List of Docket Numbers, with limited associated information, for Pen Register and/or Trap and Trace Applications for Orders, pursuant to 18 U.S.C. §§ 3122 and 3123, and Applications for Orders, pursuant to 18 U.S.C. § 2703(d), filed by the United States Attorney's Office for the Western District of Washington between 7/1/2024 - 12/31/2024.

Case Number/Title	Dates	Category/ Event
	Entered: 07/23/2024 10:25:35 Filed: 07/23/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 5
VIolation of 21:841 & 846 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.	
2:24-pt-00207-PLM *SEALED* Application of USA for PR/TT Order for Five Target Accounts for Investigation of	Entered: 07/08/2024 14:57:17 Filed: 07/08/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 3
Violation of 21:841(a)(1) and 846 and Other Offenses CASE CLOSED on 03/13/2025		Authorizing the installation and use of a Trace Device, filed by the United States
	Entered: 09/06/2024 16:18:24 Filed: 09/05/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 5
		Authorizing the installation and use of a l Trace Device, filed by the United States
2:24-pt-00209-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 07/08/2024 15:01:03 Filed: 07/08/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 3
Violation of 21 U.S.C. §§ 841(a)(1) AND 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.	
2:24-pt-00210-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 07/08/2024 14:52:03 Filed: 07/08/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 3
Violation of 21 U.S.C. 841(a)(1) AND 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use Pen Register and Trap and Trace Device, filed by USA.	
	Entered: 09/06/2024 16:20:30 Filed: 09/05/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 5
		Authorizing the installation and use of a l Trace Device, filed by the United States

2:24-pt-00303-MLP *SEALED* Application of USA for 2703(d) Order for Three Target Accounts for	Entered: 07/01/2024 12:45:34 Filed: 07/01/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00304-BAT *SEALED* Application of USA for PR/TT Order for One Target Accounts for Investigation of Violation of 21 U.S.C. 841 & 846 and	Entered: 07/05/2024 09:46:28 Filed: 07/02/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00305-BAT *SEALED* Application of USA for 2703(d) Order for Four Target Accounts for	Entered: 07/05/2024 11:15:52 Filed: 07/03/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Investigation of Violation of 21 U.S.C. 841 and Other Offenses  CASE CLOSED on 03/13/2025		r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United	
2:24-pt-00306-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 07/05/2024 11:34:38 Filed: 07/03/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 21 U.S.C. 841(a)(1) AND 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00307-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 07/05/2024 11:21:58 Filed: 07/03/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 21 U.S.C. 841(a)(1) AND 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00308-BAT *SEALED* Application of USA for PR/TT Order for Eight Target Accounts for Investigation	Entered: 07/05/2024 11:49:03 Filed: 07/03/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 21 U.S.C. 841 & 846 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00309-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 07/05/2024 12:03:29 Filed: 07/03/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 21 U.S.C. 841(a)(1) AND 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
	Entered: 08/30/2024 13:40:02 Filed: 08/29/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 3	
		r Authorizing the installation and use of a d Trace Device, filed by the United States	

2:24-pt-00310-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18 U.S.C. 1030 and Other	Entered: 07/05/2024 12:41:14 Filed: 07/03/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Offenses CASE CLOSED on 03/13/2025		r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United		
2:24-pt-00311-TLF *SEALED* Application of USA for 2703(d) Order for Five Target Accounts for	Entered: 07/09/2024 13:00:39 Filed: 07/03/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Investigation of Violation of 18 U.S.C. 1343 and Other Offenses CASE CLOSED on 03/13/2025		APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00312-BAT *SEALED* Application of USA for 2703(d) Order for Seven Target Accounts for	Entered: 07/05/2024 15:32:43 Filed: 07/03/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Investigation of Violation of 18 U.S.C. 1349 and Other Offenses CASE CLOSED on 03/13/2025		r pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United		
2:24-pt-00313-BAT *SEALED* Application of USA for 2703(d) Order for Five Target Accounts for	Entered: 07/05/2024 15:26:45 Filed: 07/03/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Investigation of Violation of 18 U.S.C. 1349 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00314-BAT *SEALED* Application of USA for 2703(d) Order for Thirteen Target Accounts for	Entered: 07/05/2024 15:54:01 Filed: 07/05/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Investigation of Violation of 21 U.S.C. 841 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00315-MLP *SEALED* Application of USA for PR/TT Order for Six Target Accounts for Investigation of	Entered: 07/08/2024 15:09:19 Filed: 07/08/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21 U.S.C. 841(a)(1) and 846 and Other Offenses CASE CLOSED on 03/13/2025				
	Entered: 09/06/2024 16:15:41 Filed: 09/05/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 3		
		r Authorizing the installation and use of a d Trace Device, filed by the United States		
2:24-pt-00316-MLP *SEALED* Application of USA for 2703(d) Order for Nineteen Target Accounts for	Entered: 07/09/2024 16:07:02 Filed: 07/09/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Investigation of Violation of 18:1343 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			

2:24-pt-00317-MLP *SEALED* Application of USA for 2703(d) Order for Nineteen Target Accounts for Investigation of Violation of 18:1343and Other Offenses CASE CLOSED on 03/13/2025	11	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00318-MLP *SEALED* Application of USA for PR/TT Order for Thirteen Target Accounts for Investigation of Violation of 21:841 & 846 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00319-MLP *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21 U.S.C. 841(a)(1) and 846 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 07/10/2024 13:30:15 Filed: 07/10/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00320-MLP *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of Violation of 21:841 and 846, and Other Offenses CASE CLOSED on 03/13/2025	Entered: 07/16/2024 15:31:02 Filed: 07/12/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00321-MLP *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18:1832 and Other Offenses CASE CLOSED on 03/13/2025	11	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00322-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841 and 846 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 07/18/2024 15:18:19 Filed: 07/15/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00323-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18 U.S.C. 1349 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00324-BAT *SEALED* Application of USA for PR/TT Order for Two Target Account for Investigation of Violation of 8 U.S.C. 1324 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 07/19/2024 11:37:54 Filed: 07/18/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States

