IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE DISCORD ACCOUNTS IDENTIFIED IN ATTACHMENT A-1	Case No	22-mj-1930-TJS
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE GOOGLE ACCOUNTS IDENTIFIED IN ATTACHMENT A-2	Case No	22-mj-1931-TJS
IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH THE REDDIT ACCOUNTS IDENTIFIED IN ATTACHMENT A-3	Case No	22-mj-1932-TJS

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

I, Ian Montijo, being first duly sworn, hereby depose and state as follows:

INTRODUCTION

1. I am a Special Agent with the Federal Bureau of Investigation ("FBI"). As such, I am a "federal law enforcement officer" within the meaning of Federal Rule of Criminal Procedure 41(a)(2)(C), that is, a Government agent engaged in enforcing the criminal laws and duly authorized by the Attorney General to request a search warrant. I have been employed by the FBI since January 2020. I am currently assigned to the FBI's Baltimore Division with the Joint Terrorism Task Force ("JTTF"). Previously, I spent four years in the United States Marine Corps serving as an Intelligence Officer. During my tenure with the FBI, I have gained knowledge in the use of various investigative techniques including the utilization of location data, physical surveillance, investigative interviews, the service of Grand Jury Subpoenas, and

Case 8:22-mj-01930-TJS Document 3 Files 207/4632-TJS mbugh 22-mj-1932-TJS

the execution of search and arrest warrants primarily in domestic terrorism investigations. From these experiences, I have become familiar with the ways in which persons plan and conduct criminal activities, to include but not limited to, the efforts persons involved in such activity take to disguise operations and avoid detection by law enforcement. Through training, education, and experience, I have become familiar with the lengths to which anti-government and anti-authority extremists will go to conceal their illegal activity. I have also become familiar with their particular techniques, such as using cryptic language, family resources, false identities, encrypted technology and the like to thwart law enforcement investigations.

2. I make this affidavit in support of an application for a search warrant under Federal Rule of Criminal Procedure 41 and 18 U.S.C. § 2703 for the following electronic and telecommunications services accounts (collectively the "TARGET ACCOUNTS"):

- a. <u>Discord Accounts</u>: records and information stored and premises owned, maintained, controlled, or operated by Discord, a company located at 444 De Haro Street, San Francisco, California 94107, and associated with the following Discord account usernames and e-mail addresses, further identified in Attachment A-1, to search for information further described in Attachment B-1:
 - The Discord account associated with roskenicholas@gmail.com, and with the username "Sophie42#6535" ("TARGET DISCORD-1"). Information specific to this account is set forth in paragraphs 9–11 and 13-14 below;
 - The Discord account associated with pyronick7@gmail.com, and with the username "AmericanSophie#1595" ("TARGET DISCORD-2"). Information specific to this account is set forth in paragraph 11 below;

b. <u>Google Accounts:</u> records and information stored at premises owned, maintained, controlled, or operated by Google LLC, a business headquartered at 1600 Amphitheater Parkway, Mountain View, CA 94043, and associated with the following Google accounts, further described in Attachment A-2, to search for information further described in Attachment B-2:

1) roskenicholas@gmail.com ("TARGET EMAIL-1").

Information specific to this account is set forth in paragraphs 8-11 below;

- pyronick7@gmail.com ("TARGET EMAIL-2"). Information specific to this account is set forth in paragraphs 8-9 below;
- JotunnJotnar@gmail.com ("TARGET EMAIL-3"). Information specific to this account is set forth in paragraph 9 below;
- 4) helenkiller1969@gmail.com ("TARGET EMAIL-4"). Information specific to this account is set forth in paragraph 9-10 below;
- c. <u>Reddit Accounts</u>: records and information stored at premises owned, maintained, controlled, or operated by Reddit, a company located at 2710 Gateway Oaks Drive, Suite 150N, Sacramento, California 95833, and associated with following Reddit accounts, further described in Attachment A-3, to search for information further described in Attachment B-3:
 - The Reddit account associated with e-mail address
 roskenicholas@gmail.com, username "AmericanNick" and UserID
 "th12v" ("TARGET REDDIT-1"). Information specific to this account is
 set forth in paragraph 9 below;

2) The Reddit account associated with e-mail address
pyronick7@gmail.com, username "AmericanNick7" and UserID
"97h5ic" ("TARGET REDDIT-2"). Information specific to this account is set forth in paragraphs 8-9 below;

 The Reddit account associated with username "AmericanPyro"
 ("TARGET REDDIT-3"). Information specific to this account is set forth in paragraph 9 below; and

4) The Reddit account associated with e-mail address
 helenkiller1969@gmail.com, username "Narrow_Frosting_1539" and
 UserID "c9dqz5I2" ("TARGET REDDIT-4"). Information specific to
 this account is set forth in paragraphs 9-10 below.

3. Based on the facts set forth in this Affidavit, I respectfully submit that there is probable cause to believe that the **TARGET ACCOUNTS** contain evidence of the following criminal offenses: 18 U.S.C. § 115(a)(1)(B) (threatening to murder a United States Judge) and 18 U.S.C § 351(c) (Attempt to Assassinate Justice of United States).

PROBABLE CAUSE

4. On June 8, 2022, at approximately 1:05 a.m., two United States Deputy Marshals saw an individual dressed in dark clothing and carrying a backpack and a suitcase, get out of a taxicab that had stopped in front of the Montgomery County, Maryland residence of a current Justice of the United States Supreme Court. The individual looked at the two Deputy U.S. Marshals, who were standing next to their parked vehicle, and then turned to walk down the street.

Case 8:22-mj-01930-TJS Document 3 Files 207/26/32-TJS mbugh 22-mj-1932-TJS

5. Shortly thereafter, Montgomery County Emergency Communications Center fielded a call from an individual who identified himself as NICHOLAS ROSKE. ROSKE informed the call taker that he was having suicidal and homicidal thoughts and that he had a firearm in his suitcase. ROSKE also told the call taker he came from California to kill a specific United States Supreme Court Justice. Montgomery County Police Department officers were dispatched to the location near the Supreme Court Justice's residence where they encountered ROSKE, who was still on the telephone with the Montgomery County Emergency Communications Center. ROSKE was taken into custody without incident and law enforcement officers seized ROSKE's possessions, including ROSKE's cell phone, backpack, and suitcase.

