## UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Search of  (Briefly describe the property to be searched or identify the person by name and address)  INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE	Case: 1:18-sc-02921 Assigned To : Howell, Beryl A. Assign. Date : 9/27/2018 Description: Search & Seizure Warrant
SEARCH AND SEIZURE WARRANT	
To: Any authorized law enforcement officer	
An application by a federal law enforcement officer of the following person or property located in the N (identify the person or describe the property to be searched and give its located).	lorthern District of California
See Attachment A	
I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):  See Attachment B	
YOU ARE COMMANDED to execute this warrant on or before October 11, 2018 (not to exceed 14 days)  in the daytime 6:00 a.m. to 10:00 p.m. □ at any time in the day or night because good cause has been established.  Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the	
person from whom, or from whose premises, the property was property was taken.	
The officer executing this warrant, or an officer present as required by law and promptly return this warrant and invention	nt during the execution of the warrant, must prepare an inventory to Hon. Beryl A. Howell, Chief U.S. District Judge (United States Magistrate Judge)
	tte notification may have an adverse result listed in 18 U.S.C. ecuting this warrant to delay notice to the person who, or whose stifying, the later specific date of
Date and time issued: $\frac{9/27/20/8 \text{ at } 4:6}{2}$	5/h Seyl A. Marley  Judge's signature
City and state: Washington, DC	Hon. Beryl A. Howell, Chief U.S. District Judge  Printed name and title

## **ATTACHMENT A**

## Property to be Searched

This warrant applies to information associated with the Google accounts registered to the following email addresses, which are stored at premises owned, maintained, controlled, or operated by Google, LLC ("Google"), a company headquartered in Mountain View, California:

andrew@andrewbath.com

#### ATTACHMENT B

#### I. Information to be disclosed by Google

To the extent that the information described in Attachment A is within the possession, custody, or control of Google, LLC ("Google"), including any messages, records, files, logs, or information that have been deleted but are still available to Google, or have been preserved pursuant to a request made under 18 U.S.C. § 2703(f), Google is required to disclose the following information to the government for each account listed in Attachment A:

- a. The contents of all emails associated with the account, including stored or preserved copies of emails sent to and from the account, draft emails, the source and destination addresses associated with each email, the date and time at which each email was sent, and the size and length of each email;
- b. All records or other information regarding the identification of the account, to include full name, physical address, telephone numbers and other identifiers, records of session times and durations, the date on which the account was created, the length of service, the IP address used to register the account, log-in IP addresses associated with session times and dates, account status, alternative email addresses provided during registration, methods of connecting, log files, and means and source of payment (including any credit or bank account number);
- c. The types of service utilized;
- d. All records or other information stored at any time by an individual using the account, including address books, contact and buddy lists, calendar data, pictures, and files;

- e. All records pertaining to communications between the Provider and any person regarding the account, including contacts with support services and records of actions taken;
- f. All subscriber "change history" associated with the account;
- g. All search history and web history associated with the account;
- h. All location and maps information associated with the account;
- i. All Google Analytics information associated with the account (including all properties and UA codes associated with the account, and, for each of these proprieties and UA codes, all usernames and email accounts associated with them);
- j. All Google Developers Console information associated with the account;
- k. All Minutemaid information associated with the account;
- 1. All Android information associated with the account;
- m. All Google Docs associated with the account;
- n. All YouTube information associated with the account;
- o. All Google Hangouts information associated with the account;
- p. All Google Voice information associated with the account;
- q. All Web & App Activity associated with the account;
- r. All Google Drive information associated with the account;
- s. All Google+ information associated with the account;
- t. All device information associated with the account, including all instrument or telephone numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"), Mobile Identification Numbers ("MIN"), Subscriber Identity

Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"), International Mobile Subscriber Identifiers ("IMSI"), or International Mobile Equipment Identities ("IMEI")); and

For any accounts linked to the accounts listed in Attachment A, including accounts linked by cookie, SMS number, or recovery email address, and for accounts for which the accounts described in Attachment A are the recovery email address, provide all records or other information regarding the identification of the account, to include full name, physical address, telephone numbers and other identifiers, records of session times and durations, the date on which the account was created, the length of service, the IP address used to register the account, log-in IP addresses associated with session times and dates, account status, alternative email addresses provided during registration, methods of connecting, log files, and means and source of payment (including any credit or bank account number).

