

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

**IN RE APPLICATION OF USA FOR
2705(b) NONDISCLOSURE ORDER FOR
GRAND JURY SUBPOENAS
GJ20250623132309 AND
GJ20250623132310**

SC No. 25-sc-1077

Filed Under Seal

ORDER

This matter having come before the Court pursuant to an application under 18 U.S.C. § 2705(b) requesting an order directing the provider(s) listed below, each an electronic communication and/or remote computing service provider (collectively, “PROVIDERS”) not to notify any other person of the existence of the listed subpoena number issued by the United States on behalf of a federal grand jury empanelled in the United States District Court for the District of Columbia (the “Subpoena” as relevant to each PROVIDER):

- GJ Subpoena number GJ20250623132309 to **SIGNAL MESSENGER, LLC**, located in Mountain View, CA;

- 

the Court finds reasonable grounds to believe that such disclosure will result in destruction of or tampering with evidence,

IT IS THEREFORE ORDERED that, pursuant to 18 U.S.C. § 2705(b), each PROVIDER and its employees shall not disclose the existence of the Subpoena to any other person (except attorneys for PROVIDER for the purpose of receiving legal advice) for a period one year (commencing on the date of this Order), unless the period of nondisclosure is later modified by the Court.

IT IS FURTHER ORDERED that the application and this Order are sealed until otherwise ordered by the Court.

Date:



2025.07.01
15:25:00 -04'00'

UNITED STATES MAGISTRATE JUDGE



U.S. Department of Justice

District of Columbia

Patrick Henry Building

601 D Street N.W.

Washington, D.C. 20530

July 3, 2025

VIA Electronic Mail

Signal Messenger, LLC
Attn: Subpoena Processing
650 Castro Street, Suite 120-223
Mountain View, CA 94041

Re: Grand Jury Subpoena #GJ20250623132309
USAO #2023R00138

Dear Signal Messenger, LLC:

Pursuant to a criminal investigation being conducted by the United States Attorney's Office, it is required that you furnish the requested records as described in the attached subpoena.

In lieu of personally appearing before the Grand Jury on the date indicated, you may comply with this grand jury subpoena by promptly providing the undersigned Assistant U.S. Attorney with the requested records. If you choose to provide the requested records voluntarily, please provide them in a non-proprietary electronic format via FedEx, UPS or DHL. Also enclosed please find a blank "Declaration of Custodian of Records" form. It may save time and costs if an appropriate person at your business could complete the form and return it with the records. A properly completed "Declaration of Custodian of Records" form will make it more likely that we could present the records at trial without requiring you or another employee to come to court and testify.

Under the Electronic Communications Privacy Act, 18 U.S.C. § 2701 et seq., electronic communications services providers responding to a grand jury subpoena for production of certain records are entitled to reimbursement for some of the costs involved in compliance. Reimbursement may not be made for records or other information relating to telephone toll records and listings described in 18 U.S.C. § 2703(c)(2). Please note that under the Act, the Department of Justice will not reimburse expenses incurred for the production of information kept in the ordinary course of business. An exception can be made if compliance with a grand jury subpoena requires the expenditure of unusual effort or resources. In that circumstance, reimbursement of the "reasonable cost" of such services can be made if the government and subpoena recipient mutually agree on the amount, or if the court orders reimbursement.

If you believe that you are entitled to reimbursement, please send a full and complete itemized statement for all costs in an invoice that makes clear the basis for the reimbursement request.

NO REIMBURSEMENT WILL BE MADE WITHOUT (1) A FULL AND COMPLETE ITEMIZED STATEMENT OF ALL COSTS BEARING YOUR TAXPAYER IDENTIFICATION NUMBER, (2) A COMPLETED USA-212 FORM, AND (3) A COPY OF THE SUBPOENA.

Moreover, no reimbursements will be paid for partial compliance with the grand jury subpoena. Accordingly, no invoice should be submitted to this office until compliance with the grand jury subpoena is complete, and the accompanying invoice represents a final and complete invoice for all qualified costs involved in that compliance. **Please submit all invoices directly to the Assistant United States Attorney at the address indicated in this letterhead.**

Enclosed please find a nondisclosure order from the court directing Signal Messenger, LLC not to notify any person (including the subscriber or customer) of the existence or content of this subpoena. You are directed not to disclose the existence of this subpoena or the fact of your compliance. Any such disclosure on your part could impede the investigation being conducted and thereby interfere with the enforcement of the law.

