

ATTACHMENT B

List of Docket Numbers, with limited associated information, for Applications for Orders, pursuant to 18 U.S.C. § 2703(d), Filed by the United States Attorney's Office for the District of Columbia in the United States District Court for the District of Columbia Between **October 1, 2018 and March 31, 2019**

Case Number/Title	Dates	Category/ Event
<p>1:18-sc-02952-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR EMAIL ACCOUNT(S) SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 10/10/2018</p>	<p>Entered: 10/02/2018 11:21:54 Filed: 10/02/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:18-sc-02957-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR AN ACCOUNT SERVICED BY WHATSAPP FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 10/10/2018</p>	<p>Entered: 10/03/2018 11:33:25 Filed: 10/03/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:18-sc-02958-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNT (S) SERVICED BY TWITTER FOR INVESTIGATION OF</p>	<p>Entered: 10/03/2018 11:34:24 Filed: 10/03/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C.</p>

<p>VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 10/10/2018</p>	<p>2703(d) Document: 1</p>	
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-02959-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY MICROSOFT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 10/10/2018</p>	<p>Entered: 10/03/2018 11:35:31 Filed: 10/03/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-02960-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY INSTAGRAM FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 10/10/2018</p>	<p>Entered: 10/03/2018 11:36:22 Filed: 10/03/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		

<p>1:18-sc-02961-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 10/10/2018</p>	<p>Entered: 10/03/2018 11:37:16 Filed: 10/03/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-02962-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR SEVEN (7) SOCIAL MEDIA ACCOUNTS SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 10/10/2018</p>	<p>Entered: 10/03/2018 11:38:17 Filed: 10/03/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-02963-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE ACCOUNT(S) SERVICED BY APPLE INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 10/10/2018</p>	<p>Entered: 10/03/2018 11:39:09 Filed: 10/03/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02971-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE SKYPE ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 10/19/2018	Entered: 10/16/2018 8:55:38 Filed: 10/16/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02974-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR FACEBOOK ACCOUNT(S) SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 10/22/2018	Entered: 10/16/2018 13:55:32 Filed: 10/16/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-02975-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR FIVE ACCOUNTS SERVICED BY GOOGLE LLC FOR	Entered: 10/16/2018 8:50:59 Filed: 10/16/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C.

<p>INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 10/19/2018</p>		<p>2703(d) Document: 1</p>
<p>1:18-sc-02976-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR USER ACCOUNT(S) SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 10/19/2018</p>	<p>Entered: 10/16/2018 08:51:50 Filed: 10/16/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>1:18-sc-02982-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR THREE HUNDRED AND ELEVEN ACCOUNTS SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 10/11/2018</p>	<p>Entered: 10/05/2018 15:52:00 Filed: 10/05/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR THREE HUNDRED AND ELEVEN ACCOUNTS SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:18-sc-02987-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY T-MOBILE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 1831 CASE CLOSED on 10/11/2018</p>	<p>Entered: 10/09/2018 09:32:06 Filed: 10/09/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:18-sc-03011-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR FIVE ACCOUNTS SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 USC 1030 (a) CASE CLOSED on 10/17/2018</p>	<p>Entered: 10/11/2018 13:36:22 Filed: 10/11/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Google filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:18-sc-03023-DAR *SEALED* APPLICATION OF USA FOR</p>	<p>Entered: 10/30/2018</p>	<p>Category: misc Event:</p>

2703(d) ORDER FOR ONE
EMAIL ACCOUNT SERVICED
BY MICROSOFT, INC., FOR
INVESTIGATION OF
VIOLATION OF 18 U.S.C. § 1956
CASE CLOSED on 11/01/2018

12:00:40
Filed:
10/30/2018

Application for
Order pursuant
to 18 U.S.C.
2703(d)
Document: 1

APPLICATION for Order pursuant to 18 U.S.C. 2703(d)
requiring records and other information to be provided filed
by UNITED STATES OF AMERICA. (Attachments: # 1
Text of Proposed Order)

1:18-sc-03024-DAR *SEALED*
IN RE APPLICATION OF USA
FOR 2703(d) ORDER FOR ONE
IP ADDRESS SERVICED BY
VULTR HOLDINGS, LLC FOR
INVESTIGATION OF
VIOLATION OF 18 U.S.C. § 1030
CASE CLOSED on 11/01/2018

Entered:
10/18/2018
10:07:20
Filed:
10/18/2018

Category: misc Event: Application for
Order pursuant to 18 U.S.C.
2703(d)
Document: 1

