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9 *Pro Se* Petitioners

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

IN RE:
PETITION OF JENNIFER GRANICK AND
RIANA PFEFFERKORN TO UNSEAL
TECHNICAL-ASSISTANCE ORDERS AND
MATERIALS

MISC. CASE NO.: 16-mc-80206-KAW
DECLARATION OF RIANA
PFEFFERKORN IN SUPPORT OF
MOTION TO UNSEAL DOCKET
SHEETS AND PUBLICLY DOCKET
COURT RECORDS

1 I, Riana Pfefferkorn, declare as follows:

2 1. I am an attorney licensed to practice law before this Court. I am the Cryptography
3 Fellow at the Center for Internet and Society at Stanford Law School (“CIS”), and am one of the
4 *pro se* Petitioners in the above-captioned matter. The following facts are true to the best of my
5 knowledge and belief and, if called and sworn as a witness, I could and would testify
6 competently to them.

7 2. On September 16 and December 19, 2016, I spoke by telephone with Mr. Mark
8 Jenkins, Deputy Clerk of this Court. During the September 16 call, I asked Mr. Jenkins some
9 questions regarding how this Court keeps track of search warrants and surveillance applications
10 and orders, such as wiretap or trap-and-trace orders. During the December 19 call, I asked Mr.
11 Jenkins some follow-up questions relating to our prior conversation.

12 3. On information and belief based on those conversations, in this District, warrants
13 and surveillance orders, and the government’s applications for them, are typically filed on paper,
14 under seal, and are maintained in paper form in the Clerk’s office. These matters are
15 electronically docketed in CM/ECF, but the docket sheets are sealed and are not available to the
16 public on CM/ECF. The sealed files in these matters are rarely unsealed. When they are
17 unsealed, the Clerk’s office makes them available to the public via in-person viewing at the
18 Clerk’s office, but not via CM/ECF. There is some question about whether the Clerk’s office is
19 able to honor requests to review unsealed surveillance materials, in-person or otherwise.

20 4. On information and belief, the paper records of matters involving warrants and
21 surveillance orders are located in the courthouse for the division where the matter was initially
22 filed.

23 5. On information and belief, this Court generally assigns the “criminal
24 miscellaneous” (“xr”) case type to applications for warrants and surveillance orders.

25 6. On information and belief, this Court maintains the docket sheets of criminal-
26 miscellaneous cases in CM/ECF, but those docket sheets are sealed as long as the underlying
27 cases are sealed, and they not made accessible to the public unless the case is unsealed.
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1 7. On January 8, 2017, I used this District's CM/ECF system, located at
2 ecf.cand.uscourts.gov, to generate reports of this District's criminal-miscellaneous cases by year.
3 To generate these reports, I went to the "Reports" section in CM/ECF and clicked on the
4 "Criminal Cases" link, which took me to the "Criminal Cases Report" screen. I selected the
5 "criminal miscellaneous" case type, checked both "Pending" and "Disposed" under Count
6 Status, selected both "Pending" and "Terminated" defendants, entered a date range of January 1
7 through December 31 for each respective year for which I generated a report, left all other report
8 options in their default settings, then clicked "Run Report."

9 8. To count how many cases listed in each report are sealed, on the date I generated
10 each respective report, I copied the report into a Microsoft Excel spreadsheet, and then used
11 Excel's "find and replace" function to count the number of cases. I then subtracted that number
12 (unsealed cases) from the total number, which the CM/ECF system displays at the end of the
13 report, to arrive at the number of sealed cases.

14 9. A total of 476 criminal-miscellaneous cases were recorded in CM/ECF for 2006.
15 Of these, 454 (95.4%) were sealed as of the date I generated the report, January 8, 2017.

16 10. A total of 576 criminal-miscellaneous cases were recorded in CM/ECF for 2007.
17 Of these, 550 (95.5%) were sealed as of the date I generated the report, January 8, 2017.

18 11. A total of 629 criminal-miscellaneous cases were recorded in CM/ECF for 2008.
19 Of these, 600 (95.4%) were sealed as of the date I generated the report, January 8, 2017.

20 12. A total of 857 criminal-miscellaneous cases were recorded in CM/ECF for 2009.
21 Of these, 834 (97.3%) were sealed as of the date I generated the report, January 8, 2017.

22 13. A total of 1033 criminal-miscellaneous cases were recorded in CM/ECF for 2010.
23 Of these, 1004 (97.2%) were sealed as of the date I generated the report, January 8, 2017.

24 14. A total of 1043 criminal-miscellaneous cases were recorded in CM/ECF for 2011.
25 Of these, 973 (93.3%) were sealed as of the date I generated the report, January 8, 2017.

26 15. For the foregoing six years' worth of reports, there were a grand total of 4614
27 criminal-miscellaneous cases recorded in CM/ECF, of which 4415 (95.7%) were sealed as of
28

1 January 8, 2017.

2 16. Attached as Exhibit A is a list of the criminal-miscellaneous cases in the
3 aforementioned 2006 to 2011 annual reports that were unsealed as of January 10, 2017. I
4 generated this report on January 10, 2017, by following the procedure described in Paragraph 9
5 above, with a date range of January 1, 2006 through December 31, 2011. This yielded a 333-
6 page report listing 4614 cases. I deleted 307 pages that listed only cases still under seal, but
7 preserved the final such page, as it also shows the criteria I used in running the report.

8 17. When the records in surveillance matters are unsealed, they are not uniformly
9 entered into CM/ECF. Sometimes the records are publicly available in CM/ECF after a
10 Surveillance Matter is unsealed, and sometimes they are not.

11 18. Attached as Exhibit B is a true and correct copy of the docket sheet for Northern
12 District case number 08-xr-90361, generated in CM/ECF on January 8, 2017. This is an example
13 of a surveillance matter whose unsealed records are available in CM/ECF.

14 19. Attached as Exhibit C is a true and correct copy of the docket sheet for Northern
15 District case number 11-xr-90242, generated in CM/ECF on January 10, 2017. This is another
16 example of a surveillance matter whose unsealed records are available in CM/ECF.

17 20. Attached as Exhibit D is a true and correct copy of the docket sheet for Northern
18 District case number 10-xr-91067, generated in CM/ECF on January 8, 2017. This is an example
19 of a surveillance matter whose unsealed records are not available in CM/ECF, save for the
20 Court's order unsealing the matter.

21 21. Attached as Exhibit E is a true and correct copy of the docket sheet for Northern
22 District case number 11-xr-90409, generated in CM/ECF on January 10, 2017. This is another
23 example of a surveillance matter whose unsealed records are not available in CM/ECF, save for
24 the Court's order unsealing the matter.

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1 22. On January 11, 2017, my co-Petitioner Jennifer Granick and I called during
2 business hours and left voicemail for Assistant U.S. Attorney Kirstin Ault notifying her that we
3 would be filing the present motion.
4

5 I declare under penalty of perjury of the laws of the United States that the foregoing is
6 true and correct. Executed at Palo Alto, California on January 12, 2017.

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10 Riana Pfefferkorn
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EXHIBIT A

Criminal Cases Report

U.S. District Court -- California Northern District
Filed Report Period: 1/1/2006 - 12/31/2011

Case Number/ Title	Case Dates	Days Pending	Notes
1:07-xr-90077-NJV USA v. Wilson	Case filed: 03/01/2007 Case closed: 01/01/2008		Office: Eureka
1 - Sommer Wilson	Added: 03/01/2007 Closed: 01/01/2008		Presider: Nandor J. Vadas
1:07-xr-90078-NJV USA v. McNary	Case filed: 03/01/2007 Case closed: 01/01/2008		Office: Eureka
1 - Heather McNary	Added: 03/01/2007 Closed: 01/01/2008		Presider: Nandor J. Vadas
1:07-xr-90079-NJV USA v. Bacchi	Case filed: 03/01/2007 Case closed: 01/01/2008		Office: Eureka
1 - Amanda Bacchi	Added: 03/01/2007 Closed: 01/01/2008		Presider: Nandor J. Vadas
1:07-xr-90080-NJV USA v. Garrison	Case filed: 03/01/2007 Case closed: 01/01/2008		Office: Eureka
1 - Scott Garrison	Added: 03/01/2007 Closed: 01/01/2008		Presider: Nandor J. Vadas
1:10-xr-90280-NJV USA v. Fletcher	Case filed: 03/26/2010		Office: Eureka
1 - Troy Fletcher	Added: 03/26/2010	2482	Presider: Nandor J. Vadas
1:11-xr-90054-NJV USA v. Aguilar	Case filed: 01/28/2011		Office: Eureka
1 - Paul E. Aguilar	Added: 01/28/2011	2174	Presider: Nandor J. Vadas
1:11-xr-90055-NJV USA v. McLeod	Case filed: 01/28/2011		Office: Eureka
1 - Roderick McLeod	Added: 01/28/2011	2174	Presider: Nandor J. Vadas
1:11-xr-90056-NJV USA v. Kinney	Case filed: 01/28/2011		Office: Eureka
1 - Danielle Kinney	Added: 01/28/2011	2174	Presider: Nandor J. Vadas
1:11-xr-90057-NJV USA v. Mayrand	Case filed: 01/28/2011		Office: Eureka
1 - Jacqueline Mayrand	Added: 01/28/2011	2174	Presider: Nandor J. Vadas
1:11-xr-90058-NJV USA v. Watkins	Case filed: 01/28/2011		Office: Eureka
1 - David Lee Watkins	Added: 01/28/2011	2174	Presider: Nandor J. Vadas
1:11-xr-90059-NJV USA v. Ruth	Case filed: 01/28/2011		Office: Eureka
1 - David H. Ruth	Added: 01/28/2011	2174	Presider: Nandor J. Vadas