6. A search of the seized suitcase and backpack revealed a black tactical chest rig and tactical knife, a Glock 17 pistol with two magazines and ammunition, pepper spray, zip ties, a hammer, screwdriver, nail punch, crowbar, pistol light, duct tape, hiking boots with padding on the outside of the soles, and other items.

7. After being transported to the Montgomery County Police Department Second District Precinct, a detective advised ROSKE of his constitutional rights. ROSKE indicated that he understood his rights, agreed to speak with the detective, and signed a written waiver to that effect. ROSKE then told the detective that he was upset about the leak of a recent Supreme Court draft decision regarding the right to abortion as well as the recent school shooting in Uvalde, Texas. ROSKE indicated that he believed the Justice who he intended to kill would side with Second Amendment decisions that would loosen gun control laws. ROSKE stated that he began thinking about how to give his life a purpose and decided that he would kill the Supreme Court Justice. ROSKE identified the Justice's Montgomery County address by researching the topic on the Internet. ROSKE further indicated that he had purchased the Glock pistol and other items for

Case 8:22-mj-01930-TJS Document 3 File 207/26/32-TJS mbugh 22-mj-1932-TJS

the purpose of breaking into the Justice's residence and killing the Justice as well as himself. ROSKE told the detective that the telephone seized from his person was his cell phone, and he provided the telephone number associated with it.

8. FBI Agents conducted a second interview of ROSKE at approximately 9:54 a.m. on June 8, 2022. ROSKE was advised for a second time of his constitutional rights and waived those rights in writing. Among other things, ROSKE admitted again that he had traveled to the Montgomery County residence with the intent to break into the Justice's house and to kill the Justice and then himself. ROSKE stated that he had researched the location of the Justice's house and how to carry out his plan on an Acer laptop. ROSKE also stated that he used Reddit, Google, and other online forums to learn the skills he thought were necessary to complete his plan. ROSKE identified two Google accounts that he used to conduct that research as roskenicholas@gmail.com (TARGET EMAIL-1) and pyronick7@gmail.com (TARGET EMAIL-2). ROSKE further stated he had a Discord account but that he deleted the account on Sunday, June 5, 2022. ROSKE said that he used his Reddit account to ask individuals, who were unknown to him, questions in order to refine his plan to kill the Justice. ROSKE also stated that on Monday, June 6, 2022, he attempted to use the settings menu on the Acer laptop to conduct a data wipe of the device because ROSKE did not want anyone he conversed with to be implicated as a result of his actions.

9. The FBI took custody of ROSKE's cell phone from the Montgomery County Police Department on June 8, 2022, at approximately 8:45 am. On June 9, 2022, pursuant to a federal search warrant authorized earlier that day by United States Magistrate Judge Timothy J. Sullivan (*see* Case No. 22-mj-1856-TJS), FBI Agents conducted an extraction of ROSKE's cell phone. An initial inspection of that extraction revealed the following accounts were accessed

through or otherwise associated with ROSKE's cell phone:

Account Type	Account Identifier(s)
Google	Email: roskenicholas@gmail.com (TARGET EMAIL-1)
Google	Email: pyronick7@gmail.com (TARGET EMAIL-2)
Google	Email: JotunnJotnar@gmail.com (TARGET EMAIL- 3)
Google	Email: <u>helenkiller1969@gmail.com</u> (TARGET EMAIL-4)
Reddit	Username: AmericanNick (TARGET REDDIT-1) User ID: thl2v Associated Email: <u>roskenicholas@gmail.com</u>
Reddit	Username: AmericanNick7 (TARGET REDDIT-2) User ID: 97h5ic Associated Email: pyronick7@gmail.com
Reddit	Username: AmericanPyro ¹ (TARGET REDDIT-3)
Reddit	Username: Narrow_Frosting_1539 (TARGET REDDIT-4) User ID: c9dqz5I2 Associated Email: <u>helenkiller1969@gmail.com</u>
Discord	Username: <u>roskenicholas@gmail.com</u> (TARGET DISCORD-1)

¹ The data extracted from ROSKE's cell phone did not reflect an email address or any UserID information associated with TARGET REDDIT-3 as was the case with TARGET REDDIT-1, TARGET REDDIT-2, and TARGET REDDIT-4. Based on the similarity of the username

[&]quot;AmericanPyro" to other usernames and accounts for which there is further information corroborating a connection to ROSKE, such as "AmericanNick," "pyronick7@gmail.com," and "AmericanNick7," and the presence of digital evidence, which when categorized, placed the username "AmericanPyro" with information from ROSKE's other accounts which were logged into ROSKE's phone, I submit that there is probable cause to believe that ROSKE operated or controlled **TARGET REDDIT-3** and that **TARGET REDDIT-3** contains evidence of the Target Offenses.

- 10. An initial review of the contents of ROSKE's cell phone revealed the following:.
 - a. On May 10, 2022, under the Reddit page r/TwoXChromosomes, TARGET
 REDDIT-4 posted the text "Would Kavanaugh being removed from the SC help women long term?"
 - b. On May 25, 2022, TARGET EMAIL-1 received an email from info@smokinbarrelguns.com that stated "We appreciate you stopping by and checking out our range and training facility. As a thank you, we would like to give you \$5 dollars off your next visit."
 - c. On May 27, 2022, TARGET EMAIL-1 received an email from sales@southord.com with an order confirmation for a Snap Gun Lock Pick for \$49.95 and an order number of #35710.
 - d. On June 6, 2022, TARGET EMAIL-1 received an email from noreply@discord.com addressed to "Sophie42." The email stated Discord had received a request to permanently delete the Sophie42 Discord account (TARGET DISCORD-1). The email further stated the Sophie42 Discord

account was deactivated and that it would be deleted in fourteen days.²

 e. On June 6, 2022, TARGET EMAIL-4 received an email from Reddit that showed Reddit user u/13804 replied to TARGET REDDIT-4's comment on the Reddit page r/USMC. According to that email, 34 minutes earlier, TARGET

² The FBI served a preservation letter on Discord for all data connected to Discord accounts connected to **TARGET EMAILS 1** and **2**, which I know, based on a subsequent response received from Discord, included **TARGET DISCORD-1** and **TARGET DISCORD-2**. Based on my experience and knowledge, I know that data in a Discord account is often still available even after the user deletes the account.

