

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 **October 1, 2017 and March 31, 2018**

| Case Number/Title | Dates | Category/ Event |
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| 1:17-mc-02499- DAR *SEALED* IN RE APPLICATION OF USA FO R PRTT ORDER THREE EMAIL ACCOUNTS SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1701 CASE CLOSED on 10/10/2017 | Entered: 10/05/2017 11:16:24 Filed: 10/05/2017 | Category: cmp Event: 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) | | |
| 1:17-mc-02504- DAR *SEALED* APPLICATION OF USA FOR PRT T ORDER FOR THREE EMAIL ACCOUNT(S) SERVICED BY ENDURANCE INTERNATIONAL G ROUP FOR INVESTIGATION OF VIOLATION OF 50 USC 1702 CASE CLOSED on 10/12/2017 | Entered: 10/06/2017 08:06:39 Filed: 10/06/2017 | Category: cmp Event: 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, # 2 Attachment) | | |
| 1:17-mc-02509-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT FOR INVESTIGATIO N OF VIOLATION OF 50 U.S.C. . 1702 & 18 U.S.C. 1956 (a)(1) CASE CLOSED on 10/11/2017 | Entered: 10/06/2017 15:55:14 Filed: 10/06/2017 | Category: cmp Event: 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) | | |

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| <p>1:17-mc-02552-DAR *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p> <p>CASE CLOSED on 10/30/2017</p> | <p>Entered: 10/16/2017 18:48:49</p> <p>Filed: 10/16/2017</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-02586-DAR *SEALED*</p> <p>IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841(a)(1)</p> <p>CASE CLOSED on 10/18/2017</p> | <p>Entered: 10/13/2017</p> <p>16:00:13</p> <p>Filed: 10/13/2017</p> | <p>Category: cmp</p> <p>Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-02648-DAR *SEALED*</p> <p>IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY TRACFONE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841(A)(1)</p> <p>CASE CLOSED on 10/20/2017</p> | <p>Entered: 10/18/2017 12:43:35</p> <p>Filed: 10/18/2017</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-02649-DAR *SEALED*</p> <p>IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE INTERNET ACCOUNT SERVICED BY COMCAST FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2252</p> <p>CASE CLOSED on 10/20/2017</p> | <p>Entered: 10/18/2017</p> <p>16:54:49</p> <p>Filed: 10/18/2017</p> | <p>Category: cmp</p> <p>Event:</p> <p>Application for Pen Register Document:</p> |

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| | | 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) |
| 1:17-mc-02650-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR THREE EMAIL ACCOUNTS SERVICED BY GOOGLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2252 CASE CLOSED on 10/20/2017 | Entered: 10/18/2017 16:54:09 Filed: 10/18/2017 | Category: cmp Event: 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) |
| 1:17-mc-02660-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE VOIP NUMBER SERVICED BY GOOGLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 10/20/2017 | Entered: 10/19/2017 8:36:42 Filed: 10/19/2017 | Category: cmp Event: 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) |
| 1:17-mc-02661-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE VOIP NUMBER SERVICED BY TALKTONE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 10/20/2017 | Entered: 10/19/2017 08:38:23 Filed: 10/19/2017 | Category: cmp Event: 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) |
| 1:17-mc-02673-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 10/20/2017 | Entered: 10/19/2017 10:30:40 Filed: 10/19/2017 | Category: cmp Event: Application for Pen Register Document: 1 | |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:17-mc-02688-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION OF VIOLATION OF 18 U.S.C.641 CASE CLOSED on 10/20/2017 | Entered: 10/20/2017 12:41:28 Filed: 10/20/2017 | Category: cmp Event: 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) | |
| 1:17-mc-02689-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 10/24/2017 | Entered: 10/20/2017 16:10:29 Filed: 10/20/2017 | Category: cmp Event: 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) | |
| 1:17-mc-02690-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 10/24/2017 | Entered: 10/20/2017 16:08:18 Filed: 10/20/2017 | Category: cmp Event: 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) | |
| 1:17-mc-02698-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR | Entered: 10/23/2017 | Category: cmp |

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| <p>TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1349 et al CASE CLOSED on 11/06/2017</p> | <p>15:34:56 Filed: 10/23/2017</p> | <p>Event: 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)</p> |
| <p>1:17-mc-02699-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841(A)(1) CASE CLOSED on 10/24/2017</p> | <p>Entered: 10/23/2017 12:39:26 Filed: 10/23/2017</p> | <p>Category: cmp Event: 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)</p> |
| <p>1:17-mc-02709-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TARGET PHONE LINES [REDACTED] SPRINT CELLULAR TELEPHONE, FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 373 CASE CLOSED on 10/30/2017</p> | <p>Entered: 10/24/2017 14:41:33 Filed: 10/24/2017</p> | <p>Category: cmp Event: 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)</p> |
| <p>1:17-mc-02710-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TARGET PHONE LINE [REDACTED] GOOGLE VOICE LANDLINE TELEPHONE(S), FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 373 CASE CLOSED on 10/30/2017</p> | <p>Entered: 10/24/2017 14:38:23 Filed: 10/24/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:17-mc-02717-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 641 CASE CLOSED on 10/24/2017 | Entered: 10/25/2017 10:18:27 Filed: 10/24/2017 | Category: cmp Event: 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) | |
| 1:17-mc-02736-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR [REDACTED] CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 471 et al CASE CLOSED on 11/01/2017 | Entered: 10/26/2017 15:00:55 Filed: 10/26/2017 | Category: cmp Event: 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) | |
| 1:17-mc-02738-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE FACEBOOK ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 471 et al CASE CLOSED on 11/01/2017 | Entered: 10/26/2017 16:25:22 Filed: 10/26/2017 | Category: cmp Event: 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) | |
| 1:17-mc-02824-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 11/02/2017 | Entered: 11/01/2017 13:48:40 Filed: 11/01/2017 | Category: cmp Event: Application for Pen Register Document: 1 |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:17-mc-02835-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 01/02/2018 | Entered: 11/02/2017 | Category: cmp Event: |
| | 10:10:53 Filed: 11/02/2017 | 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) | |
| 1:17-mc-02850-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER TWO EMAIL ACCOUNTS SERVICED BY GOOGLE, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 11/06/2017 | Entered: 11/02/2017 | Category: cmp |
| | 15:42:35 Filed: 11/02/2017 | Event: 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) | |
| 1:17-mc-02851-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY YAHOO HOLDINGS INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 11/06/2017 | Entered: 11/02/2017 15:43:25 | Category: cmp Event: Application for Pen Register Document: 1 |
| | Filed: 11/02/2017 | |
| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |

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| <p>1:17-mc-02853-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 11/06/2017</p> | <p>Entered: 11/03/2017 09:58:21</p> <p>Filed: 11/03/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-02854-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1546 CASE CLOSED on 01/08/2018</p> | <p>Entered: 11/03/2017 08:59:11</p> <p>Filed: 11/03/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-02870-BAH *SEALED*</p> <p>APPLICATION OF USA PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 11/03/2017</p> | <p>Entered: 11/06/2017</p> <p>13:55:23</p> <p>Filed: 11/03/2017</p> | <p>Category: cmp</p> <p>Event: Application for Pen Register Document: 1</p> |
| <p>APPLICATION OF USA PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-02892-GMH *SEALED*</p> <p>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 11/08/2017</p> | <p>Entered: 11/06/2017</p> <p>16:26:24</p> <p>Filed: 11/06/2017</p> | <p>Category: cmp</p> <p>Event: Application for Pen Register</p> |

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| | | 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) | |
| 1:17-mc-02895-GMH *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 11/08/2017 | Entered: 11/06/2017 16:27:36 Filed: 11/06/2017 | Category: cmp Event: 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) | |
| 1:17-mc-02897-GMH *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T/CRICKET FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 11/07/2017 | Entered: 11/06/2017 16:28:43 Filed: 11/06/2017 | Category: cmp Event: 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) | |
| 1:17-mc-02898-GMH *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 11/08/2017 | Entered: 11/06/2017 16:29:57 Filed: 11/06/2017 | Category: cmp Event: 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) | |

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| <p>1:17-mc-02899-GMH *SEALED*</p> <p>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 11/08/2017</p> | <p>Entered: 11/06/2017 16:30:59</p> <p>Filed: 11/06/2017</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-02900-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 11/08/2017</p> | <p>Entered: 11/06/2017 16:31:58</p> <p>Filed: 11/06/2017</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-02924-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE INTERNET PROTOCOL ADDRESS SERVICED BY BRIGHT HOUSE NETWORKS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 11/27/2017</p> | <p>Entered: 11/08/2017 16:36:56</p> <p>Filed: 11/08/2017</p> | <p>Category: cmp</p> <p>Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service for One Internet Protocol Address Serviced by Bright House Networks for Investigation of Violation of 18 U.S.C. 1343 filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-02934-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 01/02/2018</p> | <p>Entered: 11/08/2017 15:23:47</p> <p>Filed: 11/08/2017</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:17-mc-02977-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TARGET PHONE LINES [REDACTED] T-MOBILE US CELLULAR TELEPHONE, FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 922(g) CASE CLOSED on 01/10/2018 | Entered: 11/14/2017 16:34:43 Filed: 11/14/2017 | Category: cmp Event: 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) | |
| 1:17-mc-02986-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TWO EMAIL ACCOUNT(S) SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C.1705 CASE CLOSED on 01/10/2018 | Entered: 11/14/2017 16:49:26 Filed: 11/14/2017 | Category: cmp Event: 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) | |
| 1:17-mc-02998-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 641 CASE CLOSED on 11/14/2017 | Entered: 11/15/2017 09:23:32 Filed: 11/14/2017 | Category: cmp Event: Application for Pen Register Document: 1 |
| | APPLICATION OF USA FOR PRTT ORDER FOR ONE ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 641 filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order) | |

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| <p>1:17-mc-03006-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371</p> <p>CASE CLOSED on 11/17/2017</p> | <p>Entered: 11/15/2017 16:11:32</p> <p>Filed: 11/15/2017</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03016-GMH *SEALED*</p> <p>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 01/16/2018</p> | <p>Entered: 11/16/2017 15:29:24</p> <p>Filed: 11/16/2017</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03076-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION OF 21 U.S.C. 2251</p> <p>CASE CLOSED on 11/22/2017</p> | <p>Entered: 11/21/2017 09:11:33</p> <p>Filed: 11/21/2017</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03084-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2251 CASE CLOSED on 11/22/2017</p> | <p>Entered: 11/21/2017 15:20:51</p> <p>Filed: 11/21/2017</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03116-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR TARGET PHONE LINES [REDACTED]</p> | <p>Entered: 11/27/2017</p> | <p>Category: cmp</p> |

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| <p>T- MOBILE US CELLULAR TELEPHONE, FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 922(g) CASE CLOSED on 11/28/2017</p> | <p>15:22:16 Filed: 11/27/2017</p> | <p>Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03126-GMH *SEALED* APPLICATION OF USA FOR PRRT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 922 (A)(1)(A) CASE CLOSED on 01/26/2018</p> | <p>Entered: 11/28/2017 16:51:03 Filed: 11/28/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03145-GMH *SEALED* APPLICATION OF USA FOR PRRT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 01/23/2018</p> | <p>Entered: 11/29/2017 11:37:09 Filed: 11/29/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03169-RMM *SEALED* APPLICATION OF USA FOR PRRT ORDER FOR CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 12/08/2017</p> | <p>Entered: 12/04/2017 15:39:55 Filed: 12/04/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |

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| | ENTERED IN ERROR.....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) Modified on 12/5/2017. | |
| | Entered: 12/05/2017 11:09:49 Filed: 12/05/2017 | Category: cmp Event: Application for Pen Register Document: 2 |
| 1:17-mc-03195-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE FACEBOOK ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1546 CASE CLOSED on 12/08/2017 | Entered: 12/05/2017 14:17:31 Filed: 12/05/2017 | Category: cmp Event: Application for Pen Register Document: 1 |
| 1:17-mc-03220-RMM *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 12/08/2017 | Entered: 12/06/2017 15:17:39 Filed: 12/06/2017 | Category: cmp Event: 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) | |

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| <p>1:17-mc-03221-RMM *SEALED*</p> <p>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 12/08/2017</p> | <p>Entered: 12/06/2017 15:18:50 Filed: 12/06/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03222-RMM *SEALED*</p> <p>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 12/08/2017</p> | <p>Entered: 12/06/2017 15:19:56 Filed: 12/06/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03223-RMM *SEALED*</p> <p>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 12/08/2017</p> | <p>Entered: 12/06/2017 15:20:59 Filed: 12/06/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03224-RMM *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 12/08/2017</p> | <p>Entered: 12/06/2017 15:22:33 Filed: 12/06/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |

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| <p>1:17-mc-03237-RMM *SEALED*</p> <p>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 12/11/2017</p> | <p>Entered: 12/07/2017 10:54:27</p> <p>Filed: 12/07/2017</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03238-RMM *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 201 CASE CLOSED on 12/07/2017</p> | <p>Entered: 12/07/2017 14:24:48</p> <p>Filed: 12/07/2017</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03277-RMM *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR INTERNET PROTOCOL CONNECTIONS SERVICED BY CHARTER COMMUNICATIONS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1343 CASE CLOSED on 12/12/2017</p> | <p>Entered: 12/12/2017 09:46:00</p> <p>Filed: 12/12/2017</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03304-RMM *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR TARGET PHONE LINES [REDACTED]</p> <p>T-MOBILE US CELLULAR TELEPHONE, FOR INVESTIGATION OF VIOLATIONS OF 18 USC 1344 CASE CLOSED on 12/14/2017</p> | <p>Entered: 12/12/2017</p> <p>17:18:07</p> <p>Filed: 12/12/2017</p> | <p>Category: cmp</p> <p>Event:</p> <p>Application for Pen Register Document: 1</p> |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:17-mc-03307-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 12/18/2017 | Entered: 12/13/2017 15:30:31 Filed: 12/13/2017 | Category: cmp Event: 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) | |
| 1:17-mc-03309-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 12/15/2017 | Entered: 12/15/2017 14:28:22 Filed: 12/13/2017 | Category: cmp Event: 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) | |
| 1:17-mc-03310-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 12/15/2017 | Entered: 12/15/2017 14:30:01 Filed: 12/13/2017 | Category: cmp Event: 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. | |
| 1:17-mc-03311-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 12/15/2017 | Entered: 12/15/2017 14:32:10 Filed: 12/13/2017 | Category: cmp Event: Application for Pen Register Document: 1 |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:17-mc-03338-RMM *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR FO UR EMAIL ACCOUNT(S) SERVICED BY GOOGLE, INC. FOR INVESTIGATI ON OF VIOLATION OF 18 U.S.C. 1001 CASE CLOSED on 12/18/2017 | Entered: 12/15/2017 13:57:22 Filed: 12/15/2017 | Category: cmp Event: 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) | |
| 1:17-mc-03340-RMM *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY LEVEL 3 COMMUNICATIONS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 12/18/2017 | Entered: 12/15/2017 13:41:55 Filed: 12/15/2017 | Category: cmp Event: 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) | |
| 1:17-mc-03356-RMM *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VI OLATION OF 22 U.S.C. § 2778 CASE CLOSED on 01/16/2018 | Entered: 12/19/2017 13:30:40 Filed: 12/19/2017 | Category: cmp Event: 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) | |
| 1:17-mc-03366-RMM *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR O NE TARGET PHONE LINES [REDACTED], WHATS APP, INC. ACCOUNT, FOR INVESTIGATION OF V IOLATIONS OF 18 U.S.C. 1344 CASE CLOSED on 12/22/2017 | Entered: 12/19/2017 16:20:40 Filed: 12/19/2017 | Category: cmp Event: Application for Pen Register Document: 1 |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:17-mc-03367-RMM *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF POSSIBLE VIOLATIONS OF CASE CLOSED on 12/22/2017 | Entered: 12/19/2017 14:43:30 Filed: 12/19/2017 | Category: cmp Event: 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) | |
| 1:17-mc-03378-RMM *SEALED* IN RE APPLICATION OF USA FOR PR TT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 01/02/2018 | Entered: 12/27/2017 12:23:46 Filed: 12/27/2017 | Category: cmp Event: 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) | |
| 1:17-mc-03387-RMM *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705 CASE CLOSED on 12/22/2017 | Entered: 12/20/2017 11:37:28 Filed: 12/20/2017 | Category: cmp Event: 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) | |
| 1:17-mc-03388-RMM *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705 CASE CLOSED on 12/22/2017 | Entered: 12/20/2017 | Category: cmp |
| | 11:38:37 Filed: 12/20/2017 | Event: Application for Pen Register |

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| | | 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) | |
| 1:17-mc-03389-RMM *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705 CASE CLOSED on 12/22/2017 | Entered: 12/20/2017 11:39:45 Filed: 12/20/2017 | Category: cmp Event: 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) | |
| 1:17-mc-03390-RMM *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705 CASE CLOSED on 12/22/2017 | Entered: 12/20/2017 11:40:51 Filed: 12/20/2017 | Category: cmp Event: 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) | |
| 1:17-mc-03391-RMM *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705 CASE CLOSED on 12/22/2017 | Entered: 12/20/2017 11:41:52 Filed: 12/20/2017 | Category: cmp Event: 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) | |

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| <p>1:17-mc-03392-RMM *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705</p> <p>CASE CLOSED on 12/22/2017</p> | <p>Entered: 12/20/2017 11:42:51</p> <p>Filed: 12/20/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03393-RMM *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY YAHOO FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705</p> <p>CASE CLOSED on 12/22/2017</p> | <p>Entered: 12/20/2017 11:43:55</p> <p>Filed: 12/20/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03394-RMM *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY YAHOO FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705</p> <p>CASE CLOSED on 12/22/2017</p> | <p>Entered: 12/20/2017 11:45:26</p> <p>Filed: 12/20/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03395-RMM *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR [REDACTED] CELLULAR TELEPHONE SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 844(e)</p> <p>CASE CLOSED on 12/22/2017</p> | <p>Entered: 12/20/2017 10:49:00</p> <p>Filed: 12/20/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |

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| <p>1:17-mc-03396-RMM *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 12/26/2017</p> | <p>Entered: 12/21/2017 13:28:27</p> <p>Filed: 12/21/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03424-RMM *SEALED*</p> <p>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 12/26/2017</p> | <p>Entered: 12/21/2017</p> <p>15:13:12</p> <p>Filed: 12/21/2017</p> | <p>Category: cmp</p> <p>Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03426-RMM *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR CELLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 12/26/2017</p> | <p>Entered: 12/22/2017 10:01:16</p> <p>Filed: 12/22/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:17-mc-03427-RMM *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 12/26/2017</p> | <p>Entered: 12/22/2017 10:03:12</p> <p>Filed: 12/22/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:17-mc-03428-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR CELLULAR TELEPHONE SERVICED BY VERIZON, INC. FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 12/26/2017 | Entered: 12/22/2017 10:04:38 Filed: 12/22/2017 | Category: cmp Event: 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) | |
| 1:17-mc-03431-RMM *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 12/26/2017 | Entered: 12/21/2017 16:34:05 Filed: 12/21/2017 | Category: cmp Event: 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) | |
| 1:17-mc-03432-RMM *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE NUMBER SERVICE BY WHATSAPP, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 12/27/2017 | Entered: 12/22/2017 13:47:21 Filed: 12/22/2017 | Category: cmp Event: 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 BY WHATSAPP, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Supplement) | |

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| <p>1:17-mc-03460-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER F OR [REDACTED] CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVEST IGATION OF VIOLATION OF 18 U.S.C. § 471 et al CASE CLOSED on 01/08/2018</p> | <p>Entered: 01/02/2018 16:02:18 Filed: 01/02/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00001-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY SPRINT PCS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 01/10/2018</p> | <p>Entered: 01/08/2018 11:48:07 Filed: 01/08/2018</p> | <p>Category: cmp Event: Application for Pen Register Docurment: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00002-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY SPRINT PCS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 01/10/2018</p> | <p>Entered: 01/08/2018 11:53:09 Filed: 01/08/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00003-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR O NE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 01/10/2018</p> | <p>Entered: 01/07/2018 17:32:17 Filed: 01/07/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:18-pr-00006-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE INC. FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705 CASE CLOSED on 01/17/2018 | Entered: 01/12/2018 10:21:56 Filed: 01/12/2018 | Category: cmp Event: 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, # 2 Attachment A) | |
| 1:18-pr-00008-DAR *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE NUMBER SERVICED BY WHATSAPP, INC. FOR INVESTIGATION OF VIOLATION OF 18.U.S.C. 1343 CASE CLOSED on 01/29/2018 | Entered: 01/18/2018 9:52:03 Filed: 01/18/2018 | Category: cmp Event: 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 BY WHATSAPP, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Supplement) | |
| 1:18-pr-00009-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY YAHOO HOLDINGS, INC. FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705 CASE CLOSED on 07/16/2018 | Entered: 01/18/2018 16:16:57 Filed: 01/18/2018 | Category: cmp Event: Application for Pen Register Document: 1 |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Attachment A) | |
| 1:18-pr-00011-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY CINGULAR WIRELESS/2 FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 846 CASE CLOSED on 01/24/2018 | Entered: 01/22/2018 11:51:33 Filed: 01/22/2018 | Category: cmp Event: 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-00012-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1957 CASE CLOSED on 01/24/2018 | Entered: 01/22/2018 10:23:39 Filed: 01/22/2018 | Category: cmp Event: 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-00013-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1957 CASE CLOSED on 01/24/2018 | Entered: 01/22/2018 10:26:05 Filed: 01/22/2018 | Category: cmp Event: 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) | |

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| <p>1:18-pr-00015-DAR *SEALED*</p> <p>IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE TARGET PHONE LINES [REDACTED], WHATS APP, INC. ACCOUNT, FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. 1702 et al</p> <p>CASE CLOSED on 01/26/2018</p> | <p>Entered: 01/24/2018 07:08:58</p> <p>Filed: 01/24/2018</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>1:18-pr-00017-DAR</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841</p> <p>CASE CLOSED on 02/06/2018</p> | <p>Entered: 01/25/2018 12:06:03</p> <p>Filed: 01/25/2018</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>1:18-pr-00018-DAR *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841</p> <p>CASE CLOSED on 02/01/2018</p> | <p>Entered: 01/25/2018</p> <p>12:07:17</p> <p>Filed: 01/25/2018</p> | <p>Category:</p> <p>cmp</p> <p>Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>1:18-pr-00019-BAH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B</p> <p>CASE CLOSED on 01/26/2018</p> | <p>Entered: 01/25/2018 17:11:23</p> <p>Filed: 01/24/2018</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| | | <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:18-pr-00020-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 01/26/2018 | Entered: 01/25/2018 13:26:01 Filed: 01/24/2018 | Category: cmp Event: 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-00021-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY OATH HOLDINGS, INC/AOL FROM INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 01/26/2018 | Entered: 01/25/2018 17:14:56 Filed: 01/24/2018 | Category: cmp Event: 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-00022-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 01/26/2018 | Entered: 01/25/2018 17:17:57 Filed: 01/24/2018 | Category: cmp Event: 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) |

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| <p>1:18-pr-00023-BAH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 01/26/2018</p> | <p>Entered: 01/25/2018 17:21:02</p> <p>Filed: 01/24/2018</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00028-DAR *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1543 CASE CLOSED on 01/29/2018</p> | <p>Entered: 01/25/2018 12:08:01</p> <p>Filed: 01/25/2018</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service , CIVIL COVER SHEET by UNITED STATES OF AMERICA filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00030-BAH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR TWO CELLULAR TELEPHONES SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 USC 2339B CASE CLOSED on 06/18/2018</p> | <p>Entered: 01/05/2018</p> <p>16:59:23</p> <p>Filed: 01/04/2018</p> | <p>Category: cmp</p> <p>Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00031-BAH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATIONS OF 18 USC 2339B CASE CLOSED on 01/04/2018</p> | <p>Entered: 01/05/2018 17:03:52</p> <p>Filed: 01/04/2018</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:18-pr-00032-BAH *SEALED* APPLICATION OF THE USA FOR PRTT ORDER FOR ONE EMAIL ACCOUNT SERVICED BY YAHOO HOLDINGS FOR INVESTIGATION OF VIOLATION OF 18 USC 2339B CASE CLOSED on 06/18/2018 | Entered: 01/05/2018 17:08:19 Filed: 01/04/2018 | Category: cmp Event: 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-00033-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 USC 2339B CASE CLOSED on 06/18/2018 | Entered: 01/05/2018 17:14:10 Filed: 01/04/2018 | Category: cmp Event: 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-00035-DAR *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE FACEBOOK ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1543 CASE CLOSED on 02/05/2018 | Entered: 01/26/2018 17:05:57 Filed: 01/26/2018 | Category: cmp Event: 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) | |

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| <p>1:18-pr-00036-DAR *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE INSTAGRAM ACCOUNT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1543</p> <p>CASE CLOSED on 02/05/2018</p> | <p>Entered: 01/26/2018 17:07:55</p> <p>Filed: 01/26/2018</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00040-GMH *SEALED*</p> <p>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 02/06/2018</p> | <p>Entered: 02/01/2018 15:58:46</p> <p>Filed: 02/01/2018</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00042-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 (A)(1)</p> | <p>Entered: 02/02/2018 15:56:28</p> <p>Filed: 02/02/2018</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>ENTERED IN ERROR.....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) Modified on 2/5/2018.</p> | | |
| <p>1:18-pr-00045-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956</p> <p>CASE CLOSED on 02/06/2018</p> | <p>Entered: 02/05/2018 12:43:20</p> <p>Filed: 02/05/2018</p> | <p>Category: cmp Event:</p> <p>Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |

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| <p>1:18-pr-00046-GMH *SEALED*</p> <p>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 02/08/2018</p> | <p>Entered: 02/06/2018 11:06:40 Filed: 02/06/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00048-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 02/08/2018</p> | <p>Entered: 02/06/2018 11:20:46 Filed: 02/06/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) (Main Document 1 replaced on 2/7/2018). (Attachment 1 replaced on 2/7/2018).</p> | | |
| <p>1:18-pr-00049-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841(A)(1) CASE CLOSED on 02/08/2018</p> | <p>Entered: 02/06/2018 11:23:18 Filed: 02/06/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00050-GMH *SEALED*</p> <p>IN RE APPLICATION OF USA FOR PRTT ORDER FOR CELLULAR TELEPHONE SERVICED BY METRO PCS FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 02/08/2018</p> | <p>Entered: 02/06/2018 14:22:35 Filed: 02/06/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Supplement ATTACHMENT A) | |
| 1:18-pr-00051-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR TWO WHATSAPP ACCOUNTS FOR INVESTIGATION OF VIOLATION OF 8 U.S.C. 1324 CASE CLOSED on 02/07/2018 | Entered: 02/09/2018 09:13:43 Filed: 02/07/2018 | Category: cmp Event: 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-00052-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE INSTAGRAM ACCOUNT FOR INVESTIGATION OF VIOLATION OF 8 U.S.C. 1324 CASE CLOSED on 02/07/2018 | Entered: 02/09/2018 9:07:20 Filed: 02/07/2018 | Category: cmp Event: 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-00053-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 02/09/2018 | Entered: 02/08/2018 11:59:43 Filed: 02/08/2018 | Category: cmp Event: 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) | |