1:11-xr-90060-NJV USA v. Mink	Case filed: 01/28/2011		Office: Eureka
1 - Tirian Mink	Added: 01/28/2011	2174	Presider: Nandor J. Vadas
1:11-xr-90977-NJV USA v. Moxon	Case filed: 11/30/2011		Office: Eureka
1 - Colin Moxon	Added: 11/30/2011	1868	Presider: Nandor J. Vadas
1:11-xr-90978-NJV USA v. Hall	Case filed: 11/29/2011		Office: Eureka
1 - Dane L. Hall	Added: 11/29/2011	1869	Presider: Nandor J. Vadas
1:11-xr-90979-NJV USA v. Johnson	Case filed: 11/29/2011		Office: Eureka
1 - Gordon Johnson	Added: 11/29/2011	1869	Presider: Nandor J. Vadas
1:11-xr-90980-NJV USA v. Emmons	Case filed: 11/29/2011		Office: Eureka
1 - Brandyn Emmons	Added: 11/29/2011	1869	Presider: Nandor J. Vadas
3:06-xr-90064-WHA USA v. Wolf	Case filed: 02/15/2006 Case closed: 01/01/2008		Office: San Francisco
1 - Joshua Wolf	Added: 02/15/2006 Closed: 01/01/2008		Presider: William Alsup
3:06-xr-90116-SI USA v. Guney	Case filed: 03/27/2006 Case closed: 03/26/2006		Office: San Francisco
1 - Hulya Guney	Added: 03/27/2006 Closed: 03/26/2006		Presider: Susan Illston
3:06-xr-90221-VRW USA v. In Re Grand Jury Investigation	Case filed: 05/23/2006 Case closed: 02/28/2011		Office: San Francisco
1 - In Re Grand Jury Investigation	Added: 05/23/2006 Closed: 02/28/2011		Presider: Vaughn R. Walker
3:06-xr-90225-JSW USA v. Fainaru-Wada et al	Case filed: 05/31/2006 Case closed: 01/01/2008		Office: San Francisco
1 - Mark Fainaru-Wada	Added: 05/31/2006 Closed: 01/01/2008		Presider: Jeffrey S. White
2 - Lance Williams	Added: 05/31/2006 Closed: 01/01/2008		Presider: Jeffrey S. White
3:06-xr-90292-WHA USA	Case filed: 07/25/2006 Case closed: 01/01/2008		Office: San Francisco
1 - In Re Grand Jury Subpoena	Added: 07/25/2006 Closed: 01/01/2008		Presider: William Alsup
3:06-xr-90338-JCS USA v. Merritt	Case filed: 08/24/2006 Case closed: 01/01/2008		Office: San Francisco
1 - Clara Merritt	Added: 08/24/2006 Closed: 01/01/2008		Presider: Joseph C. Spero
3:06-xr-90355-JSW USA v. In Re Grand Jury	Case filed: 09/06/2006 Case closed: 01/01/2008		Office: San Francisco

Subpoena to the San Francisco Chronicle		
1 - In Re Grand Jury Subpoena to the San Francisco Chronicle	Added: 09/06/2006 Closed: 01/01/2008	Presider: Jeffrey S. White
3:06-xr-90393-EDL USA v. Gilbert	Case filed: 10/05/2006 Case closed: 01/01/2008	Office: San Francisco
1 - Melvin I. Gilbert	Added: 10/05/2006 Closed: 01/01/2008	Presider: Elizabeth D. Laporte
3:06-xr-90410-MHP USA v. Watson	Case filed: 10/17/2006 Case closed: 01/01/2008	Office: San Francisco
1 - Leona Watson	Added: 10/17/2006 Closed: 01/01/2008	Presider: Marilyn H. Patel
3:07-xr-90051-JCS USA v. In the Matter of the Extradition of Sergio Alfonso Dorantes-Zurita	Case filed: 02/13/2007 Case closed: 10/15/2008	Office: San Francisco
1 - In the Matter of the Extradition of Sergio Alfonso Dorantes-Zurita	Added: 02/13/2007 Closed: 10/15/2008	Presider: Joseph C. Spero
3:07-xr-90123-JCS USA v. IN Re	Case filed: 03/23/2007 Case closed: 01/01/2008	Office: San Francisco
1 - IN Re	Added: 03/23/2007 Closed: 01/01/2008	Presider: Joseph C. Spero
3:07-xr-90124-JCS USA v. Scott	Case filed: 03/23/2007 Case closed: 01/01/2008	Office: San Francisco
1 - Krystal Scott	Added: 03/23/2007 Closed: 01/01/2008	Presider: Joseph C. Spero
3:07-xr-90212-EDL USA v. Gao	Case filed: 05/22/2007 Case closed: 01/01/2008	Office: San Francisco
1 - Zibu Gao	Added: 05/22/2007 Closed: 01/01/2008	Presider: Elizabeth D. Laporte
3:07-xr-90240-BZ USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 06/06/2007 Case closed: 01/01/2008	Office: San Francisco
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 06/06/2007 Closed: 01/01/2008	Presider: Bernard Zimmerman
3:07-xr-90375-MMC USA v. Oriaifo et al	Case filed: 08/14/2007 Case closed: 01/01/2008	Office: San Francisco
1 - Eugene Oriaifo	Added: 08/14/2007 Closed: 01/01/2008	Presider: Maxine M. Chesney
2 - Michael Ekpenike	Added: 08/14/2007 Closed: 01/01/2008	Presider: Maxine M. Chesney
3:07-xr-90388-JCS USA v. Avenell	Case filed: 08/28/2007 Case closed: 01/01/2008	Office: San Francisco

1 - Jane Elizabeth Avenell	Added: 08/28/2007 Closed: 01/01/2008		Presider: Joseph C. Spero
3:07-xr-90411-EDL USA v. Turnbull	Case filed: 09/12/2007 Case closed: 01/01/2008		Office: San Francisco
1 - Timothy Turnbull	Added: 09/12/2007 Closed: 01/01/2008		Presider: Elizabeth D. Laporte
3:07-xr-90482-CRB USA v. In re Request	Case filed: 10/15/2007 Case closed: 01/01/2008		Office: San Francisco
1 - In re Request	Added: 10/15/2007 Closed: 01/01/2008		Presider: Charles R. Breyer
3:07-xr-90535-BZ USA v. Petrell	Case filed: 11/15/2007 Case closed: 01/01/2008		Office: San Francisco
1 - Tymbre Petrell	Added: 11/15/2007 Closed: 01/01/2008		Presider: Bernard Zimmerman
3:07-xr-90552-VRW USA v. Letter of Disclosure	Case filed: 11/28/2007 Case closed: 02/28/2011		Office: San Francisco
1 - Letter of Disclosure	Added: 11/28/2007 Closed: 02/28/2011		Presider: Vaughn R. Walker
3:08-xr-90030-BZ USA v. In re Trial Witness	Case filed: 01/24/2008 Case closed: 01/01/2009		Office: San Francisco
1 - In re Trial Witness	Added: 01/24/2008 Closed: 01/01/2009		Presider: Bernard Zimmerman
3:08-xr-90116-JCS USA v. McDonald	Case filed: 03/07/2008 Case closed: 01/01/2009		Office: San Francisco
1 - Linda McDonald	Added: 03/07/2008 Closed: 01/01/2009		Presider: Joseph C. Spero
3:08-xr-90438-JCS USA v. In re: Material Witness Jorge Amador Manzo-Govea	Case filed: 08/29/2008 Case closed: 01/01/2009		Office: San Francisco
1 - In re: Material Witness Jorge Amador Manzo-Govea	Added: 08/29/2008 Closed: 01/01/2009		Presider: Joseph C. Spero
3:09-xr-90136-JCS USA v. Garcia et al	Case filed: 03/04/2009		Office: San Francisco
1 - Ian Carl D. Garcia	Added: 03/04/2009	2869	Presider: Joseph C. Spero
2 - Juan Paulo D. Garcia	Added: 03/04/2009	2869	Presider: Joseph C. Spero
3:09-xr-90170-EMC USA v. Villa	Case filed: 03/17/2009 Case closed: 01/01/2010		Office: San Francisco
1 - Sandra Cruz Villa	Added: 03/17/2009 Closed: 01/01/2010		Presider: Edward M. Chen
3:09-xr-90241-BZ USA v. In Re Telephone Information Needed for a Criminal Investigation	Case filed: 04/16/2009 Case closed: 01/01/2010		Office: San Francisco
1 - In Re Telephone Information Needed for a	Added: 04/16/2009 Closed: 01/01/2010		Presider: Bernard Zimmerman

<u>Criminal Investigation</u>			
3:09-xr-90356-JCS USA v. In Re	<i>Case filed:</i> 06/05/2009 <i>Case closed:</i> 06/05/2009		<i>Office:</i> San Francisco
1 - In Re	<i>Added:</i> 06/05/2009 <i>Closed:</i> 06/05/2009		<i>Presider:</i> Joseph C. Spero
3:09-xr-90414-JCS USA v. Llang	<i>Case filed:</i> 06/23/2009 <i>Case closed:</i> 01/01/2010		<i>Office:</i> San Francisco
1 - Guang-Xiang Llang	<i>Added:</i> 06/23/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> Joseph C. Spero
3:09-xr-90672-MEJ USA v. In The Matter Of	<i>Case filed:</i> 09/24/2009 <i>Case closed:</i> 01/01/2010		<i>Office:</i> San Francisco
1 - In The Matter Of	<i>Added:</i> 09/24/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> Maria-Elena James
3:09-xr-90709-SI USA v. Anderson	<i>Case filed:</i> 10/15/2009 <i>Case closed:</i> 01/01/2010		<i>Office:</i> San Francisco
1 - James S. Anderson	<i>Added:</i> 10/15/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> Susan Illston
3:09-xr-90820-JCS In Re Ivan Sze Wai Tam	<i>Case filed:</i> 12/02/2009 <i>Case closed:</i> 01/01/2010		<i>Office:</i> San Francisco
1 - Ivan Sze Wai Tam	<i>Added:</i> 12/02/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> Joseph C. Spero
3:09-xr-90852-JCS USA v. Ceridano	<i>Case filed:</i> 12/15/2009 <i>Case closed:</i> 01/01/2010		<i>Office:</i> San Francisco
1 - Jamie A. Ceridano	<i>Added:</i> 12/15/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> Joseph C. Spero
3:10-xr-90025-EDL USA v. Bassignani	<i>Case filed:</i> 01/08/2010		<i>Office:</i> San Francisco
1 - Danielle Bassignani	<i>Added:</i> 01/08/2010	2559	<i>Presider:</i> Elizabeth D. Laporte
3:10-xr-90826-JCS USA v. Gonzalez	<i>Case filed:</i> 10/06/2010		<i>Office:</i> San Francisco
1 - Alisa Marie Gonzalez	<i>Added:</i> 10/06/2010	2288	<i>Presider:</i> Joseph C. Spero
3:10-xr-90827-JCS In Re Matter of Angel Juanita Ruelas	<i>Case filed:</i> 10/06/2010		<i>Office:</i> San Francisco
1 - Angel Juanita Ruelas	<i>Added:</i> 10/06/2010	2288	<i>Presider:</i> Joseph C. Spero
3:10-xr-90828-JCS In Re Matter of Angie Barreiro	<i>Case filed:</i> 10/06/2010		<i>Office:</i> San Francisco
1 - Angie Barreiro	<i>Added:</i> 10/06/2010	2288	<i>Presider:</i> Joseph C. Spero
3:10-xr-90829-JCS In Re Matter of Ana Lidia Ruiz	<i>Case filed:</i> 10/06/2010		<i>Office:</i> San Francisco
1 - Ana Lidia Ruiz	<i>Added:</i> 10/06/2010	2288	<i>Presider:</i> Joseph C. Spero
3:10-xr-90830-JCS In Re Matter of Becky	<i>Case filed:</i> 10/06/2010		<i>Office:</i> San Francisco