Case 8:22-mj-01930-TJS Document 3 Files 07/26/32-TJS mbugh 22-mj-1932-TJS

REDDIT-4 had posted the following: "How difficult is it to covertly take out an HVT?" Based on my training, knowledge, and experience, I believe "HVT" to refer to "High Value Target."

f. Between May 5, 2022 and June 8, 2022, the search history on ROSKE's cell phone included the following terms or phrases: "quietest semi auto rifle,"
"Reagan assassination attempt," "most effective place to stab someone," "assassin skills," "assassin equipment," "assassinations," "supreme court," "how to be stealthy," "gun lubricant," and "supreme court" among other things.

g. A review of the web history on ROSKE's phone revealed visits to the "Current Members" page of the Supreme Court of the United States' website ("https://www.supremecourt.gov/about/biographies.aspx"), and the "List of assassinations" page on Wikipedia

("https://en.m.wikipedia.org/wiki/List_of_assassinations").

11. Subscriber information from Discord revealed that the **TARGET DISCORD-1** was connected to **TARGET EMAIL-1** and ROSKE's known cell phone number. Discord subscriber information also connected **TARGET DISCORD-2** to **TARGET EMAIL-2**.

12. Based on my knowledge and experience, I know that individuals who use Discord accounts often join Discord servers which corollate to specific Reddit threads. Based on my knowledge and experience, I also know that Reddit comments and threads are publicly visible. If a Reddit user wants to converse privately with individuals active on a particular Reddit thread, who may claim to have expertise, knowledge, or interest in the topic of that thread, that user must seek out those individuals on a different platform. Because Discord often has servers and channels which are the analog of Reddit threads, Reddit users go to Discord to engage with a

Case 8:22-mj-01930-TJS Document 3 Filed 27/26/32-TJS Regented 25-27/26/32-TJS

similar group or the same individuals in order to obtain the information they seek. On Discord, the conversations may take place in private messages (direct messages) or in servers and channels which may be restricted or otherwise obscured from public view.

13. During his interview with the FBI on June 8, 2022, ROSKE identified an associate (hereinafter "Person #1") as someone with whom he discussed the leaked Supreme Court draft opinion. On June 13, 2022, FBI agents interviewed Person #1, who advised that in the weeks leading to up to June 8, 2022, Person #1 and ROSKE used Discord to communicate. Person #1 stated that ROSKE'S Discord username was Sophie42. ³ Person #1 provided consent for agents to review Person #1's Discord communications with ROSKE.

14. In reviewing those Discord communications, FBI agents discovered the following exchange, dated May 25, 2022, between Person #1 and Sophie 42 (ROSKE):

ROSKE: im gonna stop roe v wade from being overturned

Person #1: what u tryna do

ROSKE: remove some people from the supreme court

Person #1: u gonna Tun? Run?

ROSKE: after you mean?

Person #1: oh haha good one Two dead judges ain't gonna do nothing The whole government is fucked There's no fixing that You would die before you killed them all

ROSKE: yeah but I could get at least one, which would change the votes for decades to come, and I am shooting for 3

³ Based on my knowledge and experience, I know that Discord users refer to accounts or users by the portion of the username that precedes the hashtag or pound sign and the trailing four digits of a user name. Those four digits are often randomly generated and can change intermittently. Therefore, I believe that Person #1's reference to Sophie42 corresponded to **TARGET DISCORD-1**.

Case 8:22-mj-01930-TJS Document 3 Filed 27/26/32-TJB age 11 22-78 1932-TJS

all of the major decisions for the past 10 years have been along party lines so if there are more liberal than conservative judges, they will have the power

15. I also know, based on my knowledge and experience, that conversations between users which begin on one platform, website, or application, may migrate to other sites or encrypted chat applications. For example, in this case specifically, a screenshot located on ROSKE's cell phone depicts a text message conversation with an individual (hereinafter "Person #2") whom ROSKE identified in his interview with FBI Agents. In this conversation, Person #2 stated, "Idk if you're getting these messages because I don' think androids have iMessage on them". ROSKE responded, "I only got the last one. WhatsApp or discord is better." Person #2 later confirmed to the FBI that Person #2 communicated with ROSKE via Discord.

16. When communications online move from one platform to another, messages and links indicating such activity are stored not only in the messages themselves, but also in e-mail notifications (*see* **P**10d and 10e of this affidavit) and other messages as the result of two-factor authentication and other account creation requirements. Based on the interconnected nature of various online accounts, the nature of modern, online communication, and criminal actors' attempts to conceal their illegal activity, there is probable cause to believe that all of the **TARGET ACCOUNTS** contain evidence of ROSKE's criminal activity.

CONCLUSION

17. For these reasons, I submit that there is probable cause to believe the **TARGET ACCOUNTS** will contain evidence, fruits and instrumentalities of violations of 18 U.S.C. § 115(a)(1)(B) (Threatening United States Judge), 18 U.S.C. § 351(c) (Attempt to Kill Justice of the United States), as described in Attachments B-1, B-2 and B-3.

18. Therefore, in consideration of the facts presented, I respectfully request that this Court issue search warrants for the **TARGET ACCOUNTS**, more fully described in

Case 8:22-mj-01930-TJS Document 3 Filed 27/26/32-TJS Regenter 25-27/26/32-TJS

Attachments A-1, A-2, and A-3, and authorize the seizure of the items described in Attachments B-1, B-2, and B-3.

19. This Court has jurisdiction to issue the requested warrants because it is "a court of competent jurisdiction," as defined by 18 U.S.C. § 2711. 18 U.S.C. § § 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, this "Court is a district court of the United States that has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(i).

20. Pursuant to 18 U.S.C. § 2703(g), the presence of a law enforcement officer is not required for the service or execution of these warrants. The government will execute these warrants by serving them on Discord, Google and Reddit (the "Service Providers") respectively. Because warrants will be served on the Service Providers, who will then compile the records at a time convenient to each Service Provider, reasonable cause exists to permit the execution of the requested warrants at any time in the day or night.

