

## **Exhibit A**

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA  
SEARCH WARRANT

17CSW658

TO: Chief of Police or any Authorized Agent Thereof

(Specific Law Enforcement Officer or Classification of Officer of the Metropolitan Police Department or other Authorized Agency)

Affidavit, herewith attached, having been made before me by

[Redacted Name]

that he has probable cause to believe

that on the [ ] person [X] premises [ ] vehicle [ ] object known as

**Records and other information concerning Facebook account legba.carrefour that are controlled by Facebook, Inc., as described in Attachment A, incorporated herein by reference.**

in the District of Columbia, there is now being concealed certain property, namely

**Records and other information described in Attachment B, incorporated herein by reference.**

which is evidence of rioting or inciting to riot in violation of D.C. Code § 22-1322

and as I am satisfied

(Alleged grounds for seizure)

that there is probable cause to believe that the property so described is being concealed on the above designated [ ] person [X] premises [ ] vehicle [ ] object, and that the foregoing grounds for issuance of the warrant exist.

YOU ARE HEREBY AUTHORIZED within 10 days of the date of issuance of this warrant to search in the daytime/at any time of the day or night, the designated [ ] person [X] premises [ ] vehicle [ ] object, for the property specified and if the property be found there.

YOU ARE COMMANDED TO SEIZE IT, TO WRITE AND SUBSCRIBE in an inventory of the property seized, to leave a copy of this warrant and return to file, a further copy of this warrant and return with the Court on the next Court day after its execution is completed.

Issued this

9<sup>th</sup> day of Feb, 20 17

R. Wether  
Judge, Superior Court of the District of Columbia

908 C. W. H. / H. W. H.  
2/8/17

RETURN

I received the above detailed warrant on \_\_\_\_\_, 20\_\_\_\_ and have executed it as  
On \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ [ ] AM [ ] PM. I searched the  
the [ ] person [ ] premises [ ] vehicles [ ] object, described in the warrant and I left a copy of the warrant and  
properly posted.

(Name of person searched or owner, occupant, custodian or person present at place of search)

I he following is an inventory of the property taken pursuant to this warrant:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

This inventory was made in the presence of \_\_\_\_\_

I swear that this is a true and detailed account of all property taken by me under this warrant.

\_\_\_\_\_  
Executing Officer

Subscribed and sworn to before \_\_\_\_\_ day \_\_\_\_\_

20 \_\_\_\_\_

\_\_\_\_\_  
Judge, Superior Court of the District of Columbia

ATTACHMENT A

**Property to Be Searched**

This warrant applies to records and other information concerning Facebook accounts [REDACTED] **legba.carrefour** that are possessed, stored, or controlled by Facebook, Inc., a company headquartered in Menlo Park, California.

gub a [Signature] 1/25/17  
2/18/17

**ATTACHMENT B****Particular Things to Be Seized and Procedures  
to Facilitate Execution of the Warrant****I. Information to be disclosed by Facebook, Inc. ("Facebook") to facilitate execution of the warrant**

To the extent that the information described in Attachment A is within the possession, custody, or control of Facebook, including any emails, records, files, logs, or information that has been deleted but is still available to Facebook, or that has been preserved pursuant to a request made under 18 U.S.C. § 2703(f), Facebook is required to disclose the following information to the government for each account or identifier listed in Attachment A ("Account") for the time period from November 1, 2016, to the present:

- a. All contact and personal identifying information, including full name, birth date, gender, email addresses, passwords, security questions and answers, physical address (including city, state, and zip code), telephone numbers, screen name, hometown, occupation, and websites;
- b. All known identifiers for the device(s) used to register or access the Account, including telephone number, IMEI number, Advertising ID, and cookie information;
- c. Records of session times and durations, including IP addresses and port numbers associated with those sessions and used for account registration;
- d. Length of service (including start date), types of service utilized, means and source of payment for such service (including any credit card number), and billing records;
- e. All posts and activity logs for the Account, including information about any Facebook activities associated with the Account;
- f. All profile information; News Feed information; status updates; links to videos, photographs, or other web content; Notes; Wall postings; Comments; Friend lists, including the

Paul C. [Signature]  
2/18/17

friends' Facebook user ID numbers; groups and networks joined by the Account, including the Facebook group ID numbers; event postings; and pending and rejected "Friend" requests;

