

<p>1:20-sc-00349-GMH *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 18 U.S.C. 1956</p>	<p><i>Entered:</i> 02/20/2020 13:56:57 <i>Filed:</i> 02/20/2020</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> 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>1:20-sc-00410-GMH *SEALED* INFORMATION ASSOCIATED WITH NINETY- FOUR 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> 02/25/2020 12:55:11 <i>Filed:</i> 02/25/2020</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 :20-sc-00418-GMH *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GTMARITIME, PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956</p>	<p><i>Entered:</i> 02/26/2020 13:30:17 <i>Filed:</i> 02/26/2020</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>1:20-sc-00420-GMH *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE TOWERS CONTROLLED BY AT&T CORPORATION, PROVIDING SERVICE TO CERTAIN LOCATIONS BETWEEN SEPTEMBER 15, 2018 AND OCTOBER 5, 2018</p>	<p><i>Entered:</i> 02/27/2020 13:24:31 <i>Filed:</i> 02/27/2020</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>1:20-sc-00421-GMH *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE TOWERS CONTROLLED BY SPRINT CORPORATION, PROVIDING SERVICE TO CERTAIN LOCATIONS BETWEEN SEPTEMBER 15, 2018 AND OCTOBER 5, 2018</p>	<p><i>Entered:</i> 02/27/2020 13:26:59 <i>Filed:</i> 02/27/2020</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>1:20-sc-00437-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE OR MORE ACCOUNTS 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</p>	<p><i>Entered:</i> 02/28/2020 11:38:10 <i>Filed:</i> 02/28/2020</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>1:20-sc-00452-RMM *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH SIX APPLE ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030</p>	<p><i>Entered:</i> 03/03/2020 14:45:45 <i>Filed:</i> 03/03/2020</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>1:20-sc-00453-RMM *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH ONE MICROSOFT ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030</p>	<p><i>Entered:</i> 03/03/2020 15:12:46 <i>Filed:</i> 03/03/2020</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>1:20-sc-00454-RMM *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH FOUR 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> 03/03/2020 15:15:28 <i>Filed:</i> 03/03/2020</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>

	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.	
1:20-sc-00455-RMM *SEALED* THE SEARCH OF 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> 03/03/2020 15:19:06 <i>Filed:</i> 03/03/2020	<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
1:20-sc-00456-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE LINKEDIN ACCOUNT STORED AT PREMISES CONTROLLED BY LINKEDIN CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030	<i>Entered:</i> 03/03/2020 15:21:34 <i>Filed:</i> 03/03/2020	<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
1:20-sc-00461-RMM *SEALED* INFORMATION ASSOCIATED WITH IMSI DESCRIBED IN ATTACHMENT A: [REDACTED] THAT IS STORED AT A PREMISES CONTROLLED BY T-MOBILE	<i>Entered:</i> 03/03/2020 15:25:56 <i>Filed:</i> 03/03/2020	<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.	
1:20-sc-00468-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH INSTAGRAM USER ID DESCRIBED IN ATTACHMENT A THAT IS STORED AT A PREMISES CONTROLLED BY INSTAGRAM CASE CLOSED on 03/10/2020	<i>Entered:</i> 03/03/2020 15:17:27 <i>Filed:</i> 03/03/2020	<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.	
1:20-sc-00475-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH NINE SKYPE USERNAMES AND FOUR E-MAIL ADDRESSES THAT IS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF	<i>Entered:</i> 03/05/2020 16:02:08 <i>Filed:</i> 03/05/2020	<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>1:20-sc-00476-RMM *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH ONE FACEBOOK PROFILE THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030</p>	<p><i>Entered:</i> 03/05/2020 16:04:08 <i>Filed:</i> 03/05/2020</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>1:20-sc-00477-RMM *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH SEVEN GOOGLE ACCOUNTS THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 1030</p>	<p><i>Entered:</i> 03/05/2020 16:05:41 <i>Filed:</i> 03/05/2020</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>1:20-sc-00478-RMM *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GODADDY PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p>	<p><i>Entered:</i> 03/04/2020 14:06:22 <i>Filed:</i> 03/04/2020</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>

	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.	
1:20-sc-00481-RMM *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR TELEPHONE ASSIGNED CALL NUMBER [REDACTED], WHICH IS STORED AT PREMISES CONTROLLED BY T-MOBILE CASE CLOSED on 04/15/2020	<i>Entered:</i> 03/04/2020 10:31:54 <i>Filed:</i> 03/04/2020	<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.	
1:20-sc-00482-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE IP ADDRESS STORED AT PREMISES CONTROLLED BY VIRTUAL MACHINE SOLUTIONS LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1344	<i>Entered:</i> 03/05/2020 13:27:54 <i>Filed:</i> 03/05/2020	<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.	
1:20-sc-00503-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 951	<i>Entered:</i> 03/10/2020 15:45:54 <i>Filed:</i> 03/10/2020	<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