Respectfully Submitted,

Aan Montijo Ian Montijo

Ian Montijo Special Agent, FBI

Affidavit submitted by email and attested to me as true and accurate by telephone consistent with Fed. R. Crim. P. 4.1 and 41(d)(3) this <u>21st</u> day of <u>June</u>, 2022.

Timothy J. Sullivan

The Honorable Timothy J. Sullivan United States Magistrate Judge

ATTACHMENT A-1

Property to Be Searched

This warrant applies to information which is associated with any Discord account that is owned, maintained, or controlled by Discord, a company located at 444 De Haro Street, San Francisco, California 94107, that is associated with:

- 1. e-mail address roskenicholas@gmail.com and username Sophie42#6535;
- 2. e-mail address pyronick7@gmail.com and username AmericanSophie#1595.

ATTACHMENT B-1

Particular Things to Be Seized

I. Information to be disclosed by Discord

To the extent that the information described in Attachment A-1 is within the possession, custody, or control of Discord, regardless of whether such information is stored, held or maintained inside or outside the United States, and including any information that has been deleted but is still available, or has been preserved pursuant to a legal request, Discord is required to disclose to the government the following information for the account identifiers listed in Attachment A-1, along with any other accounts linked by shared attributes such as phone number, email, browser or site cookie, session, or device, for the time period **from January 1, 2022 to the present**:

a. The contents of all communications, including written, audio, and images, sent to and from the account(s), and the user account contact information associated with the source and destination of each communication, the date and time at which each communication was sent, and any IP address, port number, or session numbers associated with the sender and the recipient of the communications;

b. All records or other identification regarding the identifiers listed in Attachment A-1, to include full name, email address, physical address, telephone numbers and other identifiers (including, but not limited to screen names, passwords, and websites), records of session times and durations, the date on which the account was created, the length of service, the Internet Protocol address used to register/create 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, means and source of payment (including any credit or bank account

Case 8:22-mj-01930-TJS Document 3 Filed 27/26/32-TJS Refeut 22-7/26/32-TJS

numbers), other associated accounts connected or linked to the account (for example by cookie, device, telephone or SMS number, or secondary email address), and device-specific information (such as hardware model, operating system version, unique device identifiers, and mobile network information including phone number);

c. The types of service utilized by the associated account(s);

d. All records pertaining to communications between Discord and any other person regarding the account(s) identified in Attachment A-1, including contacts with support services and records of actions taken, to include claims or "flags" for violations of Terms of Service or Community Guidelines committed by the account(s) identified in Attachment A-1;

e. All records or other information stored by any individual using the account, including address books, contacts and buddy lists, servers the user participates in, pictures and files;

f. All records and information relating to the location, past or present, of any individual using the account(s);

g. Metadata for images that are associated with the account(s);

h. All other records pertaining to the devices and computers from which the account(s) downloaded or accessed any Discord service or to which any Discord service was synced, including telephone number, model number, 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 Subscriber Identifies (IMEI).

II. Information to be seized by the Government

Case 8:22-mj-01930-TJS Document 3 Filed 27/26/32-TJS Regenting 22-7/26/32-TJS

All information described above in Section I that constitutes evidence and instrumentalities of violations of 18 U.S.C. § 115(a)(1)(B) (threatening to murder a United States Supreme Court Justice) and 18 U.S.C § 351(c) (attempt to assassinate Justice of United States), (the Target Offenses") including but not limited to the following:

a. Evidence of communication and actions as they relate to the Target Offenses;

b. Evidence indicating how and when the account(s) was accessed or used, to determine the geographic and chronological context of events relating to the Target Offenses;

c. Evidence relating to any credit or bank account numbers used by the account(s) users and co-conspirators in connection with the commission of the Target Offenses ;

d. Evidence reasonably indicating the account users' and co-conspirators' state of mind as it relates to the Target Offenses;

e. Evidence indicating the identity of the person who used the account(s); and

f. Evidence that may identify any co-conspirators or other persons relevant to the Target Offenses, including records that help reveal the whereabouts of any such persons.

This warrant authorizes a review of electronically stored information, communications, and other records and information disclosed pursuant to this warrant in order to locate evidence, fruits, and instrumentalities of the Target Offenses. The review of this electronic data may be conducted by any government personnel assisting in the investigation, who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, and technical experts. Pursuant to this warrant, the FBI may deliver a complete copy of the disclosed electronic data to the custody and control of attorneys for the government and their support staff for their independent review.

Case 8:22-mj-01930-TJS Document 3 Filed 27/26/32-TJS Regenter 1932-TJS

With respect to the search of the information provided pursuant to this warrant, law enforcement personnel will make reasonable efforts to use methods and procedures that will locate and expose those categories of files, documents, communications, or other electronically stored information that are identified with particularity in the warrant while minimizing the review of information not within the list of items to be seized as set forth herein, to the extent reasonably practicable. If the government identifies any seized communications that may implicate the attorney-client privilege, law enforcement personnel will discontinue its review and take appropriate steps to segregate all potentially privileged information so as to protect it from substantive review. The investigative team will take no further steps regarding any review of information so segregated absent further order of the court. The investigative team may continue to review any information not segregated as potentially privileged.

ATTACHMENT A-2

Property to Be Searched

This warrant applies to information which is associated with the Google accounts:

- 1) roskenicholas@gmail.com ;
- 2) pyronick7@gmail.com;
- 3) JotunnJotnar@gmail.com; and
- 4) <u>helenkiller1969@gmail.com</u>

that are stored at premises owned, maintained, controlled, or operated by Google, LLC, a company headquartered at 1600 Amphitheatre Parkway, Mountain View, California.