APPLICATION for Order pursuant to 18 U.S.C. 2703(d)
requiring records and other information to be provided filed
by UNITED STATES OF AMERICA. (Attachments: # 1
Text of Proposed Order)

1:18-sc-03025-DAR *SEALED*
IN RE APPLICATION OF USA
FOR 2703(d) ORDER FOR SIX IP
ADDRESSES SERVICED BY
COLOCROSSING FOR
INVESTIGATION OF
VIOLATION OF 18 U.S.C. § 1030
CASE CLOSED on 11/01/2018

Entered:
10/18/2018
10:09:34
Filed:
10/18/2018

Category: misc
Event:
Application for
Order pursuant
to 18 U.S.C.
2703(d)
Document: 1

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03026-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR FIVE IP ADDRESSES SERVICED BY ROUTERHOSTING FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 11/01/2018	Entered: 10/18/2018 10:23:46 Filed: 10/18/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03034-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE SOCIAL MEDIA ACCOUNTS SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 USC 922(g) CASE CLOSED on 10/22/2018	Entered: 10/17/2018 11:49:23 Filed: 10/17/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Facebook filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

<p>1:18-sc-03035-DAR *SEALED* APPLICATION OF USA FOR 2703(D) ORDER FOR CASE CLOSED on 10/18/2018</p>	<p>Entered: 10/15/2018 14:51:11 Filed: 10/15/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03065-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWO, EMAIL ACCOUNT(S) SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1705 CASE CLOSED on 10/24/2018</p>	<p>Entered: 10/17/2018 12:20:28 Filed: 10/17/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03096-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 11/07/2018</p>	<p>Entered: 10/22/2018 11:46:41 Filed: 10/22/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03107-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE FACEBOOK ACCOUNT SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 2339B CASE CLOSED on 10/31/2018	Entered: 10/25/2018 15:16:12 Filed: 10/25/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03160-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE WHATSAPP ACCOUNT SERVICED BY WHATSAPP INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1344 CASE CLOSED on 11/02/2018	Entered: 11/01/2018 15:23:36 Filed: 11/01/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03163-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE USER ACCOUNT SERVICED BY MICROSOFT CORPORATION	Entered: 11/02/2018 14:00:47 Filed: 11/02/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C.

<p>FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 11/06/2018</p>		<p>2703(d) Document: 1</p>
<p>1:18-sc-03183-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY TWITTER FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 11/06/2018</p>	<p>Entered: 11/02/2018 14:32:04 Filed: 11/02/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
		<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Twitter filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:18-sc-03186-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE LLC, FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 11/07/2018</p>	<p>Entered: 11/06/2018 12:38:25 Filed: 11/06/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
		<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>

<p>1:18-sc-03187-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR FOUR EMAIL ACCOUNTS SERVICED BY GOOGLE LLC, FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 11/08/2018</p>	<p>Entered: 11/07/2018 16:20:39 Filed: 11/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03199-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY WHATSAPP INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 2339B CASE CLOSED on 11/08/2018</p>	<p>Entered: 11/06/2018 18:40:43 Filed: 11/06/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03202-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR EMAIL ACCOUNTS(S) SERVICED BY AMAZON WEB SERVICES FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 11/08/2018</p>	<p>Entered: 11/07/2018 12:01:15 Filed: 11/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03203-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR EMAIL ACCOUNTS(S) SERVICED BY DIGITALOCEAN, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 11/08/2018	Entered: 11/07/2018 12:04:02 Filed: 11/07/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03205-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY TWITTER FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 11/07/2018	Entered: 11/07/2018 11:35:56 Filed: 11/07/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Twitter filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

<p>1:18-sc-03246-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 11/14/2018</p>	<p>Entered: 11/14/2018 12:56:33 Filed: 11/14/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Google LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03263-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 11/16/2018</p>	<p>Entered: 11/15/2018 15:54:18 Filed: 11/15/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03269-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY OATH HOLDINGS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 CASE CLOSED on 11/16/2018</p>	<p>Entered: 11/16/2018 13:47:12 Filed: 11/16/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03305-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1349 CASE CLOSED on 11/21/2018	Entered: 11/20/2018 15:25:41 Filed: 11/20/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided by Google LLC filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03306-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY 1&1 MAIL AND MEDIA, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 11/26/2018	Entered: 11/21/2018 10:09:49 Filed: 11/21/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03312-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY T-MOBILE FOR INVESTIGATION	Entered: 11/26/2018 11:52:44 Filed: 11/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C.

