	Ĩ	Event:
MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 08/24/2018	10:52:38 Filed: 08/24/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records a	Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA. xt of Proposed Order)
1:18-ml-00590-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR FIVE PHONE NUMBERS SERVICED BY AT&T CORPORATION CASE CLOSED on 08/24/2018	Entered: 08/24/2018 11:06:44 Filed: 08/24/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00591-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO DOMAIN NAME(S) SERVICED BY NAMECHEAP, INC. CASE CLOSED on 08/27/2018	Entered: 08/24/2018 14:33:40 Filed: 08/24/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

1:18-ml-00592-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER(S) SERVICED BY TWILIO INC. CASE CLOSED on 08/27/2018	Entered: 08/24/2018 14:53:57 Filed: 08/24/2018 APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be ΓΑΤΕS OF AMERICA.
1:18-ml-00593-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR THREE	Entered: 08/24/2018	Category: misc Event:
E-MAIL ACCOUNT(S) SERVICED BY GOOGLE, LLC CASE CLOSED on 08/27/2018	15:06:40 Filed: 08/24/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be TATES OF AMERICA.
1:18-ml-00594-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER(S) SERVICED BY VERIZON WIRELESS CASE CLOSED on 08/30/2018	Entered: 08/29/2018 08:44:09 Filed: 08/29/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
-	APPLICATION for Order pur (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be CATES OF AMERICA.
1:18-ml-00595-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18	Entered: 08/24/2018	Category:

U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-	1	Event:
MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 08/27/2018	12:46:55 Filed: 08/24/2018 APPLICATION for Order pu (d) requiring records and other	
=	provided filed by United Stat (Attachments: # 1 Text of Pro	es of America.
1:18-ml-00596-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO USERNAME SERVICED BY MICROSOFT CORPORATION CASE CLOSED on 01/03/2019	Entered: 08/24/2018 12:15:53 Filed: 08/24/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	WITHDRAWN PURSUANT TO NOTICE FILED ON 9/4/2018 APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order); Modified text on 9/5/2018 (ztth).	
1:18-ml-00597-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE(S) SERVICED BY FACEBOOK INC. CASE CLOSED on 08/27/2018	Entered: 08/24/2018 14:20:28 Filed: 08/24/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by United States of America. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00604-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY LOGICWEB CASE CLOSED on 08/29/2018	Entered: 08/28/2018 10:01:15 Filed: 08/28/2018	Category: misc Event; Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order put (d) requiring records and other provided FOR ONE INTERNADDRESS SERVICED BY IUNITED STATES OF AME: Order)	er information to be IET PROTOCOL LOGICWEB filed by
1:18-ml-00606-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME(S) SERVICED BY ENDURANCE INTERNATIONAL GROUP, INC. CASE CLOSED on 08/29/2018	Entered: 08/27/2018 15:22:27 Filed: 08/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 27 (d) requiring records and other information to be provided FOR ONE DOMAIN NAME(S) SERVICED BY ENDURANCE INTERNATIONA filed by UNITED STATES OF AMERICA. (Attachments: # 1 Order)	
1:18-ml-00607-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONEINTERNET PROTOCOL ADDRESS(ES) SERVICED BY QUICKPACKET, LLC CASE CLOSED on 08/29/2018	Entered: 08/27/2018 15:25:02 Filed: 08/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

1:18-ml-00609-GMH *SEALED*	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided FOR ONE INTERNET PROTOCOL ADDRESS(ES) SERVICED BY QUICKPACKET, LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Order) Entered: Category: misc Event:	
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY 1&1 MAIL & MEDIA INC. CASE CLOSED on 08/29/2018	08/27/2018 15:14:54 Filed: 08/27/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided FOR ONE E-MAIL ACCOUNT SERVICED BY 1&1 MAIL & MEDIA INC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Order)	
1:18-ml-00610-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18	08/29/2018	misc
U.S.C. 3512 FOR 2703(d) ORDER FOR EIGHT	0.0.25,20.10	Event:
INTERNET PROTOCOL ADDRESSES	11:54:50	Application
SERVICED BY VULTR HOLDINGS	Filed:	for Order
CORPORATION	08/29/2018	pursuant to
CASE CLOSED on 08/30/2018		18 U.S.C.
		2703(d)
		Document:
40	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided FOR EIGHT INTERNET PROTOCOL ADDRESSES SERVICED BY VULTR HOLDINGS CORPORATION filed by UNITED STATES OF AMERICA. (Attachments: # 1 Order)	

1:18-ml-00611-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE WHATSAPP ACCOUNT SERVICED BY WHATSAPP INC. CASE CLOSED on 08/30/2018	Entered: 08/29/2018 11:49:42 Filed: 08/29/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	(d) requiring records a provided FOR ONE W SERVICED BY WHA	rder pursuant to 18 U.S.C. 2703 and other information to be /HATSAPP ACCOUNT ATSAPP INC. filed by UNITED CA. (Attachments: # 1 Order)
1:18-ml-00612-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO SNAPCHAT ACCOUNT(S) SERVICED BY SNAP INC. CASE CLOSED on 08/29/2018	Entered: 08/28/2018 9:47:27 Filed: 08/28/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
e	(d) requiring records a provided by Snapchat	rder pursuant to 18 U.S.C. 2703 nd other information to be filed by UNITED STATES OF ents: # 1 Text of Proposed
1:18-ml-00613-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO SNAPCHAT ACCOUNT(S) SERVICED BY SNAP INC. CASE CLOSED on 08/29/2018	Entered: 08/28/2018 09:43:44 Filed: 08/28/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records a provided by Snapchat	rder pursuant to 18 U.S.C. 2703 nd other information to be filed by UNITED STATES OF ents: # 1 Text of Proposed
1:18-ml-00633-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18	Entered: 09/06/2018	Category:

U.S.C. 3512 FOR 2703(d) ORDER FOR ONE YOUTUBE URL(S) SERVICED BY GOOGLE	15:59:38	Event: Application
LLC CASE CLOSED on 09/24/2018	Filed: 09/06/2018	for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be CATES OF AMERICA.
1:18-ml-00634-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18	09/06/2018	misc
U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-		Event:
MAIL ACCOUNT(S) SERVICED BY 1&1 MAIL & MEDIA INC. CASE CLOSED on 09/07/2018	7:50:03 Filed: 09/06/2018 APPLICATION for Order pur (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be CATES OF AMERICA.
2		
1:18-ml-00635-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E- MAIL ACCOUNT(S) SERVICED BY GOOGLE LLC CASE CLOSED on 09/07/2018	Entered: 09/06/2018 07:55:07 Filed: 09/06/2018 APPLICATION for Order pure (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Text of Prop	information to be ATES OF AMERICA.

1:18-ml-00637-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT(S) SERVICED BY SNAP INC. CASE CLOSED on 09/07/2018	Entered: 09/05/2018 12:17:08 Filed: 09/05/2018 APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Order)	r information to be
1:18-ml-00638-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18	Entered: 09/05/2018	Category:
U.S.C. 3512 FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE	12:21:33	Event: Application
LLC CASE CLOSED on 09/07/2018	Filed: 09/05/2018	for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided FOR ONE E-MAIL ACCOUNT(S) SERVICED BY GOOGLE LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Order)	
1:18-ml-00639-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E- MAIL ACCOUNT SERVICED BY 1&1 MAIL & MEDIA, INC. CASE CLOSED on 09/07/2018	Entered: 09/05/2018 12:24:17 Filed: 09/05/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pur (d) requiring records and other provided FOR ONE E-MAIL & SERVICED BY 1&1 MAIL & UNITED STATES OF AMER Order)	r information to be ACCOUNT & MEDIA, INC. filed by

1:18-ml-00641-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E- MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 09/07/2018	(d) requiring records a provided FOR ONE E SERVICED BY GOO	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 Order pursuant to 18 U.S.C. 2703 and other information to be B-MAIL ACCOUNT OGLE LLC filed by UNITED CA. (Attachments: # 1 Order)
1:18-ml-00647-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR CASE CLOSED on 09/10/2018	(d) requiring records a	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA. kt of Proposed Order)
1:18-ml-00649-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR FOUR INTERNET PROTOCOL ADDRESS(ES) SERVICED BY NAMECHEAP INC. CASE CLOSED on 09/10/2018	Entered: 09/06/2018 16:33:47 Filed: 09/06/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00652-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE GOOGLE PLUS PROFILE AND ONE E-MAIL ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 09/14/2018	Entered: 09/13/2018 08:30:50 Filed: 09/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order put (d) requiring records and other provided filed by UNITED S' (Attachments: # 1 Text of Pro	er information to be TATES OF AMERICA.
1:18-ml-00653-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE SERVICED BY FACEBOOK INC. CASE CLOSED on 09/14/2018	Entered: 09/13/2018 08:32:48 Filed: 09/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00654-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE DOMAIN NAME SERVICED BY CLOUDFLARE INC. CASE CLOSED on 09/14/2018	Entered: 09/13/2018 08:34:54 Filed: 09/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by United States of America. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00668-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR THREE	09/11/2018	misc Event:
INTERNET PROTOCOL ADDRESSES SERVICED BY NAME.COM LLC CASE CLOSED on 09/13/2018	15:47:25 Filed: 09/11/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 276 (d) requiring records and other information to be provided by Name.com filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00673-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO	09/17/2018	misc Event:
LINKEDIN PROFILE(S) SERVICED BY	14:24:15	Application
LINKEDIN CORPORATION	Filed:	for Order
CASE CLOSED on 09/19/2018	09/17/2018	pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided FOR TWO LINKEDIN PROFILE(S) SERVICED BY LINKEDIN CORPORATION filed by UNITED STATES OF AMERICA. (Attachments # 1 Order)	
1:18-ml-00678-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18	Entered: 09/18/2018	Category:
U.S.C. 3512 FOR 2703(d) ORDER FOR ONE		Event:
YOUTUBE URL SERVICED BY GOOGLE	14:59:12	Application

INC. CASE CLOSED on 09/19/2018	Filed: 09/18/2018 for Order pursuant to 18 U.S.C. 2703(d) Document: 1 APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00679-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER(S) SERVICED BY AT&T CORPORATION CASE CLOSED on 09/19/2018	Entered: 09/18/2018 15:01:36 Filed: 09/18/2018 Application for Order pursuant to 18 U.S.C. Filed: 2703(d) Document: 1 APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA.	
1:18-ml-00681-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT(S) SERVICED BY SNAPCHAT CASE CLOSED on 09/24/2018	(Attachments: # 1 Text of Proposed Order) Entered: 09/20/2018 16:07:06 Filed: 09/20/2018 09/20/2018 Document: 1	
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00682-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT(S) SERVICED BY SNAPCHAT CASE CLOSED on 09/24/2018	Entered: 09/20/2018 Event: 16:11:17 Filed: 09/20/2018 Category: misc Event: Application for Order pursuant to 18 U.S.C.	

	APPLICATION for Order pur (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Text of Pro-	r information to be CATES OF AMERICA.
1:18-ml-00683-RMM *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E- MAIL ACCOUNT(S) SERVICED BY SCRYPTMAIL LLC CASE CLOSED on 09/24/2018	Entered: 09/20/2018 12:01:03 Filed: 09/20/2018 APPLICATION for Order pur (d) requiring records and other provided filed by UNITED ST	r information to be
1:18-ml-00686-RMM *SEALED* IN RE APPLICATION OF USA PURSUANT	(Attachments: # 1 Text of Proj Entered: 09/20/2018	Category:
TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER(S) SERVICED BY AT&T CASE CLOSED on 09/24/2018	15:03:06 Filed: 09/20/2018	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
2	APPLICATION for Order pure (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Text of Prop	information to be ATES OF AMERICA.
1:18-ml-00687-RMM *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR THREE E-MAIL ACCOUNT(S) SERVICED BY GOOGLE LLC CASE CLOSED on 10/05/2018	Entered: 09/20/2018 15:04:51 Filed: 09/20/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00688-RMM *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT(S) SERVICED BY SNAP INC. CASE CLOSED on 09/26/2018	Entered: 09/25/2018 11:22:30 Filed: 09/25/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
4	(d) requiring records a	rder pursuant to 18 U.S.C. 2703 and other information to be TED STATES OF AMERICA. at of Proposed Order)
1:18-ml-00689-RMM *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE FACEBOOK PROFILE(S) SERVICED BY FACEBOOK INC. CASE CLOSED on 09/24/2018	Entered: 09/20/2018 15:07:27 Filed: 09/20/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
** **	(d) requiring records a	rder pursuant to 18 U.S.C. 2703 and other information to be TED STATES OF AMERICA. t of Proposed Order)
1:18-ml-00691-RMM *SEALED* IN RE APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE PHONE NUMBER SERVICED BY TEXTME CASE CLOSED on 09/26/2018	Entered: 09/25/2018 11:06:34 Filed: 09/25/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00699-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE YOUTUBE ACCOUNT SERVICED BY GOOGLE LLC CASE CLOSED on 09/26/2018	Entered: 09/24/2018 15:20:06 Filed: 09/24/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records and o	STATES OF AMERICA.
1:18-ml-00700-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18	Entered: 09/27/2018	Category:
U.S.C. 3512 FOR 2703(d) ORDER FOR THREE	09/2//2018	Event:
E-MAIL ACCOUNT(S) SERVICED BY MICROSOFT CORPORATION CASE CLOSED on 10/03/2018	17:07:49 Filed: 09/27/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
_	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Order)	
1:18-ml-00701-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY VULTR HOLDINGS LLC CASE CLOSED on 10/03/2018	Entered: 09/27/2018 17:00:11 Filed: 09/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order position (d) requiring records and othe provided filed by UNITED S (Attachments: # 1 Order)	er information to be
1:18-ml-00702-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY GODADDY.COM CASE CLOSED on 10/03/2018	Entered: 09/27/2018 17:01:31 Filed: 09/27/2018 APPLICATION for Order produced filed by UNITED Statements: # 1 Order)	er information to be
1:18-ml-00704-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO SNAPCHAT ACCOUNT(S) SERVICED BY SNAP INC. CASE CLOSED on 09/26/2018	Entered: 09/26/2018 9:53:29 Filed: 09/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
÷	APPLICATION for Order put (d) requiring records and oth provided by Snap filed by Ut AMERICA. (Attachments: #Order)	er information to be NITED STATES OF
1:18-ml-00705-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E- MAIL ACCOUNT(S) SERVICED BY OATH HOLDINGS, INC. CASE CLOSED on 10/03/2018	Entered: 09/27/2018 16:48:04 Filed: 09/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

-	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Order)	
1:18-ml-00706-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR FOR	Entered: 09/27/2018	Category: misc Event:
ONE E-MAIL ACCOUNT(S) SERVICED BY	16:49:28	Application
1&1 MAIL & MEDIA	Filed:	for Order
CASE CLOSED on 10/03/2018	09/27/2018	pursuant to 18 U.S.C. 2703(d) Document:
=	APPLICATION for Order pur (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Order)	r information to be
1:18-ml-00707-RMM *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA PURSUANT TO 18	09/27/2018	Application for Order
U.S.C. 3512 FOR 2703(d) ORDER FOR ONE	16:50:32	pursuant to 18 U.S.C.
DOMAIN NAME(S) SERVICED BY GOOGLE LLC CASE CLOSED on 10/03/2018	Filed: 09/27/2018	2703(d) Document:
X	APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Order)	r information to be
1:18-ml-00708-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18	09/27/2018	misc
U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-	17	Event:
MAIL ACCOUNT(S) SERVICED BY	16:51:27	Application
MICROSOFT CORPORATION	Filed:	for Order pursuant to
CASE CLOSED on 10/03/2018	09/27/2018	18 U.S.C. 2703(d) Document:
		1

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Order)	
1:18-ml-00709-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS(ES) SERVICED BY QUADRANET ENTERPRISES, LLC CASE CLOSED on 10/03/2018	Entered: 09/27/2018 16:52:38 Filed: 09/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
_	APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Order)	r information to be
1:18-ml-00710-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E-	Entered: 09/27/2018	Category: misc Event:
MAIL ACCOUNT(S) SERVICED BY GOOGLE LLC CASE CLOSED on 10/03/2018	16:53:39 Filed: 09/27/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pur (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Order)	r information to be
1:18-ml-00711-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E- MAIL ACCOUNT(S) SERVICED BY GOOGLE LLC CASE CLOSED on 10/03/2018	Entered: 09/27/2018 16:54:46 Filed: 09/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pur (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Order)	information to be

1:18-ml-00712-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY CONTINA COMMUNICATIONS CASE CLOSED on 10/05/2018	Entered: 09/27/2018 17:09:26 Filed: 09/27/2018 APPLICATION for Order pure (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Order)	r information to be
1:18-ml-00714-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE SNAPCHAT ACCOUNT(S) SERVICED BY SNAP, INC. CASE CLOSED on 10/05/2018	Entered: 09/27/2018 17:14:30 Filed: 09/27/2018 APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Order)	r information to be
1:18-mI-00715-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR TWO PROFILE(S) SERVICED BY FACEBOOK, INC. CASE CLOSED on 10/05/2018	Entered: 09/27/2018 17:16:12 Filed: 09/27/2018 APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Order)	r information to be
1:18-ml-00716-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E- MAIL ACCOUNT(S) SERVICED BY GOOGLE LLC CASE CLOSED on 09/26/2018	Entered: 09/26/2018 09:55:30 Filed: 09/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-ml-00717-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E- MAIL ACCOUNT(S) SERVICED BY GOOGLE LLC CASE CLOSED on 09/26/2018	Entered: 09/26/2018 09:57:22 Filed: 09/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pur (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be ``ATES OF AMERICA.
1:18-ml-00718-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR FOUR E- MAIL ACCOUNT(S) SERVICED BY GOOGLE LLC CASE CLOSED on 10/01/2018	Entered: 09/26/2018 09:59:23 Filed: 09/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
ž.	APPLICATION for Order pur (d) requiring records and other provided by Google filed by U AMERICA. (Attachments: # 1	r information to be UNITED STATES OF
	Order)	
1:18-ml-00719-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR ONE E- MAIL ACCOUNT(S) SERVICED BY MICROSOFT CORPORATION CASE CLOSED on 10/05/2018	Entered: 09/27/2018 17:17:23 Filed: 09/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pur (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Order)	information to be

1:18-ml-00720-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA PURSUANT TO 18	09/27/2018	misc
U.S.C. 3512 FOR 2703(d) ORDER FOR ONE		Event:
INTERNET PROTOCOL ADDRESS(ES)	17:11:22	Application
SERVICED BY ENDURANCE	Filed:	for Order
INTERNATIONAL GROUP, INC.	09/27/2018	pursuant to
CASE CLOSED on 10/05/2018		18 U.S.C.
		2703(d)
		Document:
		1
	APPLICATION for Order pu	ursuant to 18 U.S.C. 2703
ià	(d) requiring records and oth	er information to be
	provided filed by UNITED S	TATES OF AMERICA.
	(Attachments: # 1 Order)	
1:18-sc-00967-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(D) ORDER	04/04/2018	misc
FOR CHAT LOGS FOR ONE PHONE		Event:
NUMBER SERVICED BY PAGEBITES, INC	10:23:57	Application
FOR INVESTIGATION OF VIOLATION OF 18	Filed:	for Order
TOKIN DOTION OF VIOLATION OF TO	I frou.	lor order
U.S.C. 2339B	04/02/2018	pursuant to
CASE CLOSED on 04/04/2018		18 U.S.C.
CITED COCCODE ON O WO WELL		2703(d)
		Document:
		1
	APPLICATION for Order pu	ursuant to 18 II S C 2702
	(d) requiring records and oth	
	provided filed by UNITED S	
	(Attachments: # 1 Text of Pro	
	The state of the s	
1:18-sc-00968-DAR *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA FOR 2703(D) ORDER	04/03/2018	Application for Order
FOR ONE TELEPHONE ACCOUNT	17:05:54	pursuant to 18 U.S.C.
SERVICED BY T-MOBILE FOR	Filed:	2703(d)
INBESTIGATION OF VIOLATION OF 18	04/03/2018	Document:
U.S.C. 1951	0 1/03/2010	1
CASE CLOSED on 04/10/2018	~	
The property of the state of th		

1	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-00969-DAR *SEALED*	Entered:	Catagomu
APPLICATION OF USA FOR 2703(D) ORDER	04/03/2018	Category:
FOR ONE TELEPHONE ACCOUNT SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1951 CASE CLOSED on 04/10/2018	17:07:47 Filed: 04/03/2018	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)	
1:18-sc-00970-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWENTY EMAIL ACCOUNTS SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341 CASE CLOSED on 04/10/2018	Entered: 04/03/2018 13:53:04 Filed: 04/03/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA	
1:18-sc-00971-DAR *SEALED*	Entered:	Catagony
APPLICATION OF USA FOR 2703(d) ORDER	04/03/2018	Category:
FOR ONE EMAIL ACCOUNT SERVICED BY		Event:
GOOGLE, INC., FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1701 CASE CLOSED on 04/04/2018	13:36:13 Filed: 04/03/2018	Application for Order pursuant to 18 U.S.C. 2703(d)

		Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270: (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-00972-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 04/10/2018	Entered: 04/06/2018 13:03:11 Filed: 04/06/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records and	D STATES OF AMERICA.
1:18-sc-00973-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER	04/06/2018	misc
FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 04/10/2018	13:05:22 Filed: 04/06/2018	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
+	APPLICATION for Order pursuant to 18 U.S.C. 2702 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
		is .
1:18-sc-01056-DAR *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF	04/10/2018	misc
AMERICA FOR AN ORDER PURSUANT TO		Event:
18 U.S.C. § 2703(d) CASE CLOSED on 04/17/2018	14:58:20 Filed: 04/10/2018	Application for Order pursuant to 18 U.S.C.