Rivas			
1 - Becky Rivas	Added: 10/06/2010	2288	Presider: Joseph C. Spero
3:11-xr-90083-BZ USA v. Buenrostro	Case filed: 01/28/2011 Case closed: 04/02/2013		Office: San Francisco
1 - Jesus Flores Buenrostro	Added: 01/28/2011 Closed: 04/02/2013		Presider: Bernard Zimmerman
3:11-xr-90109-MEJ USA v. Rai	Case filed: 02/04/2011		Office: San Francisco
1 - Navjeevan Singh Rai	Added: 02/04/2011	2167	Presider: Maria-Elena James
3:11-xr-90210-JCS In Re.: Tras Berg	Case filed: 03/07/2011		Office: San Francisco
1 - Tras Berg	Added: 03/07/2011	2136	Presider: Joseph C. Spero
3:11-xr-90242-JCS USA v. In Re Telephone Information Needed for a Criminal Investigation	Case filed: 03/16/2011		Office: San Francisco
1 - In Re Telephone Information Needed for a Criminal Investigation	Added: 03/16/2011	2127	Presider: Joseph C. Spero
3:11-xr-90258-JCS USA v. In Re.: Maria Teresa Lopez	Case filed: 03/31/2011		Office: San Francisco
2 - Maria Teresa Lopez	Added: 03/31/2011	2112	Presider: Joseph C. Spero
3:11-xr-90259-JCS USA v. Flores	Case filed: 03/31/2011		Office: San Francisco
1 - Cecilia Flores	Added: 03/31/2011	2112	Presider: Joseph C. Spero
3:11-xr-90265-JCS USA v. In re Stacey Lam	Case filed: 03/24/2011		Office: San Francisco
1 - In re Stacey Lam	Added: 03/24/2011	2119	Presider: Joseph C. Spero
3:11-xr-90460-EMC USA v. In Re Telephone Information Needed for a Criminal Investigation	Case filed: 05/25/2011		Office: San Francisco
1 - In Re Telephone Information Needed for a Criminal Investigation	Added: 05/25/2011	2057	Presider: Edward M. Chen
3:11-xr-90501-EDL USA v. In Re: Disclosure of Taxpayer Return and Return Information	Case filed: 06/09/2011		Office: San Francisco
1 - In Re: Disclosure of Taxpayer Return and Return Information	Added: 06/09/2011	2042	Presider: Elizabeth D. Laporte
3:11-xr-90535-EDL USA v. In re Application	Case filed: 06/17/2011		Office: San Francisco

For Order Authorizing Pole Camera			
1 - In re Application For Order Authorizing Pole Camera	Added: 06/17/2011	2034	Presider: Elizabeth D. Laporte
3:11-xr-90569-SI USA v. In the Matter of the Extradition of Joseph Nimcho Law	Case filed: 07/05/2011 Case closed: 07/16/2015		Office: San Francisco
1 - In the Matter of the Extradition of Joseph Nimcho Law	Added: 07/05/2011 Closed: 07/16/2015		Presider: Susan Illston
3:11-xr-90606-MEJ USA v. In Re Application for an Order	Case filed: 07/19/2011		Office: San Francisco
1 - In Re Application for an Order	Added: 07/19/2011	2002	Presider: Maria-Elena James
3:11-xr-90633-MEJ USA v. In Re Telephone Information Needed for a Criminal Investigation	Case filed: 07/27/2011		Office: San Francisco
1 - In Re Telephone Information Needed for a Criminal Investigation	Added: 07/27/2011	1994	Presider: Maria-Elena James
3:11-xr-90634-MEJ USA v. In Re Telephone Information Needed for a Criminal Investigation	Case filed: 07/27/2011		Office: San Francisco
1 - In Re Telephone Information Needed for a Criminal Investigation	Added: 07/27/2011	1994	Presider: Maria-Elena James
3:11-xr-90727-NJV USA v. McGowan	Case filed: 10/03/2011		Office: San Francisco
1 - Jonathan E. McGowan	Added: 10/06/2011	1923	Presider: Nandor J. Vadas
3:11-xr-90728-NJV USA v. Tomsing	Case filed: 10/06/2011		Office: San Francisco
1 - Her Tomsing	Added: 10/06/2011	1923	Presider: Nandor J. Vadas
3:11-xr-90729-NJV USA v. Roberts	Case filed: 10/06/2011		Office: San Francisco
1 - Robbyn Roberts	Added: 10/06/2011	1923	Presider: Nandor J. Vadas
3:11-xr-90758-JSC USA v. In Re Grand Jury	Case filed: 09/09/2011		Office: San Francisco
1 - In Re Grand Jury	Added: 09/09/2011	1950	Presider: Jacqueline Scott Corley
3:11-xr-90775-JSC USA v. In Re Telephone	Case filed: 09/22/2011		Office: San Francisco
1 - In Re Telephone	Added: 09/22/2011	1937	Presider: Jacqueline Scott Corley

3:11-xr-90776-JSC USA v. In Re Telephone Information	<i>Case filed:</i> 09/22/2011		<i>Office:</i> San Francisco
1 - In Re Telephone Information	<i>Added:</i> 09/22/2011	1937	<i>Presider:</i> Jacqueline Scott Corley
3:11-xr-90777-JSC USA v. In Re Telephone Information	<i>Case filed:</i> 09/22/2011		<i>Office:</i> San Francisco
1 - In Re Telephone Information	<i>Added:</i> 09/22/2011	1937	<i>Presider:</i> Jacqueline Scott Corley
3:11-xr-90780-JSC USA v. Fleming	<i>Case filed:</i> 09/23/2011		<i>Office:</i> San Francisco
1 - Denille Fleming	<i>Added:</i> 09/23/2011	1936	<i>Presider:</i> Jacqueline Scott Corley
3:11-xr-90781-JSC USA v. Bazy	<i>Case filed:</i> 09/23/2011		<i>Office:</i> San Francisco
1 - Fatimah Bazy	<i>Added:</i> 09/23/2011	1936	<i>Presider:</i> Jacqueline Scott Corley
3:11-xr-90782-JSC USA v. Aguirre	<i>Case filed:</i> 09/23/2011		<i>Office:</i> San Francisco
1 - Daissy Morales Aguirre	<i>Added:</i> 09/23/2011	1936	<i>Presider:</i> Jacqueline Scott Corley
3:11-xr-90811-JSC USA v. In Re Order	<i>Case filed:</i> 10/06/2011		<i>Office:</i> San Francisco
1 - In Re Order	<i>Added:</i> 10/06/2011	1923	<i>Presider:</i> Jacqueline Scott Corley
3:11-xr-90941-JCS USA v. In Re	<i>Case filed:</i> 11/15/2011		<i>Office:</i> San Francisco
1 - In Re	<i>Added:</i> 11/15/2011	1883	<i>Presider:</i> Joseph C. Spero
3:11-xr-91036-JCS USA v. Loera	<i>Case filed:</i> 12/21/2011		<i>Office:</i> San Francisco
1 - Mira Loera	<i>Added:</i> 12/21/2011	1847	<i>Presider:</i> Joseph C. Spero
3:11-xr-91037-JCS USA v. IN Re	<i>Case filed:</i> 12/21/2011		<i>Office:</i> San Francisco
1 - IN Re	<i>Added:</i> 12/21/2011	1847	<i>Presider:</i> Joseph C. Spero
3:11-xr-91040-JCS USA v. In Re Application for an Order Authorizing the Use of a Pole Camera	<i>Case filed:</i> 12/20/2011		<i>Office:</i> San Francisco
1 - In Re Application for an Order Authorizing the Use of a Pole Camera	<i>Added:</i> 12/20/2011	1848	<i>Presider:</i> Joseph C. Spero
4:06-xr-90189-WDB In re Witness Danielle Toms	<i>Case filed:</i> 05/10/2006 <i>Case closed:</i> 01/01/2008		<i>Office:</i> Oakland
1 - In re Witness Danielle Toms	<i>Added:</i> 05/10/2006 <i>Closed:</i> 01/01/2008		<i>Presider:</i> Wayne D. Brazil
4:06-xr-90460-WDB	<i>Case filed:</i> 11/17/2006		<i>Office:</i> Oakland

In re Raylynn Brooks Ramirez	<i>Case closed: 01/01/2008</i>	
1 - In re Raylynn Brooks Ramirez	<i>Added: 11/17/2006 Closed: 01/01/2008</i>	<i>Presider: Wayne D. Brazil</i>
4:08-xr-90020-WDB USA v. Lin	<i>Case filed: 01/18/2008 Case closed: 01/01/2009</i>	<i>Office: Oakland</i>
1 - Li-Ping (John) Lin	<i>Added: 01/18/2008 Closed: 01/01/2009</i>	<i>Presider: Wayne D. Brazil</i>
4:08-xr-90162-CW In re Request from the Republic of India	<i>Case filed: 04/14/2008 Case closed: 01/01/2009</i>	<i>Office: Oakland</i>
1 - In re Request from the Republic of India	<i>Added: 04/14/2008 Closed: 01/01/2009</i>	<i>Presider: Claudia Wilken</i>
4:08-xr-90248-WDB In re Target of Federal Criminal Investigation	<i>Case filed: 05/28/2008 Case closed: 01/01/2009</i>	<i>Office: Oakland</i>
1 - In re Target of Federal Criminal Investigation	<i>Added: 05/28/2008 Closed: 01/01/2009</i>	<i>Presider: Wayne D. Brazil</i>
4:08-xr-90359-CW In the matter of the extradition of Helena Yuen-Lan Lau	<i>Case filed: 07/28/2008 Case closed: 01/01/2009</i>	<i>Office: Oakland</i>
1 - In the matter of the extradition of Helena Yuen-Lan Lau	<i>Added: 07/28/2008 Closed: 01/01/2009</i>	<i>Presider: Claudia Wilken</i>
2 - Helena Yuen-Lan Lau	<i>Added: 08/12/2008 Closed: 01/01/2009</i>	<i>Presider: Claudia Wilken</i>
4:08-xr-90379-CW In re Letter of Request from Germany	<i>Case filed: 08/01/2008 Case closed: 01/01/2009</i>	<i>Office: Oakland</i>
1 - In re Letter of Request from Germany	<i>Added: 08/01/2008 Closed: 01/01/2009</i>	<i>Presider: Claudia Wilken</i>
4:08-xr-90478-WDB In the Matter of Robert S. Yick, Jr.	<i>Case filed: 09/18/2008 Case closed: 01/01/2009</i>	<i>Office: Oakland</i>
1 - Robert S. Yick, Jr.	<i>Added: 09/18/2008 Closed: 01/01/2009</i>	<i>Presider: Wayne D. Brazil</i>
4:09-xr-90028-WDB In re Material Witness Christina Qiu	<i>Case filed: 01/16/2009 Case closed: 01/01/2010</i>	<i>Office: Oakland</i>
1 - In re Material Witness	<i>Added: 01/16/2009 Closed: 01/01/2010</i>	<i>Presider: Wayne D. Brazil</i>
4:09-xr-90344-WDB In re Darien Kelty	<i>Case filed: 05/28/2009 Case closed: 01/01/2010</i>	<i>Office: Oakland</i>
1 - Darien Kelty	<i>Added: 05/28/2009 Closed: 01/01/2010</i>	<i>Presider: Wayne D. Brazil</i>
4:09-xr-90353-WDB	<i>Case filed: 06/03/2009</i>	<i>Office: Oakland</i>