We appreciate your cooperation in this matter. If you have any questions, please contact this office at the number below.

Sincerely,

A large black rectangular redaction box covering the signature and name of the sender.

UNITED STATES DISTRICT COURT
for the
District of Columbia

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Signal Messenger, LLC
Attn: Subpoena Processing
650 Castro Street, Suite 120-223
Mountain View, CA 94041

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: U.S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA U.S. Courthouse, 3 rd Floor Grand Jury #25-1, # 96 333 Constitution Avenue, N.W. Washington, D.C. 20001	Date and Time: Monday, July 17, 2025 at 9:00 AM
---	--

You must also bring with you the following documents, electronically stored information, or objects:

PLEASE SEE ATTACHMENT

In lieu of personally appearing before the Grand Jury on the date indicated, you may comply with this grand jury subpoena by promptly providing the undersigned Assistant U.S. Attorney with the requested records.

Date: July 3, 2025

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, telephone number and email of the Assistant United States Attorney, who requests this subpoena, are:

██████████, Assistant United States Attorney
United States Attorney's Office for the District of Columbia
601 D Street N.W. Room #5.1501
Washington, DC 20530
Phone: 202-252-██████████ Fax: ██████████
Email: ██████████

Subpoena #GJ20250623132309
USAO #2023R00138
Preparer: ██████████

Records requested include, but are not limited to:

1. Account creation date/time;
2. Last connection date/time.

In lieu of appearance, please send records to:

SA [REDACTED]
[REDACTED]

and

AUSA [REDACTED]
[REDACTED]

INSTRUCTIONS FOR PRODUCTION OF RECORDS

I. General:

- a. Records existing as **Electronically Stored Information (ESI)** shall be produced in **non-proprietary electronic form** and shall include text data and image data held:
 - i. In your record retention systems; and/or
 - ii. By your technology, data, or other service provider(s).
- b. Records that do not exist as ESI may be produced in paper or other original format and may be converted to image or text data and provided as ESI, unless originals are required.

II. Text Data

- a. Text data relating to transactions shall be produced within a data file:
 - i. Using a delimited ASCII text data format; or
 - ii. Using software that can export to a commonly readable, non-proprietary file format without loss of data.
- b. Text data files relating to transactions shall include field descriptions (e.g., account number, date/time, description, payee/payor, check number, item identifier, and amount).

III. Image Data

- a. Image data shall be produced in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained.
- b. Image data of items associated with transactions (e.g., checks and deposit slips) shall be:
 - i. Produced in individual graphic data files with any associated endorsements; and
 - ii. Linked to corresponding text data by a unique identifier.

IV. Encryption/Authentication

- a. ESI may be transmitted in an encrypted container (*e.g. flash drive, CD/DVD*). Decryption keys and/or passwords shall be produced separately at the time the data are produced. *Please do not encrypt individual file contents if the container is encrypted.*
- b. Authentication, such as hash coding, may be set by agreement.
- c. Affidavits or certificates of authenticity may be included as part of the electronic production.

DECLARATION OF CUSTODIAN OF RECORDS

Pursuant to 28 U.S.C. §1746, I, the undersigned, hereby declare:

My name is _____.
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration. I have knowledge of the record keeping system used by this business; this includes how records are created and maintained.

I am in receipt of a United States District Court Subpoena #GJ20250623132309 dated June 23, 2025, signed by Assistant United States Attorney [REDACTED], requesting specified records of the business named below.

Attached hereto are _____ pages of records regarding _____
(Brief description of type of documents being subpoenaed) responsive to the subpoena. I understand how these responsive documents were created. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records attached hereto:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity, in that the records were created and preserved pursuant to established procedures, and were relied upon by an employee or this business; and
- (3) were made as part of the regularly conducted business activity as a regular practice, in that the records were created and preserved as part of routine reflections of the normal operations of this business.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____.
(date)

(signature of declarant)

(name and title of declarant)

(name of business)

(business address)

(business address)

Definitions of terms used above:

As defined in Fed.R.Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term, "business" as used in Fed.R.Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.

This form shall be used when requesting communications content, records, or other information from electronic communications or remote computing service providers under the ECPA.