	2703(d) Document: 1 APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-01116-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE EMAIL ACCOUNT(S) SERVICED BY MICROSOFT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341 CASE CLOSED on 04/17/2018	Entered: Category: misc Event: 04/11/2018 Application for Order 10:48:32 pursuant to 18 U.S.C. Filed: 2703(d) 04/11/2018 Document: 1	
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA.	
1:18-sc-01117-DAR *SEALED*	Entered: Category:	
APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT(S) SERVICED BY APPLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341 CASE CLOSED on 04/24/2018	04/11/2018 misc Event: 10:51:05 Application for Order 04/11/2018 pursuant to 18 U.S.C. 2703(d) Document: 1	
1:18-sc-01118-DAR *SEALED*	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. Entered: Category: misc Event:	
APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT(S) SERVICED BY OATH FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341 CASE CLOSED on 04/17/2018	Entered: 04/11/2018 10:53:42 Filed: 04/11/2018 Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1	

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA.	
1:18-sc-01119-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER	04/12/2018	misc
,		
FOR SEVEN FACEBOOK ACCOUNTS		Event:
SERVICED BY FACEBOOK FOR	7:19:55	Application
INVESTIGATION OF VIOLATION OF 21	Filed:	for Order
U.S.C. 841	04/12/2018	pursuant to
CASE CLOSED on 04/24/2018		18 U.S.C.
		2703(d)
1		Document:
		a 1
		Order pursuant to 18 U.S.C. 2703
	1, ,	and other information to be
		ITED STATES OF AMERICA.
,	(Attachments: # 1 Te	ext of Proposed Order)
1:18-sc-01135-DAR *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF	04/12/2018	misc
AMERICA FOR 2703(d) ORDER FOR FIVE		Event:
FACEBOOK ACCOUNTS PURSUANT TO	10:52:32	Application
INVESTGATION OF VIOLATION OF 18	Filed:	for Order
U.S.C. § 2339B	04/12/2018	pursuant to
CASE CLOSED on 04/17/2018		18 U.S.C.
		2703(d)
		Document:
		1
	APPLICATION for Order pursuant to 18 U.S.C. 270	
		and other information to be
-	provided filed by UNITED STATES OF AMERICA.	
	(Attachments: # 1 Text of Proposed Order)	
1:18-sc-01136-DAR *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF	04/12/2018	misc
A I DIOITION OF THE OWILD STATES OF	0-1/12/2010	IIIISC
AMERICA FOR 2703(d) ORDER FOR TWO		Event:
GOOGLE LLC ACCOUNTS PURSUANT TO	10:54:14	Application
INVESTGATION OF VIOLATION OF 18	Filed:	for Order

U.S.C. § 2339B CASE CLOSED on 04/17/2018	(d) requiring records a	pursuant to 18 U.S.C. 2703(d) Document: 1 rder pursuant to 18 U.S.C. 2703 and other information to be TED STATES OF AMERICA. t of Proposed Order)
1:18-sc-01137-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR 2703(d) ORDER FOR THREE IMO.IM ACCOUNTS PURSUANT TO INVESTGATION OF VIOLATION OF 18 U.S.C. § 2339B CASE CLOSED on 04/17/2018	Entered: 04/12/2018 10:56:18 Filed: 04/12/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
-	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-01138-DAR *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF	04/12/2018	misc
AMERICA FOR 2703(d) ORDER FOR TWO MICROSOFT ACCOUNTS PURSUANT TO INVESTGATION OF VIOLATION OF 18 U.S.C. § 2339B CASE CLOSED on 04/17/2018	10:57:54 Filed: 04/12/2018	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
10	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-01139-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER	04/13/2018	misc
	I	

FOR ONE ACCOUNT NUMBER SERVICED BY TANGOME FOR INVESTIGATION OF 18	16:24:43	Event: Application
U.S.C. 2339B CASE CLOSED on 04/23/2018	Filed: 04/13/2018 APPLICATION for Order pu (d) requiring records and othe provided filed by UNITED S (Attachments: # 1 Text of Pro	er information to be TATES OF AMERICA.
1:18-sc-01140-DAR *SEALED* APPLICATION OF THE USA FOR 2703(d) ORDER FOR FIVE ACCOUNTS SERVICED BY TWITTER FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 04/23/2018	Entered: 04/13/2018 16:26:52 Filed: 04/13/2018 APPLICATION for Order put (d) requiring records and other	er information to be
1:18-sc-01141-DAR *SEALED*	provided filed by UNITED S (Attachments: # 1 Text of Pro	
APPLICATION OF USA FOR SIX ACCOUNT	04/13/2018	misc
NUMBERS SERVICED BY WHATSAPP FOR	07/13/2010	Event:
INVESTIGATION FOR VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 04/23/2018	16:29:39 Filed: 04/13/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-01272-DAR *SEALED*	Entered:	Category:
APPLICATION OF THE UNITED STATES OF	04/25/2018	misc
AMERICA FOR AN ORDER PURSUANT TO		Event:
18 U.S.C. 2703(D) CASE CLOSED on 05/04/2018	14:00:00 Filed: 04/18/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(zjf)	
1:18-sc-01273-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 05/04/2018	(d) requiring records provided filed by UN	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA. xt of Proposed Order)(zjf)
1:18-sc-01320-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER	04/24/2018	misc
FOR ONE EMAIL ACCOUNT SERVICED BY		Event:
UMBC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341 CASE CLOSED on 05/22/2018	15:20:16 Filed: 04/24/2018	Application for Order pursuant to

	APPLICATION for Order purs (d) requiring records and other provided filed by UNITED ST	information to be
1:18-sc-01360-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THIRTY-SEVEN EMAIL ACCOUNTS SERVICED BY GOOGLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2251 CASE CLOSED on 05/04/2018	Entered: 04/30/2018 12:28:20 Filed: 04/30/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
±	APPLICATION for Order purs (d) requiring records and other provided filed by UNITED ST (Attachments: # 1 Text of Prop	information to be ATES OF AMERICA.
1:18-sc-01511-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE EMAIL ACCOUNTS SERVICED BY APPLE INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371 CASE CLOSED on 05/08/2018	Entered: 05/07/2018 11:43:33 Filed: 05/07/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order purs (d) requiring records and other provided filed by UNITED ST. (Attachments: # 1 Text of Prop	information to be ATES OF AMERICA.
1:18-sc-01512-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNT SERVICED BY DOMAINS BY PROXY, LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371 CASE CLOSED on 05/08/2018	12:03:41 Filed:	Category: misc Event! Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-01513-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER	05/07/2018	misc
FOR ONE EMAIL ACCOUNT SERVICED BY		Event:
GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371 CASE CLOSED on 05/08/2018	12:32:55 Filed: 05/07/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be ATES OF AMERICA.
1:18-sc-01514-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY DIGITAL OCEAN, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371 CASE CLOSED on 05/08/2018	Entered: 05/07/2018 13:00:28 Filed: 05/07/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)	
1:18-sc-01550-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER	05/08/2018	misc
FOR ONE ACCOUNT SERVICED BY WHATSAPP INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 05/08/2018	10:43:41 Filed: 05/08/2018	Event: Application for Order pursuant to 18 U.S.C.

	APPLICATION for Order pu (d) requiring records and other provided filed by UNITED S' (Attachments: # 1 Text of Pro	er information to be TATES OF AMERICA.
1:18-sc-01602-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR FOUR ACCOUNTS SERVICED BY GOOGLE INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 05/10/2018	Entered: 05/09/2018 10:52:54 Filed: 05/09/2018 APPLICATION for Order pu (d) requiring records and other provided filed by UNITED S' (Attachments: # 1 Text of Pro-	er information to be FATES OF AMERICA.
1:18-sc-01614-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY MICROSOFT, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 05/10/2018	Entered: 05/09/2018 15:53:13 Filed: 05/09/2018 APPLICATION for Order put (d) requiring records and other provided filed by UNITED S	r information to be
1:18-sc-01615-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO INTERNET-PROTOCOL ADDRESSES SERVICED BY VERIZON COMMUNICATIONS, INC. FOR INVESTIGATION OF VIOLATION OF 18	(Attachments: # 1 Text of Pro Entered: 05/09/2018 15:54:02 Filed: 05/09/2018	
U.S.C. 1030 CASE CLOSED on 05/10/2018		18 U.S.C. 2703(d) Document:

Í	ĵ"	Tr 1
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-01660-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY SHERPA SOFTWARE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 05/15/2018	Entered: 05/14/2018 14:04:14 Filed: 05/14/2018 APPLICATION for Order put (d) requiring records and other provided filed by UNITED States.	er information to be TATES OF AMERICA.
1:18-sc-01661-GMH *SEALED*	(Attachments: # 1 Text of Pro	Category:
APPLICATION OF USA FOR 2703(d) ORDER FOR TWO INTERNET-PROTOCOL ADDRESSES SERVICED BY VERIZON COMMUNICATIONS, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 05/15/2018	05/14/2018 14:05:00 Filed: 05/14/2018	misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
1.	APPLICATION for Order pursuant to 18 U.S.C. 27 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)	
1:18-sc-01662-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY MICROSOFT, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 05/15/2018	Entered: 05/14/2018 14:05:44 Filed: 05/14/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1.10 01.665 GM (XX hGT 4 X FD)		
1:18-sc-01665-GMH *SEALED*	Entered: 05/15/2018	Category:
APPLICATION OF USA FOR 2703(d) ORDER	03/13/2018	misc
FOR ONE ACCOUNT SERVICED BY		Event:
GOOGLE FOR INVESTIGATION OF	16:15:52	Application
VIOLATION OF 18 U.S.C. 1030	Filed:	for Order
CASE CLOSED on 05/17/2018	05/15/2018	pursuant to
		18 U.S.C.
		2703(d)
=		Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270. (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-01701-GMH *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA FOR 2703(D) ORDER CASE	I .	Application for Order
CLOSED on 05/17/2018	14:41:04	pursuant to 18 U.S.C.
	Filed: 05/15/2018	2703(d) Document:
	03/13/2016	1
	APPLICATION for Order pur	suant to 18 U.S.C. 2703
	(d) requiring records and other	
	provided filed by UNITED ST	
	(Attachments: # 1 Text of Proposed Order)(zjf)	
1.10 01510 0141 1051 155	D . 1	Io.
1:18-sc-01710-GMH *SEALED*	Entered: 05/16/2018	Category:
APPLICATION OF UNITED STATES	05/16/2018	Event:
ATTORNEY FOR 2703(D) ORDER FOR ONE		Event.
VOICE NUMBER ACCOUNT SERVICED BY	14:56:36	Application
GOOGLE FOR INVESTIGATION OF	 Filed:	for Order
VIOLATION OF 18 U.S.C. 864 AND 841(a)(1)	05/16/2018	pursuant to

CASE CLOSED on 05/21/2018	WITHDRAWN PURSUANT ON 5/18/2018 APPLICATION to 18 U.S.C. 2703(d) requiring information to be provided fill STATES OF AMERICA. (At Proposed Order); Modified or	N for Order pursuant g records and other ed by UNITED tachments: # 1 Text of
1:18-sc-01767-GMH *SEALED* APPLICATION OF USA FOR 2703(D) ORDER FOR ONE CELLULAR TELEPHONE ACCOUNT SERVICED BY SPRINT FOR INVESTIGATION OF 18 U.S.C. 2113	Entered: 05/22/2018 12:35:25 Filed: 05/22/2018 WITHDRAWN PURSUANT ON 6/4/2018 APPLICATIO to 18 U.S.C. 2703(d) requiring reinformation to be provided fill STATES OF AMERICA. (Att Proposed Order); Modified or	ON for Order pursuant ecords and other ed by UNITED tachments: # 1 Text of
1:18-sc-01770-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(D) ORDER	05/22/2018	misc
CASE CLOSED on 05/22/2018	16:03:53 Filed: 05/21/2018	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

_	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)	
1:18-sc-01783-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR NINE EMAIL ACCOUNTS SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 08/08/2018	Entered: 05/21/2018 16:14:01 Filed: 05/21/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records an	der pursuant to 18 U.S.C. 2703 d other information to be ED STATES OF AMERICA. of Proposed Order)
1:18-sc-01800-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER	Entered: 05/23/2018	Category:
FOR ONE ACCOUNT SERVICED BY SPRINT CORP. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371 CASE CLOSED on 05/25/2018	10:26:24 Filed: 05/23/2018	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 27 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)	
1:18-sc-01869-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371 CASE CLOSED on 05/30/2018	Entered: 05/29/2018 16:17:49 Filed: 05/29/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
		der pursuant to 18 U.S.C. 2703 d other information to be

	provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-01894-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE SOCIAL MEDIA ACCOUNT SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 05/31/2018	Entered: 05/30/2018 14:50:46 Filed: 05/30/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided by Facebook filed by UNITED STATES CAMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-01938-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWO E-MAIL ACCOUNTS SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 06/04/2018	Entered: 06/01/2018 12:58:52 Filed: 06/01/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided, filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) Modified on 6/4/2018 to correct docket text (zjf).	
1:18-sc-01964-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY YAHOO FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 06/05/2018	Entered: 06/01/2018 17:47:38 Filed: 06/01/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided, filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) Modified on 6/4/2018 to correct docket text (zjf).	
1:18-sc-01965-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY AOL FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 06/05/2018	Entered: 06/01/2018 17:49:06 Filed: 06/01/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pur (d) requiring records and other provided, filed by UNITED S AMERICA. (Attachments: # 1 Order) Modified on 6/4/2018 text(zjf).	r information to be TATES OF Text of Proposed
1:18-sc-01967-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER	Entered: 06/05/2018	Category:
FOR 297 MESSAGING ACCOUNTS SERVICED BY JABBER.ORG FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 06/06/2018	11:55:28 Filed: 06/05/2018 APPLICATION for Order pur	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 suant to 18 U.S.C. 2703
=	(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02000-RMM *SEALED* APPLICATION OF USA FOR 2703(D) ORDER FOR ONE CELLULAR TELEPHONE ACCOUNT SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2113 CASE CLOSED on 06/08/2018	Entered: 06/06/2018 09:49:38 Filed: 06/06/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02016-RMM *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER	06/05/2018	misc
FOR TWO EMAIL ACCOUNTS SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION 18 U.S.C. 1030 CASE CLOSED on 06/08/2018	16:21:42 Filed: 06/05/2018	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided by Google filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit)	
1:18-sc-02017-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT FOR INVESTIGATION OF VIOLATION 18 U.S.C. 1030 CASE CLOSED on 06/08/2018	Entered: 06/05/2018 16:25:29 Filed: 06/05/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2702 (d) requiring records and other information to be provided by Microsoft filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit)	
1:18-sc-02019-GMH *SEALED* INFORMATION ASSOCIATED WTH TWO ACCOUNTS THAT ARE STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 10/04/2018	Entered: 08/24/2018 09:57:09 Filed: 08/21/2018	Category: misc Event: Application for an Order pursuant to 18 USC 2703(c)(1) (B) & 2703 (d) Document: 1

APPLICATION for Order pursuant to 18 USC 2703 (c)(1)(B)& 2703(d) filed by USA. (Attachments: # Affidavit, # 2 Attachments A & B)(ztl)	
Entered: 06/07/2018 13:22:16 Filed: 06/07/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
(d) requiring records a provided filed by UNI	order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA. at of Proposed Order, # 2
Attachment A)	
Entered: 06/08/2018 16:32:33 Filed: 06/08/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
(d) requiring records a	Order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA. at of Proposed Order)
Entered: 06/13/2018	Category: misc Event:
11:53:22 Filed: 06/13/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(c)(1)(B)& 2703(d) fi Affidavit, # 2 Attachm Entered: 06/07/2018 13:22:16 Filed: 06/07/2018 APPLICATION for C (d) requiring records a provided filed by UNI (Attachments: # 1 Text Attachment A) Entered: 06/08/2018 16:32:33 Filed: 06/08/2018 APPLICATION for C (d) requiring records a provided filed by UNI (Attachments: # 1 Text) Entered: 06/13/2018 11:53:22 Filed:

	(d) requiring records and other information to be provided BY GOOGLE filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02161-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE EMAIL ACCOUNTS SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 922 G CASE CLOSED on 06/21/2018	Entered: 06/19/2018 08:39:55 Filed: 06/19/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided by Google Inc. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02162-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY	Entered: 06/19/2018	Category: misc Event:
OATH INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 922(g) CASE CLOSED on 06/21/2018	08:42:00 Filed: 06/19/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided by Oath Inc. filed by UNITED STATES O AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02164-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER	Entered: 06/19/2018	Category:
FOR TWO EMAIL ACCOUNTS SERVICED BY YAHOO HOLDINGS INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 922(g) CASE CLOSED on 06/21/2018	15:31:41 Filed: 06/19/2018	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided Yahoo Holdings, Inc. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02165-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 06/26/2018	Entered: 06/21/2018 16:39:29 Filed: 06/21/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
=	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02211-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLEFOR INVESTIGATION OF VIOLATION OF 18 U.S.C.1030 CASE CLOSED on 06/20/2018	Entered: 06/19/2018 11:38:30 Filed: 06/19/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided by Google filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed	
	Order, # 2 Exhibit)	
1:18-sc-02272-RMM *SEALED* APPLICATION OF THE UNITED STATES OF	Entered: 06/25/2018	Category:
AMERICA FOR AN ORDER PURSUANT TO		Event:
18 U.S.C. 2703(D)	9:08:41 Filed: 06/21/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:

,	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order)(zjf)	
1:18-sc-02273-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE E-MAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343	Entered: 06/22/2018 12:05:24 Filed: 06/22/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records provided filed by UN	Order pursuant to 18 U.S.C. 2703 and other information to be UITED STATES OF AMERICA. ext of Proposed Order)
1:18-sc-02305-RMM *SEALED* CELLULAR TELEPHONE (202) 222-8501 THAT IS STORED AT PREMISES CONTROLLED BY VERIZON	Entered: 06/27/2018 10:11:32 Filed: 06/26/2018	Category: misc Event: Application for an Order pursuant to 18 USC 2703(c)(1) (B) & 2703 (d) Document: 1
	APPLICATION for Order pursuant to 18 USC 2703 (c)(1)(B)& 2703(d) filed by UNITED STATES OF AMERICA. (Attachments: # 1 w/ Attachment A and B)(zvt)	
1:18-sc-02359-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY	Entered: 07/05/2018	Category: misc Event:
GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1001 CASE CLOSED on 07/06/2018	14:32:15 Filed: 07/05/2018	Application for Order pursuant to

	(d) requiring records and o	O STATES OF AMERICA. Proposed Order, # 2
1:18-sc-02393-DAR *SEALED* CELLULAR TELEPHONE NUMBER (737)781- 5695, THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE CASE CLOSED on 07/23/2018	Entered: 07/11/2018 14:47:42 Filed: 07/10/2018	Category: misc Event: Application for an Order pursuant to 18 USC 2703(c)(1) (B) & 2703 (d) Document: 1
	APPLICATION for Order (c)(1)(B)& 2703(d) filed by Affidavit with Attachment Entered:	ts A and B)(ztl)
1:18-sc-02407-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER	07/17/2018	Category:
FOR ONE EMAIL ACCOUNT SERVICED BY		Event:
GOOGLE FOR INVESTIGATION OF	11:52:53	Application
VIOLATION OF 18 U.S.C. 1201 CASE CLOSED on 07/18/2018	Filed: 07/17/2018	for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C (d) requiring records and other information to b provided by Google filed by UNITED STATES AMERICA. (Attachments: # 1 Text of Proposed Order)	

1:18-sc-02423-DAR *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA FOR 2703(D) ORDER CASE		Application for Order
CLOSED on 07/20/2018	10:49:42	pursuant to 18 U.S.C.
Obobbb on omborboro	Filed:	2703(d)
	07/18/2018	Document:
		1
,		
	APPLICATION for Order pur	equant to 18 II S C 2703
	(d) requiring records and othe	
	provided filed by UNITED ST	
	(zjf)	
1:18-sc-02426-DAR *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA FOR 2703(d) ORDER	07/20/2018	
FOR ONE EMAIL ACCOUNT SERVICED BY		
MICROSOFT CORPORATION, FOR	17:14:24	Application for Order
INVESTIGATION OF VIOLATION OF 18	Filed:	pursuant to 18 U.S.C.
U.S.C. § 1956	07/20/2018	2703(d)
CASE CLOSED on 07/30/2018		Document:
2		
	A DDI ICATION for Order num	19 II S C 2702
	APPLICATION for Order pur (d) requiring records and other	
	provided filed by UNITED ST	
	(Attachments: # 1 Text of Pro	
*		,
1:18-sc-02431-DAR *SEALED*	Entered:	Category:
ONE EMAIL ACCOUNTS SERVICED BY 1 &	07/25/2018	misc
1 INTERNET INC., FOR INVESTIGATION OF		Event:
I INTERNET INC., FOR INVESTIGATION OF	327	Event.
VIOLATION OF 18 U.S.C. § 1956	10:05:52	Application
CASE CLOSED on 07/31/2018	Filed:	for Order
	07/25/2018	pursuant to
		18 U.S.C.
	9	2703(d)
		Document:
		1
	<u>.</u>	ř

j =	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02435-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371 CASE CLOSED on 08/03/2018	Entered: 07/27/2018 12:42:00 Filed: 07/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
-	(d) requiring records and	D STATES OF AMERICA.
1:18-sc-02513-GMH *SEALED* APPLICATION OF USA FOR 2703(D) ORDER	(d) filed by UNITED STA (Attachments: # 1 Text of	
1:18-sc-02516-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR NINE EMAIL ACCOUNTS SERVICED BY OATH HOLDINGS/YAHOO FOR VIOLATIONS OF 18 U.S.C. 1343 CASE CLOSED on 08/07/2018	Entered: 07/30/2018 09:44:37 Filed: 07/30/2018	1 1 - 1

9	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Supplement Attachment)	
1:18-sc-02527-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER	07/30/2018	misc misc
FOR NINE EMAIL ACCOUNTS SERVICED		Event:
BY GOOGLE FOR INVESTIGATION OF	15:38:29	Application
VIOLATION OF 50 U.S.C. 1705	Filed:	for Order
CASE CLOSED on 08/06/2018	07/27/2018	pursuant to
		18 U.S.C.
		2703(d)
		Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order) (ztth)	
1:18-sc-02545-DAR *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA FOR 2703(D) ORDER CASE		Application for Order
CLOSED on 08/06/2018	09:56:44	pursuant to 18 U.S.C.
	Filed:	2703(d)
8	07/30/2018	Document:
		1
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)(zjf)	
1:18-sc-02546-DAR *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(D) ORDER	07/31/2018	misc
CASE CLOSED on 08/03/2018	9:57:57 Filed: 07/30/2018	Event: Application for Order pursuant to
		18 U.S.C.

