

AO 93 (Rev. 12/09) Search and Seizure Warrant

UNITED STATES DISTRICT COURT

for the
Central District of Illinois

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 Evernote account)
associated with Stephan4096@gmail.com)
THAT IS STORED AT PREMISES CONTROLLED BY)

Case No. 18-MJ- 7130

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Northern District of California
(identify the person or describe the property to be searched and give its location):

INFORMATION ASSOCIATED WITH Evernote account associated with Stephan4096@gmail.com
THAT IS STORED AT PREMISES CONTROLLED BY Evernote Corporation, more particularly described in Attachment A, which is attached hereto and specifically incorporated herein.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):
See Attachment B, which is attached hereto and specifically incorporated herein.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before 7/24/2018
(not to exceed 14 days)

in the daytime 6:00 a.m. to 10 p.m. at any time in the day or night as I find reasonable 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 taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge ERIC I. LONG
(name)

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) for _____ days (not to exceed 30).

until, the facts justifying, the later specific date of _____
s/Eric I. Long

Date and time issued: 7/17/2018; 2:27 p.m.

(Judge's signature)

City and state: Urbana, Illinois

ERIC I. LONG, U.S. District Court Judge
Printed name and title

ATTACHMENT A

Property to Be Searched

This warrant applies to information associated with Evernote account associated to email stephan4096@gmail.com, that is stored at premises owned, maintained, controlled, or operated by Evernote Corporation, a company headquartered at 305 Walnut Street, Redwood City, California, 94063.

ATTACHMENT B

Particular Things to be Seized

I. Information to be disclosed by Evernote Corporation (the "Provider")

To the extent that the information described in Attachment A is within the possession, custody, or control of the Provider, regardless of whether such information is stored, held or maintained inside 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) on date April 5, 2018, the Provider is required to disclose the following information to the government for each account or identifier listed in Attachment A:

- (a) The contents of all emails or other communications associated with the account, including stored or preserved copies of communications, draft messages, the source and destination addresses associated with each message, the date and time at which each message was sent, drafted or saved, and the size and length of each message;
- (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 to include, but not limited to the following:
 - i. Voice Number
 - ii. Customer Phone Number
 - iii. Customer Name and Date of Birth
 - iv. Other Email Address
- (d) Names – including subscriber names, user names, and screen names;
- (e) Addresses - including payment addresses, mailing addresses, residential addresses, business addresses, and email addresses;

- (f) Local and long distance telephone records
- (g) Telephone or instrument numbers (including MAC addresses, ESNs, MEINs, MEIDs, MINs, SIMs, MSISDNs, IMSIs, or IMEIs;
- (h) Other subscriber numbers or identities, including the IP address and Port number;
- (i) 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, financial data, purchase and sales records, and other files;
- (j) All records pertaining to communications between the Provider and any person regarding the account, including contacts with support services and records of actions taken; and
- (k) For all information required to be disclosed pursuant to this warrant, the physical location or locations where the information is stored.

The Provider is hereby ordered to disclose the above information to the government within 14 days of the issuance of this warrant.

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 21 U.S.C. §§ 841(a) and 846, those violations involving Stephan CAAMANO (Evernote account associated with stephan4096@gmail.com) and occurring after January 1, 2016, through the present, including, for each account or identifier listed in Attachment A, information pertaining to the following matters:

- (a) Any and all documents, records or information¹ relating to the purchase, sale, importation, possession, shipment, tracking, delivery or distribution of controlled substances, to include information regarding dark web or dark web marketplaces; conversations about Xanax, narcotics, drugs, or any pharmaceutical pills or materials; and “preparatory steps taken in furtherance of the scheme;
- (b) Any and all documents, records or information relating to the purchase, sale, importation, possession, shipment, tracking, delivery or distribution of packaging materials;
- (c) Any and all documents, records or information relating to the purchase, sale, tracking, delivery or distribution of postage or express mail consignment;
- (d) Any and all documents, records or information relating to the transfer, purchase, sale or disposition of virtual currency;
- (e) Any and all documents, records or information relating to the transfer, purchase, sale or disposition of precious metals;
- (f) Any and all documents, records or information relating to the operation of money transmitting businesses;
- (g) Any and all documents, records, or information relating to the access, creation and maintenance of websites and hidden (Tor-based) services;
- (h) Any and all documents, records, or information relating to email accounts used in furtherance of these offenses;

¹ As used above and on, the terms “records” and “information” includes all forms of creation or storage, including any form of computer or electronic storage.