2:24-pt-00325-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 8 U.S.C. 1324 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00326-MAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18 U.S.C. 1349 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 07/22/2024 15:31:02 Filed: 07/22/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00327-MAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18 U.S.C. 1349 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 07/22/2024 15:35:57 Filed: 07/22/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00328-MAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18 U.S.C. 1349 and Other Offenses CASE CLOSED on 03/13/2025	III	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00329-MAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18 U.S.C. 1349 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 07/22/2024 15:46:33 Filed: 07/22/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00330-MAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18 U.S.C. 1349 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 07/22/2024 15:50:28 Filed: 07/22/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00331-MAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 18:666 and 1951 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00332-MAT *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation of Violation of 18:48 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 07/23/2024 14:15:01 Filed: 07/23/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United

2:24-pt-00333-MAT *SEALED* Application of USA for PR/TT Order for Nine Target Accounts for Investigation of Violation of 21 U.S.C. 841(a)(1), 846, and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  Authorizing the installation and use of a diffrace Device, filed by the United States
2:24-pt-00334-MAT *SEALED* Application of USA for PR/TT Order for Six Target Accounts for Investigation of Violation of 21 U.S.C. 841 and Other Offenses		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  Authorizing the installation and use of a di Trace Device, filed by the United States
2:24-pt-00335-MAT *SEALED* Application of USA for PR/TT Order for Seventeen Target Accounts for Investigation of Violation of 18:1956 and Other Offenses	of America.  Entered: 07/24/2024 12:48:49 Filed: 07/24/2024  APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  Authorizing the installation and use of a
2:24-pt-00336-MAT *SEALED* Application of USA for 2703(d) Order for One or more Target Accounts for	Pen Register and Trap and of America.  Entered: 07/24/2024 16:09:24 Filed: 07/24/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
Investigation of Violation of 18:1343 and Other Offenses CASE CLOSED on 03/13/2025  2:24-pt-00337-MAT *SEALED*	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.    Entered: 07/24/2024   Category: misc	
Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841 and 846 and Other Offenses  CASE CLOSED on 03/13/2025	16:48:26 Filed: 07/24/2024 APPLICATION for Order Pen Register and Trap and	Event: Application for PR/TT or 2703(d) Document: 1  Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00338-PLM *SEALED* Application of USA for PR/TT Order for Four Target Accounts for Investigation of Violation of 21:841 and Other Offenses	of America.  Entered: 07/26/2024 10:09:58 Filed: 07/25/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.	
2:24-pt-00339-PLM *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 07/26/2024 10:45:11 Filed: 07/25/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
Of Violation of 18:1349 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.	
2:24-pt-00340-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18 U.S.C. 1349 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United

2:24-pt-00341-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 07/29/2024 09:08:42 Filed: 07/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 18 U.S.C. 1349 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00342-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 07/26/2024 19:58:36 Filed: 07/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21 U.S.C. 841 and Other Offenses  CASE CLOSED on 03/13/2025		APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00343-BAT *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation	Entered: 07/29/2024 11:50:00 Filed: 07/29/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Offenses  CASE CLOSED on 03/13/2025		pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United		
2:24-pt-00344-BAT *SEALED* Application of USA for PR/TT Order for Thirty-One Target Accounts for	Entered: 07/29/2024 12:00:15 Filed: 07/29/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Investigation of Violation of 21 U.S.C. 841 & 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00345-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 07/29/2024 12:05:51 Filed: 07/29/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21 U.S.C. 841(a)(1) AND 846, and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00347-TLF *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 07/29/2024 13:21:13 Filed: 07/29/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation 21 U.S.C. 841 & 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00348-TLF *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 07/29/2024 13:27:42 Filed: 07/29/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21 U.S.C. 841 & 846 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00349-TLF *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 07/29/2024 16:32:43 Filed: 07/29/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 18 U.S.C. 371 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			

2:24-pt-00350-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 07/30/2024 14:14:45 Filed: 07/30/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 26:7201 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00351-TLF *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation of Violation of 18:1343 and Other		Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00352-BAT *SEALED* Application of USA for 2703(d) Order for Thirteen Target Accounts for	Entered: 08/01/2024 16:44:24 Filed: 08/01/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Investigation of Violation of 18 U.S.C. 1343 and Other Offenses CASE CLOSED on 03/13/2025		pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United	
2:24-pt-00353-BAT *SEALED* Application of USA for 2703(d) Order for Twelve Target Accounts for	Entered: 08/01/2024 16:51:30 Filed: 08/01/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Investigation of Violation of 18 U.S.C. 1343 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00354-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 08/01/2024 16:57:45 Filed: 08/01/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18 U.S.C. 1030 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00355-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 08/05/2024 10:16:11 Filed: 08/02/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 18:1114 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00356-SKV *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation	Entered: 08/05/2024 09:51:43 Filed: 08/02/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18 U.S.C. 1343, 1349, 1956 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00357-SKV *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 08/05/2024 10:12:03 Filed: 08/02/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:1343, 1349, 1956 and Other Offenses  CASE CLOSED on 03/13/2025		r pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United	

