

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

FILED
U.S. DISTRICT COURT
DISTRICT OF MARYLAND
11/28/2022
CLERK'S OFFICE
AT BALTIMORE
BY KN, DEPUTY CLERK

IN THE MATTER OF GRAND JURY
SUBPOENA DUCES TECUM FOR CERTAIN
SUBSCRIBER INFORMATION AND
TRANSACTION RECORDS IN THE
POSSESSION OF BLOCK, INC.

Case No. 22-708

SEALED

ORDER

The United States has submitted an application pursuant to 18 U.S.C. § 2705(b), requesting that the Court issue an Order commanding Block, Inc. (the "Service Provider"), an electronic communications service and/or a remote computing service, not to notify any person (including the subscriber(s) or customer(s) of the account(s) listed in the subpoena) of the existence of the attached grand jury subpoena, 2022R00017-192, until further order of the Court, November 23, 2023, or an indictment is returned and unsealed, whichever is sooner.

The Court determines that there is reason to believe that notification of the existence of the attached subpoena will seriously jeopardize the investigation, including giving target(s) an opportunity to flee or continue flight from prosecution, destroy or tamper with evidence, change patterns of behavior, intimidate potential witnesses, or endanger another individual's life or physical safety. See 18 U.S.C. § 2705(b). IT IS THEREFORE ORDERED under 18 U.S.C. § 2705(b) that the Service Provider shall not disclose the existence of the attached subpoena, or this Order of the Court, to the listed account subscriber(s) or to any other person, unless and until further order of the Court, November 23, 2023, or an indictment is returned and unsealed, whichever is sooner, except that the Service Provider may disclose the attached subpoena to an attorney for the Service Provider for the purpose of receiving legal advice. IT IS FURTHER ORDERED that the application and this Order are sealed until otherwise ordered by the Court.

28 November 2022

Date

I hereby attest and certify on November 30, 2022,
that the foregoing document is a full, true and correct
copy of the original as it is in my office and in my
legal custody.

By  Deputy

United States Magistrate Judge

UNITED STATES DISTRICT COURT

District of Maryland

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Google, LLC
Custodian of Records
1600 Amphitheatre Parkway
Mountain View, CA 94043

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States District Court, Baltimore
101 W. Lombard Street, 8th floor
Baltimore, MD 21201

Date and Time: December 13, 2022

YOU MUST also bring with you the following documents, electronically stored information, or objects (blank if not applicable):
See attachment

In lieu of personal appearance, you may comply with this subpoena by submitting the requested information to the person named on the attachment.

Date: November 21, 2022



Catherine M. Stavlas

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the [REDACTED] who requests this subpoena, are: [REDACTED]

Google Incorporated
1600 Amphitheatre Parkway
Mountain View, CA 94043

Grand Jury Subpoena Attachment A

For any and all of the following identifiers:

[REDACTED]

Emails:

[REDACTED]

enforcetheconstitution@gmail.com

[REDACTED]

Provide the following records from the date of September 1, 2022 to the present:

- Names (including subscriber names, user-names, and screen names)
- Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses)
- Any and all related accounts, either open or closed
- Length of service (including start date) and types of service utilized
- Telephone or instrument numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"), Mobile Identification Numbers ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"), International Mobile Subscriber Identifiers ("IMSI"), or International Mobile Station Equipment Identities ("IMEI"))
- Means and source of payment for such service (including any credit card or bank account number) and billing records
- Attached financial accounts, complaints against, and complete transactional information including purchaser's method of payment and seller's method of withdrawal

- All financial account information pertaining to Google Pay's Bank Verification process as it relates to the above-stated entities and affiliates
- All correspondence with the above-referenced entities and/or with third parties regarding the above entities
- All memoranda, files, or records relating to meetings or communications relating to the above-entities
- Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions
- Peer to Peer (P2P) transactional activities using Google Pay
- All information regarding subscriber information, purchases, IP logs and methods of payment for a period of September 1, 2022, through present.

NOTE: IN LIEU OF PERSONAL APPEARANCE, YOU MAY COMPLY WITH THIS SUBPOENA BY PROVIDING THE REQUESTED DOCUMENTS IN ELECTRONIC FORMAT TO:

[REDACTED], FBI, [REDACTED] ATF,
2600 Lord Baltimore Drive, Baltimore, Maryland 21244

[REDACTED]

IF YOU CHOOSE TO COMPLY WITH THIS SUBPOENA BY PRODUCING THE MATERIALS TO A FEDERAL AGENT, PLEASE ALSO REVIEW AND EXECUTE THE ATTACHED CERTIFICATION UNDER DEFERAL RULES OF EVIDENCE AND 803(6) AND 902(11). COMPLETION OF THIS CERTIFICATION MAY ELIMINATE THE NEED FOR APPEARANCE OF A RECORDS CUSTODIAN AT A FUTURE DATE.