	(d) requiring records a provided filed by UNI	2703(d) Document: 1 order pursuant to 18 U.S.C. 2703 and other information to be ITED STATES OF AMERICA. act of Proposed Order)(zjf)
1:18-sc-02547-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 08/06/2018	Entered: 08/01/2018 13:23:07 Filed: 07/31/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zrdj)	
1:18-sc-02553-GMH *SEALED*	Entered:	Category:
IN THE APPLICATION OF USA FOR § 2703	08/01/2018	misc
(d) ORDER FOR TWENTY-SIX EMAIL	00/01/2010	Event:
ACCOUNTS SERVICED BY APPLE INC. FOR	16:50:27	Application
VIOLATIONS OF 18 U.S.C. 1343	Filed:	for Order
CASE CLOSED on 08/10/2018	08/01/2018	pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERIC (Attachments: # 1 Supplement, # 2 Text of Proposition)	

1:18-sc-02589-DAR *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA FOR 2703(D) ORDER CASE	08/07/2018	Application for Order
CLOSED on 08/08/2018	12:46:03	pursuant to 18 U.S.C.
	Filed:	2703(d)
1.5	08/06/2018	Document:
		1
29	APPLICATION for Order pur	rsuant to 18 U.S.C. 2703
	(d) requiring records and othe	r information to be
16	provided filed by UNITED ST	TATES OF AMERICA.
	(ztth)	
1:18-sc-02591-GMH *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA FOR 2703(d)	08/07/2018	misc
ORDER FOR ONE EMAIL ACCOUNT		Event:
SERVICED BY OATH HOLDINGS FOR	15:39:38	Application
INVESTIGATION OF VIOLATION OF 18	Filed:	for Order
U.S.C. 1956	08/07/2018	pursuant to 18 U.S.C.
CASE CLOSED on 08/09/2018		2703(d)
Tá.		Document:
	20	
	A DDI ICA TYON C. O. I	
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be	
	provided by Oath Holdings Inc. filed by UNITED	
	STATES OF AMERICA. (Attachments: # 1 Text of	
	Proposed Order)	
1:18-sc-02593-GMH *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA FOR 2703(d) ORDER	08/08/2018	Application for Order
FOR ONE EMAIL ACCOUNT SERVICED BY	14:27:12	pursuant to 18 U.S.C.
MICROSOFT, INC., FOR INVESTIGATION OF	Filed:	2703(d)
VIOLATION OF 18 U.S.C. § 1956	08/08/2018	Document:
CASE CLOSED on 08/10/2018		1
	APPLICATION for Order pursuant to 18 U.S.C. 2703	
	(d) requiring records and other information to be	
	provided filed by UNITED STATES	
2		
	GOVERNMENT. (Attachments: # 1 Text of	
	Proposed Order)	

1:18-sc-02594-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1705 CASE CLOSED on 08/10/2018		Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1 Order pursuant to 18 U.S.C. 2703 s and other information to be
	1.	filed by UNITED STATES OF ments: # 1 Text of Proposed
1:18-sc-02600-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY	Entered: 08/09/2018	Category: misc Event:
GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C 1203 CASE CLOSED on 08/10/2018	13:18:28 Filed: 08/09/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records provided filed by UN	Order pursuant to 18 U.S.C. 2703 and other information to be NITED STATES OF AMERICA. ext of Proposed Order)
1:18-sc-02602-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER	08/09/2018	misc
FOR THREE SOCIAL MEDIA ACCOUNT(S) SERVICED BY FACEBOOK FOR	14:50:01	Event: Application
INVESTIGATION OF VIOLATION OF 18 U.S.C. § 201 CASE CLOSED on 08/10/2018	Filed: 08/09/2018	for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Attachment, # 2 Text of Proposed Order)	
1:18-sc-02639-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION, FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 08/16/2018	Entered: 08/15/2018 01:36:21 Filed: 08/15/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order portion (d) requiring records and other	er information to be
	provided filed by UNITED S (Attachments: # 1 Text of Pr	
1:18-sc-02641-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 08/16/2018	Entered: 08/15/2018 11:49:22 Filed: 08/15/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
=	APPLICATION for Order put (d) requiring records and oth provided filed by UNITED Statements: # 1 Text of Provided Provid	er information to be STATES OF AMERICA.
1:18-sc-02642-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY	Entered: 08/15/2018	Category: misc Event:
TWITTER FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 08/16/2018	11:49:59 Filed: 08/15/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:

=	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02643-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY OATH HOLDINGS, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 08/16/2018	Entered: 08/15/2018 01:43:41 Filed: 08/15/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be CATES OF AMERICA.
1:18-sc-02664-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR USER ACCOUNT(S) SERVICED	Entered: 08/17/2018	Category: misc Event:
BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 08/20/2018	11:22:38 Filed: 08/17/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
ž.	APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be ATES OF AMERICA.
1:18-sc-02667-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE MICROSOFT ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 08/30/2018	Entered: 08/27/2018 13:21:59 Filed: 08/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02680-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY	Entered: 08/27/2018	Category: misc Event:
PAGEBITES FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 08/27/2018	7:39:02 Filed: 08/27/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02681-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 08/27/2018	Entered: 08/27/2018 07:39:55 Filed: 08/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 27 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02700-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1705 CASE CLOSED on 08/29/2018	Entered: 08/27/2018 15:43:21 Filed: 08/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

>	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02726-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR USER ACCOUNT(S) SERVICED BY COLOCROSSING.COM FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 08/30/2018	Entered: 08/28/2018 16:06:02 Filed: 08/28/2018	Category: misc Event; Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Text of Pro	r information to be ΓΑΤΕS OF AMERICA.
1:18-sc-02730-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER	Entered: 08/29/2018	Category:
FOR TWO IP ADDRESSES SERVICED BY TERASWITCH NETWORKS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 08/31/2018	16:55:25 Filed: 08/29/2018	Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02731-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE IP ADDRESS SERVICED BY GLOBAL FRAG NETWORKS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 08/31/2018	Entered: 08/29/2018 16:41:01 Filed: 08/29/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:

	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02732-GMH *SEALED*	Entered:	Category:
APPLICATION OF USA FOR 2703(d) ORDER	08/29/2018	misc
FOR ONE IP ADDRESS SERVICED BY ROUTERHOSTING FOR INVESTIGATION OF	16:46:27	Event: Application
VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 08/31/2018	Filed: 08/29/2018	for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 27 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERIC. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02758-RMM *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA FOR 2703(d)	09/05/2018	misc
ORDER FOR THREE ACCOUNTS SERVICED		Event:
BY FACEBOOK, INC. FOR INVESTIGATION	11:13:41	Application
OF VIOLATIONS OF 18 U.S.C. § 2332 CASE CLOSED on 09/06/2018	Filed: 09/05/2018	for Order pursuant to 18 U.S.C. 2703(d) Document:
÷.	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA (Attachments: # 1 Text of Proposed Order)	

1:18-sc-02761-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 2332 CASE CLOSED on 09/07/2018	Entered: 09/06/2018 08:16:49 Filed: 09/06/2018 APPLICATION for Order p (d) requiring records and oth provided filed by UNITED S (Attachments: # 1 Text of Provided filed)	ner information to be STATES OF AMERICA.
1:18-sc-02777-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE CELLULAR PHONE ACCOUNT SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 875 CASE CLOSED on 09/13/2018	Entered: 09/11/2018 9:47:50 Filed: 09/11/2018 APPLICATION for Order p (d) requiring records and off provided filed by UNITED S (Attachments: # 1 Text of Provided filed)	ner information to be STATES OF AMERICA.
1:18-sc-02787-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 09/13/2018	Entered: 09/11/2018 12:06:25 Filed: 09/11/2018 APPLICATION for Order p (d) requiring records and oth provided filed by UNITED S (Attachments: # 1 Text of Page 1)	ner information to be STATES OF AMERICA.
1:18-sc-02789-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER	Entered: 09/11/2018	Category: misc

FOR EMAIL ACCOUNT(S) SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 09/13/2018	15:35:22 Filed: 09/11/2018 APPLICATION for Order pt (d) requiring records and oth provided by Google filed by AMERICA. (Attachments: # Order)	er information to be UNITED STATES OF
1:18-sc-02790-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR EMAIL ACCOUNT(S) SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 09/13/2018	Entered: 09/11/2018 15:40:35 Filed: 09/11/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided by Microsoft filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02812-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR SEVENTEEN IP ADDRESSES SERVICED BY COLOCROSSING FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 09/14/2018	Entered: 09/13/2018 9:00:04 Filed: 09/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order put (d) requiring records and other provided filed by UNITED S (Attachments: # 1 Text of Pro	er information to be TATES OF AMERICA.

1:18-sc-02813-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE IP ADDRESS SERVICED BY END OF REALITY LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 09/17/2018	Entered: 09/13/2018 09:16:46 Filed: 09/13/2018 APPLICATION for Order pu (d) requiring records and other provided filed by UNITED Statements: # 1 Text of Pro-	er information to be TATES OF AMERICA.
1:18-sc-02814-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWO IP ADDRESSES SERVICED BY GORILLA SERVERS, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 09/17/2018	Entered: 09/13/2018 9:18:25 Filed: 09/13/2018 APPLICATION for Order pu (d) requiring records and other provided filed by UNITED S' (Attachments: # 1 Text of Pro-	er information to be FATES OF AMERICA.
1:18-sc-02815-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE IP ADDRESS SERVICED BY HOSTWINDS, LLC, FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 09/17/2018	Entered: 09/13/2018 09:22:34 Filed: 09/13/2018 APPLICATION for Order pu (d) requiring records and other provided filed by UNITED S' (Attachments: # 1 Text of Pro-	er information to be FATES OF AMERICA.

1:18-sc-02816-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE IP ADDRESS SERVICED	Entered: 09/13/2018	Category: misc Event:
BY PSYCHZ NETWORKS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 09/17/2018	09:46:58 Filed: 09/13/2018	Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order (d) requiring records and or provided filed by UNITED (Attachments: # 1 Text of I	ther information to be STATES OF AMERICA.
1:18-sc-02817-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR FOUR IP ADDRESSES SERVICED BY SERVER MANIA, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 09/17/2018	Entered: 09/13/2018 12:12:38 Filed: 09/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
:	APPLICATION for Order (d) requiring records and or provided filed by UNITED (Attachments: # 1 Text of I	ther information to be STATES OF AMERICA.
1:18-sc-02818-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWO IP ADDRESSES SERVICED BY VIRTUAL MACHINE SOLUTIONS, LLC, FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 09/17/2018	Entered: 09/13/2018 12:15:32 Filed: 09/13/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order pursuant to 18 U.S.C. 270 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02819-RMM *SEALED*	Entered:	Category:

IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE IP ADDRESS SERVICED BY VPS ACE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 09/17/2018	09/13/2018 12:24:52 Filed: 09/13/2018	misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records and o	STATES OF AMERICA.
1:18-sc-02832-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 09/18/2018	Entered: 09/14/2018 15:11:24 Filed: 09/14/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	(d) requiring records and o	STATES OF AMERICA.
1:18-sc-02833-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY TWITTER FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 09/18/2018	Entered: 09/14/2018 15:12:13 Filed: 09/14/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document:
	APPLICATION for Order (d) requiring records and o provided filed by UNITED (Attachments: # 1 Text of	STATES OF AMERICA.

1:18-sc-02880-RMM *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA FOR 2703(d) ORDER	09/24/2018	Application for Order
FOR EIGHT ACCOUNTS SERVICED BY	14:33:27	pursuant to 18 U.S.C.
	Filed:	1-
GOOGLE LLC FOR INVESTIGATION OF	1	2703(d)
VIOLATIONS OF 18 U.S.C. § 2332	09/24/2018	Document:
CASE CLOSED on 09/26/2018		1
	A DDI ICATION 6-4 Oude	r pursuant to 18 U.S.C. 2703
a		•
	(d) requiring records and	other information to be
		**
	provided filed by UNITEI	O STATES OF AMERICA.
	(Attachments: # 1 Text of	Proposed Order, # 2
7	Attachment A)	
1:18-sc-02882-RMM *SEALED*	Entered:	Category: misc Event:
APPLICATION OF USA FOR 2703(d) ORDER	09/24/2018	Application for Order
` '	14:37:51	pursuant to 18 U.S.C.
FOR SEVEN ACCOUNTS SERVICED BY		1.
FACEBOOK, INC. FOR INVESTIGATION OF	Filed:	2703(d)
VIOLATIONS OF 18 U.S.C. § 2332	09/24/2018	Document:
CASE CLOSED on 09/26/2018		1
		-
	A DDI ICA TION for Order	pursuant to 18 U.S.C. 2703
	I .	-
	(d) requiring records and	
	provided filed by UNITED STATES OF A	
	(Attachments: # 1 Text of	Proposed Order, # 2
	Attachment A)	
1:18-sc-02894-RMM *SEALED*	Entered:	Category: misc Event:
IN RE APPLICATION OF USA FOR 2703(d)	09/25/2018	Application for Order
ORDER FOR USER ACCOUNT(S) SERVICED	13:01:33	pursuant to 18 U.S.C.
BY MICROSOFT CORPORATION FOR	Filed:	2703(d)
	I.	` '
INVESTIGATION OF VIOLATIONS OF 18	09/25/2018	Document:
U.S.C. § 1030]
CASE CLOSED on 09/26/2018		
-	APPLICATION for Order	pursuant to 18 U.S.C. 2703
		•
	(d) requiring records and other information to be provided filed by UNITED STATES OF AMERI (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02900-RMM *SEALED*	Entered:	Category:
IN RE APPLICATION OF USA FOR 2703(d)	09/26/2018	misc
ORDER FOR EIGHT ACCOUNTS SERVICED		Event:
The state of the s		[2,5]
	:I	Į.

BY FACEBOOK INC. FOR VIOLATIONS OF	14:30:16	Application
18 U.S.C. 1343 CASE CLOSED on 10/01/2018	Filed: 09/26/2018 APPLICATION for Order pur (d) requiring records and othe provided filed by UNITED ST (Attachments: # 1 Text of Pro Supplement, # 3 Certificate of	r information to be TATES OF AMERICA. posed Order, # 2
1:18-sc-02912-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 10/01/2018	VICED BY Filed: 09/27/2018 Document: 1 APPLICATION for Order pursuant to 18 U (d) requiring records and other information provided filed by UNITED STATES OF A	
	(Attachments: # 1 Text of Pro	posed Order)



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

ATTACHMENT C

List of Docket Numbers, with limited associated information, for Applications for Orders, pursuant to 18 U.S.C. § 2703(a)-(c)(1)(A), Filed by the United States Attorney's Office for the District of Columbia in the United States District Court for the District of Columbia

Between April 1, 2018 and September 30, 2018

Case Number/Title	Dates	Category/ Event
1:18-ml-00384-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH SNAPCHAT ACCO	06/07/2018	Search/Seizure Warrant- 18
UNTS [REDACTED] AND	09:21:38	U.S.C. 2703 (a), 2703(b)(1) (A), and
[REDACTED] THAT IS STORED AT PREMISES CONTR	Filed:	
OLLED	06/05/2018	2703 (c)(1)(A) Document:
	06/05/2018	1
BY SNAP INC.		
CASE CLOSED on 02/06/2019		
		for Search Warrant by USA pursuant to
	, ,) & (b) filed by UNITED STATES OF
8		achments: # 1 Affidavit In Support of an
=		Search Warrant, # 2 Attachment A, # 3
	Attachment B)(zj	s)
1.10 mal 0.0205 DAMA #SEATEN#	F., 4 d.	
1:18-ml-00385-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION RELATED TO THE MYFREECAMS ACC	06/06/2018	Search/Seizure Warrant- 18
OUNTSASSOCIATED WITH THE E-	15:14:56	U.S.C. 2703 (a), 2703(b)(1) (A), and
MAIL ADDRESSES [REDACTED],	Filed:	2703 (c)(1)(A) Document:
[REDACTED] AND THE MYFREECAM ACCOUNT IDEN	06/05/2018	1
TIFIERS [REDACTED] AND [REDACTED]		
	APPLICATION:	for Search/Seizure Warrant by USA
	pursuant to 18 U.	S.C 2703(a) & (b) filed by USA.
	(Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B, # 4 Annex, # 5 Certificate)(ztl)	
41		
	,	, , ,
1:18-ml-00386-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH THE EMAIL ACCO	06/06/2018	misc
UNT		
[REDACTED] THAT IS STORED AT PREMISES		Event:
-	14:48:44	Application
NIA		, xppmounon
· · · · · · · · · · · · · · · · · · ·	 Filed:	for
	I Hea.	101
9	06/05/2018	Search/Seizure
4	06/05/2018	Search/Seizure
	06/05/2018	Warrant- 18
	06/05/2018	Warrant- 18 U.S.C. 2703
9 (2)	06/05/2018	Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)
	06/05/2018	Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
	06/05/2018	Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)
	06/05/2018	Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
		Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	APPLICATION f	Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 For Search/Seizure Warrant by USA
	APPLICATION f pursuant to 18 U.	Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 or Search/Seizure Warrant by USA S.C 2703(a) & (b) filed by USA.
	APPLICATION f pursuant to 18 U. (Attachments: # 1	Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 For Search/Seizure Warrant by USA S.C 2703(a) & (b) filed by USA. Affidavit, # 2 Attachment A, # 3
	APPLICATION f pursuant to 18 U. (Attachments: # 1	Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 or Search/Seizure Warrant by USA S.C 2703(a) & (b) filed by USA.

1:18-ml-00387-RMM *SEALED* INFORMATION RELATED TO THE OKCUPID ACCOUN TS ASSOCIATED WITH THE E- MAIL ADDRESSES [REDACTED], [REDACTED], [REDACTED]	pursuant to 18 U.S. (Attachments: # 1 A	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 r Search/Seizure Warrant by USA C 2703(a) & (b) filed by USA. Affidavit, # 2 Attachment A, # 3 Annex, # 5 Certificate)(ztl)
1:18-ml-00388-RMM *SEALED* INFORMATION ASSOCIATED WITH SNAPCHAT ACCO UNTS [REDACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTR OLLED BY SNAP INC., OF VENICE, CALIFORNIA	Entered: 06/06/2018 14:09:28 Filed: 06/05/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
-	18 U.S.C 2703(a) & AMERICA. (Attack	r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF imments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachments A-
1:18-ml-00454-RMM *SEALED* INSTAGRAM ACCOUNT FOR USERNAME [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY INSTAGRAM, INC.	Entered: 06/29/2018	Category: misc Event:
Ta Care Care Care Care Care Care Care Car	10:28:50 Filed: 06/28/2018	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) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachments A and B)(zvt)	
1:18-ml-00457-RMM *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNT S STORED AT PREMISES CONTROLLED BY MUSICAL.LY, INC. CASE CLOSED on 02/06/2019	Entered: 07/02/2018 12:07:02 Filed: 06/28/2018	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
	18 U.S.C 2703(a) &	Search Warrant by USA pursuant to (b) filed by UNITED STATES OF ments: # 1 Affidavit In Support of an earch Warrant)(zjs)

1:18-ml-00465-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCITED WITH USERNAME [REDA	07/03/2018	Search/Seizure Warrant- 18
CTED] THAT IS STORED AT	14:15:57	U.S.C. 2703 (a), 2703(b)(1) (A), and
PREMISES CONTROLLED BY SNAP INC., LOCATED IN	Filed:	2703 (c)(1)(A) Document:
VENICE, CALIFORNIA CASE CLOSED on 02/06/2019	07/03/2018	1
	18 U.S.C 2703(a) & AMERICA. (Attacl	r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF hments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachment A, # 3
1:18-ml-00505-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCITED WITH ONE ACCOUNT TA	07/20/2018	Search/Seizure Warrant- 18
GGED.COM THAT IS STORED AT	16:42:03	U.S.C. 2703 (a), 2703(b)(1) (A), and
PREMISES CONTROLLED BY THE MEET GROUP INC.	Filed:	2703 (c)(1)(A) Document:
OF NEW HOPE, PENNSYLVANIA CASE CLOSED on	07/19/2018	1
02/06/2019		
	APPLICATION for	r Search Warrant by USA pursuant to
	18 U.S.C 2703(a) &	t (b) filed by UNITED STATES OF
	AMERICA. (Attach	nments: # 1 Affidavit)(zjs)
1:18-ml-00506-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH SIX ACCOUNTS S	07/20/2018	Search/Seizure Warrant- 18
TORED AT PREMISES	15:59:03	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY SNAPCHAT, INC.	Filed:	2703 (c)(1)(A) Document:
CASE CLOSED on 02/06/2019	07/19/2018	1
CASE CEOSED on 02/00/2017	07/13/2018	1
	18 U.S.C 2703(a) & AMERICA. (Attack	r Search Warrant by USA pursuant to to (b) filed by UNITED STATES OF naments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachment A, # 3
1:18-ml-00514-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH TWO ACCOUNTS	07/25/2018	Search/Seizure Warrant- 18
STORED AT PREMISES	16:39:36	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY HUMOR RAINBOW, INC.	Filed:	2703 (c)(1)(A) Document:
·	07/24/2018	1
	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of an Application for a Search Warrant)(zjs)	
1:18-ml-00530-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE E-	07/30/2018	Search/Seizure Warrant- 18
MAIL ACCOUNT STORED AT PREMISES	12:25:23	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY GOOGLE LLC	Filed:	2703 (c)(1)(A) Document:
	07/27/2018	1
	● (1.	