1 Requisition/Commitment No. and Optional Tracking No.: GJ20250623132309	2 Date Order Prepared: 7/03/2025	3 USAO Number: 2023R00138
--	--	-------------------------------------

Section A – Authorization and Purchase Order

4A Name and Address of Service Provider: Signal Messenger, LLC 650 Castro Street, Suite 120-223 Mountain View, CA 94041	4B Name of Service Provider Representative: _____ 4C Telephone Number: _____ 4D E-Mail Address: _____
---	---

5 Deliver Records To: [REDACTED] 601 D Street N.W. Room # [REDACTED] Washington, DC 20530	5B Send Completed USA-212 Form & Invoice To:	6 Return Date: 7/7/2025
--	--	-----------------------------------

7 Remarks: Do not proceed with compliance if the total cost will exceed _____ without prior approval. To obtain approval, call the requestor listed in Item 8. If invoicing for these services is expected to exceed 120 days, please notify the United States Attorney's Office immediately to ensure funds remain available for payment. Please see the attached Important Notice for additional information on invoicing and other requirements for reimbursement.

8 Name of Requestor (AUSA): [REDACTED]	9 USAO Telephone Number: 202-252-[REDACTED]	10 Date of request: 6/23/2025
---	---	---

Section B - ECPA Service Provider Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or Set Forth On Your Attached Invoice.

11A Invoice Number:	11B Tax ID Number:	Quantity	Unit Price		Amount
			Cost	Per	
11C Service(s)/Records Provided:					
1					
2					
3					
4					
The costs above (or on the attached invoice) represent direct costs and have been incurred in searching for, assembling, reproducing or otherwise providing the requested information.					

12A Signature of Service Provider Representative:	12B Signature of Representative:	13 Date Signed:	14 Total Amount Claimed By Service Provider
---	----------------------------------	-----------------	---

Section C - Receiving Report

16 Date Materials Received:	17 I certify that the articles and services listed were received:	18 Date Signed:	15 Disallowance (See Attached) 19 Net to Service Provider
-----------------------------	---	-----------------	--

20 Electronic Communications Privacy Act - Public Law 99-508 (18 U.S.C. 2701-2712) Request Pursuant To:	SPENDING OBJECT CODE 25202	21 Signature of Reviewing Official: _____ Date: _____															
<table style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">SECTION</th> <th style="text-align: left;">SUB SPENDING OBJECT CODE</th> </tr> <tr> <td><input type="checkbox"/> 2702 Voluntary Disclosure</td> <td>2570</td> </tr> <tr> <td><input checked="" type="checkbox"/> 2703 Compelled Disclosure</td> <td>2570</td> </tr> <tr> <td style="padding-left: 20px;"><input type="checkbox"/> Search Warrant</td> <td>2570</td> </tr> <tr> <td style="padding-left: 20px;"><input checked="" type="checkbox"/> Grand Jury Subpoena</td> <td>2570</td> </tr> <tr> <td style="padding-left: 20px;"><input type="checkbox"/> Court Order</td> <td>2570</td> </tr> <tr> <td style="padding-left: 20px;"><input type="checkbox"/> Administrative/Judicial/Trial Subpoena</td> <td>2570</td> </tr> <tr> <td><input type="checkbox"/> 2704 Request for Information Following Preservation</td> <td>2570</td> </tr> </table>	SECTION	SUB SPENDING OBJECT CODE	<input type="checkbox"/> 2702 Voluntary Disclosure	2570	<input checked="" type="checkbox"/> 2703 Compelled Disclosure	2570	<input type="checkbox"/> Search Warrant	2570	<input checked="" type="checkbox"/> Grand Jury Subpoena	2570	<input type="checkbox"/> Court Order	2570	<input type="checkbox"/> Administrative/Judicial/Trial Subpoena	2570	<input type="checkbox"/> 2704 Request for Information Following Preservation	2570	22 Accounting/Fund Information: ActivityCode/Group: Fund Code:
SECTION	SUB SPENDING OBJECT CODE																
<input type="checkbox"/> 2702 Voluntary Disclosure	2570																
<input checked="" type="checkbox"/> 2703 Compelled Disclosure	2570																
<input type="checkbox"/> Search Warrant	2570																
<input checked="" type="checkbox"/> Grand Jury Subpoena	2570																
<input type="checkbox"/> Court Order	2570																
<input type="checkbox"/> Administrative/Judicial/Trial Subpoena	2570																
<input type="checkbox"/> 2704 Request for Information Following Preservation	2570																

23 Remarks:	Finance Point-of-Contact: Requisition/Call No.: Commitment Document No.: Header Accounting Line No.: [Reserved for Local use]:
-------------	--

24 The costs above (or on the attached invoice) appear to be reasonably necessary and to have been directly incurred in searching for, assembling, reproducing or otherwise providing requested information.