USA v. Park	<i>Case closed:</i> 01/01/2010		
1 - Jae Park	<i>Added:</i> 06/03/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> Wayne D. Brazil
4:10-xr-90101-LB In re: Carl McCurtis	<i>Case filed:</i> 02/10/2010		<i>Office:</i> Oakland
1 - Carl McCurtis	<i>Added:</i> 02/10/2010	2526	<i>Presider:</i> Laurel Beeler
4:10-xr-90459-SBA USA v. In re: Request From the United Kingdom For Legal Assistance in the Criminal Matter of Jaspal Singh Gill and Jugpal Singh Gill	<i>Case filed:</i> 05/28/2010		<i>Office:</i> Oakland
1 - In re: Request From the United Kingdom For Legal Assistance in the Criminal Matter of Jaspal Singh Gill and Jugpal Singh Gill	<i>Added:</i> 05/28/2010	2419	<i>Presider:</i> Saundra Brown Armstrong
4:11-xr-90100-LB In re Annaliese Franziska	<i>Case filed:</i> 02/01/2011		<i>Office:</i> Oakland
1 - In re Annaliese Franziska	<i>Added:</i> 02/01/2011	2170	<i>Presider:</i> Laurel Beeler
4:11-xr-90176-LB USA v. Pearce	<i>Case filed:</i> 02/22/2011		<i>Office:</i> Oakland
1 - Percy Pearce	<i>Added:</i> 02/22/2011	2149	<i>Presider:</i> Laurel Beeler
4:11-xr-90820-LB USA v. Richardson	<i>Case filed:</i> 10/06/2011		<i>Office:</i> Oakland
1 - Lonireka Richardson	<i>Added:</i> 10/06/2011	1923	<i>Presider:</i> Laurel Beeler
4:11-xr-90849-LB In re Ronald Wayne Powers, Jr.	<i>Case filed:</i> 10/18/2011		<i>Office:</i> Oakland
1 - Ronald Wayne Powers, Jr	<i>Added:</i> 10/18/2011	1911	<i>Presider:</i> Laurel Beeler
5:06-xr-90006-JW USA v. Notice of Appearance	<i>Case filed:</i> 01/06/2006 <i>Case closed:</i> 01/01/2008		<i>Office:</i> San Jose
1 - Notice of Appearance	<i>Added:</i> 01/06/2006 <i>Closed:</i> 01/01/2008		<i>Presider:</i> James Ware
5:06-xr-90014-PVT USA v. In Re: Application of the US for Order Pursuant to 18:2703	<i>Case filed:</i> 01/10/2006 <i>Case closed:</i> 01/01/2008		<i>Office:</i> San Jose
1 - In Re: Application of the US for Order Pursuant to 18:2703	<i>Added:</i> 01/10/2006 <i>Closed:</i> 01/01/2008		<i>Presider:</i> Patricia V. Trumbull
5:06-xr-90052-RS	<i>Case filed:</i> 02/07/2006		<i>Office:</i> San Jose

USA v. Newton	<i>Case closed: 02/07/2006</i>	
1 - Jerame Lee Newton	<i>Added: 02/07/2006 Closed: 02/07/2006</i>	<i>Presider: Richard Seeborg</i>
5:06-xr-90217-RS USA v. In the Matter of the Extradition of Rafael Alvarado Romero	<i>Case filed: 05/23/2006 Case closed: 05/23/2006</i>	<i>Office: San Jose</i>
1 - In the Matter of the Extradition of Rafael Alvarado Romero	<i>Added: 05/23/2006 Closed: 05/23/2006</i>	<i>Presider: Richard Seeborg</i>
5:06-xr-90218-RS USA v. In the Matter of the Extradition of Hector Alvarado Romero	<i>Case filed: 05/23/2006 Case closed: 05/23/2006</i>	<i>Office: San Jose</i>
1 - In the Matter of the Extradition of Hector Alvarado Romero	<i>Added: 05/23/2006 Closed: 05/23/2006</i>	<i>Presider: Richard Seeborg</i>
5:06-xr-90219-RS USA v. In the Matter of the Extradition of Gustavo Alvarado Romero	<i>Case filed: 05/23/2006 Case closed: 08/08/2006</i>	<i>Office: San Jose</i>
1 - In the Matter of the Extradition of Gustavo Alvarado Romero	<i>Added: 05/23/2006 Closed: 08/08/2006</i>	<i>Presider: Richard Seeborg</i>
5:06-xr-90367-HRL USA v. Stevens	<i>Case filed: 09/14/2006 Case closed: 01/01/2008</i>	<i>Office: San Jose</i>
1 - Ronald Stevens	<i>Added: 09/14/2006 Closed: 01/01/2008</i>	<i>Presider: Howard R. Lloyd</i>
5:06-xr-90377-HRL USA v. McNutt	<i>Case filed: 09/25/2006 Case closed: 01/01/2008</i>	<i>Office: San Jose</i>
1 - Justin McNutt	<i>Added: 09/25/2006 Closed: 01/01/2008</i>	<i>Presider: Howard R. Lloyd</i>
5:06-xr-90389-RS USA-V-Rawitzer	<i>Case filed: 10/03/2006 Case closed: 10/03/2006</i>	<i>Office: San Jose</i>
1 - Joseph C. Rawitzer	<i>Added: 10/03/2006 Closed: 10/03/2006</i>	<i>Presider: Richard Seeborg</i>
5:06-xr-90465-RS USA v. Alvarez	<i>Case filed: 11/27/2006 Case closed: 11/27/2006</i>	<i>Office: San Jose</i>
1 - Ignacio Alvarez	<i>Added: 11/27/2006 Closed: 11/27/2006</i>	<i>Presider: Richard Seeborg</i>
5:06-xr-90466-RS USA v. Cazares	<i>Case filed: 11/27/2006 Case closed: 11/27/2006</i>	<i>Office: San Jose</i>
1 - Mauricio Cazares	<i>Added: 11/27/2006 Closed: 11/27/2006</i>	<i>Presider: Richard Seeborg</i>
5:07-xr-90052-PVT USA v. Arellanes	<i>Case filed: 02/13/2007 Case closed: 01/01/2008</i>	<i>Office: San Jose</i>
1 - Alfred Delgado	<i>Added: 02/13/2007</i>	<i>Presider: Patricia V. Trumbull</i>

Arellanes	<i>Closed:</i> 01/01/2008	
5:07-xr-90060-PVT USA v. In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Case filed:</i> 02/15/2007 <i>Case closed:</i> 01/01/2008	<i>Office:</i> San Jose
1 - In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Added:</i> 02/15/2007 <i>Closed:</i> 01/01/2008	<i>Presider:</i> Patricia V. Trumbull
5:07-xr-90073-HRL USA v. In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Case filed:</i> 02/23/2007 <i>Case closed:</i> 01/01/2008	<i>Office:</i> San Jose
1 - In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Added:</i> 02/23/2007 <i>Closed:</i> 01/01/2008	<i>Presider:</i> Howard R. Lloyd
5:07-xr-90076-RMW USA v. In Re Grand Jury Investigation	<i>Case filed:</i> 02/26/2007 <i>Case closed:</i> 01/01/2008	<i>Office:</i> San Jose
1 - In Re Grand Jury Investigation	<i>Added:</i> 02/26/2007 <i>Closed:</i> 01/01/2008	<i>Presider:</i> Ronald M. Whyte
5:07-xr-90081-RMW USA v. In Re Grand Jury Investigation	<i>Case filed:</i> 02/27/2007 <i>Case closed:</i> 01/01/2008	<i>Office:</i> San Jose
1 - In Re Grand Jury Investigation	<i>Added:</i> 02/27/2007 <i>Closed:</i> 01/01/2008	<i>Presider:</i> Ronald M. Whyte
5:07-xr-90183-HRL USA v. In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Case filed:</i> 05/08/2007 <i>Case closed:</i> 01/01/2008	<i>Office:</i> San Jose
1 - In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Added:</i> 05/08/2007 <i>Closed:</i> 01/01/2008	<i>Presider:</i> Howard R. Lloyd
5:07-xr-90218-JF USA v. Cardenas	<i>Case filed:</i> 05/29/2007 <i>Case closed:</i> 01/01/2008	<i>Office:</i> San Jose
1 - Nicole Marie Cardenas	<i>Added:</i> 05/29/2007 <i>Closed:</i> 01/01/2008	<i>Presider:</i> Jeremy Fogel
5:07-xr-90219-RS USA v. Cardenas	<i>Case filed:</i> 05/23/2007 <i>Case closed:</i> 05/23/2007	<i>Office:</i> San Jose
1 - Ramiro Cardenas	<i>Added:</i> 05/23/2007 <i>Closed:</i> 05/23/2007	<i>Presider:</i> Richard Seeborg
5:07-xr-90295-RS USA v. Hu	<i>Case filed:</i> 07/09/2007 <i>Case closed:</i> 07/09/2007	<i>Office:</i> San Jose
1 - Ying Cecey Hu	<i>Added:</i> 07/09/2007 <i>Closed:</i> 07/09/2007	<i>Presider:</i> Richard Seeborg