- g. All information about the Account's use of any Facebook applications;
- h. All photos and videos uploaded and/or stored by the Account and all photos and videos uploaded by any user which have the Account's user tagged;
- i. All electronic communications and messages, including direct messages, chats, video calls, live streams, and Facebook Messenger communications;
- j. All records of Facebook searches performed by the Account;
- k. All data and information that has been deleted by the user;
- l. All privacy settings and other account settings, including privacy settings for individual Facebook posts and activities, and all records showing which Facebook users have been blocked by the account;
- m. Basic subscriber records and login history (including, as described in 18 U.S.C. § 2703(c)(2), names, addresses, records of session times and durations, length of service and types of service utilized, instrument number or other subscriber number or identity, and payment information) for any other Facebook account(s) that have ever been associated or linked to the Account by email address, telephone number, payment information, registration or login cookie, registration or login IP address within a three-day period, or any other unique device or user identifier, such as Advertising ID; and
- n. All records pertaining to communications between Facebook and any person regarding the Account, including contacts with support services, and all records of actions taken, including suspensions of the Account.

get CSW 2/8/17 MUST

17CSW658

Facebook shall deliver the information set forth above via United States mail, courier, or email to the following:

John W. Borchert  
Assistant U.S. Attorney  
U.S. Attorney's Office for the District of Columbia  
555 Fourth Street, N.W.  
Washington, D.C. 20530  
Email: John.Borchert2@usdoj.gov  
Telephone: 202-870-6071

get CWA 1/11/17  
2/1/17

## II. Information to be seized by the government

All information described above in Section I that constitutes evidence, contraband, instrumentalities, or fruits of violations of D.C. Code § 22-1322 (rioting or inciting to riot), including, for each account or identifier listed on Attachment A (collectively “the Account”), including information pertaining to the following matters:

- a. Any message, photo, video, or other communication or recording which depicts, describes, or otherwise relates to the rioting or inciting to riot activity on January 20, 2017, leading to arrests at or near the intersection of 12<sup>th</sup> and L Streets, NW, in Washington, DC (hereinafter “Offense Conduct”);
- b. Any information to identify and locate the perpetrators of the Offense Conduct;
- c. Any information relating to the knowledge, intent, and state of mind of anyone who perpetrated the Offense Conduct or was arrested in relation to the Offense Conduct;
- d. Any information about planning, organization, coordination, or other preparation leading to the Offense Conduct, including identification of those responsible;
- e. Any information related to covering up, encryption or destruction of evidence, evading law enforcement, or obstruction of justice concerning the Offense Conduct;
- f. Any information related to the nature and extent of property damage associated with the Offense Conduct, including the anticipated and actual property damage;
- g. Evidence indicating how and when the Account was accessed or used so as to determine the geographic and chronological context of account access, use, and events pertaining to the criminal activity under investigation and to the owner of the Account;
- h. Evidence indicating the state of mind of the owner of the Account as it relates to the criminal activity under investigation;

Paul C. Allen  
2/18/17  
LAWA

- i. The identity of the person(s) who created or used the Account; and
- j. Identification of coconspirators, accomplices, and aiders and abettors in the commission of the criminal activity under investigation.

Joey C. [Signature] / HUSK  
2/8/17



SUPERIOR COURT OF THE DISTRICT OF COLUMBIA  
SEARCH WARRANT

17CSW659

TO: Chief of Police or any Authorized Agent Thereof

(Specific Law Enforcement Officer or Classification of Officer of the Metropolitan Police Department or other Authorized Agency)

Affidavit, herewith attached, having been made before me by [redacted] that he has probable cause to believe

that on the [ ] person [X] premises [ ] vehicle [ ] object known as Records and other information concerning Facebook account lacymacauley that are controlled by Facebook, Inc., as described in Attachment A, incorporated herein by reference.

in the District of Columbia, there is now being concealed certain property, namely Records and other information described in Attachment B, incorporated herein by reference.

which is evidence of rioting or inciting to riot in violation of D.C. Code § 22-1322 and as I am satisfied (Alleged grounds for seizure)

that there is probable cause to believe that the property so described is being concealed on the above designated [ ] person [X] premises [ ] vehicle [ ] object, and that the foregoing grounds for issuance of the warrant exist.

YOU ARE HEREBY AUTHORIZED within 10 days of the date of issuance of this warrant to search in the daytime/at any time of the day or night, the designated [ ] person [X] premises [ ] vehicle [ ] object, for the property specified and if the property be found there.

YOU ARE COMMANDED TO SEIZE IT, TO WRITE AND SUBSCRIBE in an inventory of the property seized, to leave a copy of this warrant and return to file, a further copy of this warrant and return with the Court on the next Court day after its execution is completed.

