

OCT 08 2020

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

ATTACHMENT B

List of Docket Numbers, with limited associated information, for Applications for Orders, pursuant to 18 U.S.C. § 2703(a)-(c)(1)(A) and/or Rule 41 of the Federal Rules of Criminal Procedure, 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, 2019 and March 31, 2020**

Case Number/Title	Dates	Category/ Event
1:19-mj-01172-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY 1&1 IONOS, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	<i>Entered:</i> 11/15/2019 10:55:11 <i>Filed:</i> 11/15/2019	<i>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 3</i>
		APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.
1:19-mj-01173-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY BUMBLE TRADING, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	<i>Entered:</i> 11/15/2019 11:08:27 <i>Filed:</i> 11/15/2019	<i>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 3</i>
		APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATE OF AMERICA.
1:19-mj-01174-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY SNAP, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512	<i>Entered:</i> 11/15/2019 11:12:11 <i>Filed:</i> 11/15/2019	<i>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 3</i>

	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>	
<p>1:19-ml-01228-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY INTERSERVER, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 12/03/2019 09:42:30 <i>Filed:</i> 12/03/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>	
<p>1:19-ml-01233-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY T-MOBILE US, INC. PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 12/03/2019 09:46:12 <i>Filed:</i> 12/03/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>	
<p>1:19-ml-01267-RBC *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT(S) STORED AT PREMISES CONTROLLED BY OATH INC. PURSUANT TO 18 U.S.C. §§ 2703 AND 3512</p>	<p><i>Entered:</i> 12/11/2019 15:23:36 <i>Filed:</i> 12/11/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>	

<p>1:19-ml-01331-RBC *SEALED*</p> <p>INFORMATION ASSOCIATED WITH THREE E-MAIL ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 01/07/2020 01:47:57 <i>Filed:</i> 01/07/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-ml-01332-RBC *SEALED*</p> <p>ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 AND 3512</p>	<p><i>Entered:</i> 01/07/2020 01:50:05 <i>Filed:</i> 01/07/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02008-DAR *SEALED*</p> <p>PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FOR VERIZON CELLULAR PHONE NUMBER [REDACTED]</p>	<p><i>Entered:</i> 10/03/2019 12:11:05 <i>Filed:</i> 10/03/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 5</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02009-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH THE</p>	<p><i>Entered:</i> 10/03/2019</p>	<p><i>Category:</i> misc</p>

<p>CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY METROPCS CASE CLOSED on 12/30/2019</p>	<p>10:04:48 <i>Filed:</i> 10/03/2019</p>	<p><i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 2</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02013-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 AND 50 U.S.C. § 1705</p>	<p><i>Entered:</i> 10/02/2019 13:30:12 <i>Filed:</i> 10/02/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02043-DAR *SEALED* COLLECTION OF PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FROM AT&T CELLULAR PHONE NUMBER [REDACTED]</p>	<p><i>Entered:</i> 10/08/2019 17:12:12 <i>Filed:</i> 10/08/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-02050-DAR *SEALED*</p> <p>THE APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR T-MOBILE CELL PHONE WITH TELEPHONE NUMBER [REDACTED]</p> <p>CASE CLOSED on 12/02/2019</p>	<p><i>Entered:</i> 10/09/2019 08:48:19</p> <p><i>Filed:</i> 10/09/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02052-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY DROPBOX, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2252</p>	<p><i>Entered:</i> 10/10/2019 08:35:18</p> <p><i>Filed:</i> 10/10/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02058-DAR *SEALED*</p> <p>AN APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR A T-MOBILE CELL PHONE</p>	<p><i>Entered:</i> 10/10/2019 14:21:55</p> <p><i>Filed:</i> 10/10/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-02059-DAR *SEALED*</p> <p>IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR A T-MOBILE CELLULAR TELEPHONE W</p> <p>CASE CLOSED on 12/02/2019</p>	<p><i>Entered:</i> 10/11/2019 10:58:16</p> <p><i>Filed:</i> 10/11/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02061-DAR *SEALED*</p> <p>AN APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR TWO T-MOBILE CELL PHONES</p>	<p><i>Entered:</i> 10/11/2019 08:56:46</p> <p><i>Filed:</i> 10/11/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02071-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030</p>	<p><i>Entered:</i> 10/16/2019 10:11:33</p> <p><i>Filed:</i> 10/16/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-02074-RMM *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341</p> <p>CASE CLOSED on 11/07/2019</p>	<p><i>Entered:</i> 10/16/2019 12:35:24</p> <p><i>Filed:</i> 10/16/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)(A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02075-RMM *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY DROPBOX INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341</p> <p>CASE CLOSED on 11/07/2019</p>	<p><i>Entered:</i> 10/16/2019 12:40:40</p> <p><i>Filed:</i> 10/16/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)(A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02084-RMM *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY 1&1 MAIL & MEDIA, INC. 701 LEE ROAD, SUITE 300; CHESTERBROOK, PA, 19087</p> <p>CASE CLOSED on 11/18/2019</p>	<p><i>Entered:</i> 10/17/2019 10:32:09</p> <p><i>Filed:</i> 10/17/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)(A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		