5:07-xr-90298-RS USA v. In Re: Application of the United States of America for an Order Allowing Public Inspection of Marriage Certificate	Case filed: 07/10/2007 Case closed: 07/10/2007	Office: San Jose
1 - In Re: Application of the United States of America for an Order Allowing Public Inspection of Marriage Certificate	Added: 07/10/2007 Closed: 07/10/2007	Presider: Richard Seeborg
5:07-xr-90301-RS USA v. Daniel	Case filed: 07/11/2007 Case closed: 07/11/2007	Office: San Jose
1 - Anthony Daniel	Added: 07/11/2007 Closed: 07/11/2007	Presider: Richard Seeborg
5:08-xr-90075-PVT USA v. Randolph	Case filed: 02/11/2008 Case closed: 01/01/2009	Office: San Jose
1 - James Randolph	Added: 02/11/2008 Closed: 01/01/2009	Presider: Patricia V. Trumbull
5:08-xr-90095-PVT USA v. Jasso	Case filed: 02/21/2008 Case closed: 01/01/2009	Office: San Jose
1 - Neil Jasso	Added: 02/21/2008 Closed: 01/01/2009	Presider: Patricia V. Trumbull
5:08-xr-90103-PVT USA v. Foley	Case filed: 02/27/2008 Case closed: 01/01/2009	Office: San Jose
1 - David Foley	Added: 02/27/2008 Closed: 01/01/2009	Presider: Patricia V. Trumbull
5:08-xr-90126-RS USA v. Hysell	Case filed: 03/19/2008 Case closed: 03/19/2008	Office: San Jose
1 - Laurie Hysell	Added: 03/19/2008 Closed: 03/19/2008	Presider: Richard Seeborg
5:08-xr-90127-RMW USA v. In the Matter of Extradition of Jesus Aguirre Alvarado	Case filed: 03/19/2008 Case closed: 01/01/2009	Office: San Jose
1 - In the Matter of Extradition of Jesus Aguirre Alvarado	Added: 03/19/2008 Closed: 01/01/2009	Presider: Ronald M. Whyte
5:08-xr-90142-RS USA v. Bovino	Case filed: 03/28/2008 Case closed: 03/28/2008	Office: San Jose
1 - David Scott Bovino	Added: 03/28/2008 Closed: 03/28/2008	Presider: Richard Seeborg
5:08-xr-90227-PVT USA v. Songer	Case filed: 05/19/2008 Case closed: 01/01/2009	Office: San Jose
1 - Sheila A. Songer	Added: 05/19/2008 Closed: 01/01/2009	Presider: Patricia V. Trumbull
5:08-xr-90257-RMW	Case filed: 06/05/2008	Office: San Jose

USA v. In the Matter of the Extradition of Jesus Felix Salazar	<i>Case closed: 01/01/2009</i>		
1 - In the Matter of the Extradition of Jesus Felix Salazar	<i>Added: 06/05/2008 Closed: 01/01/2009</i>		<i>Presider: Ronald M. Whyte</i>
5:08-xr-90300-RS USA v. Suarez	<i>Case filed: 06/24/2008 Case closed: 06/24/2008</i>		<i>Office: San Jose</i>
1 - Jose Juan Juarez	<i>Added: 06/24/2008 Closed: 06/24/2008</i>		<i>Presider: Richard Seeborg</i>
5:08-xr-90305-RS USA v. Quinn	<i>Case filed: 06/26/2008 Case closed: 06/26/2008</i>		<i>Office: San Jose</i>
1 - Kenneth Quinn	<i>Added: 06/26/2008 Closed: 06/26/2008</i>		<i>Presider: Richard Seeborg</i>
5:08-xr-90330-RS USA v. In the Matter of the Application of the US for an Order Authorizing the Use and Monitoring of a Mobile Tracking Device	<i>Case filed: 07/11/2008 Case closed: 01/01/2009</i>		<i>Office: San Jose</i>
1 - In the Matter of the Application of the US for an Order Authorizing the Use and Monitoring of a Mobile Tracking Device	<i>Added: 07/11/2008 Closed: 01/01/2009</i>		<i>Presider: Richard Seeborg</i>
5:08-xr-90331-RS USA v. In Re Telephone Information Needed For a Criminal Investigation	<i>Case filed: 07/11/2008 Case closed: 01/01/2009</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed For a Criminal Investigation	<i>Added: 07/11/2008 Closed: 01/01/2009</i>		<i>Presider: Richard Seeborg</i>
5:08-xr-90346-HRL USA v. Yu	<i>Case filed: 07/21/2008 Case closed: 01/01/2009</i>		<i>Office: San Jose</i>
1 - Thuzar Tin Yu	<i>Added: 07/21/2008 Closed: 01/01/2009</i>		<i>Presider: Howard R. Lloyd</i>
5:08-xr-90361-HRL USA v. In Re: Application of the US for Order Pursuant to 18:2703	<i>Case filed: 07/28/2008 Case closed: 01/01/2009</i>		<i>Office: San Jose</i>
1 - In Re: Application of the US for Order Pursuant to 18:2703	<i>Added: 07/28/2008 Closed: 01/01/2009</i>		<i>Presider: Howard R. Lloyd</i>
5:08-xr-90363-HRL USA v. In Re: Application of the US for Order Pursuant to 18:2703	<i>Case filed: 07/28/2008 Case closed: 01/01/2009</i>		<i>Office: San Jose</i>
1 - In Re: Application of	<i>Added: 07/28/2008</i>		<i>Presider: Howard R. Lloyd</i>

the US for Order Pursuant to 18:2703	<i>Closed:</i> 01/01/2009		
5:08-xr-90364-HRL USA v. In Re: Application of the US for Order Pursuant to 18:2703	<i>Case filed:</i> 07/28/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - In Re: Application of the US for Order Pursuant to 18:2703	<i>Added:</i> 07/28/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Howard R. Lloyd
5:08-xr-90409-JW USA v. In the Matter of the Extradition of Pierre Antoine Bate	<i>Case filed:</i> 08/14/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - In the Matter of the Extradition of Pierre Antoine Bate	<i>Added:</i> 08/21/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> James Ware
5:08-xr-90424-PVT USA v. Castro	<i>Case filed:</i> 08/22/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - Kristy Michelle Castro	<i>Added:</i> 08/22/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Patricia V. Trumbull
5:08-xr-90442-RMW USA v. Hannigan	<i>Case filed:</i> 09/02/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - James Hannigan	<i>Added:</i> 09/02/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Ronald M. Whyte
5:08-xr-90542-PVT USA v. Halliday	<i>Case filed:</i> 10/23/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - Steven R. Halliday	<i>Added:</i> 10/23/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Patricia V. Trumbull
5:09-xr-90101-JW USA v. In the Matter of the Extradition of Jaswinder Singh Rana	<i>Case filed:</i> 02/19/2009 <i>Case closed:</i> 01/01/2010		<i>Office:</i> San Jose
1 - In the Matter of the Extradition of Jaswinder Singh Rana	<i>Added:</i> 02/19/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> James Ware
5:09-xr-90103-JW USA v. In Re Federal Criminal Investigation	<i>Case filed:</i> 02/19/2009 <i>Case closed:</i> 01/01/2010		<i>Office:</i> San Jose
1 - In Re Federal Criminal Investigation	<i>Added:</i> 02/19/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> James Ware
5:09-xr-90111-RS USA v. Rosenberg	<i>Case filed:</i> 02/24/2009 <i>Case closed:</i> 02/24/2009		<i>Office:</i> San Jose
1 - Jordan Rosenberg	<i>Added:</i> 02/24/2009 <i>Closed:</i> 02/24/2009		<i>Presider:</i> Richard Seeborg
5:09-xr-90124-RS USA v. Fee	<i>Case filed:</i> 03/02/2009 <i>Case closed:</i> 03/02/2009		<i>Office:</i> San Jose
1 - Danielle L. Fee	<i>Added:</i> 03/02/2009		<i>Presider:</i> Richard Seeborg

	<i>Closed: 03/02/2009</i>	
5:09-xr-90301-JF USA v. In the Matter of the Extradition of Suri Premkumar	<i>Case filed: 05/11/2009 Case closed: 06/03/2009</i>	<i>Office: San Jose</i>
1 - In the Matter of the Extradition of Suri Premkumar	<i>Added: 05/11/2009 Closed: 06/03/2009</i>	<i>Presider: Jeremy Fogel</i>
5:09-xr-90376-HRL USA v. In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Case filed: 06/11/2009 Case closed: 06/11/2009</i>	<i>Office: San Jose</i>
1 - In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Added: 06/11/2009 Closed: 06/11/2009</i>	<i>Presider: Howard R. Lloyd</i>
5:09-xr-90715-PVT USA v. In Re Telephone Information Needed for a Criminal Investigation	<i>Case filed: 10/20/2009 Case closed: 01/01/2010</i>	<i>Office: San Jose</i>
1 - In Re Telephone Information Needed for a Criminal Investigation	<i>Added: 10/20/2009 Closed: 01/01/2010</i>	<i>Presider: Patricia V. Trumbull</i>
5:09-xr-90723-PVT USA v. In Re Telephone Information Needed for a Criminal Investigation	<i>Case filed: 10/22/2009 Case closed: 01/01/2010</i>	<i>Office: San Jose</i>
1 - In Re Telephone Information Needed for a Criminal Investigation	<i>Added: 10/22/2009 Closed: 01/01/2010</i>	<i>Presider: Patricia V. Trumbull</i>
5:09-xr-90799-JF USA v. In the Matter of the Extradition of Juan Beltran Lopez	<i>Case filed: 11/24/2009 Case closed: 12/10/2009</i>	<i>Office: San Jose</i>
1 - In the Matter of the Extradition of Juan Beltran Lopez	<i>Added: 11/24/2009 Closed: 12/10/2009</i>	<i>Presider: Jeremy Fogel Referral: Richard Seeborg</i>
5:09-xr-90857-HRL USA v. In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation	<i>Case filed: 12/15/2009 Case closed: 12/15/2009</i>	<i>Office: San Jose</i>
1 - In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation	<i>Added: 12/15/2009 Closed: 12/15/2009</i>	<i>Presider: Howard R. Lloyd</i>
5:09-xr-90888-HRL	<i>Case filed: 12/30/2009</i>	<i>Office: San Jose</i>