Issued this 9th day of Feb, 20 17, R. W. [Signature]  
Judge, Superior Court of the District of Columbia

*Handwritten:* Prob C Officer / ANK 2/18/19

RETURN

I received the above detailed warrant on \_\_\_\_\_, 20\_\_\_\_ and have executed it as  
On \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ [ ] AM [ ] PM. I searched the  
the [ ] person [ ] premises [ ] vehicles [ ] object, described in the warrant and I left a copy of the warrant and  
properly posted.

(Name of person searched or owner, occupant, custodian or person present at place of search)

I he following is an inventory of the property taken pursuant to this warrant:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Stamp:* FILED  
SUPERIOR COURT  
SPECIAL PROCEEDINGS  
2017 FEB -9 PM 2:19

This inventory was made in the presence of \_\_\_\_\_

I swear that this is a true and detailed account of all property taken by me under this warrant.

Subscribed and sworn to before \_\_\_\_\_ day \_\_\_\_\_, 20\_\_\_\_  
Executing Officer

Judge, Superior Court of the District of Columbia

17 CSW 659

ATTACHMENT A

**Property to Be Searched**

This warrant applies to records and other information concerning Facebook accounts [REDACTED], lacymacauley, [REDACTED] [REDACTED] that are possessed, stored, or controlled by Facebook, Inc., a company headquartered in Menlo Park, California.

gwb  
2/18/17  
a [REDACTED] 1/4/17

**ATTACHMENT B**

**Particular Things to Be Seized and Procedures  
to Facilitate Execution of the Warrant**

**I. Information to be disclosed by Facebook, Inc. ("Facebook") to facilitate execution of the warrant**

To the extent that the information described in Attachment A is within the possession, custody, or control of Facebook, including any emails, records, files, logs, or information that has been deleted but is still available to Facebook, or that has been preserved pursuant to a request made under 18 U.S.C. § 2703(f), Facebook is required to disclose the following information to the government for each account or identifier listed in Attachment A ("Account") for the time period from November 1, 2016, to the present:

- a. All contact and personal identifying information, including full name, birth date, gender, email addresses, passwords, security questions and answers, physical address (including city, state, and zip code), telephone numbers, screen name, hometown, occupation, and websites;
- b. All known identifiers for the device(s) used to register or access the Account, including telephone number, IMEI number, Advertising ID, and cookie information;
- c. Records of session times and durations, including IP addresses and port numbers associated with those sessions and used for account registration;
- d. Length of service (including start date), types of service utilized, means and source of payment for such service (including any credit card number), and billing records;
- e. All posts and activity logs for the Account, including information about any Facebook activities associated with the Account;
- f. All profile information; News Feed information; status updates; links to videos, photographs, or other web content; Notes; Wall postings; Comments; Friend lists, including the

*per C. V. 17-1114  
2/16/17*

friends' Facebook user ID numbers; groups and networks joined by the Account, including the Facebook group ID numbers; event postings; and pending and rejected "Friend" requests;

- g. All information about the Account's use of any Facebook applications;
- h. All photos and videos uploaded and/or stored by the Account and all photos and videos uploaded by any user which have the Account's user tagged;
- i. All electronic communications and messages, including direct messages, chats, video calls, live streams, and Facebook Messenger communications;
- j. All records of Facebook searches performed by the Account;
- k. All data and information that has been deleted by the user;
- l. All privacy settings and other account settings, including privacy settings for individual Facebook posts and activities, and all records showing which Facebook users have been blocked by the account;
- m. Basic subscriber records and login history (including, as described in 18 U.S.C. § 2703(c)(2), names, addresses, records of session times and durations, length of service and types of service utilized, instrument number or other subscriber number or identity, and payment information) for any other Facebook account(s) that have ever been associated or linked to the Account by email address, telephone number, payment information, registration or login cookie, registration or login IP address within a three-day period, or any other unique device or user identifier, such as Advertising ID; and
- n. All records pertaining to communications between Facebook and any person regarding the Account, including contacts with support services, and all records of actions taken, including suspensions of the Account.