1:19-sc-02086-RMM *SEALED*
 INFORMATION ASSOCIATED WITH
 [REDACTED] THAT IS
 STORED AT PREMISES CONTROLLED BY
 OATH HOLDINGS, INC., ATTN: CUSTODIAN OF
 RECORDS, 701 FIRST AVENUE, SUNNYVALE,
 CA 94089

<i>Entered:</i> 10/17/2019 10:45:05 <i>Filed:</i> 10/17/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
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APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.

1:19-sc-02091-RMM *SEALED*
 IN THE MATTER OF THE SEARCH OF
 INFORMATION ASSOCIATED WITH ONE
 ACCOUNT STORED AT PREMISES
 CONTROLLED BY MICROSOFT CORPORATION
 FOR INVESTIGATION OF VIOLATIONS OF 18
 U.S.C. § 1956

<i>Entered:</i> 10/18/2019 12:05:36 <i>Filed:</i> 10/18/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
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APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.

1:19-sc-02097-JEB *SEALED*
 INFORMATION ASSOCIATED WITH ONE
 ACCOUNT STORED AT PREMISES
 CONTROLLED BY [REDACTED] UNIVERSITY
 PURSUANT TO 18 U.S.C. 2703 FOR
 INVESTIGATION OF VIOLATION OF 18 U.S.C. 641

<i>Entered:</i> 10/21/2019 16:50:59 <i>Filed:</i> 10/21/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
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APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.

<p>1:19-sc-02107-GMH *SEALED* INFORMATION ASSOCIATED WITH GOOGLE ACCOUNTS OF USER ACCOUNTS ASSOCIATED WITH IMEI [REDACTED] [AND IMEI VARIATION [REDACTED]] AND/OR [REDACTED] AND/OR TELEPHONE NUMBER [REDACTED] CASE CLOSED on 01/28/2020</p>	<p><i>Entered:</i> 10/22/2019 13:26:56 <i>Filed:</i> 10/22/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-02116-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY DROPBOX, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2252</p>	<p><i>Entered:</i> 10/23/2019 15:36:03 <i>Filed:</i> 10/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-02125-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2252</p>	<p><i>Entered:</i> 10/23/2019 15:37:43 <i>Filed:</i> 10/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>

<p>1:19-sc-02139-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH FOUR CELLULAR TELEPHONE TOWERS PROVIDING SERVICE ON JULY 26, 2019; 2) AUGUST 30, 2019; AND 3) SEPTEMBER 3, 2019, THAT IS STORED AT PREMISES CONTROLLED BY T-Mobile</p>	<p><i>Entered:</i> 11/18/2019 13:30:42</p> <p><i>Filed:</i> 11/18/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703</p> <p>(c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02140-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH FOUR CELLULAR TELEPHONE TOWERS PROVIDING SERVICE ON JULY 26, 2019; 2) AUGUST 30, 2019; AND 3) SEPTEMBER 3, 2019, THAT IS STORED AT PREMISES CONTROLLED BY SPRINT</p>	<p><i>Entered:</i> 11/18/2019 13:31:53</p> <p><i>Filed:</i> 11/18/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02141-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH FOUR CELLULAR TELEPHONE TOWERS PROVIDING SERVICE ON JULY 26, 2019; 2) AUGUST 30, 2019; AND 3) SEPTEMBER 3, 2019, THAT IS STORED AT PREMISES CONTROLLED BY AT&T</p>	<p><i>Entered:</i> 11/18/2019 16:19:36</p> <p><i>Filed:</i> 11/18/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 4</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) AMENDED filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-02142-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH FIVE ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE INC., PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §§ 1956 and 1343</p>	<p><i>Entered:</i> 10/28/2019 13:33:39</p> <p><i>Filed:</i> 10/28/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02143-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC, PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §§ 1956 and 1343</p>	<p><i>Entered:</i> 10/28/2019 14:53:52</p> <p><i>Filed:</i> 10/28/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02151-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC, PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 871 et al</p>	<p><i>Entered:</i> 10/28/2019 12:09:50</p> <p><i>Filed:</i> 10/28/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02152-DAR *SEALED*</p> <p>INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES</p>	<p><i>Entered:</i> 10/29/2019 11:36:41</p>	<p><i>Category:</i> misc <i>Event:</i></p>