2:24-pt-00358-DWC *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 08/05/2024 15:09:44 Filed: 08/05/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 21 U.S.C. 841 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00359-BAT *SEALED* Application of USA for 2703(d) Order for Thirteen Target Accounts for	Entered: 08/05/2024 16:29:46 Filed: 08/05/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Investigation of Violation of 18 U.S.C. 1343 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00360-BAT *SEALED* Application of USA for 2703(d) Order for Thirteen Target Accounts for	Entered: 08/05/2024 16:34:21 Filed: 08/05/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Investigation of Violation of 18 U.S.C. 1343 and Other Offenses  CASE CLOSED on 03/13/2025		r pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United	
2:24-pt-00361-BAT *SEALED* Application of USA for 2703(d) Order for Twelve Target Accounts for	Entered: 08/05/2024 16:41:28 Filed: 08/05/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Investigation of Violation of 18 U.S.C. 1343 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00362-BAT *SEALED* Application of USA for 2703(d) Order for Twelve Target Accounts for	Entered: 08/05/2024 16:46:56 Filed: 08/05/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Investigation of Violation of 18 U.S.C. 1343 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00363-DWC *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 08/07/2024 16:32:55 Filed: 08/06/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 21 U.S.C. 841 & 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00364-MAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 08/06/2024 14:55:30 Filed: 08/06/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 18:666 and 1951 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00365-MAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 08/07/2024 14:56:53 Filed: 08/07/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:1030 and Other Offenses CASE CLOSED on 03/13/2025	11	r pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United	

2:24-pt-00366-MAT *SEALED* Application of USA for 2703(d) Order	Entered: 08/07/2024 15:12:00	Category: misc Event: Application for PR/TT or 2703(d)		
for Thirteen Target Accounts for Investigation of Violation of 18:1343 and Other Offenses CASE CLOSED on 03/13/2025	Filed: 08/07/2024   Document: 1     APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00367-MAT *SEALED* Application of USA for 2703(d) Order for Twelve Target Accounts for Investigation of Violation of 18:1343 and	Entered: 08/07/2024 15:07:39 Filed: 08/07/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Other Offenses CASE CLOSED on 03/13/2025		APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00368-SKV *SEALED* Application of USA for PR/TT Order for Six Target Accounts for Investigation of	Entered: 08/16/2024 10:06:38 Filed: 08/15/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21 U.S.C. 841 & 846 and Other Offenses  CASE CLOSED on 03/13/2025		Authorizing the installation and use of a darked Trace Device, filed by the United States		
2:24-pt-00369-SKV *SEALED* Application of USA for PR/TT Order for Three Target Accounts for Investigation	Entered: 08/16/2024 09:48:23 Filed: 08/15/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 21 U.S.C. 841(a)(1), 846, and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00370-MLP *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 08/16/2024 16:37:34 Filed: 08/16/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841 and 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00371-MLP *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 08/16/2024 16:33:46 Filed: 08/16/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841 and 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00372-MLP *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation	Entered: 08/16/2024 16:09:45 Filed: 08/16/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 18 U.S.C. 1349 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00373-SKV *SEALED* Application of USA for PR/TT Order for Five Target Accounts for Investigation of	Entered: 08/19/2024 14:50:37 Filed: 08/19/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841 & 846 and Related Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			

2:24-pt-00374-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21 U.S.C. 841 & 846 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 08/19/2024 14:36:35 Filed: 08/19/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00375-SKV *SEALED* Application of USA for PR/TT Order for Forty-Four Target Accounts for	Entered: 08/19/2024 14:42:13 Filed: 08/19/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
U.S.C. 841 & 846 and Other Offenses CASE CLOSED on 03/13/2025		APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00376-SKV *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 08/20/2024 14:17:59 Filed: 08/20/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 18:1349 and Other Offenses CASE CLOSED on 03/13/2025		r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United		
2:24-pt-00377-SKV *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 08/22/2024 13:38:49 Filed: 08/22/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 18 U.S.C. 1349 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
	Entered: 08/29/2024 16:24:02 Filed: 08/29/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 3		
	AMENDED APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by the United States of America.			
	Entered: 09/26/2024 16:47:08 Filed: 09/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 5		
	SECOND AMENDED APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00378-TLF *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 08/23/2024 08:31:24 Filed: 08/22/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21 U.S.C. 841 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00379-SKV *SEALED* Application of USA for PR/TT Order for Three Target Accounts for Investigation	Entered: 08/23/2024 14:26:42 Filed: 08/23/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 21:841, 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			

2:24-pt-00380-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 08/26/2024 11:13:19 Filed: 08/23/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 18:2422, 1591 and Other Offenses CASE CLOSED on 03/13/2025		APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United		
2:24-pt-00381-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Instigation of	Entered: 08/26/2024 11:35:36 Filed: 08/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21 U.S.C. 841(a)(1), 846, and Other Offenses  CASE CLOSED on 03/13/2025		Authorizing the installation and use of a l Trace Device, filed by the United States		
2:24-pt-00382-BAT *SEALED* Application of USA for PR/TT Order for Five Target Accounts for Investigation of	Entered: 08/26/2024 12:40:23 Filed: 08/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841 & 846 and Related Offenses CASE CLOSED on 03/13/2025		Authorizing the installation and use of a darked Trace Device, filed by the United States		
2:24-pt-00383-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 08/26/2024 12:57:58 Filed: 08/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841 & 846 and Related Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00384-BAT *SEALED* Application of USA for PR/TT Order for Ten Target Accounts for Investigation of	Entered: 08/26/2024 13:04:29 Filed: 08/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841 & 846 and Related Offense CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00385-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 08/26/2024 13:07:55 Filed: 08/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841 & 846 and Related Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00386-DWC *SEALED* Application of USA for 2703(d) Order for Five Target Accounts for	Entered: 08/26/2024 16:43:48 Filed: 08/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Investigation of Violation of 18:1343 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00387-DWC *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 08/26/2024 16:47:55 Filed: 08/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 18 U.S.C. 1343 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			