	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.	
1:20-sc-00514-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 17 U.S.C. 506	<i>Entered:</i> 03/09/2020 15:39:18 <i>Filed:</i> 03/09/2020	<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.	
1:20-sc-00530-RMM *SEALED* INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], WITH INTERNATIONAL MOBILE SUBSCRIBER IDENTITY / ELECTRONIC SERIAL NUMBER [REDACTED], THAT IS STORED AT PREMISE	<i>Entered:</i> 03/12/2020 12:40:37 <i>Filed:</i> 03/12/2020	<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.	
1:20-sc-00546-RMM *SEALED* COLLECTION OF PROSPECTIVE GEOLOCATOIN INFORMATION AND CELL SITE DATA FOR AT&T CELL PHONE NUMBER [REDACTED] CASE CLOSED on 04/23/2020	<i>Entered:</i> 03/16/2020 12:07:39 <i>Filed:</i> 03/16/2020	<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.	
1:20-sc-00558-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH INSTAGRAM USER ID DESCRIBED IN ATTACHMENT A THAT IS STORED AT A PREMISES CONTROLLED BY INSTAGRAM	<i>Entered:</i> 03/17/2020 14:48:55 <i>Filed:</i> 03/17/2020	<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
1:20-sc-00559-RMM *SEALED* INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GODADDY.COM, LLC (GODADDY.COM) PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343	<i>Entered:</i> 03/17/2020 10:16:20 <i>Filed:</i> 03/17/2020	<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
1:20-sc-00562-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE APPLE ICLOUD ACCOUNT DESCRIBED IN ATTACHMENT A, THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC.	<i>Entered:</i> 03/18/2020 11:43:44 <i>Filed:</i> 03/18/2020	<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>1:20-sc-00575-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH THE CELLULAR DEVICE ASSIGNED CALL NUMBER [REDACTED], THAT IS STORED AT PREMISES CONTROLLED BY T-MOBILE, US, INC.</p>	<p><i>Entered:</i> 03/18/2020 15:39:30 <i>Filed:</i> 03/18/2020</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> 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>1:20-sc-00576-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 844</p>	<p><i>Entered:</i> 03/18/2020 14:16:42 <i>Filed:</i> 03/18/2020</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>1:20-sc-00585-RMM *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH FACEBOOK USER ID [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY FACEBOOK INC.</p>	<p><i>Entered:</i> 03/19/2020 13:42:57 <i>Filed:</i> 03/19/2020</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>1:20-sc-00599-RMM *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE DROPBOX ACCOUNT ASSOCIATED WITH USERNAME [REDACTED] AND E-MAIL ADDRESS [REDACTED]; THAT IS STORED AT PREMI</p>	<p><i>Entered:</i> 03/20/2020 16:03:28 <i>Filed:</i> 03/20/2020</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> 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>1:20-sc-00601-RMM *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GODADDY.COM, LLC PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. &</p>	<p><i>Entered:</i> 03/20/2020 14:21:28 <i>Filed:</i> 03/20/2020</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>1:20-sc-00602-RMM *SEALED*</p> <p>IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1</p>	<p><i>Entered:</i> 03/20/2020 14:23:01 <i>Filed:</i> 03/20/2020</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>1:20-sc-00613-RMM *SEALED*</p> <p>INFORMATION ASSOCIATED WITH IMSI DESCRIBED IN ATTACHMENT A: [REDACTED] THAT ARE STORED AT A PREMISES CONTROLLED BY T-MOBILE</p>	<p><i>Entered:</i> 03/23/2020 15:31:36</p> <p><i>Filed:</i> 03/23/2020</p>	<p><i>Category:</i> misc <i>Event:</i> Application</p> <p>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) filed by UNITED STATES OF AMERICA.</p>		
<p>1:20-sc-00614-RMM *SEALED*</p> <p>THE SEARCH OF 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. 119</p>	<p><i>Entered:</i> 03/24/2020 10:37:21</p> <p><i>Filed:</i> 03/24/2020</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>1:20-sc-00615-RMM *SEALED*</p> <p>THE SEARCH OF 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. 1030 AND 1028A</p>	<p><i>Entered:</i> 03/24/2020 10:34:19</p> <p><i>Filed:</i> 03/24/2020</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>1:20-sc-00621-RMM *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH FIFTEEN 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> 03/26/2020 19:09:29 <i>Filed:</i> 03/26/2020</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> 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. Modified on 3/27/2020 to remove entered in error.</p>		
<p>1:20-sc-00622-RMM *SEALED*</p> <p>THE SEARCH OF 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. 1956</p>	<p><i>Entered:</i> 03/26/2020 19:11:06 <i>Filed:</i> 03/26/2020</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> 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. Modified on 3/27/2020 to remove entered in error.</p>		
<p>1:20-sc-00623-RMM *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH FOUR 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. 1956</p>	<p><i>Entered:</i> 03/26/2020 19:12:28 <i>Filed:</i> 03/26/2020</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> 3</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. Modified on 3/27/2020 to remove entered in error.	
1:20-sc-00627-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH EIGHT ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORP., PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705	<i>Entered:</i> 03/26/2020 13:56:30 <i>Filed:</i> 03/26/2020	<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.	
1:20-sc-00628-RMM *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH FOUR ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATIONS OF 50 U.S.C. § 1705	<i>Entered:</i> 03/26/2020 13:58:01 <i>Filed:</i> 03/26/2020	<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.	
1:20-sc-00629-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE LLC PURSUANT	<i>Entered:</i> 03/26/2020 14:00:01 <i>Filed:</i> 03/26/2020	<i>Category:</i> misc <i>Event:</i> Application for

TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956	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.		
1:20-sc-00631-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH FOUR 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	<i>Entered:</i> 03/26/2020 14:01:50 <i>Filed:</i> 03/26/2020	<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.		
1:20-sc-00632-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 19	<i>Entered:</i> 03/26/2020 14:03:21 <i>Filed:</i> 03/26/2020	<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.		
1:20-sc-00638-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED	<i>Entered:</i> 03/26/2020	<i>Category:</i> misc