<p>CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030</p>	<p><i>Filed:</i> 10/29/2019</p>	<p>Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02154-DAR *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH INSTAGRAM USER IDS DESCRIBED IN ATTACHMENT A, INCLUDING: [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED] THAT ARE STORED A CASE CLOSED on 10/31/2019</p>	<p><i>Entered:</i> 10/30/2019 12:38:49 <i>Filed:</i> 10/30/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02161-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY 1&1 MAIL AND MEDIA INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1349</p>	<p><i>Entered:</i> 10/30/2019 13:41:12 <i>Filed:</i> 10/30/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 2</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-02162-DAR *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § § 1349</p>	<p><i>Entered:</i> 10/30/2019 13:36:05 <i>Filed:</i> 10/30/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 2</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02163-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1349</p>	<p><i>Entered:</i> 10/30/2019 13:36:51 <i>Filed:</i> 10/30/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 2</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02164-DAR *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1349</p>	<p><i>Entered:</i> 10/30/2019 13:37:30 <i>Filed:</i> 10/30/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 2</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-02165-DAR *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH SEVEN ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341</p>	<p><i>Entered:</i> 10/31/2019 12:50:06</p> <p><i>Filed:</i> 10/31/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02166-DAR *SEALED*</p> <p>IN RE APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE T-MOBILE CELL PHONE</p>	<p><i>Entered:</i> 10/31/2019 12:59:46</p> <p><i>Filed:</i> 10/31/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02167-DAR *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH SIX ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i> 10/31/2019 12:37:11</p> <p><i>Filed:</i> 10/31/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-02168-GMH *SEALED*</p> <p>PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FOR T-MOBILE CELLULAR TELEPHONE NUMBER [REDACTED]</p> <p>CASE CLOSED on 11/05/2019</p>	<p><i>Entered:</i> 11/01/2019 10:20:42</p> <p><i>Filed:</i> 11/01/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02171-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1349</p>	<p><i>Entered:</i> 11/01/2019 13:13:15</p> <p><i>Filed:</i> 11/01/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02172-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH FIVE YAHOO ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1349</p>	<p><i>Entered:</i> 11/01/2019 14:59:52</p> <p><i>Filed:</i> 11/01/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) AMENDED filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-02184-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT 18 U.S.C § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 542</p>	<p><i>Entered:</i> 11/06/2019 13:46:03 <i>Filed:</i> 11/06/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02190-GMH *SEALED* INFORMATION ASSOCIATED WITH TWENTY- TWO GOOGLE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030</p>	<p><i>Entered:</i> 11/05/2019 12:50:46 <i>Filed:</i> 11/05/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 2</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02201-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1960</p>	<p><i>Entered:</i> 11/06/2019 13:48:11 <i>Filed:</i> 11/06/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-02227-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE IP ADDRESS STORED AT PREMISES CONTROLLED BY GODADDY.COM LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p>	<p><i>Entered:</i> 11/07/2019 15:29:59 <i>Filed:</i> 11/07/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703</p> <p>(a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02228-GMH *SEALED* INFORMATION ASSOCIATED WITH TWO GOOGLE LLC ACCOUNTS PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 951, 22 U.S.C. 618</p>	<p><i>Entered:</i> 11/08/2019 13:28:18 <i>Filed:</i> 11/08/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02229-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE APPLE ID ACCOUNT PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371, 641</p>	<p><i>Entered:</i> 11/12/2019 13:04:27 <i>Filed:</i> 11/12/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) for Apple Inc. filed by UNITED STATES OF AMERICA.(Main Document 1 replaced on 11/12/2019)</p>		