2:24-pt-00388-DWC *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18 U.S.C. 1343 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00389-BAT *SEALED* Application of USA for 2703(d) Order for Fourteen Target Accounts for Investigation of Violation of 21:841 and 846 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 08/26/2024 16:23:56 Filed: 08/26/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United
2:24-pt-00390-BAT *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation of Violation of 18:1343, 26:7206, and Other Offenses et al CASE CLOSED on 03/13/2025	Entered: 08/27/2024 15:46:05 Filed: 08/27/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00391-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18:1349 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 09/16/2024 10:49:33 Filed: 08/28/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring attion to be provided, filed by the United
2:24-pt-00392-BAT *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation of Violation of 18:1343 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 09/17/2024 08:46:13 Filed: 08/28/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00393-BAT *SEALED* Application of USA for 2703(d) Order for Three Target Accounts for Investigation of Violation of 18:1349 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 08/30/2024 13:30:39 Filed: 08/29/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00394-SKV *SEALED* Application of USA for 2703(d) Order for Three Target Accounts for Investigation of Violation of 18:1349 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1 r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00395-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025	Entered: 09/05/2024 13:00:25 Filed: 09/04/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  TAuthorizing the installation and use of a d Trace Device, filed by the United States

2:24-pt-00396-MLP *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18:1343 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00397-MLP *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841 and 846 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 09/05/2024 20:50:34 Filed: 09/05/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00398-MLP *SEALED* Application of USA for PR/TT Order for Eight Target Accounts for Investigation of Violation of 21:841 and 846 and Other	Entered: 09/05/2024 21:36:44 Filed: 09/05/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a
Offenses CASE CLOSED on 03/13/2025		d Trace Device, filed by the United States
2:24-pt-00399-MLP *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 09/10/2024 15:03:40 Filed: 09/09/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
of Violation of 18 U.S.C. 1349 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.	
2:24-pt-00400-MLP *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 09/10/2024 15:09:16 Filed: 09/09/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
of Violation of 18:1349 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.	
2:24-pt-00401-MLP *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 09/11/2024 10:49:57 Filed: 09/09/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
Violation of 21:841 and 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.	
2:24-pt-00402-GJL *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 09/11/2024 16:56:36 Filed: 09/11/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
of Violation of 26:7206(2) and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.	
2:24-pt-00403-PLM *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 09/13/2024 09:37:40 Filed: 09/11/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
Violation of 18:1030 and Other Offenses CASE CLOSED on 03/13/2025		r Authorizing the installation and use of a d Trace Device, filed by the United States

2:24-pt-00404-PLM *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841 and 846 and Other Offenses CASE CLOSED on 03/13/2025	Pen Register and Trap and	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00405-PLM *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841 and 846 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00406-PLM *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 21:841 and Other Offenses	Entered: 09/13/2024 14:39:05 Filed: 09/12/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00407-GJL *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 18 USC 113(a)(3) and Other Offenses CASE CLOSED on 03/13/2025	Pen Register and Trap and	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00408-BAT *SEALED* Application of USA for 2703(d) Order for Five Target Accounts for Investigation of Violation of 18:1343 and Other Offenses CASE CLOSED on 03/13/2025	records and other informa	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00409-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841 and 846 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  The Authorizing the installation and use of a difference difference and the United States
2:24-pt-00410-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18:1030 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 09/20/2024 16:49:40 Filed: 09/17/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00411-BAT *SEALED* Application of USA for 2703(d) Order for Three Target Accounts for Investigation of Violation of 26:7206(2) and Other Offenses CASE CLOSED on 03/13/2025	Entered: 09/20/2024 17:28:35 Filed: 09/19/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United

2:24-pt-00412-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 26:7602(2) and Other Offenses CASE CLOSED on 03/13/2025	records and other informa	Category: misc Event: Application for PR/TT or 2703(d) Document: 1 r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United		
2:24-pt-00413-BAT *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation	States of America.   Entered: 09/22/2024   10:08:49   Filed: 09/19/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 26:7206(2) and Other Offenses CASE CLOSED on 03/13/2025		APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United		
2:24-pt-00414-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 09/22/2024 10:18:52 Filed: 09/19/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 18:666 and 1951 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order authorizing the installation and use of a Pen Register and Trap and Trace Device; and for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00415-BAT *SEALED* Application of USA for PR/TT and 2703(d) Order for One Target Account	Entered: 09/22/2024 18:11:10 Filed: 09/19/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
for Investigation of Violation of 18:666 and 1951 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order authorizing the installation and use of a Pen Register and Trap and Trace Device; and for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00416-BAT *SEALED* Application of USA for PR/TT and 2703(d) Order for One Target Account	Entered: 09/22/2024 18:16:10 Filed: 09/19/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
for Investigation of Violation of 18:666 and 1951 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order authorizing the installation and use of a Pen Register and Trap and Trace Device; and for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00417-BAT *SEALED* Application of USA for PR/TT and 2703(d) Order for One Target Account	Entered: 09/22/2024 18:24:35 Filed: 09/19/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
for Investigation of Violation of 18:666 and 1951 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order authorizing the installation and use of a Pen Register and Trap and Trace Device; and for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00418-BAT *SEALED* Application of USA for PR/TT and 2703(d) Order for One Target Account	Entered: 09/22/2024 18:34:29 Filed: 09/19/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
for Investigation of Violation of 18:666 and 1951 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order authorizing the installation and use of a Pen Register and Trap and Trace Device; and for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			