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| <p>1:18-pr-00056-BAH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR THREE EMAIL ACCOUNTS SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 USC 2332 AND 2339B CASE CLOSED on 02/12/2018</p> | <p>Entered: 02/13/2018 11:40:44 Filed: 02/12/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00057-BAH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR AT&T FOR INVESTIGATION OF VIOLATION OF 50 USC 1705 CASE CLOSED on 02/12/2018</p> | <p>Entered: 02/13/2018 11:45:36 Filed: 02/12/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00058-GMH *SEALED*</p> <p>IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 02/15/2018</p> | <p>Entered: 02/14/2018 11:22:40 Filed: 02/14/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00059-GMH *SEALED*</p> <p>APPLICATION OF USA FOR PRTT ORDER FOR ONE LANDLINE TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 02/15/2018</p> | <p>Entered: 02/14/2018 11:23:48 Filed: 02/14/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:18-pr-00060-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 02/21/2018 | Entered: 02/15/2018 14:41:02 Filed: 02/15/2018 | Category: cmp Event: 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-00062-GMH *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY AT&T FOR INVESTIGATION OF 18 U.S.C 201 CASE CLOSED on 02/21/2018 | Entered: 02/20/2018 15:28:32 Filed: 02/20/2018 | Category: cmp Event: 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-00064-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION OF 21 U.S.C. 841 CASE CLOSED on 02/23/2018 | Entered: 02/22/2018 17:09:46 Filed: 02/22/2018 | Category: cmp Event: 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-00065-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 02/26/2018 | Entered: 02/26/2018 08:27:25 Filed: 02/26/2018 | Category: cmp Event: Application for Pen Register Document: 1 |
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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:18-pr-00066-GMH *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 02/26/2018 | Entered: 02/23/2018 14:18:14 Filed: 02/23/2018 | Category: cmp Event: 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-00067-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 02/23/2018 | Entered: 02/23/2018 15:33:36 Filed: 02/23/2018 | Category: cmp Event: 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. | |
| 1:18-pr-00068-BAH *SEALED* APPLICATION OF USA FOR PRTT ORDER CASE CLOSED on 02/23/2018 | Entered: 02/23/2018 15:40:19 Filed: 02/23/2018 | Category: cmp Event: 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. | |
| 1:18-pr-00071-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 201 CASE CLOSED on 03/07/2018 | Entered: 03/06/2018 10:44:30 Filed: 03/06/2018 | Category: cmp Event: Application for Pen Register Document: 1 |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:18-pr-00077-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 922 (A)(1)(A) CASE CLOSED on 03/12/2018 | Entered: 03/07/2018 16:13:16 Filed: 03/07/2018 | Category: cmp Event: 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-00078-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR AN ACCOUNT SERVICED BY NTREPID CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 03/12/2018 | Entered: 03/08/2018 14:46:51 Filed: 03/08/2018 | Category: cmp Event: 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) (Ahn, Demian) | |
| 1:18-pr-00082-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER ONE EMAIL ACCOUNT SERVICED BY OATH HOLDINGS INCORPORATED FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1701 CASE CLOSED on 03/20/2018 | Entered: 03/15/2018 14:19:48 Filed: 03/15/2018 | Category: cmp Event: 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-00083-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE WHATSAPP ACCOUNT | Entered: 03/15/2018 | Category: cmp |

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| <p>SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 03/20/2018</p> | <p>14:22:18 Filed: 03/15/2018</p> | <p>Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00084-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE LANDLINE TELEPHONE SERVICED BY VERIZON FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841</p> | <p>Entered: 03/19/2018 08:04:56 Filed: 03/19/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00085-RMM *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 05/18/2018</p> | <p>Entered: 03/19/2018 08:07:42 Filed: 03/19/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |
| <p>Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-pr-00087-RMM *SEALED* APPLICATION OF USA FOR PRTT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY SPRINT FOR INVESTIGATION OF 21 U.S.C. 841 et al CASE CLOSED on 03/23/2018</p> | <p>Entered: 03/22/2018 16:00:29 Filed: 03/22/2018</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:18-pr-00088-RMM *SEALED* APPLICATION OF USA PRTT ORDER CASE CLOSED on 03/26/2018 | Entered: 03/27/2018 11:53:34 Filed: 03/23/2018 | Category: cmp Event: 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-00089-RMM *SEALED* APPLICATION OF USA PRTT ORDER CASE CLOSED on 03/26/2018 | Entered: 03/27/2018 11:54:46 Filed: 03/23/2018 | Category: cmp Event: 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-00090-RMM *SEALED* APPLICATION OF USA PRTT ORDER CASE CLOSED on 03/26/2018 | Entered: 03/27/2018 11:58:16 Filed: 03/23/2018 | Category: cmp Event: 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-00091-RMM *SEALED* IN RE APPLICATION OF USA FOR PRTT ORDERF OR ONE CELLULAR TELEPHONE SERVICED BY T- MOBILE FOR INVESTIGATION OF VIOLATION O F 21 U.S.C. 841 CASE CLOSED on 03/27/2018 | Entered: 03/27/2018 08:42:27 Filed: 03/27/2018 | Category: cmp Event: Application for Pen Register Document: 1 |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:18-pr-00092-RMM *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 03/27/2018 | Entered: 03/27/2018 08:43:47 Filed: 03/27/2018 | Category: cmp Event: 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-00094-RMM *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR ONE CELLULAR TELEPHONE SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 846 CASE CLOSED on 03/29/2018 | Entered: 03/27/2018 10:20:51 Filed: 03/27/2018 | Category: cmp Event: 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-sc-00816-RMM *SEALED* APPLICATION OF USA FOR PR TT ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY GOOGLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 2261A CASE CLOSED on 03/29/2018 | Entered: 03/27/2018 10:45:45 Filed: 03/27/2018 | Category: cmp Event: 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 by UNITED STATES OF AMERICA filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) Modified on 3/28/2018. | |

ATTACHMENT B

List of Docket Numbers, with limited associated information, for Application 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 **October 1, 2017 and March 31, 2018**

| Case Number/Title | Dates | Category/ Event |
|---|--|--|
| 1:17-mc-02483-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWO SOCIAL MEDIA ACCOUNT SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §2339B CASE CLOSED on 11/01/2017 | Entered: 10/04/2017 14:28:36 Filed: 10/04/2017 | 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) | | |
| 1:17-mc-02485-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/06/2017 | Entered: 10/05/2017 16:06:49 Filed: 10/04/2017 | 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. | | |
| 1:17-mc-02486-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/06/2017 | Entered: 10/05/2017 16:07:56 Filed: 10/04/2017 | 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. | | |

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| <p>1:17-mc-02487-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)</p> <p>CASE CLOSED on 10/06/2017</p> | <p>Entered: 10/05/2017 16:09:13</p> <p>Filed: 10/04/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d)</p> <p>Document: 1</p> |
| <p>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.</p> | | |
| <p>1:17-mc-02488-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)</p> <p>CASE CLOSED on 10/06/2017</p> | <p>Entered: 10/05/2017 16:10:28</p> <p>Filed: 10/04/2017</p> | <p>Category: misc</p> <p>Event: Application for Order pursuant to 18 U.S.C. 2703 (d)</p> <p>Document: 1</p> |
| <p>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.</p> | | |
| <p>1:17-mc-02489-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)</p> <p>CASE CLOSED on 12/22/2017</p> | <p>Entered: 10/05/2017 16:11:43</p> <p>Filed: 10/04/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d)</p> <p>Document: 1</p> |
| <p>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.</p> | | |
| <p>1:17-mc-02491-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)</p> <p>CASE CLOSED on 10/06/2017</p> | <p>Entered: 10/05/2017 16:13:03</p> <p>Filed: 10/04/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d)</p> <p>Document: 1</p> |
| <p>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.</p> | | |

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| <p>1:17-mc-02492-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)</p> <p>CASE CLOSED on 10/06/2017</p> | <p>Entered: 10/05/2017 16:14:20</p> <p>Filed: 10/04/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d)</p> <p>Document: 1</p> |
| <p>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.</p> | | |
| <p>1:17-mc-02494-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)</p> <p>CASE CLOSED on 10/10/2017</p> | <p>Entered: 10/05/2017 16:20:02</p> <p>Filed: 10/04/2017</p> | <p>Category: misc</p> <p>Event: Application for Order pursuant to 18 U.S.C. 2703 (d)</p> <p>Document: 1</p> |
| <p>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.</p> | | |
| <p>1:17-mc-02495-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)</p> <p>CASE CLOSED on 10/10/2017</p> | <p>Entered: 10/05/2017 16:15:52</p> <p>Filed: 10/04/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d)</p> <p>Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02497-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)</p> <p>CASE CLOSED on 10/10/2017</p> | <p>Entered: 10/05/2017 16:17:16</p> <p>Filed: 10/04/2017</p> | <p>Category: misc</p> <p>Event: Application for Order pursuant to 18 U.S.C. 2703 (d)</p> <p>Document: 1</p> |

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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) | |
| 1:17-mc-02498-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/10/2017 | Entered: 10/05/2017 16:18:52 Filed: 10/04/2017 | 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) | |
| 1:17-mc-02500-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR 3 ACCOUNTS SERVICED BY APPLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 371, 951, 1030(e) (2)(B), 1956, and 2511(1)(a). CASE CLOSED on 10/13/2017 | Entered: 10/05/2017 14:38:16 Filed: 10/05/2017 | 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) | |
| 1:17-mc-02501-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR 222 ACCOUNTS SERVICED BY APPLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 371, 951, 1030(e) (2)(B), 1956, and 2511(1)(a). CASE CLOSED on 10/13/2017 | Entered: 10/05/2017 14:43:16 Filed: 10/05/2017 | 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) | |
| 1:17-mc-02502-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY YAHOO HOLDINGS, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 10/10/2017 | Entered: 10/05/2017 14:57:41 Filed: 10/05/2017 | Category: misc Event: Application for Order pursuant to 18 |

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| | | 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) | |
| 1:17-mc-02507-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/10/2017 | Entered: 10/05/2017 16:34:27 Filed: 10/05/2017 | 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. | |
| 1:17-mc-02508-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/10/2017 | Entered: 10/05/2017 16:35:23 Filed: 10/05/2017 | 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. | |
| 1:17-mc-02527-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/12/2017 | Entered: 10/10/2017 14:44:05 Filed: 10/06/2017 | 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. | |

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| <p>1:17-mc-02528-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/12/2017</p> | <p>Entered: 10/10/2017 14:45:34 Filed: 10/06/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |
| <p>1:17-mc-02529-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/12/2017</p> | <p>Entered: 10/10/2017 14:46:53 Filed: 10/06/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |
| <p>1:17-mc-02530-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/10/2017</p> | <p>Entered: 10/10/2017 14:49:04 Filed: 10/06/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |
| <p>1:17-mc-02534-DAR *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLPHONE ACCOUNT SERVICED BY T-MOBILE USA, INC. FOR INVESTIGATION OF VIOLATIONS OF 21 U.S.C. 841 CASE CLOSED on 10/11/2017</p> | <p>Entered: 10/10/2017 14:37:20 Filed: 10/10/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02535-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703 (D) CASE CLOSED on 11/06/2017</p> | <p>Entered: 10/11/2017 10:23:24 Filed: 10/10/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703</p> |

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| | | (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) | |
| 1:17-mc-02548-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703 (D) CASE CLOSED on 10/11/2017 | Entered: 10/11/2017 10:28:30 Filed: 10/10/2017 | 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) | |
| 1:17-mc-02628-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/18/2017 | Entered: 10/18/2017 15:55:32 Filed: 10/16/2017 | 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. | |
| 1:17-mc-02629-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/18/2017 | Entered: 10/18/2017 15:57:06 Filed: 10/16/2017 | 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. | |
| 1:17-mc-02633-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/18/2017 | Entered: 10/18/2017 15:58:36 Filed: 10/16/2017 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: |

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| | | 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) |
| 1:17-mc-02634-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/18/2017 | Entered: 10/18/2017 16:00:01 Filed: 10/16/2017 | 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) |
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| 1:17-mc-02651-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY WHATSAPP INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 10/19/2017 | Entered: 10/18/2017 13:08:36 Filed: 10/18/2017 | 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) |
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| 1:17-mc-02665-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703 (D) CASE CLOSED on 10/23/2017 | Entered: 10/20/2017 16:23:49 Filed: 10/18/2017 | 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. |
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| 1:17-mc-02669-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR USER ACCOUNT(S) SERVICED BY AUTOMATIC INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C 1030 CASE CLOSED on 11/06/2017 | Entered: 10/20/2017 14:03:02 Filed: 10/20/2017 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 | |
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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) | |
| 1:17-mc-02670-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR USER ACCOUNT(S) SERVICED BY GITHUB, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 11/06/2017 | Entered: 10/20/2017 14:01:49 Filed: 10/20/2017 | 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) | |
| 1:17-mc-02671-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONLINE ACCOUNT(S) SERVICED BY SERVERCRATE LLC, FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 11/06/2017 | Entered: 10/20/2017 14:00:30 Filed: 10/20/2017 | 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) | |
| 1:17-mc-02672-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONLINE ACCOUNT(S) SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C 1030 CASE CLOSED on 11/06/2017 | Entered: 10/20/2017 13:58:32 Filed: 10/20/2017 | 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) | |