<p>OF VIOLATION OF 18 U.S.C. § 922(g)(3)</p>	<p>2703(d) Document: 1</p>	
<p>WITHDRAWN PURSUANT TO NOTICE FILED ON 11/27/2018 APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(Cummings, John); Modified text on 11/28/2018 (ztth).</p>		
<p>1:18-sc-03320-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY OATH HOLDINGS, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 11/27/2018</p>	<p>Entered: 11/26/2018 14:36:06 Filed: 11/26/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03321-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE ACCOUNTS SERVICED BY GOOGLE LLC, FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 11/27/2018</p>	<p>Entered: 11/26/2018 14:34:25 Filed: 11/26/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03322-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 11/27/2018	Entered: 11/26/2018 14:33:02 Filed: 11/26/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03348-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY OATH HOLDINGS, INC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 11/30/2018	Entered: 11/28/2018 16:37:42 Filed: 11/28/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

<p>1:18-sc-03349-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY MICROSOFT, CORP. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 11/30/2018</p>	<p>Entered: 11/28/2018 16:38:58 Filed: 11/28/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03350-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY GOOGLE, LLC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 11/30/2018</p>	<p>Entered: 11/28/2018 16:36:15 Filed: 11/28/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03351-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 11/30/2018</p>	<p>Entered: 11/28/2018 16:34:55 Filed: 11/28/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:18-sc-03363-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR FOUR EMAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 12/06/2018</p>	<p>Entered: 11/30/2018 19:21:53 Filed: 11/30/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:18-sc-03364-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 11/30/2018</p>	<p>Entered: 11/29/2018 15:05:29 Filed: 11/29/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:18-sc-03365-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR</p>	<p>Entered: 11/29/2018 15:06:32</p>	<p>Category: misc Event: Application for</p>

<p>ACCOUNTS SERVICED BY 1 & 1 MEDIA & MAIL, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 11/30/2018</p>	<p>Filed: 11/29/2018</p>	<p>Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03379-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 12/06/2018</p>	<p>Entered: 12/03/2018 17:54:17 Filed: 12/03/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03380-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY OATH HOLDINGS FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1956 v. UNITED STATES OF AMERICA CASE CLOSED on 12/06/2018</p>	<p>Entered: 12/03/2018 19:36:48 Filed: 12/03/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1 18-sc-03394-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR SEVEN EMAIL ACCOUNTS SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 875 (d) CASE CLOSED on 12/06/2018</p>	<p>Entered: 12/04/2018 13:00:22 Filed: 12/04/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1 18-sc-03395-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR FOUR EMAIL ACCOUNTS SERVICED BY OATH HOLDINGS, INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 875 (d) CASE CLOSED on 12/06/2018</p>	<p>Entered: 12/04/2018 13:01:38 Filed: 12/04/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

<p>1:18-sc-03402-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY WHATSAPP, INC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 12/11/2018</p>	<p>Entered: 12/07/2018 12:04:05 Filed: 12/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03403-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY MICROSOFT, CORP. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 12/11/2018</p>	<p>Entered: 12/07/2018 12:07:55 Filed: 12/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03404-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY OATH HOLDINGS, INC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 12/11/2018</p>	<p>Entered: 12/07/2018 12:09:16 Filed: 12/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03405-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY INSTAGRAM, LLC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 12/11/2018	Entered: 12/07/2018 12:10:27 Filed: 12/07/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03406-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY GOOGLE, LLC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 12/11/2018	Entered: 12/07/2018 12:14:21 Filed: 12/07/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03407-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY	Entered: 12/07/2018 12:33:45 Filed:	Category: misc Event: Application for Order pursuant

<p>GOOGLE, LLC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 12/11/2018</p>	<p>12/07/2018</p>	<p>to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03408-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 12/11/2018</p>	<p>Entered: 12/07/2018 12:37:37 Filed: 12/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03409-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 12/11/2018</p>	<p>Entered: 12/07/2018 12:38:18 Filed: 12/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		