2:24-pt-00419-GJL *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18:2261A and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United
2:24-pt-00420-SKV *SEALED* Application of USA for 2703(d) Order for Seven Target Accounts for Investigation of Violation of 18:1349 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 09/23/2024 10:48:56 Filed: 09/20/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00421-MAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025	Entered: 09/24/2024 10:44:03 Filed: 09/23/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00422-MAT *SEALED* Application of USA for PR/TT and 2703(d) Orders for Nineteen Target Accounts for Investigation of Violation of 21:841, 846 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 09/24/2024 10:49:44 Filed: 09/23/2024 APPLICATION for Order Pen Register and Trap and	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r authorizing the installation and use of a d Trace Device; and for Order pursuant to ng records and other information to be ited States of America.
2:24-pt-00423-MAT *SEALED* Application of USA for PR/TT Order for Nine Target Accounts for Investigation of Violation of 21:841, 846 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00424-GJL *SEALED* Application of USA for PR/TT Order for Three Target Accounts for Investigation of Violation of 21 U.S.C. 841 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 09/25/2024 17:09:57 Filed: 09/24/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  TAuthorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00425-MAT *SEALED* Application of USA for 2703(d) Order for Five Target Accounts for Investigation of Violation of 18:1343 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00426-MAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of Violation of 21:841, 846, and 18:1956, 1957, and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States

2:24-pt-00427-MAT *SEALED*	Entered: 09/25/2024	Category: misc		
Application of USA for 2703(d) Order for One Target Account for Investigation	13:21:15   Filed: 09/24/2024	Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 21:841 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00428-MAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 09/25/2024 14:24:01 Filed: 09/24/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 21:841, 843, and 846 and Other Offenses  CASE CLOSED on 03/13/2025		APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00429-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 09/25/2024 16:31:13 Filed: 09/25/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841, 846, and Other Offenses  CASE CLOSED on 03/13/2025		r Authorizing the installation and use of a d Trace Device, filed by the United States		
2:24-pt-00430-SKV *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 09/26/2024 15:38:37 Filed: 09/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841 & 846 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
	Entered: 10/01/2024 10:40:45 Filed: 09/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 21 U.S.C. 841, 843(b), 846, and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00432-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 09/26/2024 16:39:48 Filed: 09/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841, 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00433-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 09/26/2024 16:36:15 Filed: 09/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841, 846 and Other Offenses  CASE CLOSED on 03/13/2025		Authorizing the installation and use of a d Trace Device, filed by the United States		
2:24-pt-00434-GJL *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 10/01/2024 12:03:18 Filed: 09/27/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
21 U.S.C. 841(a)(1), 846, and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			

Offenses CASE CLOSED on 03/13/2025		tion to be provided, filed by the United		
2:24-pt-00442-MLP *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18:1349 and Other	Entered: 10/07/2024 15:21:37 Filed: 10/04/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  pursuant to 18 U.S.C. 2703(d) requiring		
Of Violation of 18:1349 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00441-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 10/07/2024 10:53:46 Filed: 10/03/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 18:1349 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00440-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 10/07/2024 13:34:51 Filed: 10/03/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
One Target Account for Investigation of Violation of 21:841 & 846 and Other Offenses  CASE CLOSED on 03/13/2025	Filed: 10/04/2024   Document: 1     APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00439-BAT *SEALED* Application of USA for PR/TT Order for	Entered: 10/07/2024 12:21:17	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 21 U.S.C. 841 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00438-TLF *SEALED* Application of USA for PR/TT Order for Three Target Accounts for Investigation	Entered: 10/03/2024 15:13:55 Filed: 10/03/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Of Violation of 26:7202 and Other Offenses  CASE CLOSED on 03/13/2025		pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United		
2:24-pt-00437-SKV *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 10/02/2024 14:01:20 Filed: 10/02/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 26:7202 and Other Offenses  CASE CLOSED on 03/13/2025		APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United		
2:24-pt-00436-SKV *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation	Entered: 10/02/2024 14:09:03 Filed: 10/02/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
21 U.S.C. 841 & 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00435-GJL *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 10/01/2024 18:33:22 Filed: 09/27/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		

2:24-pt-00443-MLP *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 10/07/2024 15:30:24 Filed: 10/04/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841, 846, and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00444-MLP *SEALED* Application of USA for PR/TT Order for Six Target Accounts for Investigation of	Entered: 10/07/2024 15:40:34 Filed: 10/04/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841, 846, and Other Offenses  CASE CLOSED on 03/13/2025		APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00445-MLP *SEALED* Application of USA for 2703(d) Order for Four Target Accounts for	Entered: 10/07/2024 16:00:23 Filed: 10/07/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Other Offenses  CASE CLOSED on 03/13/2025		r pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United		
2:24-pt-00446-MLP *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 10/07/2024 16:22:07 Filed: 10/07/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Violation of 21:841 & 846, and 18:1956 & 1957 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.			
2:24-pt-00447-MLP *SEALED* Application of USA for 2703(d) Order for Nineteen Target Accounts for	Entered: 10/08/2024 14:16:20 Filed: 10/08/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
Investigation of Violation of 18:1343 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00448-PLM *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 10/15/2024 09:04:36 Filed: 10/10/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 18 U.S.C. 1349 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.			
2:24-pt-00449-PLM *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 10/15/2024 09:23:59 Filed: 10/10/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 18:1347 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requrecords and other information to be provided, filed by the Unit States of America.			
2:24-pt-00450-PLM *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation	Entered: 10/15/2024 12:11:15 Filed: 10/10/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1		
of Violation of 18:1347 and Other Offenses  CASE CLOSED on 03/13/2025		r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United		