ATTACHMENT B-2

Particular Things to be Seized

I. Information to be disclosed by Google, LLC (the "Provider")

To the extent that the information described in Attachment A-2 is within the possession, custody, or control of the Provider, regardless of whether such information is located within or outside of the United States, and including any emails, records, files, logs, or information that has been deleted but is still available to the Provider, or has been preserved pursuant to a request made under 18 U.S.C. § 2703(f), the Provider is required to disclose the following information to the government for each account or identifier listed in Attachment B-1, all for the time period **from**

January 1, 2022 through the present:

A. Google Account Information

1. Google account registration information, including name, user-specified contact information, recovery email address, recovery SMS number, account creation timestamp and IP address, and a list of Google services the account holder has enabled or accessed;

2. Account change history IP addresses and associated timestamps;

3. Google account login and logout IP addresses and associated timestamps;

4. All means and sources of payment for all Google products and services (including complete credit or bank account numbers), and detailed billing records;

5. All cookie and user-specific advertising data, including third-party cookies;

B. Gmail Account Information

6. Gmail specific subscriber information, login and logout IP addresses and associated timestamps;

7. Gmail specific non-content email header information, originating message IP addresses, and account settings;

8. The contents of all e-mails, attachments and chat messages stored in the account, including copies of e-mails sent to and from the account, draft e-mails, the source and destination e-mails sent addresses associated with each e-mail, the date and time at which each e-mail was sent, and the size and length of each e-mail;

9. Contents of all available deleted emails;

C. Google Voice Account Information

10. Voice specific subscriber information, including signup IP and associated timestamp and user-provided name;

- 11. Most recent 28 days of call and text logs;
- 12. All account settings and account change history;
- 13. Contents of all voicemail messages and text messages;

D. Android Account Information

14. Android specific subscriber and IP address information, including associated timestamps;

- 15. All device IDs, IMEIs, and MEIDs associated with the target account(s);
- 16. Timestamps, including device registration, first check-in, and last check-in;
- 17. All Google accounts tied to the Android device(s) if any;
- 18. Android hardware information;
- 19. Cell carrier/service provider;
- 20. All apps downloaded to the device;

E. Google Location and Search History Information

- 21. All location history with associated timestamps;
- 22. All search history and associated timestamps, including all "clicks" and "queries;"

F. <u>Photos Account Information</u>

1. Photos specific subscriber and IP address information, including associated timestamps;

2. All upload IP addresses and associated timestamps;

3. Contents of all Photos and Albums, including all exif data included by the user as part of the upload;

G. Drive Account Information

Case 8:22-mj-01930-TJS Document 3 Filed 27/26/32-TJS Ruber 21-20-1932-TJS

4. Drive specific subscriber and IP address information, including associated timestamps;

- 5. All upload IP addresses and associated timestamps;
- 6. All Drive content, including Docs, Sheets and Slides;

II. Information to be seized by the government

All information described above in Section I that constitutes fruits, contraband, evidence, and instrumentalities of violations of 18 U.S.C. § 115(a)(1)(B) (threat to murder a United States Supreme Court Justice); and 18 U.S.C § 351(c) (attempt to assassinate Justice of United States), ("the Subject Offenses"), those violations involving the individuals identified in the affidavit as well as their co-conspirators, including but not limited to, for each account or identifier listed on Attachment B-1, information pertaining to the following matters:

 (a) Records regarding any violation of the Subject Offenses, including but not limited to planning, preparing, and staging for any Subject Offense; the purchase or procurement of any firearms, ammunitions, other weapons, or explosives; and the selection of targets;

(b) All images, messages, communications, calendar entries, and contacts, including any and all preparatory steps taken in furtherance of the Subject Offenses;

(c) Communication, information, documentation and records relating to who created, used, or communicated with the account or identifier, including records about their identities and whereabouts;

(d) Evidence of the times the account was used;

(e) All images, messages and communications regarding wiping software, encryption or other methods to avoid detection by law enforcement;

Case 8:22-mj-01930-TJS Document 3 Filed 27/26/32-TJS Rege 22-7/26/32-TJS

(f) Passwords and encryption keys, and other access information that may be necessary to access the account and other associated accounts;

(g) Credit card and other financial information, including but not limited to, bills and payment records evidencing ownership of the subject account;

(h) All "address books" or other lists of contacts.

(i) Evidence indicating how and when the email account was accessed or used,
 to determine the geographic and chronological context of account access, use, and events relating
 to the Subject Offenses and to the email account owner;

(j) Evidence indicating the email account owner's state of mind as it relates to the Subject Offenses;

(k) The identity of the person(s) who created or used the user ID, including records that help reveal the whereabouts of such person(s).

(l) The identity of the person(s) who communicated with the user ID about theSubject Offenses, including records that help reveal the whereabouts of any such persons.

This warrant authorizes a review of electronically stored information, communications, other records and information disclosed pursuant to this warrant in order to locate evidence, fruits, and instrumentalities described in this warrant. The review of this electronic data may be conducted by any government personnel assisting in the investigation, who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, and technical experts. Pursuant to this warrant, the FBI may deliver a complete copy of the disclosed electronic data to the custody and control of attorneys for the government and their support staff for their independent review.

Case 8:22-mj-01930-TJS Document 3 Filed 27/26/32-TJS Rage 22-21 Stand 22-21 St

With respect to the search of the information provided pursuant to this warrant, law enforcement personnel will make reasonable efforts to use methods and procedures that will locate and expose those categories of files, documents, communications, or other electronically stored information that are identified with particularity in the warrant while minimizing the review of information not within the list of items to be seized as set forth herein, to the extent reasonably practicable. If the government identifies any seized communications that may implicate the attorney-client privilege, law enforcement personnel will discontinue its review and take appropriate steps to segregate all potentially privileged information so as to protect it from substantive review. The investigative team will take no further steps regarding any review of information so segregated absent further order of the court. The investigative team may continue to review any information not segregated as potentially privileged.

ATTACHMENT A-3

Property to Be Searched

This warrant applies to records and information associated with any Reddit accounts associated with the following information:

1. The e-mail address roskenicholas@gmail.com, associated with username

AmericanNick and UserID th12v;

2. The e-mail address pyronick7@gmail.com, associated with username

AmericanNick7 and UserID 97h5ic;

- 3. The username AmericanPyro; and
- 4. The e-mail address helenkiller1969@gmail.com, associated with

username Narrow_Frosting_1539 and UserID c9dqz5I2,

that are stored at premises owned, maintained, controlled, or operated by Reddit, a company located at 2710 Gateway Oaks Drive, Suite 150N, Sacramento, California 95833.