<p>WITH ONE HUNDRED AND EIGHTY 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. 1343</p>	<p>13:08:16 <i>Filed:</i> 03/26/2020</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> 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>1:20-sc-00639-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE FACEBOOK ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p>	<p><i>Entered:</i> 03/26/2020 13:10:25 <i>Filed:</i> 03/26/2020</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>1:20-sc-00640-GMH *SEALED* THE SEARCH OF INFORMATION ASSOCIATED WITH ONE INSTAGRAM ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p>	<p><i>Entered:</i> 03/26/2020 13:12:38 <i>Filed:</i> 03/26/2020</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>1:20-sc-00641-GMH *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH ONE TWITTER PROFILE THAT IS STORED AT PREMISES CONTROLLED BY TWITTER INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p>	<p><i>Entered:</i> 03/26/2020 13:14:30 <i>Filed:</i> 03/26/2020</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>1:20-sc-00642-GMH *SEALED*</p> <p>THE SEARCH OF INFORMATION ASSOCIATED WITH ONE E-MAIL ACCOUNT STORED AT PREMISES CONTROLLED BY ZHOHO CORPORATION PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1343</p>	<p><i>Entered:</i> 03/26/2020 13:16:16 <i>Filed:</i> 03/26/2020</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>1:20-sc-00643-RMM *SEALED*</p> <p>THE SEARCH OF 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 18 U.S.C. 1956</p>	<p><i>Entered:</i> 03/26/2020 14:04:59 <i>Filed:</i> 03/26/2020</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>

	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.	
1:20-sc-00646-GMH *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH HISTORICAL LOCATION DATA FOR ONE AT&T CELL PHONE NUMBER [REDACTED], PURSUANT TO 18 U.S.C. 2703 AND 3512 CASE CLOSED on 04/17/2020	<p><i>Entered:</i> 03/26/2020 13:07:29</p> <p><i>Filed:</i> 03/26/2020</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>
1:20-sc-00648-RMM *SEALED* INFORMATION ASSOCIATED WITH THREE ACCOUNTS STORED AT PREMISES CONTROLLED BY APPLE INC. PURSUANT TO 18 U.S.C. 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 794. CASE CLOSED on 04/22/2020	<p><i>Entered:</i> 03/26/2020 09:18:12</p> <p><i>Filed:</i> 03/26/2020</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>
1:20-sc-00660-RMM *SEALED* IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED] AND [REDACTED] THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE, INC. CASE CLOSED on 04/03/2020	<p><i>Entered:</i> 03/27/2020 11:30:08</p> <p><i>Filed:</i> 03/27/2020</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>

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>1:20-sc-00678-RMM *SEALED* IN THE MATTER OF THE SEARCH OF ONE ACCOUNT STORED AT PREMISES CONTROLLED BY APPLE INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341</p>	<p><i>Entered:</i> 03/31/2020 12:01:00 <i>Filed:</i> 03/31/2020</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>1:20-sc-00679-RMM *SEALED* IN THE MATTER OF THE SEARCH OF ONE ACCOUNT STORED AT PREMISES CONTROLLED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341</p>	<p><i>Entered:</i> 03/31/2020 12:09:38 <i>Filed:</i> 03/31/2020</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>1:20-sc-00680-RMM *SEALED* IN THE MATTER OF THE SEARCH OF ONE ACCOUNT STORED AT PREMISES CONTROLLED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1341</p>	<p><i>Entered:</i> 03/31/2020 12:17:00 <i>Filed:</i> 03/31/2020</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>1:20-sw-00001-APM *SEALED* USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 01/02/2020 10:32:17 <i>Filed:</i> 01/02/2020</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 tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:20-sw-00002-APM *SEALED* USA v. the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 01/02/2020 10:37:17 <i>Filed:</i> 01/02/2020</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 tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:20-sw-00003-APM *SEALED* USA v. SEALED</p>	<p><i>Entered:</i> 01/02/2020 16:40:08 <i>Filed:</i> 01/02/2020</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 toINFORMATION ASSOCIATED WITH ONE ACCOUNT STORED AT PREMISES CONTROLLED BY FACEBOOK, INC. PURSUANT TO 18 U.S.C. § 2703 FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. §§ 793, 1924. (Attachments: # 1 Proposed Search & Seizure Warrant, # 2 Exhibit A, # 3 Exhibit B, # 4 Affidavit)</p>		