1:18-ml-00561-GMH *SEALED* INFORMATION ASSOCIATED WITH THE FACEBOOK A	18 U.S.C 2703(a) & AMERICA. (Attack Application for a SB)(zjs) Entered:	r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF hments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachments A- Category: misc Event: Application for Search/Seizure Warrant- 18
CCOUNT [REDACTED] THAT IS STORED AT PREMISES CONTR OLLED BY FACEBOOK, INC. et al CASE CLOSED on 02/06/2019	17:37:43 Filed: 08/09/2018	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
T)	18 U.S.C 2703(a) & AMERICA. (Attack Application for a Second	r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF hments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachments)(zjs)
1:18-ml-00581-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES	Entered: 08/24/2018	Category:
CONTROLLED BY SNAP, INC.	9:39:41 Filed: 08/21/2018	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 U.S.	r Search/Seizure Warrant by USA C 2703(a) & (b) filed by USA. Affidavit, # 2 Attachments A & B) (ztl)
1:18-ml-00690-RMM *SEALED* INFORMATION ASSOCIATED WITH USERNAMES: [RE DACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY PIN	Entered: 09/21/2018	Category: misc Event:
TEREST INC	12:07:27 Filed: 09/20/2018	Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 U.S.	Search/Seizure Warrant by USA C 2703(a) & (b) filed by USA. Affidavit, # 2 Attachments A & B) (ztl)

To a company of the company	1	
1:18-sc-00979-DAR *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH E-	04/04/2018	misc
MAIL ACCOUNTS		
[REDACTED], [REDACTED],		Event:
[REDACTED], [REDACTED]	16:01:18	Application
	Filed:	for
CASE CLOSED on 06/26/2018	04/03/2018	Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
		1
	ADDI ICATION for	r Search Warrant by USA pursuant to
		k (b) filed by UNITED STATES OF
		hments: # 1 Affidavit In Support of an
		earch Warrant, # 2 Attachment A, # 3
	Attchment B)(zjs)	
1:18-sc-01009-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH EMAIL ADDRESSE		Search/Seizure Warrant- 18
S [REDACTED] AND	15:17:01	U.S.C. 2703 (a), 2703(b)(1) (A), and
[REDACTED] THAT IS STORED AT PREMISES CONTR	Filed:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
OLLED BY GRINDER, LLC.	04/04/2018	2703 (c)(1)(A) Document:
OLLED BT GRINDER, LLC.	04/04/2018	
	APPLICATION for	Search Warrant by USA pursuant to
	18 U.S.C 2703(a) & (b) filed by UNITED STATES OF	
		nments: # 1 Affidavit In Support of an
		earch Warrant, # 2 Attachment A, # 3
	Attachment B)(zjs)	sarch Warrant, # 2 Attachinent A, # 3
	/ (Zjs)	
1:18-sc-01066-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH TWO ACCOUNTS	04/20/2018	Search/Seizure Warrant- 18
STORED AT PREMISES	10:08:25	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY GOOGLE INC. FOR INVESTIGATION		2703 (c)(1)(A) Document:
OF 31 U.S.C. 5318A AND 5322 CASE CLOSED on	04/10/2018	1
06/07/2018	0 1/10/2010	
	APPLICATION for	Search/Seizure Warrant by USA
	l .	C 2703(a) & (b) filed by USA.
		() () ()
	(Attachments: # 1 A	ffidavit with Attachments A & B)(ztl)
1:18-sc-01067-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	04/20/2018	Search/Seizure Warrant- 18
ORED AT PREMISES	10:58:09	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY MICROSOFT CORPORATION FOR IN	Filed:	2703 (c)(1)(A) Document:
VESTIGATION OF 31 U.S.C. 5318A AND 5322	04/10/2018	1
	APPLICATION for	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by USA.
		ffidavit with Attachments A and
	B).(ztl)	

p		<u> </u>	
1:18-sc-01068-DAR *SEALED*	Entered:	Category: misc Event: Application for	
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	04/20/2018	Search/Seizure Warrant- 18	
ORED AT PREMISES	12:01:23	U.S.C. 2703 (a), 2703(b)(1) (A), and	
CONTROLLED BY OATH HOLDINGS, INC. FOR INVEST		2703 (c)(1)(A) Document:	
IGATION OF 31 U.S.C. 5318A AND 5322	04/10/2018	1	
CASE CLOSED on 06/07/2018	04/10/2018	1	
CASE CLOSED ON 00/0 //2018	A PRIVACE A TRICAL C	2 1/2 1 1/2	
	J .	r Search/Seizure Warrant by USA	
		C 2703(a) & (b) filed by USA.	
	(Attachment: # 1 A	ffidavit with Attachments A and B)(ztl)	
		T	
1:18-sc-01093-DAR *SEALED*	Entered:	Category: misc Event: Application for	
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	04/12/2018	Search/Seizure Warrant- 18	
ORED AT PREMISES	12:39:38	U.S.C. 2703 (a), 2703(b)(1) (A), and	
CONTROLLED BY MICROSOFT CORPORATION FOR IN	Filed:	2703 (c)(1)(A) Document:	
VESTIGATION OF VIOLATION OF 50 U.S.C. 1701-1707	04/10/2018	1	
CASE CLOSED on 07/10/2018	0 17 107 2010	[
CASE CEOULD ON VALUE OF THE CEOULD ON VALUE O			
	ADDI ICATION for	r Search Warrant by USA pursuant to	
		* *	
	18 U.S.C 2/03(a) &	ዩ (b) filed by UNITED	
	OTATES OF AME	DICA (Att-1	
	1	RICA. (Attachments: # 1 Affidavit In	
	1	Support of an Application for a Search Warrant, # 2	
	Attachments A-B)(2		
1:18-sc-01094-DAR *SEALED*	Entered:	Category: misc Event: Application for	
INFORMATION ASSOCIATED WITH INSTAGRAM USE	04/12/2018	Search/Seizure Warrant- 18	
R ID "[REDACTED]" AT	15:35:03	U.S.C. 2703 (a), 2703(b)(1) (A), and	
"[REDACTED]" THAT IS STORED AT PREMISES	Filed:	2703 (c)(1)(A) Document:	
CONTROLLED BYINSTAGRAM, LLC.	04/10/2018	1	
CASE CLOSED on 04/20/2018	0 17 10/2010		
CHOL CLOSED ON O WESTERN	APPLICATION for Search Warrant by USA pur		
		(b) filed by UNITED STATES OF	
	AMERICA. (Attachments: # 1 Affidavit In Suppo		
	Application for a Search Warrant)(zjs)		
1:18-sc-01096-DAR *SEALED*	Entered:	Catagoriu mias Events Application for	
GEOLOCATION DATA FOR CELLULAR PHONE NUMB		Category: misc Event: Application for	
	04/12/2018	Search/Seizure Warrant- 18	
ER [REDACTED]	13:05:10	U.S.C. 2703 (a), 2703(b)(1) (A), and	
CASE CLOSED on 04/19/2018	Filed:	2703 (c)(1)(A) Document:	
	04/10/2018	1	
		Search/Seizure Warrant by USA	
	pursuant to 18 U.S.(C 2703(a) & (b) filed by UNITED	
	STATES OF AMER	RICA. (Attachments: # 1 Affidavit In	
	1	Varrant for Cell Site and Global	
	Positioning System		
		~ / /	
1:18-sc-01097-DAR *SEALED*	Entered:	Category:	
USA v. GEOLOCATION DATA FOR CELLULAR PHONE	04/17/2018	misc	
NUMBER [REDACTED]			
CASE CLOSED on 04/19/2018		Event	
CAGE CEORED OIL 04/17/2010		Event:	
		Application	
		for	
	04/10/2018	Search/Seizure	
		9	
	6		

	Pursuant to 18 U.S STATES OF AME 1 Affidavit in Supp	Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 r Search/Seizure Warrant by USA .C 2703(a) & (b) filed by UNITED .RICA. (Attachments: # ort of Search Warrant for Cell Site and System Information. (zhsj)
1:18-sc-01098-DAR *SEALED* USA v. GEOLOCATION DATA FOR CELLULAR PHONE NUMBER [REDACTED] CASE CLOSED on 04/19/2018	Entered: 04/17/2018 16:33:56 Filed: 04/10/2018	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) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of Search Warrant for Cell Site and Global Positioning System Information) (zhsj)	
1:18-sc-01099-DAR *SEALED* USA v. GEOLOCATION DATA FOR CELLULAR PHONE NUMBER [REDACTED] CASE CLOSED on 04/19/2018	Entered: 04/17/2018 16:54:43 Filed: 04/10/2018	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 U.S. STATES OF AME	r Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit in Warrant for Cell Site and Global Information)(zhsj)
1:18-sc-01128-DAR *SEALED* GEOLOCATION DATA FOR CELLULAR PHONE NUMB ER [REDACTED] CASE CLOSED on 05/14/2018	Entered: 04/12/2018 15:15:02 Filed: 04/11/2018	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
	18 U.S.C 2703(a) & AMERICA. (Attach	Search Warrant by USA pursuant to to (b) filed by UNITED STATES OF the content of

1:18-sc-01131-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH THREE	04/18/2018	Order pursuant to 18 U.S.C. 2703(d)
ACCOUNTS STORED AT PREMISES CONTROLLED BY	16:24:23	Document:
OATH HOLDINGS, INC. (THAT IS, YAHOO), FOR	Filed:	1
INVESTIGATION OF VIOLATION OF 18 U.S.C. 343	04/11/2018	
CASE CLOSED on 07/25/2018	04/11/2016	
CASE CLOSED OII 07/23/2016		
	A DDI TO A THOM S	G1 W1 TIGA
		r Search Warrant by USA pursuant to
	, ,	(b) filed by UNITED STATES OF
		nments: # 1 Affidavit w/ Attachment A
	and B)(zvt) Modifie	ed to correct statute on 4/19/2018 (zvt).
1:18-sc-01159-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH [REDACTED] STO	08/27/2018	Search/Seizure Warrant- 18
RED AT	16:18:25	U.S.C. 2703 (a), 2703(b)(1) (A), and
PREMISES CONTROLLED BY OATH HOLDINGS, INC.	Filed:	2703 (c)(1)(A) Document:
	08/24/2018	1
	APPLICATION for	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
	1.	RICA. (Attachments: # 1 Affidavit in
		cation for a Search Warrant, # 2
	Attachment A-B) (z	
1:18-sc-01186-DAR *SEALED*	Entered:	Category:
T-	05/02/2018	misc Event: Application for
	09:28:23	Search/Seizure Warrant- 18
MOBILE CELLULAR TELEPHONE ASSIGNED CALL NU		
MBER [REDACTED]	Filed:	U.S.C. 2703 (a), 2703(b)(1) (A), and
CASE CLOSED on 05/10/2018	04/27/2018	2703 (c)(1)(A) Document:
	A DDI (GA TIO) I C	
		Search/Seizure Warrant by USA
5		C 2703(a) & (b) filed by UNITED
		RICA. (Attachments: # 1 Affidavit, # 2
	Attach A, # 3 Attacl	
1:18-sc-01238-GMH *SEALED*	Entered:	Category: misc Event: Application for
		Search/Seizure Warrant- 18
ORED AT PREMISES	14:39:49	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY MICROSOFT CORPORATION FOR IN	Filed:	2703 (c)(1)(A) Document:
VESTIGATION OF VIOLATION OF 18 U.S.C. 1030	04/17/2018	1
		gi .
	APPLICATION for	Search/Seizure Warrant by USA
n .	pursuant to 18 U.S.	C 2703(a) & (b) filed by UNITED
	12	RICA. (Attachments: # 1 Affidavit in
		cation for a Search Warrant, #2 A-B)
2	(zhsj)	
1:18-sc-01253-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH THE FACEBOOK U		Search/Seizure Warrant- 18
SER PROFILE [REDACTED]	12:17:30	U.S.C. 2703 (a), 2703(b)(1) (A), and
THAT IS STORED AT PREMISES CONTROLLED BY FA	Filed:	2703 (c)(1)(A) Document:
CEBOOK INC.		1
	04/19/2018	1
CASE CLOSED on 06/29/2018	ADDI TO ATTONIC	C1/C-! W
	APPLICATION for	Search/Seizure Warrant by USA

1:18-sc-01254-DAR *SEALED* INFORMATION ASSOCIATED WITH THE INSTAGRAM USERNAME: [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY INSTAGRA M, INC. CASE CLOSED on 06/29/2018	STATES OF AME Support of an Appl (zhsj) Entered: 04/23/2018 15:33:07 Filed: 04/19/2018	C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit in lication for a Search Warrant, # 2 A-B) 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 U.S. STATES OF AME	r Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit In olication for a Search Warrant, # 2 A-
1:18-sc-01255-DAR *SEALED* INFORMATION ASSOCIATED WITH MUSICAL. LY AC COUNTS [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTE D], [REDACTED], [REDACTED], [REDACTED], [REDACTE D], [REDACTED] CASE CLOSED on 06/29/2018	Entered: 04/25/2018 10:23:13 Filed: 04/19/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
c	pursuant to 18 U.S. STATES OF AME Support of an Appl B)(zhsj)	r Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit in ication for a Search Warrant, # 2 A-
1:18-sc-01271-DAR *SEALED* INFORMATION ASSOCIATED WITH INSTAGRAM USE R ID [REDACTED] AT [REDACTED] THAT IS STORED AT PREMISES	Entered: 04/25/2018	Category: misc Event:
CONTROLLED BY INSTAGRAM, LLC. CASE CLOSED on 04/30/2018	8:28:34 Filed: 04/20/2018	Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
	pursuant to 18 U.S.	C 2703(a) & (b) filed by USA. Affidavit with Attachments A and
1:18-sc-01274-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY AOL INC. CASE CLOSED on 02/06/2019	Entered: 04/25/2018 08:53:43 Filed: 04/20/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

1:18-sc-01294-DAR *SEALED* GPS-CELL SITE DATA FOR T- MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 05/07/2018	pursuant to 18 U.S. (Attachment: # 1 A Entered: 04/25/2018 09:54:43 Filed: 04/23/2018	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 r Search/Seizure Warrant by USA
	(Attachments: #1 A Attachment B)(ztl) 4/26/2018)to add co application.(ztl). M	C 2703(a) & (b) filed by USA. Affidavit, # 2 Attachment A, # 3 (Main Document 1 replaced on orrected delayed notice date on odified on 4/26/2018 (ztl).
1:18-sc-01315-DAR *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNT S STORED AT PREMISES CONTROLLED BY GOOGLE INC. FOR INVESTIGATION OF 18 U.S.C. § 1956	Entered: 04/25/2018 14:59:50 Filed: 04/23/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
5	pursuant to 18 U.S. STATES OF AME Attachments A and	
1:18-sc-01331-GMH *SEALED* INFORMATION ASSOCIATED WITH FACEBOOK ACCO UNT [REDACTED] (ID [REDACTED]) THAT IS STORED AT PREMISES CONTR OLLED BY FACEBOOK INC. CASE CLOSED on 07/27/2018	Entered: 05/14/2018 16:44:10 Filed: 05/10/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C 2703(a) & AMERICA. (Attach	Search Warrant by USA pursuant to (b) filed by UNITED STATES OF Imments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachment A, # 3
1:18-sc-01344-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY APPLE INC. FOR INVESTIGATION O F VIOLATION OF 18 U.S.C. 1347, 1349 CASE CLOSED on 06/11/2018	Entered: 04/30/2018 16:33:23 Filed: 04/25/2018	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

The state of the s		
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of an Application for a Search Warrant, # 2 A, # 3	
-		
1.10 01250 DAD #0EAT ED#	B) (zhsj)	
1:18-sc-01350-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	[04/30/2018	Search/Seizure Warrant- 18
ORED AT PREMISES	15:59:53	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY MICROSOFT CORPORATION FOR IN	Filed:	2703 (c)(1)(A) Document:
VESTIGATION OF VIOLATIONS OF 18 U.S.C.1347, 1349	04/25/2018	1
CASE CLOSED on 06/11/2018		2.
	ADDI ICATIONI C.	C1/G-'
		r Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
		RICA. (Attachments: # 1 Affidavit in
		ication for a Search Warramt, # 2 A, #
	3 B) (zhsj)	
1:18-sc-01355-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH USERNAME: [RED	05/01/2018	Search/Seizure Warrant- 18
ACTED] REGISTERED ON THE	15:41:01	U.S.C. 2703 (a), 2703(b)(1) (A), and
WEBSITE [REDACTED], AND MAINTAINED BY ISG	Filed:	2703 (c)(1)(A) Document:
INTERNET PROPERTIES, INC.	04/26/2018	2703 (c)(1)(A) Document.
· · · · · · · · · · · · · · · · · · ·	04/26/2018	l l
CASE CLOSED on 02/06/2019		
		Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
	STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of an Application for a Search Warrant, # 2 A-B	
30		
	I will be a second of the second	
	(zhsj)	
1:18-sc-01381-DAR *SEALED*		,
	(zhsj)	Category:
INFORMATION ASSOCIATED WITH [REDACTED] THA	(zhsj) Entered:	Category:
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS	(zhsj) Entered:	Category:
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered:	Category:
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS	(zhsj) Entered: 05/02/2018	Category: misc Event:
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018	Category: misc Event: Application
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018 11:47:49 Filed:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018	Category: misc Event: Application for Search/Seizure
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018 11:47:49 Filed:	Category: misc Event: Application for Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018 11:47:49 Filed:	Category: misc Event: Application for Search/Seizure
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018	Category: misc Event: Application for Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018 APPLICATION for	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 Search/Seizure Warrant by USA
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018 APPLICATION for pursuant to 18 U.S.C.	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 Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018 APPLICATION for pursuant to 18 U.S.C STATES OF AMER	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 Search/Seizure Warrant by USA
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORP.	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018 APPLICATION for pursuant to 18 U.S.C STATES OF AMER Affidavit)(zrdj)	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 Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORP.	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018 APPLICATION for pursuant to 18 U.S.C STATES OF AMER Affidavit)(zrdj)	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 Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORP. 1:18-sc-01382-DAR *SEALED*	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018 APPLICATION for pursuant to 18 U.S.C STATES OF AMER Affidavit)(zrdj) Entered:	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018 APPLICATION for pursuant to 18 U.S.C STATES OF AMER Affidavit)(zrdj) Entered: 05/02/2018	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 Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Category: misc Event: Application for Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORP. 1:18-sc-01382-DAR *SEALED* INFORMATION ASSOCIATED WITH THE USER IDS: [REDACTED], [REDACTED], [REDACTED],	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018 APPLICATION for pursuant to 18 U.S.C STATES OF AMER Affidavit)(zrdj) Entered: 05/02/2018 11:21:48	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 Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORP. 1:18-sc-01382-DAR *SEALED* INFORMATION ASSOCIATED WITH THE USER IDS: [REDACTED], [REDACTED], [REDACTED], THAT IS STORED AT PREMISES CO	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018 APPLICATION for pursuant to 18 U.S.C STATES OF AMER Affidavit)(zrdj) Entered: 05/02/2018 11:21:48 Filed:	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 Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Category: misc Event: Application for Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORP. 1:18-sc-01382-DAR *SEALED* INFORMATION ASSOCIATED WITH THE USER IDS: [REDACTED], [REDACTED], [REDACTED],	(zhsj) Entered: 05/02/2018 11:47:49 Filed: 04/26/2018 APPLICATION for pursuant to 18 U.S.C STATES OF AMER Affidavit)(zrdj) Entered: 05/02/2018 11:21:48	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 Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and

2		
	APPLICATION fo	r Search/Seizure Warrant by USA
	pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED	
	STATES OF AMERICA. (Attachments: # 1	
	Affidavit)(zrdj)	
1:18-sc-01386-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH THE ACCOUNT [R		Search/Seizure Warrant- 18
-	16:05:07	
EDACTED]		U.S.C. 2703 (a), 2703(b)(1) (A), and
TSTORED AT PREMISES CONTROLLED BY 1&1 MAIL	Filed:	2703 (c)(1)(A) Document:
AND MEDIA INC.	04/27/2018	
	APPLICATION for	r Search/Seizure Warrant by USA
	pursuant to 18 U.S.	C 2703(a) & (b) filed by UNITED
7)		RICA. (Attachments: # 1 Affidavit in
		ication for a Search Warrant, # 2 A, # 3
	B) (zhsj)	reaction for a Sourch Wallant, II 271, II 3
1:18-sc-01407-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH [REDACTED] THA	05/02/2018	Search/Seizure Warrant- 18
T IS STORED AT	10:56:29	U.S.C. 2703 (a), 2703(b)(1) (A), and
PREMISES CONTROLLED BY GOOGLE LLC	Filed:	2703 (c)(1)(A) Document:
CASE CLOSED on 01/25/2019	04/30/2018	1 =
	APPLICATION for	Search/Seizure Warrant by USA
	pursuant to 18 U.S.	C 2703(a) & (b) filed by UNITED
	I '	RICA. (Attachments: # 1 Affidavit, # 2
	Attachment A)(zrdj)	
1:18-sc-01472-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH FACEBOOK USER	05/04/2018	Search/Seizure Warrant- 18
IDS [REDACTED]	12:25:58	U.S.C. 2703 (a), 2703(b)(1) (A), and
[REDACTED] AND [REDACTED] THAT IS STORED AT	Filed:	
		2703 (c)(1)(A) Document:
PREMISES CONTROLLED BY FACEBOOK, INC.	05/02/2018	
	APPLICATION for	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
		RICA. (Attachments: # 1 Affidavit w/
	Attachment A and I	`
1:18-sc-01503-GMH *SEALED*	Entered:	
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST		Category:
CONTROL AND	05/04/2018	misc
ORED AT PREMISES		
CONTROLLED BY GOOGLE LLC FOR INVESTIGATION		Event:
OF VIOLATION OF 18 U.S.C.		
1030	12:33:18	Application
	Filed:	for
	05/03/2018	Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
	5	(c)(1)(A)
		Document:

Ĩ.			
1	APPLICATION for Search/Seizure Warrant by USA		
	pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED		
	STATES OF AMERICA. (Attachments: # 1 Affidavit v		
	Attachments A and		
1:18-sc-01504-GMH *SEALED*	Entered:	Category: misc Event: Application for	
v. INFORMATION ASSOCIATED WITH ONE ACCOUNT	05/04/2018	Search/Seizure Warrant- 18	
STORED AT PREMISES	13:31:08	U.S.C. 2703 (a), 2703(b)(1) (A), and	
CONTROLLED BY GOOGLE, INC., FOR INVESTIGATIO	Filed:	2703 (c)(1)(A) Document:	
N OF VIOLATION OF 18 U.S.C.	05/03/2018		
1956 et al			
CASE CLOSED on 06/04/2018			
0.182 020 020 011 011 011 011	APPLICATION for	Search/Seizure Warrant by USA	
		C 2703(a) & (b) filed by UNITED	
		RICA. (Attachments: # 1 Affidavit w/	
	Attachments A and	,	
1:18-sc-01507-GMH *SEALED*	Entered:	Category: misc Event: Application for	
INFORMATION ASSOCIATED WITH TWO ACCOUNTS	05/04/2018	Search/Seizure Warrant- 18	
STORED AT PREMISES CONTROLLED BY TEXTNOW	13:42:10	U.S.C. 2703 (a), 2703(b)(1) (A), and	
	Filed:	2703 (c)(1)(A) Document:	
	05/03/2018		
		Search/Seizure Warrant by USA	
	I.	C 2703(a) & (b) filed by UNITED	
	STATES OF AME	RICA. (Attachment: # 1 Affidavit)(zvt)	
1:18-sc-01536-GMH *SEALED*	Entered:	Category:	
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	05/09/2018	misc	
ORED AT PREMISES			
CONTROLLED BY GOOGLE LLC FOR INVESTIGATION		Event:	
OF VIOLATION OF 18 U.S.C.			
1030	16:47:07	Application	
	Filed:	for	
	05/04/2018	Search/Seizure	
		Warrant- 18	
		U.S.C. 2703	
		(a), 2703(b)(1)	
	ľ	(A), and 2703	
		(c)(1)(A)	
		Document:	
		1	
	APPLICATION for	Search Warrant by USA pursuant to	
		(b) filed by UNITED STATES OF	
,		ments: # 1 Affidavit In Support of an	
	Application for a Search Warrant, # 2 Attachment A, # 3		
	Attachment B)(zjs)		
	(2)		
1:18-sc-01537-GMH *SEALED*	Entered:	Category: misc Event: Application for	
INFORMATION ASSOCIATED WITH EIGHT ACCOUNT	05/09/2018	Search/Seizure Warrant- 18	
S STORED AT PREMISES	16:16:07	U.S.C. 2703 (a), 2703(b)(1) (A), and	
CONTROLLED BY OATH HOLDINGS, INC. FOR INVEST		2703 (c)(1)(A) Document:	
		COLUMN TARAK T	
HGATION OF VIOLATION OF 18 H S C 1020	l	1	
IGATION OF VIOLATION OF 18 U.S.C. 1030	05/04/2018	1	

x	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of an Application for a Search Warrant, # 2 Attachment A, # 3 Attachment B)(zjs)	
1:18-sc-01571-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE GOOGLE AC COUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343	Entered: 05/10/2018 16:45:52 Filed: 05/07/2018	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
	18 U.S.C 2703(a) & AMERICA. (Attack	r Search Warrant by USA pursuant to c (b) filed by UNITED STATES OF nments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachment A)(zjs)
I:18-sc-01603-GMH *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1701-1705	Entered: 05/11/2018	Category: misc
::	16:04:57 Filed: 05/08/2018	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) & (b) filed by USA. (Attachment: # 1 Affidavit)(ztl)	
1:18-sc-01648-GMH *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THA T IS STORED AT PREMISES CONTROLLED BY GOOGLE INC.	Entered: 05/14/2018 16:25:26 Filed: 05/10/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C 2703(a) &	Search Warrant by USA pursuant to (b) filed by UNITED STATES OF (ments: # 1 Affidavit In Support of an earch Warrant)(zjs)

	r	
1:18-sc-01657-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH SIX GOOGLE ACC	05/16/2018	Search/Seizure Warrant- 18
OUNT(S) THAT ARE STORED AT	15:25:54	U.S.C. 2703 (a), 2703(b)(1) (A), and
PREMISES OWNED, MAINTAINED, CONTROLLED, OR	Filed:	2703 (c)(1)(A) Document:
OPERATED BY GOOGLE LLC	05/11/2018	1
FOR INVESTIGATIONS OF VIOLATIONS OF 18 U.S.C. 1		
343		
	ADDI ICATION for	r Search Warrant by USA pursuant to
		& (b) filed by UNITED STATES OF
		hments: # 1 Affidavit In Support of an
	Application for a Se	earch Warrant)(zjs)
1:18-sc-01674-GMH *SEALED*	Entered:	Catagony
A SHARING AND A		Category:
INFORMATION ASSOCIATED WITH SNAPCHAT ACCO	05/23/2018	misc
UNTS [REDACTED] AND		
[REDACTED] THAT IS STORED AT PREMISES CONTR		Event:
OLLED BY SNAP INC.		
	15:58:37	Application
	Filed:	for
	05/15/2018	Search/Seizure
		Warrant- 18
,		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
		Document:
	DELUTED ABBLICA	Trong a dia dia dia dia dia dia dia dia dia d
ii.		ATION for Search/Seizure Warrant by
		U.S.C 2703(a) & (b) filed by USA.
	1,	Affidavit, #2 Attachment A, #3
	Attachment B, # 4 (Certificate of Authenticity)(ztl)
1:18-sc-01675-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH [REDACTED]	05/22/2018	Search/Seizure Warrant- 18
		1
STORED AT PREMISES CONTROLLED BY GOOGLE	13:12:56	U.S.C. 2703 (a), 2703(b)(1) (A), and
CASE CLOSED on 02/06/2019	Filed:	2703 (c)(1)(A) Document:
	05/15/2018	
	ADDI ICATION for	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by USA.
14	I^	. , . , ,
	`	ffidavit with Attachements A &
1.10 co 01676 CMH *SEALED*	B)(ztl)	Cotton mu min Format Amali di C
1:18-sc-01676-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH [REDACTED]	05/22/2018	Search/Seizure Warrant- 18
THAT IS STORED AT PREMISES CONTROLLED BY 1&	12:08:25	U.S.C. 2703 (a), 2703(b)(1) (A), and
1 MAIL MEDIA, INC.	Filed:	2703 (c)(1)(A) Document:
CASE CLOSED on 02/06/2019	05/15/2018	I
	A DDV 10 A STORY	0 1/0 1 27
	l .	Search/Seizure Warrant by USA
	l'	C 2703(a) & (b) filed by USA.
	(Attachments: # 1 A	ffidavit, # 2 Attachments A & B) (ztl)
· · · · · · · · · · · · · · · · · · ·		

1:18-sc-01724-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY CATH HOLDINGS, INC.	05/16/2018 APPLICATION fo 18 U.S.C 2703(a) & AMERICA. (Attack	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 r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF hments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachment A, # 3
1:18-sc-01730-GMH *SEALED* INFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2261A	15:38:34 Filed: 05/17/2018 APPLICATION for 18 U.S.C 2703(a) &	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 r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF Inments: # 1 Affidavit In Support of an earch Warrant)(zjs)
1:18-sc-01731-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2261A	12:13:44 Filed: 05/17/2018	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 r Search Warrant by USA pursuant to (b) filed by UNITED STATES OF
1:18-sc-01746-GMH *SEALED* INFORMATION ASSOCIATED WITH SNAPCHAT ACCO UNT [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY SNAP INC. CASE CLOSED on 02/06/2019		nments: # 1 Affidavit In Support of an
.=	18 U.S.C 2703(a) & AMERICA. (Attachment B)(zjs)	Search Warrant by USA pursuant to (b) filed by UNITED STATES OF Inments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachment A, # 3
1:18-sc-01747-GMH *SEALED* INFORMATION ASSOCIATED WITH KRUSH TECHNOL OGIES LLC, OOVOO ACCOUNT	Entered: 05/22/2018	Category: misc

[REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY KR	Ĭ	Event:
USH TECHNOLOGIES, LLC CASE CLOSED on 02/06/2019	13:45:21 Filed: 05/17/2018	Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C 2703(a) & AMERICA. (Attack	r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF hments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachment A, # 3
1:18-sc-01748-GMH *SEALED* COLLECTION OF PROSPECTIVE GEOLOCATION INFO RMATION AND CELL SITE DATA FOR AT&T CELLULAR PHONE NUMBER [REDACTED] CASE CLOSED on 06/18/2018	Entered: 05/24/2018 10:31:51 Filed: 05/17/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	Warrant by USA puby UNITED STAT (Attachments: # 1 A for an Order to Disc	r Cellular Telephone Location Data arsuant to 18 U.S.C 2703(a) & (b) filed ES OF AMERICA. Affidavit In Support of an Application close Cellular Telephone Location at A, # 3 Attachment B)(zjs)
1:18-sc-01762-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 USC 201 CASE CLOSED on 06/11/2018	18:21:11	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 U.S. STATES OF AME	Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit In Warrant, # 2 Attachments A-B) (zhsj)
1:18-sc-01763-GMH *SEALED* INFORMATION ASSOCIATED WITH THE DOMAIN AN D RELATED EMAIL ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE IN	Entered: 05/21/2018	Category: misc
C. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1028A CASE CLOSED on 07/10/2018	15:43:17 Filed: 05/18/2018	Event: Application for Search/Seizure Warrant- 18

		U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)
1:18-sc-01784-GMH *SEALED*	18 U.S.C 2703(a) & AMERICA. (Attack	Document: 1 r Search Warrant by USA pursuant to 2 (b) filed by UNITED STATES OF ments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachments A- Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE, INC. FOR INVESTIGATIO N OF VIOLATIONS OF 50 USC 1701-1705 CASE CLOSED on 08/29/2018	05/25/2018 18:50:18 Filed: 05/21/2018	Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
w.;	pursuant to 18 U.S. STATES OF AME! Support of an Appli	r Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit in ication for a Search Warrant, # 2 Attachment B)(zhsj)
1:18-sc-01785-GMH *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE INC. FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. 1701-1707	Entered: 05/31/2018 10:09:28 Filed: 05/21/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C 2703(a) &	Search Warrant by USA pursuant to (b) filed by UNITED STATES OF (innents: # 1 Affidavit In Support of an earch Warrant)(zjs)
1:18-sc-01826-GMH *SEALED* INFORMATION ASSOCIATED WITH THE URL: UNIFOR M RESOURCE LOCATOR ("URL") [REDACTED] THAT IS STORED AT PREMISES CONTR OLLED BY WEEBLY, INC.	Entered: 05/31/2018 12:30:55 Filed:	Category: misc Event: Application for Search/Seizure Warrant- 18
	05/24/2018 APPLICATION for	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 Search/Seizure Warrant by USA
1:18-sc-01889-GMH *SEALED*	I'	C 2703(a) & (b) filed by USA. Affidavit, # 2 Attachment A, # 3 Category: misc Event: Application for
INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE INC. FOR INVESTIGATION OF 18 U.S.C. 1956	05/31/2018 10:58:54	Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1

1:18-sc-01913-GMH *SEALED* INFORMATION ASSOCIATED WITH A MICROSOFT AC COUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION FOR IN VESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030	pursuant to 18 U.S. (Attachments: # 1 AB)(ztl) Entered: 06/01/2018 15:51:36 Filed: 05/31/2018 APPLICATION for 18 U.S.C 2703(a) &	r Search/Seizure Warrant by USA C 2703(a) & (b) filed by USA. Affidavit with Attachments A and 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 r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF hments: # 1 Affidavit In Support of an
1:18-sc-01920-GMH *SEALED* GLOBAL POSITIONING INFORMATION AND CELL SIT E DATE FOR AT&T WIRELESS CELLULAR PHONE NUMBER [REDACTED]	Entered: 06/01/2018 16:54:26 Filed: 05/31/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
1.19 0.1024 CMIL *OF ALFD*	18 U.S.C 2703(a) & AMERICA. (Attack Application Under Seize, # 2 Attachment	r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF nments: # 1 Affidavit In Support of an Rule 41 for a Warrant to Search and ent A, # 3 Attachment B)(zjs)
1:18-sc-01934-GMH *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNT (S) STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030	Entered: 06/01/2018 9:42:29 Filed: 05/31/2018	Category: misc Event: Application for Search/Seizure
	APPLICATION for	Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 Search/Seizure Warrant by USA
	pursuant to 18 U.S.	C 2703(a) & (b) filed by USA. Affidavit with Attachments A and
1:18-sc-01966-RMM *SEALED* GPS- CELL SITE DATA FOR SPRINT CELLULAR PHONE NO. [REDACTED]	Entered: 06/04/2018 14:58:27 Filed: 06/01/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

1:18-sc-01997-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY YAHOO HOLDINGS INC. FOR VIOL ATIONS OF 18 U.S.C. 1956 CASE CLOSED on 01/25/2019	18 U.S.C 2703(a) & AMERICA. (Attacl Application for an U.C. Location Data, # 2 Entered:	r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF Imments: # 1 Affidavit In Support of an Order to Disclose Cellular Telephone Attachment A, # 3 Attachment B)(zjs) Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C 2703(a) & AMERICA. (Attach	r Search Warrant by USA pursuant to to (b) filed by UNITED STATES OF imments: # 1 Affidavit In Support of an earch Warrant)(zjs)
1:18-sc-02007-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE E- MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE, INC., FOR INVESTIGATIO N OF VIOLATIONS OF 18 U.S.C. 1343, 1349, 1956, AND 1957	Entered: 06/05/2018 15:43:03 Filed: 06/05/2018	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 Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of an Application for a Search Warrant)(zjs)	
1:18-sc-02018-RMM *SEALED* A CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED]	Entered: 06/21/2018	Category: misc
	15:57:40 Filed: 06/20/2018	Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C 2703(a) & AMERICA. (Attach	Search Warrant by USA pursuant to (b) filed by UNITED STATES OF ments: # 1 Affidavit In Support of ellular Telephone Location Data)(zjs)
1:18-sc-02031-RMM *SEALED* GPS- CELL SITE DATA FOR A SPRINTCELLULAR PHONE N O. [REDACTED] CASE CLOSED on 07/09/2018	11:46:49	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
		Search Warrant by USA pursuant to (b) filed by UNITED STATES OF

1 10 00047 D) 0 4 407 44 DD4	In . I	10
1:18-sc-02047-RMM *SEALED*	Entered:	Category: misc Event:
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	[06/07/2018	
ORED AT PREMISES		
CONTROLLED BY MICROSOFT CORPORATION FOR IN		
VESTIGATION OF 31 U.S.C.		
5318A	15:32:34	Application for Search/Seizure
	Filed:	Warrant- 18
	06/06/2018	U.S.C. 2703 (a), 2703(b)(1) (A), and
		2703 (c)(1)(A) Document:
		1
	APPLICATION for	r Search Warrant by USA pursuant to
	1	(b) filed by UNITED STATES OF
		nments: # 1 Affidavit In Support of an
	Application for a Se	
	Application for a Se	earch warrant)(zjs)
1:18-sc-02112-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH SEVEN ACCOUNT		Search/Seizure Warrant- 18
S STORED AT PREMISES	10:54:47	U.S.C. 2703 (a), 2703(b)(1) (A), and
		2703 (c)(1)(A) Document:
OF VIOLATIONS OF 18 U.S.C. 1343	06/12/2018	2703 (C)(1)(A) Document.
CASE CLOSED on 07/19/2018	00/12/2018	
CASE CLOSED on 07/19/2018	ADDI ICATION for	Search Warrant by USA pursuant to
1	1 ' '	(b) filed by UNITED STATES OF
		nments: # 1 Affidavit In Support of an
	1	earch Warrant, # 2 Attachment A-
	B)(zjs)	
1:18-sc-02181-RMM *SEALED*	Entered:	Category:
INFORMATION ON COMPUTER SERVERS HOSTED BY	06/15/2018	misc
VIRTUAL MACHINE		
SOLUTIONS LLC FOR INVESTIGATION OF VIOLATION		Event:
OF 18 U.S.C. 1030		
	15:57:54	Application
	Filed:	for
	06/15/2018	Search/Seizure
		Warrant- 18
2		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
	APPLICATION for	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
	I ·	RICA. (Attachments: # 1 Affidavit, # 2
	Attachments A-B) (
1:18-sc-02210-RMM *SEALED*	Entered:	Category: misc Event: Application for
	06/19/2018	Search/Seizure Warrant- 18
[REDACTED] WITH	10:32:08	
		U.S.C. 2703 (a), 2703(b)(1) (A), and
INTERNATIONAL MOBILE SUBSCRIBER IDENTITY N	Filed:	2703 (c)(1)(A) Document:
UMBER [REDACTED]	06/18/2018	1
		ļ. J

	<u> </u>	
	APPLICATION for Search/Seizure Warrant by USA	
	pursuant to 18 U.S.C 2703(a) & (b) filed by USA.	
	(Attachment: # 1 Affidavit)(ztl)	
1:18-sc-02287-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH THREE ACCOUNT	06/26/2018	Search/Seizure Warrant- 18
S STORED AT PREMISES	14:52:15	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY GOOGLE, LLC, FOR INVESTIGATIO	Filed:	2703 (c)(1)(A) Document:
N OF VIOLATION OF 18 U.S.C. 2339B	06/25/2018	1 =
CASE CLOSED on 07/31/2018		
	APPLICATION for	Search/Seizure Warrant by USA
	pursuant to 18 U.S.	C 2703(a) & (b) filed by UNITED
	1.	RICA. (Attachments: # 1 w/
×	Attachments A and	
1:18-sc-02288-RMM *SEALED*	Entered:	Category: misc Event: Application for
	1	
INFORMATION ASSOCIATED WITH THREE ACCOUNT		Search/Seizure Warrant- 18
S STORED AT PREMISES	11:27:43	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY MICROSOFT CORPORATION FOR IN	Filed:	2703 (c)(1)(A) Document:
VESTIGATION OF VIOLATION OF 50 U.S.C. 1705	06/25/2018	1
CASE CLOSED on 10/03/2018		
	APPLICATION for	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by USA.
	I'	* / * /
	1,	Affidavit, # 2 Attachment A, # 3
	Attachment B)(ztl)	
1:18-sc-02289-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH TWO ACCOUNTS	06/26/2018	misc
STORED AT PREMISES		
CONTROLLED BY GOOGLE INC. FOR INVESTIGATION	16:26:10	Event: Application for Search/Seizure
OF VIOLATIONS OF 50 U.S.C. 1701-1707	Filed:	Warrant- 18
CASE CLOSED on 08/30/2018	06/25/2018	U.S.C. 2703 (a), 2703(b)(1) (A), and
		2703 (c)(1)(A) Document:
		1
	APPLICATION for	Search Warrant by USA pursuant to
		(b) filed by UNITED STATES OF
	1 ' '	• /
		nments: # 1 Affidavit In Support of an
	Application for a Se	earch Warrant)(zjs)
1:18-sc-02290-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH TWO ACCOUNTS	06/26/2018	Search/Seizure Warrant- 18
STORED AT PREMISES	12:12:04	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY GOOGLE INC. FOR INVESTIGATION	Filed:	2703 (c)(1)(A) Document:
OF VIOLATIONS OF 50 U.S.C. 1701-1707	06/25/2018	1
CASE CLOSED on 09/04/2018		
OLIGI GEGEDE GILOTOTIZOTO	APPLICATION for	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by USA.
-		affidavit with Attachment A and B)(ztl)
	Allachments: # 1 A	Indavit with Attachment A and B)(Zii)
1:18-sc-02302-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH INSTAGRAM USE	06/27/2018	Search/Seizure Warrant- 18
R ID [REDACTED] THAT IS	15:31:02	U.S.C. 2703 (a), 2703(b)(1) (A), and
STORED AT PREMISES CONTROLLED BY INSTAGRA	Filed:	2703 (c)(1)(A) Document:
M, LLC	06/26/2018	[1
CASE CLOSED on 06/26/2018		
	,	

v.		
	APPLICATION fo	r Search/Seizure Warrant by USA
N.	pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of an Application for a Search Warrant, # 2 Attachment A, # 3 Attachment B)(zhsj)	
1:18-sc-02314-RMM *SEALED*	Entered:	Category: misc Event: Application for
CELLULAR TELEPHONE NUMBER [REDACTED], THA T IS STORED AT PREMISES CONTROLLED BY T- MOBILE	06/29/2018 11:32:00 Filed: 06/27/2018	Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 U.S. STATES OF AME Support of an Appl	r Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit in ication for a Search Warrant, # 2 Attachment B) (zhsj)
1:18-sc-02324-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST		Search/Seizure Warrant- 18
ORED AT PREMISES	09:57:32	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY GOOGLE, INC., FOR INVESTIGATIO	Filed:	2703 (c)(1)(A) Document:
N OF VIOLATION OF 18 U.S.C. 1956	06/28/2018	1
	18 U.S.C 2703(a) &	r Search Warrant by USA pursuant to to (b) filed by UNITED STATES OF (ments: # 1 Affidavit In Support of an arch Warrant)(zjs)
1:18-sc-02332-RMM *SEALED*	Entered:	Category:
CELLULAR TELEPHONE NUMBER [REDACTED], THA	07/02/2018	misc
T IS STORED AT PREMISES		
CONTROLLED BY AT&T v. UNITED STATES OF AMER		Event:
ICA		
CASE CLOSED on 07/19/2018	14:56:17	Application
	Filed:	for
	06/28/2018	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
		C 2703(a) & (b) filed by UNITED
	11	RICA. (Attachments: # 1 Affidavit in
	Support of an Application for a Search and Seizure	
	Warrant, # 2 Attachment A-B) (zhsj)	