USA v. In Re Telephone Information Needed for a Criminal Investigation	<i>Case closed: 12/30/2009</i>		
1 - In Re Telephone Information Needed for a Criminal Investigation	<i>Added: 12/30/2009 Closed: 12/30/2009</i>		<i>Presider: Howard R. Lloyd</i>
5:10-xr-90131-JW USA v. In Re: Grand Jury Investigation	<i>Case filed: 02/23/2010 Case closed: 02/23/2010</i>		<i>Office: San Jose</i>
1 - In Re: Grand Jury Investigation	<i>Added: 02/23/2010 Closed: 02/23/2010</i>		<i>Presider: James Ware</i>
5:10-xr-90180-PVT USA v. In Re Telephone Information Needed for a Criminal Investigation	<i>Case filed: 03/05/2010 Case closed: 03/05/2010</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed for a Criminal Investigation	<i>Added: 03/05/2010 Closed: 03/05/2010</i>		<i>Presider: Patricia V. Trumbull</i>
5:10-xr-90387-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	<i>Case filed: 05/04/2010 Case closed: 05/04/2010</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed For a Criminal Investigation	<i>Added: 05/04/2010 Closed: 05/04/2010</i>		<i>Presider: Howard R. Lloyd</i>
5:10-xr-90430-JF USA v. In the Matter of the Extradition of Dae Sung Lee	<i>Case filed: 05/19/2010 Case closed: 06/28/2010</i>		<i>Office: San Jose</i>
1 - In the Matter of the Extradition of Dae Sung Lee	<i>Added: 05/19/2010 Closed: 06/28/2010</i>		<i>Presider: Jeremy Fogel</i>
5:10-xr-90468-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation	<i>Case filed: 06/03/2010 Case closed: 06/03/2010</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed For a Criminal Investigation	<i>Added: 06/03/2010 Closed: 06/03/2010</i>		<i>Presider: Patricia V. Trumbull</i>
5:10-xr-90555-PVT USA v. In the Matter of the Application of the United States for an Order Authorizing the Continued Use of Pole Camera needed for a Criminal Investigation	<i>Case filed: 07/02/2010 Case closed: 07/02/2010</i>		<i>Office: San Jose</i>
1 - In the Matter of the Application of the United States for an Order	<i>Added: 07/02/2010 Closed: 07/02/2010</i>		<i>Presider: Patricia V. Trumbull</i>

Authorizing the Continued Use of Pole Camera needed for a Criminal Investigation			
5:10-xr-90556-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation	<i>Case filed: 07/02/2010</i> <i>Case closed: 07/02/2010</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed For a Criminal Investigation	<i>Added: 07/02/2010</i> <i>Closed: 07/02/2010</i>		<i>Presider: Patricia V. Trumbull</i>
5:10-xr-90664-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	<i>Case filed: 08/10/2010</i> <i>Case closed: 08/10/2010</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed For a Criminal Investigation	<i>Added: 08/10/2010</i> <i>Closed: 08/10/2010</i>		<i>Presider: Howard R. Lloyd</i>
5:10-xr-90676-HRL USA v. In Re Telephone Information Needed for a Criminal Investigation	<i>Case filed: 08/13/2010</i> <i>Case closed: 08/13/2010</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed for a Criminal Investigation	<i>Added: 08/13/2010</i> <i>Closed: 08/13/2010</i>		<i>Presider: Howard R. Lloyd</i>
5:10-xr-90691-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	<i>Case filed: 08/20/2010</i> <i>Case closed: 08/20/2010</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed For a Criminal Investigation	<i>Added: 08/20/2010</i> <i>Closed: 08/20/2010</i>		<i>Presider: Howard R. Lloyd</i>
5:10-xr-90701-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	<i>Case filed: 08/23/2010</i> <i>Case closed: 08/23/2010</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed For a Criminal Investigation	<i>Added: 08/23/2010</i> <i>Closed: 08/23/2010</i>		<i>Presider: Howard R. Lloyd</i>
5:10-xr-90724-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation	<i>Case filed: 09/01/2010</i> <i>Case closed: 09/01/2010</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed For a Criminal Investigation	<i>Added: 09/01/2010</i> <i>Closed: 09/01/2010</i>		<i>Presider: Patricia V. Trumbull</i>
5:10-xr-90750-PVT USA v. In the Matter of the Application of the US for an Order Authorizing the	<i>Case filed: 09/10/2010</i> <i>Case closed: 09/10/2010</i>		<i>Office: San Jose</i>

Use and Monitoring of a Mobile Tracking Device			
1 - In the Matter of the Application of the US for an Order Authorizing the Use and Monitoring of a Mobile Tracking Device	Added: 09/10/2010 Closed: 09/10/2010		Presider: Patricia V. Trumbull
5:10-xr-90836-HRL USA v. Disclosure of Taxpayer returns and return Information	Case filed: 10/06/2010 Case closed: 10/06/2010		Office: San Jose
1 - Disclosure of Taxpayer returns and return Information	Added: 10/06/2010 Closed: 10/06/2010		Presider: Howard R. Lloyd
5:10-xr-90874-HRL USA v. In the Matter of the Application for an Order Authorizing the Installation of Pole Cameras Needed for a Criminal Investigation	Case filed: 10/18/2010 Case closed: 10/18/2010		Office: San Jose
1 - In the Matter of the Application for an Order Authorizing the Installation of Pole Cameras Needed for a Criminal Investigation	Added: 10/18/2010 Closed: 10/18/2010		Presider: Howard R. Lloyd
5:10-xr-90884-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 10/20/2010 Case closed: 10/20/2010		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 10/20/2010 Closed: 10/20/2010		Presider: Howard R. Lloyd
5:10-xr-90925-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 11/03/2010		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 11/03/2010	2260	Presider: Patricia V. Trumbull
5:10-xr-90996-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 12/01/2010 Case closed: 12/01/2010		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 12/01/2010 Closed: 12/01/2010		Presider: Patricia V. Trumbull
5:10-xr-91067-HRL USA v. In the Matter of the	Case filed: 12/21/2010 Case closed: 12/21/2010		Office: San Jose

Application of the USA for authorization to obtain Location data			
1 - In the Matter of the Application of the USA for authorization to obtain Location data	Added: 12/21/2010 Closed: 12/21/2010		Presider: Howard R. Lloyd
5:10-xr-91068-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 12/21/2010 Case closed: 12/21/2010		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 12/21/2010 Closed: 12/21/2010		Presider: Howard R. Lloyd
5:11-xr-90025-HRL USA v. In the Matter of the Application of the United States for an Order Authorizing the Continue Installation of a Pole Camera Needed for a Criminal Investigation	Case filed: 01/14/2011 Case closed: 01/14/2011		Office: San Jose
1 - In the Matter of the Application of the United States for an Order Authorizing the Continue Installation of a Pole Camera Needed for a Criminal Investigation	Added: 01/14/2011 Closed: 01/14/2011		Presider: Howard R. Lloyd
5:11-xr-90087-HRL USA v. In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation	Case filed: 01/31/2011 Case closed: 01/31/2011		Office: San Jose
1 - In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation	Added: 01/31/2011 Closed: 01/31/2011		Presider: Howard R. Lloyd
5:11-xr-90108-PSG USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 02/03/2011 Case closed: 02/03/2011		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 02/03/2011 Closed: 02/03/2011		Presider: Paul Singh Grewal
5:11-xr-90169-PSG USA v. In the Matter of the	Case filed: 02/18/2011 Case closed: 02/18/2011		Office: San Jose

Application of the United States of America			
1 - In the Matter of the Application of the United States of America	Added: 02/18/2011 Closed: 02/18/2011		Presider: Paul Singh Grewal
5:11-xr-90183-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 02/24/2011 Case closed: 02/24/2011		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 02/24/2011 Closed: 02/24/2011		Presider: Howard R. Lloyd
5:11-xr-90318-PSG USA v. In the Matter of the Application	Case filed: 04/12/2011 Case closed: 04/12/2011		Office: San Jose
1 - In the Matter of the Application	Added: 04/12/2011 Closed: 04/12/2011		Presider: Paul Singh Grewal
5:11-xr-90332-JF USA v. In Re: The Matter of United States Passport for Anil Kumar, Southern District of New York	Case filed: 04/18/2011 Case closed: 12/22/2016		Office: San Jose
1 - In Re: The Matter of United States Passport for Anil Kumar, Southern District of New York	Added: 04/18/2011 Closed: 12/22/2016		Presider: Jeremy Fogel Referral: Howard R. Lloyd
5:11-xr-90367-PSG USA v. In the Matter of the Application of the United States	Case filed: 04/28/2011 Case closed: 04/28/2011		Office: San Jose
1 - In the Matter of the Application of the United States	Added: 04/28/2011 Closed: 04/28/2011		Presider: Paul Singh Grewal
5:11-xr-90406-HRL USA v. In the Matter of the Application of the United States of America for Authorization to Obtain Location Date Concerning the Cellular Telephone	Case filed: 05/13/2011 Case closed: 05/13/2011		Office: San Jose
1 - In the Matter of the Application of the United States of America for Authorization to Obtain Location Date Concerning the Cellular Telephone	Added: 05/13/2011 Closed: 05/13/2011		Presider: Howard R. Lloyd
5:11-xr-90409-HRL USA v. In the Matter of the Application of the United	Case filed: 05/16/2011 Case closed: 05/16/2011		Office: San Jose

States for Authorization to Obtain Location Data			
1 - In the Matter of the Application of the United States for Authorization to Obtain Location Data	Added: 05/16/2011 Closed: 05/16/2011		Presider: Howard R. Lloyd
5:11-xr-90415-HRL USA v. In the Matter of the Tax Indebtedness of: K&S Machine Mfg Inc.	Case filed: 05/18/2011 Case closed: 05/18/2011		Office: San Jose
1 - In the Matter of the Tax Indebtedness of: K&S Machine Mfg Inc.	Added: 05/18/2011 Closed: 05/18/2011		Presider: Howard R. Lloyd
5:11-xr-90469-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 05/31/2011 Case closed: 05/31/2011		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 05/31/2011 Closed: 05/31/2011		Presider: Howard R. Lloyd
5:11-xr-90551-PSG USA v. In the Matter of the Application	Case filed: 06/27/2011 Case closed: 06/27/2011		Office: San Jose
1 - In the Matter of the Application	Added: 06/27/2011 Closed: 06/27/2011		Presider: Paul Singh Grewal
5:11-xr-90552-PSG USA v. In the Matter of the Application of the US	Case filed: 06/27/2011 Case closed: 06/27/2011		Office: San Jose
1 - In the Matter of the Application of the US	Added: 06/27/2011 Closed: 06/27/2011		Presider: Paul Singh Grewal
5:11-xr-90589-PSG USA v. In the Matter of the Application for an Order Authorizing the Installation of Pole Cameras Needed for a Criminal Investigation	Case filed: 07/11/2011 Case closed: 07/11/2011		Office: San Jose
1 - In the Matter of the Application for an Order Authorizing the Installation of Pole Cameras Needed for a Criminal Investigation	Added: 07/11/2011 Closed: 07/11/2011		Presider: Paul Singh Grewal
5:11-xr-90618-HRL USA v. In the Matter of the Application of the United States for Authorization to Obtain Location Data	Case filed: 07/22/2011 Case closed: 07/22/2011		Office: San Jose
1 - In the Matter of the Application of the United	Added: 07/22/2011 Closed: 07/22/2011		Presider: Howard R. Lloyd