2:24-pt-00451-DWC *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation 21 U.S.C 841 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00452-DWC *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841 and 846 and Other	Entered: 10/11/2024 14:17:14 Filed: 10/11/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  Authorizing the installation and use of a
Offenses CASE CLOSED on 03/13/2025	Pen Register and Trap and of America.	l Trace Device, filed by the United States
2:24-pt-00453-MAT *SEALED* Application of USA for PR/TT Order for Six Target Accounts for Investigation of	Entered: 10/17/2024 09:01:32 Filed: 10/16/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
Violation of 21:841 & 846 and Other Offenses  CASE CLOSED on 03/13/2025		Authorizing the installation and use of a large Device, filed by the United States
2:24-pt-00454-SKV *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 10/18/2024 16:26:54 Filed: 10/18/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
Violation of 21:841 & 846 and Related Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.	
2:24-pt-00455-SKV *SEALED* Application of USA for PR/TT Order for Three Target Accounts for Investigation	Entered: 10/18/2024 16:33:57 Filed: 10/18/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
of Violation of 21:841 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.	
2:24-pt-00456-MLP *SEALED* Application of USA for PR/TT Order for Eleven Target Accounts for Investigation	Entered: 10/22/2024 16:48:21 Filed: 10/21/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and us Pen Register and Trap and Trace Device, filed by the United of America.	
2:24-pt-00457-MLP *SEALED* Application of USA for PR/TT Order for Six Target Accounts for Investigation of	Entered: 10/22/2024 17:00:36 Filed: 10/21/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.	
2:24-pt-00458-MLP *SEALED* Application of USA for PR/TT Order for Three Target Accounts for Investigation	Entered: 10/22/2024 17:08:21 Filed: 10/21/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.	

2:24-pt-00459-MLP *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841, 846, and Other	Entered: 10/22/2024 17:16:43 Filed: 10/21/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  T Authorizing the installation and use of a	
Offenses CASE CLOSED on 03/13/2025	Pen Register and Trap and of America.	d Trace Device, filed by the United States	
2:24-pt-00460-MLP *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841, 846, and Other	Entered: 10/23/2024 11:25:38 Filed: 10/22/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Offenses CASE CLOSED on 03/13/2025		APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.	
2:24-pt-00461-MLP *SEALED* Application of USA for PR/TT Order for Three Target Accounts for Investigation	Entered: 10/23/2024 14:04:28 Filed: 10/23/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Of Violation of 21:841 & 246 and Other Offenses  CASE CLOSED on 03/13/2025		r Authorizing the installation and use of a d Trace Device, filed by the United States	
2:24-pt-00462-TLF *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 10/25/2024 10:40:44 Filed: 10/24/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
21 U.S.C. 841 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00463-MLP *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 10/28/2024 15:24:32 Filed: 10/25/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 18:371 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00464-MLP *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 10/29/2024 10:52:54 Filed: 10/25/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 18:371 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00465-MLP *SEALED* Application of USA for PR/TT Order for Three Target Accounts for Investigation	Entered: 10/29/2024 11:18:28 Filed: 10/25/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 21:841 & 1956 and 1957 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00466-MLP *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 10/27/2024 22:14:54 Filed: 10/25/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 21:841 & 846 and Related Offenses CASE CLOSED on 03/13/2025		r Authorizing the installation and use of a d Trace Device, filed by the United States	

2:24-pt-00467-BAT *SEALED* Application of USA for 2703(d) Order for Four Target Accounts for	Entered: 10/30/2024 12:07:30 Filed: 10/28/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Investigation of Violation of 18:1030 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00468-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18:1030 and Other	Entered: 10/30/2024 12:02:52 Filed: 10/28/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00469-TLF *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 10/28/2024 16:47:27 Filed: 10/28/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation 21 U.S.C 841 and Other Offenses CASE CLOSED on 03/13/2025		Authorizing the installation and use of a darked Trace Device, filed by the United States	
2:24-pt-00470-TLF *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 10/28/2024 16:51:09 Filed: 10/28/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation 21 U.S.C 841 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00471-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 11/01/2024 10:07:22 Filed: 10/28/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:1349 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00472-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 11/01/2024 10:20:54 Filed: 10/29/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00473-BAT *SEALED* Application of USA for PR/TT Order for Thirty-Seven Target Accounts for	Entered: 11/01/2024 12:14:44 Filed: 10/29/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
APPLICATION for Order Authorizing the instal Pen Register and Trap and Trace Device, filed by of America.		<u> </u>	
2:24-pt-00474-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 11/01/2024 15:08:05 Filed: 10/28/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 18:1344 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		

2:24-pt-00475-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 11/01/2024 16:33:52 Filed: 10/28/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 18:1344 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00476-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 11/01/2024 16:47:26 Filed: 10/28/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 18:1344 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00477-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 11/01/2024 16:41:07 Filed: 10/28/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 18:1344 and Other Offenses CASE CLOSED on 03/13/2025		Authorizing the installation and use of a l Trace Device, filed by the United States	
2:24-pt-00478-TLF *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 10/31/2024 15:54:17 Filed: 10/30/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
21 U.S.C. 841 & 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00479-TLF *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 10/31/2024 15:59:41 Filed: 10/30/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
21 U.S.C. 841 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00480-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 11/04/2024 09:36:47 Filed: 10/30/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 21:841& 846 and Related Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00481-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 11/04/2024 11:33:04 Filed: 10/31/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00482-TLF *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 10/31/2024 16:47:06 Filed: 10/31/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
21 U.S.C. 841 and Other Offenses CASE CLOSED on 03/13/2025		Authorizing the installation and use of a d Trace Device, filed by the United States	