<p>1:20-sw-00004-DAR *SEALED*</p> <p>USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 01/06/2020 11:13:33 <i>Filed:</i> 01/06/2020</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], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:20-sw-00005-DAR *SEALED*</p> <p>USA v. IN THE MATTER OF THE SEARCH OF SIX DIGITAL DEVICES, CURRENTLY LOCATED AT MPDS EVIDENCE CONTROL BRANCH LOCATED AT 17 DC VILLAGE LANE SW, WASHINGTON, D.C. UNDER RULE 41</p>	<p><i>Entered:</i> 01/07/2020 9:16:28 <i>Filed:</i> 01/07/2020</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 IN THE MATTER OF THE SEARCH OF SIX DIGITAL DEVICES, CURRENTLY LOCATED AT MPDS EVIDENCE CONTROL BRANCH LOCATED AT 17 DC VILLAGE LANE SW, WASHINGTON, D.C. UNDER RULE 41.</p>		
<p>1:20-sw-00006-DAR *SEALED*</p> <p>USA v. AN IOMEGA MINI USB DRIVE - USB FLASH DRIVE - 256 MB CURRENTLY LOCATED IN THE POSSESSION OF THE UNITED STATES CAPITOL POLICE UNDER RULE 41</p>	<p><i>Entered:</i> 01/08/2020 9:41:17 <i>Filed:</i> 01/08/2020</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	
1:20-sw-00007-DAR USA v. THE SEARCH FOR THE RESIDENCE KNOWN AS [REDACTED], WASHINGTON, D.C. 20019	<i>Entered:</i> 01/08/2020 12:44:49 <i>Filed:</i> 01/08/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 2
1:20-sw-00008-DAR *SEALED* USA v. AN APPLE i-PHONE (BLACK w CRACKED SCREEN) MODEL [REDACTED], IC: [REDACTED] CURRENTLY LOCATED AT 601 4TH STREET, N.W. WASHINGTON, D.C.	<i>Entered:</i> 01/14/2020 11:13:31 <i>Filed:</i> 01/14/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to AN IOMEGA MINI USB DRIVE - USB FLASH DRIVE - 256 MB CURRENTLY LOCATED IN THE POSSESSION OF THE UNITED STATES CAPITOL POLICE UNDER RULE 41.	
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Revised Warrant Packet</i> as to THE SEARCH FOR THE RESIDENCE KNOWN AS [REDACTED] WASHINGTON, D.C. 20019.	

	USA <i>Document:</i> 3	
<p>1:20-sw-00010-DAR *SEALED*</p> <p>USA v. NINE LG CELLPHONES CURRENTLY LOCATED AT 601 4TH STREET, N.W WASHINGTON, D.C.</p>	<p><i>Entered:</i> 01/14/2020 11:17:06 <i>Filed:</i> 01/14/2020</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>1:20-sw-00011-DAR *SEALED*</p> <p>USA v. SEALED</p>	<p><i>Entered:</i> 01/14/2020 11:19:47 <i>Filed:</i> 01/14/2020</p>	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to AN APPLE i-PHONE (BLACK w CRACKED SCREEN) MODEL [REDACTED], IC: [REDACTED] CURRENTLY LOCATED AT 601 4TH STREET, N.W. WASHINGTON, D.C..</p> <p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to NINE LG CELLPHONES CURRENTLY LOCATED AT 601 4TH STREET, N.W WASHINGTON, D.C..</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>

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to FOUR SAMSUNG CELLPHONES CURRENTLY LOCATED AT 601 4TH STREET, N.W WASHINGTON, D.C..	
1:20-sw-00012-DAR *SEALED* USA v. SEALED	<i>Entered:</i> 01/13/2020 10:45:49 <i>Filed:</i> 01/13/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 2
1:20-sw-00013-DAR *SEALED* USA v. IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR A SEARCH WARRANTS FOR THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED]	<i>Entered:</i> 01/13/2020 12:26:38 <i>Filed:</i> 01/13/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE APPLE MACBOOK PRO LAPTOP COMPUTER, CURRENTLY LOCATED AT 3507 INTERNATIONAL PLACE, NW, WASHINGTON, DC, UNDER RULE 41.	
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE APPLICATION OF THE UNITED STATES OF AMERICA FOR A SEARCH WARRANTS FOR THE CHEEK CELLS/SALIVA (BUCCAL SWAB) OF [REDACTED].	

<p>1:20-sw-00014-DAR *SEALED*</p> <p>USA v. IN THE MATTER OF THE SEARCH OF 20 CELLULAR TELEPHONE DEVICES CURRENTLY LOCATED AT 801 I STREET N.W., WASHINGTON D.C. AT THE DEA WASHINGTON DIVISION OFFICE</p>	<p><i>Entered:</i> 01/15/2020 14:26:20</p> <p><i>Filed:</i> 01/15/2020</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 IN THE MATTER OF THE SEARCH OF 20 CELLULAR TELEPHONE DEVICES CURRENTLY LOCATED AT 801 I STREET N.W., WASHINGTON D.C. AT THE DEA WASHINGTON DIVISION OFFICE.</p>		
<p>1:20-sw-00015-DAR *SEALED*</p> <p>USA v. [REDACTED] WASHINGTON, DC 20036</p>	<p><i>Entered:</i> 01/15/2020 09:19:44</p> <p><i>Filed:</i> 01/15/2020</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> 5</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] WASHINGTON, DC 20036.</p>		
<p>1:20-sw-00016-DAR *SEALED*</p> <p>USA v. [REDACTED] WASHINGTON, DC 20036</p>	<p><i>Entered:</i> 01/15/2020 09:21:42</p> <p><i>Filed:</i> 01/15/2020</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> 4</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED] WASHINGTON, DC 20036.</p>		
<p>1:20-sw-00017-DAR *SEALED*</p> <p>USA v. [REDACTED] WASHINGTON, DC 20415</p>	<p><i>Entered:</i> 01/15/2020 09:33:57</p> <p><i>Filed:</i> 01/14/2020</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> 4</p>

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED] WASHINGTON, DC 20036.	
1:20-sw-00018-DAR *SEALED* USA v. [REDACTED], NW WASHINGTON, DC 20001 (EXCLUDING BASEMENT)	<i>Entered:</i> 01/15/2020 10:44:20 <i>Filed:</i> 01/15/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 7
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED], NW WASHINGTON, DC 20001 (EXCLUDING BASEMENT).	
1:20-sw-00019-DAR *SEALED* USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	<i>Entered:</i> 01/15/2020 10:53:04 <i>Filed:</i> 01/15/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].	
1:20-sw-00020-DAR USA v. THREE U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY IN WASHINGTON, DC UNDER RULE 41	<i>Entered:</i> 01/16/2020 16:32:30 <i>Filed:</i> 01/16/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toTHREE U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY IN WASHINGTON, DC UNDER RULE 41.	