ATTACHMENT B-3

Particular Things to Be Seized

I. Information to be disclosed by Reddit

To the extent that the information described in Attachment A-1 is within the possession, custody, or control of Reddit, regardless of whether such information is stored, held or maintained inside or outside the United States, and including any information that has been deleted but is still available, or has been preserved pursuant to a legal request, Reddit is required to disclose to the government the following information for the Reddit account identifiers listed in Attachment A-1, along with any other Reddit accounts linked by shared attributes such as phone number, email, browser or site cookie, session, or device, for the time period **from January 1, 2022 to the present**:

a. The contents of all communications, including written, audio, and images, sent to and from the account(s), and the user account contact information associated with the source and destination of each communication, the date and time at which each communication was sent, and any IP address, port number, or session numbers associated with the sender and the recipient of the communications;

b. All records or other identification regarding the identifiers listed in Attachment A-3, to include full name, email address, physical address, telephone numbers and other identifiers (including, but not limited to screen names, passwords, and websites), records of session times and durations, the date on which the account was created, the length of service, the Internet Protocol address used to register/create 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, means and source of payment (including any credit or bank account

Case 8:22-mj-01930-TJS Document 3 Filed 27/26/32-TJS Rege 26 22 - 78-1932-TJS

numbers), other associated accounts connected or linked to the account (for example by cookie, device, telephone or SMS number, or secondary email address), and device-specific information (such as hardware model, operating system version, unique device identifiers, and mobile network information including phone number);

c. The types of service utilized by the associated account(s);

d. All records pertaining to communications between Reddit and any other person regarding the account(s) identified in Attachment A-1, including contacts with support services and records of actions taken, to include claims or "flags" for violations of Terms of Service or Community Guidelines committed by the account(s) identified in Attachment A-3;

e. All records or other information stored by any individual using the account, including address books, contacts and buddy lists, servers the user participates in, pictures and files;

f. All records and information relating to the location, past or present, of any individual using the account(s);

g. Metadata for images that are associated with the account(s);

h. All other records pertaining to the devices and computers from which the account(s) downloaded or accessed any Reddit service or to which any Reddit was synced, including telephone number, model number, 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 Subscriber Identifies (IMEI).

II. Information to be seized by the Government

Case 8:22-mj-01930-TJS Document 3 Filed 27/26/32-TJS Rege 27 22-78 1932-TJS

All information described above in Section I that constitutes evidence, fruits and instrumentalities of violations of 18 U.S.C. § 115(a)(1)(B) (threatening to murder a United States Supreme Court Justice); and 18 U.S.C § 351(c) (attempt to assassinate Justice of United States), ("the Subject Offenses"), including but not limited to the following:

a. Evidence of communication and actions that relate to the Subject Offenses;

b. Evidence indicating how and when the account(s) was accessed or used, to determine the geographic and chronological context of events relating to the crimes under investigation;

c. Evidence relating to any credit or bank account numbers used by the account(s) users and co-conspirators during or in preparation for the commission of the Subject Offenses;

d. Evidence reasonably indicating the account users' and co-conspirators' state of mind as it relates to the Subject Offenses;

e. Evidence indicating the identity of the person who used the account(s);

f. Evidence that may identify any co-conspirators or other persons relevant to the Subject Offenses, including records that help reveal whereabouts of such persons.

This warrant authorizes a review of electronically stored information, communications, and other records and information disclosed pursuant to this warrant in order to locate evidence, fruits, and instrumentalities described in this warrant. The review of this electronic data may be conducted by any government personnel assisting in the investigation, who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, and technical experts. Pursuant to this warrant, the FBI may deliver a complete copy of the disclosed electronic data to the custody and control of attorneys for the government and their support staff for their independent review.

Case 8:22-mj-01930-TJS Document 3 Filed 27/26/32-TJS Rage 22-20-1932-TJS

With respect to the search of the information provided pursuant to this warrant, law enforcement personnel will make reasonable efforts to use methods and procedures that will locate and expose those categories of files, documents, communications, or other electronically stored information that are identified with particularity in the warrant while minimizing the review of information not within the list of items to be seized as set forth herein, to the extent reasonably practicable. If the government identifies any seized communications that may implicate the attorney-client privilege, law enforcement personnel will discontinue its review and take appropriate steps to segregate all potentially privileged information so as to protect it from substantive review. The investigative team will take no further steps regarding any review of information so segregated absent further order of the court. The investigative team may continue to review any information not segregated as potentially privileged.

Case 8:22-mj-01856-TJS Document 3 Filed 07/26/22 Page 1 of 11

FILED ____ENTERED

Jul 26, 2022

AT GREENBELT CLERK, U.S. DISTRICT COURT DISTRICT OF MARYLAND BY MD Deputy

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

IN THE MATTER OF THE APPLICATION FOR A WARRANT AUTHORIZING THE SEARCH OF A blue OnePlus cellular telephone assigned telephone number 805-304-8733, seized from NICHOLAS JOHN ROSKE

Case No. 22-mj-1856-TJS

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

I, Special Agent Robert Morris of the Federal Bureau of Investigation ("FBI"), being duly sworn, deposes and states as follows:

INTRODUCTION

1. I am a Special Agent with the Federal Bureau of Investigation ("FBI") in the Baltimore, Maryland field office. I am an investigative or law enforcement officer of the United States, within the meaning of Section 2510(7) of Title 18, United States Code, and am empowered by law to conduct investigations of and to make arrests for the offenses enumerated in 18 U.S.C. § 2516. I have served as a Special Agent with the FBI since August 2015.

2. I am currently assigned to FBI's Baltimore Division to investigate matters involving domestic terrorism. Since joining the FBI, I have been involved in multiple investigations concerning violations of federal criminal laws including, but not limited to, counterterrorism and public corruption. These investigations have resulted in the arrest and conviction of numerous individuals. I have received training in how to conduct investigations throughout my career. I have gained experience as a criminal investigator through multiple training courses and daily work related to conducting investigations. I have participated in numerous arrest and search and seizure warrants involving a variety of federal offenses. I have also been involved in interviewing and debriefing witnesses and informants, conducting physical surveillance, analyzing bank records and other financial documents, analyzing telephone records, analyzing electronic mail, collecting and analyzing evidence, and preparing and executing search warrants.