*per CSW 2/8/17 MUST*

17 CSW 659

Facebook shall deliver the information set forth above via United States mail, courier, or email to the following:

John W. Borchert  
Assistant U.S. Attorney  
U.S. Attorney's Office for the District of Columbia  
555 Fourth Street, N.W.  
Washington, D.C. 20530  
Email: John.Borchert2@usdoj.gov  
Telephone: 202-870-6071

get CSW 1/10/17  
2/1/17

**II. Information to be seized by the government**

All information described above in Section I that constitutes evidence, contraband, instrumentalities, or fruits of violations of D.C. Code § 22-1322 (rioting or inciting to riot), including, for each account or identifier listed on Attachment A (collectively “the Account”), including information pertaining to the following matters:

a. Any message, photo, video, or other communication or recording which depicts, describes, or otherwise relates to the rioting or inciting to riot activity on January 20, 2017, leading to arrests at or near the intersection of 12<sup>th</sup> and L Streets, NW, in Washington, DC (hereinafter “Offense Conduct”);

b. Any information to identify and locate the perpetrators of the Offense Conduct;

c. Any information relating to the knowledge, intent, and state of mind of anyone who perpetrated the Offense Conduct or was arrested in relation to the Offense Conduct;

d. Any information about planning, organization, coordination, or other preparation leading to the Offense Conduct, including identification of those responsible;

e. Any information related to covering up, encryption or destruction of evidence, evading law enforcement, or obstruction of justice concerning the Offense Conduct;

f. Any information related to the nature and extent of property damage associated with the Offense Conduct, including the anticipated and actual property damage;

g. Evidence indicating how and when the Account was accessed or used so as to determine the geographic and chronological context of account access, use, and events pertaining to the criminal activity under investigation and to the owner of the Account;

h. Evidence indicating the state of mind of the owner of the Account as it relates to the criminal activity under investigation;

*John C. [unclear]  
2/8/17  
[unclear]*

17 CSW659

- i. The identity of the person(s) who created or used the Account; and
- j. Identification of coconspirators, accomplices, and aiders and abettors in the commission of the criminal activity under investigation.

Quang C. Tran  
2/8/17  
JMSH

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA  
SEARCH WARRANT

17CSW660

TO: Chief of Police or any Authorized Agent Thereof

(Specific Law Enforcement Officer or Classification of Officer of the Metropolitan Police Department or other Authorized Agency)

Affidavit, herewith attached, having been made before me by [redacted] that he has probable cause to believe

that on the [ ] person [X] premises [ ] vehicle [ ] object known as Records and other information concerning Facebook account disruptj20 that are controlled by Facebook, Inc., as described in Attachment A, incorporated herein by reference.

in the District of Columbia, there is now being concealed certain property, namely Records and other information described in Attachment B, incorporated herein by reference.

which is evidence of rioting or inciting to riot in violation of D.C. Code § 22-1322 and as I am satisfied (Alleged grounds for seizure)

that there is probable cause to believe that the property so described is being concealed on the above designated [ ] person [X] premises [ ] vehicle [ ] object, and that the foregoing grounds for issuance of the warrant exist.

YOU ARE HEREBY AUTHORIZED within 10 days of the date of issuance of this warrant to search in the daytime/at any time of the day or night, the designated [ ] person [X] premises [ ] vehicle [ ] object, for the property specified and if the property be found there.

YOU ARE COMMANDED TO SEIZE IT, TO WRITE AND SUBSCRIBE in an inventory of the property seized, to leave a copy of this warrant and return to file, a further copy of this warrant and return with the Court on the next Court day after its execution is completed.

Issued this 9<sup>th</sup> day of Feb, 20 17 R. W. Withers  
Judge, Superior Court of the District of Columbia

*per copy / 54054*

RETURN

I received the above detailed warrant on \_\_\_\_\_, 20\_\_\_\_ and have executed it as On \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ [ ] AM [ ] PM. I searched the the [ ] person [ ] premises [ ] vehicles [ ] object, described in the warrant and I left a copy of the warrant and properly posted.

(Name of person searched or owner, occupant, custodian or person present at place of search)

FILED  
D. SUPERIOR COURT  
SPECIAL PROCEEDINGS  
20 FEB -9 PM 2:19

I he following is an inventory of the property taken pursuant to this warrant:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

This inventory was made in the presence of \_\_\_\_\_

I swear that this is a true and detailed account of all property taken by me under this warrant.

Subscribed and sworn to before \_\_\_\_\_ day \_\_\_\_\_, 20\_\_\_\_  
Executing Officer

\_\_\_\_\_  
Judge, Superior Court of the District of Columbia



ATTACHMENT A

**Property to Be Searched**

This warrant applies to records and other information concerning Facebook accounts **disruptj20**, [REDACTED] that are possessed, stored, or controlled by Facebook, Inc., a company headquartered in Menlo Park, California.