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| <p>1:17-mc-02680-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703 (D) CASE CLOSED on 11/06/2017</p> | <p>Entered: 10/20/2017 17:47:50 Filed: 10/19/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02681-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703 (D) CASE CLOSED on 10/23/2017</p> | <p>Entered: 10/20/2017 18:17:52 Filed: 10/19/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02682-DAR</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/29/2017</p> | <p>Entered: 10/23/2017 12:37:39 Filed: 10/20/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>*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.</p> | | |
| <p>1:17-mc-02696-DAR *SEALED*</p> <p>IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONLINE ACCOUNT(S) SERVICED BY 1&1 MAIL & MEDIA, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 11/06/2017</p> | <p>Entered: 10/23/2017 11:38:01 Filed: 10/23/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |

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| <p>1:17-mc-02697-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)</p> <p>CASE CLOSED on 10/24/2017</p> | <p>Entered: 10/23/2017 12:41:25</p> <p>Filed: 10/20/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |
| <p>1:17-mc-02711-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)</p> <p>CASE CLOSED on 10/30/2017</p> | <p>Entered: 10/25/2017 15:32:42</p> <p>Filed: 10/24/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02712-DAR *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)</p> <p>CASE CLOSED on 10/26/2017</p> | <p>Entered: 10/25/2017 15:27:10</p> <p>Filed: 10/24/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02714-DAR *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956</p> <p>CASE CLOSED on 11/03/2017</p> | <p>Entered: 10/24/2017</p> <p>Filed: 10/24/2017 17:47:14</p> | <p>Category: misc</p> <p>Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |

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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) | |
| 1:17-mc-02723-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 11/03/2017 | Entered: 10/25/2017 11:11:51 Filed: 10/25/2017 | 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) | |
| 1:17-mc-02737-DAR *SEALED* APPLICATION OF THE USA PURSUANT TO 18 U. S.C. 3512 FOR 2703(D) ORDER CASE CLOSED on 10/30/2017 | Entered: 10/26/2017 13:59:37 Filed: 10/25/2017 | 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) | |
| 1:17-mc-02740-DAR *SEALED* APPLICATION OF THE USA PURSUANT TO 18 U. S.C. 3512 FOR 2703(D) ORDER CASE CLOSED on 10/30/2017 | Entered: 10/26/2017 14:02:25 Filed: 10/25/2017 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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) | |
| 1:17-mc-02746-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/26/2017 | Entered: 10/30/2017 12:47:35 Filed: 10/26/2017 | 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) | |
| 1:17-mc-02753-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/30/2017 | Entered: 10/30/2017 12:55:21 Filed: 10/26/2017 | 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) | |
| 1:17-mc-02756-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/30/2017 | Entered: 10/30/2017 12:57:16 Filed: 10/26/2017 | 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) | |

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| <p>1:17-mc-02759-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/30/2017</p> | <p>Entered: 10/30/2017 12:59:10 Filed: 10/26/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02760-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 10/30/2017</p> | <p>Entered: 10/30/2017 13:00:42 Filed: 10/26/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02782-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR 25 ACCOUNTS SERVICED BY APPLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 371, 951, 1030(e)(2) (B), 1956, and 2511(1)(a). CASE CLOSED on 11/01/2017</p> | <p>Entered: 10/30/2017 15:10:30 Filed: 10/30/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02783-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) v. UNITED STATES OF AMERICA CASE CLOSED on 11/06/2017</p> | <p>Entered: 10/31/2017 11:16:41 Filed: 10/30/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |

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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. | |
| 1:17-mc-02801-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO TELEPHONE NUMBERS SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 et al CASE CLOSED on 11/06/2017 | Entered: 11/03/2017 12:31:47 Filed: 11/03/2017 | Category: cmp Event: 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 BY VERIZON WIRELESS filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:17-mc-02825-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR FOUR ACCOUNT(S) SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION 18 U.S.C. § 1956 CASE CLOSED on 11/02/2017 | Entered: 11/01/2017 11:28:14 Filed: 11/01/2017 | Category: cmp Event: 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) | |
| 1:17-mc-02832-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE EMAIL ACCOUNTS SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 12/01/2017 | Entered: 11/02/2017 15:30:34 Filed: 11/02/2017 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |
| | ENTERED IN ERROR. . . .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 11/2/2017. | |

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| | Entered: 11/02/2017 15:39:26 Filed: 11/02/2017 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 2 |
| | 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) | |
| 1:17-mc-02833-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 11/07/2017 | Entered: 11/02/2017 15:40:55 Filed: 11/02/2017 | 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) | |
| 1:17-mc-02845-GMH *SEALED* APPLICATION OF THE USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) ORDER CASE CLOSED on 11/03/2017 | Entered: 11/02/2017 14:50:07 Filed: 11/01/2017 | 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. | |
| 1:17-mc-02849-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE TARGET EMAIL ACCOUNT SERVICED BY GOOGLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2252 AND 2252A CASE CLOSED on 11/06/2017 | Entered: 11/02/2017 15:56:46 Filed: 11/02/2017 | 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) | |
| 1:17-mc-02858-GMH *SEALED* APPLICATION OF USA FOR 2703(D) ORDER FOR CELLULAR TELEPHONE | Entered: 11/03/2017 | Category: misc |

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| <p>INFORMATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 922 CASE CLOSED on 11/06/2017</p> | <p>12:52:15 Filed: 11/03/2017</p> | <p>Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02859-GMH *SEALED* APPLICATION OF USA FOR 2703(D) ORDER FOR CELLULAR TELEPHONE INFORMATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 922 CASE CLOSED on 11/06/2017</p> | <p>Entered: 11/03/2017 13:02:41 Filed: 11/03/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02860-GMH *SEALED* APPLICATION OF USA FOR ORDER FOR CELLULAR TELEPHONE INFORMATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 922 CASE CLOSED on 11/06/2017</p> | <p>Entered: 11/03/2017 13:05:10 Filed: 11/03/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02864-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/06/2017</p> | <p>Entered: 11/06/2017 14:33:43 Filed: 11/02/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |

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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) | |
| 1:17-mc-02865-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/06/2017 | Entered: 11/06/2017 14:35:41 Filed: 11/02/2017 | 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) | |
| 1:17-mc-02866-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/06/2017 | Entered: 11/06/2017 14:37:12 Filed: 11/02/2017 | 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) | |
| 1:17-mc-02868-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY GOOGLE, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 11/06/2017 | Entered: 11/03/2017 16:20:29 Filed: 11/03/2017 | 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) | |
| 1:17-mc-02906-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE TELEPHONE NUMBER SERVICED BY T-MOBILE USA, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 | Entered: 11/08/2017 14:13:18 Filed: 11/08/2017 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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| | APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided by T-Mobile USA, Inc. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:17-mc-02909-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER CONCERNING AN ACCOUNT SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 11/27/2017 | Entered: 11/08/2017 16:10:53 Filed: 11/08/2017 | 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) |
| 1:17-mc-02910-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER CONCERNING AN ACCOUNT SERVICED BY APPLE, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 11/27/2017 | Entered: 11/08/2017 16:13:04 Filed: 11/08/2017 | 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) |
| 1:17-mc-02911-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER CONCERNING AN ACCOUNT SERVICED BY YAHOO! INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 11/27/2017 | Entered: 11/08/2017 16:14:17 Filed: 11/08/2017 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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) | |
| 1:17-mc-02912-GMH *SEALED* APPLICATION OF USA FOR A 2703(d) ORDER FOR THREE CELLULAR TELEPHONE ACCOUNTS SERVICED BY T-MOBILE FOR AN INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § § 922(a)(1)(A), 922(a)(3), 922(g) CASE CLOSED on 11/13/2017 | Entered: 11/07/2017 14:32:04 Filed: 11/07/2017 | 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) | |
| 1:17-mc-02913-BAH *SEALED* APPLICATION OF THE USA FOR 2703(D) ORDER FOR ONE MOBILE ACCOUNT SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 641 CASE CLOSED on 11/08/2017 | Entered: 11/08/2017 10:45:55 Filed: 11/07/2017 | 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. | |
| 1:17-mc-02916-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 12/08/2017 | Entered: 11/13/2017 12:35:55 Filed: 11/13/2017 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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) | |
| 1:17-mc-02917-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT DOMAIN SERVICED BY GODADDY FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 11/22/2017 | Entered: 11/13/2017 12:37:21 Filed: 11/13/2017 | 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) | |
| 1:17-mc-02918-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE MOBILE PHONE ACCOUNT SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 12/08/2017 | Entered: 11/13/2017 12:39:16 Filed: 11/13/2017 | 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) | |
| 1:17-mc-02921-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/09/2017 | Entered: 11/08/2017 12:55:02 Filed: 11/07/2017 | 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) | |

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| 1:17-mc-02930-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) | Entered: 11/13/2017 14:38:30 Filed: 11/08/2017 | 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. | |
| 1:17-mc-02931-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY GOOGLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2252 AND 2252A CASE CLOSED on 11/13/2017 | Entered: 11/08/2017 14:33:21 Filed: 11/08/2017 | 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) | |
| 1:17-mc-02933-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) | Entered: 11/13/2017 14:29:39 Filed: 11/08/2017 | 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. | |
| 1:17-mc-02944-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER CONCERNING ACCOUNTS SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. 701-1706 CASE CLOSED on 12/08/2017 | Entered: 11/09/2017 13:49:29 Filed: 11/09/2017 | 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) | |

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| <p>1:17-mc-02945-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE TARGET EMAIL ACCOUNT SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2252 AND 2252A</p> | <p>Entered: 11/13/2017 11:02:46 Filed: 11/13/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02950-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2705(B) CASE CLOSED on 11/13/2017</p> | <p>Entered: 11/14/2017 10:16:29 Filed: 11/09/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |
| <p>1:17-mc-02958-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY MICROSOFT CORPORATION ACCESSED FROM FIFTY INTERNET PROTOCOL ADDRESSES FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1951 CASE CLOSED on 12/08/2017</p> | <p>Entered: 11/13/2017 15:36:06 Filed: 11/13/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |

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| <p>1:17-mc-02959-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR 2 5 EMAIL ACCOUNTS AND ANY LINKED ACCOUNTS SERVICED BY GOOGLE FO R INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1951 CASE CLOSED on 12/08/2017</p> | <p>Entered: 11/13/2017 11:39:18 Filed: 11/13/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02969-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR ONE TARGET EMAIL ACCOUNT SERVICED BY FACEBOOK, INC. FOR I NVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2252 AND 2252A CASE CLOSED on 11/16/2017</p> | <p>Entered: 11/14/2017 15:39:23 Filed: 11/14/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02979-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/15/2017</p> | <p>Entered: 11/14/2017 11:43:56 Filed: 11/13/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-02980-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/15/2017</p> | <p>Entered: 11/14/2017 11:47:03 Filed: 11/13/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |

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| | (Attachments: # 1 Text of Proposed Order) | |
| 1:17-mc-02981-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/15/2017 | Entered: 11/14/2017 11:48:27 Filed: 11/13/2017 | 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) | |
| 1:17-mc-02982-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/15/2017 | Entered: 11/14/2017 11:50:39 Filed: 11/13/2017 | 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) | |
| 1:17-mc-03001-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT AND THREE SKYPE ACCOUNTS SERVICED BY MICRO SOFT CORPORATION, FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 11/16/2017 | Entered: 11/15/2017 11:30:35 Filed: 11/15/2017 | 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) | |
| 1:17-mc-03003-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/16/2017 | Entered: 11/17/2017 10:15:10 Filed: 11/15/2017 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: |

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| | | 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) |
| 1:17-mc-03017-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY WHATSAPP INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 12/08/2017 | Entered: 11/20/2017 7:55:43 Filed: 11/20/2017 | 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) |
| | | | 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) |
| 1:17-mc-03018-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY TANGOME FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2339B and 1203 CASE CLOSED on 12/08/2017 | Entered: 11/20/2017 07:54:29 Filed: 11/20/2017 | 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) |
| | | | 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) |
| 1:17-mc-03036-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/20/2017 | Entered: 11/21/2017 15:34:15 Filed: 11/16/2017 | 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. |
| | | | 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. |

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| <p>1:17-mc-03037-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/20/2017</p> | <p>Entered: 11/21/2017 15:35:55 Filed: 11/16/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-03038-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 11/20/2017</p> | <p>Entered: 11/21/2017 15:25:25 Filed: 11/16/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-03039-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 11/17/2017</p> | <p>Entered: 11/21/2017 15:26:48 Filed: 11/16/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-03044-GMH *SEALED* 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 11/20/2017</p> | <p>Entered: 11/17/2017 13:33:52 Filed: 11/17/2017</p> | <p>Category: cmp Event: Application for Pen Register Document: 1</p> |