States for Authorization to Obtain Location Data			
5:11-xr-90628-HRL USA v. In Re Telephone Information Needed for a Criminal Investigation	<i>Case filed: 07/26/2011</i> <i>Case closed: 07/26/2011</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed for a Criminal Investigation	<i>Added: 07/26/2011</i> <i>Closed: 07/26/2011</i>		<i>Presider: Howard R. Lloyd</i>
5:11-xr-90637-HRL USA v. In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation	<i>Case filed: 07/27/2011</i> <i>Case closed: 07/27/2011</i>		<i>Office: San Jose</i>
1 - In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation	<i>Added: 07/27/2011</i> <i>Closed: 07/27/2011</i>		<i>Presider: Howard R. Lloyd</i>
5:11-xr-90680-PSG USA v. In the Matter of Application	<i>Case filed: 08/09/2011</i> <i>Case closed: 08/09/2011</i>		<i>Office: San Jose</i>
1 - In the Matter of Application	<i>Added: 08/09/2011</i> <i>Closed: 08/09/2011</i>		<i>Presider: Paul Singh Grewal</i>
5:11-xr-90694-PSG USA v. In the Matter of the Application of the United States of America for the Authorization to Obtain Location Data	<i>Case filed: 08/17/2011</i> <i>Case closed: 08/17/2011</i>		<i>Office: San Jose</i>
1 - In the Matter of the Application of the United States of America for the Authorization to Obtain Location Data	<i>Added: 08/17/2011</i> <i>Closed: 08/17/2011</i>		<i>Presider: Paul Singh Grewal</i>
5:11-xr-90696-PSG USA v. In the Matter of the Application of the USA for authorization to obtain Location data	<i>Case filed: 08/17/2011</i> <i>Case closed: 08/17/2011</i>		<i>Office: San Jose</i>
1 - In the Matter of the Application of the USA for authorization to obtain Location data	<i>Added: 08/17/2011</i> <i>Closed: 08/17/2011</i>		<i>Presider: Paul Singh Grewal</i>
5:11-xr-90715-PSG USA v. In the Matter of the Application of the USA for authorization to obtain Location data	<i>Case filed: 08/24/2011</i> <i>Case closed: 08/24/2011</i>		<i>Office: San Jose</i>

1 - In the Matter of the Application of the USA for authorization to obtain Location data	Added: 08/24/2011 Closed: 08/24/2011		Presider: Paul Singh Grewal
5:11-xr-90719-PSG USA v. In the Matter of the Application of the USA for authorization to obtain Location data	Case filed: 08/26/2011 Case closed: 08/26/2011		Office: San Jose
1 - In the Matter of the Application of the USA for authorization to obtain Location data	Added: 08/26/2011 Closed: 08/26/2011		Presider: Paul Singh Grewal
5:11-xr-90835-PSG USA v. In Re: Disclosure of Tax Returns and Return Information	Case filed: 10/11/2011 Case closed: 10/11/2011		Office: San Jose
1 - In Re: Disclosure of Tax Returns and Return Information	Added: 10/11/2011 Closed: 10/11/2011		Presider: Paul Singh Grewal
5:11-xr-90847-PSG USA v. In the Matter of the Application of the United States for Authorization to Obtain Location Data	Case filed: 10/14/2011 Case closed: 10/14/2011		Office: San Jose
1 - In the Matter of the Application of the United States for Authorization to Obtain Location Data	Added: 10/14/2011 Closed: 10/14/2011		Presider: Paul Singh Grewal
5:11-xr-90992-HRL USA v. In the Matter of the Application of the United States of America	Case filed: 11/28/2011 Case closed: 11/28/2011		Office: San Jose
1 - In the Matter of the Application of the United States of America	Added: 11/28/2011 Closed: 11/28/2011		Presider: Howard R. Lloyd
6-90001 Sealed v. Sealed			
Defendant *SEALED*			
6-90002 Sealed v. Sealed			
Defendant *SEALED*			
6-90003 Sealed v. Sealed			
Defendant *SEALED*			
6-90004 Sealed v. Sealed			
Defendant *SEALED*			

Sealed v. Sealed			
Defendant *SEALED*			
11-91052 Sealed v. Sealed			
Defendant *SEALED*			
11-91053 Sealed v. Sealed			
Defendant *SEALED*			
11-91054 Sealed v. Sealed			
Defendant *SEALED*			
11-91055 Sealed v. Sealed			
Defendant *SEALED*			
11-91056 Sealed v. Sealed			
Defendant *SEALED*			
11-91057 Sealed v. Sealed			
Defendant *SEALED*			
11-91058 Sealed v. Sealed			
Defendant *SEALED*			
11-91059 Sealed v. Sealed			
Defendant *SEALED*			
12-90011 Sealed v. Sealed			
Defendant *SEALED*			
12-90623 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 4614

Selection Criteria for Report

Office	All
Case type(s)	xr
Citation	All
Pending counts	Yes
Disposed counts	Yes
CVB Cases	No
Filed Date	1/1/2006 - 12/31/2011

Case flags	All
Terminal digits	All
Pending defendants	Yes
Terminated defendants	Yes
Fugitive defendants	No
Non-fugitive defendants	Yes
Sort by	case number

PACER Service Center			
Transaction Receipt			
01/10/2017 13:36:49			
PACER Login:	stanfordciscrypto:3331561:0	Client Code:	
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Billable Pages:	127	Cost:	12.70

EXHIBIT B

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:08-xr-90361-HRL-1

Case title: USA v. In Re: Application of the US for Order Pursuant to 18:2703 Date Filed: 07/28/2008
Date Terminated: 01/01/2009

Date Filed	#	Docket Text
07/28/2008	1	Ex Parte Application by USA as to In Re: Application of the US for Order Pursuant to 18:2703. (cfeS, COURT STAFF) (Filed on 7/28/2008) (cfeS, COURT STAFF). (Entered: 07/29/2008)
07/28/2008	2	ORDER granting 1 Ex Parte Application as to In Re: Application of the US for Order Pursuant to 18:2703 (1). Signed by Judge Magistrate Judge Howard R. Lloyd on 7/25/08. (cfeS, COURT STAFF) (cfeS, COURT STAFF). (Entered: 07/29/2008)
09/09/2008	3	Ex Parte Application Motion to Delay Notification, Nunc Pro Tunc Pursuant to 18:2705by USA as to In Re: Application of the US for Order Pursuant to 18:2703. (cfeS, COURT STAFF) (Filed on 9/9/2008) (cfeS, COURT STAFF). (Entered: 09/10/2008)
09/09/2008	4	ORDER granting 3 Ex Parte Application as to In Re: Application of the US for Order Pursuant to 18:2703 (1). Signed by Judge Magistrate Judge Howard R. Lloyd on 9/8/08. (cfeS, COURT STAFF) (cfeS, COURT STAFF). (Entered: 09/10/2008)
11/03/2008	5	Ex Parte Application to Delay Notification, Nunc Pro Tunc Pursuant to 18:2705by USA as to In Re: Application of the US for Order Pursuant to 18:2703. (cfeS, COURT STAFF) (Filed on 11/3/2008) (cfeS, COURT STAFF). (Entered: 11/04/2008)
11/03/2008	6	ORDER granting 5 Ex Parte Application as to In Re: Application of the US for Order Pursuant to 18:2703 (1). Signed by Judge Magistrate Judge Howard R. Lloyd on 10/31/08. (cfeS, COURT STAFF) (cfeS, COURT STAFF). (Entered: 11/04/2008)
01/28/2009	7	Ex Parte Application by USA as to In Re: Application of the US for Order Pursuant to 18:2703. (cfeS, COURT STAFF) (Filed on 1/28/2009) (cfeS, COURT STAFF). (Entered: 01/28/2009)
01/28/2009	8	ORDER granting 7 Ex Parte Application as to In Re: Application of the US for Order Pursuant to 18:2703 (1). Signed by Judge Magistrate Judge Howard R. Lloyd on 1/27/09. (cfeS, COURT STAFF) (cfeS, COURT STAFF). (Entered: 01/28/2009)
04/22/2009	9	Ex Parte Application to Delay Notification, Nunc Pro Tunc Pursuant to 18:2705 by USA as to In Re: Application of the US for Order Pursuant to 18:2703. (cfeS, COURT STAFF) (Filed on 4/22/2009) (cfeS, COURT STAFF). (Entered: 04/23/2009)
04/22/2009	10	ORDER granting 9 Ex Parte Application as to In Re: Application of the US for Order Pursuant to 18:2703 (1). Signed by Judge Magistrate Judge Howard R. Lloyd on 4/21/09. (cfeS, COURT STAFF) (cfeS, COURT STAFF). (Entered: 04/23/2009)
07/27/2009	11	Motion to Unseal Applications and Orders by USA as to In Re: Application of the US for Order Pursuant to 18:2703. (cfeS, COURT STAFF) (Filed on 7/27/2009) (Entered: 07/27/2009)
07/27/2009	12	ORDER granting 11 Motion to Unseal Applications and Orders as to In Re: Application of

	the US for Order Pursuant to 18:2703 (1). Signed by Judge Magistrate Judge Howard R. Lloyd on 7/24/09. (cfeS, COURT STAFF) (Entered: 07/27/2009)
07/27/2009	CASE DESIGNATED for Electronic Filing. (cfeS, COURT STAFF) (Filed on 7/27/2009) (Entered: 07/27/2009)

PACER Service Center			
Transaction Receipt			
01/08/2017 14:40:35			
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Description:	Docket Report	Search Criteria:	5:08-xr-90361-HRL
Billable Pages:	1	Cost:	0.10

EXHIBIT C

U.S. District Court
 California Northern District (San Francisco)
 CRIMINAL DOCKET FOR CASE #: 3:11-xr-90242-JCS-1

Case title: USA v. In Re Telephone Information Needed for a
 Criminal Investigation

Date Filed: 03/16/2011

Assigned to: Magistrate Judge Joseph C.
 Spero

Defendant (1)

**In Re Telephone Information Needed for
 a Criminal Investigation**

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Christine Wong**
 United States Attorney's Office
 Northern District of California, San
 Francisco Division
 450 Golden Gate Ave.
 9th Floor
 San Francisco, CA 94102
 (415) 436-7301
 Fax: (415) 436-6753
 Email: christine.wong@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text