*Order a JJA, 1/21/17  
2/18/17*

**ATTACHMENT B**

**Particular Things to Be Seized and Procedures  
to Facilitate Execution of the Warrant**

**I. Information to be disclosed by Facebook, Inc. ("Facebook") to facilitate execution of the warrant**

To the extent that the information described in Attachment A is within the possession, custody, or control of Facebook, including any emails, records, files, logs, or information that has been deleted but is still available to Facebook, or that has been preserved pursuant to a request made under 18 U.S.C. § 2703(f), Facebook is required to disclose the following information to the government for each account or identifier listed in Attachment A ("Account") for the time period from November 1, 2016, to the present:

- a. All contact and personal identifying information, including full name, birth date, gender, email addresses, passwords, security questions and answers, physical address (including city, state, and zip code), telephone numbers, screen name, hometown, occupation, and websites;
- b. All known identifiers for the device(s) used to register or access the Account, including telephone number, IMEI number, Advertising ID, and cookie information;
- c. Records of session times and durations, including IP addresses and port numbers associated with those sessions and used for account registration;
- d. Length of service (including start date), types of service utilized, means and source of payment for such service (including any credit card number), and billing records;
- e. All posts and activity logs for the Account, including information about any Facebook activities associated with the Account;
- f. All profile information; News Feed information; status updates; links to videos, photographs, or other web content; Notes; Wall postings; Comments; Friend lists, including the

*Paul C. [unclear] 2/18/17*

friends' Facebook user ID numbers; groups and networks joined by the Account, including the Facebook group ID numbers; event postings; and pending and rejected "Friend" requests;

- g. All information about the Account's use of any Facebook applications;
- h. All photos and videos uploaded and/or stored by the Account and all photos and videos uploaded by any user which have the Account's user tagged;
- i. All electronic communications and messages, including direct messages, chats, video calls, live streams, and Facebook Messenger communications;
- j. All records of Facebook searches performed by the Account;
- k. All data and information that has been deleted by the user;
- l. All privacy settings and other account settings, including privacy settings for individual Facebook posts and activities, and all records showing which Facebook users have been blocked by the account;
- m. Basic subscriber records and login history (including, as described in 18 U.S.C. § 2703(c)(2), names, addresses, records of session times and durations, length of service and types of service utilized, instrument number or other subscriber number or identity, and payment information) for any other Facebook account(s) that have ever been associated or linked to the Account by email address, telephone number, payment information, registration or login cookie, registration or login IP address within a three-day period, or any other unique device or user identifier, such as Advertising ID; and
- n. All records pertaining to communications between Facebook and any person regarding the Account, including contacts with support services, and all records of actions taken, including suspensions of the Account.

get CSW 2/8/17 MUST

Facebook shall deliver the information set forth above via United States mail, courier, or email to the following:

John W. Borchert  
Assistant U.S. Attorney  
U.S. Attorney's Office for the District of Columbia  
555 Fourth Street, N.W.  
Washington, D.C. 20530  
Email: John.Borchert2@usdoj.gov  
Telephone: 202-870-6071

*John W. Borchert  
2/16/17*

**II. Information to be seized by the government**

All information described above in Section I that constitutes evidence, contraband, instrumentalities, or fruits of violations of D.C. Code § 22-1322 (rioting or inciting to riot), including, for each account or identifier listed on Attachment A (collectively “the Account”), including information pertaining to the following matters:

a. Any message, photo, video, or other communication or recording which depicts, describes, or otherwise relates to the rioting or inciting to riot activity on January 20, 2017, leading to arrests at or near the intersection of 12<sup>th</sup> and L Streets, NW, in Washington, DC (hereinafter “Offense Conduct”);

b. Any information to identify and locate the perpetrators of the Offense Conduct;

c. Any information relating to the knowledge, intent, and state of mind of anyone who perpetrated the Offense Conduct or was arrested in relation to the Offense Conduct;

d. Any information about planning, organization, coordination, or other preparation leading to the Offense Conduct, including identification of those responsible;

e. Any information related to covering up, encryption or destruction of evidence, evading law enforcement, or obstruction of justice concerning the Offense Conduct;

f. Any information related to the nature and extent of property damage associated with the Offense Conduct, including the anticipated and actual property damage;

g. Evidence indicating how and when the Account was accessed or used so as to determine the geographic and chronological context of account access, use, and events pertaining to the criminal activity under investigation and to the owner of the Account;

h. Evidence indicating the state of mind of the owner of the Account as it relates to the criminal activity under investigation;

*Prob C. [Signature] 2/18/17*

- i. The identity of the person(s) who created or used the Account; and
- j. Identification of coconspirators, accomplices, and aiders and abettors in the commission of the criminal activity under investigation.

Joseph C. [unclear] / MUST  
2/8/12