

**U.S. District Court  
Eastern District of Virginia - (Alexandria)  
CRIMINAL DOCKET FOR CASE #: 1:17-sw-00449-TCB-1**

Case title: USA v. THE PREMISES LOCATED ALEXANDRIA,  
VIRGINIA 22314

Date Filed: 07/25/2017  
Date Terminated: 08/14/2017

Assigned to: Magistrate Judge Theresa  
Carroll Buchanan

**Defendant (1)**

**The Premises Located Alexandria,  
Virginia 22314**

*TERMINATED: 08/14/2017*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff**

**USA**

represented by **Uzo Asonye**  
US Attorney's Office (Alexandria-NA)  
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Alexandria, VA 22314  
\*\*NA\*\*  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: US Attorney*

Date Filed	#	Docket Text
07/25/2017	<a href="#"><u>1</u></a>	Application and Affidavit for a Search Warrant as to THE PREMISES LOCATED ALEXANDRIA, VIRGINIA 22314. Signed by Magistrate Judge Theresa Carroll Buchanan on 7/25/17. (Attachments: # <a href="#"><u>1</u></a> Attachment C, # <a href="#"><u>2</u></a> Attachment D, # <a href="#"><u>3</u></a> Attachment E, # <a href="#"><u>4</u></a> Attachment F) (krob, ) Modified text on 6/27/2018 (jlan) (Entered: 07/25/2017)
07/25/2017	<a href="#"><u>2</u></a>	MOTION to Seal Case by USA as to THE PREMISES LOCATED ALEXANDRIA, VIRGINIA 22314. (krob, ) Modified on 6/27/2018 (jlan). Modified text on 6/27/2018 (jlan) (Entered: 07/25/2017)
07/25/2017	<a href="#"><u>3</u></a>	ORDER granting <a href="#"><u>2</u></a> Motion to Seal Case <b>until further order of the court</b> as to THE PREMISES LOCATED ALEXANDRIA, VIRGINIA 22314 (1). Signed by Magistrate Judge Theresa Carroll Buchanan on 7/25/17. (krob, ) Modified on 6/27/2018 (jlan) Modified text on 6/27/2018 (jlan). (Entered: 07/25/2017)
07/25/2017	<a href="#"><u>4</u></a>	Search Warrant Issued in case as to THE PREMISES LOCATED ALEXANDRIA, VIRGINIA 22314 (krob) Modified text on 6/27/2018 (jlan) (Entered: 07/25/2017)
08/14/2017	<a href="#"><u>5</u></a>	Search Warrant Returned Executed on 7/26/17 as to THE PREMISES LOCATED ALEXANDRIA, VIRGINIA 22314 (krob) Modified text on 6/27/2018 (jlan). (Entered: 08/14/2017)
11/08/2017	<a href="#"><u>6</u></a>	MOTION to Unseal Document for limited unsealing by USA as to THE PREMISES LOCATED 601 N. FAIRFAX STREET, UNIT 405, ALEXANDRIA, VIRGINIA 22314. (krob, ) (Entered: 11/08/2017)
11/08/2017	<a href="#"><u>7</u></a>	ORDER granting <a href="#"><u>6</u></a> Motion to Unseal Document for limited unsealing as to THE PREMISES LOCATED ALEXANDRIA, VIRGINIA 22314 (1). Signed by Magistrate Judge Theresa Carroll Buchanan on 11/8/17. (krob) Modified text on 6/27/2018 (jlan). (Entered: 11/08/2017)
11/09/2017	<a href="#"><u>8</u></a>	Letter to Chief U.S. District Judge Rebecca Beach Smith from the USA Today Network. (Attachments: # <a href="#"><u>1</u></a> Envelope)(rban, ) (Entered: 11/14/2017)
11/13/2017	<a href="#"><u>9</u></a>	Letter to the USA Today Network from Chief U.S. District Judge Rebecca Beach Smith. (rban, ) (Entered: 11/14/2017)
11/20/2017	<a href="#"><u>10</u></a>	ORDERED that if USA Today Network would like the case to be unsealed, it must file a motion with the Court requesting that the case be unsealed. The Court will then consider such a motion. Signed by Magistrate Judge Theresa Carroll Buchanan on 11/20/17. (c/s) (krob, ) (krob, ). (Entered: 11/20/2017)
06/26/2018	<a href="#"><u>11</u></a>	MOTION to Unseal Case by USA as to THE PREMISES LOCATED ALEXANDRIA, VIRGINIA 22314. (jlan) Modified text on 6/27/2018 (jlan). (Entered: 06/27/2018)
06/26/2018	<a href="#"><u>12</u></a>	ORDER granting <a href="#"><u>11</u></a> Motion to Unseal Case as to THE PREMISES LOCATED 601 N. FAIRFAX STREET, UNIT 405, ALEXANDRIA, VIRGINIA 22314 (1). Signed by Magistrate Judge Theresa Carroll Buchanan on 06/26/2018. (jlan) (Entered: 06/27/2018)
06/26/2018	<a href="#"><u>13</u></a>	Redacted Application and Affidavit for a Search Warrant as to The Premises Located Alexandria, Virginia 22314. Signed by Magistrate Judge Theresa Carroll Buchanan on 06/27/2018. (jlan) (Entered: 06/27/2018)
06/26/2018	<a href="#"><u>14</u></a>	Redacted Executed Search Warrant. (jlan) (Entered: 06/27/2018)
06/26/2018		Case unsealed as to The Premises Located Alexandria, Virginia 22314 (jlan) (Entered: 06/27/2018)