<p>1:20-sw-00022-GMH *SEALED*</p> <p>USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 02/03/2020 11:24:50</p> <p><i>Filed:</i> 02/03/2020</p>	<p><i>Category:</i> misc-cr <i>Event:</i> Application</p> <p>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 THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:20-sw-00023-DAR *SEALED*</p> <p>USA v. [REDACTED], WASHINGTON, D.C. 20002</p>	<p><i>Entered:</i> 01/17/2020 15:45:20</p> <p><i>Filed:</i> 01/17/2020</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. 20002.</p>		
<p>1:20-sw-00024-DAR *SEALED*</p> <p>USA v. [REDACTED], WASHINGTON, D.C. 20002</p>	<p><i>Entered:</i> 01/17/2020 15:46:43</p> <p><i>Filed:</i> 01/17/2020</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. 20002.</p>		
<p>1:20-sw-00025-DAR *SEALED*</p> <p>USA v. EXTERNAL HARD DRIVE MODEL [REDACTED]-BLK CURRENTLY LOCATED AT 801 I STREET N.W., WASHINGTON D.C. AT THE DEA WASHINGTON DIVISION OFFICE</p>	<p><i>Entered:</i> 01/24/2020 10:35:49</p> <p><i>Filed:</i> 01/24/2020</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></p>

	3	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toEXTERNAL HARD DRIVE MODEL [REDACTED]-BLK CURRENTLY LOCATED AT 801 I STREET N.W., WASHINGTON D.C. AT THE DEA WASHINGTON DIVISION OFFICE.</p>
<p>1:20-sw-00026-DAR *SEALED* USA v. FIVE CELLPHONES CURRENTLY LOCATED AT THE DEA WASHINGTON DIVISION OFFICE</p>	<p><i>Entered:</i> 01/24/2020 10:41:12 <i>Filed:</i> 01/24/2020</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 toFIVE CELLPHONES CURRENTLY LOCATED AT THE DEA WASHINGTON DIVISION OFFICE.</p>
<p>1:20-sw-00028-DAR *SEALED* USA v. A BLACK AND BLUE MOTOROLA CELLULAR PHONE, UNKNOWN SERIAL NUMBER, CURRENTLY LOCATED AT 101 M STREET, S.W., WASHINGTON, D.C. AT THE HOMICIDE BRANCH OF THE METROPOLITAN POLICE DEPARTMENT</p>	<p><i>Entered:</i> 01/24/2020 14:21:33 <i>Filed:</i> 01/24/2020</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 toA BLACK AND BLUE MOTOROLA CELLULAR PHONE, UNKNOWN SERIAL NUMBER, CURRENTLY LOCATED AT 101 M STREET, S.W., WASHINGTON, D.C. AT THE HOMICIDE BRANCH OF THE METROPOLITAN POLICE DEPARTMENT.</p>

<p>1:20-sw-00029-DAR *SEALED*</p> <p>USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 01/27/2020 11:19:21 <i>Filed:</i> 01/27/2020</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 tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:20-sw-00030-DAR *SEALED*</p> <p>USA v. THE PERSONAL EFFECTS OF [REDACTED] LOCATED AT THE DEPARTMENT OF EMPLOYMENT SERVICES, 4058 MINNESOTA AVENUE, NE, WASHINGTON, D.C. 20019</p>	<p><i>Entered:</i> 01/29/2020 13:41:49 <i>Filed:</i> 01/29/2020</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 toTHE PERSONAL EFFECTS OF [REDACTED] LOCATED AT THE DEPARTMENT OF EMPLOYMENT SERVICES, 4058 MINNESOTA AVENUE, NE, WASHINGTON, D.C. 20019.</p>		
<p>1:20-sw-00031-DAR *SEALED*</p> <p>USA v. SEARCH OF DIGITAL DEVICES (CELLULAR TELEPHONES) IN THE POSSESSION OF [REDACTED]</p>	<p><i>Entered:</i> 01/28/2020 13:57:02 <i>Filed:</i> 01/28/2020</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 toSEARCH OF DIGITAL DEVICES (CELLULAR TELEPHONES) IN THE POSSESSION OF</p>		

