



UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA

**ELECTRONICALLY STORED INFORMATION
WARRANTS CHECKLIST**

TO: All AUSAs in the District of South Carolina

RE: Requirements for Submissions for Warrants Seeking Electronically Stored Information from Third-Party Providers
Required by Magistrate Judges Gossett, Baker, and Cherry

DATE: July 20, 2020

To expedite review of your submission for probable cause, please use the following checklist to make sure the documents in your packet are in the format required by the above-referenced judge(s).

**ELECTRONICALLY STORED INFORMATION FROM THIRD-PARTY PROVIDERS
E.G., FACEBOOK, INSTAGRAM, GOOGLE**

Attachment B should have the “sealing protocol” prohibiting law enforcement from indefinitely reviewing the materials produced by the provider. There should be an Attachment B.III paragraph (B.I is the universe of documents to be produced by the provider, B.II is what law enforcement may seize, and B.III is the sealing protocol). Paragraph B.III should read substantially as follows:

III. Segregation and Sealing Protocol

After law enforcement personnel have an opportunity to inspect and analyze the items seized as set forth in Parts I and II of Attachment B, they will segregate and seal any information that does not fall within the scope of Attachment B.II and will not further review the information absent an order of the Court.