<p>1:18-sc-03410-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 12/11/2018</p>	<p>Entered: 12/07/2018 12:40:23 Filed: 12/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03425-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY AOL, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 12/12/2018</p>	<p>Entered: 12/07/2018 15:57:06 Filed: 12/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03426-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 12/12/2018</p>	<p>Entered: 12/07/2018 15:59:07 Filed: 12/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03427-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWENTY TWO EMAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 12/12/2018	Entered: 12/07/2018 16:01:46 Filed: 12/07/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03428-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY LINKEDIN CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 12/12/2018	Entered: 12/07/2018 16:04:04 Filed: 12/07/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

<p>1:18-sc-03429-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR FIVE EMAIL ACCOUNTS SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 12/12/2018</p>	<p>Entered: 12/07/2018 16:06:15 Filed: 12/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03430-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 12/12/2018</p>	<p>Entered: 12/07/2018 16:07:59 Filed: 12/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		

<p>1:18-sc-03431-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY TWITTER, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 12/12/2018</p>	<p>Entered: 12/07/2018 16:27:12 Filed: 12/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03435-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR FIVE EMAIL ACCOUNT(S) SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 12/12/2018</p>	<p>Entered: 12/07/2018 15:50:21 Filed: 12/07/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03504-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY MICROSOFT, CORP. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 12/20/2018</p>	<p>Entered: 12/18/2018 12:12:42 Filed: 12/18/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03522-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE EMAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 12/21/2018	Entered: 12/19/2018 15:13:24 Filed: 12/19/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03523-RMM *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY OATH HOLDINGS, INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 12/21/2018	Entered: 12/19/2018 15:15:26 Filed: 12/19/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03527-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE ACCOUNT(S) SERVICED BY	Entered: 12/20/2018 12:28:38 Filed:	Category: misc Event: Application for Order pursuant

<p>APPLE FOR INVESTIGATION OF VIOLATION OF 50 U.S.C. 1701-1706 CASE CLOSED on 12/21/2018</p>	<p>12/20/2018</p>	<p>to 18 U.S.C. 2703(d) Document: 1</p>
<p>1:18-sc-03530-RMM *SEALED* In Re APPLICATION OF USA FOR 2703(d) ORDER FOR EMAIL ACCOUNT [REDACTED] FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 371 CASE CLOSED on 12/26/2018</p>	<p>Entered: 12/21/2018 13:15:23 Filed: 12/21/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
		<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>
<p>1:18-sc-03545-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §1956 CASE CLOSED on 12/27/2018</p>	<p>Entered: 12/26/2018 10:18:41 Filed: 12/26/2018</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
		<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>

<p>1:18-sc-03546-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §1956</p> <p>CASE CLOSED on 12/27/2018</p>	<p>Entered: 12/26/2018 10:30:06</p> <p>Filed: 12/26/2018</p>	<p>Category: misc</p> <p>Event: Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p>Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03547-RMM *SEALED*</p> <p>APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE INC., FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. §1956</p> <p>CASE CLOSED on 12/28/2018</p>	<p>Entered: 12/26/2018 10:35:09</p> <p>Filed: 12/26/2018</p>	<p>Category: misc</p> <p>Event: Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p>Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:18-sc-03561-RMM *SEALED*</p> <p>IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT(S) SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 545 CASE CLOSED on 12/31/2018</p>	<p>Entered: 12/28/2018 10:44:30</p> <p>Filed: 12/28/2018</p>	<p>Category: misc</p> <p>Event: Application for Order pursuant to 18 U.S.C. 2703(d)</p> <p>Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03562-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE] FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1503 CASE CLOSED on 12/31/2018	Entered: 12/27/2018 12:38:51 Filed: 12/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:18-sc-03565-RMM *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR FOUR EMAIL ACCOUNTS SERVICED BY MICROSOFT FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 371 CASE CLOSED on 12/31/2018	Entered: 12/27/2018 16:14:41 Filed: 12/27/2018	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

<p>1:18-sc-03578-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 01/03/2019</p>	<p>Entered: 01/02/2019 11:42:07 Filed: 01/02/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-sc-00027-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR THE ACCOUNT(S) ACCESSED FROM ONE IP ADDRESS AND SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 01/08/2019</p>	<p>Entered: 01/07/2019 12:53:33 Filed: 01/07/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		