<p>1:19-sc-02231-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK INC., C/O: INSTAGRAM LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2422(a)</p>	<p><i>Entered:</i> 11/08/2019 13:54:56</p> <p><i>Filed:</i> 11/08/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02235-GMH *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATI</p>	<p><i>Entered:</i> 11/12/2019 13:06:24</p> <p><i>Filed:</i> 11/12/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02241-GMH *SEALED*</p> <p>THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR A T-MOBILE CELLULAR PHONE WITH THE NUMBER [REDACTED] AND BEARING INTERNATIONAL MOBILE SUBSCRIBER IDENTITY (IMSI) [REDACTED] CASE CLOSED on 12/16/2019</p>	<p><i>Entered:</i> 11/13/2019 10:51:57</p> <p><i>Filed:</i> 11/13/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 4.</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) AMENDED filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-02242-GMH *SEALED*</p> <p>INFORMATION ASSOCIATED WITH FOUR CELLULAR TELEPHONE TOWERS PROVIDING SERVICE ON JULY 26, 2019; 2) AUGUST 30, 2019; AND 3) SEPTEMBER 3, 2019, THAT IS STORED AT PREMISES CONTROLLED BY VERIZON</p>	<p><i>Entered:</i> 11/18/2019 15:51:55</p> <p><i>Filed:</i> 11/18/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703</p> <p>(c)(1)(A) <i>Document:</i> 3</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) AMENDED filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02243-GMH *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030</p>	<p><i>Entered:</i> 11/12/2019 15:30:43</p> <p><i>Filed:</i> 11/12/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) (Amended) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02245-GMH *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p> <p>CASE CLOSED on 12/27/2019</p>	<p><i>Entered:</i> 11/13/2019 12:42:41</p> <p><i>Filed:</i> 11/13/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1)</p> <p>(A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02263-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT(S) STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343 CASE CLOSED on 12/03/2019	Entered: 11/14/2019 13:53:36 Filed: 11/14/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02267-GMH *SEALED* SEARCH OF INFORMATION ASSOCIATED WITH FIVE ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE INC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 USC § 1343	Entered: 11/15/2019 15:54:20 Filed: 11/15/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 4
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02284-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 951 AND 18 U.S.C. 371	Entered: 11/19/2019 13:46:55 Filed: 11/19/2019	Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02285-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 951 AND 18 U.S.C. 371	<i>Entered:</i> 11/19/2019 13:30:07 <i>Filed:</i> 11/19/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02286-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT THAT IS STORED AT PREMISES CONTROLLED BY LINKEDIN CORP. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 951 AND 371.	<i>Entered:</i> 11/19/2019 13:52:47 <i>Filed:</i> 11/19/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02287-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE INSTAGRAM USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY INSTAGRAM. CASE CLOSED on 01/06/2020	<i>Entered:</i> 11/21/2019 13:22:08 <i>Filed:</i> 11/21/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02340-GMH *SEALED* PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FOR VERIZON CELLULAR PHONE NUMBER [REDACTED]	<i>Entered:</i> 12/03/2019 08:03:01 <i>Filed:</i> 11/27/2019	<i>Category: misc Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02341-GMH *SEALED* THE USE OF A CELL-SITE SIMULATOR TO LOCATE THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED]	<i>Entered:</i> 12/03/2019 08:24:37 <i>Filed:</i> 11/27/2019	<i>Category: misc Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02366-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH APPLE ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC., PURSUANT TO 18 U.S.C. § 2703	<i>Entered:</i> 12/03/2019 12:21:58 <i>Filed:</i> 12/03/2019	<i>Category: misc Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02380-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1701	<i>Entered:</i> 12/03/2019 14:20:29 <i>Filed:</i> 12/03/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02381-RMM *SEALED* IN RE APPLICATION OF THE USA FOR AN ORDER AUTHORIZING THE MONITORING OF LOCATION DATA FOR ONE VERIZON WIRELESS CELL PHONE	<i>Entered:</i> 12/03/2019 13:31:23 <i>Filed:</i> 12/03/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02388-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED], [REDACTED], AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GODADDY.COM, LLC.	<i>Entered:</i> 12/06/2019 11:26:54 <i>Filed:</i> 12/06/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02389-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC.	<i>Entered:</i> 12/06/2019 12:29:31 <i>Filed:</i> 12/06/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02391-RMM *SEALED* INFORMATION ASSOCIATED WITH [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC.	<i>Entered:</i> 12/06/2019 10:40:08 <i>Filed:</i> 12/06/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02393-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 666 CASE CLOSED on 01/30/2020	<i>Entered:</i> 12/06/2019 14:25:49 <i>Filed:</i> 12/06/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	

<p>1:19-sc-02394-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705</p>	<p><i>Entered:</i> 12/06/2019 13:29:28</p> <p><i>Filed:</i> 12/06/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18</p> <p>U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA. (Main Document 1 replaced on 12/6/2019).</p>		
<p>1:19-sc-02395-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. § 1705</p>	<p><i>Entered:</i> 12/06/2019 13:45:17</p> <p><i>Filed:</i> 12/06/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18</p> <p>U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA. (Main Document 1 replaced on 12/6/2019).</p>		
<p>1:19-sc-02397-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 951 AND 18 U.S.C. 371</p> <p>CASE CLOSED on 01/03/2020</p>	<p><i>Entered:</i> 12/06/2019 10:59:11</p> <p><i>Filed:</i> 12/06/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18</p> <p>U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>

APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.