1:18-sc-02333-RMM *SEALED* CELLULAR TELEPHONE NUMBER [REDACTED], THA T IS STORED AT PREMISES CONTROLLED BY T- MOBILE v. UNITED STATES OF AMERICA CASE CLOSED on 07/19/2018	pursuant to 18 U.S. STATES OF AME. Support of an Appl	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 r Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit in ication for a Search Warrant)(zhsj)
1:18-sc-02346-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE, INC., FOR INVESTIGATIO N OF VIOLATION OF 18 U.S.C. 1956	1	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 r Search Warrant by USA pursuant to
a a constant of the constant o		c (b) filed by UNITED STATES OF iments: # 1 Affidavit In Support of an earch Warrant)(zjs)
1:18-sc-02361-DAR *SEALED* A T- MOBILE WIRELESS TELEPHONE ASSIGNED THE NUM BER [REDACTED]	Entered: 07/05/2018	Category: misc
CASE CLOSED on 07/19/2018	13:03:57 Filed: 07/03/2018	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 Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of an Application for a Search Warrant, # 2 Attachment A, # 3 Attachment B)(zjs)	
1:18-sc-02365-DAR *SEALED* CELLULAR TELEPHONE NUMBER [REDACTED], THA T IS STORED AT PREMISES CONTROLLED BY SPRINT CASE CLOSED on 07/19/2018	Entered: 07/03/2018 16:18:40 Filed: 07/03/2018	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 Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of an Application for a Search Warrant)(zjs)	
1:18-sc-02392-DAR *SEALED* INFORMATION ASSOCIATED WITH THE FACEBOOK A CCOUNT [REDACTED] THAT IS STORED AT PREMISES CONTR OLLED BY FACEBOOK, INC. CASE CLOSED on 02/06/2019	Entered: 07/11/2018 13:21:03 Filed: 07/10/2018	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 U.S.	C Search/Seizure Warrant by USA C 2703(a) & (b) filed by USA. Affidavit, # 2 Attachments A & B) (ztl)
1:18-sc-02394-DAR *SEALED* CELLULAR TELEPHONE [REDACTED] THAT IS STORE D AT PREMISES CONTROLLED BY VERIZON CASE CLOSED on 11/28/2018	Entered: 07/11/2018 14:43:48 Filed: 07/10/2018	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 U.S. STATES OF AME! Support of an Appli	C Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit in location for a Search Warrant, # 2 Attachment B) (zhsj)
1:18-sc-02398-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT(S) STORED AT PREMISES CONTROLLED B Y OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 201 and 208	Entered: 07/13/2018 12:24:30 Filed: 07/12/2018	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
13	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachment A and B)(zvt)	
1:18-sc-02399-GMH *SEALED* INFORMATION ASSOCIATED WITH PROVIDER USER I DS [REDACTED] THAT ARE STORED AT PREMISES CONTROLLED BY FACEBOOK, INC.	Entered: 07/17/2018 18:07:48	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
	pursuant to 18 U.S.C	Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit w/

31		
1:18-sc-02400-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT T	07/17/2018	Search/Seizure Warrant- 18
HAT IS STORED AT PREMISES	17:56:51	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY CHARTER COMMUNICATIONS, INC	Filed:	2703 (c)(1)(A) Document:
., FOR INVESTIGATION OF	07/12/2018	1
VIOLATION OF 18 U.S.C. 846	07/12/2010	1
VIOLATION OF 18 U.S.C. 840	ADDI ICATIONI for	r Search/Seizure Warrant by USA
	pursuant to 18 U.S.	C 2703(a) & (b) filed by UNITED
		RICA. (Attachments: # 1 Affidavit w/
	Attachment A and I	
1:18-sc-02404-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH [REDACTED] THA	07/16/2018	Search/Seizure Warrant- 18
T IS STORED AT	16:59:42	U.S.C. 2703 (a), 2703(b)(1) (A), and
PREMISES CONTROLLED BY OATH INC.	Filed:	2703 (c)(1)(A) Document:
	07/13/2018	1
	07/15/2010	
	ADDITION S	Search/Seizure Warrant by USA
		·
		C 2703(a) & (b) filed by UNITED
		RICA. (Attachments: # 1 Affidavit In
		ication for a Search Warrant, # 2
	Attachment A, # 3	Attachment B)(zjs)
1:18-sc-02408-DAR *SEALED*	Entered:	Category:
GPS-CELL SITE DATA FOR T-	07/17/2018	misc
,MOBILE CELLULAR PHONE NO. [REDACTED]		
		Event:
ę.	17:09:13	Application
	Filed:	for
	07/16/2018	
	0771072010	Warrant- 18
		U.S.C. 2703
		1
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
		1
		Search/Seizure Warrant by USA
	pursuant to 18 U.S.	C 2703(a) & (b) filed by UNITED
	STATES OF AMEI	RICA. (Attachments: # 1 Affidavit, # 2
	Attachment A, # 3 A	
		2
1:18-sc-02409-DAR *SEALED*	Entered:	Category: misc Event: Application for
FACEBOOK USER IDS [REDACTED] AND [REDACTED]	07/17/2018	Search/Seizure Warrant- 18
CASE CLOSED on 07/19/2018	16:12:44	U.S.C. 2703 (a), 2703(b)(1) (A), and
01.00 000000 01 07/17/2010	Filed:	
		2703 (c)(1)(A) Document:
	07/16/2018	1
	ADDI ICIA DICATO	0 1/0 1 1/0 1
		Search/Seizure Warrant by USA
	1.	C 2703(a) & (b) filed by UNITED
		RICA. (Attachments: # 1 Affidavit w/
	Attachments A and B)(zvt)	

1:18-sc-02412-DAR *SEALED*	Entered:	Category: misc Event: Application for
A SPRINT WIRELESS TELEPHONE ASSIGNED THE NU	07/17/2018	Search/Seizure Warrant- 18
MBER [REDACTED]	17:33:51	U.S.C. 2703 (a), 2703(b)(1) (A), and
CASE CLOSED on 07/19/2018	Filed:	2703 (c)(1)(A) Document:
CASE CEOSED ON 07/13/2016		2703 (c)(1)(A) Document.
	07/16/2018	¹
		Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
	STATES OF AME	RICA. (Attachments: # 1 Affidavit w/
	Attachment A and I	3)(zvt)
1:18-sc-02414-DAR *SEALED*	Entered:	Category:
APPLE ID [REDACTED] AT PREMISES CONTROLLED B		misc
Y APPLE, INC.	0771772010	
CASE CLOSED on 11/28/2018		Event:
CASE CLOSED OII 11/26/2016	1.7.45.51	
	17:45:51	Application
	Filed:	for
	07/16/2018	Search/Seizure
		Warrant- 18
		U.S.C. 2703
=		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
		1
		Search/Seizure Warrant by USA
	pursuant to 18 U.S.	C 2703(a) & (b) filed by UNITED
	STATES OF AME	RICA. (Attachments: # 1 Affidavit w/
	STATES OF AMER Attachment A and E	`
1:18-sc-02422-DAR *SEALED*		3)(zvt)
	Attachment A and E Entered:	3)(zvt) Category:
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	Attachment A and E Entered:	3)(zvt)
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES	Attachment A and E Entered:	3)(zvt) Category: misc
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered:	3)(zvt) Category:
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES	Attachment A and E Entered: 07/19/2018	S)(zvt) Category: misc Event:
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018	S)(zvt) Category: misc Event: Application
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed:	S)(zvt) Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018	S)(zvt) Category: misc Event: Application
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed:	S)(zvt) Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed:	S)(zvt) Category: misc Event: Application for Search/Seizure
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed:	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed:	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed:	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed:	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed: 07/18/2018	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
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed: 07/18/2018 APPLICATION for	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 Search Warrant by USA pursuant to
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed: 07/18/2018 APPLICATION for 18 U.S.C 2703(a) &	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 Search Warrant by USA pursuant to (b) filed by UNITED STATES OF
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed: 07/18/2018 APPLICATION for 18 U.S.C 2703(a) & AMERICA. (Attach	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 Search Warrant by USA pursuant to (b) filed by UNITED STATES OF ments: # 1 Affidavit In Support of an
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed: 07/18/2018 APPLICATION for 18 U.S.C 2703(a) &	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 Search Warrant by USA pursuant to (b) filed by UNITED STATES OF ments: # 1 Affidavit In Support of an
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed: 07/18/2018 APPLICATION for 18 U.S.C 2703(a) & AMERICA. (Attach	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 Search Warrant by USA pursuant to (b) filed by UNITED STATES OF ments: # 1 Affidavit In Support of an
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V	Attachment A and E Entered: 07/19/2018 11:09:01 Filed: 07/18/2018 APPLICATION for 18 U.S.C 2703(a) & AMERICA. (Attach	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 Search Warrant by USA pursuant to (b) filed by UNITED STATES OF ments: # 1 Affidavit In Support of an arch Warrant)(zjs)
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V IOLATION OF 18 U.S.C. 875	Attachment A and E Entered: 07/19/2018 11:09:01 Filed: 07/18/2018 APPLICATION for 18 U.S.C 2703(a) & AMERICA. (Attach Application for a Se Entered:	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 Search Warrant by USA pursuant to (b) filed by UNITED STATES OF ments: # 1 Affidavit In Support of an arch Warrant)(zjs) Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF V IOLATION OF 18 U.S.C. 875	Attachment A and E Entered: 07/19/2018 11:09:01 Filed: 07/18/2018 APPLICATION for 18 U.S.C 2703(a) & AMERICA. (Attach Application for a Se Entered: 07/23/2018	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 Search Warrant by USA pursuant to (b) filed by UNITED STATES OF ments: # 1 Affidavit In Support of an arch Warrant)(zjs) Category: misc Event: Application for Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF VIOLATION OF 18 U.S.C. 875 1:18-sc-02425-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE	Attachment A and E Entered: 07/19/2018 11:09:01 Filed: 07/18/2018 APPLICATION for 18 U.S.C 2703(a) & AMERICA. (Attach Application for a Se Entered: 07/23/2018 13:22:05	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: Search Warrant by USA pursuant to (b) filed by UNITED STATES OF ments: # 1 Affidavit In Support of an arch Warrant)(zjs) Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF VIOLATION OF 18 U.S.C. 875 1:18-sc-02425-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY O	Attachment A and E Entered: 07/19/2018 11:09:01 Filed: 07/18/2018 APPLICATION for 18 U.S.C 2703(a) & AMERICA. (Attach Application for a Se Entered: 07/23/2018 13:22:05 Filed:	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 Search Warrant by USA pursuant to (b) filed by UNITED STATES OF ments: # 1 Affidavit In Support of an arch Warrant)(zjs) Category: misc Event: Application for Search/Seizure Warrant- 18
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTION OF VIOLATION OF 18 U.S.C. 875 1:18-sc-02425-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE	Attachment A and E Entered: 07/19/2018 11:09:01 Filed: 07/18/2018 APPLICATION for 18 U.S.C 2703(a) & AMERICA. (Attach Application for a Se Entered: 07/23/2018 13:22:05	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 Search Warrant by USA pursuant to (b) filed by UNITED STATES OF ments: # 1 Affidavit In Support of an arch Warrant)(zjs) Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit with Attachments A & B) (ztl)	
1:18-sc-02429-DAR *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH SIX ACCOUNTS S	07/20/2018	misc
TORED AT PREMISES		D.
CONTROLLED BY GOOGLE LLC FOR INVESTIGATION		Event:
OF VIOLATION OF 18 U.S.C.		Bvent.
1344	15:08:17	A
		Application
CASE CLOSED on 08/21/2018	Filed:	for
	07/19/2018	Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
*		Document:
		1
	APPLICATION for	r Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
		RICA. (Attachments: # 1 in Support of
		a Search Warrant, # 2 Attachment A-
,	B)(zhsj)	3 Scarcii Warrant, # 2 Attachment A-
1:18-sc-02430-DAR *SEALED*	Entered:	Category; misc Event: Application for
INFORMATION ASSOCIATED WITH TWO ACCOUNTS	07/20/2018	Search/Seizure Warrant- 18
STORED AT PREMISES	14:47:03	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY GOOGLE LLC FOR INVESTIGATION		2703 (c)(1)(A) Document:
OF VIOLATION OF 18 U.S.C. 1344	07/19/2018	1
CASE CLOSED on 11/07/2018		
		Search Warrant by USA pursuant to
9		(b) filed by UNITED STATES OF
	,	nments: # 1 Affidavit In Support of an
	1	earch Warrant, # 2 Attachments A-
	B)(zjs)	
1:18-sc-02432-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE (1) WEBSITE	07/20/2018	Search/Seizure Warrant- 18
DOMAIN AND ALL ASSOCIATED	13:43:35	U.S.C. 2703 (a), 2703(b)(1) (A), and
EMAIL ACCOUNTS STORED AT PREMISES CONTROLL	Filed:	2703 (c)(1)(A) Document:
ED BY THE ENDURANCE	07/19/2018	1
INTERNATIONAL GROUPS, INC., FOR INVESTIGATIO	'	
N OF VIOLATIONS OF 18 U.		
CASE CLOSED on 11/13/2018		
1.00	APPLICATION for	Search/Seizure Warrant by USA
	l .	C 2703(a) & (b) filed by UNITED
	l'	
	STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of an Application for a Search Warrant, # 2	
	Attachment A-B) (z	
1:18-sc-02434-DAR *SEALED*		
	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	U //2U/2U18 	misc
ORED AT PREMISES		
CONTROLLED BY MICROSOFT CORPORATION FOR IN		Event:
VESTIGATION OF VIOLATIONS	ļ	Į.

OF 18 U.S.C. 1343 CASE CLOSED on 11/13/2018		Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 r Search/Seizure Warrant by USA
	STATES OF AME	C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit in ication for a Search Warrant, # 2 zhsj)
1:18-sc-02436-DAR *SEALED* GPS- CELL SITE DATA FOR AT&T CELLULAR PHONE NO. [REDACTED] AND [REDACTED] CASE CLOSED on 01/17/2019	Entered: 07/23/2018 12:16:07 Filed: 07/20/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
•	18 U.S.C 2703(a) &	r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF aments: # 1 Affidavit, # 2 Attachment nent A TT3)(zjs)
1:18-sc-02437-DAR *SEALED* GPS-CELL STIE DATA FOR T- MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 01/17/2019	Entered: 07/23/2018 15:59:48 Filed: 07/20/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C 2703(a) & AMERICA. (Attack	Search Warrant by USA pursuant to to (b) filed by UNITED STATES OF the same o
1:18-sc-02438-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION	Entered: 07/23/2018	Category: misc Event:
OF VIOLATION OF 50 USC 1701- 1705	12:34:54 Filed: 07/20/2018	Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of at Application for a Search Warrant)(zjs)	
1:18-sc-02457-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY 1&1 MAIL & MEDIA INC. FOR INVE STIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 10/30/2018	Entered: 07/24/2018 11:22:23 Filed: 07/23/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
12	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachments A & B) (zt	
1:18-sc-02444-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVEST IGATION OF VIOLATION OF 18 USC 1343 CASE CLOSED on 10/24/2018	10:04:18	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 Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of an Application for a Search Warrant)(zjs)	
1:18-sc-02443-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY PROVIDER GOOGLE LLC FOR INVE STIGATION OF VIOLATION OF 18 U.S.C. 2261A CASE CLOSED on 08/28/2018	Entered:	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
0.132 22332 3.1 33/33/2313	pursuant to 18 U.S.	r Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit w/
1:18-sc-02439-DAR *SEALED* INFORMATION ASSOCIATED WITH TMOBILE CELLUL AR TELEPHONE TOWERS PROVIDING SERVICE TO 2833 ALABAMA AVE. SE AN D 400 SOUTHERN AVE SE, WASHINGTON, DC DURING CERTAIN PERIODS OF TI ME ON JULY 5, 2018 CASE CLOSED on 08/30/2018	AMERICA. (Attack Application for a Softachment B)(zjs) Entered:	hments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachment A, # 3
	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF	

1:18-sc-02458-DAR *SEALED* INFORMATION ASSOCIATED WITH SPRINT CELLULA R TELEPHONE TOWERS PROVIDING SERVICE TO [REDACTED] AND [REDACTED], WASHINGTON, DC DURING CERTAIN PERIODS OF TI ME ON JULY 5, 2018 CASE CLOSED on 08/30/2018	pursuant to 18 U.S.	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 Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED
	Attachment A and I	RICA. (Attachments: # 1 Affidavit w/ B)(zvt)
1:18-sc-02459-DAR *SEALED* INFORMATION ASSOCIATED WITH AT&T CELLULAR TELEPHONE TOWERS PROVIDING SERVICE TO [REDACTED] AND [REDACTED], WASHINGTON, DC DURING CERTAIN PERIODS OF TI ME ON JULY 5, 2018 CASE CLOSED on 08/30/2018	Entered: 07/24/2018 10:38:00 Filed: 07/23/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
=	18 U.S.C 2703(a) & AMERICA. (Attack	Search Warrant by USA pursuant to c (b) filed by UNITED STATES OF aments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachment A, # 3
1:18-sc-02462-DAR *SEALED* INFORMATION ASSOCIATED WITH VERIZON CELLUL AR TELEPHONE TOWERS PROVIDING SERVICE TO [REDACTED] AND [REDACTED], WASHINGTON, DC DURING CERTAIN PERIODS OF TI ME ON JULY 5, 2018 CASE CLOSED on 08/30/2018	Entered: 07/24/2018 14:11:43 Filed: 07/23/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
6	APPLICATION for	Search/Seizure Warrant by USA
	10	C 2703(a) & (b) filed by UNITED
		RICA. (Attachments: # 1 Affidavit w/
1:18-sc-02491-DAR *SEALED*	Attachments A and Entered:	Category:
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION FOR IN VESTIGATION OF VIOLATION	07/26/2018	misc Event:
OF 18 U.S.C. 1956 CASE CLOSED on 12/27/2018		Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:

Î.		li .
	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support opf an Application for a Search Warrant)(zjs)	
1:18-sc-02496-DAR *SEALED* INFORMATION ASSOCIATED WITH PROVIDER USER I DS [REDACTED] AND [REDACTED] THAT ARE STORED AT PREMISES CONT ROLLED BY FACEBOOK, INC.	15:42:08	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 U.S.	r Search/Seizure Warrant by USA C 2703(a) & (b) filed by USA. Affidavit with Attachment A & B- c C-2)(ztl)
1:18-sc-02500-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE CASE CLOSED on 11/28/2018	Entered: 07/26/2018 11:22:39	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 U.S.	r Search/Seizure Warrant by USA C 2703(a) & (b) filed by USA. Affidavit, # 2 Attachments A & B) (ztl)
1:18-sc-02507-DAR *SEALED* INFORMATION ASSOCIATED WITH AT&T CELLULAR TELEPHONE TOWERS PROVIDING SERVICE TO THREE ADDRESSES DURING CERTAIN PERIODS OF TIME ON		Category: misc Event:
JUNE 19, 2018 AND JUNE 20, 2018 CASE CLOSED on 11/28/2018	11:57:11 Filed: 07/26/2018	Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	pursuant to 18 U.S.	C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit w/ B)(zvt)

	,	
1:18-sc-02508-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH SPRINT CELLULA	07/27/2018	Search/Seizure Warrant- 18
R TELEPHONE TOWERS	11:23:54	U.S.C. 2703 (a), 2703(b)(1) (A), and
PROVIDING SERVICE TO THREE LOCATIONS DURING	Filed:	2703 (c)(1)(A) Document:
CERTAIN PERIODS OF TIME ON	07/26/2018	1
JUNE 19, 2018 AND JUNE 20, 2018		
CASE CLOSED on 11/28/2018		
	APPLICATION for	Search/Seizure Warrant by USA
	I	C 2703(a) & (b) filed by UNITED
		RICA. (Attachments: # 1 Affidavit w/
	Attachment A and I	3)(zvt)
1:18-sc-02509-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH VERIZON CELLUL	07/27/2018	Search/Seizure Warrant- 18
AR TELEPHONE TOWERS	12:09:40	U.S.C. 2703 (a), 2703(b)(1) (A), and
PROVIDING SERVICE TO THREE LOCATIONS DURING	Filed:	2703 (c)(1)(A) Document:
CERTAIN PERIODS OF TIME ON	07/26/2018	1
JUNE 19, 2018 AND JUNE 20, 2018		
CASE CLOSED on 11/28/2018		
	APPLICATION for	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
	-	RICA. (Attachments: # 1 Affidavit w/
	Attachment A and E	,
1:18-sc-02510-DAR *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH TMOBILE CELLUL		misc
AR TELEPHONE TOWERS	0112112010	
PROVIDING SERVICE TO THREE LOCATIONS DURING		Event:
CERTAIN PERIODS OF TIME ON		D vent.
JUNE 19, 2018 AND JUNE 20, 2018	12:24:52	Application
CASE CLOSED on 11/28/2018	Filed:	for
Chief Choch on The State	07/26/2018	Search/Seizure
	0772072010	Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
a a	ADDITO ATION For	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit w/
	Attachment A and B	`
1:18-sc-02525-DAR *SEALED*	Entered:	Category: misc Event: Application for
INSTAGRAM ACCOUNT OF [REDACTED]	07/30/2018	Search/Seizure Warrant- 18
CASE CLOSED on 11/28/2018	12:39:39	U.S.C. 2703 (a), 2703(b)(1) (A), and
CASE CEOSED OII 14/20/2010		2703 (c)(1)(A) Document:
	07/27/2018	1 Document:
	0112112018	1
	ADDITION for	Search Warrant by USA pursuant to
		, ,
	, ,	(b) filed by UNITED STATES OF
· · · · · · · · · · · · · · · · · · ·		ments: # 1 Affidavit In Support of an
	Application for a Search Warrant, # 2 Attachment A, # 3	
	Attachment B)(zjs)	*