- (i) Any and all records or other items which are evidence of ownership or use of computer or other electronic equipment, including, but not limited to, sales receipts, bills for internet access, and digital manuals.
- (j) Any and all records relating to an indicia of occupancy, residency, and ownership or use of rental or purchased properties, including, but not limited to, utility and telephone bills; rental, purchase or lease agreements; and identification documents;
- (k) Any and all records of any address and/or telephone books, and any records or electronic data reflecting names; addresses; telephone numbers; pager numbers of co-conspirators; sources of controlled substances, precious metals and/or virtual currency; identifying information for customers purchasing controlled substances; and/or virtual currency;
- (l) Any and all bank records, checks, credit card bills, account information, safe deposit box information and other financial records;
- (m) Any and all copies of income tax returns filed with the Internal Revenue Service (IRS) or the Illinois Department of Revenue;
- (n) Evidence of who used, owned, or controlled the account 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, access history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, and correspondence;
- (o) Evidence of the times the account was accessed;
- (p) Passwords, encryption keys, and other access devices;
- (q) Contextual information necessary to understand the evidence described in this attachment;
- (r) Evidence of internet activity, including screenshots or other downloads from the Internet;
- (s) Any and all records and information regarding hidden services accounts²

² Hidden services (.onion services) are accessed through the Tor anonymity network. Most are considered dark web services with no legitimate or identified service provider to which legal process may be served.

used in furtherance of the offenses described above, including, but not limited to, darknet market accounts, associated darknet forum accounts and Tor-based email accounts.

- (t) Any and all records and information regarding peer to peer (P2P) virtual currency trading platform accounts, including, but not limited to, localbitcoins.com³ accounts or bitcoin-otc internet relay chat channel⁴ accounts.
- (u) Any and all records and information regarding virtual currency in any format, including but not limited to, wallets (digital and paper), public keys (addresses) and private keys.
- (v) 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 crime under investigation and to the account owner;
- (w) Evidence indicating the account owner's state of mind as it relates to the crime under investigation;
- (x) The identity of the person(s) who created or used the user ID, including records that help reveal the whereabouts of such person(s).

³ LocalBitcoins, OY (and their associated web platform, localbitcoins.com "LBC") is a Finnish company which is not a licensed money transmitting business registered with the U.S. Government and compliant with the Bank Secrecy Act, which requires establishment and maintenance of anti-money laundering (AML) programs in accordance with know your customer (KYC) rules, such as identifying persons involved in currency transactions over certain thresholds. LBC is not considered a legitimate service provider to which legal process may be served for accurate subscriber information or account seizure.

⁴ Internet Relay Chat (IRC) is a decentralized chat system which enables people with an installed client (computer program which sends and receives messages to and from an IRC server via the internet) to join in live discussions with anyone else connected in the same manner. The IRC server ensures that all messages are broadcast to everyone participating in a discussion. There can be many discussions going on at once; each one is assigned a unique channel. One such channel is #bitcoin-otc, in which virtual currency trades are negotiated and arranged. All transactions that may occur are conducted directly between counterparties, without any participation or intermediation from the hosts of IRC servers, and therefore no entity to which legal process may be served for accurate subscriber information, transactional history or account seizure.

- (y) The identity of the person(s) who communicated with the user ID about matters relating to manufacturing and distributing counterfeit pharmaceuticals/narcotics, including records that help reveal their whereabouts.

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC
BUSINESS RECORDS PURSUANT TO FEDERAL RULE
OF EVIDENCE 902(11)**

I, _____, attest, under penalties of perjury under the laws of the United States of America pursuant to 28 U.S.C. § 1746, that the information contained in this declaration is true and correct. I am employed by Google Inc., and my official title is _____. I am a custodian of records for Google Inc.. I state that each of the records attached hereto is the original record or a true duplicate of the original record in the custody of Google Inc., and that I am the custodian of the attached records consisting of _____ (pages/CDs/kilobytes). I further state that:

- a. all records attached to this certificate were made at or near the time of the occurrence of the matter set forth, by, or from information transmitted by, a person with knowledge of those matters;
- b. such records were kept in the ordinary course of a regularly conducted business activity of Google Inc.; and
- c. such records were made by Google Inc. as a regular practice.

I further state that this certification is intended to satisfy Rule 902(11) of the Federal Rules of Evidence.

Date

Signature