2:24-pt-00483-DWC *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation 21 U.S.C 841 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  Authorizing the installation and use of a day of the United States
2:24-pt-00484-DWC *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 26:7206(2) and Other Offenses		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United
2:24-pt-00485-DWC *SEALED* Application of USA for 2703(d) Order for Two Target Account for Investigation of Violation of 26:7206(2) and Other	States of America.  Entered: 11/06/2024 09:31:46 Filed: 11/04/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.	
2:24-pt-00486-MAT *SEALED* Application of USA for 2703(d) Order for Eight Target Accounts for Investigation of Violation of 18:1030 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United
2:24-pt-00487-MAT *SEALED* Application of USA for PR/TT Order for Fourteen Target Accounts for Investigation of Violation of 21 U.S.C. 841(a)(1), 846 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 11/06/2024 13:45:44 Filed: 11/06/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  Authorizing the installation and use of a diffrace Device, filed by the United States
2:24-pt-00488-MAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	of America.  Entered: 11/06/2024 13:57:42 Filed: 11/06/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
of Violation of 18:1030 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) records and other information to be provided, filed by the States of America.	
2:24-pt-00489-DWC *SEALED* Application of USA for PR/TT Order for Four Target Accounts for Investigation of	Entered: 11/08/2024 13:16:54 Filed: 11/07/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
Violation of 21:841 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.	
2:24-pt-00490-DWC *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18:922(g)(1) and Other Offenses CASE CLOSED on 03/13/2025	records and other informa	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United
31 00/10/1000	States of America.	

2:24-pt-00491-PLM *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 11/09/2024 15:38:00 Filed: 11/08/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:1343 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00492-PLM *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation	Entered: 11/09/2024 15:53:38 Filed: 11/07/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:1343 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00493-PLM *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 11/09/2024 16:03:12 Filed: 11/07/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:1343 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00494-PLM *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 11/09/2024 16:12:36 Filed: 11/07/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:1343 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00495-PLM *SEALED* Application of USA for 2703(d) Order for Ten Target Accounts for Investigation	Entered: 11/09/2024 16:19:34 Filed: 11/08/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:1349 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00496-PLM *SEALED* Application of USA for 2703(d) Order for Three Target Accounts for	Entered: 11/09/2024 16:26:52 Filed: 11/08/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Investigation of Violation of 18:1349 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00497-PLM *SEALED* Application of USA for 2703(d) Order for Three Target Accounts for	Entered: 11/13/2024 12:20:36 Filed: 11/08/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Investigation of Violation of 18:249 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00498-SKV *SEALED* Application of USA for PR/TT Order for Seven Target Accounts for Investigation	Entered: 11/13/2024 16:04:39 Filed: 11/12/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025		r Authorizing the installation and use of a d Trace Device, filed by the United States	

2:24-pt-00499-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 11/13/2024 16:20:39 Filed: 11/12/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 18:666 and 1951 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00500-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 11/13/2024 16:22:46 Filed: 11/12/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 18:666 and 1951 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00501-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 11/13/2024 16:24:44 Filed: 11/12/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 18:666 and 1951 and Other Offenses  CASE CLOSED on 03/13/2025		APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.	
2:24-pt-00502-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 11/13/2024 16:26:48 Filed: 11/12/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 18:666 and 1951 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00503-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 11/13/2024 16:28:46 Filed: 11/12/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 18:666 and 1951 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00504-MLP *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 11/13/2024 16:56:55 Filed: 11/13/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:1030 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00505-MLP *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 11/15/2024 10:26:20 Filed: 11/15/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 21:841 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00506-DWC *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 11/19/2024 17:26:44 Filed: 11/15/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation 21 U.S.C. 841 & 846 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		

2:24-pt-00507-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841 & 846 and Related Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  TAuthorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00508-DWC *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 18:1956 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 11/20/2024 10:24:49 Filed: 11/18/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00509-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of Violation of 21:841 & 846 and Related Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  TAuthorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00510-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841 & 846 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00511-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of Violation of 21:841, 846, and 18:1956, 1957, and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00512-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18:1030 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 11/19/2024 15:56:55 Filed: 11/18/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1 r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00513-BAT *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation of Violation of 18:1343 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00514-DWC *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18 U.S.C. 2261A and Other Offenses CASE CLOSED on 03/13/2025	III	Category: misc Event: Application for PR/TT or 2703(d) Document: 1 r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United

2:24-pt-00515-DWC *SEALED*	Entered: 11/22/2024	Category: misc	
Application of USA for 2703(d) Order for One Target Account for Investigation	19:22:44 <i>Filed:</i> 11/19/2024	Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18 U.S.C. 2261A and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00516-DWC *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 11/22/2024 19:27:25 Filed: 11/19/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Of Violation of 18 U.S.C. 2261A and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00517-DWC *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 11/22/2024 19:31:56 Filed: 11/19/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18 U.S.C. 2261A and Other Offenses  CASE CLOSED on 03/13/2025		pursuant to 18 U.S.C. 2703(d) requiring tion to be provided, filed by the United	
2:24-pt-00518-SKV *SEALED* Application of USA for PR/TT Order for Twenty Target Accounts for Investigation	Entered: 11/21/2024 14:20:30 Filed: 11/19/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Of Violation of 21:841, 846 and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00519-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 11/21/2024 16:46:06 Filed: 11/20/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 8:1324 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		
2:24-pt-00520-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 11/22/2024 17:05:14 Filed: 11/21/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:1030 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00521-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 11/22/2024 17:00:40 Filed: 11/21/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:1030 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00522-BAT *SEALED* Application of USA for PR/TT Order for Nine Target Accounts for Investigation of	Entered: 11/22/2024 16:53:48 Filed: 11/22/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Violation of 21:841, 846, and Other Offenses  CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		

2:24-pt-00523-MLP *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18:1956 and Other Offenses CASE CLOSED on 03/13/2025	11	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00524-MLP *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation of Violation of 18:1324 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00525-MLP *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation of Violation of 18:1030 and Other Offenses	Entered: 12/01/2024 15:50:15 Filed: 11/22/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00526-MLP *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18:1030 and Other	States of America.  Entered: 12/01/2024 15:57:17 Filed: 11/22/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring
Offenses CASE CLOSED on 03/13/2025  2:24-pt-00527-MLP *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 26:7201 Other Offenses	States of America.  Entered: 12/01/2024 18:29:47 Filed: 11/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
CASE CLOSED on 03/13/2025	11	r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United  Category: misc Event: Application for PR/TT or 2703(d) Document: 3
		ON for Order pursuant to 18 U.S.C. and other information to be provided, of America.
2:24-pt-00528-MLP *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 12/01/2024 18:36:24 Filed: 11/26/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
of Violation of 18:922 Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.	
2:24-pt-00529-MLP *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 12/02/2024 16:10:32 Filed: 11/27/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1
of Violation of 18:1030 Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.	