	[REDACTED].	
1:20-sw-00033-DAR *SEALED* USA v. ONE SAMSUNG GALAXY PHONE WITH A RED AND BLACK CASE, CURRENTLY LOCATED AT 555 4TH STREET, NORTHWEST, WASHINGTON, D.C., UNDER RULE 41	<i>Entered:</i> 01/31/2020 12:20:17 <i>Filed:</i> 01/31/2020	<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 as to ONE SAMSUNG GALAXY PHONE WITH A RED AND BLACK CASE, CURRENTLY LOCATED AT 555 4TH STREET, NORTHWEST, WASHINGTON, D.C., UNDER RULE 41.	
1:20-sw-00034-DAR *SEALED* USA v. ONE BLACK AND GRAY COLORED MOTOROLA CELL PHONE, IMEI: [REDACTED] CURRENTLY IN THE POSSESSION OF ATF IN WASHINGTON, D.C.	<i>Entered:</i> 01/30/2020 11:34:38 <i>Filed:</i> 01/30/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to ONE BLACK AND GRAY COLORED MOTOROLA CELL PHONE, IMEI: [REDACTED] CURRENTLY IN THE POSSESSION OF ATF IN WASHINGTON, D.C..	
1:20-sw-00035-GMH *SEALED* USA v. IN THE MATTER OF THE SEARCH OF: [REDACTED] SE WASHINGTON, DC 20020 UNDER RULE 41	<i>Entered:</i> 02/03/2020 13:30:50 <i>Filed:</i> 02/03/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEARCH OF: [REDACTED] SE WASHINGTON, DC 20020 UNDER RULE 41.	
1:20-sw-00036-GMH *SEALED* USA v. IN THE MATTER OF THE SEARCH OF AN APPLE IPHONE CELLULAR DEVICE BEARING TELEPHONE NUMBER [REDACTED] IMAGED AND CURRENTLY STORED AT THE METROPOLITAN POLICE DEPARTMENT PROPERTY WAREHOUSE IN WASHINGTON	<i>Entered:</i> 02/05/2020 14:38:30 <i>Filed:</i> 02/05/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
1:20-sw-00037-GMH *SEALED* USA v. THE PREMISES LOCATED AT [REDACTED] Street NW, Washington, DC 20012 UNDER RULE 41	<i>Entered:</i> 02/05/2020 14:20:52 <i>Filed:</i> 02/05/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
1:20-sw-00038-GMH *SEALED*	<i>Entered:</i>	<i>Category:</i>

<p>USA v. A BLUE APPLE IPHONE XR WITH INTERNATIONAL MOBILE EQUIPMENT IDENTITY [REDACTED]</p>	<p>02/04/2020 15:46:59 <i>Filed:</i> 02/04/2020</p>	<p><i>misc-cr</i> <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 A BLUE APPLE IPHONE XR WITH INTERNATIONAL MOBILE EQUIPMENT IDENTITY [REDACTED]</p>		
<p>1:20-sw-00039-GMH *SEALED* USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]</p>	<p><i>Entered:</i> 02/06/2020 9:55:56 <i>Filed:</i> 02/06/2020</p>	<p><i>Category:</i> <i>misc-cr</i> <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], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:20-sw-00040-GMH *SEALED* USA v. SEALED</p>	<p><i>Entered:</i> 02/07/2020 12:26:15 <i>Filed:</i> 02/07/2020</p>	<p><i>Category:</i> <i>misc-cr</i> <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], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		

<p>1:20-sw-00041-GMH *SEALED*</p> <p>USA v. NINE U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41</p>	<p><i>Entered:</i> 02/11/2020 13:47:09</p> <p><i>Filed:</i> 02/11/2020</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 NINE U.S. POSTAL PARCELS LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC UNDER RULE 41.</p>		
<p>1:20-sw-00042-GMH *SEALED*</p> <p>USA v. THREE ELECTRONIC DEVICES THAT ARE CURRENTLY IN THE POSSESSION OF MPD IN WASHINGTON, D.C.</p>	<p><i>Entered:</i> 02/10/2020 15:19:03</p> <p><i>Filed:</i> 02/10/2020</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> 4</p>
<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to THREE ELECTRONIC DEVICES THAT ARE CURRENTLY IN THE POSSESSION OF MPD IN WASHINGTON, D.C..</p>		
<p>1:20-sw-00043-GMH *SEALED*</p> <p>USA v. FOUR ELECTRONIC DEVICES THAT ARE CURRENTLY IN THE POSSESSION OF MPD IN WASHINGTON, D.C.</p>	<p><i>Entered:</i> 02/12/2020 12:21:16</p> <p><i>Filed:</i> 02/12/2020</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 FOUR ELECTRONIC DEVICES THAT ARE CURRENTLY IN THE POSSESSION OF MPD IN WASHINGTON, D.C..</p>		
<p>1:20-sw-00044-GMH *SEALED*</p> <p>USA v. THE SEARCH OF A LARGE BLACK SAFE SEIZED FROM [REDACTED] NORTHEAST, APARTMENT [REDACTED],</p>	<p><i>Entered:</i> 02/14/2020 13:52:36</p> <p><i>Filed:</i></p>	<p><i>Category:</i> misc-cr</p> <p><i>Event:</i> Application</p>

<p>WASHINGTON, DC THE SAFE IS CURRENTLY LOCATED AT 801 I STREET N.W., WASHINGTON, DC AT THE DEA WASHINGTON DIVISION</p>	<p>02/14/2020</p>	<p>and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1</p>
<p>1:20-sw-00045-GMH *SEALED* USA v. IN THE MATTER OF THE SEARCH OF APPLE IPHONE 11 PRO, SERIAL NUMBER [REDACTED], CURRENTLY LOCATED AT THE FBI LOCATED AT 601 FOURTH STREET NW, WASHINGTON, D.C. 20535, UNDER RULE 41</p>	<p><i>Entered:</i> 02/13/2020 13:59:10 <i>Filed:</i> 02/13/2020</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 SEARCH OF A LARGE BLACK SAFE SEIZED FROM [REDACTED] NORTHEAST, APARTMENT [REDACTED], WASHINGTON, DC THE SAFE IS CURRENTLY LOCATED AT 801 I STREET N.W., WASHINGTON, DC AT THE DEA WASHINGTON DIVISIO.</p>	<p>Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to IN THE MATTER OF THE SEARCH OF APPLE IPHONE 11 PRO, SERIAL NUMBER [REDACTED], CURRENTLY LOCATED AT THE FBI LOCATED AT 601 FOURTH STREET NW, WASHINGTON, D.C. 20535, UNDER RULE 41.</p>	