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| | Application for Order authorizing the installation and use of a pen register, trap and trace, and caller identification service filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:17-mc-03045-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 11/20/2017 | Entered: 11/21/2017 14:11:07 Filed: 11/17/2017 | 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. | |
| 1:17-mc-03092-GMH *SEALED* 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 12/18/2017 | Entered: 11/22/2017 11:43:49 Filed: 11/22/2017 | 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) | |
| 1:17-mc-03093-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER CONCERNING ACCOUNTS SERVICED BY FACEBOOK INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 2339A CASE CLOSED on 11/27/2017 | Entered: 11/27/2017 11:04:55 Filed: 11/27/2017 | 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) | |

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| <p>1:17-mc-03094-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TELEPHONE NUMBER SERVICED BY AT&T CORPORATION FOR INVE STIGATION OF VIOLATION OF 18 U.S.C.1832 CASE CLOSED on 01/10/2018</p> | <p>Entered: 11/27/2017 11:31:20 Filed: 11/27/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-03119- GMH *SEALED* IN RE APPLICATION OF USA FO R 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 et al CASE CLOSED on 01/11/2018</p> | <p>Entered: 11/28/2017 12:24:40 Filed: 11/28/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:17-mc-03120-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDE R FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 01/17/2018</p> | <p>Entered: 11/30/2017 10:56:31 Filed: 11/30/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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 12/1/2017.</p> | | |
| <p>1:17-mc-03127-GMH *SEALED* APPLICATION OF USA FOR A 2703(D) ORDER FO R ONE CELLULAR TELEPHONE ACCOUNTS SERVICED BY T- MOBILE FOR AN INVESTIGATION OF VIOLATIO NS OF 18 U.S.C. 922(A)(1)(A), 922(A)(3), 922(G) CASE CLOSED on 11/30/2017</p> | <p>Entered: 11/28/2017 17:31:18 Filed: 11/28/2017</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |

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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) | |
| 1:17-mc-03146-GMH *SEALED* APPLICATION OF USA FOR A 2703(D) ORDER FOR ONE CELLULAR TELEPHONE ACCOUNT SERVICED BY VERIZON FOR AN INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 922(A)(1)(A), 922(A)(3), 922(G) CASE CLOSED on 11/30/2017 | Entered: 11/29/2017 11:39:17 Filed: 11/29/2017 | 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) | |
| 1:17-mc-03148-GMH *SEALED* APPLICATION OF USA FOR 2703 ORDER CASE CLOSED on 12/04/2017 | Entered: 12/04/2017 10:06:41 Filed: 11/29/2017 | 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. | |
| 1:17-mc-03171-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE TARGET EMAIL ACCOUNT SERVICED BY GOOGLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2252 AND 2252A CASE CLOSED on 12/07/2017 | Entered: 12/04/2017 11:19:12 Filed: 12/04/2017 | 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. | |

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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) | |
| 1:17-mc-03226-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR P HONE ACCOUNT SERVICED BY VERIZON FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1343 CASE CLOSED on 01/11/2018 | Entered: 12/07/2017 10:43:21 Filed: 12/07/2017 | 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) | |
| 1:17-mc-03258-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATIO N OF 18 U.S.C. 1343 CASE CLOSED on 12/12/2017 | Entered: 12/11/2017 09:56:48 Filed: 12/11/2017 | 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) | |
| 1:17-mc-03278-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY DOMAINS BY PROXY FOR INVES TIGATION OF VIOLATION OF 1343 CASE CLOSED on 12/14/2017 | Entered: 12/12/2017 12:23:08 Filed: 12/12/2017 | 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 | |

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| | provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:17-mc-03324-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 (a) CASE CLOSED on 01/03/2018 | Entered: 01/02/2018 14:14:52 Filed: 01/02/2018 | Category: cmp Event: 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) | |
| 1:17-mc-03325-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE USER ACCOUNT SERVICED BY MICROSOFT, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030(a) CASE CLOSED on 01/10/2018 | Entered: 01/02/2018 14:16:11 Filed: 01/02/2018 | 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) | |
| 1:17-mc-03330-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2339A & 2339B CASE CLOSED on 12/18/2017 | Entered: 12/14/2017 15:46:51 Filed: 12/14/2017 | 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) | |
| 1:17-mc-03339-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONLINE ACCOUNT(S) SERVICED BY GOOGLE INC. FOR INVESTIGATION OF VIOLATION(S) OF 18 U.S.C. 1343 CASE CLOSED on 12/18/2017 | Entered: 12/15/2017 14:02:12 Filed: 12/15/2017 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |
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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) | |
| 1:17-mc-03363-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 12/20/2017 | Entered: 12/20/2017 17:40:59 Filed: 12/18/2017 | 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. | |
| 1:17-mc-03443-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER CONCERNING ACCOUNTS SERVICED BY VERIZON INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 115 CASE CLOSED on 01/10/2018 | Entered: 12/28/2017 11:18:19 Filed: 12/28/2017 | 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) | |
| 1:17-mc-03459-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLULAR TELEPHONE ACCOUNT SERVICED BY METRO PCS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1951 CASE CLOSED on 01/02/2018 | Entered: 12/28/2017 16:16:10 Filed: 12/28/2017 | 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-00002-DAR *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 01/30/2018 | Entered: 01/11/2018 12:10:18 Filed: 01/09/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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) | |
| 1:18-ml-00050-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/12/2018 | Entered: 02/12/2018 15:26:34 Filed: 02/09/2018 | 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-00067-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/15/2018 | Entered: 02/16/2018 14:54:17 Filed: 02/15/2018 | 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-00075-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/21/2018 | Entered: 02/21/2018 15:31:42 Filed: 02/20/2018 | 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-00076-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/21/2018 | Entered: 02/21/2018 15:32:54 Filed: 02/20/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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) | |
| 1:18-ml-00077-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/21/2018 | Entered: 02/21/2018 15:34:14 Filed: 02/20/2018 | 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-00078-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/22/2018 | Entered: 02/23/2018 15:15:53 Filed: 02/21/2018 | 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-00079-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/22/2018 | Entered: 02/23/2018 15:17:47 Filed: 02/21/2018 | 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-00080-GMH *SEALED* | Entered: | Category: |

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| <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/22/2018</p> | <p>02/23/2018 15:19:30 Filed: 02/21/2018</p> | <p>misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-ml-00087-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/22/2018</p> | <p>Entered: 02/23/2018 15:26:44 Filed: 02/21/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-ml-00089-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/27/2018</p> | <p>Entered: 02/27/2018 17:20:09 Filed: 02/26/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |

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| <p>1:18-ml-00090-GMH *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/27/2018</p> | <p>Entered: 02/27/2018 17:21:24</p> <p>Filed: 02/26/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |
| <p>1:18-ml-00091-GMH *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/27/2018</p> | <p>Entered: 02/27/2018 17:22:23</p> <p>Filed: 02/26/2018</p> | <p>Category: misc</p> <p>Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |
| <p>1:18-ml-00092-GMH *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/27/2018</p> | <p>Entered: 02/27/2018 17:23:36</p> <p>Filed: 02/26/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |
| <p>1:18-ml-00093-GMH *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 02/27/2018</p> | <p>Entered: 02/27/2018 17:24:29</p> <p>Filed: 02/26/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |

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| 1:18-ml-00094-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 02/28/2018 | Entered: 02/28/2018 16:18:00 Filed: 02/27/2018 | 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. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. | |
| 1:18-ml-00095-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AME RICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 02/28/2018 | Entered: 03/02/2018 11:27:32 Filed: 02/27/2018 | 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. 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-00096-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 02/28/2018 | Entered: 03/01/2018 13:37:08 Filed: 02/28/2018 | 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-00097-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 02/28/2018 | Entered: 03/01/2018 14:04:40 Filed: 02/28/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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) | |
| 1:18-ml-00098-GMH *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/01/2018 | Entered: 03/01/2018 14:06:17 Filed: 02/28/2018 | 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-00105-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/02/2018 | Entered: 03/02/2018 15:37:55 Filed: 03/01/2018 | 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 A MERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:18-ml-00106-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/02/2018 | Entered: 03/02/2018 15:32:51 Filed: 03/01/2018 | 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-00130-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/12/2018 | Entered: 03/09/2018 15:00:43 Filed: 03/08/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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. | |
| 1:18-ml-00131-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/12/2018 | Entered: 03/09/2018 15:05:42 Filed: 03/08/2018 | 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-ml-00140-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/13/2018 | Entered: 03/13/2018 12:40:53 Filed: 03/12/2018 | 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-00141-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/14/2018 | Entered: 03/16/2018 09:30:50 Filed: 03/13/2018 | 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-00142-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/14/2018 | Entered: 03/16/2018 09:33:33 Filed: 03/13/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |
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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) | |
| 1:18-ml-00143-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/14/2018 | Entered: 03/15/2018 | Category: misc Event: |
| | 17:58:18 Filed: 03/13/2018 | 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-ml-00144-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/14/2018 | Entered: 03/16/2018 09:38:46 Filed: 03/13/2018 | 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-00145-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/14/2018 | Entered: 03/16/2018 | Category: misc |
| | 9:40:52 Filed: 03/13/2018 | 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) | |

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| <p>1:18-ml-00153-RMM *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/15/2018</p> | <p>Entered: 03/20/2018 13:19:35</p> <p>Filed: 03/14/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-ml-00158-RMM *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/19/2018</p> | <p>Entered: 03/22/2018 11:57:07</p> <p>Filed: 03/15/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-ml-00159-RMM *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/19/2018</p> | <p>Entered: 03/22/2018 11:47:57</p> <p>Filed: 03/15/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |
| <p>1:18-ml-00160-RMM *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/19/2018</p> | <p>Entered: 03/22/2018 11:58:37</p> <p>Filed: 03/15/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-ml-00161-RMM *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D)</p> | <p>Entered: 03/22/2018</p> | <p>Category: misc</p> |

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| CASE CLOSED on 03/16/2018 | 11:49:35 Filed: 03/15/2018 | 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-ml-00162-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/19/2018 | Entered: 03/22/2018 11:50:52 Filed: 03/15/2018 | 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-ml-00163-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/16/2018 | Entered: 03/22/2018 12:00:24 Filed: 03/15/2018 | 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-00164-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3 512 FOR 2703(D) CASE CLOSED on 03/19/2018 | Entered: 03/22/2018 12:02:37 Filed: 03/15/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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) | |
| 1:18-ml-00165-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) | Entered: 03/22/2018 12:04:04 Filed: 03/15/2018 | 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-00167-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/19/2018 | Entered: 03/22/2018 11:52:07 Filed: 03/15/2018 | 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-ml-00168-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/19/2018 | Entered: 03/20/2018 13:34:30 Filed: 03/15/2018 | 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-ml-00169-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/19/2018 | Entered: 03/20/2018 13:39:07 Filed: 03/15/2018 | 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. | |

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| <p>1:18-ml-00175-RMM *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/27/2018</p> | <p>Entered: 03/22/2018 12:21:55</p> <p>Filed: 03/16/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-ml-00176-RMM *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/19/2018</p> | <p>Entered: 03/22/2018 12:23:40</p> <p>Filed: 03/16/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-ml-00177-RMM *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D)</p> | <p>Entered: 03/22/2018 12:24:59</p> <p>Filed: 03/16/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |
| <p>1:18-ml-00178-RMM *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/19/2018</p> | <p>Entered: 03/22/2018 12:33:07</p> <p>Filed: 03/16/2018</p> | <p>Category: misc</p> <p>Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |

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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. | |
| 1:18-ml-00179-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/19/2018 | Entered: 03/22/2018 12:27:15 Filed: 03/16/2018 | 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-ml-00180-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/19/2018 | Entered: 03/22/2018 12:34:12 Filed: 03/16/2018 | 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-ml-00181-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/26/2018 | Entered: 03/22/2018 12:35:28 Filed: 03/16/2018 | 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-ml-00182-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/19/2018 | Entered: 03/22/2018 12:36:43 Filed: 03/16/2018 | 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-ml-00183-RMM *SEALED* | Entered: | Category: |

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| <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/19/2018</p> | <p>03/22/2018 12:38:10 Filed: 03/16/2018</p> | <p>misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> | | |
| <p>1:18-ml-00189-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY 1&1 MAIL & MEDIA, INC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 3512 CASE CLOSED on 03/22/2018</p> | <p>Entered: 03/19/2018 15:33:35 Filed: 03/14/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-ml-00190-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 3512 CASE CLOSED on 03/22/2018</p> | <p>Entered: 03/19/2018 15:38:33 Filed: 03/14/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-ml-00191-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/23/2018</p> | <p>Entered: 03/20/2018 13:50:22 Filed: 03/20/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |

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| | APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided FOR AN EMAIL ACCOUNT SERVICED BY OATH HOLDINGS, INC. filed by UNITED STATES OF AMERICA. | |
| 1:18-ml-00192-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/23/2018 | Entered: 03/20/2018 13:42:39 Filed: 03/20/2018 | 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 FOR AN EMAIL ACCOUNT SERVICED BY GOOGLE, LLC. filed by UNITED STATES OF AMERICA. | |
| 1:18-ml-00194-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(d) ORDER FOR CASE CLOSED on 03/23/2018 | Entered: 03/20/2018 14:24:40 Filed: 03/20/2018 | 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 FOR AN EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION filed by UNITED STATES OF AMERICA. | |
| 1:18-ml-00195-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/23/2018 | Entered: 03/22/2018 15:08:39 Filed: 03/20/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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. | |
| 1:18-ml-00196-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/23/2018 | Entered: 03/22/2018 15:10:07 Filed: 03/20/2018 | 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-ml-00208-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/28/2018 | Entered: 03/28/2018 08:52:59 Filed: 03/26/2018 | 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-00209-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/29/2018 | Entered: 03/28/2018 09:00:36 Filed: 03/26/2018 | 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-00217-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/30/2018 | Entered: 03/29/2018 15:44:30 Filed: 03/27/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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) | |
| 1:18-ml-00218-RMM *SEALED* APPLICATION OF THE USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) ORDER CASE CLOSED on 03/30/2018 | Entered: 03/30/2018 11:24:55 Filed: 03/27/2018 | 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. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. | |
| 1:18-ml-00220-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/30/2018 | Entered: 03/29/2018 15:47:29 Filed: 03/27/2018 | 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. 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-00231-RMM *SEALED* APPLICATION OF THE USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) ORDER | Entered: 03/30/2018 11:20:44 Filed: 03/28/2018 | 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-ml-00232-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 04/02/2018 | Entered: 04/02/2018 09:33:39 Filed: 03/29/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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. | |
| 1:18-ml-00233-RMM *SEALED* APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 04/02/2018 | Entered: 04/02/2018 09:34:48 Filed: 03/29/2018 | 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-sc-00075-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLULAR TELEPHONE ACCOUNT SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1951 CASE CLOSED on 01/17/2018 | Entered: 01/12/2018 09:18:22 Filed: 01/12/2018 | 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-sc-00104-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE EMAIL ACCOUNTS SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. §§ 1701-1707 CASE CLOSED on 07/02/2018 | Entered: 01/18/2018 12:43:32 Filed: 01/18/2018 | 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) | |

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| <p>1:18-sc-00105-DAR *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR THREE EMAIL ACCOUNTS SERVICED BY YAHOO HOLDINGS, INC. FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. §§ 1701-1707</p> <p>CASE CLOSED on 07/02/2018</p> | <p>Entered: 01/18/2018 12:44:21</p> <p>Filed: 01/18/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00106-DAR *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE TARGET EMAIL ACCOUNT SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2252 AND 2252A</p> <p>CASE CLOSED on 01/29/2018</p> | <p>Entered: 01/17/2018 15:13:22</p> <p>Filed: 01/17/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00107-DAR *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE TARGET EMAIL ACCOUNT SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2252 AND 2252A</p> <p>CASE CLOSED on 01/29/2018</p> | <p>Entered: 01/17/2018 15:16:10</p> <p>Filed: 01/17/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00141-DAR *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY [GOOGLE] FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B</p> <p>CASE CLOSED on 01/26/2018</p> | <p>Entered: 01/22/2018 14:59:51</p> <p>Filed: 01/22/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |

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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) | |
| 1:18-sc-00153-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO APPLE ACCOUNTS SERVICED BY APPLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 01/29/2018 | Entered: 01/23/2018 15:03:07 Filed: 01/23/2018 | 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-sc-00154-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956 CASE CLOSED on 01/26/2018 | Entered: 01/23/2018 14:54:57 Filed: 01/23/2018 | 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-sc-00174-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER CONCERNING ACCOUNTS SERVICED BY MICROSOFT CORPORATION, FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. 1701-1707 | Entered: 02/16/2018 8:51:08 Filed: 02/16/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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) | |
| 1:18-sc-00208-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 02/06/2018 | Entered: 01/30/2018 15:12:39 Filed: 01/30/2018 | 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-sc-00210-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 02/06/2018 | Entered: 01/30/2018 16:03:56 Filed: 01/30/2018 | 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-sc-00211-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 02/06/2018 | Entered: 01/30/2018 16:05:20 Filed: 01/30/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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) | |
| 1:18-sc-00212-DAR *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) v. UNITED STATES OF AMERICA CASE CLOSED on 02/06/2018 | Entered: 01/30/2018 16:06:39 Filed: 01/30/2018 | 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-sc-00213-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY INSTAGRAM LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 2339A & 2339B CASE CLOSED on 01/31/2018 | Entered: 01/26/2018 16:57:54 Filed: 01/26/2018 | 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-sc-00217-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE CELLULAR ACCOUNT SERVICED BY VERIZON WIRELESS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1201 CASE CLOSED on 02/05/2018 | Entered: 01/30/2018 16:48:07 Filed: 01/30/2018 | 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 and attachment) | |

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| <p>1:18-sc-00231-DAR *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLULAR TELEPHONE ACCOUNT SERVICED BY AT&T FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1951 et al CASE CLOSED on 02/05/2018</p> | <p>Entered: 01/30/2018 15:08:02 Filed: 01/30/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00237-DAR *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT(S) SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 02/07/2018</p> | <p>Entered: 01/31/2018 12:10:19 Filed: 01/31/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00244-GMH *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER CONCERNING ACCOUNTS SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1001 CASE CLOSED on 02/08/2018</p> | <p>Entered: 02/06/2018 08:33:10 Filed: 02/06/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00247-GMH *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 201 CASE CLOSED on 02/06/2018</p> | <p>Entered: 02/01/2018 15:16:06 Filed: 02/01/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |

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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) | |
| 1:18-sc-00264-GMH *SEALED* APPLICATION OF USA FOR 2703(D) ORDER FOR ONE TELEPHONE ACCOUNT SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1951 | Entered: 02/05/2018 14:13:16 Filed: 02/05/2018 | 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-sc-00292-GMH *SEALED* APPLICATION OF USA FOR 2703(D) ORDER FOR ONE CELLULAR ACCOUNT SERVICED BY SPRINT OR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841, 846 CASE CLOSED on 02/08/2018 | Entered: 02/06/2018 11:33:39 Filed: 02/06/2018 | 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 Proposed Order, # 2 Text of Proposed Order Attachment A of Proposed Order) | |
| 1:18-sc-00294-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER CONCERNING A CELLULAR PHONE ACCOUNT SERVICED BY VERIZON FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 02/08/2018 | Entered: 02/06/2018 15:14:47 Filed: 02/06/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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) | |
| 1:18-sc-00336-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND PROSPECTIVE CELL SITE DATA FOR A SPRINT CELL PHONE WITH THE NUMBER [REDACTED] | Entered: 02/13/2018 15:58:46 Filed: 02/09/2018 | Category: misc Event: Application for an Order pursuant to 18 USC 2703(c) (1)(B) & 2703 (d) Document: 1 |
| | APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b)(1)(A) and (c)(1) (A) filed by USA. (Attachment: # 1 Affidavit) | |
| 1:18-sc-00393-GMH *SEALED* IN RE 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 02/21/2018 | Entered: 02/15/2018 14:14:52 Filed: 02/15/2018 | 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 by Google, Inc. filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order) | |
| 1:18-sc-00394-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR 24 EMAIL ACCOUNTS SERVICED BY YAHOO FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 02/21/2018 | Entered: 02/16/2018 16:25:24 Filed: 02/16/2018 | 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) | |

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| <p>1:18-sc-00400-GMH *SEALED* IN THE MATTER OF AN AMENDED APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(d) CASE CLOSED on 02/28/2018</p> | <p>Entered: 03/02/2018 11:29:41 Filed: 02/27/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00404-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 2332 CASE CLOSED on 02/21/2018</p> | <p>Entered: 02/16/2018 14:33:02 Filed: 02/16/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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 A)</p> | | |
| <p>1:18-sc-00410-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE ACCOUNTS SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 641 CASE CLOSED on 02/21/2018</p> | <p>Entered: 02/20/2018 9:10:41 Filed: 02/20/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |

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| <p>1:18-sc-00411-GMH *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY SPRINT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 641</p> <p>CASE CLOSED on 02/21/2018</p> | <p>Entered: 02/20/2018 09:12:41</p> <p>Filed: 02/20/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00412-GMH *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER CASE CLOSED on 02/21/2018</p> | <p>Entered: 02/20/2018 11:06:29</p> <p>Filed: 02/20/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00416-GMH *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLPHONE ACCOUNT SERVICED BY T-MOBILE USA, INC. FOR INVESTIGATION OF VIOLATIONS OF 21 U.S.C. 841</p> <p>CASE CLOSED on 02/22/2018</p> | <p>Entered: 02/20/2018 16:01:42</p> <p>Filed: 02/20/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00437-GMH *SEALED*</p> <p>APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D)</p> <p>CASE CLOSED on 02/28/2018</p> | <p>Entered: 03/02/2018 11:37:35</p> <p>Filed: 02/27/2018</p> | <p>Category: misc</p> <p>Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |

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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. | |
| 1:18-sc-00452-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER CONCERNING ACCOUNTS SERVICED BY MICROSOFT CORPORATION, FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. 1701-1707 CASE CLOSED on 02/26/2018 | Entered: 02/23/2018 14:17:25 Filed: 02/23/2018 | 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-sc-00488-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 02/28/2018 | Entered: 03/02/2018 11:39:02 Filed: 02/27/2018 | 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. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. | |
| 1:18-sc-00500-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 02/27/2018 | Entered: 03/02/2018 11:40:21 Filed: 02/27/2018 | 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. 2703 (d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. | |
| 1:18-sc-00501-GMH *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 02/28/2018 | Entered: 03/02/2018 11:41:55 Filed: 02/27/2018 | Category: misc Event: Application for Order pursuant to 18 |

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| | | 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-00515-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER CONCERNING ONE TELEPHONE ACCOUNT SERVICED BY T-MOBILE US, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 922(g) CASE CLOSED on 03/09/2018 | Entered: 03/06/2018 16:52:31 Filed: 03/06/2018 | 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-sc-00566-RMM *SEALED* APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. 2703(D) CASE CLOSED on 03/06/2018 | Entered: 03/06/2018 12:06:57 Filed: 03/05/2018 | 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-00576-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 3512 CASE CLOSED on 03/09/2018 | Entered: 03/07/2018 12:11:41 Filed: 03/07/2018 | Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1 |

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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) | |
| 1:18-sc-00587-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLULAR TELEPHONE ACCOUNT SERVICED BY T-MOBILE/METRO PCS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1951 CASE CLOSED on 03/12/2018 | Entered: 03/08/2018 14:49:09 Filed: 03/08/2018 | 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-sc-00588-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLULAR TELEPHONE ACCOUNT SERVICED BY T-MOBILE/METRO PCS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1951 CASE CLOSED on 03/12/2018 | Entered: 03/08/2018 14:53:33 Filed: 03/08/2018 | 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-sc-00589-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLULAR TELEPHONE ACCOUNT SERVICED BY T-MOBILE/METRO PCS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1951 CASE CLOSED on 03/12/2018 | Entered: 03/08/2018 14:56:46 Filed: 03/08/2018 | 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) | |

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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) | |
| 1:18-sc-00596-RMM *SEALED* APPLICATION OF USA FOR 2703(D) ORDER FOR ONE PROVIDER ACCOUNT SERVICED BY T-MOBILE FOR INVESTIGATION OF 18 U.S.C. 1343 CASE CLOSED on 03/13/2018 | Entered: 03/09/2018 13:29:18 Filed: 03/09/2018 | 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-sc-00604-RMM *SEALED* GPS-CELL SITE DATA FOR T-MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 05/10/2018 | Entered: 03/09/2018 12:05:37 Filed: 03/08/2018 | 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)(A)& 2703(d) filed by UNITED STATES OF AMERICA. (Main Document 1 replaced to add correct application on 3/9/2018). | |
| 1:18-sc-00605-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR SIX EMAIL ACCOUNTS SERVICED BY GOOGLE, INC., FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1705 CASE CLOSED on 03/19/2018 | Entered: 03/14/2018 17:34:44 Filed: 03/14/2018 | 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) | |

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| <p>1:18-sc-00606-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNTS SERVICED BY OATH HOLDINGS, LLC FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1705 CASE CLOSED on 03/19/2018</p> | <p>Entered: 03/14/2018 17:38:16 Filed: 03/14/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00607-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. 1343 CASE CLOSED on 03/13/2018</p> | <p>Entered: 03/12/2018 13:39:10 Filed: 03/12/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided filed by IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-sc-00630-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY APPLE INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371 CASE CLOSED on 03/19/2018</p> | <p>Entered: 03/14/2018 10:14:34 Filed: 03/14/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |

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| <p>1:18-sc-00631-RMM *SEALED*</p> <p>APPLICATION OF USA PURSUANT TO 18 U.S.C. 3512 FOR 2703(D) CASE CLOSED on 03/14/2018</p> | <p>Entered: 03/16/2018 09:10:53</p> <p>Filed: 03/13/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00643-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY SNAPCHAT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 3512 CASE CLOSED on 03/19/2018</p> | <p>Entered: 03/14/2018 12:10:54</p> <p>Filed: 03/14/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>APPLICATION for Order pursuant to 18 U.S.C. 2703 (d) requiring records and other information to be provided by Snapchat filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-sc-00655-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 03/20/2018</p> | <p>Entered: 03/15/2018 14:23:34</p> <p>Filed: 03/15/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00692-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR TWO SOCIAL MEDIA ACCOUNTS SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 03/23/2018</p> | <p>Entered: 03/19/2018</p> <p>11:25:17</p> <p>Filed: 03/19/2018</p> | <p>Category: misc</p> <p>Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |

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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) | |
| 1:18-sc-00699-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE GOOGLE E ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR I NVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1344 CASE CLOSED on 09/12/2018 | Entered: 03/19/2018 11:06:16 Filed: 03/16/2018 | 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: # 1 Affidavit, # 2 Attachments A and B) | |
| 1:18-sc-00724-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE INC., FOR INVESTIGATI ON OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 03/22/2018 | Entered: 03/19/2018 10:18:27 Filed: 03/19/2018 | 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-sc-00725-RMM *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 03/22/2018 | Entered: 03/19/2018 10:14:58 Filed: 03/19/2018 | 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-sc-00726-RMM *SEALED* | Entered: | Category: |

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| <p>APPLICATION OF USA FOR 2703(d) ORDER FOR A CELLPHONE ACCOUNT</p> <p>SERVICED BY T-MOBILE USA, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1951</p> <p>CASE CLOSED on 03/22/2018</p> | <p>03/19/2018</p> <p>11:35:03</p> <p>Filed: 03/19/2018</p> | <p>misc</p> <p>Event:</p> <p>Application for Order pursuant to 18 U.S.C. 2703 (d)</p> <p>Document: 1</p> <p>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)</p> |
| <p>1:18-sc-00775-RMM *SEALED*</p> <p>IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE CELLULAR PHONE ACCOUNT SERVICED BY AT&T WIRELESS FOR INVESTIGATION OF VIOLATION OF 18 u.s.c. 1343</p> <p>CASE CLOSED on 03/27/2018</p> | <p>Entered: 03/22/2018 15:32:22</p> <p>Filed: 03/22/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> <p>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)</p> |
| <p>1:18-sc-00776-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE CELLPHONE ACCOUNT</p> <p>SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841</p> <p>CASE CLOSED on 03/27/2018</p> | <p>Entered: 03/23/2018</p> <p>9:14:38</p> <p>Filed: 03/23/2018</p> | <p>Category: misc</p> <p>Event:</p> <p>Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> <p>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)</p> |

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| <p>1:18-sc-00777-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE CELLPHONE ACCOUNT SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 841 CASE CLOSED on 04/10/2018</p> | <p>Entered: 03/26/2018 07:25:56 Filed: 03/26/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00799-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. § 841 CASE CLOSED on 03/27/2018</p> | <p>Entered: 03/23/2018 7:46:35 Filed: 03/23/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00809-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR THREE EMAIL ACCOUNTS SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 03/29/2018</p> | <p>Entered: 03/27/2018 10:32:45 Filed: 03/27/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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)</p> | | |

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| <p>1:18-sc-00810-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 03/29/2018</p> | <p>Entered: 03/27/2018 10:39:58 Filed: 03/27/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> <p>(Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-sc-00841-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR 77 MESSAGING ACCOUNTS SERVICED BY JABBER.ORG FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 03/29/2018</p> | <p>Entered: 03/27/2018 15:56:18 Filed: 03/27/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> <p>(Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-sc-00909-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 04/04/2018</p> | <p>Entered: 03/30/2018 15:33:40 Filed: 03/30/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |
| <p>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.</p> <p>(Attachments: # 1 Text of Proposed Order)</p> | | |
| <p>1:18-sc-00914-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703 ORDER CASE CLOSED on 03/30/2018</p> | <p>Entered: 04/02/2018 10:08:36 Filed: 03/29/2018</p> | <p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703 (d) Document: 1</p> |

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)

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 **October 1, 2017 and March 31, 2018**

| Case Number/Title | Dates | Category/ Event |
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| 1:18-sc-00008-BAH *SEALED* IN RE INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY VERIZON WIRELES S CASE CLOSED on 01/04/2018 | Entered: 01/08/2018 12:47:12 Filed: 01/04/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 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 Attachments A and B) | |
| 1:18-sc-00053-DAR *SEALED* GPS-CELL SITE DATA FOR T- MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 03/05/2018 | Entered: 01/12/2018 15:01:01 Filed: 01/09/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |
| | APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(c)(1)(A) filed by USA. (Attachment: # 1 Affidavit) | |
| 1:18-sc-00057-DAR *SEALED* INFORMATION ASSOCIATED WITH I CLOUD AC COUNT [REDACTED] THAT IS STORED AT PREMISES CO NTROLLED BY APPLE, INC. CASE CLOSED on 02/15/2018 | Entered: 01/17/2018 15:05:04 Filed: 01/09/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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 w/ Attachments A and B) | |

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| <p>1:18-sc-00066-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED]] THAT IS STORED AT PREMISES CONTROLLED BY MICRO SOFT</p> | <p>Entered: 01/26/2018 14:37:34 Filed: 01/10/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00086-DAR *SEALED* EMAIL [REDACTED], [REDACTED], [REDACTED], [REDACTED], AND [REDACTED], WHICH ARE STORED AT PREMISE S CONTROLLED BY GOOGL</p> | <p>Entered: 01/17/2018 10:28:00 Filed: 01/12/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00091-DAR *SEALED* INFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED], [REDACTED], [REDACTE D], AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK</p> | <p>Entered: 01/23/2018 10:21:41 Filed: 01/12/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit)</p> | | |
| <p>1:18-sc-00092-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] ; [REDACTED]; [REDACTED]; [REDACTED] and [REDACTED] THAT IS STORED AT PREMISES CONTR</p> | <p>Entered: 01/23/2018 11:16:50 Filed: 01/12/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit) # 2 Attachment A, # 3 Attachment B).</p> | | |
| <p>1:18-sc-00093-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED]] AND [REDACTED] THAT ARE STORED AT PREMISES CONTROLLED BY MICROSOFT, INC.</p> | <p>Entered: 01/23/2018 12:13:59 Filed: 01/12/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit) # 2 Attachment A, # 3 Attachment B) .</p> | | |

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| <p>1:18-sc-00094-DAR *SEALED* GPS-CELL SITE DATA FOR T- MOBILE CELLULAR PHONE NO. [REDACTED]</p> | <p>Entered: 01/17/2018 12:27:56 Filed: 01/12/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>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 Order and/or Search/Tracking Warrant for Cell Site and Global Positioning System Information)</p> | | |
| <p>1:18-sc-00095-DAR *SEALED* INFORMATION ASSOCIATED WITH THE ACCOU NTS [REDACTED], [REDACTED], & [REDACTED] WHICH ARE STORED AT PREMIS ES CONTROLLED BY GOOGLE CASE CLOSED on 07/09/2018</p> | <p>Entered: 01/16/2018 10:18:45 Filed: 01/12/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit, # 2 Attachments A and B)</p> | | |
| <p>1:18-sc-00096-DAR *SEALED* INFORMATION ASSOCIATED WITH THE ACCOU NTS [REDACTED] AND [REDACTED] WHICH ARE STORED AT PRE MISES CONTROLLED BY 1&1 INTERNET, INC. CASE CLOSED on 07/09/2018</p> | <p>Entered: 01/16/2018 10:56:02 Filed: 01/12/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Affidavit, # 2 Attachments A and B)</p> | | |
| <p>1:18-sc-00108-DAR *SEALED* GPS-CELL SITE DATA FOR T- MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 03/05/2018</p> | <p>Entered: 01/17/2018 15:44:14 Filed: 01/16/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>APPLICATION for Search Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachment: # 1 Affidavit)</p> | | |
| <p>1:18-sc-00112-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY WHATSAPP, INC.</p> | <p>Entered: 01/24/2018 10:47:21 Filed: 01/17/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |

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| | 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) | |
| 1:18-sc-00123-DAR *SEALED* GPS- CELL SITE DATA FOR A SPRINT CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 03/05/2018 | Entered: 01/22/2018 12:02:07 Filed: 01/18/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) | |
| 1:18-sc-00124-DAR *SEALED* GPS-CELL SITE DATA FOR T-MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 03/05/2018 | Entered: 02/01/2018 08:44:50 Filed: 01/18/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |
| | APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit) | |
| 1:18-sc-00134-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE, INC. | Entered: 01/24/2018 14:51:35 Filed: 01/18/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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 Attachment A, # 3 Attachment B) | |
| 1:18-sc-00135-DAR *SEALED* INFORMATION ASSOCIATED WITH INSTAGRAM USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY INSTAGRAM, INC. CASE CLOSED on 03/29/2018 | Entered: 01/26/2018 10:34:01 Filed: 01/18/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |

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| | 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) | |
| 1:18-sc-00148-DAR *SEALED* GPS-CELL SITE DATA FOR T-MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 03/29/2018 | Entered: 01/25/2018 13:29:25 Filed: 01/23/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 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 In Support of Search Warrant for Cell Site and Global Positioning System Information, # 2 Attachment A, # 3 Attachment B) | |
| 1:18-sc-00149-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED] CASE CLOSED on 02/26/2018 | Entered: 01/30/2018 13:33:12 Filed: 01/22/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) | |
| 1:18-sc-00193-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE | Entered: 01/26/2018 14:03:38 Filed: 01/25/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 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 in Support of an Application for a Search and Seizure, # 2 Attachment A-B) | |

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| <p>1:18-sc-00196-DAR *SEALED* GPS- CELL SITE DATA FOR AN AT&T CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 03/05/2018</p> | <p>Entered: 01/26/2018 13:18:47 Filed: 01/25/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by UNITED STATES OF AMERICA. (Attachments: # 1 In Support of Search Warrant for Cell Site and Global Positioning System Information)</p> | | |
| <p>1:18-sc-00215-DAR *SEALED* A T- MOBILE US, INC. PHONE WITH THE NUMBER [REDACTED]</p> | <p>Entered: 02/05/2018 11:08:11 Filed: 01/31/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>APPLICATION for Cellular Telephone Location Data 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)</p> | | |
| <p>1:18-sc-00242-DAR *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY DISCOUNTASP.NET CASE CLOSED on 03/08/2018</p> | <p>Entered: 02/01/2018 9:45:56 Filed: 01/31/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |

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| | 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) | |
| 1:18-sc-00255-GMH *SEALED* GPS-CELL SITE DATA FOR T-MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 05/10/2018 | Entered: 02/05/2018 | Category: misc Event: |
| | 10:01:22 Filed: 02/01/2018 | Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |
| | APPLICATION for Cellular Telephone Location Data 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, # 2 Attachment A, # 3 Attachment B) | |
| 1:18-sc-00272-GMH *SEALED* INFORMATION ASSOCIATED WITH THE DOMAIN [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY CLOUDFLARE, INC. CASE CLOSED on 02/28/2018 | Entered: 02/05/2018 13:59:43 Filed: 02/02/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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 Attachment A, # 3 Attachment B) | |
| 1:18-sc-00275-GMH *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] THAT ARE STORED AT PREMISES CONTROLLED BY YAHOO HOLDINGS, INC. CASE CLOSED on 06/07/2018 | Entered: 02/06/2018 10:48:47 Filed: 02/02/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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 Attachment A-B) | |

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| 1:18-sc-00285-GMH *SEALED* GEOLOCATION INFORMATION AND CELL SITE DATA FROM T-MOBILE CELLULAR PHONE NUMBER [REDACTED] CASE CLOSED on 07/10/2018 | Entered: 02/08/2018 13:44:34 Filed: 02/05/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |
| | APPLICATION for Cellular Telephone Location Data 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 an Order to Disclose Cellular Telephone Location Data) | |
| 1:18-sc-00286-GMH *SEALED* ELECTRONICALLY STORED COMMUNICATIONS ASSOCIATED WITH VERIZON WIRELESS TELEPHONE NUMBER [REDACTED] CURRENTLY STORED WITH VERIZON WIRELESS | Entered: 02/09/2018 13:15:07 Filed: 02/05/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 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 In Support of an Application Under Rule 41 for a Warrant to Search and Seize). | |
| 1:18-sc-00311-GMH *SEALED* INFORMATION ASSOCIATED WITH MULTIPLE A CCOUNTS THAT ARE STORED AT PREMISES CONTROLLED BY GOOGLE, INC. | Entered: 02/16/2018 13:31:04 Filed: 02/12/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) | |
| 1:18-sc-00314-GMH *SEALED* INFORMATION ASSOCIATED WITH SEVEN ACC OUNTS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. FOR INVEST IGATION OF VIOLATION OF 18 U.S.C. 1030 | Entered: 02/13/2018 12:11:21 Filed: 02/08/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |
| | APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit) | |
| 1:18-sc-00315-GMH *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY APLUS .NET | Entered: 02/12/2018 | Category: misc Event: |

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| CASE CLOSED on 05/15/2018 | 12:19:19 Filed: 02/07/2018 | Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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 Attachments A and B) | | |
| 1:18-sc-00323-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY ENOM, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1344 | Entered: 02/16/2018 10:41:10 Filed: 02/08/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |
| APPLICATION for 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 Attachment B Part One, # 4 Attachment B Part Two) | | |
| 1:18-sc-00324-GMH *SEALED* INFORMATION ASSOCIATED WITH FOUR ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 | Entered: 02/13/2018 11:37:19 Filed: 02/08/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |
| APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit) | | |
| 1:18-sc-00343-GMH *SEALED* GPS- CELL SITE DATA FOR SPRINT CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 07/10/2018 | Entered: 02/14/2018 | Category: misc Event: |