<p>1:19-sc-00028-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR THE ACCOUNT(S) ACCESSED FROM ONE IP ADDRESS AND SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 01/08/2019</p>	<p>Entered: 01/07/2019 12:54:16 Filed: 01/07/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-sc-00029-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR EIGHT GOOGLE ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 01/08/2019</p>	<p>Entered: 01/07/2019 12:55:02 Filed: 01/07/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-sc-00030-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR SIX MICROSOFT ACCOUNTS SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 01/08/2019</p>	<p>Entered: 01/07/2019 12:55:45 Filed: 01/07/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-sc-00031-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWO YAHOO ACCOUNTS SERVICED BY OATH HOLDINGS, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 01/08/2019	Entered: 01/07/2019 12:56:25 Filed: 01/07/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-sc-00032-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWO GOOGLE ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 01/08/2019	Entered: 01/07/2019 12:57:01 Filed: 01/07/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-sc-00033-DAR *SEALED* IN RE APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. § 2703(d) DIRECTED AT APPLE, INC.	Entered: 01/10/2019 16:26:19 Filed: 01/10/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d)

<p>CASE CLOSED on 01/17/2019</p>	<p>Document: 1</p>	
<p>1:19-sc-00036-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR THE ACCOUNT(S) ACCESSED FROM ONE IP ADDRESS AND SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 01/08/2019</p>	<p>Entered: 01/07/2019 16:00:21 Filed: 01/07/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>1:19-sc-00037-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR THE ACCOUNT(S) ACCESSED FROM ONE IP ADDRESS AND SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 01/08/2019</p>	<p>Entered: 01/07/2019 15:59:02 Filed: 01/07/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		

<p>1:19-sc-00038-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR EIGHT GOOGLE ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 01/08/2019</p>	<p>Entered: 01/07/2019 15:57:49 Filed: 01/07/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-sc-00044-DAR *SEALED* IN RE APPLICATION OF THE UNITED STATES OF AMERICA FOR AN ORDER PURSUANT TO 18 U.S.C. § 2703(d) DIRECTED AT GOOGLE, INC. CASE CLOSED on 01/17/2019</p>	<p>Entered: 01/10/2019 15:40:15 Filed: 01/10/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-sc-00065-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR SEVEN EMAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1956 CASE CLOSED on 01/16/2019</p>	<p>Entered: 01/10/2019 10:19:10 Filed: 01/10/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-sc-00068-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 01/10/2019</p>	<p>Entered: 01/10/2019 09:41:10 Filed: 01/10/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	
<p>1:19-sc-00096-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY FACEBOOK, INC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 01/22/2019</p>	<p>Entered: 01/16/2019 08:44:38 Filed: 01/16/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
	<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>	

<p>1:19-sc-00097-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNTS SERVICED BY GOOGLE, LLC. FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. SECTION 2339B CASE CLOSED on 01/22/2019</p>	<p>Entered: 01/16/2019 08:45:17 Filed: 01/16/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-sc-00136-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR EIGHT SKYPE ACCOUNTS SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 01/30/2019</p>	<p>Entered: 01/23/2019 14:41:50 Filed: 01/23/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-sc-00139-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE IP ADDRESS ACCOUNT SERVICED BY FACEBOOK FOR INVESTIGATION OF VIOLATION OF 18 U.S. Code § 373 CASE CLOSED on 01/30/2019</p>	<p>Entered: 01/23/2019 16:45:00 Filed: 01/23/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided URGENT filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order URGENT)	
1:19-sc-00148-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR AN INSTAGRAM ACCOUNT SERVICED BY INSTAGRAM, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 01/30/2019	Entered: 01/25/2019 10:22:04 Filed: 01/24/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 2
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)(zjf)	
1:19-sc-00162-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE ACCOUNT SERVICED BY LINODE LLC FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030 CASE CLOSED on 01/30/2019	Entered: 01/25/2019 10:05:21 Filed: 01/25/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	

<p>1:19-sc-00165-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1503 CASE CLOSED on 01/30/2019</p>	<p>Entered: 01/25/2019 16:35:02 Filed: 01/25/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit Attachment A)</p>		
<p>1:19-sc-00167-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY 1&1 MAIL & MEDIA, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. 1030 CASE CLOSED on 01/30/2019</p>	<p>Entered: 01/28/2019 09:24:42 Filed: 01/28/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided , for Nondisclosure Order, and to seal documents filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-sc-00211-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ACCOUNT(S) SERVICED BY GOOGLE LLC AND ACCESSED FROM ONE IP ADDRESS FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 02/05/2019</p>	<p>Entered: 02/01/2019 11:44:28 Filed: 02/01/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-sc-00212-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR FORTY- ONE MICROSOFT ACCOUNT(S) SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 02/05/2019</p>	<p>Entered: 02/01/2019 15:21:48 Filed: 02/01/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 2</p>
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-sc-00213-DAR *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR FORTY- ONE MICROSOFT ACCOUNT(S) SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 02/05/2019</p>	<p>Entered: 02/01/2019 11:43:40 Filed: 02/01/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
<p>1:19-sc-00221-DAR *SEALED*</p>	<p>Entered:</p>	<p>Category: misc</p>

IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWO ACCOUNTS SERVICED BY LINKEDIN CORPORATION FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1030
CASE CLOSED on 02/05/2019

02/01/2019
13:46:24
Filed:
02/01/2019

Event:
Application for
Order pursuant
to 18 U.S.C.
2703(d)
Document: 2

APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided (corrected filing) filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)

1:19-sc-00222-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR THREE EMAIL ACCOUNTS SERVICED BY OATH HOLDINGS INC. FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 875 (d)
CASE CLOSED on 02/05/2019

Entered:
02/04/2019
12:09:12
Filed:
02/04/2019

Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d)
Document: 1

APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by USA. (Attachments: # 1 Text of Proposed Order)

1:19-sc-00223-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR TWO EMAIL ACCOUNTS SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. 875 (d)
CASE CLOSED on 02/05/2019

Entered:
02/04/2019
12:10:46
Filed:
02/04/2019

Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d)
Document: 1

	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by USA. (Attachments: # 1 Text of Proposed Order)	
1:19-sc-00224-DAR *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY MICROSOFT, INC., FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 875 (d) CASE CLOSED on 02/05/2019	Entered: 02/04/2019 12:11:43 Filed: 02/04/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by USA. (Attachments: # 1 Text of Proposed Order)	
1:19-sc-00236-GMH *SEALED* APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE FOR INVESTIGATION OF VIOLATION OF 18 U.S.C. § 1503 CASE CLOSED on 02/08/2019	Entered: 02/05/2019 9:38:51 Filed: 02/05/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
	APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)	
1:19-sc-00247-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE EMAIL ACCOUNT SERVICED BY GOOGLE LLC FOR INVESTIGATION OF	Entered: 02/08/2019 14:59:45 Filed: 02/08/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d)

<p>VIOLETION OF 18 U.S.C. § 1344 CASE CLOSED on 02/11/2019</p>		Document: 1
<p>1:19-sc-00289-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR FIVE ACCOUNTS SERVICED BY WHATSAPP INC. FOR INVESTIGATION OF VIOLETION OF 18 U.S.C. § 1543 CASE CLOSED on 02/13/2019</p>	Entered: 02/13/2019 11:32:59 Filed: 02/13/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
<p>1:19-sc-00290-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR ONE GOOGLE ACCOUNT SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLETIONS OF 18 U.S.C. § 1030 CASE CLOSED on 02/14/2019</p>	Entered: 02/13/2019 13:04:09 Filed: 02/13/2019	Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1
		APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)

<p>1:19-sc-00291-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR GOOGLE ACCOUNT(S) LINKED TO THREE IDENTIFIERS AND SERVICED BY GOOGLE LLC FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 02/14/2019</p>	<p>Entered: 02/13/2019 13:04:56 Filed: 02/13/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-sc-00292-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR TWELVE MICROSOFT ACCOUNT(S) SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 02/14/2019</p>	<p>Entered: 02/13/2019 13:05:40 Filed: 02/13/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		

<p>1:19-sc-00293-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR MICROSOFT ACCOUNT(S) LINKED TO FIVE IDENTIFIERS AND SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 02/14/2019</p>	<p>Entered: 02/13/2019 13:06:21 Filed: 02/13/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		
<p>1:19-sc-00294-GMH *SEALED* IN RE APPLICATION OF USA FOR 2703(d) ORDER FOR FORTY-ONE MICROSOFT ACCOUNT(S) SERVICED BY MICROSOFT CORPORATION FOR INVESTIGATION OF VIOLATIONS OF 18 U.S.C. § 1030 CASE CLOSED on 02/14/2019</p>	<p>Entered: 02/13/2019 13:07:06 Filed: 02/13/2019</p>	<p>Category: misc Event: Application for Order pursuant to 18 U.S.C. 2703(d) Document: 1</p>
<p>APPLICATION for Order pursuant to 18 U.S.C. 2703(d) requiring records and other information to be provided filed by UNITED STATES OF AMERICA. (Attachments: # 1 Text of Proposed Order)</p>		