1:19-sc-02408-RMM *SEALED*
INFORMATION ASSOCIATED WITH
INSTAGRAM USER IDS DESCRIBED IN
ATTACHMENT A, INCLUDING: [REDACTED]
THAT ARE STORED AT A PREMISES
CONTROLLED BY INSTAGRAM
CASE CLOSED on 12/23/2019

Entered: 12/10/2019 14:56:12
Category: misc
Event:
Filed: 12/10/2019
Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)
Document:
1

APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.

1:19-sc-02409-RMM *SEALED*
INFORMATION ASSOCIATED WITH FIVE
ACCOUNTS STORED AT PREMISES
CONTROLLED BY GOOGLE LLC FOR
INVESTIGATION OF VIOLATIONS OF 18 U.S.C.
§ 1956 AND 50 U.S.C. § 1705

Entered: 12/10/2019 13:03:41
Category: misc
Event:
Filed: 12/10/2019
Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A)
Document:
1

APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.

1:19-sc-02413-RMM *SEALED*

Entered: *Category:*

INFORMATION ASSOCIATED WITH 36 EMAIL

12/23/2019 misc

ACCOUNTS STORED AT PREMISES
CONTROLLED BY GOOGLE, LLC PURSUANT
TO 18 U.S.C. § 2703 FOR INVESTIGATION OF
VIOLATION OF 18 U.S.C. § 1343

9:03:27 *Event:*
Filed: Application
12/23/2019 for
Search/Seizure
Warrant- 18
U.S.C. 2703
(a), 2703(b)(1)
(A), and 2703
(c)(1)(A)
Document: 3

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02415-RMM *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE, LLC PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1343	<i>Entered:</i> 12/23/2019 09:11:14 <i>Filed:</i> 12/23/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 3
1:19-sc-02420-RMM *SEALED* PROSPECTIVE GEOLOCATION INFORMATION AND CELL SITE DATA FOR ONE VERIZON WIRELESS CELLULAR PHONE NUMBER CASE CLOSED on 12/31/2019	<i>Entered:</i> 12/12/2019 09:51:46 <i>Filed:</i> 12/12/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	

<p>1:19-sc-02421-RMM *SEALED*</p> <p>THE APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA</p> <p>FOR SPRINT CELLPHONE WITH TELEPHONE NUMBER [REDACTED]</p>	<p><i>Entered:</i> 12/12/2019 11:18:45</p> <p><i>Filed:</i> 12/12/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for</p> <p>Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02428-RMM *SEALED*</p> <p>THE APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER AUTHORIZING THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR SPRINT CELLPHONE WITH TELEPHONE NUMBER [REDACTED]</p>	<p><i>Entered:</i> 12/13/2019 14:15:01</p> <p><i>Filed:</i> 12/13/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02434-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH THE DEVICE ASSIGNED WITH GOOGLE VOICE NUMBER [REDACTED] AND GOOGLE EMAIL ADDRESS [REDCATED], THAT IS IN THE CUSTODY OR CONTROL OF GOOGLE, LLC</p>	<p><i>Entered:</i> 12/16/2019 14:00:41</p> <p><i>Filed:</i> 12/16/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>

	APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.	
1:19-sc-02461-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705	<i>Entered:</i> 12/18/2019 13:52:30 <i>Filed:</i> 12/18/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
1:19-sc-02472-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY SPRINT, PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOL	<i>Entered:</i> 12/19/2019 15:19:51 <i>Filed:</i> 12/19/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
1:19-sc-02473-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO GOOGLE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030	<i>Entered:</i> 12/20/2019 14:00:31 <i>Filed:</i> 12/20/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703

		(a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 2
		APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.
1:19-sc-02474-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO YAHOO ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC. PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030	<i>Entered:</i> 12/20/2019 14:03:43 <i>Filed:</i> 12/20/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 2
		APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.
1:19-sc-02475-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705	<i>Entered:</i> 12/20/2019 10:31:26 <i>Filed:</i> 12/20/2019	<i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1
		APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) for Oath Holdings Inc. filed by UNITED STATES OF AMERICA.
1:19-sc-02476-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE	<i>Entered:</i> 12/20/2019	<i>Category:</i> misc