03/16/2011	1	APPLICATION by USA (rhws,) (Filed on 3/16/2011) (mjj2S, COURT STAFF). (Entered: 03/17/2011)
03/16/2011	2	ORDER re 1 Application (rhws,) (Filed on 3/16/2011) (mjj2S, COURT STAFF). (Entered: 03/17/2011)
05/13/2011	3	APPLICATION by USA (rhws,) (Filed on 5/13/2011) (mjj2S, COURT STAFF). (Entered: 05/16/2011)
05/13/2011	4	ORDER re 3 Application (rhws,) (Filed on 5/13/2011) (mjj2S, COURT STAFF). (Entered: 05/16/2011)
01/25/2013	5	Sealed Document as to In Re Telephone Information Needed for a Criminal Investigation (mjj2S, COURT STAFF) (Filed on 1/25/2013) (Entered: 01/30/2013)

PACER Service Center			
Transaction Receipt			
01/10/2017 13:15:46			
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Billable Pages:	1	Cost:	0.10

EXHIBIT D

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:10-xr-91067-HRL-1

Case title: USA v. In the Matter of the Application of the USA for
authorization to obtain Location data

Date Filed: 12/21/2010
Date Terminated: 12/21/2010

Assigned to: Magistrate Judge Howard R.
Lloyd

Defendant (1)

**In the Matter of the Application of the
USA for authorization to obtain Location
data**

TERMINATED: 12/21/2010

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **John Norman Glang**
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NDCA, San Jose Branch
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408-535-5084
Fax: 408-535-5066
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/21/2010	1	MOTION to Seal Case by USA as to In the Matter of the Application of the USA for authorization to obtain Location data. (cfeS, COURT STAFF) (Filed on 12/21/2010) (Entered: 12/22/2010)
12/21/2010	2	APPLICATION and Affidavit of DEA Task Force Officer Joshua Singleton as to In the Matter of the Application of the USA for authorization to obtain Location data (cfeS, COURT STAFF) (Filed on 12/21/2010) (Entered: 12/22/2010)
12/21/2010	3	ORDER granting 1 Application as to In the Matter of the Application of the USA for authorization to obtain Location data (1). Signed by Judge Magistrate Judge Timothy Bommer on 12/21/2010. (cfeS, COURT STAFF) (Entered: 12/22/2010)
01/27/2011	4	Return and Certification of Service by USA as to In the Matter of the Application of the USA for authorization to obtain Location data (cfeS, COURT STAFF) (Filed on 1/27/2011) (Entered: 01/27/2011)
04/08/2011	5	APPLICATION for Extension of Delayed Notification as to In the Matter of the Application of the USA for authorization to obtain Location data (cfeS, COURT STAFF) (Filed on 4/8/2011) (Entered: 04/11/2011)
04/08/2011	6	ORDER GRANTING APPLICATION FOR EXTENSION OF DELAYED NOTIFICATION as to In the Matter of the Application of the USA for authorization to obtain Location data re 5 Application. Signed by Judge Magistrate Judge Paul Singh Grewal on 4/7/2011. (cfeS, COURT STAFF) (Filed on 4/8/2011) (Entered: 04/11/2011)
07/11/2011	7	APPLICATION for Second Extension of Delayed Notification as to In the Matter of the Application of the USA for authorization to obtain Location data (cfeS, COURT STAFF) (Filed on 7/11/2011) (Entered: 07/12/2011)
07/11/2011	8	ORDER GRANTING APPLICATION FOR SECOND EXTENSION OF DELAYED NOTIFICATION as to In the Matter of the Application of the USA for authorization to obtain Location data re 7 Application. Signed by Judge Magistrate Judge Paul Singh Grewal on 7/8/2011. (cfeS, COURT STAFF) (Filed on 7/11/2011) (Entered: 07/12/2011)
09/20/2011	9	ORDER OF THE COURT UNSEALING APPLICATIONS AND ORDERS as to In the Matter of the Application of the USA for authorization to obtain Location data. Signed by Judge Magistrate Judge Howard R. Lloyd on 9/19/2011. (cfeS, COURT STAFF) (Filed on 9/20/2011) (Entered: 09/21/2011)
09/20/2011		CASE DESIGNATED for Electronic Filing. (cfeS, COURT STAFF) (Filed on 9/20/2011) (Entered: 09/21/2011)

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EXHIBIT E

**U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:11-xr-90409-HRL-1**

Case title: USA v. In the Matter of the Application of the United States for Authorization to Obtain Location Data

Date Filed: 05/16/2011
Date Terminated: 05/16/2011

Assigned to: Magistrate Judge Howard R. Lloyd

Defendant (1)

In the Matter of the Application of the United States for Authorization to Obtain Location Data

TERMINATED: 05/16/2011

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/16/2011	1	APPLICATION and Affidavit of DEA Special Agent Trang N. Le as to In the Matter of the Application of the United States for Authorization to Obtain Location Data (cfeS, COURT STAFF) (Filed on 5/16/2011) (Entered: 05/16/2011)
05/16/2011	2	ORDER GRANTING APPLICATION as to In the Matter of the Application of the United States for Authorization to Obtain Location Data re 1 Application. Signed by Judge Magistrate Judge Howard R. Lloyd on 5/16/2011. (cfeS, COURT STAFF) (Filed on 5/16/2011) (Entered: 05/16/2011)
06/22/2011	3	Tracking Warrant Returned Executed on 6/22/2011 as to In the Matter of the Application of the United States for Authorization to Obtain Location Data. (cfeS, COURT STAFF) (Filed on 6/22/2011) (Entered: 06/22/2011)
07/14/2011	4	APPLICATION for Extension of Delayed Notification as to In the Matter of the Application of the United States for Authorization to Obtain Location Data (cfeS, COURT STAFF) (Filed on 7/14/2011) (Entered: 07/18/2011)
07/14/2011	5	ORDER GRANTING APPLICATION FOR EXTENSION OF DELAYED NOTIFICATION as to In the Matter of the Application of the United States for Authorization to Obtain Location Data re 4 Application. Signed by Judge Magistrate Judge Howard R. Lloyd on 7/13/2011. (cfeS, COURT STAFF) (Filed on 7/14/2011) (Entered: 07/18/2011)
10/11/2011	6	APPLICATION for Extension of Delayed Notification as to In the Matter of the Application of the United States for Authorization to Obtain Location Data (cfeS, COURT STAFF) (Filed on 10/11/2011) (Entered: 10/11/2011)
10/11/2011	7	ORDER GRANTING APPLICATION OF DELAYED NOTIFICATION 6 as to In the Matter of the Application of the United States for Authorization to Obtain Location Data re. Signed by Judge Magistrate Judge Paul Singh Grewal on 10/11/2011. (cfeS, COURT STAFF) (Filed on 10/11/2011) (Entered: 10/11/2011)
01/10/2012	8	APPLICATION for Extension of Delayed Notification as to In the Matter of the Application of the United States for Authorization to Obtain Location Data (cfeS, COURT STAFF) (Filed on 1/10/2012) (Entered: 01/10/2012)
01/10/2012	9	ORDER GRANTING APPLICATION FOR EXTENSION OF DELAYED NOTIFICATION re 8 Application as to In the Matter of the Application of the United States for Authorization to Obtain Location Data. Signed by Judge Magistrate Judge Paul Singh Grewal on 1/6/2012. (cfeS, COURT STAFF) (Filed on 1/10/2012) (Entered: 01/10/2012)
04/04/2012	10	APPLICATION for Extension of Delayed Notification as to In the Matter of the Application of the United States for Authorization to Obtain Location Data (cfeS, COURT STAFF) (Filed on 4/4/2012) (Entered: 04/04/2012)
04/04/2012	11	ORDER GRANTING as to In the Matter of the Application of the United States for Authorization to Obtain Location Data re 10 Application. Signed by Judge Magistrate Judge Howard R. Lloyd on 4/3/2012. (cfeS, COURT STAFF) (Filed on 4/4/2012) (Entered: 04/04/2012)
07/02/2012	12	APPLICATION for Extension of Delayed Notification as to In the Matter of the Application of the United States for Authorization to Obtain Location Data (cfeS, COURT STAFF) (Filed on 7/2/2012) (Entered: 07/03/2012)
07/02/2012	13	ORDER granting 12 Application for Extension of Delayed Notification as to In the Matter of the Application of the United States for Authorization to Obtain Location Data. Signed

		by Judge Magistrate Judge Howard R. Lloyd on 6/29/12. (cfeS, COURT STAFF) (Filed on 7/2/2012) (Entered: 07/03/2012)
09/27/2012	14	APPLICATION for Extension of Delayed Notification as to In the Matter of the Application of the United States for Authorization to Obtain Location Data (cfeS, COURT STAFF) (Filed on 9/27/2012) (Entered: 09/28/2012)
09/27/2012	15	ORDER GRANTING 14 Application for Extension of Delayed Notification as to In the Matter of the Application of the United States for Authorization to Obtain Location Data. Signed by Judge Magistrate Judge Paul Singh Grewal on 9/26/12. (cfeS, COURT STAFF) (Filed on 9/27/2012) (Entered: 09/28/2012)
03/19/2013	16	APPLICATION for Extension of Delayed Notification as to In the Matter of the Application of the United States for Authorization to Obtain Location Data (cfeS, COURT STAFF) (Filed on 3/19/2013) (Entered: 03/19/2013)
03/19/2013	17	ORDER GRANTING 16 APPLICATION FOR EXTENSION OF DELAYED NOTIFICATION as to In the Matter of the Application of the United States for Authorization to Obtain Location Data.. Signed by Judge Magistrate Judge Howard R. Lloyd on 3/19/13. (cfeS, COURT STAFF) (Filed on 3/19/2013) (Entered: 03/19/2013)
06/14/2013	18	APPLICATION for Extension of Delayed Notification as to In the Matter of the Application of the United States for Authorization to Obtain Location Data (cfeS, COURT STAFF) (Filed on 6/14/2013) (Entered: 06/17/2013)
06/14/2013	19	ORDER Granting 18 Application for Extension of Delayed Notification as to In the Matter of the Application of the United States for Authorization to Obtain Location Data. Signed by Judge Magistrate Judge Paul Singh Grewal on 6/14/2013. (cfeS, COURT STAFF) (Filed on 6/14/2013) (Entered: 06/17/2013)
09/11/2013	20	Order of the Court Unsealing Applications and Orders as to In the Matter of the Application of the United States for Authorization to Obtain Location Data. Signed by Judge Magistrate Judge Howard R. Lloyd on 9/11/2013. (cfeS, COURT STAFF) (Filed on 9/11/2013) (Entered: 09/12/2013)

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