1:18-sc-02552-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	08/01/2018	Search/Seizure Warrant- 18
ORED AT PREMISES	15:18:46	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY GOOGLE LLC FOR INVESTIGATION	Filed:	2703 (c)(1)(A) Document:
OF VIOLATION OF 18 USC 201 CASE CLOSED on 08/16/2018	07/31/2018	1
	APPLICATION fo	r Search/Seizure Warrant by USA
		.C 2703(a) & (b) filed by UNITED
		RICA. (Attachments: # 1 Affidavit in
		ication for a Search Warrant, # 2
	Attachment A-B)(z	
	Entered:	Category: misc Event: Application for
	08/02/2018	Search/Seizure Warrant- 18
1:18-sc-02558-DAR *SEALED*	16:55:11	U.S.C. 2703 (a), 2703(b)(1) (A), and
APPLE ID [REDACTED] THAT IS STORED AT PREMISE		2703 (c)(1)(A) Document:
S CONTROLLED BY APPLE, INC.	08/01/2018	1
CASE CLOSED on 08/20/2018	08/01/2018	1
CASE CEOSED ON 00/20/2016	APPLICATION fo	r Search Warrant by USA pursuant to
		& (b) filed by UNITED STATES OF
		hments: # 1 Affidavit In Support of an
		earch Warrant, # 2 Attachment A, # 3
	Attachment B)(zjs)	
	Attachment D)(2)s)	
1:18-sc-02561-DAR *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH INSTAGRAM USE	08/02/2018	Search/Seizure Warrant- 18
R IDS [REDACTED] AND [REDACTED]	17:01:26	U.S.C. 2703 (a), 2703(b)(1) (A), and
CASE CLOSED on 11/28/2018	Filed:	2703 (c)(1)(A) Document:
C/10L CLOUDD 011 11/20/2010	08/01/2018	1
	00/01/2010	
2	APPLICATION for	r Search/Seizure Warrant by USA
	pursuant to 18 U.S.	C 2703(a) & (b) filed by UNITED
<u>.</u>	STATES OF AMERICA. (Attachments: # 1 Affidavit w/	
	Attachment A and B)(zvt)	
1:18-sc-02571-GMH *SEALED*	Entered:	Category:
COLLECTION OF PROSPECTIVE GEOLOCATION INFO	08/03/2018	misc
RMATION AND CELL SITE DATA		
FOR AT&T CELLULAR PHONE NUMBER [REDACTED]		Event:
CASE CLOSED on 09/20/2018	16:28:05	Application
CLOS CECOLD ON OVIENTED	Filed:	for
	08/02/2018	Search/Seizure
	00/02/2010	Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1) (A), and 2703
		(c)(1)(A)
		Document:
	ADDI ICATION CO	Search Warrant by USA pursuant to
	1	· · ·
	18 U.S.C 2703(a) & (b) filed by UNITED STATES OF	
	AMERICA. (Attachments: # I Affidavit In Support of an	
	Application for an Order to Disclose Cellular Telephone	
	Location Data, # 2	Attachment A, # 3 Attachment B)(zjs)

1:18-sc-02584-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE EMAIL ACCO	08/08/2018	Search/Seizure Warrant- 18
UNT THAT IS STORED AT	11:42:23	U.S.C. 2703 (a), 2703(b)(1) (A), and
PREMISES CONTROLLED BY GOOGLE, LLC.	Filed:	2703 (c)(1)(A) Document:
CASE CLOSED on 10/04/2018	08/06/2018	1
	APPLICATION for	r Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
	I,	RICA. (Attachments: # 1 Affidavit w/
		Attachment A, # 3 Attachment B)(zvt)
1:18-sc-02585-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE EMAIL ACCO	08/08/2018	Search/Seizure Warrant- 18
UNT THAT IS STORED AT	12:01:48	U.S.C. 2703 (a), 2703(b)(1) (A), and
PREMISES CONTROLLED BY MICROSOFT, INC.	Filed:	2703 (c)(1)(A) Document:
CASE CLOSED on 10/04/2018	08/06/2018	1
11111 111111111111111111111111111111111	5570072010	24
	APPLICATION for	Search/Seizure Warrant by USA
	pursuant to 18 U.S.	C 2703(a) & (b) filed by UNITED
	STATES OF AME	RICA. (Attachments: # 1 Affidavit w/
	Exhibits A-C)(zvt)	
1:18-sc-02586-GMH *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH FOUR APPLE ID A CCOUNTS STORED AT	08/07/2018	misc
PREMISES CONTROLLED BY APPLE, INC. FOR INVEST	10:17:57	Event: Application for Search/Seizure
IGATION OF VIOLATION OF 18 U.S.C. 201	Filed:	Warrant- 18
CASE CLOSED on 10/17/2018	08/06/2018	U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	A DDI TO A TION C	
		Search Warrant by USA pursuant to
		(b) filed by UNITED STATES OF
		nments: # 1 Affidavit In Support of an
		earch Warrant, # 2 Attachment A, # 3
	Attachment B)(zjs)	
1:18-sc-02587-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE APPLE ID AC	08/07/2018	Search/Seizure Warrant- 18
COUNT STORED AT PREMISES	09:55:14	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY APPLE, INC. FOR INVESTIGATION	Filed:	2703 (c)(1)(A) Document:
OF VIOLATION OF 18 U.S.C. 201 CASE CLOSED on	08/06/2018	1
10/17/2018		
-	APPLICATION for	Search Warrant by USA pursuant to
		(b) filed by UNITED STATES OF
		iments: # 1 Affidavit In Support of an
		earch Warrant, # 2 Attachment A, # 3
	Attachment B)(zjs)	,
1:18-sc-02588-GMH *SEALED*	Entered:	Category: misc Event: Application for
A T-	08/07/2018	Search/Seizure Warrant- 18
MOBILE CELLULAR TELEPHONE WITH NUMBER [RE	15:42:35	U.S.C. 2703 (a), 2703(b)(1) (A), and
DACTED] IMSI [REDACTED]	Filed:	2703 (c)(1)(A) Document:
CASE CLOSED on 08/13/2018	08/06/2018	[1

ř .	L DDI 1G 1 TION 1 C	
	APPLICATION for Search/Seizure Warrant by USA	
	pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of a Search Warrant for Cell Site and Global	
	Positioning System	Information) (zhsj)
1:18-sc-02601-GMH *SEALED*	Entered:	Category: misc Event: Application for
A CELLULAR TELEPHONE ASSIGNED CALL NUMBER		Search/Seizure Warrant- 18
[REDACTED]	11:41:15	U.S.C. 2703 (a), 2703(b)(1) (A), and
CASE CLOSED on 08/16/2018	Filed:	2703 (c)(1)(A) Document:
	08/08/2018	1
-	APPLICATION fo	r Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by USA.
	(Attachment: # 1 A	
1:18-sc-02615-GMH *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH FOUR APPLE ID A	08/10/2018	misc
CCOUNTS THAT ARE STORED		
AT PREMISES CONTROLLED BY APPLE, INC. et al	17:23:46	Event:
	Filed:	Application for
	08/09/2018	Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A) Document:
		1
	APPLICATION for	r Search Warrant by USA pursuant to
		& (b) filed by UNITED STATES OF
		hments: # 1 Affidavit In Support of an
	Attachment B)(zjs)	earch Warrant, # 2 Attachment A, # 3
	Attachment D)(233)	
1:18-sc-02616-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH TWO ACCOUNTS	08/10/2018	Search/Seizure Warrant- 18
STORED AT PREMISES	16:49:01	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY GOOGLE, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	Filed: 08/09/2018	2703 (c)(1)(A) Document:
N OF VIOLATION OF 18 U.S.C. 1930	08/09/2018	
	APPLICATION for	Search Warrant by USA pursuant to
	1 ' '	k (b) filed by UNITED STATES OF
		nments: # 1 Affidavit In Support of an
	Application for a Se	earch Warrant)(zjs)
1:18-sc-02617-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH EIGHT ACCONTS	08/10/2018	Search/Seizure Warrant- 18
STORED AT PREMISES	17:02:40	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY OATH HOLDINGS, INC., FOR INVES	Filed:	2703 (c)(1)(A) Document:
TIGATION OF VIOLATION OF 18 U.S.C. 1956	08/09/2018	1
	l .	II I

1:18-sc-02623-GMH *SEALED*	18 U.S.C 2703(a) & AMERICA. (Attac	r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF hments: # 1 Affidavit In Support of an earch Warrant)(zjs) Category:
INFORMATION ASSOCIATED WITH THE CELLULAR T ELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISE S CONTROLLED BY SPRINT	08/13/2018	misc Event:
S CONTROLLED BY SPRINT	16:37:08 Filed: 08/10/2018	Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C 2703(a) & AMERICA. (Attack	r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF hments: # 1 Affidavit In Support of an earch Warrant)(zjs)
1:18-sc-02624-GMH *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR T ELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISE S CONTROLLED BY T-MOBILE	Entered: 08/13/2018 16:50:19 Filed: 08/10/2018	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
,=	18 U.S.C 2703(a) &	r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF hments: # 1 Affidavit In Support of an earch Warrant)(zjs)
1:18-sc-02644-GMH *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR T ELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISE S CONTROLLED BY AT&T CASE CLOSED on 11/28/2018	I .	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
	18 U.S.C 2703(a) & AMERICA. (Attack	r Search Warrant by USA pursuant to to (b) filed by UNITED STATES OF the comments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachment A, # 3
1:18-sc-02645-GMH *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTR OLLED BY	Entered: 08/15/2018	Category: misc Event:

GOOGLE INC. CASE CLOSED on 09/11/2018	15:57:16 Filed: 08/14/2018	Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C 2703(a) & AMERICA. (Attack	r Search Warrant by USA pursuant to & (b) filed by UNITED STATES OF hments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachments)(zjs)
1:18-sc-02646-GMH *SEALED* IN THE MATTER OF THE APPLICATION OF THE UNIT ED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE MONITORING OF GLOBA L POSITIONING SYSTEM INFORMATION AND CELL DATA FOR A T- MOBIL PHONE WITH THE NUMBER BEAR	18 U.S.C 2703(a) &	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 * Search Warrant by USA pursuant to to the filed by UNITED STATES OF Imments: # 1 Affidavit In Support of an earch Warrant)(zjs)
1:18-sc-02649-GMH *SEALED*	Entered:	Category:
COLLECTION OF PROSPECTIVE GEOLOCATION INFO RMATION AND CELL SITE DATA	08/15/2018	misc
FOR SPRINT CELLULAR PHONE NUMBER [REDACTED		Event:
CASE CLOSED on 09/10/2018	13:39:13 Filed: 08/14/2018	Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
	pursuant to 18 U.S. STATES OF AMEI Support of an Order	Rearch Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit In And/Or Search/Tracking Warrant for I Positioning System Information, # 2 Attachment B)(zjs)
1:18-sc-02655-GMH *SEALED* METROPCS CELLULAR TELEPHONE WITH NUMBER [REDACTED] CASE CLOSED on 08/16/2018	Entered: 08/16/2018 17:02:56 Filed: 08/15/2018	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 a Tracking Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of Order to Disclose Cellular Telephone Location Data, # 2 Attachment A, # 3 Attachment B)(zjs)	
1:18-sc-02656-GMH *SEALED* INFORMATION ASSOCAITED WITH THE CELLULAR T ELEPHONE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISE S CONTROLLED BY T-MOBILE CASE CLOSED on 08/24/2018	Entered: 08/16/2018 16:44:00 Filed: 08/15/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
	18 U.S.C 2703(a) & AMERICA. (Attach	Search Warrant by USA pursuant to (b) filed by UNITED STATES OF oments: # 1 Affidavit In Support of an earch Warrant, # 2 Attachment A, # 3
1:18-sc-02657-GMH *SEALED* CELLULAR TELEPHONES ASSIGNED CALL NUMBER [REDACTED]	Entered: 08/16/2018	Category: misc Event:
	16:34:26	Application
E)	Filed: 08/15/2018	for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
	APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit In Support of an Application for a Search Warrant, # 2 Attachments A-B)(zjs)	
1:18-sc-02659-GMH *SEALED* INFORMATION ON COMPUTURE SERVERS HOSTED B Y HOSTDIME.COM, INC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371, 1028 , 1029, 1030, 1343, 1349, AND 1956	Entered: 08/16/2018 16:25:47	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
	18 U.S.C 2703(a) & AMERICA. (Attach	Search Warrant by USA pursuant to (b) filed by UNITED STATES OF ments: # 1 Affidavit In Support of an arch Warrant, # 2 Attachments A-

1:18-sc-02663-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	08/20/2018	Search/Seizure Warrant- 18
ORED AT PREMISES	17:13:09	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BYT 1&1 MAIL AND MEDIA INC. FOR I	Filed:	2703 (c)(1)(A) Document:
NVESTIGATION OF VIOLATION	08/16/2018	1
OF 18 U.S.C. 1029, 1030, AND 1043	0 0 1 0 0 0 0 0	
	APPLICATION for	r Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
	I.	RICA. (Attachments: # 1 Affidavit in
		ication for a Search Warrant, # 2
(c)	Attachment A-B) (2	
1:18-sc-02665-GMH *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH TWO ACCOUNT(S	08/20/2018	misc
) STORED AT PREMISES	06/20/2016	misc
CONTROLLED BY GOOGLE LLC FOR INVESTIGATION		Franti
	ľ	Event:
OF VIOLATION OF, INTER ALIA,	16.11.27	A!:
	16:11:27	Application
	Filed:	for
A	08/17/2018	Search/Seizure
		Warrant- 18
		U.S.C. 2703 (a), 2703(b)(1) (A), and
		2703 (c)(1)(A) Document:
1		1
		Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
		RICA. (Attachments: # 1 Affidavit w/
	Attachments A and	
1:18-sc-02675-GMH *SEALED*	Entered:	Category: misc Event: Application for
GPS-	08/23/2018	Search/Seizure Warrant- 18
CELL SITE DATA FOR SPRINT CELLULAR PHONE NO.	15:53:31	U.S.C. 2703 (a), 2703(b)(1) (A), and
[REDACTED]; IMSI [REDACTED]	Filed:	2703 (c)(1)(A) Document:
	08/21/2018	1
	APPLICATION for	Search/Seizure Warrant by USA
	pursuant to 18 U.S.	C 2703(a) & (b) filed by USA.
	(Attachments: # 1 A	affidavit, # 2 Attachments A & B) (ztl)
		1
1:18-sc-02682-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH AN ACCOUNT TH	08/23/2018	Search/Seizure Warrant- 18
AT IS STORED AT PREMISES	11:15:02	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY GOFUNDME, INC.	Filed:	2703 (c)(1)(A) Document:
	08/22/2018	1
		*
	APPLICATION for	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by USA.
	•	ffidavit, # 2 Attachment A, # 3
	Attachment B)(ztl)	,
1:18-sc-02692-GMH *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH TWO ACCOUNTS		misc
STORED AT PREMISES		
CONTROLLED BY HOSTGATOR FOR INVESTIGATION		Event:
OF VIOLATIONS OF 18 U.S.C.	l l	DYVIII.
		I I
	13:51:39	Application

	Filed: 08/23/2018	for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
*	pursuant to 18 U.S.	r Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachment: # 1 Affidavit w/
1:18-sc-02693-GMH *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION FOR IN VESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956	Entered: 08/24/2018 13:41:30	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 U.S.	
1:18-sc-02694-GMH *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE, INC., FOR INVESTIGATIO N OF VIOLATIONS OF 18 U.S.C. 1956	Entered: 08/24/2018 10:38:22 Filed: 08/23/2018	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 U.S.	r Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit w/ B)(zvt)
1:18-sc-02695-GMH *SEALED* INFORMATION ASSOCIATED WITH FACEBOOK [RED ACTED] THAT IS STORED AT PREMISES	Entered: 08/24/2018 13:59:58 Filed: 08/23/2018	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
CONTROLLED BY FACEBOOK INC.	pursuant to 18 U.S.	Property of the contract of th
1:18-sc-02696-GMH *SEALED* INFORMATION ASSOCIATED WITH THREE APPLE ID ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE, INC. CASE CLOSED on 10/17/2018	Entered: 08/24/2018 13:20:30 Filed: 08/23/2018	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 U.S.	Learch/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit, # 2 Attachment B)(zvt)
1:18-sc-02703-GMH *SEALED*	Entered:	Category:

INFORMATION ASSOCIATED WITH YOUTUBE VIDEO	08/27/2018	misc
		Rd.
[REDACTED] (YOU		Event:
TUBE VIDEO 1	17:22:43	Application
CASE CLOSED on 09/07/2018	Filed:	for
Criss edesas on on one	08/24/2018	Search/Seizure
Z.	00/24/2010	Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
1		1
	APPLICATION for	Search/Seizure Warrant by USA
5	pursuant to 18 U.S.	C 2703(a) & (b) filed by UNITED
	STATES OF AME	RICA. (Attachments: # 1 Affidavit in
	Support of an Appli	cation for a Search Warrant, #2
	Attachment A-B)(zl	nsj)
1:18-sc-02735-GMH *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	09/05/2018	Search/Seizure Warrant- 18
ORED AT PREMISES	13:27:49	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY FACEBOOK, INC.	Filed:	2703 (c)(1)(A) Document:
CONTROLLED BY PACEBOOK, INC.	08/30/2018	1 Document.
	08/30/2018	
0	ADDI ICATION for	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by USA.
	I '	
	· ·	Affidavit, # 2 Attachment A, # 3
1 10 00000 01 (1 400 1 50)	Attachment B, # 4 A	
1:18-sc-02739-GMH *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	09/04/2018	misc
ORED AT PREMISES		_
CONTROLLED BY GOOGLE LLC FOR INVESTIGATION		Event:
OF VIOLATIONS OF 18 U.S.C.		
1341	11:13:02	Application
CASE CLOSED on 09/11/2018	Filed:	for
	08/30/2018	Search/Seizure
34		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
		(A), and 2703
		(c)(1)(A)
		Document:
		1
2	ADDI ICATIONI C	C1/0-1
		Search/Seizure Warrant by USA
	pursuant to 18 U.S.C 2703(a) & (b)filed by UNITED	
	STATES OF AMERICA. (Attachments: # 1 Affidavit in	
	Support of an Application for a Search Warrant, # 2	
	Attachment A, # 3 A	Attachment B)(zhsj)

1:18-sc-02740-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341 CASE CLOSED on 09/11/2018	16:24:08 Filed: 08/30/2018 APPLICATION fo pursuant to 18 U.S. STATES OF AME Attachments A & E	
1:18-sc-02741-GMH *SEALED* INFORMATION ASSOCIATED WITH THE ONE ACCOU NT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1341 CASE CLOSED on 09/11/2018	08/30/2018 APPLICATION for	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 r Search/Seizure Warrant by USA
	I f	C 2703(a) & (b) filed by USA. Affidavit, # 2 Attachments A & B) (ztl)
1:18-sc-02768-RMM *SEALED* INFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK,	Entered: 09/06/2018	Category: misc Event:
INC. CASE CLOSED on 09/18/2018	14:36:28 Filed: 09/05/2018	Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
·	1	r Search/Seizure Warrant by USA C 2703(a) & (b) filed by USA. ffidavit)(ztl)
1:18-sc-02773-RMM *SEALED* (1) FORENSIC IMAGE OF SAMSUNG HARD DRIVE SER IAL NUMBER [REDACTED] AND (2) FORENSIC IMAGE OF SAMSUNG GALAXY S7, IMEI NUMBER [REDACTED] CURRENTLY LOCATED IN DC	09:09:13	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 U.S. STATES OF AMEI Attachments A-C)(z	
1:18-sc-02774-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC., FOR INVES TIGATION OF VIOLATION OF 18 U.S.C. 371	Entered: 09/07/2018 17:38:53 Filed: 09/06/2018	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) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit in Support of an Application for a Search Warrant)(zhsj)	
1:18-sc-02775-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	09/11/2018	misc
ORED AT PREMISES		
CONTROLLED BY GOOGLE, LLC, FOR INVESTIGATIO		Event:
N OF VIOLATION OF 18 U.S.C.		5
371	9:25:45	Application
	Filed:	for
	09/06/2018	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) & (b) filed by UNITED
	STATES OF AMERICA. (Attachment: # 1 Affidavit w/	
	Attachments A-C)(zvt)	
1:18-sc-02778-RMM *SEALED*	Entered:	Category: misc Event: Application for
GPS- CELL SITE DATA FOR A TMOBILE CELLULAR	09/10/2018	an Order pursuant to 18 USC 2703(c
PHONE WITH THE NUMBER [REDACTED]	14:03:12)(1)(B) & 2703(d) Document:
CASE CLOSED ON 02/02/2019	Filed:	1
	09/06/2018	
		Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by USA.
1.10 00000 73.0 5.007.43.7774	(Attachment: # 1 At	
1:18-sc-02783-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT	09/10/2018	Search/Seizure Warrant- 18
STORED AT PREMISES CONTROLLED BY GOOGLE, LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.	16:33:53	U.S.C. 2703 (a), 2703(b)(1) (A), and
1956	Filed: 09/07/2018	2703 (c)(1)(A) Document:
1930	09/07/2018	1
	APPLICATION for	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
	STATES OF AMERICA. (Attachments: # 1 Affidavit in	
	Support of an Application for a Search Warrant, # 2	
	Attachments A-B) (zhsj)	
1:18-sc-02792-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH NINE ACCOUNTS	09/11/2018	misc Event: Application for
STORED AT PREMISES	10:09:20	Search/Seizure Warrant- 18
CONTROLLED BY GOOGLE LLC FOR INVESTIGATION	Filed:	U.S.C. 2703 (a), 2703(b)(1) (A), and
OF VIOLATION OF 18 U.S.C. 1343	09/10/2018	2703 (c)(1)(A) Document:
Α	ADDI ICATIONI C	0
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/	
×		
		` ·
	Attachment A and B)(ZVt)