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| | 11:54:48 Filed: 02/12/2018 | Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |
| | APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit) | |
| 1:18-sc-00344-GMH *SEALED* AN ORDER AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR A T-MOBILE CELLULAR TELEPHONE NUMBER [REDACTED] CASE CLOSED on 07/10/2018 | Entered: 02/20/2018 16:10:31 Filed: 02/12/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |
| | APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b)& (c)(1)(A) filed by USA. (Attachment: # 1 Affidavit) | |
| 1:18-sc-00345-GMH *SEALED* ELECTRONICALLY STORED COMMUNICATIONS ASSOCIATED WITH VERIZON WIRELESS TELEPHONE NUMBER [REDACTED] CURRENTLY STORED WITH VERIZON WIRELESS CASE CLOSED on 07/10/2018 | Entered: 02/15/2018 11:06:56 Filed: 02/12/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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 Under Rule 41 for a Warrant to Search and Seize, # 2 Attachment A, # 3 Attachment B) | |
| 1:18-sc-00347-GMH *SEALED* INFORMATION ASSOCIATED WITH A SPECIFIED PHONE NUMBER, THAT IS STORED AT PREMISES CONTROLLED BY AT&T MOBILITY | Entered: 02/14/2018 10:37:12 Filed: 02/12/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: |

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| | | 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 Under Rule for a Warrant to Search and Seize, # 2 Attachment A, # 3 Attachment B) |
| 1:18-sc-00399-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE, INC FOR INVESTIGATION OF VIOLATION OF 22 U.S.C. 2778 CASE CLOSED on 05/02/2018 | Entered: 02/20/2018 10:05:42 Filed: 02/15/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) |
| 1:18-sc-00413-GMH *SEALED* INFORMATION ASSOCIATED WITH ACCOUNTS [REDACTED] AND [REDACTED] THAT ARE STORED AT PREMISES CONTROLLED BY YAHOO HOLDINGS, INC. | Entered: 02/22/2018 15:18:12 Filed: 02/16/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) |
| 1:18-sc-00414-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 | Entered: 02/20/2018 15:33:06 Filed: 02/16/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) |

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| 1:18-sc-00415-GMH *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 | Entered: 02/20/2018 13:51:12 Filed: 02/16/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) | |
| 1:18-sc-00433-GMH *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS THAT ARE STORED AT PREMISES CONTROLLED BY APPLE INC. FOR INVESTIGATION OF VIOLATION OF 18 USC 1956 | Entered: 02/26/2018 13:06:32 Filed: 02/21/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 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 In Support of an Application for a Search Warrant, # 2 Attachments A-B) | |
| 1:18-sc-00448-GMH *SEALED* COLLECTION OF PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FOR VERIZON CELLULAR PHONE NUMBER [REDACTED] CASE CLOSED on 07/09/2018 | Entered: 02/26/2018 14:56:08 Filed: 02/22/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 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 in Support of an Application for an Order to Disclose Cellular Telephone Data Location, # 2 Attachment A, # 3 Attachment B) | |
| 1:18-sc-00470-GMH *SEALED* GEOLOCATION INFORMATION AND CELL SITE DATA FROM T-MOBILE CELLULAR PHONE NUMBER [REDACTED] CASE CLOSED on 04/19/2018 | Entered: 02/26/2018 13:27:38 Filed: 02/23/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |
| | APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) and (c)(1)(A) filed by USA. (Attachment: # 1 Affidavit) | |

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| 1:18-sc-00487-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY INSTAGRAM, LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1543 CASE CLOSED on 04/03/2018 | Entered: 02/28/2018 10:12:12 Filed: 02/27/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) | |
| 1:18-sc-00507-GMH *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 875 | Entered: 03/05/2018 09:39:24 Filed: 02/28/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) | |
| 1:18-sc-00508-GMH *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 04/24/2018 | Entered: 03/01/2018 14:54:38 Filed: 02/28/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) | |
| 1:18-sc-00516-RMM *SEALED* A T- MOBILE CELLULAR TELEPHONE WITH NUMBER [REDACTED] BEARING IMSI [REDACTED] | Entered: 03/06/2018 09:45:39 Filed: 03/01/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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 Order and/or Search/Tracking Warrant for Cell Site and Global Positioning System Information) | |
| 1:18-sc-00517-RMM *SEALED* SEARCH OF GPS-CELL SITE DATA FOR T-MOBILE CELLULAR PHONE NO. [REDACTED] | Entered: 03/06/2018 | Category: misc |

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| <p>CASE CLOSED on 05/10/2018</p> | <p>11:02:55 Filed: 03/01/2018</p> | <p>Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>APPLICATION for a Cellular Telephone Location Data 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, # 2 Attachment A, # 3 Attachment B)</p> | | |
| <p>1:18-sc-00523-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED]] THAT IS STORED AT PREMISES CONTROLLED BY YAHOO HOLDINGS INC. CASE CLOSED on 06/29/2018</p> | <p>Entered: 03/05/2018 14:40:15 Filed: 03/01/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>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)</p> | | |
| <p>1:18-sc-00556-RMM *SEALED* GEOLOCATION INFORMATION AND CELL SITE DATA FROM T-MOBILE CELLULAR PHONE NUMBER [REDACTED] CASE CLOSED on 06/20/2018</p> | <p>Entered: 03/06/2018 15:31:07 Filed: 03/02/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>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 an Order to Disclose Cellular Telephone Location Data)</p> | | |
| <p>1:18-sc-00586-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED]], [REDACTED], AND [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY YAHOO!</p> | <p>Entered: 03/09/2018 11:50:02 Filed: 03/07/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |

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| | 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) | |
| 1:18-sc-00595-DAR *SEALED* GPS- CELL SITE DATA FOR A SPRINT CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 03/08/2018 | Entered: 03/09/2018 15:01:27 Filed: 03/08/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 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 in Support of Search Warrant for Cell Site and Global Positioning System Information) | |
| 1:18-sc-00597-DAR *SEALED* GPS- CELL SITE DATA FOR A SPRINT CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 03/08/2018 | Entered: 03/09/2018 16:04:35 Filed: 03/08/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 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 in Support of Search Warrant for Cell Site and Global Positioning System Information) | |
| 1:18-sc-00598-DAR *SEALED* GPS- CELL SITE DATA FOR A SPRINT CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 04/19/2018 | Entered: 03/12/2018 14:07:14 Filed: 03/08/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |
| | APPLICATION for Cellular Telephone Location Data 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) | |

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| <p>1:18-sc-00599-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. (THAT IS, YAHOO) FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p> <p>CASE CLOSED on 09/20/2018</p> | <p>Entered: 03/12/2018 16:14:45</p> <p>Filed: 03/08/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>1:18-sc-00600-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY 1&1 MAIL & MEDIA, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p> <p>CASE CLOSED on 03/19/2018</p> | <p>Entered: 03/12/2018 16:42:39</p> <p>Filed: 03/08/2018</p> | <p>Category: misc</p> <p>Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>1:18-sc-00601-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p> | <p>Entered: 03/12/2018 15:48:06</p> <p>Filed: 03/08/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>1:18-sc-00602-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p> | <p>Entered: 03/12/2018 16:19:20</p> <p>Filed: 03/08/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| <p>1:18-sc-00603-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES</p> | <p>Entered: 03/12/2018</p> | <p>Category: misc</p> |
| <p>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)</p> | | |
| <p>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)</p> | | |
| <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit)</p> | | |
| <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C 2703(a) & (b) filed by USA. (Attachment: # 1 Affidavit)</p> | | |

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| <p>CONTROLLED BY FACEBOOK, INC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1543 CASE CLOSED on 04/03/2018</p> | <p>10:49:47 Filed: 03/08/2018</p> | <p>Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> <p>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)</p> |
| <p>1:18-sc-00644-RMM *SEALED* GPS-CELL SITE DATA FOR A T-MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 04/19/2018</p> | <p>Entered: 03/15/2018 10:29:37 Filed: 03/14/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> <p>APPLICATION for Cellular Telephone Location Data 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)</p> |
| <p>1:18-sc-00669-RMM *SEALED* INFORMATION ASSOCIATED WITH 16 EMAIL ADDRESSES STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC.</p> | <p>Entered: 03/16/2018 11:09:52 Filed: 03/15/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> <p>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)</p> |
| <p>1:18-sc-00673-RMM *SEALED* INFORMATION ASSOCIATED WITH 18 EMAIL ADDRESSES STORED AT PREMISES CONTROLLED BY GOOGLE INC.</p> | <p>Entered: 03/16/2018 14:05:09 Filed: 03/15/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |

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| | 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) | |
| 1:18-sc-00695-RMM *SEALED* FACEBOOK USER ID: [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. CASE CLOSED on 04/06/2018 | Entered: 03/19/2018 14:17:20 Filed: 03/16/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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 Attachment A, # 3 Attachment B) | |
| 1:18-sc-00701-RMM *SEALED* INFORMATION ASSOCIATED WITH TWITTER PROFILE USERNAME: [REDACTED] AT [REDACTED] STORED AT PREMISES CONTROLLED BY TWITTER, INC. | Entered: 03/19/2018 09:57:39 Filed: 03/16/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) | |
| 1:18-sc-00783-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE CASE CLOSED on 05/09/2018 | Entered: 03/26/2018 10:02:50 Filed: 03/22/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) | |

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| <p>1:18-sc-00784-RMM *SEALED* INFORMATION ASSOCIATED WITH THE FACEBOOK USER IDS [REDACTED], [REDACTED], [REDACTED], [REDACTED], AND [REDACTED] THAT ARE STORED AT PREMISES CONTROLLED BY FAC</p> | <p>Entered: 03/23/2018 12:17:33 Filed: 03/22/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| | <p>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)</p> | |
| <p>1:18-sc-00785-RMM *SEALED* INFORMATION ASSOCIATED WITH SNAPCHAT ACCOUNTS [REDACTED] THAT ARE STORED AT PREMISES CONTROLLED BY SNAP INC.</p> | <p>Entered: 03/23/2018 16:07:24 Filed: 03/22/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| | <p>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)</p> | |
| <p>1:18-sc-00786-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1343</p> | <p>Entered: 03/23/2018 14:56:44 Filed: 03/22/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |
| | <p>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)</p> | |
| <p>1:18-sc-00787-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED], [REDACTED], [REDACTED], AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE, INC.</p> | <p>Entered: 03/26/2018 11:00:36 Filed: 03/22/2018</p> | <p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1</p> |

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| | 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) | |
| 1:18-sc-00788-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED]] THAT IS STORED AT PREMISES CONTROLLED BY VERIZON | Entered: 03/26/2018 14:52:56 Filed: 03/22/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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 Attachment A-B) | |
| 1:18-sc-00846-RMM *SEALED* INFO. ASSOCIATED WITH INSTAGRAM USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY INSTAGRAM, LLC CASE CLOSED on 06/05/2018 | Entered: 03/29/2018 15:16:23 Filed: 03/27/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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 Attachment A, # 3 Attachment B) | |
| 1:18-sc-00852-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1705 CASE CLOSED on 08/17/2018 | Entered: 03/28/2018 10:54:40 Filed: 03/27/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) | |

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| 1:18-sc-00853-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE, LLC FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1705 CASE CLOSED on 08/17/2018 | Entered: 03/29/2018 10:17:06 Filed: 03/27/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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 Attachment A-B) | |
| 1:18-sc-00883-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE, INC. FOR INVESTIGATION OF VIOLATION OF 21 U.S.C. 846 CASE CLOSED on 04/13/2018 | Entered: 03/30/2018 11:51:03 Filed: 03/28/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) | |
| 1:18-sc-00888-RMM *SEALED* INFORMATION ASSOCIATED WITH FACEBOOK USER IDS [REDACTED] AND [REDACTED] THAT ARE STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. CASE CLOSED on 05/09/2018 | Entered: 03/30/2018 15:30:38 Filed: 03/28/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) | |
| 1:18-sc-00893-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE, LLC FOR INVESTIGATION OF 18 U.S.C.1001 AND 1512(C) CASE CLOSED on 04/26/2018 | Entered: 04/04/2018 10:29:35 Filed: 03/28/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |
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| | 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 Attachments A-B) | |
| 1:18-sc-00917-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE INC. CASE CLOSED on 06/25/2018 | Entered: 04/04/2018 14:21:16 Filed: 03/29/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 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 in Support of an Application for a Search Warrant, # 2 A-B) | |
| 1:18-sc-00918-RMM *SEALED* INFORMATION STORED IN THE SERVER THAT IS ASSOCIATED WITH ONE DOMAIN LOCATED AT PREMISES CONTROLLED BY 1&1 INTERNET INC., CHESTERBROOK, PA | Entered: 04/02/2018 11:54:51 Filed: 03/29/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) 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) | |
| 1:18-sc-00923-RMM *SEALED* GPS-CELL SITE DATA FOR T-MOBILE CELLULAR PHONE NO. [REDACTED] CASE CLOSED on 05/10/2018 | Entered: 04/02/2018 10:25:22 Filed: 03/29/2018 | Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b) Document: 1 |
| | APPLICATION for Cellular Telephone Location Data 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 the Continued Monitoring of Cell Site and Global Positioning System Information, # 2 Attachment A, # 3 Attachment B) | |

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| <p>1:18-sc-00944-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES</p> <p>CONTROLLED BY OATH HOLDINGS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956</p> | <p>Entered: 04/04/2018</p> <p>13:53:01</p> <p>Filed: 03/30/2018</p> | <p>Category: misc</p> <p>Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a) & (b)</p> <p>Document: 1</p> <p>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)</p> |
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