<p>ACCOUNT STORED AT PREMISES CONTROLLED BY Microsoft PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705</p>	<p>10:35:07 Filed: 12/20/2019</p>	<p>Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) for Microsoft Corporation filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02477-RMM *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY HOST GATOR PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705</p>	<p>Entered: 12/20/2019 10:36:54 Filed: 12/20/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) for Host Gator filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02478-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY DIGITAL OCEAN PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705</p>	<p>Entered: 12/20/2019 10:38:21 Filed: 12/20/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) for Digital Ocean filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02479-RMM *SEALED* ALL CONTENT AND OTHER INFORMATION ASSOCIATED WITH THE GOOGLE ACCOUNT: [REDACTED], CELLULAR NUMBER [REDACTED], and IMEI [REDACTED], THAT IS MAINTAINED AT</p>	<p>Entered: 12/20/2019 12:07:10 Filed: 12/20/2019</p>	<p>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) Document: 1</p>

<p>THE PREMISES CONTROL CASE CLOSED on 02/05/2020</p>		
<p>1:19-sc-02486-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 666 CASE CLOSED on 01/30/2020</p>	<p><i>Entered:</i> 12/23/2019 12:53:59 <i>Filed:</i> 12/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>1:19-sc-02495-RMM *SEALED* INFORMATION ASSOCIATED WITH FIFTY- THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i> 12/23/2019 16:18:06 <i>Filed:</i> 12/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
	<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>	

<p>1:19-sc-02496-RMM *SEALED* INFORMATION ASSOCIATED WITH SIX ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i> 12/23/2019 16:31:35 <i>Filed:</i> 12/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 2</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02497-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i> 12/23/2019 13:05:35 <i>Filed:</i> 12/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02499-RMM *SEALED* INFORMATION ASSOCIATED WITH SIX ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC, PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i> 12/23/2019 14:08:22 <i>Filed:</i> 12/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-02500-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY ZOHOCORP, PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i> 12/23/2019 14:10:23 <i>Filed:</i> 12/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02501-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC., PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i> 12/23/2019 14:11:44 <i>Filed:</i> 12/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02502-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY 1 & 1 MAIL & MEDIA INC., PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i> 12/23/2019 14:12:55 <i>Filed:</i> 12/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-02512-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE FACEBOOK USER ID, [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF TITLE 21 U.S.C. &# CASE CLOSED on 02/25/2020</p>	<p><i>Entered:</i> 12/23/2019 13:02:14 <i>Filed:</i> 12/23/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02513-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1591</p>	<p><i>Entered:</i> 12/26/2019 14:34:22 <i>Filed:</i> 12/26/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02515-RMM *SEALED* In re INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY OATH HOLDINGS CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371</p>	<p><i>Entered:</i> 12/30/2019 14:53:34 <i>Filed:</i> 12/30/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sc-02516-RMM *SEALED* INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY OATH HOLDINGS INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1349</p>	<p><i>Entered:</i> 12/30/2019 14:38:45 <i>Filed:</i> 12/30/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-02517-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE EMAIL DOMAIN ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1349</p>	<p><i>Entered:</i> 12/30/2019 14:48:20 <i>Filed:</i> 12/30/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>
<p>1:19-sc-02518-RMM *SEALED* THE MONITORING OF GLOBAL POSITIONING SYSTEM INFORMATION AND CELL SITE DATA FOR METRO PCS/ T-MOBILE CELL PHONE WITH TELEPHONE NUMBER [REDACTED] CASE CLOSED on 02/10/2020</p>	<p><i>Entered:</i> 12/30/2019 14:59:55 <i>Filed:</i> 12/30/2019</p>	<p><i>Category:</i> misc <i>Event:</i> Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703 (c)(1)(A) <i>Document:</i> 1</p> <p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>

<p>1:19-sc-02525-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE INC., PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i> 12/31/2019 11:10:07</p> <p><i>Filed:</i> 12/31/2019</p>	<p><i>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703</i></p> <p><i>(c)(1)(A) Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02526-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC, PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1956</p>	<p><i>Entered:</i> 12/31/2019 11:14:13</p> <p><i>Filed:</i> 12/31/2019</p>	<p><i>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703</i></p> <p><i>(c)(1)(A) Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		
<p>1:19-sc-02532-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. SECTION 1701 et seq.</p>	<p><i>Entered:</i> 12/31/2019 11:07:31</p> <p><i>Filed:</i> 12/31/2019</p>	<p><i>Category: misc Event: Application for Search/Seizure Warrant- 18 U.S.C. 2703 (a), 2703(b)(1) (A), and 2703</i></p> <p><i>(c)(1)(A) Document:</i> 1</p>
<p>APPLICATION for Search/Seizure Warrant by USA pursuant to 18 U.S.C. 2703(a), 2703(b)(1)(A), and 2703(c)(1) (A) filed by UNITED STATES OF AMERICA.</p>		