1:18-sc-02801-RMM *SEALED*	Entered:	Category: misc Event: Application for
		Search/Seizure Warrant- 18
GPS-	09/13/2018	
CELL SITE DATA FOR AT&T CELLULAR PHONE NO. [10:00:48	U.S.C. 2703 (a), 2703(b)(1) (A), and
REDACTED]	Filed:	2703 (c)(1)(A) Document:
CASE CLOSED on 11/01/2018	09/11/2018	
		r Search/Seizure Warrant by USA
τ.	I f	C 2703(a) & (b) filed by UNITED
		RICA. (Attachments: # 1 Affidavit, # 2
	Attachment A, # 3	Attachment B)(zvt)
1:18-sc-02808-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH INSTAGRAM USE	09/12/2018	Search/Seizure Warrant- 18
R ID [REDACTED] THAT IS	13:19:06	U.S.C. 2703 (a), 2703(b)(1) (A), and
STORED AT PREMISES CONTROLLED BY INSTAGRA	Filed:	2703 (c)(1)(A) Document:
M, LLC	09/11/2018	1
CASE CLOSED on 10/05/2018		
	APPLICATION for	Search/Seizure Warrant by USA
	pursuant to 18 U.S.	C 2703(a) & (b) filed by UNITED
· ·		RICA. (Attachments: # 1 Affidavit, # 2
	Attachments A and	
1:18-sc-02809-RMM *SEALED*	Entered:	Category: misc Event: Application for
A LG CELLULAR TELEPHONE WITH MODEL #LM-	09/21/2018	Search/Seizure Warrant- 18
X210MA; SERIAL NUMBER	16:37:50	U.S.C. 2703 (a), 2703(b)(1) (A), and
[REDACTED]; LOCATED AT [REDACTED]	Filed:	2703 (c)(1)(A) Document:
[REDACTED], LOCATED AT [REDACTED]	09/11/2018	2703 (c)(1)(A) Document:
CASE CLOSED on 10/03/2016	09/11/2016	
	APPLICATION for	Search/Seizura Warrant by USA
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED	
	1	
	STATES OF AMERICA. (Attachments: # 1 Affidavit, # 2 Attachments A-B) (zhsj)	
1:18-sc-02830-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH TWO ACCOUNTS	09/19/2018	misc
STORED AT PREMISES	07/19/2016	inisc
CONTROLLED BY GOOGLE LLC FOR INVESTIGATION		Event:
OF VIOLATION OF 18 U.S.C.		Lvent.
1956	12.00.24	Amuliantian
	12:09:24	Application
CASE CLOSED on 10/31/2018	Filed:	for
	09/13/2018	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) & (b) filed by USA.	
9		
	(Attachments: # 1 A	
	IV. recomments, ii 1 A	111100111/(201)

1:18-sc-02835-RMM *SEALED*	Entered:	Category: misc Event: Application for
CELLULAR TELEPHONES ASSIGNED CALL NUMBER [09/18/2018	Search/Seizure Warrant- 18
REDACTED]	15:48:49	U.S.C. 2703 (a), 2703(b)(1) (A), and
REDACTED	Filed:	
		2703 (c)(1)(A) Document:
	09/14/2018	
	ADDI ICATIONI 6-	Carral /Cai www. W. www.41 LICA
	I .	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
	1	RICA. (Attachment: # 1 Affidavit)(zvt)
	(Attachment 1 repla	aced on 9/18/2018) (zvt).
1:18-sc-02838-RMM *SEALED*	Entered:	Category: misc Event: Application for
THE T-	09/17/2018	Search/Seizure Warrant- 18
MOBILE CELLULAR TELEPHONE ASSIGNED CALL NU	14:26:09	
	Filed:	U.S.C. 2703 (a), 2703(b)(1) (A), and
MBER [REDACTED] [TARGET TELEPHONE]		2703 (c)(1)(A) Document:
	09/14/2018	
	APPLICATION for	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
	I.	RICA. (Attachments: # 1 Affidavit, # 2
	Attachment A, # 3 A	` '
	Tittaemment 11, # 3 1	tttacimient B)(Zvt)
1:18-sc-02839-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST		misc
ORED AT PREMISES		
CONTROLLED BY GOOGLE, INC. FOR INVESTIGATIO		Event:
N OF VIOLATION OF 18 U.S.C. 371		
	15:57:11	Application
	Filed:	for
	09/14/2018	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) & (b) filed by USA. (Attachment: # 1 Affidavit)(ztl)	
1:18-sc-02840-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	09/18/2018	Search/Seizure Warrant- 18
ORED AT PREMISES	16:24:37	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY MICROSOFT CORPORATION FOR IN	Filed:	2703 (c)(1)(A) Document:
VESTIGATION OF VIOLATION OF 18 U.S.C. 371	09/14/2018	1
	APPLICATION for Search/Seizure Warrant by USA	
	pursuant to 18 U.S.C	C 2703(a) & (b) filed by USA.
7	(Attachment: # 1 Af	fidavit)(ztl)

	In .	
1:18-sc-02842-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST		Search/Seizure Warrant- 18
ORED AT PREMISES	11:44:55	U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY GOOGLE LLC FOR INVESTIGATION	Filed:	2703 (c)(1)(A) Document:
OF VIOLATION OF 18 U.S.C. 1956	09/14/2018	1
CASE CLOSED on 11/07/2018		
	APPLICATION fo	r Search/Seizure Warrant by USA
	I'	C 2703(a) & (b) filed by USA.
	(Attachments: # 1 A	Affidavit)(ztl)
1:18-sc-02843-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH THE SERVER IDE	09/19/2018	misc
NTIFIED AS		
[REDACTED] THAT IS STORED AT PREMISES		Event:
CONTROLLED BY KR	16:30:18	Application
	Filed:	for
	09/14/2018	Search/Seizure
		Warrant- 18
		U.S.C. 2703
		(a), 2703(b)(1)
÷		(A), and 2703
		(c)(1)(A)
		Document:
	Δ.	1
	APPLICATION for	Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
	1.	RICA. (Attachments: # 1 Affidavit w/
	Attachments A and	· ·
1:18-sc-02847-RMM *SEALED*	Entered:	Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ACCOUNTS STOR	09/18/2018	Search/Seizure Warrant- 18
ED AT PREMISES CONTROLLED	15:24:40	U.S.C. 2703 (a), 2703(b)(1) (A), and
BY MICROSOFT CORPORATION FOR INVESTIGATION	Filed:	2703 (c)(1)(A) Document:
OF VIOLATION OF 18 U.S.C.	09/17/2018	2703 (c)(1)(A) Document.
1343	09/17/2018	1
CASE CLOSED on 01/29/2019		18
CASE CLOSED oil 01/29/2019	ADDI ICATION for	I : Search/Seizure Warrant by USA
		C 2703(a) & (b) filed by UNITED
	I i	` ' ` '
		RICA. (Attachments: # 1 Affidavit, # 2
1:18-sc-02850-RMM *SEALED*	Attachments)(zvt) Entered:	Cotogowy miss Events Augligation C
		Category: misc Event: Application for
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES	10:25:04	Search/Seizure Warrant- 18
		U.S.C. 2703 (a), 2703(b)(1) (A), and
CONTROLLED BY GOOGLE LLC FOR INVESTIGATION		2703 (c)(1)(A) Document:
OF VIOLATION OF 18 U.S.C. 1343	09/18/2018	1
	A DDI VOLUMENTO VICE	1 1/2 1 11/2 1 2 2 2
		Search/Seizure Warrant by USA
	pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED	
		RICA. (Attachments: # 1 Affidavit, # 2
	Attachments A and	-6.3.
1:18-sc-02851-RMM *SEALED*	Entered:	Category:
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	09/19/2018	misc
ORED AT PREMISES		
CONTROLLED BY OATH HOLDINGS, INC., FOR INVES		Event:
TIGATION OF VIOLATION OF 18		

09/18/2018 Search/Seizure Warrant 18 U.S.C. 2703 (a), 2703 (b)(1) (A), and 2703 (c)(1)(A) Document: 1	U.S.C. 1343	10:35:09 Filed:	Application for
Warrant- 18			1
U.S.C. 2703 (a), 2703 (b)(1) (A), and 2703 (c)(1)(A) Document: APPLICATION for Search/Seizure Warrant by USA pursant to 18 U.S.C. 2703 (a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachment A and B)(zxt)		09/18/2018	II
2703 (c)(1)(A) Document: 1 2703 (c)(1)(A) Document: 2703 (c)(1			
APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachment A and B)(zvt)			
Dursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachment A and B)(zv)			2703 (c)(1)(A) Document:
Dursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit w' Attachment A and B)(zw)		ADDITION CONTROL	Constale Colored Warmant Law LICA
STATES OF AMERICA. (Attachments: # 1 Affidavit w/ Attachment A and B)(zvt)		1	
Attachment A and B)(zvt)		l,	
1:18-sc-02855-RMM *SEALED*			`
O9/20/2018 Search/Seizure Warrant-18	1.19 go 02955 DMM *CEALED*		
MOBILE CELLULAR PHONE WITH THE NUMBER [RED ACTED] 10:13:25 Filed: 2703 (e)(1)(A) Document: 09/19/2018 1 2703 (e)(1)(A) Document: 018 U.S.C. 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit)(zt) 2703 (e)(1)(A) Document: 09/21/2018 2703 (e)(1)(A) Document: 09/21/2018 2703 (e)(1)(A) Document: 09/21/2018 2703 (e)(1)(A) Document: 09/20/2018		1	1 * '
ACTED] CASE CLOSED on 02/08/2019 Filed: 09/19/2018 1 APPLICATION for search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703 (a) & (b) filed by USA. (Attachment: # 1 Affidavit)(ztl) Entered: 09/21/2018 Category: misc Event: ONTROLLED BY DROPBOX, INC. 10:21:17 Application for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703 (a) & (b) filed by USA. (Attachment: # 1 Affidavit)(ztl) APPLICATION for Search/Seizure Warrant 18 U.S.C. 2703 (a) & (b) filed by USA. (Attachments: # 1 Affidavit, zero to 10:21:17 Application for Search/Seizure Warrant 18 U.S.C. 2703 (a) & (c)(1)(A) Document: 1 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703 (a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl) Entered: Category: misc Event: Application for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703 (a) & (b) filed by USA. (Attachments B)(ztl) Entered: O9/21/2018 11:50:45 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) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703 (a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703 (a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) Entered: Category: misc Event: Application for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703 (a) (2) (1) (A) pocument: 1 1 1 1 1 1 1 1 1			
APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit)(ztl)	-	1	
APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S. C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit)(ztl) Entered: O9/21/2018 Category: misc Event: Category: misc Event: D AT PREMISES CONTROLLED BY DROPBOX, INC. 10:21:17			2703 (c)(1)(A) Document:
Dursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit)(ztl)	CASE CLOSED on 02/08/2019	09/19/2018	
Dursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit)(ztl)		APPLICATION for	r Search/Seizure Warrant by USA
(Attachment: # 1 Affidavit)(ztl)		1	•
Entered: Category: misc Event:	V		
INFORMATION ASSOCIATED WITH [REDACTED] UTIL IZING [REDACTED] AND USER ID 333123196; THAT IS STORE D AT PREMISES CONTROLLED BY DROPBOX, INC. 10:21:17	1:18-sc-02870-RMM *SEALED*		
IZING [REDACTED] AND USER ID 333123196; THAT IS STORE D AT PREMISES CONTROLLED BY DROPBOX, INC. 10:21:17		1	
D AT PREMISES CONTROLLED BY DROPBOX, INC. 10:21:17 Filed:	IZING		
D AT PREMISES CONTROLLED BY DROPBOX, INC. 10:21:17 Filed:	[REDACTED] AND USER ID 333123196; THAT IS STORE		
CONTROLLED BY DROPBOX, INC. 10:21:17 Filed: 09/20/2018 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) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl) Entered: ORED AT PREMISES ORED AT PREMISES ORED AT PREMISES U.S.C. 2703 (a), 2703(b)(1) (A), and CONTROLLED BY OATH HOLDINGS, INC. FOR INVEST IGATION OF CIOLATIONS OF 18 U.S.C. 1343, 18 U.S.C.1343. AND 18 U.S.C. 1349 CASE CLOSED on 12/21/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1 Entered: 09/20/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO M ONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: 10:21:17 Filed: Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	T		
Filed: 09/20/2018 Filed: 09/20/2018 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) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl) Entered: Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 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) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO MONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N		10:21:17	Application for Search/Seizure
09/20/2018	,	Filed:	1
2703 (c)(1)(A) Document: APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl) 1:18-sc-02873-RMM *SEALED* Entered: Category: misc Event: Application for Search/Seizure Warrant-18 10:50:45 U.S.C. 2703 (a), 2703(b)(1) (A), and 1:150:45 U.S.C. 2703 (a), 2703(b)(1) (A), and 1:150:45 U.S.C. 2703 (a), 2703(b)(1) (A), and 2:16-sc-02876-RMM *SEALED* Entered: Category: misc Event: Application for Search/Seizure Warrant-18 1:50:45 U.S.C. 2703 (a), 2703(b)(1) (A), and 2:16-sc-02876-RMM *SEALED* Entered: Category: misc Event: Application for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* Entered: Category: misc Event: Application for Search/Seizure Warrant-18 1:51:24 U.S.C. 2703 (a), 2703(b)(1) (A), and 2:16-sc-02876-RMM *SEALED* Category: misc Event: Application for Search/Seizure Warrant-18 1:51:24 U.S.C. 2703 (a), 2703(b)(1) (A), and 2:16-sc-02876-RMM *SEALED* Category: misc Event: Application for Search/Seizure Warrant-18 1:51:24 U.S.C. 2703 (a), 2703(b)(1) (A), and 2:16-sc-02876-RMM *SEALED* Category: misc Event: Application for Search/Seizure Warrant-18 1:51:24 U.S.C. 2703 (a), 2703(b)(1) (A), and 2:16-sc-02876-RMM *SEALED* Category: misc Event: Application for Search/Seizure Warrant-18 1:51:24 U.S.C. 2703 (a), 2703(b)(1) (A), and 2:16-sc-02876-RMM *SEALED* Category: misc Event: Application for Search/Seizure Warrant-18 1:51:24 U.S.C. 2703 (a), 2703(b)(1) (A), and 2:16-sc-02876-RMM *SEALED* Category: misc Event: Application for Search/Seizure Warrant-18 1:51:24 U.S.C. 2703 (a), 2703(b)(1) (A), and 2:16-sc-02876-RMM *SEALED* Category: misc Event: Application for Search/Seizure Warrant-18 1:51:24 U.S.C. 2703 (a), 2703(b)(1) (A), and 2:16-sc-02876-RMM		09/20/2018	U.S.C. 2703 (a), 2703(b)(1) (A), and
APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl) 1:18-sc-02873-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVEST IGATION OF CIOLATIONS OF 18 U.S.C. 1343, 18 U.S.C.1343. AND 18 U.S.C. 1349 CASE CLOSED on 12/21/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO MONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N			
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(Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl) 1:18-sc-02873-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVEST IGATION OF CIOLATIONS OF 18 U.S.C. 1343, 18 U.S.C.1343. AND 18 U.S.C. 1349 CASE CLOSED on 12/21/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3 Attachment B)(ztl) Entered: 09/21/2018 1:150:45 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) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO M ONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: 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
Attachment B)(ztl) 1:18-sc-02873-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVEST IGATION OF CIOLATIONS OF 18 U.S.C. 1343, 18 U.S.C.1343. AND 18 U.S.C. 1349 CASE CLOSED on 12/21/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703 (a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* II:18-sc-02876-RMM *SEALED* II:18-sc-02876-RMM *SEALED* IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	ii .	pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A, # 3	
I:18-sc-02873-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES ORED AT PREMISES OROTROLLED BY OATH HOLDINGS, INC. FOR INVEST IGATION OF CIOLATIONS OF 18 U.S.C. 1343, 18 U.S.C.1343. AND 18 U.S.C. 1349 CASE CLOSED on 12/21/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO MONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: Entered: 09/21/2018 Category: misc Event: Application for Search/Seizure Warrant by USA (Category: misc Event: Application for Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/Seizure Warrant- 18 (U.S.C. 2703 (a), 2703(b)(1) (A), and Search/			
INFORMATION ASSOCIATED WITH ONE ACCOUNT ST ORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVEST IGATION OF CIOLATIONS OF 18 U.S.C. 1343, 18 U.S.C.1343. AND 18 U.S.C. 1349 CASE CLOSED on 12/21/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703 (a) (c) (1) (A) Document: APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO M ONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:			
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CONTROLLED BY OATH HOLDINGS, INC. FOR INVEST IGATION OF CIOLATIONS OF 18 U.S.C. 1343, 18 U.S.C.1343. AND 18 U.S.C. 1349 CASE CLOSED on 12/21/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO M ONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: 2703 (c)(1)(A) Document: 2703 (c)(1)(A) Document: 1 Affidavit, # 2 Attachment A & B) (ztl) Category: misc Event: Application for Search/Seizure Warrant- 18 14:51:24 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	INFORMATION ASSOCIATED WITH ONE ACCOUNT ST	09/21/2018	Search/Seizure Warrant- 18
IGATION OF CIOLATIONS OF 18 U.S.C. 1343, 18 U.S.C.1343. AND 18 U.S.C. 1349 CASE CLOSED on 12/21/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO MONSTAR FOR A WHITE MONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: USA PULICATION for Search/Seizure Warrant by USA (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) Entered: 09/20/2018 1 Category: misc Event: Application for Search/Seizure Warrant-18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	ORED AT PREMISES	11:50:45	U.S.C. 2703 (a), 2703(b)(1) (A), and
U.S.C. 1343, 18 U.S.C.1343. AND 18 U.S.C. 1349 CASE CLOSED on 12/21/2018 APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO MONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	CONTROLLED BY OATH HOLDINGS, INC. FOR INVEST	Filed:	2703 (c)(1)(A) Document:
APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO M ONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) Entered: 09/21/2018 Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	IGATION OF CIOLATIONS OF 18	09/20/2018	1
APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO MONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) Entered: 09/21/2018 Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	U.S.C. 1343, 18 U.S.C.1343. AND 18 U.S.C. 1349		•
pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO M ONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: Dursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	CASE CLOSED on 12/21/2018		
(Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) 1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO M ONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: (Attachments: # 1 Affidavit, # 2 Attachment A & B) (ztl) Entered: 09/21/2018 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
1:18-sc-02876-RMM *SEALED* GLOBAL POSITIONING SYSTEM INFORMATION FRO M ONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: 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 U.S.	C 2703(a) & (b) filed by USA.
GLOBAL POSITIONING SYSTEM INFORMATION FRO M ONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:		(Attachments: # 1 A	Affidavit, # 2 Attachment A & B) (ztl)
GLOBAL POSITIONING SYSTEM INFORMATION FRO M ONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:			
M ONSTAR FOR A WHITE CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:	1:18-sc-02876-RMM *SEALED*	Entered:	
CADILLAC ESCALADE (VEHICLE IDENTIFICATION N Filed: 2703 (c)(1)(A) Document:	GLOBAL POSITIONING SYSTEM INFORMATION FRO		
	M ONSTAR FOR A WHITE		U.S.C. 2703 (a), 2703(b)(1) (A), and
UMBER [REDACTED]) 09/20/2018 1	CADILLAC ESCALADE (VEHICLE IDENTIFICATION N	Filed:	2703 (c)(1)(A) Document:
	UMBER [REDACTED])	09/20/2018	1
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1:18-sc-02879-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTE M INFORMATION AND CELL SITE DATA FOR T MOBILE CELLULAR TELEPHONE WITH NUMBER [REDACTED]	pursuant to 18 U.S. (Attachment: # 1 A Entered: 09/24/2018 12:34:58 Filed: 09/21/2018 APPLICATION fo pursuant to 18 U.S. STATES OF AME Support of an Appl	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 r Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit in ication for an Order to Disclose Location Data, # 2 Attachment A, # 3
1:18-sc-02907-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION FOR VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 11/07/2018	10:54:22 Filed: 09/26/2018 APPLICATION for pursuant to 18 U.S.	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 r Search/Seizure Warrant by USA C 2703(a) & (b) filed by UNITED RICA. (Attachments: # 1 Affidavit w/
1:18-sc-02924-RMM *SEALED* PRECISION LOCATION DATA CONCERNING CELLULA R TELEPHONES ASSIGNED CALL NUMBER [REDACTED] CASE CLOSED on 10/01/2018	Attachments A and Entered: 10/02/2018 14:36:13 Filed: 09/27/2018	B)(zvt) Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document:
1:18-sc-02942-RMM *SEALED* INFORMATION ASSOCIATED WITH SEVEN ACCOUNT S STORED AT PREMISES		Search/Seizure Warrant by USA C 2703(a) & (b) filed by USA. ffidavit)(ztl) Category: misc
CONTROLLED BY GOOGLE LLC, FOR INVESTIGATIO N OF VIOLATIONS OF 18 U.S.C. 1956	15:28:40 Filed: 09/28/2018	Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: I

APPLICATION for Search/Seizure Warrant by USA			
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pursuant to 18 U.S.C 2703(a) & (b) filed by USA.			
(Attachment: # 1 Affidavit)(ztl)	(Attachment: # 1 Affidavit)(ztl)		
1:18-sc-02943-RMM *SEALED* Entered: Category: misc Event: Applicat	on for		
INFORMATION ASOCIATED WITH FIVE ACCOUNTS S 10/01/2018 Search/Seizure Warrant- 18			
TORED AT PREMISES 14:54:40 U.S.C. 2703 (a), 2703(b)(1) (A)	, and		
CONTROLLED BY MICROSOFT CORPORATION FOR IN Filed: 2703 (c)(1)(A) Document:			
VESTIGATION OF VIOLATIONS OF 18 U.S.C. 1956 09/28/2018 1			
APPLICATION for Search/Seizure Warrant by USA			
pursuant to 18 U.S.C 2703(a) & (b) filed by USA.			
(Attachment: # 1 Affidavit)(ztl)			
1:18-sc-02944-RMM *SEALED* Entered: Category: misc Event: Applicat	on for		
COLLECTION OF PROSPECTIVE GEOLOCATION INFO 10/03/2018 Search/Seizure Warrant- 18			
RMATION AND CELL SITE DATA FOR T- 10:41:53 U.S.C. 2703 (a), 2703(b)(1) (A)	, and		
MOBILE CELLULAR PHONE NUMBER [REDACTED] Filed: 2703 (c)(1)(A) Document:			
CASE CLOSED on 10/25/2018 09/28/2018 1			
APPLICATION for Search/Seizure Warrant by USA			
pursuant to 18 U.S.C 2703(a) & (b) filed by USA.			
(Attachments: # 1 Affidavit in Support of an Application	tion		
for an Order to Disclose Cellular Telephone Locatio	1		
Data, # 2 Attachment A-B)(zhsj)	Data, # 2 Attachment A-B)(zhsj)		