3. I have personally been involved with this investigation. I am familiar with the facts and circumstances of this investigation. The facts set forth in this affidavit are based on my own personal knowledge, knowledge obtained from other individuals during my participation in this investigation, including other law enforcement officers, and information gained through my training and experience. Because this affidavit is being submitted for the limited purpose of establishing probable cause in support of the Search and Seizure Warrant, I have not included every fact known to me or to the United States. Unless otherwise indicated, all written and oral statements referred to herein are set forth in substance and in part, rather than verbatim.

4. This affidavit is made in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a blue OnePlus cellular telephone assigned telephone number 805-304-8733, seized from NICHOLAS JOHN ROSKE ("ROSKE") (hereinafter the **"Target Telephone"**). The **Target Telephone** is described more fully in Attachment A. Based on the facts set forth in this Affidavit, I respectfully submit that there is probable cause to believe that the **Target Telephone** contains evidence of the following criminal offense: attempt to murder a United States Supreme Court Justice in violation of 18 U.S.C. § 1114.

PROBABLE CAUSE

5. On June 8, 2022, at approximately 1:05 a.m., two United States Deputy Marshals saw an individual dressed in black clothing and carrying a backpack and a suitcase, get out of a

Case 8:22-mj-01856-TJS Document 3 Filed 07/26/22 Page 3 of 11 22-mi-1856-TJS

taxicab that had stopped in front of the Montgomery County, Maryland residence of a current Justice of the United States Supreme Court. The individual looked at the two Deputy U.S. Marshals, who were standing next to their parked vehicle, and then turned to walk down the street.

6. Shortly thereafter, Montgomery County Emergency Communications Center fielded a call from telephone number 805-304-8773 from an individual who identified himself as ROSKE. ROSKE informed the call taker that he was having suicidal thoughts and had a firearm in his suitcase. ROSKE also told the call taker he came from California to kill a specific United States Supreme Court Justice. The Montgomery County Police Department officers were dispatched to the location near the Supreme Court Justice's residence where they encountered ROSKE, who was still on the telephone with the Montgomery County Emergency Communications Center. ROSKE was taken into custody without incident and law enforcement officers seized the **Target Telephone** ROSKE used to call Montgomery County Emergency Communications Center. Law enforcement officers further seized the backpack and the suitcase that were still in ROSKE'S possession.

7. A search of the seized suitcase and backpack revealed a black tactical chest rig and tactical knife, a Glock 17 pistol with two magazines and ammunition, pepper spray, zip ties, a hammer, screwdriver, nail punch, crowbar, pistol light, duct tape, hiking boots with padding on the outside of the soles, and other items.

8. After being transported to the Montgomery County Police Department Second District Precinct, a detective advised ROSKE of his constitutional rights. ROSKE indicated that he understood his rights, agreed to speak with the agents, and signed a written waiver to that effect. ROSKE then told the detective that he was upset about the leak of a recent Supreme Court

draft decision regarding the right to abortion as well as the recent school shooting in Uvalde, Texas. ROSKE indicated that he believed the Justice that he intended to kill would side with Second Amendment decisions that would loosen gun control laws. ROSKE stated that he began thinking about how to give his life a purpose and decided that he would kill the Supreme Court Justice after finding the Justice's Montgomery County address on the Internet. ROSKE further indicated that he had purchased the Glock pistol and other items for the purpose of breaking into the Justice's residence and killing the Justice as well as himself. ROSKE further told the detective that the telephone seized from his person was assigned telephone number 805-304-8773.

9. Agents of the FBI conducted a second interview of ROSKE at approximately 9:54 a.m. on June 8, 2022. ROSKE was advised for a second time of his constitutional rights and waived those rights in writing. Among other things, ROSKE admitted again that he had traveled to the Montgomery County residence with the intent to break into the Justice's house and to kill the Justice and then himself. ROSKE stated that he had researched the location of the Justice's house and how to carry out his plan on an Acer laptop. ROSKE also stated that he used Reddit, Google, and other online forums to learn the skills he thought were necessary to complete his plan. ROSKE stated he had a Discord account but that he deleted the account on Sunday, June 5, 2022. ROSKE said that he used his Reddit account to ask individuals, who were unknown to him, questions in order to refine his plan to kill the Justice. ROSKE also stated that on Sunday June 5, 2022, or Monday, June 6, 2022, he attempted to use the settings menu on the Acer laptop to conduct a data wipe of the device because ROSKE did not want anyone he conversed with implicated as a result of his actions.

THE TARGET TELEPHONE

10. Agents of the FBI took custody of the **Target Telephone** from the Montgomery County Police Department on June 8, 2022 at approximately 8:45 am. The **Target Telephone** is currently secured at the FBI Baltimore Field Office at 2600 Lord Baltimore Drive, Windsor Mill, MD 21224.

11. Based on my training, knowledge and experience, I know that individuals involved in criminal activities often use electronic devices to carry out their crimes and that such individuals often use multiple electronic devices. Evidence of an individual's criminal activity is often contained throughout the multiple devices used by that individual. Individuals often link together electronic devices such as smartphones, tablets, and computers. Users of social media applications such as Reddit and Discord often use these applications on multiple devices.

12. Based upon my training, knowledge and experience, I know that an individual's cellular telephone often contains global positioning system (GPS) information, photographs, emails, text communications, call logs, and internet search information from search engines such as Google. An individual's cellular telephone often contains records of posts, contact lists, direct messages, and other data derived from one's use of social media applications such as Reddit and Discord. I know that individuals often attempt to hide their criminal activity and that users may attempt to delete social media and other accounts if they believe those accounts to contain incriminating evidence. I also know that many individuals will also retain images, files, and data on their mobile devices and other electronic devices which contain much of the same information users attempt to hide by deleting their social media accounts.

13. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded

Case 8:22-mj-01856-TJS Document 3 Filed 07/26/22 Page 6 of 11 22-mj-1856-TJS

onto a storage medium, deleted, or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.

14. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space—that is, in space on the storage medium that is not currently being used by an active file—for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.

15. Wholly apart from user-generated files, computer storage media—in particular, computers' internal hard drives—contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

16. Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or "cache." These files can be reviewed upon a forensic analysis of the media.

17. For these reasons, I submit that there is probable cause to believe **Target Telephone** contains evidence of ROSKE'S use of Google, Reddit, and other social media sites to research skills he thought were necessary to complete his plan and to otherwise engage in conduct related to a violation of 18 U.S.C. § 1114.

CONCLUSION

18. Therefore, in consideration of the facts presented, I respectfully request that this Court issue a search warrant for the **Target Telephone**, more fully described in Attachment A, and authorize the seizure of the items described in Attachment B.

Respectfully Submitted,

Robert Morris

Robert Morris Special Agent, FBI

Affidavit submitted by email and attested to me as true and accurate by telephone consistent with Fed. R. Crim. P. 4.1 and 41(d)(3) this <u>9th</u> day of June, 2022.

MANNIN

Honorable Timothy J. Sullivan United States Magistrate Judge

ATTACHMENT A

ITEM TO BE SEARCHED – TARGET TELEPHONE

A blue OnePlus cellular telephone assigned telephone number 805-304-8733, seized from NICHOLAS JOHN ROSKE, which is currently in the possession of the Federal Bureau of Investigation at 2600 Lord Baltimore Drive, Windsor Mill, MD 21224.

ATTACHMENT B

LIST OF ITEMS TO BE SEIZED AND SEARCHED

All records and other information in the **Target Telephone** that constitutes fruits, evidence and instrumentalities of a violation of 18 U.S.C. § 115(a)(1)(A) (the "Target Offense"), more particularly described as:

- 1. Records and information related to ROSKE'S travel to Maryland, to include maps of the Montgomery County, Maryland and Washington D.C. areas; information related to the identities, locations, and political affiliations and views of Justices of the United States Supreme Court; research into or other demonstrated interest in firearms or other destructive devices;
- 2. Any communications, messages, or social media posts made in preparation to commit the Target Offense;
- 3. Evidence of who used, owned, or controlled the **Target Telephone** at the time the things described in this warrant were created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, chat, instant messaging logs, photographs, and correspondence;
- 4. Evidence of software, or the lack thereof, that would allow others to control the **Target Telephone**, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software;
- 5. All images, messages, and communications regarding methods to avoid detection by law enforcement;
- 6. Evidence of the attachment to the **Target Telephone** of other storage devices or similar containers for electronic evidence;
- 7. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the **Target Telephone**;
- 8. Evidence of the times the **Target Telephone** was used;
- 9. Passwords, encryption keys, and other access devices that may be necessary to access the **Target Telephone**;
- 10. Documentation and manuals that may be necessary to access the **Target Telephone** or to conduct a forensic examination of the **Target Telephone**);

- 11. Records of or information about Internet Protocol addresses used by the **Target Telephone**;
- 12. Records of or information about the **Target Telephone's** Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses.
- 13. With respect to the search of the items described above which are stored in the form of magnetic or electronic coding on computer media or on media capable of being read by a computer with the aid of computer-related equipment (including CDs, DVDs, thumb drives, flash drives, hard disk drives, or removable digital storage media, software or memory in any form), the search procedure may include the following techniques (the following is a non-exclusive list, and the government may use other procedures that, like those listed below, minimize the review of information not within the list of items to be seized as set forth herein, while permitting government examination of all the data necessary to determine whether that data falls within the items to be seized):

surveying various file "directories" and the individual files they contain (analogous to looking at the outside of a file cabinet for markings it contains and opening a drawer believed to contain pertinent files);

"opening" or cursorily reading the first few "pages" of such files in order to determine their precise contents;

"scanning" storage areas to discover and possible recover recently deleted files;

"scanning" storage areas for deliberately hidden files; or

performing key word searches or other search and retrieval searches through all electronic storage areas to determine whether occurrences of language contained in such storage areas exist that are intimately related to the subject matter of the investigation.

If after performing these procedures, the directories, files or storage areas do not reveal evidence of the specified criminal activity, the further search of that particular directory, file or storage area, shall cease.

14. This warrant authorizes a review of electronic storage media and electronically stored information seized or copied pursuant to this warrant in order to locate evidence, fruits, and instrumentalities described in this warrant. The review of this electronic data may be conducted by any government personnel assisting in the investigation, who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, and technical experts. Pursuant to this warrant, the FBI may deliver a complete copy of the seized or copied electronic data to the custody and control of attorneys for the government and their support staff for their independent review.

15. With respect to the search of the information provided pursuant to this warrant, law enforcement personnel will make reasonable efforts to use methods and procedures that will locate and expose those categories of files, documents, communications, or other electronically stored information that are identified with particularity in the warrant while minimizing the review of information not within the list of items to be seized as set forth herein, to the extent reasonably practicable. If the government identifies any seized communications that may implicate the attorney-client privilege, law enforcement personnel will discontinue its review and take appropriate steps to segregate all potentially privileged information so as to protect it from substantive review. The investigative team will take no further steps regarding any review of information so segregated absent further order of the court. The investigative team may continue to review any information not segregated as potentially privileged.

16. Definitions

- a. As used above, the terms "records" and "information" includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, or photocopies).
- b. The term "digital devices" includes any electronic system or device capable of storing or processing data in digital form, including central processing units; desktop computers, laptop computers, notebooks, and tablet computers; personal digital assistants; wireless communication devices, such as telephone paging devices, beepers, mobile telephones, and smart phones; digital cameras; peripheral input/output devices, such as keyboards, printers, scanners, plotters, monitors, and drives intended for removable media; related communications devices, such as modems, routers, cables, and connections; storage media, such as hard disk drives, floppy disks, USB flash drives, memory cards, optical disks, and magnetic tapes used to store digital data (excluding analog tapes such as VHS); security devices; and any other type of electronic, magnetic, optical, electrochemical, or other high speed data processing devices performing logical, arithmetic, or storage functions.