<p>1:20-sw-00046-GMH *SEALED* USA v. A FORENSIC COPY OF ACER ASPIRE 3 L APTOP, SAMSUNG GALAXY TAB A, HUAWEI HONOR 9 LITE, MINISD CARD, MICROSD CARD, TWO USB THUMB DRIVES, EISEN TRANSMITTER, AND ESP-32 GATEWAY UNDER RULE 41</p>	<p><i>Entered:</i> 02/14/2020 14:16:22 <i>Filed:</i> 02/14/2020</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 toA FORENSIC COPY OF ACER ASPIRE 3 LAPTOP, SAMSUNG GALAXY TAB A, HUAWEI HONOR 9 LITE, MINISD CARD, MICROSD CARD, TWO USB THUMB DRIVES, EISEN TRANSMITTER, AND ESP-32 GATEWAY UNDER RULE 41.</p>		
<p>1:20-sw-00047-GMH *SEALED* USA v. SEALED</p>	<p><i>Entered:</i> 02/14/2020 10:50:33 <i>Filed:</i> 02/14/2020</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 tothe person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].</p>		
<p>1:20-sw-00048-GMH *SEALED* USA v. THE CELL ROOM OF [REDACTED], DCDC# [REDACTED], WHO IS CURRENTLY AN INMATE AT THE D.C. CENTRAL DETENTION FACILITY, 1901 D STREET, SOUTHEAST, WASHIGNTON, D.C. 20003 UNDER RULE 41</p>	<p><i>Entered:</i> 02/18/2020 12:46:30 <i>Filed:</i> 02/18/2020</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 toTHE CELL ROOM OF [REDACTED] DCDC#[REDACTED], WHO IS CURRENTLY AN INMATE AT THE D.C. CENTRAL DETENTION FACILITY, 1901 D STREET, SOUTHEAST,</p>		

	WASHINGTON, D.C. 20003 UNDER RULE 41.	
1:20-sw-00049-GMH *SEALED* USA v. THE CELL ROOM OF [REDACTED], DCDC#[REDACTED], WHO IS CURRENTLY AN INMATE AT THE D.C. CENTRAL TREATMENT FACILITY, 1901 E STREET, SOUTHEAST, WASHINGTON, D.C. 20003 UNDER RULE 41	<p><i>Entered:</i> 02/18/2020 12:47:55</p> <p><i>Filed:</i> 02/18/2020</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 as to THE CELL ROOM OF [REDACTED], DCDC#[REDACTED], WHO IS CURRENTLY AN INMATE AT THE D.C. CENTRAL TREATMENT FACILITY, 1901 E STREET, SOUTHEAST, WASHINGTON, D.C. 20003 UNDER RULE 41.	
1:20-sw-00050-GMH *SEALED* USA v. [REDACTED], WASHINGTON, D.C. 20032	<p><i>Entered:</i> 02/18/2020 13:57:38</p> <p><i>Filed:</i> 02/18/2020</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>
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to [REDACTED], WASHINGTON, D.C. 20032.	
1:20-sw-00051-GMH *SEALED* USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	<p><i>Entered:</i> 02/19/2020 14:11:48</p> <p><i>Filed:</i> 02/19/2020</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>

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].	
1:20-sw-00052-GMH USA v. THE SEARCH OF ONE U.S. POSTAL PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC	<i>Entered:</i> 02/20/2020 13:46:19 <i>Filed:</i> 02/20/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to THE SEARCH OF ONE U.S. POSTAL PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, DC.	
1:20-sw-00053-GMH *SEALED* USA v. SEALED	<i>Entered:</i> 02/20/2020 10:54:47 <i>Filed:</i> 02/20/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].	
1:20-sw-00054-GMH USA v. THE SEARCH OF AN APPLE IPHONE X, MODEL [REDACTED], BEARING IMEI [REDACTED] AND SERIAL NUMBER [REDACTED] IN THE POSSESSION OF THE WASHINGTON, DC METROPOLITAN POLICE DEPARTMENT	<i>Entered:</i> 02/21/2020 14:26:46 <i>Filed:</i> 02/21/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as toTHE SEARCH OF AN APPLE IPHONE X, MODEL [REDACTED], BEARING IMEI [REDACTED] AND SERIAL NUMBER [REDACTED] IN THE POSSESSION OF THE WASHINGTON, DC METROPOLITAN POLICE DEPARTMENT.	
1:20-sw-00055-GMH *SEALED* USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	<i>Entered:</i> 02/21/2020 10:39:34 <i>Filed:</i> 02/21/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
1:20-sw-00056-GMH *SEALED* USA v. Samsung SM-[REDACTED] IMEI [REDACTED] MSISDN [REDACTED], CURRENTLY LOCATED AT 119 D Street NE Washington, DC 20510 UNDER RULE 41	<i>Entered:</i> 02/24/2020 14:41:03 <i>Filed:</i> 02/24/2020	<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 as toSamsung SM-[REDACTED] IMEI [REDACTED] MSISDN [REDACTED], CURRENTLY LOCATED AT 119 D Street NE Washington, DC 20510 UNDER RULE 41.	
1:20-sw-00058-GMH *SEALED* USA v. the person of [REDACTED], W/M, DOB: [REDACTED], PDID#: [REDACTED]	<i>Entered:</i> 02/26/2020 12:10:44 <i>Filed:</i> 02/26/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to the person of [REDACTED], W/M, DOB: [REDACTED], PDID#: [REDACTED].	
1:20-sw-00059-GMH *SEALED* USA v. THE PERSON OF [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED]	<i>Entered:</i> 02/27/2020 14:16:47 <i>Filed:</i> 02/27/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to the person of [REDACTED], B/M, DOB: [REDACTED], PDID#: [REDACTED].	
1:20-sw-00060-RMM *SEALED* USA v. THE SEARCH OF TWO T-MOBILE CELL PHONE DEVICES ASSOCIATED WITH [REDACTED], CELLULAR PHONE ONE: SAMSUNG GALAXY J2 WITH IMEI: [REDACTED], CELLULAR PHONE TWO: MOTO E6 WITH IMEI: [REDACTED]	<i>Entered:</i> 03/03/2020 14:26:24 <i>Filed:</i> 03/03/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to THE SEARCH OF TWO T-MOBILE CELL PHONE DEVICES ASSOCIATED WITH [REDACTED], CELLULAR PHONE ONE: SAMSUNG GALAXY J2 WITH IMEI: [REDACTED], CELLULAR PHONE TWO: MOTO E6 WITH IMEI: [REDACTED].	
1:20-sw-00061-RMM *SEALED* USA v. [REDACTED] SE Washington, D.C. 20032	<i>Entered:</i> 03/02/2020 14:08:30 <i>Filed:</i> 03/02/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1