<p>1:19-sw-00280-DAR *SEALED*</p> <p>USA v. ONE WHITE AND GOLD IPHONE IMEI NUMBER [REDACTED] CURRENTLY LOCATED AT 90 K STREET, NE, WASHINGTON, DC</p>	<p><i>Entered:</i> 10/29/2019 16:36:10</p> <p><i>Filed:</i> 10/29/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for</p> <p>Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 7</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA SECOND AMENDED as to ONE WHITE AND GOLD IPHONE IMEI NUMBER [REDACTED] CURRENTLY LOCATED AT 90 K STREET, NE, WASHINGTON, DC.</p>		
<p>1:19-sw-00360-DAR *SEALED*</p> <p>USA v. [REDACTED], SOUTHEAST, WASHINGTON, D.C. 20032</p>	<p><i>Entered:</i> 10/03/2019 19:30:43</p> <p><i>Filed:</i> 10/03/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for</p> <p>Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED], SOUTHEAST, WASHINGTON, D.C. 20032.</p>		
<p>1:19-sw-00361-DAR *SEALED*</p> <p>USA v. [REDACTED], WASHINGTON, D.C. 20020</p>	<p><i>Entered:</i> 10/03/2019 19:29:13</p> <p><i>Filed:</i> 10/03/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for</p> <p>Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED], WASHINGTON, D.C. 20020.</p>		

<p>1:19-sw-00362-DAR *SEALED*</p> <p>USA v. [REDACTED], WASHINGTON, D.C. 20032</p>	<p><i>Entered:</i> 10/03/2019 19:27:43</p> <p><i>Filed:</i> 10/03/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED], WASHINGTON, D.C. 20032.</p>		
<p>1:19-sw-00363-DAR *SEALED*</p> <p>USA v. [REDACTED], SOUTHEAST, WASHINGTON, D.C. 20032</p>	<p><i>Entered:</i> 10/03/2019 19:31:59</p> <p><i>Filed:</i> 10/03/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED], SOUTHEAST, WASHINGTON, D.C. 20032.</p>		
<p>1:19-sw-00364-DAR *SEALED*</p> <p>USA v. A [REDACTED] CHEVERLOT TAHOE BEARING VIN NUMBER [REDACTED] AND VIRGINIA TAG [REDACTED]</p>	<p><i>Entered:</i> 10/03/2019 19:33:18</p> <p><i>Filed:</i> 10/03/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toA [REDACTED] CHEVERLOT TAHOE BEARING VIN NUMBER [REDACTED] AND VIRGINIA TAG [REDACTED].</p>		

<p>1:19-sw-00365-DAR *SEALED*</p> <p>USA v. A [REDACTED] INFINITI G35 BEARING VIN NUMBER [REDACTED] AND VIRGINIA TAG [REDACTED]</p>	<p><i>Entered:</i> 10/03/2019 19:34:38</p> <p><i>Filed:</i> 10/03/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toA [REDACTED] INFINITI G35 BEARING VIN NUMBER [REDACTED] AND VIRGINIA TAG [REDACTED].</p>		
<p>1:19-sw-00368-DAR *SEALED*</p> <p>USA v. [REDACTED], WASHINGTON, D.C. 20002</p>	<p><i>Entered:</i> 10/03/2019 18:13:07</p> <p><i>Filed:</i> 10/03/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 3</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA (Amended) as to[REDACTED], WASHINGTON, D.C. 20002.</p>		
<p>1:19-sw-00369-DAR *SEALED*</p> <p>USA v. [REDACTED], WASHINGTON, D.C. 20019</p>	<p><i>Entered:</i> 10/03/2019 18:19:55</p> <p><i>Filed:</i> 10/03/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 3</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA (Amended) as to[REDACTED], WASHINGTON, D.C. 20019.</p>		
<p>1:19-sw-00370-DAR *SEALED*</p> <p>USA v. [REDACTED], NORTHEAST, WASHINGTON, D.C. 20018</p>	<p><i>Entered:</i> 10/03/2019 18:13:54</p> <p><i>Filed:</i> 10/03/2019</p>	<p><i>Category:</i> misc-cr</p> <p><i>Event:</i> Application and Affidavit</p>

		for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 3
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA (<i>Amended</i>) as to[REDACTED], NORTHEAST, WASHINGTON, D.C. 20018.	
1:19-sw-00371-DAR *SEALED* USA v. [REDACTED], WASHINGTON, D.C. 20018	<i>Entered:</i> 10/03/2019 18:18:58 <i>Filed:</i> 10/03/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 3
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA (<i>Amended</i>) as to[REDACTED], WASHINGTON, D.C. 20018	
1:19-sw-00372-DAR *SEALED* USA v. A [REDACTED] AUDI BEARING VIN NUMBER [REDACTED] AND VIRGINIA TAG [REDACTED]	<i>Entered:</i> 10/03/2019 18:20:49 <i>Filed:</i> 10/03/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 3