## II. Information to be Seized by the Government

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Any and all records that relate in any way to the accounts described in Attachment A which consists of evidence, fruits, or instrumentalities of violations of 18 U.S.C. § 2 (aiding and abetting), 18 U.S.C. § 3 (accessory after the fact), 18 U.S.C. § 4 (misprision of a felony), 18 U.S.C. § 371 (conspiracy), 18 U.S.C. § 1001 (false statements), 18 U.S.C. § 1030 (unauthorized access of a protected computer); 18 U.S.C. §§ 1505 and 1512 (obstruction of justice), 18 U.S.C. § 1513 (witness tampering), 18 U.S.C. § 1343 (wire fraud), 18 U.S.C. § 1349 (attempt and conspiracy to commit wire fraud), and 52 U.S.C. § 30121 (foreign contributions ban) for the period from March 1, 2016 to the present, including:

- a. All records, information, documents or tangible materials that relate in any way to communications regarding hacking, release of hacked material, communications with persons or entities associated with including but not limited to Julian Assange, or communications regarding disinformation, denial, dissembling or other obfuscation about knowledge of, or access to, hacked material;
- b. All records, information, documents or tangible materials that relate in any way to communications or meetings involving

any witness in the investigation;

- c. Communications, records, documents, and other files related to any expenditure, independent expenditure, or disbursement for an electioneering communication;
- d. Records of any funds or benefits disbursed by or offered on behalf of any foreign government, foreign officials, foreign entities, foreign persons, or foreign principals;
- e. All images, messages, communications, calendar entries, search terms, "address book" entries and contacts, including any and all preparatory steps taken in furtherance of the above-listed offenses;
- f. Communications, records, documents, and other files that reveal efforts by any person to conduct activities on behalf of, for the benefit of, or at the direction of any foreign government, foreign officials, foreign entities, foreign persons, or foreign principals;

- g. Evidence indicating how and when the account was accessed or used, to determine the geographic and chronological context of account access, use, and events relating to the crimes under investigation and to the account owner;
- h. Evidence indicating the account user's state of mind as it relates to the crimes under investigation;
- The identity of the person(s) who created or used the account, including records
  that help reveal the whereabouts of such person(s);
- j. Credit card and other financial information, including but not limited to, bills and payment records evidencing ownership of the subject account;
- k. All images, messages and communications regarding wiping software, encryption or other methods to avoid detection by law enforcement;
- 1. The identity of any non-U.S. person(s)—including records that help reveal the whereabouts of the person(s)—who made any expenditure, independent expenditure, or disbursement for an electioneering communication; and
- m. The identity of any person(s)—including records that help reveal the whereabouts of the person(s)—who communicated with the account about any matters relating to activities conducted by on behalf of, for the benefit of, or at the direction of any foreign government, foreign officials, foreign entities, foreign persons, or foreign principals.
- n. Passwords and encryption keys, and other access information that may be necessary to access the account and other associated accounts;
- o. All existing printouts from original storage which concern the categories identified in subsection II.a.

### III. Review Protocols

Review of the items described in Attachment A and Attachment B shall be conducted pursuant to established procedures designed to collect evidence in a manner consistent with professional responsibility requirements concerning the maintenance of attorney-client and other operative privileges. When appropriate, the procedures shall include use of a designated "filter team," separate and apart from the investigative team, in order to address potential privileges.

FILED SEP 2 7 2018

# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

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

IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH TWO ACCOUNTS STORED AT PREMISES CONTROLLED BY GOOGLE

Case: 1:18-sc-02921

Assigned To: Howell, Beryl A.

Assign. Date: 9/27/2018

Description: Search & Seizure Warrant

#### **ORDER**

The United States has filed a motion to seal the above-captioned warrant and related documents, including the application and affidavit in support thereof (collectively the "Warrant"), and to require Google, an electronic communication and/or remote computing services provider headquartered in Mountain View, California, not to disclose the existence or contents of the Warrant pursuant to 18 U.S.C. § 2705(b).

The Court finds that the United States has established that a compelling governmental interest exists to justify the requested sealing, and that there is reason to believe that notification of the existence of the Warrant will seriously jeopardize the investigation, including by giving the targets an opportunity to flee from prosecution, destroy or tamper with evidence, and intimidate witnesses. *See* 18 U.S.C. § 2705(b)(2)-(5).

IT IS THEREFORE ORDERED that the motion is hereby GRANTED, and that the warrant, the application and affidavit in support thereof, all attachments thereto and other related materials, the instant motion to seal, and this Order be SEALED until further order of the Court; and

IT IS FURTHER ORDERED that, pursuant to 18 U.S.C. § 2705(b), Google and its employees shall not disclose the existence or content of the Warrant to any other person (except attorneys for Google for the purpose of receiving legal advice) for a period of one year or until further order of the Court.

THE HONORABLE BERYL A. HOWELL CHIEF UNITED STATES DISTRICT JUDGE

9/27/10/8 Date