AO 93 (Rev. 11/13) Search and Seizure Warrant

Date and time issued:

City and state:

Wilmington, Delaware

# United States District Court

for the District of Delaware In the Matter of the Search of (Briefly describe the property to be searched Case No. 19- 234 M or identify the person by name and address) INFORMATION ASSOCIATED WITH RHBDC@ICLOUD.COM THAT IS STORED AT PREMISES CONTROLLED BY APPLE, INC. 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 (identify the person or describe the property to be searched and give its location); See Attachment A, incorporated herein I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized): See Attachment B, incorporated herein EALED UNSEALED WIK YOU ARE COMMANDED to execute this warrant on or before at any time in the day or night because good cause has been established. in the daytime 6:00 a.m. to 10:00 p.m. 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) Pursuant to 18 U.S.C. § 3103a(b), 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) days (not to exceed 30) until, the facts justifying, the later specific date of 2019 3:20PM

ludge

signature

Honorable Sherry R Fallon, U.S. Magistrate Judge

Printed name and title

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	Return		
Case No.:	Date and time warrant executed:	Copy of warrant and inventor	y-left with:
19- 234M	8/30/2019 @ 7:21 AM	APPLE, INC.	
Inventory made in the presence	of: ROBERT GEARHART, 1	RS- CI Special	AGENT
Inventory of the property taken	and name of any person(s) seized:		
	ARODRIVE CONTAINING		
	WITH THE APPLE, IN		*
EMAIL AD	press of RHBDC @	ICLOUD . COM .	
500 From 800			1
	Certification		
I declare under penalty o lesignated judge.	f perjury that this inventory is correct and	was returned along with the or	riginal warrant to the
		1	
Date: 12 5 7 019		AA	
XI 12		Executing officer's signature	e
		Printed name and title	pecial Agent
Sworn to and	subscribed before m	e flust	W
12-5-2019		Sherry R. F	allon
		U.S. Madis	trate Judge
		333	2 345

## ATTACHMENT A

# Property to be Searched

This warrant applies to information associated with rhbdc@icloud.com that is stored at premises owned, maintained, controlled, or operated by Apple, Inc., a company headquartered at 1 Infinite Loop, Cupertino, CA 95014.

#### ATTACHMENT B

### Particular Things to be Seized

## I. Information to be disclosed by Apple, Inc. (the "Provider")

For the time period January 2014 to the present, 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 requests made under 18 U.S.C. § 2703(f) on or about April 11, 2019 and on or about July 11, 2019, 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 associated with the account, including stored or preserved copies of emails sent to and from the account, draft emails, the source and destination addresses associated with each email, the date and time at which each email was sent, and the size and length of each email;
- b. All records or other information regarding the identification of the account, to include full name, physical address, telephone numbers and other identifiers, records of session times and durations, the date on which the account was created, the length of service, the IP address used to register the account, log-in IP addresses associated with session times and dates, account status, alternative email addresses provided during registration, methods of connecting, log files, and means and source of payment (including any credit or bank account number);
  - c. The types of service utilized;

d. All records or other information stored at any time by an individual using the account, including address books, contact and buddy lists, calendar data, pictures, and files; All records pertaining to communications between the Provider and any person regarding the account, including contacts with support services and records of actions taken. The Provider is hereby ordered to disclose the above information to the government within 14 days of 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 tax evasion (26 U.S.C. § 7201), willful failure to file tax returns and failure to pay income tax (26 U.S.C. § 7203), and willfully filing false tax returns (26 U.S.C. § 7206(1)), those violations involving Robert Hunter Biden or any entity he owns or controls, occurring after January 1, 2014, including, for each account or identifier listed on Attachment A, information pertaining to the following matters:

- (a) All financial and other bookkeeping information and records, including correspondence regarding the same;
- (b) All records and information relating to federal, state, and foreign individual, corporate, employment and property taxes, including correspondence regarding the same;
- (c) All records and information pertaining to personal and business expenditures including correspondence regarding the same;
- (d) All records and information reflecting business operations and business ownership, including business incorporation documents, employment records, paychecks, business expenses, business income, investments, and work schedules, including correspondence regarding the same;
- (e) 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 crime under investigation and to the email account owner;
- (f) Evidence indicating the email account owner's state of mind as it relates to the crime under investigation; and

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

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 or IRS-CI 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.

Ci. Professor