	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED] SE Washington, D.C. 20032.	
1:20-sw-00062-RMM *SEALED* USA v. NINE CELLPHONES CURRENTLY LOCATED AT THE DEA WASHINGTON DIVISION OFFICE GROUP 31 IN WASHINGTON, D.C.	<i>Entered:</i> 03/03/2020 13:13:00 <i>Filed:</i> 03/03/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
1:20-sw-00063-RMM *SEALED* USA v. [REDACTED] SOUTHEAST WASHINGTON, D.C. 20003 UNDER RULE 41	<i>Entered:</i> 03/04/2020 12:53:08 <i>Filed:</i> 03/04/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
1:20-sw-00064-RMM *SEALED* USA v. [REDACTED] STREET SOUTHEAST WASHINGTON, D.C. 20019	<i>Entered:</i> 03/04/2020 12:41:46 <i>Filed:</i> 03/04/2020	<i>Category:</i> misc-cr <i>Event:</i> Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA <i>Document:</i> 1
	Application and Affidavit for Search/Seizure Warrant under Rule 41 by USA as to[REDACTED] STREET SOUTHEAST WASHINGTON, D.C. 20019.	

<p>1:20-sw-00065-RMM *SEALED*</p> <p>USA v. [REDACTED] SOUTHEAST WASHINGTON, D.C. 20032</p>	<p><i>Entered:</i> 03/04/2020 12:46:52</p> <p><i>Filed:</i> 03/04/2020</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>1:20-sw-00066-RMM *SEALED*</p> <p>USA v. [REDACTED] SOUTHEAST WASHINGTON, D.C. 20032</p>	<p><i>Entered:</i> 03/04/2020 12:49:30</p> <p><i>Filed:</i> 03/04/2020</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>1:20-sw-00067-RMM *SEALED*</p> <p>USA v. [REDACTED] SOUTHEAST WASHINGTON, D.C. 20032</p>	<p><i>Entered:</i> 03/04/2020 12:44:37</p> <p><i>Filed:</i> 03/04/2020</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>1:20-sw-00068-RMM *SEALED*</p> <p>USA v. 2004 AUDI VIN: [REDACTED] D.C. REGISTRATION: [REDACTED]</p>	<p><i>Entered:</i> 03/04/2020 14:18:34</p> <p><i>Filed:</i> 03/04/2020</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 as to2004 AUDI VIN: [REDACTED] D.C. REGISTRATION: [REDACTED].</p>		

<p>1:20-sw-00069-RMM USA v. IN THE MATTER OF THE SEARCH OF:ONE U.S. POSTAL PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, D.C.</p>	<p><i>Entered:</i> 03/04/2020 12:37:51 <i>Filed:</i> 03/04/2020</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 toIN THE MATTER OF THE SEARCH OF:ONE U.S. POSTAL PARCEL LOCATED AT THE WASHINGTON GENERAL MAIL FACILITY, WASHINGTON, D.C..</p>		
<p>1:20-sw-00070-RMM *SEALED* USA v. THE SEARCH OF A SAMSUNG MOBILE DEVICE ASSOCIATED WITH [REDACTED], TCL (MAKE), REVVLRY (MODEL), WITH IMEI [REDACTED], CURRENTLY L OCATED IN THE PRESENCE OF THE FEDERAL BUREAU OF INVESTIGATION W</p>	<p><i>Entered:</i> 03/05/2020 15:36:29 <i>Filed:</i> 03/05/2020</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 toTHE SEARCH OF A SAMSUNG MOBILE DEVICE ASSOCIATED WITH [REDACTED], TCL (MAKE), REVVLRY (MODEL), WITH IMEI [REDACTED], CURRENTLY LOCATED IN THE PRESENCE OF THE FEDERAL BUREAU OF INVESTIGATION W.</p>		
<p>1:20-sw-00071-RMM *SEALED* USA v. THREE APPLE MACBOOK COMPUTERS THAT IS CURRENTLY IN THE POSSESSION OF METROPOLITAN POLICE DEPARTMENT IN WASHINGTON, D.C.</p>	<p><i>Entered:</i> 03/09/2020 14:45:08 <i>Filed:</i> 03/09/2020</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>