2:24-pt-00530-MLP *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 18:1956 & 1957, 21:841 & 846, and Related Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00531-DWC *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841 and 846, 18:1956 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00532-MLP *SEALED* Application of USA for 2703(d) Order for Eight Target Accounts for Investigation of Violation of 18:1030 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00533-SKV *SEALED* Application of USA for 2703(d) Order for Eight Target Accounts for Investigation of Violation of 18:1030 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00534-SKV *SEALED* Application of USA for 2703(d) Order for Seven Target Accounts for Investigation of Violation of 18:1343, 1349, 1956, and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00535-SKV *SEALED* Application of USA for PR/TT Order for Five Target Accounts for Investigation of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00536-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00537-GJL *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of 21 U.S.C. 841 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 12/06/2024 13:49:20 Filed: 12/04/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States

2:24-pt-00538-GJL *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation of Violation of 21:841, 843, and 846, and Other Offenses CASE CLOSED on 03/13/2025	records and other informa	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00539-MAT *SEALED* Application of USA for PR/TT Order for Twelve Target Accounts for Investigation of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00540-MAT *SEALED* Application of USA for 2703(d) Order for Fourteen Target Accounts for Investigation of Violation of 18:1343 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 12/11/2024 13:46:08 Filed: 12/10/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00541-BAT *SEALED* Application of USA for PR/TT Order for Thirty-One Target Accounts for Investigation of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  TAuthorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00542-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00543-BAT *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  TAuthorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00544-GJL *SEALED* Application of USA for PR/TT Order for Three Target Accounts for Investigation of Violation of 21 U.S.C. 841 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 12/20/2024 18:56:54 Filed: 12/13/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00545-GJL *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of 21 U.S.C. 841 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 12/20/2024 19:14:17 Filed: 12/13/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  TAuthorizing the installation and use of a d Trace Device, filed by the United States

2:24-pt-00546-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18:1114 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00547-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 18:1114 and Other Offenses CASE CLOSED on 03/13/2025		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00548-BAT *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841 & 846 and Other Offenses		Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00549-GJL *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation of Violation of 18 U.S.C. 2261A and Other Offenses CASE CLOSED on 03/13/2025	11	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United
2:24-pt-00550-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025	Entered: 12/17/2024 14:33:44 Filed: 12/16/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00551-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025	Entered: 12/17/2024 14:41:09 Filed: 12/16/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00552-SKV *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of Violation of 21:841, 846, and Other Offenses CASE CLOSED on 03/13/2025	Entered: 12/17/2024 14:46:05 Filed: 12/16/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r Authorizing the installation and use of a d Trace Device, filed by the United States
2:24-pt-00553-SKV *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of Violation of 18:1343 and Other Offenses CASE CLOSED on 03/13/2025	Entered: 12/17/2024 16:23:49 Filed: 12/17/2024 APPLICATION for Order	Category: misc Event: Application for PR/TT or 2703(d) Document: 1  r pursuant to 18 U.S.C. 2703(d) requiring ation to be provided, filed by the United

2:24-pt-00554-TLF *SEALED* Application of USA for 2703(d) Order for Two Target Accounts for Investigation	Entered: 12/20/2024 19:43:36 Filed: 12/18/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:922(j) and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00555-TLF *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 12/20/2024 19:03:04 Filed: 12/18/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:922 Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00556-GJL *SEALED* Application of USA for PR/TT Order for Two Target Accounts for Investigation of	Entered: 12/20/2024 19:09:31 Filed: 12/19/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
21 U.S.C 841 & 18 U.S.C. 1956 and 1957 and Other Offenses CASE CLOSED on 03/13/2025		Authorizing the installation and use of a large Device, filed by the United States	
2:24-pt-00557-PLM *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 12/20/2024 17:01:08 Filed: 12/20/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:1956 Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00558-PLM *SEALED* Application of USA for 2703(d) Order for Eight Target Accounts for	Entered: 12/20/2024 16:55:31 Filed: 12/20/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Investigation of Violation of 18:1956 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00559-PLM *SEALED* Application of USA for 2703(d) Order for Four Target Accounts for	Entered: 12/20/2024 16:47:59 Filed: 12/20/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
Investigation of Violation of 18:1956 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00560-BAT *SEALED* Application of USA for 2703(d) Order for One Target Account for Investigation	Entered: 12/23/2024 13:08:25 Filed: 12/23/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
of Violation of 18:1343 Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided, filed by the United States of America.		
2:24-pt-00561-GJL *SEALED* Application of USA for PR/TT Order for One Target Account for Investigation of	Entered: 12/23/2024 18:00:43 Filed: 12/23/2024	Category: misc Event: Application for PR/TT or 2703(d) Document: 1	
21 U.S.C. 841 and Other Offenses CASE CLOSED on 03/13/2025	APPLICATION for Order Authorizing the installation and use of a Pen Register and Trap and Trace Device, filed by the United States of America.		