

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

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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**

**Disposition**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

**Disposition**

None

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**Plaintiff**

**USA**

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

Date Filed	#	Docket Text
07/25/2017	<a href="#">1</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="#">1</a> Attachment C, # <a href="#">2</a> Attachment D, # <a href="#">3</a> Attachment E, # <a href="#">4</a> Attachment F) (krob, ) Modified text on 6/27/2018 (jlan) (Entered: 07/25/2017)
07/25/2017	<a href="#">2</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="#">3</a>	ORDER granting <a href="#">2</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="#">4</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="#">5</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="#">6</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="#">7</a>	ORDER granting <a href="#">6</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="#">8</a>	Letter to Chief U.S. District Judge Rebecca Beach Smith from the USA Today Network. (Attachments: # <a href="#">1</a> Envelope)(rban, ) (Entered: 11/14/2017)
11/13/2017	<a href="#">9</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="#">10</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="#">11</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="#">12</a>	ORDER granting <a href="#">11</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="#">13</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="#">14</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)