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA (Amended) as toA [REDACTED] AUDI BEARING VIN NUMBER [REDACTED] AND VIRGINIA TAG [REDACTED].	
1:19-sw-00373-DAR *SEALED* USA v. A [REDACTED] MINI COOPER BEARING VIN NUMBER [REDACTED] AND WASHINGTON, D.C. TAG [REDACTED]	<p><i>Entered:</i> 10/04/2019 9:38:23</p> <p><i>Filed:</i> 10/04/2019</p>	<p><i>Category:</i> misc-cr</p> <p><i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 4</p>
1:19-sw-00374-DAR *SEALED* USA v. A [REDACTED] CHEVROLET VAN BEARING VIN NUMBER [REDACTED] AND WASHINGTON, D.C. TAG [REDACTED]	<p><i>Entered:</i> 10/03/2019 18:22:24</p> <p><i>Filed:</i> 10/03/2019</p>	<p><i>Category:</i> misc-cr</p> <p><i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 3</p>
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA (<i>Amended</i>) as toA [REDACTED] CHEVROLET VAN BEARING VIN NUMBER [REDACTED] AND WASHINGTON, D.C. TAG [REDACTED].	

<p>1:19-sw-00375-DAR *SEALED*</p> <p>USA v. A SILVER IPHONE 6S CELLULAR TELEPHONE, BEARING IMEI NUMBER [REDACTED] CURRENTLY LOCATED AT METROPOLITAN POLICE DEPARTMENT EVIDENCE CONTROL BRANCH 17 DC VILLAGE LANE, SW WASHINGTON, DC 20032</p>	<p><i>Entered:</i> 10/07/2019 11:42:45</p> <p><i>Filed:</i> 10/07/2019</p>	<p><i>Category:</i> misc-cr</p> <p><i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 2</p>
<p>1:19-sw-00376-DAR *SEALED*</p> <p>USA v. IN THE MATTER OF THE SEARCH OF: [REDACTED] FORD F150 MOTOR VEHICLE WITH VIN#: [REDACTED]</p>	<p><i>Entered:</i> 10/07/2019 12:12:21</p> <p><i>Filed:</i> 10/07/2019</p>	<p><i>Category:</i> misc-cr</p> <p><i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA</p> <p><i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toA SILVER IPHONE 6S CELLULAR TELEPHONE, BEARING IMEI NUMBER [REDACTED] CURRENTLY LOCATED AT METROPOLITAN POLICE DEPARTMENT EVIDENCE CONTROL BRANCH 17 DC VILLAGE LANE, SW WASHINGTON, DC 20032.</p>	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toIN THE MATTER OF THE SEARCH OF: [REDACTED] FORD F150 MOTOR VEHICLE WITH VIN#: [REDACTED].</p>	

<p>1:19-sw-00380-DAR *SEALED*</p> <p>USA v. THE PERSON OF [REDACTED] AKA [REDACTED], W/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 10/07/2019 11:54:32 <i>Filed:</i> 10/07/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to the person of [REDACTED] AKA [REDACTED], W/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:19-sw-00381-DAR *SEALED*</p> <p>USA v. THE USE OF A CELL-SITE SIMULATOR TO LOCATE THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED]</p>	<p><i>Entered:</i> 10/09/2019 10:30:26 <i>Filed:</i> 10/09/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to THE USE OF A CELL-SITE SIMULATOR TO LOCATE THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED].</p>		
<p>1:19-sw-00382-DAR *SEALED*</p> <p>USA v. [REDACTED] WASHINGTON, DC 20019</p>	<p><i>Entered:</i> 10/08/2019 15:27:25 <i>Filed:</i> 10/08/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 3</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] WASHINGTON, DC 20019.</p>		
<p>1:19-sw-00383-DAR *SEALED*</p> <p>USA v. THE SEARCH OF THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED], B/M, DOB: [REDACTED], PDID: [REDACTED]</p>	<p><i>Entered:</i> 10/10/2019 11:01:18 <i>Filed:</i> 10/10/2019</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by</p>

		USA <i>Document:</i> 1
1:19-sw-00384-DAR *SEALED* USA v. THE SEARCH OF THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID: [REDACTED] FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 922(g)(1)	<i>Entered:</i> 10/11/2019 11:28:23 <i>Filed:</i> 10/11/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
1:19-sw-00385-RMM *SEALED* USA v. THE PERSON OF [REDACTED], DOB [REDACTED]	<i>Entered:</i> 10/16/2019 14:10:58 <i>Filed:</i> 10/16/2019	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1